

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:24 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1cfbe72ef19ccf9db0087a67ec0cbea813099436</u>
TOTAL RECEIVED	0.094910078656336605 BNB
	55.36 USD
TOTAL SEND	0.062598269999999998 BNB
	36.51 USD





Token	Balance
BNB	0.032311808656336601 BNB
	18.84 USD
Tether USD	0.000000081060290170 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AI Avail	23,000.000000 AI-A
tFTC	0.100000000000000006 tFTC
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 07:37:50	<u>0x3fdd3a4e2af7b9d039db</u> <u>d260005addc385191913e1</u> <u>a07bf24b1503d468de6d43</u>	- 0.029999999999999999 99 BNB  7.16 USD	✓
2	2023-06-30 07:37:50	<u>0x3fdd3a4e2af7b9d039db</u> <u>d260005addc385191913e1</u> <u>a07bf24b1503d468de6d43</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-06-30 07:36:35	<u>0x5452cbc1809871bdb596</u> <u>8aa95a3a07875fca5f70b0</u> <u>291e78d67724ae7efdb19c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-30 07:36:35	<u>0x5452cbc1809871bdb596</u> <u>8aa95a3a07875fca5f70b0</u> <u>291e78d67724ae7efdb19c</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
5	2023-06-30 07:36:05	<u>0x5eee6b8702a11d6a19d9</u> <u>05836e1c8e45b03b5969f0</u> <u>223ba95567a6873cc3759a</u>	- 0.029999999999999999 99 BNB  7.16 USD	✓
6	2023-06-30 07:36:05	<u>0x5eee6b8702a11d6a19d9</u> <u>05836e1c8e45b03b5969f0</u> <u>223ba95567a6873cc3759a</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
7	2023-06-30 07:33:32	<u>0xf11ff036ea722f8579bd</u> <u>c307fcc27a7dc91bfaf561</u> <u>0737e651c4b27da08e22cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-30 07:33:32	<u>0xf11ff036ea722f8579bd</u> <u>c307fcc27a7dc91bfaf561</u> <u>0737e651c4b27da08e22cc</u>	- 0.000468411000000000 00 BNB  0.11 USD	✓
9	2023-06-30 07:32:50	<u>0xf9c4e4acb11bdf18e247</u> <u>4d22a5dbc6db2ece0080a5</u> <u>99156e2e9ddb220c06999a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-30 07:32:50	<u>0xf9c4e4acb11bdf18e2474d22a5dbc6db2ece0080a599156e2e9ddb220c06999a</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
11	2023-04-02 07:43:00	<u>0x808a0bd7486e184cbced7e7582c2cf94cf03bc353db7b20833bea5cf8c84d582</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-02 07:43:00	<u>0x808a0bd7486e184cbced7e7582c2cf94cf03bc353db7b20833bea5cf8c84d582</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
13	2023-04-02 07:41:45	<u>0x555eb64c864fb63f21d9b095cf4a5deb08093a4580d92e5bdf23344a2f16463d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-02 07:41:45	<u>0x555eb64c864fb63f21d9b095cf4a5deb08093a4580d92e5bdf23344a2f16463d</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
15	2023-04-02 07:40:09	<u>0xf03be2d68e01837888c4117bd223a576106ddb4ee632e72fe0838d3efa3deea3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-02 07:40:09	<u>0xf03be2d68e01837888c4117bd223a576106ddb4ee632e72fe0838d3efa3deea3</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
17	2023-04-02 07:36:57	<u>0x1a17798f59406cbc7703eae0b7d4de4b9bac26219f56d0175ac24ccd17a4cddf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-02 07:36:57	<u>0x1a17798f59406cbc7703eae0b7d4de4b9bac26219f56d0175ac24ccd17a4cddf</u>	- 0.0002707350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-28 02:19:02	<u>0x25c19c446fbf494745b6</u> <u>239d9aae0fe1321ebae378</u> <u>c181e58a87bee6a6d30f5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-28 02:19:02	<u>0x25c19c446fbf494745b6</u> <u>239d9aae0fe1321ebae378</u> <u>c181e58a87bee6a6d30f5a</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
21	2023-03-28 02:18:56	<u>0x3c6320289c152f3b1ef2</u> <u>bfbaa14f492d57f588991a</u> <u>261da0cc5fa0b03821784c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-28 02:18:56	<u>0x3c6320289c152f3b1ef2</u> <u>bfbaa14f492d57f588991a</u> <u>261da0cc5fa0b03821784c</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
23	2023-03-28 02:18:53	<u>0x43f1f36c7fb5248909ce</u> <u>8bfaf89f304b21d28ae05e</u> <u>53f79b3f3dbf8a180c0c5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-28 02:18:53	<u>0x43f1f36c7fb5248909ce</u> <u>8bfaf89f304b21d28ae05e</u> <u>53f79b3f3dbf8a180c0c5e</u>	- 0.000137815000000000 00 BNB  0.04 USD	✓
25	2023-03-28 02:18:44	<u>0x55091bc9ad404a1d5ec8</u> <u>c1089ec78e64436af1dac5</u> <u>ec2765df6d08280f163cc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-28 02:18:44	<u>0x55091bc9ad404a1d5ec8</u> <u>c1089ec78e64436af1dac5</u> <u>ec2765df6d08280f163cc4</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
27	2023-03-17 07:02:56	<u>0x0ae90dbbaac612f4cb5f</u> <u>be725e33365980e8467489</u> <u>b093d988d25affddde58b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-03-17 07:02:56	<u>0x0ae90dbbaac612f4cb5f be725e33365980e8467489 b093d988d25affddde58b8</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
29	2023-03-15 07:30:59	<u>0xb0a58c2d2db886827532 0be5b9bb9a5933fe0b878d 79551a806fd9bb44963220</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-15 07:30:59	<u>0xb0a58c2d2db886827532 0be5b9bb9a5933fe0b878d 79551a806fd9bb44963220</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
31	2023-03-15 07:26:47	<u>0xa51f53bcf4c55fac8e97 749153fb68f5e9047ba96a d6a3116c34025b83a66306</u>	+ 0.0030000000000000 00 BNB  0.93 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 07:33:32	<u>0xf11ff036ea722f8579bd c307fcc27a7dc91bfaf561 0737e651c4b27da08e22cc</u>	+ 0.0919100786563366 02 BNB  21.94 USD	✓






BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-30 12:17:17	<u>0xf28ee129b1c4de4f25b6 2287ee3147c1131a7fccbf 33da5a2a8efffb86fd7ed1</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2023-06-30 08:07:32	<u>0xba834af33f4fa4eac7b7 60fe1962ed57daac6f8a13 6bc4f9c9e58b6f75a34d1d</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-30 07:56:52	<u>0x756150713fccf31655ea</u> <u>8960592db59acbaa961353</u> <u>f17a63f03a04afcb1ecbbd</u>	+ 23,000.000000 AI-A	✓
4	2023-06-30 07:52:40	<u>0xffc87d16220d893ef7fb</u> <u>abd3b281bc5281239eec99</u> <u>3afe92418085f47b19a800</u>	+ 198,000.000000 ACW	✓
5	2023-06-30 07:36:35	<u>0x5452cbc1809871bdb596</u> <u>8aa95a3a07875fca5f70b0</u> <u>291e78d67724ae7efdb19c</u>	- 21.826595999999998 554 USDT  21.82 USD	✓
6	2023-06-30 07:33:32	<u>0xf11ff036ea722f8579bd</u> <u>c307fcc27a7dc91bfaf561</u> <u>0737e651c4b27da08e22cc</u>	- 21.826596081060291 255 USDT  21.82 USD	✓
7	2023-05-22 21:23:43	<u>0x5535328acc45f51522df</u> <u>2b847206594ef34f2663e0</u> <u>37141dc10dc2bfb4c9fb04</u>	+ 0.10000000000000000 06 tFTC	✓
8	2023-04-02 17:49:33	<u>0x0d4a10b72314c910c72e</u> <u>1dc97aa9bc91898eec92fb</u> <u>31feff6248278beadb0bfff</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
9	2023-04-02 17:34:37	<u>0x5abf6147e233bec3b1c9</u> <u>755e6fd6de46077a2ff222</u> <u>f13f8f1332bc2051fb1450</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
10	2023-04-02 09:14:42	<u>0x9bf59fcdc5975b953591</u> <u>9a46f7e4796d9c0028102a</u> <u>192c25a639a810b9f967db</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
11	2023-04-02 09:09:45	<u>0x65a50c66be85d78e1a1f</u> <u>ecd9e01472f599efe34e31</u> <u>3a10146a3c7c3782e36f71</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-02 08:05:39	<u>0xcad22808ca3242b7b378</u> <u>ed598f5c6ad00fa51c2838</u> <u>f2110f491c245bc3f72d80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-02 08:05:39	<u>0xcad22808ca3242b7b378</u> <u>ed598f5c6ad00fa51c2838</u> <u>f2110f491c245bc3f72d80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-04-02 07:44:18	<u>0x9d3d2e023f4cd2cd8922</u> <u>71d2850c1b56f4cc310e59</u> <u>38468c2e5438069333f6c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-02 07:43:42	<u>0x9842714efa9f26d655f6</u> <u>332c009895791284d3e5d0</u> <u>5a746c248ee9c2b1a60526</u>	- 1,700.00000000000000 000000 USDT	✓
16	2023-04-02 07:43:42	<u>0x9842714efa9f26d655f6</u> <u>332c009895791284d3e5d0</u> <u>5a746c248ee9c2b1a60526</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-02 07:43:15	<u>0xe479004e43f0dbf2d320</u> <u>30bd8c95e8f23b13aacc72</u> <u>b57690e6639276e0e889f5</u>	- 4,000.00000000000000 000000 USDT	✓
18	2023-04-02 07:43:15	<u>0xe479004e43f0dbf2d320</u> <u>30bd8c95e8f23b13aacc72</u> <u>b57690e6639276e0e889f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-02 07:43:00	<u>0x808a0bd7486e184cbced</u> <u>7e7582c2cf94cf03bc353d</u> <u>b7b20833bea5cf8c84d582</u>	- 1,700.00000000000000 000000 USDT  1,699.51 USD	✓
20	2023-04-02 07:42:42	<u>0x79c737db9533105041c8</u> <u>29f0743f56760a6083db42</u> <u>817b344ea9aa7309385ef3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-02 07:42:27	<u>0x85bd5067b2a53a1383db</u> <u>85d73776ac510b0eed53c</u> <u>ec35f3a08f1de3cdd8ea5d</u>	- 4,000.000000000000 000000 USDT	✓
22	2023-04-02 07:42:27	<u>0x85bd5067b2a53a1383db</u> <u>85d73776ac510b0eed53c</u> <u>ec35f3a08f1de3cdd8ea5d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-04-02 07:42:27	<u>0x85bd5067b2a53a1383db</u> <u>85d73776ac510b0eed53c</u> <u>ec35f3a08f1de3cdd8ea5d</u>	- 4,000.000000000000 000000 USDT	✓
24	2023-04-02 07:42:27	<u>0x85bd5067b2a53a1383db</u> <u>85d73776ac510b0eed53c</u> <u>ec35f3a08f1de3cdd8ea5d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-02 07:42:15	<u>0x5205e02957e8d9330fc0</u> <u>e4fe0fa8f9bd89a68b3f14</u> <u>cbee68f262796f5e1d35c6</u>	- 4,000.000000000000 000000 USDT	✓
26	2023-04-02 07:42:15	<u>0x5205e02957e8d9330fc0</u> <u>e4fe0fa8f9bd89a68b3f14</u> <u>cbee68f262796f5e1d35c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-02 07:42:15	<u>0x5893682c620874cfbc90</u> <u>28550c414ebf0659bb958b</u> <u>466f1a3ff735d5c9088004</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-04-02 07:42:15	<u>0x9101b83b4e8338fa0cb2</u> <u>f86177a944eec0141dcd86</u> <u>8b2c9b08db13852e2b37fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-04-02 07:41:45	<u>0x555eb64c864fb63f21d9</u> <u>b095cf4a5deb08093a4580</u> <u>d92e5bdf23344a2f16463d</u>	- 4,000.000000000000 000000 USDT  3,998.86 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-02 07:41:00	<u>0x90c13ed64b24656d3d98ce6b15d21fada0060ce0067e46d8b031c1049e4078ab</u>	+ 743.65319216212060 3825 USDT  743.44 USD	✓
31	2023-04-02 07:36:57	<u>0x1a17798f59406cbc7703eae0b7d4de4b9bac26219f56d0175ac24ccd17a4cddf</u>	+ 5,000.000000000000 000000 USDT  4,998.57 USD	✓
32	2023-04-02 07:36:57	<u>0x1a17798f59406cbc7703eae0b7d4de4b9bac26219f56d0175ac24ccd17a4cddf</u>	- 5,000.000000000000 000000 FTH-DC	✓
33	2023-03-31 10:08:16	<u>0x51eb43e0351ec0a0f5f418d84ec3304f8154308f99973448d291e8c75da4cf35</u>	+ 2,800.000000000000 000000 FTH-DC	✓
34	2023-03-29 07:53:01	<u>0x446a7dfe359a68540863ec1ef1f52a757d042b2ce2780b88b267e0aa886c709d</u>	+ 2,200.000000000000 000000 FTH-DC	✓
35	2023-03-17 07:17:47	<u>0x2a5accfc33ece4289b7173c33bf3275cbebf23d7c01805fd84ceb2333711a007</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-03-17 07:02:56	<u>0x0ae90dbbaac612f4cb5f725e33365980e8467489b093d988d25affdde58b8</u>	- 2,800.000000000000 000000 USDT  2,803.12 USD	✓
37	2023-03-17 07:02:38	<u>0xe3309853ddff01af6009e7ba23ccd020189de391314f9592532e7cb4bc58db37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-03-17 07:02:14	<u>0xa8033f77206c395dfe968994ecc3c7253f3cd4603fc33351c49dfbc9a0fb2a4c</u>	+ 2,800.000000000000 000000 USDT  2,803.12 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-15 07:41:53	<u>0x6cf3d79629df73423a9e</u> <u>fe36f4e68a65811b3fbc1b</u> <u>933ceb4e9e28d136f5bea6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-03-15 07:30:59	<u>0xb0a58c2d2db886827532</u> <u>0be5b9bb9a5933fe0b878d</u> <u>79551a806fd9bb44963220</u>	- 2,200.000000000000 000000 USDT  2,200.48 USD	✓
41	2023-03-15 07:28:38	<u>0x1258c76c7ffe5745d2d3</u> <u>378bf157c3351ffb1fee81</u> <u>59d6cb6049f97d7e5eeb13</u>	+ 2,200.000000000000 000000 USDT  2,200.48 USD	✓

* USD values displayed at the time of transaction

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