

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x46dbb6549371995b409ab49990f83498b0d2440f</u>
TOTAL RECEIVED	6.126304341680213206 BNB 3,642.70 USD
TOTAL SEND	6.126304341680213206 BNB 3,642.70 USD




Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Factr	700,000.000000000000000000 Factr
My Get Rich Token	120,000.5760000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-06 16:33:51	<u>0xaa65ac62d7d65d0dfe97</u> <u>10a0e0abcd833f7265a87d</u> <u>308d0ecf48e209c994c36c</u>	- 1.3975015936499126 66 BNB  394.65 USD	✓
2	2023-06-06 16:33:51	<u>0xaa65ac62d7d65d0dfe97</u> <u>10a0e0abcd833f7265a87d</u> <u>308d0ecf48e209c994c36c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-06 16:27:39	<u>0x94f72677ef1b3bdbe0d9</u> <u>634d480a4f6814b8254526</u> <u>03306f3afdda03078b345d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-06 16:27:39	<u>0x94f72677ef1b3bdbe0d9</u> <u>634d480a4f6814b8254526</u> <u>03306f3afdda03078b345d</u>	- 0.0002595810000000 00 BNB  0.07 USD	✓
5	2023-06-06 16:23:54	<u>0x556448007fd286229e56</u> <u>2c1bb98c904e11c1a441cf</u> <u>c518093dba7adf1c57eb19</u>	+ 0.0995000000000000 05 BNB  28.07 USD	✓
6	2023-06-06 16:17:45	<u>0x67f7414d22671ec96c14</u> <u>b713103993f10d8c1da2aa</u> <u>645678160ed011a9d5d02e</u>	- 2.0374597113782830 78 BNB  574.97 USD	✓
7	2023-06-06 16:17:45	<u>0x67f7414d22671ec96c14</u> <u>b713103993f10d8c1da2aa</u> <u>645678160ed011a9d5d02e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-06-06 16:15:57	<u>0xc7de1fa070522991a6c8</u> <u>b92ca6101016e1bc29e1be</u> <u>2d54f644ddadd91f168d4d</u>	- 0.4773132330320165 59 BNB  134.69 USD	✓
9	2023-06-06 16:15:57	<u>0xc7de1fa070522991a6c8</u> <u>b92ca6101016e1bc29e1be</u> <u>2d54f644ddadd91f168d4d</u>	- 0.0002794320000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-06 16:11:54	<u>0x006055926235f7c3096a</u> <u>eb1b02377933a5b9d1e25e</u> <u>776aa3d16dfa1eb201bb64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-06-06 16:11:54	<u>0x006055926235f7c3096a</u> <u>eb1b02377933a5b9d1e25e</u> <u>776aa3d16dfa1eb201bb64</u>	- 0.0002595810000000 00 BNB  0.07 USD	✓
12	2023-06-06 16:06:51	<u>0xc993fad168fb426c3f3e</u> <u>2c21fdabc78020c15097cb</u> <u>ed297a98068394aad77a7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-06-06 16:06:51	<u>0xc993fad168fb426c3f3e</u> <u>2c21fdabc78020c15097cb</u> <u>ed297a98068394aad77a7c</u>	- 0.0002595810000000 00 BNB  0.07 USD	✓
14	2023-06-06 16:04:16	<u>0xa9802bafe87e2d016c50</u> <u>8a2faed166fb8ac34a7fc5</u> <u>a97d22b9dea4e69f55d419</u>	- 0.3382245136415906 74 BNB  95.44 USD	✓
15	2023-06-06 16:04:16	<u>0xa9802bafe87e2d016c50</u> <u>8a2faed166fb8ac34a7fc5</u> <u>a97d22b9dea4e69f55d419</u>	- 0.0002794320000000 00 BNB  0.07 USD	✓
16	2023-06-06 16:00:16	<u>0xf22b5905e4b3111150ec</u> <u>6470307cd09cc4448e2c1d</u> <u>f8fab19a5550f698603a68</u>	- 0.4223946656008751 30 BNB  119.19 USD	✓
17	2023-06-06 16:00:16	<u>0xf22b5905e4b3111150ec</u> <u>6470307cd09cc4448e2c1d</u> <u>f8fab19a5550f698603a68</u>	- 0.0002794320000000 00 BNB  0.07 USD	✓
18	2023-06-06 15:43:23	<u>0x1c0261b85d754a129fa9</u> <u>a7e3d4d70d5b056a4cb620</u> <u>57118d0aab495e499ae267</u>	- 0.1194974463397115 58 BNB  33.72 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-06 15:43:23	<u>0x1c0261b85d754a129fa9 a7e3d4d70d5b056a4cb620 57118d0aab495e499ae267</u>	- 0.0003370890000000 00 BNB  0.09 USD	✓
20	2023-06-06 15:41:17	<u>0x752df59cf8866e782b37 c7a22b7bc0752ca902da12 459b0a5c98ad049378e707</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-06-06 15:41:17	<u>0x752df59cf8866e782b37 c7a22b7bc0752ca902da12 459b0a5c98ad049378e707</u>	- 0.0002597100000000 00 BNB  0.07 USD	✓
22	2023-06-06 15:36:08	<u>0x5f93ef23fd59f9b8f00d a2a47110a5b0dbd4d4b7ae e5687c449b983a7ed3600b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-06-06 15:36:08	<u>0x5f93ef23fd59f9b8f00d a2a47110a5b0dbd4d4b7ae e5687c449b983a7ed3600b</u>	- 0.0002597100000000 00 BNB  0.07 USD	✓
24	2023-06-06 15:34:35	<u>0x8808385c33930dfb01dc 0ab663121d9614266a0064 8322435b4caa01c5775e52</u>	- 0.0983781194281383 72 BNB  27.76 USD	✓
25	2023-06-06 15:34:35	<u>0x8808385c33930dfb01dc 0ab663121d9614266a0064 8322435b4caa01c5775e52</u>	- 0.0003370890000000 00 BNB  0.09 USD	✓
26	2023-06-06 15:27:24	<u>0x92ebbe29a0d4bb431840 c94f7594bbb3476b0b095d 248dbcdbba81c79bbb7421</u>	- 0.4125149387680197 01 BNB  115.09 USD	✓
27	2023-06-06 15:27:24	<u>0x92ebbe29a0d4bb431840 c94f7594bbb3476b0b095d 248dbcdbba81c79bbb7421</u>	- 0.0003370890000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-06 15:20:57	<u>0x62e17ed818ce5e2b029e</u> <u>e3f85ab127fc2e8b6f653d</u> <u>d510a1cf684c76d01ecb11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-06-06 15:20:57	<u>0x62e17ed818ce5e2b029e</u> <u>e3f85ab127fc2e8b6f653d</u> <u>d510a1cf684c76d01ecb11</u>	- 0.000259710000000000 00 BNB  0.07 USD	✓
30	2023-06-06 15:15:48	<u>0xe9a04b41bae2e095a929</u> <u>c2a7752adc47a488b8541a</u> <u>733eefc9539b12fd3ef06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-06-06 15:15:48	<u>0xe9a04b41bae2e095a929</u> <u>c2a7752adc47a488b8541a</u> <u>733eefc9539b12fd3ef06</u>	- 0.000259710000000000 00 BNB  0.07 USD	✓
32	2023-06-06 15:14:03	<u>0x4f6d782414b377eba1da</u> <u>1d63ebe8bf0aa4f5d11341</u> <u>5c46cdc044a8f8adc571e6</u>	- 0.4819172658449685 23 BNB  134.45 USD	✓
33	2023-06-06 15:14:03	<u>0x4f6d782414b377eba1da</u> <u>1d63ebe8bf0aa4f5d11341</u> <u>5c46cdc044a8f8adc571e6</u>	- 0.000337089000000000 00 BNB  0.09 USD	✓
34	2023-06-06 15:09:18	<u>0xb21b5fc89c3c4764c048</u> <u>bc6e188a82af63baeeec91</u> <u>042968f8d0f19d7cff83cd</u>	- 0.3365905299966975 85 BNB  93.90 USD	✓
35	2023-06-06 15:09:18	<u>0xb21b5fc89c3c4764c048</u> <u>bc6e188a82af63baeeec91</u> <u>042968f8d0f19d7cff83cd</u>	- 0.000382089000000000 00 BNB  0.10 USD	✓
36	2023-06-06 15:05:01	<u>0x3ca0709cc3ce80249b00</u> <u>ae39193dbce3270f297d61</u> <u>32029a858535318ac1ecde</u>	+ 0.567138790000000000 04 BNB  158.23 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-06 15:04:31	<u>0x9b85ae5ae5b00271d92c7c4ed47f1a4c897efd4d5a5668bf8cd4df6643c7510b</u>	+ 0.5685647099999999 73 BNB  158.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 16:27:39	<u>0x94f72677ef1b3bdbe0d9634d480a4f6814b825452603306f3afdada03078b345d</u>	+ 1.2983241746499125 66 BNB  366.38 USD	✓
2	2023-06-06 16:11:54	<u>0x006055926235f7c3096aeb1b02377933a5b9d1e25e776aa3d16dfa1eb201bb64</u>	+ 0.6132147095901226 97 BNB  173.04 USD	✓
3	2023-06-06 16:06:51	<u>0xc993fad168fb426c3f3e2c21fdabc78020c15097cb ed297a98068394aad77a7c</u>	+ 0.6001840341407683 74 BNB  169.37 USD	✓
4	2023-06-06 15:41:17	<u>0x752df59cf8866e782b37c7a22b7bc0752ca902da12459b0a5c98ad049378e707</u>	+ 0.1794014571445398 39 BNB  50.62 USD	✓
5	2023-06-06 15:36:08	<u>0x5f93ef23fd59f9b8f00da2a47110a5b0dbd4d4b7ae e5687c449b983a7ed3600b</u>	+ 0.8290791829109572 80 BNB  233.96 USD	✓
6	2023-06-06 15:20:57	<u>0x62e17ed818ce5e2b029ee3f85ab127fc2e8b6f653d d510a1cf684c76d01ecb11</u>	+ 0.8919929860027666 63 BNB  248.86 USD	✓
7	2023-06-06 15:15:48	<u>0xe9a04b41bae2e095a929c2a7752adc47a488b8541a 733eefc9539b12fd3ef06</u>	+ 0.4789042972411460 82 BNB  133.61 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 10:57:40	<u>0xdd573d89c583a029ee9a3340bdcd1dcbbf3d85a32492f41986d2b431448778b</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2023-06-06 16:29:48	<u>0x42c015fd2d3613bab894bf6231b1d81d1b917199c8fea86baad7c9127ad6962f</u>	+ 56,000.000000 AAL	✓
3	2023-06-06 15:46:20	<u>0x2febc9a78883da9590e5526295dd458d1276cb60e366c7ac5650bc478e4cb06d</u>	+ 700,000.0000000000 00000000 Factr	✓
4	2023-06-06 15:35:44	<u>0xdf58914179f2f3071dc7c964d1cb2dc2bfb21458cf8a28d1c3b506785567d084</u>	+ 5,000,000.000000 BSC-Coin	✓
5	2023-06-06 15:20:00	<u>0xc41bf911f5bfb4a64db85e6a26fdee6b284bf4650fe85554fc277ac825561aef</u>	+ 23,000.000000 AI-A	✓
6	2023-06-06 15:13:42	<u>0x2216cc08a9029818d7f3aad744345de68cc83cee5cdaab23af36d03b9421bbee</u>	+ 198,000.000000 ACW	✓

* USD values displayed at the time of transaction

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