

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4c975b82af5f661107691d5d6426313aa76c6f08</u>
TOTAL RECEIVED	1.196987735440398604 BNB
	705.74 USD
TOTAL SEND	1.191139880440398757 BNB
	702.29 USD

Token	Balance
BNB	0.005847855000000000 BNB
	3.44 USD
Tether USD	74.164489770000002977 USDT
	74.13 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
TheEver.io	800,000.000000000000000000 EVER
AABEK.net	20,819,314.000000000 AABEK
My Get Rich Token	120,000.576000000000931323 MGRT
Zepe.io	750,000.000000000000000000 Zepe.io








Token

Balance






Factr

70,000,000.00000000000000000000 Factr

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 17:38:09	<u>0xd43454b7f733fd4e69a0</u> <u>9df12f3d780d55da232a38</u> <u>ffb275cc08178416dd7b79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-07 17:38:09	<u>0xd43454b7f733fd4e69a0</u> <u>9df12f3d780d55da232a38</u> <u>ffb275cc08178416dd7b79</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
3	2023-06-04 05:49:47	<u>0xb6d83d7616290b21d5a2</u> <u>270eee3509a133854f22a4</u> <u>e7151c1588ce49eb4775e7</u>	- 0.2448971004403986 68 BNB  75.08 USD	✓
4	2023-06-04 05:49:47	<u>0xb6d83d7616290b21d5a2</u> <u>270eee3509a133854f22a4</u> <u>e7151c1588ce49eb4775e7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-03-12 07:06:46	<u>0x7cd2c45d91fdbbe3d5ef</u> <u>5db84ebb303925f36223d9</u> <u>8e51be706bcdce078e5a59</u>	+ 0.2450021004403986 62 BNB  67.57 USD	✓
6	2023-02-08 06:29:00	<u>0x282858d9f54942016373</u> <u>8a7fb44c84dd5a5a75196b</u> <u>66fadedf5dc041ff8254479</u>	- 0.9456688500000000 05 BNB  313.11 USD	✓
7	2023-02-08 06:29:00	<u>0x282858d9f54942016373</u> <u>8a7fb44c84dd5a5a75196b</u> <u>66fadedf5dc041ff8254479</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2022-11-26 11:49:21	<u>0x25c9a181af879efdf3df</u> <u>3de93475553c9f8dcfa56a</u> <u>be7c1916940a45a6ade3bd</u>	+ 0.0078891000000000 00 BNB  2.48 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-27 01:26:22	<u>0x6000c8eb51130ef1cf22</u> <u>7c6e857effa78a4e89c40b</u> <u>4f68d40cca91646a993b2a</u>	+ 0.0040965350000000 00 BNB  1.70 USD	✓
10	2021-12-01 19:37:33	<u>0xd169995f19ee87a704c4</u> <u>cfe1ea917ba13e8d2eb704</u> <u>e619f791f3ab8ed8ad9387</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-12-01 19:37:33	<u>0xd169995f19ee87a704c4</u> <u>cfe1ea917ba13e8d2eb704</u> <u>e619f791f3ab8ed8ad9387</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
12	2021-10-15 00:52:05	<u>0xccd6460b606a55472522</u> <u>7bdfec2b9ed982a7e85e26</u> <u>52fb76724ad975e8150bbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-10-15 00:52:05	<u>0xccd6460b606a55472522</u> <u>7bdfec2b9ed982a7e85e26</u> <u>52fb76724ad975e8150bbd</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
14	2021-09-09 17:44:43	<u>0x7601de20933eb3008dc3</u> <u>7954b0f3d84c242a43f314</u> <u>8e4059b9e2bfca10b0b479</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-09-09 17:44:43	<u>0x7601de20933eb3008dc3</u> <u>7954b0f3d84c242a43f314</u> <u>8e4059b9e2bfca10b0b479</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
16	2021-08-22 16:34:49	<u>0x7d2be6a0e5203a9477af</u> <u>1d066323189a70c0ae8c9c</u> <u>ed4db9fa7805c5ef59be2a</u>	+ 0.9399999999999999 47 BNB  421.75 USD	✓


BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 17:38:09	<u>0xd43454b7f733fd4e69a0</u> <u>9df12f3d780d55da232a38</u> <u>ffb275cc08178416dd7b79</u>	- 3.5351974199999998 13 BUSD  3.53 USD	✓
2	2023-03-12 16:29:51	<u>0x52324528f0f3da696aee</u> <u>9b8f8be6ed21c8d5c44b9f</u> <u>b272cd397131e9daf76de3</u>	+ 700,000.0000000000 00000000 Factr	✓
3	2023-03-12 11:28:59	<u>0xb9d056702629d8492f03</u> <u>edfb301f953313457632e2</u> <u>8b5e0b4c2813a2f2b46124</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2023-03-10 16:39:29	<u>0xad49847d2da1c237171c</u> <u>27b13b9973bafb2e240e99</u> <u>f2b7a876a8219f7f9cc22e</u>	+ 3.5351974199999998 13 BUSD  3.53 USD	✓
5	2023-01-02 04:24:33	<u>0xe7d950dbe524fbe13e9c</u> <u>e660400111070d106f00a6</u> <u>83bafb85a6e5a4adef705c</u>	+ 11.6237748399999999 386 USDT  11.62 USD	✓
6	2022-11-20 01:46:09	<u>0xcfd7f710f5f7d4a2b7cdf</u> <u>3cd81d9c1145a596e8ff3a</u> <u>fe329f6ba0f24c5bf12714</u>	+ 56.8550931899999998 060 USDT  56.88 USD	✓
7	2022-08-06 01:56:09	<u>0x5e8eaa8cba88326f6541</u> <u>b465f7e67377abf828c9c0</u> <u>d50a25d4a3504becdab9ab</u>	+ 5.6856217400000002 02 USDT  5.68 USD	✓
8	2021-12-01 19:37:33	<u>0xd169995f19ee87a704c4</u> <u>cfe1ea917ba13e8d2eb704</u> <u>e619f791f3ab8ed8ad9387</u>	- 199.0000000000000000 0000 USDT	✓
9	2021-11-23 07:44:44	<u>0x0cbc579d8e1a0ea3dc7a</u> <u>aa5d5da07da608beb7f292</u> <u>867fe7a58247918657d57b</u>	+ 50.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-21 18:50:19	<u>0xc3a325ed45126ee0069a830304d8ef63a6f274f5dd62dc6313bbe9abf27e08c7</u>	+ 191,330.0000000000 00000000 RUNE	✓
11	2021-11-21 08:38:04	<u>0x1ce5aa1244b3c05074e0978f2225d7756ec2d4114cc7b7b9dc65ad39aa4cb37a</u>	+ 100.00000000000000 0000 USDT  22,171.83 USD	✓
12	2021-11-08 09:36:04	<u>0x0dbb2c22942a0cb3d1a82388c288e847d029d49e68726d78a61f093ec67a97ab</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
13	2021-10-18 14:36:24	<u>0xd23b61bdbe124bd43d1d76d8c54e0aa9a1d3641bf2c4a3c7c785b43063a2fe59</u>	+ 49.00000000000000 000 USDT	✓
14	2021-10-15 00:52:05	<u>0xccd6460b606a554725227bdfec2b9ed982a7e85e2652fb76724ad975e8150bbd</u>	- 30.00000000000000 000 BUSD  5,430.00 USD	✓
15	2021-10-04 11:13:18	<u>0x54926833641480978ac2b85acf40c0c2d808d764e531547ab156dd54d73d4f42</u>	+ 821,112.0000000000 XCH5.io	✓
16	2021-09-29 14:24:34	<u>0xfd7858f33a3af27ab0c0c32a0dbd693acde41901b02b2c31e18c5c2fbdc00e43</u>	+ 7,127,850.00000000 0 Tu7.org	✓
17	2021-09-24 14:42:49	<u>0x7f20f16496104a8d70b3664c0251e01c195009bd012d091b68346c2fb4f0b1e1</u>	+ 1,718,912.00000000 0 xch5.net	✓
18	2021-09-23 20:54:36	<u>0x62d448bf504b3911fb97abe027167c6f877bc39c948ca8f705f723a4310a4306</u>	+ 1,718,912.00000000 0 xch5.net	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-09 17:44:43	<u>0x7601de20933eb3008dc37954b0f3d84c242a43f3148e4059b9e2bfca10b0b479</u>	- 1,289.081087490000 072648 USDT	✓
20	2021-09-09 09:07:58	<u>0x930029ec8eb4b4ac969e3a5784d361b46d44baa463e64835dc6acf4fb76a9ac</u>	+ 67.730713699999995 470 USDT	✓
21	2021-09-08 10:18:41	<u>0xdc62a1853f3bb33e06e69140c0b6fc03fef98ea71b81eb82659f545e6b82e460</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-08 10:18:41	<u>0x747dbe4a0c502ee82d5ef50a79743fd392df04b308dd7ffe47d3d9923dcc4165</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-08 10:18:35	<u>0x2fb3f82af64295844ce5f10276dbbe8456ab8d40c8f278bdce4ccb306370cb8a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-02 08:12:49	<u>0xba40fa2491b0746fa77e5716ececddc9dd45ab3ac5ccd7d0e0bf79ff343f0548</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-02 04:54:35	<u>0xe8a9c8c4b6cacefb145a8f33afd9ea64f157b1a169728420196b617ac0099b1e</u>	+ 20,819,314.00000000 00 AABEK	✓
26	2021-09-02 04:47:29	<u>0x0723777c094d4cbefc9c505303fce959e79f88c2d237ccaf9e3a345c3abe4ab5</u>	+ 344.25461820999998 9631 USDT  62,295.07 USD	✓
27	2021-08-26 10:52:43	<u>0x9b975a5e7f3e927293547fdbe8a5c8bf7905e32a3ac4852c47fbc4badb3cd838</u>	+ 64.358633530000005 862 USDT  10,811.46 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-25 06:51:18	<u>0xf8b1aad87302ad86e2975f0e782d4dc970351438a14538faa7262f69cebeb8ec</u>	+ 54.630000000000002 558 USDT	✓
29	2021-08-24 23:29:16	<u>0xd9ddfa3302807ea53f3976d2d3b9d57da9ba90ddee0b5bf9f7749924abafd865</u>	+ 8,792,426.00000000 0 ABFIN	✓
30	2021-08-23 06:20:32	<u>0x930ea85ff4888c364afd c73d480d093be7823434585033c26f2df1f846f3bc1d</u>	+ 55.302088380000000 711 USDT	✓
31	2021-08-22 16:38:37	<u>0x7dc8d7b3c7ef99262924d14957a2f25282262cc07194cb004fc33fa7d389d359</u>	+ 21,131,181.00000000 00 BNBw	✓
32	2021-08-22 16:27:49	<u>0xca95d8db57c82fc31594fc0e3b4edfdf34eef7da322811e3d3de82283c43ae2e</u>	+ 960,802.0000000000 00000000 AIR	✓
33	2021-08-22 16:20:22	<u>0x5413bfa0c2481240e1bda005e65f93a80a1f8eb739409f2015ab434163d4fba7</u>	+ 424.67157286999997 7229 USDT  76,401.56 USD	✓
34	2021-08-19 18:20:47	<u>0x61ee4224839f7784b8e596232137167ae71076c520c5a93959ae26e0e191f87e</u>	+ 960,802.0000000000 00000000 AIR	✓
35	2021-08-19 10:05:52	<u>0x810c38b918016e4012bc2d6ab16b0072ed65aff0de619996484087654950c4d4</u>	+ 77.133460799999994 606 USDT	✓
36	2021-08-09 10:49:23	<u>0xf15e0ad022e11e1dd47ce1abf7aa615adf490e3ce2f3a3f99102333e1c0c4218</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-09 10:42:59	<u>0xe9471da5673a2453e064</u> <u>7173ec2c1bdc382fd44465</u> <u>ccf5e0ee28379ea45c9de6</u>	+ 149.00000000000000 0000 USDT	✓
38	2021-07-31 05:07:23	<u>0x9b36e4601b215f772590</u> <u>a2a38c36d6dbea4d23bf42</u> <u>a5e823eb8f76de464d0618</u>	+ 52.00000000000000 000 USDT  7,574.02 USD	✓
39	2021-07-18 11:31:30	<u>0x5f79bc16fc26774b5ee0</u> <u>c120740f92605b1c438bd5</u> <u>377ace80427683805c5506</u>	+ 30.00000000000000 000 BUSD	✓

* USD values displayed at the time of transaction

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