

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:36 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5830dc218a31047f86b52c6f6a5747de140f379c</u>
TOTAL RECEIVED	0.037225000000000001 BNB
	22.15 USD
TOTAL SEND	0.003232367000000000 BNB
	1.92 USD

Token	Balance
BNB	0.033992633000000001 BNB
	20.23 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Streakk	0.0000 STKK
NASA	31.683450000000000557 NASA
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Aptos	40.000000 APT




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-24 11:18:03	<u>0x6244454092adab07d996</u> <u>f9a84c59b6e346212d1ee4</u> <u>dd42f30650c58f2a0f58eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-24 11:18:03	<u>0x6244454092adab07d996</u> <u>f9a84c59b6e346212d1ee4</u> <u>dd42f30650c58f2a0f58eb</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
3	2023-06-24 11:16:33	<u>0xf530d68ec7643f4ce1a9</u> <u>acd1834ad955d4fa523557</u> <u>2100d47d960eae0379bb09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-24 11:16:33	<u>0xf530d68ec7643f4ce1a9</u> <u>acd1834ad955d4fa523557</u> <u>2100d47d960eae0379bb09</u>	- 0.000406140000000000 00 BNB  0.09 USD	✓
5	2023-05-06 20:54:59	<u>0xea9ae8f8511b921142f0</u> <u>f38871600aa26f3c916e76</u> <u>0e2b3f2ccb227a01ffdefe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-06 20:54:59	<u>0xea9ae8f8511b921142f0</u> <u>f38871600aa26f3c916e76</u> <u>0e2b3f2ccb227a01ffdefe</u>	- 0.000108453000000000 00 BNB  0.03 USD	✓
7	2023-05-06 20:51:56	<u>0x17fd60e86f7e63fff220</u> <u>d8a6e7d820ea09b3ff786f</u> <u>c9f0f8c4785d41cf187654</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-06 20:51:56	<u>0x17fd60e86f7e63fff220</u> <u>d8a6e7d820ea09b3ff786f</u> <u>c9f0f8c4785d41cf187654</u>	- 0.000442428000000000 00 BNB  0.14 USD	✓
9	2023-04-12 07:28:44	<u>0x2cb29b23b6a59e347799</u> <u>eeb9fe6cfb9abb121156d4</u> <u>74650845e8dfb6a8034059</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-12 07:28:44	<u>0x2cb29b23b6a59e347799</u> <u>eeb9fe6cfb9abb121156d4</u> <u>74650845e8dfb6a8034059</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
11	2023-04-12 07:21:23	<u>0xd7b21cd65ad7d9108576</u> <u>b834d1b729062431a4593e</u> <u>13a406d5f03b9d6634094b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-12 07:21:23	<u>0xd7b21cd65ad7d9108576</u> <u>b834d1b729062431a4593e</u> <u>13a406d5f03b9d6634094b</u>	- 0.0007372600000000 00 BNB  0.23 USD	✓
13	2023-04-12 07:21:05	<u>0xeab85e4b219e82bcac4a</u> <u>87ca2cdee9eb9150fefa8f</u> <u>6a29a8cc3f09032e6815b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-12 07:21:05	<u>0xeab85e4b219e82bcac4a</u> <u>87ca2cdee9eb9150fefa8f</u> <u>6a29a8cc3f09032e6815b0</u>	- 0.0002264950000000 00 BNB  0.07 USD	✓
15	2023-02-11 09:43:14	<u>0x655bb473401c38e46bc7</u> <u>9ef926fa7174e36012e797</u> <u>a984f44c701672e014df50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-11 09:43:14	<u>0x655bb473401c38e46bc7</u> <u>9ef926fa7174e36012e797</u> <u>a984f44c701672e014df50</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
17	2023-02-11 09:41:56	<u>0x945b8aeed2ac26002837</u> <u>8f7a8955d5cf2cd5baa6fa</u> <u>a27a7e3937667119137c88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-02-11 09:41:56	<u>0x945b8aeed2ac26002837</u> <u>8f7a8955d5cf2cd5baa6fa</u> <u>a27a7e3937667119137c88</u>	- 0.0006153850000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-11 09:41:38	<u>0xe6bcfa79515e26495db3</u> <u>27f7a3d57321663f58dd7c</u> <u>6507ace6ecf9e4f1e03894</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-02-11 09:41:38	<u>0xe6bcfa79515e26495db3</u> <u>27f7a3d57321663f58dd7c</u> <u>6507ace6ecf9e4f1e03894</u>	- 0.000226495000000000 00 BNB  0.06 USD	✓
21	2023-02-07 14:47:23	<u>0x53d15b1a4e5aaa292695</u> <u>00769d017a530b6e0b1068</u> <u>940a30911762ba5b69d116</u>	+ 0.037225000000000000 01 BNB  12.20 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 11:37:14	<u>0x4ab0a07720a57280d1ca</u> <u>0515d36f5968a49e671970</u> <u>6889dc9a02b3237fb52bbd</u>	+ 198,000.000000 ACW	✓
2	2023-06-24 11:18:30	<u>0xeba9f54354cec95b7d10</u> <u>7227faf3be33f059aceaf6</u> <u>dd122830527d812c90477e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-06-24 11:18:03	<u>0x6244454092adab07d996</u> <u>f9a84c59b6e346212d1ee4</u> <u>dd42f30650c58f2a0f58eb</u>	- 346.39098804834372 9133 USDT  346.51 USD	✓
4	2023-06-24 11:16:33	<u>0xf530d68ec7643f4ce1a9</u> <u>acd1834ad955d4fa523557</u> <u>2100d47d960eae0379bb09</u>	+ 346.39098804834372 9133 USDT  346.54 USD	✓
5	2023-06-24 11:16:33	<u>0xf530d68ec7643f4ce1a9</u> <u>acd1834ad955d4fa523557</u> <u>2100d47d960eae0379bb09</u>	- 30.7778 STKK	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-15 17:49:58	<u>0x1e905f6c376ea7567fab</u> <u>d15d470dbdb8a1f5dbe014</u> <u>bf10fe0c22b5fa62b46271</u>	+ 30.7778 STKK	✓
7	2023-05-07 05:25:10	<u>0x170d08466b42ed76949a</u> <u>40fad3a490326e0a9156db</u> <u>1f804064f1f8d719f67f63</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-06 23:40:48	<u>0xd666f82dec3ef2ef35af</u> <u>ed8eb67dfca2045944c0f1</u> <u>0a65d2223fc04c86018cef</u>	+ 120,000.5760000000 00931323 MGRT	✓
9	2023-05-06 21:19:27	<u>0x3d3a9c95008a9a945a67</u> <u>b2bfef5348ce734ca88301</u> <u>adfb3395b0c7f5d7279cd5</u>	+ 23,000.000000 AI-A	✓
10	2023-05-06 20:57:27	<u>0x283c05992aa404d2713f</u> <u>360d7070249e9a3e4cfde2</u> <u>2701ab38cdf48150c56057</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2023-05-06 20:55:47	<u>0x8735b0e3a307383aec9f</u> <u>b347e5c878f96349f48257</u> <u>47e2d887df82e7c77e911e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-06 20:55:35	<u>0x1b3d41d753a6c5a41599</u> <u>99fba0397a83ddab6e168e</u> <u>ee2e7f1ca9d540391c9f25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-05-06 20:55:35	<u>0xba63b0c443d5488522ca</u> <u>4977dc91a2d6afcc36aeb4</u> <u>e507a0d7d1736ffaf78c49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-06 20:54:59	<u>0xea9ae8f8511b921142f0</u> <u>f38871600aa26f3c916e76</u> <u>0e2b3f2ccb227a01ffdefe</u>	- 6,984.658538800941 641966 USDT  6,993.79 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-06 20:52:38	<u>0xc0b57eb045a538305d95c0e3944c00507da33ac5d86b4ced9f7ae3f124ddb852</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-06 20:51:56	<u>0x17fd60e86f7e63fff220d8a6e7d820ea09b3ff786fc9f0f8c4785d41cf187654</u>	+ 6,984.658538800941 641966 USDT  6,994.06 USD	✓
17	2023-05-06 20:51:56	<u>0x17fd60e86f7e63fff220d8a6e7d820ea09b3ff786fc9f0f8c4785d41cf187654</u>	- 58.1363 STKK	✓
18	2023-05-06 20:45:11	<u>0x72a52aecd6a1268e64e69a59c5e622c1c061a2ffb2128e7384b05783681d6dfc</u>	+ 58.1363 STKK	✓
19	2023-04-12 07:30:20	<u>0xf5250604e5cd87f946b5fd6c7c5aeb7c73400966e8fd01bf11c97cd8620c2dc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-12 07:29:02	<u>0xad8584aa41b1230816cdc03bd8fcb481d65a9d0a0a434c14f6e323c18a625d7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-12 07:28:44	<u>0x2cb29b23b6a59e347799eeb9fe6c9bb9abb121156d474650845e8dfb6a8034059</u>	- 295.62059768041183 3608 USDT  295.70 USD	✓
22	2023-04-12 07:21:23	<u>0xd7b21cd65ad7d9108576b834d1b729062431a4593e13a406d5f03b9d6634094b</u>	+ 295.62059768041183 3608 USDT  295.70 USD	✓
23	2023-04-12 07:21:23	<u>0xd7b21cd65ad7d9108576b834d1b729062431a4593e13a406d5f03b9d6634094b</u>	- 2.2636 STKK	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-09 14:58:33	<u>0xbc3d10e74e6e46179302</u> <u>efb2d7bf5b18d9f7c7f5ad</u> <u>dcf0c254746257aa88a056</u>	+ 0.4000 STKK	✓
25	2023-04-09 08:57:14	<u>0x9e8988d2479ab6032d22</u> <u>6f9851e35fa8051f2625e1</u> <u>bbc4c8612f8ef6fe89d830</u>	+ 1.8636 STKK	✓
26	2023-02-16 09:18:59	<u>0xae6b779f336e0acc2824d</u> <u>3014bf3f5ae5b99cb3f872</u> <u>4d46ceab0f6dbae1486bfe</u>	+ 31.6834500000000000 557 NASA	✓
27	2023-02-12 11:30:31	<u>0x60cd86b1c88ffb509f9e</u> <u>ef7b9997e69dfe61c425f2</u> <u>0e4aa4200ad2dc64d22dc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-12 11:29:52	<u>0xc7cd26e3777bf7940e5c</u> <u>36473a4cf246f7a02844ef</u> <u>7c98c7d2f09aca30e20830</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-12 02:42:16	<u>0x0bd2c051fc2882a78bdb</u> <u>e011c340029b0a202e5bf8</u> <u>b87d85dd937f78db3dd1af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-11 18:17:41	<u>0xe5095ae51da8a7807069</u> <u>3f9be608f9ed646e7f2a0a</u> <u>b95c4bf1302200ada82fee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-11 13:43:37	<u>0xa6e50982ae99aac8cfef</u> <u>867530f3d7602ab2e895cb</u> <u>c72ea1f2e9bdc551e98f5e</u>	+ 40.000000 APT	✓
32	2023-02-11 09:43:14	<u>0x655bb473401c38e46bc7</u> <u>9ef926fa7174e36012e797</u> <u>a984f44c701672e014df50</u>	- 182.44571454859496 3844 USDT  182.44 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-02-11 09:41:56	<u>0x945b8aeed2ac26002837</u> <u>8f7a8955d5cf2cd5baa6fa</u> <u>a27a7e3937667119137c88</u>	+ 182.44571454859496 3844 USDT  182.44 USD	✓
34	2023-02-11 09:41:56	<u>0x945b8aeed2ac26002837</u> <u>8f7a8955d5cf2cd5baa6fa</u> <u>a27a7e3937667119137c88</u>	- 0.7937 STKK	✓
35	2023-02-09 09:51:00	<u>0x103852f16099d9e1ce1a</u> <u>b5e0854dbf0efd53fb56fd</u> <u>8326744c7cef862b20b325</u>	+ 0.7937 STKK	✓

* USD values displayed at the time of transaction

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