

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5d38ec58a776816c9376cf1ae90b04ddb0f3747a</u>
TOTAL RECEIVED	0.504292183497745405 BNB
	302.22 USD
TOTAL SEND	0.475976487502556278 BNB
	285.25 USD

Token	Balance
BNB	0.028315695995189065 BNB
	16.96 USD
Tether USD	0.000000416821443625 USDT
	0.00 USD
Matic Token	0.000000882346902981 MATIC
	0.00 USD
BNB	0.000000000000000000 BNB
RareAddressCom	6,666 //rareAddress.com
Bitcoin	0.00154914 BTC.b
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
AAL	56,000.000000 AAL

Token

Balance










XEN Crypto


1,000,000.000000 XEN

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:04:28	<u>0x1cd07275827c391d4104</u> <u>8d79339805afe153c815a9</u> <u>915fc623dbd7165e21680f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-02 23:04:28	<u>0x1cd07275827c391d4104</u> <u>8d79339805afe153c815a9</u> <u>915fc623dbd7165e21680f</u>	- 0.0000266310000000 00 BNB  0.01 USD	✓
3	2024-10-02 23:04:19	<u>0x5a30ac40d5e089497b22</u> <u>3655ef4154becf7025b4b1</u> <u>5f92d69928edb7f3248888</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-02 23:04:19	<u>0x5a30ac40d5e089497b22</u> <u>3655ef4154becf7025b4b1</u> <u>5f92d69928edb7f3248888</u>	- 0.0000266442000242 22 BNB  0.01 USD	✓
5	2024-10-02 23:04:16	<u>0xc12bb389dfe09b8ba0b3</u> <u>aa684d39100328992ec730</u> <u>c168be8346d2c0fe5602b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-10-02 23:04:16	<u>0xc12bb389dfe09b8ba0b3</u> <u>aa684d39100328992ec730</u> <u>c168be8346d2c0fe5602b8</u>	- 0.0000266442000000 00 BNB  0.01 USD	✓
7	2024-07-04 07:23:44	<u>0x2d4a4d6c6e15faae2151</u> <u>a320d2a5b18fa6788128b8</u> <u>6600fa3f01d40322d7a86e</u>	- 0.010000000000000000 00 BNB  5.30 USD	✓
8	2024-07-04 07:23:44	<u>0x2d4a4d6c6e15faae2151</u> <u>a320d2a5b18fa6788128b8</u> <u>6600fa3f01d40322d7a86e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-07 02:05:05	<u>0x1c5a23d55aa3a3d24b1e</u> <u>c5959e10b02f908a582868</u> <u>ead26820662bce538ea32e</u>	- 0.008000000000000000 00 BNB  5.61 USD	✓
10	2024-06-07 02:05:05	<u>0x1c5a23d55aa3a3d24b1e</u> <u>c5959e10b02f908a582868</u> <u>ead26820662bce538ea32e</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
11	2024-03-16 02:40:56	<u>0xdf542ec1d4b5b3153800</u> <u>7cd1d9477a247797c25de7</u> <u>1e47c07320631fcfc11724</u>	- 0.200000000000000000 11 BNB  122.44 USD	✓
12	2024-03-16 02:40:56	<u>0xdf542ec1d4b5b3153800</u> <u>7cd1d9477a247797c25de7</u> <u>1e47c07320631fcfc11724</u>	- 0.0000749226448530 00 BNB  0.04 USD	✓
13	2024-03-16 01:45:04	<u>0xfd9d6fb2a791bf5e04b6</u> <u>5b70622a7f7865cf5cfe07</u> <u>ba1223317691584a108d16</u>	- 0.100000000000000000 06 BNB  61.59 USD	✓
14	2024-03-16 01:45:04	<u>0xfd9d6fb2a791bf5e04b6</u> <u>5b70622a7f7865cf5cfe07</u> <u>ba1223317691584a108d16</u>	- 0.0000669792862620 00 BNB  0.04 USD	✓
15	2024-02-29 09:36:42	<u>0x7553a9efb1c861c55cca</u> <u>e7a47fee8f59d238bbe213</u> <u>e8101d6e9e679f313d7136</u>	+ 0.250000000000000000 00 BNB  103.07 USD	✓
16	2024-02-27 15:17:57	<u>0x0ee399d5799b662738a7</u> <u>775dd65d19e2d31148cc20</u> <u>d313d26c378fb23ec41d66</u>	- 0.0007721546736717 14 BNB  0.30 USD	✓
17	2024-02-27 15:17:57	<u>0x0ee399d5799b662738a7</u> <u>775dd65d19e2d31148cc20</u> <u>d313d26c378fb23ec41d66</u>	- 0.002487936000000000 00 BNB  0.97 USD	✓




#	Date & time	Transaction Id	Amount	
18	2024-02-27 15:17:42	<u>0xb4e4da8632f24e163e168a177fe9d5969c41ab76d4c6cdb3ef121e4758df644d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-02-27 15:17:42	<u>0xb4e4da8632f24e163e168a177fe9d5969c41ab76d4c6cdb3ef121e4758df644d</u>	- 0.000160392000000000 00 BNB  0.06 USD	✓
20	2024-02-27 15:13:33	<u>0xe0f66810c7b722e60694dfc391648d5ca8825d61994b11cff00bd529ab0b7ec2</u>	+ 0.100000000000000000 06 BNB  39.29 USD	✓
21	2023-06-10 14:25:28	<u>0xdb645be70b1722b19d926c58d02fa6246fb01da8371ed052276776f7a1bf9c30</u>	- 0.0217804196441267 92 BNB  5.13 USD	✓
22	2023-06-10 14:25:28	<u>0xdb645be70b1722b19d926c58d02fa6246fb01da8371ed052276776f7a1bf9c30</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
23	2023-06-09 15:20:49	<u>0xf2953eda6e5aa4b1064f6bb5f438449320d773011abb671da3cf1df715500f54</u>	- 0.0017624025301329 23 BNB  0.46 USD	✓
24	2023-06-09 15:20:49	<u>0xf2953eda6e5aa4b1064f6bb5f438449320d773011abb671da3cf1df715500f54</u>	- 0.000991647000000000 00 BNB  0.25 USD	✓
25	2023-06-09 15:20:28	<u>0x211c7d5a4576d86b3edd1527249bf83014fe002ffe4f8103bf7768254cb8eee3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-09 15:20:28	<u>0x211c7d5a4576d86b3edd1527249bf83014fe002ffe4f8103bf7768254cb8eee3</u>	- 0.000132354000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-09 15:11:52	<u>0xdb44c9a19e33e85d2aa5</u> <u>297e0d6fda41bac7a3c756</u> <u>b1fe1d610ce3b8cf540a1b</u>	- 0.0001501117078548 66 BNB  0.03 USD	✓
28	2023-06-09 15:11:52	<u>0xdb44c9a19e33e85d2aa5</u> <u>297e0d6fda41bac7a3c756</u> <u>b1fe1d610ce3b8cf540a1b</u>	- 0.0012196320000000 00 BNB  0.31 USD	✓
29	2023-06-09 15:11:34	<u>0x7468857fc7695aef8395</u> <u>02e89dea44a60ea4a76b64</u> <u>65924e981f5e4817aff95b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-09 15:11:34	<u>0x7468857fc7695aef8395</u> <u>02e89dea44a60ea4a76b64</u> <u>65924e981f5e4817aff95b</u>	- 0.0002647080000000 00 BNB  0.06 USD	✓
31	2023-06-09 15:03:31	<u>0x85c5d509879e8d0152b1</u> <u>aace632256508554a26fd3</u> <u>ccec7e29bceb5e2308e9d5</u>	- 0.0299999999999999 99 BNB  7.83 USD	✓
32	2023-06-09 15:03:31	<u>0x85c5d509879e8d0152b1</u> <u>aace632256508554a26fd3</u> <u>ccec7e29bceb5e2308e9d5</u>	- 0.0004400610000000 00 BNB  0.11 USD	✓
33	2023-06-06 03:15:47	<u>0xa06211bde5274a3274ea</u> <u>eb3f66d5e1b06c316f55d2</u> <u>82c7e3924f34340e6ac3cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-06 03:15:47	<u>0xa06211bde5274a3274ea</u> <u>eb3f66d5e1b06c316f55d2</u> <u>82c7e3924f34340e6ac3cd</u>	- 0.0003791850000000 00 BNB  0.10 USD	✓
35	2023-06-06 03:15:20	<u>0xaeba608ece02b3c296ea</u> <u>9b94c1b48322933d61469e</u> <u>a68084f28ed752b535af04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-06 03:15:20	<u>0xaeba608ece02b3c296ea</u> <u>9b94c1b48322933d61469e</u> <u>a68084f28ed752b535af04</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
37	2023-06-06 03:15:14	<u>0x2be4b292f4b12d9001e1</u> <u>56b0b946e4e0722a492e50</u> <u>5067888d2421c0073da7b4</u>	- 0.0014391434061561 31 BNB  0.39 USD	✓
38	2023-06-06 03:15:14	<u>0x2be4b292f4b12d9001e1</u> <u>56b0b946e4e0722a492e50</u> <u>5067888d2421c0073da7b4</u>	- 0.0005221800000000 00 BNB  0.14 USD	✓
39	2023-06-06 03:13:11	<u>0x69e0059c0d233d438a91</u> <u>d4b91a20f19ae471b18722</u> <u>a1329efb93ef35586772b1</u>	- 0.0299999999999999 99 BNB  8.28 USD	✓
40	2023-06-06 03:13:11	<u>0x69e0059c0d233d438a91</u> <u>d4b91a20f19ae471b18722</u> <u>a1329efb93ef35586772b1</u>	- 0.0004400070000000 00 BNB  0.12 USD	✓
41	2023-06-05 08:09:13	<u>0xd41e46fc3f5422a9fa50</u> <u>59146e84544ce0a785477d</u> <u>34a8a719d73f1475872dd8</u>	- 0.0300939722116589 51 BNB  9.06 USD	✓
42	2023-06-05 08:09:13	<u>0xd41e46fc3f5422a9fa50</u> <u>59146e84544ce0a785477d</u> <u>34a8a719d73f1475872dd8</u>	- 0.0011741400000000 00 BNB  0.35 USD	✓
43	2023-06-05 08:02:10	<u>0xdf6903085657e66e16a4</u> <u>542da47d58a7fb7fa07aff</u> <u>cd8780dc8a1be86652595f</u>	- 0.0300939722116589 51 BNB  9.06 USD	✓
44	2023-06-05 08:02:10	<u>0xdf6903085657e66e16a4</u> <u>542da47d58a7fb7fa07aff</u> <u>cd8780dc8a1be86652595f</u>	- 0.0011741400000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-02 02:08:46	<u>0x67a4d25eb19a9282699c9c</u> <u>9cdbee0f5943b81768c0bb</u> <u>b186d21969498da9d06fd7</u>	- 0.0012946037861567 45 BNB  0.39 USD	✓
46	2023-06-02 02:08:46	<u>0x67a4d25eb19a9282699c9c</u> <u>9cdbee0f5943b81768c0bb</u> <u>b186d21969498da9d06fd7</u>	- 0.0005221800000000 00 BNB  0.16 USD	✓
47	2022-11-29 07:02:53	<u>0xc096899f9015443bce5d5b</u> <u>77a23dc98a715738b487</u> <u>cd2cb855b50e17c3ccf6d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-11-29 07:02:53	<u>0xc096899f9015443bce5d5b</u> <u>77a23dc98a715738b487</u> <u>cd2cb855b50e17c3ccf6d8</u>	- 0.0002219700000000 00 BNB  0.06 USD	✓
49	2021-05-31 03:11:41	<u>0xd243ecfbd2340e13a4b41b</u> <u>33b29978c80cdaacdba5</u> <u>c67883bc0d87f581cc7523</u>	+ 0.0642633999999999 98 BNB  22.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 03:15:47	<u>0xa06211bde5274a3274eae</u> <u>eb3f66d5e1b06c316f55d2</u> <u>82c7e3924f34340e6ac3cd</u>	+ 0.0300287834977453 59 BNB  8.29 USD	✓
2	2023-06-05 08:12:40	<u>0x9a181772e21d126525514f</u> <u>8c092da27f9854c5f306</u> <u>45ca3d7ea12fa24932f994</u>	+ 0.0299999999999999 99 BNB  9.03 USD	✓
3	2023-06-05 08:07:46	<u>0x662aa174e2a49ef7c1fa33</u> <u>c155f416a97021f6a986</u> <u>c8fe100f8aadd703500b9</u>	+ 0.0299999999999999 99 BNB  9.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 05:24:34	<u>0x080123ce371e29b80015</u> <u>b3eb3b29a465e54b0d78b8</u> <u>87f39c7ffa2a9054e964a1</u>	+ 62,000.000000000 B00M	✓
2	2024-10-02 23:05:43	<u>0xc02113c4a542d1089c04</u> <u>565022ddd2e12c889549b5</u> <u>39f9e4de825bae6827e378</u>	+ 6,666 //rareAddress.com	✓
3	2024-06-11 06:39:19	<u>0xb52b1287e4c37dcb5530</u> <u>fc0f4b528c0f1328bfc750</u> <u>a9d787e3ce18735657f5c6</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
4	2024-03-16 09:38:59	<u>0x90275162fd355795a2ec</u> <u>5fb9caea8110ad345cc0f0</u> <u>d63e942c92435d8c9eefad</u>	+ 4,047,419.00000000 000000000 KURO [www.kuroro.gg]	✓
5	2024-02-28 08:36:08	<u>0xd9623315f0f11744086a</u> <u>5b8bd1eb1bb0e6e5aee080</u> <u>c76b3ac21c78e011033874</u>	+ 70,940.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-27 15:17:57	<u>0x0ee399d5799b662738a7</u> <u>775dd65d19e2d31148cc20</u> <u>d313d26c378fb23ec41d66</u>	- 572.07896900000002 9155 MATIC  584.49 USD	✓
7	2024-02-27 15:02:48	<u>0xe3b61d9280fa19138a7f</u> <u>cb0dac14077ae55750af38</u> <u>0ec5c776783135666f9409</u>	+ 572.07896988234688 2514 MATIC  584.49 USD	✓
8	2023-06-20 03:31:08	<u>0x46f4ad5e5fb8788fa476</u> <u>e93133415524e54fe0d625</u> <u>9de0a260d989f0dbb870f4</u>	+ 56,000.000000 AAL	✓
9	2023-06-09 15:20:49	<u>0xf2953eda6e5aa4b1064f</u> <u>6bb5f438449320d773011a</u> <u>bb671da3cf1df715500f54</u>	- 7.8644230000000003 86 USDT  7.86 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-09 15:16:04	<u>0xf63ab9a7ee89ac27b7451e506f0e2bf0490f3a786cd7fc8364b2c7e0a98f3bb1</u>	+ 7.8644234168214435 24 USDT  7.86 USD	✓
11	2023-06-09 15:11:52	<u>0xdb44c9a19e33e85d2aa5297e0d6fda41bac7a3c756b1fe1d610ce3b8cf540a1b</u>	- 7.8644234168214435 24 USDT  7.86 USD	✓
12	2023-06-09 15:03:31	<u>0x85c5d509879e8d0152b1aace632256508554a26fd3ccec7e29bceb5e2308e9d5</u>	+ 7.8644234168214435 24 USDT  7.86 USD	✓
13	2023-06-08 13:27:22	<u>0x2c5ed795667cae5f6b07bb788ac0f57cb63502fb3cddac7eb7700640dccd87bb</u>	+ 0.00154914 BTC.b	✓
14	2023-06-06 03:31:20	<u>0x1dcf73c529a5f594760d2d2a81f6cfec65078ce6b43e3c9ef3b18f1d688c0359</u>	+ 23,000.000000 AI-A	✓
15	2023-06-06 03:27:08	<u>0xe5a0aa14100c293e7dd863c70ed9a7c4dc2d4714d8ac751c7d0314818dcfeb37</u>	+ 1,000,000.000000 XEN	✓
16	2023-06-06 03:27:08	<u>0x321e4f9e3f191bf30c884613fcefc44a7642f9be7edc6e31f0fe08d8234c2d35</u>	+ 198,000.000000 ACW	✓
17	2023-06-06 03:23:59	<u>0x07b7966bcece4f8817a8e7988fb668ae8dceb58071f1513ee669e088f1272ef2</u>	+ 5,000,000.000000 BSC-Coin	✓
18	2023-06-06 03:15:47	<u>0xa06211bde5274a3274eaeb3f66d5e1b06c316f55d282c7e3924f34340e6ac3cd</u>	- 8.2808782926784854 08 USDT  8.27 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-06 03:15:14	<u>0x2be4b292f4b12d9001e156b0b946e4e0722a492e505067888d2421c0073da7b4</u>	- 0.00154914 BTC.b	✓
20	2023-06-06 03:13:11	<u>0x69e0059c0d233d438a91d4b91a20f19ae471b18722a1329efb93ef35586772b1</u>	+ 8.2808782926784854 08 USDT  8.27 USD	✓
21	2023-06-05 08:09:13	<u>0xd41e46fc3f5422a9fa5059146e84544ce0a785477d34a8a719d73f1475872dd8</u>	- 0.029999999999999999 99 BNB	✓
22	2023-06-05 08:09:13	<u>0xd41e46fc3f5422a9fa5059146e84544ce0a785477d34a8a719d73f1475872dd8</u>	+ 0.029999999999999999 99 BNB	✓
23	2023-06-05 08:02:10	<u>0xdf6903085657e66e16a4542da47d58a7fb7fa07affcd8780dc8a1be86652595f</u>	- 0.029999999999999999 99 BNB	✓
24	2023-06-05 08:02:10	<u>0xdf6903085657e66e16a4542da47d58a7fb7fa07affcd8780dc8a1be86652595f</u>	+ 0.029999999999999999 99 BNB	✓
25	2023-06-04 12:56:12	<u>0x9daf57bfc7abbfbb40099044ee649790047e76b5f0e36c40a95f2c3c55dcfe91</u>	+ 0.00154914 BTC.b	✓
26	2023-06-02 02:08:46	<u>0x67a4d25eb19a9282699c9cdbee0f5943b81768c0bb186d21969498da9d06fd7</u>	- 0.00154914 BTC.b	✓
27	2023-05-31 23:54:04	<u>0xb196f152b9b038d8c7cf6827db58431a74aaab260d907934efcd5f5eb7c187a6</u>	+ 0.00154914 BTC.b	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-29 14:22:29	<u>0x8a9f8039cf8867993654</u> <u>b4a36b6ee92df95dd438e2</u> <u>6634c429ba0d8895bae948</u>	+ 120,000.5760000000 00931323 MGRT	✓
29	2021-11-11 18:35:01	<u>0x91273822fb301807689f</u> <u>648567d86d3a12f7482d0b</u> <u>05ebc66132af38e99673bf</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

* USD values displayed at the time of transaction

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