

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x872dfe76d2729936bd4d73b1fa8b383928858af8</u>
TOTAL RECEIVED	1.579642009890812160 BNB
	939.25 USD
TOTAL SEND	1.565769083700000008 BNB
	931.00 USD



Token	Balance
BNB	0.013872926190812205 BNB
	8.24 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
1chef.io	350,000.000000000 ANGEL
Factr	700,000.000000000000000000 Factr
My Get Rich Token	120,000.576000000000931323 MGRT
BVSD	0.000000000000000000 BVSD
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:17:14	<u>0xf46b7ee87517b2f554b8e6a4161c406f848a78a48e3231168708eef409fb23f7</u>	- 0.050000000000000000 03 BNB  28.51 USD	✓
2	2024-07-19 08:17:14	<u>0xf46b7ee87517b2f554b8e6a4161c406f848a78a48e3231168708eef409fb23f7</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
3	2023-10-20 07:51:17	<u>0xd50b31623d206d73416d1aa58aded16d82d9bf0f109d20c83da512363897450d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-20 07:51:17	<u>0xd50b31623d206d73416d1aa58aded16d82d9bf0f109d20c83da512363897450d</u>	- 0.000144102000000000 00 BNB  0.03 USD	✓
5	2023-10-01 14:12:35	<u>0xf67d5455994cadfd8664b53cab7c0571d0b1ef04d55b82ee83491410b2e0e06e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-10-01 14:12:35	<u>0xf67d5455994cadfd8664b53cab7c0571d0b1ef04d55b82ee83491410b2e0e06e</u>	- 0.000410505000000000 00 BNB  0.08 USD	✓
7	2023-10-01 14:12:26	<u>0x410975929645d0a759ccfef17fb698584345f0a2d5e1183fa06c286d708f7366</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-10-01 14:12:26	<u>0x410975929645d0a759ccfef17fb698584345f0a2d5e1183fa06c286d708f7366</u>	- 0.000133030000000000 00 BNB  0.02 USD	✓
9	2023-10-01 14:12:14	<u>0x36c88735f604eb5a533eb1dca171bad6b1974ae9e5989d96472a209c4e4c4495</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-01 14:12:14	<u>0x36c88735f604eb5a533e</u> <u>b1dca171bad6b1974ae9e5</u> <u>989d96472a209c4e4c4495</u>	- 0.0002325300000000 00 BNB  0.05 USD	✓
11	2023-08-01 08:44:53	<u>0x45995b8a9c99ef2c7a59</u> <u>916664e5da9def9e63006b</u> <u>805be89542bf5d88b3e7fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-01 08:44:53	<u>0x45995b8a9c99ef2c7a59</u> <u>916664e5da9def9e63006b</u> <u>805be89542bf5d88b3e7fe</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
13	2023-07-02 11:33:22	<u>0x32ba9284968b73727e8d</u> <u>5d62fde79bab725ce666b8</u> <u>07fa69aa82087f5b674bec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-02 11:33:22	<u>0x32ba9284968b73727e8d</u> <u>5d62fde79bab725ce666b8</u> <u>07fa69aa82087f5b674bec</u>	- 0.0008845947000000 00 BNB  0.21 USD	✓
15	2023-07-02 11:33:07	<u>0xde081a82f84a551bd5bb</u> <u>421375b148a04b38e23d93</u> <u>819ec8524fd318cd3af178</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-02 11:33:07	<u>0xde081a82f84a551bd5bb</u> <u>421375b148a04b38e23d93</u> <u>819ec8524fd318cd3af178</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
17	2023-04-01 13:44:50	<u>0xc8b7145b36922f662a25</u> <u>5da63a25bedcfce16a2002</u> <u>dde32339e837b74ab8e94d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-01 13:44:50	<u>0xc8b7145b36922f662a25</u> <u>5da63a25bedcfce16a2002</u> <u>dde32339e837b74ab8e94d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-02-28 15:58:01	<u>0x20d807281fda67782c26</u> <u>035274e4d0642c234f1516</u> <u>e1919b6fff3a35135a0776</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-02-28 15:58:01	<u>0x20d807281fda67782c26</u> <u>035274e4d0642c234f1516</u> <u>e1919b6fff3a35135a0776</u>	- 0.000190110000000000 00 BNB  0.05 USD	✓
21	2023-02-28 15:54:10	<u>0xc4aad72c4a6bb55811e2</u> <u>acc66835bbe75793710972</u> <u>564c7e4e144d1a11d5b201</u>	- 0.990889000000000000 20 BNB  300.43 USD	✓
22	2023-02-28 15:54:10	<u>0xc4aad72c4a6bb55811e2</u> <u>acc66835bbe75793710972</u> <u>564c7e4e144d1a11d5b201</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
23	2023-02-28 15:51:28	<u>0x47905d3ac2bc716f61af</u> <u>6e86787a30a64e754610be</u> <u>055e169aa26e3941496816</u>	+ 0.989500000000000000 46 BNB  300.01 USD	✓
24	2023-02-19 12:55:25	<u>0x88d762b69e94a7d09377</u> <u>78dd80ae418f0fb9de0ce0</u> <u>2862812b87c738af5b3cfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-02-19 12:55:25	<u>0x88d762b69e94a7d09377</u> <u>78dd80ae418f0fb9de0ce0</u> <u>2862812b87c738af5b3cfe</u>	- 0.000190110000000000 00 BNB  0.05 USD	✓
26	2023-02-18 12:21:17	<u>0xc522fbd9881dbf41a6fb</u> <u>e8e1b85d204635f14e6cab</u> <u>012789a6b31292fb11cdb1</u>	- 0.522086999999999999 68 BNB  165.24 USD	✓
27	2023-02-18 12:21:17	<u>0xc522fbd9881dbf41a6fb</u> <u>e8e1b85d204635f14e6cab</u> <u>012789a6b31292fb11cdb1</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-02-18 12:19:32	<u>0x89f7f770a6519aac5456</u> <u>9afeccd010ff7f852768f6</u> <u>fb60dad1ae578e4adc230</u>	+ 0.5294999999999999 71 BNB  167.58 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 11:33:22	<u>0x32ba9284968b73727e8d</u> <u>5d62fde79bab725ce666b8</u> <u>07fa69aa82087f5b674bec</u>	+ 0.0606420098908122 05 BNB  14.88 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 07:51:17	<u>0xd50b31623d206d73416d</u> <u>1aa58aded16d82d9bf0f10</u> <u>9d20c83da512363897450d</u>	- 198.71747344156676 7178 BVSD	✓
2	2023-10-01 14:12:35	<u>0xf67d5455994cadfd8664</u> <u>b53cab7c0571d0b1ef04d5</u> <u>5b82ee83491410b2e0e06e</u>	+ 198.71747344156676 7178 BVSD	✓
3	2023-10-01 14:12:35	<u>0xf67d5455994cadfd8664</u> <u>b53cab7c0571d0b1ef04d5</u> <u>5b82ee83491410b2e0e06e</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
4	2023-10-01 14:10:17	<u>0xc48f33fb7350caf1f2b4</u> <u>415d4385710292b90eaea9</u> <u>5483ad56b1c03d32f72773</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
5	2023-08-01 08:44:53	<u>0x45995b8a9c99ef2c7a59</u> <u>916664e5da9def9e63006b</u> <u>805be89542bf5d88b3e7fe</u>	- 9.7100000000000008 53 USDT  9.70 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-01 08:43:26	<u>0x6b25468489ffaa4db4bc</u> <u>bd6608d1fe0c1653677148</u> <u>c9e910ade5cb5e66c22e11</u>	+ 9.7100000000000008 53 USDT  9.70 USD	✓
7	2023-07-11 23:42:44	<u>0xbce0c50276393b590cb3</u> <u>3fd0166ecbdcae9afd36ee</u> <u>fd0c74a36b1bb8c89d2598</u>	+ 700,000.0000000000 00000000 Factr	✓
8	2023-07-02 16:54:20	<u>0x1ae5a7fa12b0a261f89d</u> <u>72798a9f9b41a952ff6754</u> <u>bf5c6e4e10a15b7e9f40bf</u>	+ 56,000.000000 AAL	✓
9	2023-07-02 15:26:06	<u>0x0bf317a994e54279d3c5</u> <u>926ed2c33dd575c535684d</u> <u>8df8a4c5c9850a4c1fb33c</u>	+ 23,000.000000 AI-A	✓
10	2023-07-02 15:16:39	<u>0xf00faaa7b1828a7de9e3</u> <u>f19065e0bf3e665eb9de5f</u> <u>f8dd14f2e0c98fc3110e85</u>	+ 120,000.5760000000 00931323 MGRT	✓
11	2023-07-02 11:34:43	<u>0xa69db78d90fb7b6eb830</u> <u>82b3bb0a069c6f5fc864da</u> <u>a5f2b9cbe8095b56f20406</u>	+ 350,000.0000000000 ANGEL	✓
12	2023-07-02 11:33:22	<u>0x32ba9284968b73727e8d</u> <u>5d62fde79bab725ce666b8</u> <u>07fa69aa82087f5b674bec</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
13	2023-07-02 10:00:05	<u>0x3c05562741ebebb6482b</u> <u>783801d869c4fe186af890</u> <u>6b85d7c586766d664f4cc8</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
14	2023-04-01 13:45:17	<u>0x631e82253fe878b58458</u> <u>80b602659f70c5a16ed0a1</u> <u>8d35391cb62f265b517408</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-01 13:44:50	<u>0xc8b7145b36922f662a255da63a25bedcfce16a2002dde32339e837b74ab8e94d</u>	- 40.0000000000000000 000 USDT  39.99 USD	✓
16	2023-04-01 13:40:26	<u>0xd044bed1f068f97cb246f554f2e221a2a6094d9476601362320b444f2c00f44d</u>	+ 40.0000000000000000 000 USDT  39.99 USD	✓
17	2023-02-28 15:58:01	<u>0x20d807281fda67782c26035274e4d0642c234f1516e1919b6fff3a35135a0776</u>	- 12,041.520000000000 0436557 BVSD	✓
18	2023-02-28 15:54:55	<u>0x01ed0518f425babfab9734dbe8e216d78ec66e63305eb2bfc67125c7a1d80369</u>	+ 12,041.520000000000 0436557 BVSD	✓
19	2023-02-19 12:55:25	<u>0x88d762b69e94a7d0937778dd80ae418f0fb9de0ce02862812b87c738af5b3cfe</u>	- 6,568.369999999999 890861 BVSD	✓
20	2023-02-19 10:43:29	<u>0xd752135f2bc498951562b99987987afdc67f0913f835fa34b5ea1048d5daec95</u>	+ 6,568.369999999999 890861 BVSD	✓

* USD values displayed at the time of transaction

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