

3xpL












ADDRESS STATEMENT









GENERATED AT 2024-10-23 22:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb203bec3922b05d7028826948f9711961e07db14</u>
TOTAL RECEIVED	0.120000481510825804 BNB
	69.88 USD
TOTAL SEND	0.101167941553582594 BNB
	58.92 USD

Token	Balance
BNB	0.021757751742760057 BNB
	12.67 USD
Tether USD	0.050000664585128467 USDT
	0.04 USD
Harmony ONE	0.000000000000000000 ONE
Bitcoin	0.00000000 BTC.b
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
Holograph x LayerZero	1 HLZ
Cosmic flower	1 FLWR

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-23 06:28:07	<u>0x859041fff22bec2f9b47740e278be249be720c31e6ba61d7eddcae455d8e644a</u>	- 0.0013339250943862 44 BNB  0.35 USD	✓
2	2023-12-23 06:28:07	<u>0x859041fff22bec2f9b47740e278be249be720c31e6ba61d7eddcae455d8e644a</u>	- 0.0010755810000000 00 BNB  0.28 USD	✓
3	2023-12-23 06:27:55	<u>0x7f8e681f579c232afe8a4b0b1b4ecc37a9fc2ef09e07f74a94a2970d9edfcc13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-23 06:27:55	<u>0x7f8e681f579c232afe8a4b0b1b4ecc37a9fc2ef09e07f74a94a2970d9edfcc13</u>	- 0.0000873540000000 00 BNB  0.02 USD	✓
5	2023-10-11 11:05:10	<u>0x632dfb8ecd268feff34e3c5ef417edef463c125f1ecea38d922dd3364c198d</u>	- 0.0009635031624243 14 BNB  0.20 USD	✓
6	2023-10-11 11:05:10	<u>0x632dfb8ecd268feff34e3c5ef417edef463c125f1ecea38d922dd3364c198d</u>	- 0.0003999960000000 00 BNB  0.08 USD	✓
7	2023-09-03 06:36:19	<u>0x004d8695c0f3d43069f009548b803418328961ca3f5b8d3734e10d50c86eb47c</u>	- 0.0029252117855168 49 BNB  0.62 USD	✓
8	2023-09-03 06:36:19	<u>0x004d8695c0f3d43069f009548b803418328961ca3f5b8d3734e10d50c86eb47c</u>	- 0.0015879540000000 00 BNB  0.34 USD	✓
9	2023-09-03 06:36:04	<u>0x378135654cef0218852ca4b790fb1bb09f427906851edc91052a83b8fda1fe64</u>	- 0.0029252117855168 49 BNB  0.62 USD	✗

#	Date & time	Transaction Id	Amount	
10	2023-09-03 06:36:04	<u>0x378135654cef0218852c a4b790fb1bb09f42790685 1edc91052a83b8fda1fe64</u>	- 0.0016264260000000 00 BNB  0.34 USD	✓
11	2023-09-03 06:35:43	<u>0x10546c7b0bbe2c331837 a02923fbb2eb416b728f49 6c7564beb5981d025bc71e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-09-03 06:35:43	<u>0x10546c7b0bbe2c331837 a02923fbb2eb416b728f49 6c7564beb5981d025bc71e</u>	- 0.0000873540000000 00 BNB  0.01 USD	✓
13	2023-09-03 06:35:25	<u>0xaa4ef36439a24965408f d5754c36bb331e198bf7b8 d53c69467544a98ff0901d</u>	- 0.0004926064883500 45 BNB  0.10 USD	✓
14	2023-09-03 06:35:25	<u>0xaa4ef36439a24965408f d5754c36bb331e198bf7b8 d53c69467544a98ff0901d</u>	- 0.0010131990000000 00 BNB  0.21 USD	✓
15	2023-08-04 07:31:43	<u>0x4259114b3e46c3b6c45b 6e0be871ecc336c5f6239b 5f403dfd3e253fbced4e94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-04 07:31:43	<u>0x4259114b3e46c3b6c45b 6e0be871ecc336c5f6239b 5f403dfd3e253fbced4e94</u>	- 0.0008776410000000 00 BNB  0.21 USD	✓
17	2023-06-24 06:47:02	<u>0x1bf7114f405488a03d91 c0dfae39ef5704c2ccfae0 c7adca087c7439c33a7dd3</u>	- 0.0029089207625310 66 BNB  0.71 USD	✓
18	2023-06-24 06:47:02	<u>0x1bf7114f405488a03d91 c0dfae39ef5704c2ccfae0 c7adca087c7439c33a7dd3</u>	- 0.0009913800000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-24 06:46:41	<u>0x1c1414b270209af989fe</u> <u>fab01151c7ac9103e94314</u> <u>4c2da983656a8215399f75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-24 06:46:41	<u>0x1c1414b270209af989fe</u> <u>fab01151c7ac9103e94314</u> <u>4c2da983656a8215399f75</u>	- 0.000087390000000000 00 BNB  0.02 USD	✓
21	2023-06-24 06:38:38	<u>0x53f1825c2458f81e8432</u> <u>9fdc09cedd778c2ceacc1</u> <u>17124a5bb53a93d864d247</u>	- 0.0029089207625310 66 BNB  0.71 USD	✓
22	2023-06-24 06:38:38	<u>0x53f1825c2458f81e8432</u> <u>9fdc09cedd778c2ceacc1</u> <u>17124a5bb53a93d864d247</u>	- 0.000991380000000000 00 BNB  0.24 USD	✓
23	2023-06-24 06:38:23	<u>0x8fa62b57cb0bf0a38549</u> <u>02ba39cbf747db7730913e</u> <u>2a597aa47551cb251d07c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-24 06:38:23	<u>0x8fa62b57cb0bf0a38549</u> <u>02ba39cbf747db7730913e</u> <u>2a597aa47551cb251d07c0</u>	- 0.000087390000000000 00 BNB  0.02 USD	✓
25	2023-06-24 06:32:02	<u>0x25a882e902fa3b455443</u> <u>4650d2b55264a6128336cb</u> <u>13ea4e85072813276fb797</u>	- 0.0308318395499206 23 BNB  7.56 USD	✓
26	2023-06-24 06:32:02	<u>0x25a882e902fa3b455443</u> <u>4650d2b55264a6128336cb</u> <u>13ea4e85072813276fb797</u>	- 0.001008324000000000 00 BNB  0.24 USD	✓
27	2023-06-24 06:26:47	<u>0x8049f2e230054ed578f3</u> <u>918b04a618819bd12b40ba</u> <u>a215df0b65364f0fa284a9</u>	- 0.0019969664010541 51 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-24 06:26:47	<u>0x8049f2e230054ed578f3918b04a618819bd12b40baa215df0b65364f0fa284a9</u>	- 0.0005185530000000 00 BNB  0.12 USD	✓
29	2023-06-24 06:21:50	<u>0x6e069ed15faa5a28a4a612193d4a2cb8881df2cf52dc5ff1a07c13f4d62e1570</u>	- 0.0114998385588905 71 BNB  2.84 USD	✓
30	2023-06-24 06:21:50	<u>0x6e069ed15faa5a28a4a612193d4a2cb8881df2cf52dc5ff1a07c13f4d62e1570</u>	- 0.0009947400000000 00 BNB  0.24 USD	✓
31	2023-06-24 06:20:26	<u>0x24404a275d1fccf14acaccb47d083c06cadb2632bf23e4122922e0e736582d0c</u>	- 0.0019710894519672 94 BNB  0.48 USD	✓
32	2023-06-24 06:20:26	<u>0x24404a275d1fccf14acaccb47d083c06cadb2632bf23e4122922e0e736582d0c</u>	- 0.0009910620000000 00 BNB  0.24 USD	✓
33	2023-06-24 06:20:08	<u>0xfeb1a5b917be283b71c85a52fb2328ac06f5dead8f2def8a206dd2cbf3ae39d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-24 06:20:08	<u>0xfeb1a5b917be283b71c85a52fb2328ac06f5dead8f2def8a206dd2cbf3ae39d4</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
35	2023-06-24 06:19:23	<u>0xe8f6cf670674a9824cd82655c1e3baa8027b2754bc2d5d4b2bb5e7b4d87ddb48</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
36	2023-06-24 06:19:23	<u>0xe8f6cf670674a9824cd82655c1e3baa8027b2754bc2d5d4b2bb5e7b4d87ddb48</u>	- 0.0006426480000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-24 06:19:08	<u>0x7031f6840b5ba4ca93ba</u> <u>39ad76576f602264c67d89</u> <u>bcf7f62fefad30205a9a06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-06-24 06:19:08	<u>0x7031f6840b5ba4ca93ba</u> <u>39ad76576f602264c67d89</u> <u>bcf7f62fefad30205a9a06</u>	- 0.000132282000000000 00 BNB  0.03 USD	✓
39	2023-06-24 06:18:20	<u>0xc9ec6c4e61888b970a51</u> <u>1a1d53aa5ee58386ba27ee</u> <u>25f2e1fe25690fc91950d9</u>	- 0.014000000000000000 00 BNB  3.46 USD	✓
40	2023-06-24 06:18:20	<u>0xc9ec6c4e61888b970a51</u> <u>1a1d53aa5ee58386ba27ee</u> <u>25f2e1fe25690fc91950d9</u>	- 0.000489486000000000 00 BNB  0.12 USD	✓
41	2023-06-24 06:17:41	<u>0x30dfcf6e88ca18274165</u> <u>142d2e34c81dc0dd8b81b3</u> <u>d15e817c2b6e2f504573ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-06-24 06:17:41	<u>0x30dfcf6e88ca18274165</u> <u>142d2e34c81dc0dd8b81b3</u> <u>d15e817c2b6e2f504573ea</u>	- 0.000688656000000000 00 BNB  0.17 USD	✓
43	2023-06-24 06:17:32	<u>0x15aa1ed30ec69dc17d74</u> <u>e1d293f82934ea73e71f5c</u> <u>fc0e9710381dfae3abd304</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-06-24 06:17:32	<u>0x15aa1ed30ec69dc17d74</u> <u>e1d293f82934ea73e71f5c</u> <u>fc0e9710381dfae3abd304</u>	- 0.000132354000000000 00 BNB  0.03 USD	✓
45	2023-06-24 06:13:47	<u>0x4408628e22b54420b3a4</u> <u>717cd3e0da4f9cb9d41fda</u> <u>9c559e095337ff1d77f8e4</u>	- 0.0001631364778948 65 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-24 06:13:47	<u>0x4408628e22b54420b3a4717cd3e0da4f9cb9d41fda9c559e095337ff1d77f8e4</u>	- 0.0006040470000000 00 BNB  0.14 USD	✓
47	2023-06-24 06:12:29	<u>0xd9ecc23ea410b3ee2ee284411ba223816baab4f9c1e9101984aa51eff33a4404</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-06-24 06:12:29	<u>0xd9ecc23ea410b3ee2ee284411ba223816baab4f9c1e9101984aa51eff33a4404</u>	- 0.0002647800000000 00 BNB  0.06 USD	✓
49	2023-06-24 06:11:17	<u>0x6c2d5f367476e2d58243fd1c6f32faa634e6c449687b7e9cf1710d13be653782</u>	- 0.0100000000000000 00 BNB  2.47 USD	✓
50	2023-06-24 06:11:17	<u>0x6c2d5f367476e2d58243fd1c6f32faa634e6c449687b7e9cf1710d13be653782</u>	- 0.0005604090000000 00 BNB  0.13 USD	✓
51	2023-06-23 10:03:16	<u>0xb159977d6fe09736d1c0a5e9a5587ae0a63ad768c2908916c6672cbb64d3f4d8</u>	+ 0.1199999999999999 96 BNB  29.28 USD	✓







INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-11 11:05:10	<u>0x632dfb8ecd268feff34e3c5ef417edef463c125f1ecea38d922dd3364c198d</u>	+ 0.0000004815108257 99 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-23 06:28:07	<u>0x859041fff22bec2f9b47740e278be249be720c31e6ba61d7eddcae455d8e644a</u>	- 0.149999999999999999 94 USDT  0.15 USD	✓
2	2023-10-11 11:05:10	<u>0x632dfb8ecd268feff34e3c5ef417edef463c125f1ecebaa38d922dd3364c198d</u>	+ 0.200000000000000000 11 USDT  0.20 USD	✓
3	2023-09-03 06:36:19	<u>0x004d8695c0f3d43069f009548b803418328961ca3f5b8d3734e10d50c86eb47c</u>	- 0.998001999999999999 45 USDT  0.99 USD	✓
4	2023-08-08 06:24:17	<u>0xb9bb3df7f8ea5b4b30425e8dba5dc2e6e5297104d63fcf6031cc53b7d3e16a39</u>	+ 0.998001999999999999 45 USDT  0.99 USD	✓
5	2023-06-24 10:41:30	<u>0xc67d1c0b5826abe45435c3a9ccca159f0b33e83dd11b0f1805be01a00a1bc6a4</u>	+ 120,000.5760000000 00931323 MGRT	✓
6	2023-06-24 07:33:20	<u>0x9a0fa47f6b43bfe19ec1ec79600c99d479b032fb48e8e2a4aa8b09ecc289d09c</u>	+ 23,000.000000 AI-A	✓
7	2023-06-24 07:33:20	<u>0x56d65ddb105627f125f775ac4f30d466f38b3e19225f07320397c517eedce9a8</u>	+ 198,000.000000 ACW	✓
8	2023-06-24 07:33:20	<u>0x66bfdb2fc85ecfd8ceda62a0a03cd578ba9cecee6daf0313c05f9ae2dec5dc62</u>	+ 5,000,000.000000 BSC-Coin	✓
9	2023-06-24 06:47:02	<u>0x1bf7114f405488a03d91c0dfae39ef5704c2ccfae0c7adca087c7439c33a7dd3</u>	- 2,696.089183000000 048196 USDT  2,696.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-24 06:42:29	<u>0x0e60194327921d012a31c1575b13d72ecb0f8a4404e42e45f4a2b13f301574bf</u>	+ 2,696.089183000000 048196 USDT  2,696.90 USD	✓
11	2023-06-24 06:38:38	<u>0x53f1825c2458f81e84329fdc09cedd778c2ceacc117124a5bb53a93d864d247</u>	- 2,700.278820999999 879859 USDT  2,701.28 USD	✓
12	2023-06-24 06:36:44	<u>0xf16793278b5d9c44771ff421a589120353ca66054cef598f9d6b43cfb347a03e</u>	+ 2,697.525493000000 096799 USDT  2,698.66 USD	✓
13	2023-06-24 06:32:02	<u>0x25a882e902fa3b4554434650d2b55264a6128336cb13ea4e85072813276fb797</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
14	2023-06-24 06:31:32	<u>0x8bcf3355868426acef5a7f0c123981973186bb1525b15deb7add189cb7c1f8a1</u>	+ 0.9935680000000000 07 USDT  0.99 USD	✓
15	2023-06-24 06:26:47	<u>0x8049f2e230054ed578f3918b04a618819bd12b40baa215df0b65364f0fa284a9</u>	- 0.00003249 BTC.b	✓
16	2023-06-24 06:26:08	<u>0x9af9579e510c4bdad52429059ab98d6f9af56570bb864643c098cee7fc4cb9ed</u>	+ 0.00003249 BTC.b	✓
17	2023-06-24 06:21:50	<u>0x6e069ed15faa5a28a4a612193d4a2cb8881df2cf52dc5ff1a07c13f4d62e1570</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
18	2023-06-24 06:20:26	<u>0x24404a275d1fccf14acaccb47d083c06cadb2632bf23e4122922e0e736582d0c</u>	- 0.5000000000000000 00 USDT  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-24 06:19:23	<u>0xe8f6cf670674a9824cd8</u> <u>2655c1e3baa8027b2754bc</u> <u>2d5d4b2bb5e7b4d87ddb48</u>	- 0.5000000000000000 00 USDT  0.50 USD	✓
20	2023-06-24 06:18:20	<u>0xc9ec6c4e61888b970a51</u> <u>1a1d53aa5ee58386ba27ee</u> <u>25f2e1fe25690fc91950d9</u>	+ 3.4604776639706558 15 USDT  3.46 USD	✓
21	2023-06-24 06:17:41	<u>0x30dfcf6e88ca18274165</u> <u>142d2e34c81dc0dd8b81b3</u> <u>d15e817c2b6e2f504573ea</u>	+ 1.2992830006144724 39 USDT  1.29 USD	✓
22	2023-06-24 06:17:41	<u>0x30dfcf6e88ca18274165</u> <u>142d2e34c81dc0dd8b81b3</u> <u>d15e817c2b6e2f504573ea</u>	- 100.00000000000000 0000 ONE	✓
23	2023-06-24 06:16:32	<u>0x2cbd8168b0f030d50146</u> <u>9476bdea3189090fededcb</u> <u>d9ceee08bd78eaa4a2cf18</u>	+ 100.00000000000000 0000 ONE	✓
24	2023-06-24 06:13:47	<u>0x4408628e22b54420b3a4</u> <u>717cd3e0da4f9cb9d41fda</u> <u>9c559e095337ff1d77f8e4</u>	- 192.60080704407090 4794 ONE	✓
25	2023-06-24 06:11:17	<u>0x6c2d5f367476e2d58243</u> <u>fd1c6f32faa634e6c44968</u> <u>7b7e9cf1710d13be653782</u>	+ 192.60080704407090 4794 ONE	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 06:35:25	<u>0xaa4ef36439a24965408f</u> <u>d5754c36bb331e198bf7b8</u> <u>d53c69467544a98ff0901d</u>	+ 1 HLZ	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-04 07:31:43	<u>0x4259114b3e46c3b6c45b</u> <u>6e0be871ecc336c5f6239b</u> <u>5f403dfd3e253fbced4e94</u>	+ 1 FLWR	✓

* USD values displayed at the time of transaction

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