

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 18:54 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb692d781cf6256899227e79250ddc3c2af9562de</u>
TOTAL RECEIVED	0.925754801543333006 BNB
	550.08 USD
TOTAL SEND	1.443154801543333088 BNB
	857.52 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.743587362011488784 USDT
	0.74 USD
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
Pepe Token HongKong	2,486.0000000000000000 PEHK
FlyStar	16.288277067 FSR
AAL	56,000.000000 AAL
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
ERS	0.000000000000000000 FSEC



Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-17 18:26:14	<u>0x52e0d751b7dadd186103547d7537be2e07c33e120bd8b94bfd9ed47e82aa9b17</u>	- 0.3268177660000000 10 BNB  80.42 USD	✓
2	2023-06-17 18:26:14	<u>0x52e0d751b7dadd186103547d7537be2e07c33e120bd8b94bfd9ed47e82aa9b17</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-17 07:23:56	<u>0xd3c557b744c3959b42b2192643eb974f63bab7c55aaba4261c6a02995ec825ad</u>	- 0.3174000000000000 15 BNB  78.23 USD	✗
4	2023-06-17 07:23:56	<u>0xd3c557b744c3959b42b2192643eb974f63bab7c55aaba4261c6a02995ec825ad</u>	- 0.0005192340000000 00 BNB  0.12 USD	✓
5	2023-06-17 07:13:32	<u>0xc439a1d5cfa90ca8ea23e7362223372671d166305a0d276017df45fb67d94db6</u>	+ 0.3274000000000000 24 BNB  80.70 USD	✓
6	2023-06-13 13:19:12	<u>0xba94f077e09a77ef6ce14a6b78f4047a05391bee8e0a8c673a58bf01baa6df5b</u>	- 0.2674180845433329 90 BNB  64.44 USD	✓
7	2023-06-13 13:19:12	<u>0xba94f077e09a77ef6ce14a6b78f4047a05391bee8e0a8c673a58bf01baa6df5b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-06-13 13:01:17	<u>0x9e9fa2102eca5228da3732b4134235645630f1b538142953c62a3b50cff197f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-13 13:01:17	<u>0x9e9fa2102eca5228da3732b4134235645630f1b538142953c62a3b50cff197f5</u>	- 0.0001335120000000 00 BNB  0.03 USD	✓
10	2023-06-13 13:00:17	<u>0xaf613c654a24bd1071cf7a00998cf7183bae681baa99428274694f270ed09246</u>	- 0.2000000000000000 11 BNB  48.20 USD	✗
11	2023-06-13 13:00:17	<u>0xaf613c654a24bd1071cf7a00998cf7183bae681baa99428274694f270ed09246</u>	- 0.0012577260000000 00 BNB  0.30 USD	✓
12	2023-06-13 10:23:23	<u>0x06101a52e6a0aa1be5fd4ba0dc5284a1ba2f6083ac75ecaa3aa1d867a100edb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-06-13 10:23:23	<u>0x06101a52e6a0aa1be5fd4ba0dc5284a1ba2f6083ac75ecaa3aa1d867a100edb4</u>	- 0.0003410910000000 00 BNB  0.08 USD	✓
14	2023-06-13 10:22:56	<u>0xb34239cd5f6ac083c4cd35fa38313fd8c0db9e1251895045d38ae49294ad15ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-06-13 10:22:56	<u>0xb34239cd5f6ac083c4cd35fa38313fd8c0db9e1251895045d38ae49294ad15ff</u>	- 0.0006040950000000 00 BNB  0.14 USD	✓
16	2023-06-13 10:18:40	<u>0xdaabf21592fc2101517a00d7d999be0413c0425823d02b2dd53ef1888b201fd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-06-13 10:18:40	<u>0xdaabf21592fc2101517a00d7d999be0413c0425823d02b2dd53ef1888b201fd3</u>	- 0.0005952510000000 00 BNB  0.14 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-06-13 09:36:03	<u>0x73889b85a7489e6f6400</u> <u>a6482e59bb29d279feab50</u> <u>7cb0141f816432549b82fe</u>	- 0.021999999999999999 99 BNB  5.20 USD	✓
19	2023-06-13 09:36:03	<u>0x73889b85a7489e6f6400</u> <u>a6482e59bb29d279feab50</u> <u>7cb0141f816432549b82fe</u>	- 0.0004221180000000 00 BNB  0.09 USD	✓
20	2023-06-13 09:26:48	<u>0x9532861d8b113b273661</u> <u>fa50684b3a49a461565e92</u> <u>55867f0d561fb3f3216887</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-06-13 09:26:48	<u>0x9532861d8b113b273661</u> <u>fa50684b3a49a461565e92</u> <u>55867f0d561fb3f3216887</u>	- 0.0003411270000000 00 BNB  0.08 USD	✓
22	2023-06-13 09:26:39	<u>0x1169320e242264b0e86d</u> <u>64683e62513b6521b33fe6</u> <u>9e89ca3cb127916145e5e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-06-13 09:26:39	<u>0x1169320e242264b0e86d</u> <u>64683e62513b6521b33fe6</u> <u>9e89ca3cb127916145e5e5</u>	- 0.0001334610000000 00 BNB  0.03 USD	✓
24	2023-06-13 09:22:12	<u>0xb9048767d3952129aca6</u> <u>9c5652b1c020008ec18119</u> <u>431704af590d1cff4aac54</u>	- 0.230000000000000000 10 BNB  54.41 USD	✓
25	2023-06-13 09:22:12	<u>0xb9048767d3952129aca6</u> <u>9c5652b1c020008ec18119</u> <u>431704af590d1cff4aac54</u>	- 0.0004221180000000 00 BNB  0.09 USD	✓
26	2023-06-13 09:20:15	<u>0x98261621119730d612ac</u> <u>80884837c40b87cb6b1696</u> <u>b2581f3c4d94063fbea0a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-06-13 09:20:15	<u>0x98261621119730d612ac</u> <u>80884837c40b87cb6b1696</u> <u>b2581f3c4d94063fbea0a6</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
28	2023-06-11 09:20:28	<u>0x8d5587583c4316d8fa5a</u> <u>b9e9b7dd20704c89a2f771</u> <u>e7eb8b7eb4b6358cc83a80</u>	+ 0.2492999999999999 94 BNB  58.80 USD	✓
29	2023-06-07 04:56:36	<u>0x457f46f36c73c4f06355</u> <u>6be53c0edc0e73ad0da379</u> <u>aff7b8eff7da17740cb846</u>	- 0.0529452279999999 97 BNB  14.74 USD	✓
30	2023-06-07 04:56:36	<u>0x457f46f36c73c4f06355</u> <u>6be53c0edc0e73ad0da379</u> <u>aff7b8eff7da17740cb846</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
31	2023-06-06 15:22:15	<u>0xa0aadd95ac73cbede025</u> <u>6a87948115967d21668092</u> <u>1a3e61b54f55a370f7cf27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-06 15:22:15	<u>0xa0aadd95ac73cbede025</u> <u>6a87948115967d21668092</u> <u>1a3e61b54f55a370f7cf27</u>	- 0.0001353990000000 00 BNB  0.03 USD	✓
33	2023-06-06 15:11:06	<u>0x668b88b3806bceada1f0</u> <u>ae7e9ce2f9e95596814eb7</u> <u>1a7b6031b09bc296deec36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-06 15:11:06	<u>0x668b88b3806bceada1f0</u> <u>ae7e9ce2f9e95596814eb7</u> <u>1a7b6031b09bc296deec36</u>	- 0.0001353990000000 00 BNB  0.03 USD	✓
35	2023-06-06 15:07:09	<u>0x3f7ebc05a92ef77980e9</u> <u>7887055fb18f6bb620c68f</u> <u>41029fda823d3d63d05510</u>	- 0.0200000000000000 00 BNB  5.58 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-06 15:07:09	<u>0x3f7ebc05a92ef77980e97887055fb18f6bb620c68f41029fda823d3d63d05510</u>	- 0.0012109740000000 00 BNB  0.33 USD	✓

37	2023-06-06 12:39:09	<u>0x5d3c8b3eb19e0529fdb376dc4215a8195188ae1367ac0e34f1a953a9c6d5ce72</u>	+ 0.0744900000000000 01 BNB  20.61 USD	✓
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#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 10:23:23	<u>0x06101a52e6a0aa1be5fd4ba0dc5284a1ba2f6083ac75ecaa3aa1d867a100edb4</u>	+ 0.0252243116712999 00 BNB  5.97 USD	✓



2	2023-06-13 09:26:48	<u>0x9532861d8b113b273661fa50684b3a49a461565e9255867f0d561fb3f3216887</u>	+ 0.2493404898720331 11 BNB  58.99 USD	✓
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#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 03:39:56	<u>0x681a463a618afc316d032586caae9e2e7c35c6ac0e4ab7f2fa12bcb90e6f9e92</u>	+ 56,000.000000 AAL	✓

2	2023-06-13 10:54:47	<u>0x5f22c5a757f23090fba929cde11907da9bd683483ba43aaacea17361f55d0897</u>	+ 2,486.000000000000 000000 PEHK	✓
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3	2023-06-13 10:23:23	<u>0x06101a52e6a0aa1be5fd4ba0dc5284a1ba2f6083ac75ecaa3aa1d867a100edb4</u>	- 2,246,462.85788986 4593744278 FSEC	✓
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#	Date & time	Transaction Id	Amount	
4	2023-06-13 10:22:56	<u>0xb34239cd5f6ac083c4cd</u> <u>35fa38313fd8c0db9e1251</u> <u>895045d38ae49294ad15ff</u>	+ 2,246,462.85788986 4593744278 FSEC	✓
5	2023-06-13 10:22:56	<u>0xb34239cd5f6ac083c4cd</u> <u>35fa38313fd8c0db9e1251</u> <u>895045d38ae49294ad15ff</u>	- 6.0000000000000000 00 USDT  5.99 USD	✓
6	2023-06-13 10:18:40	<u>0xdaabf21592fc2101517a</u> <u>00d7d999be0413c0425823</u> <u>d02b2dd53ef1888b201fd3</u>	+ 6.7435873620114890 06 USDT  6.74 USD	✓
7	2023-06-13 10:18:40	<u>0xdaabf21592fc2101517a</u> <u>00d7d999be0413c0425823</u> <u>d02b2dd53ef1888b201fd3</u>	- 2,397,963.90044871 9039559364 FSEC	✓
8	2023-06-13 09:36:03	<u>0x73889b85a7489e6f6400</u> <u>a6482e59bb29d279feab50</u> <u>7cb0141f816432549b82fe</u>	+ 2,397,963.90044871 9039559364 FSEC	✓
9	2023-06-13 09:26:48	<u>0x9532861d8b113b273661</u> <u>fa50684b3a49a461565e92</u> <u>55867f0d561fb3f3216887</u>	- 33,284,645.8763142 22812652588 FSEC	✓
10	2023-06-13 09:25:18	<u>0x807330990836f3118f76</u> <u>581aef7d1fd009fe3264fb</u> <u>7fa55bb99a8fd68a9beea2</u>	+ 1,000,000.000000 XEN	✓
11	2023-06-13 09:22:12	<u>0xb9048767d3952129aca6</u> <u>9c5652b1c020008ec18119</u> <u>431704af590d1cff4aac54</u>	+ 33,284,645.8763142 22812652588 FSEC	✓
12	2023-06-08 10:57:40	<u>0xdd573d89c583a029ee9</u> <u>a3340bdcd1dcbbf3d85a32</u> <u>492f41986d2b431448778b</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-06 15:35:44	<u>0xdf58914179f2f3071dc7</u> <u>c964d1cb2dc2bfb21458cf</u> <u>8a28d1c3b506785567d084</u>	+ 5,000,000.000000 BSC-Coin	✓
14	2023-06-06 15:20:00	<u>0xc41bf911f5bfb4a64db8</u> <u>5e6a26fdee6b284bf4650f</u> <u>e85554fc277ac825561aef</u>	+ 23,000.000000 AI-A	✓
15	2023-06-06 15:13:42	<u>0x2216cc08a9029818d7f3</u> <u>aad744345de68cc83cee5c</u> <u>daab23af36d03b9421bbee</u>	+ 198,000.000000 ACW	✓
16	2023-06-06 15:07:09	<u>0x3f7ebc05a92ef77980e9</u> <u>7887055fb18f6bb620c68f</u> <u>41029fda823d3d63d05510</u>	+ 16.288277067 FSR	✓

\* USD values displayed at the time of transaction

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