

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:20 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc67e09b06893a4a8b0ca048c1ec81af714c0af90</u>
TOTAL RECEIVED	0.071733488487219860 BNB 42.92 USD
TOTAL SEND	0.073880789106292311 BNB 44.21 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.0000000000000000139 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
StargateToken	0.000000000000000000 STG
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

* USD values displayed at the time of transaction










Token	Balance
Holograph x LayerZero	1 HLZ
Kauai Walmart (Green Skull)	1 SKL
How Far We've Come	1 HFWC1
Pandra: CodeConqueror	0 Pandra: CodeConqueror
Building	1 BLDG

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-08 20:54:39	<u>0xf5865fa0a814a6076d96</u> <u>2f795842cf45a70734deb9</u> <u>9dec9b70698ac6c8e2ffc6</u>	- 0.0467922123747007 01 BNB  27.48 USD	✓
2	2024-05-08 20:54:39	<u>0xf5865fa0a814a6076d96</u> <u>2f795842cf45a70734deb9</u> <u>9dec9b70698ac6c8e2ffc6</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2023-09-23 23:34:34	<u>0xd6b880c01b6cd88fdae7</u> <u>20150ec9ae4fa41fdae506</u> <u>197d4ee5c79bd6ab3412fa</u>	- 0.0024223729210677 31 BNB  0.50 USD	✓
4	2023-09-23 23:34:34	<u>0xd6b880c01b6cd88fdae7</u> <u>20150ec9ae4fa41fdae506</u> <u>197d4ee5c79bd6ab3412fa</u>	- 0.0002639150000000 00 BNB  0.05 USD	✓
5	2023-09-23 23:32:52	<u>0x7f44cfd2b49b992dbff2</u> <u>061e4c0c2ca2ae99599318</u> <u>a15197f209f7aed5f91683</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-23 23:32:52	<u>0x7f44cfd2b49b992dbff2</u> <u>061e4c0c2ca2ae99599318</u> <u>a15197f209f7aed5f91683</u>	- 0.0000505600000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-23 23:19:58	<u>0xc783bfbd701cbc1dc330</u> <u>159a429c5a24d3ca8711b5</u> <u>8fac65af04e87d29f519b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-09-23 23:19:58	<u>0xc783bfbd701cbc1dc330</u> <u>159a429c5a24d3ca8711b5</u> <u>8fac65af04e87d29f519b6</u>	- 0.0000820110000000 00 BNB  0.01 USD	✓
9	2023-09-02 03:58:02	<u>0x424acd0d52c39e31bf19</u> <u>ff17ddce7af6503539613d</u> <u>566b4001a5c41d48b0ce66</u>	- 0.0004904104561993 72 BNB  0.10 USD	✓
10	2023-09-02 03:58:02	<u>0x424acd0d52c39e31bf19</u> <u>ff17ddce7af6503539613d</u> <u>566b4001a5c41d48b0ce66</u>	- 0.0003377330000000 00 BNB  0.07 USD	✓
11	2023-06-30 15:52:10	<u>0xa4666d9304122d0c664c</u> <u>b907edd28948ff632fe202</u> <u>82c4e6d93c073faa0e78b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-30 15:52:10	<u>0xa4666d9304122d0c664c</u> <u>b907edd28948ff632fe202</u> <u>82c4e6d93c073faa0e78b5</u>	- 0.0008776410000000 00 BNB  0.20 USD	✓
13	2023-06-14 22:57:19	<u>0xdc320e2602bc4031cf2d</u> <u>88b9b46899de6ea2c57e9e</u> <u>d7ababf11c9951be682da4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-14 22:57:19	<u>0xdc320e2602bc4031cf2d</u> <u>88b9b46899de6ea2c57e9e</u> <u>d7ababf11c9951be682da4</u>	- 0.0008380860000000 00 BNB  0.19 USD	✓
15	2023-06-12 21:06:01	<u>0x033b152262be3f285800</u> <u>05a9655f38d8673b3d3ac4</u> <u>c560e6a35a562925b1d2ae</u>	- 0.0051336734735612 38 BNB  1.18 USD	✓





#	Date & time	Transaction Id	Amount	
16	2023-06-12 21:06:01	<u>0x033b152262be3f285800</u> <u>05a9655f38d8673b3d3ac4</u> <u>c560e6a35a562925b1d2ae</u>	- 0.0013284930000000 00 BNB  0.30 USD	✓
17	2023-06-12 21:05:40	<u>0x274b34c320087281c132</u> <u>c02cbb6f352e42c2fa2356</u> <u>b11414e25bd3c2b585b488</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-12 21:05:40	<u>0x274b34c320087281c132</u> <u>c02cbb6f352e42c2fa2356</u> <u>b11414e25bd3c2b585b488</u>	- 0.0001322820000000 00 BNB  0.03 USD	✓
19	2023-06-12 00:33:01	<u>0x5986bc2a70aa96acbd22</u> <u>9629481f3696456098942b</u> <u>c90321e104c994ddd61df2</u>	- 0.0021473006190724 51 BNB  0.50 USD	✓
20	2023-06-12 00:33:01	<u>0x5986bc2a70aa96acbd22</u> <u>9629481f3696456098942b</u> <u>c90321e104c994ddd61df2</u>	- 0.0009909390000000 00 BNB  0.23 USD	✓
21	2023-06-12 00:05:44	<u>0x435b6498e263c6d8e49e</u> <u>4be941dc55e8612c1f7c33</u> <u>70d301a6ab9fb5656d7e6d</u>	- 0.0021473006190724 51 BNB  0.50 USD	✗
22	2023-06-12 00:05:44	<u>0x435b6498e263c6d8e49e</u> <u>4be941dc55e8612c1f7c33</u> <u>70d301a6ab9fb5656d7e6d</u>	- 0.0010343520000000 00 BNB  0.24 USD	✓
23	2023-06-12 00:05:26	<u>0xb94e63737989fdeeb632</u> <u>f5ef9f4841d025cdd95751</u> <u>bb05ba389ef84ec5bbe647</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-12 00:05:26	<u>0xb94e63737989fdeeb632</u> <u>f5ef9f4841d025cdd95751</u> <u>bb05ba389ef84ec5bbe647</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-11 23:45:14	<u>0x5665fa3687cfaca674ef dbcea17857912b17fa7f18 efebaed85f1c5cd8ace31f</u>	- 0.0043090173343654 68 BNB  1.01 USD	✓
26	2023-06-11 23:45:14	<u>0x5665fa3687cfaca674ef dbcea17857912b17fa7f18 efebaed85f1c5cd8ace31f</u>	- 0.0005229420000000 00 BNB  0.12 USD	✓
27	2023-06-11 22:03:11	<u>0xd88ef31c9330b189fce3 5c391a74f6a564ce7900aa 3014d6554a70b9c24b196f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-06-11 22:03:11	<u>0xd88ef31c9330b189fce3 5c391a74f6a564ce7900aa 3014d6554a70b9c24b196f</u>	- 0.0007092000000000 00 BNB  0.16 USD	✓
29	2023-06-11 22:02:44	<u>0xd8ee5aff5384187f55ef 4dae1d4ae8d18478eb4c78 77bf5d2b07f11fb8293c8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-11 22:02:44	<u>0xd8ee5aff5384187f55ef 4dae1d4ae8d18478eb4c78 77bf5d2b07f11fb8293c8c</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
31	2023-06-11 21:43:17	<u>0x5da85c9e3fc71d7e6794 26d536a56ffd139ac78e75 6f7dfe858623dab57b22d6</u>	- 0.0024193943082528 94 BNB  0.56 USD	✓
32	2023-06-11 21:43:17	<u>0x5da85c9e3fc71d7e6794 26d536a56ffd139ac78e75 6f7dfe858623dab57b22d6</u>	- 0.0005232450000000 00 BNB  0.12 USD	✓
33	2023-06-08 21:17:03	<u>0xc450ac73acafc5bc7d99 7f4c74a968775a92037f3e 23ec32156489bfd9109664</u>	+ 0.0717000000000000 00 BNB  18.86 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 23:45:14	<u>0x5665fa3687cfaca674ef</u> <u>dbcea17857912b17fa7f18</u> <u>efebaed85f1c5cd8ace31f</u>	+ 0.0000214516996166 10 BNB  0.00 USD	✓
2	2023-06-11 21:43:17	<u>0x5da85c9e3fc71d7e6794</u> <u>26d536a56ffd139ac78e75</u> <u>6f7dfe858623dab57b22d6</u>	+ 0.0000120367876032 48 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 21:06:01	<u>0x033b152262be3f285800</u> <u>05a9655f38d8673b3d3ac4</u> <u>c560e6a35a562925b1d2ae</u>	- 110.68999999999999 7726 BUSD  110.66 USD	✓
2	2023-06-12 11:02:17	<u>0xb2f5756539946fbb56a4</u> <u>d4cf05a2c7485340115b85</u> <u>96a8752e37658c08c10248</u>	+ 110.68999999999999 7726 BUSD  110.65 USD	✓
3	2023-06-12 00:33:01	<u>0x5986bc2a70aa96acbd22</u> <u>9629481f3696456098942b</u> <u>c90321e104c994ddd61df2</u>	- 1.0029999999999998 92 USDT  1.00 USD	✓
4	2023-06-12 00:12:57	<u>0x2af0b322a83008418770</u> <u>deef29bef69f6eaaa21e72</u> <u>e59d564e6f0094d59257b0</u>	+ 120,000.5760000000 00931323 MGRT	✓
5	2023-06-11 23:45:14	<u>0x5665fa3687cfaca674ef</u> <u>dbcea17857912b17fa7f18</u> <u>efebaed85f1c5cd8ace31f</u>	+ 1.0030000000000001 14 USDT  1.00 USD	✓
6	2023-06-11 23:08:38	<u>0x4779a716ecabf70f09b4</u> <u>b30df4632284589510e50d</u> <u>600570c9569e7bee4064ac</u>	+ 56,000.000000 AAL	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-11 22:25:23	<u>0xf84c36dc2ce2c5b02b85</u> <u>dae4df9876778ffa5f378c</u> <u>763f616975ee3c90fde070</u>	+ 23,000.000000 AI-A	✓
8	2023-06-11 22:03:11	<u>0xd88ef31c9330b189fce3</u> <u>5c391a74f6a564ce7900aa</u> <u>3014d6554a70b9c24b196f</u>	- 1.01300000000000003 45 STG	✓
9	2023-06-11 21:59:14	<u>0xa607a872e1f9050c2bcc</u> <u>945b6a9ded9404b9a02ea2</u> <u>daa5e0580b3ce994b646ec</u>	+ 1,000,000.000000 XEN	✓
10	2023-06-11 21:52:54	<u>0x1bb19303a0a2037baf97</u> <u>61212e0572ab62d1872d9f</u> <u>a5a8ea2825f276d3c7217d</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2023-06-11 21:50:47	<u>0xe06ec6cb0f0b40594e16</u> <u>21518a4fa7b6353e90a813</u> <u>e5be8a2171d4948a60b883</u>	+ 198,000.000000 ACW	✓
12	2023-06-11 21:43:17	<u>0x5da85c9e3fc71d7e6794</u> <u>26d536a56ffd139ac78e75</u> <u>6f7dfe858623dab57b22d6</u>	+ 1.01300000000000003 45 STG	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 23:34:34	<u>0xd6b880c01b6cd88fdae7</u> <u>20150ec9ae4fa41fdae506</u> <u>197d4ee5c79bd6ab3412fa</u>	- 1 Pandra: CodeConqueror	✓
2	2023-09-23 23:19:58	<u>0xc783bfbd701cbc1dc330</u> <u>159a429c5a24d3ca8711b5</u> <u>8fac65af04e87d29f519b6</u>	+ 1 Pandra: CodeConqueror	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-02 03:58:02	<u>0x424acd0d52c39e31bf19</u> <u>ff17ddce7af6503539613d</u> <u>566b4001a5c41d48b0ce66</u>	+ 1 HLZ	✓
4	2023-07-26 19:39:27	<u>0xa2cd5493c35e2279c02c</u> <u>a4bfcc26f3e21358e685fd</u> <u>6ad878da99b0b4d818b193</u>	+ 1 SKL	✓
5	2023-06-30 15:52:10	<u>0xa4666d9304122d0c664c</u> <u>b907edd28948ff632fe202</u> <u>82c4e6d93c073faa0e78b5</u>	+ 1 HFWC1	✓
6	2023-06-14 22:57:19	<u>0xdc320e2602bc4031cf2d</u> <u>88b9b46899de6ea2c57e9e</u> <u>d7ababf11c9951be682da4</u>	+ 1 BLDG	✓

* USD values displayed at the time of transaction

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