

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:44 (UTC)

BLOCKCHAIN BNB

ADDRESS ID 0xcab56cb189130b8e727616866cf96daa9aa7b9c4

TOTAL RECEIVED 0.374971387015912871 BNB
216.24 USD










TOTAL SEND 0.374971387015912871 BNB
216.24 USD




Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Factr	700,000.000000000000000000 Factr
My Get Rich Token	120,000.5760000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-01 19:23:19	<u>0x1c0bf017e89b3774b8ee</u> <u>a80b257b414fe83dd90d45</u> <u>aed1d4a6420182be7a8b49</u>	- 0.0399119760159128 77 BNB  9.83 USD	✓
2	2023-07-01 19:23:19	<u>0x1c0bf017e89b3774b8ee</u> <u>a80b257b414fe83dd90d45</u> <u>aed1d4a6420182be7a8b49</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-01 17:55:58	<u>0x5f4dcdd4434b99a334b4</u> <u>e8acbfa23329131397b608</u> <u>48fc3ab251408ffae6c51f</u>	- 0.0070000000000000 00 BNB  1.73 USD	✓
4	2023-07-01 17:55:58	<u>0x5f4dcdd4434b99a334b4</u> <u>e8acbfa23329131397b608</u> <u>48fc3ab251408ffae6c51f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-07-01 17:46:09	<u>0x846185bdec051a55a594</u> <u>121dbd8026251d558c1916</u> <u>d2d4d2bdfada6fe0858de5</u>	- 0.0280000000000000 01 BNB  6.94 USD	✓
6	2023-07-01 17:46:09	<u>0x846185bdec051a55a594</u> <u>121dbd8026251d558c1916</u> <u>d2d4d2bdfada6fe0858de5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-07-01 17:45:33	<u>0x5b51c1e556688985f533</u> <u>2be2f65f96b553615c73ec</u> <u>5e4f1d8d7170687bc3f302</u>	- 0.0420000000000000 03 BNB  10.41 USD	✓
8	2023-07-01 17:45:33	<u>0x5b51c1e556688985f533</u> <u>2be2f65f96b553615c73ec</u> <u>5e4f1d8d7170687bc3f302</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
9	2023-07-01 17:45:00	<u>0x8ebba6f22aaa0f84dc18</u> <u>daf3ce089d7aa4530fc012</u> <u>69ef8cdc90bfcd9d614e61</u>	- 0.0490000000000000 02 BNB  12.14 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-01 17:45:00	<u>0x8ebba6f22aaa0f84dc18</u> <u>daf3ce089d7aa4530fc012</u> <u>69ef8cdc90bfcd9d614e61</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-07-01 17:43:57	<u>0x468e45141a4dcc4c7957</u> <u>5f553be49d0c2ebeae956a</u> <u>fa0908e5a752e282a7444e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-01 17:43:57	<u>0x468e45141a4dcc4c7957</u> <u>5f553be49d0c2ebeae956a</u> <u>fa0908e5a752e282a7444e</u>	- 0.0005481930000000 00 BNB  0.13 USD	✓
13	2023-07-01 17:43:54	<u>0xc326dcb011b97933f080</u> <u>32faaeeb427e36366554d9</u> <u>631ca0fd5393e6e4aba1e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-01 17:43:54	<u>0xc326dcb011b97933f080</u> <u>32faaeeb427e36366554d9</u> <u>631ca0fd5393e6e4aba1e5</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
15	2023-07-01 16:29:41	<u>0x67e801645629ff4f1951</u> <u>b1ebbc979119d7cf19ecaf</u> <u>1a3fc767fea0d6742a3817</u>	- 0.2079999999999999 90 BNB  51.39 USD	✓
16	2023-07-01 16:29:41	<u>0x67e801645629ff4f1951</u> <u>b1ebbc979119d7cf19ecaf</u> <u>1a3fc767fea0d6742a3817</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-07-01 16:27:05	<u>0x7ce9a7bc24f83d15fb93</u> <u>d28d303d107de2f8081026</u> <u>a001084616f2b558edc946</u>	+ 0.0060000000000000 00 BNB  1.48 USD	✓
18	2023-07-01 16:26:05	<u>0x80381cd7dfec6c361b99</u> <u>29846e59b13bcba29e7f1f</u> <u>88df672d9cdc7c1630e0b5</u>	+ 0.0270000000000000 00 BNB  6.67 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-07-01 15:56:26	<u>0x48d8edfd616026e10e94ecfb406034132cadcc07f22633451f108b4c14a3edf0</u>	+ 0.0286254059432900 32 BNB  7.07 USD	✓
20	2023-07-01 15:55:38	<u>0xaaff772087c2d9b2a9a6bf93d98e494a025b728df3d44091390901df0447b5ba0</u>	+ 0.034000000000000000 02 BNB  8.40 USD	✓
21	2023-07-01 15:54:14	<u>0x5b02f2c25cc62ae94c97b7d63e4ddc6a7393f907824fda7a519cec14cc195378</u>	+ 0.115000000000000000 05 BNB  28.41 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 17:43:57	<u>0x468e45141a4dcc4c79575f553be49d0c2ebeae956afa0908e5a752e282a7444e</u>	+ 0.1643459810726228 54 BNB  40.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 21:59:49	<u>0xbb3f7f5140152f20392d027c80d8fe04c25c9e13f1af0bb3750ae2c0fa3a076f</u>	+ 700,000.0000000000 00000000 Factr	✓
2	2023-07-01 20:55:00	<u>0x16bef38c212687da6fb0d9e2c1cc4318f310145b4a4dfc905cedcc3f85a288d5</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2023-07-01 18:21:25	<u>0xde4dfa05944f21e1606f1e2d3c72869ca08fbd69bf1ae6bd548313cd9642e692</u>	+ 198,000.000000 ACW	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-01 18:00:22	<u>0x405a1b592f286ef8aed2</u> <u>23eb9e716408edc7d5ce84</u> <u>6cadc21d0d78097ca5bc3c</u>	+ 23,000.000000 AI-A	✓
5	2023-07-01 17:50:58	<u>0x8848f424f6963463e4d9</u> <u>9ae672b312e35b88e2dd36</u> <u>66cc482585e8923de5453a</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2023-07-01 17:43:57	<u>0x468e45141a4dcc4c7957</u> <u>5f553be49d0c2ebeae956a</u> <u>fa0908e5a752e282a7444e</u>	- 41.009999999999998 010 USDT  41.01 USD	✓
7	2023-07-01 17:12:01	<u>0x2a0a8b49856d11aec5a9</u> <u>18fbc94d8869bb59073a2b</u> <u>70d0cb5d9459e61ad3f0dc</u>	+ 41.009999999999998 010 USDT  41.02 USD	✓

* USD values displayed at the time of transaction

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