

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:22 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd1c851737ff6fa11f7ad42b3af60e0b4cb4fc8fd</u>
TOTAL RECEIVED	0.126858409495808955 BNB
	77.47 USD
TOTAL SEND	0.126419521000000007 BNB
	77.20 USD

Token	Balance
BNB	0.000438888495808958 BNB
	0.26 USD
BUSD Token	1.000000000000000000 BUSD
	1.00 USD
MinerGate	3.000000000000000000 MGT
FRGX	0.000000000000000000 FRGX
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]










MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2024-03-29 03:13:09	<u>0xa1fdadd2702fcd838343</u> <u>a321377e9bfbea8570b7ef</u> <u>857f0b2d0e39226ec59430</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-29 03:13:09	<u>0xa1fdadd2702fcd838343a321377e9bfbea8570b7ef857f0b2d0e39226ec59430</u>	- 0.0000346540000000 00 BNB  0.02 USD	✓
3	2024-03-29 03:10:21	<u>0x5dc89100254fff897299672bf9f4de0867b3ef0dc4acb96ccff0f267803a7125</u>	- 0.0140000000000000 00 BNB  8.24 USD	✓
4	2024-03-29 03:10:21	<u>0x5dc89100254fff897299672bf9f4de0867b3ef0dc4acb96ccff0f267803a7125</u>	- 0.0001273500000000 00 BNB  0.07 USD	✓
5	2024-03-25 00:49:27	<u>0x943f715d2795adc39622c1389ca4ed8e367117cd9b3f0e6157eae2fd1b47294f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-25 00:49:27	<u>0x943f715d2795adc39622c1389ca4ed8e367117cd9b3f0e6157eae2fd1b47294f</u>	- 0.0000346540000000 00 BNB  0.01 USD	✓
7	2024-03-20 12:00:37	<u>0xd0c621dfbbebb919fdeb c454e65d843af414539e0d df92d02ca83022cbf56e0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-20 12:00:37	<u>0xd0c621dfbbebb919fdeb c454e65d843af414539e0d df92d02ca83022cbf56e0c</u>	- 0.0002251390000000 00 BNB  0.11 USD	✓
9	2024-03-20 12:00:16	<u>0x0dbd964d89dc379746f28afc5624cadea76de88ae6aa5091eb81c885b39a6e42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-20 12:00:16	<u>0x0dbd964d89dc379746f28afc5624cadea76de88ae6aa5091eb81c885b39a6e42</u>	- 0.0003272360000000 00 BNB  0.17 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-03-20 11:59:34	<u>0xe8cc5bda8ca87d6dfada</u> <u>ea1785379a3bac57adb5c6</u> <u>0980bf5888209422008804</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-20 11:59:34	<u>0xe8cc5bda8ca87d6dfada</u> <u>ea1785379a3bac57adb5c6</u> <u>0980bf5888209422008804</u>	- 0.0002228250000000 00 BNB  0.11 USD	✓
13	2024-03-20 11:59:13	<u>0xb186c4502e541b61fa78</u> <u>7859dcae25b8d2bc556d8a</u> <u>be159868da13b6e5d07f6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-20 11:59:13	<u>0xb186c4502e541b61fa78</u> <u>7859dcae25b8d2bc556d8a</u> <u>be159868da13b6e5d07f6f</u>	- 0.0004252920000000 00 BNB  0.22 USD	✓
15	2024-03-20 11:58:55	<u>0x53d2e5877f55b504c600</u> <u>52628c1b9f80b71ba761c0</u> <u>a44967ca62c2f376e14a5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-20 11:58:55	<u>0x53d2e5877f55b504c600</u> <u>52628c1b9f80b71ba761c0</u> <u>a44967ca62c2f376e14a5c</u>	- 0.0000516580000000 00 BNB  0.02 USD	✓
17	2024-03-20 11:56:10	<u>0x768da59da3d8df74c9a5</u> <u>d0d2e86fa818002fb807ad</u> <u>787b628b4fd8b4fb733beb</u>	- 0.050000000000000000 03 BNB  26.60 USD	✓
18	2024-03-20 11:56:10	<u>0x768da59da3d8df74c9a5</u> <u>d0d2e86fa818002fb807ad</u> <u>787b628b4fd8b4fb733beb</u>	- 0.0001273380000000 00 BNB  0.06 USD	✓
19	2024-03-19 11:54:31	<u>0xd208f81a929e207cb4bd</u> <u>069596f3bc168dc62d8be9</u> <u>83bc609e4abcab17859cbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-19 11:54:31	<u>0xd208f81a929e207cb4bd</u> <u>069596f3bc168dc62d8be9</u> <u>83bc609e4abcab17859cbc</u>	- 0.0007038570000000 00 BNB  0.36 USD	✓
21	2024-03-19 11:54:16	<u>0xfc650049e0dc4a932d12</u> <u>6e7c6b508c7b7ad989e48d</u> <u>5890ab225dbdba352dbac4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-19 11:54:16	<u>0xfc650049e0dc4a932d12</u> <u>6e7c6b508c7b7ad989e48d</u> <u>5890ab225dbdba352dbac4</u>	- 0.0001395180000000 00 BNB  0.07 USD	✓
23	2023-12-19 13:11:46	<u>0x3b9c9477e44608aa4d7c</u> <u>94a44c5c9e5be4d0d5fe75</u> <u>081dc24f77dbfe2872a08a</u>	- 0.0080753820000000 01 BNB  2.03 USD	✓
24	2023-12-19 13:11:46	<u>0x3b9c9477e44608aa4d7c</u> <u>94a44c5c9e5be4d0d5fe75</u> <u>081dc24f77dbfe2872a08a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
25	2023-12-19 12:33:41	<u>0x38ed287aa54b25cffc80</u> <u>adc7b9227530849bca2129</u> <u>c0911dd377c6881a3657b8</u>	- 0.0270000000000000 00 BNB  6.81 USD	✓
26	2023-12-19 12:33:41	<u>0x38ed287aa54b25cffc80</u> <u>adc7b9227530849bca2129</u> <u>c0911dd377c6881a3657b8</u>	- 0.0007074570000000 00 BNB  0.17 USD	✓
27	2023-12-19 12:32:44	<u>0x90f9008368ca14972ccc</u> <u>c06d11b8be1e4e3d56af9e</u> <u>f7302b2fdd1be4067d3304</u>	+ 0.0100000000000000 00 BNB  2.52 USD	✓
28	2023-12-19 12:29:26	<u>0x29a939ecea6dbbec0d78</u> <u>2b6ac5435f1c17265f657a</u> <u>673fa507662dc4b3f580bf</u>	- 0.0210000000000000 01 BNB  5.28 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-19 12:29:26	<u>0x29a939ecea6dbbec0d78</u> <u>2b6ac5435f1c17265f657a</u> <u>673fa507662dc4b3f580bf</u>	- 0.0009005550000000 00 BNB  0.22 USD	✓
30	2023-12-19 12:28:59	<u>0x3670953bca6ec7dde5e6</u> <u>7f0c13963b58594bec4b0b</u> <u>20dc802ba15438218bd76e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-12-19 12:28:59	<u>0x3670953bca6ec7dde5e6</u> <u>7f0c13963b58594bec4b0b</u> <u>20dc802ba15438218bd76e</u>	- 0.0006374520000000 00 BNB  0.16 USD	✓
32	2023-12-19 12:27:59	<u>0x82a319fe2b937fad53c3</u> <u>58b4f9266afdcabe3b2b13</u> <u>1c43914f4951fc8dd95783</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-12-19 12:27:59	<u>0x82a319fe2b937fad53c3</u> <u>58b4f9266afdcabe3b2b13</u> <u>1c43914f4951fc8dd95783</u>	- 0.0014766360000000 00 BNB  0.37 USD	✓
34	2023-12-19 12:27:41	<u>0xb8559d39b9c02236b20a</u> <u>15aea8058edaa70711cd5a</u> <u>2227f15dbbb0dc4a345fc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-12-19 12:27:41	<u>0xb8559d39b9c02236b20a</u> <u>15aea8058edaa70711cd5a</u> <u>2227f15dbbb0dc4a345fc0</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
36	2023-12-19 12:26:11	<u>0x3ff7c5e2e1b9ef6cf225</u> <u>c2a73b8623f24fd5a69137</u> <u>580f7540e9e1cf181f5c10</u>	+ 0.0500000000000000 03 BNB  12.58 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 11:54:31	<u>0xd208f81a929e207cb4bd</u> <u>069596f3bc168dc62d8be9</u> <u>83bc609e4abcab17859cbc</u>	+ 0.0368584094958089 58 BNB  19.10 USD	✓
2	2023-12-22 10:07:34	<u>0x7236c255bf06b993ebc4</u> <u>fccfbaf6a3d34301fea38e</u> <u>de48bd18db52ec1f2b8130</u>	+ 0.008999999999999999 99 BNB  2.43 USD	✓
3	2023-12-20 06:22:30	<u>0x5003e717b98161e1a256</u> <u>c20f2e18bd02bbf8d33559</u> <u>fc87405b7e91d48d5fff84</u>	+ 0.012000000000000000 00 BNB  3.05 USD	✓
4	2023-12-20 06:17:15	<u>0xaee45002cf7d4ae43998</u> <u>7f6e1228b5bdf10c6477c0</u> <u>4f8e4470c91312d7a62329</u>	+ 0.008999999999999999 99 BNB  2.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 03:13:09	<u>0xa1fdadd2702fcd838343</u> <u>a321377e9bfbea8570b7ef</u> <u>857f0b2d0e39226ec59430</u>	- 24.037585291193352 077 FRGX	✓
2	2024-03-29 03:10:21	<u>0x5dc89100254fff897299</u> <u>672bf9f4de0867b3ef0dc4</u> <u>acb96ccff0f267803a7125</u>	+ 24.037585291193352 077 FRGX	✓
3	2024-03-25 00:49:27	<u>0x943f715d2795adc39622</u> <u>c1389ca4ed8e367117cd9b</u> <u>3f0e6157eae2fd1b47294f</u>	- 142.35236186677687 4422 FRGX	✓
4	2024-03-24 12:33:38	<u>0xf6ea50fc8d0c0f3465a5</u> <u>b0ae65d6c100381e19a60d</u> <u>c5d755d850005c6eb0f8c3</u>	+ 20.0000000000000000 000 FRGX	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 12:32:47	<u>0xeaf472183b19cde3ea01d6e2cb2c7a1db58c7d4870f4af23de9d4e074e7c5252</u>	+ 35.0000000000000000 000 FRGX	✓
6	2024-03-24 12:31:43	<u>0x3739a6c46324c520a80fd2e1dbf549d919154ed0956bb6e0cde0cd1500a95934</u>	+ 23.710493003690196 190 FRGX	✓
7	2024-03-20 12:01:04	<u>0x5cb739435a1402adac64dc772b139e5ce37da2d9897cdb3d018a36c83a4a09a9</u>	+ 3.0000000000000000 00 MGT	✓
8	2024-03-20 12:00:37	<u>0xd0c621dfbbebb919fdeb c454e65d843af414539e0d df92d02ca83022cbf56e0c</u>	- 25.0000000000000000 000 FRGX	✓
9	2024-03-20 12:00:16	<u>0x0dbd964d89dc379746f28afc5624cadea76de88ae6aa5091eb81c885b39a6e42</u>	- 25.0000000000000000 000 FRGX	✓
10	2024-03-20 11:59:34	<u>0xe8cc5bda8ca87d6dfadaea1785379a3bac57adb5c60980bf5888209422008804</u>	- 15.0000000000000000 000 FRGX	✓
11	2024-03-20 11:59:13	<u>0xb186c4502e541b61fa787859dcae25b8d2bc556d8abe159868da13b6e5d07f6f</u>	- 15.0000000000000000 000 FRGX	✓
12	2024-03-20 11:56:10	<u>0x768da59da3d8df74c9a5d0d2e86fa818002fb807ad787b628b4fd8b4fb733beb</u>	+ 143.64186886308667 1126 FRGX	✓
13	2024-03-19 11:54:31	<u>0xd208f81a929e207cb4bd069596f3bc168dc62d8be983bc609e4abcab17859cbc</u>	- 19.0000000000000000 000 BUSD  18.99 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-22 10:05:58	<u>0x497b284202ab13a69b17fd51e57ba3197b0dc2874b7fb53af76ff593f6810a44</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
15	2023-12-20 06:16:48	<u>0xd1004b1c85a29e8cc7cd54c43e1e55bc3202ccc26307569db454abdc4b72c04</u>	+ 10.0000000000000000 000 BUSD  10.02 USD	✓
16	2023-12-20 06:15:33	<u>0xfedd9e4d8b306d045e2a21de55f779a05386a9d2744b4f316f41ab40b8ac5fbb</u>	+ 5.0000000000000000 00 BUSD  5.01 USD	✓
17	2023-12-19 12:28:59	<u>0x3670953bca6ec7dde5e67f0c13963b58594bec4b0b20dc802ba15438218bd76e</u>	- 10.9000000000000000 355 BUSD  10.91 USD	✓
18	2023-12-19 12:27:59	<u>0x82a319fe2b937fad53c358b4f9266afdca3b2b131c43914f4951fc8dd95783</u>	- 10.9000000000000000 355 BUSD  10.91 USD	✓
19	2023-12-19 12:25:26	<u>0x0b7864851b973bdf96b0836f79ef5d960ac19c38fc5dd9989f323480ac296</u>	+ 21.8000000000000000 711 BUSD  21.82 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 03:12:27	<u>0x3fc9f881b51fab00cc95fa4174078c2a9cbf8c688d58378a284c38f17ebd0ce</u>	+ 1 Airdrop at [3000usdc.us]	✓

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