

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xd4367c05d5e4dbce2b8e8ab6703e01174a8c2073

TOTAL RECEIVED 0.544241314050338931 BNB
 319.90 USD










TOTAL SEND 0.544241314050338931 BNB
 319.90 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
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
OmniRock Edicts V2	0 ORE

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-06 19:33:36	<u>0x7fccd6a24e39a843c4bb</u> <u>6b1d2fdfe1fde13792a5fe</u> <u>23296087f1b7f6edb9bba0</u>	- 0.0375145464992149 50 BNB  8.04 USD	✓
2	2023-09-06 19:33:36	<u>0x7fccd6a24e39a843c4bb</u> <u>6b1d2fdfe1fde13792a5fe</u> <u>23296087f1b7f6edb9bba0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-09-06 19:32:12	<u>0xd61e453357c0a451a793</u> <u>ab7808b73b2d3113ca141c</u> <u>1d24e95e27e934c2370694</u>	- 0.0071844333297181 14 BNB  1.54 USD	✓
4	2023-09-06 19:32:12	<u>0xd61e453357c0a451a793</u> <u>ab7808b73b2d3113ca141c</u> <u>1d24e95e27e934c2370694</u>	- 0.0008495040000000 00 BNB  0.18 USD	✓
5	2023-09-06 19:30:23	<u>0xb401deaf296ada836d5a</u> <u>f6e1a78519aee9e0cf556c</u> <u>62faf76715239fdcd67775</u>	- 0.0028013800000000 00 BNB  0.60 USD	✓
6	2023-09-06 19:30:23	<u>0xb401deaf296ada836d5a</u> <u>f6e1a78519aee9e0cf556c</u> <u>62faf76715239fdcd67775</u>	- 0.0005488860000000 00 BNB  0.11 USD	✓
7	2023-09-06 19:29:20	<u>0xbfc348ddc34055a9b999</u> <u>8728c0a7704b94ed923a3f</u> <u>91f1cff8336b3b2ff71fa2</u>	+ 0.0489617498289330 67 BNB  10.52 USD	✓
8	2023-05-01 14:06:42	<u>0x198fcf8b8b5729001d1c</u> <u>97e3f4422c10a821cee69a</u> <u>b1084b6d959c18ee42bf1b</u>	- 0.1721264932214058 85 BNB  57.42 USD	✓
9	2023-05-01 14:06:42	<u>0x198fcf8b8b5729001d1c</u> <u>97e3f4422c10a821cee69a</u> <u>b1084b6d959c18ee42bf1b</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-30 08:06:33	<u>0x7960a5c02a4eb6fb2849</u> <u>8bcdc1dcaf05f321b46173</u> <u>1962561b67bbc851537d4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-04-30 08:06:33	<u>0x7960a5c02a4eb6fb2849</u> <u>8bcdc1dcaf05f321b46173</u> <u>1962561b67bbc851537d4b</u>	- 0.000517533000000000 00 BNB  0.16 USD	✓
12	2023-04-30 08:05:00	<u>0x2206af6d4bd161eb6a24</u> <u>2758f26c3543e78f8a9d4f</u> <u>b44f08cc5375580d1be842</u>	- 0.006000000000000000 00 BNB  1.93 USD	✓
13	2023-04-30 08:05:00	<u>0x2206af6d4bd161eb6a24</u> <u>2758f26c3543e78f8a9d4f</u> <u>b44f08cc5375580d1be842</u>	- 0.000490914000000000 00 BNB  0.15 USD	✓
14	2023-04-30 08:04:18	<u>0xd4445ee841371d8af709</u> <u>143868afb3bb14ac035f8e2</u> <u>7c4e8a06f465b8e3df8df2</u>	- 0.006000000000000000 00 BNB  1.93 USD	✓
15	2023-04-30 08:04:18	<u>0xd4445ee841371d8af709</u> <u>143868afb3bb14ac035f8e2</u> <u>7c4e8a06f465b8e3df8df2</u>	- 0.000481554000000000 00 BNB  0.15 USD	✓
16	2023-04-30 08:03:33	<u>0x7b27245c7743dd8436bf</u> <u>dc423d4a0d5f9d8174a0be</u> <u>6e829a7e819cce49990496</u>	- 0.006000000000000000 00 BNB  1.93 USD	✓
17	2023-04-30 08:03:33	<u>0x7b27245c7743dd8436bf</u> <u>dc423d4a0d5f9d8174a0be</u> <u>6e829a7e819cce49990496</u>	- 0.000490914000000000 00 BNB  0.15 USD	✓
18	2023-04-30 08:02:33	<u>0x36a2c35968603a8b0fa0</u> <u>c8bd82e84d7646e9aad053</u> <u>5e0d884b53f8266eae2a56</u>	- 0.006000000000000000 00 BNB  1.93 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-30 08:02:33	<u>0x36a2c35968603a8b0fa0c8bd82e84d7646e9aad0535e0d884b53f8266eae2a56</u>	- 0.0004911540000000 00 BNB  0.15 USD	✓
20	2023-04-30 07:37:54	<u>0x0ac5ccab27678d7f39f7b6f23d7e929085ef70569faa98a564a54440b4571006</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-04-30 07:37:54	<u>0x0ac5ccab27678d7f39f7b6f23d7e929085ef70569faa98a564a54440b4571006</u>	- 0.0004503180000000 00 BNB  0.14 USD	✓
22	2023-04-30 07:37:33	<u>0x91193ef68542b2ea2a3a005b2d03e88132c11208cb35362859bd209f32343ae0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-04-30 07:37:33	<u>0x91193ef68542b2ea2a3a005b2d03e88132c11208cb35362859bd209f32343ae0</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
24	2023-04-30 07:01:30	<u>0x28c52e1e538df22a1f390d4ee7ca9d5e77b1a6f932e470f30a46f3329e3a4046</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-04-30 07:01:30	<u>0x28c52e1e538df22a1f390d4ee7ca9d5e77b1a6f932e470f30a46f3329e3a4046</u>	- 0.0004503180000000 00 BNB  0.14 USD	✓
26	2023-04-30 07:01:06	<u>0xa34aba58d1804b9b0c65bc2e557442cd5bb85c80bb2ec26f0ddf0a6297e470fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-04-30 07:01:06	<u>0xa34aba58d1804b9b0c65bc2e557442cd5bb85c80bb2ec26f0ddf0a6297e470fc</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-04-30 07:00:00	<u>0x3f98df045487ad4b7f334d69720297845ff3286d7c2d06b1323285721b4ee0cf</u>	- 0.100000000000000000 06 BNB  32.16 USD	✓
29	2023-04-30 07:00:00	<u>0x3f98df045487ad4b7f334d69720297845ff3286d7c2d06b1323285721b4ee0cf</u>	- 0.000596760000000000 00 BNB  0.19 USD	✓
30	2023-04-28 08:58:07	<u>0xb33a6010c17ca91860387159737879e4fafa9db79cb6e032f8e7f673533ccdca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-28 08:58:07	<u>0xb33a6010c17ca91860387159737879e4fafa9db79cb6e032f8e7f673533ccdca</u>	- 0.000541050000000000 00 BNB  0.17 USD	✓
32	2023-04-28 08:57:34	<u>0xe2667aed9667de04338cef4c3153a97c298cee2d8bef643ea1fe4694d0b77ebc</u>	- 0.059999999999999999 98 BNB  19.15 USD	✓
33	2023-04-28 08:57:34	<u>0xe2667aed9667de04338cef4c3153a97c298cee2d8bef643ea1fe4694d0b77ebc</u>	- 0.000491022000000000 00 BNB  0.15 USD	✓
34	2023-04-28 08:45:01	<u>0x2beb6605c60d5512cea8f38d4e98c1aa3369efbb41fa7fdae350ab3bdb31fd24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-04-28 08:45:01	<u>0x2beb6605c60d5512cea8f38d4e98c1aa3369efbb41fa7fdae350ab3bdb31fd24</u>	- 0.000612003000000000 00 BNB  0.19 USD	✓
36	2023-04-28 08:44:22	<u>0xaaa866c350af7aae20593847a8e06eee2e0b02a8e1a2d654732fb724539c62b0</u>	- 0.050000000000000000 03 BNB  15.96 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-28 08:44:22	<u>0xaaa866c350af7aae20593847a8e06eee2e0b02a8e1a2d654732fb724539c62b0</u>	- 0.0005359980000000 00 BNB  0.17 USD	✓
38	2023-04-28 08:42:46	<u>0x1147652437f1c8e79ddf4121cd26088106bccce464fab0b04afae6135cf4198f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-04-28 08:42:46	<u>0x1147652437f1c8e79ddf4121cd26088106bccce464fab0b04afae6135cf4198f</u>	- 0.0005409060000000 00 BNB  0.17 USD	✓
40	2023-04-28 08:41:52	<u>0x53d7a7eb780a7393f261fd35d49451762056ce727e6f3d8a8c82139c32d01319</u>	- 0.0500000000000000 03 BNB  15.96 USD	✓
41	2023-04-28 08:41:52	<u>0x53d7a7eb780a7393f261fd35d49451762056ce727e6f3d8a8c82139c32d01319</u>	- 0.0004545180000000 00 BNB  0.14 USD	✓
42	2023-04-28 08:41:10	<u>0xd6f13f475bd4ce433ff6dbf141de0e73899fdb9ae462a2289f9722e242caf7de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-04-28 08:41:10	<u>0xd6f13f475bd4ce433ff6dbf141de0e73899fdb9ae462a2289f9722e242caf7de</u>	- 0.0006119310000000 00 BNB  0.19 USD	✓
44	2023-04-28 08:41:10	<u>0xdb5525b982ba685a518b6280f3870c228797433171efc09d6489dd542b524656</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-04-28 08:41:10	<u>0xdb5525b982ba685a518b6280f3870c228797433171efc09d6489dd542b524656</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-04-28 08:40:28	<u>0x45c876da56846af358ab</u> <u>56ecd9fd5ccfa658fafa14</u> <u>6c94dc9d8000152d7fdbe3</u>	- 0.020000000000000000 00 BNB  6.38 USD	✓
47	2023-04-28 08:40:28	<u>0x45c876da56846af358ab</u> <u>56ecd9fd5ccfa658fafa14</u> <u>6c94dc9d8000152d7fdbe3</u>	- 0.000454710000000000 00 BNB  0.14 USD	✓
48	2023-04-28 08:22:24	<u>0x730bfd80380370b6297b</u> <u>1ea2c0f821c7c426a4073a</u> <u>e3e1626f2cab3162e5a0d0</u>	+ 0.1830289760381987 32 BNB  58.84 USD	✓
49	2023-04-28 07:59:07	<u>0x1248f667e3b5c0121cea</u> <u>07fca2fcaeb42d1c40c4bf</u> <u>34dc5ceb5876059c476f35</u>	- 0.000653688000000000 00 BNB  0.21 USD	✓
50	2023-04-28 07:59:07	<u>0x1248f667e3b5c0121cea</u> <u>07fca2fcaeb42d1c40c4bf</u> <u>34dc5ceb5876059c476f35</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
51	2023-04-28 07:44:01	<u>0xfae6542f3621c3cc67fd</u> <u>89353dfc1dd36fdc80a756</u> <u>bbe3942e3cc3c77705ab6e</u>	- 0.008999999999999999 99 BNB  2.89 USD	✓
52	2023-04-28 07:44:01	<u>0xfae6542f3621c3cc67fd</u> <u>89353dfc1dd36fdc80a756</u> <u>bbe3942e3cc3c77705ab6e</u>	- 0.000763926000000000 00 BNB  0.24 USD	✓
53	2023-04-28 07:41:14	<u>0x18e75c04f9e31b73d97f</u> <u>a2544405dde6c97d0d6a61</u> <u>8a7066198973fb0314f428</u>	+ 0.010480613999999999 99 BNB  3.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-30 08:06:33	<u>0x7960a5c02a4eb6fb28498bcdc1dcaf05f321b461731962561b67bbc851537d4b</u>	+ 0.1156920412867596 39 BNB  37.25 USD	✓
2	2023-04-28 08:58:07	<u>0xb33a6010c17ca91860387159737879e4fafa9db79cb6e032f8e7f673533ccdca</u>	+ 0.0588347016691143 92 BNB  18.78 USD	✓
3	2023-04-28 08:45:01	<u>0x2beb6605c60d5512cea8f38d4e98c1aa3369efbb41fa7fdae350ab3bdb31fd24</u>	+ 0.0493149475156115 24 BNB  15.74 USD	✓
4	2023-04-28 08:42:46	<u>0x1147652437f1c8e79ddf4121cd26088106bccce464fab0b04afae6135cf4198f</u>	+ 0.0492637238112434 91 BNB  15.72 USD	✓
5	2023-04-28 08:41:10	<u>0xd6f13f475bd4ce433ff6dbf141de0e73899fdb9ae462a2289f9722e242caf7de</u>	+ 0.0286645599004780 91 BNB  9.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 08:06:33	<u>0x7960a5c02a4eb6fb28498bcdc1dcaf05f321b461731962561b67bbc851537d4b</u>	- 37.561248105824304 844 USDT  37.55 USD	✓
2	2023-04-30 08:05:00	<u>0x2206af6d4bd161eb6a242758f26c3543e78f8a9d4fb44f08cc5375580d1be842</u>	+ 1.9085623473674466 77 USDT  1.90 USD	✓
3	2023-04-30 08:04:18	<u>0xd4445ee841371d8af709143868afbbb14ac035f8e27c4e8a06f465b8e3df8df2</u>	+ 1.9095342670926318 54 USDT  1.90 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-30 08:03:33	<u>0x7b27245c7743dd8436bf</u> <u>dc423d4a0d5f9d8174a0be</u> <u>6e829a7e819cce49990496</u>	+ 1.9092759026077050 78 USDT  1.90 USD	✓
5	2023-04-30 08:02:33	<u>0x36a2c35968603a8b0fa0</u> <u>c8bd82e84d7646e9aad053</u> <u>5e0d884b53f8266eae2a56</u>	+ 1.9084724966419015 50 USDT  1.90 USD	✓
6	2023-04-30 07:59:03	<u>0xaf964957f8e2f65f08b2</u> <u>365c3385072b6f8a7a0f12</u> <u>0035fc07a2e4e17974c0e1</u>	+ 29.925402639463996 479 USDT  29.93 USD	✓
7	2023-04-30 07:37:54	<u>0x0ac5ccab27678d7f39f7</u> <u>b6f23d7e929085ef70569f</u> <u>aa98a564a54440b4571006</u>	- 30.919568000000001 717 USDT  30.92 USD	✓
8	2023-04-30 07:33:21	<u>0x38c020221981b30152b0</u> <u>551dfda5dc150d871b802f</u> <u>ca39fb0a11e82bb7b97a4d</u>	+ 29.024309862675618 632 USDT  29.03 USD	✓
9	2023-04-30 07:01:30	<u>0x28c52e1e538df22a1f39</u> <u>0d4ee7ca9d5e77b1a6f932</u> <u>e470f30a46f3329e3a4046</u>	- 30.000000000000000 000 USDT  30.01 USD	✓
10	2023-04-30 07:00:00	<u>0x3f98df045487ad4b7f33</u> <u>4d69720297845ff3286d7c</u> <u>2d06b1323285721b4ee0cf</u>	+ 31.895258589975000 518 USDT  31.90 USD	✓
11	2023-04-29 14:25:14	<u>0x9449220a78681fac8d6b</u> <u>6b87b7edb0ee332e596a26</u> <u>1eddd0a2a4b4dd692ea94b</u>	+ 700,000.0000000000 00000000 Factr	✓
12	2023-04-28 12:56:38	<u>0x726a5401c649f085f6c6</u> <u>7fa1a033a9a28b927a1fbd</u> <u>94027c5b132e1f5bce49d8</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-28 08:58:07	<u>0xb33a6010c17ca91860387159737879e4fafa9db79cb6e032f8e7f673533ccdca</u>	- 19.119796601674387 659 USDT  19.12 USD	✓
14	2023-04-28 08:57:34	<u>0xe2667aed9667de04338cef4c3153a97c298cee2d8bef643ea1fe4694d0b77ebc</u>	+ 19.119796601674384 107 USDT  19.12 USD	✓
15	2023-04-28 08:54:46	<u>0xb0561199e8ab50217c3b30f39db15920384a64ce58ef29c5db1b980682fae09d</u>	+ 5,000,000.000000 BSC-Coin	✓
16	2023-04-28 08:45:01	<u>0x2beb6605c60d5512cea8f38d4e98c1aa3369efbb41fa7fdae350ab3bdb31fd24</u>	+ 0.00000000000000006 04 USDT  0.00 USD	✓
17	2023-04-28 08:45:01	<u>0x2beb6605c60d5512cea8f38d4e98c1aa3369efbb41fa7fdae350ab3bdb31fd24</u>	- 16.041054329365223 907 USDT  16.03 USD	✓
18	2023-04-28 08:44:22	<u>0xaaa866c350af7aae20593847a8e06eee2e0b02a8e1a2d654732fb724539c62b0</u>	+ 16.041054329365223 907 USDT  16.03 USD	✓
19	2023-04-28 08:42:46	<u>0x1147652437f1c8e79ddf4121cd26088106bccce464fab0b04afae6135cf4198f</u>	- 16.054237612155784 376 USDT  16.04 USD	✓
20	2023-04-28 08:41:52	<u>0x53d7a7eb780a7393f261fd35d49451762056ce727e6f3d8a8c82139c32d01319</u>	+ 16.054237612155780 823 USDT  16.05 USD	✓
21	2023-04-28 08:41:10	<u>0xd6f13f475bd4ce433ff6dbf141de0e73899fdb9ae462a2289f9722e242caf7de</u>	+ 0.00000000000000006 38 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-28 08:41:10	<u>0xd6f13f475bd4ce433ff6</u> <u>dbf141de0e73899fdb9ae4</u> <u>62a2289f9722e242caf7de</u>	- 9.3557802094138224 90 USDT  9.35 USD	✓
23	2023-04-28 08:40:28	<u>0x45c876da56846af358ab</u> <u>56ecd9fd5ccfa658fafe14</u> <u>6c94dc9d8000152d7fdbe3</u>	+ 6.4511541008356925 18 USDT  6.45 USD	✓
24	2023-04-28 07:47:28	<u>0xc5bc032213b1dff10f30</u> <u>87ef60cfcde4f79a846cb3</u> <u>950554b44d19c5e29e94d7</u>	+ 23,000.000000 AI-A	✓
25	2023-04-28 07:44:01	<u>0xfae6542f3621c3cc67fd</u> <u>89353dfc1dd36fdc80a756</u> <u>bbe3942e3cc3c77705ab6e</u>	+ 2.9046261085781299 73 USDT  2.90 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 19:32:12	<u>0xd61e453357c0a451a793</u> <u>ab7808b73b2d3113ca141c</u> <u>1d24e95e27e934c2370694</u>	- 1 ORE	✓
2	2023-09-06 19:30:23	<u>0xb401deaf296ada836d5a</u> <u>f6e1a78519aee9e0cf556c</u> <u>62faf76715239fdcd67775</u>	+ 1 ORE	✓

* USD values displayed at the time of transaction

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