

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:30 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd7c52fec9eee6703101e8a1cdc41c55257b00bc3</u>
TOTAL RECEIVED	2.426513215089489695 BNB
	1,415.38 USD
TOTAL SEND	2.426456089999999843 BNB
	1,415.35 USD

Token	Balance
BNB	0.000057125089489531 BNB
	0.03 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
The Kingdom Coin	0.000000000000000000 TKC
eCash	0.000000000000000000 XEC
Factr	700,000.000000000000000000 Factr
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-06-12 16:14:48	<u>0xcb8ede74525f8bce6fb2</u> <u>9f8f824b7ed7006ec332e7</u> <u>12050bc1bb91f2fd9b7578</u>	+ 0.0000024100000000 00 BNB  0.00 USD	✓
2	2023-06-12 16:12:39	<u>0x9e20d08898f0a2da70db</u> <u>23d28828f6ca3ce65f0a92</u> <u>ff0d248070dac64952bc20</u>	- 2.4100000000000001 42 BNB  558.15 USD	✓
3	2023-06-12 16:12:39	<u>0x9e20d08898f0a2da70db</u> <u>23d28828f6ca3ce65f0a92</u> <u>ff0d248070dac64952bc20</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
4	2023-06-12 15:55:12	<u>0x72f28d03cceed5ac9229</u> <u>dbd0a586ab192781cace03</u> <u>5738624ffd050ba9a42b61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-06-12 15:55:12	<u>0x72f28d03cceed5ac9229</u> <u>dbd0a586ab192781cace03</u> <u>5738624ffd050ba9a42b61</u>	- 0.0008054550000000 00 BNB  0.18 USD	✓
6	2023-06-11 12:27:44	<u>0x10130ab7f7f666ac2ae1</u> <u>7e3e72444d362948cb2005</u> <u>95309fbde51dbd4d38dc69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-06-11 12:27:44	<u>0x10130ab7f7f666ac2ae1</u> <u>7e3e72444d362948cb2005</u> <u>95309fbde51dbd4d38dc69</u>	- 0.0008299350000000 00 BNB  0.19 USD	✓
8	2023-06-11 11:16:37	<u>0xc82e4e464a90045f8eb2</u> <u>ba71c6e8a21a1963c3299a</u> <u>c6963817ea6b5ab085dd87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-06-11 11:16:37	<u>0xc82e4e464a90045f8eb2</u> <u>ba71c6e8a21a1963c3299a</u> <u>c6963817ea6b5ab085dd87</u>	- 0.0007670970000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-11 10:52:23	<u>0xb8c768b5edec6f1e2183</u> <u>e62b2b0f817c45ac37d294</u> <u>b848815fe5b4533d720376</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-06-11 10:52:23	<u>0xb8c768b5edec6f1e2183</u> <u>e62b2b0f817c45ac37d294</u> <u>b848815fe5b4533d720376</u>	- 0.0001167210000000 00 BNB  0.02 USD	✓
12	2023-06-10 18:51:56	<u>0x2e0b6179d363ab11b57b</u> <u>e154448bfbf98eb0c3344f</u> <u>4179a81a935ecafdf4c5f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-06-10 18:51:56	<u>0x2e0b6179d363ab11b57b</u> <u>e154448bfbf98eb0c3344f</u> <u>4179a81a935ecafdf4c5f4</u>	- 0.0008055120000000 00 BNB  0.19 USD	✓
14	2023-06-10 18:48:49	<u>0xbf04ce6aeed83da01796</u> <u>45cb66013b408ed8508bc7</u> <u>826d77dfad18a1d9915cc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
15	2023-06-10 18:48:49	<u>0xbf04ce6aeed83da01796</u> <u>45cb66013b408ed8508bc7</u> <u>826d77dfad18a1d9915cc3</u>	- 0.0014466900000000 00 BNB  0.34 USD	✓
16	2023-06-10 08:42:39	<u>0xa46b25d88b457cbc908d</u> <u>76ccdee0bc1080a2bb998f</u> <u>1cfa70452ea984c6a66b42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-06-10 08:42:39	<u>0xa46b25d88b457cbc908d</u> <u>76ccdee0bc1080a2bb998f</u> <u>1cfa70452ea984c6a66b42</u>	- 0.0000933450000000 00 BNB  0.02 USD	✓
18	2023-06-10 08:38:54	<u>0xc4a41c89e035e81cb220</u> <u>e248d80cac84fd26abe053</u> <u>dcac55d11c47c0ed84d047</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-06-10 08:38:54	<u>0xc4a41c89e035e81cb220e248d80cac84fd26abe053dcac55d11c47c0ed84d047</u>	- 0.0001354650000000 00 BNB  0.03 USD	✓
20	2023-06-10 08:38:51	<u>0x1a5f14a39f115a5ebd928ac8c94f2a354f7e82057aec1e4ba7798aa601c80f1c</u>	- 0.0100000000000000 00 BNB  2.37 USD	✓
21	2023-06-10 08:38:51	<u>0x1a5f14a39f115a5ebd928ac8c94f2a354f7e82057aec1e4ba7798aa601c80f1c</u>	- 0.0004541520000000 00 BNB  0.10 USD	✓
22	2023-06-10 08:37:47	<u>0x2c3be2617913c77c0f41c1a8d5f65f4b1933cd4a2d3604ab971e021c6e73bd4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-06-10 08:37:47	<u>0x2c3be2617913c77c0f41c1a8d5f65f4b1933cd4a2d3604ab971e021c6e73bd4a</u>	- 0.0008055000000000 00 BNB  0.19 USD	✓
24	2023-06-10 08:17:55	<u>0x1f1758815761e0b9db08abd95c455a64c28d2b50d8dde6a32b8efc4c59821cb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-06-10 08:17:55	<u>0x1f1758815761e0b9db08abd95c455a64c28d2b50d8dde6a32b8efc4c59821cb4</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
26	2023-06-09 22:48:38	<u>0x4c41e676964546e15f87c906132970e68013274dae7b83286b84326a2dfe1264</u>	+ 0.0156990000000000 01 BNB  4.08 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-12 15:55:12	<u>0x72f28d03cceed5ac9229</u> <u>dbd0a586ab192781cace03</u> <u>5738624ffd050ba9a42b61</u>	+ 0.2160619857800200 88 BNB  50.03 USD	✓
2	2023-06-11 12:27:44	<u>0x10130ab7f7f666ac2ae1</u> <u>7e3e72444d362948cb2005</u> <u>95309fbde51dbd4d38dc69</u>	+ 0.5826657952250171 58 BNB  137.33 USD	✓
3	2023-06-11 11:16:37	<u>0xc82e4e464a90045f8eb2</u> <u>ba71c6e8a21a1963c3299a</u> <u>c6963817ea6b5ab085dd87</u>	+ 0.4521781647418400 27 BNB  107.03 USD	✓
4	2023-06-10 18:51:56	<u>0x2e0b6179d363ab11b57b</u> <u>e154448bfbf98eb0c3344f</u> <u>4179a81a935ecafdf4c5f4</u>	+ 1.0766358977403616 14 BNB  256.99 USD	✓
5	2023-06-10 08:37:47	<u>0x2c3be2617913c77c0f41</u> <u>c1a8d5f65f4b1933cd4a2d</u> <u>3604ab971e021c6e73bd4a</u>	+ 0.0832699616022506 56 BNB  19.77 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 15:55:12	<u>0x72f28d03cceed5ac9229</u> <u>dbd0a586ab192781cace03</u> <u>5738624ffd050ba9a42b61</u>	- 50.299999999999997 158 USDT  50.28 USD	✓
2	2023-06-11 13:08:21	<u>0x4c45c7226e1f66377cdf</u> <u>9b269dd036917adc14bb52</u> <u>0201917615615918a1dbcb</u>	+ 50.299999999999997 158 USDT  50.28 USD	✓
3	2023-06-11 12:27:44	<u>0x10130ab7f7f666ac2ae1</u> <u>7e3e72444d362948cb2005</u> <u>95309fbde51dbd4d38dc69</u>	- 138.91839999999999 1223 USDT  138.87 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-11 11:43:32	<u>0xe6bb11bb54283ff7d7a642c29f8f9f63ed1e26f7a658effb3ae9df1a3b4c06c3</u>	+ 138.91839999999999 1223 USDT  138.88 USD	✓
5	2023-06-11 11:16:37	<u>0xc82e4e464a90045f8eb2ba71c6e8a21a1963c3299ac6963817ea6b5ab085dd87</u>	- 107.73170000000000 3570 USDT  107.69 USD	✓
6	2023-06-11 11:13:07	<u>0x826711dcea4a62f6a28a91d5a7514bfb5b069967e1be1f520dbfab7d9b7705a</u>	+ 54.799999999999997 158 USDT  54.77 USD	✓
7	2023-06-11 10:52:23	<u>0xb8c768b5edec6f1e2183e62b2b0f817c45ac37d294b848815fe5b4533d720376</u>	- 2,723,463.49000000 0223517418 XEC	✓
8	2023-06-11 10:47:43	<u>0xea9859535cf9a696e61527b240a76f2e6284067c47733cad52ef90ca9e13d7de</u>	+ 2,723,463.49000000 0223517418 XEC	✓
9	2023-06-11 10:32:16	<u>0x1fd46b7ae69a740fea82d5b1e188b257dbe78e894c0891142ee3344e5919b876</u>	+ 52.93169999999999 307 USDT  52.91 USD	✓
10	2023-06-11 01:43:36	<u>0xd66705933a48a5de014ea2a2d569d0b80534db86ee0b67b04cd28c20d154f868</u>	+ 700,000.0000000000 00000000 Factr	✓
11	2023-06-10 18:51:56	<u>0x2e0b6179d363ab11b57be154448bfbf98eb0c3344f4179a81a935ecafdf4c5f4</u>	- 257.42916138328530 4510 USDT  257.39 USD	✓
12	2023-06-10 18:45:07	<u>0x8a9c166ff46c5be4bc34330e1dddb1978839e3125467ca7a7d16442c2f376c92</u>	+ 257.42916138328530 4510 USDT  257.38 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-10 11:49:28	<u>0xfaf54b82abe8e1a00b27</u> <u>b69dafcdeb7ca29915f6b</u> <u>12e4c5f5e25c392a203ee6</u>	+ 120,000.5760000000 00931323 MGRT	✓
14	2023-06-10 10:33:02	<u>0xb79ae831d556562a1a9c</u> <u>fb8f0853cdbc793f5acb</u> <u>f37fceafc7699eaad0190a</u>	+ 56,000.000000 AAL	✓
15	2023-06-10 08:52:58	<u>0xec2aeebb6e4679228489</u> <u>c9b5911478476124e043a2</u> <u>581d5e60c8626ca528417c</u>	+ 23,000.000000 AI-A	✓
16	2023-06-10 08:47:33	<u>0xce552dc09ab8e70e1941</u> <u>5c7398f53a26e74592b64a</u> <u>05ff06d29a00e994473f47</u>	+ 198,000.000000 ACW	✓
17	2023-06-10 08:47:33	<u>0x6c6d0360f432ded7d871</u> <u>60a5e07aef0639b4228d41</u> <u>178574553a19a3997350c8</u>	+ 5,000,000.000000 BSC-Coin	✓
18	2023-06-10 08:42:39	<u>0xa46b25d88b457cbc908d</u> <u>76ccdee0bc1080a2bb998f</u> <u>1cfa70452ea984c6a66b42</u>	- 63.810332880298503 255 TKC	✓
19	2023-06-10 08:38:51	<u>0x1a5f14a39f115a5ebd92</u> <u>8ac8c94f2a354f7e82057a</u> <u>ec1e4ba7798aa601c80f1c</u>	+ 63.810332880298503 255 TKC	✓
20	2023-06-10 08:37:47	<u>0x2c3be2617913c77c0f41</u> <u>c1a8d5f65f4b1933cd4a2d</u> <u>3604ab971e021c6e73bd4a</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
21	2023-06-10 08:16:31	<u>0x19cb2cd4ca449780d6f9</u> <u>278fed32fef5ddd5cfabb0</u> <u>16ba6228631f539f7dcfac</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓

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