

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe952ab0b7f8fa0201df799bceaf32b4930339bd5</u>
TOTAL RECEIVED	0.045352378409892515 BNB
	26.79 USD
TOTAL SEND	0.045352378409892515 BNB
	26.79 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000722218322704 USDT
	0.00 USD
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Building	0 BLDG

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-13 02:15:31	<u>0x14be33f2fbb91423b631</u> <u>a3182473d1854118096830</u> <u>106f0cf3d5e066c0597c39</u>	- 0.0044283186075799 14 BNB  1.45 USD	✓
2	2024-02-13 02:15:31	<u>0x14be33f2fbb91423b631</u> <u>a3182473d1854118096830</u> <u>106f0cf3d5e066c0597c39</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-06-23 06:49:38	<u>0x6213b58c94e483acafd6</u> <u>6bf5c366c0b3411c7ab90a</u> <u>64d03bdac91a48fc32c2b4</u>	- 0.0100000000000000 00 BNB  2.43 USD	✓
4	2023-06-23 06:49:38	<u>0x6213b58c94e483acafd6</u> <u>6bf5c366c0b3411c7ab90a</u> <u>64d03bdac91a48fc32c2b4</u>	- 0.0001176450000000 00 BNB  0.02 USD	✓
5	2023-06-14 15:29:02	<u>0x4a9c1f0f55b38bb2d517</u> <u>96755ed3fb58b715cb0eed</u> <u>5fdb51d65926381a2db397</u>	- 0.0030538961501310 45 BNB  0.75 USD	✓
6	2023-06-14 15:29:02	<u>0x4a9c1f0f55b38bb2d517</u> <u>96755ed3fb58b715cb0eed</u> <u>5fdb51d65926381a2db397</u>	- 0.0008747640000000 00 BNB  0.21 USD	✓
7	2023-06-14 15:26:56	<u>0xda491928dfb2c988fe7b</u> <u>d9ec91f29d44fb658601cc</u> <u>6d59be37b150d69b723a0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-14 15:26:56	<u>0xda491928dfb2c988fe7b</u> <u>d9ec91f29d44fb658601cc</u> <u>6d59be37b150d69b723a0a</u>	- 0.0008380860000000 00 BNB  0.20 USD	✓
9	2023-06-13 03:37:30	<u>0x7e33802cea2de5a27e65</u> <u>55b93f1f5e9dbc07c4e2ea</u> <u>9d86bd07abe968eb0242b1</u>	- 0.0015849958776967 26 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-13 03:37:30	<u>0x7e33802cea2de5a27e6555b93f1f5e9dbc07c4e2ea9d86bd07abe968eb0242b1</u>	- 0.0009847530000000 00 BNB  0.22 USD	✓
11	2023-06-13 03:37:15	<u>0x5d7410c4a52c0998bdb1c00e72b98a48fee403fd72975f4b05e2fac9464b4b14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-13 03:37:15	<u>0x5d7410c4a52c0998bdb1c00e72b98a48fee403fd72975f4b05e2fac9464b4b14</u>	- 0.0000873900000000 00 BNB  0.02 USD	✓
13	2023-06-06 04:55:03	<u>0x46ff1c60fe0e772840fe3ac7ea24d2b4fc087556cf5d6e3a08938ed49aacfe6a</u>	- 0.0012959307744848 27 BNB  0.36 USD	✓
14	2023-06-06 04:55:03	<u>0x46ff1c60fe0e772840fe3ac7ea24d2b4fc087556cf5d6e3a08938ed49aacfe6a</u>	- 0.0009910020000000 00 BNB  0.27 USD	✓
15	2023-06-06 04:53:45	<u>0x5e0b97e8de2d808d63238217030b072ffa4a00fbc7edd7548d2598253f88cff6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-06 04:53:45	<u>0x5e0b97e8de2d808d63238217030b072ffa4a00fbc7edd7548d2598253f88cff6</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
17	2023-06-06 04:38:03	<u>0x846257d89fea2cb8956d6182a070f996036475b86ef99af0d757c2dfc949ace5</u>	- 0.0200000000000000 00 BNB  5.55 USD	✓
18	2023-06-06 04:38:03	<u>0x846257d89fea2cb8956d6182a070f996036475b86ef99af0d757c2dfc949ace5</u>	- 0.0000782820000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-06-06 04:26:33	<u>0xf7d8721736128cb42aef</u> <u>b53503e8fc55913f9d2ea4</u> <u>776f40cb2bc868de1e7638</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-06 04:26:33	<u>0xf7d8721736128cb42aef</u> <u>b53503e8fc55913f9d2ea4</u> <u>776f40cb2bc868de1e7638</u>	- 0.0004828950000000 00 BNB  0.13 USD	✓
21	2023-06-06 04:26:24	<u>0xa7ba748740da3845d41a</u> <u>32cb47d9aec5662940bf5b</u> <u>0fbd0d8bea8b02cbf808b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-06 04:26:24	<u>0xa7ba748740da3845d41a</u> <u>32cb47d9aec5662940bf5b</u> <u>0fbd0d8bea8b02cbf808b2</u>	- 0.0000747180000000 00 BNB  0.02 USD	✓
23	2023-06-06 04:26:18	<u>0x847e35390da6940883f8</u> <u>b7eef8b482bee46616f69a</u> <u>b85f36083659abebe4ea1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-06 04:26:18	<u>0x847e35390da6940883f8</u> <u>b7eef8b482bee46616f69a</u> <u>b85f36083659abebe4ea1c</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
25	2023-06-06 04:18:27	<u>0xa5dce7e08daedc2dfd6f</u> <u>500eef9da77139c356b506</u> <u>42d306ad7eef2fbdbf76f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-06 04:18:27	<u>0xa5dce7e08daedc2dfd6f</u> <u>500eef9da77139c356b506</u> <u>42d306ad7eef2fbdbf76f9</u>	- 0.0001320660000000 00 BNB  0.03 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-14 15:29:02	<u>0x4a9c1f0f55b38bb2d51796755ed3fb58b715cb0eed5fdb51d65926381a2db397</u>	+ 0.0006187484096148 84 BNB  0.15 USD	✓
2	2023-06-06 04:26:33	<u>0xf7d8721736128cb42aefb53503e8fc55913f9d2ea4776f40cb2bc868de1e7638</u>	+ 0.0400000000000000 01 BNB  11.11 USD	✓
3	2023-06-06 04:10:21	<u>0x9d129373fec563ecc21bbd7be5a01db4d6d8a2e5141ab10b3bb7fdcbe7e7a858</u>	+ 0.0047336300002776 28 BNB  1.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 03:37:30	<u>0x7e33802cea2de5a27e6555b93f1f5e9dbc07c4e2ea9d86bd07abe968eb0242b1</u>	- 428.18517000000002 7812 USDT  428.03 USD	✓
2	2023-06-12 09:11:47	<u>0x863633b4f6cabf46bae5fcb3599e46f4fba661ccd4fa3ec569d6cd8e7b8bc657</u>	+ 428.18517000000002 7812 USDT  428.30 USD	✓
3	2023-06-07 12:54:48	<u>0x85eb59d1076e242eab6d061a03a13eac02097411b01d8c62f59565a480738beb</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2023-06-06 05:10:06	<u>0xb07ba3810de88d8105c7613f6b93f58ab5698eecf71be933fa558b42dc4308e1</u>	+ 198,000.000000 ACW	✓
5	2023-06-06 05:09:06	<u>0xe147b412f17059ccc4007328d22b444fc1f1e8fbf7fef39a7dcf8b0d9a322a4</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-06 05:05:12	<u>0xe984d74ecf0076be8a971b3087919e5a0d4b95d49f6ac7c7a74a358eb57eac41</u>	+ 23,000.000000 AI-A	✓
7	2023-06-06 04:55:03	<u>0x46ff1c60fe0e772840fe3ac7ea24d2b4fc087556cf5d6e3a08938ed49aacfe6a</u>	- 428.73514899999997 8514 USDT  428.56 USD	✓
8	2023-06-06 04:31:33	<u>0x554b3c56f55ada01e44cc6354e56d482f29edf37b974ceaf0d72d3488bce4007</u>	+ 1,000,000.000000 XEN	✓
9	2023-06-06 04:26:33	<u>0xf7d8721736128cb42aefb53503e8fc55913f9d2ea4776f40cb2bc868de1e7638</u>	- 11.073497277781676 473 USDT  11.06 USD	✓
10	2023-06-06 04:08:57	<u>0x773519c106086915133cf6771ff690dfd4a07447fa1eb55061c979a91303d38e</u>	+ 439.80864700000000 7665 USDT  439.53 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 15:29:02	<u>0x4a9c1f0f55b38bb2d51796755ed3fb58b715cb0eed5fdb51d65926381a2db397</u>	- 1 BLDG	✓
2	2023-06-14 15:26:56	<u>0xda491928dfb2c988fe7bd9ec91f29d44fb658601cc6d59be37b150d69b723a0a</u>	+ 1 BLDG	✓

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