

3xpL












# ADDRESS STATEMENT




GENERATED AT 2024-10-22 18:48 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf0a71f0ec85da193937c39f7128da942f064439e</u>
TOTAL RECEIVED	1.944918232267250691 BNB
	1,154.11 USD
TOTAL SEND	1.905249222366864670 BNB
	1,130.57 USD


Token	Balance
BNB	0.039669009900385993 BNB 23.53 USD
Tether USD	0.000000000000004807 USDT 0.00 USD
BUSD Token	29.000000000000000000 BUSD 28.99 USD
Factr	700,000.000000000000000000 Factr
douyin	1,600,000.000000000 douyin
My Get Rich Token	120,000.576000000000931323 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	
1	2023-06-06 15:10:15	<u>0x8c63589d430e039a7e4f6f17b97fb32a1b9ac1628026b0f4360a3a8054c4b240</u>	- 1.1999999999999999 56 BNB  334.80 USD	✓
2	2023-06-06 15:10:15	<u>0x8c63589d430e039a7e4f6f17b97fb32a1b9ac1628026b0f4360a3a8054c4b240</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-06 15:08:12	<u>0x9bb2ed91820dbdf933d2e12b2cc727eba132860ddea8ef2f560abceef265baa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-06 15:08:12	<u>0x9bb2ed91820dbdf933d2e12b2cc727eba132860ddea8ef2f560abceef265baa</u>	- 0.0008455620000000 00 BNB  0.23 USD	✓
5	2023-06-06 15:06:48	<u>0x4f00f7a510f0621e0d67b26f9265007b9b3df37a2925538ee8f9f8d4620eebe4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2023-06-06 15:06:48	<u>0x4f00f7a510f0621e0d67b26f9265007b9b3df37a2925538ee8f9f8d4620eebe4</u>	- 0.0009813120000000 00 BNB  0.27 USD	✓
7	2023-05-23 20:32:06	<u>0xf39893bb8d4324130ab236911547f11561654a889ad6ef482ff7cc39fad8afda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-23 20:32:06	<u>0xf39893bb8d4324130ab236911547f11561654a889ad6ef482ff7cc39fad8afda</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
9	2023-05-01 18:08:29	<u>0x52385fca6a3460ffce90e32211995ef4d6858d8a36e77112e0f45a24f0afb380</u>	- 0.3033980582524271 61 BNB  99.60 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-01 18:08:29	<u>0x52385fca6a3460ffce90e32211995ef4d6858d8a36e77112e0f45a24f0afb380</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
11	2023-05-01 18:06:53	<u>0x06c0d6143a03344d9140fb5cf2db0080662d91890713d67664e0c6b6dcaa4a58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-01 18:06:53	<u>0x06c0d6143a03344d9140fb5cf2db0080662d91890713d67664e0c6b6dcaa4a58</u>	- 0.0006121830000000 00 BNB  0.20 USD	✓
13	2023-05-01 18:05:32	<u>0xb15e15b60172bb75d39e580c1f03e8201ede2c24e13faca52b561ac423bd519e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-01 18:05:32	<u>0xb15e15b60172bb75d39e580c1f03e8201ede2c24e13faca52b561ac423bd519e</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
15	2023-05-01 18:02:59	<u>0x7cb89c144771f681068185983d7da174492e8f5ba2361d49663574814309bda2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-01 18:02:59	<u>0x7cb89c144771f681068185983d7da174492e8f5ba2361d49663574814309bda2</u>	- 0.0005580630000000 00 BNB  0.18 USD	✓
17	2023-05-01 18:02:08	<u>0x3a628e2389c9a30ad6543a45e6a69ddad6fef8e922239f96af6dd7cc19441cd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2023-05-01 18:02:08	<u>0x3a628e2389c9a30ad6543a45e6a69ddad6fef8e922239f96af6dd7cc19441cd2</u>	- 0.0007009230000000 00 BNB  0.23 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-05-01 18:01:29	<u>0x967b753a26038c722936</u> <u>263268f1560be6ea4a1cc7</u> <u>f2d77ad854c9402c320df5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2023-05-01 18:01:29	<u>0x967b753a26038c722936</u> <u>263268f1560be6ea4a1cc7</u> <u>f2d77ad854c9402c320df5</u>	- 0.0007009230000000 00 BNB  0.23 USD	✓
21	2023-05-01 17:58:59	<u>0x0313dfedaec78dba6b67</u> <u>3c5605208b677c9bb6dd7e</u> <u>2148df748eb2c1ef055e50</u>	+ 0.1503943100000000 03 BNB  49.37 USD	✓
22	2023-04-24 14:00:41	<u>0x2dce8caec82fef26d15c</u> <u>75fcb6f7b3ec4bd04dfb01</u> <u>6c36d6f7366c1d3d722c57</u>	- 0.3962952241144374 61 BNB  131.45 USD	✓
23	2023-04-24 14:00:41	<u>0x2dce8caec82fef26d15c</u> <u>75fcb6f7b3ec4bd04dfb01</u> <u>6c36d6f7366c1d3d722c57</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
24	2023-04-24 13:57:59	<u>0xb9bd34f1bc89462c6e1a</u> <u>8bc768aba5d1852f0c8335</u> <u>561632c35fb84f5ff8f8a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-24 13:57:59	<u>0xb9bd34f1bc89462c6e1a</u> <u>8bc768aba5d1852f0c8335</u> <u>561632c35fb84f5ff8f8a8</u>	- 0.0005481930000000 00 BNB  0.18 USD	✓
26	2023-04-24 13:56:08	<u>0x0ca276df505bf52ed830</u> <u>d827f19bbf8828d4ecef1</u> <u>cfddd6ccb21f8aee4417b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-04-24 13:56:08	<u>0x0ca276df505bf52ed830</u> <u>d827f19bbf8828d4ecef1</u> <u>cfddd6ccb21f8aee4417b0</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-04-24 13:53:59	<u>0xd1ac581eeddb65975b9152480b4f62502839024bf0376000361780ae3d9e569c</u>	+ 0.099500000000000000 05 BNB  33.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 15:08:12	<u>0x9bb2ed91820dbdf933d2e12b2cc727eba132860ddea8ef2f560abceef265baa</u>	+ 1.1001015115951600 09 BNB  306.92 USD	✓
2	2023-05-01 18:06:53	<u>0x06c0d6143a03344d9140fb5cf2db0080662d91890713d67664e0c6b6dcaa4a58</u>	+ 0.2973827755576530 78 BNB  97.63 USD	✓
3	2023-04-24 13:57:59	<u>0xb9bd34f1bc89462c6e1a8bc768aba5d1852f0c8335561632c35fb84f5ff8f8a8</u>	+ 0.2975396351144374 84 BNB  98.69 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 15:13:42	<u>0x2216cc08a9029818d7f3aad744345de68cc83cee5cdaab23af36d03b9421bbee</u>	+ 198,000.000000 ACW	✓
2	2023-06-06 15:08:12	<u>0x9bb2ed91820dbdf933d2e12b2cc727eba132860ddea8ef2f560abceef265baa</u>	- 310.0000000000000000 0000 BUSD  309.91 USD	✓
3	2023-06-06 13:16:36	<u>0xbd fce35bdde24e659a6b733465ec1af15676b205a641fd348a5168e0252b0c84</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-06 13:15:16	<u>0x7200c3023e1031dd583a0a553c2c7ae5e962c6effbce06554caf76f1c6305e91</u>	+ 300.00000000000000 0000 BUSD  299.80 USD	✓
5	2023-05-23 20:32:45	<u>0xa211d56f4405c8ef3ff241177e0e7f3cbd765553e8af95917ea874ef3c6114fb</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
6	2023-05-23 20:32:06	<u>0xf39893bb8d4324130ab236911547f11561654a889ad6ef482ff7cc39fad8afda</u>	- 61.00000000000000 000 BUSD  61.00 USD	✓
7	2023-05-08 06:47:49	<u>0x38b28075ec2f2145e4a4f00baa6b4649fcbfb820e0924f988b663583b634df68</u>	+ 100.00000000000000 0000 BUSD  100.03 USD	✓
8	2023-05-06 12:41:55	<u>0xfc812c57f16219010caef495f2569eac1e1fb348f66a291814ee0a59875e8cf2</u>	+ 1,600,000.00000000 0 douyin	✓
9	2023-05-03 03:02:16	<u>0xbc720f6ec89582e21bcf633eebe73b639295b0f437b7b84a3a9cf6eaf7a39b00</u>	+ 700,000.0000000000 00000000 Factr	✓
10	2023-05-01 23:19:54	<u>0x30ade178c157319f72168f128605a1c290ab32ef7ff5705ad338823f6a94518d</u>	+ 120,000.5760000000 00931323 MGRT	✓
11	2023-05-01 18:11:44	<u>0x45e63de86e22560901bf97cacb2f14b1dd7e979fdc33fa71baca7ce85f06806f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-01 18:10:41	<u>0x14f09bd586393b7bb888b9fba9fe64e8af81b5f2857cb8678c0ee61e3af363b8</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-01 18:06:53	<u>0x06c0d6143a03344d9140</u> <u>fb5cf2db0080662d918907</u> <u>13d67664e0c6b6dcaa4a58</u>	+ 0.00000000000000048 07 USDT  0.00 USD	✓
14	2023-05-01 18:06:53	<u>0x06c0d6143a03344d9140</u> <u>fb5cf2db0080662d918907</u> <u>13d67664e0c6b6dcaa4a58</u>	- 99.014047400865351 278 USDT  98.95 USD	✓
15	2023-05-01 18:02:59	<u>0x7cb89c144771f6810681</u> <u>85983d7da174492e8f5ba2</u> <u>361d49663574814309bda2</u>	+ 99.014047400865351 278 USDT  98.95 USD	✓
16	2023-05-01 18:02:59	<u>0x7cb89c144771f6810681</u> <u>85983d7da174492e8f5ba2</u> <u>361d49663574814309bda2</u>	- 100.000000000000000 0000 BUSD  99.94 USD	✓
17	2023-05-01 14:03:20	<u>0x8b9d9c1c87595ae53217</u> <u>496e074c9e657081fe817d</u> <u>f5acd91effd2177ea944fd</u>	+ 100.000000000000000 0000 BUSD  99.96 USD	✓
18	2023-04-24 14:24:40	<u>0xda9d97587613cf5dac88</u> <u>badc03798308421bc7097b</u> <u>e58e8e1bf375d00b3ab0d8</u>	+ 23,000.000000 AI-A	✓
19	2023-04-24 13:57:59	<u>0xb9bd34f1bc89462c6e1a</u> <u>8bc768aba5d1852f0c8335</u> <u>561632c35fb84f5ff8f8a8</u>	- 100.000000000000000 0000 BUSD  100.01 USD	✓
20	2023-04-24 06:11:20	<u>0xf4991c72865c010dccdc</u> <u>49ce577fc4b64b3f8b6f29</u> <u>9bc1cea467182867dce59e</u>	+ 100.000000000000000 0000 BUSD  99.97 USD	✓

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