

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf3d7f95d033dbfadc25a46fd75ca8b65ace43632</u>
TOTAL RECEIVED	0.047922437604570912 BNB
	29.01 USD
TOTAL SEND	0.017765237999999999 BNB
	10.75 USD

Token	Balance
BNB	0.030157199604570910 BNB
	18.26 USD
Tether USD	56.948852079611071986 USDT
	56.99 USD
Factr	700,000.00000000000000000000000000 Factr
0bets.io	100 Free spins!!!
My Get Rich Token	120,000.5760000000000931323 MGRT
HyperVerse Token	0.00000000 HVT
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin





## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-01 17:25:18	<u>0xc953f0472384afc7ee6993d157fe67c769069a9b68eb8eead1f61794ed878979</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-01 17:25:18	<u>0xc953f0472384afc7ee6993d157fe67c769069a9b68eb8eead1f61794ed878979</u>	- 0.0007119150000000 00 BNB  0.23 USD	✓
3	2023-04-19 19:09:49	<u>0xd078223e41c9dfb728f54924443c5038d257fa2712ae93cbfa91ace942d49265</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-19 19:09:49	<u>0xd078223e41c9dfb728f54924443c5038d257fa2712ae93cbfa91ace942d49265</u>	- 0.0022214040000000 00 BNB  0.72 USD	✓
5	2023-04-14 19:57:34	<u>0x8017a84ff1dfc55387565fb7a26432ba4a389edb03a3fdc3ac3dc337036ef6a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-14 19:57:34	<u>0x8017a84ff1dfc55387565fb7a26432ba4a389edb03a3fdc3ac3dc337036ef6a9</u>	- 0.0000638880000000 00 BNB  0.02 USD	✓
7	2023-04-14 19:57:10	<u>0x2b5bdb4f09085e65836118b3cc2944c9215c19246baacb15bc5b921729b274b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-14 19:57:10	<u>0x2b5bdb4f09085e65836118b3cc2944c9215c19246baacb15bc5b921729b274b1</u>	- 0.0020984460000000 00 BNB  0.69 USD	✓
9	2023-04-12 16:16:53	<u>0xd05f582334e687714540e9f9857bdc15f190da9ed11cafc020774731a0c4093</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-12 16:16:53	<u>0x0d05f582334e68771454</u> <u>0e9f9857bdc15f190da9ed</u> <u>11cafc020774731a0c4093</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
11	2023-04-12 16:11:42	<u>0x02276601d15431d3be7e</u> <u>806bd3faa536dd8d742908</u> <u>5f851dcf406bf11681bb4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-12 16:11:42	<u>0x02276601d15431d3be7e</u> <u>806bd3faa536dd8d742908</u> <u>5f851dcf406bf11681bb4e</u>	- 0.0010661800000000 00 BNB  0.34 USD	✓
13	2023-04-12 16:09:51	<u>0x14f0d0511a6090084389</u> <u>215db1b4983b38f2a51363</u> <u>944633fccb457c30b36850</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2023-04-12 16:09:51	<u>0x14f0d0511a6090084389</u> <u>215db1b4983b38f2a51363</u> <u>944633fccb457c30b36850</u>	- 0.0003993550000000 00 BNB  0.12 USD	✓
15	2023-04-12 16:09:51	<u>0xcb357319a87ae7491bc4</u> <u>9c58a32743850c0fbf855b</u> <u>fa9815a079f7a672835d44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-12 16:09:51	<u>0xcb357319a87ae7491bc4</u> <u>9c58a32743850c0fbf855b</u> <u>fa9815a079f7a672835d44</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
17	2023-03-24 14:54:46	<u>0x7e3791d08ae5d805a1a1</u> <u>151dd7ef9541dae1d280df</u> <u>3315e6bb00e8b38e12025d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-24 14:54:46	<u>0x7e3791d08ae5d805a1a1</u> <u>151dd7ef9541dae1d280df</u> <u>3315e6bb00e8b38e12025d</u>	- 0.0011867050000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-24 13:04:26	<u>0x61f7534027733fa14eee</u> <u>b7e7377a13a84f68f3c3aa</u> <u>5f49b9e1986a37e9112abd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-24 13:04:26	<u>0x61f7534027733fa14eee</u> <u>b7e7377a13a84f68f3c3aa</u> <u>5f49b9e1986a37e9112abd</u>	- 0.0026497450000000 00 BNB  0.85 USD	✓
21	2023-03-16 18:38:31	<u>0x9d30e8f0a370efefac20</u> <u>f8f9094400e4af32737bb3</u> <u>ebbcf9741b197b011d0f03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-16 18:38:31	<u>0x9d30e8f0a370efefac20</u> <u>f8f9094400e4af32737bb3</u> <u>ebbcf9741b197b011d0f03</u>	- 0.0011262850000000 00 BNB  0.37 USD	✓
23	2023-03-16 18:18:04	<u>0xbff330a68479a712b698</u> <u>a60c122ffa3f9da2b89a81</u> <u>5f7f8585bbc145f7be3ec9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-16 18:18:04	<u>0xbff330a68479a712b698</u> <u>a60c122ffa3f9da2b89a81</u> <u>5f7f8585bbc145f7be3ec9</u>	- 0.0023423500000000 00 BNB  0.77 USD	✓
25	2023-03-07 18:01:29	<u>0x2a0407b276864dbb8239</u> <u>f00130906c0b1325fc3896</u> <u>da5a061fcca243b685e600</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-07 18:01:29	<u>0x2a0407b276864dbb8239</u> <u>f00130906c0b1325fc3896</u> <u>da5a061fcca243b685e600</u>	- 0.0014981050000000 00 BNB  0.43 USD	✓
27	2023-03-07 18:01:29	<u>0xd75205dd3ac9723b20dc</u> <u>6a91c5ef08f15194abfaaf</u> <u>86af88b2b638b094f75edd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-07 18:01:29	<u>0xd75205dd3ac9723b20dc6a91c5ef08f15194abfaaf86af88b2b638b094f75edd</u>	- 0.0002225450000000 00 BNB  0.06 USD	✓
29	2023-03-07 17:55:41	<u>0x3f6f4fa76fae78265ead6d2c2b6904b8cf4c6a8536fd759203d49b83bb4e505</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-07 17:55:41	<u>0x3f6f4fa76fae78265ead6d2c2b6904b8cf4c6a8536fd759203d49b83bb4e505</u>	- 0.0017755900000000 00 BNB  0.51 USD	✓
31	2023-03-07 17:53:08	<u>0x97999b3a6cb51dd6d2d208761016d56364232b086043f435b48144f40b266966</u>	+ 0.0168940399999999 99 BNB  4.86 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-12 16:11:42	<u>0x02276601d15431d3be7e806bd3faa536dd8d7429085f851dcf406bf11681bb4e</u>	+ 0.0310283976045709 10 BNB  9.90 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 23:19:54	<u>0x30ade178c157319f72168f128605a1c290ab32ef7ff5705ad338823f6a94518d</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2023-05-01 18:10:41	<u>0x14f09bd586393b7bb888b9fba9fe64e8af81b5f2857cb8678c0ee61e3af363b8</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-01 17:25:18	<u>0xc953f0472384afc7ee6993d157fe67c769069a9b68eb8eead1f61794ed878979</u>	+ 6.9488520796110693 21 USDT  6.94 USD	✓
4	2023-05-01 17:25:18	<u>0xc953f0472384afc7ee6993d157fe67c769069a9b68eb8eead1f61794ed878979</u>	- 23,388,750.3278155 4 HVT	✓
5	2023-04-20 08:03:42	<u>0x8bb4bfa24ce33ab51a0dd3471406d218396b385f003bf0a39af97b09fa0f2b3f</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
6	2023-04-19 19:09:49	<u>0xd078223e41c9dfb728f54924443c5038d257fa2712ae93cbfa91ace942d49265</u>	+ 23,388,750.3278155 4 HVT	✓
7	2023-04-14 19:57:34	<u>0x8017a84ff1dfc55387565fb7a26432ba4a389edb03a3fdc3ac3dc337036ef6a9</u>	- 136,823,816.265294 94 HVT	✓
8	2023-04-14 19:57:10	<u>0x2b5bdb4f09085e65836118b3cc2944c9215c19246baacb15bc5b921729b274b1</u>	+ 136,823,816.265294 94 HVT	✓
9	2023-04-12 19:48:51	<u>0x6c7ad7e46b72a858dd64ab0ec7efb66ba1163cc10276664f78af22b3dd48a081</u>	+ 700,000.0000000000 00000000 Factr	✓
10	2023-04-12 16:17:17	<u>0x5787c330d7f8434b6da3ca4909b77f1fd57a71a3c0d45a12f039e788bfb6adf9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-12 16:16:53	<u>0x0d05f582334e687714540e9f9857bdc15f190da9ed11cafc020774731a0c4093</u>	- 150.18359732698274 9109 USDT  150.20 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-12 16:11:42	<u>0x02276601d15431d3be7e806bd3faa536dd8d7429085f851dcf406bf11681bb4e</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
13	2023-03-24 15:49:46	<u>0xc3462499a78c9b64cdbfaa346b973023fb24bad859df40f9c2e7d50b95be3557</u>	+ 23,000.000000 AI-A	✓
14	2023-03-24 14:54:46	<u>0x7e3791d08ae5d805a1a1151dd7ef9541dae1d280df3315e6bb00e8b38e12025d</u>	+ 29.631178107543252 764 USDT  29.62 USD	✓
15	2023-03-24 14:54:46	<u>0x7e3791d08ae5d805a1a1151dd7ef9541dae1d280df3315e6bb00e8b38e12025d</u>	- 71,305,657.2772119 8 HVT	✓
16	2023-03-24 13:04:26	<u>0x61f7534027733fa14eeeb7e7377a13a84f68f3c3aa5f49b9e1986a37e9112abd</u>	+ 71,305,657.2772119 8 HVT	✓
17	2023-03-21 11:55:58	<u>0x31713f14a9e9d0b06a2c1d9488fb667e04beb15deede8169dbb3f9abddf3d80c</u>	+ 100 Free spins!!!	✓
18	2023-03-16 18:38:31	<u>0x9d30e8f0a370efefac20f8f9094400e4af32737bb3ebbcf9741b197b011d0f03</u>	+ 58.966766253136952 969 USDT  59.01 USD	✓
19	2023-03-16 18:38:31	<u>0x9d30e8f0a370efefac20f8f9094400e4af32737bb3ebbcf9741b197b011d0f03</u>	- 88,055,589.8091389 7 HVT	✓
20	2023-03-16 18:18:04	<u>0xbff330a68479a712b698a60c122ffa3f9da2b89a815f7f8585bbc145f7be3ec9</u>	+ 88,055,589.8091389 7 HVT	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-07 18:01:29	<u>0x2a0407b276864dbb8239</u> <u>f00130906c0b1325fc3896</u> <u>da5a061fcca243b685e600</u>	+ 71.585652966302561 140 USDT  71.60 USD	✓
22	2023-03-07 18:01:29	<u>0x2a0407b276864dbb8239</u> <u>f00130906c0b1325fc3896</u> <u>da5a061fcca243b685e600</u>	- 89,983,647.7856834 7 HVT	✓
23	2023-03-07 17:55:41	<u>0x3f6f4fa76fae78265ead</u> <u>6d2c2b6904b8cf4c6a8536</u> <u>fdf759203d49b83bb4e505</u>	+ 89,983,647.7856834 7 HVT	✓

\* USD values displayed at the time of transaction

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