


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-28 05:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf4200135cd15cf6bcabd7ed9b57b5c43fddb6d88</u>
TOTAL RECEIVED	4.594212372368046360 BNB  2,799.25 USD
TOTAL SEND	4.586075260368046358 BNB  2,794.29 USD

Token	Balance
BNB	0.008137112000000000 BNB  4.95 USD
Factr	700,000.000000000000000000 Factr
Trust Wallet	0.000000000000000000 TWT
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A
SafePal Token	0.000000000000000000 SFP
Smart Chain Coin	5,000,000.000000 BSC-Coin
\$1500 BTCB	N/A BTCB
\$TWT 5000	N/A \$TWT 5000









MAIN EVENTS










* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
1	2023-07-25 14:11:28	<u>0xe300343d40928eb73ebc</u> <u>906b801a286a8bb1fdac19</u> <u>76b3dcd77e4a9f5d3a1393</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-25 14:11:28	<u>0xe300343d40928eb73ebc</u> <u>906b801a286a8bb1fdac19</u> <u>76b3dcd77e4a9f5d3a1393</u>	- 0.0001091550000000 00 BNB  0.02 USD	✓
3	2023-07-25 14:11:19	<u>0x5537af11aecc6501e03b</u> <u>26a8d1c0c106303f36b8d4</u> <u>92b95aa54ea784868a96ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-25 14:11:19	<u>0x5537af11aecc6501e03b</u> <u>26a8d1c0c106303f36b8d4</u> <u>92b95aa54ea784868a96ee</u>	- 0.0001091130000000 00 BNB  0.02 USD	✓
5	2023-07-15 19:57:32	<u>0x7635a04a5194b5f629cf</u> <u>8ef92159e3faed1505fb76</u> <u>d0f3fb7bce2e6e11e4d991</u>	- 0.4299999999999999 93 BNB  108.05 USD	✓
6	2023-07-15 19:57:32	<u>0x7635a04a5194b5f629cf</u> <u>8ef92159e3faed1505fb76</u> <u>d0f3fb7bce2e6e11e4d991</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-07-14 12:09:59	<u>0xb518807b0d156d93e56a</u> <u>eea3339680e6345c2b4fcb</u> <u>14e43b6dc3e6ba3857c4fe</u>	+ 0.1877700099999999 87 BNB  47.63 USD	✓
8	2023-07-14 12:02:08	<u>0xab0bab3a423b6ba250bd</u> <u>2204b674bf9f455d393df5</u> <u>a0b216cdccca40c900b234</u>	+ 0.0200691399999999 99 BNB  5.09 USD	✓
9	2023-06-16 20:15:04	<u>0x67625756049f43a6c43c</u> <u>609a1644754d87b4efb104</u> <u>792e252db4e4315ab89420</u>	+ 0.1261996200000000 12 BNB  30.33 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-12 12:09:54	<u>0xb6cff41d1fe82b8c1b99</u> <u>0263d1ee8283c9540009a4</u> <u>2ed4da8dbcdb8cbf5f7a2e</u>	+ 0.0971571499999999 98 BNB  22.71 USD	✓
11	2023-05-23 14:49:29	<u>0x50e4e76525ddbab52619</u> <u>748167dc7a019be71398b2</u> <u>4c2e325aeca895e900b626</u>	- 0.1000000000000000 06 BNB  31.44 USD	✓
12	2023-05-23 14:49:29	<u>0x50e4e76525ddbab52619</u> <u>748167dc7a019be71398b2</u> <u>4c2e325aeca895e900b626</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-05-22 13:12:12	<u>0xd048ece214855e31df35</u> <u>9aedfd96cf667d542b6fcd</u> <u>72f077f9131605ffb175fa</u>	+ 0.1072854599999999 99 BNB  33.23 USD	✓
14	2023-05-09 12:30:36	<u>0x338dca5f98e59e8e53a7</u> <u>78970aabe03e8183a32b86</u> <u>19d153dd605c591ab65db2</u>	- 0.4965258226211727 30 BNB  156.00 USD	✓
15	2023-05-09 12:30:36	<u>0x338dca5f98e59e8e53a7</u> <u>78970aabe03e8183a32b86</u> <u>19d153dd605c591ab65db2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
16	2023-05-09 12:25:48	<u>0x86c52165e05a4c8300b4</u> <u>4d685f137f4ab1432a1a51</u> <u>12b0ac87a49cbc77b62d1e</u>	- 0.0100000000000000 00 BNB  3.14 USD	✓
17	2023-05-09 12:25:48	<u>0x86c52165e05a4c8300b4</u> <u>4d685f137f4ab1432a1a51</u> <u>12b0ac87a49cbc77b62d1e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
18	2023-05-06 14:56:58	<u>0x92648c9287447bb765ae</u> <u>a1fe960cfc9c584cdf840c</u> <u>0a100d17fe9438602a7123</u>	+ 0.0000000000168999 99 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-05-06 14:56:31	<u>0xc09e012315f2f8dc74b5887ed61c79e27cbeeb2bd56febe1b8df6693bfd78403</u>	- 0.5000000000000000 00 BNB  160.20 USD	✓
20	2023-05-06 14:56:31	<u>0xc09e012315f2f8dc74b5887ed61c79e27cbeeb2bd56febe1b8df6693bfd78403</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
21	2023-05-02 19:04:10	<u>0x57906fb026bf45c71b3da3693cabbcf2d97d2ac6bae986ccc1a4724475d0e1ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-02 19:04:10	<u>0x57906fb026bf45c71b3da3693cabbcf2d97d2ac6bae986ccc1a4724475d0e1ec</u>	- 0.0005103549000000 00 BNB  0.16 USD	✓
23	2023-05-02 19:02:55	<u>0x7bf3c8e81b46b8d4e57b7826006fba6d37404d97ded4ec2699dfe0e028bee035</u>	+ 0.0028781569848361 06 BNB  0.93 USD	✓
24	2023-05-02 18:55:42	<u>0x99f443991e4d502e05548689ff32042b4b1809c88f70b828827cf0854185bc30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-05-02 18:55:42	<u>0x99f443991e4d502e05548689ff32042b4b1809c88f70b828827cf0854185bc30</u>	- 0.0001334400000000 00 BNB  0.04 USD	✓
26	2023-03-09 22:42:06	<u>0xb206e7102aa3c8f42fe960d1f8a90cf91fa63fba7f735f7958e0c872486d147f</u>	- 0.9479999999999999 54 BNB  262.69 USD	✓
27	2023-03-09 22:42:06	<u>0xb206e7102aa3c8f42fe960d1f8a90cf91fa63fba7f735f7958e0c872486d147f</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-10 19:56:02	<u>0x5aa1e7d99fc2c74f80bd</u> <u>d24f26147d7f2c50e59f4d</u> <u>f5b8638379466bd4c465e3</u>	+ 0.6484880011017164 49 BNB  199.79 USD	✓
29	2023-02-08 18:34:32	<u>0x03253e135d224cccf5f6</u> <u>b9027a1070d8e866ff85f4</u> <u>dbe8287de4127093cbfdf6</u>	- 0.06099999999999999 99 BNB  19.92 USD	✓
30	2023-02-08 18:34:32	<u>0x03253e135d224cccf5f6</u> <u>b9027a1070d8e866ff85f4</u> <u>dbe8287de4127093cbfdf6</u>	- 0.00010500000000000 00 BNB  0.03 USD	✓
31	2023-01-21 14:28:08	<u>0xa41f09c2298709acc61f</u> <u>1bf6a1a5d3e0e31448e7a3</u> <u>62e212009e6e1538a1a447</u>	- 0.09859874999999999 99 BNB  29.86 USD	✓
32	2023-01-21 14:28:08	<u>0xa41f09c2298709acc61f</u> <u>1bf6a1a5d3e0e31448e7a3</u> <u>62e212009e6e1538a1a447</u>	- 0.00010500000000000 00 BNB  0.03 USD	✓
33	2023-01-20 16:05:37	<u>0xbfab44a3ebd15341b9ec</u> <u>c97408f31e85c2c0c71b89</u> <u>801c61eed75824c13def0</u>	+ 0.17263886000000000 05 BNB  50.41 USD	✓
34	2023-01-13 13:55:43	<u>0xb6fd6b7ebc4000eb6634</u> <u>f724409627ae76448d6ab7</u> <u>064b2a0c9915087b5ca9ba</u>	+ 0.19601910000000000 02 BNB  56.25 USD	✓
35	2023-01-02 10:36:25	<u>0x46fafdbced4c30b7e88a</u> <u>d552ab2e73d7371ebc7efd</u> <u>2ec677d10f7ee1770e4678</u>	- 0.12299999999999999 98 BNB  30.35 USD	✓
36	2023-01-02 10:36:25	<u>0x46fafdbced4c30b7e88a</u> <u>d552ab2e73d7371ebc7efd</u> <u>2ec677d10f7ee1770e4678</u>	- 0.00010500000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-20 21:17:55	<u>0xf5f23b6b4af425fe48b1</u> <u>3fbb602d930687b832a003</u> <u>7dc4a426b724c1c1091e78</u>	+ 0.2143989699999999 94 BNB  53.81 USD	✓
38	2022-12-19 17:52:53	<u>0xea2a5d7c87a7759f4656</u> <u>2f36006ea15292f9bfbadf</u> <u>78c3bb81ecd654b6c31762</u>	- 0.0621373348468739 14 BNB  14.98 USD	✓
39	2022-12-19 17:52:53	<u>0xea2a5d7c87a7759f4656</u> <u>2f36006ea15292f9bfbadf</u> <u>78c3bb81ecd654b6c31762</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
40	2022-12-04 12:50:54	<u>0xf78c6cfdc68befdd5adc</u> <u>2c8480e1e6d4432faed052</u> <u>64463ddd9939db5393d06f</u>	- 0.8444000000000000 39 BNB  243.86 USD	✓
41	2022-12-04 12:50:54	<u>0xf78c6cfdc68befdd5adc</u> <u>2c8480e1e6d4432faed052</u> <u>64463ddd9939db5393d06f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
42	2022-12-01 21:05:30	<u>0xa1cb3af6d291e2023c25</u> <u>60f3d0b05ea587632f234e</u> <u>6c9c3baa3b1eee9544b776</u>	- 0.9102038099999999 47 BNB  266.05 USD	✓
43	2022-12-01 21:05:30	<u>0xa1cb3af6d291e2023c25</u> <u>60f3d0b05ea587632f234e</u> <u>6c9c3baa3b1eee9544b776</u>	- 0.0003814800000000 00 BNB  0.11 USD	✓
44	2022-11-29 21:33:26	<u>0x03e8aa22258c936b20de</u> <u>8dce3631c0986d63ab704d</u> <u>6be7666d185a2dfad7c409</u>	+ 0.1728783448468739 21 BNB  51.36 USD	✓
45	2022-11-29 14:34:41	<u>0xc4a03ff5b8c5fe91b8c6</u> <u>00fe92eb65f2ceaa4f7411</u> <u>51cc394b0f03001818ed20</u>	+ 0.1729557800000000 03 BNB  51.90 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-24 18:39:52	<u>0x8082ffadec2d5e0c9c78</u> <u>1813e28ee61200ba7b8f21</u> <u>b6dfcc9afcce4512a98761</u>	+ 0.1704863500000000 09 BNB  51.04 USD	✓
47	2022-11-23 11:14:03	<u>0x5f5e541db32041c21f7f</u> <u>2556eeaf357ad00b871e5e</u> <u>9b79c7556511329e9415fd</u>	+ 0.1911950400000000 11 BNB  56.80 USD	✓
48	2022-11-17 13:14:26	<u>0x6898eef79ea97c96e460</u> <u>51f885dfefc3473a23166c</u> <u>7fe186848d852335d7dccb</u>	+ 0.2056882999999999 91 BNB  54.67 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 19:04:10	<u>0x57906fb026bf45c71b3d</u> <u>a3693cabbcf2d97d2ac6ba</u> <u>e986ccc1a4724475d0e1ec</u>	+ 1.0039752794177201 34 BNB  326.59 USD	✓
2	2022-12-01 21:07:42	<u>0x5eac55a7eeead6dd127b</u> <u>130cc9771249a3d9d8f3b4</u> <u>4b1f087a99f510ba599582</u>	+ 0.9041288100000000 05 BNB  264.27 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 14:11:28	<u>0xe300343d40928eb73ebc</u> <u>906b801a286a8bb1fdac19</u> <u>76b3dcd77e4a9f5d3a1393</u>	- 590.55745999999999 1851 SFP	✓
2	2023-07-25 14:11:19	<u>0x5537af11aecc6501e03b</u> <u>26a8d1c0c106303f36b8d4</u> <u>92b95aa54ea784868a96ee</u>	- 460.65881999999999 1524 TWT	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-04 05:00:12	<u>0x441a22606f3f0de7e7fb</u> <u>50f7e5eb40701032c03336</u> <u>b583de2ce04b0aa5373468</u>	+ 700,000.0000000000 00000000 Factr	✓
4	2023-05-02 19:33:58	<u>0xf5a654f36973e4a08442</u> <u>c9b770d07a1125505a9433</u> <u>5579f411fd960cd67f575e</u>	+ 23,000.000000 AI-A	✓
5	2023-05-02 19:32:55	<u>0x9db629c8df118bd7a96e</u> <u>bb0e0c6654a5996804b737</u> <u>45c1ddaab3c69c58f30f7a</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2023-05-02 19:04:10	<u>0x57906fb026bf45c71b3d</u> <u>a3693cabbcf2d97d2ac6ba</u> <u>e986ccc1a4724475d0e1ec</u>	- 761.00000000000000 0000 SFP	✓
7	2023-03-13 10:02:16	<u>0xc2705eae1c79158f1aa6</u> <u>6c65d3347eddeb626ede33</u> <u>a7d6b34180aa7e195dcd0f</u>	+ 1,351.557459999999 991851 SFP	✓
8	2023-03-09 22:53:03	<u>0xf3f598710e6d1ec443ce</u> <u>e31164cfac522bb108a059</u> <u>a9b524a44af542ddd88e97</u>	+ 233.34836000000001 3770 TWT	✓
9	2023-03-09 22:44:07	<u>0xe07fdb410c38f4c00c2</u> <u>915add7905e32eb43e5124</u> <u>55225a2330ed1bd9d17ed5</u>	+ 227.31046000000000 6175 TWT	✓
10	2022-11-17 15:50:58	<u>0x9f398d5f082758a5f272</u> <u>7692567e4df351fb39abd1</u> <u>2141d09d0a7d13838d36a2</u>	+ 29,000,000.000000 XEC	✓
11	2022-11-17 15:48:13	<u>0xec6dcfe6e217758bf575</u> <u>e0e629c6c0506bfafcaa1f</u> <u>217adb4936bec314a712a3</u>	+ 120,000.5760000000 00931323 MGRT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 19:52:44	<u>0x3fefc43bc4cc3a4bd794</u> <u>f12239db90bc2793770145</u> <u>2aa153beda82e4e86ae135</u>	+ 1 \$TWT 5000	✓
2	2023-07-21 21:54:43	<u>0xbdd94cfdcf64307ef504</u> <u>07750548e7ea20b244d427</u> <u>8b8ac228be80102136a47f</u>	+ 1 BTCB	✓

* USD values displayed at the time of transaction

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