

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-28 19:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf97e76e6409fbf508843b1ac45368234ebcb0758</u>
TOTAL RECEIVED	3.944045564439554674 BNB
	2,369.18 USD
TOTAL SEND	3.944014016439554737 BNB
	2,369.16 USD



Token	Balance
BNB	0.000031548000000000 BNB
	0.01 USD
BUSD Token	0.226647006740101298 BUSD
	0.22 USD
MeeKyunDosaTRACKER	0.000000000000000000 MKDTRACKER
MUMU	0.000000000 MUMU
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
Dosa	0.000000000000000000 \$DOSA
MeeKyunDosa	0.000000000000000000 MKD





Token	Balance
AI Avail	23,000.000000 AI-A

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-16 12:17:57	<u>0xb3c78973d02037b54e75d860befa5398ff6bfae6ea3a2089ba25c2fec957ca7f</u>	- 0.5401704634395546 60 BNB  172.04 USD	✓
2	2024-01-16 12:17:57	<u>0xb3c78973d02037b54e75d860befa5398ff6bfae6ea3a2089ba25c2fec957ca7f</u>	- 0.0000630990000000 00 BNB  0.02 USD	✓
3	2023-07-01 07:12:42	<u>0xa4551bbe8a6e87b9f1110b5e01def8419549a979f8c506430cba7ab1ae2f53d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-01 07:12:42	<u>0xa4551bbe8a6e87b9f1110b5e01def8419549a979f8c506430cba7ab1ae2f53d2</u>	- 0.0023957790000000 00 BNB  0.58 USD	✓
5	2023-07-01 07:12:25	<u>0x588035c17406b7443bcac9f9f6d1cdb9dc2633483fcac6602678e92122a32550</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-01 07:12:25	<u>0x588035c17406b7443bcac9f9f6d1cdb9dc2633483fcac6602678e92122a32550</u>	- 0.0001324260000000 00 BNB  0.03 USD	✓
7	2023-07-01 07:09:42	<u>0x3bf89d64b0daa4d4ea72b9c286dcad038be12e4fc36c79fc31164ec494453748</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-01 07:09:42	<u>0x3bf89d64b0daa4d4ea72b9c286dcad038be12e4fc36c79fc31164ec494453748</u>	- 0.0006246390000000 00 BNB  0.15 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-26 04:26:10	<u>0x12102fa4354c90292649</u> <u>b444d333b1fe6673dfd907</u> <u>32d4a2f0d96d830e86dd00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-26 04:26:10	<u>0x12102fa4354c90292649</u> <u>b444d333b1fe6673dfd907</u> <u>32d4a2f0d96d830e86dd00</u>	- 0.0004948170000000 00 BNB  0.16 USD	✓
11	2023-04-26 04:25:37	<u>0xc68156e0c6468e04e096</u> <u>29b7bbbb8587f7811f2238</u> <u>82a7da637298656ea12be9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-26 04:25:37	<u>0xc68156e0c6468e04e096</u> <u>29b7bbbb8587f7811f2238</u> <u>82a7da637298656ea12be9</u>	- 0.0001327980000000 00 BNB  0.04 USD	✓
13	2023-04-10 12:57:59	<u>0x4687f29cd832d7f8b026</u> <u>161aa962735935f548fa93</u> <u>0bf83623c54b0ec1ac9651</u>	- 2.3975845800000001 87 BNB  747.56 USD	✓
14	2023-04-10 12:57:59	<u>0x4687f29cd832d7f8b026</u> <u>161aa962735935f548fa93</u> <u>0bf83623c54b0ec1ac9651</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2023-04-05 14:49:15	<u>0x3fc9d85caab07f008ef5</u> <u>7ca9ec54e7a111219eeefe</u> <u>4bc6104d9a4598eb6db95c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-05 14:49:15	<u>0x3fc9d85caab07f008ef5</u> <u>7ca9ec54e7a111219eeefe</u> <u>4bc6104d9a4598eb6db95c</u>	- 0.0002212950000000 00 BNB  0.06 USD	✓
17	2023-04-05 14:29:06	<u>0xba64ed412ef93ebe2855</u> <u>36ceb11e473145729c5f9c</u> <u>7916487edad9bb11af250c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-05 14:29:06	<u>0xba64ed412ef93ebe285536ceb11e473145729c5f9c7916487edad9bb11af250c</u>	- 0.0014569500000000 00 BNB  0.45 USD	✓
19	2023-04-02 20:36:09	<u>0x9392b701a5f9734081ff276dfd99bc27408bb6bc409e0adb98e05675f44f03dd</u>	- 1.0000000000000000 00 BNB  312.90 USD	✓
20	2023-04-02 20:36:09	<u>0x9392b701a5f9734081ff276dfd99bc27408bb6bc409e0adb98e05675f44f03dd</u>	- 0.0006321700000000 00 BNB  0.19 USD	✓
21	2023-04-02 16:14:55	<u>0xe995ddfa7cc8cfd0fc307dfa606818c6326c6c7cfaa231b246c12ac8aa7fd2e8</u>	+ 3.5000000000000000 00 BNB  1,095.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 07:12:42	<u>0xa4551bbe8a6e87b9f1110b5e01def8419549a979f8c506430cba7ab1ae2f53d2</u>	+ 0.0424319279344047 01 BNB  10.27 USD	✓
2	2023-07-01 07:09:42	<u>0x3bf89d64b0daa4d4ea72b9c286dcad038be12e4fc36c79fc31164ec494453748</u>	+ 0.3165107982200765 50 BNB  76.62 USD	✓
3	2023-04-26 04:26:10	<u>0x12102fa4354c90292649b444d333b1fe6673dfd90732d4a2f0d96d830e86dd00</u>	+ 0.0851028382850734 51 BNB  28.77 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-10 02:19:37	<u>0x6caaf6db200fe0c51638eef6df7413f201d9150f933035e417cfb5a2b1aea013</u>	+ 700,000.0000000000 00000000 Factr	✓
2	2023-07-01 08:32:27	<u>0x822e19db6ce07ef90d9e8ec74f57fa25d05765af3776a5a4967e339507d55431</u>	+ 56,000.000000 AAL	✓
3	2023-07-01 07:26:03	<u>0x2981552c321e2ec35a94b690bd969f40ae57037c0d75aa4dab91bdb967fc36be</u>	+ 198,000.000000 ACW	✓
4	2023-07-01 07:12:42	<u>0xa4551bbe8a6e87b9f1110b5e01def8419549a979f8c506430cba7ab1ae2f53d2</u>	- 209,730,085.110000 014 MUMU	✓
5	2023-07-01 07:12:42	<u>0xa4551bbe8a6e87b9f1110b5e01def8419549a979f8c506430cba7ab1ae2f53d2</u>	+ 0.2266470067401012 98 BUSD  0.22 USD	✓
6	2023-07-01 07:12:42	<u>0xa4551bbe8a6e87b9f1110b5e01def8419549a979f8c506430cba7ab1ae2f53d2</u>	- 23,303,342.7899999 99 MUMU	✓
7	2023-07-01 07:09:42	<u>0x3bf89d64b0daa4d4ea72b9c286dcad038be12e4fc36c79fc31164ec494453748</u>	- 62,933.0000000000 0000000 MKDTRACKER	✓
8	2023-07-01 07:09:42	<u>0x3bf89d64b0daa4d4ea72b9c286dcad038be12e4fc36c79fc31164ec494453748</u>	- 56,639.6999999999 7089617 MKD	✓
9	2023-07-01 07:09:42	<u>0x3bf89d64b0daa4d4ea72b9c286dcad038be12e4fc36c79fc31164ec494453748</u>	- 6,293.3000000000 181899 MKD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-23 01:16:30	<u>0xd1dee9086a01b353539c</u> <u>2b110db2bcdc02dce96313</u> <u>23f967453836a3e7369637</u>	+ 233,033,427.900000 006 MUMU	✓
11	2023-04-26 05:16:09	<u>0x348aa1314dcb8b64363b</u> <u>280492dc89372fa2f4a208</u> <u>826d25fc8c3ef5dffde4b3</u>	+ 23,000.000000 AI-A	✓
12	2023-04-26 05:16:09	<u>0x7f69f677b74f79760a12</u> <u>a429393e87ca24db1c1248</u> <u>4e0b3f15185646152a56c8</u>	+ 5,000,000.000000 BSC-Coin	✓
13	2023-04-26 04:26:10	<u>0x12102fa4354c90292649</u> <u>b444d333b1fe6673dfd907</u> <u>32d4a2f0d96d830e86dd00</u>	- 13,026.24016769798 4361439 \$DOSA	✓
14	2023-04-26 04:26:10	<u>0x12102fa4354c90292649</u> <u>b444d333b1fe6673dfd907</u> <u>32d4a2f0d96d830e86dd00</u>	- 173,062.9050851303 61840129 \$DOSA	✓
15	2023-04-13 20:04:24	<u>0x80a31b8d4548212e2dda</u> <u>f13e16aa9dfbfaa89a2458</u> <u>2a41ad0a2a60008c9f12c9</u>	+ 10,143.18354918592 5585334 \$DOSA	✓
16	2023-04-10 22:08:05	<u>0x30c4239be699eee68e0f</u> <u>a3eebaafb594cb66b7786f</u> <u>a2b405a1f30f5c7b89803d</u>	+ 6,423.144078817605 986842 \$DOSA	✓
17	2023-04-10 18:19:25	<u>0x7a9fdd62f51a6fb679f9</u> <u>6c9675eab3142cbab038e3</u> <u>0d00a81d6fc12c8312a7cd</u>	+ 51,012.360000000000 0582077 \$DOSA	✓
18	2023-04-08 19:23:41	<u>0xe9b94473e18562267880</u> <u>cd24d1d305c5a26863d86c</u> <u>fb902a40efb3ffbd6a1e1b</u>	+ 6,626.290615016963 784001 \$DOSA	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-07 18:58:21	<u>0xcc5031aff702c87cbf18</u> <u>3699231a320cb76715f292</u> <u>71a51a1ff65899cd7c2292</u>	+ 3,918.024349163260 012574 \$DOSA	✓
20	2023-04-07 04:05:21	<u>0x51adaa7dc6e8f73b7660</u> <u>ff234adb316557037c086c</u> <u>fd25ef9f98032ec5ba6ee6</u>	+ 7,436.106688492963 257886 \$DOSA	✓
21	2023-04-06 23:16:24	<u>0x90bd3998a7315e95e35b</u> <u>18be000ed21be54bb7f912</u> <u>2961a89a0893da69e09244</u>	+ 6,713.914380276316 478557 \$DOSA	✓
22	2023-04-06 16:53:58	<u>0xdc701e0b7586ae9ee7b</u> <u>050538c9e10d825d80af3a</u> <u>f7fa1f8328cf7f06aa7637</u>	+ 5,811.339013452749 895805 \$DOSA	✓
23	2023-04-06 08:10:42	<u>0xfa02bb82718bfcc2f49e</u> <u>a9651a8a7d08063a5d6015</u> <u>08d0de275867538b5f8b4c</u>	+ 6,254.312890395027 352497 \$DOSA	✓
24	2023-04-06 01:36:47	<u>0x00c0eb61a95cc48d5c72</u> <u>781858b02db20b06f45f2b</u> <u>27bc9e76f50bc8d94dd69f</u>	+ 7,713.181628862164 870952 \$DOSA	✓
25	2023-04-05 16:33:19	<u>0xc97292df19d45de271a3</u> <u>8632a39ea267d6863e3d5f</u> <u>e9816dcb6a5f420fcda757</u>	+ 7,660.142048150501 068449 \$DOSA	✓
26	2023-04-05 15:30:11	<u>0xbf2cdab36b5d72e080b6</u> <u>086934b964e5ee28ade53a</u> <u>f10b3a23f0a0d1da110727</u>	+ 10,489.88818295166 3111453 \$DOSA	✓
27	2023-04-05 15:12:41	<u>0x8ad16dbdf0ce19f2f7ef</u> <u>6bc8373865806cf9fce6d5</u> <u>8c4d21468bf76a0881dfd5</u>	+ 11,595.45401905716 0621742 \$DOSA	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-05 14:55:42	<u>0x00ed84c8f0f4bf8d0e8a</u> <u>da8dc343fb0e8455ac8a57</u> <u>bb414018e9be9743056c3b</u>	+ 13,146.21439431679 3914186 \$DOSA	✓
29	2023-04-05 14:41:30	<u>0x5319a839e42249aa14bb</u> <u>e42b0c9f57eb0416ac60be</u> <u>a5ff1a255091cb863b186e</u>	+ 14,043.15338005261 9468188 \$DOSA	✓
30	2023-04-05 14:35:30	<u>0xbe7916c870c880abdc98</u> <u>973bdd6a55ffe796034642</u> <u>854d602f59994a717be3ae</u>	+ 11,621.25465114916 5511015 \$DOSA	✓
31	2023-04-05 14:30:00	<u>0xd6db42eebedab099b734</u> <u>6eb7d11c18133625566652</u> <u>cb380117141152ecb75819</u>	+ 5,481.181383487477 432936 \$DOSA	✓
32	2023-04-05 14:29:06	<u>0xba64ed412ef93ebe2855</u> <u>36ceb11e473145729c5f9c</u> <u>7916487edad9bb11af250c</u>	+ 62,933.000000000000 0000000 MKDTRACKER	✓
33	2023-04-05 14:29:06	<u>0xba64ed412ef93ebe2855</u> <u>36ceb11e473145729c5f9c</u> <u>7916487edad9bb11af250c</u>	+ 62,933.000000000000 0000000 MKD	✓
34	2023-04-02 21:41:10	<u>0x896e338c0588693aea74</u> <u>afa82533d8ce7b5a4e7c47</u> <u>f3c627e78f1c4a9f533617</u>	+ 120,000.576000000000 00931323 MGRT	✓
35	2023-04-02 16:32:48	<u>0xd143538edea1b228a41e</u> <u>ac9fe5b3d020c13b57c3d6</u> <u>5de1331ea7f53d32abde26</u>	+ 700,000.000000000000 00000000 Factr	✓

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