

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 11:38 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfd587c2f1762e83c114c905c4220969c7a7b7033</u>
TOTAL RECEIVED	0.331249372018001476 BNB
	193.54 USD
TOTAL SEND	0.338966769018001490 BNB
	198.05 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.005827607398554860 BUSD
	0.00 USD
0gas.io	16,000.000000000 0gas.io
The Big Five Token	57,426.774333064 BFT
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg USDD	300.000000 USDD
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	2024-09-09 23:46:57	<u>0xa0ddcfda0239cf786d7e</u> <u>ba3252844c1fa494ae9944</u> <u>f267895c59353c1fd7e4fa</u>	- 0.0083577229999999 99 BNB  4.30 USD	✓
2	2024-09-09 23:46:57	<u>0xa0ddcfda0239cf786d7e</u> <u>ba3252844c1fa494ae9944</u> <u>f267895c59353c1fd7e4fa</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2023-11-09 10:21:12	<u>0xa7c99f1a174d9127993c</u> <u>0021cad7e3e4277f67bcd0</u> <u>7036eff234bf7d51b6f413</u>	- 0.0077173970000000 00 BNB  1.93 USD	✗
4	2023-11-09 10:21:12	<u>0xa7c99f1a174d9127993c</u> <u>0021cad7e3e4277f67bcd0</u> <u>7036eff234bf7d51b6f413</u>	- 0.0006639720000000 00 BNB  0.16 USD	✓
5	2022-10-01 18:18:56	<u>0x010d02985b2e0b4109a6</u> <u>7afe9b493dd3580e9f0e93</u> <u>64baa98350ca303c7b95d7</u>	- 0.0261506450000000 00 BNB  7.39 USD	✓
6	2022-10-01 18:18:56	<u>0x010d02985b2e0b4109a6</u> <u>7afe9b493dd3580e9f0e93</u> <u>64baa98350ca303c7b95d7</u>	- 0.0009573050000000 00 BNB  0.27 USD	✓
7	2022-10-01 18:17:38	<u>0x323343b610835290eaf3</u> <u>a9f98cf2b41f6345a0438a</u> <u>167aefea89dc85ed4d9c66</u>	+ 0.0271829500000000 01 BNB  7.68 USD	✓
8	2022-09-04 09:57:16	<u>0x726efe7ee18d2dde1132</u> <u>0b3592257e1b8dc926b4eb</u> <u>326ee1c06658883da7d1ff</u>	- 0.0230000000000000 00 BNB  6.40 USD	✓
9	2022-09-04 09:57:16	<u>0x726efe7ee18d2dde1132</u> <u>0b3592257e1b8dc926b4eb</u> <u>326ee1c06658883da7d1ff</u>	- 0.0010323050000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-04 09:01:13	<u>0x17c2bbdd2801662dba7e1a11a69839bd1ad3718c5875e8785cc335d2ce9fd21e</u>	+ 0.033000000000000000 02 BNB  9.17 USD	✓
11	2022-06-12 23:14:43	<u>0x1ff2f12535d7834d5a4b802fe27c7780271975d9ff731b9a02680707d5309d5b</u>	- 0.0711861640060005 02 BNB  17.09 USD	✓
12	2022-06-12 23:14:43	<u>0x1ff2f12535d7834d5a4b802fe27c7780271975d9ff731b9a02680707d5309d5b</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
13	2022-06-12 22:59:58	<u>0xf3f693d1cf6c367b7736f357761a430a79efd83123987c88c8b522096c0b59d4</u>	+ 0.0712911640060004 96 BNB  17.12 USD	✓
14	2022-06-12 22:59:58	<u>0xf3f693d1cf6c367b7736f357761a430a79efd83123987c88c8b522096c0b59d4</u>	- 0.0712911640060004 96 BNB  17.12 USD	✓
15	2022-06-12 22:59:58	<u>0xf3f693d1cf6c367b7736f357761a430a79efd83123987c88c8b522096c0b59d4</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
16	2022-06-12 22:56:49	<u>0x7034547df8aa3f471e0a135440f608fc0af1714f045ab2460fc6363e33eaa011</u>	+ 0.0713961640060004 90 BNB  17.14 USD	✓
17	2022-06-12 22:56:49	<u>0x7034547df8aa3f471e0a135440f608fc0af1714f045ab2460fc6363e33eaa011</u>	- 0.0713961640060004 90 BNB  17.14 USD	✓
18	2022-06-12 22:56:49	<u>0x7034547df8aa3f471e0a135440f608fc0af1714f045ab2460fc6363e33eaa011</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-12 20:28:44	<u>0x83ee72a8b0e4c65965ba</u> <u>4a075adc5feacbf02fb590</u> <u>706f6d1ac34b22a9b86d3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-06-12 20:28:44	<u>0x83ee72a8b0e4c65965ba</u> <u>4a075adc5feacbf02fb590</u> <u>706f6d1ac34b22a9b86d3b</u>	- 0.000821465000000000 00 BNB  0.20 USD	✓
21	2022-06-12 20:24:08	<u>0x08e5ba66825c64f595be</u> <u>02c1cf08f4d305116ccbc4</u> <u>219c10570ddb75d1aadd7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-06-12 20:24:08	<u>0x08e5ba66825c64f595be</u> <u>02c1cf08f4d305116ccbc4</u> <u>219c10570ddb75d1aadd7a</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
23	2022-06-12 20:21:32	<u>0x4892c8adc0177d858b89</u> <u>93e5810de00420328a10b8</u> <u>f818be6732bbc61d2b8bb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-06-12 20:21:32	<u>0x4892c8adc0177d858b89</u> <u>93e5810de00420328a10b8</u> <u>f818be6732bbc61d2b8bb3</u>	- 0.000138515000000000 00 BNB  0.03 USD	✓
25	2022-06-04 11:52:24	<u>0xce5fe1e0912ca7188658</u> <u>d80ac8ed92754d532e0913</u> <u>4dbdf32380cbd65b3c826b</u>	- 0.027000000000000000 00 BNB  8.13 USD	✓
26	2022-06-04 11:52:24	<u>0xce5fe1e0912ca7188658</u> <u>d80ac8ed92754d532e0913</u> <u>4dbdf32380cbd65b3c826b</u>	- 0.000809340000000000 00 BNB  0.24 USD	✓
27	2022-05-26 20:26:55	<u>0xcd0c9ce9be818953f405</u> <u>88a73bc62bb8fc79060eed</u> <u>9569125851b0a27e2e1fb5</u>	- 0.027000000000000000 00 BNB  8.18 USD	✓





#	Date & time	Transaction Id	Amount	
28	2022-05-26 20:26:55	<u>0xcd0c9ce9be818953f40588a73bc62bb8fc79060eed9569125851b0a27e2e1fb5</u>	- 0.0008865800000000 00 BNB  0.26 USD	✓
29	2022-05-26 19:52:06	<u>0x873a665e52e07ad0f361ab0eeede75133a05127762c21469f227bde51d6cb683</u>	+ 0.0660000000000000 03 BNB  19.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-12 20:28:44	<u>0x83ee72a8b0e4c65965ba4a075adc5feacb02fb590706f6d1ac34b22a9b86d3b</u>	+ 0.0623790940060004 95 BNB  15.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-01 18:25:29	<u>0x0d55ad2e72c3b2b963955ed86768135713ddae1b4e3abe9e4f02f03f88c07064</u>	+ 300.000000 USDD	✓
2	2022-10-01 18:18:56	<u>0x010d02985b2e0b4109a67afe9b493dd3580e9f0e9364baa98350ca303c7b95d7</u>	+ 13,410.442595324 BFT	✓
3	2022-09-04 10:19:34	<u>0x4ddb478417d51e944d9ab1ae525acfe3a008f89188c49e96ea2894a36cde7a92</u>	+ 5,000,000.000000 BSC-Coin	✓
4	2022-09-04 10:02:58	<u>0xf67e4f7bdeed6a5956b726ed096e08a3fdc225c1f8cdff84921fb307f9c1be68</u>	+ 1,888,888.800000 EURC	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-04 09:57:16	<u>0x726efe7ee18d2dde1132</u> <u>0b3592257e1b8dc926b4eb</u> <u>326ee1c06658883da7d1ff</u>	+ 42,862.283457532 BFT	✓
6	2022-09-04 09:54:49	<u>0x7600898f5a9848a628d7</u> <u>89774ad0c8ec79733230a8</u> <u>4aa7706cec8ccab5afcc10</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2022-06-12 20:33:26	<u>0xe6f54be08759bb10c0b0</u> <u>315fce3bcce44646929fc8</u> <u>6c76b6d608cc0ea9451949</u>	+ 16,000.0000000000 0gas.io	✓
8	2022-06-12 20:28:44	<u>0x83ee72a8b0e4c65965ba</u> <u>4a075adc5feacb02fb590</u> <u>706f6d1ac34b22a9b86d3b</u>	- 16.3900000000000000 568 BUSD  16.40 USD	✓
9	2022-06-12 20:21:32	<u>0x4892c8adc0177d858b89</u> <u>93e5810de00420328a10b8</u> <u>f818be6732bbc61d2b8bb3</u>	+ 16.1400000000000000 568 BUSD  16.15 USD	✓
10	2022-06-12 20:21:32	<u>0x4892c8adc0177d858b89</u> <u>93e5810de00420328a10b8</u> <u>f818be6732bbc61d2b8bb3</u>	- 16.1400000000000000 568 BUSD  16.15 USD	✓
11	2022-06-04 11:52:24	<u>0xce5fe1e0912ca7188658</u> <u>d80ac8ed92754d532e0913</u> <u>4dbdf32380cbd65b3c826b</u>	+ 8.0747988256846578 99 BUSD  505.95 USD	✓
12	2022-05-26 20:26:55	<u>0xcd0c9ce9be818953f405</u> <u>88a73bc62bb8fc79060eed</u> <u>9569125851b0a27e2e1fb5</u>	+ 8.3210287817138972 60 BUSD  8.32 USD	✓

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