

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:51 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x02d89c408457be5f10fce6ddd1ccaa85a47db348</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	29.27 USD
TOTAL SEND	0.049996456949999997 BNB
	29.26 USD

Token	Balance
BNB	0.000003543050000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Universe Token	0.000997279912482519 UVT
\$\$SafeCryptoCoin	1,449,155.982541 SCC
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.5760000000000931323 MGRT
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
	2,835,672.600000
XXPP	10,527.0000000000000000000000000000 XXPP






* USD values displayed at the time of transaction

Token	Balance
BitCoinClassic	2,100.000000 wBTC



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 05:50:16	<u>0xf70c5e69a927f60eeac19dd355ed191a3f9fc7ef8ec24b54235be11e073e1894</u>	- 0.0456900000000000 01 BNB  13.37 USD	✓
2	2022-09-13 05:50:16	<u>0xf70c5e69a927f60eeac19dd355ed191a3f9fc7ef8ec24b54235be11e073e1894</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
3	2022-09-13 05:49:13	<u>0x0192d301fb96f3bac35eb9b045c98a5fee62f506af565c1f4b9ca93505d31afe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-13 05:49:13	<u>0x0192d301fb96f3bac35eb9b045c98a5fee62f506af565c1f4b9ca93505d31afe</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
5	2022-09-05 12:57:22	<u>0xe52d1949b0355cd26b1bc42487a54d8086651a1d22af620dbfb1b30f330c0eb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-05 12:57:22	<u>0xe52d1949b0355cd26b1bc42487a54d8086651a1d22af620dbfb1b30f330c0eb8</u>	- 0.0008598350000000 00 BNB  0.23 USD	✓
7	2022-09-05 12:56:37	<u>0xc0f615b7ba00459262795ff8e529170777436f4c331bf93b2cf6c37c6d6c7172</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-05 12:56:37	<u>0xc0f615b7ba00459262795ff8e529170777436f4c331bf93b2cf6c37c6d6c7172</u>	- 0.0002259800000000 00 BNB  0.06 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-20 07:05:01	<u>0xaab7b62b94b5bcf08535</u> <u>a6580367e537fe6ba5172b</u> <u>217bd70ba173fbab1f599f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-20 07:05:01	<u>0xaab7b62b94b5bcf08535</u> <u>a6580367e537fe6ba5172b</u> <u>217bd70ba173fbab1f599f</u>	- 0.002785810000000000 00 BNB  0.80 USD	✓
11	2022-08-20 07:04:31	<u>0x45bc1b63d3f80647fc89</u> <u>0bc1351f99e376dadfa33b</u> <u>cb5f7704effebcb645bc90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-20 07:04:31	<u>0x45bc1b63d3f80647fc89</u> <u>0bc1351f99e376dadfa33b</u> <u>cb5f7704effebcb645bc90</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
13	2022-08-19 12:39:58	<u>0xd31454d38db8158c8bec</u> <u>4cccf8c99c2cc08e610144</u> <u>6df7ad8ae473973399439a</u>	+ 0.050000000000000000 03 BNB  14.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 05:49:13	<u>0x0192d301fb96f3bac35e</u> <u>b9b045c98a5fee62f506af</u> <u>565c1f4b9ca93505d31afe</u>	- 34.848464719731708 783 USDT  34.85 USD	✓
2	2022-09-05 12:57:22	<u>0xe52d1949b0355cd26b1b</u> <u>c42487a54d8086651a1d22</u> <u>af620dbfb1b30f330c0eb8</u>	+ 34.848464719731708 783 USDT  34.85 USD	✓
3	2022-09-05 12:57:22	<u>0xe52d1949b0355cd26b1b</u> <u>c42487a54d8086651a1d22</u> <u>af620dbfb1b30f330c0eb8</u>	- 63.8371500000000001 171 UVT	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-05 12:57:22	<u>0xe52d1949b0355cd26b1b c42487a54d8086651a1d22 af620dbfb1b30f330c0eb8</u>	- 3.3598499999999997 81 UVT	✓
5	2022-08-20 16:02:28	<u>0x94f22676018a72fc5c5c 5a9d7a1df5c2e4c3598175 f0844e7a0250e0badd7503</u>	+ 11,000.000000 BTG	✓
6	2022-08-20 15:58:46	<u>0x619bf6fb8d188332cce4 4de2ad231a2e9aaf5fbf59 b59885e710dbaf7d9c1b17</u>	+ 1,449,155.982541 SCC	✓
7	2022-08-20 15:45:22	<u>0x96e14e8752c72979ae45 2fec78164b2d516edc94e7 2060e2461fc5668d1f72a2</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2022-08-20 09:05:19	<u>0x8926cb358e71987a0c4b 8a91a99e7c7a04164f1dfa e42488104ad88788693e68</u>	+ 120,000.5760000000 00931323 MGRT	✓
9	2022-08-20 07:54:37	<u>0xdc09d8a9a84db5ee0e19 01a886a77571d3c105eba0 4fa98a0704e75723709612</u>	+ 18,527.0000000000 0000000 XXPP	✓
10	2022-08-20 07:28:40	<u>0x82f85fe22a0c95aa3194 0444904db4f966505ba3fb a6da309598f61be0072d9c</u>	+ 0.0000000000005100 00 ETHW	✓
11	2022-08-20 07:24:43	<u>0x7dec4aa0c1e76d61827b 84b318da0b2c8c52190fb3 e6a1408f04c250edb2591f</u>	+ 2,100.000000 wBTC	✓
12	2022-08-20 07:24:28	<u>0x9a2d8915c2399c651a94 c9f25d4cb45f2637a59a24 a06dc450c1eb121c8bfc9c</u>	+ 2,835,672.600000	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-20 07:18:10	<u>0x277714e7d5d90391f74a</u> <u>d64639acf9b3a5e24820c2</u> <u>1ac05a3d72f85cea9fe161</u>	+ 124.889000 APC	✓
14	2022-08-20 07:07:31	<u>0x16c6c646b206546958aa</u> <u>86a26a2459f7f37b118ba9</u> <u>444f8002d2586afbd2dff0</u>	+ 1,888,888.800000 EURC	✓
15	2022-08-20 07:05:01	<u>0xaab7b62b94b5bcf08535</u> <u>a6580367e537fe6ba5172b</u> <u>217bd70ba173fbab1f599f</u>	+ 67.197997279912485 169 UVT	✓
16	2022-08-20 07:05:01	<u>0xaab7b62b94b5bcf08535</u> <u>a6580367e537fe6ba5172b</u> <u>217bd70ba173fbab1f599f</u>	- 27.0000000000000000 000 USDT  27.00 USD	✓
17	2022-08-19 12:40:31	<u>0xee40742a4241cf113902</u> <u>0d10a35bc24e54a38f0da7</u> <u>471a8a7703d112af0c9f8f</u>	+ 27.0000000000000000 000 USDT  27.00 USD	✓

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