

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:25 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x044fab6884afe90139205f2de7e7da0285ce303e</u>
TOTAL RECEIVED	0.016978883560000001 BNB
	10.15 USD
TOTAL SEND	0.016978883560000001 BNB
	10.15 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$\$SafeCryptoCoin	1,449,155.982541 SCC
\$\$EURCoin	1,888,888.800000 EURC
Enjoy star COINS	8.8900000000000000568 ESC
	2,835,672.600000
GET	0.500000000000000000 GET
0Apply Rich Token	0.575999999999999956 ART
Impossible Finance Token	172,408.525400000013178214 IFT
ArenaPlay	124.889000 APC










* USD values displayed at the time of transaction

Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-29 05:50:35	<u>0x048d522377cb71e96b1289b1e0ead64f2f5da7b70b8abdc85e332b173a86d773</u>	- 0.0126758397600000 00 BNB  3.57 USD	✓
2	2022-09-29 05:50:35	<u>0x048d522377cb71e96b1289b1e0ead64f2f5da7b70b8abdc85e332b173a86d773</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-09-29 05:47:56	<u>0x08ddafc9a14c0899e00e3b6eb106d97a65e65c576c5da087b1c83daecc445e2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-29 05:47:56	<u>0x08ddafc9a14c0899e00e3b6eb106d97a65e65c576c5da087b1c83daecc445e2a</u>	- 0.0004835324500000 00 BNB  0.13 USD	✓
5	2022-08-15 05:07:16	<u>0x55aadfe13d688473338fd2d3fcc3e89b8b8bf0039986685c373cbacd9264206b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-15 05:07:16	<u>0x55aadfe13d688473338fd2d3fcc3e89b8b8bf0039986685c373cbacd9264206b</u>	- 0.0001824413500000 00 BNB  0.05 USD	✓
7	2022-08-15 02:41:40	<u>0x0e21f50b31ac18c09b98569bf08c035cccaf0d0581fb04629ae047554b67bd8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-15 02:41:40	<u>0x0e21f50b31ac18c09b98569bf08c035cccaf0d0581fb04629ae047554b67bd8a</u>	- 0.0007966900000000 00 BNB  0.25 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-08-15 02:41:13	<u>0xbfdc6584a1c8599df02b3f921dc5c76784336ca2be</u> <u>e1597a8f65473d4375af21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-15 02:41:13	<u>0xbfdc6584a1c8599df02b3f921dc5c76784336ca2be</u> <u>e1597a8f65473d4375af21</u>	- 0.000796750000000000 00 BNB  0.25 USD	✓
11	2022-08-15 02:39:13	<u>0xb6e46a36a19fe97dd2abd1098d129bd3acf0982ce1</u> <u>b46573e8f1ec9d437bc285</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-15 02:39:13	<u>0xb6e46a36a19fe97dd2abd1098d129bd3acf0982ce1</u> <u>b46573e8f1ec9d437bc285</u>	- 0.000796750000000000 00 BNB  0.25 USD	✓
13	2022-08-15 02:38:40	<u>0xeb485bbbcc3d9a9ee34358f16caf4387270848f3ae</u> <u>0f00dbf7aeaa3ae07b8e3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-15 02:38:40	<u>0xeb485bbbcc3d9a9ee34358f16caf4387270848f3ae</u> <u>0f00dbf7aeaa3ae07b8e3a</u>	- 0.000871750000000000 00 BNB  0.28 USD	✓
15	2022-08-15 02:38:19	<u>0xab8d1d529265ccfad6f7b2c1aa1c32a5fe106fec69</u> <u>659fdf840ff32ffbc7c269</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-15 02:38:19	<u>0xab8d1d529265ccfad6f7b2c1aa1c32a5fe106fec69</u> <u>659fdf840ff32ffbc7c269</u>	- 0.000269080000000000 00 BNB  0.08 USD	✓
17	2022-08-15 02:20:07	<u>0xe9e6dac97625ae8216ea31465c34302b65cc138509</u> <u>f038f1c0b335f7aad57683</u>	+ 0.016978883560000000 01 BNB  5.49 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-29 05:47:56	<u>0x08ddafc9a14c0899e00e3b6eb106d97a65e65c576c5da087b1c83daecc445e2a</u>	- 4.8750000000000000 00 GET	✓
2	2022-09-29 05:47:56	<u>0x08ddafc9a14c0899e00e3b6eb106d97a65e65c576c5da087b1c83daecc445e2a</u>	- 1.9499999999999999 56 GET	✓
3	2022-09-29 05:47:56	<u>0x08ddafc9a14c0899e00e3b6eb106d97a65e65c576c5da087b1c83daecc445e2a</u>	- 0.9749999999999999 78 GET	✓
4	2022-09-29 05:47:56	<u>0x08ddafc9a14c0899e00e3b6eb106d97a65e65c576c5da087b1c83daecc445e2a</u>	- 89.7000000000000002 842 GET	✓
5	2022-08-15 11:56:53	<u>0x9e74340e770b9b4c1a1245270ef8d2df689f57af1095c9ded9c998db42273ef3</u>	+ 172,408.5254000000 13178214 IFT	✓
6	2022-08-15 06:38:13	<u>0xaa99878ed45ff56bc7d109e0ffb34a04693b56318aa488dc827eff8b0df4734f</u>	+ 0.5759999999999999 56 ART	✓
7	2022-08-15 05:07:16	<u>0x55aadfe13d688473338fd2d3fcc3e89b8b8bf0039986685c373cbacd9264206b</u>	- 504.42518381236095 5926 USDT  504.39 USD	✓
8	2022-08-15 04:24:28	<u>0xaf2dbffc829eea5867cda52aee4af9836eb374f759a138d52f5f7c59fd89a8c8</u>	+ 124.889000 APC	✓
9	2022-08-15 03:35:55	<u>0xc93a0b5c4db2cd7da7b3e26ab8113ce093734682bf9d733beaa25d546f37385c</u>	+ 2,835,672.600000	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-15 03:03:31	<u>0x40f1d83b064799394be6d2f5143f3f1ab3c4ca3dfe</u> <u>fdb882ab0200a049a62ba1</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2022-08-15 02:56:19	<u>0x11da767be49475b8a690dcf86b52a74242b124c6db</u> <u>81a3979fdb8619560cdadf</u>	+ 1,449,155.982541 SCC	✓
12	2022-08-15 02:45:43	<u>0x22fdc1dccffe0e045f371f4743906bd420e4063735</u> <u>4f79940783f164892df344</u>	+ 1,888,888.800000 EURC	✓
13	2022-08-15 02:41:40	<u>0xe21f50b31ac18c09b98569bf08c035cccaf0d0581</u> <u>fb04629ae047554b67bd8a</u>	+ 12.140711862430723 755 USDT  12.13 USD	✓
14	2022-08-15 02:41:40	<u>0xe21f50b31ac18c09b98569bf08c035cccaf0d0581</u> <u>fb04629ae047554b67bd8a</u>	- 63.35999999999999 432 ESC	✓
15	2022-08-15 02:41:40	<u>0xe21f50b31ac18c09b98569bf08c035cccaf0d0581</u> <u>fb04629ae047554b67bd8a</u>	- 8.6400000000000005 68 ESC	✓
16	2022-08-15 02:41:13	<u>0xbf6584a1c8599df02b3f921dc5c76784336ca2be</u> <u>e1597a8f65473d4375af21</u>	+ 67.519952754564229 735 USDT  67.51 USD	✓
17	2022-08-15 02:41:13	<u>0xbf6584a1c8599df02b3f921dc5c76784336ca2be</u> <u>e1597a8f65473d4375af21</u>	- 352.00000000000000 0000 ESC	✓
18	2022-08-15 02:41:13	<u>0xbf6584a1c8599df02b3f921dc5c76784336ca2be</u> <u>e1597a8f65473d4375af21</u>	- 48.00000000000000 000 ESC	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-15 02:39:13	<u>0xb6e46a36a19fe97dd2ab</u> <u>d1098d129bd3acf0982ce1</u> <u>b46573e8f1ec9d437bc285</u>	+ 169.33205195480803 6953 USDT  169.32 USD	✓
20	2022-08-15 02:39:13	<u>0xb6e46a36a19fe97dd2ab</u> <u>d1098d129bd3acf0982ce1</u> <u>b46573e8f1ec9d437bc285</u>	- 880.00000000000000 0000 ESC	✓
21	2022-08-15 02:39:13	<u>0xb6e46a36a19fe97dd2ab</u> <u>d1098d129bd3acf0982ce1</u> <u>b46573e8f1ec9d437bc285</u>	- 120.00000000000000 0000 ESC	✓
22	2022-08-15 02:38:40	<u>0xeb485bbbcc3d9a9ee343</u> <u>58f16caf4387270848f3ae</u> <u>0f00dbf7aeaa3ae07b8e3a</u>	+ 255.43246724055794 0613 USDT  255.41 USD	✓
23	2022-08-15 02:38:40	<u>0xeb485bbbcc3d9a9ee343</u> <u>58f16caf4387270848f3ae</u> <u>0f00dbf7aeaa3ae07b8e3a</u>	- 1,320.000000000000 000000 ESC	✓
24	2022-08-15 02:38:40	<u>0xeb485bbbcc3d9a9ee343</u> <u>58f16caf4387270848f3ae</u> <u>0f00dbf7aeaa3ae07b8e3a</u>	- 180.00000000000000 0000 ESC	✓
25	2022-08-15 02:19:31	<u>0x5d6cab46d518a9b2ab06</u> <u>d370b47d60efae720ff69f</u> <u>d827809c632770305e11de</u>	+ 2,980.889999999999 872671 ESC	✓
26	2022-07-26 13:31:23	<u>0x212d46f685dc1b512bd7</u> <u>3adbe43586703967e2d388</u> <u>4a81bdfe646664bb9c7cd6</u>	+ 98.00000000000000 000 GET	✓

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