





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:36 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0634bdb0371cf081cfb6bc53eca6bade494b189c</u>
TOTAL RECEIVED	0.105389302832468307 BNB  62.08 USD
TOTAL SEND	0.094853264000000007 BNB  55.87 USD










Token	Balance
BNB	0.010536038832468311 BNB  6.20 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
New Free Dao	2,640.925028338207084744 NFD
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Sports 2K75	0.000000000 S2K
YOLO COIN DAO	880.000000000 YOLO
TiFiToken	3,000,000.000000000 TiFi
My Get Rich Token	120,000.576000000000931323 MGRT
eCash	29,000,000.000000 XEC

Token Balance
Binance-Peg EthereumW 0.0000000000000510000 ETHW
Token


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-22 17:58:52	<u>0xd11e9c579e9688ab81466eda08aeb9065ab673c514ba2338f8bf6c9a752db650</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-09-22 17:58:52	<u>0xd11e9c579e9688ab81466eda08aeb9065ab673c514ba2338f8bf6c9a752db650</u>	- 0.0008968200000000 00 BNB  0.24 USD	✓
3	2022-09-22 17:38:07	<u>0xd09fe61b4c63fb58b90ff7d7ea48cf4a6e37153f9ddc0e0c47f07355382c0881</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-22 17:38:07	<u>0xd09fe61b4c63fb58b90ff7d7ea48cf4a6e37153f9ddc0e0c47f07355382c0881</u>	- 0.0014432700000000 00 BNB  0.39 USD	✓
5	2022-09-22 17:36:55	<u>0xb421570c60d67c49f5d5d90553449eba14814a9f94eb93229764d3d310f33fe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-22 17:36:55	<u>0xb421570c60d67c49f5d5d90553449eba14814a9f94eb93229764d3d310f33fe1</u>	- 0.0002672940000000 00 BNB  0.07 USD	✓
7	2022-09-16 18:49:12	<u>0xb5ad6d4450bb0220054e66f32f05b79e765e613d28edf4bd3f004b1d3ebac56f</u>	- 0.080000000000000000 02 BNB  21.85 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-09-16 18:49:12	<u>0xb5ad6d4450bb0220054e66f32f05b79e765e613d28edf4bd3f004b1d3ebac56f</u>	- 0.0009784080000000 00 BNB  0.26 USD	✓
9	2022-09-16 18:47:03	<u>0xceb21dec24e40281b146fe343a8ada83f2314029665f0c9fbbee5e054e85581c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-16 18:47:03	<u>0xceb21dec24e40281b146fe343a8ada83f2314029665f0c9fbbee5e054e85581c</u>	- 0.0007893420000000 00 BNB  0.21 USD	✓
11	2022-09-16 18:46:40	<u>0x48345d031d418dd5c35ff239416a166d2bebc3e27f12e754c119bfc89fbc396</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-16 18:46:40	<u>0x48345d031d418dd5c35ff239416a166d2bebc3e27f12e754c119bfc89fbc396</u>	- 0.0002709300000000 00 BNB  0.07 USD	✓
13	2022-09-03 18:18:01	<u>0x1ca7e1910a38f923ebc22330e9b6cf4274cb2316c0e7999e4e7af381842dba29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-03 18:18:01	<u>0x1ca7e1910a38f923ebc22330e9b6cf4274cb2316c0e7999e4e7af381842dba29</u>	- 0.0011981220000000 00 BNB  0.33 USD	✓
15	2022-09-03 18:15:52	<u>0x259e89e343a58c2a011271b97fea8135b2057fe12d95968659205f75c7967368</u>	+ 0.0050000000000000 00 BNB  1.38 USD	✓
16	2022-09-03 18:10:52	<u>0x9749bec8f460219442b69482a735539e0bbb1076f49bbd07470b6c3d14a3f43a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-09-03 18:10:52	<u>0x9749bec8f460219442b6 9482a735539e0bbb1076f4 9bbd07470b6c3d14a3f43a</u>	- 0.0002664360000000 00 BNB  0.07 USD	✓
18	2022-09-03 18:05:43	<u>0x2b48d49296df164e7697 26debb858b1944186b3e15 bf483955a9c765c616e370</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-09-03 18:05:43	<u>0x2b48d49296df164e7697 26debb858b1944186b3e15 bf483955a9c765c616e370</u>	- 0.0044216820000000 00 BNB  1.22 USD	✓
20	2022-09-03 17:42:19	<u>0x7c2606306858c3ce42be 870faf22b5b610e2c787b5 2a068b80d3151ca0acac63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-09-03 17:42:19	<u>0x7c2606306858c3ce42be 870faf22b5b610e2c787b5 2a068b80d3151ca0acac63</u>	- 0.0002668500000000 00 BNB  0.07 USD	✓
22	2022-08-18 14:50:21	<u>0x7ed375cabd12b67c814b 94e5274125acb624bb046b f15531bd0049d95989b190</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-08-18 14:50:21	<u>0x7ed375cabd12b67c814b 94e5274125acb624bb046b f15531bd0049d95989b190</u>	- 0.0037829160000000 00 BNB  1.15 USD	✓
24	2022-08-18 14:46:06	<u>0xa2c2e39cbb6abaa4a304 082b3c4c2eb7b806d7e431 e8cd5dcf6a481a8b8f62c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-08-18 14:46:06	<u>0xa2c2e39cbb6abaa4a304 082b3c4c2eb7b806d7e431 e8cd5dcf6a481a8b8f62c1</u>	- 0.0002711940000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-18 14:38:48	<u>0x1bb26e6096c7611f5de7d4058c3930a7afcbd8852a847b2387ea6f76205a4bbf</u>	+ 0.010000000000000000 00 BNB  3.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 18:47:03	<u>0xceb21dec24e40281b146fe343a8ada83f2314029665f0c9fbeee5e054e85581c</u>	+ 0.0903893028324683 07 BNB  24.69 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-22 18:00:10	<u>0xf555e5efb3253e391d967f3504aa0da90640b7be6bda158b4e1c65a854563ba8</u>	+ 880.000000000 YOLO	✓
2	2022-09-22 17:58:52	<u>0xd11e9c579e9688ab81466eda08aeb9065ab673c514ba2338f8bf6c9a752db650</u>	+ 1,034.136667767557 355546 NFD	✓
3	2022-09-22 17:58:52	<u>0xd11e9c579e9688ab81466eda08aeb9065ab673c514ba2338f8bf6c9a752db650</u>	- 9.5348937591049427 45 USDT  9.53 USD	✓
4	2022-09-22 17:39:46	<u>0xa18240f99edeb9b6979e8ed10fd096d920a7c292c5c653416560b43ff190ee47</u>	+ 880.000000000 YOLO	✓
5	2022-09-22 17:38:07	<u>0xd09fe61b4c63fb58b90ff7d7ea48cf4a6e37153f9ddc0e0c47f07355382c0881</u>	+ 9.5348937591049427 45 USDT  9.53 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-22 17:38:07	<u>0xd09fe61b4c63fb58b90f f7d7ea48cf4a6e37153f9d dc0e0c47f07355382c0881</u>	- 459,824.135362522 SQUIDGAME	✓
7	2022-09-22 17:38:07	<u>0xd09fe61b4c63fb58b90f f7d7ea48cf4a6e37153f9d dc0e0c47f07355382c0881</u>	- 14,221.365011211 SQUIDGAME	✓
8	2022-09-16 19:03:03	<u>0xcb9fcd2b650b1af91b34 62fa0122afebbfbaa3b5c1 bc5bd43cb1a8666c0e6ce1</u>	+ 29,000,000.000000 XEC	✓
9	2022-09-16 19:00:33	<u>0xfdb0d7f6efa01b7db3cb feab52055992c45fb9a6f4 b78f4b55195aa3ea738e7a</u>	+ 3,000,000.00000000 0 TiFi	✓
10	2022-09-16 18:49:12	<u>0xb5ad6d4450bb0220054e 66f32f05b79e765e613d28 edf4bd3f004b1d3ebac56f</u>	+ 474,092.909664699 SQUIDGAME	✓
11	2022-09-16 18:47:03	<u>0xceb21dec24e40281b146 fe343a8ada83f231402966 5f0c9fbeee5e054e85581c</u>	- 169,042,075.973286 450 S2K	✓
12	2022-09-03 19:15:10	<u>0x7f1b87184f8ff5756a3b 1ae2a2377cb66bfa92ff2e 7796469a1c9bb37eb5399c</u>	+ 40,214,587.120000 rDRIP	✓
13	2022-09-03 18:18:01	<u>0x1ca7e1910a38f923ebc2 2330e9b6cf4274cb2316c0 e7999e4e7af381842dba29</u>	+ 169,042,075.973286 450 S2K	✓
14	2022-09-03 18:18:01	<u>0x1ca7e1910a38f923ebc2 2330e9b6cf4274cb2316c0 e7999e4e7af381842dba29</u>	- 41.500284345343530 390 USDT  2,495.94 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-09-03 18:05:43	<u>0x2b48d49296df164e7697</u> <u>26debb858b1944186b3e15</u> <u>bf483955a9c765c616e370</u>	+ 41.500284345343530 390 USDT  2,495.94 USD	✓
16	2022-09-03 18:05:43	<u>0x2b48d49296df164e7697</u> <u>26debb858b1944186b3e15</u> <u>bf483955a9c765c616e370</u>	- 47,779,641.4974472 08 BRISE	✓
17	2022-09-03 18:05:43	<u>0x2b48d49296df164e7697</u> <u>26debb858b1944186b3e15</u> <u>bf483955a9c765c616e370</u>	- 6,515,405.65874280 1 BRISE	✓
18	2022-09-03 17:56:40	<u>0xaeef29f0e4f3e109f4f7d</u> <u>1f04e3c76ecd06ba4c0f8a</u> <u>97c6b7b30cde58db049b7e</u>	+ 1,043,721.223000 SGC	✓
19	2022-08-20 05:49:13	<u>0x349d6d904fa1d2597e27</u> <u>79f750940e9f3276a7d66c</u> <u>3262f02a3e10947a60b151</u>	+ 2,100.000000 wBTC	✓
20	2022-08-18 15:55:40	<u>0x2ea1464a9ea686487b04</u> <u>f5db1e08b7c3af9336d6f9</u> <u>4ccd94e336fd4f689f390a</u>	+ 120,000.5760000000 00931323 MGRT	✓
21	2022-08-18 15:34:22	<u>0x8a429af950b6c0c3ea80</u> <u>2f80859c3eae6b8c77a783</u> <u>3a2cd7232a413524587abb</u>	+ 5,000,000.000000 BSC-Coin	✓
22	2022-08-18 15:16:55	<u>0x2882b6cedb5f34470ae6</u> <u>49b9a19224d9e99a3db4de</u> <u>19c2a238751ef8df3cd2d3</u>	+ 1,449,155.982541 SCC	✓
23	2022-08-18 15:12:40	<u>0xcc618f1fc912028156ec</u> <u>26d7f4b99a97dcbe92ee02</u> <u>2b1c989a924f46c153c253</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-18 15:10:43	<u>0x60baba3120c34bcbd7e3 9121298bad603f824846f0 518569b599f90127075aab</u>	+ 0.00000000000005100 00 ETHW	✓
25	2022-08-18 15:02:58	<u>0x2c10656c3331aaf55ca5 6a5270c1b7f6d364647c27 f3cddaa4c5f5eab9233494</u>	+ 0.266000 ETHP	✓
26	2022-08-18 14:50:21	<u>0x7ed375cabd12b67c814b 94e5274125acb624bb046b f15531bd0049d95989b190</u>	+ 54,295,047.1561900 08 BRISE	✓
27	2022-08-18 14:50:21	<u>0x7ed375cabd12b67c814b 94e5274125acb624bb046b f15531bd0049d95989b190</u>	- 0.00999700000000000 01 GST	✓
28	2022-08-18 14:50:21	<u>0x7ed375cabd12b67c814b 94e5274125acb624bb046b f15531bd0049d95989b190</u>	- 0.01999400000000000 01 GST	✓
29	2022-08-18 14:50:21	<u>0x7ed375cabd12b67c814b 94e5274125acb624bb046b f15531bd0049d95989b190</u>	- 0.96970900000000000 43 GST	✓
30	2022-08-15 02:04:22	<u>0x35de0cfec39347c6535c 5dbfae250a60a77245bdd2 eaac104b85cbe7aa1b5c48</u>	+ 0.99980000000000000 22 GST	✓

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