

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-25 13:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x09afe57392257ddf02f0a586c3a082795e9821fa</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.93 USD
TOTAL SEND	0.010000000000000000 BNB
	5.93 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped ADAX	1,000,000.000000 wADAX
FNKND	2.000000000000000000 FNKND
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
BitCoinClassic	2,100.000000 wBTC
Soul Contract	40,322.972254860047542024 SOUL
Smart Chain Coin	5,000,000.000000 BSC-Coin
Soul Card	0 Soul Card Nft 300 USDT



\* USD values displayed at the time of transaction

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-11-06 07:37:30	<u>0xaf176f90e8c3396075d4</u> <u>d26a253dd19bdd6aee9f89</u> <u>9c7ab7fbe292184223bf14</u>	- 0.0002701661000000 00 BNB  0.09 USD	✓
2	2022-11-06 07:37:30	<u>0xaf176f90e8c3396075d4</u> <u>d26a253dd19bdd6aee9f89</u> <u>9c7ab7fbe292184223bf14</u>	- 0.0001199829500000 00 BNB  0.04 USD	✓
3	2022-11-06 07:31:42	<u>0xb6ef828d0d4a46f06a8c</u> <u>f17010b0af73a2aad6715a</u> <u>4b5ec35a36d21568ec32fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-06 07:31:42	<u>0xb6ef828d0d4a46f06a8c</u> <u>f17010b0af73a2aad6715a</u> <u>4b5ec35a36d21568ec32fc</u>	- 0.0001066913500000 00 BNB  0.03 USD	✓
5	2022-08-28 13:45:41	<u>0xa8cf84f52e17325a230e</u> <u>b933ddab291ad0b58c204c</u> <u>eec9e033f5021cc06b8c34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-28 13:45:41	<u>0xa8cf84f52e17325a230e</u> <u>b933ddab291ad0b58c204c</u> <u>eec9e033f5021cc06b8c34</u>	- 0.0008716950000000 00 BNB  0.24 USD	✓
7	2022-08-28 13:45:08	<u>0x88cb0b67e159da35f8d0</u> <u>928a6691ac9b4f09e1387d</u> <u>db148169642588d227891b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-28 13:45:08	<u>0x88cb0b67e159da35f8d0</u> <u>928a6691ac9b4f09e1387d</u> <u>db148169642588d227891b</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
9	2022-08-28 13:29:47	<u>0xc266123f9484bd2f5d21</u> <u>d0cfc689f7b1154476dd8</u> <u>9e1e38b27161d8e5d3bf65</u>	- 0.0010000000000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-28 13:29:47	<u>0xc266123f9484bd2f5d21</u> <u>d0cfcfd689f7b1154476dd8</u> <u>9e1e38b27161d8e5d3bf65</u>	- 0.0002158500000000 00 BNB  0.06 USD	✓
11	2022-08-27 22:35:53	<u>0xc986a66494d345658c12</u> <u>6a0c3e96032e667967fb4b</u> <u>3bdf44c465a720df6051fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-08-27 22:35:53	<u>0xc986a66494d345658c12</u> <u>6a0c3e96032e667967fb4b</u> <u>3bdf44c465a720df6051fc</u>	- 0.0009422650000000 00 BNB  0.26 USD	✓
13	2022-08-27 11:46:15	<u>0x3d58c0b6faf558e24aba</u> <u>a02308b3274829c45d0e6e</u> <u>b5b5781b73b7a6cf345d20</u>	- 0.0010000000000000 00 BNB  0.28 USD	✓
14	2022-08-27 11:46:15	<u>0x3d58c0b6faf558e24aba</u> <u>a02308b3274829c45d0e6e</u> <u>b5b5781b73b7a6cf345d20</u>	- 0.0002157400000000 00 BNB  0.06 USD	✓
15	2022-08-21 12:28:58	<u>0x5e00c58d90d06a775f5e</u> <u>18e30e62492372e81c1331</u> <u>08b3f44cede3a2cef3e337</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-21 12:28:58	<u>0x5e00c58d90d06a775f5e</u> <u>18e30e62492372e81c1331</u> <u>08b3f44cede3a2cef3e337</u>	- 0.0010188000000000 00 BNB  0.30 USD	✓
17	2022-08-21 12:28:31	<u>0x99a315f945a8094b1f0c</u> <u>fad4df11082a51412e8e8b</u> <u>7653ca97585bddad62eda2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-08-21 12:28:31	<u>0x99a315f945a8094b1f0c</u> <u>fad4df11082a51412e8e8b</u> <u>7653ca97585bddad62eda2</u>	- 0.0002369550000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-21 12:11:07	<u>0x2d99c5390e531fd0b194a97272ba9bb50cf768cfb3d596db9a0c4c5fa298ea</u>	- 0.001000000000000000 00 BNB  0.29 USD	✓
20	2022-08-21 12:11:07	<u>0x2d99c5390e531fd0b194a97272ba9bb50cf768cfb3d596db9a0c4c5fa298ea</u>	- 0.000290740000000000 00 BNB  0.08 USD	✓
21	2022-08-20 06:57:49	<u>0x5e5ee8e4c297e3714453c9bd65aef430b79d7afa5741473ed137cdc661c6fa4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-08-20 06:57:49	<u>0x5e5ee8e4c297e3714453c9bd65aef430b79d7afa5741473ed137cdc661c6fa4d</u>	- 0.000448702600000000 00 BNB  0.12 USD	✓
23	2022-08-20 06:42:55	<u>0xbbdadfe5aebff8f60c9147c0f9c6dfeebcc94c243cf6cda9dd2e08202b1074b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-08-20 06:42:55	<u>0xbbdadfe5aebff8f60c9147c0f9c6dfeebcc94c243cf6cda9dd2e08202b1074b9</u>	- 0.000664277000000000 00 BNB  0.19 USD	✓
25	2022-08-20 06:41:49	<u>0xbd6a1f242dd5e8ffa21429fe78e953a935a87da5d5754049db226a1f7712a197</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-08-20 06:41:49	<u>0xbd6a1f242dd5e8ffa21429fe78e953a935a87da5d5754049db226a1f7712a197</u>	- 0.001137215000000000 00 BNB  0.32 USD	✓
27	2022-08-20 06:41:34	<u>0x8624dd0258d2021129bc82105b52b708bfe1b4894ea666f4836411641df5f11c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-20 06:41:34	<u>0x8624dd0258d2021129bc82105b52b708bfe1b4894ea666f4836411641df5f11c</u>	- 0.0002388900000000 00 BNB  0.06 USD	✓
29	2022-08-20 06:36:49	<u>0x2824e591e874eed8321eec0f40519beb3d407369bb27f2adbf274af9dccfb528</u>	+ 0.0100000000000000 00 BNB  2.87 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-06 07:31:42	<u>0xb6ef828d0d4a46f06a8cf17010b0af73a2aad6715a4b5ec35a36d21568ec32fc</u>	- 7.2147680902905086 95 USDT  7.21 USD	✓
2	2022-09-14 09:47:41	<u>0xfa8a6378aa633623597165424f99f9e4a40a7c97a486872eabd7a23257475d74</u>	+ 2.0000000000000000 00 FNKND	✓
3	2022-08-28 13:45:41	<u>0xa8cf84f52e17325a230eb933ddab291ad0b58c204ceec9e033f5021cc06b8c34</u>	+ 31,600.50082172494 8764313 SOUL	✓
4	2022-08-28 13:45:41	<u>0xa8cf84f52e17325a230eb933ddab291ad0b58c204ceec9e033f5021cc06b8c34</u>	- 70.0000000000000000 000 USDT  70.01 USD	✓
5	2022-08-28 13:29:59	<u>0x436490c20953930f7e9bb06f4d23b79d8e32f2bfebcb88f01e72532245e0fb1</u>	+ 8,722.291999999999 461579 SOUL	✓
6	2022-08-27 22:35:53	<u>0xc986a66494d345658c126a0c3e96032e667967fb4b3bdf44c465a720df6051fc</u>	+ 54.637975859121112 876 USDT  54.64 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-27 22:35:53	<u>0xc986a66494d345658c12</u> <u>6a0c3e96032e667967fb4b</u> <u>3bdf44c465a720df6051fc</u>	- 288.47000000000002 7285 SOUL	✓
8	2022-08-27 22:35:53	<u>0xc986a66494d345658c12</u> <u>6a0c3e96032e667967fb4b</u> <u>3bdf44c465a720df6051fc</u>	- 9.509999999999997 87 SOUL	✓
9	2022-08-27 22:35:53	<u>0xc986a66494d345658c12</u> <u>6a0c3e96032e667967fb4b</u> <u>3bdf44c465a720df6051fc</u>	- 6.339999999999998 58 SOUL	✓
10	2022-08-27 22:35:53	<u>0xc986a66494d345658c12</u> <u>6a0c3e96032e667967fb4b</u> <u>3bdf44c465a720df6051fc</u>	- 3.169999999999999 29 SOUL	✓
11	2022-08-27 22:35:53	<u>0xc986a66494d345658c12</u> <u>6a0c3e96032e667967fb4b</u> <u>3bdf44c465a720df6051fc</u>	- 6.339999999999998 58 SOUL	✓
12	2022-08-27 22:35:53	<u>0xc986a66494d345658c12</u> <u>6a0c3e96032e667967fb4b</u> <u>3bdf44c465a720df6051fc</u>	- 3.169999999999999 29 SOUL	✓
13	2022-08-27 11:46:30	<u>0xd3968d03308f3d0c155e</u> <u>6cdb1af718e273dd3d7439</u> <u>55901ca28ccf8001020284</u>	+ 315.57585357875410 6366 SOUL	✓
14	2022-08-21 18:13:28	<u>0x76a819fcd3ea1a581134</u> <u>3278d633d7d49b3eaacf1d</u> <u>afd3cdb24e5719e206a8fa</u>	+ 956,000.000000 wADAX	✓
15	2022-08-21 18:08:46	<u>0x64f466324028c5d07842</u> <u>ac08b612036fe3437f7754</u> <u>46001404b505780fe1efbe</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-21 14:54:07	<u>0x5d84a2542ad0b8c5bf05</u> <u>abce4073698569c8b78d30</u> <u>cf34803e40198959fe7f02</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2022-08-21 13:51:25	<u>0x41c0450f5a73abde7c6d</u> <u>87d1c8c8231716ebf6b271</u> <u>e0b7c4f7bda22c1351398a</u>	+ 0.00000000000005100 00 ETHW	✓
18	2022-08-21 12:41:55	<u>0x7c8156b3838c0177bcb7</u> <u>9cef2dbec0cee8ae55b259</u> <u>5bfeaa0bc641f6a248fbad</u>	+ 2,100.000000 wBTC	✓
19	2022-08-21 12:28:58	<u>0x5e00c58d90d06a775f5e</u> <u>18e30e62492372e81c1331</u> <u>08b3f44cede3a2cef3e337</u>	+ 22.576792231169399 372 USDT  22.57 USD	✓
20	2022-08-21 12:28:58	<u>0x5e00c58d90d06a775f5e</u> <u>18e30e62492372e81c1331</u> <u>08b3f44cede3a2cef3e337</u>	- 72.799999999999997 158 SOUL	✓
21	2022-08-21 12:28:58	<u>0x5e00c58d90d06a775f5e</u> <u>18e30e62492372e81c1331</u> <u>08b3f44cede3a2cef3e337</u>	- 2.3999999999999999 11 SOUL	✓
22	2022-08-21 12:28:58	<u>0x5e00c58d90d06a775f5e</u> <u>18e30e62492372e81c1331</u> <u>08b3f44cede3a2cef3e337</u>	- 1.6000000000000000 89 SOUL	✓
23	2022-08-21 12:28:58	<u>0x5e00c58d90d06a775f5e</u> <u>18e30e62492372e81c1331</u> <u>08b3f44cede3a2cef3e337</u>	- 0.8000000000000000 44 SOUL	✓
24	2022-08-21 12:28:58	<u>0x5e00c58d90d06a775f5e</u> <u>18e30e62492372e81c1331</u> <u>08b3f44cede3a2cef3e337</u>	- 1.6000000000000000 89 SOUL	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-21 12:28:58	<u>0x5e00c58d90d06a775f5e18e30e62492372e81c133108b3f44ced3a2cef3e337</u>	- 0.8000000000000000 44 SOUL	✓
26	2022-08-21 12:12:58	<u>0x3bf073d9ca85ab43b87ae3cbe03cb4e068ae1ead6836fe851d1eb712c2631f0</u>	+ 81.603579556343973 422 SOUL	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 06:57:49	<u>0x5e5ee8e4c297e3714453c9bd65aef430b79d7afa5741473ed137cdc661c6fa4d</u>	- 1 Soul Card Nft 300 USDT	✓
2	2022-08-20 06:42:55	<u>0xbbdadfe5aebff8f60c9147c0f9c6dfeebcc94c243cf6cda9dd2e08202b1074b9</u>	- 1 Soul Card Nft 300 USDT	✓
3	2022-08-20 06:41:49	<u>0xbd6a1f242dd5e8ffa21429fe78e953a935a87da5d5754049db226a1f7712a197</u>	- 1 Soul Card Nft 300 USDT	✓
4	2022-08-20 05:53:46	<u>0xa577557ffc947954ec40f7bc24584954b2244c41b3f94a53f8ce2ea3645a963c</u>	+ 1 Soul Card Nft 300 USDT	✓
5	2022-08-20 05:53:19	<u>0xb42978dac44fe769ba31755d55ce3c5397afe27318ba2e502d0df58a7697c9fc</u>	+ 1 Soul Card Nft 300 USDT	✓
6	2022-08-20 05:52:10	<u>0x50589f261f0fbf0dd7b97cc477b9c73625d49d4d5e73ba7d96adb700c1eb4a3a</u>	+ 1 Soul Card Nft 300 USDT	✓



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