




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x13101f1639045ca5f3c37c1c5345f79c3f37e6d6</u>
TOTAL RECEIVED	1.731731894148371254 BNB  1,025.53 USD
TOTAL SEND	1.731731894148371254 BNB  1,025.53 USD









Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Fist Coin DAO	88.000000000 FISTDAO
TiFiToken	3,000,000.000000000 TiFi
USTC	1,900.0000000000000000 USTC
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.000000000 LUNC
My Get Rich Token	120,000.576000000000931323 MGRT
USTC	1,900.0000000000000000 USTC
Position Token	0.000000000000000000 POSI
belladefi.com	1,200,000.000000000 belladefi.com
\$\$SafeGrowCoin	1,450,000.000000 SGC

* USD values displayed at the time of transaction

Token Balance

POSI-NFT 0 POSI-NFT



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 16:52:33	<u>0xbf24bb8e740ff2e29fa8</u> <u>f78b0688b1e8a5596046a2</u> <u>16225c913b4b9ffaca36cd</u>	- 1.6644896141483711 55 BNB  444.25 USD	✓
2	2022-09-06 16:52:33	<u>0xbf24bb8e740ff2e29fa8</u> <u>f78b0688b1e8a5596046a2</u> <u>16225c913b4b9ffaca36cd</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-09-06 04:36:22	<u>0xc9e67c6d273e0552382f</u> <u>ea83ab84dea0c78842fbd2</u> <u>a99ab2379673e5e984b4aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-06 04:36:22	<u>0xc9e67c6d273e0552382f</u> <u>ea83ab84dea0c78842fbd2</u> <u>a99ab2379673e5e984b4aa</u>	- 0.0008913800000000 00 BNB  0.25 USD	✓
5	2022-09-06 04:23:34	<u>0xb3171334f32a9f8ce8d1</u> <u>86cdd7070f6e3038bc3fb6</u> <u>a2715cc49c9d5fc2177dc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-06 04:23:34	<u>0xb3171334f32a9f8ce8d1</u> <u>86cdd7070f6e3038bc3fb6</u> <u>a2715cc49c9d5fc2177dc1</u>	- 0.0012250550000000 00 BNB  0.34 USD	✓
7	2022-09-06 04:23:13	<u>0x5a5d91a0aa63b0a6dca3</u> <u>4c36400534526e36942029</u> <u>ddaf1b2ef04c245d967334</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-06 04:23:13	<u>0x5a5d91a0aa63b0a6dca3</u> <u>4c36400534526e36942029</u> <u>ddaf1b2ef04c245d967334</u>	- 0.0002256950000000 00 BNB  0.06 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-06 04:21:04	<u>0xcd92e8642367707c9b30</u> <u>532b2f2997c8eae5e24fa3</u> <u>284928c500e6504947a6c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-06 04:21:04	<u>0xcd92e8642367707c9b30</u> <u>532b2f2997c8eae5e24fa3</u> <u>284928c500e6504947a6c2</u>	- 0.000819440000000000 00 BNB  0.22 USD	✓
11	2022-09-06 04:19:49	<u>0x28e9987b87f4c5e7aed3</u> <u>c9dbcf2162ac1a541028d8</u> <u>e918f86a9fcff12cea106d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-06 04:19:49	<u>0x28e9987b87f4c5e7aed3</u> <u>c9dbcf2162ac1a541028d8</u> <u>e918f86a9fcff12cea106d</u>	- 0.000874910000000000 00 BNB  0.24 USD	✓
13	2022-09-06 04:19:22	<u>0x0a2fb78be7deb50b2bf6</u> <u>333bad311a3db7c5ddb282</u> <u>e834b8c255cec86ccfb34e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-06 04:19:22	<u>0x0a2fb78be7deb50b2bf6</u> <u>333bad311a3db7c5ddb282</u> <u>e834b8c255cec86ccfb34e</u>	- 0.000840440000000000 00 BNB  0.23 USD	✓
15	2022-09-06 04:19:01	<u>0x487380104037d1222ade</u> <u>0695171772ec3ba709bd5d</u> <u>05cfc0e836ccfaaff774f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-09-06 04:19:01	<u>0x487380104037d1222ade</u> <u>0695171772ec3ba709bd5d</u> <u>05cfc0e836ccfaaff774f4</u>	- 0.000840440000000000 00 BNB  0.23 USD	✓
17	2022-09-06 04:09:10	<u>0xc4c5aa7bf74b22f75f1d</u> <u>1021d587fdcb63e608863b</u> <u>3eda6a5a70e69a66816ab3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-06 04:09:10	<u>0xc4c5aa7bf74b22f75f1d1021d587fdcb63e608863b3eda6a5a70e69a66816ab3</u>	- 0.0008404400000000 00 BNB  0.23 USD	✓
19	2022-09-06 04:08:49	<u>0x16253a372ba4f20faec3afcce8b63483ac3222785b4f1f21d479935035a2ae0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-09-06 04:08:49	<u>0x16253a372ba4f20faec3afcce8b63483ac3222785b4f1f21d479935035a2ae0b</u>	- 0.0002253850000000 00 BNB  0.06 USD	✓
21	2022-09-06 04:01:34	<u>0xee89cc061bf12ea1436e29266bd9e036dc4f3b0434baecc1dc2333a31f12a63d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-09-06 04:01:34	<u>0xee89cc061bf12ea1436e29266bd9e036dc4f3b0434baecc1dc2333a31f12a63d</u>	- 0.0002228450000000 00 BNB  0.06 USD	✓
23	2022-09-05 07:04:53	<u>0x3bcb22ffe868f2c3a65e5017e77b61830dd57ea25b3395e8eeb43f431a79332b</u>	+ 0.0350685092341705 00 BNB  9.65 USD	✓
24	2022-09-05 07:00:11	<u>0x23f4db648f85cdf25ad218f36a6248c9760e4bf295e0cbe058e61936b2bcc9d2</u>	+ 0.3201674199999999 80 BNB  88.14 USD	✓
25	2022-09-05 06:53:12	<u>0x1e3dea336049b45135a860bc235bd624c95db0d48443686f9f2b36d75bb6b88c</u>	- 0.0599999999999999 98 BNB  16.51 USD	✓
26	2022-09-05 06:53:12	<u>0x1e3dea336049b45135a860bc235bd624c95db0d48443686f9f2b36d75bb6b88c</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-09-05 06:49:54	<u>0xdd01abe7d44e5584b818e2e7bba7f14736da14e8ed06891dd9f5b1fd74afd9b8</u>	+ 0.0196605977458940 81 BNB  5.41 USD	✓
28	2022-09-05 06:49:12	<u>0xe7b12b37fb5de77db166eb6472adb6b07e7e84ba7834c3703668626617066c</u>	+ 1.2230796799999998 91 BNB  336.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 04:23:34	<u>0xb3171334f32a9f8ce8d186cdd7070f6e3038bc3fb6a2715cc49c9d5fc2177dc1</u>	+ 0.1337556871683066 58 BNB  37.53 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 07:31:29	<u>0x985c7f4421a0605ca111465d0fe3fb320e4532e89ffe18f6fdea541032854f29</u>	+ 1,200,000.00000000 0 belladefi.com	✓
2	2022-09-09 23:11:57	<u>0x950080148c5c943f992db2c387d74f0d2b44d3012820786e2c6cdcc4515bb59c</u>	+ 1,900.000000000000 000000 USTC	✓
3	2022-09-09 22:47:30	<u>0x68104cc90464ee542df50f0c38578af1e5b52e0d33d21ec75770b0a4071b636a</u>	+ 2,000.000000000 LunaDao	✓
4	2022-09-08 05:14:10	<u>0xb73e3ccb49746e325999726843456110a15c60d9bd a1cea3381be5aa2129451f</u>	+ 2,000.000000000 LUNC	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-06 17:53:18	<u>0xa37c898a10e4a5fbc4da</u> <u>58d4918468f1befc5a5563</u> <u>b91982218bd1f8dc711577</u>	+ 1,900.000000000000 000000 USTC	✓
6	2022-09-06 06:53:10	<u>0xcac2dfb3451bbb36f6fc</u> <u>2e89c335299dbefabb242d</u> <u>7efd955e62ae0eeb6909c5</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
7	2022-09-06 06:04:52	<u>0x5fe055dc71032f37f968</u> <u>19a2c2811cac570e89d862</u> <u>52961cf669e58f1039098a</u>	+ 3,000,000.00000000 0 TiFi	✓
8	2022-09-06 05:22:16	<u>0xb7610b6735849258a19c</u> <u>d7c5e6805c3e8990527edc</u> <u>eae0356db25c3c5275dac4</u>	+ 40,214,587.120000 rDRIP	✓
9	2022-09-06 05:01:01	<u>0x1813260e9d15758ab6cd</u> <u>6692d6b5934dbae647257c</u> <u>248e31ae27385fe28eb071</u>	+ 88.000000000 FISTDAO	✓
10	2022-09-06 04:39:28	<u>0xa77867c5870159ded842</u> <u>41d9f919ed5cf6152e6e18</u> <u>e5beb498c1dfffa8d598464</u>	+ 1,888,888.800000 EURC	✓
11	2022-09-06 04:36:52	<u>0xe146b044f671542fb7b8</u> <u>ff4263e66bc1846a95ffd7</u> <u>5f5028624732a498f105f7</u>	+ 5,000,000.000000 BSC-Coin	✓
12	2022-09-06 04:26:49	<u>0x84b98257fdc913f5d9e2</u> <u>240a54e810c84c306c18a9</u> <u>c04e2375777eef11f331f1</u>	+ 1,043,721.223000 SGC	✓
13	2022-09-06 04:23:34	<u>0xb3171334f32a9f8ce8d1</u> <u>86cdd7070f6e3038bc3fb6</u> <u>a2715cc49c9d5fc2177dc1</u>	- 273.83075488096824 3015 POSI	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-06 04:21:04	<u>0xcd92e8642367707c9b30532b2f2997c8eae5e24fa3284928c500e6504947a6c2</u>	+ 22.600920347739268 834 POSI	✓
15	2022-09-06 04:19:49	<u>0x28e9987b87f4c5e7aed3c9dbcf2162ac1a541028de918f86a9fcff12cea106d</u>	+ 32.271257555698113 606 POSI	✓
16	2022-09-06 04:19:22	<u>0x0a2fb78be7deb50b2bfb6333bad311a3db7c5ddb282e834b8c255cec86ccfb34e</u>	+ 44.915655042075151 471 POSI	✓
17	2022-09-06 04:19:01	<u>0x487380104037d1222ade0695171772ec3ba709bd5d05cfc0e836ccfaaff774f4</u>	+ 19.725938548721160 259 POSI	✓
18	2022-09-06 04:09:10	<u>0xc4c5aa7bf74b22f75f1d1021d587fdcb63e608863b3eda6a5a70e69a66816ab3</u>	+ 49.314848098072914 695 POSI	✓
19	2022-09-05 06:57:45	<u>0x54739f75392882d09a844425235245bdd7ce4283baeeecff460424b2e51c5c78</u>	+ 120,000.5760000000 00931323 MGRT	✓
20	2022-09-05 06:55:06	<u>0x777e16728bc391969d8a503218cb16402cb21755fe26dac6a3cb980fa3f8cd4f</u>	+ 107.71095269653531 5454 POSI	✓
21	2022-09-05 06:49:00	<u>0x6324f79c6be95e325394b2e04205078be430e3c279d6571cbcd6fcddc738b61c</u>	+ 4.3806893688113390 79 DOGS	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-06 04:21:04	<u>0xcd92e8642367707c9b30532b2f2997c8eae5e24fa3284928c500e6504947a6c2</u>	- 1 POSI-NFT	✓
2	2022-09-06 04:19:49	<u>0x28e9987b87f4c5e7aed3c9dbcf2162ac1a541028de918f86a9fcff12cea106d</u>	- 1 POSI-NFT	✓
3	2022-09-06 04:19:22	<u>0x0a2fb78be7deb50b2bf6333bad311a3db7c5ddb282e834b8c255cec86ccfb34e</u>	- 1 POSI-NFT	✓
4	2022-09-06 04:19:01	<u>0x487380104037d1222ade0695171772ec3ba709bd5d05cfc0e836ccfaaff774f4</u>	- 1 POSI-NFT	✓
5	2022-09-06 04:09:10	<u>0xc4c5aa7bf74b22f75f1d1021d587fdcb63e608863b3eda6a5a70e69a66816ab3</u>	- 1 POSI-NFT	✓
6	2022-09-05 07:02:02	<u>0x06c5f7706088bd66e2b85f72a70b58fadbb6c83b05fcfb0cae112e508c930252</u>	+ 1 POSI-NFT	✓
7	2022-09-05 07:01:50	<u>0xde795926f45f45f96721047e176f85b5aab61ec28f07cc03cc94adf46cb7d82</u>	+ 1 POSI-NFT	✓
8	2022-09-05 07:01:38	<u>0xd43f700f6f24764257ec47964c738a13d0e31e07ed55606e7d1af868c447b678</u>	+ 1 POSI-NFT	✓
9	2022-09-05 07:01:24	<u>0xe7056a703607f4e25bdb744eb438af64e6dd0128f2ca2ebb7e19de9971831ed1</u>	+ 1 POSI-NFT	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-05 07:01:10	<u>0x79880ddeb4072b48e1a</u> <u>47ea630acd0687b577e072</u> <u>f8af273cd665dc21900d95</u>	+ 1 POSI-NFT	✓

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