

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x15259d0e8625042246d27e6e35c0549a660d3fec</u> |
| TOTAL RECEIVED | 0.024568415999999999 BNB |
| | 14.47 USD |
| TOTAL SEND | 0.024568415999999999 BNB |
| | 14.47 USD |





| Token | Balance |
|--------------------------------|---------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Anchor Neural World | 2,080.66660000000016735 ANW |
| Binance-Peg BTG Token | 11,000.000000 BTG |
| \$\$SafeCryptoCoin | 1,449,155.982541 SCC |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| Binance-Peg EthereumW Token | 0.000000000000510000 ETHW |
| | 2,835,672.600000 |
| Metaverse - IFLY AIRlines | 0.000000000000000000 AIR |

| Token | Balance |
|--------------------------|--------------------------------|
| Impossible Finance Token | 172,408.525400000013178214 IFT |
| \$\$Binance-Peg ETH-POS | 0.266000 ETHP |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-08-19 11:21:28 | <u>0xf63a55014c2beafc1532140a2e05913f9cd2781645fb183526d808f5f42b92eb</u> | - 0.0186290580000000 00 BNB  5.25 USD | ✓ |
| 2 | 2022-08-19 11:21:28 | <u>0xf63a55014c2beafc1532140a2e05913f9cd2781645fb183526d808f5f42b92eb</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 3 | 2022-08-19 11:21:19 | <u>0x3c3b81263b38ed57f9638c6105c95c278e1450163e61c42cb55a766eac590e36</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-08-19 11:21:19 | <u>0x3c3b81263b38ed57f9638c6105c95c278e1450163e61c42cb55a766eac590e36</u> | - 0.0002168340000000 00 BNB  0.06 USD | ✓ |
| 5 | 2022-08-19 11:21:07 | <u>0x3ff5540f78921bd71fe7724ab986bc46c7d29b667e4e8db0f63acbb6881dd353</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-08-19 11:21:07 | <u>0x3ff5540f78921bd71fe7724ab986bc46c7d29b667e4e8db0f63acbb6881dd353</u> | - 0.0002664000000000 00 BNB  0.07 USD | ✓ |
| 7 | 2022-08-19 11:21:01 | <u>0x5beb9c08499b32eb64725fd5916c6c352443b7afd2c0fdb73a06a5a2df34db1c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |


* USD values displayed at the time of transaction



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-08-19 11:21:01 | <u>0x5beb9c08499b32eb64725fd5916c6c352443b7afd2c0fdb73a06a5a2df34db1c</u> | - 0.0009330900000000 00 BNB  0.26 USD | ✓ |
| 9 | 2022-08-19 06:28:16 | <u>0xa419f4079f474a35dea98bcc148feeec236fc60eb2f28b48537a131ce7a8d17e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-08-19 06:28:16 | <u>0xa419f4079f474a35dea98bcc148feeec236fc60eb2f28b48537a131ce7a8d17e</u> | - 0.0002166900000000 00 BNB  0.06 USD | ✓ |
| 11 | 2022-08-19 04:51:19 | <u>0xad119d6542b63106f578fd343eb7729e2ea4487c96a57cdec669c29e72d80107</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-08-19 04:51:19 | <u>0xad119d6542b63106f578fd343eb7729e2ea4487c96a57cdec669c29e72d80107</u> | - 0.0009330900000000 00 BNB  0.27 USD | ✓ |
| 13 | 2022-08-19 00:38:43 | <u>0xffba89f16aca610711ca7bfd8f6fdd191ff939db2458dfedf83116795cbc186</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-08-19 00:38:43 | <u>0xffba89f16aca610711ca7bfd8f6fdd191ff939db2458dfedf83116795cbc186</u> | - 0.0002166900000000 00 BNB  0.06 USD | ✓ |
| 15 | 2022-08-18 22:03:22 | <u>0xc05fcdf7e565557fee945df99b55ba8404168b2dafc90</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-08-18 22:03:22 | <u>0xc05fcdf7e565557fee945df99b55ba8404168b2dafc90</u> | - 0.0009330900000000 00 BNB  0.27 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-08-18 15:42:04 | <u>0x8c2139573968cfb72b9c</u> <u>c4d2fd22088886c4930932</u> <u>91228f83186804671735d9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2022-08-18 15:42:04 | <u>0x8c2139573968cfb72b9c</u> <u>c4d2fd22088886c4930932</u> <u>91228f83186804671735d9</u> | - 0.000216690000000000 00 BNB  0.06 USD | ✓ |
| 19 | 2022-08-18 15:41:52 | <u>0x88bfd541fdde0b6f8a75</u> <u>1389f896ed201b7c69e78f</u> <u>a785dfd551aea7a0bf23d9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2022-08-18 15:41:52 | <u>0x88bfd541fdde0b6f8a75</u> <u>1389f896ed201b7c69e78f</u> <u>a785dfd551aea7a0bf23d9</u> | - 0.000216690000000000 00 BNB  0.06 USD | ✓ |
| 21 | 2022-08-18 15:41:40 | <u>0xa6d2dd5dc4531606b67a</u> <u>2794c182643f44696d6d65</u> <u>b254b51946faf88f17ccf0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-08-18 15:41:40 | <u>0xa6d2dd5dc4531606b67a</u> <u>2794c182643f44696d6d65</u> <u>b254b51946faf88f17ccf0</u> | - 0.000216690000000000 00 BNB  0.06 USD | ✓ |
| 23 | 2022-08-18 14:49:33 | <u>0x761d17eefa5440928f54</u> <u>12962fab6f6c40177932a8</u> <u>998249ea64513fec4ca6ea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2022-08-18 14:49:33 | <u>0x761d17eefa5440928f54</u> <u>12962fab6f6c40177932a8</u> <u>998249ea64513fec4ca6ea</u> | - 0.000933090000000000 00 BNB  0.28 USD | ✓ |
| 25 | 2022-08-18 14:07:09 | <u>0xc99c3b1b71705f2f5ea6</u> <u>0f4cc71d85d012ab9f861b</u> <u>ef1ccb625f2e9fdc118e68</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2022-08-18 14:07:09 | <u>0xc99c3b1b71705f2f5ea60f4cc71d85d012ab9f861bef1ccb625f2e9fdc118e68</u> | - 0.0002705340000000 00 BNB  0.08 USD | ✓ |
| 27 | 2022-08-18 14:06:09 | <u>0xc608c34eaa0ff5b9bf50ec4aa1168d9bfbcea227014013b7aa3ca1ba1e854b59</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2022-08-18 14:06:09 | <u>0xc608c34eaa0ff5b9bf50ec4aa1168d9bfbcea227014013b7aa3ca1ba1e854b59</u> | - 0.0002647800000000 00 BNB  0.08 USD | ✓ |
| 29 | 2022-08-18 14:04:33 | <u>0x153190324bbc476a64d299f73d75bd0e7034af20716753544a58068e69a727bd</u> | + 0.0245684159999999 99 BNB  7.50 USD | ✓ |


BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-08-20 05:51:34 | <u>0x27df9b9343665582339883812a4fc2a3281a549f00fffb3c892f58a696f1ae67</u> | + 2,100.000000 wBTC | ✓ |
| 2 | 2022-08-19 13:16:58 | <u>0x24b81ef2f667376687a04dc363e56d461d2629d5842d4785df36251420b41d5e</u> | + 172,408.5254000000 13178214 IFT | ✓ |
| 3 | 2022-08-19 11:21:19 | <u>0x3c3b81263b38ed57f9638c6105c95c278e1450163e61c42cb55a766eac590e36</u> | - 2,790.980280340167 610120 USDT  167,575.76 USD | ✓ |
| 4 | 2022-08-19 11:21:07 | <u>0x3ff5540f78921bd71fe7724ab986bc46c7d29b667e4e8db0f63acbb6881dd353</u> | - 306,423.2047613756 14907593 AIR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2022-08-19 11:21:01 | <u>0x5beb9c08499b32eb6472</u> <u>5fd5916c6c352443b7afd2</u> <u>c0fdb73a06a5a2df34db1c</u> | + 85.923162069315552 003 USDT  5,158.99 USD | ✓ |
| 6 | 2022-08-19 11:21:01 | <u>0x5beb9c08499b32eb6472</u> <u>5fd5916c6c352443b7afd2</u> <u>c0fdb73a06a5a2df34db1c</u> | - 53,532.56999999999 9708962 AIR | ✓ |
| 7 | 2022-08-19 11:21:01 | <u>0x5beb9c08499b32eb6472</u> <u>5fd5916c6c352443b7afd2</u> <u>c0fdb73a06a5a2df34db1c</u> | - 3,494.323800000000 119326 AIR | ✓ |
| 8 | 2022-08-19 11:21:01 | <u>0x5beb9c08499b32eb6472</u> <u>5fd5916c6c352443b7afd2</u> <u>c0fdb73a06a5a2df34db1c</u> | - 1,800.106199999999 944339 AIR | ✓ |
| 9 | 2022-08-19 07:14:43 | <u>0xc721d3eba1d3436b4697</u> <u>13d7ed466eefe3f749af36</u> <u>be71be2d8ba084f9448ed2</u> | + 2,080.666600000000 016735 ANW | ✓ |
| 10 | 2022-08-19 06:28:16 | <u>0xa419f4079f474a35dea9</u> <u>8bcc148feeec236fc60eb2</u> <u>f28b48537a131ce7a8d17e</u> | - 500.000000000000 0000 USDT  30,020.95 USD | ✓ |
| 11 | 2022-08-19 04:51:19 | <u>0xad119d6542b63106f578</u> <u>fd343eb7729e2ea4487c96</u> <u>a57cdec669c29e72d80107</u> | + 104.75605097244564 9450 USDT  6,289.75 USD | ✓ |
| 12 | 2022-08-19 04:51:19 | <u>0xad119d6542b63106f578</u> <u>fd343eb7729e2ea4487c96</u> <u>a57cdec669c29e72d80107</u> | - 63,548.94000000000 2328306 AIR | ✓ |
| 13 | 2022-08-19 04:51:19 | <u>0xad119d6542b63106f578</u> <u>fd343eb7729e2ea4487c96</u> <u>a57cdec669c29e72d80107</u> | - 4,148.139600000000 427826 AIR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2022-08-19 04:51:19 | <u>0xad119d6542b63106f578</u> <u>fd343eb7729e2ea4487c96</u> <u>a57cdec669c29e72d80107</u> | - 2,136.920399999999 972351 AIR | ✓ |
| 15 | 2022-08-19 00:38:43 | <u>0xffba89f16aca610711ca</u> <u>7bfdb8f6fdd191ff939db2</u> <u>458dfedf83116795cbc186</u> | - 50.00000000000000 000 USDT  3,002.09 USD | ✓ |
| 16 | 2022-08-18 23:30:22 | <u>0x6cb72960fed4d75ff0b</u> <u>825071999485d6012388e2</u> <u>701d15bfbc0c9013e54b2b</u> | + 2,835,672.600000 | ✓ |
| 17 | 2022-08-18 22:15:55 | <u>0x9f636d203a6a879ec7de</u> <u>1c71c0962e1fd7bcbfeb91</u> <u>463c4c6dfb7fee623a32fd</u> | + 124.889000 APC | ✓ |
| 18 | 2022-08-18 22:03:22 | <u>0xc05fcaf8fbaa4c11ce26</u> <u>99b55ba8404168b2dafc90</u> <u>f39cdf7e565557fee945df</u> | + 230.53373284652116 1264 USDT  13,841.68 USD | ✓ |
| 19 | 2022-08-18 22:03:22 | <u>0xc05fcaf8fbaa4c11ce26</u> <u>99b55ba8404168b2dafc90</u> <u>f39cdf7e565557fee945df</u> | - 137,248.0199999999 89522621 AIR | ✓ |
| 20 | 2022-08-18 22:03:22 | <u>0xc05fcaf8fbaa4c11ce26</u> <u>99b55ba8404168b2dafc90</u> <u>f39cdf7e565557fee945df</u> | - 8,958.826800000000 730506 AIR | ✓ |
| 21 | 2022-08-18 22:03:22 | <u>0xc05fcaf8fbaa4c11ce26</u> <u>99b55ba8404168b2dafc90</u> <u>f39cdf7e565557fee945df</u> | - 4,615.153199999999 742431 AIR | ✓ |
| 22 | 2022-08-18 15:55:40 | <u>0x2ea1464a9ea686487b04</u> <u>f5db1e08b7c3af9336d6f9</u> <u>4ccd94e336fd4f689f390a</u> | + 120,000.5760000000 00931323 MGRT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2022-08-18 15:42:04 | <u>0x8c2139573968cfb72b9c</u> <u>c4d2fd22088886c4930932</u> <u>91228f83186804671735d9</u> | - 1,000.000000000000 000000 USDT  60,041.90 USD | ✓ |
| 24 | 2022-08-18 15:41:52 | <u>0x88bfd541fdde0b6f8a75</u> <u>1389f896ed201b7c69e78f</u> <u>a785dfd551aea7a0bf23d9</u> | - 1,000.000000000000 000000 USDT  60,041.90 USD | ✓ |
| 25 | 2022-08-18 15:41:40 | <u>0xa6d2dd5dc4531606b67a</u> <u>2794c182643f44696d6d65</u> <u>b254b51946faf88f17ccf0</u> | - 1,000.000000000000 000000 USDT  60,041.90 USD | ✓ |
| 26 | 2022-08-18 15:34:22 | <u>0x8a429af950b6c0c3ea80</u> <u>2f80859c3eae6b8c77a783</u> <u>3a2cd7232a413524587abb</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 27 | 2022-08-18 15:16:55 | <u>0x2882b6cedb5f34470ae6</u> <u>49b9a19224d9e99a3db4de</u> <u>19c2a238751ef8df3cd2d3</u> | + 1,449,155.982541 SCC | ✓ |
| 28 | 2022-08-18 15:12:40 | <u>0xcc618f1fc912028156ec</u> <u>26d7f4b99a97dcbe92ee02</u> <u>2b1c989a924f46c153c253</u> | + 11,000.000000 BTG | ✓ |
| 29 | 2022-08-18 15:10:43 | <u>0x60baba3120c34bcbd7e3</u> <u>9121298bad603f824846f0</u> <u>518569b599f90127075aab</u> | + 0.0000000000005100 00 ETHW | ✓ |
| 30 | 2022-08-18 15:02:58 | <u>0x2c10656c3331aaf55ca5</u> <u>6a5270c1b7f6d364647c27</u> <u>f3cddaa4c5f5eab9233494</u> | + 0.266000 ETHP | ✓ |
| 31 | 2022-08-18 14:49:33 | <u>0x761d17eefa5440928f54</u> <u>12962fab6f6c40177932a8</u> <u>998249ea64513fec4ca6ea</u> | + 143.46387945882605 6634 USDT  8,613.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2022-08-18 14:49:33 | <u>0x761d17eefa5440928f54</u> <u>12962fab6f6c40177932a8</u> <u>998249ea64513fec4ca6ea</u> | - 83,532.539999999999 3597157 AIR | ✓ |
| 33 | 2022-08-18 14:49:33 | <u>0x761d17eefa5440928f54</u> <u>12962fab6f6c40177932a8</u> <u>998249ea64513fec4ca6ea</u> | - 5,452.563600000000 405998 AIR | ✓ |
| 34 | 2022-08-18 14:49:33 | <u>0x761d17eefa5440928f54</u> <u>12962fab6f6c40177932a8</u> <u>998249ea64513fec4ca6ea</u> | - 2,808.896400000000 085129 AIR | ✓ |
| 35 | 2022-08-18 14:04:21 | <u>0xe0599188b77c2e034c9f</u> <u>9dea8a88a2e27512da05c5</u> <u>0884548a2e16d32be657ed</u> | + 5,776.303454993058 949185 USDT  346,820.25 USD | ✓ |
| 36 | 2022-08-18 14:04:09 | <u>0xc1cc87b1eb5c48d5311c</u> <u>034968636ba84b856b0c22</u> <u>4f2336e912663bdba38e61</u> | + 677,700.2047613756 73115253 AIR | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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