




3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:22 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x17c184c0959fb58cc946a7f1213da874212796e7</u>
TOTAL RECEIVED	23.905300087392841846 BNB  14,168.67 USD
TOTAL SEND	23.905300087392841846 BNB  14,168.67 USD





Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Fist Coin DAO	88.000000000 FISTDAO
TiFiToken	3,000,000.000000000 TiFi
USTC	1,900.000000000000000000 USTC
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.000000000 LUNC
Snoopy	325,270,206.966326535 Snoopy
My Get Rich Token	120,000.576000000000931323 MGRT
USTC	1,900.000000000000000000 USTC
Pancake LPs	0.000000000000000000 Cake-LP
belladefi.com	1,200,000.000000000 belladefi.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-06 03:15:16	<u>0xa4a57d931be04445214f63904a422263c69c445ba4acc8d11103fc50b9cf5300</u>	- 20.127225087392844 216 BNB  5,627.57 USD	✓
2	2022-09-06 03:15:16	<u>0xa4a57d931be04445214f63904a422263c69c445ba4acc8d11103fc50b9cf5300</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
3	2022-09-06 03:13:16	<u>0x4295b3274ddfb4b1e1ce7ed89e9093f4fc8bff930eab711fa89b622f4ae9d0fb</u>	- 0.065000000000000000 02 BNB  18.17 USD	✓
4	2022-09-06 03:13:16	<u>0x4295b3274ddfb4b1e1ce7ed89e9093f4fc8bff930eab711fa89b622f4ae9d0fb</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
5	2022-09-06 03:13:01	<u>0xd6e5b1e9f3ceb335032c068e00bd514ced07f4a6098d2e7dc1d673a503a24c44</u>	- 0.065000000000000000 02 BNB  18.17 USD	✓
6	2022-09-06 03:13:01	<u>0xd6e5b1e9f3ceb335032c068e00bd514ced07f4a6098d2e7dc1d673a503a24c44</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
7	2022-09-06 03:08:07	<u>0x2e12334a26d46ba8dcef619858ca3c04cfea188259ecf523a9a70188883c3097</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-09-06 03:08:07	<u>0x2e12334a26d46ba8dcef619858ca3c04cfea188259ecf523a9a70188883c3097</u>	- 0.001248480000000000 00 BNB  0.34 USD	✓
9	2022-09-06 03:07:16	<u>0x9b7736201485dbe9135bf90ef7e88dc7bc7f7ae3c382ecb442d83c28c97133eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-06 03:07:16	<u>0x9b7736201485dbe9135b</u> <u>f90ef7e88dc7bc7f7ae3c3</u> <u>82ecb442d83c28c97133eb</u>	- 0.0021135960000000 00 BNB  0.59 USD	✓
11	2022-09-06 03:04:28	<u>0x8bb283b78eb5828a8c72</u> <u>27f4d27baaa4d9a3ed970f</u> <u>19b087181bcb9047165881</u>	- 0.1000000000000000 06 BNB  27.96 USD	✓
12	2022-09-06 03:04:28	<u>0x8bb283b78eb5828a8c72</u> <u>27f4d27baaa4d9a3ed970f</u> <u>19b087181bcb9047165881</u>	- 0.0011092020000000 00 BNB  0.31 USD	✓
13	2022-09-06 03:03:28	<u>0xb2dbab1bce9a5c7d4520</u> <u>39e16557becdca6a549cf7</u> <u>198aa8acfab0fe903b7cda</u>	- 0.2500000000000000 00 BNB  69.90 USD	✓
14	2022-09-06 03:03:28	<u>0xb2dbab1bce9a5c7d4520</u> <u>39e16557becdca6a549cf7</u> <u>198aa8acfab0fe903b7cda</u>	- 0.0011992020000000 00 BNB  0.33 USD	✓
15	2022-09-06 03:02:52	<u>0xebf347f3abb8bf580b54</u> <u>f3259738fdbb918f53c96c</u> <u>714dc2736d725b5f71f601</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-06 03:02:52	<u>0xebf347f3abb8bf580b54</u> <u>f3259738fdbb918f53c96c</u> <u>714dc2736d725b5f71f601</u>	- 0.0003909400000000 00 BNB  0.10 USD	✓
17	2022-09-06 03:01:55	<u>0xde5036c88eed967b0b22</u> <u>d25014f8c69d31cc72c7a1</u> <u>cb049d50b5b9cfeb5feb4c</u>	- 0.2500000000000000 00 BNB  69.90 USD	✓
18	2022-09-06 03:01:55	<u>0xde5036c88eed967b0b22</u> <u>d25014f8c69d31cc72c7a1</u> <u>cb049d50b5b9cfeb5feb4c</u>	- 0.0010366980000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-06 03:01:16	<u>0x8f38085dd0feff02e987c52fe17fb5f86e346257a6743890acd5ce984e4c3a29</u>	- 0.010000000000000000 00 BNB  2.79 USD	✓
20	2022-09-06 03:01:16	<u>0x8f38085dd0feff02e987c52fe17fb5f86e346257a6743890acd5ce984e4c3a29</u>	- 0.001061532000000000 00 BNB  0.29 USD	✓
21	2022-09-06 03:00:10	<u>0x1ea611e96417cd7ccc31028a2150b132d5e17ca4e61434d2cecca055ca3c245b</u>	- 3.000000000000000000 00 BNB  838.80 USD	✓
22	2022-09-06 03:00:10	<u>0x1ea611e96417cd7ccc31028a2150b132d5e17ca4e61434d2cecca055ca3c245b</u>	- 0.001953690000000000 00 BNB  0.54 USD	✓
23	2022-09-06 02:54:49	<u>0x97377a2c7eea193726832fc7ed03eddd837bb42b9d616921ff3a0d5e57eccd25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-09-06 02:54:49	<u>0x97377a2c7eea193726832fc7ed03eddd837bb42b9d616921ff3a0d5e57eccd25</u>	- 0.000151925000000000 00 BNB  0.04 USD	✓
25	2022-09-06 02:54:25	<u>0xb410842e865c0b36c27335ea784fc3bc22f725b765e0233c441735ee30994839</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-09-06 02:54:25	<u>0xb410842e865c0b36c27335ea784fc3bc22f725b765e0233c441735ee30994839</u>	- 0.000540515000000000 00 BNB  0.15 USD	✓
27	2022-09-06 02:46:07	<u>0xbd7d1fd35232060da42b016e5e2339a15159839bad e38b1cf102b858ea310465</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-06 02:46:07	<u>0xbd7d1fd35232060da42b016e5e2339a15159839bade38b1cf102b858ea310465</u>	- 0.0002665800000000 00 BNB  0.07 USD	✓
29	2022-09-06 02:09:10	<u>0xb610dac58087e3177e3bbd92498f30ea23382d11659ad0c059263973d491ac67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-09-06 02:09:10	<u>0xb610dac58087e3177e3bbd92498f30ea23382d11659ad0c059263973d491ac67</u>	- 0.0266876399999999 99 BNB  7.49 USD	✓
31	2022-09-06 02:07:01	<u>0xc0bbc2e2bd238041676a2bf86c2d0f14ad673d8df4fe269ea5f79b0cd29b3d31</u>	+ 19.999500000000001 165 BNB  5,617.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 03:08:07	<u>0x2e12334a26d46ba8dcef619858ca3c04cfea188259ecf523a9a70188883c3097</u>	+ 0.0000100000000000 00 BNB  0.00 USD	✓
2	2022-09-06 03:07:16	<u>0x9b7736201485dbe9135bf90ef7e88dc7bc7f7ae3c382ecb442d83c28c97133eb</u>	+ 3.9057900873928437 24 BNB  1,092.05 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	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-09 23:11:57	<u>0x950080148c5c943f992d</u> <u>b2c387d74f0d2b44d30128</u> <u>20786e2c6cdcc4515bb59c</u>	+ 1,900.000000000000 000000 USTC	✓
3	2022-09-09 22:49:33	<u>0x8e111a5c2d1c757ed206</u> <u>80acf14937d4d6dba9c7c7</u> <u>b9215aa1551920aae8360f</u>	+ 2,000.0000000000 LunaDao	✓
4	2022-09-08 05:15:22	<u>0x1e5bda5100230497b2fd</u> <u>1501f8e9e0aec35c5baf48</u> <u>0237e0839beabfd37bf981</u>	+ 2,000.0000000000 LUNC	✓
5	2022-09-06 17:51:00	<u>0xaba45e0850b94abf6e88</u> <u>c398d5fd5c5e901dc7c191</u> <u>9726d6f862e541053862f9</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 04:29:40	<u>0x014215ff2c87a3729b32</u> <u>a16527a5ecc27f7ddb212d</u> <u>398b59e9a1d631894f4a9f</u>	+ 120,000.5760000000 00931323 MGRT	✓
8	2022-09-06 03:59:10	<u>0xef7d9487dd08ae3a7e68</u> <u>8af376487171da20598f70</u> <u>fa31d5d8315fc32530f3b6</u>	+ 3,000,000.00000000 0 TiFi	✓
9	2022-09-06 03:40:34	<u>0x3302288e499ec466aad5</u> <u>10b2ad6c4cafbec0f299c1</u> <u>c9ed077284b5e1f8e2e4c5</u>	+ 88.0000000000 FISTDAO	✓
10	2022-09-06 03:14:07	<u>0xb1d7eefccf65bc8ef43b</u> <u>9498ebf607bf7b8a1c1891</u> <u>3b3487a87442ce0b39a30f</u>	+ 1,043,721.223000 SGC	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-06 03:13:43	<u>0x59e531fde9f890e676bb70efb598976b5bb0c490260a48991d9715392a2ef432</u>	+ 40,214,587.120000 rDRIP	✓
12	2022-09-06 03:11:25	<u>0x1b33a1d7fdcb63d40d1ed4655015d3e03d06eb453192dca5fc23d75c44081a3a</u>	+ 5,000,000.000000 BSC-Coin	✓
13	2022-09-06 03:09:16	<u>0x61bf5a4582d3dd83f3f0c1b890e306b7c54370c582ffb234de111958580cd0ff</u>	+ 1,888,888.800000 EURC	✓
14	2022-09-06 03:08:07	<u>0x2e12334a26d46ba8dcef619858ca3c04cfea188259ecf523a9a70188883c3097</u>	- 806.812917273 Snoopy	✓
15	2022-09-06 03:07:16	<u>0x9b7736201485dbe9135bf90ef7e88dc7bc7f7ae3c382ecb442d83c28c97133eb</u>	+ 295,091,957.926416 159 Snoopy	✓
16	2022-09-06 03:07:16	<u>0x9b7736201485dbe9135bf90ef7e88dc7bc7f7ae3c382ecb442d83c28c97133eb</u>	- 1.0954451150103312 61 Cake-LP	✓
17	2022-09-06 03:04:28	<u>0x8bb283b78eb5828a8c7227f4d27baaa4d9a3ed970f19b087181bcb9047165881</u>	+ 8,056,620.24218836 2 Snoopy	✓
18	2022-09-06 03:03:28	<u>0xb2dbab1bce9a5c7d452039e16557becdca6a549cf7198aa8acfab0fe903b7cda</u>	+ 22,122,435.6106392 41 Snoopy	✓
19	2022-09-06 03:02:52	<u>0xebf347f3abb8bf580b54f3259738fdbb918f53c96c714dc2736d725b5f71f601</u>	- 226,582,728.589325 219 Snoopy	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-06 03:01:55	<u>0xde5036c88eed967b0b22</u> <u>d25014f8c69d31cc72c7a1</u> <u>cb049d50b5b9cfeb5feb4c</u>	+ 25,463,809.2344239 17 Snoopy	✓
21	2022-09-06 03:01:16	<u>0x8f38085dd0feff02e987</u> <u>c52fe17fb5f86e346257a6</u> <u>743890acd5ce984e4c3a29</u>	+ 1,118,919.35490130 6 Snoopy	✓
22	2022-09-06 03:00:10	<u>0x1ea611e96417cd7ccc31</u> <u>028a2150b132d5e17ca4e6</u> <u>1434d2cecca055ca3c245b</u>	+ 1.0954451150103312 61 Cake-LP	✓
23	2022-09-06 03:00:10	<u>0x1ea611e96417cd7ccc31</u> <u>028a2150b132d5e17ca4e6</u> <u>1434d2cecca055ca3c245b</u>	- 400,000,000.000000 000 Snoopy	✓
24	2022-09-06 02:54:25	<u>0xb410842e865c0b36c273</u> <u>35ea784fc3bc22f725b765</u> <u>e0233c441735ee30994839</u>	- 400,000,000.000000 000 Snoopy	✓
25	2022-09-06 02:09:10	<u>0xb610dac58087e3177e3b</u> <u>bd92498f30ea23382d1165</u> <u>9ad0c059263973d491ac67</u>	+ 1,000,000,000.0000 00000 Snoopy	✓

* USD values displayed at the time of transaction

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