




3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:50 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1edf656250137679d7b47b74ff56b767dd7fe6f4</u>
TOTAL RECEIVED	7.019999999999999574 BNB  4,056.85 USD
TOTAL SEND	7.019999999999999574 BNB  4,056.85 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
EverRise	135,963.337230304256081581 RISE
Binance-Peg BTG Token	11,000.000000 BTG
METASTORM	10,000.0000 MEST
Trust Wallet	0.000000000000000000 TWT
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Atom	99.561480 Atom
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
XXPP	10,527.000000000000000000000000 XXPP
WeWay Token	0.000000000000000000 WWY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-26 16:35:01	<u>0x3d344ff3ffdd53a82a9d</u> <u>5f8e9184d4bdefbdb75091</u> <u>742152fe3dbde04c8f95aa</u>	- 0.0188799062500000 02 BNB  4.57 USD	✓
2	2022-12-26 16:35:01	<u>0x3d344ff3ffdd53a82a9d</u> <u>5f8e9184d4bdefbdb75091</u> <u>742152fe3dbde04c8f95aa</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
3	2022-12-26 16:32:50	<u>0x11bcfb350935397d3299</u> <u>1cf733757c3c6c0276af22</u> <u>0cdf24c7191d658e72fdb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-26 16:32:50	<u>0x11bcfb350935397d3299</u> <u>1cf733757c3c6c0276af22</u> <u>0cdf24c7191d658e72fdb6</u>	- 0.0005127375000000 00 BNB  0.12 USD	✓
5	2022-12-26 16:29:19	<u>0x28ed896fd7bdcf19473f</u> <u>4b8a9261d3d476439ad406</u> <u>5943d45ac0743e8790857b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-12-26 16:29:19	<u>0x28ed896fd7bdcf19473f</u> <u>4b8a9261d3d476439ad406</u> <u>5943d45ac0743e8790857b</u>	- 0.0002487125000000 00 BNB  0.06 USD	✓
7	2022-12-26 16:28:54	<u>0xf9cb9a49fa1e04c3b0b7</u> <u>fd429a17cfd3c5721101</u> <u>cc6aad18512d8282b909f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-12-26 16:28:54	<u>0xf9cb9a49fa1e04c3b0b7</u> <u>fd429a17cfd3c5721101</u> <u>cc6aad18512d8282b909f1</u>	- 0.0002273937500000 00 BNB  0.05 USD	✓
9	2022-12-26 16:28:34	<u>0xad90cda458518283a4e5</u> <u>5610401ec4a4cc49da7d8a</u> <u>0e9da9bd69c95ffe64e3dc</u>	+ 0.0200000000000000 00 BNB  4.85 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-12-26 16:27:18	<u>0x46471364bc11185a2d6f14fda7fa592f69fb61c8f91cebe4d143764d94c7e6c7</u>	- 5.0700528917143792 28 BNB  1,230.50 USD	✓
11	2022-12-26 16:27:18	<u>0x46471364bc11185a2d6f14fda7fa592f69fb61c8f91cebe4d143764d94c7e6c7</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
12	2022-06-29 11:13:20	<u>0x79a886435e8dcf44985f8ea2b4d3f3a1b40c6313c01c225c90bbcb6c36098c8e</u>	- 1.0000000000000000 00 BNB  218.80 USD	✓
13	2022-06-29 11:13:20	<u>0x79a886435e8dcf44985f8ea2b4d3f3a1b40c6313c01c225c90bbcb6c36098c8e</u>	- 0.0007351950000000 00 BNB  0.16 USD	✓
14	2022-03-31 01:19:00	<u>0x8ff204e1740b43ce93517b7ad401b9873cc14ab4681543a8cb103ac7b8509072</u>	- 0.4270096282856205 02 BNB  189.63 USD	✓
15	2022-03-31 01:19:00	<u>0x8ff204e1740b43ce93517b7ad401b9873cc14ab4681543a8cb103ac7b8509072</u>	- 0.0010304250000000 00 BNB  0.45 USD	✓
16	2022-02-16 14:12:26	<u>0xd1fa29220d232f742cf2b31cc4260e36737095a1f75d65b8e1390b229963f7a7</u>	- 0.5000000000000000 00 BNB  213.65 USD	✓
17	2022-02-16 14:12:26	<u>0xd1fa29220d232f742cf2b31cc4260e36737095a1f75d65b8e1390b229963f7a7</u>	- 0.0010406100000000 00 BNB  0.44 USD	✓
18	2021-12-17 12:41:03	<u>0x3febbeb3a268517aa5abc64a15eae6432f8b2410c66bc2096b9f96e489fc4bb0</u>	+ 7.0000000000000000 00 BNB  3,678.50 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-26 16:32:50	<u>0x11bcfb350935397d3299</u> <u>1cf733757c3c6c0276af22</u> <u>0cdf24c7191d658e72fdb6</u>	- 129,165.1703687890 40367119 RISE	✓
2	2022-12-26 16:29:19	<u>0x28ed896fd7bdcf19473f</u> <u>4b8a9261d3d476439ad406</u> <u>5943d45ac0743e8790857b</u>	- 6,331.186198761510 240729 WWY	✓
3	2022-12-26 16:28:54	<u>0xf9cb9a49fa1e04c3b0b7</u> <u>fd429a17cfdfc3c5721101</u> <u>cc6aad18512d8282b909f1</u>	- 149.75204881113367 6054 TWT	✓
4	2022-09-11 17:01:40	<u>0xfc605a51953b133c5ab</u> <u>ea0d80b0a3fdd4a09eb83e</u> <u>fbe19e4883e658463b683e</u>	+ 10,000.0000 MEST	✓
5	2022-08-18 18:54:19	<u>0x63670181483413587689</u> <u>f8e4eb3f3b6d8a6cb0161f</u> <u>1bf5c03a4355fc8e686e21</u>	+ 18,527.000000000000 0000000 XXPP	✓
6	2022-08-17 23:06:39	<u>0x3f2a9cf0c3caa63085bc</u> <u>65ce18ce1ff5c210601374</u> <u>354d94adbdc3ff0ced395f</u>	+ 11,000.000000 BTG	✓
7	2022-07-20 02:37:29	<u>0xfdcd454f8fb5b4ccfc6a</u> <u>0dd86ec2b6f5c7914771e1</u> <u>a584764171b19acf225e31</u>	+ 99.561480 Atom	✓
8	2022-06-29 12:34:05	<u>0x2023347757b9dea18381</u> <u>f68a97f60408dc5fddafe</u> <u>a56bbaf3f5fe2c0727a91e</u>	+ 0.5767799999999999 59 ART	✓
9	2022-06-29 11:20:11	<u>0x57e46d6bacda3653d173</u> <u>0953a2cef3245cda801b66</u> <u>5c8dc2e74257bf6ed2f198</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-29 11:13:20	<u>0x79a886435e8dcf44985f8ea2b4d3f3a1b40c6313c01c225c90bbcb6c36098c8e</u>	+ 6,331.186198761510 240729 WWY	✓
11	2022-04-05 06:23:03	<u>0x620852a124724d698e784a3b0e1348442837731155632277702010da9eadba38</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
12	2022-04-02 20:24:07	<u>0xf22f651d9300d53d29a090c933604a27f638d0443a77402982f5b60047f72466</u>	+ 135,963.3372303042 56081581 RISE	✓
13	2022-03-31 19:04:56	<u>0x919fecdad82750a0f6e9d7cb740d851af29e758634c9c3f6c136a75e5c5e3443</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
14	2022-03-31 02:52:29	<u>0xcee6006a356188e1fa1e3aa0d6c3ff4277c5201d10a0199f00088986352a0249</u>	+ 1,286,698 usdswap.io	✓
15	2022-03-31 01:19:00	<u>0x8ff204e1740b43ce93517b7ad401b9873cc14ab4681543a8cb103ac7b8509072</u>	+ 149.75204881113367 6054 TWT	✓
16	2022-02-16 14:12:26	<u>0xd1fa29220d232f742cf2b31cc4260e36737095a1f75d65b8e1390b229963f7a7</u>	+ 135,963.3372303042 56081581 RISE	✓

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