

3xpL











# ADDRESS STATEMENT










GENERATED AT 2024-10-23 01:26 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1fe2f708dcc6ae0067c0fa6a03fcf10b90b48803</u>
TOTAL RECEIVED	1.199999999999999956 BNB
	711.24 USD
TOTAL SEND	1.199999999999999956 BNB
	711.24 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
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
belladefi.com	1,200,000.000000000 belladefi.com
\$\$SafeGrowCoin	1,450,000.000000 SGC
DRIP Reward Token	40,214,587.120000 rDRIP
\$\$\$DOGECHAIN	48,612,246,876,233.125000000 cDOGE
AKIYOSHI	0.000000000 AKI

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-07 01:11:41	<u>0xd68112d62872fcd84230</u> <u>84e23b87437f4e5480de34</u> <u>23640a0f75997b19ad7516</u>	- 0.0191482299999999 99 BNB  5.04 USD	✓
2	2022-09-07 01:11:41	<u>0xd68112d62872fcd84230</u> <u>84e23b87437f4e5480de34</u> <u>23640a0f75997b19ad7516</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-09-06 03:47:04	<u>0x2ac6d742c88385778c5f</u> <u>49e1a6a9e2afa8941f274a</u> <u>a3597eb3d5c8003c01bb39</u>	- 0.1499999999999999 94 BNB  42.09 USD	✓
4	2022-09-06 03:47:04	<u>0x2ac6d742c88385778c5f</u> <u>49e1a6a9e2afa8941f274a</u> <u>a3597eb3d5c8003c01bb39</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
5	2022-09-06 03:06:28	<u>0x3196da9048f0f35d3264</u> <u>571f843389624de310f033</u> <u>1104ffd4dd85ef7caa52e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-06 03:06:28	<u>0x3196da9048f0f35d3264</u> <u>571f843389624de310f033</u> <u>1104ffd4dd85ef7caa52e5</u>	- 0.0002251850000000 00 BNB  0.06 USD	✓
7	2022-09-06 03:03:04	<u>0x496d8574dc913a688d46</u> <u>bec550519a423ca62e1bfb</u> <u>d90d2357500bc95bd66877</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-06 03:03:04	<u>0x496d8574dc913a688d46</u> <u>bec550519a423ca62e1bfb</u> <u>d90d2357500bc95bd66877</u>	- 0.0001499450000000 00 BNB  0.04 USD	✓
9	2022-09-06 03:02:13	<u>0xe90f9f3350440daa0e3a</u> <u>4f801e778a5c9ee58cb368</u> <u>dca850f8024657607528a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-06 03:02:13	<u>0xe90f9f3350440daa0e3a4f801e778a5c9ee58cb368dca850f8024657607528a1</u>	- 0.0002189950000000 00 BNB  0.06 USD	✓
11	2022-09-06 03:00:31	<u>0x4e7abf8529818f8093551baee3b67bc7abded4e013be806756fee19ad844da44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-06 03:00:31	<u>0x4e7abf8529818f8093551baee3b67bc7abded4e013be806756fee19ad844da44</u>	- 0.0002189950000000 00 BNB  0.06 USD	✓
13	2022-09-06 02:58:55	<u>0xc9c21b46f3fbb0d3c93b08f1ab3613462cbb0766787c31455200a4d3dff977eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-06 02:58:55	<u>0xc9c21b46f3fbb0d3c93b08f1ab3613462cbb0766787c31455200a4d3dff977eb</u>	- 0.0022648200000000 00 BNB  0.63 USD	✓
15	2022-09-06 02:58:34	<u>0x60a3eaa72ddb70f151e17b653877bdd7813511f16a0e721fc93b29222fc5e85f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-06 02:58:34	<u>0x60a3eaa72ddb70f151e17b653877bdd7813511f16a0e721fc93b29222fc5e85f</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
17	2022-09-06 02:58:13	<u>0xf1fdcac49e852bb83868544958cb261ef821cbf254111a1408a06d66df0b76f</u>	- 1.0000000000000000 00 BNB  279.60 USD	✓
18	2022-09-06 02:58:13	<u>0xf1fdcac49e852bb83868544958cb261ef821cbf254111a1408a06d66df0b76f</u>	- 0.0012217150000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-06 02:57:31	<u>0x38f9f1f48b149465ebbd</u> <u>5547a9a99d8ca96d815714</u> <u>c186c65eeb18511ab3d4ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-09-06 02:57:31	<u>0x38f9f1f48b149465ebbd</u> <u>5547a9a99d8ca96d815714</u> <u>c186c65eeb18511ab3d4ab</u>	- 0.000290880000000000 00 BNB  0.08 USD	✓
21	2022-09-06 02:56:25	<u>0x34169fde625a3370ac39</u> <u>0f7ae1f7406ca62823f53b</u> <u>b11b7974b3d6364abdabcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-09-06 02:56:25	<u>0x34169fde625a3370ac39</u> <u>0f7ae1f7406ca62823f53b</u> <u>b11b7974b3d6364abdabcc</u>	- 0.000222145000000000 00 BNB  0.06 USD	✓
23	2022-09-06 02:54:49	<u>0xab356ed89ef9d32e912</u> <u>6449f2255798f76b446e82</u> <u>13e28422c303beb1bb8e76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-09-06 02:54:49	<u>0xab356ed89ef9d32e912</u> <u>6449f2255798f76b446e82</u> <u>13e28422c303beb1bb8e76</u>	- 0.000072615000000000 00 BNB  0.02 USD	✓
25	2022-09-06 02:54:34	<u>0x7b6b46abd9616a0bac5a</u> <u>590a27ff296dbe0f87b6d2</u> <u>cacb3d9763bf417e372bcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-09-06 02:54:34	<u>0x7b6b46abd9616a0bac5a</u> <u>590a27ff296dbe0f87b6d2</u> <u>cacb3d9763bf417e372bcf</u>	- 0.025534265000000000 00 BNB  7.13 USD	✓
27	2022-09-06 02:50:34	<u>0x7db55518727face6d123</u> <u>7529110f84342ea15a468c</u> <u>166db23cda3f83548c97f9</u>	+ 1.199999999999999999 56 BNB  335.52 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 22:49:33	<u>0x8e111a5c2d1c757ed20680acf14937d4d6dba9c7c7b9215aa1551920aae8360f</u>	+ 2,000.000000000 LunaDao	✓
4	2022-09-08 05:17:40	<u>0xeba21e47fbb7dbf1ccbbbc36777fc8dc633ce105d89ff5ea4df6f93e2138247e</u>	+ 2,000.000000000 LUNC	✓
5	2022-09-06 06:53:10	<u>0xcac2dfb3451bbb36f6fc2e89c335299dbefabb242d7efd955e62ae0eeb6909c5</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
6	2022-09-06 04:29:40	<u>0x014215ff2c87a3729b32a16527a5ecc27f7ddb212d398b59e9a1d631894f4a9f</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2022-09-06 03:59:10	<u>0xef7d9487dd08ae3a7e688af376487171da20598f70fa31d5d8315fc32530f3b6</u>	+ 3,000,000.00000000 0 TiFi	✓
8	2022-09-06 03:14:07	<u>0xb1d7eefccf65bc8ef43b9498ebf607bf7b8a1c18913b3487a87442ce0b39a30f</u>	+ 1,043,721.223000 SGC	✓
9	2022-09-06 03:13:43	<u>0x59e531fde9f890e676bb70efb598976b5bb0c490260a48991d9715392a2ef432</u>	+ 40,214,587.120000 rDRIP	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-06 03:11:25	<u>0x1b33a1d7fdcb63d40d1e</u> <u>d4655015d3e03d06eb4531</u> <u>92dca5fc23d75c44081a3a</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2022-09-06 03:09:16	<u>0x61bf5a4582d3dd83f3f0</u> <u>c1b890e306b7c54370c582</u> <u>ffb234de111958580cd0ff</u>	+ 1,888,888.800000 EURC	✓
12	2022-09-06 02:58:55	<u>0xc9c21b46f3fbb0d3c93b</u> <u>08f1ab3613462cbb076678</u> <u>7c31455200a4d3dff977eb</u>	- 0.7071067811865465 74 Cake-LP	✓
13	2022-09-06 02:58:13	<u>0x0f1fdcac49e852bb8386</u> <u>8544958cb261ef821cbf25</u> <u>4111a1408a06d66df0b76f</u>	+ 0.7071067811865465 74 Cake-LP	✓
14	2022-09-06 02:58:13	<u>0x0f1fdcac49e852bb8386</u> <u>8544958cb261ef821cbf25</u> <u>4111a1408a06d66df0b76f</u>	- 500,000,000.000000 000 AKI	✓
15	2022-09-06 02:57:31	<u>0x38f9f1f48b149465ebbd</u> <u>5547a9a99d8ca96d815714</u> <u>c186c65eeb18511ab3d4ab</u>	- 500,000,000.000000 000 AKI	✓
16	2022-09-06 02:54:34	<u>0x7b6b46abd9616a0bac5a</u> <u>590a27ff296dbe0f87b6d2</u> <u>cacb3d9763bf417e372bcf</u>	+ 1,000,000,000.0000 00000 AKI	✓

\* USD values displayed at the time of transaction

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