

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x23262c2f6ff2d3c3e0c83673740b8068f4f41552</u>
TOTAL RECEIVED	0.021425323730272849 BNB
	12.61 USD
TOTAL SEND	0.016992978200000002 BNB
	10.00 USD

Token	Balance
BNB	0.004432345530272847 BNB
	2.60 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
The third space	0.000000000000000000 TTS
0Army.io	12,000.000000000 0Army.io
\$\$EURCoin	1,888,888.800000 EURC
Clone Winner Token	0.000000000000000000 CWT
My Get Rich Token	120,000.576000000000931323 MGRT
The third space	324.270271280181475504 TTS

Token Balance

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Binance-Peg EthereumW 0.0000000000000510000 ETHW

Token










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MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-08-17 05:15:28	<u>0xfed693f5344bbedf086d6b44df8ef7fdd1be864a33f2a5b74d3b466d04191921</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-17 05:15:28	<u>0xfed693f5344bbedf086d6b44df8ef7fdd1be864a33f2a5b74d3b466d04191921</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
3	2022-08-17 05:06:07	<u>0xe596d3d1bd341c8cd4de e9ff5408b56524a0bc2813 b6af8cfe91cc2ca9e6396b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-17 05:06:07	<u>0xe596d3d1bd341c8cd4de e9ff5408b56524a0bc2813 b6af8cfe91cc2ca9e6396b</u>	- 0.0006274920000000 00 BNB  0.19 USD	✓
5	2022-08-17 05:03:46	<u>0xd43a16b31b4fd5d1390a57f58038ea86c6c5ffee0fd5c9051e6b8682e22b4161</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-17 05:03:46	<u>0xd43a16b31b4fd5d1390a57f58038ea86c6c5ffee0fd5c9051e6b8682e22b4161</u>	- 0.0011752500000000 00 BNB  0.37 USD	✓
7	2022-08-17 05:02:04	<u>0xb6460416860ee11cfb3f57602afb47ef6868b65ff42fa7198cfbd613aac62b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-08-17 05:02:04	<u>0xb6460416860ee11cfb3f57602afbab47ef6868b65ff42fa7198cfbd613aac62b</u>	- 0.0005226600000000 00 BNB  0.16 USD	✓
9	2022-08-17 05:01:46	<u>0xb3d2f4813b8a39de31f11da58ac726e4efac970d12390f814db3e7b9db4b7cf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-08-17 05:01:46	<u>0xb3d2f4813b8a39de31f11da58ac726e4efac970d12390f814db3e7b9db4b7cf0</u>	- 0.0004144300000000 00 BNB  0.13 USD	✓
11	2022-06-18 11:20:44	<u>0x02a467ef5f8f0c9b2623ac3063f556f94cc3c5aaca</u> <u>ae41ed2e674f7945478f47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-18 11:20:44	<u>0x02a467ef5f8f0c9b2623ac3063f556f94cc3c5aaca</u> <u>ae41ed2e674f7945478f47</u>	- 0.0004144300000000 00 BNB  0.08 USD	✓
13	2022-03-30 11:18:43	<u>0x23bf0e6e1c12dba4c749df386665a1dd91b3fd061bd65a659a4a565936900cbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-03-30 11:18:43	<u>0x23bf0e6e1c12dba4c749df386665a1dd91b3fd061bd65a659a4a565936900cbc</u>	- 0.0008667150000000 00 BNB  0.38 USD	✓
15	2022-03-30 11:18:22	<u>0xdaf08ca550dd147d5b3afaf8f5bd3b7775574cba8ad7ca3dd8196a7edb428d8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-03-30 11:18:22	<u>0xdaf08ca550dd147d5b3afaf8f5bd3b7775574cba8ad7ca3dd8196a7edb428d8c</u>	- 0.0002216400000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-03-25 07:28:48	<u>0xf03bb02f9b3a7e0d7aee</u> <u>9ad8587e12832228071b7c</u> <u>6cfd1daa02f9166f49e71f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-03-25 07:28:48	<u>0xf03bb02f9b3a7e0d7aee</u> <u>9ad8587e12832228071b7c</u> <u>6cfd1daa02f9166f49e71f</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
19	2022-03-25 07:27:39	<u>0xc2b5f142eb1938d0208f</u> <u>1640ed3697b34b8dd34728</u> <u>c2362f64ccade8011bbda8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-25 07:27:39	<u>0xc2b5f142eb1938d0208f</u> <u>1640ed3697b34b8dd34728</u> <u>c2362f64ccade8011bbda8</u>	- 0.0002743634250000 00 BNB  0.11 USD	✓
21	2022-03-25 07:26:33	<u>0x0858b7012b7097264b1a</u> <u>0ec31f17b75d83a33286c6</u> <u>73c9bf1e9a379e84a42cb6</u>	- 0.005000000000000000 00 BNB  2.06 USD	✓
22	2022-03-25 07:26:33	<u>0x0858b7012b7097264b1a</u> <u>0ec31f17b75d83a33286c6</u> <u>73c9bf1e9a379e84a42cb6</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
23	2022-03-25 07:17:18	<u>0x520d44ca8f4e388db60b</u> <u>54d9f6cd8d346ef5bf8f65</u> <u>cd2b5b1f56fe062f370837</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-03-25 07:17:18	<u>0x520d44ca8f4e388db60b</u> <u>54d9f6cd8d346ef5bf8f65</u> <u>cd2b5b1f56fe062f370837</u>	- 0.000581495000000000 00 BNB  0.24 USD	✓
25	2022-03-25 07:16:57	<u>0x99791fc7d9ed51274f64</u> <u>2aefec270d01aaa7686d45</u> <u>fde1480b759db9a9eaf5c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-25 07:16:57	<u>0x99791fc7d9ed51274f64</u> <u>2aefec270d01aaa7686d45</u> <u>fde1480b759db9a9eaf5c2</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
27	2022-03-25 07:16:12	<u>0x627066a455fee108c736</u> <u>060192a0490e2595c2b2dd</u> <u>a392bbe3c91d9c35da53e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-03-25 07:16:12	<u>0x627066a455fee108c736</u> <u>060192a0490e2595c2b2dd</u> <u>a392bbe3c91d9c35da53e6</u>	- 0.0009289850000000 00 BNB  0.38 USD	✓
29	2022-03-25 07:15:45	<u>0x5fd1366d300289e0f30f</u> <u>13acf5d1d505878ec6c933</u> <u>6b0c2efa4b349beee71fd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-25 07:15:45	<u>0x5fd1366d300289e0f30f</u> <u>13acf5d1d505878ec6c933</u> <u>6b0c2efa4b349beee71fd4</u>	- 0.0002219150000000 00 BNB  0.09 USD	✓
31	2022-03-25 07:11:00	<u>0xf592eb7d026ecb9e3088</u> <u>11ed12f4b517fb90410100</u> <u>deab62fe3fa5b95a04a51c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-03-25 07:11:00	<u>0xf592eb7d026ecb9e3088</u> <u>11ed12f4b517fb90410100</u> <u>deab62fe3fa5b95a04a51c</u>	- 0.0006736650000000 00 BNB  0.27 USD	✓
33	2022-03-25 07:09:03	<u>0x6345ad4a39d84d2f51de</u> <u>94548e6d97f38af5c50c74</u> <u>b09dfe1b287c2e130d290a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-03-25 07:09:03	<u>0x6345ad4a39d84d2f51de</u> <u>94548e6d97f38af5c50c74</u> <u>b09dfe1b287c2e130d290a</u>	- 0.0006275300000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-25 07:07:33	<u>0x3aa6c7677399bf880bbd</u> <u>a7f823175cf59bc9c5583b</u> <u>bb3d52408a9e0e97349a5d</u>	+ 0.003000000000000000 00 BNB  1.23 USD	✓
36	2022-03-25 07:05:12	<u>0x1e7fffe3b42e752a2626</u> <u>d8e5cf1f968731f340869a</u> <u>175eafcfe3836339bbbad1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-03-25 07:05:12	<u>0x1e7fffe3b42e752a2626</u> <u>d8e5cf1f968731f340869a</u> <u>175eafcfe3836339bbbad1</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
38	2022-02-22 12:46:16	<u>0x05105522b9681bce922d</u> <u>56c30809be90d319515110</u> <u>843c4d4b57dd3e2ef84403</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-02-22 12:46:16	<u>0x05105522b9681bce922d</u> <u>56c30809be90d319515110</u> <u>843c4d4b57dd3e2ef84403</u>	- 0.000403225000000000 00 BNB  0.14 USD	✓
40	2022-02-22 12:45:22	<u>0xaa8e6b0099f1cd28bead</u> <u>a41fcbc98c9fd4f86044b0</u> <u>f33dd1e6faf95f2d8b8b7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-02-22 12:45:22	<u>0xaa8e6b0099f1cd28bead</u> <u>a41fcbc98c9fd4f86044b0</u> <u>f33dd1e6faf95f2d8b8b7d</u>	- 0.001007745000000000 00 BNB  0.36 USD	✓
42	2022-02-22 12:44:57	<u>0xa96b004b6f14fd16af06</u> <u>a7203c313398627c7a9fa9</u> <u>b115ef1f874243fe9779f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-02-22 12:44:57	<u>0xa96b004b6f14fd16af06</u> <u>a7203c313398627c7a9fa9</u> <u>b115ef1f874243fe9779f4</u>	- 0.000125195000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-22 12:44:09	<u>0x7138236969e5c1547d9e468c2b215c9a15267e22b3b802fa0da34a40cdb2dfc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-02-22 12:44:09	<u>0x7138236969e5c1547d9e468c2b215c9a15267e22b3b802fa0da34a40cdb2dfc4</u>	- 0.0002211950000000 00 BNB  0.08 USD	✓
46	2022-02-09 05:36:00	<u>0x57363eabaebf4826e428fed759b6fcefd6c00ae294230634446949247adc4e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-02-09 05:36:00	<u>0x57363eabaebf4826e428fed759b6fcefd6c00ae294230634446949247adc4e0</u>	- 0.0013932750000000 00 BNB  0.58 USD	✓
48	2022-02-09 05:35:39	<u>0xfeed8c389e64206745fc3afd03ab1ec888c4285ce061fbd2e5eede1207eb9fc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-02-09 05:35:39	<u>0xfeed8c389e64206745fc3afd03ab1ec888c4285ce061fbd2e5eede1207eb9fc1</u>	- 0.0002211950000000 00 BNB  0.09 USD	✓
50	2022-02-09 05:29:48	<u>0x15504aa5cccb612c72e40f7e3699e7ddf4fc84e2369e955ef4f6f990a0ec53cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-02-09 05:29:48	<u>0x15504aa5cccb612c72e40f7e3699e7ddf4fc84e2369e955ef4f6f990a0ec53cf</u>	- 0.0002211900000000 00 BNB  0.09 USD	✓
52	2022-02-09 05:27:21	<u>0xca4a070ffda1ae39c624381281dfc6712200b21aed42b18ade2c9204abb054d2</u>	+ 0.004000000000000000 00 BNB  1.67 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-25 07:09:03	<u>0x6345ad4a39d84d2f51de</u> <u>94548e6d97f38af5c50c74</u> <u>b09dfe1b287c2e130d290a</u>	+ 0.0144253237302728 48 BNB  5.95 USD	✓


## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 07:43:55	<u>0x260cef0ab93b95a437f6</u> <u>ccd133ec5431692fa7a4f0</u> <u>51c2b3c5bfae1609eff67d</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2022-08-17 06:34:43	<u>0xe95dd2c6a50740d7e1d0</u> <u>62796ed9feb38d73e76e4d</u> <u>064f785e0ccfaa179fc225</u>	+ 124.889000 APC	✓
3	2022-08-17 05:52:01	<u>0xa0069ff8a1f50122a600</u> <u>b038b8b63c975da9022ffe</u> <u>ff98ccf129f139cdde093b</u>	+ 11,000.000000 BTG	✓
4	2022-08-17 05:50:31	<u>0x7cefeea4e4caa1bb6a3f</u> <u>0f012458a1e0270dbebdb7</u> <u>945ed0a4c38b7305718a22</u>	+ 0.0000000000005100 00 ETHW	✓
5	2022-08-17 05:41:49	<u>0x591f4f2d02649a0f564e</u> <u>2443b9d376182b097e85f8</u> <u>0bd46de7b3ae56f68418c2</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2022-08-17 05:40:19	<u>0xf281d101fbffd577e182</u> <u>6234731ef7884e6cfc7dd8</u> <u>0b9c5e3b5ea64f64301340</u>	+ 2,835,672.600000	✓
7	2022-08-17 05:19:04	<u>0xaeFebf4386687968b041</u> <u>af13f0c055ca701a5bc49c</u> <u>11cff273a6dd83ecc1458d</u>	+ 1,449,155.982541 SCC	✓



#	Date & time	Transaction Id	Amount	
8	2022-08-17 05:15:28	<u>0xfed693f5344bbedf086d6b44df8ef7fdd1be864a33f2a5b74d3b466d04191921</u>	- 707.77138329545346 0960 USDT  707.78 USD	✓
9	2022-08-17 05:11:07	<u>0x11c3365b135b3eecb3fb6e5ad3c7258160e6b5fa5f820d45856ee8fe32540b47</u>	+ 1,888,888.800000 EURC	✓
10	2022-08-17 05:06:07	<u>0xe596d3d1bd341c8cd4de99ff5408b56524a0bc2813b6af8cfe91cc2ca9e6396b</u>	+ 394.63438711434810 1022 USDT  394.64 USD	✓
11	2022-08-17 05:06:07	<u>0xe596d3d1bd341c8cd4de99ff5408b56524a0bc2813b6af8cfe91cc2ca9e6396b</u>	- 1,666.169209593943 378422 CWT	✓
12	2022-08-17 05:03:46	<u>0xd43a16b31b4fd5d1390a57f58038ea86c6c5ffee0fd5c9051e6b8682e22b4161</u>	+ 313.13699618110535 9938 USDT  313.14 USD	✓
13	2022-08-17 05:03:46	<u>0xd43a16b31b4fd5d1390a57f58038ea86c6c5ffee0fd5c9051e6b8682e22b4161</u>	+ 1,318.234088398569 610945 CWT	✓
14	2022-08-17 05:03:46	<u>0xd43a16b31b4fd5d1390a57f58038ea86c6c5ffee0fd5c9051e6b8682e22b4161</u>	- 639.93600100000003 2946 Cake-LP	✓
15	2022-08-17 05:02:04	<u>0xb6460416860ee11cfb3f57602afbab47ef6868b65ff42fa7198cfbd613aac62b</u>	+ 639.93600000000003 5470 Cake-LP	✓
16	2022-08-17 05:01:46	<u>0xb3d2f4813b8a39de31f11da58ac726e4efac970d12390f814db3e7b9db4b7cf0</u>	+ 117.16283457488196 9729 CWT	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-18 11:20:44	<u>0x02a467ef5f8f0c9b2623 ac3063f556f94cc3c5aaca ae41ed2e674f7945478f47</u>	+ 220.12772072049193 6390 CWT	✓
18	2022-04-04 03:42:32	<u>0x88fb66fb95239ba7cda8 197e5362fe34711653d8fe 5a79e019620f78261001dc</u>	+ 9.6445658999999999 14 CWT	✓
19	2022-03-30 11:18:43	<u>0x23bf0e6e1c12dba4c749 df386665a1dd91b3fd061b d65a659a4a565936900cbc</u>	+ 324.21523433260176 7164 TTS	✓
20	2022-03-30 11:18:43	<u>0x23bf0e6e1c12dba4c749 df386665a1dd91b3fd061b d65a659a4a565936900cbc</u>	- 324.21523433260176 7164 TTS	✓
21	2022-03-25 07:28:48	<u>0xf03bb02f9b3a7e0d7aee 9ad8587e12832228071b7c 6cfd1daa02f9166f49e71f</u>	- 931.00000000000000 0000 USDT  115,510.16 USD	✓
22	2022-03-25 07:27:39	<u>0xc2b5f142eb1938d0208f 1640ed3697b34b8dd34728 c2362f64ccade8011bbda8</u>	- 1,276.002706047285 983004 CWT	✓
23	2022-03-25 07:17:18	<u>0x520d44ca8f4e388db60b 54d9f6cd8d346ef5bf8f65 cd2b5b1f56fe062f370837</u>	- 639.93629602987675 7530 Cake-LP	✓
24	2022-03-25 07:17:00	<u>0xc6af1a51ab9b35e236a6 4195b4ca35ef3ecaee70ac a42dcbd5958a0046153037</u>	+ 10,000.0000000000 0000000 APE8.io	✓
25	2022-03-25 07:16:12	<u>0x627066a455fee108c736 060192a0490e2595c2b2dd a392bbe3c91d9c35da53e6</u>	+ 639.93629702987675 5005 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-25 07:16:12	<u>0x627066a455fee108c736060192a0490e2595c2b2dda392bbe3c91d9c35da53e6</u>	- 752.55409348525438 4177 CWT	✓
27	2022-03-25 07:16:12	<u>0x627066a455fee108c736060192a0490e2595c2b2dda392bbe3c91d9c35da53e6</u>	- 547.00000000000000 0000 USDT  67,866.87 USD	✓
28	2022-03-25 07:12:12	<u>0x1753cc0a41cf4f4055f58f685b1f8fcb417c4e08f2c1ab43eef73b78027ef364</u>	+ 12,000.000000000 0Army.io	✓
29	2022-03-25 07:11:00	<u>0xf592eb7d026ecb9e308811ed12f4b517fb90410100deab62fe3fa5b95a04a51c</u>	+ 2,029.556799532540 480868 CWT	✓
30	2022-03-25 07:11:00	<u>0xf592eb7d026ecb9e308811ed12f4b517fb90410100deab62fe3fa5b95a04a51c</u>	- 1,477.000000000000 000000 USDT  183,252.96 USD	✓
31	2022-03-25 07:09:03	<u>0x6345ad4a39d84d2f51de94548e6d97f38af5c50c74b09dfe1b287c2e130d290a</u>	- 6.000000000000000 00 USDT  744.42 USD	✓
32	2022-03-25 06:45:18	<u>0x235a08e3e7c517fade2d7bd78922a3adec49f963b86f8b1c6ea32851d11bb144</u>	+ 2,959.000000000000 000000 USDT  367,126.28 USD	✓
33	2022-02-23 02:33:34	<u>0x0a906ea50f462a841c778d530bafa09de582e10c9e13b04e83f0bae291062c75</u>	+ 980,000.000000000 00000000 swap8.io	✓
34	2022-02-22 12:45:22	<u>0xaa8e6b0099f1cd28beada41fcbc98c9fd4f86044b0f33dd1e6faf95f2d8b8b7d</u>	+ 324.19542705080084 4881 TTS	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-22 12:45:22	<u>0xaa8e6b0099f1cd28beada41fc98c9fd4f86044b0f33dd1e6faf95f2d8b8b7d</u>	- 324.19542705080084 4881 TTS	✓
36	2022-02-09 21:55:14	<u>0x5fef455986e6978d0c2a2a206d7f5903130ddb03e585b050432f34a8f86c1</u>	+ 13,000.0000000000 0000000 BUSD	✓
37	2022-02-09 05:36:00	<u>0x57363eabaebf4826e428fed759b6fcefdd6c00ae294230634446949247adc4e0</u>	+ 319.02822221618311 0049 TTS	✓
38	2022-02-09 05:36:00	<u>0x57363eabaebf4826e428fed759b6fcefdd6c00ae294230634446949247adc4e0</u>	- 155.00000000000000 0000 USDT	✓
39	2022-02-09 05:08:39	<u>0x617b5ff9f743a00b1979f6a8cadf2f6f73bf05eef6b2baf9282bc0e8e7c7538</u>	+ 157.00000000000000 0000 USDT	✓
40	2022-02-09 05:04:54	<u>0x85db7a31751e08a2fe2c426d0d42cc4746dc6749dbc1405572a19fd7b568f5e9</u>	+ 5.1600000000000001 42 TTS	✓

\* USD values displayed at the time of transaction

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