

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-24 02:42 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2604d004790a9258adb74aca7c680f77ee04e8e9</u>
TOTAL RECEIVED	0.014999999999999999 BNB
	8.86 USD
TOTAL SEND	0.014998950000000000 BNB
	8.85 USD







Token	Balance
BNB	0.000001050000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$\$SafeCryptoCoin	1,449,155.982541 SCC
EGGPLUS	0.09210990 EGGPLUS
\$\$SafeGrowCoin	1,450,000.000000 SGC
	2,835,672.600000
Impossible Finance Token	172,408.525400000013178214 IFT
Smart Chain Coin	5,000,000.000000 BSC-Coin

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 14:31:57	<u>0x22d8b001ec704369b5d33483308e0eec5823bbf011da0d03e8d79baf1e5a7c5e</u>	- 0.0027086250000000 00 BNB  0.76 USD	✓
2	2022-09-06 14:31:57	<u>0x22d8b001ec704369b5d33483308e0eec5823bbf011da0d03e8d79baf1e5a7c5e</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-08-13 18:24:32	<u>0x6ba56b907c4ab4aa9e50395caae4aecbdddaf17e2d030efbd50ee625f8eb46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-13 18:24:32	<u>0x6ba56b907c4ab4aa9e50395caae4aecbdddaf17e2d030efbd50ee625f8eb46</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2022-08-13 18:06:38	<u>0xb453e62b6e055371b0471c6be0122fd23286014bba927c7e36e942772d851025</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-13 18:06:38	<u>0xb453e62b6e055371b0471c6be0122fd23286014bba927c7e36e942772d851025</u>	- 0.0011167350000000 00 BNB  0.36 USD	✓
7	2022-08-13 18:06:14	<u>0x550378e4ddf61f431dd38056e56b4f7dbd9fa32218837854015677805d392235</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-13 18:06:14	<u>0x550378e4ddf61f431dd38056e56b4f7dbd9fa32218837854015677805d392235</u>	- 0.0002219000000000 00 BNB  0.07 USD	✓
9	2022-07-27 09:14:56	<u>0x5ffa449a4439762868df9780639f899615e4e7941c16114173cc4bedba14216</u>	- 0.0045000000000000 00 BNB  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-27 09:14:56	<u>0x5ffa449a4439762868df</u> <u>f9780639f899615e4e7941</u> <u>c16114173cc4bedba14216</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
11	2022-07-06 14:56:37	<u>0x6c40055c55015f4004f8</u> <u>9003bebf573dd950640779</u> <u>cbd90c9071210dfe9aed7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-06 14:56:37	<u>0x6c40055c55015f4004f8</u> <u>9003bebf573dd950640779</u> <u>cbd90c9071210dfe9aed7c</u>	- 0.0004081950000000 00 BNB  0.09 USD	✓
13	2022-07-01 21:45:09	<u>0xde562aeac2d3fed8c591</u> <u>2e9f76693e7e64d36e9b83</u> <u>af623789c44931bc13c451</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-01 21:45:09	<u>0xde562aeac2d3fed8c591</u> <u>2e9f76693e7e64d36e9b83</u> <u>af623789c44931bc13c451</u>	- 0.0001805150000000 00 BNB  0.03 USD	✓
15	2022-07-01 21:40:21	<u>0xb4cc7d20006174bf78a8</u> <u>2f91549b7c939028fd9e74</u> <u>08b3bfdcf70e1e4a9d3a0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-07-01 21:40:21	<u>0xb4cc7d20006174bf78a8</u> <u>2f91549b7c939028fd9e74</u> <u>08b3bfdcf70e1e4a9d3a0e</u>	- 0.0002555150000000 00 BNB  0.05 USD	✓
17	2022-07-01 21:33:03	<u>0x419a794b1e3a16c56663</u> <u>37c54f50074155ec5a0586</u> <u>7ea10dc05a7b4d40ee54e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-07-01 21:33:03	<u>0x419a794b1e3a16c56663</u> <u>37c54f50074155ec5a0586</u> <u>7ea10dc05a7b4d40ee54e0</u>	- 0.0002555750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-01 18:55:57	<u>0x682d93a3f905311cbef3</u> <u>408ad2c15bf1c32821f858</u> <u>a94eca1be8bb267c330d3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-07-01 18:55:57	<u>0x682d93a3f905311cbef3</u> <u>408ad2c15bf1c32821f858</u> <u>a94eca1be8bb267c330d3b</u>	- 0.000469500000000000 00 BNB  0.10 USD	✓
21	2022-07-01 18:55:27	<u>0x169ee6c708db6557a084</u> <u>3dcbb0c4f79d33c343f66b</u> <u>4c4305a057fd125a359cab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-07-01 18:55:27	<u>0x169ee6c708db6557a084</u> <u>3dcbb0c4f79d33c343f66b</u> <u>4c4305a057fd125a359cab</u>	- 0.000222030000000000 00 BNB  0.04 USD	✓
23	2022-07-01 18:47:33	<u>0x30aea8e2160adbfa179f</u> <u>cb596495e0df0577cfaa35</u> <u>9abb977aa5d143bc5cfa80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-07-01 18:47:33	<u>0x30aea8e2160adbfa179f</u> <u>cb596495e0df0577cfaa35</u> <u>9abb977aa5d143bc5cfa80</u>	- 0.000255575000000000 00 BNB  0.05 USD	✓
25	2022-07-01 18:46:24	<u>0x0d9242c235ac80791d6a</u> <u>86480a2155428c45b0b1a5</u> <u>b20c4141c1621bda6acf8d</u>	- 0.003000000000000000 00 BNB  0.65 USD	✓
26	2022-07-01 18:46:24	<u>0x0d9242c235ac80791d6a</u> <u>86480a2155428c45b0b1a5</u> <u>b20c4141c1621bda6acf8d</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
27	2022-07-01 15:46:10	<u>0x84e1ea18ef26ee9db335</u> <u>9436bed30580acd3e6daef</u> <u>fb3192852a76f9e9371be4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-01 15:46:10	<u>0x84e1ea18ef26ee9db3359436bed30580acd3e6daeffb3192852a76f9e9371be4</u>	- 0.0004730000000000 00 BNB  0.10 USD	✓
29	2022-07-01 15:35:52	<u>0xe166134592b016571f9a879e7db468b51ac659a02fc025053fbbe9663db2096a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-07-01 15:35:52	<u>0xe166134592b016571f9a879e7db468b51ac659a02fc025053fbbe9663db2096a</u>	- 0.0002555750000000 00 BNB  0.05 USD	✓
31	2022-07-01 15:30:58	<u>0x3325a71f77c919b955e26ec716bfad8e3c11f32570decc0e01ea678ca6ebfc2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-07-01 15:30:58	<u>0x3325a71f77c919b955e26ec716bfad8e3c11f32570decc0e01ea678ca6ebfc2c</u>	- 0.0002555750000000 00 BNB  0.05 USD	✓
33	2022-07-01 15:28:10	<u>0xb83a3f5487b9ccfd1e7affcb5154e841bb65efed6c5fa6443b6b74d69e9155c3</u>	+ 0.0149999999999999 99 BNB  3.26 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-13 18:39:41	<u>0x83d98cb789978dfe77e912a4c3f97eade7c4c0c25c8b22ef42e0e760fd492877</u>	+ 172,408.5254000000 13178214 IFT	✓
2	2022-08-13 18:28:59	<u>0x3a5b9654db06b8f1840c9fa94bd143c92b7896b1aed02a857e21426507fe5015</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-13 18:27:05	<u>0x748f019a29dfd60d8d55</u> <u>c28d545147e6970b65061b</u> <u>2e1ffd2ad58a22e17aebbc</u>	+ 1,043,721.223000 SGC	✓
4	2022-08-13 18:24:32	<u>0x6ba56b907c4ab4aa9e50</u> <u>395caae4aecbddedafb17e</u> <u>2d030efbd50ee625f8eb46</u>	- 10.589430861547596 052 USDT  10.59 USD	✓
5	2022-08-13 18:17:23	<u>0x4aad2f638f3ea2be47a2</u> <u>8a240d864989f6efd4a185</u> <u>07b94ac6acce239cdd2705</u>	+ 2,835,672.600000	✓
6	2022-08-13 18:12:44	<u>0xa62dda07fd2b7924ade6</u> <u>670d9fba7d39b4417aaefb</u> <u>1c46835dd354b7c1aebaf7</u>	+ 1,449,155.982541 SCC	✓
7	2022-08-13 18:06:38	<u>0xb453e62b6e055371b047</u> <u>1c6be0122fd23286014bba</u> <u>927c7e36e942772d851025</u>	+ 10.589430861547596 052 USDT  10.59 USD	✓
8	2022-08-13 18:06:38	<u>0xb453e62b6e055371b047</u> <u>1c6be0122fd23286014bba</u> <u>927c7e36e942772d851025</u>	- 78.21512879 EGGPLUS	✓
9	2022-08-13 18:06:38	<u>0xb453e62b6e055371b047</u> <u>1c6be0122fd23286014bba</u> <u>927c7e36e942772d851025</u>	- 4.60088992 EGGPLUS	✓
10	2022-08-13 18:06:38	<u>0xb453e62b6e055371b047</u> <u>1c6be0122fd23286014bba</u> <u>927c7e36e942772d851025</u>	- 6.90133489 EGGPLUS	✓
11	2022-08-13 18:06:38	<u>0xb453e62b6e055371b047</u> <u>1c6be0122fd23286014bba</u> <u>927c7e36e942772d851025</u>	- 2.30044496 EGGPLUS	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-01 21:45:09	<u>0xde562aeac2d3fed8c591</u> <u>2e9f76693e7e64d36e9b83</u> <u>af623789c44931bc13c451</u>	- 100.00000000000000 0000 USDT  100.18 USD	✓
13	2022-07-01 21:40:21	<u>0xb4cc7d20006174bf78a8</u> <u>2f91549b7c939028fd9e74</u> <u>08b3bfdcf70e1e4a9d3a0e</u>	- 100.00000000000000 0000 USDT  100.18 USD	✓
14	2022-07-01 21:33:03	<u>0x419a794b1e3a16c56663</u> <u>37c54f50074155ec5a0586</u> <u>7ea10dc05a7b4d40ee54e0</u>	- 100.00000000000000 0000 USDT  100.18 USD	✓
15	2022-07-01 18:55:57	<u>0x682d93a3f905311cbef3</u> <u>408ad2c15bf1c32821f858</u> <u>a94eca1be8bb267c330d3b</u>	- 100.00000000000000 0000 USDT  100.18 USD	✓
16	2022-07-01 18:47:33	<u>0x30aea8e2160adbfa179f</u> <u>cb596495e0df0577cfaa35</u> <u>9abb977aa5d143bc5cfa80</u>	- 100.00000000000000 0000 USDT  100.18 USD	✓
17	2022-07-01 15:35:52	<u>0xe166134592b016571f9a</u> <u>879e7db468b51ac659a02f</u> <u>c025053fbbe9663db2096a</u>	- 100.00000000000000 0000 USDT  100.18 USD	✓
18	2022-07-01 15:30:58	<u>0x3325a71f77c919b955e2</u> <u>6ec716bfad8e3c11f32570</u> <u>decc0e01ea678ca6ebfc2c</u>	- 100.00000000000000 0000 USDT  100.18 USD	✓
19	2022-07-01 15:26:16	<u>0xd21ebfeb2fead5e87227</u> <u>2742d6addf8b6c22bf1922</u> <u>29178e27be4bd10889f112</u>	+ 700.00000000000000 0000 USDT  701.26 USD	✓

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