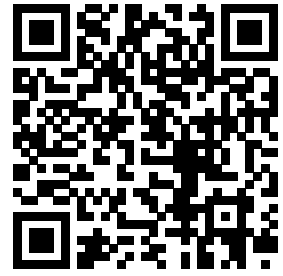







3xp1




ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x27beacc6308105095bbb3ed228b1ee3fa7ce83c9</u>
TOTAL RECEIVED	16.433362454513336104 BNB  9,557.64 USD
TOTAL SEND	16.433362454513336104 BNB  9,557.64 USD



Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Dexsport Protocol Native Token	0.000000000000000000 DESU
Cheesus token	0.000000000000000000 CHEESUS
0Apply Rich Token	0.575999999999999956 ART
0Ant Chain Token	166.666666 ACT
ArenaPlay	124.889000 APC

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-08-07 18:03:49	<u>0xca3c235a01a8361f343b6208829266abc77020a50d40390833b1716e22d37ad8</u>	- 16.429247749513336 885 BNB  5,300.07 USD	✓
2	2022-08-07 18:03:49	<u>0xca3c235a01a8361f343b6208829266abc77020a50d40390833b1716e22d37ad8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-07 14:12:57	<u>0x4cea69e4e410f9dc6615ffd7da23e0b7d1022ba4e497a6658565f5547a585cf1</u>	+ 0.3745679900000000 17 BNB  120.72 USD	✓
4	2022-08-07 14:06:42	<u>0x7559ec50ba6b575acc5ca7ad0ef17f1eb00c365f9b26d4861d0495f4ff552cb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-08-07 14:06:42	<u>0x7559ec50ba6b575acc5ca7ad0ef17f1eb00c365f9b26d4861d0495f4ff552cb0</u>	- 0.0005532300000000 00 BNB  0.17 USD	✓
6	2022-08-07 14:05:48	<u>0xc2227d6ed5409a4e2e07a73a8cf4b89811cb84ca2c8bd83c7324d1c8702e8fae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-08-07 14:05:48	<u>0xc2227d6ed5409a4e2e07a73a8cf4b89811cb84ca2c8bd83c7324d1c8702e8fae</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
8	2022-08-07 14:01:54	<u>0xa1e88342d9d55e1fe6a3cb625bc4a3fd7cc2e083cf52d16e934584d1a18554fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-08-07 14:01:54	<u>0xa1e88342d9d55e1fe6a3cb625bc4a3fd7cc2e083cf52d16e934584d1a18554fd</u>	- 0.0009750500000000 00 BNB  0.31 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-07 14:01:30	<u>0x6e02973eecef967819d8</u> <u>9cb9e09b8be689eb750913</u> <u>956e37ff26e37f05dd9330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-08-07 14:01:30	<u>0x6e02973eecef967819d8</u> <u>9cb9e09b8be689eb750913</u> <u>956e37ff26e37f05dd9330</u>	- 0.000225580000000000 00 BNB  0.07 USD	✓
12	2022-08-07 13:59:42	<u>0x4f45345d86dd053b018d</u> <u>f362ea34e3eb7784381990</u> <u>3880b7cf24a98998835b95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-08-07 13:59:42	<u>0x4f45345d86dd053b018d</u> <u>f362ea34e3eb7784381990</u> <u>3880b7cf24a98998835b95</u>	- 0.000613070000000000 00 BNB  0.19 USD	✓
14	2022-08-07 13:59:24	<u>0xba4d004f52c21dde9ce6</u> <u>86a2c471c74033511f0c49</u> <u>0282e1a50b2040e41d906d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-08-07 13:59:24	<u>0xba4d004f52c21dde9ce6</u> <u>86a2c471c74033511f0c49</u> <u>0282e1a50b2040e41d906d</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
16	2022-08-07 13:58:06	<u>0xd4f81f17edd1da7576d4</u> <u>22c8b358e68958d12f8a2d</u> <u>b463b527fd0230680fc1c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-08-07 13:58:06	<u>0xd4f81f17edd1da7576d4</u> <u>22c8b358e68958d12f8a2d</u> <u>b463b527fd0230680fc1c1</u>	- 0.000973250000000000 00 BNB  0.31 USD	✓
18	2022-08-07 13:57:48	<u>0xc78f4845c239ec27be10</u> <u>b3c5ae46d477ed08a334a5</u> <u>3b444705f01438765d37c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-07 13:57:48	<u>0xc78f4845c239ec27be10</u> <u>b3c5ae46d477ed08a334a5</u> <u>3b444705f01438765d37c0</u>	- 0.0002254650000000 00 BNB  0.07 USD	✓
20	2022-08-07 07:39:50	<u>0x7b924ef0c389ad6c79c9</u> <u>2971db9eb6116c2e261d4a</u> <u>7d7036b43217e2c3f7e8db</u>	+ 0.0432347061927765 49 BNB  13.49 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-07 14:06:42	<u>0x7559ec50ba6b575acc5c</u> <u>a7ad0ef17f1eb00c365f9b</u> <u>26d4861d0495f4ff552cb0</u>	+ 15.072516732725873 112 BNB  4,857.87 USD	✓
2	2022-08-07 14:01:54	<u>0xa1e88342d9d55e1fe6a3</u> <u>cb625bc4a3fd7cc2e083cf</u> <u>52d16e934584d1a18554fd</u>	+ 0.0905579324778556 24 BNB  29.18 USD	✓
3	2022-08-07 13:59:42	<u>0x4f45345d86dd053b018d</u> <u>f362ea34e3eb7784381990</u> <u>3880b7cf24a98998835b95</u>	+ 0.2351624780951059 03 BNB  75.79 USD	✓
4	2022-08-07 13:58:06	<u>0xd4f81f17edd1da7576d4</u> <u>22c8b358e68958d12f8a2d</u> <u>b463b527fd0230680fc1c1</u>	+ 0.6173226150217250 30 BNB  198.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-07 15:24:37	<u>0xae119a64d0ea4ac8708a</u> <u>fb13505944afc835f0511d</u> <u>fe43a4bbd37f1e211d7bc8</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-07 14:47:45	<u>0xec5238dfdbb2abe8680f16a4f5f3f8c0fc99286a790eace19a7113214cfb489a</u>	+ 124.889000 APC	✓
3	2022-08-07 14:20:21	<u>0x68491baaf43f8d58df31427c8c3e91780793473d7c66e9b2ab2e675fbb37ead3</u>	+ 166.666666 ACT	✓
4	2022-08-07 14:10:51	<u>0x6932585fb17229711b16d25e29eb286ff7103b6e9ab06221cfc464695ab59a05</u>	+ 1,449,155.982541 SCC	✓
5	2022-08-07 14:06:42	<u>0x7559ec50ba6b575acc5ca7ad0ef17f1eb00c365f9b26d4861d0495f4ff552cb0</u>	- 4,826.455532059511 824627 BUSD  294,917.36 USD	✓
6	2022-08-07 14:01:54	<u>0xa1e88342d9d55e1fe6a3cb625bc4a3fd7cc2e083cf52d16e934584d1a18554fd</u>	- 33,003.30032999999 8211861 CHEESUS	✓
7	2022-08-07 13:59:42	<u>0x4f45345d86dd053b018df362ea34e3eb77843819903880b7cf24a98998835b95</u>	- 75.0000000000000000 000 USDT  4,582.82 USD	✓
8	2022-08-07 13:58:06	<u>0xd4f81f17edd1da7576d422c8b358e68958d12f8a2db463b527fd0230680fc1c1</u>	- 48,579.34999999999 8544808 DESU	✓
9	2022-08-07 07:38:56	<u>0xcd9262a04df0d3e75406a3084374f5dd1f913a1e345be377ffcb43a2ca33cf83</u>	+ 33,003.30032999999 8211861 CHEESUS	✓
10	2022-08-07 07:38:41	<u>0x4beaef185089467599d770429bf9122c602d73e6f4b926e5a42f484735e9afe2</u>	+ 75.0000000000000000 000 USDT  75.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-07 07:38:26	<u>0xfdfd4b97f7253f8c3739</u> <u>7f608c5bb13be1676707ad</u> <u>f452e89e05802ad1e36c85</u>	+ 48,579.349999999999 8544808 DESU	✓
12	2022-08-07 07:38:02	<u>0x7d62412d781286735745</u> <u>ff7adb39ade43fc833e618</u> <u>6cf867387d11e96eb1d782</u>	+ 4,826.455532059511 824627 BUSD  4,826.81 USD	✓

* USD values displayed at the time of transaction

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