

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 00:59 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x281534767ab0cc4eb166926e1935b23d3a3e7b3e</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.88 USD
TOTAL SEND	0.010000000000000000 BNB
	5.88 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000094959709437352 USDT 0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
AngelDust	741,825.180000 AngelDust
Aladdin Token	0.000078351666130032 ALD
! USDTReward.com	6 im
Binance-Peg EthereumW Token	0.0000000000000510000 ETHW
Atom	99.561480 Atom
\$\$SafeGrowCoin	1,450,000.000000 SGC
	2,835,672.600000



Token	Balance
0Apply Rich Token	0.575999999999999956 ART

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-04-20 06:42:57	<u>0x0ab56cd61e4b76cf94d6</u> <u>f666b0065dea7b15209f0d</u> <u>b3382870a4eacbee7d3837</u>	- 0.0004985250000000 00 BNB  0.16 USD	✓
2	2023-04-20 06:42:57	<u>0x0ab56cd61e4b76cf94d6</u> <u>f666b0065dea7b15209f0d</u> <u>b3382870a4eacbee7d3837</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2022-11-25 18:52:22	<u>0xf7b389a496ce4977359a</u> <u>6613b9d9ebe2c1554ba4d5</u> <u>e5054f1d5f1bc9e4346a67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2022-11-25 18:52:22	<u>0xf7b389a496ce4977359a</u> <u>6613b9d9ebe2c1554ba4d5</u> <u>e5054f1d5f1bc9e4346a67</u>	- 0.0007318350000000 00 BNB  0.22 USD	✓
5	2022-11-25 18:47:52	<u>0x220f29c45b68b6876357</u> <u>5fa316e89153455cd7a33d</u> <u>52106bc66104b5926c8b2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-25 18:47:52	<u>0x220f29c45b68b6876357</u> <u>5fa316e89153455cd7a33d</u> <u>52106bc66104b5926c8b2b</u>	- 0.0002213400000000 00 BNB  0.06 USD	✓
7	2022-11-24 08:15:43	<u>0x0961dda509d694c13bb1</u> <u>bafc209655f1bacea05087</u> <u>1a8287e0e8c1608d3ba8f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-11-24 08:15:43	<u>0x0961dda509d694c13bb1</u> <u>bafc209655f1bacea05087</u> <u>1a8287e0e8c1608d3ba8f4</u>	- 0.0009828650000000 00 BNB  0.29 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-04 06:07:18	<u>0xb59adaab6106bd02ecf5</u> <u>161718a10ed5b4411ab574</u> <u>e99ddfcc71c962b0ce166b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-04 06:07:18	<u>0xb59adaab6106bd02ecf5</u> <u>161718a10ed5b4411ab574</u> <u>e99ddfcc71c962b0ce166b</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
11	2022-10-04 06:06:36	<u>0xa20aed9383b65ebf1bbe</u> <u>5bf399d3ddcd792a2a6dcd</u> <u>1c0ff9d0b6dab5ab76126f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-04 06:06:36	<u>0xa20aed9383b65ebf1bbe</u> <u>5bf399d3ddcd792a2a6dcd</u> <u>1c0ff9d0b6dab5ab76126f</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
13	2022-10-04 06:05:51	<u>0x694c09ff1c2ea6664b60</u> <u>c856b194a6254b26c69a0a</u> <u>f949fa1940634f68061a7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-10-04 06:05:51	<u>0x694c09ff1c2ea6664b60</u> <u>c856b194a6254b26c69a0a</u> <u>f949fa1940634f68061a7e</u>	- 0.000961745000000000 00 BNB  0.27 USD	✓
15	2022-10-04 06:05:24	<u>0xd51c3b9ca7f2bc1dfa7a</u> <u>237392d975af0c41e88c94</u> <u>a1f6e73aab226bf8c195ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-10-04 06:05:24	<u>0xd51c3b9ca7f2bc1dfa7a</u> <u>237392d975af0c41e88c94</u> <u>a1f6e73aab226bf8c195ee</u>	- 0.000221535000000000 00 BNB  0.06 USD	✓
17	2022-09-29 05:23:24	<u>0xaf85f3ca43463ef97fc3</u> <u>4c18dab26a300eee36a635</u> <u>0dc5044541bc3e7b516ae2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-29 05:23:24	<u>0xaf85f3ca43463ef97fc34c18dab26a300eee36a6350dc5044541bc3e7b516ae2</u>	- 0.0004712650000000 00 BNB  0.13 USD	✓
19	2022-09-29 05:21:48	<u>0xe3eba2ed40cb8b4bbb7995eb72c0b38f9608be18122cbf6f5f905c9282f59faa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-09-29 05:21:48	<u>0xe3eba2ed40cb8b4bbb7995eb72c0b38f9608be18122cbf6f5f905c9282f59faa</u>	- 0.0007454450000000 00 BNB  0.21 USD	✓
21	2022-09-26 09:07:36	<u>0x417584f1f49c4a84744ee5fd789ecd8c93a584684cb0d562bd1e4b65ab5403b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-09-26 09:07:36	<u>0x417584f1f49c4a84744ee5fd789ecd8c93a584684cb0d562bd1e4b65ab5403b8</u>	- 0.0006638800000000 00 BNB  0.18 USD	✓
23	2022-09-26 09:06:00	<u>0xb620c26787970cbf621e67d18bc5f0ba6fa6f107f37f777aab9833f9d71b6b5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-09-26 09:06:00	<u>0xb620c26787970cbf621e67d18bc5f0ba6fa6f107f37f777aab9833f9d71b6b5b</u>	- 0.0009755650000000 00 BNB  0.26 USD	✓
25	2022-08-20 17:22:19	<u>0x709b98c3f4af65193bb08813f2687bb346392292c17793ce706cdc6f145614e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-08-20 17:22:19	<u>0x709b98c3f4af65193bb08813f2687bb346392292c17793ce706cdc6f145614e9</u>	- 0.0001956000000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
27	2022-08-20 01:50:16	<u>0x710fdd87f413f263166b369cdc97acffcdeaebde505d1bb98568057efad2e055</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-08-20 01:50:16	<u>0x710fdd87f413f263166b369cdc97acffcdeaebde505d1bb98568057efad2e055</u>	- 0.000573450000000000 00 BNB  0.16 USD	✓
29	2022-08-19 14:51:03	<u>0x3716ca25f29b330acd87211af7dc1224866224a059e0d79355ea0ba44bd66108</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-08-19 14:51:03	<u>0x3716ca25f29b330acd87211af7dc1224866224a059e0d79355ea0ba44bd66108</u>	- 0.000195660000000000 00 BNB  0.05 USD	✓
31	2022-08-19 11:14:10	<u>0x2cfe80a54e89e22154f7bae1e0408eac29ad9f57b843f19a96764478b38daedc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-08-19 11:14:10	<u>0x2cfe80a54e89e22154f7bae1e0408eac29ad9f57b843f19a96764478b38daedc</u>	- 0.000573510000000000 00 BNB  0.16 USD	✓
33	2022-08-18 00:40:43	<u>0xa215ba064e64cf8564a7c6da12353d72f844c167ac1cc1612499abb3c5afb281</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-08-18 00:40:43	<u>0xa215ba064e64cf8564a7c6da12353d72f844c167ac1cc1612499abb3c5afb281</u>	- 0.000573510000000000 00 BNB  0.17 USD	✓
35	2022-08-02 14:44:08	<u>0xd8bb3a1b97c9e8ccadfe6df40f5ebe537355e1744efc941ebf71dcc2d397d356</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
36	2022-08-02 14:44:08	<u>0xd8bb3a1b97c9e8ccadfe6df40f5ebe537355e1744efc941ebf71dcc2d397d356</u>	- 0.0001956600000000 00 BNB  0.05 USD	✓
37	2022-07-27 12:41:50	<u>0x2a87678ed3e4352be5f1eb37ca648bb42d8e86a946fef5f203c846c2ec9fb67e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-07-27 12:41:50	<u>0x2a87678ed3e4352be5f1eb37ca648bb42d8e86a946fef5f203c846c2ec9fb67e</u>	- 0.0005735700000000 00 BNB  0.14 USD	✓
39	2022-07-27 01:57:44	<u>0x809a8a253c9dae38576a40d61601645b3a64a5dd8fef071c8772cbe3023ae4f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-07-27 01:57:44	<u>0x809a8a253c9dae38576a40d61601645b3a64a5dd8fef071c8772cbe3023ae4f1</u>	- 0.0002208900000000 00 BNB  0.05 USD	✓
41	2022-07-26 17:08:01	<u>0x4b36dbdfd315da53bccfc0a749b74105b7e38ff05fc5e53018de023bdddcd8cd</u>	+ 0.0100000000000000 00 BNB  2.43 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-11-26 11:15:54	<u>0x5ec603ecb32de900b83cdd381adc459e8b11e001698986484de906f795f2a6f3</u>	+ 6 im	✓
2	2022-11-25 19:07:55	<u>0x953a9c17c36ff60fb8ce1f82d2e42b6c0dd7ff6b1064d86f298964f67a4b2a4</u>	+ 40,214,587.120000 rDRIP	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-25 18:50:37	<u>0x34a38a0fd78be8f021bf</u> <u>b1f926ed79fa816ccc4657</u> <u>c9600eef61e316844e027b</u>	+ 1,043,721.223000 SGC	✓
4	2022-11-24 08:15:43	<u>0x0961dda509d694c13bb1</u> <u>bafc209655f1bacea05087</u> <u>1a8287e0e8c1608d3ba8f4</u>	+ 2.1151583384087739 86 WZ-DAO	✓
5	2022-11-24 08:15:43	<u>0x0961dda509d694c13bb1</u> <u>bafc209655f1bacea05087</u> <u>1a8287e0e8c1608d3ba8f4</u>	- 5.14620000000000003 30 USDT  406.54 USD	✓
6	2022-11-24 00:41:45	<u>0xb84ffdaf0a89f0c6f828</u> <u>5e442186b49dab4051fd2e</u> <u>bca55f025f13b1716d6db5</u>	+ 5.14620000000000003 30 USDT  406.54 USD	✓
7	2022-10-04 06:07:18	<u>0xb59adaab6106bd02ecf5</u> <u>161718a10ed5b4411ab574</u> <u>e99ddfcc71c962b0ce166b</u>	- 12.279299999999999 216 USDT  12.28 USD	✓
8	2022-10-04 06:06:36	<u>0xa20aed9383b65ebf1bbe</u> <u>5bf399d3ddcd792a2a6dcd</u> <u>1c0ff9d0b6dab5ab76126f</u>	- 11.334699999999999 775 USDT  11.33 USD	✓
9	2022-10-04 06:05:51	<u>0x694c09ff1c2ea6664b60</u> <u>c856b194a6254b26c69a0a</u> <u>f949fa1940634f68061a7e</u>	+ 23.614094959709436 949 USDT  23.61 USD	✓
10	2022-10-04 06:05:51	<u>0x694c09ff1c2ea6664b60</u> <u>c856b194a6254b26c69a0a</u> <u>f949fa1940634f68061a7e</u>	- 14.5065000000000000 838 WzDAO	✓
11	2022-10-04 06:04:39	<u>0x85923c19b1d7140a153e</u> <u>eb1292d573ef0b1bf336ce</u> <u>82dc4ab55a8069d76649e1</u>	+ 7.10690000000000004 39 WzDAO	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-04 06:03:54	<u>0xcaf74102cfabe10ed9e887caee5514e3775eddc3fa952b4b269d40867fddb1e8</u>	+ 7.3996000000000003 99 WzDAO	✓
13	2022-09-29 05:23:24	<u>0xaf85f3ca43463ef97fc34c18dab26a300eee36a6350dc5044541bc3e7b516ae2</u>	- 13.466799999999999 216 WzDAO	✓
14	2022-09-29 05:21:48	<u>0xe3eba2ed40cb8b4bbb7995eb72c0b38f9608be18122cbf6f5f905c9282f59faa</u>	+ 13.466817170802940 495 WzDAO	✓
15	2022-09-29 05:21:48	<u>0xe3eba2ed40cb8b4bbb7995eb72c0b38f9608be18122cbf6f5f905c9282f59faa</u>	- 39.1953000000000003 138 USDT  39.18 USD	✓
16	2022-09-29 05:20:19	<u>0x2d44bd01a0e6461684aad160ea2f76333910c6750ebdf64f5f45ba91b23f24e4</u>	+ 39.1953000000000003 138 USDT  39.18 USD	✓
17	2022-09-26 09:08:42	<u>0x5d2ed5410696925b3fef7618bcc2843c8e64d72c4f12432e73d218aa97285412</u>	+ 741,825.180000 AngelDust	✓
18	2022-09-26 09:07:36	<u>0x417584f1f49c4a84744ee5fd789ecd8c93a584684cb0d562bd1e4b65ab5403b8</u>	- 45.501899999999999 125 WzDAO	✓
19	2022-09-26 09:06:00	<u>0xb620c26787970cbf621e67d18bc5f0ba6fa6f107f37f777aab9833f9d71b6b5b</u>	+ 45.501976084018615 154 WzDAO	✓
20	2022-09-26 09:06:00	<u>0xb620c26787970cbf621e67d18bc5f0ba6fa6f107f37f777aab9833f9d71b6b5b</u>	- 114.586600000000000 4229 USDT  6,031.75 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-26 09:04:27	<u>0xc98cd1f254de191d97379c690700b282075d1bdab56f146040171f5f98dc3362</u>	+ 114.58660000000000 4229 USDT  6,031.75 USD	✓
22	2022-08-20 17:22:19	<u>0x709b98c3f4af65193bb08813f2687bb346392292c17793ce706cdc6f145614e9</u>	- 1.1972000000000000 42 ALD	✓
23	2022-08-20 05:54:40	<u>0x0aaba1f67b076ddb4726841b73ca2ede40ec4c0872356f870a863fe4a7f4d13a</u>	+ 2,100.000000 wBTC	✓
24	2022-08-20 01:50:16	<u>0x710fdd87f413f263166b369cdc97acffcdeaebde505d1bb98568057efad2e055</u>	+ 1.1971989653955048 55 ALD	✓
25	2022-08-20 01:50:16	<u>0x710fdd87f413f263166b369cdc97acffcdeaebde505d1bb98568057efad2e055</u>	- 11.266099999999999 781 USDT  11.26 USD	✓
26	2022-08-19 14:59:00	<u>0xf39cb309852a32cf5f3b507c2a0bb0381e139a600d6421748fb4e4899176bb8e</u>	+ 11.266099999999999 781 USDT  11.26 USD	✓
27	2022-08-19 14:51:03	<u>0x3716ca25f29b330acd87211af7dc1224866224a059e0d79355ea0ba44bd66108</u>	- 1.4137999999999999 46 ALD	✓
28	2022-08-19 11:14:10	<u>0x2cfe80a54e89e22154f7bae1e0408eac29ad9f57b843f19a96764478b38daedc</u>	+ 0.4442447384160637 11 ALD	✓
29	2022-08-19 11:14:10	<u>0x2cfe80a54e89e22154f7bae1e0408eac29ad9f57b843f19a96764478b38daedc</u>	- 4.4128999999999996 01 USDT  264.95 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-18 16:37:28	<u>0xd3103652484cc6d4be58</u> <u>aa2a8756016cb3202d88b3</u> <u>e43bb69bc7b93482c7a32e</u>	+ 12,527.000000000000 00000000 XXPP	✓
31	2022-08-18 16:09:16	<u>0x50b23fe4ecd3bad8fc0f</u> <u>c42bf978dd5a834d11089d</u> <u>15968be1ed815ae4e94c84</u>	+ 4.4128999999999996 01 USDT  264.95 USD	✓
32	2022-08-18 02:55:16	<u>0xe6dfd25e4899ce72e0fd</u> <u>d37b95298d92c1c59dba35</u> <u>fa553df2de00470a533973</u>	+ 124.889000 APC	✓
33	2022-08-18 01:14:01	<u>0xcb698717fd24fd408145</u> <u>a05c6bd66969134ad37cfa</u> <u>cb1394fc492f8364666c5c</u>	+ 2,835,672.600000	✓
34	2022-08-18 00:58:25	<u>0x643e0e82b4d80f5d5b3e</u> <u>6d74562e39f9cb1f88235a</u> <u>4782d72e8f35020959ca02</u>	+ 0.266000 ETHP	✓
35	2022-08-18 00:54:55	<u>0xc730cb4ab9ec2875489e</u> <u>ea22c9710ceb97af0fe089</u> <u>c657cf9bf73c76760e46e9</u>	+ 0.00000000000005100 00 ETHW	✓
36	2022-08-18 00:51:43	<u>0x2e54b1d958f3434952c8</u> <u>04dcab23c962521652bf2a</u> <u>52951eab0bbfa531a62c16</u>	+ 11,000.000000 BTG	✓
37	2022-08-18 00:51:43	<u>0x0bd52669cfeda70e111d</u> <u>2db3c293e3b53c03ad6f95</u> <u>7eee4f2f0e7f115b4562e6</u>	+ 5,000,000.000000 BSC-Coin	✓
38	2022-08-18 00:40:43	<u>0xa215ba064e64cf8564a7</u> <u>c6da12353d72f844c167ac</u> <u>1cc1612499abb3c5afb281</u>	+ 0.9695629554906626 26 ALD	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-18 00:40:43	<u>0xa215ba064e64cf8564a7c6da12353d72f844c167ac1cc1612499abb3c5afb281</u>	- 10.5965000000000000 696 USDT  10.59 USD	✓
40	2022-08-17 13:03:06	<u>0x62876e944b3e1a30925e9954f181815a188461e280bcf0eb4d1964ca9ad69601</u>	+ 10.5965000000000000 696 USDT  10.59 USD	✓
41	2022-08-02 14:44:08	<u>0xd8bb3a1b97c9e8ccadfe6df40f5ebe537355e1744efc941ebf71dcc2d397d356</u>	- 2.5181000000000000 05 ALD	✓
42	2022-07-29 09:56:41	<u>0x1018bde1f7e39a24332be6748648eb3fb0cf93bd0580ba2f731e202c783c3686</u>	+ 150,000.00000000 MNEB	✓
43	2022-07-27 13:45:06	<u>0xbe6dd5199a985722d721a4f930b5170034989d7e9c1638c4f73ba3fd44cb14e9</u>	+ 99.561480 Atom	✓
44	2022-07-27 12:59:17	<u>0xee8410b0c5f3130d78958c6e372021685651f0aa983ab5e94959bfced387a842</u>	+ 0.5759999999999999 56 ART	✓
45	2022-07-27 12:41:50	<u>0x2a87678ed3e4352be5f1eb37ca648bb42d8e86a946fef5f203c846c2ec9fb67e</u>	+ 2.5081716923638990 30 ALD	✓
46	2022-07-27 12:41:50	<u>0x2a87678ed3e4352be5f1eb37ca648bb42d8e86a946fef5f203c846c2ec9fb67e</u>	- 65.7822000000000003 115 USDT  3,878.10 USD	✓
47	2022-07-26 17:18:28	<u>0x0900fb7549ebc5f50615a7303322d13f6e89235f5dbc054ec4f37b7eb19d37ac</u>	+ 65.7822000000000003 115 USDT  65.88 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-04-30 01:45:38	<u>0x4153221992a7bb8ccbd7</u> <u>5d683ff19257cc92017228</u> <u>112445291c53837cd7bcee</u>	+ 0.010000000000000000 00 ALD	✓

* USD values displayed at the time of transaction

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