




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x287476f3e6fba1d357a806800921867221159fd2</u>
TOTAL RECEIVED	2.138297505750019312 BNB  1,264.16 USD
TOTAL SEND	2.138297505750019312 BNB  1,264.16 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Fist Coin DAO	88.000000000 FISTDAO
TiFiToken	3,000,000.000000000 TiFi
USTC	1,900.000000000000000000 USTC
MagicCraft	0.000000000 MCRT
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.000000000 LUNC
My Get Rich Token	120,000.576000000000931323 MGRT
USTC	1,900.000000000000000000 USTC
avax.io	77,000.000000000 avax.io
belladefi.com	1,200,000.000000000 belladefi.com

* USD values displayed at the time of transaction





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 18:46:00	<u>0x82c846fe4c8173694aa23e07a58deae2d0eaa002a565525dc17b36a4ede9d60d</u>	- 0.3539922641987915 40 BNB  94.09 USD	✓
2	2022-09-06 18:46:00	<u>0x82c846fe4c8173694aa23e07a58deae2d0eaa002a565525dc17b36a4ede9d60d</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-09-06 18:43:39	<u>0xf7eca588ab94a3547fd12fb662efdae9adfbf892afe966a2faf98c93749f0c96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-06 18:43:39	<u>0xf7eca588ab94a3547fd12fb662efdae9adfbf892afe966a2faf98c93749f0c96</u>	- 0.0009030400000000 00 BNB  0.24 USD	✓
5	2022-09-06 12:55:09	<u>0x6db2553e95e74ce5691b8dc6794e8e3bdfa50e5c7af7f6e62fd120b7df58e7ae</u>	- 0.2800000000000000 27 BNB  78.26 USD	✓
6	2022-09-06 12:55:09	<u>0x6db2553e95e74ce5691b8dc6794e8e3bdfa50e5c7af7f6e62fd120b7df58e7ae</u>	- 0.0009032650000000 00 BNB  0.25 USD	✓
7	2022-09-06 12:48:57	<u>0x6d4e57ecc780e460fd4c041e5d180ddd93b536aa8a4df088e2919e7e129d6d23</u>	+ 0.3206998699999999 98 BNB  89.63 USD	✓
8	2022-09-06 04:16:40	<u>0xbf66d57869ea7726fd7b0a45b547d93876b07c39599aa72c0dedf41eb296cada</u>	- 0.3306408915512277 78 BNB  92.77 USD	✓
9	2022-09-06 04:16:40	<u>0xbf66d57869ea7726fd7b0a45b547d93876b07c39599aa72c0dedf41eb296cada</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-06 04:15:31	<u>0x7ec916cc81a814dd4a7d38ab032ce72cf74093740fe3b0fa431479c000249ca3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-09-06 04:15:31	<u>0x7ec916cc81a814dd4a7d38ab032ce72cf74093740fe3b0fa431479c000249ca3</u>	- 0.000903040000000000 00 BNB  0.25 USD	✓
12	2022-09-05 10:27:03	<u>0x39218453586f2369513afd7113035aa678835affa4aab94cde4ab57c844d23f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-09-05 10:27:03	<u>0x39218453586f2369513afd7113035aa678835affa4aab94cde4ab57c844d23f7</u>	- 0.000221035000000000 00 BNB  0.06 USD	✓
14	2022-09-05 10:21:12	<u>0xf573baf6b8c49851880f7cea54dd2a0afb5bb51aec67892e556be895e3c30c70</u>	- 0.560000000000000000 53 BNB  153.38 USD	✓
15	2022-09-05 10:21:12	<u>0xf573baf6b8c49851880f7cea54dd2a0afb5bb51aec67892e556be895e3c30c70</u>	- 0.001024105000000000 00 BNB  0.28 USD	✓
16	2022-09-05 07:29:32	<u>0x265c64e0401aa673055a4ba119cf99808eb92ed3d6065f578532285a865d61fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-09-05 07:29:32	<u>0x265c64e0401aa673055a4ba119cf99808eb92ed3d6065f578532285a865d61fe</u>	- 0.000638065000000000 00 BNB  0.17 USD	✓
18	2022-09-05 07:29:11	<u>0x350b07b0fe64e68cf7fd4c869d94c452397e25e50f7651d5999023d8f1256f8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-05 07:29:11	<u>0x350b07b0fe64e68cf7fd</u> <u>4c869d94c452397e25e50f</u> <u>7651d5999023d8f1256f8d</u>	- 0.0002219500000000 00 BNB  0.06 USD	✓
20	2022-09-04 14:00:37	<u>0x00f02b9171b8f261e5c6</u> <u>12126a6c88dbe59762584b</u> <u>f207be6f790697f95beb37</u>	- 0.5799999999999999 60 BNB  161.00 USD	✓
21	2022-09-04 14:00:37	<u>0x00f02b9171b8f261e5c6</u> <u>12126a6c88dbe59762584b</u> <u>f207be6f790697f95beb37</u>	- 0.0007020500000000 00 BNB  0.19 USD	✓
22	2022-09-04 13:55:58	<u>0xe49e3515fcb1fff87334</u> <u>5740051cb0286a909f31f3</u> <u>793b07a7fe815d8343822d</u>	+ 0.6050953700000000 21 BNB  167.97 USD	✓
23	2022-04-29 05:53:16	<u>0x5ed46be64460ef22aca0</u> <u>d9b1924254cf21ceaf2ad0</u> <u>55bbeed2f6d644801c9e2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-29 05:53:16	<u>0x5ed46be64460ef22aca0</u> <u>d9b1924254cf21ceaf2ad0</u> <u>55bbeed2f6d644801c9e2c</u>	- 0.0002224300000000 00 BNB  0.08 USD	✓
25	2022-04-29 05:47:37	<u>0xa4ba5b69f0b0f7f0590c</u> <u>cc4844227f332221558556</u> <u>e1dbd777494782496f9a4a</u>	+ 0.0003800000000000 00 BNB  0.14 USD	✓
26	2022-04-20 12:03:18	<u>0x5390d4beb3f72d5a5272</u> <u>d9d0f8f4ffaf165fdc9549</u> <u>e7084c796f2c760e6a3038</u>	- 0.0276103699999999 99 BNB  11.58 USD	✓
27	2022-04-20 12:03:18	<u>0x5390d4beb3f72d5a5272</u> <u>d9d0f8f4ffaf165fdc9549</u> <u>e7084c796f2c760e6a3038</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 18:43:39	<u>0xf7eca588ab94a3547fd1</u> <u>2fb662efdae9adfbf892af</u> <u>e966a2faf98c93749f0c96</u>	+ 0.3152036991987915 43 BNB  83.78 USD	✓
2	2022-09-06 04:15:31	<u>0x7ec916cc81a814dd4a7d</u> <u>38ab032ce72cf74093740f</u> <u>e3b0fa431479c000249ca3</u>	+ 0.2925956485911976 88 BNB  82.10 USD	✓
3	2022-09-05 07:29:32	<u>0x265c64e0401aa673055a</u> <u>4ba119cf99808eb92ed3d6</u> <u>065f578532285a865d61fe</u>	+ 0.5766075479600301 09 BNB  158.74 USD	✓
4	2022-04-20 12:01:44	<u>0xe3ad4e08d363118322e8</u> <u>a9be0a6228b30e4167c64a</u> <u>1ecf2bfdbb294d55af6520</u>	+ 0.0277153700000000 00 BNB  11.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 07:31:29	<u>0x985c7f4421a0605ca111</u> <u>465d0fe3fb320e4532e89f</u> <u>fe18f6fdea541032854f29</u>	+ 1,200,000.00000000 0 belladefi.com	✓
2	2022-09-09 23:11:57	<u>0x950080148c5c943f992d</u> <u>b2c387d74f0d2b44d30128</u> <u>20786e2c6cdcc4515bb59c</u>	+ 1,900.000000000000 000000 USTC	✓
3	2022-09-09 22:47:30	<u>0x68104cc90464ee542df5</u> <u>0f0c38578af1e5b52e0d33</u> <u>d21ec75770b0a4071b636a</u>	+ 2,000.0000000000 LunaDao	✓
4	2022-09-08 05:19:52	<u>0xfad5e255ac5f3e255388</u> <u>eb5869905d3064e68c8c42</u> <u>82471de777da0c0e3ffead</u>	+ 2,000.0000000000 LUNC	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-06 18:43:39	<u>0xf7eca588ab94a3547fd1</u> <u>2fb662efdae9adfbf892af</u> <u>e966a2faf98c93749f0c96</u>	- 190.10393263665028 4849 WOM	✓
6	2022-09-06 17:53:18	<u>0xa37c898a10e4a5fbc4da</u> <u>58d4918468f1befc5a5563</u> <u>b91982218bd1f8dc711577</u>	+ 1,900.000000000000 000000 USTC	✓
7	2022-09-06 12:55:09	<u>0x6db2553e95e74ce5691b</u> <u>8dc6794e8e3bdfa50e5c7a</u> <u>f7f6e62fd120b7df58e7ae</u>	+ 190.10393263665028 4849 WOM	✓
8	2022-09-06 06:04:52	<u>0x5fe055dc71032f37f968</u> <u>19a2c2811cac570e89d862</u> <u>52961cf669e58f1039098a</u>	+ 3,000,000.00000000 0 TiFi	✓
9	2022-09-06 05:01:01	<u>0x1813260e9d15758ab6cd</u> <u>6692d6b5934dbae647257c</u> <u>248e31ae27385fe28eb071</u>	+ 88.000000000 FISTDAO	✓
10	2022-09-06 04:18:01	<u>0x9be5d1da0b7664b2d781</u> <u>69630d13e3f47b39fbb4b9</u> <u>53850075c82dc7a1849c88</u>	+ 40,214,587.120000 rDRIP	✓
11	2022-09-06 04:15:31	<u>0x7ec916cc81a814dd4a7d</u> <u>38ab032ce72cf74093740f</u> <u>e3b0fa431479c000249ca3</u>	- 191.88394583781874 3030 WOM	✓
12	2022-09-05 10:21:12	<u>0xf573baf6b8c49851880f</u> <u>7cea54dd2a0afb5bb51aec</u> <u>67892e556be895e3c30c70</u>	+ 191.88394583781874 3030 WOM	✓
13	2022-09-05 07:38:32	<u>0xb6fc412e1f6c10240b4b</u> <u>3e7fa462a4c314eed85639</u> <u>9d7d97306b1f3211f2f9fb</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-05 07:29:32	<u>0x265c64e0401aa673055a</u> <u>4ba119cf99808eb92ed3d6</u> <u>065f578532285a865d61fe</u>	- 12,722.425908265 MCRT	✓
15	2022-09-04 14:26:10	<u>0x6056164d497ba8904375</u> <u>9ae9bc32a6d0f97711a037</u> <u>cd8964f9568bfbb7e5f762</u>	+ 120,000.5760000000 00931323 MGRT	✓
16	2022-09-04 14:05:13	<u>0xc8e236a6ef258609f76a</u> <u>dd89fe3cb97bcaa274e805</u> <u>c11e193dee2f7da59e866d</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2022-09-04 14:03:16	<u>0x0421b432dde3ae798313</u> <u>f6cfe383dd34b29b3806f1</u> <u>3fb5db32e80743bf48281c</u>	+ 1,888,888.800000 EURC	✓
18	2022-09-04 14:00:37	<u>0x00f02b9171b8f261e5c6</u> <u>12126a6c88dbe59762584b</u> <u>f207be6f790697f95beb37</u>	+ 12,722.425908265 MCRT	✓
19	2022-04-29 06:02:41	<u>0xb05cf8decaa32ab136fc</u> <u>13f844b316132e45e47cac</u> <u>63e955832209c7cd3c280f</u>	+ 77,000.000000000 avax.io	✓
20	2022-04-20 12:34:17	<u>0xd9a9431dd0996e1b1692</u> <u>fad68328e5e927d555ff86</u> <u>ace7e4e30bbc1e798ee428</u>	+ 85,172,098.7789350 00300407410 SHIBA	✓

* USD values displayed at the time of transaction

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