

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 01:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x407b2ea27a194253c4c7aaba4682893010b522c9</u>
TOTAL RECEIVED	1.497523792388671504 BNB 886.83 USD
TOTAL SEND	1.497523792388671504 BNB 886.83 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Fist Coin DAO	88.000000000 FISTDAO
TiFiToken	3,000,000.000000000 TiFi
USTC	1,900.0000000000000000 USTC
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.000000000 LUNC
My Get Rich Token	120,000.576000000000931323 MGRT
USTC	1,900.0000000000000000 USTC
belladefi.com	1,200,000.000000000 belladefi.com






Token	Balance
\$\$SafeGrowCoin	1,450,000.000000 SGC

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-06 04:48:01	<u>0x83014cecf6d50ed3084f00d53ec54c2ce6a540b29af4a12f3f055a684a15cadd</u>	- 1.4608308723886715 97 BNB  410.05 USD	✓
2	2022-09-06 04:48:01	<u>0x83014cecf6d50ed3084f00d53ec54c2ce6a540b29af4a12f3f055a684a15cadd</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-09-06 04:47:37	<u>0x8bb17d2e10af02fd0ca8e66b9bf5ee576b7b37db87110a8f1cdd68f3945f8cc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-06 04:47:37	<u>0x8bb17d2e10af02fd0ca8e66b9bf5ee576b7b37db87110a8f1cdd68f3945f8cc3</u>	- 0.0005527700000000 00 BNB  0.15 USD	✓
5	2022-09-06 04:47:19	<u>0x015617a8532900e186fb40ce5ee40ec9e12664d15dda9eefa0c4e7a609e225b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-06 04:47:19	<u>0x015617a8532900e186fb40ce5ee40ec9e12664d15dda9eefa0c4e7a609e225b5</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
7	2022-09-05 09:42:03	<u>0x65d7c585490afb1d5239ba14aa384639b5706a69555e2ad30c84ec5792815234</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-05 09:42:03	<u>0x65d7c585490afb1d5239ba14aa384639b5706a69555e2ad30c84ec5792815234</u>	- 0.0019300700000000 00 BNB  0.52 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-05 08:11:11	<u>0xc3bba63e34ea6c30c8e367a2352ab5a76fbaaa605551eacd6d98e0b2f88df9fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-05 08:11:11	<u>0xc3bba63e34ea6c30c8e367a2352ab5a76fbaaa605551eacd6d98e0b2f88df9fc</u>	- 0.001633280000000000 00 BNB  0.44 USD	✓
11	2022-09-02 23:05:01	<u>0x181db24ba2898c5d9a9e5568288a201f965910047b83a719d1cf85446442a8eb</u>	- 0.010000000000000000 00 BNB  2.77 USD	✓
12	2022-09-02 23:05:01	<u>0x181db24ba2898c5d9a9e5568288a201f965910047b83a719d1cf85446442a8eb</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
13	2022-09-02 23:02:16	<u>0xe31c5a593b1c29d6451251d491805ca3de5f93ff52b54b1cc52e395dfecfab77</u>	- 0.010000000000000000 00 BNB  2.77 USD	✓
14	2022-09-02 23:02:16	<u>0xe31c5a593b1c29d6451251d491805ca3de5f93ff52b54b1cc52e395dfecfab77</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
15	2022-09-02 23:01:58	<u>0xea11ecb72a1ddceec23aa18e2fcb49c00bdb15dbca9282d5862f5021ea6276fa</u>	+ 0.010000000000000000 00 BNB  2.77 USD	✓
16	2022-09-02 23:01:58	<u>0xea11ecb72a1ddceec23aa18e2fcb49c00bdb15dbca9282d5862f5021ea6276fa</u>	- 0.010000000000000000 00 BNB  2.77 USD	✓
17	2022-09-02 23:01:58	<u>0xea11ecb72a1ddceec23aa18e2fcb49c00bdb15dbca9282d5862f5021ea6276fa</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-02 16:05:12	<u>0xd4e2974ac3f632a8d3ed</u> <u>0c7e4689d6c4439f968f32</u> <u>dc5770e3499b608da9cce3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-09-02 16:05:12	<u>0xd4e2974ac3f632a8d3ed</u> <u>0c7e4689d6c4439f968f32</u> <u>dc5770e3499b608da9cce3</u>	- 0.001708280000000000 00 BNB  0.47 USD	✓
20	2022-09-02 16:04:51	<u>0x171f4382f360ab8c8c76</u> <u>038b6c0382cb423aaf6c9a</u> <u>0ffe0b2536e5b3a2f957ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-09-02 16:04:51	<u>0x171f4382f360ab8c8c76</u> <u>038b6c0382cb423aaf6c9a</u> <u>0ffe0b2536e5b3a2f957ec</u>	- 0.000222290000000000 00 BNB  0.06 USD	✓
22	2022-09-02 15:58:03	<u>0x8dca5ba6c580a7f3cadb</u> <u>5a6091dc1b699859080830</u> <u>777db3cb66ad1c71ea2c1c</u>	+ 0.040000000000000000 01 BNB  11.15 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 04:47:37	<u>0x8bb17d2e10af02fd0ca8</u> <u>e66b9bf5ee576b7b37db87</u> <u>110a8f1cdd68f3945f8cc3</u>	+ 0.6033892463563211 85 BNB  169.37 USD	✓
2	2022-09-05 09:42:03	<u>0x65d7c585490afb1d5239</u> <u>ba14aa384639b5706a6955</u> <u>5e2ad30c84ec5792815234</u>	+ 0.8441345460323502 75 BNB  231.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-09-13 07:31:29	<u>0x985c7f4421a0605ca111465d0fe3fb320e4532e89ffe18f6fdea541032854f29</u>	+ 1,200,000.00000000 0 belladefi.com	✓
2	2022-09-09 23:11:57	<u>0x950080148c5c943f992db2c387d74f0d2b44d3012820786e2c6cdcc4515bb59c</u>	+ 1,900.000000000000 000000 USTC	✓
3	2022-09-09 22:47:30	<u>0x68104cc90464ee542df50f0c38578af1e5b52e0d33d21ec75770b0a4071b636a</u>	+ 2,000.0000000000 LunaDao	✓
4	2022-09-08 05:26:12	<u>0x6a54997a14c27844107138b411d1f5a851fcafe3b56f1772b12bb63772271498</u>	+ 2,000.0000000000 LUNC	✓
5	2022-09-06 17:53:18	<u>0xa37c898a10e4a5fbc4da58d4918468f1befc5a5563b91982218bd1f8dc711577</u>	+ 1,900.000000000000 000000 USTC	✓
6	2022-09-06 06:04:52	<u>0x5fe055dc71032f37f96819a2c2811cac570e89d86252961cf669e58f1039098a</u>	+ 3,000,000.00000000 0 TiFi	✓
7	2022-09-06 05:22:16	<u>0xb7610b6735849258a19cd7c5e6805c3e8990527edceae0356db25c3c5275dac4</u>	+ 40,214,587.120000 rDRIP	✓
8	2022-09-06 05:06:04	<u>0x8194ed90dddb4df4360fac0898a49a024c62f8f6dae09b042691b39875ec1ea6</u>	+ 1,043,721.223000 SGC	✓
9	2022-09-06 05:01:01	<u>0x1813260e9d15758ab6cd6692d6b5934dbae647257c248e31ae27385fe28eb071</u>	+ 88.0000000000 FISTDAO	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-06 04:47:37	<u>0x8bb17d2e10af02fd0ca8e66b9bf5ee576b7b37db87110a8f1cdd68f3945f8cc3</u>	- 169.75631867491247 8173 USDT  169.76 USD	✓
11	2022-09-05 09:42:03	<u>0x65d7c585490afb1d5239ba14aa384639b5706a69555e2ad30c84ec5792815234</u>	- 21.100000000000001 421 WHO	✓
12	2022-09-05 08:11:11	<u>0xc3bba63e34ea6c30c8e367a2352ab5a76fbaaa605551eacd6d98e0b2f88df9fc</u>	+ 90.392535026249205 998 USDT  90.41 USD	✓
13	2022-09-05 08:11:11	<u>0xc3bba63e34ea6c30c8e367a2352ab5a76fbaaa605551eacd6d98e0b2f88df9fc</u>	- 8.9000000000000003 55 WHO	✓
14	2022-09-02 21:01:07	<u>0xfba054356424f581eaf258d0b5b8197636ba9839dca380ff02b73015fe8244dd</u>	+ 120,000.5760000000 00931323 MGRT	✓
15	2022-09-02 16:21:56	<u>0x60d666d390c834399d0d13e401dbfc3dcc8a65c5c899fd3fdc958f34ad5ce245</u>	+ 1,888,888.800000 EURC	✓
16	2022-09-02 16:18:11	<u>0x4f5212d07be0d8476226e7ab4bd499c0ca448a3d013cf900fa5e634faf141e8e</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2022-09-02 16:15:32	<u>0xd92caa1a2204c94f191f97283cf3ddff5a0500bbebb85c62e42376000de45d5f</u>	+ 124.889000 APC	✓
18	2022-09-02 16:05:12	<u>0xd4e2974ac3f632a8d3ed0c7e4689d6c4439f968f32dc5770e3499b608da9cce3</u>	+ 79.363783648663257 964 USDT  79.37 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-02 16:05:12	<u>0xd4e2974ac3f632a8d3ed</u> <u>0c7e4689d6c4439f968f32</u> <u>dc5770e3499b608da9cce3</u>	- 8.0000000000000000 00 WHO	✓
20	2022-09-02 14:22:48	<u>0x3980f678164555b8a360</u> <u>30ce0a4b09955991aa3581</u> <u>666e1f262d0bdde807243d</u>	+ 38.0000000000000000 000 WHO	✓

* USD values displayed at the time of transaction

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