

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 04:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x437a837e5c828816efd619e7e3738dd6e81d835f</u>
TOTAL RECEIVED	0.125640486974454013 BNB
	74.25 USD
TOTAL SEND	0.128740486974454033 BNB
	76.08 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
STB	5,000.000000000000000000 STB
\$\$SafeCryptoCoin	1,449,155.982541 SCC
\$\$EURCoin	1,888,888.800000 EURC
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
\$\$SafeGrowCoin	1,450,000.000000 SGC
	2,835,672.600000
0Apply Rich Token	0.575999999999999956 ART
Impossible Finance Token	172,408.525400000013178214 IFT
UKA DOGE	0.000000000 UDOGE

Token	Balance
Hippo Finance	752.674879167 HF

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-08-16 05:50:07	<u>0x71ee1cae0ccf3e3a220f56c37a84ca0c795e8cd2d3174ec34928977e856075f5</u>	- 0.0552353260570263 92 BNB  17.54 USD	✓
2	2022-08-16 05:50:07	<u>0x71ee1cae0ccf3e3a220f56c37a84ca0c795e8cd2d3174ec34928977e856075f5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-16 03:32:31	<u>0x97805134d97fb84a50eb69c993c16423181536edf70b2bc0ed51a90cc7bddbc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-16 03:32:31	<u>0x97805134d97fb84a50eb69c993c16423181536edf70b2bc0ed51a90cc7bddbc0</u>	- 0.0011509500000000 00 BNB  0.36 USD	✓
5	2022-08-16 01:55:37	<u>0x17daee8189dc6dec5cb3835e0f566fc2b71f682991a77635636271017249ffa6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-16 01:55:37	<u>0x17daee8189dc6dec5cb3835e0f566fc2b71f682991a77635636271017249ffa6</u>	- 0.0002255800000000 00 BNB  0.07 USD	✓
7	2022-08-15 20:10:34	<u>0x69fbe19aedd140d0a52f9b8831158728ab6939ebaf77f44a1a807b5ae53382f7</u>	+ 0.0015000000000000 00 BNB  0.47 USD	✓
8	2022-08-15 19:20:37	<u>0x6e2f29d51a7a33262b8e03c5ba5b1d4d380c56e76d3b549ed0b13e5c4e35f9a4</u>	- 0.0021000000000000 00 BNB  0.66 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-15 19:20:37	<u>0x6e2f29d51a7a33262b8e03c5ba5b1d4d380c56e76d3b549ed0b13e5c4e35f9a4</u>	- 0.0009725800000000 00 BNB  0.30 USD	✓
10	2022-08-15 19:15:13	<u>0x1f9c23c6dc727210ed2916d5eb07804c90b5638ade935d5323b8a2231eb3fe07</u>	+ 0.0060000000000000 00 BNB  1.91 USD	✓
11	2022-08-15 18:30:31	<u>0x079940dec76a86dcd7959e950fd5dbbf76de39dcfbde275808e94a0fa2b98d55</u>	- 0.0222995457818749 44 BNB  7.07 USD	✓
12	2022-08-15 18:30:31	<u>0x079940dec76a86dcd7959e950fd5dbbf76de39dcfbde275808e94a0fa2b98d55</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2022-08-15 18:07:34	<u>0x06d91c7db70cae8dbc8320cd49fe4a86811810204422ed260df63e1eb8ea88c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-08-15 18:07:34	<u>0x06d91c7db70cae8dbc8320cd49fe4a86811810204422ed260df63e1eb8ea88c1</u>	- 0.0002345350000000 00 BNB  0.07 USD	✓
15	2022-08-15 18:06:16	<u>0xffd8e87b14203597626b9b148820799eea1d846f229a6bea4c3ff893ee519fd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-15 18:06:16	<u>0xffd8e87b14203597626b9b148820799eea1d846f229a6bea4c3ff893ee519fd8</u>	- 0.0008827850000000 00 BNB  0.28 USD	✓
17	2022-08-15 17:59:46	<u>0x18d625c3e0b60eecd72a3c530c16ad8860b6955b54bdabd4d03cb8a9a4100e68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
18	2022-08-15 17:59:46	<u>0x18d625c3e0b60eecd72a3c530c16ad8860b6955b54bdabd4d03cb8a9a4100e68</u>	- 0.0001594750000000 00 BNB  0.05 USD	✓
19	2022-08-15 17:40:40	<u>0xb3fdc3cfd3041358016776a33e042aed3e6d7cdeb2f509508efd8e89347533b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-08-15 17:40:40	<u>0xb3fdc3cfd3041358016776a33e042aed3e6d7cdeb2f509508efd8e89347533b0</u>	- 0.0009578100000000 00 BNB  0.30 USD	✓
21	2022-08-15 17:40:10	<u>0xce9e015a341d0b488caabe300d87a7d42f956303ad69780b7feb35650ac35b58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-08-15 17:40:10	<u>0xce9e015a341d0b488caabe300d87a7d42f956303ad69780b7feb35650ac35b58</u>	- 0.0002255800000000 00 BNB  0.07 USD	✓
23	2022-08-15 17:06:31	<u>0xba097d9a3068c88ca77cf9129ed65e7cda1e9cf0babc203c235ebfa66c2865f8</u>	- 0.0021000000000000 00 BNB  0.66 USD	✓
24	2022-08-15 17:06:31	<u>0xba097d9a3068c88ca77cf9129ed65e7cda1e9cf0babc203c235ebfa66c2865f8</u>	- 0.0009725200000000 00 BNB  0.30 USD	✓
25	2022-08-15 15:23:37	<u>0x103b144a7a08ff493a50c7dfafd7562e05b84d4bf534c30f5bcfc641bfc96718</u>	+ 0.0060000000000000 00 BNB  1.90 USD	✓
26	2022-08-15 10:46:27	<u>0x67e131023fc2ed170055c9da102e5bb5d73fd3a841864af3cce697405e267ee4</u>	- 0.0080812299902573 70 BNB  2.55 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-08-15 10:46:27	<u>0x67e131023fc2ed170055</u> <u>c9da102e5bb5d73fd3a841</u> <u>864af3cce697405e267ee4</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
28	2022-08-15 09:59:03	<u>0xa068779c25aa0e9bb997</u> <u>43a3e26a7f77ee6772bb9d</u> <u>a180e65f9e710b63cb1917</u>	- 0.003200000000000000 00 BNB  1.01 USD	✓
29	2022-08-15 09:59:03	<u>0xa068779c25aa0e9bb997</u> <u>43a3e26a7f77ee6772bb9d</u> <u>a180e65f9e710b63cb1917</u>	- 0.000954445000000000 00 BNB  0.30 USD	✓
30	2022-08-15 09:58:39	<u>0x66eed37a9d2d695da03a</u> <u>251087e694b040ee6bf4d6</u> <u>214a560f86038d66e05c20</u>	- 0.003100000000000000 00 BNB  0.97 USD	✗
31	2022-08-15 09:58:39	<u>0x66eed37a9d2d695da03a</u> <u>251087e694b040ee6bf4d6</u> <u>214a560f86038d66e05c20</u>	- 0.000156065000000000 00 BNB  0.04 USD	✓
32	2022-08-15 07:41:46	<u>0x9841ed5f6d7c9c2e94de</u> <u>ec9f9e233ab472727a2e1e</u> <u>cd85c740458697a39954f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-08-15 07:41:46	<u>0x9841ed5f6d7c9c2e94de</u> <u>ec9f9e233ab472727a2e1e</u> <u>cd85c740458697a39954f7</u>	- 0.001048270000000000 00 BNB  0.33 USD	✓
34	2022-08-15 07:41:16	<u>0xe8462f0179e7695c2d07</u> <u>19f4e2cf4e68552379e08c</u> <u>fadeebac084e5122acd25b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-08-15 07:41:16	<u>0xe8462f0179e7695c2d07</u> <u>19f4e2cf4e68552379e08c</u> <u>fadeebac084e5122acd25b</u>	- 0.000225580000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-08-15 06:59:55	<u>0xdacf2777cf4e0e7e8507</u> <u>1689c42d68afa36040fa8a</u> <u>b02870c53ba51b9d64b4e0</u>	- 0.002100000000000000 00 BNB  0.66 USD	✓
37	2022-08-15 06:59:55	<u>0xdacf2777cf4e0e7e8507</u> <u>1689c42d68afa36040fa8a</u> <u>b02870c53ba51b9d64b4e0</u>	- 0.001110555000000000 00 BNB  0.35 USD	✓
38	2022-08-14 22:53:07	<u>0xacb9ee426eef5eda60d2</u> <u>c9831dd053f0fad397db03</u> <u>f8eb06ab2dd97b4c389d2d</u>	+ 0.005800000000000000 00 BNB  1.84 USD	✓
39	2022-08-14 22:49:31	<u>0x197e86365962d586e73b</u> <u>9a6c8225251de9355988b5</u> <u>8a1ad52da5fff0a655ebfb4</u>	- 0.0120970801452953 15 BNB  3.84 USD	✓
40	2022-08-14 22:49:31	<u>0x197e86365962d586e73b</u> <u>9a6c8225251de9355988b5</u> <u>8a1ad52da5fff0a655ebfb4</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
41	2022-08-14 21:29:04	<u>0x36327390e5f4b27fb7f2</u> <u>457a3cc1ffbdb34f8f19d8</u> <u>c8f6df924f58985ae26c0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-08-14 21:29:04	<u>0x36327390e5f4b27fb7f2</u> <u>457a3cc1ffbdb34f8f19d8</u> <u>c8f6df924f58985ae26c0a</u>	- 0.000906205000000000 00 BNB  0.28 USD	✓
43	2022-08-14 21:28:16	<u>0x42ef5f28ef3d91739523</u> <u>1f8044cd05915395d09b7b</u> <u>7172ffa547682290f12019</u>	+ 0.001900000000000000 00 BNB  0.60 USD	✓
44	2022-08-14 21:27:25	<u>0xd1c02fd5419b700866c0</u> <u>d5c278c4c7b5705819a7a5</u> <u>d5445e9b3005f9bf987ab8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
45	2022-08-14 21:27:25	<u>0xd1c02fd5419b700866c0d5c278c4c7b5705819a7a5d5445e9b3005f9bf987ab8</u>	- 0.0012022700000000 00 BNB  0.38 USD	✓
46	2022-08-14 21:27:13	<u>0x5acbccc061d7f38526807fc3a4d9e9875907034e3a311f4f6d7b18b3f9d5d8662</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-08-14 21:27:13	<u>0x5acbccc061d7f38526807fc3a4d9e9875907034e3a311f4f6d7b18b3f9d5d8662</u>	- 0.0002255800000000 00 BNB  0.07 USD	✓
48	2022-08-14 20:35:52	<u>0x6e5850cb0d7cb3af7c861e99c9c8331cb705d7b8010f0015b289b93e8457f626</u>	- 0.0022000000000000 00 BNB  0.70 USD	✓
49	2022-08-14 20:35:52	<u>0x6e5850cb0d7cb3af7c861e99c9c8331cb705d7b8010f0015b289b93e8457f626</u>	- 0.0010443650000000 00 BNB  0.33 USD	✓
50	2022-08-14 15:08:26	<u>0x472550b8a27035c3dca457ee240c025b75e97fac8f527fa8f6e09f12b50dc025</u>	+ 0.0029000000000000 00 BNB  0.92 USD	✓
51	2022-08-14 11:47:02	<u>0x9995a1fc5dd7a681f35160da10c35b5d03e1053bc7b259b1680586dc2f86302f</u>	- 0.0022000000000000 00 BNB  0.70 USD	✓
52	2022-08-14 11:47:02	<u>0x9995a1fc5dd7a681f35160da10c35b5d03e1053bc7b259b1680586dc2f86302f</u>	- 0.0009521550000000 00 BNB  0.30 USD	✓
53	2022-08-14 11:33:02	<u>0x89b8a7bab9a0d9abbbd88b79f7f790fbd34abc72f09aa6d0cb1a7a54cc17b2</u>	+ 0.0055000000000000 00 BNB  1.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 03:32:31	<u>0x97805134d97fb84a50eb</u> <u>69c993c16423181536edf7</u> <u>0b2bc0ed51a90cc7bddbc0</u>	+ 0.0522894360570263 92 BNB  16.54 USD	✓
2	2022-08-15 18:06:16	<u>0xffdde87b14203597626b</u> <u>9b148820799eea1d846f22</u> <u>9a6bea4c3ff893ee519fd8</u>	+ 0.0109900000000000 00 BNB  3.48 USD	✓
3	2022-08-15 17:40:40	<u>0xb3fdc3cfd30413580167</u> <u>76a33e042aed3e6d7cdeb2</u> <u>f509508efd8e89347533b0</u>	+ 0.0109472507818749 44 BNB  3.47 USD	✓
4	2022-08-15 07:41:46	<u>0x9841ed5f6d7c9c2e94de</u> <u>ec9f9e233ab472727a2e1e</u> <u>cd85c740458697a39954f7</u>	+ 0.0111811449902573 70 BNB  3.55 USD	✓
5	2022-08-14 21:29:04	<u>0x36327390e5f4b27fb7f2</u> <u>457a3cc1ffbdb34f8f19d8</u> <u>c8f6df924f58985ae26c0a</u>	+ 0.0106326551452953 15 BNB  3.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 04:58:01	<u>0xb35c09e226e5c199ba08</u> <u>6773b9d2be887113663b4b</u> <u>ea60aa07cb841544fc9d21</u>	+ 0.0000000000005100 00 ETHW	✓
2	2022-08-16 03:32:31	<u>0x97805134d97fb84a50eb</u> <u>69c993c16423181536edf7</u> <u>0b2bc0ed51a90cc7bddbc0</u>	- 9,086,536.81929172 6 UDOGE	✓
3	2022-08-15 19:20:37	<u>0x6e2f29d51a7a33262b8e</u> <u>03c5ba5b1d4d380c56e76d</u> <u>3b549ed0b13e5c4e35f9a4</u>	+ 9,086,536.81929172 6 UDOGE	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-15 18:07:34	<u>0x06d91c7db70cae8dbc83</u> <u>20cd49fe4a868118102044</u> <u>22ed260df63e1eb8ea88c1</u>	- 48,286.741351216 DOGECOIN	✓
5	2022-08-15 18:06:16	<u>0xffdde87b14203597626b</u> <u>9b148820799eea1d846f22</u> <u>9a6bea4c3ff893ee519fd8</u>	- 12,383.463848793 DOGECOIN	✓
6	2022-08-15 18:05:43	<u>0x55ab7638d09f4f92ea63</u> <u>809bbafb827d9309cf5567</u> <u>22f7cf328b4349793db999</u>	+ 60,670.205200009 DOGECOIN	✓
7	2022-08-15 17:59:46	<u>0x18d625c3e0b60eecd72a</u> <u>3c530c16ad8860b6955b54</u> <u>bdabd4d03cb8a9a4100e68</u>	- 3,000.000000000 DOGECOIN	✓
8	2022-08-15 17:40:40	<u>0xb3fdc3cfd30413580167</u> <u>76a33e042aed3e6d7cdeb2</u> <u>f509508efd8e89347533b0</u>	- 29,670.553980213 DOGECOIN	✓
9	2022-08-15 17:06:31	<u>0xba097d9a3068c88ca77c</u> <u>f9129ed65e7cda1e9cf0ba</u> <u>cb203c235ebfa66c2865f8</u>	+ 32,670.553980213 DOGECOIN	✓
10	2022-08-15 09:59:03	<u>0xa068779c25aa0e9bb997</u> <u>43a3e26a7f77ee6772bb9d</u> <u>a180e65f9e710b63cb1917</u>	+ 752.674879167 HF	✓
11	2022-08-15 08:14:11	<u>0x30be55ac2d6e50939b20</u> <u>7b3e2ac5640b18abd9c028</u> <u>684f08c2502dc005276a8f</u>	+ 1,043,721.223000 SGC	✓
12	2022-08-15 07:41:46	<u>0x9841ed5f6d7c9c2e94de</u> <u>ec9f9e233ab472727a2e1e</u> <u>cd85c740458697a39954f7</u>	- 248.125561675 FXUS	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-15 06:59:55	<u>0xdacf2777cf4e0e7e8507</u> <u>1689c42d68afa36040fa8a</u> <u>b02870c53ba51b9d64b4e0</u>	+ 278.125561675 FXUS	✓
14	2022-08-15 05:20:04	<u>0xf873bf067f0cc3da36a1</u> <u>ffc532dfc47607541f0120</u> <u>b6d65baf42b169163b00f2</u>	+ 50,000.0000000000 0000000 STB	✓
15	2022-08-15 03:18:46	<u>0xb956175fb6381f128493</u> <u>71996fab6f5046d070fc56</u> <u>e4490aaa3359768d1aa8c8</u>	+ 172,408.5254000000 13178214 IFT	✓
16	2022-08-14 22:36:13	<u>0xa3bebbba6784a5251ca7b</u> <u>8069c1282d87d3d3c4edde</u> <u>c18c5ebb517196d88111b7</u>	+ 0.5759999999999999 56 ART	✓
17	2022-08-14 21:45:13	<u>0xe56e55678fc5f642b297</u> <u>514e1b5827e4fb61fdaa05</u> <u>d867b23a45e10429a4ce2e</u>	+ 1,888,888.800000 EURC	✓
18	2022-08-14 21:29:04	<u>0x36327390e5f4b27fb7f2</u> <u>457a3cc1ffbdb34f8f19d8</u> <u>c8f6df924f58985ae26c0a</u>	- 265.767106684 MGO	✓
19	2022-08-14 20:35:52	<u>0x6e5850cb0d7cb3af7c86</u> <u>1e99c9c8331cb705d7b801</u> <u>0f0015b289b93e8457f626</u>	+ 285.767106684 MGO	✓
20	2022-08-14 12:22:02	<u>0xd7f1d6da37c2cb5d0807</u> <u>91a078f516e65147e96162</u> <u>ad76975d196e00249f6e5d</u>	+ 124.889000 APC	✓
21	2022-08-14 11:52:47	<u>0xd6a7314097f173e3f5b0</u> <u>e354c3ea568087b0630296</u> <u>c4ffb589bf1f75111a76d2</u>	+ 1,449,155.982541 SCC	✓

#	Date & time	Transaction Id	Amount	
22	2022-08-14 11:52:20	<u>0x2d3a5703fe90814e0267</u> <u>e9fc56df917a2f5748ec56</u> <u>79b8275b58dbd0c0ddb2f</u>	+ 5,000,000.000000 BSC-Coin	✓
23	2022-08-14 11:50:17	<u>0x7a1355318fc82493215c</u> <u>664b617476fc405b17c777</u> <u>819bdfb7dec5de0f098429</u>	+ 2,835,672.600000	✓
24	2022-08-14 11:47:02	<u>0x9995a1fc5dd7a681f351</u> <u>60da10c35b5d03e1053bc7</u> <u>b259b1680586dc2f86302f</u>	+ 113.413306569 PKR	✓

* USD values displayed at the time of transaction

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