



3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 04:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4a2fb281d01fcdac990d5eeb265c9ce07de6917c</u>
TOTAL RECEIVED	18.986869369271683894 BNB  11,221.23 USD
TOTAL SEND	18.986869369271683894 BNB  11,221.23 USD








Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
LUNA	213,633.669820 LUNA
STB	5,000.000000000000000000 STB
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Lunatics	0.0000000000 LunaT
\$\$EURCoin	1,888,888.800000 EURC
Binance-Peg EthereumW Token	0.0000000000000510000 ETHW
\$\$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	2022-08-23 11:39:16	<u>0xa7278af7d92cce89f88f92b70247644c150431532b65cb8fa95f8d2dc6a78e6e</u>	- 7.9830455797326047 57 BNB  2,380.54 USD	✓
2	2022-08-23 11:39:16	<u>0xa7278af7d92cce89f88f92b70247644c150431532b65cb8fa95f8d2dc6a78e6e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-23 11:37:25	<u>0x2c7b2943bc80d2a3ee2e4cc4eda2dc78f59274490808d9e1366738ce315eb315</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-23 11:37:25	<u>0x2c7b2943bc80d2a3ee2e4cc4eda2dc78f59274490808d9e1366738ce315eb315</u>	- 0.0036711080000000 00 BNB  1.09 USD	✓
5	2022-08-23 11:37:07	<u>0x9932c5a9b78fc1a59b1b029c080f156406b638c0bfc0ca1fb643bb13495f0299</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-23 11:37:07	<u>0x9932c5a9b78fc1a59b1b029c080f156406b638c0bfc0ca1fb643bb13495f0299</u>	- 0.0003116960000000 00 BNB  0.09 USD	✓
7	2022-08-15 17:05:52	<u>0xb8878e6f5ab13ba7985e1b4c48cef6c50ff6d4d9e9ecd1e6399e40b8b68916dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-15 17:05:52	<u>0xb8878e6f5ab13ba7985e1b4c48cef6c50ff6d4d9e9ecd1e6399e40b8b68916dd</u>	- 0.0057435630000000 00 BNB  1.82 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-15 17:04:49	<u>0xd25566476fa329f8585f3ddc76ec8e90e65babe2fb830983ae665e10ce443abe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-15 17:04:49	<u>0xd25566476fa329f8585f3ddc76ec8e90e65babe2fb830983ae665e10ce443abe</u>	- 0.000311836000000000 00 BNB  0.09 USD	✓
11	2022-08-14 12:40:26	<u>0x4fba1870e1a97380b516e5e6dcc549b133e29e36e86de708267ffa96e63eee14</u>	- 0.0800798223084946 83 BNB  25.78 USD	✓
12	2022-08-14 12:40:26	<u>0x4fba1870e1a97380b516e5e6dcc549b133e29e36e86de708267ffa96e63eee14</u>	- 0.001303421000000000 00 BNB  0.41 USD	✓
13	2022-08-14 12:39:11	<u>0x0725e1eeefa2ed026a45e0decbd7d10307145b6f89e6951a26332b1789854f87</u>	- 10.910888838230583 531 BNB  3,513.30 USD	✓
14	2022-08-14 12:39:11	<u>0x0725e1eeefa2ed026a45e0decbd7d10307145b6f89e6951a26332b1789854f87</u>	- 0.001408505000000000 00 BNB  0.45 USD	✓
15	2022-08-14 12:35:44	<u>0x0caab85224175e4bf867ac5e0afe58998c7091811cab49e50cc315748e29ea9b</u>	+ 11.012217729999999 705 BNB  3,545.93 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 11:37:25	<u>0x2c7b2943bc80d2a3ee2e4cc4eda2dc78f59274490808d9e1366738ce315eb315</u>	+ 7.9672105924143252 76 BNB  2,375.82 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-14 12:40:26	<u>0x4fba1870e1a97380b516e5e6dcc549b133e29e36e86de708267ffa96e63eee14</u>	+ 0.0000799998224860 08 BNB  0.02 USD	✓
3	2022-08-14 12:39:11	<u>0x0725e1eeefa2ed026a45e0decbd7d10307145b6f89e6951a26332b1789854f87</u>	+ 0.0073610470348712 89 BNB  2.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 13:13:58	<u>0x5e0a8c35e7f9e042a7aa62fdcde6b7521594ee825dca3bafc5c213c8678a146a</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
2	2022-08-23 12:05:28	<u>0x36eb65c3598f5b5f03fa7f74ae2d046f1a15fa910d5db8f1189e46bd80fcea18</u>	+ 2,100.000000 wBTC	✓
3	2022-08-23 11:37:25	<u>0x2c7b2943bc80d2a3ee2e4cc4eda2dc78f59274490808d9e1366738ce315eb315</u>	- 27,495,117.0076971 50 Luna_Tracker	✓
4	2022-08-23 11:37:25	<u>0x2c7b2943bc80d2a3ee2e4cc4eda2dc78f59274490808d9e1366738ce315eb315</u>	- 24,745,605.3069274 35 LunaT	✓
5	2022-08-23 11:37:25	<u>0x2c7b2943bc80d2a3ee2e4cc4eda2dc78f59274490808d9e1366738ce315eb315</u>	- 2,749,511.70076971 5 LunaT	✓
6	2022-08-23 11:03:25	<u>0x4feebbc3edab75e8bf4ad56753ea1b4f6a26d0ee8fbb3e2520dbd128fa1909ca</u>	+ 28,234.812219 LUNA	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-22 08:21:50	<u>0x4fd80fc2703345072dcf</u> <u>be80b9880260201007d958</u> <u>b843486e334226d675e136</u>	+ 25,516.998974	LUNA ✓
8	2022-08-21 04:58:34	<u>0x0bb4a4a86eb78315f5f7</u> <u>a946ef31c16d936a329502</u> <u>a6b58e4e5a73f65f8e7bcf</u>	+ 20,229.231579	LUNA ✓
9	2022-08-19 22:26:34	<u>0x301cfab8f847a12021f6</u> <u>e52d5a479d185776ce201f</u> <u>af5ad3e347475e6854567f</u>	+ 29,264.441514	LUNA ✓
10	2022-08-19 05:39:01	<u>0x03d741845271bc2b9e84</u> <u>870dfeda69dd199f2f43fb</u> <u>ded59e1a986a4480e5eab1</u>	+ 17,295.443668	LUNA ✓
11	2022-08-18 06:41:25	<u>0xeedbe7323ce41bdeb0ec</u> <u>4af2176497758dc859786a</u> <u>066c17128ed27c36c72f7a</u>	+ 18,198.939248	LUNA ✓
12	2022-08-17 12:54:00	<u>0x714fc453964f835135fa</u> <u>c50f24046a3ccd31182aba</u> <u>9859dd0a75a649c3a5e7d3</u>	+ 17,119.324119	LUNA ✓
13	2022-08-16 23:42:30	<u>0x5437886e573428242a27</u> <u>c5ccd4e749f730e003c152</u> <u>be0c038e89e947ebf06ee1</u>	+ 11,000.000000	BTG ✓
14	2022-08-16 18:00:30	<u>0x637cc76519e01cb32671</u> <u>82d134348a0a17985bb6f7</u> <u>d049248b5d45c5bc300ac4</u>	+ 30,830.775599	LUNA ✓
15	2022-08-16 04:58:01	<u>0xb35c09e226e5c199ba08</u> <u>6773b9d2be887113663b4b</u> <u>ea60aa07cb841544fc9d21</u>	+ 0.00000000000005100	00 ETHW ✓

#	Date & time	Transaction Id	Amount	
16	2022-08-16 03:06:28	<u>0x6c9b053d2f1f1e64d3d6</u> <u>31c5d2d20e30b2136578f0</u> <u>35274b6c8913a2e0219fe2</u>	+ 26,943.702900 LUNA	✓
17	2022-08-15 17:48:40	<u>0x3eebc2bad1e257e719e5</u> <u>7e7e6ebaf177ae02cea980</u> <u>edeb971b1ec1fb12c76d9f</u>	+ 124.889000 APC	✓
18	2022-08-15 17:05:52	<u>0xb8878e6f5ab13ba7985e</u> <u>1b4c48cef6c50ff6d4d9e9</u> <u>ecd1e6399e40b8b68916dd</u>	+ 27,495,117.0076971 50 Luna_Tracker	✓
19	2022-08-15 17:05:52	<u>0xb8878e6f5ab13ba7985e</u> <u>1b4c48cef6c50ff6d4d9e9</u> <u>ecd1e6399e40b8b68916dd</u>	+ 27,495,117.0076971 50 LunaT	✓
20	2022-08-15 17:05:52	<u>0xb8878e6f5ab13ba7985e</u> <u>1b4c48cef6c50ff6d4d9e9</u> <u>ecd1e6399e40b8b68916dd</u>	- 180,073,869,054.20 1171875 DOB0	✓
21	2022-08-15 05:22:43	<u>0xac5bd812e49d2ca22342</u> <u>3bc61f6dd99490ee863541</u> <u>eb77ae53f17d9a413f3fcc</u>	+ 50,000.0000000000 0000000 STB	✓
22	2022-08-14 14:42:29	<u>0x8ffbbee0e2323ec584a</u> <u>abdf4c4bf76239912733bd</u> <u>3001f75ad07823bc1f78ed</u>	+ 0.5759999999999999 56 ART	✓
23	2022-08-14 14:42:00	<u>0xd98fc8b3be5016104f95</u> <u>45d0d088d2cfa1c5173a25</u> <u>57e7b09b05518b56e5d093</u>	+ 5,325,697.15500000 0 BLR	✓
24	2022-08-14 14:01:02	<u>0x80f1b41f1bf35e66d624</u> <u>59b77d4574ec123174a7f8</u> <u>fdb46d2867ad2840770d3</u>	+ 172,408.5254000000 13178214 IFT	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-14 13:26:44	<u>0x271b5fb87d865eb155f9</u> <u>8360843b1371a599254f91</u> <u>3c10ee31f68717d0a3a9ab</u>	+ 2,835,672.600000	✓
26	2022-08-14 13:17:05	<u>0xd1c543ee34f47847af15</u> <u>5161e3323e46bc46070729</u> <u>1c035cbc1f5190dfac3bc1</u>	+ 1,043,721.223000 SGC	✓
27	2022-08-14 12:45:26	<u>0xd39a2cb2be3594e4b3a7</u> <u>831b52198171a01e442842</u> <u>a4aa39f4e3bd94f5d10ad3</u>	+ 1,449,155.982541 SCC	✓
28	2022-08-14 12:44:29	<u>0x73d0c6b2240d592a3f8d</u> <u>84a01b257f571be5b1e075</u> <u>1418ef4698dd7fe5d6093c</u>	+ 1,888,888.800000 EURC	✓
29	2022-08-14 12:44:23	<u>0xd98327a6f122c2a6d6d0</u> <u>f78a93521b9a3552d99802</u> <u>c0545219b224ad82c818e2</u>	+ 5,000,000.000000 BSC-Coin	✓
30	2022-08-14 12:40:26	<u>0x4fba1870e1a97380b516</u> <u>e5e6dcc549b133e29e36e8</u> <u>6de708267ffa96e63eee14</u>	+ 1,452,204,000.9000 00095 DOB0	✓
31	2022-08-14 12:39:11	<u>0x0725e1eeefa2ed026a45</u> <u>e0decbd7d10307145b6f89</u> <u>e6951a26332b1789854f87</u>	+ 198,466,200,000.89 9993896 DOB0	✓

* USD values displayed at the time of transaction

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