

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4b671cab94ca1505773e3fa07c80910e9b5c3ad0</u>
TOTAL RECEIVED	1.989006795209231182 BNB
	1,182.66 USD
TOTAL SEND	1.989921862409620879 BNB
	1,183.20 USD

Token	Balance
BNB	0.000012863750857754 BNB
	0.00 USD
\$\$SafeCryptoCoin	1,449,155.982541 SCC
LOL	0.000910609878900758 LOL
YYDS	90.897846343384571810 YYDS
0Apply Rich Token	0.575999999999999956 ART
AgileSwap.io	12,000.000000000 AgileSwap.io
LEO	0.000000000000000000 LEO
OrbitDefi.org	58,397.000000000000000000 ORBIT
Smart Chain Coin	5,000,000.000000 BSC-Coin

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 17:54:14	<u>0xde333e727cdb2badcbec</u> <u>9695c3c9577f6736b86cad</u> <u>3f156264a23b37f4e994f1</u>	- 0.0058673384824477 08 BNB  1.77 USD	✓
2	2024-01-13 17:54:14	<u>0xde333e727cdb2badcbec</u> <u>9695c3c9577f6736b86cad</u> <u>3f156264a23b37f4e994f1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-02 05:11:46	<u>0xde2bd191d004b5cedf72</u> <u>76b2052c7c109b37e94a3b</u> <u>dd438ee6936e94633682ed</u>	- 0.0003091190108191 65 BNB  0.10 USD	✗
4	2023-05-02 05:11:46	<u>0xde2bd191d004b5cedf72</u> <u>76b2052c7c109b37e94a3b</u> <u>dd438ee6936e94633682ed</u>	- 0.0002627040000000 00 BNB  0.08 USD	✓
5	2023-05-02 05:07:43	<u>0xf9fe4abdfb47642b8910</u> <u>2c0c9f5813580c53c2f0ea</u> <u>f6e0b034cb43ccce9c0dda</u>	- 0.0003095017022593 62 BNB  0.10 USD	✗
6	2023-05-02 05:07:43	<u>0xf9fe4abdfb47642b8910</u> <u>2c0c9f5813580c53c2f0ea</u> <u>f6e0b034cb43ccce9c0dda</u>	- 0.0000656430000000 00 BNB  0.02 USD	✓
7	2023-05-02 05:05:58	<u>0x0583a78660610ef89938</u> <u>22658aa33af908420e5797</u> <u>dc0486b3fce52c1c9d323b</u>	- 0.0003093102381688 83 BNB  0.10 USD	✗
8	2023-05-02 05:05:58	<u>0x0583a78660610ef89938</u> <u>22658aa33af908420e5797</u> <u>dc0486b3fce52c1c9d323b</u>	- 0.0000656430000000 00 BNB  0.02 USD	✓
9	2023-05-02 04:54:34	<u>0x9920c454edd99c271e95</u> <u>0647f04a34a2f1abe00e8b</u> <u>6138d8d6954660edc64f0e</u>	+ 0.0061671292013567 68 BNB  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-23 03:01:55	<u>0x0689c18a796a1506a408</u> <u>8ef4f0b9743e16a96c5052</u> <u>2434b185441bc2882dfb28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-04-23 03:01:55	<u>0x0689c18a796a1506a408</u> <u>8ef4f0b9743e16a96c5052</u> <u>2434b185441bc2882dfb28</u>	- 0.0004583970000000 00 BNB  0.15 USD	✓
12	2023-04-23 03:01:28	<u>0x2bad9461bd68f8c92bda</u> <u>9d66a5a05de06b23ee4493</u> <u>b36b7aa24cebc7f757d54b</u>	+ 0.0006064465265775 19 BNB  0.20 USD	✓
13	2022-12-19 15:25:52	<u>0x2b7065fb425fdacef5fe</u> <u>0534ba4b4e10e74093eece</u> <u>68eed4b94e3bb512a365a9</u>	- 0.0097165665443696 34 BNB  2.39 USD	✓
14	2022-12-19 15:25:52	<u>0x2b7065fb425fdacef5fe</u> <u>0534ba4b4e10e74093eece</u> <u>68eed4b94e3bb512a365a9</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
15	2022-12-19 15:02:24	<u>0xeeee4fe57d5647ff492ee</u> <u>f6ad4f343467908d653b64</u> <u>49d2c4599e72f03e71a7e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-12-19 15:02:24	<u>0xeeee4fe57d5647ff492ee</u> <u>f6ad4f343467908d653b64</u> <u>49d2c4599e72f03e71a7e1</u>	- 0.0002226350000000 00 BNB  0.05 USD	✓
17	2022-12-19 15:01:09	<u>0x223404a3c9ee117aa7e0</u> <u>2d0d8ad985980d2436e792</u> <u>4d847788eb93d7dc4865de</u>	- 0.0141400000000000 00 BNB  3.48 USD	✓
18	2022-12-19 15:01:09	<u>0x223404a3c9ee117aa7e0</u> <u>2d0d8ad985980d2436e792</u> <u>4d847788eb93d7dc4865de</u>	- 0.0014978950000000 00 BNB  0.36 USD	✓




#	Date & time	Transaction Id	Amount	
19	2022-12-19 15:00:24	<u>0xcb1eeafc716743724370</u> <u>42b0b8aebc09ce27d10e2b</u> <u>599ccf7a4c72a8084352de</u>	+ 0.0241507003703107 38 BNB  5.96 USD	✓
20	2022-08-14 02:23:05	<u>0x11c4e1c2e441df0c8962</u> <u>2f156a8019876a51acced4</u> <u>040827580a50e68991fab9</u>	- 0.3454073055173467 74 BNB  112.91 USD	✓
21	2022-08-14 02:23:05	<u>0x11c4e1c2e441df0c8962</u> <u>2f156a8019876a51acced4</u> <u>040827580a50e68991fab9</u>	- 0.0003150000000000 00 BNB  0.10 USD	✓
22	2022-08-14 02:21:23	<u>0x9610118734b08325d115</u> <u>7c19f96c9d46a323d25144</u> <u>16e0676605fd97f47935ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-08-14 02:21:23	<u>0x9610118734b08325d115</u> <u>7c19f96c9d46a323d25144</u> <u>16e0676605fd97f47935ca</u>	- 0.0016844450000000 00 BNB  0.55 USD	✓
24	2022-08-14 02:20:35	<u>0x950f7bcb6c9fb9da6b48</u> <u>73983eb37e09cde20dbe13</u> <u>796935ef5a50905dba6342</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
25	2022-08-14 02:20:35	<u>0x950f7bcb6c9fb9da6b48</u> <u>73983eb37e09cde20dbe13</u> <u>796935ef5a50905dba6342</u>	- 0.0027023350000000 00 BNB  0.88 USD	✓
26	2022-08-14 02:19:26	<u>0x5f6c2d470875e599261f</u> <u>373157aff0401ba264766f</u> <u>34361f60ce00145b55d8db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
27	2022-08-14 02:19:26	<u>0x5f6c2d470875e599261f</u> <u>373157aff0401ba264766f</u> <u>34361f60ce00145b55d8db</u>	- 0.0025232600000000 00 BNB  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-14 01:29:20	<u>0xc9a380d6c10ebec5f920</u> <u>6ff4f4baba2ea2c78d2dc2</u> <u>d3ade78d88b357c4b125f1</u>	- 0.9018395511045572 69 BNB  294.81 USD	✓
29	2022-08-14 01:29:20	<u>0xc9a380d6c10ebec5f920</u> <u>6ff4f4baba2ea2c78d2dc2</u> <u>d3ade78d88b357c4b125f1</u>	- 0.0016421100000000 00 BNB  0.53 USD	✓
30	2022-08-14 01:28:41	<u>0x938780a95d7f635051e7</u> <u>61e68d5b81b7d6c996597c</u> <u>f92e2256f32a9f8faf2468</u>	+ 0.9193148040327275 84 BNB  300.52 USD	✓
31	2022-08-13 23:24:02	<u>0x3f0769c9e32c528ea0cc</u> <u>f44fc441b43ebce48d3f8d</u> <u>9c70873afcf14ba22890d2</u>	- 0.1370411431387041 08 BNB  44.88 USD	✓
32	2022-08-13 23:24:02	<u>0x3f0769c9e32c528ea0cc</u> <u>f44fc441b43ebce48d3f8d</u> <u>9c70873afcf14ba22890d2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
33	2022-08-13 23:23:17	<u>0x573211ffbe4098a17704</u> <u>c30f246b5731aedb8e9fd5</u> <u>cf8e7d37ec6e5e88008dcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-08-13 23:23:17	<u>0x573211ffbe4098a17704</u> <u>c30f246b5731aedb8e9fd5</u> <u>cf8e7d37ec6e5e88008dcc</u>	- 0.0018431450000000 00 BNB  0.60 USD	✓
35	2022-08-13 23:22:59	<u>0x3e16b4a0933d28cb520d</u> <u>604c63b41cbd5291b33cb6</u> <u>bfbfd58025b5719774c3f5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-08-13 23:22:59	<u>0x3e16b4a0933d28cb520d</u> <u>604c63b41cbd5291b33cb6</u> <u>bfbfd58025b5719774c3f5b</u>	- 0.0002221200000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-13 18:58:59	<u>0x37c574593e82dfbccf21</u> <u>91d0871dfff09598453fc5</u> <u>a081e85501549436122037</u>	- 0.0956403901016884 27 BNB  31.01 USD	✓
38	2022-08-13 18:58:59	<u>0x37c574593e82dfbccf21</u> <u>91d0871dfff09598453fc5</u> <u>a081e85501549436122037</u>	- 0.0017171100000000 00 BNB  0.55 USD	✓
39	2022-08-13 18:58:11	<u>0xa2eae79dc84952569284</u> <u>59e3c47de1c41ecc5a20b8</u> <u>338a4c1cc893eb1b97b74e</u>	+ 0.1226053639846743 23 BNB  39.76 USD	✓
40	2022-04-07 23:54:31	<u>0xb7d59db9522840c00069</u> <u>478c9ead03b94ecc69e51e</u> <u>f76a1b5690fb91a5b851eb</u>	- 0.2033040507256564 93 BNB  88.74 USD	✓
41	2022-04-07 23:54:31	<u>0xb7d59db9522840c00069</u> <u>478c9ead03b94ecc69e51e</u> <u>f76a1b5690fb91a5b851eb</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
42	2022-04-07 23:54:04	<u>0x18b6a26998a70512b4d2</u> <u>86bfc585fcc886b81b5852</u> <u>ac54a55fa9b1e295eff1a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-04-07 23:54:04	<u>0x18b6a26998a70512b4d2</u> <u>86bfc585fcc886b81b5852</u> <u>ac54a55fa9b1e295eff1a8</u>	- 0.0078680500000000 00 BNB  3.43 USD	✓
44	2022-04-07 23:38:31	<u>0xf56ed1c41d1e8ee58908</u> <u>26a4aa2918803bb7f4ad85</u> <u>ee513f51f8eb74020d645f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-04-07 23:38:31	<u>0xf56ed1c41d1e8ee58908</u> <u>26a4aa2918803bb7f4ad85</u> <u>ee513f51f8eb74020d645f</u>	- 0.0002256300000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-07 23:38:10	<u>0x1e62876f81bcb647c8cc</u> <u>92f2b5245c0aec3c2403f9</u> <u>90c154230f754456b33a33</u>	- 0.2437135138436029 86 BNB  106.38 USD	✓
47	2022-04-07 23:38:10	<u>0x1e62876f81bcb647c8cc</u> <u>92f2b5245c0aec3c2403f9</u> <u>90c154230f754456b33a33</u>	- 0.0086299500000000 01 BNB  3.76 USD	✓
48	2022-04-07 23:37:13	<u>0x0560cd645658c6cf2f7c</u> <u>3a12079b9d97f0fb5fb043</u> <u>cbb8ce6b770ce35e2f5607</u>	+ 0.2999999999999999 89 BNB  130.95 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-14 02:21:23	<u>0x9610118734b08325d115</u> <u>7c19f96c9d46a323d25144</u> <u>16e0676605fd97f47935ca</u>	+ 0.3383254264585777 16 BNB  110.59 USD	✓
2	2022-08-13 23:23:17	<u>0x573211ffbe4098a17704</u> <u>c30f246b5731aedb8e9fd5</u> <u>cf8e7d37ec6e5e88008dcc</u>	+ 0.1139907300657470 45 BNB  37.33 USD	✓
3	2022-04-07 23:54:04	<u>0x18b6a26998a70512b4d2</u> <u>86bfc585fcc886b81b5852</u> <u>ac54a55fa9b1e295eff1a8</u>	+ 0.1638461945692594 73 BNB  71.51 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 15:01:09	<u>0x223404a3c9ee117aa7e0</u> <u>2d0d8ad985980d2436e792</u> <u>4d847788eb93d7dc4865de</u>	+ 90.897846343384571 810 YYDS	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-14 02:21:23	<u>0x9610118734b08325d115</u> <u>7c19f96c9d46a323d25144</u> <u>16e0676605fd97f47935ca</u>	- 81.863009474896969 664 LOL	✓
3	2022-08-14 02:21:23	<u>0x9610118734b08325d115</u> <u>7c19f96c9d46a323d25144</u> <u>16e0676605fd97f47935ca</u>	- 0.0910600772801968 55 LOL	✓
4	2022-08-14 02:21:23	<u>0x9610118734b08325d115</u> <u>7c19f96c9d46a323d25144</u> <u>16e0676605fd97f47935ca</u>	- 7.2848061824157479 55 LOL	✓
5	2022-08-14 02:21:23	<u>0x9610118734b08325d115</u> <u>7c19f96c9d46a323d25144</u> <u>16e0676605fd97f47935ca</u>	- 1.8212015456039369 89 LOL	✓
6	2022-08-14 01:29:20	<u>0xc9a380d6c10ebec5f920</u> <u>6ff4f4baba2ea2c78d2dc2</u> <u>d3ade78d88b357c4b125f1</u>	+ 91.059199287947620 860 LOL	✓
7	2022-08-13 23:23:17	<u>0x573211ffbe4098a17704</u> <u>c30f246b5731aedb8e9fd5</u> <u>cf8e7d37ec6e5e88008dcc</u>	- 160.79372336567195 1342 LOL	✓
8	2022-08-13 23:23:17	<u>0x573211ffbe4098a17704</u> <u>c30f246b5731aedb8e9fd5</u> <u>cf8e7d37ec6e5e88008dcc</u>	- 0.1788584242109810 54 LOL	✓
9	2022-08-13 23:23:17	<u>0x573211ffbe4098a17704</u> <u>c30f246b5731aedb8e9fd5</u> <u>cf8e7d37ec6e5e88008dcc</u>	- 14.308673936878484 767 LOL	✓
10	2022-08-13 23:23:17	<u>0x573211ffbe4098a17704</u> <u>c30f246b5731aedb8e9fd5</u> <u>cf8e7d37ec6e5e88008dcc</u>	- 3.5771684842196211 92 LOL	✓



#	Date & time	Transaction Id	Amount	
11	2022-08-13 21:18:14	<u>0xc895adf7c38aaf83aa46</u> <u>ab3dfff6bab15332f3a1df</u> <u>cb353d605c110c66c1db85</u>	+ 0.5759999999999999 56 ART	✓
12	2022-08-13 20:29:41	<u>0x1feb622ed05f45692114</u> <u>6ceca170bc475b99ae6c59</u> <u>2caf379366b7503857fdb0</u>	+ 1,449,155.982541 SCC	✓
13	2022-08-13 19:05:32	<u>0x98599d054c81ee4164ca</u> <u>5faa32b3324f8df43c4447</u> <u>d73c4b21e03c5f07077ff9</u>	+ 5,000,000.000000 BSC-Coin	✓
14	2022-08-13 18:58:59	<u>0x37c574593e82dfbccf21</u> <u>91d0871dfff09598453fc5</u> <u>a081e85501549436122037</u>	+ 178.86021281310917 1748 LOL	✓
15	2022-04-08 18:44:30	<u>0x626d03890cf1067eda17</u> <u>9b02aad15bc4930c82d21d</u> <u>b4ef4bafc70b8c47d58ad0</u>	+ 58,397.000000000000 0000000 ORBIT	✓
16	2022-04-07 23:54:04	<u>0x18b6a26998a70512b4d2</u> <u>86bfc585fcc886b81b5852</u> <u>ac54a55fa9b1e295eff1a8</u>	- 0.7749837664081322 69 LE0	✓
17	2022-04-07 23:40:28	<u>0xb3710e3e1d308a5b4e9e</u> <u>319de08b08cfe9360797f7</u> <u>b517b430de7a8dc6e375d3</u>	+ 12,000.0000000000 AgileSwap.io	✓
18	2022-04-07 23:38:10	<u>0x1e62876f81bcb647c8cc</u> <u>92f2b5245c0aec3c2403f9</u> <u>90c154230f754456b33a33</u>	+ 0.9225997219144431 72 LE0	✓

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