

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4c92a17eeb7f5d08924f91c2a3e8ba85d8e3df02</u>
TOTAL RECEIVED	0.020312380000000001 BNB
	12.19 USD
TOTAL SEND	0.020208569687500001 BNB
	12.13 USD

Token	Balance
BNB	0.000103810312500000 BNB
	0.06 USD
Tether USD	0.116582094228324093 USDT
	0.11 USD
AngelDust	741,825.180000 AngelDust
Fist Coin DAO	880.000000000 FISTDAO
TiFiToken	3,000,000.000000000 TiFi
LUNC	2,000.000000000 LUNC
Binance-Peg EthereumPoW Token	0.59999999999999978 ETHW
My Get Rich Token	120,000.576000000000931323 MGRT
belladefi.com	1,200,000.000000000 belladefi.com
DRIP Reward Token	40,214,587.120000 rDRIP









Token

Balance










QUINT

6,000,000.000000000 QUINT










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-10-01 04:56:05	<u>0xcbe91b09de75b6cd2fe4</u> <u>f4a3f91495b23dccf58bbd</u> <u>d740a92c0897f67df8ff45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-01 04:56:05	<u>0xcbe91b09de75b6cd2fe4</u> <u>f4a3f91495b23dccf58bbd</u> <u>d740a92c0897f67df8ff45</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
3	2022-10-01 04:55:41	<u>0x6af4ff3bdd55b72b881f</u> <u>5d8c43ed17959d51528d9e</u> <u>692dee109aca7e001be246</u>	- 0.0004119884375000 00 BNB  0.11 USD	✓
4	2022-10-01 04:55:41	<u>0x6af4ff3bdd55b72b881f</u> <u>5d8c43ed17959d51528d9e</u> <u>692dee109aca7e001be246</u>	- 0.0009515200000000 00 BNB  0.26 USD	✓
5	2022-10-01 04:54:59	<u>0xf9cf5b3f0407d6b769e9</u> <u>525bda1cc1987c58a4a8ce</u> <u>500111d4263132cb35542e</u>	- 0.0080234212499999 99 BNB  2.26 USD	✓
6	2022-10-01 04:54:59	<u>0xf9cf5b3f0407d6b769e9</u> <u>525bda1cc1987c58a4a8ce</u> <u>500111d4263132cb35542e</u>	- 0.0010265200000000 00 BNB  0.29 USD	✓
7	2022-09-30 07:19:38	<u>0xcc7d57e7c5f23b836c48</u> <u>3df5aae7dc9f8c0e83640f</u> <u>0cd6e88c326f8b40b17d84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-09-30 07:19:38	<u>0xcc7d57e7c5f23b836c48</u> <u>3df5aae7dc9f8c0e83640f</u> <u>0cd6e88c326f8b40b17d84</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-30 07:19:14	<u>0xcd9903ad95edc804306a</u> <u>e81a95a915f047eb9f79ed</u> <u>f92364ea9804c00025be3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-30 07:19:14	<u>0xcd9903ad95edc804306a</u> <u>e81a95a915f047eb9f79ed</u> <u>f92364ea9804c00025be3d</u>	- 0.001054140000000000 00 BNB  0.30 USD	✓
11	2022-09-30 07:16:39	<u>0xc49092b4d344c205c03a</u> <u>0284ae2b6481084f07c5c9</u> <u>90958587c86ff565d4921a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-30 07:16:39	<u>0xc49092b4d344c205c03a</u> <u>0284ae2b6481084f07c5c9</u> <u>90958587c86ff565d4921a</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
13	2022-09-30 07:14:39	<u>0x579030562308986d4a4b</u> <u>40b2252630db2a64b1b7b7</u> <u>ac9e5eceed7b0f24be7980</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-30 07:14:39	<u>0x579030562308986d4a4b</u> <u>40b2252630db2a64b1b7b7</u> <u>ac9e5eceed7b0f24be7980</u>	- 0.000979200000000000 00 BNB  0.28 USD	✓
15	2022-09-19 01:20:00	<u>0x2f9306acebf539f7a7e2</u> <u>7f35834a7f5fdf0eab71fd</u> <u>2d0d7f313b207a6dc97382</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-09-19 01:20:00	<u>0x2f9306acebf539f7a7e2</u> <u>7f35834a7f5fdf0eab71fd</u> <u>2d0d7f313b207a6dc97382</u>	- 0.000180695000000000 00 BNB  0.04 USD	✓
17	2022-09-19 01:18:54	<u>0xec1bb0620e77690aa1bf</u> <u>957d04b96e502e24042023</u> <u>775332cf57ad4236e22643</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-19 01:18:54	<u>0xec1bb0620e77690aa1bf957d04b96e502e24042023775332cf57ad4236e22643</u>	- 0.0009790800000000 00 BNB  0.26 USD	✓
19	2022-09-19 01:18:18	<u>0x4d1e91f3b815bb219c2cdd78f9b34a875e403fd22808377a499a7ed2ff9e5ae3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-09-19 01:18:18	<u>0x4d1e91f3b815bb219c2cdd78f9b34a875e403fd22808377a499a7ed2ff9e5ae3</u>	- 0.0009792000000000 00 BNB  0.26 USD	✓
21	2022-09-19 01:17:45	<u>0x4f90743bfba13b3d8ffe6b2bb6c543755feb583ebd2d9475a3fe180316ab1f11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-09-19 01:17:45	<u>0x4f90743bfba13b3d8ffe6b2bb6c543755feb583ebd2d9475a3fe180316ab1f11</u>	- 0.0010542600000000 00 BNB  0.28 USD	✓
23	2022-09-14 20:54:52	<u>0xc671f438a365846e24e9ecae4d897c3846e44253899dc7dab2d0951671672f17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-09-14 20:54:52	<u>0xc671f438a365846e24e9ecae4d897c3846e44253899dc7dab2d0951671672f17</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
25	2022-09-14 20:52:55	<u>0xcbc340afd75e704d650781f66fce52ef4038bc3a263b7d5e29d4d974cf189af7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-09-14 20:52:55	<u>0xcbc340afd75e704d650781f66fce52ef4038bc3a263b7d5e29d4d974cf189af7</u>	- 0.0010541400000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-09-14 20:45:31	<u>0xe7112a5a21d82feda7be</u> <u>d100b2ab606f97c6fa8aa0</u> <u>1e2c37452f26fc5735b05d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-09-14 20:45:31	<u>0xe7112a5a21d82feda7be</u> <u>d100b2ab606f97c6fa8aa0</u> <u>1e2c37452f26fc5735b05d</u>	- 0.0002213200000000 00 BNB  0.06 USD	✓
29	2022-09-14 20:44:49	<u>0x9bed1e8d1aa1d6352343</u> <u>fc3cb20560bc02cbc0e6c5</u> <u>ade73e42ce3cd692f8055c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-09-14 20:44:49	<u>0x9bed1e8d1aa1d6352343</u> <u>fc3cb20560bc02cbc0e6c5</u> <u>ade73e42ce3cd692f8055c</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
31	2022-09-14 20:44:22	<u>0x8f5153c2eede6a932400</u> <u>10fc7f602a3dae70e42dfe</u> <u>766de8679740505838335f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-09-14 20:44:22	<u>0x8f5153c2eede6a932400</u> <u>10fc7f602a3dae70e42dfe</u> <u>766de8679740505838335f</u>	- 0.0010542000000000 00 BNB  0.29 USD	✓
33	2022-09-13 13:16:47	<u>0xe37f8329d1405a180e13</u> <u>25906d2c0a00321dc6ce07</u> <u>a4b7bd9911207adbed945a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-09-13 13:16:47	<u>0xe37f8329d1405a180e13</u> <u>25906d2c0a00321dc6ce07</u> <u>a4b7bd9911207adbed945a</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
35	2022-09-13 13:15:17	<u>0x27fd6873df4073fde902</u> <u>c3cf4325fdb244105a3b22</u> <u>bd117faa9d9bea735a50f30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-09-13 13:15:17	<u>0x27fd6873df4073fde902c3cf4325fdb244105a3b22bd117faa9dbea735a50f30</u>	- 0.0010542600000000 00 BNB  0.29 USD	✓
37	2022-09-13 13:15:02	<u>0x2a4ba49a0f91d7f0d2aeacab30255d79207610fc53ca6048d3f05fbb9a56d07a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-09-13 13:15:02	<u>0x2a4ba49a0f91d7f0d2aeacab30255d79207610fc53ca6048d3f05fbb9a56d07a</u>	- 0.0001265450000000 00 BNB  0.03 USD	✓
39	2022-09-13 13:14:41	<u>0xd9851d462f6c196ce561f54b90969bf77f0465f9b3145a3f7ee23520c458532b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-09-13 13:14:41	<u>0xd9851d462f6c196ce561f54b90969bf77f0465f9b3145a3f7ee23520c458532b</u>	- 0.0001265450000000 00 BNB  0.03 USD	✓
41	2022-09-13 13:14:26	<u>0xdd6241c5a3a9cb940c9de65ea8db314e6db44a8bbac12ea872a7328f536ed5ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-09-13 13:14:26	<u>0xdd6241c5a3a9cb940c9de65ea8db314e6db44a8bbac12ea872a7328f536ed5ce</u>	- 0.0002225450000000 00 BNB  0.06 USD	✓
43	2022-09-13 13:12:47	<u>0xeaf6b17d572e6d470bb9673ec1d9a976ab5e1bec722bf0b36251de9be83d574c</u>	+ 0.0203123800000000 01 BNB  5.77 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-01 05:21:43	<u>0x72f15868d98f4c5a32664eebf529d796e8e2ab2cffd4b7ee50b07a42e65c9111</u>	+ 741,825.180000 AngelDust	✓
2	2022-10-01 04:56:05	<u>0xcbe91b09de75b6cd2fe4f4a3f91495b23dccf58bbdd740a92c0897f67df8ff45</u>	- 2.2708499691229797 61 USDT  121.27 USD	✓
3	2022-10-01 04:55:41	<u>0x6af4ff3bdd55b72b881f5d8c43ed17959d51528d9e692dee109aca7e001be246</u>	+ 0.1165820942283240 93 USDT  6.22 USD	✓
4	2022-10-01 04:54:59	<u>0xf9cf5b3f0407d6b769e9525bda1cc1987c58a4a8ce500111d4263132cb35542e</u>	+ 2.2708499691229797 61 USDT  121.27 USD	✓
5	2022-09-30 07:19:38	<u>0xcc7d57e7c5f23b836c483df5aae7dc9f8c0e83640f0cd6e88c326f8b40b17d84</u>	- 5.8927451005431326 08 USDT  5.89 USD	✓
6	2022-09-30 07:19:14	<u>0xcd9903ad95edc804306ae81a95a915f047eb9f79edf92364ea9804c00025be3d</u>	+ 5.8927451005431326 08 USDT  5.89 USD	✓
7	2022-09-30 07:19:14	<u>0xcd9903ad95edc804306ae81a95a915f047eb9f79edf92364ea9804c00025be3d</u>	- 842.11458393 BGLD	✓
8	2022-09-30 07:16:39	<u>0xc49092b4d344c205c03a0284ae2b6481084f07c5c990958587c86ff565d4921a</u>	- 66.737349596001720 897 USDT  66.75 USD	✓
9	2022-09-30 07:14:39	<u>0x579030562308986d4a4b40b2252630db2a64b1b7b7ac9e5ecee7b0f24be7980</u>	+ 64.836147126483794 523 USDT  64.85 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-30 07:14:39	<u>0x579030562308986d4a4b40b2252630db2a64b1b7b7ac9e5eceed7b0f24be7980</u>	- 9,263.26042320 BGLD	✓
11	2022-09-30 07:13:33	<u>0x283e090447e4fc6ec57c50a2f63abd9db890da48e8f960382d2f15d96fe82329</u>	+ 10,166.58483826 BGLD	✓
12	2022-09-19 01:35:15	<u>0x26bfae6b628a4e4d0bd0e686f53dff47b4593c288d9ffa73929cdf482ffc7ccc</u>	+ 880.000000000 FISTDAO	✓
13	2022-09-19 01:24:39	<u>0x54e061d6623a522b50b5132e5bbdd9ff8f2184989ee817cb6d007feb861ceb59</u>	+ 6,000,000.00000000 0 QUINT	✓
14	2022-09-19 01:20:00	<u>0x2f9306acebf539f7a7e27f35834a7f5fdf0eab71fd2d0d7f313b207a6dc97382</u>	- 251.47078979456020 4200 USDT  251.66 USD	✓
15	2022-09-19 01:19:54	<u>0xda8f5910b2e7bd5b56cc4cd6b62d5bce52ad55245d1be1fc817765a56963982a</u>	+ 2,000.000000000 LUNC	✓
16	2022-09-19 01:18:54	<u>0xec1bb0620e77690aa1bf957d04b96e502e24042023775332cf57ad4236e22643</u>	+ 1.9012024695179261 52 USDT  1.90 USD	✓
17	2022-09-19 01:18:54	<u>0xec1bb0620e77690aa1bf957d04b96e502e24042023775332cf57ad4236e22643</u>	- 230.01627260 BGLD	✓
18	2022-09-19 01:18:18	<u>0x4d1e91f3b815bb219c2cdd78f9b34a875e403fd22808377a499a7ed2ff9e5ae3</u>	+ 20.917071374667962 402 USDT  20.93 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-19 01:18:18	<u>0x4d1e91f3b815bb219c2c</u> <u>dd78f9b34a875e403fd228</u> <u>08377a499a7ed2ff9e5ae3</u>	- 2,530.17899863 BGLD	✓
20	2022-09-19 01:17:45	<u>0x4f90743bfba13b3d8ffe</u> <u>6b2bb6c543755feb583ebd</u> <u>2d9475a3fe180316ab1f11</u>	+ 230.55371841989222 0481 USDT  230.73 USD	✓
21	2022-09-19 01:17:45	<u>0x4f90743bfba13b3d8ffe</u> <u>6b2bb6c543755feb583ebd</u> <u>2d9475a3fe180316ab1f11</u>	- 27,831.96898494 BGLD	✓
22	2022-09-19 01:17:15	<u>0xfb985437bb385ec7a8f8</u> <u>dcb9deb2e144cd62441c01</u> <u>7d12e1fb315ba35e846314</u>	+ 30,530.75941417 BGLD	✓
23	2022-09-14 20:54:52	<u>0xc671f438a365846e24e9</u> <u>ecae4d897c3846e4425389</u> <u>9dc7dab2d0951671672f17</u>	- 6.5071808524140610 79 USDT  391.40 USD	✓
24	2022-09-14 20:52:55	<u>0xcbc340afd75e704d6507</u> <u>81f66fce52ef4038bc3a26</u> <u>3b7d5e29d4d974cf189af7</u>	+ 6.5071808524140610 79 USDT  391.40 USD	✓
25	2022-09-14 20:52:55	<u>0xcbc340afd75e704d6507</u> <u>81f66fce52ef4038bc3a26</u> <u>3b7d5e29d4d974cf189af7</u>	- 844.06469261 BGLD	✓
26	2022-09-14 20:47:10	<u>0x24f1bf43a30e5119cf5a</u> <u>2ec88366d6b48c53f087de</u> <u>b0bc3cbf2844e330632aed</u>	+ 0.5999999999999999 78 ETHW	✓
27	2022-09-14 20:44:49	<u>0x9bed1e8d1aa1d6352343</u> <u>fc3cb20560bc02cbc0e6c5</u> <u>ade73e42ce3cd692f8055c</u>	- 69.621082208347800 702 USDT  4,187.70 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-14 20:44:22	<u>0x8f5153c2eede6a932400</u> <u>10fc7f602a3dae70e42dfe</u> <u>766de8679740505838335f</u>	+ 69.621082208347800 702 USDT  4,187.70 USD	✓
29	2022-09-14 20:44:22	<u>0x8f5153c2eede6a932400</u> <u>10fc7f602a3dae70e42dfe</u> <u>766de8679740505838335f</u>	- 9,284.71161869 BGLD	✓
30	2022-09-13 14:40:31	<u>0xa178fed462dab75993de</u> <u>6adaddf8a5f4072e64257a</u> <u>0ae66c858a8479151d0921</u>	+ 120,000.5760000000 00931323 MGRT	✓
31	2022-09-13 13:53:23	<u>0x11733f942c9f26a57cc4</u> <u>943157793a24fcd1580631</u> <u>95b333083a58d9c7e92c6b</u>	+ 1,200,000.00000000 0 belladefi.com	✓
32	2022-09-13 13:34:38	<u>0x7f25b683286f2ed2fd85</u> <u>efae04b9538571b16e0f2c</u> <u>fe34374c4c982581d0661d</u>	+ 5,000,000.000000 BSC-Coin	✓
33	2022-09-13 13:28:53	<u>0x76c6e8ab65da09eba19c</u> <u>82fe0014fa727e607d10e6</u> <u>74955965da83c0c7912ebe</u>	+ 40,214,587.120000 rDRIP	✓
34	2022-09-13 13:24:59	<u>0x988ddd1b557f8c347146</u> <u>fb78787f433e60bf311dfb</u> <u>4e2166f5c518a6e554d222</u>	+ 3,000,000.00000000 0 TiFi	✓
35	2022-09-13 13:16:47	<u>0xe37f8329d1405a180e13</u> <u>25906d2c0a00321dc6ce07</u> <u>a4b7bd9911207adbed945a</u>	- 717.81916628704641 4254 USDT  717.82 USD	✓
36	2022-09-13 13:15:17	<u>0x27fd6873df4073fde902</u> <u>c3cf4325fdb244105a3b22</u> <u>bd117faa9dbea735a50f30</u>	+ 717.81916628704641 4254 USDT  717.82 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-13 13:15:17	<u>0x27fd6873df4073fde902</u> <u>c3cf4325fdb244105a3b22</u> <u>bd117faa9dbea735a50f30</u>	- 102,131.82780559 BGLD	✓
38	2022-09-13 12:47:29	<u>0xb5800a918c6b893f084d</u> <u>5e4a9c667b2aadcb5cd9be</u> <u>b0e0e5e8eedf1c42f95f65</u>	+ 35,678.07297623 BGLD	✓
39	2022-09-06 07:59:10	<u>0xe1a75c89a95daf8a6289</u> <u>584fce761a5a48196ec284</u> <u>de9c57de552f7dabf4aa83</u>	+ 76,666.93760992 BGLD	✓

* USD values displayed at the time of transaction

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