

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x52667634026b45ee2e42be7f58213143dc6aed37</u>
TOTAL RECEIVED	0.056187736851633759 BNB
	33.71 USD
TOTAL SEND	0.009013294999999999 BNB
	5.40 USD

Token	Balance
BNB	0.047174441851633754 BNB
	28.30 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Wrapped ADAX	1,000,000.000000 wADAX
StarLinkChat	0.128735999999999989 SLC
TiFiToken	3,000,000.000000000 TiFi
\$\$EURCoin	1,888,888.800000 EURC
! USDTReward.com	6 im
Nabox Token	0.000000000000000000 NABOX
	2,835,672.600000









Token

Balance






BUSDSWAP.NET

13,000.000000000000000000 BUSD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-21 16:48:03	<u>0x3898926888eed035bad27d5b8fbb26cf0d22f0eb34b469964f393a669f5b348b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-21 16:48:03	<u>0x3898926888eed035bad27d5b8fbb26cf0d22f0eb34b469964f393a669f5b348b</u>	- 0.0000716130000000 00 BNB  0.01 USD	✓
3	2023-06-21 16:45:39	<u>0x30ecbdb5699f7b3375b1b10b938bd49977d1f8afb16dc24c3d54c8da40304977</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-21 16:45:39	<u>0x30ecbdb5699f7b3375b1b10b938bd49977d1f8afb16dc24c3d54c8da40304977</u>	- 0.0001615770000000 00 BNB  0.04 USD	✓
5	2022-12-18 11:46:34	<u>0x9347c7fe4c0b2b0b5b0a46807c803424db0362fd00b9174db0385da39528f280</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-12-18 11:46:34	<u>0x9347c7fe4c0b2b0b5b0a46807c803424db0362fd00b9174db0385da39528f280</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
7	2022-12-18 11:44:07	<u>0xfc2da40a403658d6586856a46ada5caab84f1cd1099c185de986a6e585a19701</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-12-18 11:44:07	<u>0xfc2da40a403658d6586856a46ada5caab84f1cd1099c185de986a6e585a19701</u>	- 0.0012718850000000 00 BNB  0.31 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-12-18 11:42:29	<u>0x6130c7928b4e1343c3c13980bd1fa6b8f626ab1d7fa1d1d62323c46997423da2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-12-18 11:42:29	<u>0x6130c7928b4e1343c3c13980bd1fa6b8f626ab1d7fa1d1d62323c46997423da2</u>	- 0.0002221400000000 00 BNB  0.05 USD	✓
11	2022-11-22 16:33:09	<u>0xa6707ae22820e8fe9ca7c8c1f8fdc83c1ded124f726ff4ea4c2e4d2552dc6928</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-11-22 16:33:09	<u>0xa6707ae22820e8fe9ca7c8c1f8fdc83c1ded124f726ff4ea4c2e4d2552dc6928</u>	- 0.0008865750000000 00 BNB  0.23 USD	✓
13	2022-11-14 13:59:02	<u>0x70c143ebbe0a6d5ea834d4320dfcd31f0ddf47131236d5b4b7e1e2ff4e0f85df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-11-14 13:59:02	<u>0x70c143ebbe0a6d5ea834d4320dfcd31f0ddf47131236d5b4b7e1e2ff4e0f85df</u>	- 0.0010364200000000 00 BNB  0.29 USD	✓
15	2022-09-17 02:49:22	<u>0x61eb8fe833bede1bc788c9d201a3a25b467461db608f0bdc4ecfaea8420869e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-09-17 02:49:22	<u>0x61eb8fe833bede1bc788c9d201a3a25b467461db608f0bdc4ecfaea8420869e3</u>	- 0.0008866350000000 00 BNB  0.24 USD	✓
17	2022-08-29 04:55:04	<u>0x2dd9e15263750eebe64cc2117f1708cf777bc519491ff8d14c5b8c2fb8462d1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
18	2022-08-29 04:55:04	<u>0x2dd9e15263750eebe64c</u> <u>c2117f1708cf777bc51949</u> <u>1ff8d14c5b8c2fb8462d1c</u>	- 0.0008866350000000 00 BNB  0.24 USD	✓
19	2022-08-13 16:59:59	<u>0x34a316e9cd43e3098fb1</u> <u>d02f69dfc1bde46352ff61</u> <u>0c41dc4fdb4b3a8c39f53e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-08-13 16:59:59	<u>0x34a316e9cd43e3098fb1</u> <u>d02f69dfc1bde46352ff61</u> <u>0c41dc4fdb4b3a8c39f53e</u>	- 0.0009616350000000 00 BNB  0.31 USD	✓
21	2022-08-13 09:00:02	<u>0xafa9c3709c955258a5d8</u> <u>b15d7109f4226ebb2bc90f</u> <u>5ebb8c69b5380b645483ab</u>	+ 0.0069002250000000 00 BNB  2.28 USD	✓
22	2022-08-13 08:58:56	<u>0x8b55bde617ba4128ca60</u> <u>8313cd02e3c7053c5be79e</u> <u>47f6e7c7c4408c00c32070</u>	+ 0.0152710100000000 00 BNB  5.02 USD	✓
23	2022-08-13 08:57:41	<u>0xb39d37685b940af0ccde</u> <u>3b893740de7cf8856c8ff2</u> <u>f2a7f24276de2fc5204372</u>	+ 0.0060040700000000 00 BNB  1.97 USD	✓
24	2022-08-13 08:56:14	<u>0x6b36a520be1219b04b85</u> <u>09734d28a80b9a6b34cd84</u> <u>0954728bc060f47dad5fe9</u>	+ 0.0097615150000000 00 BNB  3.20 USD	✓
25	2022-08-13 08:54:29	<u>0xe6c8d2f2dd91c6a7863e</u> <u>0f8c9b1267638b27be4e1d</u> <u>14a2a3b9f47b86176b3630</u>	+ 0.0082509168516337 57 BNB  2.71 USD	✓
26	2022-01-27 17:17:15	<u>0x619a38cd4f65605d0f3a</u> <u>48f85b0917837653dc719a</u> <u>d8194a5536e0a20a106e3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-01-27 17:17:15	<u>0x619a38cd4f65605d0f3a48f85b0917837653dc719ad8194a5536e0a20a106e3e</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
28	2022-01-27 17:15:09	<u>0x4ecfda81b64df8d554f0b515238ba752526a086f775c11555f9ca169f1e7ad2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-01-27 17:15:09	<u>0x4ecfda81b64df8d554f0b515238ba752526a086f775c11555f9ca169f1e7ad2c</u>	- 0.0009358650000000 00 BNB  0.36 USD	✓
30	2022-01-27 17:14:48	<u>0x4e3a2822769b1d9394222b2eb6b1fa32363ba17eee81c3944ea90e571541396b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-01-27 17:14:48	<u>0x4e3a2822769b1d9394222b2eb6b1fa32363ba17eee81c3944ea90e571541396b</u>	- 0.0002221400000000 00 BNB  0.08 USD	✓
32	2022-01-14 23:08:42	<u>0x6a9635d32d6ce32a067c11feca657e6cfa9c94bc0d9cceb71109e74954cfd544</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-01-14 23:08:42	<u>0x6a9635d32d6ce32a067c11feca657e6cfa9c94bc0d9cceb71109e74954cfd544</u>	- 0.0009617550000000 00 BNB  0.47 USD	✓
34	2022-01-14 23:08:06	<u>0xf812cd0a2c89293b3c115690c0be83bac4386a60c0413ddcb216fd4631e0abf9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-01-14 23:08:06	<u>0xf812cd0a2c89293b3c115690c0be83bac4386a60c0413ddcb216fd4631e0abf9</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-14 22:59:45	<u>0x9546e76fcc62e046251b</u> <u>9767bd307861595c5226d4</u> <u>90cf77636669bec28e6b64</u>	+ 0.010000000000000000 00 BNB  4.94 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-21 16:49:39	<u>0x23f15f39bf11a9c5d4bf</u> <u>562510ce52c1beaeb7f71a</u> <u>1f1b4e1a36fce9d257adc</u>	- 0.000000000000000000 00 INJ	✓
2	2023-06-21 16:48:03	<u>0x3898926888eed035bad2</u> <u>7d5b8fbb26cf0d22f0eb34</u> <u>b469964f393a669f5b348b</u>	- 275.673800000000002 8376 INJ	✓
3	2023-06-21 16:47:33	<u>0x07182f480d6a551878f6</u> <u>e715a27454c0b75cb13819</u> <u>f2e1737ba457e7127c1095</u>	- 0.000000000000000000 00 INJ	✓
4	2023-06-21 16:46:42	<u>0x15dd9fce5fd1d5a7d142</u> <u>cfbc7cee156d11a42f3529</u> <u>42ab109e364b609f02cdb2</u>	- 0.000000000000000000 00 INJ	✓
5	2023-06-21 16:45:39	<u>0x30ecbdb5699f7b3375b1</u> <u>b10b938bd49977d1f8afb1</u> <u>6dc24c3d54c8da40304977</u>	- 200.0000000000000000 0000 INJ	✓
6	2023-06-15 04:38:24	<u>0x85ea6b26d0890f65fdf9</u> <u>25bc4b6947db4e02166c3c</u> <u>c6c261aafcf4d86816b7d4</u>	+ 0.128735999999999999 89 SLC	✓
7	2023-06-11 06:39:31	<u>0x4cad7e8414249e31da8f</u> <u>2c4b14297bf59455045241</u> <u>1d3a6243a581eb8bdaf507</u>	+ 465.6988000000000000 5639 INJ	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-11 06:35:49	<u>0x76d4cb802ad96f3177ee</u> <u>1a92c8d8c74beb1f787307</u> <u>ea87c1658aae52cd532979</u>	+ 9.9749999999999996 45 INJ	✓
9	2022-12-18 12:12:09	<u>0xc81b2d14d9339ea23cbe</u> <u>c995471887c6b896af3e95</u> <u>c62857de1e0be8f5fff1aa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2022-12-18 11:48:16	<u>0xe9fc0cdfef75a018cfa9</u> <u>41650faf1bb1a11a9c70cf</u> <u>073cb2bd0af96afaa0591f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2022-12-18 11:48:16	<u>0xe9fc0cdfef75a018cfa9</u> <u>41650faf1bb1a11a9c70cf</u> <u>073cb2bd0af96afaa0591f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2022-12-18 11:47:49	<u>0x05906afce0608845242d</u> <u>c8c1720378c09468fbc7d</u> <u>044004de80957bbe4a1c4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2022-12-18 11:46:46	<u>0xd0dfa0b16b44f5f8988</u> <u>1954c6e3fdeb7799514df6</u> <u>7a329c285b69ffb8c2d3c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2022-12-18 11:46:34	<u>0x9347c7fe4c0b2b0b5b0a</u> <u>46807c803424db0362fd00</u> <u>b9174db0385da39528f280</u>	- 875.44358865497065 3806 USDT  875.63 USD	✓
15	2022-12-18 11:44:07	<u>0xfc2da40a403658d65868</u> <u>56a46ada5caab84f1cd109</u> <u>9c185de986a6e585a19701</u>	+ 875.44358865497065 3806 USDT  875.63 USD	✓
16	2022-12-18 11:44:07	<u>0xfc2da40a403658d65868</u> <u>56a46ada5caab84f1cd109</u> <u>9c185de986a6e585a19701</u>	- 139,775,404.914404 422044754028 NABOX	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-26 12:15:27	<u>0x538be92b76b04a0c8eac c4a4fa9851a35aed2c08f7 27d09272c04f34d97685c0</u>	+ 6 im	✓
18	2022-11-22 16:33:09	<u>0xa6707ae22820e8fe9ca7 c8c1f8fdc83c1ded124f72 6ff4ea4c2e4d2552dc6928</u>	+ 30,126,880.1400374 43488836288 NABOX	✓
19	2022-11-22 16:33:09	<u>0xa6707ae22820e8fe9ca7 c8c1f8fdc83c1ded124f72 6ff4ea4c2e4d2552dc6928</u>	- 180.00000000000000 0000 USDT  180.10 USD	✓
20	2022-11-14 13:59:02	<u>0x70c143ebbe0a6d5ea834 d4320dfcd31f0ddf471312 36d5b4b7e1e2ff4e0f85df</u>	+ 180.00000000000000 0000 USDT  180.17 USD	✓
21	2022-11-14 13:59:02	<u>0x70c143ebbe0a6d5ea834 d4320dfcd31f0ddf471312 36d5b4b7e1e2ff4e0f85df</u>	- 19,709,723.7247523 18114042282 NABOX	✓
22	2022-09-24 01:58:50	<u>0x802ea515f19bdfbc36ba 83a6c361c6fb6992db93ff 2fc159bb9ce6d297d05cd7</u>	+ 923,479.0000000000 00000000 SS	✓
23	2022-09-17 03:07:04	<u>0x16ea0438d2d0835c9999 fabf96674a3fe28ab5b37a d9f24a9ac6a2a557746960</u>	+ 3,000,000.00000000 0 TiFi	✓
24	2022-09-17 02:59:16	<u>0xd35400c4a2480ab4ad94 abc5eb9d1180039fa46561 938b8591fa4388a1a15eb0</u>	+ 6,000,000.00000000 0 QUINT	✓
25	2022-09-17 02:49:22	<u>0x61eb8fe833bede1bc788 c9d201a3a25b467461db60 8f0bdc4ecfaea8420869e3</u>	+ 46,088,435.8613161 96620464325 NABOX	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-17 02:49:22	<u>0x61eb8fe833bede1bc788c9d201a3a25b467461db608f0bdc4ecfaea8420869e3</u>	- 339.87000000000000 4547 USDT  339.68 USD	✓
27	2022-09-17 02:47:37	<u>0xc252ea3e501bcf80d102b4e801ad86cd9139c34b5496a7f6bcc0c7cdce152a82</u>	+ 339.87000000000000 4547 USDT  339.68 USD	✓
28	2022-08-29 04:56:25	<u>0x02021778a42307bfd84fcc7e9415ca6a9461f6f259874721211f8d40e4a96f5a</u>	+ 956,000.000000 wADAX	✓
29	2022-08-29 04:55:04	<u>0x2dd9e15263750eebe64cc2117f1708cf777bc519491ff8d14c5b8c2fb8462d1c</u>	+ 46,969,881.5227586 03096008301 NABOX	✓
30	2022-08-29 04:55:04	<u>0x2dd9e15263750eebe64cc2117f1708cf777bc519491ff8d14c5b8c2fb8462d1c</u>	- 349.00000000000000 0000 USDT  349.08 USD	✓
31	2022-08-29 04:53:07	<u>0xd296ecb503601224835606e583ceab0c19769f99b11ae0a036a602aaf730997f</u>	+ 349.00000000000000 0000 USDT  349.08 USD	✓
32	2022-08-13 21:18:14	<u>0xc895adf7c38aaf83aa46ab3dfff6bab15332f3a1dfcb353d605c110c66c1db85</u>	+ 0.5759999999999999 56 ART	✓
33	2022-08-13 17:39:29	<u>0x08dc8849a9810176e08d82ace8647fd06f541f49362e2f3dbb5809226e71e2b3</u>	+ 1,449,155.982541 SCC	✓
34	2022-08-13 17:14:53	<u>0x3ffffe9e17b18ac4c6ae88da94a3c68662dfb18ad3c7d6a48a566e87a43be0d8</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-13 17:13:50	<u>0xa3d6182df53765d084a4</u> <u>101440a546eee71166a413</u> <u>868b24b5dea458a70b6c4a</u>	+ 124.889000 APC	✓
36	2022-08-13 17:13:35	<u>0xaae3f2027c5915f445e4</u> <u>afc45e83af75f6e265b644</u> <u>8fa0218031fb80688adfb</u>	+ 2,835,672.600000	✓
37	2022-08-13 17:09:44	<u>0x3c5c5501c99f567af7ea</u> <u>010186af807ba3f9ff56da</u> <u>4073f7972003e8c2dfcfc</u>	+ 1,888,888.800000 EURC	✓
38	2022-08-13 17:06:29	<u>0xf536035d29d27764b2b0</u> <u>4167177a1ade4ee366cc41</u> <u>27fce2abfe64c40e7ab156</u>	+ 172,408.5254000000 13178214 IFT	✓
39	2022-08-13 16:59:59	<u>0x34a316e9cd43e3098fb1</u> <u>d02f69dfc1bde46352ff61</u> <u>0c41dc4fdb4b3a8c39f53e</u>	+ 36,299,931.1150445 04404067993 NABOX	✓
40	2022-08-13 16:59:59	<u>0x34a316e9cd43e3098fb1</u> <u>d02f69dfc1bde46352ff61</u> <u>0c41dc4fdb4b3a8c39f53e</u>	- 317.99000000000000 9095 USDT  318.05 USD	✓
41	2022-08-13 16:33:51	<u>0x8a5b942fdc807cd7f35a</u> <u>82b7a5dc66ace6163ded01</u> <u>13982e37570661350c162e</u>	+ 307.99000000000000 9095 USDT  308.05 USD	✓
42	2022-08-13 16:32:00	<u>0xee76b1c4d13b31e9cc15</u> <u>d15e7af13f4ac08c15f489</u> <u>b67c fb8189d211cc2bb6ef</u>	+ 10.00000000000000 000 USDT  10.00 USD	✓
43	2022-01-27 17:17:15	<u>0x619a38cd4f65605d0f3a</u> <u>48f85b0917837653dc719a</u> <u>d8194a5536e0a20a106e3e</u>	- 151.40604487259523 1254 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-27 17:15:09	<u>0x4ecfda81b64df8d554f0</u> <u>b515238ba752526a086f77</u> <u>5c11555f9ca169f1e7ad2c</u>	+ 151.40604487259523 1254 USDT	✓
45	2022-01-27 17:15:09	<u>0x4ecfda81b64df8d554f0</u> <u>b515238ba752526a086f77</u> <u>5c11555f9ca169f1e7ad2c</u>	- 4,041,427.88734298 4322458506 NABOX	✓
46	2022-01-16 00:21:52	<u>0x0b0d1515f734e3cd5ea3</u> <u>e43b021f4ad4436beb7c46</u> <u>f4472c4162dbc4f6ff433f</u>	+ 13,000.0000000000 0000000 BUSD	✓
47	2022-01-14 23:08:42	<u>0x6a9635d32d6ce32a067c</u> <u>11feca657e6cfa9c94bc0d</u> <u>9cceb71109e74954cfd544</u>	+ 4,041,427.88734298 4322458506 NABOX	✓
48	2022-01-14 23:08:42	<u>0x6a9635d32d6ce32a067c</u> <u>11feca657e6cfa9c94bc0d</u> <u>9cceb71109e74954cfd544</u>	- 224.52120161657026 6424 USDT  32,492.76 USD	✓
49	2022-01-14 23:01:45	<u>0xabd972d7d84e660f5480</u> <u>65f6f60015b6718e106bf7</u> <u>a0041b1923cd12f823a51e</u>	+ 224.52120161657026 6424 USDT  32,492.76 USD	✓

* USD values displayed at the time of transaction

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