

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-28 01:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5a046914094cfdedb0571e9434a31bfe4557561b</u>
TOTAL RECEIVED	0.287999999999999978 BNB
	175.01 USD
TOTAL SEND	0.280737717150000010 BNB
	170.60 USD



Token	Balance
BNB	0.007262282850000000 BNB
	4.41 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
Flames	0.137280377205390131 FLS
Anchor Neural World	2,080.66660000000016735 ANW
Binance-Peg BTG Token	11,000.000000 BTG
bStake.net	480,000.000000000000000000 bStake.net
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Cake-LP.org	500.000000000000000000 Cake-LP.org
TiFiToken	3,000,000.00000000 TiFi

Token	Balance
\$\$EURCoin	1,888,888.800000 EURC






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 05:56:27	<u>0x61dd00bbd05bda02b043</u> <u>db969bbf9891099340d8c9</u> <u>c1d87a519fb8ba5788e4d8</u>	- 0.010000000000000000 00 BNB  3.15 USD	✓
2	2023-04-05 05:56:27	<u>0x61dd00bbd05bda02b043</u> <u>db969bbf9891099340d8c9</u> <u>c1d87a519fb8ba5788e4d8</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
3	2023-04-05 05:17:27	<u>0xe97d8a30bd4055519501</u> <u>fa401c9716a5768a7f5e27</u> <u>716d43025c65c6692c6883</u>	- 0.040000000000000000 01 BNB  12.62 USD	✓
4	2023-04-05 05:17:27	<u>0xe97d8a30bd4055519501</u> <u>fa401c9716a5768a7f5e27</u> <u>716d43025c65c6692c6883</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
5	2022-09-22 04:56:49	<u>0x7988e0a591215b57d138</u> <u>e181e3c8d0927296c6b905</u> <u>e138fb852a939afa056248</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-22 04:56:49	<u>0x7988e0a591215b57d138</u> <u>e181e3c8d0927296c6b905</u> <u>e138fb852a939afa056248</u>	- 0.000185930900000000 00 BNB  0.04 USD	✓
7	2022-09-22 04:46:47	<u>0xa3d4738c42b23507f321</u> <u>c52a1687db09b4414cb931</u> <u>20951b0d22847a3bbb4672</u>	- 0.020000000000000000 00 BNB  5.30 USD	✓
8	2022-09-22 04:46:47	<u>0xa3d4738c42b23507f321</u> <u>c52a1687db09b4414cb931</u> <u>20951b0d22847a3bbb4672</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-22 03:42:26	<u>0x1511b4d4dd3c4ab1dbfd</u> <u>1037335665c8be4ffdb577</u> <u>3e067ce21a048bf6c562af</u>	- 0.002000000000000000 00 BNB  0.53 USD	✓
10	2022-09-22 03:42:26	<u>0x1511b4d4dd3c4ab1dbfd</u> <u>1037335665c8be4ffdb577</u> <u>3e067ce21a048bf6c562af</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
11	2022-08-16 13:53:07	<u>0x7545b0f835d74553db61</u> <u>15d8d586cfa450884a4c5e</u> <u>9416fd1bfb1932bd070a6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-16 13:53:07	<u>0x7545b0f835d74553db61</u> <u>15d8d586cfa450884a4c5e</u> <u>9416fd1bfb1932bd070a6d</u>	- 0.000106751950000000 00 BNB  0.03 USD	✓
13	2022-08-16 13:40:19	<u>0xa29b48a07eff72b94982</u> <u>b0c7ac8fdee48c0f0a9bf5</u> <u>c20590366f7dceaf41ea04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-16 13:40:19	<u>0xa29b48a07eff72b94982</u> <u>b0c7ac8fdee48c0f0a9bf5</u> <u>c20590366f7dceaf41ea04</u>	- 0.000890485000000000 00 BNB  0.28 USD	✓
15	2022-08-16 13:37:13	<u>0x187c4a72964a97d0b016</u> <u>4d52cb4bac3fbd39e41379</u> <u>d9a1fc39429fcc7110715c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-16 13:37:13	<u>0x187c4a72964a97d0b016</u> <u>4d52cb4bac3fbd39e41379</u> <u>d9a1fc39429fcc7110715c</u>	- 0.001789635000000000 00 BNB  0.56 USD	✓
17	2022-08-16 13:33:55	<u>0x2886ee6a7308c0645c5b</u> <u>d22a459c9f9bd3d81d5793</u> <u>6a551e94919cfa38b94f76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-16 13:33:55	<u>0x2886ee6a7308c0645c5b</u> <u>d22a459c9f9bd3d81d5793</u> <u>6a551e94919cfa38b94f76</u>	- 0.0009655450000000 00 BNB  0.30 USD	✓
19	2022-04-09 09:30:39	<u>0x9e32ff351ba5fd7b0cb0</u> <u>36c905d2a9f4cdd008162f</u> <u>efd064786795fd0b70bccf</u>	- 0.2000000000000000 11 BNB  84.22 USD	✓
20	2022-04-09 09:30:39	<u>0x9e32ff351ba5fd7b0cb0</u> <u>36c905d2a9f4cdd008162f</u> <u>efd064786795fd0b70bccf</u>	- 0.0019634650000000 00 BNB  0.82 USD	✓
21	2022-04-09 09:28:42	<u>0xb9ffb0adffb82ad49bb6</u> <u>db25fc91e9bc6b084c437c</u> <u>73a39029ac5a98e722661e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-09 09:28:42	<u>0xb9ffb0adffb82ad49bb6</u> <u>db25fc91e9bc6b084c437c</u> <u>73a39029ac5a98e722661e</u>	- 0.0001865200000000 00 BNB  0.07 USD	✓
23	2022-04-09 07:39:14	<u>0xb776021901dbada6a21b</u> <u>9a8640ca83dfe7421e516d</u> <u>802511271d09dbf2af402b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-09 07:39:14	<u>0xb776021901dbada6a21b</u> <u>9a8640ca83dfe7421e516d</u> <u>802511271d09dbf2af402b</u>	- 0.0003676743000000 00 BNB  0.15 USD	✓
25	2022-03-13 04:08:13	<u>0x097d4f5d276bfc179c95</u> <u>f4ec511949d61b12989665</u> <u>2a18d8d7842bc09682c625</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-13 04:08:13	<u>0x097d4f5d276bfc179c95</u> <u>f4ec511949d61b12989665</u> <u>2a18d8d7842bc09682c625</u>	- 0.0014146050000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-13 04:07:46	<u>0x3a16e86b2215708b519c</u> <u>2ae6d2d708efa8c98e5196</u> <u>d0a7671d954b33a960f282</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-13 04:07:46	<u>0x3a16e86b2215708b519c</u> <u>2ae6d2d708efa8c98e5196</u> <u>d0a7671d954b33a960f282</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
29	2022-03-13 04:07:16	<u>0x4fbcc544637bdf1d9e7f</u> <u>c639e7320035b390e0b796</u> <u>13b17c487ccebce8d17c25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-03-13 04:07:16	<u>0x4fbcc544637bdf1d9e7f</u> <u>c639e7320035b390e0b796</u> <u>13b17c487ccebce8d17c25</u>	- 0.0002225500000000 00 BNB  0.08 USD	✓
31	2022-03-13 03:18:31	<u>0x367987227e9e37bcf96e</u> <u>c1698963e45b446381faaf</u> <u>724ba50ca82a5bddaa48bb</u>	+ 0.050000000000000000 03 BNB  18.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-09 09:28:42	<u>0xb9ffb0adffb82ad49bb6</u> <u>db25fc91e9bc6b084c437c</u> <u>73a39029ac5a98e722661e</u>	+ 0.237999999999999999 89 BNB  100.22 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-22 05:42:27	<u>0x15c21f98a4f766621858</u> <u>98e95c1d4c9ad54b1d0304</u> <u>b995104949c56f99a202e5</u>	+ 3,000,000.00000000 0 TiFi	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-22 04:56:49	<u>0x7988e0a591215b57d138e181e3c8d0927296c6b905e138fb852a939afa056248</u>	- 0.1543363600049819 10 WBNB  40.91 USD	✓
3	2022-08-16 20:28:03	<u>0x0c87953daf10fa81b6306d1231dbce763c0c1b1cead683e869b5cacd51578e30</u>	+ 11,000.000000 BTG	✓
4	2022-08-16 14:54:53	<u>0x9d7c1ffdc7039ae95af71dc65ae8993e395d6b8a17726c98b5ba5f27106388</u>	+ 2,080.666600000000 016735 ANW	✓
5	2022-08-16 14:26:07	<u>0xa03f074bc23da105380d4e441cbf45358ca8a9b345bea6112e230855e55bf178</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2022-08-16 14:10:52	<u>0xfe98d5e68b110935060a5003b2b609d5ec6947704fe3ca8acc0c74d937c9cbe5</u>	+ 2,835,672.600000	✓
7	2022-08-16 14:07:04	<u>0xdac9bf0348b4d13e47ec24cd1c601e37b6e411d0e36744685b035080d8335796</u>	+ 124.889000 APC	✓
8	2022-08-16 13:53:07	<u>0x7545b0f835d74553db6115d8d586cfa450884a4c5e9416fd1bfb1932bd070a6d</u>	- 215.59924515137538 4921 USDT  215.60 USD	✓
9	2022-08-16 13:52:28	<u>0xeb95e5f5bcb5719e0be1d4842914717f45c1908d6a5f37d751166ab503f8d3ea</u>	+ 0.0000000000005100 00 ETHW	✓
10	2022-08-16 13:50:34	<u>0x12b13893db511964cf86f24f754f5080bc915c16a68333bdec7a09a7043313e1</u>	+ 1,449,155.982541 SCC	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-16 13:40:19	<u>0xa29b48a07eff72b94982</u> <u>b0c7ac8fdee48c0f0a9bf5</u> <u>c20590366f7dceaf41ea04</u>	+ 72.340681161593508 364 USDT  72.34 USD	✓
12	2022-08-16 13:40:19	<u>0xa29b48a07eff72b94982</u> <u>b0c7ac8fdee48c0f0a9bf5</u> <u>c20590366f7dceaf41ea04</u>	- 101.79000000000000 6253 FLS	✓
13	2022-08-16 13:40:19	<u>0xa29b48a07eff72b94982</u> <u>b0c7ac8fdee48c0f0a9bf5</u> <u>c20590366f7dceaf41ea04</u>	- 15.21000000000000 853 FLS	✓
14	2022-08-16 13:37:22	<u>0x27cd658c196d018852df</u> <u>80b458c1c1b7987140df37</u> <u>24cd5f8a7a48baeee90533</u>	+ 1,888,888.800000 EURC	✓
15	2022-08-16 13:37:13	<u>0x187c4a72964a97d0b016</u> <u>4d52cb4bac3fbd39e41379</u> <u>d9a1fc39429fcc7110715c</u>	+ 93.150038869618114 745 USDT  93.15 USD	✓
16	2022-08-16 13:37:13	<u>0x187c4a72964a97d0b016</u> <u>4d52cb4bac3fbd39e41379</u> <u>d9a1fc39429fcc7110715c</u>	+ 116.32492247561732 7677 FLS	✓
17	2022-08-16 13:37:13	<u>0x187c4a72964a97d0b016</u> <u>4d52cb4bac3fbd39e41379</u> <u>d9a1fc39429fcc7110715c</u>	- 83.373850319049793 711 Cake-LP	✓
18	2022-08-16 13:33:55	<u>0x2886ee6a7308c0645c5b</u> <u>d22a459c9f9bd3d81d5793</u> <u>6a551e94919cfa38b94f76</u>	+ 50.108525120163761 812 USDT  50.10 USD	✓
19	2022-08-16 13:33:55	<u>0x2886ee6a7308c0645c5b</u> <u>d22a459c9f9bd3d81d5793</u> <u>6a551e94919cfa38b94f76</u>	- 70.46999999999999 863 FLS	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-16 13:33:55	<u>0x2886ee6a7308c0645c5b</u> <u>d22a459c9f9bd3d81d5793</u> <u>6a551e94919cfa38b94f76</u>	- 10.529999999999999 361 FLS	✓
21	2022-08-12 04:59:12	<u>0x92ccf4010a931b309130</u> <u>b82434d7c59d3f97d37cce</u> <u>481847786d728aa78dacff</u>	+ 500.00000000000000 0000 Cake-LP.org	✓
22	2022-07-25 23:43:59	<u>0xf655e5a903e4698465c0</u> <u>6cd25ee1fa63eae08b606d</u> <u>3183d3d71d194697eff714</u>	+ 0.0480885707274861 93 WBNB  11.66 USD	✓
23	2022-06-21 13:23:08	<u>0x514c9d7013b1981bad78</u> <u>82fd9f9f3b1a114cbff65e</u> <u>742f24cde9aa35ec7fb545</u>	+ 0.1140216619382979 91 FA0	✓
24	2022-06-20 16:08:26	<u>0xdbf271dd8e02bed1b917</u> <u>354df83f37027086c57a48</u> <u>96fb55d369de20372c0686</u>	+ 0.1091822668679616 33 FA0	✓
25	2022-06-06 07:55:27	<u>0xc27b75e5a7cbd54869eb</u> <u>c858142c25344f29ed2a31</u> <u>0d6f341c740c4d664131b7</u>	+ 0.1057588597729709 76 WBNB  32.52 USD	✓
26	2022-04-20 14:07:59	<u>0xd3f78ac06aea03a808fa</u> <u>2e35d974e0fc409c678681</u> <u>626c3ed099971bd1217327</u>	+ 47.700000000000002 842 FLS	✓
27	2022-04-09 12:50:24	<u>0x7e4c82eb110b37173243</u> <u>556339aef66e2ec0edbaa1</u> <u>b43a290dc4801b03245ee5</u>	+ 0.5759999999999999 56 ART	✓
28	2022-04-09 10:28:36	<u>0xca6ea06274a5dff2aa06</u> <u>748e4bc32f935cf8dd2892</u> <u>672464c407b2a090953096</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-09 09:32:57	<u>0x1a69c4bd14c10b3cac9a e94f89d0bdac97f145d562 cce35c7be32ce517ef4407</u>	+ 12,000.000000000 AgileSwap.io	✓
30	2022-04-09 09:30:39	<u>0x9e32ff351ba5fd7b0cb0 36c905d2a9f4cdd008162f efd064786795fd0b70bccf</u>	+ 6.8287015946971054 70 FLS	✓
31	2022-04-09 07:39:14	<u>0xb776021901dbada6a21b 9a8640ca83dfe7421e516d 802511271d09dbf2af402b</u>	- 10.000000000000000 000 FLS	✓
32	2022-04-09 06:10:23	<u>0x8cccea4359564b51bd01 f481ea6e4d0eb960c2b856 4023947f0ef16efdba40c1</u>	+ 100,000,000.000000 000000000000 Pizza	✓
33	2022-03-31 18:06:42	<u>0x4885598fcf94ca5d3518 dcaa276341289125e0d56d 7c366cd4804a5ed40a5505</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
34	2022-03-25 01:13:32	<u>0xa317c19c8f48ca8cab7c 7d75c904c0a565ec63617e 05b8f3cc856af9d7022075</u>	+ 0.2384889295045247 44 WBNB  98.85 USD	✓
35	2022-03-13 10:04:42	<u>0x06192ca9f51d3d380737 fba27cdae72c0085d2afd4 1bb1cf83e214785a389434</u>	+ 480,000.000000000 00000000 bStake.net	✓
36	2022-03-13 04:08:13	<u>0x097d4f5d276bfc179c95 f4ec511949d61b12989665 2a18d8d7842bc09682c625</u>	+ 83.373850319049793 711 Cake-LP	✓
37	2022-03-13 04:08:13	<u>0x097d4f5d276bfc179c95 f4ec511949d61b12989665 2a18d8d7842bc09682c625</u>	- 460.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-13 04:08:13	<u>0x097d4f5d276bfc179c95</u> <u>f4ec511949d61b12989665</u> <u>2a18d8d7842bc09682c625</u>	- 26.662319013004868 395 FLS	✓
39	2022-03-13 04:08:13	<u>0x097d4f5d276bfc179c95</u> <u>f4ec511949d61b12989665</u> <u>2a18d8d7842bc09682c625</u>	- 3.6775612431730850 82 FLS	✓
40	2022-03-13 04:08:13	<u>0x097d4f5d276bfc179c95</u> <u>f4ec511949d61b12989665</u> <u>2a18d8d7842bc09682c625</u>	- 0.3064634369310904 05 FLS	✓
41	2022-03-13 04:04:10	<u>0xf12721a399025d5b070c</u> <u>13c5a4817f6cb78412826f</u> <u>ec976217426277e65ed3a6</u>	+ 460.00000000000000 0000 USDT	✓
42	2022-03-13 03:37:13	<u>0xd0e22913c6a2e2c36bcd</u> <u>65008dbdff9af3a5f17513</u> <u>05a36ee8e73577e1dcee5e</u>	+ 67.870000000000004 547 FLS	✓
43	2022-03-12 02:30:27	<u>0xc93dc628a903531a26ae</u> <u>524fa1b8ad5e2fb58c3bcd</u> <u>c9f6a999df46628a47857c</u>	+ 0.0500000000000000 03 FLS	✓
44	2022-03-12 02:30:27	<u>0xb62eb6a0fa977913a584</u> <u>4bbc1b1669d0eb5cdb5fe5</u> <u>cc169725745dcdee056b96</u>	+ 0.0100000000000000 00 FLS	✓

* USD values displayed at the time of transaction

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