

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 17:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5a88bfd1436bef467a1d75a3c2d424986e0d042</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.95 USD
TOTAL SEND	0.029999999999999999 BNB
	17.95 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Binance-Peg BSC-HO	0.000089542756506332 BSC-HO
IGT	0.000000000000000000 IGT
\$\$EURCoin	1,888,888.800000 EURC
! USDTReward.com	6 im
\$\$SafeGrowCoin	1,450,000.000000 SGC
	2,835,672.600000
0Apply Rich Token	0.575999999999999956 ART










Token	Balance
starfishos	0.000000000000000000 SFO
StarFish-User-NFT	1 SUT

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-11-20 06:00:34	<u>0x0c0209fc034bc26a4535</u> <u>b075c44fe41b6eb4aee851</u> <u>8820e0a38e8c2af1b7e8f7</u>	- 0.0144218501500000 00 BNB  3.94 USD	✓
2	2022-11-20 06:00:34	<u>0x0c0209fc034bc26a4535</u> <u>b075c44fe41b6eb4aee851</u> <u>8820e0a38e8c2af1b7e8f7</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-11-20 06:00:25	<u>0xff7511f145054868279c</u> <u>28c1e05b39e442eefd0c8f</u> <u>1167e8ab9e5c34f7d739ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-20 06:00:25	<u>0xff7511f145054868279c</u> <u>28c1e05b39e442eefd0c8f</u> <u>1167e8ab9e5c34f7d739ea</u>	- 0.0001124938000000 00 BNB  0.03 USD	✓
5	2022-11-18 17:35:46	<u>0xee068eea301cca854029</u> <u>33dd89bc710d0176694544</u> <u>586f06c9425ae1692737f2</u>	- 0.0015010000000000 00 BNB  0.40 USD	✓
6	2022-11-18 17:35:46	<u>0xee068eea301cca854029</u> <u>33dd89bc710d0176694544</u> <u>586f06c9425ae1692737f2</u>	- 0.0001051600000000 00 BNB  0.02 USD	✓
7	2022-10-15 03:05:50	<u>0x97f218af1732e6fe8e36</u> <u>cf67bb35470f99b10f9830</u> <u>df65847ac47bc1ee356b2c</u>	- 0.0015010000000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-15 03:05:50	<u>0x97f218af1732e6fe8e36cf67bb35470f99b10f9830df65847ac47bc1ee356b2c</u>	- 0.0001051600000000 00 BNB  0.02 USD	✓
9	2022-09-18 06:11:27	<u>0xead6c0b18f7acc2d9728a8374ed9d9f12342d70768a6e803a1596ab2f7877558</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-18 06:11:27	<u>0xead6c0b18f7acc2d9728a8374ed9d9f12342d70768a6e803a1596ab2f7877558</u>	- 0.0001072923000000 00 BNB  0.02 USD	✓
11	2022-09-18 04:59:00	<u>0x98a8c3352fbcc4d5d5c3609266800ebe4aa1c784c48807e1ac9ac69e4aeb7205</u>	- 0.0015100000000000 00 BNB  0.42 USD	✓
12	2022-09-18 04:59:00	<u>0x98a8c3352fbcc4d5d5c3609266800ebe4aa1c784c48807e1ac9ac69e4aeb7205</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
13	2022-08-27 17:41:05	<u>0xfb6c67c44287038958d95c11f5e5f41326e0aa02a6075b2db2c76172762dab77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-08-27 17:41:05	<u>0xfb6c67c44287038958d95c11f5e5f41326e0aa02a6075b2db2c76172762dab77</u>	- 0.0001124938000000 00 BNB  0.03 USD	✓
15	2022-08-27 17:17:53	<u>0x753c04875fb4f5800658318c0099c75c39b796c7ca357e5b2a19eff4e819dd76</u>	- 0.0015010000000000 00 BNB  0.41 USD	✓
16	2022-08-27 17:17:53	<u>0x753c04875fb4f5800658318c0099c75c39b796c7ca357e5b2a19eff4e819dd76</u>	- 0.0001051600000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-19 16:17:18	<u>0x225dff918aebf5463452</u> <u>df17fe47ca3f0131ddf547</u> <u>f97719c82b1c852982a547</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-08-19 16:17:18	<u>0x225dff918aebf5463452</u> <u>df17fe47ca3f0131ddf547</u> <u>f97719c82b1c852982a547</u>	- 0.000180440000000000 00 BNB  0.05 USD	✓
19	2022-08-19 16:15:42	<u>0x8e5b0e98714308d9f57d</u> <u>b30761062bd01fbd4e1306</u> <u>3f1606a6a23eaf34e7e8c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-08-19 16:15:42	<u>0x8e5b0e98714308d9f57d</u> <u>b30761062bd01fbd4e1306</u> <u>3f1606a6a23eaf34e7e8c8</u>	- 0.001289764000000000 00 BNB  0.36 USD	✓
21	2022-08-19 16:14:27	<u>0xe34354a8b867934eccf8</u> <u>fb35696c57466d4183060e</u> <u>1b5937a8d14f8676d83cf1</u>	- 0.001001000000000000 00 BNB  0.28 USD	✓
22	2022-08-19 16:14:27	<u>0xe34354a8b867934eccf8</u> <u>fb35696c57466d4183060e</u> <u>1b5937a8d14f8676d83cf1</u>	- 0.000105160000000000 00 BNB  0.03 USD	✓
23	2022-08-15 04:13:13	<u>0x1cc7303f77820c0ad424</u> <u>174f9834aa95e6552e52c6</u> <u>92db719fc593643f5727c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-08-15 04:13:13	<u>0x1cc7303f77820c0ad424</u> <u>174f9834aa95e6552e52c6</u> <u>92db719fc593643f5727c2</u>	- 0.000106751950000000 00 BNB  0.03 USD	✓
25	2022-08-15 04:05:52	<u>0xa3bad499a0c71aab16a7</u> <u>80d19205bbf27ba382d516</u> <u>0f47b196cd183abb19df85</u>	+ 0.020000000000000000 00 BNB  6.45 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-12 03:07:15	<u>0x20ba50eb7ff01e4dd8a8</u> <u>2c9d134f63bb35a9e507a3</u> <u>1abff909983e843658f9a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-08-12 03:07:15	<u>0x20ba50eb7ff01e4dd8a8</u> <u>2c9d134f63bb35a9e507a3</u> <u>1abff909983e843658f9a9</u>	- 0.000690081000000000 00 BNB  0.22 USD	✓
28	2022-08-12 03:06:27	<u>0x1ebbd77f8c8465b1082d</u> <u>a1ca8de0556d2daadc09ec</u> <u>520002bcd15ac399046707</u>	- 0.001001000000000000 00 BNB  0.32 USD	✓
29	2022-08-12 03:06:27	<u>0x1ebbd77f8c8465b1082d</u> <u>a1ca8de0556d2daadc09ec</u> <u>520002bcd15ac399046707</u>	- 0.000105080000000000 00 BNB  0.03 USD	✓
30	2022-08-10 16:38:13	<u>0xa838d0e507e8c9a5d26f</u> <u>e40b20361abdde5a6d9428</u> <u>b3ab1696af5e6913d37f5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-08-10 16:38:13	<u>0xa838d0e507e8c9a5d26f</u> <u>e40b20361abdde5a6d9428</u> <u>b3ab1696af5e6913d37f5f</u>	- 0.000180380000000000 00 BNB  0.05 USD	✓
32	2022-08-10 16:37:01	<u>0x8b0a2b508eb893229c43</u> <u>13a853092c5e1d681447d0</u> <u>8a81f5ca2ae79119c8de31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-08-10 16:37:01	<u>0x8b0a2b508eb893229c43</u> <u>13a853092c5e1d681447d0</u> <u>8a81f5ca2ae79119c8de31</u>	- 0.000795165000000000 00 BNB  0.26 USD	✓
34	2022-08-10 16:36:37	<u>0xd33fc90ab4d3b9210b59</u> <u>3e6e898f75ff26fbab61f2</u> <u>f7698f57c2571d972ce333</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-10 16:36:37	<u>0xd33fc90ab4d3b9210b593e6e898f75ff26fbab61f2f7698f57c2571d972ce333</u>	- 0.0013948480000000 00 BNB  0.46 USD	✓
36	2022-08-10 16:33:13	<u>0x2c4e5e727bc3fff0cf8d7b012b9472a121a38a520a26028d06fb587d6d3e75bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-08-10 16:33:13	<u>0x2c4e5e727bc3fff0cf8d7b012b9472a121a38a520a26028d06fb587d6d3e75bb</u>	- 0.0003111150000000 00 BNB  0.10 USD	✓
38	2022-08-10 16:31:49	<u>0x337ebea4b2e3d69a7afd aae3aac14920fb95e94cb629e280a2930e032f403ace</u>	- 0.0010010000000000 00 BNB  0.33 USD	✓
39	2022-08-10 16:31:49	<u>0x337ebea4b2e3d69a7afd aae3aac14920fb95e94cb629e280a2930e032f403ace</u>	- 0.0001050800000000 00 BNB  0.03 USD	✓
40	2022-07-31 12:27:28	<u>0x6d6554c8a6b70d7bbb6be7a04af95d858c22c92442244992d23d2c598f1efebf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-07-31 12:27:28	<u>0x6d6554c8a6b70d7bbb6be7a04af95d858c22c92442244992d23d2c598f1efebf</u>	- 0.0001113200000000 00 BNB  0.03 USD	✓
42	2022-07-07 10:37:57	<u>0xf1040ce1e398787b7b4dc050aa863fd9a6df5e15261dce16ae80a4bb9b790c39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-07-07 10:37:57	<u>0xf1040ce1e398787b7b4dc050aa863fd9a6df5e15261dce16ae80a4bb9b790c39</u>	- 0.0001113200000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-28 12:11:12	<u>0x3c528ff84241525f4254008901f0b8f2525d45526c3f71dc497095cf2e785d57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-06-28 12:11:12	<u>0x3c528ff84241525f4254008901f0b8f2525d45526c3f71dc497095cf2e785d57</u>	- 0.000111320000000000 00 BNB  0.02 USD	✓
46	2022-06-06 14:40:21	<u>0x536fce5fc5155a2530adeb30b8fdc40f51990e0863779c66e252193bb705a9d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-06-06 14:40:21	<u>0x536fce5fc5155a2530adeb30b8fdc40f51990e0863779c66e252193bb705a9d3</u>	- 0.000105515000000000 00 BNB  0.03 USD	✓
48	2022-06-06 13:04:43	<u>0x588f7d504906e1da0b9b3da461d4fffe63bbd5a8d5e7a986199d35ddb28a2359</u>	+ 0.010000000000000000 00 BNB  3.03 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 12:23:51	<u>0x1daecdcecd3f78804ffd3d1563f74ecbe4be3da4b7fa7129ee7b6ba4c59919ca</u>	+ 6 im	✓
2	2022-11-20 06:00:25	<u>0xff7511f145054868279c28c1e05b39e442eefd0c8f1167e8ab9e5c34f7d739ea</u>	- 2,670.00000000000000 000000 SF0	✓
3	2022-11-18 17:36:01	<u>0x0bea25b063d0721745a7d73edc86c4ded94caca6595bded9b29b45bb9ee3a47</u>	+ 826.0000000000000000 0000 SF0	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-15 03:06:08	<u>0xe286dd9043e0910ef402</u> <u>564d64af26a23a783151a6</u> <u>8b54986fa823498e2b6bf3</u>	+ 1,844.000000000000 000000 SFO	✓
5	2022-09-18 06:11:27	<u>0xead6c0b18f7acc2d9728</u> <u>a8374ed9d9f12342d70768</u> <u>a6e803a1596ab2f7877558</u>	- 7.6994839999999999 95 IGT	✓
6	2022-09-18 04:59:18	<u>0xa103b26f7095611d072e</u> <u>54c9abf846314c9fd0a9a9</u> <u>999dee9d77da6b7b0721b2</u>	+ 7.6994839999999999 95 IGT	✓
7	2022-08-27 17:41:05	<u>0xfb6c67c44287038958d9</u> <u>5c11f5e5f41326e0aa02a6</u> <u>075b2db2c76172762dab77</u>	- 884.00000000000000 0000 SFO	✓
8	2022-08-27 17:18:08	<u>0x27b70d03ab5aa7a08211</u> <u>ded27bbdb049d335599776</u> <u>b56a5f119669872f9a3eba</u>	+ 584.00000000000000 0000 SFO	✓
9	2022-08-19 16:20:36	<u>0x4308e260af6aac85578f</u> <u>18764afd67f0756f1c53ef</u> <u>eba0c867f675c39e1d71d4</u>	+ 5,000,000.000000 BSC-Coin	✓
10	2022-08-19 16:17:18	<u>0x225dff918aebf5463452</u> <u>df17fe47ca3f0131ddf547</u> <u>f97719c82b1c852982a547</u>	- 6.7789999999999999 15 BSC-HO	✓
11	2022-08-19 16:15:42	<u>0x8e5b0e98714308d9f57d</u> <u>b30761062bd01fbd4e1306</u> <u>3f1606a6a23eaf34e7e8c8</u>	+ 6.7790288257207214 07 BSC-HO	✓
12	2022-08-19 16:15:42	<u>0x8e5b0e98714308d9f57d</u> <u>b30761062bd01fbd4e1306</u> <u>3f1606a6a23eaf34e7e8c8</u>	- 90.0000000000000000 000 SFO	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-19 16:14:48	<u>0x543f01113cfd1ac96bf9d8ae05f18e7752511b8548c9c0880061e4d0bd648001</u>	+ 390.00000000000000 0000 SFO	✓
14	2022-08-15 04:13:13	<u>0x1cc7303f77820c0ad424174f9834aa95e6552e52c692db719fc593643f5727c2</u>	- 31.460492734196119 358 USDT  31.45 USD	✓
15	2022-08-12 04:12:27	<u>0xb073955d66f2a473d65010af39cacfac8645d6c65e52d00314ecf30fd585efef</u>	+ 124.889000 APC	✓
16	2022-08-12 03:07:15	<u>0x20ba50eb7ff01e4dd8a82c9d134f63bb35a9e507a31abff909983e843658f9a9</u>	+ 11.442592851831555 834 USDT  11.44 USD	✓
17	2022-08-12 03:07:15	<u>0x20ba50eb7ff01e4dd8a82c9d134f63bb35a9e507a31abff909983e843658f9a9</u>	- 71.00000000000000 000 SFO	✓
18	2022-08-12 03:06:48	<u>0x8b17c4f4a64f31792aca9dcfd67d780d4d6ced053ab3231df2923f1a5173dbc3</u>	+ 71.00000000000000 000 SFO	✓
19	2022-08-10 22:41:10	<u>0xaa2e143c1e0213c8f3c3810ed85ea691d4844eade6a9613aeca95224793c1f96</u>	+ 0.5759999999999999 56 ART	✓
20	2022-08-10 17:01:31	<u>0x4d5ab7ff55d1446fb68a6a6cf444a5449877f9d62f745985122bdacd19c80fbf</u>	+ 1,888,888.800000 EURC	✓
21	2022-08-10 16:44:16	<u>0x198fe3208943d642c436ff23a17ac7c970acb4abe8284e8c6345f7069b50ab2f</u>	+ 1,449,155.982541 SCC	✓

#	Date & time	Transaction Id	Amount	
22	2022-08-10 16:41:25	<u>0xb29b32ea7c151c355c89</u> <u>f7b68dc671ffa0ae71d881</u> <u>3ab4a5f4ca7653d0a215d3</u>	+ 1,043,721.223000 SGC	✓
23	2022-08-10 16:38:13	<u>0xa838d0e507e8c9a5d26f</u> <u>e40b20361abdde5a6d9428</u> <u>b3ab1696af5e6913d37f5f</u>	- 8.3439999999999994 17 BSC-H0	✓
24	2022-08-10 16:37:43	<u>0x8378eb6f147df797d489</u> <u>4020cdc0d636ed455f73dc</u> <u>a5e26abb129b78870f3678</u>	+ 2,835,672.600000	✓
25	2022-08-10 16:37:01	<u>0x8b0a2b508eb893229c43</u> <u>13a853092c5e1d681447d0</u> <u>8a81f5ca2ae79119c8de31</u>	+ 20.017899882364563 524 USDT  20.01 USD	✓
26	2022-08-10 16:37:01	<u>0x8b0a2b508eb893229c43</u> <u>13a853092c5e1d681447d0</u> <u>8a81f5ca2ae79119c8de31</u>	- 100.00000000000000 0000 SF0	✓
27	2022-08-10 16:36:37	<u>0xd33fc90ab4d3b9210b59</u> <u>3e6e898f75ff26fbab61f2</u> <u>f7698f57c2571d972ce333</u>	+ 8.3440607170357843 36 BSC-H0	✓
28	2022-08-10 16:36:37	<u>0xd33fc90ab4d3b9210b59</u> <u>3e6e898f75ff26fbab61f2</u> <u>f7698f57c2571d972ce333</u>	- 99.00000000000000 000 SF0	✓
29	2022-08-10 16:32:07	<u>0x563550eb434c81d813bb</u> <u>3802679ad1a0f43ffaaa57</u> <u>89dac9a5e8d29ef478ee00</u>	+ 199.00000000000000 0000 SF0	✓
30	2022-07-31 12:27:28	<u>0x6d6554c8a6b70d7bbb6b</u> <u>e7a04af95d858c22c92442</u> <u>244992d23d2c598f1efebf</u>	- 460.00000000000000 0000 SF0	✓

#	Date & time	Transaction Id	Amount	
31	2022-07-31 12:26:40	<u>0x0c3d92f5a5fe0e555c0b48e8f345e570e414d49c30cbe4deded1fd3a7dc92a6d</u>	+ 460.00000000000000 0000 SFO	✓
32	2022-07-07 10:37:57	<u>0xf1040ce1e398787b7b4dc050aa863fd9a6df5e15261dce16ae80a4bb9b790c39</u>	- 400.00000000000000 0000 SFO	✓
33	2022-07-07 10:37:45	<u>0x36e1a01e3a35d1fa994460fee8d804ea6302b379e94f85d918b2f452931763b9</u>	+ 400.00000000000000 0000 SFO	✓
34	2022-06-28 12:11:12	<u>0x3c528ff84241525f4254008901f0b8f2525d45526c3f71dc497095cf2e785d57</u>	- 350.00000000000000 0000 SFO	✓
35	2022-06-28 12:08:00	<u>0xd0ab84d7e93176604d1ccbff50b970293a528b9c868146498b7fd2047bb7e0af</u>	+ 350.00000000000000 0000 SFO	✓
36	2022-06-06 14:40:21	<u>0x536fce5fc5155a2530adeb30b8fdc40f51990e0863779c66e252193bb705a9d3</u>	- 100.00000000000000 0000 USDT  100.12 USD	✓
37	2022-06-06 14:16:42	<u>0x8238236f184bcb6fdb6a445a9b37ac2f60a76ab9ab87db4f9acd4d491df2a66f</u>	+ 100.00000000000000 0000 USDT  100.12 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-06 14:40:39	<u>0xfc94467880c10513a54a51f7b2986ae1ded3775947dc2e0e386aeaa6f27ba0fe</u>	+ 1 SUT	✓

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