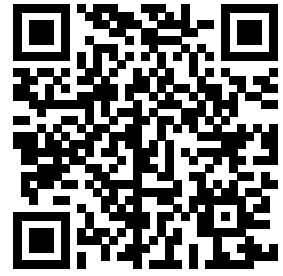


3xpL



## ADDRESS STATEMENT









GENERATED AT 2024-10-23 15:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5c535d6e0bf5fdc85f072b2ff51d9a1b724b74bd</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.63 USD
TOTAL SEND	0.019104332999999998 BNB
	11.11 USD

Token	Balance
BNB	0.000895667000000001 BNB
	0.52 USD
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
IGT	0.000005818226627675 IGT
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.5760000000000931323 MGRT
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
	2,835,672.600000
XXPP	10,527.000000000000000000000000 XXPP
starfishos	0.000006977021127699 SFO

Token	Balance
BitCoinClassic	2,100.000000 wBTC

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-08-21 01:05:28	<u>0xca63e39a04ab370b0289</u> <u>c246b12d7596d656653d63</u> <u>68e893f9df5943dc83a939</u>	- 0.0088799999999999 99 BNB  2.54 USD	✓
2	2022-08-21 01:05:28	<u>0xca63e39a04ab370b0289</u> <u>c246b12d7596d656653d63</u> <u>68e893f9df5943dc83a939</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-21 01:05:07	<u>0x09a9919f23ded931ca14</u> <u>efa5fedc89fee0f3d8c5fd</u> <u>9dc17bbc996dc6ebcbc703</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-21 01:05:07	<u>0x09a9919f23ded931ca14</u> <u>efa5fedc89fee0f3d8c5fd</u> <u>9dc17bbc996dc6ebcbc703</u>	- 0.0002614400000000 00 BNB  0.07 USD	✓
5	2022-08-21 01:04:43	<u>0x91b6241ccc8dc996aedd</u> <u>667101fa249e625403c44c</u> <u>5b58a1c999a898312a3051</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-21 01:04:43	<u>0x91b6241ccc8dc996aedd</u> <u>667101fa249e625403c44c</u> <u>5b58a1c999a898312a3051</u>	- 0.0002562900000000 00 BNB  0.07 USD	✓
7	2022-08-21 01:04:10	<u>0xb60da5ea45f4283ccef4</u> <u>0b58380d8f2c39ca0d8b5e</u> <u>6e39c43c439d4f47e661df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-21 01:04:10	<u>0xb60da5ea45f4283ccef4</u> <u>0b58380d8f2c39ca0d8b5e</u> <u>6e39c43c439d4f47e661df</u>	- 0.0006049200000000 00 BNB  0.17 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-20 20:54:19	<u>0xa3190713475b7762e477</u> <u>0b197e0698dc83875d3a5c</u> <u>e380b4a4e888ad84cca377</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-20 20:54:19	<u>0xa3190713475b7762e477</u> <u>0b197e0698dc83875d3a5c</u> <u>e380b4a4e888ad84cca377</u>	- 0.0006047750000000 00 BNB  0.17 USD	✓
11	2022-08-20 18:13:37	<u>0x5886325ab7b8624a9919</u> <u>4c08d0aa3d39dc26be9504</u> <u>432ec2c139bda4ed582113</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-20 18:13:37	<u>0x5886325ab7b8624a9919</u> <u>4c08d0aa3d39dc26be9504</u> <u>432ec2c139bda4ed582113</u>	- 0.0006047750000000 00 BNB  0.16 USD	✓
13	2022-08-20 16:07:04	<u>0x59d19da6b0ad37a48fb8</u> <u>06222859ab326990ca3f94</u> <u>150c02a950d824489834e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-20 16:07:04	<u>0x59d19da6b0ad37a48fb8</u> <u>06222859ab326990ca3f94</u> <u>150c02a950d824489834e4</u>	- 0.0006048600000000 00 BNB  0.17 USD	✓
15	2022-08-20 14:00:22	<u>0x63c686c9474e431959dd</u> <u>c1894f00e10d617b7d8c88</u> <u>babaa1ad07a6a8bf26d191</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-20 14:00:22	<u>0x63c686c9474e431959dd</u> <u>c1894f00e10d617b7d8c88</u> <u>babaa1ad07a6a8bf26d191</u>	- 0.0006047150000000 00 BNB  0.17 USD	✓
17	2022-08-20 13:58:31	<u>0x8608dc5b8af46a8a58f7</u> <u>4f1743994a523c5656ea9e</u> <u>189467dd5a7c01421ef2e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-20 13:58:31	<u>0x8608dc5b8af46a8a58f74f1743994a523c5656ea9e189467dd5a7c01421ef2e0</u>	- 0.0006049200000000 00 BNB  0.17 USD	✓
19	2022-08-20 13:04:13	<u>0x6ebd33b006ea46ae580c90971966391ca673a89142a6a8db947321a1cbd59091</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-08-20 13:04:13	<u>0x6ebd33b006ea46ae580c90971966391ca673a89142a6a8db947321a1cbd59091</u>	- 0.0006047750000000 00 BNB  0.17 USD	✓
21	2022-08-20 08:09:25	<u>0x6b4cb70393051eea6c33be1b9cfeb509250904933883258cab6dac7dd96bb658</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-08-20 08:09:25	<u>0x6b4cb70393051eea6c33be1b9cfeb509250904933883258cab6dac7dd96bb658</u>	- 0.0006047150000000 00 BNB  0.17 USD	✓
23	2022-08-20 07:41:34	<u>0x77d40c224ffc57a8b527e8504d99fdee2225ed0975d2b8f8caff2990efdb5a6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-08-20 07:41:34	<u>0x77d40c224ffc57a8b527e8504d99fdee2225ed0975d2b8f8caff2990efdb5a6f</u>	- 0.0006046550000000 00 BNB  0.17 USD	✓
25	2022-08-20 07:26:40	<u>0xaf5bc705d71c8cfd9d6274b322794164bdaacd9ec55823e8732e168b430cd788</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-08-20 07:26:40	<u>0xaf5bc705d71c8cfd9d6274b322794164bdaacd9ec55823e8732e168b430cd788</u>	- 0.0006047150000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-08-20 07:10:10	<u>0x7c6219000840531ddb97</u> <u>d81389ab71930cefba649c</u> <u>399432d28f153e0c5f2383</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-08-20 07:10:10	<u>0x7c6219000840531ddb97</u> <u>d81389ab71930cefba649c</u> <u>399432d28f153e0c5f2383</u>	- 0.0006046550000000 00 BNB  0.17 USD	✓
29	2022-08-20 06:18:52	<u>0xd6a24f5e5c4c0738f1c2</u> <u>bb2b409816b1d7adf406dd</u> <u>92476370a0e96cde646a1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-08-20 06:18:52	<u>0xd6a24f5e5c4c0738f1c2</u> <u>bb2b409816b1d7adf406dd</u> <u>92476370a0e96cde646a1d</u>	- 0.0006047150000000 00 BNB  0.17 USD	✓
31	2022-08-20 05:48:43	<u>0x313322871af9bc131e2f</u> <u>b6c7e87c7db34736e57924</u> <u>e702e8e2b25885c06d352d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-08-20 05:48:43	<u>0x313322871af9bc131e2f</u> <u>b6c7e87c7db34736e57924</u> <u>e702e8e2b25885c06d352d</u>	- 0.0006047150000000 00 BNB  0.17 USD	✓
33	2022-08-20 05:37:34	<u>0xac551dd8482b1ab45349</u> <u>1b28fcd1fcf80bb11b1409</u> <u>aea379b135dda9f5cb52db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-08-20 05:37:34	<u>0xac551dd8482b1ab45349</u> <u>1b28fcd1fcf80bb11b1409</u> <u>aea379b135dda9f5cb52db</u>	- 0.000604800000000000 00 BNB  0.17 USD	✓
35	2022-08-20 04:13:31	<u>0x326f02f4198bdc588909</u> <u>639c3fa34a6fa93b17f700</u> <u>bee72bc6b169a0e2f1ce4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-08-20 04:13:31	<u>0x326f02f4198bdc588909639c3fa34a6fa93b17f700bee72bc6b169a0e2f1ce4a</u>	- 0.0006047150000000 00 BNB  0.17 USD	✓
37	2022-08-20 03:58:31	<u>0x6380e1b81c0b281f0070024b5dd5224c435dbe6986e95a6b52daciaa2293013fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-08-20 03:58:31	<u>0x6380e1b81c0b281f0070024b5dd5224c435dbe6986e95a6b52daciaa2293013fa</u>	- 0.0002650920000000 00 BNB  0.07 USD	✓
39	2022-08-20 02:21:58	<u>0xf6e28beca5bb356096a7aa4ced7ae0e1e8e7ddffd15fa35c13c9a6c42b838c13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-08-20 02:21:58	<u>0xf6e28beca5bb356096a7aa4ced7ae0e1e8e7ddffd15fa35c13c9a6c42b838c13</u>	- 0.0002650860000000 00 BNB  0.07 USD	✓
41	2022-08-20 01:58:55	<u>0xf2b4eb240b598a7e8ed05c95941be9ba6c3912a2f6274462a9c3e3fbfc1553ad</u>	+ 0.0200000000000000 00 BNB  5.71 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-21 01:05:07	<u>0x09a9919f23ded931ca14efa5fedc89fee0f3d8c5fd9dc17bbc996dc6ebcbc703</u>	- 239.03171000000000 3902 SF0	✓
2	2022-08-21 01:04:43	<u>0x91b6241ccc8dc996aedd667101fa249e625403c44c5b58a1c999a898312a3051</u>	- 642.74724000000003 3433 IGT	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-21 01:04:10	<u>0xb60da5ea45f4283ccef4</u> <u>0b58380d8f2c39ca0d8b5e</u> <u>6e39c43c439d4f47e661df</u>	+ 198.26301463847471 4957 SFO	✓
4	2022-08-21 01:04:10	<u>0xb60da5ea45f4283ccef4</u> <u>0b58380d8f2c39ca0d8b5e</u> <u>6e39c43c439d4f47e661df</u>	- 33.5700000000000000 284 IGT	✓
5	2022-08-20 20:54:19	<u>0xa3190713475b7762e477</u> <u>0b197e0698dc83875d3a5c</u> <u>e380b4a4e888ad84cca377</u>	+ 22.480535201711585 813 IGT	✓
6	2022-08-20 20:54:19	<u>0xa3190713475b7762e477</u> <u>0b197e0698dc83875d3a5c</u> <u>e380b4a4e888ad84cca377</u>	- 128.77650440188637 0488 SFO	✓
7	2022-08-20 18:13:37	<u>0x5886325ab7b8624a9919</u> <u>4c08d0aa3d39dc26be9504</u> <u>432ec2c139bda4ed582113</u>	+ 16.618992943337676 849 IGT	✓
8	2022-08-20 18:13:37	<u>0x5886325ab7b8624a9919</u> <u>4c08d0aa3d39dc26be9504</u> <u>432ec2c139bda4ed582113</u>	- 95.367311837873174 341 SFO	✓
9	2022-08-20 16:07:04	<u>0x59d19da6b0ad37a48fb8</u> <u>06222859ab326990ca3f94</u> <u>150c02a950d824489834e4</u>	+ 80.203281091187392 349 SFO	✓
10	2022-08-20 16:07:04	<u>0x59d19da6b0ad37a48fb8</u> <u>06222859ab326990ca3f94</u> <u>150c02a950d824489834e4</u>	- 13.5800000000000000 071 IGT	✓
11	2022-08-20 14:00:22	<u>0x63c686c9474e431959dd</u> <u>c1894f00e10d617b7d8c88</u> <u>babaa1ad07a6a8bf26d191</u>	+ 26.249243295342314 042 IGT	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-20 14:00:22	<u>0x63c686c9474e431959dd</u> <u>c1894f00e10d617b7d8c88</u> <u>babaa1ad07a6a8bf26d191</u>	- 159.23076863333773 1899 SFO	✓
13	2022-08-20 13:58:31	<u>0x8608dc5b8af46a8a58f7</u> <u>4f1743994a523c5656ea9e</u> <u>189467dd5a7c01421ef2e0</u>	+ 276.73920434824532 3217 SFO	✓
14	2022-08-20 13:58:31	<u>0x8608dc5b8af46a8a58f7</u> <u>4f1743994a523c5656ea9e</u> <u>189467dd5a7c01421ef2e0</u>	- 45.810000000000002 274 IGT	✓
15	2022-08-20 13:04:13	<u>0x6ebd33b006ea46ae580c</u> <u>90971966391ca673a89142</u> <u>a6a8db947321a1cbd59091</u>	+ 26.588922029767790 178 IGT	✓
16	2022-08-20 13:04:13	<u>0x6ebd33b006ea46ae580c</u> <u>90971966391ca673a89142</u> <u>a6a8db947321a1cbd59091</u>	- 157.21201815046873 6621 SFO	✓
17	2022-08-20 08:09:25	<u>0x6b4cb70393051eea6c33</u> <u>be1b9cfefeb5092509049338</u> <u>83258cab6dac7dd96bb658</u>	+ 15.170259664500896 690 IGT	✓
18	2022-08-20 08:09:25	<u>0x6b4cb70393051eea6c33</u> <u>be1b9cfefeb5092509049338</u> <u>83258cab6dac7dd96bb658</u>	- 86.444970094350921 386 SFO	✓
19	2022-08-20 07:54:07	<u>0x6c77dccf580009c43da8</u> <u>1e903146f2a5b1e74537c0</u> <u>8adef7db6643d7560ae1a5</u>	+ 18,527.000000000000 0000000 XXPP	✓
20	2022-08-20 07:41:34	<u>0x77d40c224ffc57a8b527</u> <u>e8504d99fdee2225ed0975</u> <u>d2b8f8caff2990efdb5a6f</u>	+ 28.104723037025699 739 IGT	✓



#	Date & time	Transaction Id	Amount	
21	2022-08-20 07:41:34	<u>0x77d40c224ffc57a8b527e8504d99fdee2225ed0975d2b8f8caff2990efdb5a6f</u>	- 158.10168693175680 2323 SF0	✓
22	2022-08-20 07:26:40	<u>0xaf5bc705d71c8cfd9d6274b322794164bdaacd9ec55823e8732e168b430cd788</u>	+ 25.821183043431613 413 IGT	✓
23	2022-08-20 07:26:40	<u>0xaf5bc705d71c8cfd9d6274b322794164bdaacd9ec55823e8732e168b430cd788</u>	- 146.48119181031765 3790 SF0	✓
24	2022-08-20 07:10:10	<u>0x7c6219000840531ddb97d81389ab71930cefba649c399432d28f153e0c5f2383</u>	+ 26.002585709853256 901 IGT	✓
25	2022-08-20 07:10:10	<u>0x7c6219000840531ddb97d81389ab71930cefba649c399432d28f153e0c5f2383</u>	- 147.58566188792926 2548 SF0	✓
26	2022-08-20 06:43:13	<u>0x9f842d546376ca9cc086d48c99e88c66ae523992b8440a91083370b9426892d6</u>	+ 2,100.000000 wBTC	✓
27	2022-08-20 06:18:52	<u>0xd6a24f5e5c4c0738f1c2bb2b409816b1d7adf406dd92476370a0e96cde646a1d</u>	+ 8.2150187540516643 74 IGT	✓
28	2022-08-20 06:18:52	<u>0xd6a24f5e5c4c0738f1c2bb2b409816b1d7adf406dd92476370a0e96cde646a1d</u>	- 45.718538558947017 236 SF0	✓
29	2022-08-20 05:48:43	<u>0x313322871af9bc131e2fb6c7e87c7db34736e57924e702e8e2b25885c06d352d</u>	+ 17.895079110288097 723 IGT	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-20 05:48:43	<u>0x313322871af9bc131e2f b6c7e87c7db34736e57924 e702e8e2b25885c06d352d</u>	- 103.47778554322582 0675 SFO	✓
31	2022-08-20 05:37:34	<u>0xac551dd8482b1ab45349 1b28fcd1fcf80bb11b1409 aea379b135dda9f5cb52db</u>	+ 113.08105789460169 8877 SFO	✓
32	2022-08-20 05:37:34	<u>0xac551dd8482b1ab45349 1b28fcd1fcf80bb11b1409 aea379b135dda9f5cb52db</u>	- 19.6720000000000000 597 IGT	✓
33	2022-08-20 05:16:58	<u>0xb7a93041c1038a940a3e 3cd99db504cf7b2e8e6ffe f303c8d8e1d779d9de7972</u>	+ 11,000.000000 BTG	✓
34	2022-08-20 04:59:01	<u>0x23d5aa29a8af40b58ce3 7154d16f799b584f5d9d8a 64491d869a346f4dcbf0d9</u>	+ 124.889000 APC	✓
35	2022-08-20 04:51:40	<u>0x29c79262e95e2a9518dd 17e1f4c78c6615ae0e7bf2 3597d8e71a493bfbe303c4</u>	+ 0.00000000000005100 00 ETHW	✓
36	2022-08-20 04:49:25	<u>0x62e1156f44d3f93789f4 e9d1a3e6ba9935646db0f2 b62333ec648040ada47310</u>	+ 120,000.5760000000 00931323 MGRT	✓
37	2022-08-20 04:46:37	<u>0x37d157c84dc5f6200632 ce6c2da2aa58c3a9c146bc e1c5cccbf54303954e28c0</u>	+ 2,835,672.600000	✓
38	2022-08-20 04:39:07	<u>0xcde462352a75955e54be 53bdb7e69c93fa990ae498 23c0646c8f2ecc75844213</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-20 04:27:22	<u>0xf6e35ee5bce260d41971e8d1c86fae0c46bd036ee2b01c900b409bae0bcfd27f</u>	+ 1,449,155.982541 SCC	✓
40	2022-08-20 04:27:22	<u>0xfac34216c9072af688b357a4134d1f38011291aa045fd144eb7924e99d071dad</u>	+ 1,888,888.800000 EURC	✓
41	2022-08-20 04:13:31	<u>0x326f02f4198bdc588909639c3fa34a6fa93b17f700bee72bc6b169a0e2f1ce4a</u>	+ 22.407703028916035 493 IGT	✓
42	2022-08-20 04:13:31	<u>0x326f02f4198bdc588909639c3fa34a6fa93b17f700bee72bc6b169a0e2f1ce4a</u>	- 131.06787314539454 3144 SF0	✓
43	2022-08-20 02:15:04	<u>0xea6e690c82a74bb7322910afd241c1d3943b6a08db9ffefb826cb6d3255a57e3</u>	+ 519.82500000000004 5475 IGT	✓
44	2022-08-20 02:08:04	<u>0x0aec42dc59448048dbb567b15f1538560e4ccdf723fae3829fff572f7fb8c49a</u>	+ 878.62999999999999 5453 SF0	✓
45	2022-08-20 01:53:49	<u>0x2c7af2531632bb9d833918a9d6f24b43875fdc8fddc595714c19c4aa4e4d7c53</u>	+ 51.579469999999993 490 SF0	✓

\* USD values displayed at the time of transaction

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