

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 08:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6193d414a58858d4a4aab79cec84c9b2ed31704e</u>
TOTAL RECEIVED	0.032783452147002907 BNB
	19.38 USD
TOTAL SEND	0.030246924759999998 BNB
	17.88 USD










Token	Balance
BNB	0.002536527387002909 BNB
	1.50 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
TauPi	628,000.000000000000000000 TAU
KOYQ	0.000000000000000000 KOYQ
dashswap.io	100.000000000000000000 DASH
BT	10.000000000000000000 BT
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
SpaceFootball	0.000000000000000000 SFB

Token	Balance
\$\$SafeGrowCoin	1,450,000.000000 SGC

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-11-27 09:58:29	<u>0x53dab4fc61f4f053ade3</u> <u>05a064d9d7a5637401e3be</u> <u>14418f8ef72f1e131e63c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-27 09:58:29	<u>0x53dab4fc61f4f053ade3</u> <u>05a064d9d7a5637401e3be</u> <u>14418f8ef72f1e131e63c4</u>	- 0.0003277992900000 00 BNB  0.10 USD	✓
3	2022-11-27 09:56:14	<u>0xb18cbf60edd5cc254df7</u> <u>97d467805d52e8c0b7ee11</u> <u>8fc83a151308683a4c17e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-27 09:56:14	<u>0xb18cbf60edd5cc254df7</u> <u>97d467805d52e8c0b7ee11</u> <u>8fc83a151308683a4c17e4</u>	- 0.0003277391700000 00 BNB  0.10 USD	✓
5	2022-11-27 04:30:44	<u>0x43d1369b11cf3e713ac0</u> <u>7be7340ca9c2b63cb108d0</u> <u>0bbe710c113f6c8e6bb04c</u>	+ 0.003000000000000000 00 BNB  0.93 USD	✓
6	2022-10-12 03:02:24	<u>0x96bc6dafdef33910d31d</u> <u>8e06d0ceb4847e79095ae2</u> <u>e15b9177b5d2b0e0040423</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-10-12 03:02:24	<u>0x96bc6dafdef33910d31d</u> <u>8e06d0ceb4847e79095ae2</u> <u>e15b9177b5d2b0e0040423</u>	- 0.0008688323000000 00 BNB  0.23 USD	✓
8	2022-10-11 11:59:37	<u>0x9160871518e959e74aca</u> <u>c6da52684b29f6cb34f06c</u> <u>cd73fe3a2b7a8c718ee52c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-11 11:59:37	<u>0x9160871518e959e74aca</u> <u>c6da52684b29f6cb34f06c</u> <u>cd73fe3a2b7a8c718ee52c</u>	- 0.0001067519500000 00 BNB  0.02 USD	✓
10	2022-10-11 11:59:19	<u>0x0e0be5b7c81742f0a244</u> <u>f09447d80019efe74b2db1</u> <u>f9dc1fc0d162af747fd7f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-10-11 11:59:19	<u>0x0e0be5b7c81742f0a244</u> <u>f09447d80019efe74b2db1</u> <u>f9dc1fc0d162af747fd7f7</u>	- 0.0015259650000000 00 BNB  0.41 USD	✓
12	2022-10-11 11:59:01	<u>0xa9a5d2b211ded3300df7</u> <u>f38c01ec0b2968f3ccd6fc</u> <u>06c2cee2415f99d313d93f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-10-11 11:59:01	<u>0xa9a5d2b211ded3300df7</u> <u>f38c01ec0b2968f3ccd6fc</u> <u>06c2cee2415f99d313d93f</u>	- 0.0001766100000000 00 BNB  0.04 USD	✓
14	2022-10-11 11:58:55	<u>0xd26639d3f7eb0cd76295</u> <u>2b4d84d99680772f79f63c</u> <u>09f89730f1e02e2d4503f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-10-11 11:58:55	<u>0xd26639d3f7eb0cd76295</u> <u>2b4d84d99680772f79f63c</u> <u>09f89730f1e02e2d4503f0</u>	- 0.0003110100000000 00 BNB  0.08 USD	✓
16	2022-10-11 11:57:40	<u>0xc462e92dfe084cbff2cb</u> <u>e0fef6b80caca8f997ac5c</u> <u>4ce60d594649e1af454980</u>	+ 0.0030000000000000 00 BNB  0.81 USD	✓
17	2022-09-29 12:26:36	<u>0xa80ba2cd510a03a93544</u> <u>064b3e4f4c86bdda24d01e</u> <u>0df6895efc1e1db53e3979</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-29 12:26:36	<u>0xa80ba2cd510a03a93544</u> <u>064b3e4f4c86bdda24d01e</u> <u>0df6895efc1e1db53e3979</u>	- 0.0001065701500000 00 BNB  0.02 USD	✓
19	2022-09-05 14:09:55	<u>0x07aab3dff878312abb12</u> <u>2358e5bfcd62cdac63716</u> <u>d636cf060a012c35e40f7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-09-05 14:09:55	<u>0x07aab3dff878312abb12</u> <u>2358e5bfcd62cdac63716</u> <u>d636cf060a012c35e40f7b</u>	- 0.0001054550000000 00 BNB  0.02 USD	✓
21	2022-08-16 06:48:13	<u>0xf01037a46bc16bfdc53c</u> <u>b704afd97f02c36aa0d02e</u> <u>137e4212316a67a028e37f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-08-16 06:48:13	<u>0xf01037a46bc16bfdc53c</u> <u>b704afd97f02c36aa0d02e</u> <u>137e4212316a67a028e37f</u>	- 0.0002765200000000 00 BNB  0.08 USD	✓
23	2022-08-10 13:09:24	<u>0x5b3178085f3057487130</u> <u>c815aa938d098abdc3f75d</u> <u>7ca905feb45c9ecaa94d9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-08-10 13:09:24	<u>0x5b3178085f3057487130</u> <u>c815aa938d098abdc3f75d</u> <u>7ca905feb45c9ecaa94d9d</u>	- 0.0001917182000000 00 BNB  0.06 USD	✓
25	2022-06-01 04:09:48	<u>0x6b4baea3b6e432294c8d</u> <u>89c1bb15f7f1633679bfb</u> <u>0c3cd4e3e73600f9cb8407</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-06-01 04:09:48	<u>0x6b4baea3b6e432294c8d</u> <u>89c1bb15f7f1633679bfb</u> <u>0c3cd4e3e73600f9cb8407</u>	- 0.0002314752300000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-01 09:38:50	<u>0x2e08ab68cc7998dc3240</u> <u>d2efafa2c68bef0e3674c6</u> <u>9c2715e3861a01e6d48176</u>	- 0.003200000000000000 00 BNB  1.22 USD	✓
28	2022-05-01 09:38:50	<u>0x2e08ab68cc7998dc3240</u> <u>d2efafa2c68bef0e3674c6</u> <u>9c2715e3861a01e6d48176</u>	- 0.0007718804100000 00 BNB  0.29 USD	✓
29	2022-04-12 16:14:13	<u>0xabc393cca6a9081000e7</u> <u>6cee3def92d1c03ca9f9b</u> <u>f8b5ef497fa7a97710423a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-12 16:14:13	<u>0xabc393cca6a9081000e7</u> <u>6cee3def92d1c03ca9f9b</u> <u>f8b5ef497fa7a97710423a</u>	- 0.0001797780600000 00 BNB  0.07 USD	✓
31	2022-04-12 16:13:04	<u>0x2070c540aa44dcc40dd7</u> <u>307e4320e650233d502229</u> <u>aa2b5f4c4550c8ea0bb88f</u>	+ 0.0046216984615029 09 BNB  1.91 USD	✓
32	2022-04-11 07:20:55	<u>0xb5ce569a59fbfb48e98e</u> <u>738f32a45d15a6dde64de4</u> <u>ec2fdf8a085fe96cfd9660</u>	- 0.010000000000000000 00 BNB  3.99 USD	✓
33	2022-04-11 07:20:55	<u>0xb5ce569a59fbfb48e98e</u> <u>738f32a45d15a6dde64de4</u> <u>ec2fdf8a085fe96cfd9660</u>	- 0.000731940000000000 00 BNB  0.29 USD	✓
34	2022-04-11 07:17:16	<u>0x75bb45e3a19c17ebd588</u> <u>6f26ebed8e559e6e24715a</u> <u>aca087159f93b9ceab63c0</u>	+ 0.010000000000000000 00 BNB  3.99 USD	✓
35	2022-04-10 14:55:54	<u>0xc3916aca35fbc2637ae0</u> <u>7b33ebf7a2a6ed78eb49ad</u> <u>d66fe41e11bbdc5be2cc0b</u>	- 0.010000000000000000 00 BNB  4.18 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-10 14:55:54	<u>0xc3916aca35fbc2637ae07b33ebf7a2a6ed78eb49ad</u> <u>d66fe41e11bbdc5be2cc0b</u>	- 0.0008068800000000 00 BNB  0.33 USD	✓
37	2022-04-10 14:54:24	<u>0xf86bb0dbed30af2aa2e8d604996718146b90b3729d</u> <u>1d35f0651f4b8b09419c35</u>	+ 0.0121617536855000 00 BNB  5.08 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 09:58:29	<u>0x53dab4fc61f4f053ade305a064d9d7a5637401e3be</u> <u>14418f8ef72f1e131e63c4</u>	- 30.000000 CK	✓
2	2022-11-27 09:56:14	<u>0xb18cbf60edd5cc254df797d467805d52e8c0b7ee11</u> <u>8fc83a151308683a4c17e4</u>	- 30.000000 CK	✓
3	2022-11-26 12:15:51	<u>0xd230149cdc95514611844407e7dd7d63a189758560</u> <u>4aadaaeb50e902e5500567</u>	+ 100.000000 CK	✓
4	2022-10-11 12:56:56	<u>0xefd5b3a2594e02ea7ed514db8057b92d537ac6ef00</u> <u>08c45f131342014da20160</u>	+ 120,000.5760000000 00931323 MGRT	✓
5	2022-10-11 12:47:26	<u>0xd3d6fc2d1fc03c5c17826181d608f7cbafd1073b53</u> <u>472708518df42220ea10e5</u>	+ 1,043,721.223000 SGC	✓
6	2022-10-11 12:02:01	<u>0x137b1370661fb60cb1018662c7825b20e17f3401d3</u> <u>ee002d02463e19e9ccdab0</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-11 11:59:37	<u>0x9160871518e959e74aca</u> <u>c6da52684b29f6cb34f06c</u> <u>cd73fe3a2b7a8c718ee52c</u>	- 19.996919386040616 473 USDT  20.00 USD	✓
8	2022-10-11 11:59:19	<u>0x0e0be5b7c81742f0a244</u> <u>f09447d80019efe74b2db1</u> <u>f9dc1fc0d162af747fd7f7</u>	+ 19.996919386040616 473 USDT  20.00 USD	✓
9	2022-10-11 11:59:19	<u>0x0e0be5b7c81742f0a244</u> <u>f09447d80019efe74b2db1</u> <u>f9dc1fc0d162af747fd7f7</u>	- 29.100000000000001 421 SFB	✓
10	2022-10-11 11:59:19	<u>0x0e0be5b7c81742f0a244</u> <u>f09447d80019efe74b2db1</u> <u>f9dc1fc0d162af747fd7f7</u>	- 29.100000000000001 421 SFB	✓
11	2022-10-11 11:59:19	<u>0x0e0be5b7c81742f0a244</u> <u>f09447d80019efe74b2db1</u> <u>f9dc1fc0d162af747fd7f7</u>	- 29.100000000000001 421 SFB	✓
12	2022-10-11 11:59:19	<u>0x0e0be5b7c81742f0a244</u> <u>f09447d80019efe74b2db1</u> <u>f9dc1fc0d162af747fd7f7</u>	- 2,822.699999999999 818101 SFB	✓
13	2022-10-11 11:56:01	<u>0x3cd4091063bf3827e37d</u> <u>033d172af83dd85125629c</u> <u>aaedf3e943f9312df31418</u>	+ 194.00000000000000 0000 SFB	✓
14	2022-10-11 11:55:18	<u>0xff94dfb28e8617a1f453</u> <u>f1daa313dd280356941750</u> <u>1e665bc0ebffaae1bf8a37</u>	+ 194.00000000000000 0000 SFB	✓
15	2022-10-11 11:55:08	<u>0x6c847b0b5d471141b47e</u> <u>f1d1e1b2f9be8cc54207f9</u> <u>be86d48e9fa100244432f8</u>	+ 194.00000000000000 0000 SFB	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-11 11:54:54	<u>0xa4df57b4847ab0efb604e91b8f2135061db90fdc87205baaa697a8a846b0ba95</u>	+ 194.00000000000000 0000 SFB	✓
17	2022-10-11 11:54:06	<u>0x9668adb997fd7435c8ef84f3bfaf6ed58f4dafa3a2f3f6530f58b21117a44731</u>	+ 194.00000000000000 0000 SFB	✓
18	2022-10-11 11:53:05	<u>0x67202da39b4474ca10d3cd705351271b9218e4a06568a5a5dc5c73ddd0024269</u>	+ 194.00000000000000 0000 SFB	✓
19	2022-10-11 11:52:16	<u>0xe82fecf574bdfe54c3fb d9421925490051700ab18c0eaae69d214e7e64513ca0</u>	+ 194.00000000000000 0000 SFB	✓
20	2022-10-11 11:50:43	<u>0x4c59163eaf67463b9259708de4a8c5e58cfffd26ccb0aad2e81334f938738ec9</u>	+ 194.00000000000000 0000 SFB	✓
21	2022-10-11 11:50:31	<u>0xfe41d63658eec0ad34b91273fc985d17f3075685c44d220a3dfda05b01ee1b1d</u>	+ 194.00000000000000 0000 SFB	✓
22	2022-10-11 11:50:19	<u>0xd70f786dd403db128c8d2937116c10a2326e552280aa8dfe5b988cac02adda02</u>	+ 194.00000000000000 0000 SFB	✓
23	2022-10-11 11:50:10	<u>0xee9bcbd0a18668cdc967a42c438409c0a9c6fe495b5f7eea3a07fc92ca97250c</u>	+ 194.00000000000000 0000 SFB	✓
24	2022-10-11 11:49:58	<u>0xa2d8d4abbc4d73a8aca7d182ab5877ad8efe7158b1e45f64cd06e3b008e1d887</u>	+ 194.00000000000000 0000 SFB	✓



#	Date & time	Transaction Id	Amount	
25	2022-10-11 11:49:49	<u>0x4be82155eb86855b0d8c9de809dd7209b0c2f25562878f1a5add6b48dc70bb96</u>	+ 194.00000000000000 0000 SFB	✓
26	2022-10-11 11:49:37	<u>0x646ac377a43a5f1f84bb3949791926464f3481e0027e59e5c6273a4be8141dd1</u>	+ 194.00000000000000 0000 SFB	✓
27	2022-10-11 11:49:28	<u>0x3d5a16c036e1363dc1352a14c106ce16d65c6a1d22bea1abe20ef350275dcc86</u>	+ 194.00000000000000 0000 SFB	✓
28	2022-09-29 12:26:36	<u>0xa80ba2cd510a03a93544064b3e4f4c86bdda24d01e0df6895efc1e1db53e3979</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
29	2022-09-22 12:45:56	<u>0xa39aeaa6d64211a6dcb3c30706e737ee00bbe1f9a255a3ff29cadac793407219</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
30	2022-09-05 14:09:55	<u>0x07aab3dff878312abb122358e5bfcd62cdac63716d636cf060a012c35e40f7b</u>	- 0.0500000000000000 03 USDT  0.05 USD	✓
31	2022-09-05 14:08:28	<u>0xbaf7f84107a0d2bb17462b43277eb431a3e2ff5e5145cadf5bc2469f1f21b170</u>	+ 0.0500000000000000 03 USDT  0.05 USD	✓
32	2022-08-10 13:09:24	<u>0x5b3178085f3057487130c815aa938d098abdc3f75d7ca905feb45c9ecaa94d9d</u>	- 50.00000000000000 000 L00	✓
33	2022-08-10 12:06:07	<u>0xe39ae2a209f907542ef888d27534229b66c5c79ae89eef3931409b71749ba61a</u>	+ 50.00000000000000 000 L00	✓

#	Date & time	Transaction Id	Amount	
34	2022-06-17 07:03:40	<u>0x5d12b39c68d0f0563fec</u> <u>20dc334cbec617ce71c67f</u> <u>652263b93d6860b0c4774f</u>	+ 10.0000000000000000 000 BT	✓
35	2022-06-01 04:11:15	<u>0xb6947d2543b63393c27e</u> <u>1c33ed3cabcc7a947d13fd</u> <u>6f17ec86ded8e1b16bb7c5</u>	+ 350.0000000000000000 0000 DASH	✓
36	2022-06-01 04:09:48	<u>0x6b4baea3b6e432294c8d</u> <u>89c1bb15f7f1633679bfb</u> <u>0c3cd4e3e73600f9cb8407</u>	- 0.9000000000000000 22 POP	✓
37	2022-05-28 03:20:37	<u>0x58ae43d03b253c061853</u> <u>e8fb6ce95ecf27960e2dc9</u> <u>589ef54160cdf6a74eac5f</u>	+ 1.0000000000000000 00 POP	✓
38	2022-05-01 09:38:50	<u>0x2e08ab68cc7998dc3240</u> <u>d2efafa2c68bef0e3674c6</u> <u>9c2715e3861a01e6d48176</u>	+ 628,000.0000000000 00000000 TAU	✓
39	2022-04-12 16:14:13	<u>0xabc393cca6a9081000e7</u> <u>6cee3def92d1c03ca9f9b</u> <u>f8b5ef497fa7a97710423a</u>	- 23,745,050,116.824 428558349609375 K0YQ	✓
40	2022-04-11 07:20:55	<u>0xb5ce569a59fbfb48e98e</u> <u>738f32a45d15a6dde64de4</u> <u>ec2fdf8a085fe96cfd9660</u>	+ 13,050,901,255.149 774551391601562 K0YQ	✓
41	2022-04-11 00:05:25	<u>0xb6bd6195f1da5ee11027</u> <u>0c267845ee61a3822c495a</u> <u>1104084c49b017d955b91a</u>	+ 211.000000 CGB	✓
42	2022-04-10 15:32:14	<u>0x52ad4d8f37d53f2dfba8</u> <u>7c909327c86db6b262c503</u> <u>d1d5084feb62c4bc3f81e1</u>	+ 95,000.00000000 888Crypto.io	✓

#	Date & time	Transaction Id	Amount	
43	2022-04-10 14:59:12	<u>0xccee31ac65bd3a353c10</u> <u>08962b849fb19bc4333369</u> <u>42053c3ae75e39281de50a</u>	+ 12,000.000000000 AgileSwap.io	✓
44	2022-04-10 14:56:57	<u>0x53823c4f0ede98d82523</u> <u>d5be64408960accd17cbc1</u> <u>e9b2838622b7ce6aa9a5fb</u>	+ 350.00000000000000 0000 LUNA	✓
45	2022-04-10 14:55:54	<u>0xc3916aca35fbc2637ae0</u> <u>7b33ebf7a2a6ed78eb49ad</u> <u>d66fe41e11bbdc5be2cc0b</u>	+ 10,694,148,861.674 654006958007812 K0YQ	✓

\* USD values displayed at the time of transaction

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