

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x73e379cd6b646a900647787c980e4e668ee94862</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.82 USD
TOTAL SEND	0.020000000000000000 BNB
	11.82 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
PokeMonFi Coin	0.000000000000000000 PMC
\$\$SafeCryptoCoin	1,449,155.982541 SCC
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
	2,835,672.600000


Token	Balance
3worlds.io	12,000.000000000 3worlds.io
BitCoinClassic	2,100.000000 wBTC
Pet	18 PET

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-25 04:38:26	<u>0xf71984ae93a85bfe73b6 bf38a9dbc8e5e5538f1633 60cc095f47cf3fe5c8b4cd</u>	- 0.0092002900000000 00 BNB  2.73 USD	✓
2	2022-08-25 04:38:26	<u>0xf71984ae93a85bfe73b6 bf38a9dbc8e5e5538f1633 60cc095f47cf3fe5c8b4cd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-25 04:37:59	<u>0x62b2b8fc9f51083c8f88 62180751437b54dbc26f83 2cffd0e1feac077a86f266</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-25 04:37:59	<u>0x62b2b8fc9f51083c8f88 62180751437b54dbc26f83 2cffd0e1feac077a86f266</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2022-08-22 18:29:55	<u>0xe9d1d3f584cf66e4f098 baf6806fdfe80d060774d1 fd6f047517d5e0fb505e04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-22 18:29:55	<u>0xe9d1d3f584cf66e4f098 baf6806fdfe80d060774d1 fd6f047517d5e0fb505e04</u>	- 0.0004915500000000 00 BNB  0.14 USD	✓
7	2022-08-22 18:26:55	<u>0x145fa87ed30e314f0e73 b29b9209e2c686eb73e223 7a07eb5c4d9e8e3b2f9256</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2022-08-22 18:26:55	<u>0x145fa87ed30e314f0e73b29b9209e2c686eb73e2237a07eb5c4d9e8e3b2f9256</u>	- 0.0004196500000000 00 BNB  0.12 USD	✓
9	2022-08-22 18:25:49	<u>0xab3f690c120c3de1ec3ce9a8f02900444700c0f1b5c09eee841a81f2f4a02c98</u>	+ 0.0100000000000000 00 BNB  2.96 USD	✓
10	2022-08-15 17:02:40	<u>0x283b5aae1e25c1534aa06e72b728626f7d85ab4eed65297f40c5edc33c876e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-08-15 17:02:40	<u>0x283b5aae1e25c1534aa06e72b728626f7d85ab4eed65297f40c5edc33c876e7</u>	- 0.0005664900000000 00 BNB  0.17 USD	✓
12	2022-08-15 17:02:10	<u>0xa193f2213c4b921b47d24a7a1269e7e1833937162bf6e8aa9e2adbc8891de5da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-08-15 17:02:10	<u>0xa193f2213c4b921b47d24a7a1269e7e1833937162bf6e8aa9e2adbc8891de5da</u>	- 0.0004195900000000 00 BNB  0.13 USD	✓
14	2022-08-12 12:51:15	<u>0xa2cb0e54bd9090b228da2a37954bba5a30b2109fd9e08f4cae6e84d995638ec3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-08-12 12:51:15	<u>0xa2cb0e54bd9090b228da2a37954bba5a30b2109fd9e08f4cae6e84d995638ec3</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
16	2022-08-08 16:14:57	<u>0xf55723fb3d471dba16e5530d8d651a67511d71cb43a4c2388e44c927c7236f6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-08-08 16:14:57	<u>0xf55723fb3d471dba16e5530d8d651a67511d71cb43a4c2388e44c927c7236f6b</u>	- 0.0009203300000000 00 BNB  0.29 USD	✓
18	2022-08-08 16:13:57	<u>0x414ee0f9cb71e3e98849c6f4a19c1d7352a166303577189f476e8fa9ede056b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-08-08 16:13:57	<u>0x414ee0f9cb71e3e98849c6f4a19c1d7352a166303577189f476e8fa9ede056b7</u>	- 0.0002226250000000 00 BNB  0.07 USD	✓
20	2022-08-08 16:12:06	<u>0x6f1894c4fbbdd7c0fdef577a277239875a90d2b5ae7886ac5bf899380d465bd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-08-08 16:12:06	<u>0x6f1894c4fbbdd7c0fdef577a277239875a90d2b5ae7886ac5bf899380d465bd8</u>	- 0.0004197500000000 00 BNB  0.13 USD	✓
22	2022-07-29 17:38:24	<u>0xd5337bbc70c3945bc0b47c990936dbd209abe772abd404c3e5e14298d1225ca0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-07-29 17:38:24	<u>0xd5337bbc70c3945bc0b47c990936dbd209abe772abd404c3e5e14298d1225ca0</u>	- 0.0067263650000000 00 BNB  1.99 USD	✓
24	2022-07-29 17:38:09	<u>0xde78f8ee3d7e9ba79ef0a6269563ddd172ad7ed00f5211ef97c4fb166de844bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-07-29 17:38:09	<u>0xde78f8ee3d7e9ba79ef0a6269563ddd172ad7ed00f5211ef97c4fb166de844bf</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-29 15:48:46	<u>0xd7162c0982b692d1eb41</u> <u>aad287c12e1820e5d7bff4</u> <u>79a96af05fd22654bb6ed4</u>	+ 0.010000000000000000 00 BNB  2.98 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-25 04:37:59	<u>0x62b2b8fc9f51083c8f88</u> <u>62180751437b54dbc26f83</u> <u>2cffd0e1feac077a86f266</u>	- 158.08974375550906 1884 BUSD  158.11 USD	✓
2	2022-08-22 22:35:58	<u>0x5da650112f084cd8d9d4</u> <u>140feebb5243e8634c3686</u> <u>26df32e38e41244c448f5e</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2022-08-22 18:37:40	<u>0xb5a8e400a7ad9a460f81</u> <u>c6b0580a5f4b1a78d85c23</u> <u>efe4fd7793e784ba15e2b2</u>	+ 1,888,888.800000 EURC	✓
4	2022-08-22 18:36:10	<u>0x993800a4af85e128c169</u> <u>91d2ffc9bd1b76454dc5a9</u> <u>27992511b9d7e1f2059596</u>	+ 2,100.000000 wBTC	✓
5	2022-08-22 18:29:55	<u>0xe9d1d3f584cf66e4f098</u> <u>baf6806fdfe80d060774d1</u> <u>fd6f047517d5e0fb505e04</u>	+ 83.871635526140110 528 BUSD  83.89 USD	✓
6	2022-08-22 18:29:55	<u>0xe9d1d3f584cf66e4f098</u> <u>baf6806fdfe80d060774d1</u> <u>fd6f047517d5e0fb505e04</u>	- 21,420.000000000000 0000000 PMC	✓
7	2022-08-22 18:26:55	<u>0x145fa87ed30e314f0e73</u> <u>b29b9209e2c686eb73e223</u> <u>7a07eb5c4d9e8e3b2f9256</u>	+ 21,420.000000000000 0000000 PMC	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-16 04:58:01	<u>0xb35c09e226e5c199ba086773b9d2be887113663b4bea60aa07cb841544fc9d21</u>	+ 0.0000000000005100 00 ETHW	✓
9	2022-08-15 17:48:40	<u>0x3eebc2bad1e257e719e57e7e6ebaf177ae02cea980edeb971b1ec1fb12c76d9f</u>	+ 124.889000 APC	✓
10	2022-08-15 17:10:43	<u>0x3f63b89976fe0707e1d69231cabcf59f8aaba954688dd27062af726c9ed669c3</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2022-08-15 17:08:55	<u>0x929bb7fa0247655c3257e68edefb36e70c2255ad40d76dc5a3b702b880eba8ba</u>	+ 2,835,672.600000	✓
12	2022-08-15 17:02:40	<u>0x283b5aae1e25c1534aa06e72b728626f7d85ab4eed65297f40c5edc33c876e7</u>	+ 74.218108229368965 567 BUSD  74.20 USD	✓
13	2022-08-15 17:02:40	<u>0x283b5aae1e25c1534aa06e72b728626f7d85ab4eed65297f40c5edc33c876e7</u>	- 18,360.0000000000 0000000 PMC	✓
14	2022-08-15 17:02:10	<u>0xa193f2213c4b921b47d24a7a1269e7e1833937162bf6e8aa9e2adbc8891de5da</u>	+ 18,360.0000000000 0000000 PMC	✓
15	2022-08-12 12:51:15	<u>0xa2cb0e54bd9090b228da2a37954bba5a30b2109fd9e08f4cae6e84d995638ec3</u>	- 107.19159435055728 1246 USDT  6,746.03 USD	✓
16	2022-08-08 17:26:09	<u>0x4114f67d59b9abdacfe7349dadfccd7ecd702144c3d64ecb7f9ebb52ee60b69b</u>	+ 1,449,155.982541 SCC	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-08 16:14:57	<u>0xf55723fb3d471dba16e5530d8d651a67511d71cb43a4c2388e44c927c7236f6b</u>	+ 107.19159435055728 1246 USDT  107.22 USD	✓
18	2022-08-08 16:14:57	<u>0xf55723fb3d471dba16e5530d8d651a67511d71cb43a4c2388e44c927c7236f6b</u>	- 24,140.000000000000 0000000 PMC	✓
19	2022-08-08 16:12:06	<u>0x6f1894c4fbbdd7c0fdef577a277239875a90d2b5ae7886ac5bf899380d465bd8</u>	+ 14,110.000000000000 0000000 PMC	✓
20	2022-08-08 16:11:12	<u>0x432032b1d7419f78f621e7dca39111d96c7990e18e6aa956ffe5ff5083cfc0ce</u>	+ 10,030.000000000000 0000000 PMC	✓
21	2022-07-29 17:46:45	<u>0x8e15c9c3d78edef106c237c8fc1d0ec1914da9281ac0d7ac2f571ee320fc2637</u>	+ 12,000.000000000000 3worlds.io	✓
22	2022-07-29 17:38:24	<u>0xd5337bbc70c3945bc0b47c990936dbd209abe772abd404c3e5e14298d1225ca0</u>	- 190.00000000000000 0000 BUSD  189.85 USD	✓
23	2022-07-29 17:37:27	<u>0x0adb76a798a883f134da8a64ac4bb8c6146f5a64d178c3b309f8fdc388189cff</u>	+ 190.00000000000000 0000 BUSD  189.85 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-12 13:09:51	<u>0x208dd98e967462c810698bc56b856e2c5ea5f246dc3a3fd92f6f97620a06ff6c</u>	+ 1 PET	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-12 13:09:00	<u>0x7e0733054d92d1f7cf91</u> <u>5eceb643abe94eb10950fa</u> <u>6095bb7a130791a8842bde</u>	+ 1 PET	✓
3	2022-08-12 13:08:18	<u>0x2c4589c60611705e74a9</u> <u>5887ade228fbdb6f321115</u> <u>34ea46dd6a61391c736c26</u>	+ 1 PET	✓
4	2022-08-12 13:07:00	<u>0x741eaf8370f95bf869e7</u> <u>937ec86a58b3b87925c1b5</u> <u>ea407b00df2172136e5d00</u>	+ 1 PET	✓
5	2022-08-12 13:06:09	<u>0x7b74848a946403d8ac92</u> <u>7be66b9556d4c3ea29d022</u> <u>f16c877936d1d12cfa839c</u>	+ 1 PET	✓
6	2022-08-12 13:05:15	<u>0x9b6e88015e13873ddf7d</u> <u>9a2f4189e956d2cb35fa03</u> <u>2065c96c6d91cbcf29beb4</u>	+ 1 PET	✓
7	2022-08-04 19:24:59	<u>0xa80edd51455da99478ca</u> <u>14315153552e61c9584963</u> <u>24da9462d1bd864597c0e8</u>	+ 1 PET	✓
8	2022-08-04 19:24:11	<u>0x3fe5f23892b53359486e</u> <u>aa7e3a8bbf1220c2b8c396</u> <u>d049f650c78c0f0a86b01f</u>	+ 1 PET	✓
9	2022-08-04 19:23:32	<u>0xa6886e2cdd05c05671f1</u> <u>e8421b896dc00a9096e25c</u> <u>05874250445f786a4a367c</u>	+ 1 PET	✓
10	2022-08-04 19:22:44	<u>0xb6d63f8cb969fdc406b0</u> <u>42c49c0475611d6a222828</u> <u>33d9131885bc1e26c2dc78</u>	+ 1 PET	✓



#	Date & time	Transaction Id	Amount	
11	2022-08-04 19:22:02	<u>0x3dfa436b22953734942f7b568cbf0ba2de2639d1f92bcb35dc411b9d22c891e2</u>	+ 1 PET	✓
12	2022-08-04 19:19:32	<u>0x5ffa03cfd481f4f34c536b2f7486c40f485ab80845bb8d93c3f943ac76fe3f1</u>	+ 1 PET	✓
13	2022-07-31 08:32:34	<u>0x6c085fbf3ccf1d7edf412272f4b8ba16eb79975b89d1bc89048c5e6297f741a5</u>	+ 1 PET	✓
14	2022-07-29 17:38:24	<u>0xd5337bbc70c3945bc0b47c990936dbd209abe772abd404c3e5e14298d1225ca0</u>	+ 1 PET	✓
15	2022-07-29 17:38:24	<u>0xd5337bbc70c3945bc0b47c990936dbd209abe772abd404c3e5e14298d1225ca0</u>	+ 1 PET	✓
16	2022-07-29 17:38:24	<u>0xd5337bbc70c3945bc0b47c990936dbd209abe772abd404c3e5e14298d1225ca0</u>	+ 1 PET	✓
17	2022-07-29 17:38:24	<u>0xd5337bbc70c3945bc0b47c990936dbd209abe772abd404c3e5e14298d1225ca0</u>	+ 1 PET	✓
18	2022-07-29 17:38:24	<u>0xd5337bbc70c3945bc0b47c990936dbd209abe772abd404c3e5e14298d1225ca0</u>	+ 1 PET	✓

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