





3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:15 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8c09a9d0899ad2efe9e42ce18ef9ced0e2f2792f</u>
TOTAL RECEIVED	25.414334273895818228 BNB  14,938.54 USD
TOTAL SEND	25.414334273895818228 BNB  14,938.54 USD







Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
STB	5,000.000000000000000000 STB
\$\$SafeCryptoCoin	1,449,155.982541 SCC
0Apply Rich Token	0.575999999999999956 ART
Smart Chain Coin	5,000,000.000000 BSC-Coin
BNBMoney.org	207,961.000000000000000000 BNB

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-21 04:15:52	<u>0xdfb83a14ad05c564132b</u> <u>9a47042273c282f9cf6cdd</u> <u>f3a2350f7dfe335123a7c6</u>	- 0.0027893688958198 24 BNB  0.80 USD	✓
2	2022-08-21 04:15:52	<u>0xdfb83a14ad05c564132b</u> <u>9a47042273c282f9cf6cdd</u> <u>f3a2350f7dfe335123a7c6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-20 14:49:55	<u>0xf5445178f2d39d0b2ea8</u> <u>e73cf394f5fd94aab496bc</u> <u>d5b5bc5d27c937dacb3bf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-20 14:49:55	<u>0xf5445178f2d39d0b2ea8</u> <u>e73cf394f5fd94aab496bc</u> <u>d5b5bc5d27c937dacb3bf7</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2022-08-15 15:58:00	<u>0xacfe7feadb9ca5ca2555</u> <u>9b27485a6ab3e5274537c1</u> <u>a3dbd21677cdab0f022e66</u>	- 7.5004499600000000 83 BNB  2,385.89 USD	✓
6	2022-08-15 15:58:00	<u>0xacfe7feadb9ca5ca2555</u> <u>9b27485a6ab3e5274537c1</u> <u>a3dbd21677cdab0f022e66</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-08-15 15:56:18	<u>0x47c91609fd769e4af5bf</u> <u>197fe71a5f5a853b825d4c</u> <u>ec7bc0447693c8ef860aa9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-15 15:56:18	<u>0x47c91609fd769e4af5bf</u> <u>197fe71a5f5a853b825d4c</u> <u>ec7bc0447693c8ef860aa9</u>	- 0.0012338100000000 00 BNB  0.39 USD	✓
9	2022-08-14 09:50:59	<u>0xe5b66e267a6977f1d30e</u> <u>0d3b04e6bd02d49c06dd98</u> <u>1cf7e422fb171e9147b2aa</u>	- 3.8517798800000000 45 BNB  1,261.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-14 09:50:59	<u>0xe5b66e267a6977f1d30e0d3b04e6bd02d49c06dd981cf7e422fb171e9147b2aa</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
11	2022-08-14 09:50:17	<u>0x992f44bd9772ef878801d979ea738e38e0020a93e1c53228b6e9868add05aea3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-08-14 09:50:17	<u>0x992f44bd9772ef878801d979ea738e38e0020a93e1c53228b6e9868add05aea3</u>	- 0.0010228050000000 00 BNB  0.33 USD	✓
13	2022-08-14 09:50:17	<u>0x69854a8a09f09b0cfe8c229a17a70fc6363ac8098178e448608e4d48ed719aa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-08-14 09:50:17	<u>0x69854a8a09f09b0cfe8c229a17a70fc6363ac8098178e448608e4d48ed719aa2</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
15	2022-08-14 09:47:59	<u>0x89068dd8473f04d963d41fbca2eb27c0caa8723361c2aa47fef81c4355dcb0c7</u>	+ 0.2413184999999999 91 BNB  79.00 USD	✓
16	2022-08-12 14:01:19	<u>0x22876e4a14b2cea0e38b7fe10aead803460f72c43b0b667b0e18d35c0971269a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-08-12 14:01:19	<u>0x22876e4a14b2cea0e38b7fe10aead803460f72c43b0b667b0e18d35c0971269a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
18	2022-08-10 09:24:12	<u>0x99793642e940d29e22ec594f99087065ad1c89d1d14bc79c97663f0a3193b2c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-10 09:24:12	<u>0x99793642e940d29e22ec594f99087065ad1c89d1d14bc79c97663f0a3193b2c3</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
20	2022-08-06 16:29:53	<u>0x8cc6b90f3379a8d764ac32cc557f89e700700686f072c7a4a4fcff5a5f19910d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-08-06 16:29:53	<u>0x8cc6b90f3379a8d764ac32cc557f89e700700686f072c7a4a4fcff5a5f19910d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
22	2022-08-04 15:07:02	<u>0xbf0b337e54fff9e3515b8238487f687af632417f0f4cb3d27896ffa6f887f588</u>	- 14.05584400000000 449 BNB  4,244.86 USD	✓
23	2022-08-04 15:07:02	<u>0xbf0b337e54fff9e3515b8238487f687af632417f0f4cb3d27896ffa6f887f588</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
24	2022-08-04 15:05:11	<u>0x1f5f39c85c4ab348791381874b9c6c0048e81214ec1f8ef32961894ceac223e1</u>	+ 14.05694899999999 472 BNB  4,245.19 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 15:56:18	<u>0x47c91609fd769e4af5bf197fe71a5f5a853b825d4cec7bc0447693c8ef860aa9</u>	+ 7.4947887706922706 74 BNB  2,384.09 USD	✓
2	2022-08-14 09:50:17	<u>0x992f44bd9772ef878801d979ea738e38e0020a93e1c53228b6e9868add05aea3</u>	+ 3.6212780032035492 01 BNB  1,185.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 14:49:55	<u>0xf5445178f2d39d0b2ea8e73cf394f5fd94aab496bcd5b5bc5d27c937dacb3bf7</u>	- 2,951.698564570000 144158 USDT 2,951.88 USD	✓
2	2022-08-20 14:44:58	<u>0x90f6ec592d1d99e6f9249f703b18d81ea8b07f7d9b6fd50b238366cf62ddadf3</u>	+ 2,951.698564570000 144158 USDT 2,951.88 USD	✓
3	2022-08-15 23:38:25	<u>0xd0470445b408f12a1cd816d25126b85bfbec324440a4ae847163534b40447783</u>	+ 207,961.0000000000 00000000 BNBM	✓
4	2022-08-15 15:56:18	<u>0x47c91609fd769e4af5bf197fe71a5f5a853b825d4cec7bc0447693c8ef860aa9</u>	- 2,417.592491049999 807728 USDT 2,417.25 USD	✓
5	2022-08-15 15:52:54	<u>0x1cccc3d66c0ae9576e2781aaa15b72964bd72cf03a0de17a7a849c2e35ab0709</u>	+ 2,417.592491049999 807728 USDT 2,417.25 USD	✓
6	2022-08-15 11:03:48	<u>0xc25302059a58c0e8a201ed3e6a02c94331df3e580a7826608c0f9a0b940da345</u>	+ 50,000.0000000000 00000000 STB	✓
7	2022-08-14 14:40:08	<u>0xb7106670d9ae136805210b7975a3f292b6d28d2892d7a2006ba10fee7c9d5383</u>	+ 0.5759999999999999 56 ART	✓
8	2022-08-14 10:10:02	<u>0x8a33eaf408b850fd1f03359a4fae2dc93737b56378a5f11ef286bcc44cfcce05</u>	+ 5,000,000.000000 BSC-Coin	✓
9	2022-08-14 09:52:17	<u>0xae192e0318047624de37988aba50bb80f2da3cc51dce86172688a4f7568c0601</u>	+ 1,449,155.982541 SCC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-14 09:50:17	<u>0x992f44bd9772ef878801</u> <u>d979ea738e38e0020a93e1</u> <u>c53228b6e9868add05aea3</u>	- 1,204.431594659999 973373 USDT  1,204.68 USD	✓
11	2022-08-14 09:37:41	<u>0x056c9c824aa8a3c91364</u> <u>0bf95e1213ad55120021de</u> <u>eec8d47e843388ac3c208c</u>	+ 1,204.431594659999 973373 USDT  1,204.68 USD	✓
12	2022-08-12 14:01:19	<u>0x22876e4a14b2cea0e38b</u> <u>7fe10aead803460f72c43b</u> <u>0b667b0e18d35c0971269a</u>	- 3,206.710000000000 036380 USDT  201,812.21 USD	✓
13	2022-08-12 13:58:13	<u>0x2b43ae8e7b506fb5930a</u> <u>d0b9ce3fffd6d7fbbb76138</u> <u>5b5e6fcc1f3a6bc5b1c058</u>	+ 3,206.710000000000 036380 USDT  201,812.21 USD	✓
14	2022-08-10 09:24:12	<u>0x99793642e940d29e22ec</u> <u>594f99087065ad1c89d1d1</u> <u>4bc79c97663f0a3193b2c3</u>	- 3,881.176641149999 795743 USDT  3,881.37 USD	✓
15	2022-08-10 09:22:57	<u>0xe1092546aae8cff450f5</u> <u>0ab734469b18b3299ae0a3</u> <u>9d90037232ca3dc6aad0</u>	+ 2,700.466641150000 214111 USDT  2,700.60 USD	✓
16	2022-08-10 06:56:33	<u>0xceee37a7e18a4d19559b</u> <u>404d8bd411359958787b5f</u> <u>0e6ad958b0a7df04904f11</u>	+ 1,180.710000000000 036380 USDT  1,180.77 USD	✓
17	2022-08-06 16:29:53	<u>0x8cc6b90f3379a8d764ac</u> <u>32cc557f89e700700686f0</u> <u>72c7a4a4fcff5a5f19910d</u>	- 1,880.710000000000 036380 USDT  1,880.85 USD	✓
18	2022-08-06 16:25:59	<u>0xb26190c4373cb5410269</u> <u>6aaf37590ada8a9862595e</u> <u>885b62feb80278bab83306</u>	+ 1,880.710000000000 036380 USDT  1,880.85 USD	✓

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