





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8e15d1841e2f789945371205664626917683d648</u>
TOTAL RECEIVED	54.217991700165683255 BNB  32,828.99 USD
TOTAL SEND	54.217991700165683255 BNB  32,828.99 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Wrapped BNB	0.000000000000000000 WBNB  0.00 USD
Fist Coin DAO	88.000000000 FISTDAO
Woodrip Token	1.304110214999999906 WDP
Pancake LPs	0.000000000000000000 Cake-LP
RACDAO	258.781641748 RACDAO
314+	10,000.000000000000000000 314+
OpenLive NFT	0.010000000000000000 OPV
META365	3.64999999999999911 UCC
TiFiToken	3,000,000.000000000 TiFi

* USD values displayed at the time of transaction





Token

Balance









USTC






1,900.000000000000000000 USTC

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-06 23:35:50	<u>0x815ee3ba8d15c0930d8a</u> <u>30a9ab479a6f3db9085cf5</u> <u>baff522f56032e7ec6626f</u>	- 39.183539455165679 044 BNB  10,328.78 USD	✓
2	2022-09-06 23:35:50	<u>0x815ee3ba8d15c0930d8a</u> <u>30a9ab479a6f3db9085cf5</u> <u>baff522f56032e7ec6626f</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-09-06 23:35:20	<u>0xe072294a0f8ba54b606c</u> <u>cbdff491bc1ea3760522d4</u> <u>8cbebb05e7dd05e9891ed0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-06 23:35:20	<u>0xe072294a0f8ba54b606c</u> <u>cbdff491bc1ea3760522d4</u> <u>8cbebb05e7dd05e9891ed0</u>	- 0.0001117000000000 00 BNB  0.02 USD	✓
5	2022-09-06 23:34:29	<u>0xd98f81a62a124b6b45d5</u> <u>e26eeb4dd410a404486c82</u> <u>ae5d7fde3a8c65535f28b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-06 23:34:29	<u>0xd98f81a62a124b6b45d5</u> <u>e26eeb4dd410a404486c82</u> <u>ae5d7fde3a8c65535f28b2</u>	- 0.0012002100000000 00 BNB  0.31 USD	✓
7	2022-09-06 16:02:15	<u>0x587ddb91412cbe663b60</u> <u>c9b7b6f8a07ca10181fa96</u> <u>fd1bac57919da4c0c70f28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-06 16:02:15	<u>0x587ddb91412cbe663b60</u> <u>c9b7b6f8a07ca10181fa96</u> <u>fd1bac57919da4c0c70f28</u>	- 0.0001534900000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-06 16:01:45	<u>0xef55bb2fd18576dd26438ca5859c9546c6e1508194db46ab202ca1e5e232bb9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-06 16:01:45	<u>0xef55bb2fd18576dd26438ca5859c9546c6e1508194db46ab202ca1e5e232bb9e</u>	- 0.000194245000000000 00 BNB  0.05 USD	✓
11	2022-09-06 15:59:51	<u>0x5e732b03c1fb259414f6895529943f3e6b51ac00a0e6d2914cb27e60df99cd37</u>	- 15.000000000000000000 000 BNB  4,195.50 USD	✓
12	2022-09-06 15:59:51	<u>0x5e732b03c1fb259414f6895529943f3e6b51ac00a0e6d2914cb27e60df99cd37</u>	- 0.001254715000000000 00 BNB  0.35 USD	✓
13	2022-09-06 15:56:48	<u>0xb618c62c62990ab7201eec08629e76790917da911e5d6f81fade585dbf670611</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-06 15:56:48	<u>0xb618c62c62990ab7201eec08629e76790917da911e5d6f81fade585dbf670611</u>	- 0.000173245000000000 00 BNB  0.04 USD	✓
15	2022-09-06 15:56:24	<u>0xacde6c48f74aa7580a8c4dae69b7b606b8431d646c2971795a0809b403bcd9ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-09-06 15:56:24	<u>0xacde6c48f74aa7580a8c4dae69b7b606b8431d646c2971795a0809b403bcd9ee</u>	- 0.000222635000000000 00 BNB  0.06 USD	✓
17	2022-09-06 15:55:30	<u>0xce6fdef1442eae0d34cc35c9f68e6e64730bc525a29d1dbe0284a02d8c96be8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-06 15:55:30	<u>0xce6fdef1442eae0d34cc</u> <u>c35c9f68e6e64730bc525a</u> <u>29d1dbe0284a02d8c96be8</u>	- 0.0001733500000000 00 BNB  0.04 USD	✓
19	2022-09-06 15:51:03	<u>0xfa03f6d5f6269df92608</u> <u>2eea759ccf6c97cb435fc3</u> <u>b5ede62ef22eeebd40c1ce</u>	+ 15.5000000000000000 000 BNB  4,335.35 USD	✓
20	2022-09-06 07:40:55	<u>0xd20e41f47982e008c7ff</u> <u>6e6d9676811bf988811e4c</u> <u>ca2910661fdea3eb51a9cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-09-06 07:40:55	<u>0xd20e41f47982e008c7ff</u> <u>6e6d9676811bf988811e4c</u> <u>ca2910661fdea3eb51a9cf</u>	- 0.0308626050000000 01 BNB  8.68 USD	✓
22	2022-09-06 07:40:43	<u>0xd92c452688860a0c71dc</u> <u>15830e1a629b723edaa36e</u> <u>0ad43e2f0853184df65b73</u>	+ 0.0400000000000000 01 BNB  11.25 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 23:35:20	<u>0xe072294a0f8ba54b606c</u> <u>cbdff491bc1ea3760522d4</u> <u>8cbebb05e7dd05e9891ed0</u>	+ 38.677991700165684 108 BNB  10,195.51 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 10:22:50	<u>0x471ab9f091b09fb45f3f</u> <u>fd6879cc5f9a007ccdf2cb</u> <u>5e1cd470c038c1d6736bad</u>	+ 3.6499999999999999 11 UCC	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 11:00:12	<u>0xe31357c7ade8a2cc58e8</u> <u>f36d118da98d3fb1968608</u> <u>b789faed8d7a8bf9b345b5</u>	+ 1.00000000 XPLR	✓
3	2024-06-18 00:43:16	<u>0x930ccd162ea045d86af8</u> <u>82fcd2519ae0cf89ad418e</u> <u>ddc86d54a696f3e1089528</u>	+ 1.0000000000000000 00 LAZY	✓
4	2024-05-27 16:47:05	<u>0xf765a0a20d442234ccd5</u> <u>c8952dc35cd0db1050c755</u> <u>18cf41a79ad90c418a7c7d</u>	+ 0.0010000000000000 00 MFT	✓
5	2024-05-03 04:54:38	<u>0x0cbeb202cbe830b5e6ed</u> <u>8254d8a7cc15ca81a71e7e</u> <u>04c8b32a8d261fceb4382f</u>	+ 10,000.0000000000 0000000 314+	✓
6	2024-03-28 12:52:59	<u>0x08222013988dd0e0cfc1</u> <u>c709124c2c37ab3c8e7f54</u> <u>6532f5f6486c89c9ada099</u>	+ 1.3041102149999999 06 WDP	✓
7	2024-01-29 11:24:36	<u>0x7fd3acd7cb1c88ce38a3</u> <u>5b8931f9fe73d04113e1ed</u> <u>0af11cc53cd970fd2d5994</u>	+ 0.52000000 CNX	✓
8	2023-09-19 19:16:44	<u>0x2e089644695b9881d89f</u> <u>2d38ab8d5cfe3ba47bb2ab</u> <u>1009a1b10793ee5f614d6f</u>	+ 0.0100000000000000 00 LGT	✓
9	2023-09-04 10:54:30	<u>0x4f76d7034f1b3b050503</u> <u>9708baa0400af7d6088fd3</u> <u>f860d20d10fbf8563c8fd7</u>	+ 0.0100000000000000 00 OPV	✓
10	2023-08-27 23:34:21	<u>0x07c7a99e3168f1741f16</u> <u>cf8042d465dda02cfc672c</u> <u>56d5cd3dd4562321618def</u>	+ 0.647468 WTH	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-13 07:27:05	<u>0x204e84f8f53f32aec33d</u> <u>209253cc2f6df14d1974d5</u> <u>712c7c0e8b7049b641debb</u>	+ 1,200,000.00000000 0 belladefi.com	✓
12	2022-09-09 22:47:06	<u>0xc892da178ab7164d8eff</u> <u>8cdbc0aab0ea75765548e9</u> <u>dac9c2023e3eac8a5be847</u>	+ 1,900.000000000000 000000 USTC	✓
13	2022-09-09 22:43:03	<u>0x4da2a9baeaebac651582</u> <u>ad54c5c13a8ffb8ba01dfb</u> <u>917dcedc8d036cd3c2c270</u>	+ 2,000.0000000000 LunaDao	✓
14	2022-09-08 05:47:12	<u>0xfbdfec5b4f15a227efe0</u> <u>902ad32e339893e4d994de</u> <u>b470cffdf210044c60deb7</u>	+ 2,000.0000000000 LUNC	✓
15	2022-09-07 00:42:02	<u>0xc53500504f487a8f65a5</u> <u>65a59bff7f3c95873e5b65</u> <u>866accce1f0a2e85642b21</u>	+ 40,214,587.120000 rDRIP	✓
16	2022-09-06 23:34:29	<u>0xd98f81a62a124b6b45d5</u> <u>e26eeb4dd410a404486c82</u> <u>ae5d7fde3a8c65535f28b2</u>	+ 38.677991700165684 108 WBNB  10,195.51 USD	✓
17	2022-09-06 23:34:29	<u>0xd98f81a62a124b6b45d5</u> <u>e26eeb4dd410a404486c82</u> <u>ae5d7fde3a8c65535f28b2</u>	+ 258.781641748 RACDAO	✓
18	2022-09-06 23:34:29	<u>0xd98f81a62a124b6b45d5</u> <u>e26eeb4dd410a404486c82</u> <u>ae5d7fde3a8c65535f28b2</u>	- 0.0031606961258548 21 Cake-LP	✓
19	2022-09-06 22:31:29	<u>0x63c72dcf58e9e934cad5</u> <u>177e11a35971725e43019f</u> <u>da92f7bb3aacf2f5135c75</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-06 18:14:57	<u>0x7e71b571492d7a18b558</u> <u>ab746428193d606cbebb79</u> <u>53f44a0117e64a83a39ac3</u>	+ 5,000,000.000000 BSC-Coin	✓
21	2022-09-06 18:09:33	<u>0xdba01d31808757b28a5e</u> <u>421a19f55c97e0a2cd643f</u> <u>92c0804830dcd484d38695</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
22	2022-09-06 16:42:00	<u>0x31af6f02ba4973cc1deb</u> <u>827eb3412b7e32cae287e2</u> <u>d20cfec11f41f2cde16b83</u>	+ 1,043,721.223000 SGC	✓
23	2022-09-06 16:29:45	<u>0xcb55d699b50e4654bfcd</u> <u>3e8205167c6d2ed542bad1</u> <u>38cc352ae323c73e5aed41</u>	+ 1,900.000000000000 000000 USTC	✓
24	2022-09-06 16:23:51	<u>0xcd635d82db171f57bf89</u> <u>2778aeb9f87d2f0392031c</u> <u>e23bb457305c9cc649015e</u>	+ 1,888,888.800000 EURC	✓
25	2022-09-06 16:09:48	<u>0x828eb231165d5d29ee9c</u> <u>5ff74828ffb161fe4a84b5</u> <u>1a53bbc1965e8a197a2891</u>	+ 3,000,000.00000000 0 TiFi	✓
26	2022-09-06 15:59:51	<u>0x5e732b03c1fb259414f6</u> <u>895529943f3e6b51ac00a0</u> <u>e6d2914cb27e60df99cd37</u>	+ 0.0031606961258548 21 Cake-LP	✓
27	2022-09-06 15:59:51	<u>0x5e732b03c1fb259414f6</u> <u>895529943f3e6b51ac00a0</u> <u>e6d2914cb27e60df99cd37</u>	- 666.000000000 RACDA0	✓
28	2022-09-06 15:58:09	<u>0x972545ce426f2512cd90</u> <u>5e482f7d8cc68b66178623</u> <u>ba553d4b2c6f918f7e134d</u>	+ 88.000000000 FISTDA0	✓

#	Date & time	Transaction Id	Amount	
29	2022-09-06 07:40:55	<u>0xd20e41f47982e008c7ff</u> <u>6e6d9676811bf988811e4c</u> <u>ca2910661fdea3eb51a9cf</u>	+ 666.000000000 RACDA0	✓

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