




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:21 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x95deeb18d881195c843f35cdaa5a90c1a07fef85</u>
TOTAL RECEIVED	16.997318777862496120 BNB  10,045.41 USD
TOTAL SEND	16.997318777862496120 BNB  10,045.41 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
TiFiToken	3,000,000.000000000 TiFi
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.000000000 LUNC
My Get Rich Token	120,000.576000000000931323 MGRT
belladefi.com	1,200,000.000000000 belladefi.com
DRIP Reward Token	40,214,587.120000 rDRIP
\$\$\$DOGECHAIN	48,612,246,876,233.125000000 cDOGE
Astro CashASTRO	76,649,522.541009485721588135 Astro
Smart Chain Coin	5,000,000.000000 BSC-Coin


## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-08-30 12:26:20	<u>0x3c8ff9350050eade5749</u> <u>27f51437181e9e0c1b1195</u> <u>76bb4e1577a1fe5f35db23</u>	- 11.384966752862496 264 BNB  3,285.70 USD	✓
2	2022-08-30 12:26:20	<u>0x3c8ff9350050eade5749</u> <u>27f51437181e9e0c1b1195</u> <u>76bb4e1577a1fe5f35db23</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-30 11:45:41	<u>0x27c9c71e3b403f2f487d</u> <u>eaddc451c1384bac009590</u> <u>4e8be5670bb6e5284a1b17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-30 11:45:41	<u>0x27c9c71e3b403f2f487d</u> <u>eaddc451c1384bac009590</u> <u>4e8be5670bb6e5284a1b17</u>	- 0.0007489950000000 00 BNB  0.21 USD	✓
5	2022-08-30 11:43:47	<u>0x388ceb114648d7e86622</u> <u>72fc5ab0ffcde18a7d8cec</u> <u>72172a24e7a592f0bfbed7</u>	- 2.8429999999999999 72 BNB  820.48 USD	✓
6	2022-08-30 11:43:47	<u>0x388ceb114648d7e86622</u> <u>72fc5ab0ffcde18a7d8cec</u> <u>72172a24e7a592f0bfbed7</u>	- 0.0006304400000000 00 BNB  0.18 USD	✓
7	2022-08-30 11:29:59	<u>0x8415f9caf3320673fc0a</u> <u>09f393d23d56effd28a719</u> <u>399d469be19959ea503673</u>	- 2.7669999999999999 04 BNB  801.59 USD	✓
8	2022-08-30 11:29:59	<u>0x8415f9caf3320673fc0a</u> <u>09f393d23d56effd28a719</u> <u>399d469be19959ea503673</u>	- 0.0006450200000000 00 BNB  0.18 USD	✓
9	2022-08-30 11:29:53	<u>0x3774f108025d881d369f</u> <u>f2f2cb38c584a19f80bdc1</u> <u>8334df5d15c2196b417e08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-30 11:29:53	<u>0x3774f108025d881d369f</u> <u>f2f2cb38c584a19f80bdc1</u> <u>8334df5d15c2196b417e08</u>	- 0.0002225700000000 00 BNB  0.06 USD	✓
11	2022-08-30 11:28:29	<u>0xcc42099dcd074ed8074d</u> <u>148a8fe876662dc4749d9f</u> <u>31b10c69756d66ab5b8ae9</u>	+ 5.6200000000000001 07 BNB  1,628.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-30 11:45:41	<u>0x27c9c71e3b403f2f487d</u> <u>eaddc451c1384bac009590</u> <u>4e8be5670bb6e5284a1b17</u>	+ 11.377318777862496 901 BNB  3,283.49 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 08:03:49	<u>0x6310dd8511b40f9c4796</u> <u>8c2e2efb594716e5cf7d9d</u> <u>48f89f9193de49e819759b</u>	+ 1,200,000.00000000 0 belladefi.com	✓
2	2022-09-08 05:49:15	<u>0xadaedcbcc1950544fc2d</u> <u>4ad9bf7436ebb93378683d</u> <u>96cdebdc5612af962bc070</u>	+ 2,000.000000000 LUNC	✓
3	2022-08-30 12:45:11	<u>0xe2315d2340adcff79e3b</u> <u>c5c6289d914dcab7194b0f</u> <u>8a0ad24a4f7bb61554b7a3</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2022-08-30 12:10:35	<u>0xd0b48686415ceb965d0b</u> <u>a97d6244a6df7b0f8b0eab</u> <u>914e9ec644ba34daf75b26</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-30 12:05:08	<u>0x9b82d72a5c677e3bbfae</u> <u>a3d23adeb059f229194016</u> <u>9456e937b1897eb7db8d49</u>	+ 3,000,000.00000000 0 TiFi	✓
6	2022-08-30 11:50:56	<u>0xd96059c8493be1377941</u> <u>09710fd8289679b3d36099</u> <u>077def98a1668abd4d4d34</u>	+ 40,214,587.120000 rDRIP	✓
7	2022-08-30 11:45:47	<u>0x6bc3bb2717f21250b8e3</u> <u>5065e7bc2a982676c1bde4</u> <u>eca89830abd6744185eb4a</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2022-08-30 11:45:41	<u>0x27c9c71e3b403f2f487d</u> <u>eaddc451c1384bac009590</u> <u>4e8be5670bb6e5284a1b17</u>	- 41,272,819.8297743 35026741028 Astro	✓
9	2022-08-30 11:43:47	<u>0x388ceb114648d7e86622</u> <u>72fc5ab0ffcde18a7d8cec</u> <u>72172a24e7a592f0bfbed7</u>	+ 9,124,003.99335042 9460406303 Astro	✓
10	2022-08-30 11:43:23	<u>0x9f82e8b4feb32247841b</u> <u>f5af01c875076e9f92bca8</u> <u>e8935e4546cd42cfd355f4</u>	+ 1,888,888.800000 EURC	✓
11	2022-08-30 11:29:59	<u>0x8415f9caf3320673fc0a</u> <u>09f393d23d56effd28a719</u> <u>399d469be19959ea503673</u>	+ 108,798,338.377433 389425277710 Astro	✓

\* USD values displayed at the time of transaction

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