




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x96482e0d71b3ad6fea59325fa90aa425e963bf18</u>
TOTAL RECEIVED	0.216982216544816142 BNB  125.15 USD
TOTAL SEND	0.208324212196563552 BNB  120.16 USD

Token	Balance
BNB	0.008658004348252571 BNB  4.99 USD
Tether USD	0.364995438930530103 USDT  0.36 USD
BUSD Token	0.012250384281259546 BUSD  0.01 USD
FLDB Coin	0.000000000000000000 FLDB
0gas.io	16,000.000000000 0gas.io
\$\$EURCoin	1,888,888.800000 EURC
S0 CAL Token	911,745.000000000000000000 SCT
DIVIDEND_TRACKER	440,130.239999999990686774 DIVIDEND_TRACKER
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART



Token

Balance






Platanaso

440,130.239999999990686774 PLNT




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-30 07:14:34	<u>0x3b298324f40637534c1a</u> <u>e9b384af8b369302576e94</u> <u>a1ea9a6bfba8505594d484</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-30 07:14:34	<u>0x3b298324f40637534c1a</u> <u>e9b384af8b369302576e94</u> <u>a1ea9a6bfba8505594d484</u>	- 0.000292970000000000 00 BNB  0.08 USD	✓
3	2022-08-27 14:41:06	<u>0xebc04dfc297af2a09c30</u> <u>61fe41b743cc6d1d836417</u> <u>d133217dd0796260bab8b1</u>	- 0.0676052381045947 75 BNB  18.95 USD	✓
4	2022-08-27 14:41:06	<u>0xebc04dfc297af2a09c30</u> <u>61fe41b743cc6d1d836417</u> <u>d133217dd0796260bab8b1</u>	- 0.001049146000000000 00 BNB  0.29 USD	✓
5	2022-08-27 14:33:03	<u>0x96d655507cd55509178c</u> <u>dc55b3cfae5c4cacca27a5</u> <u>42d440a716526a32d658a9</u>	+ 0.072445250000000000 03 BNB  20.31 USD	✓
6	2022-08-14 12:34:20	<u>0x35a7daafe26660f02a64</u> <u>a022020c836e2be2ffba07</u> <u>b71df4360da3f31f944d5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-08-14 12:34:20	<u>0x35a7daafe26660f02a64</u> <u>a022020c836e2be2ffba07</u> <u>b71df4360da3f31f944d5f</u>	- 0.001389665000000000 00 BNB  0.44 USD	✓
8	2022-06-24 13:53:57	<u>0xd3c242b5c3555e8b7b4e</u> <u>1d0853a4326de258120543</u> <u>4ae60a31009e7ea9d3ba8d</u>	- 0.0795875933782719 95 BNB  18.71 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-06-24 13:53:57	<u>0xd3c242b5c3555e8b7b4e</u> <u>1d0853a4326de258120543</u> <u>4ae60a31009e7ea9d3ba8d</u>	- 0.0041195900000000 00 BNB  0.96 USD	✓
10	2022-06-24 13:21:57	<u>0x0d3a583ba7a65a000f79</u> <u>9a80c5aeb3632db91b4dfe</u> <u>4ddcbcb667db2a3a44cd5f</u>	+ 0.0824377500000000 04 BNB  19.38 USD	✓
11	2022-06-10 01:06:39	<u>0xed01b2735b158a548472</u> <u>0430438037731886d853f1</u> <u>5ca1f27e8adb20c7d5b7b0</u>	- 0.0510338147136967 86 BNB  14.85 USD	✓
12	2022-06-10 01:06:39	<u>0xed01b2735b158a548472</u> <u>0430438037731886d853f1</u> <u>5ca1f27e8adb20c7d5b7b0</u>	- 0.0032461950000000 00 BNB  0.94 USD	✓
13	2022-06-10 00:56:57	<u>0x6d5d1d5c740329b8a07f</u> <u>3dcbcec4ef771412199939</u> <u>2c0ad5706082161d80bec6</u>	+ 0.0607800000000000 01 BNB  17.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-27 14:41:06	<u>0xebc04dfc297af2a09c30</u> <u>61fe41b743cc6d1d836417</u> <u>d133217dd0796260bab8b1</u>	+ 0.0006693587931147 99 BNB  0.18 USD	✓
2	2022-06-24 13:53:57	<u>0xd3c242b5c3555e8b7b4e</u> <u>1d0853a4326de258120543</u> <u>4ae60a31009e7ea9d3ba8d</u>	+ 0.0003959581760113 03 BNB  0.09 USD	✓
3	2022-06-10 01:06:39	<u>0xed01b2735b158a548472</u> <u>0430438037731886d853f1</u> <u>5ca1f27e8adb20c7d5b7b0</u>	+ 0.0002538995756900 33 BNB  0.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 09:43:06	<u>0xc9ab23421c395cbde85c</u> <u>bd69a4bc1ee45ddcb39ff9</u> <u>669aeab1e5a1706f84986d</u>	+ 0.0018861684709272 36 USDT  0.00 USD	✓
2	2022-12-09 17:57:11	<u>0xe7796eb360c65b43200e</u> <u>bfd24d472b69d593d625e0</u> <u>8ba22d2b44c6c16c386060</u>	+ 0.0030040957342090 61 USDT  0.22 USD	✓
3	2022-09-29 10:07:47	<u>0x6a1303525a3f8404b444</u> <u>46a0ab60ea7b5538f9ab82</u> <u>6a0803f8bc2789f060b8a3</u>	+ 0.0041337191938815 38 USDT  0.00 USD	✓
4	2022-09-05 11:14:06	<u>0x09c9725996b9e59caabf</u> <u>78e411da55de83319ebe6a</u> <u>b98c828a8558218b2c008a</u>	+ 0.0040335683850381 19 USDT  0.00 USD	✓
5	2022-08-30 07:14:34	<u>0x3b298324f40637534c1a</u> <u>e9b384af8b369302576e94</u> <u>a1ea9a6bfba8505594d484</u>	- 31,858.97977340099 8965371 FLDB	✓
6	2022-08-30 07:14:34	<u>0x3b298324f40637534c1a</u> <u>e9b384af8b369302576e94</u> <u>a1ea9a6bfba8505594d484</u>	- 3.1862165990000002 05 FLDB	✓
7	2022-08-29 21:32:30	<u>0x23b684539210042b50ca</u> <u>dbeabb91a6e3c7e97faf2e</u> <u>20c5d31cd56bef94393ff6</u>	+ 0.0101036305117647 94 USDT  0.56 USD	✓
8	2022-08-27 15:03:30	<u>0x9d9b8b28ec1c81f27270</u> <u>29783d285e705d0887f5de</u> <u>c0f3bc42c292c9c3e1b8be</u>	+ 5,000,000.000000 BSC-Coin	✓
9	2022-08-27 15:01:39	<u>0xae8b0607873b53171e31</u> <u>09a428ed4d371dc64206f2</u> <u>8f229f439b7228715113fd</u>	+ 1,888,888.800000 EURC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-27 14:41:06	<u>0xebc04dfc297af2a09c3061fe41b743cc6d1d836417d133217dd0796260bab8b1</u>	+ 29,337.165990000000 1329463 FLDB	✓
11	2022-08-23 15:28:01	<u>0x6f5ad1fdbd21d16662bea6181c88becf1d47a4b951d406097dcfa2fca9d568df</u>	+ 0.0106535320140997 18 USDT  0.60 USD	✓
12	2022-08-23 10:43:01	<u>0xe8edd7480190fb496b4373041f522dcea169d84164d5625039fb93f5311ab2da</u>	+ 2,525.000000000000 000000 FLDB	✓
13	2022-08-18 20:39:19	<u>0x5a9b7416b2443faf53083e17e5287067fbc01de30153deecc903e92844efad08</u>	+ 0.0000143651482312 54 BUSD  0.00 USD	✓
14	2022-08-14 12:34:20	<u>0x35a7daafe26660f02a64a022020c836e2be2ffba07b71df4360da3f31f944d5f</u>	+ 20,003,919.00000000 PLNT MAX	✓
15	2022-08-05 10:40:55	<u>0xa2a47796be9cfd552291359a31a23ba700550322ce96acc6b29c0b1161c7c367</u>	+ 0.0000277981062087 34 BUSD  0.00 USD	✓
16	2022-07-20 11:27:42	<u>0x9c0debfe23220efdc57bff8e8d1012dd0978a43c427ab62f49921ee55bebebd4</u>	+ 0.0000298212484837 87 BUSD  0.00 USD	✓
17	2022-07-12 17:47:56	<u>0xd496817bb31da0a0ff013e626d4ca360f4a4081f4f304255568cae84e9d08b49</u>	+ 0.0154658232824813 91 USDT  0.01 USD	✓
18	2022-07-09 23:03:20	<u>0x86fdb82da38fc48e5685f1e53590ff3134cb2adca85c5f8f7a65e11824b97abb</u>	+ 0.0000412961033392 93 BUSD  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-07-09 22:17:08	<u>0xfd61eb72d0250942bae132437e72e44106e9018fa1e771ff9e080424ca732d23</u>	+ 0.0186501725959966 30 USDT  0.01 USD	✓
20	2022-07-08 22:07:21	<u>0xab03e6e52d41f3349042082693e7c2cc8ea3cba3fb5f928b7a514ab1357ed36c</u>	+ 0.0155657925377336 56 USDT  0.01 USD	✓
21	2022-07-08 06:25:14	<u>0xc48e3d871fb84a0a0a1c56e08b3c4d6b1311220609ec253a344fe3432735dab0</u>	+ 0.0000121343605983 88 BUSD  0.00 USD	✓
22	2022-07-07 06:29:00	<u>0x4f0bf1c49db1df8b1f35962ddee8d84d8a6f25835034f71b9b4819a41d2a994b</u>	+ 0.0211413620920382 77 USDT  1.06 USD	✓
23	2022-07-05 04:44:35	<u>0x656265e0ec0c505fd61acf7a70c69f047ecf3f35b7f239596dda8abd5b13f48d</u>	+ 0.0180777447804843 89 USDT  0.01 USD	✓
24	2022-07-04 02:31:20	<u>0xa5fa3b09939b0b9eef86f0b1dcab542ebbbb59113f767f8d8c609866a7fc4565</u>	+ 0.0003898972968827 02 BUSD  0.00 USD	✓
25	2022-07-03 20:34:03	<u>0x2c84240b02ffbeae6e7ef63d02e9ee5afd1123653c06f5782c47957e71ae58e1</u>	+ 0.0264045336450863 46 USDT  0.02 USD	✓
26	2022-07-03 13:23:29	<u>0x18cfd75468b4e45e3621d0d678aca6d6c008ee3515f87fb4bf301e856a2ee538</u>	+ 0.0003682435564928 99 BUSD  0.00 USD	✓
27	2022-07-03 06:26:09	<u>0x73e3223e0bc4e17b78e8bc908bace801263cb8ee1d917bcd74b17efd70d1e108</u>	+ 0.0204406659996633 38 USDT  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-02 23:00:51	<u>0x5acdabb1fb7d0196a120f56ffbbc95856d5c5243b97a5e4d63854c72b7573b7da</u>	+ 0.0002278284975716 65 BUSD  0.00 USD	✓
29	2022-07-02 06:22:26	<u>0xcd7fc9a29e8daa24e37ff219a9926dd312acc44e9ff3cf1fec412168fef7ccbf</u>	+ 0.0110986561915447 39 USDT  0.01 USD	✓
30	2022-07-01 17:22:15	<u>0x59f7420d3b7b10cd9b0f587695773da6bdaab1c7a456cb0c058af745a513dc8f</u>	+ 0.0109204985119374 10 USDT  0.01 USD	✓
31	2022-07-01 10:13:31	<u>0x4f515b8577c5b7dde848a024f577cdec543bf3cd165bd68a33018ee53a83340c</u>	+ 0.0178508836968562 17 USDT  0.95 USD	✓
32	2022-07-01 02:04:00	<u>0xbc0d7374e34933c5aebb2defa2fbc2279d8080035444f8780d0808d46c8a9b81</u>	+ 0.0004483456794642 02 BUSD  0.02 USD	✓
33	2022-07-01 01:27:21	<u>0x5a7db0961af8408cec54b6a28fb10c6e9041408fc42111f53d400594e6d0cc1e</u>	+ 0.0019585099602474 88 USDT  0.10 USD	✓
34	2022-06-30 22:46:36	<u>0x9927f8c61a3f47e5d77d685fdc7839a23944df50dcd0a6c80001a44906d40cf3</u>	+ 0.0019830497117412 18 USDT  0.10 USD	✓
35	2022-06-30 19:36:23	<u>0x78cb85b03811cfd2f8ff6277483cc5fd6918c6faca62762dc4f3f79b2977b974</u>	+ 0.0076006466676709 90 USDT  0.40 USD	✓
36	2022-06-30 07:32:09	<u>0xa5af84a1d68ea5e7316870e9760c85d439afdbaa20b853ea8a90691c2e2462ca</u>	+ 0.0055107470656680 30 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-29 20:29:29	<u>0x08090fecdff5770d3aee4cf9585a0a2ab9f12fb3e7e702037dbed0644eb2a221</u>	+ 0.0015503105818493 05 USDT  0.00 USD	✓
38	2022-06-29 17:55:57	<u>0x379abf91d9bce4ea8fab b7eefd5e0601768a165e11c9da5dcfffb121a4621508</u>	+ 0.0174884133197315 38 USDT  0.01 USD	✓
39	2022-06-29 11:47:11	<u>0x63b7fa1ae993973e063b6382142631e276d9568efaeabe3138a989e3bb2bf4e9</u>	+ 0.0005598136643364 02 BUSD  0.00 USD	✓
40	2022-06-28 16:53:29	<u>0xec3026f02a49cc2585ce8caf178790540e3fe891cd521e73874428f6a787b0</u>	+ 0.0144459013775242 29 USDT  0.01 USD	✓
41	2022-06-27 19:54:00	<u>0x991b91d47071a72f6af76cbc46d40fad152072b37c9cedbcb864e1eaedde4db0</u>	+ 0.0164518068789135 80 USDT  0.01 USD	✓
42	2022-06-27 17:09:06	<u>0x025ca86c6571552810d33ea319f8bd556b3f1fb62040da1aa1d600c2c1723954</u>	+ 0.0004987070714715 57 BUSD  0.00 USD	✓
43	2022-06-27 11:51:34	<u>0x2c33a6997c625e7ec26047a4d16adaa1010fa2cdf18eda498f86c0c69531504c</u>	+ 0.0114430155514683 32 USDT  0.01 USD	✓
44	2022-06-27 03:42:26	<u>0x9b27d668afc00c7aa190a3a6a4b8b8066c300e7481ecdd32a0fbf3fff3f546</u>	+ 0.0286896275539583 29 USDT  0.02 USD	✓
45	2022-06-26 15:45:03	<u>0x2316fe42ca005bb2d9f395c55d467ff5e6462c7c691a4a2aca9b0c094102a55e</u>	+ 0.022559163832551 56 USDT  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-26 06:42:18	<u>0x1c28ce0db05304da69bb</u> <u>178cb4d5d305393031b0e2</u> <u>b64a509f69ee6dcd82fc1c</u>	+ 0.0004989557981514 44 BUSD  0.02 USD	✓
47	2022-06-25 17:14:08	<u>0x030b74331242ba4013f8</u> <u>7d3a3cf91cb04c4203270d</u> <u>2cc602a8406955045993e1</u>	+ 0.0122477238989742 23 USDT  0.72 USD	✓
48	2022-06-24 22:34:17	<u>0x91f0c17da1ae704c9968</u> <u>a996d409b631f31ef60799</u> <u>84980c8aa143467ae9a618</u>	+ 0.0079683256426451 04 USDT  0.00 USD	✓
49	2022-06-24 19:14:17	<u>0xeb9546e91bcb90662d28</u> <u>9d5fe89a8d656e7741fb24</u> <u>290f5b8f3d8e3a24fba6f1</u>	+ 0.0004928895026518 97 BUSD  0.00 USD	✓
50	2022-06-24 19:00:32	<u>0x64542ed812e3e99f1c94</u> <u>973e159b6fa74c17ec22ef</u> <u>d2a266dfd20cffd64d5cd0</u>	+ 0.0056705966931397 19 USDT  0.00 USD	✓
51	2022-06-24 15:06:08	<u>0xfdf4f7ccc18329b30e8d</u> <u>c66e004f17c73f2e01d54a</u> <u>d5902d76487bc2d98f6f83</u>	+ 0.0008484361651649 80 BUSD  0.00 USD	✓
52	2022-06-24 15:00:26	<u>0x7e73990cfdb2f35a8330</u> <u>f2ff380ee52c114865cf1a</u> <u>af3611a9bf8125f5bd15b9</u>	+ 0.5759999999999999 56 ART	✓
53	2022-06-24 14:03:19	<u>0xb84de0b2492ac6915512</u> <u>8742eb5dbca4b784594f16</u> <u>ec443f95817ba27f65c0a6</u>	+ 16,000.000000000 0gas.io	✓
54	2022-06-24 13:53:57	<u>0xd3c242b5c3555e8b7b4e</u> <u>1d0853a4326de258120543</u> <u>4ae60a31009e7ea9d3ba8d</u>	+ 911,745.000000000 00000000 SCT	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-24 13:48:03	<u>0x0da97230c021987bd76a63f41d6094fb1360c4338a8f81dadbefdaf36a2d4119</u>	+ 0.0030639751224940 21 BUSD  0.00 USD	✓
56	2022-06-23 03:14:02	<u>0x62799b544ff90c0e831e7c62da8b779e8f635c0719cd56371ebdbd563c85c4de</u>	+ 0.0005666600812814 38 BUSD  0.00 USD	✓
57	2022-06-20 12:19:27	<u>0x19f5cbede96f5047526f0c746736def1ac881fbfb971e6a04ffae13c9fe5ad91</u>	+ 0.0004404187051153 74 BUSD  0.00 USD	✓
58	2022-06-19 12:44:56	<u>0xabf74857535516494d0c8b060e739c0f13483a5af6fe5249f0fa38b14e1b1b59</u>	+ 0.0005879973100802 81 BUSD  0.03 USD	✓
59	2022-06-17 21:36:10	<u>0x09bfa8ddc54a82fc78491eb13e4da59c4dad6095221a81adaf1f1d49130dbf8f</u>	+ 0.0005716491506523 62 BUSD  0.00 USD	✓
60	2022-06-15 15:11:06	<u>0x8d4ecb0e61066782e573b9b8599c46f45afb78447ae1a42171fce861462391ea</u>	+ 0.0004645041476141 48 BUSD  0.00 USD	✓
61	2022-06-14 08:51:36	<u>0xb1eb2f89967990e21fd2fc6bf1ce5abd1c16a3f34a886cc19cce35b3c41f8dd5</u>	+ 0.0010550940505065 14 BUSD  0.00 USD	✓
62	2022-06-13 02:57:09	<u>0x421b5bbde421e8c3f615aa8e586b680d371785c94ca94c3d41ac60cc582cb97e</u>	+ 0.0006431887596010 45 BUSD  0.00 USD	✓
63	2022-06-11 08:48:20	<u>0x3089dbcfe2e3376f2c543877f19649f2a09e64b56bdf715564128fc95802716</u>	+ 0.0001985642832243 52 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-06-10 18:26:15	<u>0x7828649879bbc315ff19</u> <u>7ebfab3c092a585d4ed576</u> <u>f6ef240488e77c4f432756</u>	+ 0.0001998004716408 07 BUSD  0.00 USD	✓
65	2022-06-10 01:27:06	<u>0xa8ebf2c23534bf99b276</u> <u>60a4a249963f13cd7a2366</u> <u>3c758f36d7440aa0ec5d26</u>	+ 211.000000 CGB	✓
66	2022-06-10 01:06:39	<u>0xed01b2735b158a548472</u> <u>0430438037731886d853f1</u> <u>5ca1f27e8adb20c7d5b7b0</u>	+ 440,130.2399999999 90686774 DIVIDEND_TRACKER	✓
67	2022-06-10 01:06:39	<u>0xed01b2735b158a548472</u> <u>0430438037731886d853f1</u> <u>5ca1f27e8adb20c7d5b7b0</u>	+ 440,130.2399999999 90686774 PLNT	✓

* USD values displayed at the time of transaction

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