




3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 04:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9cfda42f68a59ab98a67868a506752da09a8e606</u>
TOTAL RECEIVED	1.329138592000693952 BNB  786.18 USD
TOTAL SEND	1.869138592000693988 BNB  1,105.59 USD









Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
AGrandPattern	6.300000 AGP
\$\$EURCoin	1,888,888.800000 EURC
TaiRiTian	958,547,328,511,963,741,958,162,087,936 TaiRiTian
Binance-Peg EthereumW Token	0.0000000000000510000 ETHW
Atom	99.561480 Atom  2,835,672.600000
LGO	0.004500000000000000 LGO
0Apply Rich Token	0.575999999999999956 ART
LE02.0	180.00000000 LE02.0



Token	Balance
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-16 13:52:04	<u>0x5b64ca304509266c0570</u> <u>4fe00a1bb0c0513edb7dc5</u> <u>f767e2c31fcba0c87a2049</u>	- 0.0929727100000000 00 BNB  29.36 USD	✓
2	2022-08-16 13:52:04	<u>0x5b64ca304509266c0570</u> <u>4fe00a1bb0c0513edb7dc5</u> <u>f767e2c31fcba0c87a2049</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-16 13:51:40	<u>0x75137b2fbcd458c1ab6</u> <u>64465730dc1874250101cc</u> <u>8a085344d9804dd53a667c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-16 13:51:40	<u>0x75137b2fbcd458c1ab6</u> <u>64465730dc1874250101cc</u> <u>8a085344d9804dd53a667c</u>	- 0.0002148900000000 00 BNB  0.06 USD	✓
5	2022-08-16 13:51:10	<u>0x9b0eb992a6ece25c8cba</u> <u>e70808249811e329c9451a</u> <u>973e3dfa617397bec55862</u>	+ 0.0932926000000000 03 BNB  29.46 USD	✓
6	2022-08-15 17:06:37	<u>0xdddf2f92a3ddf96d9005</u> <u>802d33742deba386b23ad1</u> <u>1fbefa2363a39a2218a261</u>	- 0.6328279880006939 53 BNB  200.79 USD	✓
7	2022-08-15 17:06:37	<u>0xdddf2f92a3ddf96d9005</u> <u>802d33742deba386b23ad1</u> <u>1fbefa2363a39a2218a261</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2022-08-15 17:06:19	<u>0xd710c8eb67a14c5adc3b</u> <u>440940f2905822307aa2c1</u> <u>77ae53c055c1e245851542</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-15 17:06:19	<u>0xd710c8eb67a14c5adc3b440940f2905822307aa2c177ae53c055c1e245851542</u>	- 0.0027128600000000 00 BNB  0.86 USD	✓
10	2022-08-15 17:06:01	<u>0x05c824b0a41ed930eb2eb88c57f001732c94b8a025a92b0055395224b644035f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-08-15 17:06:01	<u>0x05c824b0a41ed930eb2eb88c57f001732c94b8a025a92b0055395224b644035f</u>	- 0.0002226350000000 00 BNB  0.07 USD	✓
12	2022-08-15 17:05:28	<u>0xda8840d0c4a25d6b3b7595335c8ae871a74b6e90c600ef598a94a0ee7bc1c077</u>	+ 0.6133804110831201 36 BNB  194.62 USD	✓
13	2022-07-27 08:39:26	<u>0x61a3181d4101819f967a9ab9ea1dbb95b0cbd31864f5d6cf472467e4c4821c52</u>	- 0.0540110140000000 03 BNB  13.63 USD	✓
14	2022-07-27 08:39:26	<u>0x61a3181d4101819f967a9ab9ea1dbb95b0cbd31864f5d6cf472467e4c4821c52</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
15	2022-07-27 06:41:48	<u>0xf8b63265cda65b2d65085052bc12cb9c9d6934aeeb913b901222edb8b03bea4d</u>	- 0.5400000000000000 36 BNB  136.40 USD	✓
16	2022-07-27 06:41:48	<u>0xf8b63265cda65b2d65085052bc12cb9c9d6934aeeb913b901222edb8b03bea4d</u>	- 0.0056596850000000 00 BNB  1.42 USD	✓
17	2022-07-27 06:41:30	<u>0x0871fdc3e7b140f8136d1638e4f76d669c6f7bb993dee6bd5434b098387fef41</u>	- 0.5400000000000000 36 BNB  136.40 USD	✗

#	Date & time	Transaction Id	Amount	
18	2022-07-27 06:41:30	<u>0x0871fdc3e7b140f8136d1638e4f76d669c6f7bb993dee6bd5434b098387fef41</u>	- 0.0001943550000000 00 BNB  0.04 USD	✓
19	2022-07-27 05:43:09	<u>0x2177a8469a2c8c6c15ccac97698660c53deb55890ee69ebcc2d1ae04f805de4f</u>	+ 0.5999999999999999 78 BNB  151.56 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 17:06:19	<u>0xd710c8eb67a14c5adc3b440940f2905822307aa2c177ae53c055c1e245851542</u>	+ 0.0224655809175738 53 BNB  7.12 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 13:51:40	<u>0x75137b2fbcd458c1ab664465730dc1874250101cc8a085344d9804dd53a667c</u>	- 9.398778 FGDA	✓
2	2022-08-16 12:36:07	<u>0x005c9c3be708f0979086d3c50405bc3de2aa5a495e6cce4f5e3f5c09ea3016b3</u>	+ 9.399718 FGDA	✓
3	2022-08-16 04:58:01	<u>0xb35c09e226e5c199ba086773b9d2be887113663b4bea60aa07cb841544fc9d21</u>	+ 0.00000000000005100 00 ETHW	✓
4	2022-08-15 17:48:40	<u>0x3eebc2bad1e257e719e57e7e6ebaf177ae02cea980eдеб971b1ec1fb12c76d9f</u>	+ 124.889000 APC	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-15 17:16:58	<u>0xb3f1769198fbb3bedd756888f70bba16cc72f15619b5201e7e8421aeee63344b</u>	+ 1,888,888.800000 EURC	✓
6	2022-08-15 17:10:43	<u>0x3f63b89976fe0707e1d69231cabcf59f8aaba954688dd27062af726c9ed669c3</u>	+ 5,000,000.000000 BSC-Coin	✓
7	2022-08-15 17:08:55	<u>0x929bb7fa0247655c3257e68edefb36e70c2255ad40d76dc5a3b702b880eba8ba</u>	+ 2,835,672.600000	✓
8	2022-08-15 17:06:19	<u>0xd710c8eb67a14c5adc3b440940f2905822307aa2c177ae53c055c1e245851542</u>	- 40.4959500000000000 557 LGO	✓
9	2022-08-15 17:06:19	<u>0xd710c8eb67a14c5adc3b440940f2905822307aa2c177ae53c055c1e245851542</u>	- 4.49955000000000001 61 LGO	✓
10	2022-08-15 14:35:47	<u>0xe7246e9cc1f1985729aa115a870d4b9ee38cddcb74d689a4208e87b49f44fb9c</u>	+ 9.0000000000000000 00 LGO	✓
11	2022-08-15 14:35:47	<u>0xd7fd177b3ec0d8ae24da6e6ede2784f6ca793954c6c21524c51bcd0c51217301</u>	+ 9.0000000000000000 00 LGO	✓
12	2022-08-15 14:35:47	<u>0xea844d6124cea4b45347e6be086ee5437d46f188a3234bdd8656952c47ed4827</u>	+ 9.0000000000000000 00 LGO	✓
13	2022-08-15 14:35:47	<u>0x9e7659aa5510d0b37cf4715576055e42d2a6120a1dd6d51cc7509983122b9e4</u>	+ 9.0000000000000000 00 LGO	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-15 14:35:47	<u>0x36fb7cdad6b1590236e634aa07ea8b7473933e4281d9817c07d72a4cc8d31a7a</u>	+ 9.0000000000000000 00 LG0	✓
15	2022-08-13 19:57:14	<u>0x3be05f9380ddc4d1060fe39e3038e315f237c030cd44cc9b1b32d40b0cb77517</u>	+ 180.000000000 LE02.0	✓
16	2022-07-29 09:56:23	<u>0x79bdd7bcea1e72b68043a4ac7e07ee477fab88ecd37bfb67ac305ec9eef3aca0</u>	+ 150,000.00000000 MNEB	✓
17	2022-07-27 08:14:35	<u>0x6267eae26f90a6017dbdf2b85f09b775bf0284887449b979f6b7923e926e8c8</u>	+ 3.817000 AGP	✓
18	2022-07-27 07:40:03	<u>0xac5273158f13ea5e3066cca1b5d97418de69db625ab4ad55126821a9d8fb3465</u>	+ 0.5759999999999999 56 ART	✓
19	2022-07-27 06:45:57	<u>0x44e92d7fab109c72117103cb5f5e9ef18882d97ea886d4ab355a7bd033bd7bfa</u>	+ 99.561480 Atom	✓
20	2022-07-27 06:41:48	<u>0xf8b63265cda65b2d65085052bc12cb9c9d6934aeeb913b901222edb8b03bea4d</u>	+ 958,547,328,511,96 3,741,958,162,087, 936 TaiRiTian	✓

\* USD values displayed at the time of transaction

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