

3xpL












ADDRESS STATEMENT









GENERATED AT 2024-10-23 19:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9df1961f1cb7b9d8cea657d095c68a367606c083</u>
TOTAL RECEIVED	0.003364960635000000 BNB
	1.94 USD
TOTAL SEND	0.003364960635000000 BNB
	1.94 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
	2,835,672.600000
ASNB	0.000000000000000000 ASNB
XXPP	10,527.000000000000000000 XXPP
ArenaPlay	124.889000 APC
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 04:03:04	<u>0xaa7038d3a6aab566bc90</u> <u>7cd50e04f335d521cdb767</u> <u>7b27670234ce538b10b936</u>	- 0.0013429576850000 00 BNB  0.38 USD	✓
2	2022-08-20 04:03:04	<u>0xaa7038d3a6aab566bc90</u> <u>7cd50e04f335d521cdb767</u> <u>7b27670234ce538b10b936</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
3	2022-08-20 04:02:40	<u>0xe94f20477a1b4aa32664</u> <u>41f25d946787c9765cfd17</u> <u>5f99f26c67b8ab5bad993e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-20 04:02:40	<u>0xe94f20477a1b4aa32664</u> <u>41f25d946787c9765cfd17</u> <u>5f99f26c67b8ab5bad993e</u>	- 0.0001824413500000 00 BNB  0.05 USD	✓
5	2022-08-20 04:02:01	<u>0xd490bad178eb52eb81fb</u> <u>d8ca1217a3bf392dcb8995</u> <u>3974e2350d6c335d251a6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-20 04:02:01	<u>0xd490bad178eb52eb81fb</u> <u>d8ca1217a3bf392dcb8995</u> <u>3974e2350d6c335d251a6d</u>	- 0.0010371800000000 00 BNB  0.29 USD	✓
7	2022-08-20 04:01:43	<u>0x2c2b0c85259ccd15307c</u> <u>402f70820806d8065bcfeb</u> <u>8abc6dfdc0f9ecc392f486</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-20 04:01:43	<u>0x2c2b0c85259ccd15307c</u> <u>402f70820806d8065bcfeb</u> <u>8abc6dfdc0f9ecc392f486</u>	- 0.0002255200000000 00 BNB  0.06 USD	✓
9	2022-07-21 07:22:19	<u>0xccdff9dabca9a5b1c015</u> <u>b2b5140d58f209ae6eb951</u> <u>42528b5ae2afe9dc5fa48f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-07-21 07:22:19	<u>0xccdff9dabca9a5b1c015</u> <u>b2b5140d58f209ae6eb951</u> <u>42528b5ae2afe9dc5fa48f</u>	- 0.0001130708250000 00 BNB  0.02 USD	✓
11	2022-07-20 21:54:49	<u>0xc7fa33c6dbe9ba1413c3</u> <u>7441d24226a0dd9a3e8f4f</u> <u>39e2c9d39f0d2ddc34e763</u>	+ 0.0000284879750000 00 BNB  0.00 USD	✓
12	2022-07-20 21:53:46	<u>0x17cacd55cc5014953d82</u> <u>431596e4f606bee901e306</u> <u>24a0d72bad43fbe74d4ba1</u>	+ 0.0013364726600000 00 BNB  0.34 USD	✓
13	2022-07-13 01:39:42	<u>0x193f26eb62e2d2e7df63</u> <u>64cd8296bbc6c6eae61adc</u> <u>b16f682bffad1122595578</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-13 01:39:42	<u>0x193f26eb62e2d2e7df63</u> <u>64cd8296bbc6c6eae61adc</u> <u>b16f682bffad1122595578</u>	- 0.0002446699500000 00 BNB  0.05 USD	✓
15	2022-07-13 01:39:24	<u>0x83dad77b3e42afe88ae7</u> <u>b0111d5d95a4dc225c845a</u> <u>671d05b8cb4c766eb490f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-07-13 01:39:24	<u>0x83dad77b3e42afe88ae7</u> <u>b0111d5d95a4dc225c845a</u> <u>671d05b8cb4c766eb490f5</u>	- 0.0001130708250000 00 BNB  0.02 USD	✓
17	2022-07-13 01:36:57	<u>0xd3b366f83fd84ff54174</u> <u>3b0c6986c25a30ec832e39</u> <u>14574fa3829c908333129b</u>	+ 0.0020000000000000 00 BNB  0.44 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-20 07:54:07	<u>0x6c77dccf580009c43da8</u> <u>1e903146f2a5b1e74537c0</u> <u>8adef7db6643d7560ae1a5</u>	+ 18,527.0000000000 00000000 XXPP	✓
2	2022-08-20 05:16:58	<u>0xb7a93041c1038a940a3e</u> <u>3cd99db504cf7b2e8e6ffe</u> <u>f303c8d8e1d779d9de7972</u>	+ 11,000.000000 BTG	✓
3	2022-08-20 04:59:01	<u>0x23d5aa29a8af40b58ce3</u> <u>7154d16f799b584f5d9d8a</u> <u>64491d869a346f4dcbf0d9</u>	+ 124.889000 APC	✓
4	2022-08-20 04:51:40	<u>0x29c79262e95e2a9518dd</u> <u>17e1f4c78c6615ae0e7bf2</u> <u>3597d8e71a493bfbe303c4</u>	+ 0.0000000000005100 00 ETHW	✓
5	2022-08-20 04:46:37	<u>0x37d157c84dc5f6200632</u> <u>ce6c2da2aa58c3a9c146bc</u> <u>e1c5cccbf54303954e28c0</u>	+ 2,835,672.600000	✓
6	2022-08-20 04:27:22	<u>0xf6e35ee5bce260d41971</u> <u>e8d1c86fae0c46bd036ee2</u> <u>b01c900b409bae0bcfd27f</u>	+ 1,449,155.982541 SCC	✓
7	2022-08-20 04:12:22	<u>0xc7b2958bd7525bcf9f13</u> <u>a834acd7ef2f8087506666</u> <u>377d9605cc7cf5911c1705</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2022-08-20 04:02:40	<u>0xe94f20477a1b4aa32664</u> <u>41f25d946787c9765cfd17</u> <u>5f99f26c67b8ab5bad993e</u>	- 5.4864540707394304 77 USDT  5.48 USD	✓
9	2022-08-20 04:02:01	<u>0xd490bad178eb52eb81fb</u> <u>d8ca1217a3bf392dcb8995</u> <u>3974e2350d6c335d251a6d</u>	+ 5.4864540707394304 77 USDT  5.48 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-20 04:02:01	<u>0xd490bad178eb52eb81fb</u> <u>d8ca1217a3bf392dcb8995</u> <u>3974e2350d6c335d251a6d</u>	- 13.5374999999999999 645 ASNB	✓
11	2022-08-20 04:02:01	<u>0xd490bad178eb52eb81fb</u> <u>d8ca1217a3bf392dcb8995</u> <u>3974e2350d6c335d251a6d</u>	- 0.142499999999999999 88 ASNB	✓
12	2022-08-20 04:02:01	<u>0xd490bad178eb52eb81fb</u> <u>d8ca1217a3bf392dcb8995</u> <u>3974e2350d6c335d251a6d</u>	- 0.142499999999999999 88 ASNB	✓
13	2022-08-20 04:02:01	<u>0xd490bad178eb52eb81fb</u> <u>d8ca1217a3bf392dcb8995</u> <u>3974e2350d6c335d251a6d</u>	- 0.142499999999999999 88 ASNB	✓
14	2022-08-20 04:02:01	<u>0xd490bad178eb52eb81fb</u> <u>d8ca1217a3bf392dcb8995</u> <u>3974e2350d6c335d251a6d</u>	- 0.284999999999999999 76 ASNB	✓
15	2022-07-21 07:22:19	<u>0xccdff9dabca9a5b1c015</u> <u>b2b5140d58f209ae6eb951</u> <u>42528b5ae2afe9dc5fa48f</u>	- 43.3200000000000000 284 USDT  43.34 USD	✓
16	2022-07-20 22:16:34	<u>0x7c236e019979991778a3</u> <u>6c886d97f043857db7a554</u> <u>e30d0988890cc9e244d3b9</u>	+ 14.2500000000000000 000 ASNB	✓
17	2022-07-20 21:54:34	<u>0x1b294afd137b66284cf7</u> <u>c0d36a9da4718359a04d0d</u> <u>be2d216e54356535e4ef91</u>	+ 21.6600000000000000 142 USDT  21.67 USD	✓
18	2022-07-20 21:53:31	<u>0x30ddce80f0877427ec58</u> <u>bd2d282020beaca9b22113</u> <u>9627e36b7db1bd36e91046</u>	+ 21.6600000000000000 142 USDT  21.67 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-13 01:39:42	<u>0x193f26eb62e2d2e7df63</u> <u>64cd8296bbc6c6eae61adc</u> <u>b16f682bffd1122595578</u>	- 2.8799999999999998 93 ASNB	✓
20	2022-07-13 01:39:24	<u>0x83dad77b3e42afe88ae7</u> <u>b0111d5d95a4dc225c845a</u> <u>671d05b8cb4c766eb490f5</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
21	2022-07-13 01:37:39	<u>0x5c0d1fcbbbe7943ae5d3e</u> <u>498841ebbf9366dc6f0ea9</u> <u>b2d146f5ee16946377e92a</u>	+ 2.8799999999999998 93 ASNB	✓
22	2022-07-13 01:37:15	<u>0xcf200670d1f21e4371a3</u> <u>dd7625d3b83dfd1f1a3604</u> <u>37a8e359da2254f2baad80</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓

* USD values displayed at the time of transaction

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