

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:17 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa1f0611da11fa62be3de6d1af0ecc94b088968ee</u>
TOTAL RECEIVED	0.025000000000000001 BNB
	14.98 USD
TOTAL SEND	0.024938980999999999 BNB
	14.94 USD

Token	Balance
BNB	0.000061019000000000 BNB
	0.03 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Vip Panda Community	0.000544128213271264 VPC
eCash	29,000,000.000000 XEC
\$\$SafeGrowCoin	1,450,000.000000 SGC
Crypto Gold Box	211.000000 CGB
Secret Foundation Coin	10.000000 SFC
0Apply Rich Token	0.575999999999999956 ART
XEN Crypto	1,000,000.000000 XEN






* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 11:04:35	<u>0x2abe0f08af251aa3ce47</u> <u>6596a73218b455bb1fab3f</u> <u>133839c60073c19df7ea58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-28 11:04:35	<u>0x2abe0f08af251aa3ce47</u> <u>6596a73218b455bb1fab3f</u> <u>133839c60073c19df7ea58</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
3	2023-07-21 11:23:28	<u>0xe4b58a17bd98fe70b7cf</u> <u>cf7fb22e596bc7dd62d3f8</u> <u>6c96af6253a1be7ca54d0f</u>	- 0.0037423623460000 00 BNB  0.91 USD	✓
4	2023-07-21 11:23:28	<u>0xe4b58a17bd98fe70b7cf</u> <u>cf7fb22e596bc7dd62d3f8</u> <u>6c96af6253a1be7ca54d0f</u>	- 0.0000756000000000 00 BNB  0.01 USD	✓
5	2023-06-07 09:14:52	<u>0x2ba6b99662f9d702ce83</u> <u>a227cad016d09358311aa9</u> <u>1d623b981af1115f3d7af9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-07 09:14:52	<u>0x2ba6b99662f9d702ce83</u> <u>a227cad016d09358311aa9</u> <u>1d623b981af1115f3d7af9</u>	- 0.0011576376540000 00 BNB  0.31 USD	✓
7	2023-06-07 09:13:55	<u>0x995424c18993c50ede91</u> <u>60327ebab4cbc6a1f1f522</u> <u>9f242fd38cdcfb0f3a51e7</u>	+ 0.005000000000000000 00 BNB  1.36 USD	✓
8	2023-06-04 12:54:57	<u>0xf55d58bfe27cc9bcbd05</u> <u>68f9d1a81256114c07c674</u> <u>d2b9c21e880ae422445673</u>	- 0.0056994989500000 00 BNB  1.75 USD	✓
9	2023-06-04 12:54:57	<u>0xf55d58bfe27cc9bcbd05</u> <u>68f9d1a81256114c07c674</u> <u>d2b9c21e880ae422445673</u>	- 0.000168000000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-10-29 08:17:24	<u>0x0608a2fa913bf0d05b2a4cd48f4a65a679191982cc3e001050824d2a4c9c2ee7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-10-29 08:17:24	<u>0x0608a2fa913bf0d05b2a4cd48f4a65a679191982cc3e001050824d2a4c9c2ee7</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
12	2022-10-29 08:15:54	<u>0x36247091038692219391d205226dfce501f20190a4506622c504e49475d7f1ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-10-29 08:15:54	<u>0x36247091038692219391d205226dfce501f20190a4506622c504e49475d7f1ae</u>	- 0.0024496691500000 00 BNB  0.75 USD	✓
14	2022-10-18 07:33:31	<u>0xaba0ed5415244e69e6638d17ca0f486465986a8f42666f5e09e809e8fc5c61fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-10-18 07:33:31	<u>0xaba0ed5415244e69e6638d17ca0f486465986a8f42666f5e09e809e8fc5c61fb</u>	- 0.0001823807500000 00 BNB  0.04 USD	✓
16	2022-10-18 07:28:07	<u>0x25d3f374590bff5ef62010463a74825026fbad13469969a7b25d0555358d019d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-10-18 07:28:07	<u>0x25d3f374590bff5ef62010463a74825026fbad13469969a7b25d0555358d019d</u>	- 0.0024758130000000 00 BNB  0.68 USD	✓
18	2022-10-18 07:27:19	<u>0x1bb2ce7ce4a6ed72a0cb1f1bf5bdc4bb0a696ece575b5f98fca9a8c85b0a3bb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-10-18 07:27:19	<u>0x1bb2ce7ce4a6ed72a0cb</u> <u>1f1bf5bdc4bb0a696ece57</u> <u>5b5f98fca9a8c85b0a3bb1</u>	- 0.0002249674000000 00 BNB  0.06 USD	✓
20	2022-09-23 10:19:37	<u>0x1f982861acd094304a22</u> <u>b00f2f6aadfed641c7ab88</u> <u>17e0354ae773a73f639294</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-09-23 10:19:37	<u>0x1f982861acd094304a22</u> <u>b00f2f6aadfed641c7ab88</u> <u>17e0354ae773a73f639294</u>	- 0.0019465450000000 00 BNB  0.53 USD	✓
22	2022-07-27 09:45:53	<u>0x1903bbd5f8b2bf3aa1d5</u> <u>aa32666f321c128d23199a</u> <u>1ab50ea548ad3ed57131be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-07-27 09:45:53	<u>0x1903bbd5f8b2bf3aa1d5</u> <u>aa32666f321c128d23199a</u> <u>1ab50ea548ad3ed57131be</u>	- 0.0019174100000000 00 BNB  0.48 USD	✓
24	2022-07-27 09:45:11	<u>0x1bb1134455d75fead390</u> <u>53898649d7d92d027753e1</u> <u>5d69922ff726d4a1bd5b54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-07-27 09:45:11	<u>0x1bb1134455d75fead390</u> <u>53898649d7d92d027753e1</u> <u>5d69922ff726d4a1bd5b54</u>	- 0.0001803900000000 00 BNB  0.04 USD	✓
26	2022-05-20 08:18:29	<u>0xb2d0219205b7a9a2e923</u> <u>0afc1b99c2b2c237de76cc</u> <u>18cb5059e9d601c372a61d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-05-20 08:18:29	<u>0xb2d0219205b7a9a2e923</u> <u>0afc1b99c2b2c237de76cc</u> <u>18cb5059e9d601c372a61d</u>	- 0.0019244650000000 00 BNB  0.60 USD	✓



#	Date & time	Transaction Id	Amount	
28	2022-05-20 08:18:11	<u>0x7ee217521367e6168e49</u> <u>0efd4eea95a42c51541292</u> <u>17e86d3cdf8b27c8a50dd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-05-20 08:18:11	<u>0x7ee217521367e6168e49</u> <u>0efd4eea95a42c51541292</u> <u>17e86d3cdf8b27c8a50dd2</u>	- 0.000105330000000000 00 BNB  0.03 USD	✓
30	2022-05-15 08:05:25	<u>0x9e6f17daeae78e2564dd</u> <u>13f6d41f2415183f4a1bfe</u> <u>5004cca4201ddba8572478</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-05-15 08:05:25	<u>0x9e6f17daeae78e2564dd</u> <u>13f6d41f2415183f4a1bfe</u> <u>5004cca4201ddba8572478</u>	- 0.002221120000000000 00 BNB  0.67 USD	✓
32	2022-05-15 08:05:04	<u>0xac600b2120e9491bbd20</u> <u>c5e9a41f04e7e71bc0c780</u> <u>114fd5d49e57a8d212c790</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-05-15 08:05:04	<u>0xac600b2120e9491bbd20</u> <u>c5e9a41f04e7e71bc0c780</u> <u>114fd5d49e57a8d212c790</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
34	2022-05-15 07:57:23	<u>0xde57f4566eb4c5c7f48b</u> <u>defaaf8a7791e9379a537f</u> <u>20081dbfd3def5bbf948c1</u>	+ 0.010000000000000000 00 BNB  3.02 USD	✓
35	2022-04-23 08:47:58	<u>0xf99d737eabab0a0a9039</u> <u>24963b00ad26cb39be5fe1</u> <u>5d72cb6526c6508f69795f</u>	+ 0.010000000000000000 00 BNB  4.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-28 11:04:35	<u>0x2abe0f08af251aa3ce47</u> <u>6596a73218b455bb1fab3f</u> <u>133839c60073c19df7ea58</u>	- 0.7529886976579203 14 USDT  0.75 USD	✓
2	2023-06-07 09:14:52	<u>0x2ba6b99662f9d702ce83</u> <u>a227cad016d09358311aa9</u> <u>1d623b981af1115f3d7af9</u>	- 0.2028200000000000 00 VPC	✓
3	2023-06-07 09:14:52	<u>0x2ba6b99662f9d702ce83</u> <u>a227cad016d09358311aa9</u> <u>1d623b981af1115f3d7af9</u>	- 0.3042300000000000 00 VPC	✓
4	2023-06-07 09:14:52	<u>0x2ba6b99662f9d702ce83</u> <u>a227cad016d09358311aa9</u> <u>1d623b981af1115f3d7af9</u>	- 9.2283100000000004 57 VPC	✓
5	2023-05-12 08:38:23	<u>0x12750a728c8cbc5872ce</u> <u>f542038e9695809e2cc5c2</u> <u>ec16683a5c735ac502f82d</u>	+ 1.0643000000000000 24 VPC	✓
6	2023-04-21 08:30:36	<u>0xe4a11d0edb921855108b</u> <u>00202c513144cdf10c2915</u> <u>84c4641f1336d68c499a50</u>	+ 1.2977000000000000 76 VPC	✓
7	2023-04-03 08:30:21	<u>0x27bc9025363447799efb</u> <u>9cb35aed08861d132014be</u> <u>dea4450a409f3a8f1b836b</u>	+ 1.2118999999999999 77 VPC	✓
8	2023-03-13 08:46:25	<u>0x3844a5ef84a533209dbc</u> <u>b4ff02e9beaff42ab0eaa0</u> <u>32ff8f401366afa8691a02</u>	+ 1.8743199999999999 86 VPC	✓
9	2023-02-07 09:27:14	<u>0xb3e935945bdb26f9eb95</u> <u>1c4d8424fe4a08748fe23c</u> <u>5b0d2e139c32675f367fcd</u>	+ 1.4094400000000000 26 VPC	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-15 06:21:52	<u>0xafc222686d2dfd3972dc</u> <u>d3aeef54a6420288f917e2</u> <u>1ff2e14ef082ff2959cbf7</u>	+ 1.5309299999999999 02 VPC	✓
11	2022-11-25 08:38:50	<u>0x06c389271f8723288650</u> <u>07f5636c716032c77d4e89</u> <u>107adcc8acb741fff9ad7a</u>	+ 1.3833200000000001 05 VPC	✓
12	2022-10-29 08:17:24	<u>0x0608a2fa913bf0d05b2a</u> <u>4cd48f4a65a679191982cc</u> <u>3e001050824d2a4c9c2ee7</u>	- 556.00000000000000 0000 USDT  555.90 USD	✓
13	2022-10-29 08:15:54	<u>0x36247091038692219391</u> <u>d205226dfce501f20190a4</u> <u>506622c504e49475d7f1ae</u>	+ 556.42280659032132 9168 USDT  556.32 USD	✓
14	2022-10-29 08:15:54	<u>0x36247091038692219391</u> <u>d205226dfce501f20190a4</u> <u>506622c504e49475d7f1ae</u>	- 0.0240000000000000 00 VPC	✓
15	2022-10-29 08:15:54	<u>0x36247091038692219391</u> <u>d205226dfce501f20190a4</u> <u>506622c504e49475d7f1ae</u>	- 0.0359999999999999 97 VPC	✓
16	2022-10-29 08:15:54	<u>0x36247091038692219391</u> <u>d205226dfce501f20190a4</u> <u>506622c504e49475d7f1ae</u>	- 1.0920000000000000 82 VPC	✓
17	2022-10-29 08:15:09	<u>0xd3efe8261dd1c3c5ee16</u> <u>c0b46676a74a7375b9a0f7</u> <u>1275d1fc032e824dcc51cd</u>	+ 1.2039999999999999 59 VPC	✓
18	2022-10-18 08:35:51	<u>0x4a2f318c01800b55c86f</u> <u>1265143eaab5fb289e0887</u> <u>173730baa975db1f40c569</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-18 07:45:47	<u>0xac31620722bb95b580b7567709f7dfb1f7677feb56a5ce6c62cc8e0d619e775e</u>	+ 1,000,000.000000 XEN	✓
20	2022-10-18 07:33:31	<u>0xaba0ed5415244e69e6638d17ca0f486465986a8f42666f5e09e809e8fc5c61fb</u>	- 566.00000000000000 0000 USDT  565.88 USD	✓
21	2022-10-18 07:32:37	<u>0x44095a43482b6a1e829608b09730c1e852eeb89631b9125a2f0e8083229cbdd4</u>	+ 1,043,721.223000 SGC	✓
22	2022-10-18 07:28:07	<u>0x25d3f374590bff5ef62010463a74825026fbad13469969a7b25d0555358d019d</u>	+ 566.33018210733666 8196 USDT  566.21 USD	✓
23	2022-10-18 07:28:07	<u>0x25d3f374590bff5ef62010463a74825026fbad13469969a7b25d0555358d019d</u>	- 0.0258000000000000 00 VPC	✓
24	2022-10-18 07:28:07	<u>0x25d3f374590bff5ef62010463a74825026fbad13469969a7b25d0555358d019d</u>	- 0.0386999999999999 98 VPC	✓
25	2022-10-18 07:28:07	<u>0x25d3f374590bff5ef62010463a74825026fbad13469969a7b25d0555358d019d</u>	- 1.1738999999999999 44 VPC	✓
26	2022-10-11 09:24:55	<u>0xd15f7329038fa087931ec1831a4c8eeaeba866e60b34648143b6113feb46aafc</u>	+ 1.0919499999999999 76 VPC	✓
27	2022-09-23 10:19:37	<u>0x1f982861acd094304a22b00f2f6aadfed641c7ab8817e0354ae773a73f639294</u>	- 0.0719999999999999 95 VPC	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-23 10:19:37	<u>0x1f982861acd094304a22</u> <u>b00f2f6aadfed641c7ab88</u> <u>17e0354ae773a73f639294</u>	- 0.107999999999999999 99 VPC	✓
29	2022-09-23 10:19:37	<u>0x1f982861acd094304a22</u> <u>b00f2f6aadfed641c7ab88</u> <u>17e0354ae773a73f639294</u>	- 3.275999999999999998 01 VPC	✓
30	2022-09-23 10:02:04	<u>0x1da22260458df5df1228</u> <u>d1417801ec772cd20a927c</u> <u>501f58d34f0670402a3b0f</u>	+ 1.102800000000000000 02 VPC	✓
31	2022-09-03 08:47:40	<u>0x04cf5ea9715025c5431d</u> <u>411ce3bcdd292eff3f89a1</u> <u>607370d485cc7fe07efc74</u>	+ 1.152099999999999999 02 VPC	✓
32	2022-08-15 08:33:04	<u>0x7e6982d031373986f7f5</u> <u>a22557a57476341f4a0d52</u> <u>6e4c3de4a72deb18b1bd86</u>	+ 1.239999999999999999 91 VPC	✓
33	2022-07-27 09:45:53	<u>0x1903bbd5f8b2bf3aa1d5</u> <u>aa32666f321c128d23199a</u> <u>1ab50ea548ad3ed57131be</u>	- 0.103800000000000000 03 VPC	✓
34	2022-07-27 09:45:53	<u>0x1903bbd5f8b2bf3aa1d5</u> <u>aa32666f321c128d23199a</u> <u>1ab50ea548ad3ed57131be</u>	- 0.155700000000000000 05 VPC	✓
35	2022-07-27 09:45:53	<u>0x1903bbd5f8b2bf3aa1d5</u> <u>aa32666f321c128d23199a</u> <u>1ab50ea548ad3ed57131be</u>	- 4.722900000000000000 98 VPC	✓
36	2022-07-27 09:45:11	<u>0x1bb1134455d75fead390</u> <u>53898649d7d92d027753e1</u> <u>5d69922ff726d4a1bd5b54</u>	- 142,410.000000 SFC	✓

#	Date & time	Transaction Id	Amount	
37	2022-07-27 09:44:08	<u>0x3f66d6aa310180b10550</u> <u>216bd437b091a3c969d3fe</u> <u>39ebc38f9b8cc3a651c628</u>	+ 22,300.000000 SFC	✓
38	2022-07-27 09:43:44	<u>0xd2ca59003692af4cd120</u> <u>d8afe1f604da3d9345fe00</u> <u>339053fc3285f6e7072203</u>	+ 22,770.000000 SFC	✓
39	2022-07-27 09:41:47	<u>0x5b562b314710a26bd285</u> <u>8d68c170ee1393f0dbf2c7</u> <u>c56bb6604b6f6a7c66c89e</u>	+ 4.549999999999998 22 VPC	✓
40	2022-07-27 09:40:35	<u>0x3872755989f669e34840</u> <u>c278be7c41357fb781d05a</u> <u>61e592a782ab3b98529fd9</u>	+ 34,440.000000 SFC	✓
41	2022-07-27 09:40:08	<u>0x456453ef953bd10ac0c1</u> <u>b00d2a6f0d7c8e9457a251</u> <u>a1161352678c1913acc991</u>	+ 62,910.000000 SFC	✓
42	2022-07-27 09:38:56	<u>0xf788e8b340fabd26d0fc</u> <u>61a66391e4a2db5b71acd7</u> <u>abebb8842dafa555e5e240</u>	+ 0.785399999999999 87 VPC	✓
43	2022-05-20 08:18:29	<u>0xb2d0219205b7a9a2e923</u> <u>0afc1b99c2b2c237de76cc</u> <u>18cb5059e9d601c372a61d</u>	- 0.017999999999999 99 VPC	✓
44	2022-05-20 08:18:29	<u>0xb2d0219205b7a9a2e923</u> <u>0afc1b99c2b2c237de76cc</u> <u>18cb5059e9d601c372a61d</u>	- 0.027000000000000 00 VPC	✓
45	2022-05-20 08:18:29	<u>0xb2d0219205b7a9a2e923</u> <u>0afc1b99c2b2c237de76cc</u> <u>18cb5059e9d601c372a61d</u>	- 0.818999999999999 50 VPC	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-20 08:18:11	<u>0x7ee217521367e6168e49</u> <u>0efd4eea95a42c51541292</u> <u>17e86d3cdf8b27c8a50dd2</u>	- 6,800.000000 SFC	✓
47	2022-05-20 08:05:50	<u>0x6c825b6345cb46032c4e</u> <u>3456473ade5b0582ecb7f6</u> <u>0fe59eb814027ce399693b</u>	+ 6,800.000000 SFC	✓
48	2022-05-15 17:21:55	<u>0x97a16bdaf03bab15ea85</u> <u>9cc1941754049c3bbce5e8</u> <u>cf6928fb7c49a5d3273b61</u>	+ 211.000000 CGB	✓
49	2022-05-15 09:45:04	<u>0xbcf114db8cd2fcc30113</u> <u>acd24377d832c50ea3d7cb</u> <u>feaf467cd6ae0d4cfbf6fa</u>	+ 0.5759999999999999 56 ART	✓
50	2022-05-15 08:06:02	<u>0xd17a61bbcf3f622fc188</u> <u>ae7ae122b78aa7c994be87</u> <u>8bafd528cb12128187d517</u>	+ 350.00000000000000 0000 LUNA	✓
51	2022-05-15 08:05:25	<u>0x9e6f17daeae78e2564dd</u> <u>13f6d41f2415183f4a1bfe</u> <u>5004cca4201ddba8572478</u>	+ 0.9758450635615799 62 VPC	✓
52	2022-05-15 08:05:25	<u>0x9e6f17daeae78e2564dd</u> <u>13f6d41f2415183f4a1bfe</u> <u>5004cca4201ddba8572478</u>	- 150.00000000000000 0000 USDT  150.05 USD	✓
53	2022-05-15 08:01:43	<u>0x594294cd7b4c81165a93</u> <u>106c198bbcc03f43287b82</u> <u>8224fb6d8520b8455ebfb6</u>	+ 150.00000000000000 0000 USDT  150.05 USD	✓

DISCLAIMER

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