

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbde4588f87f1ac57a00aed24f9561bdba48ccf20</u>
TOTAL RECEIVED	2.392373220000000078 BNB
	1,434.22 USD
TOTAL SEND	2.381065120000000146 BNB
	1,427.44 USD


Token	Balance
BNB	0.011308100000000000 BNB
	6.77 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
STB	5,000.000000000000000000 STB
METACUP	269,482.000000000000000000 METACUP
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Wrapped ADAX	1,000,000.000000 wADAX
Dogefather	5,591.066747606 Dogefather
SafeWilly	0.000000000 SafeWilly
Stakeable	10,000.000000000 STAKE









Token	Balance
1-Finance Global	25,000.00000000 1FGL



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 22:41:51	<u>0x5fef9497e77432d25d4c</u> <u>b95d785e3c11c912903403</u> <u>e739c09a6282fbdaf800c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-16 22:41:51	<u>0x5fef9497e77432d25d4c</u> <u>b95d785e3c11c912903403</u> <u>e739c09a6282fbdaf800c8</u>	- 0.0070054200000000 00 BNB  2.21 USD	✓
3	2022-08-16 22:32:51	<u>0x73a207daff934896b683</u> <u>646caab423f321f41dee75</u> <u>a93befba7c73e4802d30a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-16 22:32:51	<u>0x73a207daff934896b683</u> <u>646caab423f321f41dee75</u> <u>a93befba7c73e4802d30a4</u>	- 0.0290149250000000 00 BNB  9.17 USD	✓
5	2022-08-16 22:29:51	<u>0x26c34f394b044769f99d</u> <u>e5991769dde6a862196ce7</u> <u>46ad51b05ee025c3c496bf</u>	+ 0.047300000000000000 02 BNB  14.95 USD	✓
6	2022-08-16 22:20:30	<u>0xb995ba93d0c07e65ffcb</u> <u>894627be6a038ac6b659e6</u> <u>b4a06f91eca23aa10990b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-08-16 22:20:30	<u>0xb995ba93d0c07e65ffcb</u> <u>894627be6a038ac6b659e6</u> <u>b4a06f91eca23aa10990b5</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
8	2022-08-16 22:10:27	<u>0xa04933ef12f218d8419b</u> <u>fe42aeadd523b0c60cc6b8</u> <u>33dce58dfcf88744620a64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-16 22:10:27	<u>0xa04933ef12f218d8419b</u> <u>fe42aeadd523b0c60cc6b8</u> <u>33dce58dfcf88744620a64</u>	- 0.0045475300000000 00 BNB  1.43 USD	✓
10	2022-08-16 22:03:42	<u>0xbbb0afaa5ca8fbf849c2</u> <u>28d64912715bf90f8653c2</u> <u>2798079f146400d618fb02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-08-16 22:03:42	<u>0xbbb0afaa5ca8fbf849c2</u> <u>28d64912715bf90f8653c2</u> <u>2798079f146400d618fb02</u>	- 0.0002406350000000 00 BNB  0.07 USD	✓
12	2022-08-16 21:42:33	<u>0xad38f9edf6e6b938d1b3</u> <u>77b1aa988e508ffbdcfe61</u> <u>c2d9c711d03a98b6f4ee35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-08-16 21:42:33	<u>0xad38f9edf6e6b938d1b3</u> <u>77b1aa988e508ffbdcfe61</u> <u>c2d9c711d03a98b6f4ee35</u>	- 0.0002406350000000 00 BNB  0.07 USD	✓
14	2021-06-29 23:01:02	<u>0xa58896e98b89cf38a0d7</u> <u>c2dfb1888576872ffb6710</u> <u>66c5d51a3c88990f8a2643</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-06-29 23:01:02	<u>0xa58896e98b89cf38a0d7</u> <u>c2dfb1888576872ffb6710</u> <u>66c5d51a3c88990f8a2643</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
16	2021-06-29 22:15:09	<u>0x507b39660c03684914e9</u> <u>4f67ba150ba220446b42e8</u> <u>e0ecd8ee372b6e737274da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-06-29 22:15:09	<u>0x507b39660c03684914e9</u> <u>4f67ba150ba220446b42e8</u> <u>e0ecd8ee372b6e737274da</u>	- 0.0032801100000000 00 BNB  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-06-29 22:14:45	<u>0x8aa44f3ce1fd60940b31</u> <u>9f26d3d0118c8263065487</u> <u>0f8bac5774991899d5ac81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-06-29 22:14:45	<u>0x8aa44f3ce1fd60940b31</u> <u>9f26d3d0118c8263065487</u> <u>0f8bac5774991899d5ac81</u>	- 0.000222630000000000 00 BNB  0.06 USD	✓
20	2021-06-29 20:59:05	<u>0xf491135bfd9c4f6b42d</u> <u>51e508db0b7d8e6f2dbef5</u> <u>e151e24a5722eb8e1059a1</u>	- 1.089499999999999999 13 BNB  319.79 USD	✓
21	2021-06-29 20:59:05	<u>0xf491135bfd9c4f6b42d</u> <u>51e508db0b7d8e6f2dbef5</u> <u>e151e24a5722eb8e1059a1</u>	- 0.001036580000000000 00 BNB  0.30 USD	✓
22	2021-06-29 20:46:05	<u>0x9d38414afdaeb32b6878</u> <u>9ea30827d6c3ba56329080</u> <u>180f3730c147eb6306fe29</u>	+ 1.099499999999999999 22 BNB  322.72 USD	✓
23	2021-05-14 18:34:44	<u>0x77a9dfb480bc369626f2</u> <u>2c020cb9a30b2919bae7a0</u> <u>c83c3b0a04bc4d2712803f</u>	- 0.006133144000000000 00 BNB  3.45 USD	✓
24	2021-05-14 18:34:44	<u>0x77a9dfb480bc369626f2</u> <u>2c020cb9a30b2919bae7a0</u> <u>c83c3b0a04bc4d2712803f</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
25	2021-05-12 22:06:52	<u>0x81fa869ba8cef923c9d0</u> <u>19ca23b2ea9313b31e2529</u> <u>12816b2dc60fcd71a5c117</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-05-12 22:06:52	<u>0x81fa869ba8cef923c9d0</u> <u>19ca23b2ea9313b31e2529</u> <u>12816b2dc60fcd71a5c117</u>	- 0.000180695000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-12 22:03:33	<u>0x56b577d09fa6d10ec961c168b17fe0cc479bda075268a56cca051afc2fdcc465</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-05-12 22:03:33	<u>0x56b577d09fa6d10ec961c168b17fe0cc479bda075268a56cca051afc2fdcc465</u>	- 0.001831641000000000 00 BNB  1.04 USD	✓
29	2021-05-12 21:57:06	<u>0xb0803d2e0049594ed9b73e29b222e10d469ad689d274e384cc10e1e5f358483e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-05-12 21:57:06	<u>0xb0803d2e0049594ed9b73e29b222e10d469ad689d274e384cc10e1e5f358483e</u>	- 0.000222740000000000 00 BNB  0.12 USD	✓
31	2021-05-12 21:56:39	<u>0x658034ada09a29415947d28885aebf75b23a401e17473f379b94bfe8429b6a26</u>	+ 0.008473220000000000 00 BNB  4.83 USD	✓
32	2021-04-21 03:36:05	<u>0xc07f18722d9076d3f6c9cf9e07bb4f3523ede2391e06304643b17d845193afea</u>	- 0.006156060000000000 00 BNB  3.34 USD	✓
33	2021-04-21 03:36:05	<u>0xc07f18722d9076d3f6c9cf9e07bb4f3523ede2391e06304643b17d845193afea</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
34	2021-04-20 02:57:11	<u>0xf5bde35ca810206bb877fbcfb7b20c74bf5e63d0a6dc230e48fb51f224c1eccd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-04-20 02:57:11	<u>0xf5bde35ca810206bb877fbcfb7b20c74bf5e63d0a6dc230e48fb51f224c1eccd</u>	- 0.001326305000000000 00 BNB  0.77 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-04-18 22:42:27	<u>0xf9c8b0a344d92fdb2101</u> <u>220b134e6e1959e5be3cfc</u> <u>68954f16dd2b0c5fc1b7a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-04-18 22:42:27	<u>0xf9c8b0a344d92fdb2101</u> <u>220b134e6e1959e5be3cfc</u> <u>68954f16dd2b0c5fc1b7a3</u>	- 0.000221655000000000 00 BNB  0.11 USD	✓
38	2021-04-18 22:41:15	<u>0x299e6d58122d02cc76d3</u> <u>af5de4200533b1817c4671</u> <u>879af3227241bf40bde65c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-04-18 22:41:15	<u>0x299e6d58122d02cc76d3</u> <u>af5de4200533b1817c4671</u> <u>879af3227241bf40bde65c</u>	- 0.000222150000000000 00 BNB  0.11 USD	✓
40	2021-04-18 01:15:15	<u>0x6efab87b1ace9b71b513</u> <u>ac93009cca10d1fc7c95f2</u> <u>4f56de0392aa91dded60c1</u>	- 0.4946331549999999 91 BNB  238.13 USD	✓
41	2021-04-18 01:15:15	<u>0x6efab87b1ace9b71b513</u> <u>ac93009cca10d1fc7c95f2</u> <u>4f56de0392aa91dded60c1</u>	- 0.001968830000000000 00 BNB  0.94 USD	✓
42	2021-04-18 00:58:45	<u>0xd096feae43a1f98eb25f</u> <u>6f0f45a3b954ae86c559f2</u> <u>d3d8e21581e7a205be401d</u>	+ 0.499500000000000000 00 BNB  240.47 USD	✓
43	2021-04-16 23:18:39	<u>0xcb2cf9e9bbcbf0dc66dd</u> <u>a021f180e704b2e1ee804f</u> <u>68d18cac286af1d6a06caf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-04-16 23:18:39	<u>0xcb2cf9e9bbcbf0dc66dd</u> <u>a021f180e704b2e1ee804f</u> <u>68d18cac286af1d6a06caf</u>	- 0.001401305000000000 00 BNB  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-04-05 16:05:19	<u>0x4f2bb5c5fb5e10b09cb482496961df113269c9365993efc942902aac7ef0987a</u>	- 0.2898089999999999 83 BNB  116.89 USD	✓
46	2021-04-05 16:05:19	<u>0x4f2bb5c5fb5e10b09cb482496961df113269c9365993efc942902aac7ef0987a</u>	- 0.0034655400000000 00 BNB  1.39 USD	✓
47	2021-04-05 15:59:43	<u>0xf0a322c5ebf43554688c1ed73418738dba25b09f01c7f3707483ba3fdf02813f</u>	+ 0.2992000000000000 21 BNB  120.68 USD	✓
48	2021-04-05 15:40:24	<u>0x7a369c4c29bef01dd0d738fc22b5c62078f05524843902e989ef7410ddc48bfa</u>	- 0.3006328600000000 02 BNB  121.26 USD	✓
49	2021-04-05 15:40:24	<u>0x7a369c4c29bef01dd0d738fc22b5c62078f05524843902e989ef7410ddc48bfa</u>	- 0.0042210000000000 00 BNB  1.70 USD	✓
50	2021-04-05 15:30:18	<u>0xb2612b5a93d4c5220cd841a9593aca0714d084227190616afdd620993761a13a</u>	+ 0.2992000000000000 21 BNB  120.68 USD	✓
51	2021-04-04 23:17:36	<u>0x7d2b43dc483aa8ab749119fb66314be7cfc75766089595cb415f2393c1f829c6</u>	- 0.1292000000000000 09 BNB  47.54 USD	✓
52	2021-04-04 23:17:36	<u>0x7d2b43dc483aa8ab749119fb66314be7cfc75766089595cb415f2393c1f829c6</u>	- 0.0037371400000000 00 BNB  1.37 USD	✓
53	2021-04-04 23:04:21	<u>0x050c9b2933f4f9a7399a1b10f8caf61f637e347ff3ebc402a951e25b31ee5a52</u>	+ 0.1391999999999999 90 BNB  51.22 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 19:37:52	<u>0xcb45a32b0e48efb74b35</u> <u>cdbdaac8ff9f2e91bde461</u> <u>ad61c5c47f7313c3dc9e4a</u>	+ 198,000.000000 ACW	✓
2	2022-09-25 15:22:52	<u>0xf7835b25b53d235efdd2</u> <u>0f85f8775da2202fee60f4</u> <u>cb6714134c8ce272e641d0</u>	+ 269,482.0000000000 00000000 METACUP	✓
3	2022-09-19 02:35:45	<u>0xbb88a079c4757bd37c69</u> <u>029d461e438cd627ea464d</u> <u>2dc35481d7fc797caf2e93</u>	+ 50,000.0000000000 00000000 STB	✓
4	2022-08-21 03:39:13	<u>0x3ea729d98eeac4334ad2</u> <u>186c64a263f9df94db2569</u> <u>8b4fffc134daa75356fe59</u>	+ 956,000.000000 wADAX	✓
5	2022-08-18 14:19:54	<u>0x03925132ab82dce59489</u> <u>e8b9e15bf1f97569a2ea3f</u> <u>f5c5be59b4d30732ea5845</u>	+ 12,527.0000000000 00000000 XXPP	✓
6	2022-08-18 04:09:19	<u>0x9df4a76a5f481bab50c9</u> <u>949202a7a80abddebb215e</u> <u>ef4e1633930705f7933765</u>	+ 3,000,000.00000000 0 Verse	✓
7	2022-08-17 21:56:50	<u>0xdf8bee0b1c53eb56e42e</u> <u>2286b07822cbcb75297dc0</u> <u>7675a7ddd77bcad552eaf0</u>	+ 25,000.00000000 1FGL	✓
8	2022-08-16 22:10:33	<u>0xa952300f32c6d66ac07f</u> <u>b46596c04e0f46753e44d5</u> <u>77e78e15b14e6d85f41918</u>	+ 1,449,155.982541 SCC	✓
9	2022-08-16 21:53:06	<u>0x2d4d0d0d6c401c070b71</u> <u>6e4883c8945eb0d7ad0308</u> <u>f24e2405f873d86ce152cd</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-16 21:49:57	<u>0x55b6f027b2669deffea7 2c0e5dd3b869803c11a331 e647dec77bc3909374cdd1</u>	+ 11,000.000000 BTG	✓
11	2021-08-28 18:18:57	<u>0x1ad8d46582315f3e7439 f01b805d6c098ce104e734 c68fe5018c6860521ed22f</u>	+ 10,000.000000000 STAKE	✓
12	2021-08-07 09:23:13	<u>0xa84990ceadecc726ddac 3948e4b8e762b8fd801a41 6d74a391bad2123356c995</u>	+ 950,000.000000000 00000000 FLUX	✓
13	2021-07-09 00:28:30	<u>0xbe25a320a68529279e0c c3b9faa030b87df12053bc 19d36491c7849c987b292a</u>	+ 150,000.00000000 MNEB	✓
14	2021-06-29 23:01:02	<u>0xa58896e98b89cf38a0d7 c2dfb1888576872ffb6710 66c5d51a3c88990f8a2643</u>	- 227.50690085972453 8577 BUSD  31,307.92 USD	✓
15	2021-06-29 22:15:09	<u>0x507b39660c03684914e9 4f67ba150ba220446b42e8 e0ecd8ee372b6e737274da</u>	+ 227.50690085972453 8577 BUSD  31,307.92 USD	✓
16	2021-06-29 22:15:09	<u>0x507b39660c03684914e9 4f67ba150ba220446b42e8 e0ecd8ee372b6e737274da</u>	- 17,082.242676448 SafeWilly	✓
17	2021-06-29 20:59:05	<u>0xf491135bdf9c4f6b42d 51e508db0b7d8e6f2dbef5 e151e24a5722eb8e1059a1</u>	+ 18,971.667545178 SafeWilly	✓
18	2021-05-12 22:06:52	<u>0x81fa869ba8cef923c9d0 19ca23b2ea9313b31e2529 12816b2dc60fcd71a5c117</u>	- 201.04657688052353 1372 BUSD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-12 22:03:33	<u>0x56b577d09fa6d10ec961</u> <u>c168b17fe0cc479bda0752</u> <u>68a56cca051afc2fdcc465</u>	+ 201.04657688052353 1372 BUSD	✓
20	2021-05-12 22:03:33	<u>0x56b577d09fa6d10ec961</u> <u>c168b17fe0cc479bda0752</u> <u>68a56cca051afc2fdcc465</u>	- 2,228,679,873.8923 02513 Dogefather	✓
21	2021-05-12 19:40:56	<u>0x2987d509fe0bfe1ce897</u> <u>e50d279b74974b329a1fd6</u> <u>8180e5853923799f605b6f</u>	+ 2,475,582,424.5220 92819 Dogefather	✓
22	2021-04-20 02:57:11	<u>0xf5bde35ca810206bb877</u> <u>fbcbf7b20c74bf5e63d0a6</u> <u>dc230e48fb51f224c1eccd</u>	- 106,012,004.884126 469 SAFEMOON	✓
23	2021-04-18 01:15:15	<u>0x6efab87b1ace9b71b513</u> <u>ac93009cca10d1fc7c95f2</u> <u>4f56de0392aa91dded60c1</u>	+ 117,142,289.175859 869 SAFEMOON	✓
24	2021-04-16 23:18:39	<u>0xcb2cf9e9bbcbf0dc66dd</u> <u>a021f180e704b2e1ee804f</u> <u>68d18cac286af1d6a06caf</u>	- 107,071,026.711085 752 SAFEMOON	✓
25	2021-04-05 16:05:19	<u>0x4f2bb5c5fb5e10b09cb4</u> <u>82496961df113269c93659</u> <u>93efc942902aac7ef0987a</u>	+ 83,929,060.2447345 85 SAFEMOON	✓
26	2021-04-04 23:17:36	<u>0x7d2b43dc483aa8ab7491</u> <u>19fb66314be7cfc7576608</u> <u>9595cb415f2393c1f829c6</u>	+ 33,697,176.4162470 55 SAFEMOON	✓

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