

3xp1



ADDRESS STATEMENT








GENERATED AT 2024-10-23 03:38 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbe654743d7ef01a46b0bf006fffe0f99a483d126</u>
TOTAL RECEIVED	47.807162578080728110 BNB
	28,206.22 USD
TOTAL SEND	47.807162578080728110 BNB
	28,206.22 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
SafeCryptoCoin	1,449,155.982541 SCC
EURCoin	1,888,888.800000 EURC
ORAEV	4,000,000.000000000 ORAEV
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
	2,835,672.600000
HUDI	0.000000000000000000 HUDI
Black Rock Token	5,325,697.155000000 BLR
DOGECHAIN	48,612,246,876,233.125000000 cDOGE


Token	Balance
BitCoinClassic	2,100.000000 WBTC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 07:29:04	<u>0x9418fcf2803b9e5480a9 ea5cadbd067f0f8f6c29ce 5619829896db50f28f1793</u>	- 44.543366520109557 882 BNB  12,797.30 USD	✓
2	2022-08-20 07:29:04	<u>0x9418fcf2803b9e5480a9 ea5cadbd067f0f8f6c29ce 5619829896db50f28f1793</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-20 07:28:46	<u>0x85e51f1d4a4434e0a455 0d70f6ac7ac7ad8f00e951 c731303200c971922c6bc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-20 07:28:46	<u>0x85e51f1d4a4434e0a455 0d70f6ac7ac7ad8f00e951 c731303200c971922c6bc9</u>	- 0.0006247500000000 00 BNB  0.17 USD	✓
5	2022-08-20 07:28:34	<u>0xf5bdd8fd0982be0b79b9 f500dda390ec6a4cbf5e18 31803a11c8938d4a7c9896</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-20 07:28:34	<u>0xf5bdd8fd0982be0b79b9 f500dda390ec6a4cbf5e18 31803a11c8938d4a7c9896</u>	- 0.0002258050000000 00 BNB  0.06 USD	✓
7	2022-08-20 07:27:49	<u>0xed174cdd436f8ab00983 0aeae81d0da787b0cc9f08 01c7342d9ae634e1112329</u>	- 1.0595643110658308 22 BNB  304.41 USD	✓
8	2022-08-20 07:27:49	<u>0xed174cdd436f8ab00983 0aeae81d0da787b0cc9f08 01c7342d9ae634e1112329</u>	- 0.0006073200000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
9	2022-08-20 07:27:31	<u>0x4cc143ade0a7d621a5f4</u> <u>a3a36cb6f754870c770864</u> <u>558fabe4dcc3f586de7c49</u>	- 1.0867481990418776 94 BNB  312.22 USD	✓
10	2022-08-20 07:27:31	<u>0x4cc143ade0a7d621a5f4</u> <u>a3a36cb6f754870c770864</u> <u>558fabe4dcc3f586de7c49</u>	- 0.0006073200000000 00 BNB  0.17 USD	✓
11	2022-08-20 07:27:10	<u>0x457074172e2695ee44e2</u> <u>86416a1b97b663c1c21b6f</u> <u>482ae8d02a405b7c0ce548</u>	- 1.1146310328634643 22 BNB  320.23 USD	✓
12	2022-08-20 07:27:10	<u>0x457074172e2695ee44e2</u> <u>86416a1b97b663c1c21b6f</u> <u>482ae8d02a405b7c0ce548</u>	- 0.0006823200000000 00 BNB  0.19 USD	✓
13	2022-08-20 07:26:25	<u>0xe4040a27d9bb7eab2bb8</u> <u>6633ce5c011a719a96d243</u> <u>5f6069bdd3332d508e1b4a</u>	+ 44.585241314538578 195 BNB  12,809.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 07:28:46	<u>0x85e51f1d4a4434e0a455</u> <u>0d70f6ac7ac7ad8f00e951</u> <u>c731303200c971922c6bc9</u>	+ 3.2219212635421530 24 BNB  925.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 16:02:28	<u>0x94f22676018a72fc5c5c</u> <u>5a9d7a1df5c2e4c3598175</u> <u>f0844e7a0250e0badd7503</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-20 15:58:46	<u>0x619bf6fb8d188332cce4 4de2ad231a2e9aaf5fbf59 b59885e710dbaf7d9c1b17</u>	+ 1,449,155.982541 SCC	✓
3	2022-08-20 15:45:22	<u>0x96e14e8752c72979ae45 2fec78164b2d516edc94e7 2060e2461fc5668d1f72a2</u>	+ 5,000,000.000000 BSC-Coin	✓
4	2022-08-20 09:35:37	<u>0x058c71d13d6af4162a23 4604428bfc1a7c0322ab51 2c0fa59fa4da061a9e9ab6</u>	+ 5,325,697.15500000 0 BLR	✓
5	2022-08-20 08:57:25	<u>0xc6810f8962dd5cb58240 e5fac6b9f72f7072dfbe5f d1266976e17b9b6e7f41ed</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
6	2022-08-20 08:43:28	<u>0xe9ca12d19d5418848ce4 d0591d2c998556a004342c e625213fcadc4219e1906e</u>	+ 2,835,672.600000	✓
7	2022-08-20 08:04:55	<u>0xd77b4fbb780ae9fc9678 b860ce391e5ab15b16e167 0a36f75a523febf9ae9af03</u>	+ 2,100.000000 wBTC	✓
8	2022-08-20 07:43:37	<u>0x2586b5a75d269cc62dd7 cd72be67d12b6e19cbc6a5 08b63b0d4283a43330b8ac</u>	+ 124.889000 APC	✓
9	2022-08-20 07:29:01	<u>0xf309b3bf389517a3a4a4 66ceb704741a025168e14e a2042ecb6b2430f17d2004</u>	+ 4,000,000.00000000 0 ORAEV	✓
10	2022-08-20 07:28:46	<u>0x85e51f1d4a4434e0a455 0d70f6ac7ac7ad8f00e951 c731303200c971922c6bc9</u>	- 3,724.869724177357 511508 HUDI	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-20 07:28:40	<u>0x82f85fe22a0c95aa3194</u> <u>0444904db4f966505ba3fb</u> <u>a6da309598f61be0072d9c</u>	+ 0.0000000000005100 00 ETHW	✓
12	2022-08-20 07:27:49	<u>0xed174cdd436f8ab00983</u> <u>0aeae81d0da787b0cc9f08</u> <u>01c7342d9ae634e1112329</u>	+ 1,203.043694242048 104570 HUDI	✓
13	2022-08-20 07:27:31	<u>0x35e8cf8385e145d3e62f</u> <u>5b385ce5ec7167b165d5d6</u> <u>64142d13631338dcb78c4b</u>	+ 1,888,888.800000 EURC	✓
14	2022-08-20 07:27:31	<u>0x4cc143ade0a7d621a5f4</u> <u>a3a36cb6f754870c770864</u> <u>558fabe4dcc3f586de7c49</u>	+ 1,241.148654742187 773081 HUDI	✓
15	2022-08-20 07:27:10	<u>0x457074172e2695ee44e2</u> <u>86416a1b97b663c1c21b6f</u> <u>482ae8d02a405b7c0ce548</u>	+ 1,280.677375193121 633856 HUDI	✓

* USD values displayed at the time of transaction

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