

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbee61b8114b75d4661deaa55ab2c8113e1927074</u>
TOTAL RECEIVED	59.011632114361880497 BNB
	35,312.56 USD
TOTAL SEND	59.007760195361882438 BNB
	35,310.24 USD

Token	Balance
BNB	0.003871919000000000 BNB
	2.31 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.495083827921141195 USDC
	0.49 USD
BUSD Token	17.054164246906143632 BUSD
	17.07 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Whale Maker Fund	163.947408565303931027 WMF
Fist Coin DAO	880.00000000 FISTDAO

Token	Balance
TiFiToken	3,000,000.000000000 TiFi
LUNC	2,000.000000000 LUNC




#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-06-15 20:24:51	<u>0xd1e45e8983e59b6acca5865c02c7a71c1b1e18d3fac2febdb75a611a7a04d9f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-15 20:24:51	<u>0xd1e45e8983e59b6acca5865c02c7a71c1b1e18d3fac2febdb75a611a7a04d9f2</u>	- 0.0001354410000000 00 BNB  0.03 USD	✓
3	2022-11-09 01:45:53	<u>0xcf49667095d6d2411eaf839f9cf17bad9d6329b080890c1f17b8eef5ba727c58</u>	- 0.010000000000000000 00 BNB  3.18 USD	✓
4	2022-11-09 01:45:53	<u>0xcf49667095d6d2411eaf839f9cf17bad9d6329b080890c1f17b8eef5ba727c58</u>	- 0.0036278800000000 00 BNB  1.15 USD	✓
5	2022-09-14 12:19:38	<u>0x23bb080cd0cb134f2a000e9214a8c044f44db055a015cdcd9c41a7295b75feba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-14 12:19:38	<u>0x23bb080cd0cb134f2a000e9214a8c044f44db055a015cdcd9c41a7295b75feba</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
7	2022-09-13 12:16:17	<u>0xf17a431e0f760c54e481d4b8eb5f2ab27a5878179d4e7ec1efef12ea85af739b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-13 12:16:17	<u>0xf17a431e0f760c54e481</u> <u>d4b8eb5f2ab27a5878179d</u> <u>4e7ec1efef12ea85af739b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
9	2022-09-13 06:56:23	<u>0x594229b446c1e027c2a0</u> <u>489a027d5d4c21bcdf8c81</u> <u>63086364d9a8e5c95f2683</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-13 06:56:23	<u>0x594229b446c1e027c2a0</u> <u>489a027d5d4c21bcdf8c81</u> <u>63086364d9a8e5c95f2683</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
11	2022-09-13 06:55:41	<u>0x9556ebe874651b9c429b</u> <u>33c266257ce3eec3bfaa8b</u> <u>44a0a8d14fb65cc2b1e8c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-13 06:55:41	<u>0x9556ebe874651b9c429b</u> <u>33c266257ce3eec3bfaa8b</u> <u>44a0a8d14fb65cc2b1e8c8</u>	- 0.0005534550000000 00 BNB  0.16 USD	✓
13	2022-09-13 06:55:28	<u>0xd80e7d3adb0bbce69a77</u> <u>4a2179c8ba90f4953e0cb9</u> <u>3d9e85cb12c6067848edc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-13 06:55:28	<u>0xd80e7d3adb0bbce69a77</u> <u>4a2179c8ba90f4953e0cb9</u> <u>3d9e85cb12c6067848edc9</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
15	2022-09-12 08:46:13	<u>0x6457a62b529f75bd1e8f</u> <u>dcdbcc69a8fc302299af4f</u> <u>7c91c73c2d799dd9d2c849</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-12 08:46:13	<u>0x6457a62b529f75bd1e8f</u> <u>dcdbcc69a8fc302299af4f</u> <u>7c91c73c2d799dd9d2c849</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-09-12 04:59:52	<u>0xad71ae92c525ffc09150</u> <u>babab24220cf287043dcba</u> <u>941ffe8e31704943afbf11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-09-12 04:59:52	<u>0xad71ae92c525ffc09150</u> <u>babab24220cf287043dcba</u> <u>941ffe8e31704943afbf11</u>	- 0.000255635000000000 00 BNB  0.07 USD	✓
19	2022-09-12 04:56:37	<u>0xe09627aca9f772fd400f</u> <u>ef928e3d35e2e91794b523</u> <u>41431a40ebc20b9712d239</u>	- 36.386933724999998 674 BNB  10,683.20 USD	✓
20	2022-09-12 04:56:37	<u>0xe09627aca9f772fd400f</u> <u>ef928e3d35e2e91794b523</u> <u>41431a40ebc20b9712d239</u>	- 0.000536400000000000 00 BNB  0.15 USD	✓
21	2022-09-12 04:55:49	<u>0x63d608a9a7dff560fac7</u> <u>6ce8e44a4974f1b90c3097</u> <u>b617bde318c62e0ad9cb26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-09-12 04:55:49	<u>0x63d608a9a7dff560fac7</u> <u>6ce8e44a4974f1b90c3097</u> <u>b617bde318c62e0ad9cb26</u>	- 0.000598565000000000 00 BNB  0.17 USD	✓
23	2022-09-12 04:53:34	<u>0xc53186b32dbbd6da3ed3</u> <u>8fbbe7e55a8ca432f74bc5</u> <u>17bcae50599bdf5e6db22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-09-12 04:53:34	<u>0xc53186b32dbbd6da3ed3</u> <u>8fbbe7e55a8ca432f74bc5</u> <u>17bcae50599bdf5e6db22</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
25	2022-09-12 04:53:13	<u>0x363b76113a27da16d08e</u> <u>eddd7918a73ca7c677def4</u> <u>b7a79873525ca9b8dcb1bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-12 04:53:13	<u>0x363b76113a27da16d08e eddd7918a73ca7c677def4 b7a79873525ca9b8dcb1bc</u>	- 0.0006261500000000 00 BNB  0.18 USD	✓
27	2022-09-12 04:52:46	<u>0xa4980acbd8f9b2dfbae0 c9ba8fc715a413e8042fe7 2e56c35cbf2860b349f3fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-09-12 04:52:46	<u>0xa4980acbd8f9b2dfbae0 c9ba8fc715a413e8042fe7 2e56c35cbf2860b349f3fd</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓
29	2022-09-12 04:19:43	<u>0x71703e7504711d0ba41a ab084504af305997d45a4d 7a7d082fe468b7f2dbfee0</u>	+ 36.399999999999998 579 BNB  10,679.76 USD	✓
30	2022-08-19 03:20:01	<u>0xd75e9b6d4b66ea3ea737 c991040f490006f6a510f2 2fd648f45552ff94883d55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-08-19 03:20:01	<u>0xd75e9b6d4b66ea3ea737 c991040f490006f6a510f2 2fd648f45552ff94883d55</u>	- 0.0005622650000000 00 BNB  0.16 USD	✓
32	2022-08-18 15:16:28	<u>0x3cc76172a34e8a801c1c db79923a1f0f329c01ea9b 8ef8db80ca8527a0c4fc56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-08-18 15:16:28	<u>0x3cc76172a34e8a801c1c db79923a1f0f329c01ea9b 8ef8db80ca8527a0c4fc56</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
34	2022-08-18 15:15:01	<u>0x9c49363b2dde3ae3b7ad 0737d63a5b09a44e96e881 354aca0945450389fa4381</u>	- 12.578241104361879 366 BNB  3,807.43 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-18 15:15:01	<u>0x9c49363b2dde3ae3b7ad</u> <u>0737d63a5b09a44e96e881</u> <u>354aca0945450389fa4381</u>	- 0.0006409900000000 00 BNB  0.19 USD	✓
36	2022-08-18 15:14:19	<u>0x3cd365bded565b694898</u> <u>bd3ee3133ef903d16e96c3</u> <u>0ee14ddaa47774091ff4a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-08-18 15:14:19	<u>0x3cd365bded565b694898</u> <u>bd3ee3133ef903d16e96c3</u> <u>0ee14ddaa47774091ff4a1</u>	- 0.0031686350000000 00 BNB  0.95 USD	✓
38	2022-08-18 15:00:55	<u>0xf5b9bbc9ae6b1d5e748c</u> <u>6e9a29a36a7a488b11506a</u> <u>e975ff185381fc8c8570ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-08-18 15:00:55	<u>0xf5b9bbc9ae6b1d5e748c</u> <u>6e9a29a36a7a488b11506a</u> <u>e975ff185381fc8c8570ae</u>	- 0.0002223750000000 00 BNB  0.06 USD	✓
40	2022-08-18 14:59:51	<u>0x7e1fbf24089a08838abe</u> <u>bb59e12b19076aee56e999</u> <u>bf244ad52dcac0a67f2a7d</u>	+ 0.0200000000000000 00 BNB  6.10 USD	✓
41	2022-04-20 09:04:25	<u>0xc29f627403fd3f119ea6</u> <u>cd91ffd54fe53ef451bc21</u> <u>562100661cc43218b82222</u>	- 0.0177450949999999 99 BNB  7.48 USD	✓
42	2022-04-20 09:04:25	<u>0xc29f627403fd3f119ea6</u> <u>cd91ffd54fe53ef451bc21</u> <u>562100661cc43218b82222</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
43	2022-04-10 10:33:14	<u>0x1969ffbe4da88147f5b5</u> <u>122a935e4c1b6429358e3d</u> <u>ff682de998ddba78b5f5bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-10 10:33:14	<u>0x1969ffbe4da88147f5b5122a935e4c1b6429358e3d</u> <u>ff682de998ddba78b5f5bd</u>	- 0.0002397250000000 00 BNB  0.10 USD	✓
45	2022-04-01 23:34:58	<u>0xaa99ee4554ad40fa98743972ce4f81dbef6b3564dd</u> <u>64613d5dc1fab65bcf4602</u>	- 5.0000000000000000 00 BNB  2,252.00 USD	✓
46	2022-04-01 23:34:58	<u>0xaa99ee4554ad40fa98743972ce4f81dbef6b3564dd</u> <u>64613d5dc1fab65bcf4602</u>	- 0.0009175900000000 00 BNB  0.41 USD	✓
47	2022-04-01 23:15:48	<u>0x678362304a18d965bfb99fd893ce5b28dbab4d9053</u> <u>5cda5efca6e9eb6f70cd6e</u>	- 5.0000000000000000 00 BNB  2,252.00 USD	✓
48	2022-04-01 23:15:48	<u>0x678362304a18d965bfb99fd893ce5b28dbab4d9053</u> <u>5cda5efca6e9eb6f70cd6e</u>	- 0.0009925900000000 00 BNB  0.44 USD	✓
49	2022-04-01 23:13:30	<u>0x4c91da3de62c714200dea9fb654466a3924995c104</u> <u>729109a59c2ce8ba3cf984</u>	+ 10.019999999999999 574 BNB  4,513.00 USD	✓

#### INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-08-18 15:14:19	<u>0x3cd365bded565b694898bd3ee3133ef903d16e96c3</u> <u>0ee14ddaa47774091ff4a1</u>	+ 12.571632114361879 218 BNB  3,805.43 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-11-09 01:45:53	<u>0xcf49667095d6d2411eaf839f9cf17bad9d6329b080890c1f17b8eef5ba727c58</u>	+ 163.94740856530393 1027 WMF	✓
2	2022-09-14 12:19:38	<u>0x23bb080cd0cb134f2a000e9214a8c044f44db055a015cdcd9c41a7295b75feba</u>	- 200.00000000000000 0000 BUSD  12,029.99 USD	✓
3	2022-09-13 12:16:17	<u>0xf17a431e0f760c54e481d4b8eb5f2ab27a5878179d4e7ec1efef12ea85af739b</u>	- 300.00000000000000 0000 BUSD  300.00 USD	✓
4	2022-09-13 07:09:41	<u>0xffabf6f94a96647d833d727c4e2786c5f0ac750896df25f80d49a76b09eb6699</u>	+ 1,200,000.00000000 0 belladefi.com	✓
5	2022-09-13 06:56:23	<u>0x594229b446c1e027c2a0489a027d5d4c21bcd8c8163086364d9a8e5c95f2683</u>	- 820.00000000000000 0000 BUSD  820.19 USD	✓
6	2022-09-13 06:55:41	<u>0x9556ebe874651b9c429b33c266257ce3eec3bfaa8b44a0a8d14fb65cc2b1e8c8</u>	+ 1,336.830198062901 445155 BUSD  1,337.15 USD	✓
7	2022-09-13 06:55:41	<u>0x9556ebe874651b9c429b33c266257ce3eec3bfaa8b44a0a8d14fb65cc2b1e8c8</u>	- 1,341.630596263424 195058 USDT  1,341.95 USD	✓
8	2022-09-12 08:46:13	<u>0x6457a62b529f75bd1e8fcdcbcc69a8fc302299af4f7c91c73c2d799dd9d2c849</u>	- 10,000.0000000000 0000000 USDT  9,998.92 USD	✓
9	2022-09-12 05:14:34	<u>0x7f9aee6bbc9ff6085e94f7f415593230cb152c546f38514cffc552c692c448a0</u>	+ 2,000.0000000000 LUNC	✓



#	Date & time	Transaction Id	Amount	
10	2022-09-12 05:12:34	<u>0x15118a04e536819d0a7a8d1f918632dc42568bbf04cc0941711c6adcbdebd236</u>	+ 880.000000000 FISTDAO	✓
11	2022-09-12 05:06:31	<u>0x779148b557f3eee515a525865a89c06d3b7394009e1f44929c68adead65ecf65</u>	+ 40,214,587.120000 rDRIP	✓
12	2022-09-12 05:02:52	<u>0x508ac46e992852c8d06cd7acb46b75d39d76c9d86349a93238c8c1b59d4caa26</u>	+ 3,000,000.00000000 0 TiFi	✓
13	2022-09-12 04:59:52	<u>0xad71ae92c525ffc09150babab24220cf287043dcba941ffe8e31704943afb11</u>	- 10,050.000000000000 0000000 USDT  10,048.92 USD	✓
14	2022-09-12 04:56:37	<u>0xe09627aca9f772fd400fef928e3d35e2e91794b52341431a40ebc20b9712d239</u>	+ 10,618.75326995035 7207563 USDT  10,617.61 USD	✓
15	2022-09-12 04:55:49	<u>0x63d608a9a7dff560fac76ce8e44a4974f1b90c3097b617bde318c62e0ad9cb26</u>	+ 3,606.846586186892 182013 USDT  3,606.45 USD	✓
16	2022-09-12 04:55:49	<u>0x63d608a9a7dff560fac76ce8e44a4974f1b90c3097b617bde318c62e0ad9cb26</u>	- 3,613.000000000000 000000 BUSD  3,612.61 USD	✓
17	2022-09-12 04:53:13	<u>0x363b76113a27da16d08eeddd7918a73ca7c677def4b7a79873525ca9b8dcb1bc</u>	+ 3,591.386218258558 983507 USDT  3,591.00 USD	✓
18	2022-09-12 04:53:13	<u>0x363b76113a27da16d08eeddd7918a73ca7c677def4b7a79873525ca9b8dcb1bc</u>	- 3,604.000000000000 000000 USDC  3,603.85 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-12 04:19:04	<u>0xd9f22c3fd94d0b60109232b7077ef3641bd36b1afb25fdc2a07b4ab1722a4fad</u>	+ 3,604.495083827921 007469 USDC  3,604.35 USD	✓
20	2022-09-12 04:18:34	<u>0x944e70b7e4a70bef5c7aaddff9cece724ea18c764574a5f0277cbc64f0233a4d</u>	+ 3,574.644521867614 457733 USDT  3,574.26 USD	✓
21	2022-09-12 04:17:46	<u>0xcb775f261b606c57813dd4f8baca78d2f1d07d7b765b729c78b2eb58bbb6879d</u>	+ 3,612.518368283358 540793 BUSD  3,612.13 USD	✓
22	2022-08-20 05:49:28	<u>0xbb15445e6a89abfcb4c3d36e30e72ec7c587f8f8b450d0b3ca8827fba3f969da</u>	+ 2,100.000000 wBTC	✓
23	2022-08-19 03:20:01	<u>0xd75e9b6d4b66ea3ea737c991040f490006f6a510f22fd648f45552ff94883d55</u>	- 600.00000000000000 0000 BUSD  36,025.14 USD	✓
24	2022-08-18 16:37:28	<u>0xa2b23982d705a7ccfeafecc57dca625a568c7ca56ef65fa23c39a2c11293357c</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
25	2022-08-18 16:06:07	<u>0xd24974a23b072736c0be8b2d5a9c96edb64bf58553bcbb7c96ee86eaf3be140</u>	+ 124.889000 APC	✓
26	2022-08-18 15:34:22	<u>0x8a429af950b6c0c3ea802f80859c3eae6b8c77a7833a2cd7232a413524587abb</u>	+ 5,000,000.000000 BSC-Coin	✓
27	2022-08-18 15:34:01	<u>0x102b4c55ae952c892b40f0dab2c11564fe5e21ae61006f159c0be39e7c71cade</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-18 15:31:52	<u>0x57c76149d58d5f2d950871eccc91c893d1e6239e58a5a7a0b17a9b65e56d1dd7</u>	+ 2,835,672.600000	✓
29	2022-08-18 15:31:46	<u>0xbc567b2a75f5013631136d31a93f530c80fba82b9c550a1e949d1532983783f8</u>	+ 0.0000000000005100 00 ETHW	✓
30	2022-08-18 15:23:01	<u>0x815849bee27ff1f8c07429cb9480f3198e8f09d0ec994a58a3b1567c6cae9036</u>	+ 0.266000 ETHP	✓
31	2022-08-18 15:16:55	<u>0x2882b6cedb5f34470ae649b9a19224d9e99a3db4de19c2a238751ef8df3cd2d3</u>	+ 1,449,155.982541 SCC	✓
32	2022-08-18 15:16:28	<u>0x3cc76172a34e8a801c1cdb79923a1f0f329c01ea9b8ef8db80ca8527a0c4fc56</u>	- 3,200.000000000000 000000 BUSD  192,134.09 USD	✓
33	2022-08-18 15:15:01	<u>0x9c49363b2dde3ae3b7ad0737d63a5b09a44e96e881354aca0945450389fa4381</u>	+ 3,800.705597900646 353082 BUSD  228,201.59 USD	✓
34	2022-08-18 15:14:19	<u>0x3cd365bded565b694898bd3ee3133ef903d16e96c30ee14ddaa47774091ff4a1</u>	- 6.0000000000000000 00 BRISE_Dividend_Tracker	✓
35	2022-08-18 15:14:19	<u>0x3cd365bded565b694898bd3ee3133ef903d16e96c30ee14ddaa47774091ff4a1</u>	- 5,280,000,000.0000 00000 BRISE	✓
36	2022-08-18 15:14:19	<u>0x3cd365bded565b694898bd3ee3133ef903d16e96c30ee14ddaa47774091ff4a1</u>	- 720,000,000.000000 000 BRISE	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-18 14:58:29	<u>0x11037935aaf86f21c34c5ddae60ee9da31b19ca5cc</u> <u>c34fe195c24d87b8bf1a47</u>	+ 6.0000000000000000 00 BRISE_Dividend_Tracker	✓
38	2022-08-18 14:58:29	<u>0x11037935aaf86f21c34c5ddae60ee9da31b19ca5cc</u> <u>c34fe195c24d87b8bf1a47</u>	+ 6,000,000,000.0000 00000 BRISE	✓
39	2022-04-10 10:33:35	<u>0xfb105ab8b036f5ed81796faea5bb2acde747096966</u> <u>9cec2689add2b799120fcd</u>	+ 350.00000000000000 0000 LUNA	✓
40	2022-04-10 10:33:14	<u>0x1969ffbe4da88147f5b5122a935e4c1b6429358e3d</u> <u>ff682de998ddba78b5f5bd</u>	- 1,282,659.99370475 7187515497 SPHYNX	✓
41	2022-04-02 02:12:21	<u>0xa83967d03188d4992f902bb167852cb1c6df69eb6b</u> <u>2ce969a96e16d6e5a8d088</u>	+ 1.1197999999999999 07 MGRT	✓
42	2022-04-01 23:34:58	<u>0xaa99ee4554ad40fa98743972ce4f81dbef6b3564dd</u> <u>64613d5dc1fab65bcf4602</u>	+ 634,256.0399424743 37294698 SPHYNX	✓
43	2022-04-01 23:15:48	<u>0x678362304a18d965bfb99fd893ce5b28dbab4d9053</u> <u>5cda5efca6e9eb6f70cd6e</u>	+ 648,403.9537622827 33805478 SPHYNX	✓

\* USD values displayed at the time of transaction

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