

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 06:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc1e0a1c1b80c763f32661f927874d369d3c709f5</u>
TOTAL RECEIVED	3.144161669861359698 BNB
	1,849.39 USD
TOTAL SEND	3.142668534999999874 BNB
	1,848.51 USD









Token	Balance
BNB	0.001493134861359541 BNB
	0.87 USD
Anchor Neural World	2,080.66660000000016735 ANW
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
	2,835,672.600000
Black Rock Token	5,325,697.155000000 BLR
\$\$Binance-Peg ETH-POS	0.266000 ETHP
\$\$\$DOGECHAIN	48,612,246,876,233.125000000 cDOGE


Token	Balance
BitCoinClassic	2,100.000000 wBTC




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 15:26:58	<u>0x2b17d39bb4d34680763f</u> <u>a7e9e389964002b120673c</u> <u>f1c02746af7a289d32017c</u>	- 2.8519999999999998 69 BNB  863.30 USD	✓
2	2022-08-18 15:26:58	<u>0x2b17d39bb4d34680763f</u> <u>a7e9e389964002b120673c</u> <u>f1c02746af7a289d32017c</u>	- 0.0007708000000000 00 BNB  0.23 USD	✓
3	2022-08-18 15:26:10	<u>0xa1a56a2245eff8ab1589</u> <u>a9a262fb49779a56ccfa4c</u> <u>bb1b93d3f6badadbb27b8c</u>	+ 0.2489447399999999 98 BNB  75.35 USD	✓
4	2022-08-18 15:25:58	<u>0x3aaf43d092a67403175b</u> <u>789e893ba48dc1f895a1c5</u> <u>ace75b72aa208d567527db</u>	+ 0.2490493199999999 91 BNB  75.38 USD	✓
5	2022-08-18 15:25:46	<u>0xa1aec82d6212c0502da8</u> <u>12309f07a6dfe0d353059a</u> <u>b3e8b5c2dd7e6bc0948d51</u>	+ 0.1019647399999999 98 BNB  30.86 USD	✓
6	2022-08-18 15:25:34	<u>0xc3ee364caf31d664ab3f</u> <u>37c438238b8ca17b5e66ec</u> <u>c5493a7ca2f7ff696e33e8</u>	+ 0.0791451600000000 06 BNB  23.95 USD	✓
7	2022-08-18 15:25:19	<u>0xa69132b52d2b3849780d</u> <u>72477cf6140739a1600637</u> <u>dcb34fcb5fcb4754a43145</u>	+ 0.0009446800000000 00 BNB  0.28 USD	✓
8	2022-08-18 15:25:07	<u>0x83a079cf8913c3dc70cc</u> <u>f6f60ca81fb4d0267d656c</u> <u>bb36851a317b2f9d5c9496</u>	+ 0.1290492599999999 99 BNB  39.06 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-18 15:24:46	<u>0x5fb58f8e58f83e69805d</u> <u>d5d2500b18d3d526a15b12</u> <u>71039aec286abfed3c8cba</u>	+ 0.1990492600000000 06 BNB  60.25 USD	✓
10	2022-08-18 15:24:37	<u>0x59ddb2f40ec885adab40</u> <u>00a81dd2774d4b39ac8b3e</u> <u>c768cf35a5c10e7515a274</u>	+ 0.1831492600000000 08 BNB  55.43 USD	✓
11	2022-08-18 15:24:22	<u>0xe124836f85087bd056fe</u> <u>b901fe28994dd7a76b6b64</u> <u>5c3a7f84abec15e7060de6</u>	+ 0.2692947399999999 77 BNB  81.51 USD	✓
12	2022-08-18 15:24:10	<u>0x779b1c52b23f8ecac78a</u> <u>0709050f981dc2add59433</u> <u>5e3c3b33db30cb72b656a0</u>	+ 0.2989447399999999 87 BNB  90.49 USD	✓
13	2022-08-18 15:23:37	<u>0xc9939e91cfa7b91483df</u> <u>ad3614f9ed5411c9f22e04</u> <u>0c06a14fc8102222d7c854</u>	+ 0.2023548000000000 01 BNB  61.25 USD	✓
14	2022-08-18 15:23:28	<u>0x22fb0da03a021fb6bf47</u> <u>f67b2213d2f82540eababe</u> <u>42885ce397a1ede812b510</u>	+ 0.1490492599999999 89 BNB  45.11 USD	✓
15	2022-08-18 15:23:13	<u>0x97a8cb200c1a85788e1f</u> <u>538645ee214c069295ce44</u> <u>0bf9271a349d2e385d51cc</u>	+ 0.2389447399999999 89 BNB  72.32 USD	✓
16	2022-08-18 15:23:01	<u>0xe61fe6116ce0bb0a04d2</u> <u>9f70c87a5b9493cec189d6</u> <u>ff6e85dc82f3e0f5693297</u>	+ 0.1989448000000000 05 BNB  60.22 USD	✓
17	2022-08-18 15:22:52	<u>0x89d6df808c58e1fd9cd2</u> <u>044fc1aecca30cd5957e66</u> <u>3b47fc9249c6606d9cfd67</u>	+ 0.2989447399999999 87 BNB  90.49 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-18 15:22:43	<u>0x8e0c35216b081acf0fd0</u> <u>101a330785f95128b1bcb8</u> <u>3833a6cd67c2075244beb5</u>	+ 0.0012785200000000 00 BNB  0.38 USD	✓
19	2022-08-18 15:22:34	<u>0xcc088ee814014d48774d</u> <u>c4da808d8a718507e4ec10</u> <u>45f0e304eb513488b7061c</u>	+ 0.0011740000000000 00 BNB  0.35 USD	✓
20	2022-08-18 15:22:25	<u>0x3ce98281df71463b3746</u> <u>17b7b0979b9f82401eab63</u> <u>4e536f494e348ec53b6232</u>	+ 0.0020530650000000 00 BNB  0.62 USD	✓
21	2022-08-18 15:18:10	<u>0x0c74fd04bba2fb9b38be</u> <u>78d834545821d8cf8a17a2</u> <u>82a826ed56d49886757b58</u>	- 0.1870000000000000 00 BNB  56.60 USD	✓
22	2022-08-18 15:18:10	<u>0x0c74fd04bba2fb9b38be</u> <u>78d834545821d8cf8a17a2</u> <u>82a826ed56d49886757b58</u>	- 0.0008457400000000 00 BNB  0.25 USD	✓
23	2022-08-18 14:46:42	<u>0x6e3cfa5086e18fb3a1ef</u> <u>04d83d643546f1f2fbeacb</u> <u>6b03dd4d257a7105835f08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-08-18 14:46:42	<u>0x6e3cfa5086e18fb3a1ef</u> <u>04d83d643546f1f2fbeacb</u> <u>6b03dd4d257a7105835f08</u>	- 0.0008762200000000 00 BNB  0.26 USD	✓
25	2022-08-18 14:46:24	<u>0x6d6e4331dad61922a687</u> <u>4c31a93aec28c8c874070b</u> <u>2d7ec81a217df32ac8c09b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-08-18 14:46:24	<u>0x6d6e4331dad61922a687</u> <u>4c31a93aec28c8c874070b</u> <u>2d7ec81a217df32ac8c09b</u>	- 0.0002255150000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-08-18 14:45:54	<u>0x2da5d19852ee6302f8e582746cd20a4f5f1b342200645bd8f737450fd0c657ea</u>	- 0.100000000000000000 06 BNB  30.54 USD	✓
28	2022-08-18 14:45:54	<u>0x2da5d19852ee6302f8e582746cd20a4f5f1b342200645bd8f737450fd0c657ea</u>	- 0.000950260000000000 00 BNB  0.29 USD	✓
29	2022-08-18 14:29:45	<u>0x4335f0db8632d30234d178eca008b6a2ce4d16a973ef55f4e732e86323dc98b7</u>	+ 0.200000000000000000 11 BNB  61.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 14:46:42	<u>0x6e3cfa5086e18fb3a1ef04d83d643546f1f2fbeatcb6b03dd4d257a7105835f08</u>	+ 0.0918818448613595 43 BNB  28.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 05:49:13	<u>0x349d6d904fa1d2597e2779f750940e9f3276a7d66c3262f02a3e10947a60b151</u>	+ 2,100.000000 wBTC	✓
2	2022-08-18 16:39:55	<u>0x4c691b9fe06c0b1d0af84d27ddbd2f17e9a4a07d58ab0dfb525f1386d619b62d</u>	+ 5,325,697.15500000 0 BLR	✓
3	2022-08-18 16:06:07	<u>0xd24974a23b072736c0be8b2d5a9c96edb64bf58553bcbb7c96ee86eaf3be140</u>	+ 124.889000 APC	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-18 15:55:40	<u>0x2ea1464a9ea686487b04</u> <u>f5db1e08b7c3af9336d6f9</u> <u>4ccd94e336fd4f689f390a</u>	+ 120,000.5760000000 00931323 MGRT	✓
5	2022-08-18 15:41:55	<u>0x02999ec2bcfc389070bb</u> <u>0e4a49a4cedbadff6cca1a</u> <u>37b3ed1ba30bb669a7fe7b</u>	+ 2,080.666600000000 016735 ANW	✓
6	2022-08-18 15:34:22	<u>0x8a429af950b6c0c3ea80</u> <u>2f80859c3eae6b8c77a783</u> <u>3a2cd7232a413524587abb</u>	+ 5,000,000.000000 BSC-Coin	✓
7	2022-08-18 15:31:52	<u>0x57c76149d58d5f2d9508</u> <u>71eccc91c893d1e6239e58</u> <u>a5a7a0b17a9b65e56d1dd7</u>	+ 2,835,672.600000	✓
8	2022-08-18 15:26:58	<u>0x2b17d39bb4d34680763f</u> <u>a7e9e389964002b120673c</u> <u>f1c02746af7a289d32017c</u>	+ 59,251,996,044.245 338440 YooshiGold	✓
9	2022-08-18 15:18:10	<u>0x0c74fd04bba2fb9b38be</u> <u>78d834545821d8cf8a17a2</u> <u>82a826ed56d49886757b58</u>	+ 6,387,365,070.6555 75752 YooshiGold	✓
10	2022-08-18 15:12:40	<u>0xcc618f1fc912028156ec</u> <u>26d7f4b99a97dcbe92ee02</u> <u>2b1c989a924f46c153c253</u>	+ 11,000.000000 BTG	✓
11	2022-08-18 15:10:43	<u>0x60baba3120c34bcbd7e3</u> <u>9121298bad603f824846f0</u> <u>518569b599f90127075aab</u>	+ 0.0000000000005100 00 ETHW	✓
12	2022-08-18 15:04:13	<u>0x863cc6377eae573bfdc0</u> <u>19f599fe56a68559aeb693</u> <u>40f803f3eff79d62bfbd4e</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-18 15:02:58	<u>0x2c10656c3331aaf55ca56a5270c1b7f6d364647c27f3cddaa4c5f5eab9233494</u>	+ 0.266000 ETHP	✓
14	2022-08-18 14:48:03	<u>0x4af188224481575de167b88f6f584c86b8673c8662d3565a1c1d628bae56a994</u>	+ 1,449,155.982541 SCC	✓
15	2022-08-18 14:46:42	<u>0x6e3cfa5086e18fb3a1ef04d83d643546f1f2fbeacb6b03dd4d257a7105835f08</u>	- 10,736,463,806.823 619843 YooshiGold	✓
16	2022-08-18 14:45:54	<u>0x2da5d19852ee6302f8e582746cd20a4f5f1b342200645bd8f737450fd0c657ea</u>	+ 11,183,816,465.441 270828 YooshiGold	✓

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