

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:27 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc2f9048280dd8c66ef4f01390d353da018ae400a</u>
TOTAL RECEIVED	2.077444153852656239 BNB 1,241.48 USD
TOTAL SEND	2.077444153852656239 BNB 1,241.48 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
LfgSwap Finance Token	7,700.000000000 LFG
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
	2,835,672.600000
Tomatos	5.000000 Tomatos
XXPP	10,527.00000000000000000000 XXPP
0Ant Chain Token	166.666666 ACT










\* USD values displayed at the time of transaction







Token	Balance
XEN Crypto	1,000,000.000000 XEN








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-15 21:18:05	<u>0x60c6df6118978f682d6f9735418570f56452cf2c529e93953eb0a9f893053581</u>	- 0.3756474469277389 93 BNB  100.74 USD	✓
2	2022-10-15 21:18:05	<u>0x60c6df6118978f682d6f9735418570f56452cf2c529e93953eb0a9f893053581</u>	- 0.0001050000000210 00 BNB  0.02 USD	✓
3	2022-10-15 21:18:02	<u>0x68445be390907a03881452b4723f5e6c9bdd6407c97f42fba3f2ea1d58d63422</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2022-10-15 21:18:02	<u>0x68445be390907a03881452b4723f5e6c9bdd6407c97f42fba3f2ea1d58d63422</u>	- 0.0002169550000000 00 BNB  0.05 USD	✓
5	2022-10-15 21:17:50	<u>0x1e5e8a8b68b3cff9ccf726bdc85211cd25cb5caf31af48f218564bdae679f0ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-15 21:17:50	<u>0x1e5e8a8b68b3cff9ccf726bdc85211cd25cb5caf31af48f218564bdae679f0ba</u>	- 0.0002256500000000 00 BNB  0.06 USD	✓
7	2022-10-15 21:17:02	<u>0x53effff0e1f11e93c58f51ccd8210dd1664fcfc037a0ffd25b50b219989a2345</u>	+ 0.3761950519277599 82 BNB  100.89 USD	✓
8	2022-09-27 13:06:37	<u>0xd7074cad9db73fb2658d17fe89c59e526a6c6a2e71d329b80e4418552ed5a2ad</u>	- 0.5293540719572650 27 BNB  150.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-27 13:06:37	<u>0xd7074cad9db73fb2658d</u> <u>17fe89c59e526a6c6a2e71</u> <u>d329b80e4418552ed5a2ad</u>	- 0.0001050000000210 00 BNB  0.02 USD	✓
10	2022-09-27 13:06:34	<u>0x13220dff892cec7df375</u> <u>3f2d301b887d5a3ed5767b</u> <u>4c003e545dcc3bc8245648</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
11	2022-09-27 13:06:34	<u>0x13220dff892cec7df375</u> <u>3f2d301b887d5a3ed5767b</u> <u>4c003e545dcc3bc8245648</u>	- 0.0002168350000000 00 BNB  0.06 USD	✓
12	2022-09-27 13:06:22	<u>0x448006431fdd68a5807b</u> <u>a0df7e2452d4930244461b</u> <u>7df9a91aba4c51a41c0104</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-09-27 13:06:22	<u>0x448006431fdd68a5807b</u> <u>a0df7e2452d4930244461b</u> <u>7df9a91aba4c51a41c0104</u>	- 0.0002215300000000 00 BNB  0.06 USD	✓
14	2022-09-27 13:06:22	<u>0xe1863b598841a4bcb12d</u> <u>d305571ee99a177874f3af</u> <u>52284ef22b1ff38d4e2c98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-09-27 13:06:22	<u>0xe1863b598841a4bcb12d</u> <u>d305571ee99a177874f3af</u> <u>52284ef22b1ff38d4e2c98</u>	- 0.0002210100000000 00 BNB  0.06 USD	✓
16	2022-09-27 13:05:40	<u>0x097fa3a3d2ebc6abfd87</u> <u>e5a03d9f2a294023f58d0f</u> <u>67e50220584d3174f912c2</u>	+ 0.5301184469572860 49 BNB  150.23 USD	✓
17	2022-08-19 19:39:07	<u>0x0b89956c9fa90d2ed60d</u> <u>f8e0bc6acadf5971b0aa54</u> <u>1a1c95f16f80896a8cfc28</u>	- 0.5506784299832130 36 BNB  154.24 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-19 19:39:07	<u>0x0b89956c9fa90d2ed60d</u> <u>f8e0bc6acadf5971b0aa54</u> <u>1a1c95f16f80896a8cfc28</u>	- 0.0001050000000210 00 BNB  0.02 USD	✓
19	2022-08-19 19:39:01	<u>0x027ddf66fb2a2ae659c8</u> <u>d1439c043b023fba18f9df</u> <u>011e6aae667d60a6730e43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
20	2022-08-19 19:39:01	<u>0x027ddf66fb2a2ae659c8</u> <u>d1439c043b023fba18f9df</u> <u>011e6aae667d60a6730e43</u>	- 0.0002168950000000 00 BNB  0.06 USD	✓
21	2022-08-19 19:06:49	<u>0x2f6f96f07c38a622856f</u> <u>e7d21cc28102af41a74024</u> <u>e94da98721c91dcaec3656</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-08-19 19:06:49	<u>0x2f6f96f07c38a622856f</u> <u>e7d21cc28102af41a74024</u> <u>e94da98721c91dcaec3656</u>	- 0.0002210100000000 00 BNB  0.06 USD	✓
23	2022-08-19 19:06:49	<u>0x3a2ad5542dd27ed9dbe8</u> <u>034f66d1411dd4de0f4d32</u> <u>358802ec7fa312d20001e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-08-19 19:06:49	<u>0x3a2ad5542dd27ed9dbe8</u> <u>034f66d1411dd4de0f4d32</u> <u>358802ec7fa312d20001e3</u>	- 0.0001250100000000 00 BNB  0.03 USD	✓
25	2022-08-19 19:06:43	<u>0x8bdf7fa351e68fcd4c73</u> <u>00db34eda4452ed39a7ee3</u> <u>2da9667c2fda823b6e2e20</u>	+ 0.5513463449832340 93 BNB  154.43 USD	✓
26	2022-08-04 17:49:53	<u>0x60a7abebb2ab9d3b3143</u> <u>02829f99282bcc0f43e13e</u> <u>3446f8f46b7d72566b29a4</u>	- 0.6190202149843549 99 BNB  192.26 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-08-04 17:49:53	<u>0x60a7abebb2ab9d3b3143</u> <u>02829f99282bcc0f43e13e</u> <u>3446f8f46b7d72566b29a4</u>	- 0.0001050000000210 00 BNB  0.03 USD	✓
28	2022-08-04 17:49:50	<u>0x9e2165dc58601c7034b2</u> <u>a54a9b7f98994774ece068</u> <u>6e7e8311774804f11672a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
29	2022-08-04 17:49:50	<u>0x9e2165dc58601c7034b2</u> <u>a54a9b7f98994774ece068</u> <u>6e7e8311774804f11672a0</u>	- 0.0002170750000000 00 BNB  0.06 USD	✓
30	2022-08-04 17:31:59	<u>0x68533d433555dacf6e4c</u> <u>a88d3697bb06a2ba9cd7fc</u> <u>2a941f87c47bfd839162fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-08-04 17:31:59	<u>0x68533d433555dacf6e4c</u> <u>a88d3697bb06a2ba9cd7fc</u> <u>2a941f87c47bfd839162fd</u>	- 0.0002210100000000 00 BNB  0.06 USD	✓
32	2022-08-04 17:31:59	<u>0xaa9540d7557e6caa2b5b</u> <u>f0789bd46649ec056835ed</u> <u>c50a12af9a6c2167ea90fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-08-04 17:31:59	<u>0xaa9540d7557e6caa2b5b</u> <u>f0789bd46649ec056835ed</u> <u>c50a12af9a6c2167ea90fb</u>	- 0.0002210100000000 00 BNB  0.06 USD	✓
34	2022-08-04 17:31:53	<u>0x71e5f30bcc9965c2f8bd</u> <u>878c639dd4aca2790e56d3</u> <u>d4240cb0a847f5eda70722</u>	+ 0.6197843099843759 47 BNB  192.50 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-15 22:10:53	<u>0x0c2ee02ef3acda77eb90312accf723ca77cc8d79d78e9b4a0e94c23937879960</u>	+ 7,700.000000000 LFG	✓
2	2022-10-15 21:36:20	<u>0x8f05a10bbbeddd0310c7fb6e726a9ec6bc495be2a46f156e1bd620128055486f</u>	+ 1,000,000.000000 XEN	✓
3	2022-10-15 21:18:02	<u>0x703ae0ea224adf276dc2039d1e175d982999a0740d406b49a8c76801cbaa94d3</u>	- 4,570.569098774915 801187 USDT  4,572.13 USD	✓
4	2022-10-15 21:16:59	<u>0xad797fd3ecdc393a7f2f92c859fdc4c210c950f687615ca910dfa1f3f962db69</u>	+ 4,570.569098774915 801187 USDT  4,572.13 USD	✓
5	2022-09-27 13:06:34	<u>0x0e81719e06127b8116af71cc458e95e58489726270f6010e64d0dc92a7efcad3</u>	- 3,790.486481283209 741378 USDT  3,792.83 USD	✓
6	2022-09-27 13:05:28	<u>0xd7fa4c4f0cb337063d4983d772cd5915855d0b6fdd e15209d64daf13d4befe83</u>	+ 3,790.486481283209 741378 USDT  3,792.83 USD	✓
7	2022-08-20 07:48:07	<u>0x1c9b70ac3926a704d607667a0722e2252143f96cc3ecef9d5a449303010f2fd</u>	+ 18,527.0000000000 0000000 XXPP	✓
8	2022-08-19 21:18:28	<u>0x9a8ef3402f9bdd5fcaa6e80504fa17193fa014fcaa3531c04ee802b0d6c46229</u>	+ 124.889000 APC	✓
9	2022-08-19 20:48:01	<u>0xcfe901139175664d01e56524215d2ddc7bc929011b20fa36534d0456d740fa65</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-19 20:44:46	<u>0x31d2f0417890fcd884e4750f2d09a944fe7e3dc54791676a665246e0b2c2cbbf</u>	+ 0.00000000000005100 00 ETHW	✓
11	2022-08-19 20:03:52	<u>0xf2b5e052a46e28cf4ed022c13895cce6daca1bdfbd9c9cae51305f68e5e4888d</u>	+ 5,000,000.000000 BSC-Coin	✓
12	2022-08-19 20:02:04	<u>0xfd03e3514da27503a9659399cc521327e152c2b5c211c0fc32243c9867f89c31</u>	+ 2,835,672.600000	✓
13	2022-08-19 19:39:01	<u>0x7588ad6c20789da3b0619910c1379265b5340d3fa2de3f4423f69db6379ad6a9</u>	- 5,121.142998326226 916106 USDT  5,121.97 USD	✓
14	2022-08-19 19:06:37	<u>0xdb3b69fede17e37ee497b41c329af865ec319d3fb674e60769cf3bb6ad66aa45</u>	+ 5,121.142998326226 916106 USDT  5,121.97 USD	✓
15	2022-08-12 09:57:15	<u>0xf9adcf41dd4a3a353a7a0071df2eb1b20a14b784e02a2ee5af313c6fff1d22fc</u>	+ 5.000000 Tomatos	✓
16	2022-08-04 18:07:59	<u>0x833724b815b70ddd2e4501e0b0e48e179b30305db2425a9203f9ce0399295d43</u>	+ 1,449,155.982541 SCC	✓
17	2022-08-04 18:04:44	<u>0x5895ff27f8e9473f61b186331511b5c8786579c0d9d3f09620a344e6358e859a</u>	+ 166.666666 ACT	✓
18	2022-08-04 17:49:50	<u>0x6fd20b60352a72b18b5478e0c043c4ba599aed3934d96bec3bf19395f3e1b2ff</u>	- 3,063.084143665956 617042 USDT  3,063.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-04 17:31:50	<u>0x959b75f1e4443a30cf07</u> <u>a9e815c2b33713b285ade6</u> <u>819fff6ad77e8fc87c8dc3</u>	+ 3,063.084143665956 617042 USDT  3,063.11 USD	✓

\* USD values displayed at the time of transaction

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