

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xce652885a956196fe29f2826b0de99901f530ddc</u>
TOTAL RECEIVED	1.083360636924350695 BNB
	637.23 USD
TOTAL SEND	1.083360636924350695 BNB
	637.23 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
LEO	0.000000299630766630 LEO
\$\$EURCoin	1,888,888.800000 EURC
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
ARK	1.000000000000000000 ARK
0Apply Rich Token	0.575999999999999956 ART
BitCoinClassic	2,100.000000 wBTC
ArenaPlay	124.889000 APC

Token

Balance







Smart Chain Coin 5,000,000.000000 BSC-Coin

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-08-18 14:48:06	<u>0x68d4c2b0f39ecc77be93</u> <u>3c4dc53bc97ac1472e7b44</u> <u>8c4e5542d2d5bfa35df4b0</u>	- 0.0043243024837551 95 BNB  1.32 USD	✓
2	2022-08-18 14:48:06	<u>0x68d4c2b0f39ecc77be93</u> <u>3c4dc53bc97ac1472e7b44</u> <u>8c4e5542d2d5bfa35df4b0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-18 14:47:45	<u>0xfc4a86ebb3ccbff7c9ac</u> <u>b2c021145ac32b652e4261</u> <u>d8f4a939f85416f3b9048c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-18 14:47:45	<u>0xfc4a86ebb3ccbff7c9ac</u> <u>b2c021145ac32b652e4261</u> <u>d8f4a939f85416f3b9048c</u>	- 0.0013618150000000 00 BNB  0.41 USD	✓
5	2022-08-18 14:47:27	<u>0x6adbfbfe4ce6ff39baa93</u> <u>9b67362c1e17f451d87560</u> <u>2f43891c5d01d28f8dd6f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-18 14:47:27	<u>0x6adbfbfe4ce6ff39baa93</u> <u>9b67362c1e17f451d87560</u> <u>2f43891c5d01d28f8dd6f8</u>	- 0.0002221200000000 00 BNB  0.06 USD	✓
7	2022-08-18 14:46:51	<u>0xa99101e110a3d18a2c3f</u> <u>e27dc92b64cf8b67727411</u> <u>ec9d6427b7e6349011b8a6</u>	+ 0.0030000000000000 00 BNB  0.91 USD	✓
8	2022-08-16 17:10:12	<u>0xb3be396dcc9e8104e247</u> <u>f4a0540781752cde2b81bf</u> <u>ff0eb1678ee975d26f694a</u>	- 0.0494076650000000 03 BNB  15.58 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-16 17:10:12	<u>0xb3be396dcc9e8104e247</u> <u>f4a0540781752cde2b81bf</u> <u>ff0eb1678ee975d26f694a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
10	2022-08-16 11:00:01	<u>0x89a5107dfcc6b8a5b12c</u> <u>6f0473c8a2634e6257f012</u> <u>2b9302b0210f2ae86b7b4c</u>	- 0.5000000000000000 00 BNB  157.55 USD	✓
11	2022-08-16 11:00:01	<u>0x89a5107dfcc6b8a5b12c</u> <u>6f0473c8a2634e6257f012</u> <u>2b9302b0210f2ae86b7b4c</u>	- 0.0004873350000000 00 BNB  0.15 USD	✓
12	2022-08-16 10:47:46	<u>0xabde20fdc98701cf15cb</u> <u>414f0cc87830086cef8e86</u> <u>673f2049fe4dd9cf856dde</u>	+ 0.5500000000000000 44 BNB  174.51 USD	✓
13	2022-08-13 14:09:39	<u>0x6edf0a8d856242205243</u> <u>1b3c79eb4b6f8eb1339a6d</u> <u>6dbaf96a0928e0387e057b</u>	- 0.0062216355915958 08 BNB  2.04 USD	✓
14	2022-08-13 14:09:39	<u>0x6edf0a8d856242205243</u> <u>1b3c79eb4b6f8eb1339a6d</u> <u>6dbaf96a0928e0387e057b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2022-08-13 14:09:24	<u>0xac103b7ad17ae7ea8fab</u> <u>17ff10be7598d73033373f</u> <u>f57c7e9f22edf997593db5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-13 14:09:24	<u>0xac103b7ad17ae7ea8fab</u> <u>17ff10be7598d73033373f</u> <u>f57c7e9f22edf997593db5</u>	- 0.0006563500000000 00 BNB  0.21 USD	✓
17	2022-08-10 01:20:08	<u>0x00334f905508abf776e7</u> <u>8b37b9bb5f661ee723542e</u> <u>5e30c55bd5a21206f0fa72</u>	- 0.0098489087133123 05 BNB  3.10 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-10 01:20:08	<u>0x00334f905508abf776e78b37b9bb5f661ee723542e5e30c55bd5a21206f0fa72</u>	- 0.0011622500000000 00 BNB  0.36 USD	✓
19	2022-08-10 01:18:56	<u>0x0472ed3ca77f174f061f5381b9f92050d7ba3f5969bded10b45375699c4abbe3</u>	- 0.0980555251356872 99 BNB  30.88 USD	✓
20	2022-08-10 01:18:56	<u>0x0472ed3ca77f174f061f5381b9f92050d7ba3f5969bded10b45375699c4abbe3</u>	- 0.0012977300000000 00 BNB  0.40 USD	✓
21	2022-08-10 01:17:11	<u>0xa63f8520c0aff9bf88ee9eac6975af2c5f706a9326623c322844cb6e9f6ffd1d</u>	+ 0.1049999999999999 96 BNB  33.07 USD	✓
22	2022-07-30 13:52:40	<u>0xb30692966af66f1474e7c49ffeb154ec8140380324fa0dc3bc98f63647f4f73b</u>	- 0.2097900000000000 04 BNB  62.74 USD	✓
23	2022-07-30 13:52:40	<u>0xb30692966af66f1474e7c49ffeb154ec8140380324fa0dc3bc98f63647f4f73b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
24	2022-07-28 18:22:11	<u>0xe0d633ea290bb6476e3eef29d0098d421cc33e447798dbcd9b39b37ec761a7f6</u>	- 0.2000000000000000 11 BNB  55.26 USD	✓
25	2022-07-28 18:22:11	<u>0xe0d633ea290bb6476e3eef29d0098d421cc33e447798dbcd9b39b37ec761a7f6</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
26	2022-07-28 18:19:02	<u>0x9cca5338613d5a47d1827c7d933a67828e95e76e70b1c921a6b810978e4a2c8a</u>	+ 0.2099999999999999 92 BNB  58.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 14:47:45	<u>0xfc4a86ebb3ccbff7c9ac</u> <u>b2c021145ac32b652e4261</u> <u>d8f4a939f85416f3b9048c</u>	+ 0.0030132374837551 95 BNB  0.92 USD	✓
2	2022-08-10 01:20:08	<u>0x00334f905508abf776e7</u> <u>8b37b9bb5f661ee723542e</u> <u>5e30c55bd5a21206f0fa72</u>	+ 0.0011333156955333 75 BNB  0.35 USD	✓
3	2022-08-10 01:18:56	<u>0x0472ed3ca77f174f061f</u> <u>5381b9f92050d7ba3f5969</u> <u>bded10b45375699c4abbe3</u>	+ 0.0112140837450620 38 BNB  3.53 USD	✓
4	2022-07-30 13:49:52	<u>0x517df7fceaeea2ef4e06</u> <u>4121a73ae3d5a23b993829</u> <u>e9b21f4a6261ec33225663</u>	+ 0.2000000000000000 11 BNB  59.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 05:49:13	<u>0x349d6d904fa1d2597e27</u> <u>79f750940e9f3276a7d66c</u> <u>3262f02a3e10947a60b151</u>	+ 2,100.000000 wBTC	✓
2	2022-08-18 15:34:22	<u>0x8a429af950b6c0c3ea80</u> <u>2f80859c3eae6b8c77a783</u> <u>3a2cd7232a413524587abb</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2022-08-18 15:12:40	<u>0xcc618f1fc912028156ec</u> <u>26d7f4b99a97dcbe92ee02</u> <u>2b1c989a924f46c153c253</u>	+ 11,000.000000 BTG	✓
4	2022-08-18 15:10:43	<u>0x60baba3120c34bcbd7e3</u> <u>9121298bad603f824846f0</u> <u>518569b599f90127075aab</u>	+ 0.0000000000005100 00 ETHW	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-18 14:47:45	<u>0xfc4a86ebb3ccbff7c9ac</u> <u>b2c021145ac32b652e4261</u> <u>d8f4a939f85416f3b9048c</u>	- 0.0263672437883360 62 LEO	✓
6	2022-08-18 14:47:45	<u>0xfc4a86ebb3ccbff7c9ac</u> <u>b2c021145ac32b652e4261</u> <u>d8f4a939f85416f3b9048c</u>	- 0.0035955332438640 08 LEO	✓
7	2022-08-16 09:01:43	<u>0x5fae3c31a1fb8c1eb908</u> <u>2396be52d6bc7ed82376bf</u> <u>c4c5496e2ecf7362abc2f9</u>	+ 0.0296664066629667 02 LEO	✓
8	2022-08-13 14:09:24	<u>0xac103b7ad17ae7ea8fab</u> <u>17ff10be7598d73033373f</u> <u>f57c7e9f22edf997593db5</u>	- 29.666703330000000 705 LEO	✓
9	2022-08-10 13:36:18	<u>0x94e8f00b555df9d10208</u> <u>dc496bbb4cbbfeab39fc5e</u> <u>3e7a11ea40ce6bd7e991e6</u>	+ 1.0000000000000000 00 ARK	✓
10	2022-08-10 04:39:44	<u>0xcf6255a218b88e807437</u> <u>3bb5726241263a6aa07b38</u> <u>afaf70cb2e1153b6e3e218</u>	+ 0.5759999999999999 56 ART	✓
11	2022-08-10 02:43:29	<u>0x91c7b57d46727c9e356e</u> <u>02f063bb569afddba54faa</u> <u>fe05cc927df0c0a1d8204e</u>	+ 124.889000 APC	✓
12	2022-08-10 01:30:17	<u>0x872fddce66d5fd6b90cf</u> <u>0602da6f1f1eab2d5c2ebd</u> <u>f7a56bcec86879b6131c56</u>	+ 1,888,888.800000 EURC	✓
13	2022-08-10 01:26:50	<u>0x0d890402af8f880e27b1</u> <u>d3e5bfc83ae6a136fe65d2</u> <u>74c0440aa2b7ef8b53b797</u>	+ 1,449,155.982541 SCC	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-10 01:20:08	<u>0x00334f905508abf776e7</u> <u>8b37b9bb5f661ee723542e</u> <u>5e30c55bd5a21206f0fa72</u>	+ 2.6970000000000000 64 LE0	✓
15	2022-08-10 01:18:56	<u>0x0472ed3ca77f174f061f</u> <u>5381b9f92050d7ba3f5969</u> <u>bded10b45375699c4abbe3</u>	+ 26.969999999999998 863 LE0	✓

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