

3xp1



# ADDRESS STATEMENT










GENERATED AT 2024-09-30 17:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcec162c1ad3a3cb9fade05ca6a7ff849fbb0b18a</u>
TOTAL RECEIVED	0.005900000000000000 BNB
	3.36 USD
TOTAL SEND	0.005819089000000000 BNB
	3.31 USD

Token	Balance
BNB	0.000080911000000000 BNB 0.04 USD
BitTorrent	7,455,507.000000000000000000 BTT
Fist Coin DAO	880.000000000 FISTDAO
LUNC	2,000.000000000 LUNC
eCash	29,000,000.000000 XEC
Atomic Energy Token	0.000000000 AET
\$\$SafeGrowCoin	1,450,000.000000 SGC
YES WORLD	0.000000000000000000 YES
Smart Chain Coin	5,000,000.000000 BSC-Coin

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-15 15:15:37	<u>0x554527ea8519d20712f0</u> <u>d93613f4d58eb2ff7f5eed</u> <u>553d5763b497034102693c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-15 15:15:37	<u>0x554527ea8519d20712f0</u> <u>d93613f4d58eb2ff7f5eed</u> <u>553d5763b497034102693c</u>	- 0.0000892470000000 00 BNB  0.02 USD	✓
3	2023-11-15 15:13:07	<u>0x7d1c69de2ff4c899478f</u> <u>6817bca6404abc134059c0</u> <u>c2fd18323038214ba12cb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-15 15:13:07	<u>0x7d1c69de2ff4c899478f</u> <u>6817bca6404abc134059c0</u> <u>c2fd18323038214ba12cb8</u>	- 0.0001549470000000 00 BNB  0.03 USD	✓
5	2023-11-15 15:10:31	<u>0x5c38149f2ee5305127f1</u> <u>4e2e2a7429935b4ca154c2</u> <u>7c898c79c260c976007735</u>	+ 0.000300000000000000 00 BNB  0.07 USD	✓
6	2023-02-02 17:28:21	<u>0x5ef98c85e08855f482fe</u> <u>c02cab118e039ae27ae7a1</u> <u>d971229d5e2eb154381331</u>	- 0.000530000000000000 00 BNB  0.17 USD	✓
7	2023-02-02 17:28:21	<u>0x5ef98c85e08855f482fe</u> <u>c02cab118e039ae27ae7a1</u> <u>d971229d5e2eb154381331</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
8	2023-01-24 19:53:38	<u>0xb723c7191c8949f46a1d</u> <u>d01b26ecf4171cbb74e85a</u> <u>3b5dd6f138d452492fc55a</u>	+ 0.000600000000000000 00 BNB  0.18 USD	✓
9	2022-09-25 13:35:05	<u>0xd395732e276ee9021675</u> <u>dd93b5bd7e4bbf0982b5ff</u> <u>a8385b0f4bb89729a87fb5</u>	- 0.000800000000000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-25 13:35:05	<u>0xd395732e276ee9021675</u> <u>dd93b5bd7e4bbf0982b5ff</u> <u>a8385b0f4bb89729a87fb5</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
11	2022-09-24 17:58:31	<u>0x1e446669e369f3bcaaff</u> <u>0578d00b2a9bf331aa3ed6</u> <u>287747a97f0901a70346c7</u>	- 0.0005000000000000 00 BNB  0.13 USD	✓
12	2022-09-24 17:58:31	<u>0x1e446669e369f3bcaaff</u> <u>0578d00b2a9bf331aa3ed6</u> <u>287747a97f0901a70346c7</u>	- 0.0006553050000000 00 BNB  0.18 USD	✓
13	2022-09-23 09:57:16	<u>0x69fef41ac9095548e62e</u> <u>c59f8d547054ed7ed66d91</u> <u>a4d6d285bb77297e9e3c15</u>	- 0.0003000000000000 00 BNB  0.08 USD	✓
14	2022-09-23 09:57:16	<u>0x69fef41ac9095548e62e</u> <u>c59f8d547054ed7ed66d91</u> <u>a4d6d285bb77297e9e3c15</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
15	2022-09-23 09:51:07	<u>0xfa2e94c2d4f2002bd654</u> <u>afae1a04ccb4b5fac8c9c0</u> <u>a8c5a3e5fce136c3b92542</u>	- 0.0003000000000000 00 BNB  0.08 USD	✓
16	2022-09-23 09:51:07	<u>0xfa2e94c2d4f2002bd654</u> <u>afae1a04ccb4b5fac8c9c0</u> <u>a8c5a3e5fce136c3b92542</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
17	2022-09-23 09:22:50	<u>0x23473c4d5f1398563384</u> <u>7b6ee3ab19987af17e29d9</u> <u>cb88c1ef4e050c723bb2c5</u>	- 0.0003000000000000 00 BNB  0.08 USD	✓
18	2022-09-23 09:22:50	<u>0x23473c4d5f1398563384</u> <u>7b6ee3ab19987af17e29d9</u> <u>cb88c1ef4e050c723bb2c5</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-23 05:44:02	<u>0x0a3dd8020d33b65fcbe7c5b9cbaddfa4130e803a7bf087e79194b605390c4aa2</u>	- 0.000990000000000000 00 BNB  0.27 USD	✓
20	2022-09-23 05:44:02	<u>0x0a3dd8020d33b65fcbe7c5b9cbaddfa4130e803a7bf087e79194b605390c4aa2</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
21	2022-09-21 07:58:47	<u>0xfa866c8d360befd4479e6929c6493b8e09fd54c104f2828bf5f4d7160eb22a4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-09-21 07:58:47	<u>0xfa866c8d360befd4479e6929c6493b8e09fd54c104f2828bf5f4d7160eb22a4d</u>	- 0.000106410000000000 00 BNB  0.02 USD	✓
23	2022-09-21 07:50:29	<u>0xde0fcf5a51454da38fe04e4f37ba0af25d4875538dff78aa9f72d11bd7b70729</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-09-21 07:50:29	<u>0xde0fcf5a51454da38fe04e4f37ba0af25d4875538dff78aa9f72d11bd7b70729</u>	- 0.000222545000000000 00 BNB  0.05 USD	✓
25	2022-09-20 08:12:54	<u>0xec9e621726acffcc9409c7ae6d2212b7953428d2403c6428e7d49734f2181128</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-09-20 08:12:54	<u>0xec9e621726acffcc9409c7ae6d2212b7953428d2403c6428e7d49734f2181128</u>	- 0.000240635000000000 00 BNB  0.06 USD	✓
27	2022-09-20 08:11:06	<u>0x492a4836bb1cf0d710ac4de8793021efc13d34bc93d7e87af1c1937bd63cb085</u>	+ 0.005000000000000000 00 BNB  1.34 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 15:15:37	<u>0x554527ea8519d20712f0 d93613f4d58eb2ff7f5eed 553d5763b497034102693c</u>	- 853.98169998000003 0337 YES	✓
2	2023-11-15 15:13:07	<u>0x7d1c69de2ff4c899478f 6817bca6404abc134059c0 c2fd18323038214ba12cb8</u>	- 52,753.440000000000 2328306 YES	✓
3	2023-11-15 15:09:25	<u>0x9b18cf36414ce9c6389b 3a2097aa562efae4c2a98d 8d09abff009b5bca47ba3e</u>	+ 738.47100000000000 3638 YES	✓
4	2023-09-24 14:03:48	<u>0x9ab22f369530daaba66d f9b2d1d568f2baa48c16bb a8e9750f45b38f7eb02af8</u>	+ 776.08519999999998 6176 YES	✓
5	2023-09-03 15:54:02	<u>0x60e0ede186f78d091b04 dbb35525fba5b603329434 56eb0cdd275a17b8f4152a</u>	+ 40,000.000000000000 0000000 YES	✓
6	2023-07-08 07:19:45	<u>0xbfa3b9d3199b3bcd35b6 3f06b02b7f53b1d0ce2b7a 223d35d2c0b627c8d751bb</u>	+ 2,105.590000000000 145519 YES	✓
7	2023-06-17 06:28:51	<u>0x4c6818f9544c6520e9ba 9f5c3d92ff62181bd79c81 c2f1bce19534ebdb7a6053</u>	+ 145.43999999999999 7726 YES	✓
8	2023-06-16 11:59:12	<u>0x5cae60e4b59c743909c2 d3d512bd5afc4aa7b8fb98 675ab65061a4a8e2d8019f</u>	+ 296.37999999999999 5453 YES	✓
9	2023-06-14 08:22:51	<u>0xa375accc532f26a4839d eff60e3359c6504a785185 c30e436afb377d2838a2be</u>	+ 527.86000000000001 3642 YES	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-10 10:33:59	<u>0xf34d5b17faa4771eb1c3f6f99a1c0a31aace597ea3214027f55dddd38ce5edce</u>	+ 127.82999999999999 8295 YES	✓
11	2023-06-09 15:40:40	<u>0x22f5b637bfbf09bf1bd3c509883fc01afc2fb66a11b50fc3fb649c2ce6a1fa42</u>	+ 2,350.440999989999 909303 YES	✓
12	2023-05-23 10:49:47	<u>0x1496a96693926cb52cd0abe7e2fe843417f134154bc96c8bbf7dcbe835d4d735</u>	+ 1,213.860500000000 001819 YES	✓
13	2023-05-02 07:31:22	<u>0xe5eae6a0e747c749b6415a5c760aa1e496a9fd3bcc7e3610eb23a6d0640d5c5c</u>	+ 826.94100000000003 0923 YES	✓
14	2023-04-20 02:34:29	<u>0x953cafba62aa4e2bd0b3cdb81df1c64a770ad7e1a6a0ee67b195c012072d1d62</u>	+ 1,327.426999990000 012986 YES	✓
15	2023-04-01 10:02:51	<u>0xda6a5d97e8fb9924ec02722c24ea117dcbaa8553741bf6882ac811db80b0f54</u>	+ 811.61850000000004 0018 YES	✓
16	2023-03-21 01:15:46	<u>0xf05fc155d6e8bfb82770386b734140e40019850721b7d253dda750436a08592f</u>	+ 815.7654999999997 4534 YES	✓
17	2023-03-09 22:07:27	<u>0xe4ff2b0dcae47d4982ed7e003176272fd30340fae74b63eb332cdd076a4672</u>	+ 522.0969999999997 9991 YES	✓
18	2023-03-03 04:16:39	<u>0x5892e342fce85fe2de5f21d8dc64299ba33127b793af1c7a4b620462ae1470af</u>	+ 377.30000000000001 1369 YES	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-26 05:31:38	<u>0xeb8bc8e5c23498b269d2a94a6b7a0c806c64372fb9f1f2fa71aadf920eda43c4</u>	+ 378.31499999999999 7726 YES	✓
20	2022-11-07 09:41:01	<u>0x055940981b8e5657e872cb87b4e291e4cdd5ff89787397232403f965ba28bc82</u>	+ 266.00000000000000 0000 YES	✓
21	2022-09-23 13:40:27	<u>0x0ee7e2b94ff42cc25abc7edb953ff2595f201476e1aca6c724c6dbdfec41c6ba</u>	+ 7,455,507.00000000 0000000000 BTT	✓
22	2022-09-21 07:58:47	<u>0xfa866c8d360befd4479e6929c6493b8e09fd54c104f2828bf5f4d7160eb22a4d</u>	- 500.000000000 AET	✓
23	2022-09-21 07:47:38	<u>0xe648831c4e5d71922c3a6e92d4084220d70c00c273201c66439f0a7d50820416</u>	+ 500.000000000 AET	✓
24	2022-09-20 08:58:42	<u>0x4e6041490bfb58f2506b4d7f5ff74b29648c4e2fbae6f7480bdb1e70c1949e16</u>	+ 5,000,000.000000 BSC-Coin	✓
25	2022-09-20 08:58:09	<u>0x89d672f1c7bf8b42f66c adabbc9294833e1239c83045417f70cc354e0cd6f5ff</u>	+ 29,000,000.000000 XEC	✓
26	2022-09-20 08:43:18	<u>0xab808c9851ae8dca7fd7e76cefde9974855dd6a0314f58c9d65eaa32041df4ea</u>	+ 1,043,721.223000 SGC	✓
27	2022-09-20 08:28:33	<u>0x9cd9e94d2cbc5bed260439cdcc327c8a13cc8be89f4bbd1b16571928844e62d3</u>	+ 880.000000000 FISTDAO	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-20 08:28:09	<u>0x387e73db8cc509f0fb6f</u> <u>73a2725d9d8303749f8608</u> <u>313182e04642cac05cc834</u>	+ 2,000.0000000000 LUNC	✓

\* USD values displayed at the time of transaction

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