

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcf5436bb284febd6dda129f5227b59a8ddbe2b90</u>
TOTAL RECEIVED	0.118332000000000007 BNB
	69.28 USD
TOTAL SEND	0.117946137500000006 BNB
	69.05 USD




Token	Balance
BNB	0.000385862500000000 BNB
	0.22 USD
Tether USD	0.358868390000038451 USDT
	0.35 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
LimCore	0.000000000000000000 LIMC
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
FF18.io	800,000.000000000000000000 FF18.io
My Get Rich Token	120,000.576000000000931323 MGRT
X100 Coin	125.939952069088008102 X100

Token Balance

Binance-Peg EthereumW 0.000000000000510000 ETHW
Token










2,835,672.600000










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-01 14:41:52	<u>0xc4bd8d7668e0de26ef14388f5f50c76f1fd8621ada9d53266b13d7a8bdea0d0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-12-01 14:41:52	<u>0xc4bd8d7668e0de26ef14388f5f50c76f1fd8621ada9d53266b13d7a8bdea0d0b</u>	- 0.000114735000000000 00 BNB  0.03 USD	✓
3	2022-12-01 14:40:49	<u>0x64fa5aca83d4500e78f4a4a399fac2e4d09427db76aceff3a81913dc50a03b9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-12-01 14:40:49	<u>0x64fa5aca83d4500e78f4a4a399fac2e4d09427db76aceff3a81913dc50a03b9e</u>	- 0.000430370000000000 00 BNB  0.12 USD	✓
5	2022-08-21 02:06:22	<u>0xffb42d93f7214d570112a164f505d901f87bc7e232b2f088c3a871eaec8faf02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-21 02:06:22	<u>0xffb42d93f7214d570112a164f505d901f87bc7e232b2f088c3a871eaec8faf02</u>	- 0.000225690000000000 00 BNB  0.06 USD	✓
7	2022-08-21 01:17:16	<u>0x93c95bd49067b0c95f70c73ce7c5ca77c3e27935430e7969db68715290d943da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-08-21 01:17:16	<u>0x93c95bd49067b0c95f70c73ce7c5ca77c3e27935430e7969db68715290d943da</u>	- 0.0002256900000000 00 BNB  0.06 USD	✓
9	2022-08-20 07:00:07	<u>0x485ea33856a5a41296493cf260b28fff0e2d62c332dbbe6b19d0f97853612044</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-08-20 07:00:07	<u>0x485ea33856a5a41296493cf260b28fff0e2d62c332dbbe6b19d0f97853612044</u>	- 0.0005601350000000 00 BNB  0.16 USD	✓
11	2022-08-20 06:58:34	<u>0x5c0778b45180efd984d351319f025e55d2e7713ccac0fb9b6e2a4afd280e1745</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-08-20 06:58:34	<u>0x5c0778b45180efd984d351319f025e55d2e7713ccac0fb9b6e2a4afd280e1745</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
13	2022-08-20 04:58:58	<u>0xbf9e4da667510138d3d9cc57f14c0dca93c90f732e5b1c4c992dad4d5d1ea11a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-08-20 04:58:58	<u>0xbf9e4da667510138d3d9cc57f14c0dca93c90f732e5b1c4c992dad4d5d1ea11a</u>	- 0.0009281550000000 00 BNB  0.26 USD	✓
15	2022-08-20 04:35:28	<u>0x52d10cb9f072fe249f79f265730d953250a3ad5f747f51d19c5bb77a59948eb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-20 04:35:28	<u>0x52d10cb9f072fe249f79f265730d953250a3ad5f747f51d19c5bb77a59948eb6</u>	- 0.0011384550000000 00 BNB  0.32 USD	✓




#	Date & time	Transaction Id	Amount	
17	2022-08-20 04:34:43	<u>0x510a7a4b30bcd0b06a6d5d82426c8b63e1b364d282c4e83a7ed33ef0ed8d0c02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-08-20 04:34:43	<u>0x510a7a4b30bcd0b06a6d5d82426c8b63e1b364d282c4e83a7ed33ef0ed8d0c02</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
19	2022-02-23 13:36:46	<u>0x3ac18d8c847163c25c5051eedd3403684d1ec5028dc84a89f4d5b0c2bbf351e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-02-23 13:36:46	<u>0x3ac18d8c847163c25c5051eedd3403684d1ec5028dc84a89f4d5b0c2bbf351e4</u>	- 0.0002555150000000 00 BNB  0.09 USD	✓
21	2021-11-17 15:15:28	<u>0xb92a73305ed7493143fb74d83d1ed3455e258269c59db46c7a851a4da67d76fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-17 15:15:28	<u>0xb92a73305ed7493143fb74d83d1ed3455e258269c59db46c7a851a4da67d76fe</u>	- 0.0005651600000000 00 BNB  0.32 USD	✓
23	2021-11-15 18:56:18	<u>0x480774a5bc3df9522af1cd325c63c17d49ad1f6578ffbfdffd458667561a2f2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-15 18:56:18	<u>0x480774a5bc3df9522af1cd325c63c17d49ad1f6578ffbfdffd458667561a2f2d</u>	- 0.0005650400000000 00 BNB  0.35 USD	✓
25	2021-11-15 18:54:39	<u>0x367d10fdd50884b9e25e2d5f8ffba02df19efadf4f39167f84613583d3f0c2b0</u>	- 0.0201371174999999 99 BNB  12.76 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-15 18:54:39	<u>0x367d10fdd50884b9e25e2d5f8ffba02df19efadf4f39167f84613583d3f0c2b0</u>	- 0.0008735050000000 00 BNB  0.55 USD	✓
27	2021-11-15 18:06:52	<u>0x45388363f7523b31fcc19a46fa203f13294e1195a9ae1017f7518f3b5ea1d43b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-11-15 18:06:52	<u>0x45388363f7523b31fcc19a46fa203f13294e1195a9ae1017f7518f3b5ea1d43b</u>	- 0.0008024000000000 00 BNB  0.50 USD	✓
29	2021-11-15 18:06:16	<u>0x02fe518275153e71d2ebb91a02ddc8b5bccc30febf05768a2302b8294f5bb20e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-15 18:06:16	<u>0x02fe518275153e71d2ebb91a02ddc8b5bccc30febf05768a2302b8294f5bb20e</u>	- 0.0002208300000000 00 BNB  0.13 USD	✓
31	2021-11-15 17:46:46	<u>0xb7292299fa99650415af137f530263329d15c02c6785e2d8891650bb00b5a807</u>	- 0.0862314899999999 94 BNB  54.65 USD	✓
32	2021-11-15 17:46:46	<u>0xb7292299fa99650415af137f530263329d15c02c6785e2d8891650bb00b5a807</u>	- 0.0008711100000000 00 BNB  0.55 USD	✓
33	2021-11-15 17:27:18	<u>0x5fc4ba1237d553efbd4cdd2354e2d6518f464cc74bae86f8fba97a1e6183976e</u>	- 0.0030000000000000 00 BNB  1.90 USD	✓
34	2021-11-15 17:27:18	<u>0x5fc4ba1237d553efbd4cdd2354e2d6518f464cc74bae86f8fba97a1e6183976e</u>	- 0.0003566800000000 00 BNB  0.22 USD	✓


#	Date & time	Transaction Id	Amount	
35	2021-11-15 17:04:18	<u>0x62c7ee4e8aea87e92bfd</u> <u>05eaf670d3d1a34b09262d</u> <u>c98f91cc3d6957574701d5</u>	+ 0.1183320000000000 07 BNB  74.99 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 14:41:52	<u>0xc4bd8d7668e0de26ef14</u> <u>388f5f50c76f1fd8621ada</u> <u>9d53266b13d7a8bdea0d0b</u>	- 20.421466611881982 089 LIMC	✓
2	2022-12-01 14:40:49	<u>0x64fa5aca83d4500e78f4</u> <u>a4a399fac2e4d09427db76</u> <u>aceff3a81913dc50a03b9e</u>	- 0.1000000000000000 06 LIMC	✓
3	2022-12-01 14:40:49	<u>0x64fa5aca83d4500e78f4</u> <u>a4a399fac2e4d09427db76</u> <u>aceff3a81913dc50a03b9e</u>	+ 20.521466611881979 958 LIMC	✓
4	2022-08-20 09:05:19	<u>0x8926cb358e71987a0c4b</u> <u>8a91a99e7c7a04164f1dfa</u> <u>e42488104ad88788693e68</u>	+ 120,000.5760000000 00931323 MGRT	✓
5	2022-08-20 07:53:37	<u>0x49ad17e63dd6433ad39d</u> <u>43c9a9bfdd6d4be293c9c7</u> <u>2a10eaddf5eacad1ac850e</u>	+ 18,527.0000000000 0000000 XXPP	✓
6	2022-08-20 07:24:43	<u>0x7dec4aa0c1e76d61827b</u> <u>84b318da0b2c8c52190fb3</u> <u>e6a1408f04c250edb2591f</u>	+ 2,100.000000 wBTC	✓
7	2022-08-20 07:00:07	<u>0x485ea33856a5a4129649</u> <u>3cf260b28fff0e2d62c332</u> <u>dbbe6b19d0f97853612044</u>	+ 6.8743235703458864 80 X100	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-20 07:00:07	<u>0x485ea33856a5a41296493cf260b28fff0e2d62c332dbbe6b19d0f97853612044</u>	- 25.0000000000000000 000 BUSD  25.00 USD	✓
9	2022-08-20 06:56:46	<u>0x7d803487e2b7952212acbea168927a9c3e8bda63278f70d81ca9cb516f57a4b3</u>	+ 15.0000000000000000 000 BUSD  15.00 USD	✓
10	2022-08-20 06:51:31	<u>0xfe75372b4a293537e2d5df8957b1a06eea47526b8078bea2cb71f0fd5e0e7ffe</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
11	2022-08-20 05:16:58	<u>0xb7a93041c1038a940a3e3cd99db504cf7b2e8e6ffe f303c8d8e1d779d9de7972</u>	+ 11,000.000000 BTG	✓
12	2022-08-20 04:59:01	<u>0x23d5aa29a8af40b58ce37154d16f799b584f5d9d8a64491d869a346f4dcbf0d9</u>	+ 124.889000 APC	✓
13	2022-08-20 04:58:58	<u>0xbf9e4da667510138d3d9cc57f14c0dca93c90f732e5b1c4c992dad4d5d1ea11a</u>	+ 118.80246548930551 8531 X100	✓
14	2022-08-20 04:58:58	<u>0xbf9e4da667510138d3d9cc57f14c0dca93c90f732e5b1c4c992dad4d5d1ea11a</u>	- 361.0000000000000000 0000 USDT  361.05 USD	✓
15	2022-08-20 04:56:01	<u>0x5ec896e37dabd5f81f50e56c301240c94afaabb1983cba461e0da911263e37cc</u>	+ 361.336000000000001 2733 USDT  361.39 USD	✓
16	2022-08-20 04:51:40	<u>0x29c79262e95e2a9518dd17e1f4c78c6615ae0e7bf23597d8e71a493bfbe303c4</u>	+ 0.00000000000005100 00 ETHW	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-20 04:49:22	<u>0xa71752006ec72a374e30637bb5f18d60010a68b91f690949290a4ab92f6805e7</u>	+ 1,449,155.982541 SCC	✓
18	2022-08-20 04:46:37	<u>0x37d157c84dc5f6200632ce6c2da2aa58c3a9c146bce1c5cccbf54303954e28c0</u>	+ 2,835,672.600000	✓
19	2022-08-20 04:39:07	<u>0xcde462352a75955e54be53bdb7e69c93fa990ae49823c0646c8f2ecc75844213</u>	+ 5,000,000.000000 BSC-Coin	✓
20	2022-08-20 04:35:28	<u>0x52d10cb9f072fe249f79f265730d953250a3ad5f747f51d19c5bb77a59948eb6</u>	+ 0.2631630094366088 63 X100	✓
21	2022-08-20 04:35:28	<u>0x52d10cb9f072fe249f79f265730d953250a3ad5f747f51d19c5bb77a59948eb6</u>	- 0.7700000000000000 18 USDT  0.77 USD	✓
22	2022-02-23 13:36:46	<u>0x3ac18d8c847163c25c5051eedd3403684d1ec5028dc84a89f4d5b0c2bbf351e4</u>	- 4.0000000000000000 00 USDT	✓
23	2021-12-20 16:11:17	<u>0x0bd582c531231d01e6322f2b4a8752312039cd69544da8072d9003d32e77f01c</u>	+ 2.7988552699999997 84 USDT	✓
24	2021-12-15 15:38:09	<u>0x66f5227beacd7d14584d3d12d97451efc3ed5df7dfa1fde7ea346c62889061e</u>	+ 1.9940131199999999 72 USDT	✓
25	2021-11-17 15:15:28	<u>0xb92a73305ed7493143fb74d83d1ed3455e258269c59db46c7a851a4da67d76fe</u>	- 12.521466611881981 734 LIMC	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-17 15:15:28	<u>0xb92a73305ed7493143fb74d83d1ed3455e258269c59db46c7a851a4da67d76fe</u>	+ 12.521466611881981 734 LIMC	✓
27	2021-11-17 15:15:28	<u>0xb92a73305ed7493143fb74d83d1ed3455e258269c59db46c7a851a4da67d76fe</u>	- 1,189.539328128788 156391 USDT	✓
28	2021-11-17 14:58:34	<u>0xcb95f0c346a07f44c15b9c223f9d6c01e1e62a30232b69ca489e8a8a10ad6835</u>	+ 1,189.464552789999 970628 USDT	✓
29	2021-11-15 18:56:18	<u>0x480774a5bc3df9522af1cd325c63c17d49ad1f6578ffbdfdd458667561a2f2d</u>	- 7.9473684210526318 59 LIMC	✓
30	2021-11-15 18:56:18	<u>0x480774a5bc3df9522af1cd325c63c17d49ad1f6578ffbdfdd458667561a2f2d</u>	+ 7.9473684210526318 59 LIMC	✓
31	2021-11-15 18:56:18	<u>0x480774a5bc3df9522af1cd325c63c17d49ad1f6578ffbdfdd458667561a2f2d</u>	- 755.00000000000000 0000 USDT  198,795.32 USD	✓
32	2021-11-15 18:54:39	<u>0x367d10fdd50884b9e25e2d5f8ffba02df19efadf4f39167f84613583d3f0c2b0</u>	+ 12.545424199351097 982 USDT  3,303.27 USD	✓
33	2021-11-15 18:49:45	<u>0xa38c226c71ed9e7c56fc9f7801db29b22d6f94c9372919623feb3098a6afd740</u>	+ 692.55999999999994 5430 USDT  182,354.55 USD	✓
34	2021-11-15 18:06:52	<u>0x45388363f7523b31fcc19a46fa203f13294e1195a9ae1017f7518f3b5ea1d43b</u>	- 0.0526315789473684 18 LIMC	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-15 18:06:52	<u>0x45388363f7523b31fcc1</u> <u>9a46fa203f13294e1195a9</u> <u>ae1017f7518f3b5ea1d43b</u>	+ 0.0526315789473684 18 LIMC	✓
36	2021-11-15 18:06:52	<u>0x45388363f7523b31fcc1</u> <u>9a46fa203f13294e1195a9</u> <u>ae1017f7518f3b5ea1d43b</u>	- 5.0000000000000000 00 USDT  1,316.52 USD	✓
37	2021-11-15 17:46:46	<u>0xb7292299fa99650415af</u> <u>137f530263329d15c02c67</u> <u>85e2d8891650bb00b5a807</u>	+ 54.969351139437137 022 USDT  14,473.70 USD	✓
38	2021-11-15 17:27:45	<u>0x9e30ed85c03c802f46d6</u> <u>178fa97fa04635827c85ef</u> <u>5ebf7b6f2610a36ec9f976</u>	+ 800,000.0000000000 00000000 FF18.io	✓

* USD values displayed at the time of transaction

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