

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:16 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xd29372b72ea52f48305cb829316ecff5d2b483bd</u> |
| TOTAL RECEIVED | 0.005000000000000000 BNB |
| | 2.95 USD |
| TOTAL SEND | 0.005000000000000000 BNB |
| | 2.95 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 |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| Binance-Peg EthereumW Token | 0.000000000000510000 ETHW 2,835,672.600000 |
| XXPP | 10,527.000000000000000000 XXPP |
| Helium-3 | 0.000000000000000000 ESG |
| ArenaPlay | 124.889000 APC |






* USD values displayed at the time of transaction

| | |
|------------------|---------------------------|
| Token | Balance |
| Smart Chain Coin | 5,000,000.000000 BSC-Coin |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-05 02:02:15 | <u>0x257e8405dc5cc6a02133</u> <u>3c024afb022ecf61479c45</u> <u>fe7de69864db03fa03c120</u> | - 0.0026279700000000 00 BNB  0.84 USD | ✓ |
| 2 | 2024-01-05 02:02:15 | <u>0x257e8405dc5cc6a02133</u> <u>3c024afb022ecf61479c45</u> <u>fe7de69864db03fa03c120</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 3 | 2022-09-02 23:51:58 | <u>0xfbaf27689caab88c98f3</u> <u>4d77af51336fda5729703f</u> <u>0d5eb9bf400f0b1f465eef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-09-02 23:51:58 | <u>0xfbaf27689caab88c98f3</u> <u>4d77af51336fda5729703f</u> <u>0d5eb9bf400f0b1f465eef</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 5 | 2022-09-02 23:49:28 | <u>0xfac9d8a23505d6b382bb</u> <u>0e48eba2a15b887519a59c</u> <u>b07e57b8a23fed3fa6c6f7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-09-02 23:49:28 | <u>0xfac9d8a23505d6b382bb</u> <u>0e48eba2a15b887519a59c</u> <u>b07e57b8a23fed3fa6c6f7</u> | - 0.0009002500000000 00 BNB  0.25 USD | ✓ |
| 7 | 2022-08-20 02:23:40 | <u>0x7edcc8867c54e7890256</u> <u>c3f3574da4352e435ab1ab</u> <u>7297b9b1c7336d90157e79</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-08-20 02:23:40 | <u>0x7edcc8867c54e7890256</u> <u>c3f3574da4352e435ab1ab</u> <u>7297b9b1c7336d90157e79</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |



* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2022-08-20 02:21:31 | <u>0xab9eebd28537d218ef1b23880e9eb09eb115bda559ec8d99e371b30221070095</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-08-20 02:21:31 | <u>0xab9eebd28537d218ef1b23880e9eb09eb115bda559ec8d99e371b30221070095</u> | - 0.000975190000000000 00 BNB  0.27 USD | ✓ |
| 11 | 2022-08-20 02:21:13 | <u>0x8c5d27d39c63af479310cc399501db6a721a85540c7f83b91c8166d70a49c657</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-08-20 02:21:13 | <u>0x8c5d27d39c63af479310cc399501db6a721a85540c7f83b91c8166d70a49c657</u> | - 0.000222200000000000 00 BNB  0.06 USD | ✓ |
| 13 | 2022-08-14 03:59:59 | <u>0xdb2c02ef0a64bb0445cc64da4cae2032b4e435b2b233303ee0360a7773740147</u> | + 0.005000000000000000 00 BNB  1.63 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2022-09-02 23:51:58 | <u>0xfbafe27689caab88c98f34d77af51336fda5729703f0d5eb9bf400f0b1f465eef</u> | - 727.19133857271390 2977 USDT  727.32 USD | ✓ |
| 2 | 2022-09-02 23:49:28 | <u>0xfac9d8a23505d6b382bb0e48eba2a15b887519a59cb07e57b8a23fed3fa6c6f7</u> | + 727.19133857271390 2977 USDT  727.32 USD | ✓ |
| 3 | 2022-09-02 23:49:28 | <u>0xfac9d8a23505d6b382bb0e48eba2a15b887519a59cb07e57b8a23fed3fa6c6f7</u> | - 150.34999999999999 4316 ESG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 4 | 2022-08-31 08:42:53 | <u>0xf0bc77e76e224e349930</u> <u>1c5b53d8da40c52a70cd0c</u> <u>b3e8257119d0fab9fbfff4</u> | + 150.00000000000000 0000 ESG | ✓ |
| 5 | 2022-08-20 07:52:10 | <u>0x624c077881ac3550c806</u> <u>3e6bc882041d73159b1760</u> <u>03f5f00eb6b883cccf66d7</u> | + 18,527.0000000000 0000000 XXPP | ✓ |
| 6 | 2022-08-20 04:49:25 | <u>0x62e1156f44d3f93789f4</u> <u>e9d1a3e6ba9935646db0f2</u> <u>b62333ec648040ada47310</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 7 | 2022-08-20 03:31:40 | <u>0x39a76a78efcf8a6ffee0</u> <u>f206e1e18c66f64dcdebd6</u> <u>94f0de32d4a97de95e1a23</u> | + 0.0000000000005100 00 ETHW | ✓ |
| 8 | 2022-08-20 03:20:28 | <u>0xb99496e9b3bb8f4139f0</u> <u>29a491728810d383bbfae8</u> <u>e2be9df603beee4b143f17</u> | + 124.889000 APC | ✓ |
| 9 | 2022-08-20 02:56:58 | <u>0xfda3a6e06183ff5349f2</u> <u>44e815031d3070e5c762bb</u> <u>3f384e14d95e0cd2383827</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 10 | 2022-08-20 02:53:58 | <u>0xd71476cbd5d996af87e5</u> <u>39c6a779c9a81e767ffdae</u> <u>04cc8157241c561ee1fd48</u> | + 2,835,672.600000 | ✓ |
| 11 | 2022-08-20 02:34:04 | <u>0x7597b6d84b1ab8044ff6</u> <u>46fc2b00a63cb8f709e969</u> <u>0e1eeae6e6a3679e6692b9</u> | + 1,449,155.982541 SCC | ✓ |
| 12 | 2022-08-20 02:29:01 | <u>0xa458888a8741eb557049</u> <u>2127cac8930057cde886ce</u> <u>5342bb3d4c33d763b87fe6</u> | + 11,000.000000 BTG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 13 | 2022-08-20 02:23:40 | <u>0x7edcc8867c54e7890256</u> <u>c3f3574da4352e435ab1ab</u> <u>7297b9b1c7336d90157e79</u> | - 831.24494236667908 3534 USDT  831.37 USD | ✓ |
| 14 | 2022-08-20 02:21:31 | <u>0xab9eebd28537d218ef1b</u> <u>23880e9eb09eb115bda559</u> <u>ec8d99e371b30221070095</u> | + 831.24494236667908 3534 USDT  831.37 USD | ✓ |
| 15 | 2022-08-20 02:21:31 | <u>0xab9eebd28537d218ef1b</u> <u>23880e9eb09eb115bda559</u> <u>ec8d99e371b30221070095</u> | - 149.65000000000000 5684 ESG | ✓ |
| 16 | 2022-08-14 04:00:35 | <u>0x39282668de4dfffb0e53a</u> <u>c299b0cb745c3727465be9</u> <u>3c51ad8a3ee909fb7b0bce</u> | + 150.00000000000000 0000 ESG | ✓ |

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