

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-27 23:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd93a4b4398d97c0c55c8d5e6b15074332781d2c1</u>
TOTAL RECEIVED	0.774948404999999951 BNB
	471.86 USD
TOTAL SEND	0.688804989999999950 BNB
	419.41 USD

Token	Balance
BNB	0.086143415000000001 BNB
	52.45 USD
Dex88.org	800,000.00000000000000000000000000 Dex88.org
TheEver.io	800,000.00000000000000000000000000 EVER
TrusterCoin	554.671143861 TSC
AGMC.io	800,000.00000000000000000000000000 AGMC.io





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-18 16:58:58	<u>0x2112ef5af7bec24edf03</u> <u>2aa57293c2ac5db0c7124a</u> <u>112888643467586a84a150</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2021-11-18 16:58:58	<u>0x2112ef5af7bec24edf03</u> <u>2aa57293c2ac5db0c7124a</u> <u>112888643467586a84a150</u>	- 0.0019823150000000 00 BNB  1.05 USD	✓
3	2021-11-08 22:00:49	<u>0xb73262b5587b5b6f4435</u> <u>d009f3afe1f3df4f6b31c5</u> <u>d519a2f30c63f7c145d233</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-08 22:00:49	<u>0xb73262b5587b5b6f4435</u> <u>d009f3afe1f3df4f6b31c5</u> <u>d519a2f30c63f7c145d233</u>	- 0.0019823150000000 00 BNB  1.28 USD	✓
5	2021-11-03 15:28:05	<u>0xcbe5d79dcc59f2410a91</u> <u>02587bdce4760565cc2dfa</u> <u>8bf281f9dde291dc435578</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-03 15:28:05	<u>0xcbe5d79dcc59f2410a91</u> <u>02587bdce4760565cc2dfa</u> <u>8bf281f9dde291dc435578</u>	- 0.0019823150000000 00 BNB  1.12 USD	✓
7	2021-10-27 23:24:35	<u>0x510009d3824252e7a939</u> <u>39451896c0fa390e1adb37</u> <u>284147c40035a4e161adc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-27 23:24:35	<u>0x510009d3824252e7a939</u> <u>39451896c0fa390e1adb37</u> <u>284147c40035a4e161adc7</u>	- 0.0019823150000000 00 BNB  0.94 USD	✓
9	2021-10-27 22:55:41	<u>0x8d8d8d51b4201bee2b50</u> <u>19e708c170bea870326d07</u> <u>9a6f77fd64f5d411f5b8e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-10-27 22:55:41	<u>0x8d8d8d51b4201bee2b50</u> <u>19e708c170bea870326d07</u> <u>9a6f77fd64f5d411f5b8e0</u>	- 0.0019823150000000 00 BNB  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-27 20:55:52	<u>0xfda8bad53cb157584f4a66da7b601c461e1f0091660226b83e044227cdda2396</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-27 20:55:52	<u>0xfda8bad53cb157584f4a66da7b601c461e1f0091660226b83e044227cdda2396</u>	- 0.0019823150000000 00 BNB  0.94 USD	✓
13	2021-10-27 20:54:34	<u>0xbdeea2bc4370f7023af35d4f32248ac9569b7a1e4111a4bbc46f3a94b8ecc2a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-27 20:54:34	<u>0xbdeea2bc4370f7023af35d4f32248ac9569b7a1e4111a4bbc46f3a94b8ecc2a4</u>	- 0.0019823150000000 00 BNB  0.94 USD	✓
15	2021-10-27 20:52:22	<u>0xb4d05d8413c8043f2693ac1bb55e81421fb4fd956aadac3d19224a4dde10e8f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-10-27 20:52:22	<u>0xb4d05d8413c8043f2693ac1bb55e81421fb4fd956aadac3d19224a4dde10e8f7</u>	- 0.0019823150000000 00 BNB  0.94 USD	✓
17	2021-10-27 20:23:37	<u>0xc8dfc9e56f33f3f6e61f516a1a16a901463b17b9ededccdc51e78efb27c77378</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-10-27 20:23:37	<u>0xc8dfc9e56f33f3f6e61f516a1a16a901463b17b9ededccdc51e78efb27c77378</u>	- 0.0019823150000000 00 BNB  0.94 USD	✓
19	2021-10-27 20:04:14	<u>0x1fed9f6a35cf0eb798012d6676db4b9dc5f4745b192219e8ab44c38f83682507</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-27 20:04:14	<u>0x1fed9f6a35cf0eb79801</u> <u>2d6676db4b9dc5f4745b19</u> <u>2219e8ab44c38f83682507</u>	- 0.0019823150000000 00 BNB  0.94 USD	✓
21	2021-10-27 19:51:22	<u>0xbf017e1d9951709cb746</u> <u>8c210b01853075ff908c9f</u> <u>518175197d0da3573d25d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-27 19:51:22	<u>0xbf017e1d9951709cb746</u> <u>8c210b01853075ff908c9f</u> <u>518175197d0da3573d25d8</u>	- 0.0002222600000000 00 BNB  0.10 USD	✓
23	2021-10-27 19:45:28	<u>0x9f2f835d50d0cb774dc4</u> <u>9c307b40d2f8012ae094f5</u> <u>1b440e8fe72f4d4b206a00</u>	+ 0.0970107999999999 94 BNB  46.40 USD	✓
24	2021-08-16 14:46:21	<u>0x5c0dcd43df1ef150096e</u> <u>de0ddef01c5f2f5839726</u> <u>2f025328cbf0535f3e512a</u>	- 0.2189376050000000 07 BNB  91.01 USD	✓
25	2021-08-16 14:46:21	<u>0x5c0dcd43df1ef150096e</u> <u>de0ddef01c5f2f5839726</u> <u>2f025328cbf0535f3e512a</u>	- 0.0008219750000000 00 BNB  0.34 USD	✓
26	2021-08-16 14:42:12	<u>0x3560e952df2cfde86e49</u> <u>f34991ef94bf59fe53fe08</u> <u>ba26335449df65aa5802a6</u>	+ 0.2289376049999999 88 BNB  95.17 USD	✓
27	2021-08-16 14:42:12	<u>0x3560e952df2cfde86e49</u> <u>f34991ef94bf59fe53fe08</u> <u>ba26335449df65aa5802a6</u>	- 0.2289376049999999 88 BNB  95.17 USD	✓
28	2021-08-16 14:42:12	<u>0x3560e952df2cfde86e49</u> <u>f34991ef94bf59fe53fe08</u> <u>ba26335449df65aa5802a6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-16 14:37:12	<u>0x329b14c82174322df9ca55b62f3e3e0b15b132128f504d4f5ab07bc6865f8d04</u>	+ 0.220000000000000000 01 BNB  91.45 USD	✓
30	2021-08-14 00:36:46	<u>0x642584f6721932d238ad7c91bc5f9a1b4f2cc0d717fcba474fc7ef87b07344fb</u>	- 0.219000000000000000 00 BNB  89.11 USD	✓
31	2021-08-14 00:36:46	<u>0x642584f6721932d238ad7c91bc5f9a1b4f2cc0d717fcba474fc7ef87b07344fb</u>	- 0.000957395000000000 00 BNB  0.38 USD	✓
32	2021-08-14 00:28:16	<u>0xa20af31cb01be74be600dac8f4b907d4d06df84aa5411c7d7619163808c02e8c</u>	+ 0.229000000000000000 09 BNB  93.18 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-18 16:58:58	<u>0x2112ef5af7bec24edf032aa57293c2ac5db0c7124a112888643467586a84a150</u>	- 0.000000002 TSC	✓
2	2021-11-18 16:58:58	<u>0x2112ef5af7bec24edf032aa57293c2ac5db0c7124a112888643467586a84a150</u>	- 1.092301595 TSC	✓
3	2021-11-18 16:58:58	<u>0x2112ef5af7bec24edf032aa57293c2ac5db0c7124a112888643467586a84a150</u>	- 1.092301595 TSC	✓
4	2021-11-18 16:58:58	<u>0x2112ef5af7bec24edf032aa57293c2ac5db0c7124a112888643467586a84a150</u>	- 74.276508447 TSC	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-18 16:58:58	<u>0x2112ef5af7bec24edf03</u> <u>2aa57293c2ac5db0c7124a</u> <u>112888643467586a84a150</u>	- 141.999207325 TSC	✓
6	2021-11-11 15:53:55	<u>0x74b2bced93fbd8324f03</u> <u>cbd041cce02a413051839</u> <u>8c59516b8bb8bf24bd8be8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
7	2021-11-08 22:01:19	<u>0x75f7c8e9d08875dff5a6</u> <u>c35374578de69c67a4b4bc</u> <u>0958200349274406573bed</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
8	2021-11-08 22:00:49	<u>0xb73262b5587b5b6f4435</u> <u>d009f3afe1f3df4f6b31c5</u> <u>d519a2f30c63f7c145d233</u>	- 0.000000002 TSC	✓
9	2021-11-08 22:00:49	<u>0xb73262b5587b5b6f4435</u> <u>d009f3afe1f3df4f6b31c5</u> <u>d519a2f30c63f7c145d233</u>	- 1.092301595 TSC	✓
10	2021-11-08 22:00:49	<u>0xb73262b5587b5b6f4435</u> <u>d009f3afe1f3df4f6b31c5</u> <u>d519a2f30c63f7c145d233</u>	- 1.092301595 TSC	✓
11	2021-11-08 22:00:49	<u>0xb73262b5587b5b6f4435</u> <u>d009f3afe1f3df4f6b31c5</u> <u>d519a2f30c63f7c145d233</u>	- 74.276508447 TSC	✓
12	2021-11-08 22:00:49	<u>0xb73262b5587b5b6f4435</u> <u>d009f3afe1f3df4f6b31c5</u> <u>d519a2f30c63f7c145d233</u>	- 141.999207325 TSC	✓
13	2021-11-03 15:28:05	<u>0xcbe5d79dcc59f2410a91</u> <u>02587bdce4760565cc2dfa</u> <u>8bf281f9dde291dc435578</u>	- 0.000000002 TSC	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-03 15:28:05	<u>0xcbe5d79dcc59f2410a91</u> <u>02587bdce4760565cc2dfa</u> <u>8bf281f9dde291dc435578</u>	- 1.092301595 TSC	✓
15	2021-11-03 15:28:05	<u>0xcbe5d79dcc59f2410a91</u> <u>02587bdce4760565cc2dfa</u> <u>8bf281f9dde291dc435578</u>	- 1.092301595 TSC	✓
16	2021-11-03 15:28:05	<u>0xcbe5d79dcc59f2410a91</u> <u>02587bdce4760565cc2dfa</u> <u>8bf281f9dde291dc435578</u>	- 74.276508447 TSC	✓
17	2021-11-03 15:28:05	<u>0xcbe5d79dcc59f2410a91</u> <u>02587bdce4760565cc2dfa</u> <u>8bf281f9dde291dc435578</u>	- 141.999207325 TSC	✓
18	2021-10-27 23:24:35	<u>0x510009d3824252e7a939</u> <u>39451896c0fa390e1adb37</u> <u>284147c40035a4e161adc7</u>	- 0.000000001 TSC	✓
19	2021-10-27 23:24:35	<u>0x510009d3824252e7a939</u> <u>39451896c0fa390e1adb37</u> <u>284147c40035a4e161adc7</u>	- 1.203663592 TSC	✓
20	2021-10-27 23:24:35	<u>0x510009d3824252e7a939</u> <u>39451896c0fa390e1adb37</u> <u>284147c40035a4e161adc7</u>	- 1.203663592 TSC	✓
21	2021-10-27 23:24:35	<u>0x510009d3824252e7a939</u> <u>39451896c0fa390e1adb37</u> <u>284147c40035a4e161adc7</u>	- 81.849124125 TSC	✓
22	2021-10-27 23:24:35	<u>0x510009d3824252e7a939</u> <u>39451896c0fa390e1adb37</u> <u>284147c40035a4e161adc7</u>	- 156.476266708 TSC	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-27 22:55:41	<u>0x8d8d8d51b4201bee2b50</u> <u>19e708c170bea870326d07</u> <u>9a6f77fd64f5d411f5b8e0</u>	- 0.000000002 TSC	✓
24	2021-10-27 22:55:41	<u>0x8d8d8d51b4201bee2b50</u> <u>19e708c170bea870326d07</u> <u>9a6f77fd64f5d411f5b8e0</u>	- 1.202599397 TSC	✓
25	2021-10-27 22:55:41	<u>0x8d8d8d51b4201bee2b50</u> <u>19e708c170bea870326d07</u> <u>9a6f77fd64f5d411f5b8e0</u>	- 1.202599397 TSC	✓
26	2021-10-27 22:55:41	<u>0x8d8d8d51b4201bee2b50</u> <u>19e708c170bea870326d07</u> <u>9a6f77fd64f5d411f5b8e0</u>	- 81.776758939 TSC	✓
27	2021-10-27 22:55:41	<u>0x8d8d8d51b4201bee2b50</u> <u>19e708c170bea870326d07</u> <u>9a6f77fd64f5d411f5b8e0</u>	- 156.337921500 TSC	✓
28	2021-10-27 20:55:52	<u>0xfda8bad53cb157584f4a</u> <u>66da7b601c461e1f009166</u> <u>0226b83e044227cdda2396</u>	- 0.000000002 TSC	✓
29	2021-10-27 20:55:52	<u>0xfda8bad53cb157584f4a</u> <u>66da7b601c461e1f009166</u> <u>0226b83e044227cdda2396</u>	- 1.214305365 TSC	✓
30	2021-10-27 20:55:52	<u>0xfda8bad53cb157584f4a</u> <u>66da7b601c461e1f009166</u> <u>0226b83e044227cdda2396</u>	- 1.214305365 TSC	✓
31	2021-10-27 20:55:52	<u>0xfda8bad53cb157584f4a</u> <u>66da7b601c461e1f009166</u> <u>0226b83e044227cdda2396</u>	- 82.572764857 TSC	✓



#	Date & time	Transaction Id	Amount	
32	2021-10-27 20:55:52	<u>0xfda8bad53cb157584f4a66da7b601c461e1f0091660226b83e044227cdda2396</u>	- 157.859697522 TSC	✓
33	2021-10-27 20:54:34	<u>0xbedea2bc4370f7023af35d4f32248ac9569b7a1e4111a4bbc46f3a94b8ecc2a4</u>	- 0.000000002 TSC	✓
34	2021-10-27 20:54:34	<u>0xbedea2bc4370f7023af35d4f32248ac9569b7a1e4111a4bbc46f3a94b8ecc2a4</u>	- 1.214305365 TSC	✓
35	2021-10-27 20:54:34	<u>0xbedea2bc4370f7023af35d4f32248ac9569b7a1e4111a4bbc46f3a94b8ecc2a4</u>	- 1.214305365 TSC	✓
36	2021-10-27 20:54:34	<u>0xbedea2bc4370f7023af35d4f32248ac9569b7a1e4111a4bbc46f3a94b8ecc2a4</u>	- 82.572764857 TSC	✓
37	2021-10-27 20:54:34	<u>0xbedea2bc4370f7023af35d4f32248ac9569b7a1e4111a4bbc46f3a94b8ecc2a4</u>	- 157.859697522 TSC	✓
38	2021-10-27 20:52:22	<u>0xb4d05d8413c8043f2693ac1bb55e81421fb4fd956aadac3d19224a4dde10e8f7</u>	- 0.000000002 TSC	✓
39	2021-10-27 20:52:22	<u>0xb4d05d8413c8043f2693ac1bb55e81421fb4fd956aadac3d19224a4dde10e8f7</u>	- 1.214305365 TSC	✓
40	2021-10-27 20:52:22	<u>0xb4d05d8413c8043f2693ac1bb55e81421fb4fd956aadac3d19224a4dde10e8f7</u>	- 1.214305365 TSC	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-27 20:52:22	<u>0xb4d05d8413c8043f2693</u> <u>ac1bb55e81421fb4fd956a</u> <u>adac3d19224a4dde10e8f7</u>	- 82.572764857 TSC	✓
42	2021-10-27 20:52:22	<u>0xb4d05d8413c8043f2693</u> <u>ac1bb55e81421fb4fd956a</u> <u>adac3d19224a4dde10e8f7</u>	- 157.859697522 TSC	✓
43	2021-10-27 20:23:37	<u>0xc8dfc9e56f33f3f6e61f</u> <u>516a1a16a901463b17b9ed</u> <u>edccdc51e78efb27c77378</u>	- 0.000000001 TSC	✓
44	2021-10-27 20:23:37	<u>0xc8dfc9e56f33f3f6e61f</u> <u>516a1a16a901463b17b9ed</u> <u>edccdc51e78efb27c77378</u>	- 1.212432376 TSC	✓
45	2021-10-27 20:23:37	<u>0xc8dfc9e56f33f3f6e61f</u> <u>516a1a16a901463b17b9ed</u> <u>edccdc51e78efb27c77378</u>	- 1.212432376 TSC	✓
46	2021-10-27 20:23:37	<u>0xc8dfc9e56f33f3f6e61f</u> <u>516a1a16a901463b17b9ed</u> <u>edccdc51e78efb27c77378</u>	- 82.445401468 TSC	✓
47	2021-10-27 20:23:37	<u>0xc8dfc9e56f33f3f6e61f</u> <u>516a1a16a901463b17b9ed</u> <u>edccdc51e78efb27c77378</u>	- 157.616208689 TSC	✓
48	2021-10-27 20:04:14	<u>0x1fed9f6a35cf0eb79801</u> <u>2d6676db4b9dc5f4745b19</u> <u>2219e8ab44c38f83682507</u>	- 0.000000001 TSC	✓
49	2021-10-27 20:04:14	<u>0x1fed9f6a35cf0eb79801</u> <u>2d6676db4b9dc5f4745b19</u> <u>2219e8ab44c38f83682507</u>	- 1.216866484 TSC	✓

#	Date & time	Transaction Id	Amount	
50	2021-10-27 20:04:14	<u>0x1fed9f6a35cf0eb79801</u> <u>2d6676db4b9dc5f4745b19</u> <u>2219e8ab44c38f83682507</u>	- 1.216866484 TSC	✓
51	2021-10-27 20:04:14	<u>0x1fed9f6a35cf0eb79801</u> <u>2d6676db4b9dc5f4745b19</u> <u>2219e8ab44c38f83682507</u>	- 82.746920857 TSC	✓
52	2021-10-27 20:04:14	<u>0x1fed9f6a35cf0eb79801</u> <u>2d6676db4b9dc5f4745b19</u> <u>2219e8ab44c38f83682507</u>	- 158.192642814 TSC	✓
53	2021-08-16 14:46:21	<u>0x5c0dcd43df1ef150096e</u> <u>de0ddeff01c5f2f5839726</u> <u>2f025328cbf0535f3e512a</u>	+ 1,581.346527815 TSC	✓
54	2021-08-14 00:42:58	<u>0x91a5398894c714fca536</u> <u>5757cf936fdfa5bebf6ed0</u> <u>cf3dcd01362f411b2e6913</u>	+ 800,000.0000000000 00000000 EVER	✓
55	2021-08-14 00:36:46	<u>0x642584f6721932d238ad</u> <u>7c91bc5f9a1b4f2cc0d717</u> <u>fcba474fc7ef87b07344fb</u>	+ 1,329.305176154 TSC	✓

\* USD values displayed at the time of transaction

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