

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe314d7a9daf032eae11e030728dfc6a478c96e4c</u>
TOTAL RECEIVED	0.311652095314171484 BNB
	186.43 USD
TOTAL SEND	0.303619591806000011 BNB
	181.62 USD









Token	Balance
BNB	0.008032503508171474 BNB
	4.80 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Anchor Neural World	2,080.66660000000016735 ANW
MXM Token	0.000000000000000001 MXM
STB	5,000.0000000000000000 STB
TiFi Token	0.000000000000000000 TIFI
AGrandPattern	6.300000 AGP
0gas.io	16,000.000000000 0gas.io
\$\$EURCoin	1,888,888.800000 EURC
Atom	99.561480 Atom

Token

Balance

\$\$SafeGrowCoin 1,450,000.000000 SGC










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-17 02:15:24	<u>0x9e8302c8e794251c1a3a78ecc69da7befd076d91ab48993a71ee1621791ede68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-17 02:15:24	<u>0x9e8302c8e794251c1a3a78ecc69da7befd076d91ab48993a71ee1621791ede68</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
3	2023-04-17 02:03:54	<u>0xe93ab3b9b40ac35a2b7fee5cc2a5f50e5f8603bf55680e07fefa324fe6a41ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-17 02:03:54	<u>0xe93ab3b9b40ac35a2b7fee5cc2a5f50e5f8603bf55680e07fefa324fe6a41ad</u>	- 0.0013951747800000 00 BNB  0.48 USD	✓
5	2023-04-17 02:01:00	<u>0xf60e81c4a4c9b895cc7f00265b60a852c5a94eea445ea720c22f1b029d858cd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-17 02:01:00	<u>0xf60e81c4a4c9b895cc7f00265b60a852c5a94eea445ea720c22f1b029d858cd1</u>	- 0.0001338631920000 00 BNB  0.04 USD	✓
7	2023-01-03 03:17:50	<u>0xd1625733a104a28fbb777f5b54b0be7c558a61f46a425c89e79433ccfea9cc9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-01-03 03:17:50	<u>0xd1625733a104a28fbb777f5b54b0be7c558a61f46a425c89e79433ccfea9cc9a</u>	- 0.0337312249999999 97 BNB  8.29 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-01-03 03:16:26	<u>0x00b1783c51705a76f07a</u> <u>f11d0e03a7c357f1e5fdb3</u> <u>ffc3d50a958ecf75ea2386</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-01-03 03:16:26	<u>0x00b1783c51705a76f07a</u> <u>f11d0e03a7c357f1e5fdb3</u> <u>ffc3d50a958ecf75ea2386</u>	- 0.0841033550000000 05 BNB  20.67 USD	✓
11	2023-01-03 03:13:02	<u>0xe525817c05ff5504c00a</u> <u>6509e385f0d3c4a08843e4</u> <u>8a4a009ea5c242d8220c5a</u>	- 0.1199999999999999 96 BNB  29.49 USD	✓
12	2023-01-03 03:13:02	<u>0xe525817c05ff5504c00a</u> <u>6509e385f0d3c4a08843e4</u> <u>8a4a009ea5c242d8220c5a</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
13	2023-01-03 03:03:25	<u>0xa80e5c2bb77ed6cfd97f</u> <u>eb6a01d7b24e9fceb63acd</u> <u>db454b11bec3ae0653ac3c</u>	+ 0.2316918000000000 03 BNB  56.94 USD	✓
14	2022-10-12 08:01:15	<u>0xa3b01c4c40af05239b69</u> <u>7be2d9fbb0cfc097f4915a</u> <u>bb71f7d2aa07f9b06958d2</u>	+ 0.0027095622641714 74 BNB  0.73 USD	✓
15	2022-09-10 06:44:24	<u>0x390765c679a455926d4d</u> <u>9a16c75a53315e084167f6</u> <u>2fca79c0c6bc8238b8719e</u>	+ 0.0052507330500000 00 BNB  1.53 USD	✓
16	2022-08-21 09:02:07	<u>0x74a825bc289ae2392ea0</u> <u>267cf81c155604d0dce2f6</u> <u>8b8b02d35ba5c03c6519df</u>	- 0.0089999999999999 99 BNB  2.66 USD	✓
17	2022-08-21 09:02:07	<u>0x74a825bc289ae2392ea0</u> <u>267cf81c155604d0dce2f6</u> <u>8b8b02d35ba5c03c6519df</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-08-14 06:44:14	<u>0x7a7f3e1b9c874fdf46e56ba49a8cab56362913e819fbc5b1df4e1e082fae2020</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-08-14 06:44:14	<u>0x7a7f3e1b9c874fdf46e56ba49a8cab56362913e819fbc5b1df4e1e082fae2020</u>	- 0.002045390000000000 00 BNB  0.67 USD	✓
20	2022-08-14 03:46:56	<u>0xf8ccc83fd3e9dcea5306c20690fa6b1eb5430a5ff8e4e64979398cf93dbd1305</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-08-14 03:46:56	<u>0xf8ccc83fd3e9dcea5306c20690fa6b1eb5430a5ff8e4e64979398cf93dbd1305</u>	- 0.002248165000000000 00 BNB  0.73 USD	✓
22	2022-08-14 03:46:17	<u>0xad9e5a080310e98f4f1a4aee986531caeb8b3ffdd11be772de531ff76e032102</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-08-14 03:46:17	<u>0xad9e5a080310e98f4f1a4aee986531caeb8b3ffdd11be772de531ff76e032102</u>	- 0.000222660000000000 00 BNB  0.07 USD	✓
24	2022-07-28 06:52:01	<u>0x38e0011418d39c56ca6d75d0ff3cd0d336ed2e2e1ca389b7bfb518f722382acd</u>	- 0.020000000000000000 00 BNB  5.35 USD	✓
25	2022-07-28 06:52:01	<u>0x38e0011418d39c56ca6d75d0ff3cd0d336ed2e2e1ca389b7bfb518f722382acd</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
26	2022-07-28 06:47:10	<u>0x7fc33ea616904afb436d747458162ca861c2944ffc5f36eed7c31b723290cd1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-07-28 06:47:10	<u>0x7fc33ea616904afb436d747458162ca861c2944ffc5f36eed7c31b723290cd1d</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
28	2022-07-28 06:45:46	<u>0x2e70b3842a95f80af631a3ab32c2d8fcb0e75482702d8d9248a0201f7e81a062</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-07-28 06:45:46	<u>0x2e70b3842a95f80af631a3ab32c2d8fcb0e75482702d8d9248a0201f7e81a062</u>	- 0.0014784900000000 00 BNB  0.39 USD	✓
30	2022-07-28 06:44:34	<u>0x1dbb2d58b69d939a7f89477abf502b7746d9afb487fbc49c6a8191cbf612d1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-07-28 06:44:34	<u>0x1dbb2d58b69d939a7f89477abf502b7746d9afb487fbc49c6a8191cbf612d1f</u>	- 0.0002258050000000 00 BNB  0.06 USD	✓
32	2022-07-26 05:14:30	<u>0xdb55d682ee5eb5b080794fce31fed19b5c54b434f9f76333be9ce9c9d7f55a3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-07-26 05:14:30	<u>0xdb55d682ee5eb5b080794fce31fed19b5c54b434f9f76333be9ce9c9d7f55a3e</u>	- 0.0014065550000000 00 BNB  0.34 USD	✓
34	2022-07-20 09:56:26	<u>0x36ec2ce0a3dd5556c11f6ccac202e9ca87964f8e11552891d0dc624ad7d15180</u>	- 0.0100000000000000 00 BNB  2.69 USD	✓
35	2022-07-20 09:56:26	<u>0x36ec2ce0a3dd5556c11f6ccac202e9ca87964f8e11552891d0dc624ad7d15180</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-07-13 03:39:09	<u>0xa122a4d868317088ace1</u> <u>ae4cda6763382b3ef83ef0</u> <u>74a84603c3c9993fb78c34</u>	- 0.010000000000000000 00 BNB  2.25 USD	✓
37	2022-07-13 03:39:09	<u>0xa122a4d868317088ace1</u> <u>ae4cda6763382b3ef83ef0</u> <u>74a84603c3c9993fb78c34</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
38	2022-07-10 08:52:17	<u>0x5c1595a40489bda29e03</u> <u>7a95835eb801a0c6b2a2ba</u> <u>b98bcb57b28f74c3bc326a</u>	+ 0.059999999999999999 98 BNB  14.17 USD	✓
39	2022-07-01 03:52:18	<u>0xafaac3f33c659a8b1048</u> <u>e26d232da7ff783fd7a4e1</u> <u>99b53ca5024513f37ac087</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-07-01 03:52:18	<u>0xafaac3f33c659a8b1048</u> <u>e26d232da7ff783fd7a4e1</u> <u>99b53ca5024513f37ac087</u>	- 0.001758205000000000 00 BNB  0.39 USD	✓
41	2022-06-28 03:39:31	<u>0xbea63e73d69109863e9d</u> <u>21ba2c9701ef91b13e47f0</u> <u>35a7bd44bd8eb057bfb644</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-06-28 03:39:31	<u>0xbea63e73d69109863e9d</u> <u>21ba2c9701ef91b13e47f0</u> <u>35a7bd44bd8eb057bfb644</u>	- 0.001833145000000000 00 BNB  0.43 USD	✓
43	2022-06-28 03:39:01	<u>0xe2ab63857def2269473c</u> <u>4408d18aac9753d43bfed4</u> <u>80b209cff740b1bfd321b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-06-28 03:39:01	<u>0xe2ab63857def2269473c</u> <u>4408d18aac9753d43bfed4</u> <u>80b209cff740b1bfd321b5</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-06-26 12:23:09	<u>0x27483ef9e85a8472def7 f6f730af32dbcedb88a4d4 42ef09b4aee9fcaf3b6c3b</u>	+ 0.008999999999999999 99 BNB  2.15 USD	✓
46	2022-06-13 02:14:38	<u>0x028cafb4318115ef3766 d12e98125b402448b77906 19acd4738a874ac1c77bee</u>	- 0.002895000000000000 00 BNB  0.67 USD	✓
47	2022-06-13 02:14:38	<u>0x028cafb4318115ef3766 d12e98125b402448b77906 19acd4738a874ac1c77bee</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
48	2022-06-13 02:13:17	<u>0x518ae74ec8d157bfa915 845ccd947ae3f0e51da099 863b3028914e5c63286a59</u>	+ 0.003000000000000000 00 BNB  0.69 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-26 06:34:09	<u>0x6594be00bd7209bd646b a8afaefcd0e1bca1237dba 3e04bb03414b948af8d1dd</u>	+ 1.129999999999999998 93 LMC	✓
2	2023-04-17 02:45:34	<u>0x3da6f05dfffd927f67b35 4a9178d20826473f7625e8 0c704b3aab90696deef920</u>	+ 23,000.000000 AI-A	✓
3	2023-04-17 02:15:24	<u>0x9e8302c8e794251c1a3a 78ecc69da7befd076d91ab 48993a71ee1621791ede68</u>	- 42.843559516799885 500 USDT  42.84 USD	✓
4	2023-04-17 02:03:54	<u>0xe93ab3b9b40ac35a2b7f eeb5cc2a5f50e5f8603bf5 5680e07fefa324fe6a41ad</u>	+ 42.843559516799885 500 USDT  42.84 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-17 02:03:54	<u>0xe93ab3b9b40ac35a2b7f</u> <u>eeb5cc2a5f50e5f8603bf5</u> <u>5680e07fefa324fe6a41ad</u>	- 1,119,413,366.6534 77430343627930 TIFI	✓
6	2023-04-17 02:03:54	<u>0xe93ab3b9b40ac35a2b7f</u> <u>eeb5cc2a5f50e5f8603bf5</u> <u>5680e07fefa324fe6a41ad</u>	- 4,569,034.14960603 0434370041 TIFI	✓
7	2022-08-15 10:47:45	<u>0xbf2d7a5367bcc512475b</u> <u>d6c5f4ec0e561d396a9e9d</u> <u>db429c9ecd0ef5e316e1aa</u>	+ 50,000.0000000000 0000000 STB	✓
8	2022-08-14 07:49:08	<u>0x8d0d0dd2602882893195</u> <u>8ee216593331164d3a8e0d</u> <u>42427366b6fb94c43f8b5a</u>	+ 1,043,721.223000 SGC	✓
9	2022-08-14 06:53:26	<u>0x2df567d2b1911011b9f1</u> <u>f28b1e16862601a74c0a28</u> <u>72c6da851bb34a9637104e</u>	+ 172,408.5254000000 13178214 IFT	✓
10	2022-08-14 06:44:14	<u>0x7a7f3e1b9c874fdf46e5</u> <u>6ba49a8cab56362913e819</u> <u>fbcb5b1df4e1e082fae2020</u>	+ 1,087,769,751.4079 29420471191406 TIFI	✓
11	2022-08-14 06:44:14	<u>0x7a7f3e1b9c874fdf46e5</u> <u>6ba49a8cab56362913e819</u> <u>fbcb5b1df4e1e082fae2020</u>	- 146.21381351360415 1240 USDT  146.24 USD	✓
12	2022-08-14 04:57:14	<u>0x4ac1e12511ae0cd58bba</u> <u>9c0312f856f8ee20fdd5f0</u> <u>d3c50f22e3c3e7aa71fbf5</u>	+ 124.889000 APC	✓
13	2022-08-14 04:33:53	<u>0x4277b1d567894d01b783</u> <u>c91c631ee5b6498d9e2a25</u> <u>0f14cc95f5319da7b7d935</u>	+ 2,080.666600000000 016735 ANW	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-14 04:13:53	<u>0x0ca1a41e77cef62a3766</u> <u>4c4442503dbdd4301a3375</u> <u>90230db59cd0b1d209cf68</u>	+ 1,888,888.800000 EURC	✓
15	2022-08-14 04:12:29	<u>0x2f81bc213fb62ba16a25</u> <u>3fad39a615dbb6f6176354</u> <u>7bd1dd2ec6dac7882a3042</u>	+ 2,835,672.600000	✓
16	2022-08-14 04:00:05	<u>0x7e34ad33613e34cc1845</u> <u>1091e97fee5972eefb9cff</u> <u>1facab7a88c1067da6418f</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2022-08-14 03:46:56	<u>0xf8ccc83fd3e9dcea5306</u> <u>c20690fa6b1eb5430a5ff8</u> <u>e4e64979398cf93dbd1305</u>	+ 146.21381351360415 1240 USDT  146.24 USD	✓
18	2022-08-14 03:46:56	<u>0xf8ccc83fd3e9dcea5306</u> <u>c20690fa6b1eb5430a5ff8</u> <u>e4e64979398cf93dbd1305</u>	- 1,214,986,700.8002 77233123779297 TIFI	✓
19	2022-08-14 03:46:56	<u>0xf8ccc83fd3e9dcea5306</u> <u>c20690fa6b1eb5430a5ff8</u> <u>e4e64979398cf93dbd1305</u>	- 4,959,129.39102153 9457142353 TIFI	✓
20	2022-07-28 06:47:10	<u>0x7fc33ea616904afb436d</u> <u>747458162ca861c2944ffc</u> <u>5f36eed7c31b723290cd1d</u>	- 14.316161874944828 725 USDT  843.99 USD	✓
21	2022-07-28 06:45:46	<u>0x2e70b3842a95f80af631</u> <u>a3ab32c2d8fcb0e7548270</u> <u>2d8d9248a0201f7e81a062</u>	+ 14.316161874944828 725 USDT  843.99 USD	✓
22	2022-07-28 06:45:46	<u>0x2e70b3842a95f80af631</u> <u>a3ab32c2d8fcb0e7548270</u> <u>2d8d9248a0201f7e81a062</u>	- 125,049.3561263595 32936476 MXM	✓

#	Date & time	Transaction Id	Amount	
23	2022-07-28 06:45:46	<u>0x2e70b3842a95f80af631a3ab32c2d8fcb0e75482702d8d9248a0201f7e81a062</u>	- 510.40553520963072 7422 MXM	✓
24	2022-07-26 06:29:06	<u>0x4fed414be4d5a51ed0b3c47fb3774482df32011c5aef044d73c4ff8e45731b52</u>	+ 3.817000 AGP	✓
25	2022-07-26 05:37:03	<u>0x9933547be68fc0336add22a6f75d7a5a87dd9163648d71a7cecf4b166d12ce8d</u>	+ 99.561480 Atom	✓
26	2022-07-26 05:16:00	<u>0x1b843fd96fa50d4a02c16d4ec06efeb63ee12db908f4e46475a8b34b32b3bba2</u>	+ 12,000.000000000 3worlds.io	✓
27	2022-07-26 05:14:30	<u>0xdb55d682ee5eb5b080794fce31fed19b5c54b434f9f76333be9ce9c9d7f55a3e</u>	+ 126,371.6928478716 87263250 MXM	✓
28	2022-07-26 05:14:30	<u>0xdb55d682ee5eb5b080794fce31fed19b5c54b434f9f76333be9ce9c9d7f55a3e</u>	- 14.033296759999998 926 USDT  14.05 USD	✓
29	2022-07-26 04:53:36	<u>0x11862fbc135ff5bc340977262a51dab6cf1f2ceda1e711c9ab60b9e0e68b2350</u>	+ 14.033296759999998 926 USDT  14.05 USD	✓
30	2022-07-10 03:48:14	<u>0x93c3542823a2834c16e22e0aa060ee053ca3200ff2a78d6fa72a9a3c040ba409</u>	+ 680,661,227.790689 826011657715 TIFI	✓
31	2022-07-01 03:52:18	<u>0xafaac3f33c659a8b1048e26d232da7ff783fd7a4e199b53ca5024513f37ac087</u>	+ 344,402,921.224801 301956176758 TIFI	✓

#	Date & time	Transaction Id	Amount	
32	2022-07-01 03:52:18	<u>0xafaac3f33c659a8b1048</u> <u>e26d232da7ff783fd7a4e1</u> <u>99b53ca5024513f37ac087</u>	- 147.50779280000000 4263 USDT  7,921.02 USD	✓
33	2022-07-01 03:50:57	<u>0xcee6ab53c54bc228a58c</u> <u>2985f926916ece69baeabb</u> <u>e98def3bea20ba36301cb3</u>	+ 147.50779280000000 4263 USDT  7,921.02 USD	✓
34	2022-06-28 06:36:52	<u>0x3cc730d88001cafe1406</u> <u>ad9c7f04b5db75bbe2bb00</u> <u>f52e24be8f7d2fde92ada4</u>	+ 0.5767799999999999 59 ART	✓
35	2022-06-28 06:09:58	<u>0xe21e0852374315a08d2b</u> <u>7eff2c23b46faf4a39458c</u> <u>674f6ccfcf5464d04d3c8b</u>	+ 100.000000 Oct	✓
36	2022-06-28 03:42:16	<u>0x447f92d2dc4ce0e5b61c</u> <u>92b9db593b20d48b51706d</u> <u>4279d3879245e6949195e3</u>	+ 16,000.0000000000 0gas.io	✓
37	2022-06-28 03:39:31	<u>0xbea63e73d69109863e9d</u> <u>21ba2c9701ef91b13e47f0</u> <u>35a7bd44bd8eb057bfb644</u>	+ 203,432,107.731946 885585784912 TIFI	✓
38	2022-06-28 03:39:31	<u>0xbea63e73d69109863e9d</u> <u>21ba2c9701ef91b13e47f0</u> <u>35a7bd44bd8eb057bfb644</u>	- 148.34443615999998 6558 USDT  148.25 USD	✓
39	2022-06-26 12:28:24	<u>0x333b038e7225bb9170d7</u> <u>3560d02df1523058c5bcdc</u> <u>956ec09dd429aae1b10341</u>	+ 148.34443615999998 6558 USDT  148.44 USD	✓

DISCLAIMER

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