



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:45 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe67f783750a1883f81d5e08fe606a38f77360389</u>
TOTAL RECEIVED	0.987709002572428107 BNB  584.92 USD
TOTAL SEND	0.987709002572428107 BNB  584.92 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BUSD Token	0.000000009681650752 BUSD  0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
LS Coin	0.150920373593822127 LSC
TiFiToken	3,000,000.000000000 TiFi
USTC	1,900.0000000000000000 USTC
MagicCraft	0.000000000 MCRT
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.000000000 LUNC
My Get Rich Token	120,000.576000000000931323 MGRT

* USD values displayed at the time of transaction






Token	Balance
USTC	1,900.000000000000000000 USTC

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-08 06:19:36	<u>0xcfe3a54b3fa865382931</u> <u>cfc98bcde4ae237cc53891</u> <u>df631abb2eca1d690fe721</u>	- 0.0078117000000000 00 BNB  2.17 USD	✓
2	2022-09-08 06:19:36	<u>0xcfe3a54b3fa865382931</u> <u>cfc98bcde4ae237cc53891</u> <u>df631abb2eca1d690fe721</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-09-06 18:52:24	<u>0x0014e21fe3924877f9a7</u> <u>d7e51106a8eeb06fb95d2c</u> <u>f7d378757114158c517db6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-06 18:52:24	<u>0x0014e21fe3924877f9a7</u> <u>d7e51106a8eeb06fb95d2c</u> <u>f7d378757114158c517db6</u>	- 0.0002556350000000 00 BNB  0.06 USD	✓
5	2022-09-06 18:50:33	<u>0x71c1a0f29b4268fe8625</u> <u>a042fcbee442ccc3f1ab23</u> <u>d8222b706226a8510dc4f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-06 18:50:33	<u>0x71c1a0f29b4268fe8625</u> <u>a042fcbee442ccc3f1ab23</u> <u>d8222b706226a8510dc4f8</u>	- 0.0009800250000000 00 BNB  0.26 USD	✓
7	2022-09-06 02:52:16	<u>0x389238e4f8d4415b7af2</u> <u>ed50fe4a2353768cc89e69</u> <u>6637f90d7a5c1b046036e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-06 02:52:16	<u>0x389238e4f8d4415b7af2</u> <u>ed50fe4a2353768cc89e69</u> <u>6637f90d7a5c1b046036e3</u>	- 0.0002205900000000 00 BNB  0.06 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-06 02:48:16	<u>0xd15bcbdd61befc4dc869 b70c912e656db4bf525f0a c6eabf248c63966af184e6</u>	- 0.7945195204434819 52 BNB  222.14 USD	✓
10	2022-09-06 02:48:16	<u>0xd15bcbdd61befc4dc869 b70c912e656db4bf525f0a c6eabf248c63966af184e6</u>	- 0.0006270500000000 00 BNB  0.17 USD	✓
11	2022-09-06 02:47:19	<u>0xa8a1c3b3ab87d8a0b3f7 978386fe06db6eb06b21a3 7b4636316ddf1e4cbf9f03</u>	- 0.0906312071289461 92 BNB  25.34 USD	✓
12	2022-09-06 02:47:19	<u>0xa8a1c3b3ab87d8a0b3f7 978386fe06db6eb06b21a3 7b4636316ddf1e4cbf9f03</u>	- 0.0009603200000000 00 BNB  0.26 USD	✓
13	2022-09-06 02:46:31	<u>0x27ef9d047ad3fb86c515 491809eb1be230594afdd3 e36ea64bdede036ac77477</u>	+ 0.8877582499999999 71 BNB  248.21 USD	✓
14	2022-09-06 02:46:13	<u>0xb51a706c79e4132dd016 fa6c753d9e2c32c34fa616 ad181a74b3638372ec143d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-09-06 02:46:13	<u>0xb51a706c79e4132dd016 fa6c753d9e2c32c34fa616 ad181a74b3638372ec143d</u>	- 0.0002219500000000 00 BNB  0.06 USD	✓
16	2022-09-06 02:42:19	<u>0x9982c1c8e84be9f43178 d8f81d2d68ffc64c4436ae a8e72727dec571435072f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-09-06 02:42:19	<u>0x9982c1c8e84be9f43178 d8f81d2d68ffc64c4436ae a8e72727dec571435072f4</u>	- 0.0009820950000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-06 02:41:55	<u>0x25b4bb40a6f80dcd2fa3de5f68ab2eaeacc264691ede29b0b3426bbbf40006bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-09-06 02:41:55	<u>0x25b4bb40a6f80dcd2fa3de5f68ab2eaeacc264691ede29b0b3426bbbf40006bd</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
20	2022-09-06 02:03:19	<u>0x428848ca3d448e54cb471b504343346dd1f989ed7d53e7252ec6532128142374</u>	- 0.089499999999999999 96 BNB  25.14 USD	✓
21	2022-09-06 02:03:19	<u>0x428848ca3d448e54cb471b504343346dd1f989ed7d53e7252ec6532128142374</u>	- 0.0006717600000000 00 BNB  0.18 USD	✓
22	2022-09-06 02:01:25	<u>0x354d41dbb15cbef5277d968e384a715cea9acf07c5a5ab3f95975526adebc755</u>	+ 0.099500000000000000 05 BNB  27.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 02:47:19	<u>0xa8a1c3b3ab87d8a0b3f7978386fe06db6eb06b21a37b4636316ddf1e4cbf9f03</u>	+ 0.0004507525724281 42 BNB  0.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 06:08:58	<u>0x7e61c91d7580aafe21fba5da9a48e4dcacb63af593f72328f5578bfb3dc25f06</u>	+ 0.1509203735938221 27 LSC	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-13 07:31:29	<u>0x985c7f4421a0605ca111465d0fe3fb320e4532e89ffe18f6fdea541032854f29</u>	+ 1,200,000.00000000 0 belladefi.com	✓
3	2022-09-09 22:49:33	<u>0x8e111a5c2d1c757ed20680acf14937d4d6dba9c7cb9215aa1551920aae8360f</u>	+ 2,000.000000000 LunaDao	✓
4	2022-09-08 13:27:02	<u>0x43ac0adf6f484f1a86c5bc814b77fd64f135149f85516dce101f43ec183f9de1</u>	+ 1,900.000000000000 000000 USTC	✓
5	2022-09-08 13:05:56	<u>0xbe4406ff16e381c1dd060f66da432fc064a0df80b739f8213a468ae9cf7cec56</u>	+ 2,000.000000000 LUNC	✓
6	2022-09-06 18:52:24	<u>0x0014e21fe3924877f9a7d7e51106a8eeb06fb95d2cf7d378757114158c517db6</u>	- 237.29919755000000 2366 BUSD  237.28 USD	✓
7	2022-09-06 18:50:33	<u>0x71c1a0f29b4268fe8625a042fcbee442ccc3f1ab23d8222b706226a8510dc4f8</u>	+ 237.29919755968165 8731 BUSD  237.28 USD	✓
8	2022-09-06 18:50:33	<u>0x71c1a0f29b4268fe8625a042fcbee442ccc3f1ab23d8222b706226a8510dc4f8</u>	- 18,952.195349813 MCRT	✓
9	2022-09-06 17:51:00	<u>0xaba45e0850b94abf6e88c398d5fd5c5e901dc7c1919726d6f862e541053862f9</u>	+ 1,900.000000000000 000000 USTC	✓
10	2022-09-06 06:53:10	<u>0xcac2dfb3451bbb36f6fc2e89c335299dbefabb242d7efd955e62ae0eeb6909c5</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-06 04:29:40	<u>0x014215ff2c87a3729b32</u> <u>a16527a5ecc27f7ddb212d</u> <u>398b59e9a1d631894f4a9f</u>	+ 120,000.5760000000 00931323 MGRT	✓
12	2022-09-06 03:59:10	<u>0xef7d9487dd08ae3a7e68</u> <u>8af376487171da20598f70</u> <u>fa31d5d8315fc32530f3b6</u>	+ 3,000,000.00000000 0 TiFi	✓
13	2022-09-06 03:14:07	<u>0xb1d7eefccf65bc8ef43b</u> <u>9498ebf607bf7b8a1c1891</u> <u>3b3487a87442ce0b39a30f</u>	+ 1,043,721.223000 SGC	✓
14	2022-09-06 02:48:16	<u>0xd15bcbdd61befc4dc869</u> <u>b70c912e656db4bf525f0a</u> <u>c6eabf248c63966af184e6</u>	+ 15,423.983268133 MCRT	✓
15	2022-09-06 02:47:19	<u>0xa8a1c3b3ab87d8a0b3f7</u> <u>978386fe06db6eb06b21a3</u> <u>7b4636316ddf1e4cbf9f03</u>	+ 1,764.106040840 MCRT	✓
16	2022-09-06 02:42:19	<u>0x9982c1c8e84be9f43178</u> <u>d8f81d2d68ffc64c4436ae</u> <u>a8e72727dec571435072f4</u>	+ 1,764.106040840 MCRT	✓
17	2022-09-06 02:42:19	<u>0x9982c1c8e84be9f43178</u> <u>d8f81d2d68ffc64c4436ae</u> <u>a8e72727dec571435072f4</u>	- 6.0112323516867087 75 Cake	✓
18	2022-09-06 02:13:04	<u>0x7d0b5687e5c5be3960ea</u> <u>6c9efed209da124419531d</u> <u>4e15bf0925cbac4cba7782</u>	+ 40,214,587.120000 rDRIP	✓
19	2022-09-06 02:11:22	<u>0x1396b6ac43348702e204</u> <u>04585833271c081a59e966</u> <u>f67bdb1b7753d5f9d35af3</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-06 02:09:13	<u>0xaba9c9a1d91c73273a96</u> <u>0b758e0aede484ca4b800f</u> <u>f376ff69a641546bfd3e23</u>	+ 1,888,888.800000 EURC	✓
21	2022-09-06 02:03:19	<u>0x428848ca3d448e54cb47</u> <u>1b504343346dd1f989ed7d</u> <u>53e7252ec6532128142374</u>	+ 6.0112323516867087 75 Cake	✓

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