

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 07:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe69ae43aacfbfd6e1514b4642f8e6a0c7a9801afd</u>
TOTAL RECEIVED	2.589999999999999858 BNB
	1,520.58 USD
TOTAL SEND	9.420103101000000478 BNB
	5,530.54 USD





Token	Balance
BNB	0.000505393000000000 BNB
	0.29 USD
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
\$\$EURCoin	1,888,888.800000 EURC
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
	2,835,672.600000
Black Rock Token	5,325,697.155000000 BLR
\$\$\$DOGECHAIN	48,612,246,876,233.125000000 cDOGE
BitCoinClassic	2,100.000000 wBTC
ArenaPlay	124.889000 APC

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 06:59:49	<u>0x1c2c5ad2ef683cada48f</u> <u>a1e1e2b974cbac9f661815</u> <u>6bbf041806e44c10a0396e</u>	- 1.7062793389999999 50 BNB  490.89 USD	✓
2	2022-08-20 06:59:49	<u>0x1c2c5ad2ef683cada48f</u> <u>a1e1e2b974cbac9f661815</u> <u>6bbf041806e44c10a0396e</u>	- 0.0009544500000000 00 BNB  0.27 USD	✓
3	2022-08-20 06:56:37	<u>0xba27ea59285cc235b087</u> <u>eba1987142da66c6a1a8c3</u> <u>a28f6045158646898111ff</u>	- 1.7077246649999999 75 BNB  491.31 USD	✗
4	2022-08-20 06:56:37	<u>0xba27ea59285cc235b087</u> <u>eba1987142da66c6a1a8c3</u> <u>a28f6045158646898111ff</u>	- 0.0002104830000000 00 BNB  0.06 USD	✓
5	2022-08-20 06:52:46	<u>0xd10db17ac6705988e8d5</u> <u>9af07ea494e27c56b6783b</u> <u>cb2ae4b63edd5a11401526</u>	- 1.7079351480000000 14 BNB  491.37 USD	✗
6	2022-08-20 06:52:46	<u>0xd10db17ac6705988e8d5</u> <u>9af07ea494e27c56b6783b</u> <u>cb2ae4b63edd5a11401526</u>	- 0.0002104830000000 00 BNB  0.06 USD	✓
7	2022-08-20 06:50:28	<u>0xcb475afd51d7a4c7109d</u> <u>ee2f0159976c2a8c1764ec</u> <u>13f26303abe8dfec36a75f</u>	- 1.7066517880000000 58 BNB  491.00 USD	✗
8	2022-08-20 06:50:28	<u>0xcb475afd51d7a4c7109d</u> <u>ee2f0159976c2a8c1764ec</u> <u>13f26303abe8dfec36a75f</u>	- 0.0001637090000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-20 06:27:04	<u>0x3247aae779431a36459bd992bade1723923df71c1eed302988b68dec81a16b7c</u>	- 1.7082968929999999 83 BNB  491.47 USD	✗
10	2022-08-20 06:27:04	<u>0x3247aae779431a36459bd992bade1723923df71c1eed302988b68dec81a16b7c</u>	- 0.0022668730000000 00 BNB  0.65 USD	✓
11	2022-08-19 14:53:24	<u>0x5a4031335450ae4e2bdd34b75a33456e2516dabba0fd0c13cc03b17a40c8f098</u>	- 0.8784674199999999 99 BNB  249.39 USD	✓
12	2022-08-19 14:53:24	<u>0x5a4031335450ae4e2bdd34b75a33456e2516dabba0fd0c13cc03b17a40c8f098</u>	- 0.0009418500000000 00 BNB  0.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 06:25:16	<u>0x9194d9ee0fb741a3af0728fa50273636af3d4d5c1b8d6cb32fe4b66149f39dcc</u>	+ 1.7099999999999999 64 BNB  491.96 USD	✓
2	2022-08-19 14:28:10	<u>0x82c32bc07ff427a69425fbc3c7a7db0d16813bf7595a0cd1e342a9d34be383fd</u>	+ 0.8800000000000000 04 BNB  249.83 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 09:35:37	<u>0x058c71d13d6af4162a234604428bfc1a7c0322ab512c0fa59fa4da061a9e9ab6</u>	+ 5,325,697.15500000 0 BLR	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-20 08:57:25	<u>0xc6810f8962dd5cb58240</u> <u>e5fac6b9f72f7072dfbe5f</u> <u>d1266976e17b9b6e7f41ed</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
3	2022-08-20 06:43:13	<u>0x9f842d546376ca9cc086</u> <u>d48c99e88c66ae523992b8</u> <u>440a91083370b9426892d6</u>	+ 2,100.000000 WBTC	✓
4	2022-08-20 06:27:28	<u>0x69667837c9178d065b67</u> <u>07e129640c7141cdc0d688</u> <u>43a9e8af9dc7bde10823c5</u>	+ 1,888,888.800000 EURC	✓
5	2022-08-19 15:38:33	<u>0x9be260784ec5078fdaa0</u> <u>e80952603d1e0fed23becb</u> <u>e9a30d9ee7fb36dbe47132</u>	+ 124.889000 APC	✓
6	2022-08-19 15:32:27	<u>0x0ebf257372e639c3b34f</u> <u>38efeb59e862524a5ecc5e</u> <u>5e26d65bb17de4b83a315d</u>	+ 2,835,672.600000	✓
7	2022-08-19 15:19:33	<u>0x64742eba697830d52710</u> <u>ae56eacc881b6658d5bacc</u> <u>32d33f87ab6b45ecc4979c</u>	+ 11,000.000000 BTG	✓
8	2022-08-19 15:18:21	<u>0x354af97744e4a4fb60ea</u> <u>6ecd23fa8bb5596fa15ea4</u> <u>df6675778d650500721aab</u>	+ 0.0000000000005100 00 ETHW	✓
9	2022-08-19 15:10:03	<u>0x4abfa66d7dfcbbc2d7bc</u> <u>8e412f193585d8d979e030</u> <u>59e50995c1f252d9c23b93</u>	+ 1,449,155.982541 SCC	✓
10	2022-08-19 15:07:33	<u>0xe631ed1463cfac7c6544</u> <u>2f3b92bcc4a7e9522a5486</u> <u>d55f91304c5c24a7a691e6</u>	+ 5,000,000.000000 BSC-Coin	✓

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