

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeeede524414bbfa3d43fb73afff2b08e7e185fcd</u>
TOTAL RECEIVED	0.322553715129795082 BNB
	196.53 USD
TOTAL SEND	0.322553715129795082 BNB
	196.53 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
\$\$SafeCryptoCoin	1,449,155.982541 SCC
yetiswap.io	9,000,000.000000000000000000 YTS
Cardano Token	0.000000000000000000 ADA
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge

Token	Balance
Binance-Peg EthereumW Token	0.0000000000000510000 ETHW
Shopping.io on BSC	0.0000000000000000000 SPI

#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-08-16 14:02:43	<u>0x5827eec77f1ca15fcd0482e4fd6108841de3b42fc2a53bcda5ba13b67af32e5b</u>	- 0.0779654804970518 34 BNB  24.62 USD	✓
2	2022-08-16 14:02:43	<u>0x5827eec77f1ca15fcd0482e4fd6108841de3b42fc2a53bcda5ba13b67af32e5b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2022-08-16 13:59:43	<u>0x51dae9ea2a3a3f121f9e5d995da006e2be20c0970e3ebd2e3aaf5e5b87026890</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-16 13:59:43	<u>0x51dae9ea2a3a3f121f9e5d995da006e2be20c0970e3ebd2e3aaf5e5b87026890</u>	- 0.000236345000000000 00 BNB  0.07 USD	✓
5	2022-08-16 13:57:55	<u>0xd166f600968ccd9341d8305ee57ba747efe0461351f50df74b3fbf13840e0762</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-16 13:57:55	<u>0xd166f600968ccd9341d8305ee57ba747efe0461351f50df74b3fbf13840e0762</u>	- 0.000608695000000000 00 BNB  0.19 USD	✓
7	2022-08-16 13:57:43	<u>0xb1079ff90bb6577dc9a60685c2d08df0455c45d9e21825f567fee8721eb17072</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-16 13:57:43	<u>0xb1079ff90bb6577dc9a60685c2d08df0455c45d9e21825f567fee8721eb17072</u>	- 0.0001403450000000 00 BNB  0.04 USD	✓
9	2022-08-16 13:57:31	<u>0x81934ca76c3ebd55bced3fcf5a282ca4c79748f77c6e780777888726ca81868f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-08-16 13:57:31	<u>0x81934ca76c3ebd55bced3fcf5a282ca4c79748f77c6e780777888726ca81868f</u>	- 0.0002363450000000 00 BNB  0.07 USD	✓
11	2022-03-18 12:45:17	<u>0x2378fdfd557fb9423243ed83de212644d5072bd7b4234d05fdf8aa0b44072881</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-03-18 12:45:17	<u>0x2378fdfd557fb9423243ed83de212644d5072bd7b4234d05fdf8aa0b44072881</u>	- 0.0004602600000000 00 BNB  0.18 USD	✓
13	2022-03-18 12:36:08	<u>0x2011444019402060908ae42c7c161f246fe73e636f0ff080ff599c4daea60b74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-03-18 12:36:08	<u>0x2011444019402060908ae42c7c161f246fe73e636f0ff080ff599c4daea60b74</u>	- 0.0006909450000000 00 BNB  0.27 USD	✓
15	2022-03-18 12:33:41	<u>0x5ca91a25aa5d8cad44eca373db6c9d7dfcd1a7bab1e1a4fb8e0343eed8d6eb6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-03-18 12:33:41	<u>0x5ca91a25aa5d8cad44eca373db6c9d7dfcd1a7bab1e1a4fb8e0343eed8d6eb6a</u>	- 0.0004992850000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-01 13:02:00	<u>0x84c7ea907e5635526a41</u> <u>35c920ea9543d6464b6f59</u> <u>ea2f325e125dedc200a71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-02-01 13:02:00	<u>0x84c7ea907e5635526a41</u> <u>35c920ea9543d6464b6f59</u> <u>ea2f325e125dedc200a71</u>	- 0.000535260000000000 00 BNB  0.20 USD	✓
19	2022-02-01 13:00:57	<u>0xf818324f4a27110b53f7</u> <u>ec2b59d9816b6322952b84</u> <u>cc7170fa1b95de26c6b576</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-02-01 13:00:57	<u>0xf818324f4a27110b53f7</u> <u>ec2b59d9816b6322952b84</u> <u>cc7170fa1b95de26c6b576</u>	- 0.000221655000000000 00 BNB  0.08 USD	✓
21	2022-02-01 12:59:09	<u>0x89d5f1a965391ae8820c</u> <u>8308242072a80b493456ff</u> <u>31dba4f9e73c4275c181f0</u>	- 0.0557278433691992 26 BNB  21.48 USD	✓
22	2022-02-01 12:59:09	<u>0x89d5f1a965391ae8820c</u> <u>8308242072a80b493456ff</u> <u>31dba4f9e73c4275c181f0</u>	- 0.000850590000000000 00 BNB  0.32 USD	✓
23	2022-02-01 12:57:54	<u>0x57bac558b6a9f757ad0d</u> <u>32f83a9c88ee01d3c617ab</u> <u>4bb419e26fc32e4daef133</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-02-01 12:57:54	<u>0x57bac558b6a9f757ad0d</u> <u>32f83a9c88ee01d3c617ab</u> <u>4bb419e26fc32e4daef133</u>	- 0.000236345000000000 00 BNB  0.09 USD	✓
25	2022-02-01 12:53:21	<u>0xd9059ae66aba7f55f4ba</u> <u>74e029f55e8b418d89d314</u> <u>a906d61b2e9c28a9cd4f62</u>	- 0.0421566162635440 28 BNB  16.25 USD	✓



#	Date & time	Transaction Id	Amount	
26	2022-02-01 12:53:21	<u>0xd9059ae66aba7f55f4ba74e029f55e8b418d89d314a906d61b2e9c28a9cd4f62</u>	- 0.0006271250000000 00 BNB  0.24 USD	✓
27	2022-02-01 12:46:51	<u>0x758c8c4ce08ec7da94bd469d3070c669679542329bdfaded4e357bb6487c5166</u>	- 0.014000000000000000 00 BNB  5.39 USD	✓
28	2022-02-01 12:46:51	<u>0x758c8c4ce08ec7da94bd469d3070c669679542329bdfaded4e357bb6487c5166</u>	- 0.000662080000000000 00 BNB  0.25 USD	✓
29	2022-01-24 13:22:25	<u>0xd593e9141ce24f7ab37d24e5c14fd50cbab8fef9108f9731b0ad15490f4eeaf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-01-24 13:22:25	<u>0xd593e9141ce24f7ab37d24e5c14fd50cbab8fef9108f9731b0ad15490f4eeaf0</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
31	2022-01-24 13:21:07	<u>0x2a8f225b064f217cd93c3f0b1074fd6ab12b25d8a15e572c2bbcf8dd10646a44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-01-24 13:21:07	<u>0x2a8f225b064f217cd93c3f0b1074fd6ab12b25d8a15e572c2bbcf8dd10646a44</u>	- 0.000255455000000000 00 BNB  0.09 USD	✓
33	2022-01-24 09:33:15	<u>0xc71347fc5e046ade607177c1fb00f9b1699edfc0f386e10166f44879afb6e11d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-01-24 09:33:15	<u>0xc71347fc5e046ade607177c1fb00f9b1699edfc0f386e10166f44879afb6e11d</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-24 09:25:11	<u>0xc4f60c1679fd06b0443f8934e7e41a70a3d56d1889ec9f822ddfdcc757a5337a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-01-24 09:25:11	<u>0xc4f60c1679fd06b0443f8934e7e41a70a3d56d1889ec9f822ddfdcc757a5337a</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
37	2022-01-24 09:24:20	<u>0x2917f6251f75d9fe7f4efdcbd78d1bcea399b71ae17085018a165c04a042f1f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-01-24 09:24:20	<u>0x2917f6251f75d9fe7f4efdcbd78d1bcea399b71ae17085018a165c04a042f1f6</u>	- 0.000119535000000000 00 BNB  0.04 USD	✓
39	2022-01-24 09:10:32	<u>0xd8f448e04cd9ab13aad80ab3d60310c5a5edcbb36d55530066c5fdda90410b96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-01-24 09:10:32	<u>0xd8f448e04cd9ab13aad80ab3d60310c5a5edcbb36d55530066c5fdda90410b96</u>	- 0.000180695000000000 00 BNB  0.06 USD	✓
41	2022-01-20 12:43:40	<u>0x73f0132ed5131928763bb8f2ade23d5aa2eb5caa31d394a5cc3c8d1f5fa1eca2</u>	- 0.074999999999999999 97 BNB  33.01 USD	✓
42	2022-01-20 12:43:40	<u>0x73f0132ed5131928763bb8f2ade23d5aa2eb5caa31d394a5cc3c8d1f5fa1eca2</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
43	2022-01-17 18:47:16	<u>0xce9b8a2d5941ea52da7841ed335b49e69ecb663c7f313d39902cf6d8818a3255</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-17 18:47:16	<u>0xce9b8a2d5941ea52da7841ed335b49e69ecb663c7f313d39902cf6d8818a3255</u>	- 0.0001805150000000 00 BNB  0.08 USD	✓
45	2022-01-17 18:44:55	<u>0x711d658c84c15e64ff1ceccf7d77186fdb2ffa6473f636f9971f892a0cf9cd04</u>	- 0.0500000000000000 03 BNB  23.76 USD	✓
46	2022-01-17 18:44:55	<u>0x711d658c84c15e64ff1ceccf7d77186fdb2ffa6473f636f9971f892a0cf9cd04</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
47	2022-01-17 17:54:41	<u>0x6747849d0f2ca87fc88508a570683e93ac699ff354a15f8e0fd619f84953e1dd</u>	+ 0.1181613420404303 01 BNB  56.15 USD	✓
48	2022-01-17 17:54:14	<u>0x624ee9263bd6f01a5f05090d936c4b15ba0b7d17fd87ab2349426956bbccedca</u>	+ 0.0497144850000000 03 BNB  23.62 USD	✓
49	2022-01-17 17:51:32	<u>0xc6d6ea5c3aeaf721ceef8a5792e2ade3df09da9bf0f9310375a5bed1eb1902a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-01-17 17:51:32	<u>0xc6d6ea5c3aeaf721ceef8a5792e2ade3df09da9bf0f9310375a5bed1eb1902a3</u>	- 0.0001804550000000 00 BNB  0.08 USD	✓
51	2022-01-17 17:21:43	<u>0x8e92b32c674e6cfd8b54f02ec18243341d284c705b5aa51556ad0eff757f6b52b</u>	+ 0.1000000000000000 06 BNB  47.52 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-16 13:57:55	<u>0xd166f600968ccd9341d8305ee57ba747efe0461351f50df74b3fbf13840e0762</u>	+ 0.0543433117698128 51 BNB  17.16 USD	✓
2	2022-02-01 12:53:21	<u>0xd9059ae66aba7f55f4ba74e029f55e8b418d89d314a906d61b2e9c28a9cd4f62</u>	+ 0.0003345763195519 36 BNB  0.12 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-08-16 14:26:22	<u>0xef97bb6d8016ca2f38ec30c0227daa3351849d5d3a848e7898dd1e6c57ac071d</u>	+ 1,449,155.982541 SCC	✓
2	2022-08-16 14:26:07	<u>0xa03f074bc23da105380d4e441cbf45358ca8a9b345bea6112e230855e55bf178</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2022-08-16 14:20:43	<u>0x3fdef8bc02ad5386f82e61c63dfa6480054abe6ac395100b4b5e9c6f9b1c179b</u>	+ 0.00000000000005100 00 ETHW	✓
4	2022-08-16 14:10:52	<u>0xfe98d5e68b110935060a5003b2b609d5ec6947704fe3ca8acc0c74d937c9cbe5</u>	+ 2,835,672.600000	✓
5	2022-08-16 14:07:04	<u>0xdac9bf0348b4d13e47ec24cd1c601e37b6e411d0e36744685b035080d8335796</u>	+ 124.889000 APC	✓
6	2022-08-16 13:57:55	<u>0xd166f600968ccd9341d8305ee57ba747efe0461351f50df74b3fbf13840e0762</u>	- 3.4486728287626977 62 SPI	✓



#	Date & time	Transaction Id	Amount	
7	2022-04-02 09:51:17	<u>0xfb36cea1b6f0cd510424362f2251ecf2101563ed951ee34d10864a15b0914693</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
8	2022-03-18 12:45:17	<u>0x2378fdfd557fb9423243ed83de212644d5072bd7b4234d05fdf8aa0b44072881</u>	- 27.778620585488312 145 Spark-LP	✓
9	2022-03-18 12:36:08	<u>0x2011444019402060908ae42c7c161f246fe73e636f0ff080ff599c4daea60b74</u>	+ 0.0791521602984975 04 SRKb	✓
10	2022-03-18 12:36:08	<u>0x2011444019402060908ae42c7c161f246fe73e636f0ff080ff599c4daea60b74</u>	+ 27.778620585488312 145 Spark-LP	✓
11	2022-03-18 12:33:41	<u>0x5ca91a25aa5d8cad44eca373db6c9d7dfcd1a7bab1e1a4fb8e0343eed8d6eb6a</u>	+ 2,275.486145817151 736992 SRKb	✓
12	2022-02-01 13:02:00	<u>0x84c7ea907e5635526a4135c920ea9543d6464b6f59eaa2f325e125dedc200a71</u>	- 27.778620585488312 145 Spark-LP	✓
13	2022-02-01 12:59:09	<u>0x89d5f1a965391ae8820c8308242072a80b493456ff31dba4f9e73c4275c181f0</u>	+ 27.778620585488312 145 Spark-LP	✓
14	2022-02-01 12:59:09	<u>0x89d5f1a965391ae8820c8308242072a80b493456ff31dba4f9e73c4275c181f0</u>	- 15,351.30185454421 9168019 SRKb	✓
15	2022-02-01 12:53:21	<u>0xd9059ae66aba7f55f4ba74e029f55e8b418d89d314a906d61b2e9c28a9cd4f62</u>	+ 11,500.0000000000 0000000 SRKb	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-01 12:48:12	<u>0xb3dfe794dce29325df26ef73bcb40690cbafa7fb0a5473e27c154c1c924b9c5a</u>	+ 9,000,000.00000000 0000000000 YTS	✓
17	2022-02-01 12:46:51	<u>0x758c8c4ce08ec7da94bd469d3070c669679542329bdfaded4e357bb6487c5166</u>	+ 3,851.301854544218 258525 SRKb	✓
18	2022-01-24 13:22:25	<u>0xd593e9141ce24f7ab37d24e5c14fd50cbab8fef9108f9731b0ad15490f4eeaf0</u>	- 0.6883062699999999 98 ETH	✓
19	2022-01-24 13:21:07	<u>0x2a8f225b064f217cd93c3f0b1074fd6ab12b25d8a15e572c2bbcf8dd10646a44</u>	- 0.0001000000000000 00 ETH	✓
20	2022-01-24 13:19:37	<u>0xf9decc648577dbcbd762ad27b72f9194408e09156173b19e3de9656c69114ae6</u>	+ 0.6883322699999999 68 ETH	✓
21	2022-01-24 13:17:34	<u>0x48e5d616a14bde79406b5090c4a47313e2a5e4862f36506447a46a8a12c97e18</u>	+ 0.0000740000000000 00 ETH	✓
22	2022-01-24 09:33:15	<u>0xc71347fc5e046ade607177c1fb00f9b1699edfc0f386e10166f44879afb6e11d</u>	- 0.0832343083077537 60 BTCB  2,849.43 USD	✓
23	2022-01-24 09:25:11	<u>0xc4f60c1679fd06b0443f8934e7e41a70a3d56d1889ec9f822ddfdcc757a5337a</u>	- 0.1320967947134763 51 ETH	✓
24	2022-01-24 09:24:20	<u>0x2917f6251f75d9fe7f4efdcdb78d1bcea399b71ae17085018a165c04a042f1f6</u>	- 880.49531273121681 3518 MATIC  1,326.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-24 09:10:32	<u>0xd8f448e04cd9ab13aad8</u> <u>0ab3d60310c5a5edcbb36d</u> <u>55530066c5fdda90410b96</u>	- 294.23247528938901 4961 ADA	✓
26	2022-01-17 18:47:16	<u>0xce9b8a2d5941ea52da78</u> <u>41ed335b49e69ecb663c7f</u> <u>313d39902cf6d8818a3255</u>	- 0.0109999999999999 99 DOT  0.27 USD	✓
27	2022-01-17 17:53:38	<u>0x57270e1645474e4ba782</u> <u>3c0b1d51187756b07460bc</u> <u>f19688413550fadd6254c4</u>	+ 0.0109999999999999 99 DOT  0.28 USD	✓
28	2022-01-17 17:52:23	<u>0xcf6a66f51e9862bc6dbd</u> <u>a2be3077ca8b63afebfd71</u> <u>e281d787dbb8870fe0a467</u>	+ 95,641.0000000000 0000000 PDot.io	✓
29	2022-01-17 17:51:32	<u>0xc6d6ea5c3aeaf721ceef</u> <u>8a5792e2ade3df09da9bf0</u> <u>f9310375a5bed1eb1902a3</u>	- 0.0109999999999999 99 DOT  0.28 USD	✓
30	2022-01-17 17:46:50	<u>0x6d30f1c9e6ee6ec327aa</u> <u>ae6fb2065319be807c6262</u> <u>6aa32a0206f31a27cfcfd6</u>	+ 3.4486728287626977 62 SPI	✓
31	2022-01-17 17:46:35	<u>0xf71fbf84d272c1d75987</u> <u>c9fbfc1c3be1342a28b3c4</u> <u>c2b1ecc46e416aaf51cdd1</u>	+ 294.23247528938901 4961 ADA	✓
32	2022-01-17 17:46:17	<u>0x09663e380abcf208f4e0</u> <u>03fffc4323a235d92d5ce9</u> <u>e5187c7c7cc1629f87a714</u>	+ 0.1320967947134763 51 ETH	✓
33	2022-01-17 17:43:53	<u>0xca896a9b85158cc77929</u> <u>57052aa85d83e9ed91fbfa</u> <u>b5dbf1fb44f1d3c1528d5c</u>	+ 880.49531273121681 3518 MATIC  1,953.81 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-17 17:43:23	<u>0x5b4b01e9b1bedfce8ba6</u> <u>024ebaa4ab5bc210205b25</u> <u>aed056a117b3c4c0f2a952</u>	+ 0.0832343083077537 60 BTCB  3,512.62 USD	✓
35	2022-01-17 17:20:58	<u>0x7daeebf88eb687eedc8</u> <u>5352b36c25a05c1262a39b</u> <u>eb73a88ef828038c00229a</u>	+ 0.010999999999999999 99 DOT  0.28 USD	✓

\* USD values displayed at the time of transaction

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