

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:22 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf5c6280526e3a6bdafe8a869429edc92ad4cac80</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	60.85 USD
TOTAL SEND	0.004773944000000000 BNB
	2.90 USD

Token	Balance
BNB	0.095226056000000003 BNB
	57.94 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Meta Orbit	300,000.00000000 MTO
0Aragon Network Token	255.66650000000013415 ANT
\$\$EURCoin	1,888,888.800000 EURC
Monster Game Token	172,408.525400000013178214 MGT
EGGPLUS	0.09212966 EGGPLUS
Fearless Ant	0.000000000000000000 FLT




* USD values displayed at the time of transaction







Token	Balance
0Apply Rich Token	0.575999999999999956 ART

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-17 23:42:32	<u>0x56ec3ac8134a05865665</u> <u>ab7e514361325f0276abee</u> <u>53c2f358a8d8a53f7133d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-17 23:42:32	<u>0x56ec3ac8134a05865665</u> <u>ab7e514361325f0276abee</u> <u>53c2f358a8d8a53f7133d9</u>	- 0.000148695000000000 00 BNB  0.03 USD	✓
3	2023-09-17 23:33:32	<u>0x35ee4581936e5a2fee1c</u> <u>f052fe88aa57fd7309eea0</u> <u>0f2736732c28aeb2877aea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-17 23:33:32	<u>0x35ee4581936e5a2fee1c</u> <u>f052fe88aa57fd7309eea0</u> <u>0f2736732c28aeb2877aea</u>	- 0.000875835000000000 00 BNB  0.18 USD	✓
5	2023-09-17 23:23:56	<u>0x67c3cd071f53b86fba0f</u> <u>570cd19ded9c505beeffda</u> <u>5dce8134ac895c6a34f6d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-17 23:23:56	<u>0x67c3cd071f53b86fba0f</u> <u>570cd19ded9c505beeffda</u> <u>5dce8134ac895c6a34f6d0</u>	- 0.000232400000000000 00 BNB  0.05 USD	✓
7	2023-09-17 23:17:20	<u>0xea165974a9ae33b9c8f8</u> <u>7c7bfde4b736db384d6a97</u> <u>d9c1cfce092e44a1b367ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-09-17 23:17:20	<u>0xea165974a9ae33b9c8f8</u> <u>7c7bfde4b736db384d6a97</u> <u>d9c1cfce092e44a1b367ba</u>	- 0.000429335000000000 00 BNB  0.09 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-08-11 08:57:10	<u>0x6529a5efa59b8fc520d7e79dd584ae949f39369453ec757db97b231aab2be1a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-11 08:57:10	<u>0x6529a5efa59b8fc520d7e79dd584ae949f39369453ec757db97b231aab2be1a7</u>	- 0.0008335050000000 00 BNB  0.27 USD	✓
11	2022-08-11 08:57:10	<u>0xe615d75b3fe2fd1dfb1f7dde2fecc76e000e10d15facdc1f36a3301dbc6667cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-11 08:57:10	<u>0xe615d75b3fe2fd1dfb1f7dde2fecc76e000e10d15facdc1f36a3301dbc6667cc</u>	- 0.0003113390000000 00 BNB  0.10 USD	✓
13	2022-08-11 08:56:22	<u>0xd3fb4b5f30e4607256cfead8d2bdeb587b32fbe5794bf0e2f510246378270429</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-11 08:56:22	<u>0xd3fb4b5f30e4607256cfead8d2bdeb587b32fbe5794bf0e2f510246378270429</u>	- 0.0004451100000000 00 BNB  0.14 USD	✓
15	2022-07-06 14:35:07	<u>0xfb4e35c8d6032bb92bd6568a1ce179f339851d619f451f3c24b5c81329aa3cca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-06 14:35:07	<u>0xfb4e35c8d6032bb92bd6568a1ce179f339851d619f451f3c24b5c81329aa3cca</u>	- 0.0004081950000000 00 BNB  0.09 USD	✓
17	2022-07-05 12:39:25	<u>0x70ba9696f4413024c91a7f59b0ad53dc1cdeb0fab52504fc7db222ed0c7d448a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-07-05 12:39:25	<u>0x70ba9696f4413024c91a7f59b0ad53dc1cdeb0fab52504fc7db222ed0c7d448a</u>	- 0.0003945000000000 00 BNB  0.08 USD	✓
19	2022-07-05 12:39:25	<u>0x9f3ddb1b36378722d993f36df6e8d4ba09bdf5574ff7d2d74bac2c5ca922e84c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-05 12:39:25	<u>0x9f3ddb1b36378722d993f36df6e8d4ba09bdf5574ff7d2d74bac2c5ca922e84c</u>	- 0.0004730000000000 00 BNB  0.10 USD	✓
21	2022-07-05 12:16:01	<u>0x2f6e7779b81a868371a7737bdf31f8bc656a3f0f4800359da7fb2ac50be6d87d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-05 12:16:01	<u>0x2f6e7779b81a868371a7737bdf31f8bc656a3f0f4800359da7fb2ac50be6d87d</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
23	2022-07-05 12:11:01	<u>0xd28520270a87f77eab8356da2131318cc2e3287e864aed8d74eb3fedae47b2c</u>	+ 0.1000000000000000 06 BNB  22.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 23:54:50	<u>0xdd015d35f5edaa9381ee92a48b41965f4c4b6a5467ccb349952f1522aaa88f84</u>	- 77.645289342401511 590 BSC-USD	✓
2	2023-09-17 23:54:29	<u>0x5db20022384e569000eab2afebd113c8d92a25d495a7c04de6014e24a29a584d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-17 23:43:11	<u>0x87c7dfa5ce0c0990df18</u> <u>f809afb65ca5164151ab0d</u> <u>17fe615dd9d2d251d214bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-09-17 23:42:32	<u>0x56ec3ac8134a05865665</u> <u>ab7e514361325f0276abee</u> <u>53c2f358a8d8a53f7133d9</u>	- 77.645289342401511 590 USDT  77.67 USD	✓
5	2023-09-17 23:33:32	<u>0x35ee4581936e5a2fee1c</u> <u>f052fe88aa57fd7309eea0</u> <u>0f2736732c28aeb2877aea</u>	+ 2.3024917192476133 11 USDT  2.30 USD	✓
6	2023-09-17 23:33:32	<u>0x35ee4581936e5a2fee1c</u> <u>f052fe88aa57fd7309eea0</u> <u>0f2736732c28aeb2877aea</u>	- 78.23190359 EGGPLUS	✓
7	2023-09-17 23:33:32	<u>0x35ee4581936e5a2fee1c</u> <u>f052fe88aa57fd7309eea0</u> <u>0f2736732c28aeb2877aea</u>	- 4.60187668 EGGPLUS	✓
8	2023-09-17 23:33:32	<u>0x35ee4581936e5a2fee1c</u> <u>f052fe88aa57fd7309eea0</u> <u>0f2736732c28aeb2877aea</u>	- 6.90281502 EGGPLUS	✓
9	2023-09-17 23:33:32	<u>0x35ee4581936e5a2fee1c</u> <u>f052fe88aa57fd7309eea0</u> <u>0f2736732c28aeb2877aea</u>	- 2.30093834 EGGPLUS	✓
10	2022-08-12 15:47:34	<u>0x84dc63aa6f90150bb040</u> <u>6dfcb6a10cb1146b431c2a</u> <u>afd1773613e393352e6a1f</u>	+ 200,638.5625799999 97979030 MGT	✓
11	2022-08-11 09:15:19	<u>0xfa4d76eb2bdfcef9f013</u> <u>8a054e6246e1036eaa7b70</u> <u>d0603a329658333777fa57</u>	+ 1,888,888.800000 EURC	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-11 09:01:37	<u>0x53c2f9bea2f4ac0589ab</u> <u>440535f29ca62bd8c9f296</u> <u>d5e678208187b137baf3a3</u>	+ 1,449,155.982541 SCC	✓
13	2022-08-11 08:59:52	<u>0x47ac25a0ad3fdc8d4fdf</u> <u>2dee457b4149c0a544e01e</u> <u>85dc0f7aca565d1a4d75c1</u>	+ 124.889000 APC	✓
14	2022-08-11 08:57:10	<u>0x6529a5efa59b8fc520d7</u> <u>e79dd584ae949f39369453</u> <u>ec757db97b231aab2be1a7</u>	+ 75.342797623153899 167 USDT  75.34 USD	✓
15	2022-08-11 08:57:10	<u>0x6529a5efa59b8fc520d7</u> <u>e79dd584ae949f39369453</u> <u>ec757db97b231aab2be1a7</u>	- 90,000,000.0000000 000000000000 FLT	✓
16	2022-08-11 08:57:10	<u>0x6529a5efa59b8fc520d7</u> <u>e79dd584ae949f39369453</u> <u>ec757db97b231aab2be1a7</u>	- 2,500,000.0000000 000000000000 FLT	✓
17	2022-08-11 08:57:10	<u>0x6529a5efa59b8fc520d7</u> <u>e79dd584ae949f39369453</u> <u>ec757db97b231aab2be1a7</u>	- 3,000,000.0000000 000000000000 FLT	✓
18	2022-08-11 08:57:10	<u>0x6529a5efa59b8fc520d7</u> <u>e79dd584ae949f39369453</u> <u>ec757db97b231aab2be1a7</u>	- 2,500,000.0000000 000000000000 FLT	✓
19	2022-08-11 08:57:10	<u>0x6529a5efa59b8fc520d7</u> <u>e79dd584ae949f39369453</u> <u>ec757db97b231aab2be1a7</u>	- 2,000,000.0000000 000000000000 FLT	✓
20	2022-08-11 08:56:22	<u>0xd3fb4b5f30e4607256cf</u> <u>ead8d2bdeb587b32fbe579</u> <u>4bf0e2f510246378270429</u>	+ 100,000,000.000000 000000000000 FLT	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-05 22:19:56	<u>0x425676045e0a9fefc5a76f50817a4c49a889ec45a7f300dcf5a099b24b3e875b</u>	+ 300,000.00000000 MTO	✓
22	2022-07-05 15:40:36	<u>0xa09a8b005fab01b2c7e1876b6acd62934dce7c92ae3e081577afb5f5bbc5b6bc</u>	+ 0.5759999999999999 56 ART	✓
23	2022-07-05 13:07:07	<u>0xa315205b5f42dbe1f2e73fc9583a6e2d5c63e1dca1a9b0d1ffc2474e4b73ddf2</u>	+ 255.66650000000001 3415 ANT	✓
24	2022-07-05 12:39:25	<u>0x70ba9696f4413024c91a7f59b0ad53dc1cdeb0fab52504fc7db222ed0c7d448a</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
25	2022-07-05 12:05:16	<u>0x639b12b7efb6076be8c7056dd226c7b8dcd5311ae8948730df3ae07b1fff6840</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓

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