

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 01:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf872d3280d6ec47c264bbde982ef48efcf552d47</u>
TOTAL RECEIVED	8.977128421219079613 BNB
	5,320.74 USD
TOTAL SEND	8.973638799999999804 BNB
	5,318.67 USD






Token	Balance
BNB	0.003489621219080239 BNB
	2.06 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Fist Coin DAO	88.000000000 FISTDAO
TiFiToken	3,000,000.000000000 TiFi
USTC	1,900.000000000000000000 USTC
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.000000000 LUNC
My Get Rich Token	120,000.576000000000931323 MGRT
USTC	1,900.000000000000000000 USTC
belladefi.com	1,200,000.000000000 belladefi.com

Token	Balance
\$\$SafeGrowCoin	1,450,000.000000 SGC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 03:15:28	<u>0xb70c1911d532dc31f139</u> <u>06989e5653c036ed9bea73</u> <u>a156d015ca7e6ed04f6b72</u>	- 8.971999999999995 31 BNB  2,508.57 USD	✓
2	2022-09-06 03:15:28	<u>0xb70c1911d532dc31f139</u> <u>06989e5653c036ed9bea73</u> <u>a156d015ca7e6ed04f6b72</u>	- 0.0003812500000000 00 BNB  0.10 USD	✓
3	2022-09-06 03:08:13	<u>0x8a12a27eca1c111f7fde</u> <u>bf920e798f54d4cc0293e8</u> <u>a53af369790d3335396054</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-06 03:08:13	<u>0x8a12a27eca1c111f7fde</u> <u>bf920e798f54d4cc0293e8</u> <u>a53af369790d3335396054</u>	- 0.0006134700000000 00 BNB  0.17 USD	✓
5	2022-09-06 03:02:31	<u>0x9a794014ae7ba4ef93c8</u> <u>41f1d16804c654ddf06e31</u> <u>d3cec480f7a1521ec19bb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-06 03:02:31	<u>0x9a794014ae7ba4ef93c8</u> <u>41f1d16804c654ddf06e31</u> <u>d3cec480f7a1521ec19bb5</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
7	2022-08-31 06:05:59	<u>0x1169bc8d5b2c87935467</u> <u>ec65088a6d260af35f8820</u> <u>b40c81eedc1f9ac8f1f023</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-31 06:05:59	<u>0x1169bc8d5b2c87935467</u> <u>ec65088a6d260af35f8820</u> <u>b40c81eedc1f9ac8f1f023</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-25 23:54:11	<u>0x1ea726494ddab2e3d1596af99ab1d94df2f228158eb9c37b7e9aee2a4465be07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-25 23:54:11	<u>0x1ea726494ddab2e3d1596af99ab1d94df2f228158eb9c37b7e9aee2a4465be07</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
11	2022-08-25 23:53:17	<u>0x8c21404ebb6ece61046702db18648acefb15f7586e527d3b9c15464b86e2317f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-25 23:53:17	<u>0x8c21404ebb6ece61046702db18648acefb15f7586e527d3b9c15464b86e2317f</u>	- 0.0001055050000000 00 BNB  0.03 USD	✓
13	2022-08-09 08:21:11	<u>0xde2ca27c7cd1be89a8f91ec30160d48930cefb037add0ceec14eb17b465f9a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-09 08:21:11	<u>0xde2ca27c7cd1be89a8f91ec30160d48930cefb037add0ceec14eb17b465f9a7</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
15	2022-08-07 06:07:09	<u>0x8df06714ea5e5913e8e071d6528d1923f1737bd0684a28128f14bf7c8e489bfc</u>	+ 0.004000000000000000 00 BNB  1.24 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 03:08:13	<u>0x8a12a27eca1c111f7fdeb920e798f54d4cc0293e8a53af369790d3335396054</u>	+ 8.9731284212190800 53 BNB  2,508.88 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 07:31:29	<u>0x985c7f4421a0605ca111465d0fe3fb320e4532e89ffe18f6fdea541032854f29</u>	+ 1,200,000.00000000 0 belladefi.com	✓
2	2022-09-09 22:49:33	<u>0x8e111a5c2d1c757ed20680acf14937d4d6dba9c7c7b9215aa1551920aae8360f</u>	+ 2,000.000000000 LunaDao	✓
3	2022-09-08 13:28:02	<u>0xcc7e2e6ba24c4aba6102302f27c3be7173f2546be36be2321f6cfee63fcc778f</u>	+ 1,900.000000000000 000000 USTC	✓
4	2022-09-08 13:10:14	<u>0x22ae2e844f9fb94fa6b810b1930b43c24e16c6e9aab9bb77483f57b9e7799a17</u>	+ 2,000.000000000 LUNC	✓
5	2022-09-06 17:51:45	<u>0xa2950b5104eb26e417a7d92a07232733c99c499218a42e9d97124c853bc3429e</u>	+ 1,900.000000000000 000000 USTC	✓
6	2022-09-06 06:53:10	<u>0xcac2dfb3451bbb36f6fc2e89c335299dbefabb242d7efd955e62ae0eeb6909c5</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
7	2022-09-06 04:29:40	<u>0x014215ff2c87a3729b32a16527a5ecc27f7ddb212d398b59e9a1d631894f4a9f</u>	+ 120,000.576000000 00931323 MGRT	✓
8	2022-09-06 03:59:10	<u>0xef7d9487dd08ae3a7e688af376487171da20598f70fa31d5d8315fc32530f3b6</u>	+ 3,000,000.00000000 0 TiFi	✓
9	2022-09-06 03:40:34	<u>0x3302288e499ec466aad510b2ad6c4cafbec0f299c1c9ed077284b5e1f8e2e4c5</u>	+ 88.000000000 FISTDAO	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-09-06 03:14:07	<u>0xb1d7eefccf65bc8ef43b9498ebf607bf7b8a1c18913b3487a87442ce0b39a30f</u>	+ 1,043,721.223000 SGC	✓
11	2022-09-06 03:13:43	<u>0x59e531fde9f890e676bb70efb598976b5bb0c490260a48991d9715392a2ef432</u>	+ 40,214,587.120000 rDRIP	✓
12	2022-09-06 03:11:25	<u>0x1b33a1d7fdcb63d40d1ed4655015d3e03d06eb453192dca5fc23d75c44081a3a</u>	+ 5,000,000.000000 BSC-Coin	✓
13	2022-09-06 03:09:16	<u>0x61bf5a4582d3dd83f3f0c1b890e306b7c54370c582ffb234de111958580cd0ff</u>	+ 1,888,888.800000 EURC	✓
14	2022-09-06 03:08:13	<u>0x8a12a27eca1c111f7deb9f920e798f54d4cc0293e8a53af369790d3335396054</u>	- 2,521.000000000000 000000 BUSD  2,521.14 USD	✓
15	2022-09-05 14:36:10	<u>0xe206e700d14f3705828d4440f588b3f1b3f4b48f59269ba57655720cf3531471</u>	+ 1,128.000000000000 000000 BUSD  1,128.06 USD	✓
16	2022-09-05 02:52:47	<u>0x32f13452c2c6066713ed2e820671ebdc93b7b392dc1122daaa971f678e04af3a</u>	+ 1,393.000000000000 000000 BUSD  1,393.35 USD	✓
17	2022-08-31 06:05:59	<u>0x1169bc8d5b2c87935467ec65088a6d260af35f8820b40c81eedc1f9ac8f1f023</u>	- 282.000000000000 0000 BUSD  282.03 USD	✓
18	2022-08-30 15:33:39	<u>0xb3e931aa063259c09e5bf0a0b1bd3a454f159a2c234b31144c3814aaacd566d7</u>	+ 282.000000000000 0000 BUSD  282.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-25 23:54:11	<u>0x1ea726494ddab2e3d1596af99ab1d94df2f228158eb9c37b7e9aee2a4465be07</u>	- 137.00000000000000 0000 BUSD  137.02 USD	✓
20	2022-08-25 23:53:17	<u>0x8c21404ebb6ece61046702db18648acefb15f7586e527d3b9c15464b86e2317f</u>	- 279.00000000000000 PGA	✓
21	2022-08-25 13:34:06	<u>0x1e4a08caa72622dbc0fb8813eb19f8b5a64c9439420b4c6e7ccd92a74b5541ee</u>	+ 123.00000000000000 PGA	✓
22	2022-08-25 13:32:15	<u>0x2d447118c28243c32a0894f64730cc244c029034af1f27e3654fc8007eda5c44</u>	+ 137.00000000000000 0000 BUSD  137.02 USD	✓
23	2022-08-09 08:21:11	<u>0xde2ca27c7cd1be89a8f91ec30160d48930cefb037add0ceec14eb17b465f9a7</u>	- 487.00000000000000 0000 BUSD  487.15 USD	✓
24	2022-08-07 21:55:16	<u>0x69d37262d54079cb57a9735ad1ac9baa7ee5ac8705aeb2bbec2f110ee31bb55d</u>	+ 156.00000000000000 PGA	✓
25	2022-08-07 21:54:01	<u>0x9c8fe8e6a52ad6cdc03149de4434ba593417814aefafb7a690fc71e94adfdb</u>	+ 487.00000000000000 0000 BUSD  29,757.81 USD	✓

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