

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0203964a1093b51b6a4c6ea2e0b262d0d8604971</u>
TOTAL RECEIVED	0.253751069570126497 BNB
	154.02 USD
TOTAL SEND	0.253751069570126497 BNB
	154.02 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
1LP Reward	15,000.000000 1LP
\$\$SafeCryptoCoin	1,449,155.982541 SCC
SafeMars	2,797,823.605833090 SAFEMARS
\$\$EURCoin	1,888,888.800000 EURC
SpacePi Token	10,000,000.000000000 SpacePi
	2,835,672.600000
Australian Shepherd Token	0.000000000 ASS










Token	Balance
Goatcoin	0.013893889290439563 GOAT










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-08-11 15:18:45	<u>0xfb3c2a8db46e4df41a7e</u> <u>b51cda289c1db5f538d547</u> <u>5946d9cfc55264578b7a54</u>	- 0.0082686162245865 40 BNB  2.70 USD	✓
2	2022-08-11 15:18:45	<u>0xfb3c2a8db46e4df41a7e</u> <u>b51cda289c1db5f538d547</u> <u>5946d9cfc55264578b7a54</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-11 15:04:48	<u>0x8b0c8ea59af8bc5f44e3</u> <u>c6d03181e01e11150142f6</u> <u>515db63a945a75d7ec2742</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-11 15:04:48	<u>0x8b0c8ea59af8bc5f44e3</u> <u>c6d03181e01e11150142f6</u> <u>515db63a945a75d7ec2742</u>	- 0.0006130100000000 00 BNB  0.20 USD	✓
5	2022-08-11 15:04:06	<u>0x7bbb7f491535ed1c1764</u> <u>a453bc67e6e7a3bab59844</u> <u>84ac27fbb3826bd0fd3ee6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-11 15:04:06	<u>0x7bbb7f491535ed1c1764</u> <u>a453bc67e6e7a3bab59844</u> <u>84ac27fbb3826bd0fd3ee6</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
7	2022-08-11 14:58:45	<u>0x9b449537d18eea2fc9ce</u> <u>85e016742827cd1b3cd376</u> <u>8f9ace36f91e33b510529f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-11 14:58:45	<u>0x9b449537d18eea2fc9ce</u> <u>85e016742827cd1b3cd376</u> <u>8f9ace36f91e33b510529f</u>	- 0.0009668600000000 00 BNB  0.31 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-11 14:57:51	<u>0x68f3b897fc569ed8a9ec</u> <u>ffaf3684e65e4c34764779</u> <u>e10044793eb2997f9677b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-11 14:57:51	<u>0x68f3b897fc569ed8a9ec</u> <u>ffaf3684e65e4c34764779</u> <u>e10044793eb2997f9677b9</u>	- 0.000221485000000000 00 BNB  0.07 USD	✓
11	2022-08-11 14:42:36	<u>0xf030368775613135e27f</u> <u>18269d34cba4d4d15eb270</u> <u>b27d4365f6e40c0c1a4a8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-11 14:42:36	<u>0xf030368775613135e27f</u> <u>18269d34cba4d4d15eb270</u> <u>b27d4365f6e40c0c1a4a8c</u>	- 0.000433750000000000 00 BNB  0.14 USD	✓
13	2022-08-11 14:39:57	<u>0xa4e40f43c17ced474a81</u> <u>7d96e83a9f64afae7781a2</u> <u>73c37cbeb21356410a3b0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-11 14:39:57	<u>0xa4e40f43c17ced474a81</u> <u>7d96e83a9f64afae7781a2</u> <u>73c37cbeb21356410a3b0a</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
15	2022-08-11 14:23:51	<u>0xf95e26bc28e8749993b6</u> <u>384a46c8ddb03ae1ff4915</u> <u>690321d432d9484b5c7c3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-11 14:23:51	<u>0xf95e26bc28e8749993b6</u> <u>384a46c8ddb03ae1ff4915</u> <u>690321d432d9484b5c7c3f</u>	- 0.000441080000000000 00 BNB  0.14 USD	✓
17	2021-11-29 08:12:37	<u>0xd16145b24753d472156b</u> <u>2975aa23ccf5eaf2f15a83</u> <u>911617617e178268db3bf8</u>	- 0.017000000000000000 01 BNB  10.52 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-11-29 08:12:37	<u>0xd16145b24753d472156b2975aa23ccf5eaf2f15a83911617617e178268db3bf8</u>	- 0.0007402740000000 00 BNB  0.45 USD	✓
19	2021-11-29 08:05:54	<u>0x1f3acbbd6e7a42c37ca54f1adc3601d8ebbc61294069ab3b3a120991ea42d5e5</u>	+ 0.0170000000000000 01 BNB  10.52 USD	✓
20	2021-07-27 20:34:27	<u>0xfc48edad44c7a52c3b67698ac5c5ac33b10c8c3a2ca15097c5ec3ab599f7d767</u>	- 0.0140000000000000 00 BNB  4.44 USD	✓
21	2021-07-27 20:34:27	<u>0xfc48edad44c7a52c3b67698ac5c5ac33b10c8c3a2ca15097c5ec3ab599f7d767</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
22	2021-05-31 02:27:06	<u>0xe28d7940df76f678c8e7008b217a82443fd931d32d4b7f6862ec5be7cf39ddea</u>	- 0.0400000000000000 01 BNB  13.86 USD	✓
23	2021-05-31 02:27:06	<u>0xe28d7940df76f678c8e7008b217a82443fd931d32d4b7f6862ec5be7cf39ddea</u>	- 0.0006705300000000 00 BNB  0.23 USD	✓
24	2021-05-31 02:22:06	<u>0x93d2581722ca48ef62fd026d7ba9109d6988c7d3893bb3bd9712632314e918ad</u>	+ 0.0299999999999999 99 BNB  10.39 USD	✓
25	2021-05-18 06:09:28	<u>0x8b44623ae249360dab621e367914e3a3cf919904ee51dd6760b7b5c53d262ef8</u>	- 0.0404481729421509 45 BNB  20.54 USD	✓
26	2021-05-18 06:09:28	<u>0x8b44623ae249360dab621e367914e3a3cf919904ee51dd6760b7b5c53d262ef8</u>	- 0.0013597450000000 00 BNB  0.69 USD	✓





#	Date & time	Transaction Id	Amount	
27	2021-05-18 06:03:42	<u>0x7f656b2d47b0c8385b11</u> <u>6892cd0747b98decde155a</u> <u>67a2b2b21e636958e6d314</u>	+ 0.059999999999999999 98 BNB  30.47 USD	✓
28	2021-05-07 18:39:46	<u>0xa27c6a9d65a1308637a0</u> <u>78d120ff96ef71c057aed3</u> <u>84ec73378558d346fbce1e</u>	- 0.0315138363123735 47 BNB  20.36 USD	✓
29	2021-05-07 18:39:46	<u>0xa27c6a9d65a1308637a0</u> <u>78d120ff96ef71c057aed3</u> <u>84ec73378558d346fbce1e</u>	- 0.0009635400000000 00 BNB  0.62 USD	✓
30	2021-05-07 18:38:22	<u>0xb021c00f4f93f28be188</u> <u>bccd52be4abf4b884865b9</u> <u>fb245dd6f9d47610f6060</u>	+ 0.033000000000000000 02 BNB  21.32 USD	✓
31	2021-05-06 17:43:43	<u>0x6ca3ae1d18c14d2b5fcc</u> <u>bbf39343f5d32cd8d7f024</u> <u>399c9fd578efdf68b0f8d2</u>	- 0.0158216925535586 14 BNB  9.87 USD	✓
32	2021-05-06 17:43:43	<u>0x6ca3ae1d18c14d2b5fcc</u> <u>bbf39343f5d32cd8d7f024</u> <u>399c9fd578efdf68b0f8d2</u>	- 0.0009225900000000 00 BNB  0.57 USD	✓
33	2021-04-24 09:22:45	<u>0x6f6d750b287385baed22</u> <u>33ea97429f5b9bf887dab5</u> <u>881189a9a7df06db97ecac</u>	+ 0.009800000000000000 00 BNB  4.87 USD	✓
34	2021-04-24 00:17:35	<u>0x3a054d8a9fdfffb997e9</u> <u>7893bbab55b5f76ae784b2</u> <u>3b2b8f07052be21bbfae11</u>	- 0.0096184345125751 93 BNB  4.78 USD	✓
35	2021-04-24 00:17:35	<u>0x3a054d8a9fdfffb997e9</u> <u>7893bbab55b5f76ae784b2</u> <u>3b2b8f07052be21bbfae11</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-04-22 20:05:22	<u>0x455f92287e87366f3537e23a5aeb3eaad00737b7d1d5b29c4dc1d611a5f36877</u>	- 0.029999999999999999 99 BNB  15.79 USD	✓
37	2021-04-22 20:05:22	<u>0x455f92287e87366f3537e23a5aeb3eaad00737b7d1d5b29c4dc1d611a5f36877</u>	- 0.001396105000000000 00 BNB  0.73 USD	✓
38	2021-04-22 19:57:02	<u>0xc502562491903af439a8f6bd9f55ed9c2bd0fa7a6946cb4dc64a4e9c71d378b0</u>	+ 0.057000000000000000 02 BNB  30.01 USD	✓
39	2021-04-21 11:39:17	<u>0x85f34c148bbd07be3848df9d1b159403b295edb3ee822f41f7711d8e4d4524e1</u>	- 0.004000000000000000 00 BNB  2.17 USD	✓
40	2021-04-21 11:39:17	<u>0x85f34c148bbd07be3848df9d1b159403b295edb3ee822f41f7711d8e4d4524e1</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
41	2021-04-21 06:47:12	<u>0x43a740664782615edc6dfcf896798f0f712c40d099cf3fe48ea04ced5ccc6e50</u>	- 0.0126050757354969 85 BNB  6.85 USD	✓
42	2021-04-21 06:47:12	<u>0x43a740664782615edc6dfcf896798f0f712c40d099cf3fe48ea04ced5ccc6e50</u>	- 0.000895170000000000 00 BNB  0.48 USD	✓
43	2021-04-21 06:42:33	<u>0xaf174e5c08e52f1700c64273c7449a8024711cccf728e2c5140a52991a172fce</u>	+ 0.017999999999999999 99 BNB  9.78 USD	✓
44	2021-04-20 20:15:06	<u>0x73a258e3eb639c274f006e4ac098526f7d7e126be02d81f7ffd014bf6671b8e0</u>	- 0.004200000000000000 00 BNB  2.28 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-04-20 20:15:06	<u>0x73a258e3eb639c274f00</u> <u>6e4ac098526f7d7e126be0</u> <u>2d81f7ffd014bf6671b8e0</u>	- 0.0011087300000000 00 BNB  0.60 USD	✓
46	2021-04-20 20:04:28	<u>0xfc62f89050dea6157722</u> <u>4f05fef1b83d6d6000191a</u> <u>99e14532e90585685e3b19</u>	+ 0.0040000000000000 00 BNB  2.17 USD	✓
47	2021-04-19 21:37:03	<u>0x8f1e1c66a907994af767</u> <u>2b934d3f2d60ff4157d611</u> <u>90eab522f26768f129e716</u>	- 0.0125944972893846 65 BNB  7.38 USD	✓
48	2021-04-19 21:37:03	<u>0x8f1e1c66a907994af767</u> <u>2b934d3f2d60ff4157d611</u> <u>90eab522f26768f129e716</u>	- 0.0020838150000000 00 BNB  1.22 USD	✓
49	2021-04-19 18:28:39	<u>0x642b9966eae85e93ff26</u> <u>761a097d59cbcfa7fb9f0d</u> <u>2469daed2f7ac020a95dc5</u>	+ 0.0160000000000000 00 BNB  9.38 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-11 15:04:48	<u>0x8b0c8ea59af8bc5f44e3</u> <u>c6d03181e01e11150142f6</u> <u>515db63a945a75d7ec2742</u>	+ 0.0024693230301785 83 BNB  0.80 USD	✓
2	2022-08-11 14:58:45	<u>0x9b449537d18eea2fc9ce</u> <u>85e016742827cd1b3cd376</u> <u>8f9ace36f91e33b510529f</u>	+ 0.0028011726469154 61 BNB  0.91 USD	✓
3	2021-05-18 06:09:28	<u>0x8b44623ae249360dab62</u> <u>1e367914e3a3cf919904ee</u> <u>51dd6760b7b5c53d262ef8</u>	+ 0.0001952790157252 42 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-05-07 18:39:46	<u>0xa27c6a9d65a1308637a078d120ff96ef71c057aed384ec73378558d346fbce1e</u>	+ 0.0015006588720177 88 BNB  0.96 USD	✓
5	2021-05-06 17:43:43	<u>0x6ca3ae1d18c14d2b5fccbbf39343f5d32cd8d7f024399c9fd578efdf68b0f8d2</u>	+ 0.0007534139311218 38 BNB  0.47 USD	✓
6	2021-04-21 06:47:12	<u>0x43a740664782615edc6dfcf896798f0f712c40d099cf3fe48ea04ced5ccc6e50</u>	+ 0.0006236382024922 32 BNB  0.33 USD	✓
7	2021-04-19 21:37:03	<u>0x8f1e1c66a907994af7672b934d3f2d60ff4157d61190eab522f26768f129e716</u>	+ 0.0006075838716753 46 BNB  0.35 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-14 09:35:59	<u>0x4ea3d429e5adca08908cf3736601fe573d4c9dfa8c0dfe7600a8b8eeb93548aa</u>	+ 15,000.000000 1LP	✓
2	2022-08-11 15:30:27	<u>0x791468ee0037cad820c62c1505068060fa6b599b63f8b8ea966c3a3284cb02d7</u>	+ 0.5759999999999999 56 ART	✓
3	2022-08-11 15:17:24	<u>0xa5163683a20801a2311b4925a5fe6c805cd05fdb2951afd7ec76d381cef95555</u>	+ 1,449,155.982541 SCC	✓
4	2022-08-11 15:16:48	<u>0x086bd6b832d0eefadf2fbd21d76cac1fa8f4c3c7e183e4487be5e37f653da169</u>	+ 1,888,888.800000 EURC	✓



#	Date & time	Transaction Id	Amount	
5	2022-08-11 15:15:27	<u>0x2a58ad415163473bb442</u> <u>9e0849445084fd75dcb5e8</u> <u>3f4b337ae059bd1ba45d70</u>	+ 124.889000 APC	✓
6	2022-08-11 15:09:24	<u>0x52f14737420669905664</u> <u>59b94d3b78143b7ab37eca</u> <u>a9e57f23b3e63f51201799</u>	+ 2,835,672.600000	✓
7	2022-08-11 15:04:48	<u>0x8b0c8ea59af8bc5f44e3</u> <u>c6d03181e01e11150142f6</u> <u>515db63a945a75d7ec2742</u>	- 0.0869999999999999 94 DOT  0.80 USD	✓
8	2022-08-11 14:58:45	<u>0x9b449537d18eea2fc9ce</u> <u>85e016742827cd1b3cd376</u> <u>8f9ace36f91e33b510529f</u>	- 8,389,235.02800379 8797726631 AIR	✓
9	2022-08-11 14:42:36	<u>0xf030368775613135e27f</u> <u>18269d34cba4d4d15eb270</u> <u>b27d4365f6e40c0c1a4a8c</u>	- 346,937,178.795755 863189697266 MOONTOKEN	✓
10	2022-08-11 14:23:51	<u>0xf95e26bc28e8749993b6</u> <u>384a46c8ddb03ae1ff4915</u> <u>690321d432d9484b5c7c3f</u>	- 923,940,978.803668 022 ASS	✓
11	2022-03-18 22:00:19	<u>0xb392a7988da274c047ed</u> <u>9a00d0cab5733e35048ef3</u> <u>18904dfdf7ae393639db80</u>	+ 10,000,000.00000000 00 SpacePi	✓
12	2021-11-29 08:12:37	<u>0xd16145b24753d472156b</u> <u>2975aa23ccf5eaf2f15a83</u> <u>911617617e178268db3bf8</u>	+ 8,389,235.02800379 8797726631 AIR	✓
13	2021-08-02 15:53:37	<u>0x7af1a6773adecf8d892e</u> <u>0d2c64b3960e17e5f36cbd</u> <u>523fe926b41a0150a3e224</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
14	2021-06-23 22:37:02	<u>0xd6aee1601fb999890e04</u> <u>62e917626d701b800adeac</u> <u>76ddd39541b061b3568232</u>	+ 150,000.00000000 MNEB	✓
15	2021-05-31 02:27:06	<u>0xe28d7940df76f678c8e7</u> <u>008b217a82443fd931d32d</u> <u>4b7f6862ec5be7cf39ddea</u>	+ 0.0138938892904395 63 GOAT	✓
16	2021-05-18 06:09:28	<u>0x8b44623ae249360dab62</u> <u>1e367914e3a3cf919904ee</u> <u>51dd6760b7b5c53d262ef8</u>	+ 903,573,000.899999 976 ASS	✓
17	2021-05-07 18:39:46	<u>0xa27c6a9d65a1308637a0</u> <u>78d120ff96ef71c057aed3</u> <u>84ec73378558d346fbce1e</u>	+ 319,236,301 VANCAT	✓
18	2021-05-06 17:43:43	<u>0x6ca3ae1d18c14d2b5fcc</u> <u>bbf39343f5d32cd8d7f024</u> <u>399c9fd578efdf68b0f8d2</u>	+ 325,627,200.000000 000000000000 MOONTOKEN	✓
19	2021-04-22 20:05:22	<u>0x455f92287e87366f3537</u> <u>e23a5aeb3eaad00737b7d1</u> <u>d5b29c4dc1d611a5f36877</u>	+ 32,954.435391445 FAIRMOON	✓
20	2021-04-21 06:47:12	<u>0x43a740664782615edc6d</u> <u>fcf896798f0f712c40d099</u> <u>cf3fe48ea04ced5ccc6e50</u>	+ 52,398,270.8999999 98509883881 MOONTOKEN	✓
21	2021-04-20 20:15:06	<u>0x73a258e3eb639c274f00</u> <u>6e4ac098526f7d7e126be0</u> <u>2d81f7ffd014bf6671b8e0</u>	+ 2,713,581.06681109 8 SAFEMARS	✓
22	2021-04-20 19:58:46	<u>0x169c19d38004322377ce</u> <u>56fab4ea2198c6f8811726</u> <u>0a87d6256ace739c767660</u>	+ 0.0869999999999999 94 DOT  2.94 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-04-19 21:37:03	<u>0x8f1e1c66a907994af767</u> <u>2b934d3f2d60ff4157d611</u> <u>90eab522f26768f129e716</u>	+ 992,799.9000000000 SAFEMOON	✓

\* USD values displayed at the time of transaction

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