

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 01:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x034da5630f186108e3b72877327cc54d19ec26b6</u> |
| TOTAL RECEIVED | 0.369813368983521351 BNB |
| | 221.70 USD |
| TOTAL SEND | 0.155265824999999996 BNB |
| | 93.08 USD |


| Token | Balance |
|-----------------------|----------------------------|
| BNB | 0.214547543983521355 BNB |
| | 128.62 USD |
| BTCB Token | 0.000000000000000000 BTCB |
| | 0.00 USD |
| Binance-Peg BTG Token | 11,000.000000 BTG |
| VirtualPropertyRight | 1,000.0000000000000000 VPR |
| SafeMoon | 0.481735673 SFM |
| SpacePi Token | 500,000.000000000 SpacePi |
| Atom | 99.561480 Atom |
| Lemurian Token | 100.0000000000000000 LMT |
| Crypto Gold Box | 211.000000 CGB |
| SafeMoon | 0.000000003 SAFEMOON |




| | |
|-------------------|--------------------------|
| Token | Balance |
| 0Apply Rich Token | 0.575999999999999956 ART |

MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-05-31 07:53:18 | <u>0x84531505dc3559d17dfc</u> <u>0f84925816de17939aae75</u> <u>01f1626d48e8b5092f62bd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2022-05-31 07:53:18 | <u>0x84531505dc3559d17dfc</u> <u>0f84925816de17939aae75</u> <u>01f1626d48e8b5092f62bd</u> | - 0.0006130100000000 00 BNB  0.19 USD | ✓ |
| 3 | 2022-05-31 07:52:57 | <u>0x1d33bd8c1108b04caaba</u> <u>ee0f01fa8642cb03f31ac2</u> <u>761f0e7997d4e6664ddc64</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-05-31 07:52:57 | <u>0x1d33bd8c1108b04caaba</u> <u>ee0f01fa8642cb03f31ac2</u> <u>761f0e7997d4e6664ddc64</u> | - 0.0002220300000000 00 BNB  0.07 USD | ✓ |
| 5 | 2022-05-25 21:54:35 | <u>0x5c6723309646c116b6d1</u> <u>07ea46bcaf5042a1c7fb2a</u> <u>91b678479a2685c1419d08</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-05-25 21:54:35 | <u>0x5c6723309646c116b6d1</u> <u>07ea46bcaf5042a1c7fb2a</u> <u>91b678479a2685c1419d08</u> | - 0.0079295200000000 01 BNB  2.58 USD | ✓ |
| 7 | 2022-05-25 21:45:35 | <u>0xe31c7718f52a771a89d9</u> <u>6e04936eccb503fcefd816</u> <u>6cdafb176c23b5f4f1b1d7</u> | - 0.1111110000000000 01 BNB  36.18 USD | ✓ |
| 8 | 2022-05-25 21:45:35 | <u>0xe31c7718f52a771a89d9</u> <u>6e04936eccb503fcefd816</u> <u>6cdafb176c23b5f4f1b1d7</u> | - 0.0006716400000000 00 BNB  0.21 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2022-05-25 21:42:20 | <u>0x0582b0ef57dddeed5aae</u> <u>f3d1b7ae062cd02b03c736</u> <u>c1a2f741d20db083c435ab</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-05-25 21:42:20 | <u>0x0582b0ef57dddeed5aae</u> <u>f3d1b7ae062cd02b03c736</u> <u>c1a2f741d20db083c435ab</u> | - 0.014188889999999999 99 BNB  4.62 USD | ✓ |
| 11 | 2022-05-25 21:41:20 | <u>0x4ecb51d740b096f6d3ed</u> <u>506bf0c2ce1a58009032e1</u> <u>34dc3ef83e7729fc8378a8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-05-25 21:41:20 | <u>0x4ecb51d740b096f6d3ed</u> <u>506bf0c2ce1a58009032e1</u> <u>34dc3ef83e7729fc8378a8</u> | - 0.014189350000000000 00 BNB  4.62 USD | ✓ |
| 13 | 2022-05-25 21:39:05 | <u>0x5e39e5238ce9424d7b4b</u> <u>e904a555adc08b9ac48c2b</u> <u>96cd2346467e23b630b72f</u> | + 0.084000000000000000 05 BNB  27.35 USD | ✓ |
| 14 | 2022-05-25 10:05:40 | <u>0x947739e026d901f558c2</u> <u>0fe4f23955701789fd64d1</u> <u>fde1ef76bf636bdefa468</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2022-05-25 10:05:40 | <u>0x947739e026d901f558c2</u> <u>0fe4f23955701789fd64d1</u> <u>fde1ef76bf636bdefa468</u> | - 0.000246740000000000 00 BNB  0.08 USD | ✓ |
| 16 | 2021-12-12 17:53:56 | <u>0x196c5240a9658c03d0c0</u> <u>fdab5dde5ec6bd1271ed51</u> <u>9113d4726aadf3fd1343b7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2021-12-12 17:53:56 | <u>0x196c5240a9658c03d0c0</u> <u>fdab5dde5ec6bd1271ed51</u> <u>9113d4726aadf3fd1343b7</u> | - 0.005870905000000000 00 BNB  3.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2021-12-12 17:52:56 | <u>0xcd0f3ccfa5c2353972cc</u> <u>c2e0a85fd86202dbb72524</u> <u>77164ee54e58115a4d79ce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2021-12-12 17:52:56 | <u>0xcd0f3ccfa5c2353972cc</u> <u>c2e0a85fd86202dbb72524</u> <u>77164ee54e58115a4d79ce</u> | - 0.000222740000000000 00 BNB  0.12 USD | ✓ |
| 20 | 2021-12-12 17:51:38 | <u>0xf808b27f674de805d483</u> <u>3d5237a17058d82b99a923</u> <u>9b07fe8762e4d01907778b</u> | + 0.008999999999999999 99 BNB  5.13 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-05-31 07:53:18 | <u>0x84531505dc3559d17dfc</u> <u>0f84925816de17939aae75</u> <u>01f1626d48e8b5092f62bd</u> | + 0.1205954056524233 40 BNB  38.66 USD | ✓ |
| 2 | 2022-05-25 21:42:20 | <u>0x0582b0ef57dddeed5aae</u> <u>f3d1b7ae062cd02b03c736</u> <u>c1a2f741d20db083c435ab</u> | + 0.0000000100803665 55 BNB  0.00 USD | ✓ |
| 3 | 2022-05-25 21:41:20 | <u>0x4ecb51d740b096f6d3ed</u> <u>506bf0c2ce1a58009032e1</u> <u>34dc3ef83e7729fc8378a8</u> | + 0.1562179532507314 56 BNB  50.88 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2022-08-18 16:57:16 | <u>0xd7f0783155be684c5d76</u> <u>0aebc24ea23bd43227f312</u> <u>37261f6011e0dd18a4524b</u> | + 18,527.000000000000 0000000 XXPP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2022-08-17 23:52:18 | <u>0x1e148956535c6a3fb605</u> <u>ea8c2ddaba231579fb4d35</u> <u>6ac55dde902c0d31511a57</u> | + 11,000.000000 BTG | ✓ |
| 3 | 2022-07-22 12:27:51 | <u>0xb200c02e7b896fd6b51f</u> <u>3427e80436906314820cf0</u> <u>e489f8655efacfb387613</u> | + 99.561480 Atom | ✓ |
| 4 | 2022-05-31 07:56:00 | <u>0x0e3d2d34212dc25da92a</u> <u>635dcbeedc84306d9482a6</u> <u>6310b04fdb4741771f492d</u> | + 66,000.000000000 1stake.io | ✓ |
| 5 | 2022-05-31 07:53:18 | <u>0x84531505dc3559d17dfc</u> <u>0f84925816de17939aae75</u> <u>01f1626d48e8b5092f62bd</u> | - 0.0012205076790653 04 BTCB  38.77 USD | ✓ |
| 6 | 2022-05-29 17:16:06 | <u>0x58ff7fa686f1c3f731bd</u> <u>370f90b6193c558cf02489</u> <u>888d96f4205515ea7a9bdd</u> | + 500,000.000000000 SpacePi | ✓ |
| 7 | 2022-05-26 01:29:22 | <u>0xb22f85ca88fd817a79d5</u> <u>e54592d83c605b8ca35a85</u> <u>be3c877e3e45697fc223e4</u> | + 0.5759999999999999 56 ART | ✓ |
| 8 | 2022-05-25 22:08:59 | <u>0xf74672568f72557d8e8d</u> <u>b3327de9162cdcfc92d431</u> <u>811a88a33bdd6b59490115</u> | + 211.000000 CGB | ✓ |
| 9 | 2022-05-25 21:54:35 | <u>0x5c6723309646c116b6d1</u> <u>07ea46bcacf5042a1c7fb2a</u> <u>91b678479a2685c1419d08</u> | + 0.473582698 SFM | ✓ |
| 10 | 2022-05-25 21:54:35 | <u>0x5c6723309646c116b6d1</u> <u>07ea46bcacf5042a1c7fb2a</u> <u>91b678479a2685c1419d08</u> | - 0.000000001 SAFEM00N | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2022-05-25 21:45:35 | <u>0xe31c7718f52a771a89d9 6e04936eccb503fcefd816 6cdafb176c23b5f4f1b1d7</u> | + 0.0012205076790653 04 BTCB  36.05 USD | ✓ |
| 12 | 2022-05-25 21:42:20 | <u>0x0582b0ef57dddeed5aae f3d1b7ae062cd02b03c736 c1a2f741d20db083c435ab</u> | - 0.003703494 SFM | ✓ |
| 13 | 2022-05-25 21:42:20 | <u>0x0582b0ef57dddeed5aae f3d1b7ae062cd02b03c736 c1a2f741d20db083c435ab</u> | - 0.000082299 SFM | ✓ |
| 14 | 2022-05-25 21:42:20 | <u>0x0582b0ef57dddeed5aae f3d1b7ae062cd02b03c736 c1a2f741d20db083c435ab</u> | - 0.000041149 SFM | ✓ |
| 15 | 2022-05-25 21:42:20 | <u>0x0582b0ef57dddeed5aae f3d1b7ae062cd02b03c736 c1a2f741d20db083c435ab</u> | - 0.000123449 SFM | ✓ |
| 16 | 2022-05-25 21:41:20 | <u>0x4ecb51d740b096f6d3ed 506bf0c2ce1a58009032e1 34dc3ef83e7729fc8378a8</u> | - 57,384.438553829 SFM | ✓ |
| 17 | 2022-05-25 21:41:20 | <u>0x4ecb51d740b096f6d3ed 506bf0c2ce1a58009032e1 34dc3ef83e7729fc8378a8</u> | - 1,275.209745640 SFM | ✓ |
| 18 | 2022-05-25 21:41:20 | <u>0x4ecb51d740b096f6d3ed 506bf0c2ce1a58009032e1 34dc3ef83e7729fc8378a8</u> | - 637.604872820 SFM | ✓ |
| 19 | 2022-05-25 21:41:20 | <u>0x4ecb51d740b096f6d3ed 506bf0c2ce1a58009032e1 34dc3ef83e7729fc8378a8</u> | - 1,912.814618460 SFM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 20 | 2022-05-24 14:55:50 | <u>0x7eaa8e6b1274845085ea</u> <u>4299eed2ccfc0232466ffb</u> <u>5347339d9c9acd0b9265cd</u> | + 100.00000000000000 0000 LMT | ✓ |
| 21 | 2022-04-28 19:49:01 | <u>0x4cf44147c9c27920f730</u> <u>125e5eb37a316e48ac7de1</u> <u>9858a98611b3db6ac90f8c</u> | + 1,000.000000000000 000000 VPR | ✓ |
| 22 | 2022-01-04 21:01:29 | <u>0xe1ede69edb844ae83749</u> <u>05261b8430b181d331e47c</u> <u>8d26ffbc4d95ef9cbdac79</u> | + 69.0000000000 ANTIS | ✓ |
| 23 | 2021-12-12 17:53:56 | <u>0x196c5240a9658c03d0c0</u> <u>fdab5dde5ec6bd1271ed51</u> <u>9113d4726aadf3fd1343b7</u> | + 62,932.843317674 SFM | ✓ |
| 24 | 2021-12-12 17:53:56 | <u>0x196c5240a9658c03d0c0</u> <u>fdab5dde5ec6bd1271ed51</u> <u>9113d4726aadf3fd1343b7</u> | - 56,639,558.9859071 08 SAFEMOON | ✓ |
| 25 | 2021-06-08 11:10:07 | <u>0x853927efceef6e0f7ddb</u> <u>6be3706abadcd499f9c567</u> <u>56f4de5efb1aa5a5350e20</u> | + 48,705,084.5464662 76 SAFEMOON | ✓ |
| 26 | 2021-05-07 22:55:48 | <u>0x52dcd711eaa18478f590</u> <u>4ad3ea4cbd1fc9887cd322</u> <u>310a7220ffce13708784c4</u> | + 11,890,622.0048844 27 SAFEMOON | ✓ |

* USD values displayed at the time of transaction

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