



3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 09:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x05a7b6ec2f1c822b6efaf51fd4a497d47f4f0635</u>
TOTAL RECEIVED	0.247850273426272999 BNB  150.44 USD
TOTAL SEND	0.247500609125578280 BNB  150.23 USD






Token	Balance
BNB	0.000349664300694712 BNB  0.21 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
TheEver.io	800,000.000000000000000000 EVER
SpacePi Token	500,000.000000000 SpacePi
AirStack.net	9,604,012.000000000000000000 AIR
Game elements	0.009900000000000001 GE
ShibaDrop.io	0.000000000 SHIB
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR






Token	Balance
Black Whale Token	0.001000000000000000 BLK

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:42:58	<u>0x77ee57e82e542c83c3f936748b9abf1d82ef7990d518592cfe203f2446e511b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-14 13:42:58	<u>0x77ee57e82e542c83c3f936748b9abf1d82ef7990d518592cfe203f2446e511b4</u>	- 0.000180635000000000 00 BNB  0.08 USD	✓
3	2021-09-17 20:54:07	<u>0x7c0273d21eb12cea466486ae8ea93936d3681325bd721485ca4945dc1a8b304a</u>	- 0.0063419193495149 32 BNB  2.63 USD	✓
4	2021-09-17 20:54:07	<u>0x7c0273d21eb12cea466486ae8ea93936d3681325bd721485ca4945dc1a8b304a</u>	- 0.002306370000000000 00 BNB  0.95 USD	✓
5	2021-09-17 20:02:19	<u>0x6f9c80e8960a9e86c7a10bdfd5cf85edf0ad793fb20fa1c648dd8a5cc4f43303</u>	- 0.0317410011134969 60 BNB  13.19 USD	✓
6	2021-09-17 20:02:19	<u>0x6f9c80e8960a9e86c7a10bdfd5cf85edf0ad793fb20fa1c648dd8a5cc4f43303</u>	- 0.002306430000000000 00 BNB  0.95 USD	✓
7	2021-09-16 11:00:28	<u>0x68938c63f13a07c6fab2fc43b16c3474f5346521ee905f639b576ef7d27d3536</u>	+ 0.042500000000000000 03 BNB  18.03 USD	✓
8	2021-08-24 23:35:31	<u>0xb519161fa1998d82ea11a92529ed77db69a9341bdd1dd65575ab341dfef8121b</u>	- 0.040000000000000000 01 BNB  19.18 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-24 23:35:31	<u>0xb519161fa1998d82ea11a92529ed77db69a9341bdd1dd65575ab341dfef8121b</u>	- 0.0022664750000000 00 BNB  1.08 USD	✓
10	2021-08-24 23:20:10	<u>0x363522bfdd6e4ef48598d7f45db800561ebeb5840141176f8bfd334914032858</u>	+ 0.0413934200000000 00 BNB  19.85 USD	✓
11	2021-08-16 22:32:42	<u>0xa12fe2e1493bc2e41f4d3ade9cffa5585f4571164c259956c19af8d3016c3b43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-08-16 22:32:42	<u>0xa12fe2e1493bc2e41f4d3ade9cffa5585f4571164c259956c19af8d3016c3b43</u>	- 0.0002222600000000 00 BNB  0.09 USD	✓
13	2021-08-10 22:18:46	<u>0x26d7380c4a513c37b6a1e136c97ec930e0b2bb880aca55195b28806c200eb702</u>	- 0.0058824432831516 49 BNB  2.27 USD	✓
14	2021-08-10 22:18:46	<u>0x26d7380c4a513c37b6a1e136c97ec930e0b2bb880aca55195b28806c200eb702</u>	- 0.0016082900000000 00 BNB  0.62 USD	✓
15	2021-08-10 20:13:51	<u>0x6234ac420cbfbed04bae9a452e8a33063282a7a9f4a53a528442898e5b05ffc2</u>	- 0.0692301060027878 67 BNB  26.73 USD	✓
16	2021-08-10 20:13:51	<u>0x6234ac420cbfbed04bae9a452e8a33063282a7a9f4a53a528442898e5b05ffc2</u>	- 0.0015079750000000 00 BNB  0.58 USD	✓
17	2021-08-10 19:57:36	<u>0xbcfd4e90fa24be55db05be099107ef71ea49bb82287ae994f352548348eff01d</u>	+ 0.0780000000000000 00 BNB  30.11 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-08-06 17:15:08	<u>0xe7929e800b7e390c4c02</u> <u>4fc8c360f46b2df7bdfc06</u> <u>6ea2497a227e358963640b</u>	- 0.0064740560598013 12 BNB  2.21 USD	✓
19	2021-08-06 17:15:08	<u>0xe7929e800b7e390c4c02</u> <u>4fc8c360f46b2df7bdfc06</u> <u>6ea2497a227e358963640b</u>	- 0.0016198750000000 00 BNB  0.55 USD	✓
20	2021-08-05 20:06:29	<u>0x0c03ced4e323e1974499</u> <u>87bfb691aa50a935ce0745</u> <u>0db12c349a337a05f0902c</u>	- 0.0741180183168255 60 BNB  24.67 USD	✓
21	2021-08-05 20:06:29	<u>0x0c03ced4e323e1974499</u> <u>87bfb691aa50a935ce0745</u> <u>0db12c349a337a05f0902c</u>	- 0.0016947550000000 00 BNB  0.56 USD	✓
22	2021-08-05 16:55:28	<u>0x28d79da37eddac9da96a</u> <u>3739b2aeab6e360120cd67</u> <u>171582542119da0defbdfc</u>	+ 0.0764014600000000 04 BNB  25.81 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 20:54:07	<u>0x7c0273d21eb12cea4664</u> <u>86ae8ea93936d3681325bd</u> <u>721485ca4945dc1a8b304a</u>	+ 0.0000322578761681 90 BNB  0.01 USD	✓
2	2021-09-17 20:02:19	<u>0x6f9c80e8960a9e86c7a1</u> <u>0bdfd5cf85edf0ad793fb2</u> <u>0fa1c648dd8a5cc4f43303</u>	+ 0.0001575758229240 02 BNB  0.06 USD	✓
3	2021-08-10 22:18:46	<u>0x26d7380c4a513c37b6a1</u> <u>e136c97ec930e0b2bb880a</u> <u>ca55195b28806c200eb702</u>	+ 0.0006302093477660 63 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-06 17:15:08	<u>0xe7929e800b7e390c4c02</u> <u>4fc8c360f46b2df7bdfc06</u> <u>6ea2497a227e358963640b</u>	+ 0.0007947712882814 95 BNB  0.27 USD	✓
5	2021-08-05 20:06:29	<u>0x0c03ced4e323e1974499</u> <u>87bfb691aa50a935ce0745</u> <u>0db12c349a337a05f0902c</u>	+ 0.0079405790911332 40 BNB  2.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-30 13:44:59	<u>0xe9efaf37dfe12c5e0b22</u> <u>c757a73dabf650876b5302</u> <u>05d678505005d41cf6a04c</u>	+ 500,000.000000000 SpacePi	✓
2	2022-02-12 12:51:30	<u>0x8ecd5dc1bce5911c7e58</u> <u>3a4585aefdb9288e32abd7</u> <u>1ccefe22bbfb903be14137</u>	+ 0.009900000000000000 01 GE	✓
3	2022-02-01 22:24:54	<u>0x0c81655e714bba31c37d</u> <u>8ccd98533ee3f97e915f49</u> <u>d99aa7e7b84a67d109806b</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
4	2022-01-14 13:42:58	<u>0x77ee57e82e542c83c3f9</u> <u>36748b9abf1d82ef7990d5</u> <u>18592cfe203f2446e511b4</u>	- 281.00059599999997 3174 USDT  40,666.47 USD	✓
5	2022-01-11 10:04:31	<u>0xded5e10cbccadd5d25fb</u> <u>175617454e9df677b6129d</u> <u>c805992ff0b98036b86691</u>	+ 0.001000000000000000 00 BLK	✓
6	2021-11-15 11:02:23	<u>0x00c9d73bea6ae2bc2eed</u> <u>1a9ce605cdc17363131883</u> <u>0bc644916650b5bf3ae4bd</u>	+ 281.00059599999997 3174 USDT  73,988.87 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-17 20:54:07	<u>0x7c0273d21eb12cea466486ae8ea93936d3681325bd721485ca4945dc1a8b304a</u>	+ 2,700,000,000.0000 00000 BabyDoge	✓
8	2021-09-17 20:08:40	<u>0xd4cc9c4d71e098ce4d96fb8024df43224c5c0044d0042c376e52b75a662152e7</u>	+ 21,131,181.0000000 00 BNBw	✓
9	2021-09-17 20:02:19	<u>0x6f9c80e8960a9e86c7a10bdfd5cf85edf0ad793fb20fa1c648dd8a5cc4f43303</u>	+ 13,500,000,000.899 999619 BabyDoge	✓
10	2021-09-16 11:02:07	<u>0x1b413d0aaff828202df9eaa6c1cfd401fd25b4472f9d37bf960660d627fda55d</u>	+ 750,000.000000000 00000000 Zepe.io	✓
11	2021-08-24 23:41:55	<u>0xefc9182d1b995f6602f87347ad897dfa18f47d9f4472c35dcb36c51c810c5681</u>	+ 1,921,604.00000000 0000000000 AIR	✓
12	2021-08-24 23:35:31	<u>0xb519161fa1998d82ea11a92529ed77db69a9341bdd1dd65575ab341dfef8121b</u>	+ 15,516,181,418.926 267624 BabyDoge	✓
13	2021-08-16 22:37:30	<u>0x85ea682c3ef48e159df2c488fdb028121048ce6f07141a37b2608fac267f838f</u>	+ 960,802.000000000 00000000 AIR	✓
14	2021-08-14 16:41:33	<u>0x4a96ab881d2ed47850d2aa14dc53e3b80de8c7a95fb50adbd4c87969d4f0b283</u>	+ 241,891.00000000 SHIB	✓
15	2021-08-10 22:18:46	<u>0x26d7380c4a513c37b6a1e136c97ec930e0b2bb880aca55195b28806c200eb702</u>	+ 900,000,000.000000 000 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-10 20:13:51	<u>0x6234ac420cbfbed04bae</u> <u>9a452e8a33063282a7a9f4</u> <u>a53a528442898e5b05ffc2</u>	+ 11,844,278,156.657 537460 BabyDoge	✓
17	2021-08-10 20:02:48	<u>0xedb644b4561098a0e8e9</u> <u>aab461cdca00a9092208ec</u> <u>5d7ac528adda8de8145ad3</u>	+ 800,000.0000000000 00000000 EVER	✓
18	2021-08-06 17:15:08	<u>0xe7929e800b7e390c4c02</u> <u>4fc8c360f46b2df7bdfc06</u> <u>6ea2497a227e358963640b</u>	+ 810,000,000.319494 724 BabyDoge	✓
19	2021-08-05 20:06:29	<u>0x0c03ced4e323e1974499</u> <u>87bfb691aa50a935ce0745</u> <u>0db12c349a337a05f0902c</u>	+ 9,000,000,000.0000 00000 BabyDoge	✓
20	2021-08-05 17:04:28	<u>0x371259a7c8adfe4efda5</u> <u>1d518012d436fa7b420e52</u> <u>54b21f618d2e1b8b202ca6</u>	+ 800,000.0000000000 00000000 VERA	✓

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