

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:19 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x080821ba81f32af656e1b84cdbb11a34cb0487fd</u>
TOTAL RECEIVED	0.302781940000000027 BNB
	181.18 USD
TOTAL SEND	0.300163869999999999 BNB
	179.61 USD

Token	Balance
BNB	0.002618070000000000 BNB
	1.56 USD
ARKR.org	800,000.000000000000000000 ARKR.org
GemSwap.net	800,000.000000000000000000 GemSwap.net
SafeMars	58,856,520.386348814 SAFEMARS
TheEver.io	800,000.000000000000000000 EVER
SafeMoon	5,926,796.275761430 SAFEMOON
TitsV2	147,628,678.657522053 TITS
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB
Titscoin	189,931,548.534435511 TITS




MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-11-08 05:51:52	<u>0x5057fde2dff2aa3583f6893804d71a5003acdcf849484193dac46811560b3eef</u>	- 0.0213268200000000 00 BNB  13.83 USD	✓
2	2021-11-08 05:51:52	<u>0x5057fde2dff2aa3583f6893804d71a5003acdcf849484193dac46811560b3eef</u>	- 0.0003819350000000 00 BNB  0.24 USD	✓
3	2021-05-10 03:49:53	<u>0x29bc6c6bd8f94a72e5091bb4ac1ff80575c64b1ca51bb911603081377e2f2b03</u>	- 0.0200000000000000 00 BNB  12.62 USD	✓
4	2021-05-10 03:49:53	<u>0x29bc6c6bd8f94a72e5091bb4ac1ff80575c64b1ca51bb911603081377e2f2b03</u>	- 0.0009657150000000 00 BNB  0.60 USD	✓
5	2021-05-10 03:44:41	<u>0xdc202bbc24a09d488cbb0032e0ab8025ea86949a66ac0aeedf1fcb5988c5efa8</u>	- 0.0496744699999999 98 BNB  31.34 USD	✓
6	2021-05-10 03:44:41	<u>0xdc202bbc24a09d488cbb0032e0ab8025ea86949a66ac0aeedf1fcb5988c5efa8</u>	- 0.0003819350000000 00 BNB  0.24 USD	✓
7	2021-04-22 07:37:02	<u>0xe02b5e51938c032335c0b958d21059b3e4c2721bef2ea9a86e2ff8ace26df045</u>	- 0.1005859399999999 99 BNB  50.82 USD	✓
8	2021-04-22 07:37:02	<u>0xe02b5e51938c032335c0b958d21059b3e4c2721bef2ea9a86e2ff8ace26df045</u>	- 0.0003819950000000 00 BNB  0.19 USD	✓
9	2021-04-22 07:36:11	<u>0x5ba4aaa3fba28487f35bea51f2a16d2d20361cc4e02ab57c1f6fe07b7b2e5534</u>	- 0.0500000000000000 03 BNB  25.26 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-22 07:36:11	<u>0x5ba4aaa3fba28487f35b</u> <u>ea51f2a16d2d20361cc4e0</u> <u>2ab57c1f6fe07b7b2e5534</u>	- 0.0011695900000000 00 BNB  0.59 USD	✓
11	2021-04-22 06:10:47	<u>0x3c2b64bdae076f508106</u> <u>1a886853ec18f0b02d62b3</u> <u>8f9a33848ccab6c66db84c</u>	- 0.0532516999999999 99 BNB  26.90 USD	✓
12	2021-04-22 06:10:47	<u>0x3c2b64bdae076f508106</u> <u>1a886853ec18f0b02d62b3</u> <u>8f9a33848ccab6c66db84c</u>	- 0.0020437700000000 00 BNB  1.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-23 18:25:33	<u>0x7a1a5c15a7dac25eae7</u> <u>ed2628fecbfe836d881965</u> <u>1c0b14580f885a687b9ef1</u>	+ 0.0945109400000000 02 BNB  46.97 USD	✓
2	2021-04-22 07:17:41	<u>0xb48ebd9ab2a1d65ff9d4</u> <u>646ce60d31aef4e4d03f8e</u> <u>5793dfa2de7fc2f28090d1</u>	+ 0.1450192999999999 90 BNB  73.26 USD	✓
3	2021-04-22 06:08:17	<u>0x40b7029cdbcc0d45596f</u> <u>349ca55d50b4f570faced4</u> <u>84cf7998df54a0428b7e45</u>	+ 0.0632516999999999 94 BNB  31.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 13:44:20	<u>0xa955af09c1bd4f1d7add</u> <u>2fc37eef670cd24d6ba3bf</u> <u>b314907b384c42c3c400c3</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-08 06:10:28	<u>0xaaff048cd1aae721897a5</u> <u>edde141aad44b15f2006fd</u> <u>9e41e900bb9a8de0883be7</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
3	2021-08-13 16:31:42	<u>0xa0c8ab46b1129eda42dd</u> <u>4bee44c16794f960f4ba5a</u> <u>cdf5103cb4838da0daac42</u>	+ 800,000.0000000000 00000000 EVER	✓
4	2021-08-02 18:41:35	<u>0xd1144f3e37d5e5f49974</u> <u>ded022b62aea66726593b6</u> <u>6d578f229c2a6d9cdd3559</u>	+ 950,000.0000000000 00000000 FLUX	✓
5	2021-07-28 22:14:41	<u>0xea1f8b9005d14110894f</u> <u>90b42f99ba06e861239c25</u> <u>a43d42c8278dab89ababb9</u>	+ 150,000.0000000000 MNEB	✓
6	2021-06-24 07:15:23	<u>0x597a76185d8220927047</u> <u>eb364db30fab10a2009dcf</u> <u>66cf5473e24193fbf8cc8b</u>	+ 46,119,460.9410000 00 TITS	✓
7	2021-06-09 20:46:41	<u>0x00f8e953a46a36ddc3e2</u> <u>67d3aa56b767fabed7cf1b</u> <u>084e745ab91718c511ddfd</u>	+ 46,119,460.9411181 73 TITS	✓
8	2021-06-02 23:51:40	<u>0xc97987471d8658d47f26</u> <u>52dcba9c8c5db9ead07d37</u> <u>6c74703c7044690c750b88</u>	+ 46,585,314.0819375 29 TITS	✓
9	2021-05-10 03:49:53	<u>0x29bc6c6bd8f94a72e509</u> <u>1bb4ac1ff80575c64b1ca5</u> <u>1bb911603081377e2f2b03</u>	+ 186,341,254.398690 999 TITS	✓
10	2021-04-22 07:36:11	<u>0x5ba4aaa3fba28487f35b</u> <u>ea51f2a16d2d20361cc4e0</u> <u>2ab57c1f6fe07b7b2e5534</u>	+ 57,208,818.8601630 48 SAFEMARS	✓

#	Date & time	Transaction Id	Amount	
11	2021-04-22 06:10:47	<u>0x3c2b64bdae076f508106</u> <u>1a886853ec18f0b02d62b3</u> <u>8f9a33848ccab6c66db84c</u>	+ 5,535,963.45074699 5 SAFEMOON	✓

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