

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0efacdf99f86c3d408a912ed9bd09842805c9d09</u>
TOTAL RECEIVED	0.010182294099999999 BNB
	5.98 USD
TOTAL SEND	0.010182294099999999 BNB
	5.98 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BabySwap Token	0.000000000000000000 BABY
Position Token	0.000100000000000000 POSI
SpacePi Token	1,000,000.000000000 SpacePi
Crypto Gold Box	211.000000 CGB
Freedom Protocol Token	43.78736247 FREE
Bittt.io	268,551.000000000000000000 Bittt.io
usdswap.io	1,286,698 usdswap.io
BNBw.io	21,131,181.000000000 BNBw

* USD values displayed at the time of transaction






Token	Balance
Freedom Dao Token	108 FREE001

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-14 15:30:36	<u>0x668832279d89251fa0f895c2a5c57cb3694982f0d3e18e2418885066e2c1c43b</u>	- 0.0023866487250000 00 BNB  0.65 USD	✓
2	2022-11-14 15:30:36	<u>0x668832279d89251fa0f895c2a5c57cb3694982f0d3e18e2418885066e2c1c43b</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-05-11 06:21:00	<u>0xbde3c110819370cf0d86d311754aa687ff88b72eedffff3258acf7472b420f8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-11 06:21:00	<u>0xbde3c110819370cf0d86d311754aa687ff88b72eedffff3258acf7472b420f8c</u>	- 0.0001934600850000 00 BNB  0.05 USD	✓
5	2022-05-11 06:16:00	<u>0xe740d25142a8a3408384d983863a2576647eaf5adabcb5cd2e4f117ac4c9079c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-11 06:16:00	<u>0xe740d25142a8a3408384d983863a2576647eaf5adabcb5cd2e4f117ac4c9079c</u>	- 0.0011823850000000 00 BNB  0.36 USD	✓
7	2022-05-07 08:46:40	<u>0x12309b5f99a1690b8ed244b238f05940025ca5beaca68fbfd8310038327144e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-07 08:46:40	<u>0x12309b5f99a1690b8ed244b238f05940025ca5beaca68fbfd8310038327144e3</u>	- 0.0016146300000000 00 BNB  0.60 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-05-07 08:43:22	<u>0xc6bc6b790b95cbef76ef</u> <u>a14b126c361d1886629645</u> <u>7f08724a1b6d653e0afef2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2022-05-07 08:43:22	<u>0xc6bc6b790b95cbef76ef</u> <u>a14b126c361d1886629645</u> <u>7f08724a1b6d653e0afef2</u>	- 0.001255965000000000 00 BNB  0.47 USD	✓
11	2022-05-07 08:41:25	<u>0x87c7533d967faf573ee3</u> <u>0340de44813646b6c44d72</u> <u>05222b69971d1bec58bbc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2022-05-07 08:41:25	<u>0x87c7533d967faf573ee3</u> <u>0340de44813646b6c44d72</u> <u>05222b69971d1bec58bbc0</u>	- 0.001321390000000000 00 BNB  0.49 USD	✓
13	2022-05-07 08:34:31	<u>0xde2f3f776d4aa341d076</u> <u>776aecae92738b1522abda</u> <u>c51338b58f5076983c254b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-07 08:34:31	<u>0xde2f3f776d4aa341d076</u> <u>776aecae92738b1522abda</u> <u>c51338b58f5076983c254b</u>	- 0.000221875000000000 00 BNB  0.08 USD	✓
15	2022-05-06 07:04:27	<u>0x7256c88af208693c238d</u> <u>6d8a38370df5ac4c5e3957</u> <u>53f4a276d439f7efd90799</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-06 07:04:27	<u>0x7256c88af208693c238d</u> <u>6d8a38370df5ac4c5e3957</u> <u>53f4a276d439f7efd90799</u>	- 0.000707920290000000 00 BNB  0.26 USD	✓
17	2022-04-29 10:56:44	<u>0x696031a20a8c1bc2064e</u> <u>509059ef05bb60800ae43a</u> <u>5a0927d2e7b63648f7fe09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-29 10:56:44	<u>0x696031a20a8c1bc2064e509059ef05bb60800ae43a5a0927d2e7b63648f7fe09</u>	- 0.0008657050000000 00 BNB  0.34 USD	✓
19	2022-04-29 10:55:17	<u>0xeb654cbf6a992aa707e0d2cba12c275362df218955dcf3b4ff8530a5695ebf00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-29 10:55:17	<u>0xeb654cbf6a992aa707e0d2cba12c275362df218955dcf3b4ff8530a5695ebf00</u>	- 0.0002205300000000 00 BNB  0.08 USD	✓
21	2022-04-29 10:54:23	<u>0x5951db88b0cfc7ff7c21c57bb48328d8ed402387bca93c6fc287b4bac2cffc0b</u>	+ 0.0100000000000000 00 BNB  3.98 USD	✓
22	2021-09-09 11:48:04	<u>0x7d1b3219f69035f91706007ba277cc4b450250f608b743ef8738bce239905c8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-09-09 11:48:04	<u>0x7d1b3219f69035f91706007ba277cc4b450250f608b743ef8738bce239905c8c</u>	- 0.0001057350000000 00 BNB  0.04 USD	✓
24	2021-09-09 11:46:31	<u>0x3dd04e9966c845e36a69521216d584906516f71429d983ad77c9998a23cc0bed</u>	+ 0.0001822941000000 00 BNB  0.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-25 11:12:51	<u>0x0b0c9509ba805f1016135208c9ce86d4857f998d98a57a399e441f89b9d5df55</u>	+ 1,000,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-11 06:21:00	<u>0xbde3c110819370cf0d86d311754aa687ff88b72eedffff3258acf7472b420f8c</u>	- 181.53149290496213 5526 USDT  181.45 USD	✓
3	2022-05-11 06:16:00	<u>0xe740d25142a8a3408384d983863a2576647eaf5adabcb5cd2e4f117ac4c9079c</u>	+ 87.426745299460833 394 USDT  87.39 USD	✓
4	2022-05-11 06:16:00	<u>0xe740d25142a8a3408384d983863a2576647eaf5adabcb5cd2e4f117ac4c9079c</u>	- 5,725.84507447 FREE	✓
5	2022-05-11 06:16:00	<u>0xe740d25142a8a3408384d983863a2576647eaf5adabcb5cd2e4f117ac4c9079c</u>	- 1,010.44324843 FREE	✓
6	2022-05-07 09:17:01	<u>0x7c70d08dfffa6ec14737777284bfbfc676bfba8d14f6425fa9e3b6541de6e456</u>	+ 211.000000 CGB	✓
7	2022-05-07 08:46:40	<u>0x12309b5f99a1690b8ed244b238f05940025ca5beaca68fbfd8310038327144e3</u>	+ 94.091204105501304 866 USDT  94.12 USD	✓
8	2022-05-07 08:46:40	<u>0x12309b5f99a1690b8ed244b238f05940025ca5beaca68fbfd8310038327144e3</u>	- 3,400.00000000 FREE	✓
9	2022-05-07 08:46:40	<u>0x12309b5f99a1690b8ed244b238f05940025ca5beaca68fbfd8310038327144e3</u>	- 600.00000000 FREE	✓
10	2022-05-06 07:04:45	<u>0x2664101820b62a59d76c6f2142ac0eef65f537ca2b34bb5344aa7c04dbaf0de6</u>	+ 268,551.0000000000 00000000 Bittt.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-06 07:04:27	<u>0x7256c88af208693c238d6d8a38370df5ac4c5e395753f4a276d439f7efd90799</u>	+ 10,000.00000000 FREE	✓
12	2022-04-29 11:02:50	<u>0x4f178580432789fcd98bffa012742dc38a0e8d980317504f471ff1698adaf69a3</u>	+ 1,286,698 usdswap.io	✓
13	2022-04-29 10:56:44	<u>0x696031a20a8c1bc2064e509059ef05bb60800ae43a5a0927d2e7b63648f7fe09</u>	+ 100 FREE001	✓
14	2022-04-29 10:56:44	<u>0x696031a20a8c1bc2064e509059ef05bb60800ae43a5a0927d2e7b63648f7fe09</u>	- 100.00000000000000 0000 USDT  99.88 USD	✓
15	2022-04-29 10:37:41	<u>0x09d91fee6122077e5fcd12e913f64599752d674a2e266f39a7ea306004bc77f4</u>	+ 100.01354349999999 7266 USDT  99.90 USD	✓
16	2022-04-28 13:52:02	<u>0xa573b1d17214e2dd71e2b2ab9408a1bb86ecdbb808e81ff50059d6829d63f5f2</u>	+ 8 FREE001	✓
17	2022-03-22 13:28:49	<u>0xdc76446a6308c5e3f21f1e1ff40cd331502e7c30055277dcdc2d812d3f063a2f</u>	+ 0.0001000000000000 00 POSI	✓
18	2021-09-09 12:01:14	<u>0xc0514d78c875b0c76ff3c6e90e995aae4174156c7edbc8dd98cdeb76fb8eccfc</u>	+ 21,131,181.00000000 00 BNBw	✓
19	2021-09-09 11:48:04	<u>0x7d1b3219f69035f91706007ba277cc4b450250f608b743ef8738bce239905c8c</u>	- 12.2500000000000000 000 BABY	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-09 03:33:01	<u>0x8af1d1aa46ed16f9905e</u> <u>569a36b1682d8892ed07ea</u> <u>6d6aeb6b252907bd78161d</u>	+ 12.2500000000000000 000 BABY	✓

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