




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x18d022def91e9a4fe1ffe4e3c93be999f392a26a</u>
TOTAL RECEIVED	0.985404499811066703 BNB  596.66 USD
TOTAL SEND	0.984844886881478976 BNB  596.32 USD

Token	Balance
BNB	0.000559612929587674 BNB  0.33 USD
Tether USD	0.000007095396820574 USDT  0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
The third space	0.000000000000000000 TTS
The third space	583.067085454222478802 TTS
avax.io	77,000.0000000000 avax.io
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
Crypto Gold Box	211.000000 CGB
The third space	0.000000000000000000 TTS
0Apply Rich Token	0.575999999999999956 ART

* USD values displayed at the time of transaction

Token

Balance


BNB

1,000.000000000000000000 BNB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 13:54:55	<u>0x69086b8c13fb79492478</u> <u>247871b30201c8e8bdbfec</u> <u>757868d2188033c15b2509</u>	- 0.9549999999999999 60 BNB 299.58 USD	✓
2	2024-01-05 13:54:55	<u>0x69086b8c13fb79492478</u> <u>247871b30201c8e8bdbfec</u> <u>757868d2188033c15b2509</u>	- 0.0000631260000000 00 BNB 0.01 USD	✓
3	2024-01-05 13:47:13	<u>0xbd1f72d59759b1d8fa17</u> <u>5e3ad2e30c5f8c2ad8a1dd</u> <u>49f3bcfa941febba6d6203</u>	- 0.0100000000000000 00 BNB 3.13 USD	✓
4	2024-01-05 13:47:13	<u>0xbd1f72d59759b1d8fa17</u> <u>5e3ad2e30c5f8c2ad8a1dd</u> <u>49f3bcfa941febba6d6203</u>	- 0.0000631417814790 00 BNB 0.01 USD	✓
5	2022-08-23 12:39:19	<u>0x210d9d563ddb90d59723</u> <u>498b6ee3b6a6831daca6fc</u> <u>965f2105523c605821298a</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
6	2022-08-23 12:39:19	<u>0x210d9d563ddb90d59723</u> <u>498b6ee3b6a6831daca6fc</u> <u>965f2105523c605821298a</u>	- 0.0002213100000000 00 BNB 0.06 USD	✓
7	2022-08-23 12:38:55	<u>0x3f11e182383c1afdd767</u> <u>16764d6c067e5f74d7ed42</u> <u>73d8637867ceef079c2b40</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
8	2022-08-23 12:38:55	<u>0x3f11e182383c1afdd767</u> <u>16764d6c067e5f74d7ed42</u> <u>73d8637867ceef079c2b40</u>	- 0.0002211900000000 00 BNB 0.06 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-29 07:17:33	<u>0x643f2e17e26331d248ee</u> <u>6b1f63e402a344c2680e03</u> <u>2409b06ad74b9ba1a5191a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-29 07:17:33	<u>0x643f2e17e26331d248ee</u> <u>6b1f63e402a344c2680e03</u> <u>2409b06ad74b9ba1a5191a</u>	- 0.000627710000000000 00 BNB  0.24 USD	✓
11	2022-04-29 07:14:11	<u>0x7b67c19e34e543f39a05</u> <u>eb55bc3e036048d7ae39d1</u> <u>5959e060b944ef19f0f670</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-29 07:14:11	<u>0x7b67c19e34e543f39a05</u> <u>eb55bc3e036048d7ae39d1</u> <u>5959e060b944ef19f0f670</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
13	2022-04-29 06:28:55	<u>0x8562a43350841f4ac76a</u> <u>62ba6c32627b3c6d236746</u> <u>d3ecf0da909ac5b6ae3975</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-29 06:28:55	<u>0x8562a43350841f4ac76a</u> <u>62ba6c32627b3c6d236746</u> <u>d3ecf0da909ac5b6ae3975</u>	- 0.001196300000000000 00 BNB  0.47 USD	✓
15	2022-04-29 06:28:07	<u>0xb2958c01fe4147e35769</u> <u>3779b6acd8a076c7f30b9a</u> <u>ec9aa463ccaced1d16bb84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-29 06:28:07	<u>0xb2958c01fe4147e35769</u> <u>3779b6acd8a076c7f30b9a</u> <u>ec9aa463ccaced1d16bb84</u>	- 0.000125310000000000 00 BNB  0.04 USD	✓
17	2022-04-29 06:27:28	<u>0x707392df95126723626d</u> <u>17a66390021368ed158cd0</u> <u>cca8ee47090aa5a911e812</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-04-29 06:27:28	<u>0x707392df95126723626d</u> <u>17a66390021368ed158cd0</u> <u>cca8ee47090aa5a911e812</u>	- 0.0002213100000000 00 BNB  0.08 USD	✓
19	2022-03-30 01:30:08	<u>0x2cbd65c47651ed2c993d</u> <u>c2c8d76b5e359033488114</u> <u>6135e533988ae1626fe7a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-30 01:30:08	<u>0x2cbd65c47651ed2c993d</u> <u>c2c8d76b5e359033488114</u> <u>6135e533988ae1626fe7a2</u>	- 0.0002736565650000 00 BNB  0.11 USD	✓
21	2022-03-28 02:09:00	<u>0xf9ee03e52199f46bc6bd</u> <u>4143d861b0e9778dad3c3e</u> <u>325ac7d7dbadbd565616c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-28 02:09:00	<u>0xf9ee03e52199f46bc6bd</u> <u>4143d861b0e9778dad3c3e</u> <u>325ac7d7dbadbd565616c9</u>	- 0.0009627150000000 00 BNB  0.42 USD	✓
23	2022-03-28 02:06:57	<u>0x2995de5833a34dac8d9f</u> <u>387cb141df657d920e2ee0</u> <u>c4128f8ab81b30d5c3ff2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-28 02:06:57	<u>0x2995de5833a34dac8d9f</u> <u>387cb141df657d920e2ee0</u> <u>c4128f8ab81b30d5c3ff2e</u>	- 0.0002216400000000 00 BNB  0.09 USD	✓
25	2022-03-17 12:25:50	<u>0x524c5021fec7eb6cff47</u> <u>6515f77be0445f339bbf66</u> <u>87cc67ec943aa78de4ad79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-17 12:25:50	<u>0x524c5021fec7eb6cff47</u> <u>6515f77be0445f339bbf66</u> <u>87cc67ec943aa78de4ad79</u>	- 0.0002211950000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-10 07:37:22	<u>0x2ed1c30e6901f20defb1</u> <u>c23ea62e24cc2a18e6dae9</u> <u>99676228a326081362dd78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-10 07:37:22	<u>0x2ed1c30e6901f20defb1</u> <u>c23ea62e24cc2a18e6dae9</u> <u>99676228a326081362dd78</u>	- 0.0006933250000000 00 BNB  0.25 USD	✓
29	2022-03-10 07:34:46	<u>0x014d24d6c8abf5b0727a</u> <u>d36e5655aeccbf40550a99</u> <u>db92fa49fcbacf0899bdeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-03-10 07:34:46	<u>0x014d24d6c8abf5b0727a</u> <u>d36e5655aeccbf40550a99</u> <u>db92fa49fcbacf0899bdeb</u>	- 0.0002215800000000 00 BNB  0.08 USD	✓
31	2022-03-09 01:44:30	<u>0x50757330c8fd6975184b</u> <u>aaaf0485e2ca0fb405e672</u> <u>794ba8602f088e146867a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-03-09 01:44:30	<u>0x50757330c8fd6975184b</u> <u>aaaf0485e2ca0fb405e672</u> <u>794ba8602f088e146867a8</u>	- 0.0002367659700000 00 BNB  0.09 USD	✓
33	2022-03-06 12:17:44	<u>0x5f2b9ae0ac49ca80b704</u> <u>3f9ca9009c14a50fea38ce</u> <u>1acb9755ec74f7313a7c30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-03-06 12:17:44	<u>0x5f2b9ae0ac49ca80b704</u> <u>3f9ca9009c14a50fea38ce</u> <u>1acb9755ec74f7313a7c30</u>	- 0.0002736565650000 00 BNB  0.10 USD	✓
35	2022-03-06 12:09:59	<u>0xe716571ef6be7a60340f</u> <u>4056ae095f0d0cad900543</u> <u>141a6eaf7a7720b32463f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-06 12:09:59	<u>0xe716571ef6be7a60340f4056ae095f0d0cad900543141a6eaf7a7720b32463f6</u>	- 0.0011873400000000 00 BNB  0.45 USD	✓
37	2022-03-02 09:54:26	<u>0x6db7d4d5f67d7a33ff16e5605acf8748867d2d6e7a09036f585947553bb7fd6e</u>	- 0.0100000000000000 00 BNB  4.08 USD	✓
38	2022-03-02 09:54:26	<u>0x6db7d4d5f67d7a33ff16e5605acf8748867d2d6e7a09036f585947553bb7fd6e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
39	2022-02-25 02:22:42	<u>0xbd5cf901f262d0766f4c07712b9ddc613e9c9187b4de6f09271ee685e1f29ad9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-02-25 02:22:42	<u>0xbd5cf901f262d0766f4c07712b9ddc613e9c9187b4de6f09271ee685e1f29ad9</u>	- 0.0002215950000000 00 BNB  0.07 USD	✓
41	2022-02-25 02:22:15	<u>0x97a15d66e0465930e9911ebeeef260949326906fc26fae0307ebd8f21ace4571</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-02-25 02:22:15	<u>0x97a15d66e0465930e9911ebeeef260949326906fc26fae0307ebd8f21ace4571</u>	- 0.0002216400000000 00 BNB  0.07 USD	✓
43	2022-02-24 10:37:50	<u>0x95f2dca11fcfd3be85c5bd1310ae1811eb04b03e959e10c6ca7f72d0ad006a24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-02-24 10:37:50	<u>0x95f2dca11fcfd3be85c5bd1310ae1811eb04b03e959e10c6ca7f72d0ad006a24</u>	- 0.0002216400000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-21 13:09:12	<u>0x1def77377fe3df471e21</u> <u>f118e07ae63f8e67c7cd4d</u> <u>c490c67730bd2f337cf755</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-02-21 13:09:12	<u>0x1def77377fe3df471e21</u> <u>f118e07ae63f8e67c7cd4d</u> <u>c490c67730bd2f337cf755</u>	- 0.0002211950000000 00 BNB  0.08 USD	✓
47	2022-02-21 13:08:48	<u>0x484005f2ac4b22f01f98</u> <u>e90cbf14cee485ddb1407e</u> <u>6c75842dea84472d7fe862</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-02-21 13:08:48	<u>0x484005f2ac4b22f01f98</u> <u>e90cbf14cee485ddb1407e</u> <u>6c75842dea84472d7fe862</u>	- 0.0002211900000000 00 BNB  0.08 USD	✓
49	2022-02-21 01:57:14	<u>0x02b8889bfc645e2bece4</u> <u>94f960a0764cfe2ff83a2f</u> <u>543b2d9213291d30e2206e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-02-21 01:57:14	<u>0x02b8889bfc645e2bece4</u> <u>94f960a0764cfe2ff83a2f</u> <u>543b2d9213291d30e2206e</u>	- 0.0011581300000000 00 BNB  0.45 USD	✓
51	2022-02-21 01:56:23	<u>0x67fe96ea217d9195ecaf</u> <u>91f51f3aa89298686f6a0e</u> <u>f710e54d80e3d22d9a5bde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-02-21 01:56:23	<u>0x67fe96ea217d9195ecaf</u> <u>91f51f3aa89298686f6a0e</u> <u>f710e54d80e3d22d9a5bde</u>	- 0.0002211950000000 00 BNB  0.08 USD	✓
53	2022-02-09 12:08:13	<u>0xe382d643d0b1b23e715e</u> <u>56dc86ef9da399757eb307</u> <u>e4af8a99a309708324a8cd</u>	+ 0.050000000000000000 03 BNB  21.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 07:17:33	<u>0x643f2e17e26331d248ee</u> <u>6b1f63e402a344c2680e03</u> <u>2409b06ad74b9ba1a5191a</u>	+ 0.9354044998110666 59 BNB  369.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 15:00:12	<u>0x16585c88bc01ed4ed332</u> <u>f5ec651eebf70e8d8d8b1a</u> <u>bb59b70351b4f5e3ca3b52</u>	- 0.0100000000000000 00 Bâ€ŠNB	✓
2	2022-08-20 00:51:34	<u>0x9d6d03ecf219fd6ca3c8</u> <u>5f4880fa2aadf782be6256</u> <u>5988b87c0dddf3b8bdf31d</u>	+ 11,000.000000 BTG	✓
3	2022-04-29 07:39:06	<u>0x1ccf592f66648401fa16</u> <u>ac757989ad0794a189ab4b</u> <u>bb62638ad005620e2a9dd3</u>	+ 0.5759999999999999 56 ART	✓
4	2022-04-29 07:38:09	<u>0xa6aae34047d9e87a5101</u> <u>a69fcdcdc9accb0a715418</u> <u>7719807d7afa646a23f802</u>	+ 211.000000 CGB	✓
5	2022-04-29 07:21:35	<u>0x449d6b113a5827ff8066</u> <u>bfaeeb342750a6440cfaae</u> <u>87289cf286e241210f9948</u>	+ 77,000.000000000 avax.io	✓
6	2022-04-29 07:17:33	<u>0x643f2e17e26331d248ee</u> <u>6b1f63e402a344c2680e03</u> <u>2409b06ad74b9ba1a5191a</u>	- 379.56821000000002 1864 USDT  379.14 USD	✓
7	2022-04-29 06:28:55	<u>0x8562a43350841f4ac76a</u> <u>62ba6c32627b3c6d236746</u> <u>d3ecf0da909ac5b6ae3975</u>	+ 378.96199431807553 9923 USDT  378.53 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-29 06:28:55	<u>0x8562a43350841f4ac76a62ba6c32627b3c6d236746d3ecf0da909ac5b6ae3975</u>	- 45.0000000000000000 000 TTS	✓
9	2022-04-29 06:28:55	<u>0x8562a43350841f4ac76a62ba6c32627b3c6d236746d3ecf0da909ac5b6ae3975</u>	- 45.0000000000000000 000 TTS	✓
10	2022-04-29 06:28:55	<u>0x8562a43350841f4ac76a62ba6c32627b3c6d236746d3ecf0da909ac5b6ae3975</u>	- 225.0000000000000000 0000 TTS	✓
11	2022-04-29 06:28:55	<u>0x8562a43350841f4ac76a62ba6c32627b3c6d236746d3ecf0da909ac5b6ae3975</u>	- 90.0000000000000000 000 TTS	✓
12	2022-04-29 06:28:55	<u>0x8562a43350841f4ac76a62ba6c32627b3c6d236746d3ecf0da909ac5b6ae3975</u>	- 45.0000000000000000 000 TTS	✓
13	2022-04-29 06:28:55	<u>0x8562a43350841f4ac76a62ba6c32627b3c6d236746d3ecf0da909ac5b6ae3975</u>	- 90.0000000000000000 000 TTS	✓
14	2022-04-29 06:28:55	<u>0x8562a43350841f4ac76a62ba6c32627b3c6d236746d3ecf0da909ac5b6ae3975</u>	- 3,870.00000000000000 000000 TTS	✓
15	2022-03-30 01:30:08	<u>0x2cbd65c47651ed2c993dc2c8d76b5e3590334881146135e533988ae1626fe7a2</u>	- 40.0000000000000000 000 USDT  5,246.65 USD	✓
16	2022-03-28 17:31:51	<u>0xfe4c21174a474cf8e44e5bd68e9efd72e52d1de9ebd00d4b4a967f1c691b1ebe</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-28 02:09:00	<u>0xf9ee03e52199f46bc6bd</u> <u>4143d861b0e9778dad3c3e</u> <u>325ac7d7dbadbd565616c9</u>	+ 5,082.902210279075 916333 TTS	✓
18	2022-03-28 02:09:00	<u>0xf9ee03e52199f46bc6bd</u> <u>4143d861b0e9778dad3c3e</u> <u>325ac7d7dbadbd565616c9</u>	- 5,082.902210279075 916333 TTS	✓
19	2022-03-28 02:07:57	<u>0xfddeb2251d42dbf0c902</u> <u>53ade6e979527e1e4ddb3e</u> <u>cf60a3a0f0a75dc0ae1bc8</u>	+ 350.00000000000000 0000 APE	✓
20	2022-03-10 07:37:22	<u>0x2ed1c30e6901f20defb1</u> <u>c23ea62e24cc2a18e6dae9</u> <u>99676228a326081362dd78</u>	- 1,000.000000000000 000000 TTS	✓
21	2022-03-06 12:17:44	<u>0x5f2b9ae0ac49ca80b704</u> <u>3f9ca9009c14a50fea38ce</u> <u>1acb9755ec74f7313a7c30</u>	- 1,300.000000000000 000000 USDT	✓
22	2022-03-06 12:09:59	<u>0xe716571ef6be7a60340f</u> <u>4056ae095f0d0cad900543</u> <u>141a6eaf7a7720b32463f6</u>	+ 1,340.606222777321 363537 USDT	✓
23	2022-03-06 12:09:59	<u>0xe716571ef6be7a60340f</u> <u>4056ae095f0d0cad900543</u> <u>141a6eaf7a7720b32463f6</u>	- 100.00000000000000 0000 TTS	✓
24	2022-03-06 12:09:59	<u>0xe716571ef6be7a60340f</u> <u>4056ae095f0d0cad900543</u> <u>141a6eaf7a7720b32463f6</u>	- 100.00000000000000 0000 TTS	✓
25	2022-03-06 12:09:59	<u>0xe716571ef6be7a60340f</u> <u>4056ae095f0d0cad900543</u> <u>141a6eaf7a7720b32463f6</u>	- 500.00000000000000 0000 TTS	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-06 12:09:59	<u>0xe716571ef6be7a60340f</u> <u>4056ae095f0d0cad900543</u> <u>141a6eaf7a7720b32463f6</u>	- 200.00000000000000 0000 TTS	✓
27	2022-03-06 12:09:59	<u>0xe716571ef6be7a60340f</u> <u>4056ae095f0d0cad900543</u> <u>141a6eaf7a7720b32463f6</u>	- 100.00000000000000 0000 TTS	✓
28	2022-03-06 12:09:59	<u>0xe716571ef6be7a60340f</u> <u>4056ae095f0d0cad900543</u> <u>141a6eaf7a7720b32463f6</u>	- 200.00000000000000 0000 TTS	✓
29	2022-03-06 12:09:59	<u>0xe716571ef6be7a60340f</u> <u>4056ae095f0d0cad900543</u> <u>141a6eaf7a7720b32463f6</u>	- 8,600.000000000000 000000 TTS	✓
30	2022-02-25 02:24:03	<u>0x9681d795c9a52be0ed4e</u> <u>d98fb7420b961de3ad27f2</u> <u>eece5a547d929067e6b751</u>	+ 6,500,000.00000000 0000000000 APC	✓
31	2022-02-21 01:57:14	<u>0x02b8889bfc645e2bece4</u> <u>94f960a0764cfe2ff83a2f</u> <u>543b2d9213291d30e2206e</u>	+ 16,082.31687869333 4729178 TTS	✓
32	2022-02-21 01:57:14	<u>0x02b8889bfc645e2bece4</u> <u>94f960a0764cfe2ff83a2f</u> <u>543b2d9213291d30e2206e</u>	- 16,082.31687869333 4729178 TTS	✓
33	2022-02-09 12:12:40	<u>0xfd95000fb24ceacc4676</u> <u>df7b2a4e5e02b6f749105b</u> <u>e49de30379297dff747a11</u>	+ 16,082.000000000000 0000000 TTS	✓

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