

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 15:24 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1aa8beb81ff29de61c2d9371f2546d81abf5b75b</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	3.671682672000000203 BNB
	2,246.33 USD





Token	Balance
BNB	0.008317328000000001 BNB
	5.08 USD
XRP Token	356.543102973526174537 XRP
	211.32 USD
TheVera.io	800,000.000000000000000000 VERA
Savetheworld	745,481,249.367046237 Save
BlackGold	0.10000000 BGLD
SAFEMOON.is	0.0000000000000000255 SAFEMOON
The Web3 Project	0.000408313162271892 WEB3
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Cardano Token	9.016676009744399423 ADA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN



Token	Balance
SpacePi Token	5,000,000.000000000 SpacePi
' wrappedbnb.xyz	N/A wards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 15:15:38	<u>0xed751bb737d767568bdf</u> <u>20419275bbabcf7a91196</u> <u>9a8d927c52005c8d170578</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-14 15:15:38	<u>0xed751bb737d767568bdf</u> <u>20419275bbabcf7a91196</u> <u>9a8d927c52005c8d170578</u>	- 0.0000598420000000 00 BNB  0.03 USD	✓
3	2024-05-11 01:14:25	<u>0xe4c6060c42549c054973</u> <u>1f202149aea6a04fa6fc2f</u> <u>2555fe2b5086d7f07f788c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-11 01:14:25	<u>0xe4c6060c42549c054973</u> <u>1f202149aea6a04fa6fc2f</u> <u>2555fe2b5086d7f07f788c</u>	- 0.0000598540000000 00 BNB  0.03 USD	✓
5	2024-04-19 20:59:43	<u>0x3de70f97268e0614cfde</u> <u>676f96692515978851fd80</u> <u>fefae89a9d230a2ce2e461</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-19 20:59:43	<u>0x3de70f97268e0614cfde</u> <u>676f96692515978851fd80</u> <u>fefae89a9d230a2ce2e461</u>	- 0.0000427660000000 00 BNB  0.02 USD	✓
7	2024-04-19 02:55:22	<u>0x3bc241d20b9b0500ee46</u> <u>4257634fb2bfa8fd0b3da6</u> <u>bc42c2dfa4b0aad5c50a3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 02:55:22	<u>0x3bc241d20b9b0500ee464257634fb2bfa8fd0b3da6bc42c2dfa4b0aad5c50a3e</u>	- 0.0000598300000000 00 BNB  0.03 USD	✓
9	2024-04-19 01:56:58	<u>0x8c9d81f5a9aca050a761c06b1eeeb335b286973506cd4f3dbf8461ffeee29d38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-19 01:56:58	<u>0x8c9d81f5a9aca050a761c06b1eeeb335b286973506cd4f3dbf8461ffeee29d38</u>	- 0.0000598300000000 00 BNB  0.03 USD	✓
11	2021-10-19 17:10:04	<u>0x1d1dbaed8c278df0681fe7f774f487bef2ee50a45e2620298829548f45486687</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-19 17:10:04	<u>0x1d1dbaed8c278df0681fe7f774f487bef2ee50a45e2620298829548f45486687</u>	- 0.0001799800000000 00 BNB  0.08 USD	✓
13	2021-10-12 14:21:49	<u>0x526f2540892db6707e3de99d0da3cabe0527d83e0e0fcbc541c4f4e61d6bd663</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-12 14:21:49	<u>0x526f2540892db6707e3de99d0da3cabe0527d83e0e0fcbc541c4f4e61d6bd663</u>	- 0.0002555750000000 00 BNB  0.11 USD	✓
15	2021-05-23 15:30:13	<u>0x629dd3565ec79bfebb09e2fdc1b7f97cad4b9a04ee2f42f4b1c7de20ff29c972</u>	- 0.0452446599999999 99 BNB  13.85 USD	✓
16	2021-05-23 15:30:13	<u>0x629dd3565ec79bfebb09e2fdc1b7f97cad4b9a04ee2f42f4b1c7de20ff29c972</u>	- 0.0009649950000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-18 02:40:23	<u>0xd040ae3115afa1e5de1b</u> <u>4087da2f253a6c1b518d1d</u> <u>76267cca8c03da5fb2dc11</u>	- 0.200000000000000000 11 BNB  101.57 USD	✓
18	2021-05-18 02:40:23	<u>0xd040ae3115afa1e5de1b</u> <u>4087da2f253a6c1b518d1d</u> <u>76267cca8c03da5fb2dc11</u>	- 0.0034877250000000 00 BNB  1.77 USD	✓
19	2021-05-18 02:37:56	<u>0x194f5e44b3f2b51d701d</u> <u>1014174365cb4ad1bc248d</u> <u>d93d2fac1b1da0121a43cd</u>	- 0.250000000000000000 00 BNB  126.97 USD	✓
20	2021-05-18 02:37:56	<u>0x194f5e44b3f2b51d701d</u> <u>1014174365cb4ad1bc248d</u> <u>d93d2fac1b1da0121a43cd</u>	- 0.0005958550000000 00 BNB  0.30 USD	✓
21	2021-05-17 14:13:13	<u>0xaebd4285470e14f9ed0c</u> <u>ace936bff6cb5dee5399fa</u> <u>5b75a32ea6ef3562d32971</u>	- 1.2988082299999998 97 BNB  659.63 USD	✓
22	2021-05-17 14:13:13	<u>0xaebd4285470e14f9ed0c</u> <u>ace936bff6cb5dee5399fa</u> <u>5b75a32ea6ef3562d32971</u>	- 0.0006717600000000 00 BNB  0.34 USD	✓
23	2021-05-17 14:07:19	<u>0x5e31af8e95156b793393</u> <u>4a754a555414bcf8efa5d0</u> <u>cf7eceed0e68437ab6616</u>	- 1.300000000000000000 44 BNB  660.24 USD	✓
24	2021-05-17 14:07:19	<u>0x5e31af8e95156b793393</u> <u>4a754a555414bcf8efa5d0</u> <u>cf7eceed0e68437ab6616</u>	- 0.0005959150000000 00 BNB  0.30 USD	✓
25	2021-05-17 14:04:07	<u>0xc1b2aa6f393c8133760e</u> <u>6db77a013eeea7fee8392e</u> <u>66d8bcb2cc6281fdf8d7c6</u>	- 0.0552539650000000 02 BNB  28.06 USD	✓


#	Date & time	Transaction Id	Amount	
26	2021-05-17 14:04:07	<u>0xc1b2aa6f393c8133760e6db77a013eeea7fee8392e66d8bcb2cc6281fdf8d7c6</u>	- 0.0005958550000000 00 BNB  0.30 USD	✓
27	2021-05-16 22:53:17	<u>0xa1e564735d32b99719a6e61896d346e134cc39cf612a1828c2c88926722c2465</u>	- 0.0200000000000000 00 BNB  10.24 USD	✓
28	2021-05-16 22:53:17	<u>0xa1e564735d32b99719a6e61896d346e134cc39cf612a1828c2c88926722c2465</u>	- 0.0005957950000000 00 BNB  0.30 USD	✓
29	2021-05-15 15:02:35	<u>0xd5aa7927d745092bda3f4d63ed2794e0c0b97631ebaeebff6de1a7b09cee4750</u>	- 0.0383634050000000 03 BNB  21.64 USD	✓
30	2021-05-15 15:02:35	<u>0xd5aa7927d745092bda3f4d63ed2794e0c0b97631ebaeebff6de1a7b09cee4750</u>	- 0.0041502400000000 00 BNB  2.34 USD	✓
31	2021-05-15 02:38:31	<u>0xb6313db5f8e22fc0aa42823b4411a4ade3bba21f33d7ac9a1652639ca598f067</u>	- 0.2000000000000000 11 BNB  112.68 USD	✓
32	2021-05-15 02:38:31	<u>0xb6313db5f8e22fc0aa42823b4411a4ade3bba21f33d7ac9a1652639ca598f067</u>	- 0.0009656800000000 00 BNB  0.54 USD	✓
33	2021-05-15 02:24:19	<u>0xf46322339e45c2b8af5f6e434aff625e87ca646c052e3b0c0911ad2eb722c15a</u>	- 0.2500000000000000 00 BNB  140.85 USD	✓
34	2021-05-15 02:24:19	<u>0xf46322339e45c2b8af5f6e434aff625e87ca646c052e3b0c0911ad2eb722c15a</u>	- 0.0006709150000000 00 BNB  0.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 03:40:30	<u>0x0cd3dd69361a0201f6f4</u> <u>0c27d292510b628946b87d</u> <u>f3e0e84374313e07846783</u>	+ 60,000.000000 ACT	✓
2	2024-07-03 09:37:41	<u>0x2181b89ca92128dbb86f</u> <u>6f14099da18592d3dd2faf</u> <u>bf07f1f30ddac01826f964</u>	+ 0.10000000 BGLD	✓
3	2024-06-14 15:15:38	<u>0xed751bb737d767568bdf</u> <u>20419275bbabcf7a91196</u> <u>9a8d927c52005c8d170578</u>	- 32,980.000000000000 0000000 STRX	✓
4	2024-05-11 01:25:55	<u>0xe3682ddd4e0f67b506aa</u> <u>fb09408119d8975f87df04</u> <u>d50904c9beecc418b95f65</u>	- 4,705.225868160226 127657 D•RC20	✓
5	2024-05-11 01:14:25	<u>0xe4c6060c42549c054973</u> <u>1f202149aea6a04fa6fc2f</u> <u>2555fe2b5086d7f07f788c</u>	- 4,705.225868160226 127657 STRX	✓
6	2024-04-21 14:48:50	<u>0x58d69d1b10908a8a50a7</u> <u>399eec11cc24941701f88d</u> <u>7b9b507f954f87930b7812</u>	+ 62,000.000000000 B00M	✓
7	2024-04-19 21:05:40	<u>0xee48fd718ffad3432cc9</u> <u>7f9489cb5b22688a958fb0</u> <u>ab4cba3db863430b14e4a8</u>	- 31,211.60433485502 2898410 D•RC20	✓
8	2024-04-19 20:59:43	<u>0x3de70f97268e0614cfde</u> <u>676f96692515978851fd80</u> <u>fefae89a9d230a2ce2e461</u>	- 31,211.60433485502 2898410 STRX	✓
9	2024-04-19 03:04:43	<u>0x038b1a1a8eb63c464074</u> <u>807de09ee1553dd6c6da9c</u> <u>3d008568ef0a13b459d6e3</u>	- 1,500.000000000000 000000 D•RC20	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-19 02:55:22	<u>0x3bc241d20b9b0500ee464257634fb2bfa8fd0b3da6bc42c2dfa4b0aad5c50a3e</u>	- 1,500.000000000000 000000 STRX	✓
11	2024-04-19 01:59:13	<u>0xd4d989cd06209ff0b3eb041bf306d501379ca36736d2648cbfbed30c34f75efd</u>	- 100.000000000000 0000 D•RC20	✓
12	2024-04-19 01:56:58	<u>0x8c9d81f5a9aca050a761c06b1eeeb335b286973506cd4f3dbf8461ffeee29d38</u>	- 100.000000000000 0000 STRX	✓
13	2023-12-11 13:18:29	<u>0x93c09fb0cced1d1db2da9318d6253c2df60d3715aa86a69528e070a698400975</u>	+ 12,500.0000000000 0000000 aim rewards.	✓
14	2023-06-08 07:04:41	<u>0x464d272fb265ff5cdcd42d836ed66d3deb52be525455f5fd508865c5aa1f634e</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
15	2022-04-16 17:11:43	<u>0xbbaab48896f4ba5dfe67aab57e8e9f1cc93843f142e339b0190811df9beacc11</u>	+ 0.0002029570571297 01 WEB3	✓
16	2022-03-20 21:58:03	<u>0xf25b83075b2729e40ed1d01a0b1b80d52b573b825f59281ef3c4369ca5dba333</u>	+ 5,000,000.00000000 0 SpacePi	✓
17	2022-03-14 10:14:29	<u>0x48ccbd2dccee948ef1abf0e5360835555622514e7e653ce5c4d2b8a7a8b35307</u>	+ 0.3039999999999999 92 MR	✓
18	2021-10-19 17:10:04	<u>0x1d1dbaed8c278df0681fe7f774f487bef2ee50a45e2620298829548f45486687</u>	- 91,470.959 STRIKE	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-15 07:33:14	<u>0xb383b389a56b466da4eb</u> <u>db7835dd6373ea9438096c</u> <u>3c6413fea7b8c403f4c308</u>	+ 91,470.959000000000 2561137 STRX	✓
20	2021-10-12 14:21:49	<u>0x526f2540892db6707e3d</u> <u>e99d0da3cabe0527d83e0e</u> <u>0fcbc541c4f4e61d6bd663</u>	- 100.00000000000000 0000 XRP  112.75 USD	✓
21	2021-08-15 02:23:12	<u>0xf7c12f8e6a8939653967</u> <u>2498fa0984d3196bc49921</u> <u>349ef2acc3582b5fe7f6a6</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
22	2021-08-08 15:41:52	<u>0x432f24c38630fa02f37c</u> <u>15f01ed90e4d3c14ccde7f</u> <u>7c840c2fa1d7ef20ea9efa</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
23	2021-08-08 14:08:39	<u>0xc85b03d5a509ae064059</u> <u>674b10cc3e771f1de1fc21</u> <u>dc667f1c44325189c021ac</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
24	2021-08-02 15:55:07	<u>0x22043e33a790e52dc5d8</u> <u>bc4fc078fe0ba9b911a7aa</u> <u>0615006a51ed0ace24cd83</u>	+ 800,000.0000000000 00000000 VERA	✓
25	2021-07-31 22:22:35	<u>0x1aa84bca20cc31ff21c6</u> <u>d6051d16f5333a7d3953fe</u> <u>62d18fe581920703a6738d</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
26	2021-07-31 19:54:57	<u>0xe841af2893e50fa3ff82</u> <u>304b1cdaef021389e138944</u> <u>7233fbdacf8339b36f3b1b</u>	+ 250,000,000,000.00 0000000000000000 ALPACA	✓
27	2021-06-23 22:40:59	<u>0xe55fa61416a3762f29bb</u> <u>5123c51aa82cc7f74646a4</u> <u>7850939d0247e710246139</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-23 15:30:13	<u>0x629dd3565ec79bfebb09e2fdc1b7f97cad4b9a04ee2f42f4b1c7de20ff29c972</u>	+ 9.0166760097443994 23 ADA	✓
29	2021-05-19 10:35:38	<u>0x82b6ecc88e4b0c3cbb41eb4e7608268450da1e15bbd9812d92ed184b846ec82d</u>	+ 920,000,000.000000 000 PANDA	✓
30	2021-05-18 02:40:23	<u>0xd040ae3115afa1e5de1b4087da2f253a6c1b518d1d76267cca8c03da5fb2dc11</u>	+ 12,475,485.0235983 36 SAFEMOON	✓
31	2021-05-18 02:37:56	<u>0x194f5e44b3f2b51d701d1014174365cb4ad1bc248dd93d2fac1b1da0121a43cd</u>	+ 14,823.634 STRIKE	✓
32	2021-05-17 14:13:13	<u>0xaebd4285470e14f9ed0cace936bff6cb5dee5399fa5b75a32ea6ef3562d32971</u>	+ 456.54310297352617 4537 XRP  725.40 USD	✓
33	2021-05-17 14:07:19	<u>0x5e31af8e95156b7933934a754a555414bcf8efa5d0cf7eceed0e68437ab6616</u>	+ 52,947.881 STRIKE	✓
34	2021-05-17 14:04:07	<u>0xc1b2aa6f393c8133760e6db77a013eeea7fee8392e66d8bcb2cc6281fdf8d7c6</u>	+ 2,456.292 STRIKE	✓
35	2021-05-16 22:53:17	<u>0xa1e564735d32b99719a6e61896d346e134cc39cf612a1828c2c88926722c2465</u>	+ 1,063.220 STRIKE	✓
36	2021-05-15 15:02:35	<u>0xd5aa7927d745092bda3f4d63ed2794e0c0b97631ebaeebff6de1a7b09cee4750</u>	+ 2,604,159.56230967 5 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-15 02:38:31	<u>0xb6313db5f8e22fc0aa42</u> <u>823b4411a4ade3bba21f33</u> <u>d7ac9a1652639ca598f067</u>	+ 717,473,052.496005 416 Save	✓
38	2021-05-15 02:24:19	<u>0xf46322339e45c2b8af5f</u> <u>6e434aff625e87ca646c05</u> <u>2e3b0c0911ad2eb722c15a</u>	+ 20,179.932 STRIKE	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 19:11:33	<u>0x579747d2f9cb59e5d97d</u> <u>490bbc24397c7b66a213c7</u> <u>4fb80e9cf9e511010a6143</u>	+ 1 wards	✓

* USD values displayed at the time of transaction

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