

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1f074cbdaccfc215de396278145c6aacc1aae0b5</u>
TOTAL RECEIVED	0.092258469999999995 BNB
	54.22 USD
TOTAL SEND	0.092258469999999995 BNB
	54.22 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Def8.io	82,445.000000000000000000 Def8.io
CoinToFish V2	86 CTFT
SpacePi Token	1,000,000.000000000 SpacePi
scientia	0.000005211 SCIE
PowNFT.net	96,816.55000000002910383 PowNFT.net
CashCow	10.346538460 COW
AUREO	393.673014592857384741 AUR








Token	Balance
rocketboys.io	18,000,000.000000000000000000 ABOYS


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 15:13:35	<u>0xfda693810bd14361262f</u> <u>e864d5fcc9f1458834f55b</u> <u>54f8fa6ca0d9c16d9eefb9</u>	- 0.0691522150000000 03 BNB  21.38 USD	✓
2	2023-02-23 15:13:35	<u>0xfda693810bd14361262f</u> <u>e864d5fcc9f1458834f55b</u> <u>54f8fa6ca0d9c16d9eefb9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-02-23 15:12:53	<u>0x545597ccbca385250760</u> <u>b8bd21ff69a4ae0642ace4</u> <u>2aff0f0dcfe52a6d32022d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-23 15:12:53	<u>0x545597ccbca385250760</u> <u>b8bd21ff69a4ae0642ace4</u> <u>2aff0f0dcfe52a6d32022d</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
5	2021-12-02 15:21:44	<u>0xbb63cb091259062f1131</u> <u>1b7531aaa8c646405bcc97</u> <u>8b3c208547057b02de4953</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-02 15:21:44	<u>0xbb63cb091259062f1131</u> <u>1b7531aaa8c646405bcc97</u> <u>8b3c208547057b02de4953</u>	- 0.0002224300000000 00 BNB  0.13 USD	✓
7	2021-12-02 15:18:09	<u>0xdb2dced4915972c0798e</u> <u>7ae1642de3db2f73306abe</u> <u>00db99d1255c4fec59c815</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-02 15:18:09	<u>0xdb2dced4915972c0798e</u> <u>7ae1642de3db2f73306abe</u> <u>00db99d1255c4fec59c815</u>	- 0.0015273700000000 00 BNB  0.94 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-02 15:15:45	<u>0x8e01d392f50b437b6317</u> <u>06937d370220253faea8ce</u> <u>820633e5e2d93fca7d469d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2021-12-02 15:15:45	<u>0x8e01d392f50b437b6317</u> <u>06937d370220253faea8ce</u> <u>820633e5e2d93fca7d469d</u>	- 0.001535250000000000 00 BNB  0.95 USD	✓
11	2021-11-30 21:06:58	<u>0xe7311d96657b9ce13684</u> <u>f8f897fd01aa681e496d2a</u> <u>3d9d46f17511d8def58843</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-30 21:06:58	<u>0xe7311d96657b9ce13684</u> <u>f8f897fd01aa681e496d2a</u> <u>3d9d46f17511d8def58843</u>	- 0.000225580000000000 00 BNB  0.14 USD	✓
13	2021-11-30 21:06:01	<u>0x834735ff5de0d0eb8d95</u> <u>b04fe47c80bdf982378a23</u> <u>eb5ee4a5d7f14455df22b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-30 21:06:01	<u>0x834735ff5de0d0eb8d95</u> <u>b04fe47c80bdf982378a23</u> <u>eb5ee4a5d7f14455df22b3</u>	- 0.000226510000000000 00 BNB  0.14 USD	✓
15	2021-11-29 17:17:44	<u>0x6cf5088ae974e9e17da2</u> <u>330da2929991ef18abd1e2</u> <u>b3226ef5800080970ad787</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-29 17:17:44	<u>0x6cf5088ae974e9e17da2</u> <u>330da2929991ef18abd1e2</u> <u>b3226ef5800080970ad787</u>	- 0.001432255000000000 00 BNB  0.89 USD	✓
17	2021-11-29 17:16:05	<u>0x16c62c43f00305766df2</u> <u>bbf859b288520fd22f188d</u> <u>cc06d2964db659f5acb478</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2021-11-29 17:16:05	<u>0x16c62c43f00305766df2</u> <u>bbf859b288520fd22f188d</u> <u>cc06d2964db659f5acb478</u>	- 0.0016165400000000 00 BNB  1.00 USD	✓
19	2021-11-26 14:04:04	<u>0xe30199cf1106697418c6</u> <u>4cd325c0ba164ade949094</u> <u>143d5b885b29f24be28f40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-26 14:04:04	<u>0xe30199cf1106697418c6</u> <u>4cd325c0ba164ade949094</u> <u>143d5b885b29f24be28f40</u>	- 0.0014323850000000 00 BNB  0.84 USD	✓
21	2021-11-26 12:14:00	<u>0x307d95916ef4d70e703f</u> <u>8bd4b9b37ea863cf03727b</u> <u>c62d3c36003f218e725318</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2021-11-26 12:14:00	<u>0x307d95916ef4d70e703f</u> <u>8bd4b9b37ea863cf03727b</u> <u>c62d3c36003f218e725318</u>	- 0.0010016500000000 00 BNB  0.58 USD	✓
23	2021-11-25 16:55:43	<u>0x8721b5db7e5369367be1</u> <u>2d8aaf310f08ed24b4c22b</u> <u>d4de75e96bd1b2527bf4f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-25 16:55:43	<u>0x8721b5db7e5369367be1</u> <u>2d8aaf310f08ed24b4c22b</u> <u>d4de75e96bd1b2527bf4f7</u>	- 0.0014665750000000 00 BNB  0.93 USD	✓
25	2021-11-25 16:53:44	<u>0x4c383f969b4ab418483d</u> <u>edfec9aebac17a63754f9a</u> <u>2c4bb12fb9f635cbfcc85d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2021-11-25 16:53:44	<u>0x4c383f969b4ab418483d</u> <u>edfec9aebac17a63754f9a</u> <u>2c4bb12fb9f635cbfcc85d</u>	- 0.0019577850000000 00 BNB  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-25 16:48:33	<u>0x9f05a3e448982d699fd0</u> <u>77a8e76b3430b8d7a0b696</u> <u>2c36664fb9e4304b0a4ef0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2021-11-25 16:48:33	<u>0x9f05a3e448982d699fd0</u> <u>77a8e76b3430b8d7a0b696</u> <u>2c36664fb9e4304b0a4ef0</u>	- 0.001950805000000000 00 BNB  1.24 USD	✓
29	2021-11-25 16:25:17	<u>0xb16ce038bca4e7ea3858</u> <u>f4bb0de92969b6bd0a254a</u> <u>19a780fafe86e3fb78b86a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-11-25 16:25:17	<u>0xb16ce038bca4e7ea3858</u> <u>f4bb0de92969b6bd0a254a</u> <u>19a780fafe86e3fb78b86a</u>	- 0.001005985000000000 00 BNB  0.64 USD	✓
31	2021-11-25 16:21:28	<u>0x8c3d258f2d662a777497</u> <u>b9cafbbf3f958fcea48709</u> <u>8c26fc6b86fbed98c2449d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
32	2021-11-25 16:21:28	<u>0x8c3d258f2d662a777497</u> <u>b9cafbbf3f958fcea48709</u> <u>8c26fc6b86fbed98c2449d</u>	- 0.001543480000000000 00 BNB  0.98 USD	✓
33	2021-11-25 16:19:44	<u>0x6b0ba6ae64c77183e3bd</u> <u>26358b8e7314ad57765864</u> <u>76c3dfd32541defbc69cc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2021-11-25 16:19:44	<u>0x6b0ba6ae64c77183e3bd</u> <u>26358b8e7314ad57765864</u> <u>76c3dfd32541defbc69cc9</u>	- 0.001488415000000000 00 BNB  0.95 USD	✓
35	2021-11-25 16:17:34	<u>0x5fd0836d89abf8d7c257</u> <u>e7537aba6ea94f9d1fc295</u> <u>8b4316dc4db734b732d120</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
36	2021-11-25 16:17:34	<u>0x5fd0836d89abf8d7c257e7537aba6ea94f9d1fc2958b4316dc4db734b732d120</u>	- 0.0014881650000000 00 BNB  0.95 USD	✓
37	2021-11-25 16:16:26	<u>0xf49528daab107d1aa9dc11c46d469e034bc410383a938b546c02872380d9059f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
38	2021-11-25 16:16:26	<u>0xf49528daab107d1aa9dc11c46d469e034bc410383a938b546c02872380d9059f</u>	- 0.0014884150000000 00 BNB  0.95 USD	✓
39	2021-11-24 20:54:16	<u>0x4ff19c696af6cb13ec11bbe6f8a0b937cb0f0fb66558c8b0be0c6359bf10a06e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-11-24 20:54:16	<u>0x4ff19c696af6cb13ec11bbe6f8a0b937cb0f0fb66558c8b0be0c6359bf10a06e</u>	- 0.0009889350000000 00 BNB  0.60 USD	✓
41	2021-11-24 20:47:57	<u>0x1205297f10464fa13b4bed3cc0040bfc7ced57473a517e8e7aeb359c455e5aa4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-11-24 20:47:57	<u>0x1205297f10464fa13b4bed3cc0040bfc7ced57473a517e8e7aeb359c455e5aa4</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
43	2021-11-24 20:34:24	<u>0x88a491a2b203f964a5e8a8b856a6360e1f7d25e39aacd1c7aa387cfedff4ac95</u>	+ 0.0922584699999999 95 BNB  56.19 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-24 16:11:11	<u>0x08e60726eb4d2c1bdedb6fc90ed689d4e16ee65be1a745896fdb1cd37eb9d4b8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-24 07:32:56	<u>0x0b2cf8efeac73bcfb690315d3940adb3a4f5748a4d88b622b14bba889668c061</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-23 23:20:57	<u>0xefbdad389cf9fb9275ff74bb577df7f188968613df532c885fce224b862ac606</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-23 15:13:32	<u>0xb6ba43632100c6aff3fd4ef8aee0944d6dc89396371b7a288bdf3687cd1a65aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-23 15:13:32	<u>0x9468be0c0757f259405405848d6b643d59158475c2ac919b9847d45290542646</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-23 15:12:53	<u>0x545597ccbca385250760b8bd21ff69a4ae0642ace42aff0f0dcfe52a6d32022d</u>	- 188.60246800826925 5506 USDT  188.62 USD	✓
7	2022-05-25 13:33:32	<u>0x617eea98976779502dff36c10197a1366b4078c6e4d8054ef22e21741eda147d</u>	+ 1,000,000.00000000 0 SpacePi	✓
8	2022-04-15 22:48:03	<u>0x954acb1a0a9c3f2d2c4931740100767cf493f4cb9b8532a655d32a23dcbec615</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
9	2022-02-01 22:56:39	<u>0xd25a2aba0353beb10302618eca4bf5cf5b888ed7809a6d798487167429fd9f45</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-02 15:18:09	<u>0xdb2dced4915972c0798e7ae1642de3db2f73306abe00db99d1255c4fec59c815</u>	+ 81.639879608269254 163 USDT  16,619.29 USD	✓
11	2021-12-02 15:18:09	<u>0xdb2dced4915972c0798e7ae1642de3db2f73306abe00db99d1255c4fec59c815</u>	- 0.875031133 SCIE	✓
12	2021-11-30 21:09:21	<u>0x3c45ef9ab2ef08824b2a8f6223843e6eb4bcac8b2de9e973ba3e94085c0bd5b1</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
13	2021-11-29 17:17:44	<u>0x6cf5088ae974e9e17da2330da2929991ef18abd1e2b3226ef5800080970ad787</u>	+ 4.680145623 SCIE	✓
14	2021-11-29 17:17:44	<u>0x6cf5088ae974e9e17da2330da2929991ef18abd1e2b3226ef5800080970ad787</u>	- 100.00000000000000 0000 USDT	✓
15	2021-11-26 14:04:04	<u>0xe30199cf1106697418c64cd325c0ba164ade949094143d5b885b29f24be28f40</u>	+ 86 CTFT	✓
16	2021-11-26 14:04:04	<u>0xe30199cf1106697418c64cd325c0ba164ade949094143d5b885b29f24be28f40</u>	- 100.00000000000000 0000 USDT  19,555.78 USD	✓
17	2021-11-25 16:55:43	<u>0x8721b5db7e5369367be12d8aaf310f08ed24b4c22bd4de75e96bd1b2527bf4f7</u>	+ 9.794231141 COW	✓
18	2021-11-25 16:55:43	<u>0x8721b5db7e5369367be12d8aaf310f08ed24b4c22bd4de75e96bd1b2527bf4f7</u>	- 50.00000000000000 000 USDT	✓



#	Date & time	Transaction Id	Amount	
19	2021-11-25 16:25:17	<u>0xb16ce038bca4e7ea3858</u> <u>f4bb0de92969b6bd0a254a</u> <u>19a780fafe86e3fb78b86a</u>	+ 393.67301459285738 4741 AUR	✓
20	2021-11-25 16:25:17	<u>0xb16ce038bca4e7ea3858</u> <u>f4bb0de92969b6bd0a254a</u> <u>19a780fafe86e3fb78b86a</u>	- 150.00000000000000 0000 USDT	✓
21	2021-11-24 20:54:16	<u>0x4ff19c696af6cb13ec11</u> <u>bbe6f8a0b937cb0f0fb665</u> <u>58c8b0be0c6359bf10a06e</u>	+ 26.819648814940762 804 GODZ	✓
22	2021-11-24 20:54:16	<u>0x4ff19c696af6cb13ec11</u> <u>bbe6f8a0b937cb0f0fb665</u> <u>58c8b0be0c6359bf10a06e</u>	- 100.00000000000000 0000 USDT	✓
23	2021-11-24 20:50:37	<u>0xd01d226a68d444783c6d</u> <u>fbecb9cf6ef59af9ca2fef</u> <u>044df747840f3093797fd5</u>	+ 82,445.0000000000 0000000 Def8.io	✓
24	2021-11-24 20:50:00	<u>0x7adf2e37ca0bbce1b6a5</u> <u>7d3607668eb7e1f8ea7f4e</u> <u>643777d19f1a07e4b4e69b</u>	+ 82,445.0000000000 0000000 Def8.io	✓
25	2021-11-24 20:48:57	<u>0x9c8e681b3aef2371843d</u> <u>9b07af7f40cc00bd8e384b</u> <u>2ac6c63f18946539204585</u>	+ 82,445.0000000000 0000000 Def8.io	✓
26	2021-11-24 15:01:22	<u>0xd621cbc214ceb97e6701</u> <u>32c31a979049d3f94ef666</u> <u>47ca3316ef812ce983ea38</u>	+ 606.96258839999995 8710 USDT	✓

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