




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2e8b0344a44bd2de30d7a50e2e7eed2ddb4c0d3f</u>
TOTAL RECEIVED	0.159536770845597892 BNB  96.59 USD
TOTAL SEND	0.460654765000000022 BNB  278.92 USD

Token	Balance
BNB	0.002866380845597879 BNB  1.73 USD
Radio Caca V2	4,315.548707987888519710 RACA
APENFT	15,233.526000 NFT
Galaxy Heroes	115,732,301.25000000000000000000 GHC
Dex88.org	800,000.00000000000000000000 Dex88.org
AddBNB.com	299,988.99999900 AddBNB.com
RainbowToken	5,437,399,966.957022667 RAINBOW
Galaxy Heroes Coin	295,915,923.976785958 GHC
SpacePi Token	500,000.000000000 SpacePi
Otherside Beta (ApeWL.io)	1.00000000000000000000 Otherside Beta Access (ApeWL.io)









Token

Balance










MicroPets



2,415,299.156346340663731098 PETS

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-16 19:05:12	<u>0x8b6bb8f1382127bf092b</u> <u>d52ff5e61a1094a18d4aa0</u> <u>b5436839fda5c0f8f9bb62</u>	- 0.020000000000000000 00 BNB  10.52 USD	✓
2	2021-12-16 19:05:12	<u>0x8b6bb8f1382127bf092b</u> <u>d52ff5e61a1094a18d4aa0</u> <u>b5436839fda5c0f8f9bb62</u>	- 0.0006830150000000 00 BNB  0.35 USD	✓
3	2021-12-16 18:50:09	<u>0x3f41ea670600cfc82bfa</u> <u>0953a4712b416c3237d0e3</u> <u>da2f163419d4c64fd53cf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-16 18:50:09	<u>0x3f41ea670600cfc82bfa</u> <u>0953a4712b416c3237d0e3</u> <u>da2f163419d4c64fd53cf6</u>	- 0.0006251600000000 00 BNB  0.32 USD	✓
5	2021-12-16 18:49:39	<u>0xdc30e4c00dd61442ce52</u> <u>0c76f2b94a7f62e4bebe4b</u> <u>efe90aad504b2ba04fa99d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-16 18:49:39	<u>0xdc30e4c00dd61442ce52</u> <u>0c76f2b94a7f62e4bebe4b</u> <u>efe90aad504b2ba04fa99d</u>	- 0.0002255800000000 00 BNB  0.11 USD	✓
7	2021-11-11 23:57:14	<u>0x2d5acd6411dba97d6e1f</u> <u>41c90d18590743d42641bd</u> <u>b23c77900b9521cd3b233d</u>	- 0.0202016949999999 99 BNB  12.59 USD	✓
8	2021-11-11 23:57:14	<u>0x2d5acd6411dba97d6e1f</u> <u>41c90d18590743d42641bd</u> <u>b23c77900b9521cd3b233d</u>	- 0.0008514250000000 00 BNB  0.53 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-11 23:43:04	<u>0xc6a56e3594470f41f289</u> <u>cf67a27c32ef2dd62ceb77</u> <u>c727bc535014005007a851</u>	- 0.0313700000000000 02 BNB  19.55 USD	✓
10	2021-11-11 23:43:04	<u>0xc6a56e3594470f41f289</u> <u>cf67a27c32ef2dd62ceb77</u> <u>c727bc535014005007a851</u>	- 0.0007410500000000 00 BNB  0.46 USD	✓
11	2021-11-08 19:45:54	<u>0x4b3a99871c66932da9de</u> <u>7310e5dd029848d0cd4226</u> <u>d8ce4f04a0e348729a6c28</u>	- 0.0220566999999999 99 BNB  14.41 USD	✓
12	2021-11-08 19:45:54	<u>0x4b3a99871c66932da9de</u> <u>7310e5dd029848d0cd4226</u> <u>d8ce4f04a0e348729a6c28</u>	- 0.0008638650000000 00 BNB  0.56 USD	✓
13	2021-11-08 19:37:54	<u>0x41da7da373c5145e0540</u> <u>3207c9697c3a5160eaca1e</u> <u>034fc573bc559693031f51</u>	- 0.0359454999999999 98 BNB  23.49 USD	✓
14	2021-11-08 19:37:54	<u>0x41da7da373c5145e0540</u> <u>3207c9697c3a5160eaca1e</u> <u>034fc573bc559693031f51</u>	- 0.0032053300000000 00 BNB  2.09 USD	✓
15	2021-11-08 19:15:44	<u>0x7a076df3390c612b91b4</u> <u>68c6d9a17844594a1cf67b</u> <u>23f5a246e28c9025f627d9</u>	- 0.0359533000000000 01 BNB  23.49 USD	✓
16	2021-11-08 19:15:44	<u>0x7a076df3390c612b91b4</u> <u>68c6d9a17844594a1cf67b</u> <u>23f5a246e28c9025f627d9</u>	- 0.0006994850000000 00 BNB  0.45 USD	✓
17	2021-10-30 23:01:13	<u>0xb2ec423d94a1c5f3bf3c</u> <u>30e8a1c8ab9326ebe32e06</u> <u>004c73eff0afeceb01c385</u>	- 0.0444517399999999 97 BNB  23.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-30 23:01:13	<u>0xb2ec423d94a1c5f3bf3c30e8a1c8ab9326ebe32e06004c73eff0afeceb01c385</u>	- 0.0006818350000000 00 BNB  0.35 USD	✓
19	2021-10-30 22:57:22	<u>0xda3868a3c9396211babd4852727724d938649aa0037baa31432f9efcac2a782d</u>	- 0.0446079850000000 03 BNB  23.10 USD	✗
20	2021-10-30 22:57:22	<u>0xda3868a3c9396211babd4852727724d938649aa0037baa31432f9efcac2a782d</u>	- 0.0001562450000000 00 BNB  0.08 USD	✓
21	2021-10-28 17:28:10	<u>0xb9a4663c2f3979a0f9d27fd0b73366d0b512782f115fe027484629dbcf53a48f</u>	- 0.1036954350000000 02 BNB  51.00 USD	✓
22	2021-10-28 17:28:10	<u>0xb9a4663c2f3979a0f9d27fd0b73366d0b512782f115fe027484629dbcf53a48f</u>	- 0.0011350750000000 00 BNB  0.55 USD	✓
23	2021-10-27 23:53:47	<u>0xc33561eafecc386dd0a3914421086b8edccceb83e612145ebf42135588f453e</u>	- 0.0912942699999999 97 BNB  43.66 USD	✓
24	2021-10-27 23:53:47	<u>0xc33561eafecc386dd0a3914421086b8edccceb83e612145ebf42135588f453e</u>	- 0.0012100750000000 00 BNB  0.57 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-16 18:50:09	<u>0x3f41ea670600cfc82bfa0953a4712b416c3237d0e3da2f163419d4c64fd53cf6</u>	+ 0.0152515608455978 79 BNB  8.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-08 19:04:02	<u>0x0f9f6c0e0583c3d411e04dedaab1871bd9bfff15d0d8368b2715e3b4f3e33e0ed</u>	+ 0.0985421499999999 95 BNB  64.39 USD	✓
3	2021-10-30 22:03:34	<u>0x8e20e6f8517084f3cf16fa2bc2bebdde962a9bbdc c70389934e4c8ab27f12d2</u>	+ 0.0457430600000000 02 BNB  23.69 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-26 16:19:52	<u>0x9cf655cd273be22204e9b4a3baee4718f8d4579aa7b9ef56a2d1864faa9c7748</u>	+ 115,732,301.250000 000000000000 GHC	✓
2	2022-07-11 16:52:04	<u>0xdcdbf34240ffa1a29f6f5de242191e252a0df7e4222c7b43c5e3bcacac2784d6</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-05-29 14:15:44	<u>0x5929bf0db1427547be2d4fb0d227863e0098654db7b308b43736b2202b60176b</u>	+ 500,000.000000000 SpacePi	✓
4	2022-05-08 11:24:16	<u>0xdcfc49d0ccc7be91a6fa40e729cd46fd9b839555cef1053f64682d2e4653d62</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
5	2022-04-09 13:42:42	<u>0x393e754c558cef82da93158b1f8a275314b9d89a44a58c9bd41e01b6f0c862bd</u>	+ 115,732,301.250000 000000000000 GHC	✓
6	2022-02-11 15:23:30	<u>0x3ebb812e6b8e62bb3f65958f7dd319ab10f95896b1661dca3d1f7e3e19ddb6a4</u>	+ 58,397.0000000000 0000000 ORBIT	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-27 07:58:11	<u>0x55a24b42abe67d904754</u> <u>ecaae9e34e3f841115c6d2</u> <u>db68e245fd7a161efb97bd</u>	+ 5,079.203800 NFT	✓
8	2022-01-17 12:24:32	<u>0xcffde5e246a3ab3c109f</u> <u>b21fd4344779b6ca9a3060</u> <u>5d3265e5066d33a2f06c40</u>	+ 5,077.161100 NFT	✓
9	2022-01-12 15:09:02	<u>0xc7fa710cf1ee43d2ceec</u> <u>fbece9dac7bc1ea4279ee1</u> <u>430632ac7418262db088cb</u>	+ 5,077.161100 NFT	✓
10	2021-12-16 19:05:12	<u>0x8b6bb8f1382127bf092b</u> <u>d52ff5e61a1094a18d4aa0</u> <u>b5436839fda5c0f8f9bb62</u>	+ 4,315.548707987888 519710 RACA	✓
11	2021-12-16 18:50:09	<u>0x3f41ea670600cfc82bfa</u> <u>0953a4712b416c3237d0e3</u> <u>da2f163419d4c64fd53cf6</u>	- 241.32285687119340 8779 YEL	✓
12	2021-11-11 23:57:14	<u>0x2d5acd6411dba97d6e1f</u> <u>41c90d18590743d42641bd</u> <u>b23c77900b9521cd3b233d</u>	+ 1,232,481.00858366 6291087866 PETS	✓
13	2021-11-11 23:43:04	<u>0xc6a56e3594470f41f289</u> <u>cf67a27c32ef2dd62ceb77</u> <u>c727bc535014005007a851</u>	+ 765.04062220405512 5621 BIN	✓
14	2021-11-08 19:45:54	<u>0x4b3a99871c66932da9de</u> <u>7310e5dd029848d0cd4226</u> <u>d8ce4f04a0e348729a6c28</u>	+ 1,182,818.14776267 4372643232 PETS	✓
15	2021-11-08 19:37:54	<u>0x41da7da373c5145e0540</u> <u>3207c9697c3a5160eaca1e</u> <u>034fc573bc559693031f51</u>	+ 231,464,602.490506 709 GHC	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-08 19:18:14	<u>0xcc8fc971d82a4a7ab856</u> <u>654c11386af694260f77c4</u> <u>edb6e97ea4450dc95e7519</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
17	2021-11-08 19:15:44	<u>0x7a076df3390c612b91b4</u> <u>68c6d9a17844594a1cf67b</u> <u>23f5a246e28c9025f627d9</u>	+ 30,297.85057942400 4536122 WIN	✓
18	2021-10-30 23:01:13	<u>0xb2ec423d94a1c5f3bf3c</u> <u>30e8a1c8ab9326ebe32e06</u> <u>004c73eff0afeceb01c385</u>	+ 241.32285687119340 8779 YEL	✓
19	2021-10-28 17:28:10	<u>0xb9a4663c2f3979a0f9d2</u> <u>7fd0b73366d0b512782f11</u> <u>5fe027484629dbcf53a48f</u>	+ 2,893,947,952.3174 52908 RAINBOW	✓
20	2021-10-27 23:53:47	<u>0xc33561eafecc386dd0a3</u> <u>914421086b8edccceb83e</u> <u>612145ebf42135588f453e</u>	+ 2,435,308,171.4392 61436 RAINBOW	✓

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