





3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x346e33910c3934029eeeb7ee652f726890d20b10</u>
TOTAL RECEIVED	0.286581336859145885 BNB  168.45 USD
TOTAL SEND	0.275398970000000021 BNB  161.87 USD










Token	Balance
BNB	0.011182366859145912 BNB  6.57 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
eCash	0.000000000000000000 XEC
Alien Worlds Trilium	0.0000 TLM
SHIBA INU	0.000000000000000000 SHIB
Uplift	0.000000000000000000 LIFT
SpacePi Token	1,000,000.000000000 SpacePi
Crypto Gold Box	211.000000 CGB
TRON	572.912088555672539769 TRX
BUSDSWAP.NET	13,000.000000000000000000 BUSD

Token	Balance
0Apply Rich Token	0.575999999999999956 ART

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-07 08:50:19	<u>0xde8513d4cbbe60ea768b</u> <u>b3eb9146077c1ad9e22966</u> <u>17451d9cf2f82cc4c89791</u>	- 0.130000000000000000 04 BNB  48.73 USD	✓
2	2022-05-07 08:50:19	<u>0xde8513d4cbbe60ea768b</u> <u>b3eb9146077c1ad9e22966</u> <u>17451d9cf2f82cc4c89791</u>	- 0.001184645000000000 00 BNB  0.44 USD	✓
3	2022-04-19 19:04:08	<u>0x58b7241bbd3d6f2abe12</u> <u>f824614a51ff1e3f3c1481</u> <u>62c0b77b5ed79902df4e7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-19 19:04:08	<u>0x58b7241bbd3d6f2abe12</u> <u>f824614a51ff1e3f3c1481</u> <u>62c0b77b5ed79902df4e7e</u>	- 0.001656405000000000 00 BNB  0.69 USD	✓
5	2022-04-19 19:03:08	<u>0x7cc22374c2be7324ebf9</u> <u>8e37724b6189d19fa15832</u> <u>7f636e06d95dec27b39eab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-19 19:03:08	<u>0x7cc22374c2be7324ebf9</u> <u>8e37724b6189d19fa15832</u> <u>7f636e06d95dec27b39eab</u>	- 0.001522685000000000 00 BNB  0.64 USD	✓
7	2022-04-19 19:00:11	<u>0x9b2efee65409a7b3fbbe</u> <u>50ea501154ff6132b0ae7a</u> <u>fabde894ebde6d30315340</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-19 19:00:11	<u>0x9b2efee65409a7b3fbbe</u> <u>50ea501154ff6132b0ae7a</u> <u>fabde894ebde6d30315340</u>	- 0.001881260000000000 00 BNB  0.79 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-19 18:59:05	<u>0x5b9252069d9e10b496e9cdadc0c490ebdafd18bf6dbdaf723f44e946b00cc158</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-19 18:59:05	<u>0x5b9252069d9e10b496e9cdadc0c490ebdafd18bf6dbdaf723f44e946b00cc158</u>	- 0.0003752850000000 00 BNB  0.15 USD	✓
11	2022-03-11 16:14:42	<u>0x5c0613c3e87d439510624193b8c0e656e3c7e472a59e73eeef36d19dc4f26bfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-11 16:14:42	<u>0x5c0613c3e87d439510624193b8c0e656e3c7e472a59e73eeef36d19dc4f26bfa</u>	- 0.0003665950000000 00 BNB  0.13 USD	✓
13	2022-01-08 09:09:05	<u>0xd618ed55ffc8ee98d3e88a5860fffc92c7bc66231717e93961a36a070e500955</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-08 09:09:05	<u>0xd618ed55ffc8ee98d3e88a5860fffc92c7bc66231717e93961a36a070e500955</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓
15	2022-01-08 09:07:35	<u>0xa10b0305dfaf61f04c8fcef126483ac0b956d79e9a4235736b8d1b64d9b4c78f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2022-01-08 09:07:35	<u>0xa10b0305dfaf61f04c8fcef126483ac0b956d79e9a4235736b8d1b64d9b4c78f</u>	- 0.0002072300000000 00 BNB  0.09 USD	✓
17	2022-01-05 15:01:54	<u>0xfc29b4ed5910ccfeee218b32f1f13ea2b8f3bdf1de61bbabee284d7168d6173</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-01-05 15:01:54	<u>0xfc29b4ed5910ccfeee218b32f1f13ea2b8f3bdf1ded61bbabee284d7168d6173</u>	- 0.0011192700000000 00 BNB  0.53 USD	✓
19	2022-01-05 15:01:54	<u>0x86059c0ec53a6c72dc0477a4f41a88a5a8ef4719746113899e95e1cacao13df0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-05 15:01:54	<u>0x86059c0ec53a6c72dc0477a4f41a88a5a8ef4719746113899e95e1cacao13df0</u>	- 0.0002249400000000 00 BNB  0.10 USD	✓
21	2022-01-05 15:01:18	<u>0xe9b4e99b56dbb6840aba5140f87c209fae07976c371a42575b0821f88f822717</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-05 15:01:18	<u>0xe9b4e99b56dbb6840aba5140f87c209fae07976c371a42575b0821f88f822717</u>	- 0.0027387500000000 00 BNB  1.29 USD	✓
23	2022-01-05 15:01:18	<u>0xee66730e9d60bd2ecd22f5621c1c5589fa4dce20139afd8467ffbfa99f237877</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-05 15:01:18	<u>0xee66730e9d60bd2ecd22f5621c1c5589fa4dce20139afd8467ffbfa99f237877</u>	- 0.0002357600000000 00 BNB  0.11 USD	✓
25	2022-01-05 15:00:30	<u>0x911424dfc09393a1a64eaeafdb702a81417c56a150d6070e3cff9ed162e04104</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-01-05 15:00:30	<u>0x911424dfc09393a1a64eaeafdb702a81417c56a150d6070e3cff9ed162e04104</u>	- 0.0011325050000000 00 BNB  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-05 15:00:27	<u>0xb04429f7fc21e6ac7fe2 d23a14507fa1aa7c26f1d9 c2da65640f1218a0794978</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-01-05 15:00:27	<u>0xb04429f7fc21e6ac7fe2 d23a14507fa1aa7c26f1d9 c2da65640f1218a0794978</u>	- 0.000235760000000000 00 BNB  0.11 USD	✓
29	2022-01-05 14:59:33	<u>0xad59f8e35fc1db8574a2 2bd1e575b28e4f34382040 4238fb398fa18a8b2abc78</u>	+ 0.1515813368591459 04 BNB  71.86 USD	✓
30	2022-01-04 16:45:46	<u>0xad4aae1a97e7043028f8 c5c1c26e8c604ce7a558a5 26f53155e7a0c34c431421</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-01-04 16:45:46	<u>0xad4aae1a97e7043028f8 c5c1c26e8c604ce7a558a5 26f53155e7a0c34c431421</u>	- 0.001887045000000000 00 BNB  0.95 USD	✓
32	2022-01-04 16:33:07	<u>0x67b9b48e4680b04b9c3a c5ce7563cdc480fac09cc7 47f22493dbf7d88e94a125</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-01-04 16:33:07	<u>0x67b9b48e4680b04b9c3a c5ce7563cdc480fac09cc7 47f22493dbf7d88e94a125</u>	- 0.000450140000000000 00 BNB  0.22 USD	✓
34	2022-01-04 16:31:58	<u>0x90c42508b4be8369f287 7beda9d0f53241741aa1bf c8595507f79ea957ddcda8</u>	+ 0.005000000000000000 00 BNB  2.53 USD	✓
35	2021-12-15 15:05:10	<u>0x336ed727fb918879e29a d65e17035d6c686f4a1703 7e7f8770bfc8467e6b3d16</u>	- 0.129895000000000000 10 BNB  70.28 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-15 15:05:10	<u>0x336ed727fb918879e29a</u> <u>d65e17035d6c686f4a1703</u> <u>7e7f8770bfc8467e6b3d16</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
37	2021-12-10 09:01:03	<u>0x10dd231dbdb1e4e16f2c</u> <u>9f8efc77cdbfe01c897923</u> <u>38f6625cfc633cff40d7e3</u>	+ 0.1300000000000000 04 BNB  74.12 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-25 08:32:00	<u>0x0c8ee4560ee0e38f2d4a</u> <u>5bd1b2f829a9cc5c672348</u> <u>4aa668e71c318c2e119da1</u>	+ 1,000,000.00000000 0 SpacePi	✓
2	2022-05-07 10:47:28	<u>0xe9d5753a693110936a97</u> <u>474d55633025deea626fe1</u> <u>c90a602b9acc5a97ae5d6a</u>	+ 0.5759999999999999 56 ART	✓
3	2022-05-07 09:39:29	<u>0x1d070b5d170106bbd780</u> <u>3d99882b95bc47d6def801</u> <u>08683ecc12964117ff988e</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
4	2022-05-07 09:17:01	<u>0x7c70d08dfffa6ec14737</u> <u>777284bfbfc676bfba8d14</u> <u>f6425fa9e3b6541de6e456</u>	+ 211.000000 CGB	✓
5	2022-05-07 08:50:19	<u>0xde8513d4cbbe60ea768b</u> <u>b3eb9146077c1ad9e22966</u> <u>17451d9cf2f82cc4c89791</u>	+ 572.91208855567253 9769 TRX	✓
6	2022-04-19 19:04:08	<u>0x58b7241bbd3d6f2abe12</u> <u>f824614a51ff1e3f3c1481</u> <u>62c0b77b5ed79902df4e7e</u>	- 135.82588045970314 2833 LIFT	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-19 19:03:08	<u>0x7cc22374c2be7324ebf9</u> <u>8e37724b6189d19fa15832</u> <u>7f636e06d95dec27b39eab</u>	+ 35.825880459703149 938 LIFT	✓
8	2022-04-19 19:03:08	<u>0x7cc22374c2be7324ebf9</u> <u>8e37724b6189d19fa15832</u> <u>7f636e06d95dec27b39eab</u>	+ 100.00000000000000 0000 LIFT	✓
9	2022-04-19 19:00:11	<u>0x9b2efee65409a7b3fbbe</u> <u>50ea501154ff6132b0ae7a</u> <u>fabde894ebde6d30315340</u>	- 1,279.090763888888 886868 LIFT	✓
10	2022-04-19 18:59:05	<u>0x5b9252069d9e10b496e9</u> <u>cdadc0c490ebdafd18bf6d</u> <u>bdaf723f44e946b00cc158</u>	+ 1,279.090763888888 886868 LIFT	✓
11	2022-01-08 09:09:05	<u>0xd618ed55ffc8ee98d3e8</u> <u>8a5860fffc92c7bc662317</u> <u>17e93961a36a070e500955</u>	- 271.55026596967678 6426 USDT  35,338.83 USD	✓
12	2022-01-07 18:42:07	<u>0x11ebe5a4c63b93a0f43e</u> <u>66d5b947fafae4b784577b</u> <u>f4e8e4c83a9e82a365c76e</u>	+ 5,555.000000000000 000000 xshibpoly.io	✓
13	2022-01-05 22:15:43	<u>0x87b534c40b478072cf66</u> <u>ecf5562d22908f4ef35629</u> <u>70e0681f52e5a241052159</u>	+ 13,000.000000000000 0000000 BUSD	✓
14	2022-01-05 15:01:54	<u>0xfc29b4ed5910ccfeee21</u> <u>8b32f1f13ea2b8f3bdf1de</u> <u>d61bbabee284d7168d6173</u>	+ 75.765751954581062 932 USDT	✓
15	2022-01-05 15:01:54	<u>0xfc29b4ed5910ccfeee21</u> <u>8b32f1f13ea2b8f3bdf1de</u> <u>d61bbabee284d7168d6173</u>	- 356.4503 TLM	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-05 15:01:18	<u>0xe9b4e99b56dbb6840aba5140f87c209fae07976c371a42575b0821f88f822717</u>	+ 83.166918759778468 484 USDT	✓
17	2022-01-05 15:01:18	<u>0xe9b4e99b56dbb6840aba5140f87c209fae07976c371a42575b0821f88f822717</u>	- 746,402.3499999999 76716936 XEC	✓
18	2022-01-05 15:00:30	<u>0x911424dfc09393a1a64eeaefdb702a81417c56a150d6070e3cff9ed162e04104</u>	+ 112.61759525531725 5010 USDT	✓
19	2022-01-05 15:00:30	<u>0x911424dfc09393a1a64eeaefdb702a81417c56a150d6070e3cff9ed162e04104</u>	- 3,484,810.31000000 0055879354 SHIB	✓
20	2022-01-04 16:45:46	<u>0xad4aae1a97e7043028f8c5c1c26e8c604ce7a558a526f53155e7a0c34c431421</u>	- 100.00000000000000 0000 LIFT	✓
21	2022-01-04 16:33:07	<u>0x67b9b48e4680b04b9c3ac5ce7563cdc480fac09cc747f22493dbf7d88e94a125</u>	+ 100.00000000000000 0000 LIFT	✓
22	2021-12-15 15:50:09	<u>0xe526a515ab62b0662f9472b0f7862c00fd0f52c41b1ed1d72fe7e41a1d495f75</u>	+ 3,484,810.31000000 0055879354 SHIB	✓
23	2021-12-15 15:43:54	<u>0xd465f98addca5e6dc6873f4351967f757752efa3855b91c99b44d26eea395a3c</u>	+ 356.4503 TLM	✓
24	2021-12-15 15:21:48	<u>0x98ab5f49635c10548f3dae2d38be0c8df429b115325f6ea2e63170011030662a</u>	+ 746,402.3499999999 76716936 XEC	✓



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