

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3bdb9c8295e72ca640196d8e2acfac8cee09cfc7</u>
TOTAL RECEIVED	0.015699999999999999 BNB
	9.18 USD
TOTAL SEND	0.008824818465000000 BNB
	5.16 USD

Token	Balance
BNB	0.006875181535000000 BNB
	4.02 USD
Tether USD	0.190647871917571432 USDT
	0.19 USD
0gas.io	16,000.000000000 0gas.io
axax.io	77,000.000000000 axax.io
SpacePi Token	1,000,000.000000000 SpacePi
Meblox Protocol	1.000000000000000000 MEB
Crypto Gold Box	211.000000 CGB
Freedom Protocol Token	19,154.40451899 FREE
Bittt.io	268,551.000000000000000000 Bittt.io
usdswap.io	1,286,698 usdswap.io

* USD values displayed at the time of transaction

Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
Dnc package	0 DNC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-05 10:16:25	<u>0x3d0505cad558e6d827c8</u> <u>3cc36b3f16288ac958a0c5</u> <u>6602a52b6d9832566e1fa7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-08-05 10:16:25	<u>0x3d0505cad558e6d827c8</u> <u>3cc36b3f16288ac958a0c5</u> <u>6602a52b6d9832566e1fa7</u>	- 0.0003199130550000 00 BNB  0.10 USD	✓
3	2022-08-05 10:15:46	<u>0x4404e33bae3064ce5f53</u> <u>3e3d2f9063c83324b7f2a8</u> <u>97fd867319c32c45d0d62e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-05 10:15:46	<u>0x4404e33bae3064ce5f53</u> <u>3e3d2f9063c83324b7f2a8</u> <u>97fd867319c32c45d0d62e</u>	- 0.0017622180450000 00 BNB  0.55 USD	✓
5	2022-08-05 10:15:13	<u>0x26cb9b7459d7a1de54d9</u> <u>d798553f7c736534861eae</u> <u>5b5381cedef626da568a8a</u>	+ 0.0080000000000000 00 BNB  2.54 USD	✓
6	2022-08-05 10:13:43	<u>0xef77c7bfb8e55f1c6089</u> <u>c4f83abcc3dfe3b65e907b</u> <u>655876ab6e9980335db474</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-08-05 10:13:43	<u>0xef77c7bfb8e55f1c6089</u> <u>c4f83abcc3dfe3b65e907b</u> <u>655876ab6e9980335db474</u>	- 0.0002377941300000 00 BNB  0.07 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-08-05 10:12:55	<u>0xfb51415da408faa3a5ec</u> <u>c61b9b1a55931badcac5f1</u> <u>137cb55fb0dfbbe700c09f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-08-05 10:12:55	<u>0xfb51415da408faa3a5ec</u> <u>c61b9b1a55931badcac5f1</u> <u>137cb55fb0dfbbe700c09f</u>	- 0.0003930677100000 00 BNB  0.12 USD	✓
10	2022-06-21 14:48:20	<u>0x9f06d7dd2bfa1b7f8afa</u> <u>c23978e2bb28b7a08b363a</u> <u>1c853bdf0e9b1ae76e6682</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
11	2022-06-21 14:48:20	<u>0x9f06d7dd2bfa1b7f8afa</u> <u>c23978e2bb28b7a08b363a</u> <u>1c853bdf0e9b1ae76e6682</u>	- 0.0012631600000000 00 BNB  0.27 USD	✓
12	2022-06-15 03:14:44	<u>0xf0f37317f235d42e924d</u> <u>f2d41caf750a8f0deff481</u> <u>1199971a707e1df8e3b489</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-06-15 03:14:44	<u>0xf0f37317f235d42e924d</u> <u>f2d41caf750a8f0deff481</u> <u>1199971a707e1df8e3b489</u>	- 0.0001805750000000 00 BNB  0.03 USD	✓
14	2022-06-10 01:04:21	<u>0x01d0ab94ac47f6a0d11d</u> <u>03d7351ac1f9cce66014db</u> <u>8b29b3137c1f64fc6d3678</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-06-10 01:04:21	<u>0x01d0ab94ac47f6a0d11d</u> <u>03d7351ac1f9cce66014db</u> <u>8b29b3137c1f64fc6d3678</u>	- 0.0024797080000000 00 BNB  0.72 USD	✓
16	2022-06-10 01:02:54	<u>0x6ed425311c9f630d2ce9</u> <u>f8c1b3d751ed222fafafa96e</u> <u>04747714165b85f8f977ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-10 01:02:54	<u>0x6ed425311c9f630d2ce9f8c1b3d751ed222fafa96e04747714165b85f8f977ef</u>	- 0.0003106250000000 00 BNB  0.09 USD	✓
18	2022-06-02 07:54:32	<u>0xe133754d6416323e40c50c44c9bc7cc84451d4941713f57b50ce5a3cd1802f1d</u>	+ 0.005000000000000000 00 BNB  1.52 USD	✓
19	2022-05-06 07:17:27	<u>0x8eefbcd3379960d929bcfe9b20d54cb704d52905493900d856fcd3e1d5182696</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-06 07:17:27	<u>0x8eefbcd3379960d929bcfe9b20d54cb704d52905493900d856fcd3e1d5182696</u>	- 0.0007079202900000 00 BNB  0.26 USD	✓
21	2022-05-03 10:56:53	<u>0x5e22d72368ffa95a639f9f691fda504fdc64da72261846847712bc5c0b8e2f27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-05-03 10:56:53	<u>0x5e22d72368ffa95a639f9f691fda504fdc64da72261846847712bc5c0b8e2f27</u>	- 0.0009320431050000 00 BNB  0.36 USD	✓
23	2022-05-03 10:56:17	<u>0x4e090d1ab644aaba56d80373484598e54c652ce6eb97a2e2f2f5f5e16b927832</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-05-03 10:56:17	<u>0x4e090d1ab644aaba56d80373484598e54c652ce6eb97a2e2f2f5f5e16b927832</u>	- 0.0002377941300000 00 BNB  0.09 USD	✓
25	2022-05-03 10:53:38	<u>0x3f6b970e271e81baadc696827cf907a124a577a1859561cebaa6f797624cd257</u>	+ 0.002700000000000000 00 BNB  1.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-05 10:15:46	<u>0x4404e33bae3064ce5f533e3d2f9063c83324b7f2a897fd867319c32c45d0d62e</u>	- 99.0000000000000000 000 USDT  99.00 USD	✓
2	2022-08-05 10:02:52	<u>0x0b8bc50599e40b727c2ce9ee1dcb479c24edd78f0c32740fa8a4e5870926e7d1</u>	+ 99.0000000000000000 000 USDT  99.00 USD	✓
3	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478dbd4d3955a48ca1079389624f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
4	2022-06-15 03:14:44	<u>0xf0f37317f235d42e924df2d41caf750a8f0deff4811199971a707e1df8e3b489</u>	- 403.0000000000000000 0000 USDT  18,591.79 USD	✓
5	2022-06-10 01:27:06	<u>0xa8ebf2c23534bf99b27660a4a249963f13cd7a23663c758f36d7440aa0ec5d26</u>	+ 211.000000 CGB	✓
6	2022-06-10 01:04:21	<u>0x01d0ab94ac47f6a0d11d03d7351ac1f9cce66014db8b29b3137c1f64fc6d3678</u>	+ 403.19064787191757 6595 USDT  24,277.53 USD	✓
7	2022-06-10 01:04:21	<u>0x01d0ab94ac47f6a0d11d03d7351ac1f9cce66014db8b29b3137c1f64fc6d3678</u>	- 12,750.00000000 FREE	✓
8	2022-06-10 01:04:21	<u>0x01d0ab94ac47f6a0d11d03d7351ac1f9cce66014db8b29b3137c1f64fc6d3678</u>	- 2,250.00000000 FREE	✓
9	2022-05-25 10:21:01	<u>0x0a9942ac929b92a3d49f8a00ceb8f83f728159ebf9a1f808a6912dfecdf7ff78</u>	+ 1,000,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-09 19:52:40	<u>0xbbc1e01a36e764c67ecc9d89fa60e2464e588f126460abf57eb56a32a52d3dc3</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
11	2022-05-06 07:17:49	<u>0x553cd2cbac2355cce7c5d8d812b8f7ac7656ab85b9a294e0c999c3e30114167f</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
12	2022-05-06 07:17:27	<u>0x8eefbcd3379960d929bcfe9b20d54cb704d52905493900d856fcd3e1d5182696</u>	+ 10,000.00000000 FREE	✓
13	2022-05-03 11:01:56	<u>0xfbec45d82861fdd56244e6e81eed190b40c5021d6f71ab4306d04a53c7211fd</u>	+ 77,000.0000000000 avax.io	✓
14	2022-05-03 10:57:47	<u>0xa45320dde0ce3ed9f780e5c7efe48a3b6100ef8b153e35837d1ee3cdc572104b</u>	+ 1,286,698 usdswap.io	✓
15	2022-05-03 10:56:53	<u>0x5e22d72368ffa95a639f9f691fda504fdc64da72261846847712bc5c0b8e2f27</u>	+ 100 FREE001	✓
16	2022-05-03 10:56:53	<u>0x5e22d72368ffa95a639f9f691fda504fdc64da72261846847712bc5c0b8e2f27</u>	- 100.00000000000000 0000 USDT  10,069.75 USD	✓
17	2022-05-03 10:55:11	<u>0x293d9724604f1234993bb646c70b9fde90eea32032c8168bd9821b30bf536e06</u>	+ 100.00000000000000 0000 USDT  10,069.75 USD	✓
18	2022-05-03 10:52:32	<u>0xb36a6b4c6994edd182c6b1a5e02ecb97885a5a4cb1de634ec3e16171f1691fb5</u>	+ 2 FREE001	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-16 03:12:44	<u>0xa27d8649e326d41959eb</u> <u>e7939add7908c0703a7854</u> <u>0aa73165bc9cf2650f7412</u>	+ 1.0000000000000000 00 MEB	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-05 10:16:25	<u>0x3d0505cad558e6d827c8</u> <u>3cc36b3f16288ac958a0c5</u> <u>6602a52b6d9832566e1fa7</u>	- 1 DNC	✓
2	2022-08-05 10:15:46	<u>0x4404e33bae3064ce5f53</u> <u>3e3d2f9063c83324b7f2a8</u> <u>97fd867319c32c45d0d62e</u>	+ 1 DNC	✓

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