

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:17 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x449b44492916f98030505dae7cf1821a301d76d9</u>
TOTAL RECEIVED	2.182524733477937406 BNB
	1,300.34 USD
TOTAL SEND	2.182522633477937735 BNB
	1,300.34 USD

Token	Balance
BNB	0.000002100000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TiFiToken	3,000,000.000000000 TiFi
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.5760000000000931323 MGRT
USTC	1,900.000000000000000000 USTC
Binance-Peg EthereumPoW Token	0.59999999999999978 ETHW
DRIP Reward Token	40,214,587.120000 rDRIP
Smart Chain Coin	5,000,000.000000 BSC-Coin
SPACE ID	0 SID

* USD values displayed at the time of transaction

Token	Balance
Galxe Passport	1 GALXE passport




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 00:22:28	<u>0xc790ca94a4d8ea595a53</u> <u>700d483aca2d664983c946</u> <u>c903f0f012e5f6de352029</u>	- 0.0092598650000000 01 BNB  5.40 USD	✓
2	2024-07-16 00:22:28	<u>0xc790ca94a4d8ea595a53</u> <u>700d483aca2d664983c946</u> <u>c903f0f012e5f6de352029</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2022-09-16 17:21:07	<u>0x7df9959362c0aa065bb5</u> <u>cf36f333ef53fab7df62b</u> <u>817057c238deae8aa5669f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-16 17:21:07	<u>0x7df9959362c0aa065bb5</u> <u>cf36f333ef53fab7df62b</u> <u>817057c238deae8aa5669f</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
5	2022-09-15 06:58:02	<u>0xf78ede049407f6bcebd1</u> <u>e6e3ad492e58c3ed6c0939</u> <u>3ac639619231e3faf7bf59</u>	- 0.8664175921968323 42 BNB  240.08 USD	✓
6	2022-09-15 06:58:02	<u>0xf78ede049407f6bcebd1</u> <u>e6e3ad492e58c3ed6c0939</u> <u>3ac639619231e3faf7bf59</u>	- 0.0006113400000000 00 BNB  0.16 USD	✓
7	2022-09-15 05:45:35	<u>0xaf9962967efbe25d3647</u> <u>f25ab520e2433ecaec92ff</u> <u>96f45b3885e78787386b89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-15 05:45:35	<u>0xaf9962967efbe25d3647</u> <u>f25ab520e2433ecaec92ff</u> <u>96f45b3885e78787386b89</u>	- 0.0002248050000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
9	2022-09-15 05:15:20	<u>0x0598924062dbdda4313f2b6a2710fa5ad06e9f9346de5a60abb1dcd6becb645a</u>	- 0.6415163112811052 00 BNB  176.60 USD	✓
10	2022-09-15 05:15:20	<u>0x0598924062dbdda4313f2b6a2710fa5ad06e9f9346de5a60abb1dcd6becb645a</u>	- 0.0017503050000000 00 BNB  0.48 USD	✓
11	2022-09-15 05:13:38	<u>0x236b9013d6a6bdabc7425bf9e290e679b455424c45ff8b2e77e7f01033324aa0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-15 05:13:38	<u>0x236b9013d6a6bdabc7425bf9e290e679b455424c45ff8b2e77e7f01033324aa0</u>	- 0.0002306200000000 00 BNB  0.06 USD	✓
13	2022-09-15 05:08:38	<u>0x57ba001e87285679896a4f0f03755d88b65c3658041cd5469e85a79725a3b189</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-15 05:08:38	<u>0x57ba001e87285679896a4f0f03755d88b65c3658041cd5469e85a79725a3b189</u>	- 0.0002306200000000 00 BNB  0.06 USD	✓
15	2022-09-15 05:06:02	<u>0xa375833048aca898d3525f31caa15913f6555f972ed612c931931c5a5a26ee4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-15 05:06:02	<u>0xa375833048aca898d3525f31caa15913f6555f972ed612c931931c5a5a26ee4b</u>	- 0.0006757800000000 00 BNB  0.18 USD	✓
17	2022-09-15 04:43:14	<u>0xfb2d812723faf3bef8271d013a432e0c5a73988edd7f6cc7de5080961769abb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-09-15 04:43:14	<u>0xfb2d812723faf3bef827</u> <u>1d013a432e0c5a73988edd</u> <u>7f6cc7de5080961769abb4</u>	- 0.0005527700000000 00 BNB  0.15 USD	✓
19	2022-09-15 04:42:20	<u>0x794434a789fcf4bdfd73</u> <u>b459d4904937a0bfa6e7e1</u> <u>29f093510f4dc5aea652f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-09-15 04:42:20	<u>0x794434a789fcf4bdfd73</u> <u>b459d4904937a0bfa6e7e1</u> <u>29f093510f4dc5aea652f4</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
21	2022-09-08 09:25:29	<u>0x92da62d068d418fc61b8</u> <u>182001f1387c3a91b3fa99</u> <u>cdf02e0ee2a58e531e</u>	- 0.6598659449999999 54 BNB  182.98 USD	✓
22	2022-09-08 09:25:29	<u>0x92da62d068d418fc61b8</u> <u>182001f1387c3a91b3fa99</u> <u>cdf02e0ee2a58e531e</u>	- 0.0006113400000000 00 BNB  0.16 USD	✓
23	2022-09-07 05:03:55	<u>0x48455923c0d8a9ed9a26</u> <u>ca6cc2dfec280611873f9e</u> <u>cc662514465146750a3852</u>	+ 0.0444999999999999 98 BNB  11.72 USD	✓
24	2022-09-07 05:00:28	<u>0x8de59888ca65f1d7ea80</u> <u>288a2b33ab4eb3aafc9d6e</u> <u>0dbf9c89f2bab41a0ca825</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-09-07 05:00:28	<u>0x8de59888ca65f1d7ea80</u> <u>288a2b33ab4eb3aafc9d6e</u> <u>0dbf9c89f2bab41a0ca825</u>	- 0.0002266150000000 00 BNB  0.05 USD	✓
26	2022-09-07 04:54:07	<u>0xc0cc505b0f5244380542</u> <u>606de4dc488b06f890ef7b</u> <u>0cb1cb3e09803f769f74b7</u>	+ 0.6255925599999999 64 BNB  164.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 06:04:38	<u>0x34b23da4dad55fdde9ce bff204c28ada0a4d82815d e0ad28626e8f9ce7f897f4</u>	+ 0.7920000000000000 37 BNB  218.19 USD	✓
2	2022-09-15 05:15:20	<u>0x0598924062dbdda4313f 2b6a2710fa5ad06e9f9346 de5a60abb1dcd6becb645a</u>	+ 0.0583196646619186 59 BNB  16.05 USD	✓
3	2022-09-15 04:43:14	<u>0xfb2d812723faf3bef827 1d013a432e0c5a73988edd 7f6cc7de5080961769abb4</u>	+ 0.6621125088160189 08 BNB  182.27 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 17:21:07	<u>0x7df9959362c0aa065bb5 cfd36f333ef53fab7df62b 817057c238deae8aa5669f</u>	- 237.52073236773995 2906 USDT  237.39 USD	✓
2	2022-09-15 06:58:02	<u>0xf78ede049407f6bcebd1 e6e3ad492e58c3ed6c0939 3ac639619231e3faf7bf59</u>	+ 237.52073236773995 2906 USDT  14,286.86 USD	✓
3	2022-09-15 05:00:50	<u>0xf0f196915e660657b95a 97dfb3fc40ad67c5628441 5c7a056b4168309a958d88</u>	+ 40,214,587.120000 rDRIP	✓
4	2022-09-15 04:52:50	<u>0xfa8fbfb41ad4fb38a5a3 25dae889a1cd95dc62e2a2 eeec5cba7f20c7d468ba61</u>	+ 0.5999999999999999 78 ETHW	✓
5	2022-09-15 04:44:44	<u>0x08a6b5b3e1d5bbe0c2aa 779a0ea0f6b1dfe73f3692 5b2e829f8c4019a02e3051</u>	+ 3,000,000.00000000 0 TiFi	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-15 04:43:14	<u>0xfb2d812723faf3bef8271d013a432e0c5a73988edd7f6cc7de5080961769abb4</u>	- 182.61611088957570 8143 USDT  10,984.35 USD	✓
7	2022-09-08 09:27:29	<u>0xc96cf6aec27e61cf245cff0bb9c5c27523c13b298dab00c50afa3cbf200ce395</u>	+ 1,888,888.800000 EURC	✓
8	2022-09-08 09:25:29	<u>0x92da62d068d418fc61b8182001f1387c3a91b3fa99cdfef02ece0ee2a58e531e</u>	+ 182.61611088957570 8143 USDT  182.64 USD	✓
9	2022-09-07 06:41:16	<u>0x2d2204ebd230868e593321a20252ff8d198129b24506f45d63bbd343928d91e9</u>	+ 120,000.5760000000 00931323 MGRT	✓
10	2022-09-07 06:07:01	<u>0x0a7a812045c0f64eaf0fa49bb6906ff0d58dcd16f5d018d04fdb6eff00c5356a</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2022-09-07 06:03:25	<u>0xcd59c38dd99ee1f72b285327eb09a50bea512d6b2ae8bedcc26c4f4b2aa75945</u>	+ 1,900.000000000000 000000 USTC	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 06:04:38	<u>0x34b23da4dad55fdde9cebff204c28ada0a4d82815de0ad28626e8f9ce7f897f4</u>	- 1 SID	✓
2	2022-09-15 05:15:20	<u>0x0598924062dbdda4313f2b6a2710fa5ad06e9f9346de5a60abb1dcd6becb645a</u>	+ 1 SID	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-15 05:06:02	<u>0xa375833048aca898d352</u> <u>5f31caa15913f6555f972e</u> <u>d612c931931c5a5a26ee4b</u>	+ 1 GALXE passport	✓

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