

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x46ea7a98a5cae5394dce0e4c42fcefaced886e384</u>
TOTAL RECEIVED	1.526999999999999913 BNB
	893.29 USD
TOTAL SEND	1.521319510000000097 BNB
	889.97 USD

Token	Balance
BNB	0.005680490000000000 BNB
	3.32 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
SPACE ID	0.000000000000000000 ID
FC Porto Fan Token	0.74839525 PORTO
SantosFC.io	1,000.00000000 SantosLP
SpacePi Token	500,000.00000000 SpacePi







\* USD values displayed at the time of transaction

Token	Balance
PDot.io	95,641.000000000000000000 PDot.io
0Apply Rich Token	0.575999999999999956 ART


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 17:44:38	<u>0x1a83f87db2cdb5358f1b</u> <u>152aa0a88bcd90dd8f3b42</u> <u>30b184f58c487b12cdf0d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-28 17:44:38	<u>0x1a83f87db2cdb5358f1b</u> <u>152aa0a88bcd90dd8f3b42</u> <u>30b184f58c487b12cdf0d8</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
3	2023-03-22 16:19:37	<u>0xff25addbaf0489271c0f</u> <u>535ce0556709385cf1bfc8</u> <u>d1ecfa2421ec9988521246</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-22 16:19:37	<u>0xff25addbaf0489271c0f</u> <u>535ce0556709385cf1bfc8</u> <u>d1ecfa2421ec9988521246</u>	- 0.0001089950000000 00 BNB  0.03 USD	✓
5	2023-01-29 05:18:17	<u>0xde6662c3d9e260c1c012</u> <u>67d72fff04868a04860c42</u> <u>7efeb28d161fedece3913b</u>	- 1.5203630949999999 98 BNB  469.18 USD	✓
6	2023-01-29 05:18:17	<u>0xde6662c3d9e260c1c012</u> <u>67d72fff04868a04860c42</u> <u>7efeb28d161fedece3913b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-12-09 15:38:07	<u>0xf66fc65e91c6e49dbbf8</u> <u>6059e1ab96af9339860ed8</u> <u>f33560c8e8467919fa1bdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-09 15:38:07	<u>0xf66fc65e91c6e49dbbf86059e1ab96af9339860ed8f33560c8e8467919fa1bdb</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
9	2022-09-27 12:57:01	<u>0x96e8bd13b31821d61d8e24c47e1f6f456dcea4dd2fe90fe4fd435691fff12a2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-27 12:57:01	<u>0x96e8bd13b31821d61d8e24c47e1f6f456dcea4dd2fe90fe4fd435691fff12a2b</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
11	2022-06-27 11:44:01	<u>0x02dc9dafcffe8cc63d77ee8c59f6b0d85b0d194637d7c7ec28cab0002ea2633c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-27 11:44:01	<u>0x02dc9dafcffe8cc63d77ee8c59f6b0d85b0d194637d7c7ec28cab0002ea2633c</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
13	2022-06-27 10:57:07	<u>0xd8b63f77621f887b3dd79f996c1147704f1abdf4da414429e22cf73a8bc352b0</u>	+ 0.0250000000000000 01 BNB  5.85 USD	✓
14	2022-06-24 10:23:39	<u>0x34a75c748ceff6724ad807f2162f8ba8eb55472ec9e7c943b8f5e0dd03b51846</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-06-24 10:23:39	<u>0x34a75c748ceff6724ad807f2162f8ba8eb55472ec9e7c943b8f5e0dd03b51846</u>	- 0.0001052750000000 00 BNB  0.02 USD	✓
16	2022-05-17 12:31:27	<u>0xc4c240277ef9925e8977ab83a421ae4431d77ce0ef470a4f38d13ef09ec5de5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-17 12:31:27	<u>0xc4c240277ef9925e8977</u> <u>ab83a421ae4431d77ce0ef</u> <u>470a4f38d13ef09ec5de5c</u>	- 0.0001090300000000 00 BNB  0.03 USD	✓
18	2022-04-12 10:41:17	<u>0x75c5ce983691d862cbff</u> <u>cc6ed055fb4259f1fcae94</u> <u>abda34946787d87e1ea65f</u>	+ 0.5000000000000000 00 BNB  205.55 USD	✓
19	2022-02-23 07:18:59	<u>0xcb84fd3ee14593a4d111</u> <u>97dd438950e0f440661601</u> <u>b22eb9822bbb3af044155c</u>	+ 0.0020000000000000 00 BNB  0.75 USD	✓
20	2022-01-19 11:14:46	<u>0xa9427cfbd67756d3dc85</u> <u>180b81d6457219179d5b58</u> <u>bb6e85551c9899704702d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-01-19 11:14:46	<u>0xa9427cfbd67756d3dc85</u> <u>180b81d6457219179d5b58</u> <u>bb6e85551c9899704702d3</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
22	2021-11-27 09:33:34	<u>0xba2d02db71e66bfea8c7</u> <u>ca54e19f241f4419d2d406</u> <u>5d99d30a74c0e921994c55</u>	+ 1.0000000000000000 00 BNB  606.70 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 18:03:00	<u>0x64acc8ccb60fc84ff44d</u> <u>f824b6b9a4224f57c47877</u> <u>0c8857bb90b80f0b6200ed</u>	+ 23,000.000000 AI-A	✓
2	2023-03-28 17:44:38	<u>0x1a83f87db2cdb5358f1b</u> <u>152aa0a88bcd90dd8f3b42</u> <u>30b184f58c487b12cdf0d8</u>	- 0.0017220000000000 00 BTCB  47.08 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-22 16:19:37	<u>0xff25addbaf0489271c0f535ce0556709385cf1bfc8d1ecfa2421ec9988521246</u>	- 199.56882044378301 0887 ID	✓
4	2023-03-22 11:14:02	<u>0x634a7e4c7c74ae17dad77469e8d5e9713810e413474543e6febef0beb76da9b9</u>	+ 199.56882044378301 0887 ID	✓
5	2023-03-02 21:51:06	<u>0x973f2fff759a2541af10e8a509c862873fb42a2c336c71399e46c70ee9335701</u>	+ 0.0017220000000000 00 BTCB  40.39 USD	✓
6	2022-12-09 15:38:07	<u>0xf66fc65e91c6e49dbbf86059e1ab96af9339860ed8f33560c8e8467919fa1bdb</u>	- 464.96863424702240 7635 USDT  35,496.09 USD	✓
7	2022-11-30 09:33:42	<u>0xd80079117b6bc389d42499c5b766bd79530352949eb20390adc51eef7e168e5a</u>	+ 49.968634247022393 424 USDT  3,796.91 USD	✓
8	2022-11-24 10:26:11	<u>0xa0601e306181ed5ed2cc6d03105f325a6bd471b30f7c395384ca870d903c3ca2</u>	+ 25.0000000000000000 000 USDT  1,974.97 USD	✓
9	2022-11-20 13:38:01	<u>0xbdb180dad64e95669cb156b80acf3dbf6fb1468c9ffa26d6e19b97668482d28e</u>	+ 120.0000000000000000 0000 SFP	✓
10	2022-11-06 08:12:27	<u>0x295eb0f12fa13ccfd8555c440426e748207cbc7adc6ec11960c36398a7274899</u>	+ 200.0000000000000000 0000 USDT  199.99 USD	✓
11	2022-10-21 10:12:52	<u>0xf30f5c929cfe80ab9f4ed60454ae50deceeb14c0acfab91b7993816edd8d7f7</u>	+ 190.0000000000000000 0000 USDT  190.03 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-27 12:57:01	<u>0x96e8bd13b31821d61d8e24c47e1f6f456dcea4dd2fe90fe4fd435691fff12a2b</u>	- 189.16966130787358 2246 USDT  189.28 USD	✓
13	2022-09-06 16:42:45	<u>0x2ecb97a1fb3386babe5c56913e6dea1d31af8e85289067dbf96854cb19c76954</u>	+ 1,000.00000000 SantosLP	✓
14	2022-08-17 08:32:40	<u>0x29ba61e694a5f355acaf6cbceffd765f5b8d6aa7e3ab2dd279d89d8e7087f28e</u>	+ 13.0000000000000000 000 USDT  13.00 USD	✓
15	2022-08-09 16:00:28	<u>0x0dfd8408b4df72f7bc2f946a5153f1da98e5eef6250d77e79084b17452baba4c</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓
16	2022-08-08 07:48:07	<u>0xfda55e594ec75a127df46198eed9bb5bfb23669e9b217af9b05c1257603f1860</u>	+ 13.116588047589544 885 USDT  801.48 USD	✓
17	2022-07-28 11:33:46	<u>0x4e76731c35746aad5d6219565e0913e892f4fb20ab4d672795bdb0ef9eed23e0</u>	+ 4.4278116678655612 40 USDT  261.03 USD	✓
18	2022-07-28 10:31:59	<u>0x63100949e3e35952a7369445fb42264c3c57eba60bbf57a712681f58d697efcf</u>	+ 100.66129459241848 5649 USDT  5,934.36 USD	✓
19	2022-07-28 10:25:08	<u>0x6887145081c324ac3412c312e4c64bc28c6a9840c594b7d519366e4a2608a79d</u>	+ 45.963966999999996 688 USDT  2,709.74 USD	✓
20	2022-06-27 11:44:01	<u>0x02dc9dafcffe8cc63d77ee8c59f6b0d85b0d194637d7c7ec28cab0002ea2633c</u>	- 256.0000000000000000 0000 USDT  256.17 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-27 10:42:49	<u>0x98804b20f2824e1f4705f144aa598a9266e0fe27a13085fc1694a4fc079538ec</u>	+ 133.00000000000000 0000 USDT  133.09 USD	✓
22	2022-06-24 10:23:39	<u>0x34a75c748ceff6724ad807f2162f8ba8eb55472ec9e7c943b8f5e0dd03b51846</u>	- 200.00000000000000 0000 BSW	✓
23	2022-06-09 21:21:55	<u>0xa4b2d62be121fa7b31d45d4cf219a97acca19e77cfd7149aad705f1cf253df</u>	+ 500,000.000000000 SpacePi	✓
24	2022-06-05 05:58:10	<u>0x1f3acf873b817bebd5454cd3455c0e54db45bec2dd15ec99329f5f19247866d3</u>	+ 101.00000000000000 0000 USDT  101.08 USD	✓
25	2022-05-17 12:31:27	<u>0xc4c240277ef9925e8977ab83a421ae4431d77ce0ef470a4f38d13ef09ec5de5c</u>	- 0.0512220230044656 76 WBNB  15.54 USD	✓
26	2022-05-12 11:55:47	<u>0x607977fb890aaa9a440bd208c0440010de01bf34b9b829622bad12ecdffc77f9</u>	+ 200.00000000000000 0000 BSW	✓
27	2022-04-13 13:57:33	<u>0x1960347af4298862e4f0e0bbb2f3a739e7f01d78cb2779264281f592d4d939ab</u>	+ 10.000000000000000 000 USDT	✓
28	2022-04-13 13:24:42	<u>0x3c8d6bdda6f7210685bdf93c3e02fa1a176d28d926de05fe661c695c5b1c7d5b</u>	+ 0.0512220230044656 76 WBNB  21.40 USD	✓
29	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f54ffc16b22a92e61a69eb36c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
31	2022-02-06 19:10:32	<u>0xd2743b5bea49fadb4297</u> <u>0f3168b47ba51852cb2d53</u> <u>c2ab44cefdd0a274a172d5</u>	+ 12.0000000000000000 000 USDT	✓
32	2022-01-19 11:16:01	<u>0xbe3535bb3a0108352c03</u> <u>fa6d0e7532f3e2a0f5207e</u> <u>9c72161ac93b4ff2c17dab</u>	+ 95,641.000000000000 0000000 PDot.io	✓
33	2022-01-19 11:14:46	<u>0xa9427cfbd67756d3dc85</u> <u>180b81d6457219179d5b58</u> <u>bb6e85551c9899704702d3</u>	- 30.971529953860276 407 BUSD  4,239.90 USD	✓
34	2022-01-17 06:39:50	<u>0x18b984e4dfd84a27b478</u> <u>934abf4a23ee5867fa643f</u> <u>56d08dda8d14ee94732ced</u>	+ 30.971529953860276 407 BUSD	✓
35	2021-12-01 12:27:58	<u>0x22c6b8a79b7f9ed7362a</u> <u>7c67defe10343abe9a3357</u> <u>2b23c729ce4f2d95dbed14</u>	+ 0.41327844 SANTOS	✓
36	2021-11-16 12:36:20	<u>0x15ee38bc15e936ee91d1</u> <u>c33ea99600aaa21f4cca10</u> <u>001d76b5a8ea75a857065a</u>	+ 0.74839525 PORTO	✓

\* USD values displayed at the time of transaction

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