

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4e80b4043491a6887fde4c28e20ec793d2a7fd8a</u>
TOTAL RECEIVED	0.199199999999999988 BNB
	119.40 USD
TOTAL SEND	0.196335045000000014 BNB
	117.68 USD








Token	Balance
BNB	0.002864955000000000 BNB
	1.71 USD
www.xdao.claims	888,777.000000000000000000 xdao.claims
yetiswap.io	9,000,000.000000000000000000 YTS
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Milkyswap.io	6,500,000.000000000000000000 MKS
SpacePi Token	2,500,000.000000000 SpacePi
Space SIP	1,052.046680511888098408 SIP
Space SIP Ship	3 SIPHero

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-14 06:44:07	<u>0x46ae259a04d8bb90efea</u> <u>fe030f7a7bf7028bbf9746</u> <u>c88a8d773e3db63e08caa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-14 06:44:07	<u>0x46ae259a04d8bb90efea</u> <u>fe030f7a7bf7028bbf9746</u> <u>c88a8d773e3db63e08caa2</u>	- 0.000574165000000000 00 BNB  0.21 USD	✓
3	2022-03-04 20:00:04	<u>0xed0cd6f75afe9f3ce558</u> <u>565948d6b0baf0215e99ad</u> <u>1dcc2de5d153b8247763ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-03-04 20:00:04	<u>0xed0cd6f75afe9f3ce558</u> <u>565948d6b0baf0215e99ad</u> <u>1dcc2de5d153b8247763ed</u>	- 0.000346520000000000 00 BNB  0.12 USD	✓
5	2022-02-17 21:40:02	<u>0xb330dc346424e8e4f0c9</u> <u>1a9deeb92dd7064e704642</u> <u>67a32590a6ab0ad852237c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-02-17 21:40:02	<u>0xb330dc346424e8e4f0c9</u> <u>1a9deeb92dd7064e704642</u> <u>67a32590a6ab0ad852237c</u>	- 0.000346520000000000 00 BNB  0.14 USD	✓
7	2022-02-11 08:21:57	<u>0x33da6ecd90c47d88ccba</u> <u>f9f089b45bb77c63d4773b</u> <u>5e513ba0b8db74bd7c7fbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-02-11 08:21:57	<u>0x33da6ecd90c47d88ccba</u> <u>f9f089b45bb77c63d4773b</u> <u>5e513ba0b8db74bd7c7fbe</u>	- 0.000346460000000000 00 BNB  0.14 USD	✓
9	2022-01-25 06:52:57	<u>0xfba0882d4f3e9ae98d7c</u> <u>6d5ee95bc3ee946f09e128</u> <u>f0ded7f83855c8041d1d84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-25 06:52:57	<u>0xfba0882d4f3e9ae98d7c6d5ee95bc3ee946f09e128f0ded7f83855c8041d1d84</u>	- 0.0006341750000000 00 BNB  0.23 USD	✓
11	2022-01-24 22:30:38	<u>0x0ba0617500bdd1b4e2a8923823fb0672b5e59f63d28b1e3568dc1942d7285776</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-24 22:30:38	<u>0x0ba0617500bdd1b4e2a8923823fb0672b5e59f63d28b1e3568dc1942d7285776</u>	- 0.0006936600000000 00 BNB  0.25 USD	✓
13	2022-01-24 22:28:56	<u>0x68d6aed4377107ba19fad0d8f6f925d3baa3cb498675f6e9f2ce72f06fbee65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-24 22:28:56	<u>0x68d6aed4377107ba19fad0d8f6f925d3baa3cb498675f6e9f2ce72f06fbee65</u>	- 0.0006936600000000 00 BNB  0.25 USD	✓
15	2022-01-24 22:23:56	<u>0x210b31979a7454503ced7bd8a78b0241ac52f22de0e5ead4d1c7172d92f47f4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-24 22:23:56	<u>0x210b31979a7454503ced7bd8a78b0241ac52f22de0e5ead4d1c7172d92f47f4a</u>	- 0.0013251750000000 00 BNB  0.48 USD	✓
17	2022-01-24 22:23:23	<u>0x72d81b5468052f9b789973ec988d36ffdb840be0bea471759c448c9d2f6ab42a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-01-24 22:23:23	<u>0x72d81b5468052f9b789973ec988d36ffdb840be0bea471759c448c9d2f6ab42a</u>	- 0.0002391550000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-24 22:18:05	<u>0xf6b77c59b1217cae0ba1</u> <u>f76dc01e2d874dbaabd990</u> <u>1c2ad6edcbdfbb3ff56de2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-01-24 22:18:05	<u>0xf6b77c59b1217cae0ba1</u> <u>f76dc01e2d874dbaabd990</u> <u>1c2ad6edcbdfbb3ff56de2</u>	- 0.000693660000000000 00 BNB  0.25 USD	✓
21	2022-01-24 22:17:47	<u>0x51e1e5b8e6221222484b</u> <u>6eda047ae1d36ae42ddff4</u> <u>a3f1f1bdb08d5c808198ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-24 22:17:47	<u>0x51e1e5b8e6221222484b</u> <u>6eda047ae1d36ae42ddff4</u> <u>a3f1f1bdb08d5c808198ce</u>	- 0.000221165000000000 00 BNB  0.08 USD	✓
23	2022-01-24 21:33:50	<u>0xebb3afbd2f3e96cd8ba2</u> <u>3a854396c99723c4fcb03b</u> <u>97aec689a64005c6dce7a3</u>	- 0.189200000000000000 07 BNB  68.62 USD	✓
24	2022-01-24 21:33:50	<u>0xebb3afbd2f3e96cd8ba2</u> <u>3a854396c99723c4fcb03b</u> <u>97aec689a64005c6dce7a3</u>	- 0.001020730000000000 00 BNB  0.37 USD	✓
25	2022-01-24 21:26:08	<u>0x10f25038227be174f877</u> <u>2751d4da187092a43b361b</u> <u>75242777487ccdbffbd744</u>	+ 0.199199999999999999 88 BNB  72.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 17:45:11	<u>0xadf2a3733c528cc4f6e7</u> <u>3cd1f826d1915441dea6eb</u> <u>4c4d5b654dba4e70dead15</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-25 06:19:27	<u>0xce380cbb1408d47ff21d4b26a6d2a5bb34e89f6e6f99226e4f15efca16051d46</u>	+ 2,500,000.00000000 0 SpacePi	✓
3	2022-03-14 06:44:07	<u>0x46ae259a04d4dbb90efea030f7a7bf7028bbf9746c88a8d773e3db63e08caa2</u>	+ 950.00000000000000 0000 SIP	✓
4	2022-02-17 21:43:47	<u>0x860c464cb3a51c2e13403fe9d4b6445aaf8643cc501693006d137a2164bbb96f</u>	+ 888,777.0000000000 00000000 xdao.claims	✓
5	2022-02-11 08:24:00	<u>0xb8c77865a3793fe964f67609876bb3ef260f03a5f3a328c551d55b11ba9c0137</u>	+ 6,500,000.00000000 0000000000 MKS	✓
6	2022-01-24 22:30:38	<u>0x0ba0617500bdd1b4e2a8923823fb0672b5e59f63d28b1e3568dc1942d7285776</u>	- 18.649999999999998 579 SIP	✓
7	2022-01-24 22:30:38	<u>0x0ba0617500bdd1b4e2a8923823fb0672b5e59f63d28b1e3568dc1942d7285776</u>	- 354.35000000000002 2737 SIP	✓
8	2022-01-24 22:28:56	<u>0x68d6aed4377107ba19fad0d8f6f925d3baa3cb498675f6e9f2ce72f06fbee65</u>	- 18.500000000000000 000 SIP	✓
9	2022-01-24 22:28:56	<u>0x68d6aed4377107ba19fad0d8f6f925d3baa3cb498675f6e9f2ce72f06fbee65</u>	- 351.50000000000000 0000 SIP	✓
10	2022-01-24 22:18:41	<u>0xe1b7b6a5e9697a4b6ed6bc97c3fadd9a4afcedaecc8243a064dd6ed2dd36b5</u>	+ 9,000,000.00000000 0000000000 YTS	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-24 22:18:05	<u>0xf6b77c59b1217cae0ba1</u> <u>f76dc01e2d874dbaabd990</u> <u>1c2ad6edcbdfbb3ff56de2</u>	- 44.850000000000001 421 SIP	✓
12	2022-01-24 22:18:05	<u>0xf6b77c59b1217cae0ba1</u> <u>f76dc01e2d874dbaabd990</u> <u>1c2ad6edcbdfbb3ff56de2</u>	- 852.14999999999997 7263 SIP	✓
13	2022-01-24 21:33:50	<u>0xebb3afbd2f3e96cd8ba2</u> <u>3a854396c99723c4fcb03b</u> <u>97aec689a64005c6dce7a3</u>	+ 1,742.046680511888 098408 SIP	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-25 06:52:57	<u>0xfba0882d4f3e9ae98d7c</u> <u>6d5ee95bc3ee946f09e128</u> <u>f0ded7f83855c8041d1d84</u>	+ 1 SIPHero	✓
2	2022-01-24 22:30:38	<u>0x0ba0617500bdd1b4e2a8</u> <u>923823fb0672b5e59f63d2</u> <u>8b1e3568dc1942d7285776</u>	+ 1 SIPHero	✓
3	2022-01-24 22:28:56	<u>0x68d6aed4377107ba19fa</u> <u>d0d8f6f925d3baa3cb4986</u> <u>75f6e9f2ce72f06fbee65</u>	+ 1 SIPHero	✓
4	2022-01-24 22:23:56	<u>0x210b31979a7454503ced</u> <u>7bd8a78b0241ac52f22de0</u> <u>e5ead4d1c7172d92f47f4a</u>	- 1 SIPHero	✓
5	2022-01-24 22:18:05	<u>0xf6b77c59b1217cae0ba1</u> <u>f76dc01e2d874dbaabd990</u> <u>1c2ad6edcbdfbb3ff56de2</u>	+ 1 SIPHero	✓

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