

3xpL







# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x53a05330144a9a443008e20a97c16fa42bf87e0b</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.278222199999999975 BNB
	159.44 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
bStake.net	480,000.000000000000000000 bStake.net
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Libera.Financial	0.010000000000000000 LIBERA
BowDao.net	660,000.000000000000000000 BowDao.net
Titano	533,806.381911997916176915 TITANO
Milkyswap.io	6,500,000.000000000000000000 MKS
SpacePi Token	2,500,000.000000000 SpacePi
SafuuDAO.com	200.000000000000000000 SafuuDAO.com
MeBoxs.net	80,000.000000000000000000 MeBoxs.net
Swych	832.207151477345178137 SWYCH

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-06 02:18:13	<u>0x5cb5817a32ed1ddfb990</u> <u>ff64c6b4b5308243443cbe</u> <u>7946c1adc78b7fdbf9d805</u>	- 0.0091169900000000 00 BNB  2.70 USD	✓
2	2022-10-06 02:18:13	<u>0x5cb5817a32ed1ddfb990</u> <u>ff64c6b4b5308243443cbe</u> <u>7946c1adc78b7fdbf9d805</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-03-01 18:32:29	<u>0x497484598918aef48a75</u> <u>3fd204ffc3d830b78fad7</u> <u>c75ac6dac2e1866f0a8dd9</u>	- 0.2682220000000000 22 BNB  109.62 USD	✓
4	2022-03-01 18:32:29	<u>0x497484598918aef48a75</u> <u>3fd204ffc3d830b78fad7</u> <u>c75ac6dac2e1866f0a8dd9</u>	- 0.0007780100000000 00 BNB  0.31 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 03:38:11	<u>0x3eb3fcd2f5bec6ab1734</u> <u>e24c9e1aedfd27565fa012</u> <u>7c43b3fdc07f5363e40585</u>	+ 50,271.0000000000 0000000 PAYU	✓
2	2023-03-23 17:42:10	<u>0x39626635a16fe074f294</u> <u>20826b4f147070de601d8a</u> <u>dba3a10e7e438fd0f1f514</u>	+ 832.20715147734517 8137 SWYCH	✓
3	2022-09-07 00:00:17	<u>0xe299c8a8de6d449991cd</u> <u>d71fc073e02fecc75d98fe</u> <u>2e02093f46e1382de87527</u>	+ 0.0100000000000000 00 LIBERA	✓
4	2022-05-24 18:49:37	<u>0xcb4c46427bd729dcc2b9</u> <u>9cb484428c97f9e2264930</u> <u>0aa4ea1ce62ee4f1510770</u>	+ 300.00000000000000 0000 NsDao.net	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-06 11:04:29	<u>0x34ad165f42893cae8430</u> <u>ed746af4148aa12b604efd</u> <u>64fe24fd63b03f801e7adc</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
6	2022-05-06 11:04:08	<u>0x88dcf2294a4eaa808d23</u> <u>96948ccfdd87b85b59ee7a</u> <u>667cda705f28cf0d34ea89</u>	+ 200.00000000000000 0000 SafuuDA0.com	✓
7	2022-04-26 10:36:45	<u>0x0b2bbf08b39a925f44ab</u> <u>5b026dd20e4d68247d4da0</u> <u>fb096ad8ccc60c0115d7b0</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2022-04-22 18:22:49	<u>0xbe0bf350d482bf643d20</u> <u>57da863527bc36a914ec22</u> <u>db794ebbb79d2389f2a187</u>	+ 1,794.321174605910 073296 TITANO	✓
9	2022-04-20 19:15:37	<u>0x8925a73bca21507fdcad</u> <u>178c6fb1bb62dfc4cf583d</u> <u>668b2cef5ec59ef3810ced</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
10	2022-04-17 17:22:37	<u>0x582f69bfe10388b0acc0</u> <u>1bc901744b474f1ba90694</u> <u>3196ee07ab46cfb0cbd3d0</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
11	2022-04-17 16:25:52	<u>0x5e1c0ff92e6d1dacc2c8</u> <u>594b468808019d92955f30</u> <u>0b43e3a188b489e8f352d7</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
12	2022-04-15 12:43:09	<u>0xa8be98d4b9a3b968686a</u> <u>1fcd43949a11a6a411b2a7</u> <u>abd7cf5508e1d2e2c2ad30</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
13	2022-04-10 16:11:50	<u>0xc5ccf58f7b2347fadbc6</u> <u>60eaa939e8c05434bed894</u> <u>705fa35cd7c88791417a66</u>	+ 95,000.00000000 888Crypto.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-08 01:26:50	<u>0x846d8380553a271429f37c4165d9ea10b82a74d23a61f6bb5cb95b33c7061a49</u>	+ 15.0000000000000000 000 SAFUU.net	✓
15	2022-04-06 18:29:30	<u>0xc886a6014067c36ee4b700a3dea9a73f761ad5b0e812cc5fb2f26e7ece884402</u>	+ 2,500,000.00000000 0 SpacePi	✓
16	2022-04-03 17:17:00	<u>0x33054eda3a04a08d4346e38e9f7cb395e52933daff46a160b9a8c6ed137c6951</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
17	2022-04-01 06:32:34	<u>0xd4c07179df0f30fc1cb48c5172fc41b11cd16dddd0bef23f4691a0df17e1168a</u>	+ 0.00670 SAFUU	✓
18	2022-03-22 01:28:54	<u>0x65909ba2e58882b1d1b3164b8ab7874dfbd9ae5e2d9c30988f0a8342ba70a2ef</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
19	2022-03-16 21:46:53	<u>0xa7d14e390c3afb924fa6dacbbf77d8c062d97fd8b88be504507e1ad718bd6606</u>	+ 480,000.0000000000 00000000 bStake.net	✓
20	2022-03-15 18:19:15	<u>0xf58644d53691c3403ddf7c95e61c8e7284a349a19c45299f9d901a16eae2038</u>	+ 95,000.00000000 GAMBLING	✓
21	2022-03-10 09:17:53	<u>0xee2ef23c475f92e9dd83f874b77893912faeb94d65b82ee82b8ba18c2d9eb8fc</u>	+ 95,000.00000000 GAMBLING	✓
22	2022-03-07 04:57:26	<u>0xe3546eace64dc108af7d96841973db067bd85d1a9008c0cdc25930916136fb65</u>	+ 80,000.0000000000 0000000 BGGB.org	✓

#	Date & time	Transaction Id	Amount	
23	2022-03-06 21:54:57	<u>0xde27b7734bddbf2169ce</u> <u>587c99a9b9339de829f4c2</u> <u>21464f3eab4a4e2136d7b0</u>	+ 480,000.0000000000 00000000 bStake.net	✓
24	2022-03-02 03:31:12	<u>0x102e99e0ed5fefdfc450</u> <u>fff4a6e036b4f82d430d58</u> <u>619c865027f5f13a08b7fc</u>	+ 51.288546 CWM	✓
25	2022-03-01 18:45:38	<u>0x4e5314a2161b14bbba47</u> <u>474746a865f69dbb1f46ba</u> <u>78759810892592ff984fb8</u>	+ 18,000.0000000000 AZSwap.io	✓
26	2022-03-01 18:33:11	<u>0xeddc0fe002a4b305e19f</u> <u>3c9d94075ca76750db38e7</u> <u>4a7760328048240695ff5c</u>	+ 6,500,000.0000000000 0000000000 MKS	✓
27	2022-03-01 18:32:29	<u>0x497484598918aef48a75</u> <u>3fd204ffc3d830b78fad7</u> <u>c75ac6dac2e1866f0a8dd9</u>	+ 667.70355650449516 8156 TITANO	✓

\* USD values displayed at the time of transaction

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