



3xp1




ADDRESS STATEMENT







GENERATED AT 2024-09-29 01:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5a7d3b5c09054b8bd660d8a131f97d494dc6782c</u>
TOTAL RECEIVED	0.166534537454995302 BNB  99.85 USD
TOTAL SEND	0.165849193000000006 BNB  99.44 USD

Token	Balance
BNB	0.000685344454995291 BNB  0.41 USD
! AERO	2,677.000000000000000000 Claim: https://aerodrome.supply
SOLANA	0.000000000000000000 SOL
QUINT	0.000000000000000000 QUINT
SpacePi Token	500,000.000000000 SpacePi
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
Fantom	0.000000000000000000 FTM
BOOM	62,000.000000000 BOOM

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:44:14	<u>0x87ca06b8426b45daf6e9</u> <u>238ad6b178e79b2a90d19e</u> <u>11b8d92a6cf21d42dd1600</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-27 17:44:14	<u>0x87ca06b8426b45daf6e9</u> <u>238ad6b178e79b2a90d19e</u> <u>11b8d92a6cf21d42dd1600</u>	- 0.0000540950000000 00 BNB  0.03 USD	✓
3	2024-05-27 06:27:38	<u>0x0a8099f12274fb978c2d</u> <u>1f4809df4950f5933b124e</u> <u>392a5773478df40d103da5</u>	- 0.1474999999999999 92 BNB  88.89 USD	✓
4	2024-05-27 06:27:38	<u>0x0a8099f12274fb978c2d</u> <u>1f4809df4950f5933b124e</u> <u>392a5773478df40d103da5</u>	- 0.0003107885000000 00 BNB  0.18 USD	✓
5	2024-05-27 06:08:38	<u>0xcf2eab00cfa7f146a57b</u> <u>a089be833a029054badf63</u> <u>4d689a0a88e8d767e2f1e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-27 06:08:38	<u>0xcf2eab00cfa7f146a57b</u> <u>a089be833a029054badf63</u> <u>4d689a0a88e8d767e2f1e1</u>	- 0.0020549300000000 00 BNB  1.23 USD	✓
7	2024-05-26 17:20:24	<u>0x3df74e862027b5629d78</u> <u>10cadda6d11ab88a2ed3ec</u> <u>deb096359cc49395241152</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-26 17:20:24	<u>0x3df74e862027b5629d78</u> <u>10cadda6d11ab88a2ed3ec</u> <u>deb096359cc49395241152</u>	- 0.0000466910000000 00 BNB  0.02 USD	✓
9	2024-05-26 16:59:15	<u>0x613dab2f4be7ab34a255</u> <u>949568165c68291c113613</u> <u>74f44d411471b722d01a9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-26 16:59:15	<u>0x613dab2f4be7ab34a255949568165c68291c11361374f44d411471b722d01a9a</u>	- 0.0000466910000000 00 BNB  0.02 USD	✓
11	2024-05-26 16:51:15	<u>0x0e38c6a8e516984b908d6c8fb9cfcc72990f8bce28ef6b1cc584170b85715b77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2024-05-26 16:51:15	<u>0x0e38c6a8e516984b908d6c8fb9cfcc72990f8bce28ef6b1cc584170b85715b77</u>	- 0.0004270530000000 00 BNB  0.25 USD	✓
13	2024-05-26 16:50:48	<u>0xa9f057198b0f392a8b57a62555ce0a1b9b8fe7350fc3dff841726ad613dfee8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-26 16:50:48	<u>0xa9f057198b0f392a8b57a62555ce0a1b9b8fe7350fc3dff841726ad613dfee8f</u>	- 0.0000466910000000 00 BNB  0.02 USD	✓
15	2024-05-26 16:48:09	<u>0x364e4c8c86d8749aa336bc7f07adfc08a53d8bc113cb8344edfefe097986ec7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2024-05-26 16:48:09	<u>0x364e4c8c86d8749aa336bc7f07adfc08a53d8bc113cb8344edfefe097986ec7</u>	- 0.0015524350000000 00 BNB  0.93 USD	✓
17	2024-05-26 16:48:09	<u>0xe970af84c8ce18b4a2f494f598edb29eed3fbd0ebf434acf01db6a3685a0bf9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-05-26 16:48:09	<u>0xe970af84c8ce18b4a2f494f598edb29eed3fbd0ebf434acf01db6a3685a0bf9</u>	- 0.0002320750000000 00 BNB  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-05-26 16:46:51	<u>0x9214eca023c916947b366be533a4b0b27cf977a4b740c67ec560d5e6532e3c1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2024-05-26 16:46:51	<u>0x9214eca023c916947b366be533a4b0b27cf977a4b740c67ec560d5e6532e3c1a</u>	- 0.001949305000000000 00 BNB  1.17 USD	✓
21	2024-05-26 16:46:48	<u>0x6a4617b897a6e506d428a6d9ea5c97fd7cfcc8c8ed51be476f94797ecbb9a614</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-05-26 16:46:48	<u>0x6a4617b897a6e506d428a6d9ea5c97fd7cfcc8c8ed51be476f94797ecbb9a614</u>	- 0.000232075000000000 00 BNB  0.13 USD	✓
23	2024-04-29 12:46:31	<u>0xbfa0e34a863c82d7a605368708b03590b126c2f7b27facca82b09281a51d6f22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-04-29 12:46:31	<u>0xbfa0e34a863c82d7a605368708b03590b126c2f7b27facca82b09281a51d6f22</u>	- 0.000231043000000000 00 BNB  0.13 USD	✓
25	2022-07-15 03:20:53	<u>0x54bf528cdf6dca0e5eea1c358fa1c4c10a05ac9c428ec3ab7f3baf7f9024b48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-07-15 03:20:53	<u>0x54bf528cdf6dca0e5eea1c358fa1c4c10a05ac9c428ec3ab7f3baf7f9024b48</u>	- 0.000986940000000000 00 BNB  0.23 USD	✓
27	2022-07-15 03:17:41	<u>0x018407fcbebb99d6d0c77b7ea2d3e18219875af1007913921cd18623139973bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-15 03:17:41	<u>0x018407fcbabb99d6d0c77b7ea2d3e18219875af1007913921cd18623139973bf</u>	- 0.0017774350000000 00 BNB  0.42 USD	✓
29	2022-07-15 03:17:23	<u>0x60accebe313be76495230531696c5524155a7afaf2f9e0c09221b9e82cc8daf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-07-15 03:17:23	<u>0x60accebe313be76495230531696c5524155a7afaf2f9e0c09221b9e82cc8daf8</u>	- 0.0002215750000000 00 BNB  0.05 USD	✓
31	2022-07-15 03:15:20	<u>0xee5b236f6f8b5bd97c7a14643a42a07a4dd70b954a9e58ff4065e698db537d2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-07-15 03:15:20	<u>0xee5b236f6f8b5bd97c7a14643a42a07a4dd70b954a9e58ff4065e698db537d2e</u>	- 0.0009539400000000 00 BNB  0.22 USD	✓
33	2022-07-15 03:12:20	<u>0x0469b6b1f9d081d483b35f54336b48f19e8eed29b84d020b856e3421ac9c3007</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-07-15 03:12:20	<u>0x0469b6b1f9d081d483b35f54336b48f19e8eed29b84d020b856e3421ac9c3007</u>	- 0.0009808700000000 00 BNB  0.23 USD	✓
35	2022-07-15 03:11:50	<u>0x13eb38b189ead40f0e01a61322840cab48b02de60122108794ecc416c8dc0613</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-07-15 03:11:50	<u>0x13eb38b189ead40f0e01a61322840cab48b02de60122108794ecc416c8dc0613</u>	- 0.0016356250000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-06 07:15:16	<u>0x02e3ccd02c2879497fed</u> <u>c5776d19c1dae944502069</u> <u>1bf255f2a2df2d5ed0081d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-06-06 07:15:16	<u>0x02e3ccd02c2879497fed</u> <u>c5776d19c1dae944502069</u> <u>1bf255f2a2df2d5ed0081d</u>	- 0.0009110420000000 00 BNB  0.28 USD	✓
39	2022-06-06 07:12:58	<u>0x165de10dc45ca0b23d88</u> <u>1e63755ec24228219f14cf</u> <u>0be1adacc62268f6c53f0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-06-06 07:12:58	<u>0x165de10dc45ca0b23d88</u> <u>1e63755ec24228219f14cf</u> <u>0be1adacc62268f6c53f0b</u>	- 0.0014248410000000 00 BNB  0.43 USD	✓
41	2022-06-06 07:12:34	<u>0x0a7228d7054149d10770</u> <u>7070061de99983c39ed87d</u> <u>29942e4cad7d748f07af5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-06-06 07:12:34	<u>0x0a7228d7054149d10770</u> <u>7070061de99983c39ed87d</u> <u>29942e4cad7d748f07af5d</u>	- 0.0002437325000000 00 BNB  0.07 USD	✓
43	2022-05-25 21:55:32	<u>0x9c7292cccc3cf68722d2</u> <u>ac05ef4be87f3b5b5f66fc</u> <u>4e6032ba229aadb88be853</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-05-25 21:55:32	<u>0x9c7292cccc3cf68722d2</u> <u>ac05ef4be87f3b5b5f66fc</u> <u>4e6032ba229aadb88be853</u>	- 0.0017935600000000 00 BNB  0.58 USD	✓
45	2022-05-25 21:51:53	<u>0x2c59cc9e5260cff6c1b2</u> <u>145e81de28dba5d66e357a</u> <u>3c0e11d856166bddecc156</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-25 21:51:53	<u>0x2c59cc9e5260cff6c1b2145e81de28dba5d66e357a3c0e11d856166bddecc156</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
47	2022-05-25 21:48:59	<u>0x7a5500f3c1719ff7de7c0914d4b9121ed5ebd8868979b3cef8f69b84e5a01ed3</u>	+ 0.0759999999999999 98 BNB  24.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:08:38	<u>0xcf2eab00cfa7f146a57ba089be833a029054badf634d689a0a88e8d767e2f1e1</u>	+ 0.0905345374549952 90 BNB  54.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:44:14	<u>0x87ca06b8426b45daf6e9238ad6b178e79b2a90d19e11b8d92a6cf21d42dd1600</u>	- 0.5341422363982125 67 SOL	✓
2	2024-05-27 10:30:56	<u>0xa9a88a861428b4c8b714717cc588061378fb8c92e163a78aa24a0557f4983956</u>	+ 1,028.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-05-27 06:27:38	<u>0x0a8099f12274fb978c2d1f4809df4950f5933b124e392a5773478df40d103da5</u>	+ 0.5341422363982125 67 SOL	✓
4	2024-05-27 06:08:38	<u>0xcf2eab00cfa7f146a57ba089be833a029054badf634d689a0a88e8d767e2f1e1</u>	- 976.34004420766518 7059 QUINT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 17:38:36	<u>0xc1ba691faa674d5bf7ae</u> <u>b3e7730e56de63597930a2</u> <u>44b0bbda96670d6ac82cf3</u>	+ 62,000.000000000 B00M	✓
6	2024-04-29 12:46:31	<u>0xbfa0e34a863c82d7a605</u> <u>368708b03590b126c2f7b2</u> <u>7facca82b09281a51d6f22</u>	+ 751.70028778134076 2194 QUINT	✓
7	2024-04-29 12:46:31	<u>0xbfa0e34a863c82d7a605</u> <u>368708b03590b126c2f7b2</u> <u>7facca82b09281a51d6f22</u>	+ 223.63914111835376 2749 QUINT	✓
8	2022-07-15 03:20:53	<u>0x54bf528cdf6dca0e5eea</u> <u>e1c358fa1c4c10a05ac9c4</u> <u>28ec3ab7f3baf7f9024b48</u>	+ 0.0006075566460373 12 QUINT	✓
9	2022-07-15 03:17:41	<u>0x018407fcbabb99d6d0c7</u> <u>7b7ea2d3e18219875af100</u> <u>7913921cd18623139973bf</u>	- 738.64266304000000 2184 QUINT	✓
10	2022-07-15 03:17:41	<u>0x018407fcbabb99d6d0c7</u> <u>7b7ea2d3e18219875af100</u> <u>7913921cd18623139973bf</u>	+ 0.0000077504001726 72 QUINT	✓
11	2022-07-15 03:15:20	<u>0xee5b236f6f8b5bd97c7a</u> <u>14643a42a07a4dd70b954a</u> <u>9e58ff4065e698db537d2e</u>	+ 0.0000115431491933 41 QUINT	✓
12	2022-07-15 03:12:20	<u>0x0469b6b1f9d081d483b3</u> <u>5f54336b48f19e8eed29b8</u> <u>4d020b856e3421ac9c3007</u>	+ 739.64204695247417 4759 QUINT	✓
13	2022-06-06 07:12:58	<u>0x165de10dc45ca0b23d88</u> <u>1e63755ec24228219f14cf</u> <u>0be1adacc62268f6c53f0b</u>	- 739.64200000000005 2751 QUINT	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-29 13:05:04	<u>0x12cab6d242ec3dc3fd40</u> <u>376a8e302ce797452950d5</u> <u>333882895d48e0ed08b22b</u>	+ 500,000.000000000 SpacePi	✓
15	2022-05-26 01:29:22	<u>0xb22f85ca88fd817a79d5</u> <u>e54592d83c605b8ca35a85</u> <u>be3c877e3e45697fc223e4</u>	+ 0.5759999999999999 56 ART	✓
16	2022-05-25 22:08:59	<u>0xf74672568f72557d8e8d</u> <u>b3327de9162cdcfc92d431</u> <u>811a88a33bdd6b59490115</u>	+ 211.000000 CGB	✓
17	2022-05-25 21:55:32	<u>0x9c7292cccc3cf68722d2</u> <u>ac05ef4be87f3b5b5f66fc</u> <u>4e6032ba229aadb88be853</u>	+ 739.64260454530119 6595 QUINT	✓
18	2022-05-25 21:55:32	<u>0x9c7292cccc3cf68722d2</u> <u>ac05ef4be87f3b5b5f66fc</u> <u>4e6032ba229aadb88be853</u>	- 3,144.934912149999 945541 FTM	✓
19	2022-05-25 19:31:47	<u>0xaece09f15f1fb72cb37d</u> <u>da1b08ad7e6eed22405251</u> <u>6d325d9ae01756f1ac6541</u>	+ 3,144.934912149999 945541 FTM	✓

* USD values displayed at the time of transaction

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