






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x607a573c1ee8c5fd0e0cb7d1a4b6d113cd2df7ad</u>
TOTAL RECEIVED	0.069339387797033733 BNB  41.63 USD
TOTAL SEND	0.045228900000000002 BNB  27.15 USD

Token	Balance
BNB	0.024110487797033738 BNB  14.47 USD
XRP Token	0.000000000000000000 XRP  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
SHIBA INU	0.000000000000000000 SHIB
Binance-Peg BUST	40.000000000000000000 BUST
TheEver.io	800,000.000000000000000000 EVER
GGBox.org	60,000.000000000000000000 GGBox.org
Measurable Data Token	0.130000000000000004 MDT
SpacePi Token	2,500,000.000000000 SpacePi

\* USD values displayed at the time of transaction








Token

Balance








Zepe.io



750,000.000000000000000000 Zepe.io







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 13:57:15	<u>0x6cc0c53cffdddc392b44</u> <u>ab7a788fb66a64944d8847</u> <u>e5bc9dda07f9573a4e02f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2021-08-09 13:57:15	<u>0x6cc0c53cffdddc392b44</u> <u>ab7a788fb66a64944d8847</u> <u>e5bc9dda07f9573a4e02f0</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
3	2021-08-09 13:21:32	<u>0x0825fb89e1a6c302a450</u> <u>035b8d0188fa4d1d6fa44a</u> <u>789e2dae7c07b88032e4ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-08-09 13:21:32	<u>0x0825fb89e1a6c302a450</u> <u>035b8d0188fa4d1d6fa44a</u> <u>789e2dae7c07b88032e4ef</u>	- 0.0015894500000000 00 BNB  0.56 USD	✓
5	2021-08-09 13:21:20	<u>0xfe4152d12b03bdc7a23d</u> <u>14832b2fec4cbeb17f72f8</u> <u>64b82213c1f6a079152590</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-09 13:21:20	<u>0xfe4152d12b03bdc7a23d</u> <u>14832b2fec4cbeb17f72f8</u> <u>64b82213c1f6a079152590</u>	- 0.0002357600000000 00 BNB  0.08 USD	✓
7	2021-07-29 07:22:52	<u>0xf471819b2c58eebbf258</u> <u>b18d96dbcff806388321bd</u> <u>ce78cd0e6ce9363f295aa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-07-29 07:22:52	<u>0xf471819b2c58eebbf258</u> <u>b18d96dbcff806388321bd</u> <u>ce78cd0e6ce9363f295aa2</u>	- 0.0002693550000000 00 BNB  0.08 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-07-29 07:21:08	<u>0x502c1fcffee414ba2ca4 dd0479bb1f9bdbce99d684 62a1c934e4c533c4328a32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2021-07-29 07:21:08	<u>0x502c1fcffee414ba2ca4 dd0479bb1f9bdbce99d684 62a1c934e4c533c4328a32</u>	- 0.0002268450000000 00 BNB  0.07 USD	✓
11	2021-07-29 07:17:10	<u>0xfa236c72195fee97df47 e4e68ed0d8db803570d4d6 0251d447aaf1f502a016fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-07-29 07:17:10	<u>0xfa236c72195fee97df47 e4e68ed0d8db803570d4d6 0251d447aaf1f502a016fb</u>	- 0.0002268450000000 00 BNB  0.07 USD	✓
13	2021-07-29 07:15:50	<u>0x0ba738d9cb198a41e6b2 b41b36a06005a0f7712161 ab92fb5c3d8d472f2635e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2021-07-29 07:15:50	<u>0x0ba738d9cb198a41e6b2 b41b36a06005a0f7712161 ab92fb5c3d8d472f2635e3</u>	- 0.0002268450000000 00 BNB  0.07 USD	✓
15	2021-07-29 07:14:18	<u>0x36fbaf15efb81c23a276 2efbf8b9b53681e2500390 f2dced736a3888b2689411</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2021-07-29 07:14:18	<u>0x36fbaf15efb81c23a276 2efbf8b9b53681e2500390 f2dced736a3888b2689411</u>	- 0.0002268450000000 00 BNB  0.07 USD	✓
17	2021-07-29 07:09:11	<u>0x7e9304b54a6a4ed0a269 6dc27685740e261a16269b c231f401b192e3c67aedca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-29 07:09:11	<u>0x7e9304b54a6a4ed0a2696dc27685740e261a16269bc231f401b192e3c67aedca</u>	- 0.0001804550000000 00 BNB  0.05 USD	✓
19	2021-07-29 07:07:40	<u>0xb50b219c8dd2045de28af3c91b8c61b3c232caf757d883241bf3d501c56f51c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
20	2021-07-29 07:07:40	<u>0xb50b219c8dd2045de28af3c91b8c61b3c232caf757d883241bf3d501c56f51c0</u>	- 0.0002071400000000 00 BNB  0.06 USD	✓
21	2021-07-26 14:08:51	<u>0x52c18856a41713f26b3799b3d944ad788da433f38a48dda029ddad1badedb5ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2021-07-26 14:08:51	<u>0x52c18856a41713f26b3799b3d944ad788da433f38a48dda029ddad1badedb5ab</u>	- 0.0002072300000000 00 BNB  0.06 USD	✓
23	2021-07-22 16:48:46	<u>0x635d09344349c9c3d6ea289441a15a426b768963fcaaa4fda76b7994dc82467b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-07-22 16:48:46	<u>0x635d09344349c9c3d6ea289441a15a426b768963fcaaa4fda76b7994dc82467b</u>	- 0.0008466300000000 00 BNB  0.24 USD	✓
25	2021-07-22 16:48:07	<u>0x1ea657a6e18a77c9974020a33de9f6f4fc7495bc6ae33b8d4d00b64c23d44c0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-07-22 16:48:07	<u>0x1ea657a6e18a77c9974020a33de9f6f4fc7495bc6ae33b8d4d00b64c23d44c0b</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-13 15:53:39	<u>0xa43d1a93d6982cbfde90</u> <u>8f9015c5c74e918fa63461</u> <u>5fe0db780108840a46c77c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-07-13 15:53:39	<u>0xa43d1a93d6982cbfde90</u> <u>8f9015c5c74e918fa63461</u> <u>5fe0db780108840a46c77c</u>	- 0.000180595000000000 00 BNB  0.05 USD	✓
29	2021-07-13 15:51:30	<u>0x2e60a1ea809a1a4f7cdf</u> <u>3c3cfa8eb2d5156284c3a9</u> <u>7dbd7307770c3a1b26ce64</u>	+ 0.010000000000000000 00 BNB  3.08 USD	✓
30	2021-07-13 15:49:45	<u>0xab45467233421a688da3</u> <u>1ca445cd8f55c742521c7b</u> <u>8cea32c0a62db6a111a6a6</u>	- 0.040097300000000000 02 BNB  12.38 USD	✓
31	2021-07-13 15:49:45	<u>0xab45467233421a688da3</u> <u>1ca445cd8f55c742521c7b</u> <u>8cea32c0a62db6a111a6a6</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
32	2021-07-12 16:38:39	<u>0xc6a2e559056d0fc14096</u> <u>461ed154eb13f7bb624680</u> <u>4bf06ac0a403644416fa2c</u>	+ 0.040202300000000000 03 BNB  12.70 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-07-22 16:48:46	<u>0x635d09344349c9c3d6ea</u> <u>289441a15a426b768963fc</u> <u>aaa4fda76b7994dc82467b</u>	+ 0.0191370877970337 38 BNB  5.61 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-03-30 18:30:39	<u>0x2b28e1eb1b70f34fe6c16590ac07d47c8cd84d2b7203b35da966d3cf32a529d7</u>	+ 60,000.000000000000 0000000 GGBox.org	✓
2	2023-02-06 11:52:45	<u>0x755f5203903301ac68379198ddfca074a856cf5b0d15911701ff5f2fa240c89b</u>	+ 320.00000000000000 0000 BUST	✓
3	2022-04-06 12:14:48	<u>0x46f768fe572ad8f3274450af21fb082c99732aaeba819265917452653b4eb49e</u>	+ 2,500,000.00000000 0 SpacePi	✓
4	2022-02-01 21:39:57	<u>0x01eae56cf374392bcbcb067ff9a685f7aedcee2ea8c4581cd1b6067dcf8085db9</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
5	2021-11-19 12:24:14	<u>0x4164d2caf11e298d4f92d09e819ce9e061d75ea8df8baf994d89f94cc7bef52</u>	+ 406.37764492380642 8778 CEEK	✓
6	2021-11-19 12:17:29	<u>0xc622697bf9153b246b08aee713880725fdc8958032bb6943766dcf31d21d1056</u>	+ 30.0000000000000000 000 LOVE	✓
7	2021-11-12 12:42:43	<u>0x39ca4094e57a4e3448ac84ff8748ae191fd2477516401152781c9f0c795dc979</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
8	2021-09-08 11:34:11	<u>0xe545eb4899bc4440729d58acc43f386349eafef9ad7fa9eb44a1314c1e59ea33</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-19 19:41:23	<u>0x6921a68abf091335179082059995ba78d556b550d853b94763a35d44805f988a</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-10 09:11:22	<u>0xa4bb9b77c51081b21c522a5fad3110782e9d4e870a9f2ed293c41497a2c71d6d</u>	+ 950,000.0000000000 00000000 FLUX	✓
11	2021-08-09 13:57:15	<u>0x6cc0c53cffdddc392b44ab7a788fb66a64944d8847e5bc9dda07f9573a4e02f0</u>	- 7.4717662927366177 43 USDT	✓
12	2021-08-09 13:27:29	<u>0x15853867ea2a397df4d77331d88e901f32dd5961a5f30516bc3aececf847e45a</u>	+ 800,000.0000000000 00000000 EVER	✓
13	2021-08-09 13:21:32	<u>0x0825fb89e1a6c302a450035b8d0188fa4d1d6fa44a789e2dae7c07b88032e4ef</u>	+ 7.4717662927366177 43 USDT	✓
14	2021-08-09 13:21:32	<u>0x0825fb89e1a6c302a450035b8d0188fa4d1d6fa44a789e2dae7c07b88032e4ef</u>	- 978,485.0000000000 00000000 SHIB	✓
15	2021-08-02 17:00:39	<u>0x62396bc761b3e8faad1f0ec0332153927137bc71fe3db6c465c71cc1c3112ecd</u>	+ 950,000.0000000000 00000000 FLUX	✓
16	2021-07-30 21:39:43	<u>0x0b1aad77c27152f20b2ab4d563a8f59a2802ad11b01f11386bdcaa4153bf0061</u>	+ 150,000.00000000 MNEB	✓
17	2021-07-29 07:22:52	<u>0xf471819b2c58eebbf258b18d96dbcff806388321bdce78cd0e6ce9363f295aa2</u>	- 368.00000000000000 0000 MDT	✓
18	2021-07-29 07:09:11	<u>0x7e9304b54a6a4ed0a2696dc27685740e261a16269bc231f401b192e3c67aedca</u>	- 9.1999999999999992 89 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-26 14:04:12	<u>0x94f06bdac561295585e6556909839342f57201cf9792b4bc5350d8e41d606590</u>	+ 9.1999999999999992 89 USDT  1,174.39 USD	✓
20	2021-07-22 16:48:46	<u>0x635d09344349c9c3d6ea289441a15a426b768963fcaaa4fda76b7994dc82467b</u>	- 9.7400000000000002 13 XRP  5.93 USD	✓
21	2021-07-13 15:53:39	<u>0xa43d1a93d6982cbfde908f9015c5c74e918fa634615fe0db780108840a46c77c</u>	- 313.680000 CHR	✓
22	2021-07-12 08:36:44	<u>0xfb8c56cbbde9e61d1e34cd74409c1ff6b58bdebd57abf710ac3fe96366dbcf58</u>	+ 9.7400000000000002 13 XRP  6.12 USD	✓
23	2021-07-12 08:35:53	<u>0x1a583589eb45f6920dd1aa88d5a69cd7ae739279b9ce2ed15fd1f8d26a101bbf</u>	+ 978,485.0000000000 00000000 SHIB	✓
24	2021-07-12 08:33:26	<u>0x4b21ff45d1bb3ff52d4d70c48597cb51c9f1d34a6f9cda008ff551199df2148c</u>	+ 368.12999999999999 5453 MDT	✓
25	2021-07-12 07:06:41	<u>0x5a4dbf5161ac579fb98c3dd6c04a57b3acd97223eb937eacad2959a22071fbdc</u>	+ 312.590000 CHR	✓
26	2021-07-12 06:51:08	<u>0xbe2251cd921f89e63c35859cc5b41fb1722b1be7c5f4ad3f2276f9c9fb8b2a7c</u>	+ 1.090000 CHR	✓



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