

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-26 23:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6080d7cfc316331258fc483708d433e20741c08b</u>
TOTAL RECEIVED	5.165690960000000054 BNB
	3,073.06 USD
TOTAL SEND	10.363764919999999492 BNB
	6,165.40 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
Libero Financial Freedom	111.125969059498956426 LIBERO
The Web3 Project	0.001434309624276157 WEB3
BowDao.net	660,000.000000000000000000 BowDao.net
0Army.io	12,000.000000000 0Army.io
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
SpacePi Token	2,500,000.000000000 SpacePi
SafuuDAO.com	200.000000000000000000 SafuuDAO.com

Token	Balance
MeBoxs.net	80,000.000000000000000000 MeBoxs.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-04 05:19:25	<u>0x816d52580d57458e6ed8</u> <u>8a00336bf1fc863bb8ce52</u> <u>690501659aa4576cb1b40e</u>	- 0.0135936849999999 99 BNB  5.31 USD	✓
2	2022-05-04 05:19:25	<u>0x816d52580d57458e6ed8</u> <u>8a00336bf1fc863bb8ce52</u> <u>690501659aa4576cb1b40e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-11 07:35:25	<u>0x811146772f53a09d8551</u> <u>aec564611eb9287583b88e</u> <u>2642c8cc08be3506cc5918</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-11 07:35:25	<u>0x811146772f53a09d8551</u> <u>aec564611eb9287583b88e</u> <u>2642c8cc08be3506cc5918</u>	- 0.0002388900000000 00 BNB  0.09 USD	✓
5	2022-03-25 18:19:14	<u>0xba7e8f6a491930db0cc9</u> <u>63a429ed59e0e94f42ea68</u> <u>0cd905a1b31e31d38c441b</u>	- 5.1500000000000003 55 BNB  2,113.04 USD	✓
6	2022-03-25 18:19:14	<u>0xba7e8f6a491930db0cc9</u> <u>63a429ed59e0e94f42ea68</u> <u>0cd905a1b31e31d38c441b</u>	- 0.0008179700000000 00 BNB  0.33 USD	✓
7	2022-03-25 18:18:35	<u>0x6377d60a14a8c685909a</u> <u>a6034eeab174f8bf2bc09e</u> <u>9acaf82efdcb5bcacd879a</u>	- 5.1626909599999999 40 BNB  2,118.25 USD	✗
8	2022-03-25 18:18:35	<u>0x6377d60a14a8c685909a</u> <u>a6034eeab174f8bf2bc09e</u> <u>9acaf82efdcb5bcacd879a</u>	- 0.0009354150000000 00 BNB  0.38 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-25 18:09:59	<u>0xe8dc71652519b3c0f2c15ea4fd27e0c5a374ece484b16661ee68060892fdf053</u>	+ 5.1656909600000000 54 BNB  2,119.48 USD	✓
10	2021-12-01 16:32:30	<u>0xbb172fe90c2b256be9274a1107673032b12976ed05720cb08d429a0eed626e98</u>	- 0.0352779999999999 97 BNB  22.13 USD	✓
11	2021-12-01 16:32:30	<u>0xbb172fe90c2b256be9274a1107673032b12976ed05720cb08d429a0eed626e98</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 05:41:18	<u>0x019bcdabc7e8615c773e507eed766dfd10f3a3adb5e1690dbdea65cfcbeef11</u>	+ 31,520.000000000000 0000000 PAYU	✓
2	2022-05-24 19:08:55	<u>0x8583d9deb583fd17b0144affbd320a3adc1673f6c948ac5aa1ce3dd336068181</u>	+ 300.00000000000000 0000 NsDao.net	✓
3	2022-05-09 00:10:30	<u>0xe5fb4d791eb60c7f9a0b4f619ac4e95161cc710b9da95f56baae37e162973691</u>	+ 8.7679238842871747 29 LIBERO	✓
4	2022-05-06 10:54:02	<u>0x8845f9ab260908983bce393e38932a31efe46058b69beeff0791380d0c65e139</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
5	2022-05-06 10:52:56	<u>0x1301eafae8e9c38d95fcac33d90de883e9cafaa12428c38f0ce6c0abbd6c3f95</u>	+ 200.00000000000000 0000 SafuuDA0.com	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-17 16:33:22	<u>0x2caf6e4b923074ff6602</u> <u>f74f8a1648cd9a219d60b0</u> <u>d37ee3e01a1fb97e425238</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
7	2022-04-13 03:11:05	<u>0x11f4e8ef5c9ce88e6d2e</u> <u>187a6f30c55e9703399ae7</u> <u>2c0a649938a8fd98f5e69a</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
8	2022-04-11 07:36:22	<u>0x5969280724a08345be38</u> <u>08d532d493d801c5ccc0d3</u> <u>c56cd9b809f4a83d716772</u>	+ 350.00000000000000 0000 LUNA	✓
9	2022-04-11 07:35:25	<u>0x811146772f53a09d8551</u> <u>aec564611eb9287583b88e</u> <u>2642c8cc08be3506cc5918</u>	- 20,028.63034515881 7362972 TITANO	✓
10	2022-04-07 13:10:52	<u>0x819908952cbe8649c97e</u> <u>75583247fc1dcc8a63786c</u> <u>3e0aad5829dbde4ef556af</u>	+ 15.0000000000000000 000 SAFUU.net	✓
11	2022-04-06 16:51:48	<u>0x31e2e1186fb4c0f3ebd5</u> <u>7c0fbaf78118866f108c69</u> <u>328c7901887bca4a6c5416</u>	+ 2,500,000.00000000 0 SpacePi	✓
12	2022-04-04 00:06:54	<u>0x3b291d2b973b8a017c22</u> <u>3f954bb1917bec9708f510</u> <u>3f80f8d87a06b97888cb4a</u>	+ 5,969.822238995649 058779 TITANO	✓
13	2022-04-03 17:00:42	<u>0xdc7e8899d09331d5879a</u> <u>fd8cdad5c7f1ecebd7a979</u> <u>fd6840bb1120b023091443</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
14	2022-04-03 16:03:25	<u>0x3808dc9146e479922e6e</u> <u>7f8e91744cf888e9171748</u> <u>a44308e1a4a08d4deb9211</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-02 11:41:15	<u>0x834c9da560006f943217</u> <u>d7e2ffa1d8e45af3db3023</u> <u>a32fc9f043a5499ca840d8</u>	+ 0.0005555555555555 55 WEB3	✓
16	2022-04-01 07:21:30	<u>0xaa8327fdaa87cb111bdc</u> <u>2c54a9a3034446be9e3c50</u> <u>d99191619ab0321915a3df</u>	+ 0.00670 SAFUU	✓
17	2022-03-26 03:02:27	<u>0x4578b8699ef1f798c838</u> <u>de3d0de20f7282a3cb7016</u> <u>438cd6fcac7c57a4cf5948</u>	+ 0.5759999999999999 56 ABGRT	✓
18	2022-03-25 18:37:57	<u>0x624db5fa1687ca12ce0b</u> <u>fc536dd18645c03499452e</u> <u>ec3c66dbedd934fcc3a5ab</u>	+ 440.000000 DBT	✓
19	2022-03-25 18:19:38	<u>0xd441ca382b20326c6623</u> <u>8dd672fdd27ca84735e39b</u> <u>f217a1732668cd8365ae38</u>	+ 12,000.000000000 0Army.io	✓
20	2022-03-25 18:19:14	<u>0xba7e8f6a491930db0cc9</u> <u>63a429ed59e0e94f42ea68</u> <u>0cd905a1b31e31d38c441b</u>	+ 9,622.464365820314 924349 TITANO	✓
21	2022-03-25 18:18:56	<u>0x81343e0f99f2ab9f0f85</u> <u>c86353e99ce6f97eebae58</u> <u>89fb6b175a31daf612db6f</u>	+ 10,000.0000000000 0000000 APE8.io	✓

\* USD values displayed at the time of transaction

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