

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:17 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x673e30855d07c3883cb9f95cc5fd415cc264d46d</u>
TOTAL RECEIVED	0.201082252348825125 BNB
	120.32 USD
TOTAL SEND	0.126128045535708638 BNB
	75.47 USD

Token	Balance
BNB	0.074954206813116500 BNB
	44.85 USD
Tether USD	68.334681581295228625 USDT
	68.40 USD
Drive Metaverse Token	15,000.000000000000000000 DMT
AZ World	0.00008 AZW
SHIKOKU INU	200,000.000000000 SHIK
\$Vela.fund	475,000.000000000000000000 laim airdrops
QUINT	0.000000000000000000 QUINT
SpacePi Token	1,000,000.000000000 SpacePi
Aeterna	24.29732 \$Aeterna
GreenEarthMovement	0.06000356 GEM

Token Balance

SPACE ID 1 SID

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 09:05:33	<u>0xf203ec1c99f0a61c97d4 8d47c59f4e8d6c3e111f6d f80774632c75de58ef040b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-17 09:05:33	<u>0xf203ec1c99f0a61c97d4 8d47c59f4e8d6c3e111f6d f80774632c75de58ef040b</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
3	2023-03-30 08:45:51	<u>0xfb0b0be6bba0f32df28b eceed0d00e0176a14e9ecf d23418875eefc7ca5ba10e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-30 08:45:51	<u>0xfb0b0be6bba0f32df28b eceed0d00e0176a14e9ecf d23418875eefc7ca5ba10e</u>	- 0.0005333400000000 00 BNB  0.16 USD	✓
5	2023-03-30 08:40:32	<u>0xbb51ab5c50f36899a56a 49b590699d271d8e92782b 72b4194757011a54b5bdd2</u>	- 0.0173648467857086 30 BNB  5.49 USD	✓
6	2023-03-30 08:40:32	<u>0xbb51ab5c50f36899a56a 49b590699d271d8e92782b 72b4194757011a54b5bdd2</u>	- 0.0021792350000000 00 BNB  0.68 USD	✓
7	2023-03-30 08:39:44	<u>0x276f1f7c1468ea840522 43d9fff82eba56afe7e010 59e354051cb8e1a66e6316</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-30 08:39:44	<u>0x276f1f7c1468ea840522 43d9fff82eba56afe7e010 59e354051cb8e1a66e6316</u>	- 0.0002222450000000 00 BNB  0.07 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-30 08:35:23	<u>0x251ed42d319718f2a14b</u> <u>76cea032cbabbeddf928f4</u> <u>10f05ba00723acded9b431</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-30 08:35:23	<u>0x251ed42d319718f2a14b</u> <u>76cea032cbabbeddf928f4</u> <u>10f05ba00723acded9b431</u>	- 0.0002222450000000 00 BNB  0.07 USD	✓
11	2023-03-30 08:31:29	<u>0xac5cd65b3902ee035d3c</u> <u>3fd8d3f554d046696b7a14</u> <u>717d316dd788ac869003b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-30 08:31:29	<u>0xac5cd65b3902ee035d3c</u> <u>3fd8d3f554d046696b7a14</u> <u>717d316dd788ac869003b5</u>	- 0.0002222450000000 00 BNB  0.07 USD	✓
13	2023-03-21 13:40:14	<u>0x0011b98e0212c31a714b</u> <u>8c4ef7150de450edac95a8</u> <u>84c874c34a450532ce6ce7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-21 13:40:14	<u>0x0011b98e0212c31a714b</u> <u>8c4ef7150de450edac95a8</u> <u>84c874c34a450532ce6ce7</u>	- 0.0001809361500000 00 BNB  0.06 USD	✓
15	2023-03-21 03:24:48	<u>0x95673e70caa0cf56021c</u> <u>2082441872f6a1f1fa4ff2</u> <u>2e80a1817f74f2262cf1ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-21 03:24:48	<u>0x95673e70caa0cf56021c</u> <u>2082441872f6a1f1fa4ff2</u> <u>2e80a1817f74f2262cf1ea</u>	- 0.0018090100000000 00 BNB  0.60 USD	✓
17	2023-03-21 03:23:21	<u>0x2c6c01114e5c900584e0</u> <u>72bc7234168bb0ad914234</u> <u>d664943b67815477653b12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-03-21 03:23:21	<u>0x2c6c01114e5c900584e072bc7234168bb0ad914234d664943b67815477653b12</u>	- 0.0002213950000000 00 BNB  0.07 USD	✓
19	2023-03-21 03:07:49	<u>0x9dcafeaedc49a12bcee6bdde8b745ef3ecad0c8b6f12b9839086562601269fcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-03-21 03:07:49	<u>0x9dcafeaedc49a12bcee6bdde8b745ef3ecad0c8b6f12b9839086562601269fcb</u>	- 0.0002229550000000 00 BNB  0.07 USD	✓
21	2023-03-20 13:28:56	<u>0xafa7afa8d72078272457a98149496f10c36daa17ffa5424cc6d8bac657520f7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-20 13:28:56	<u>0xafa7afa8d72078272457a98149496f10c36daa17ffa5424cc6d8bac657520f7d</u>	- 0.0002234009100000 00 BNB  0.07 USD	✓
23	2022-08-30 03:29:57	<u>0x346de9ff5de6d4bb3f3852c14a337d3abb2e03ba640694d2efc98d4f447bbcd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-08-30 03:29:57	<u>0x346de9ff5de6d4bb3f3852c14a337d3abb2e03ba640694d2efc98d4f447bbcd3</u>	- 0.0002240850000000 00 BNB  0.06 USD	✓
25	2022-08-30 03:29:30	<u>0x69ed086ee97bbf40e83d6b27588e8cff8a066c83446577f069adf99e9f61976b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-08-30 03:29:30	<u>0x69ed086ee97bbf40e83d6b27588e8cff8a066c83446577f069adf99e9f61976b</u>	- 0.0006540900000000 00 BNB  0.18 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-08-30 03:29:12	<u>0x2044764b1c070512191b</u> <u>e694b09c25d5232195d729</u> <u>c3139cfff92934a0acd564</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-08-30 03:29:12	<u>0x2044764b1c070512191b</u> <u>e694b09c25d5232195d729</u> <u>c3139cfff92934a0acd564</u>	- 0.000224085000000000 00 BNB  0.06 USD	✓
29	2022-04-22 09:08:26	<u>0x02d311b3fbd748068c44</u> <u>9c381bea97685b0b3a1479</u> <u>eeeb9ba6c4d4d696cfe495</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2022-04-22 09:08:26	<u>0x02d311b3fbd748068c44</u> <u>9c381bea97685b0b3a1479</u> <u>eeeb9ba6c4d4d696cfe495</u>	- 0.000115710000000000 00 BNB  0.04 USD	✓
31	2022-04-22 09:08:17	<u>0xabbddeb80a465651ee114</u> <u>3697ab4e6c539b40ace1d7</u> <u>6dfadc159a2a931fc1f2d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-22 09:08:17	<u>0xabbddeb80a465651ee114</u> <u>3697ab4e6c539b40ace1d7</u> <u>6dfadc159a2a931fc1f2d7</u>	- 0.000967575000000000 00 BNB  0.39 USD	✓
33	2022-04-21 09:09:48	<u>0x828ba1a79918cc91f1a9</u> <u>88f8246dd23b9a1bdcb907</u> <u>f42e82e34cfa2dd0812346</u>	- 0.100000000000000000 06 BNB  42.05 USD	✓
34	2022-04-21 09:09:48	<u>0x828ba1a79918cc91f1a9</u> <u>88f8246dd23b9a1bdcb907</u> <u>f42e82e34cfa2dd0812346</u>	- 0.000386995000000000 00 BNB  0.16 USD	✓
35	2022-04-21 08:57:06	<u>0x040993977a6dbdac357f</u> <u>1ecad4c23bc661bcaf3d77</u> <u>62dbca73350ba8b208d1ab</u>	+ 0.199500000000000000 11 BNB  83.88 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 08:40:32	<u>0xbb51ab5c50f36899a56a</u> <u>49b590699d271d8e92782b</u> <u>72b4194757011a54b5bdd2</u>	+ 0.0015822523488251 36 BNB  0.50 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 02:23:05	<u>0x2e6082ae3fe00df526a7</u> <u>8f84eb1d390075ee30d56e</u> <u>6c12c7dee6c078871f9f86</u>	+ 0.0005200000000000 00 USDT  0.00 USD	✓
2	2023-08-17 09:13:27	<u>0xb459e055b616fec4d7ca</u> <u>85d91832b610c89371afc1</u> <u>4b20e49d22e9edd6c9f172</u>	+ 0.0005200000000000 00 USDT  0.00 USD	✓
3	2023-08-17 09:09:21	<u>0x950e0dde53e956f66271</u> <u>99749b355e03f31c2a219e</u> <u>abce7f817b399f39a301fc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-08-17 09:07:27	<u>0xf5467d5a15da39fbb5db</u> <u>abe69d88d33de820b26cb4</u> <u>821cb783f5fc6642cfef2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-08-17 09:07:15	<u>0x3aa2dfac19c06dcf215e</u> <u>add427ef8746d772619501</u> <u>83b61c0f830ad00de310ba</u>	+ 0.0005200000000000 00 USDT  0.00 USD	✓
6	2023-08-17 09:05:48	<u>0x91c23f4b4747757c0dd3</u> <u>cb34838cb31793bc3d09a3</u> <u>9b4c632f891751fc1a0a79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-08-17 09:05:33	<u>0xf203ec1c99f0a61c97d4</u> <u>8d47c59f4e8d6c3e111f6d</u> <u>f80774632c75de58ef040b</u>	- 520.00000000000000 0000 USDT  519.91 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-24 03:21:11	<u>0x33a9810845b21e5d8f0448d558dc49fb33f96b983001580c767483f8f6a57bea</u>	+ 475,000.0000000000 00000000 laim airdrops	✓
9	2023-03-21 13:41:35	<u>0x639c05c857e7d4635fcb7d70ef3102f55ef4dd6b52b251f87b2e84f209d35c8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-21 13:41:23	<u>0x2f0b0e98928ff7761e90eb04f7e5138040071342e51284baec276388f9735ca3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-21 13:40:47	<u>0xbcbf486887561e1295533cce77f5b93ee3b97528fde82b2c0375dfd4bb2ede97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-21 13:40:32	<u>0x3c0c0cbe124040f22af1e9b4d7945e7527b34c0add0821c14c72af45e6671990</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-21 13:40:20	<u>0x8d0d0474377c89deca58362912106314e9aed65cf86d2ae6c21ec94c46325d68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-21 13:40:14	<u>0x0011b98e0212c31a714b8c4ef7150de450edac95a884c874c34a450532ce6ce7</u>	- 200.00000000000000 0000 USDT  199.99 USD	✓
15	2023-03-21 03:24:48	<u>0x95673e70caa0cf56021c2082441872f6a1f1fa4ff22e80a1817f74f2262cf1ea</u>	+ 788.33312158129524 5051 USDT  787.93 USD	✓
16	2023-03-21 03:24:48	<u>0x95673e70caa0cf56021c2082441872f6a1f1fa4ff22e80a1817f74f2262cf1ea</u>	- 576.00000000000000 0000 QUINT	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-20 14:31:52	<u>0x497beef7369fa51329b769c7c4bfbe7d0504ecc3bbe7ae0e08d316a4798c56</u>	+ 200,000.000000000 SHIK	✓
18	2022-08-30 03:29:30	<u>0x69ed086ee97bbf40e83d6b27588e8cff8a066c83446577f069adf99e9f61976b</u>	- 1,666.000000000000 000000 DMT	✓
19	2022-08-18 20:18:43	<u>0x086e9658937e76990e8552bc53e4998283de6adcbda78eaa3e5aa648e547f967</u>	+ 0.06000000 GEM	✓
20	2022-07-22 12:46:57	<u>0xd72cbc8b0fdc7d4f171c83f65031b44a1694b5a2132e7535095cc3218aacc841</u>	+ 16,666.000000000000 0000000 DMT	✓
21	2022-06-30 15:13:03	<u>0x27d8daccf59d0d473d453c1d4adff85994d0a7f5dd87b49bd6209454d6805e14</u>	+ 0.00008 AZW	✓
22	2022-05-26 19:22:22	<u>0x8b361e1f71cd84f0fd49fdfdeaf46563d02370faaa61098ff4256b03484aa650</u>	+ 0.00001 \$Aeterna	✓
23	2022-05-25 11:36:11	<u>0x1c27878a30fb4a9d35aebec4a94b1fd37b490068ad48c73817e4830de620ff3</u>	+ 1,000,000.00000000 0 SpacePi	✓
24	2022-04-22 09:08:17	<u>0xabbddeb80a465651ee1143697ab4e6c539b40ace1d76dfadc159a2a931fc1f2d7</u>	+ 640.00000000000000 0000 QUINT	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 09:31:44	<u>0xeec08c729622a395a850</u> <u>e8fd62227416a4b2f76fb0</u> <u>406b9962f8e8ffe3c3feae</u>	+ 1 SID	✓
2	2024-08-08 09:31:44	<u>0xeec08c729622a395a850</u> <u>e8fd62227416a4b2f76fb0</u> <u>406b9962f8e8ffe3c3feae</u>	- 1 SID	✓
3	2023-03-30 08:40:32	<u>0xbb51ab5c50f36899a56a</u> <u>49b590699d271d8e92782b</u> <u>72b4194757011a54b5bdd2</u>	+ 1 SID	✓

\* USD values displayed at the time of transaction

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