

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 07:14 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6d678bd3ba74394ad67e14a56407cbfd47493d16</u>
TOTAL RECEIVED	0.250000000000000000 BNB
	147.72 USD
TOTAL SEND	0.165477687530200007 BNB
	97.78 USD

Token	Balance
BNB	0.084522312469800007 BNB
	49.94 USD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
yetiswap.io	9,000,000.000000000000000000 YTS
Everdome	65,122.000000000000000000 DOME
0Aragon Network Token	255.66650000000013415 ANT
vSWAP.fi	0.00000000002000000 vBSWAP
RiftDao.net	738,097.000000000000000000 RiftDao.net
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
avax.io	77,000.000000000000000000 avax.io
SpacePi Token	2,500,000.000000000000000000 SpacePi










\* USD values displayed at the time of transaction



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 07:39:39	<u>0x65136cca2c77ba073101</u> <u>555a195c7d62db9fb82a6e</u> <u>bc7cfb124ce422275e1c32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-12-23 07:39:39	<u>0x65136cca2c77ba073101</u> <u>555a195c7d62db9fb82a6e</u> <u>bc7cfb124ce422275e1c32</u>	- 0.000195405000000000 00 BNB  0.04 USD	✓
3	2022-11-14 11:37:00	<u>0xf85f9390a13cbf61b5af</u> <u>731ac64ad33effbe699a5d</u> <u>682e5f926999392132525a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-14 11:37:00	<u>0xf85f9390a13cbf61b5af</u> <u>731ac64ad33effbe699a5d</u> <u>682e5f926999392132525a</u>	- 0.000270385000000000 00 BNB  0.07 USD	✓
5	2022-10-09 10:08:18	<u>0xd4938f8ea97313c4c8a1</u> <u>bf38f8fa6fd88fc6f52d1e</u> <u>26dcc904f33c2b91c32fa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-09 10:08:18	<u>0xd4938f8ea97313c4c8a1</u> <u>bf38f8fa6fd88fc6f52d1e</u> <u>26dcc904f33c2b91c32fa0</u>	- 0.000618950000000000 00 BNB  0.17 USD	✓
7	2022-10-09 10:07:15	<u>0x8adf78e5816105f4b682</u> <u>f3f3026b427cb21551ed3e</u> <u>6488ae6d435520ef9ca624</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-09 10:07:15	<u>0x8adf78e5816105f4b682</u> <u>f3f3026b427cb21551ed3e</u> <u>6488ae6d435520ef9ca624</u>	- 0.000270385000000000 00 BNB  0.07 USD	✓
9	2022-09-01 06:15:24	<u>0xf0381e87ffe8c103b03</u> <u>dab6397fef9ee023d1cc9e</u> <u>8b62196c7a5e7cfa01ae96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-01 06:15:24	<u>0x0f0381e87ffe8c103b03dab6397fef9ee023d1cc9e8b62196c7a5e7cfa01ae96</u>	- 0.0002703850000000 00 BNB  0.07 USD	✓
11	2022-08-10 20:32:16	<u>0x015ee3ca8f8737325a4db6bea8c1c1152500d5ed88a54ed025cdb50db35ba4b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-08-10 20:32:16	<u>0x015ee3ca8f8737325a4db6bea8c1c1152500d5ed88a54ed025cdb50db35ba4b1</u>	- 0.0002703850000000 00 BNB  0.08 USD	✓
13	2022-07-04 10:43:27	<u>0x17e4041ecb1bafca3a72aa4c3b4b8ae21ffc8bca8d3823a0193406acc69fc18c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-04 10:43:27	<u>0x17e4041ecb1bafca3a72aa4c3b4b8ae21ffc8bca8d3823a0193406acc69fc18c</u>	- 0.0002703850000000 00 BNB  0.06 USD	✓
15	2022-06-16 15:27:30	<u>0x6da769b520d2e461ff7cc9d49784f8b4c2e11b8faa3aa83c225c5331b204b85a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-16 15:27:30	<u>0x6da769b520d2e461ff7cc9d49784f8b4c2e11b8faa3aa83c225c5331b204b85a</u>	- 0.0002703850000000 00 BNB  0.05 USD	✓
17	2022-05-28 06:10:56	<u>0xf27b42a52b7a009a1d97c3c3ecec7fff09b5e01058cf1e7cc9c9403073a3a881</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-05-28 06:10:56	<u>0xf27b42a52b7a009a1d97c3c3ecec7fff09b5e01058cf1e7cc9c9403073a3a881</u>	- 0.0053191250000000 00 BNB  1.60 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-28 06:08:28	<u>0xcdc86ca4ce2cfd2ed3</u> <u>b95c90794b3337fdd01d83</u> <u>77149687d4d82ef0424496</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-28 06:08:28	<u>0xcdc86ca4ce2cfd2ed3</u> <u>b95c90794b3337fdd01d83</u> <u>77149687d4d82ef0424496</u>	- 0.000270385000000000 00 BNB  0.08 USD	✓
21	2022-04-29 17:56:16	<u>0xe867179b58dba005ef51</u> <u>ec74334bafc2e1adebf21b</u> <u>f188d9bb49e2b92179c073</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-29 17:56:16	<u>0xe867179b58dba005ef51</u> <u>ec74334bafc2e1adebf21b</u> <u>f188d9bb49e2b92179c073</u>	- 0.001111205000000000 00 BNB  0.43 USD	✓
23	2022-04-29 17:55:25	<u>0x4d6649f0a766ab775f8f</u> <u>ac6f22e74fb631103ffc54</u> <u>a6e5e0ae89312a0438e5ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2022-04-29 17:55:25	<u>0x4d6649f0a766ab775f8f</u> <u>ac6f22e74fb631103ffc54</u> <u>a6e5e0ae89312a0438e5ab</u>	- 0.000973530000000000 00 BNB  0.38 USD	✓
25	2022-04-29 17:54:40	<u>0x0dc80cb8db5c8115f396</u> <u>56f345b1ce9a1473429732</u> <u>064af5b7ea8555d0df1838</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-04-29 17:54:40	<u>0x0dc80cb8db5c8115f396</u> <u>56f345b1ce9a1473429732</u> <u>064af5b7ea8555d0df1838</u>	- 0.000222550000000000 00 BNB  0.08 USD	✓
27	2022-04-29 17:53:37	<u>0x85b594ef765e885e69b8</u> <u>6c415dc7d7cfd4c759ecfa</u> <u>d656778631f270d543c558</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-29 17:53:37	<u>0x85b594ef765e885e69b86c415dc7d7cfd4c759ecfa</u> <u>d656778631f270d543c558</u>	- 0.0002703850000000 00 BNB  0.10 USD	✓
29	2022-04-16 07:56:29	<u>0x35e420f31c4ce91d0cd92cf79a5fe1607da362084f</u> <u>508a6154fc9e741551ceda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-16 07:56:29	<u>0x35e420f31c4ce91d0cd92cf79a5fe1607da362084f</u> <u>508a6154fc9e741551ceda</u>	- 0.0002703850000000 00 BNB  0.11 USD	✓
31	2022-03-04 16:54:47	<u>0x071d8570fb18ab229a7962a765de1eb4f0db52933e</u> <u>58eac7ab41d765d949bdf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-03-04 16:54:47	<u>0x071d8570fb18ab229a7962a765de1eb4f0db52933e</u> <u>58eac7ab41d765d949bdf6</u>	- 0.0002703850000000 00 BNB  0.10 USD	✓
33	2022-02-02 22:59:27	<u>0xd32657ea97cdaf5d6f48694eb854ef1c98d814868b</u> <u>b000da817fd66ef7759d48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-02-02 22:59:27	<u>0xd32657ea97cdaf5d6f48694eb854ef1c98d814868b</u> <u>b000da817fd66ef7759d48</u>	- 0.0002793650000000 00 BNB  0.10 USD	✓
35	2022-01-22 12:53:36	<u>0xd9fcbdc47bbbb047c11d99a88e7b964a01b2c0c973</u> <u>3581f176c0d3287cd00a21</u>	- 0.1500000025301999 88 BNB  53.74 USD	✓
36	2022-01-22 12:53:36	<u>0xd9fcbdc47bbbb047c11d99a88e7b964a01b2c0c973</u> <u>3581f176c0d3287cd00a21</u>	- 0.0040537050000000 00 BNB  1.45 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-22 12:43:00	<u>0x7aa075f9a7697df48fa8</u> <u>202b0fa66f8df5ff135e62</u> <u>778d6fbae7780a711a3ca5</u>	+ 0.1499999999999999 94 BNB  53.74 USD	✓
38	2021-11-29 14:37:45	<u>0xc9ecb4d043606e9a0d4f</u> <u>622dcaee5a8e96bd7fc18a</u> <u>78954248b42bb111dd3c0d</u>	+ 0.1000000000000000 06 BNB  62.34 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 20:15:58	<u>0xaf95e3bb78b71150aa2c</u> <u>d3bcd1d705b0227cbd13e8</u> <u>ba9f955846710338cbfd4a</u>	+ 0.0000000000010000 00 vBSWAP	✓
2	2023-10-01 20:13:55	<u>0x7bee734c1aa3d11e5d27</u> <u>be0ceca4e3021f34d20dae</u> <u>142dc3c8da5c142a88920d</u>	+ 0.0000000000010000 00 vBSWAP	✓
3	2022-12-23 07:39:39	<u>0x65136cca2c77ba073101</u> <u>555a195c7d62db9fb82a6e</u> <u>bc7cfb124ce422275e1c32</u>	+ 3,907.320000000000 163709 DOME	✓
4	2022-11-14 11:37:00	<u>0xf85f9390a13cbf61b5af</u> <u>731ac64ad33effbe699a5d</u> <u>682e5f926999392132525a</u>	+ 6,512.199999999999 818101 DOME	✓
5	2022-10-10 22:38:49	<u>0xf739621db6c3845f35ac</u> <u>bd5d243ef5a43486584da0</u> <u>563e418af516aeafab77ce</u>	+ 738,097.0000000000 00000000 RiftDao.net	✓
6	2022-10-09 10:08:18	<u>0xd4938f8ea97313c4c8a1</u> <u>bf38f8fa6fd88fc6f52d1e</u> <u>26dcc904f33c2b91c32fa0</u>	+ 23,443.0000000000 0000000 DOME	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-09 10:07:15	<u>0x8adf78e5816105f4b682</u> <u>f3f3026b427cb21551ed3e</u> <u>6488ae6d435520ef9ca624</u>	+ 7,814.640000000000 327418 DOME	✓
8	2022-09-01 06:15:24	<u>0x0f0381e87ffe8c103b03</u> <u>dab6397fef9ee023d1cc9e</u> <u>8b62196c7a5e7cfa01ae96</u>	+ 3,907.320000000000 163709 DOME	✓
9	2022-08-10 20:32:16	<u>0x015ee3ca8f8737325a4d</u> <u>b6bea8c1c1152500d5ed88</u> <u>a54ed025cdb50db35ba4b1</u>	+ 6,512.199999999999 818101 DOME	✓
10	2022-07-04 11:50:24	<u>0x97cf80335b5d7db29414</u> <u>8256470339185c4b2d32ed</u> <u>6e65fd56ba290a0fa3844a</u>	+ 255.66650000000001 3415 ANT	✓
11	2022-07-04 10:43:27	<u>0x17e4041ecb1bafca3a72</u> <u>aa4c3b4b8ae21ffc8bca8d</u> <u>3823a0193406acc69fc18c</u>	+ 3,907.320000000000 163709 DOME	✓
12	2022-06-16 15:27:30	<u>0x6da769b520d2e461ff7c</u> <u>c9d49784f8b4c2e11b8faa</u> <u>3aa83c225c5331b204b85a</u>	+ 3,907.320000000000 163709 DOME	✓
13	2022-05-28 06:08:28	<u>0xc8dc86ca4ce2cfd2ed3</u> <u>b95c90794b3337fdd01d83</u> <u>77149687d4d82ef0424496</u>	+ 5,209.760000000000 218279 DOME	✓
14	2022-05-05 04:42:25	<u>0xffd74a06f19a3e540f90</u> <u>d21b380ba583a06d857c1a</u> <u>38cdf121890ad89f44a09f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
15	2022-05-02 09:31:12	<u>0xbe5a08c3e68191aa2b22</u> <u>5a41222914bcd1bd21a991</u> <u>f9683c2c9966127908b6d3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-29 20:42:31	<u>0xf1f15277ce607c1fbe85</u> <u>174a4aa5a077734eafbfee</u> <u>2a7a75730e8632e4aa108b</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
17	2022-04-29 17:57:04	<u>0xbb8a2219300809025162</u> <u>5c8a2836bbbca086af3b42</u> <u>4e26830c834b8ac58099e3</u>	+ 77,000.000000000 anax.io	✓
18	2022-04-29 17:56:16	<u>0xe867179b58dba005ef51</u> <u>ec74334bafc2e1adebf21b</u> <u>f188d9bb49e2b92179c073</u>	- 23,443.0000000000 0000000 DOME	✓
19	2022-04-29 17:53:37	<u>0x85b594ef765e885e69b8</u> <u>6c415dc7d7cfd4c759ecfa</u> <u>d656778631f270d543c558</u>	+ 2,604.880000000000 109139 DOME	✓
20	2022-04-17 22:18:08	<u>0xa855c7f56d07c2cde192</u> <u>6e2ccd7800bdbb0fc2a268</u> <u>1c0fd1ad4417b3fbdda508</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
21	2022-04-16 08:02:11	<u>0xe429e5441ae0f4b43bdf</u> <u>98e26948dda9be3873414c</u> <u>7b074645773c6710946a68</u>	+ 1,286,698 usdswap.io	✓
22	2022-04-16 07:56:29	<u>0x35e420f31c4ce91d0cd9</u> <u>2cf79a5fe1607da362084f</u> <u>508a6154fc9e741551ceda</u>	+ 7,814.640000000000 327418 DOME	✓
23	2022-04-06 22:16:21	<u>0xff8d72ba951bc045856f</u> <u>c03367bb367409ae77495f</u> <u>9904f7cf19a58278eabca1</u>	+ 2,500,000.00000000 0 SpacePi	✓
24	2022-03-04 16:54:47	<u>0x071d8570fb18ab229a79</u> <u>62a765de1eb4f0db52933e</u> <u>58eac7ab41d765d949bdf6</u>	+ 5,209.760000000000 218279 DOME	✓



#	Date & time	Transaction Id	Amount	
25	2022-02-02 23:00:03	<u>0xa678444ee945767bd313</u> <u>6b216bfe032c82be4c3c7e</u> <u>00e1244880d5368a307cbd</u>	+ 9,000,000.00000000 0000000000 YTS	✓
26	2022-02-02 22:59:27	<u>0xd32657ea97cdaf5d6f48</u> <u>694eb854ef1c98d814868b</u> <u>b000da817fd66ef7759d48</u>	+ 1,302.440000000000 054570 DOME	✓
27	2022-01-22 12:56:50	<u>0x65a7604197dca7a4091f</u> <u>aa319902e4fb90b9b80299</u> <u>f656de4f53ecb6dae33c21</u>	+ 95,641.0000000000 0000000 PDot.io	✓
28	2022-01-22 12:53:36	<u>0xd9fcbdc47bbbb047c11d</u> <u>99a88e7b964a01b2c0c973</u> <u>3581f176c0d3287cd00a21</u>	+ 6,512.199999999999 818101 DOME	✓
29	2021-11-29 15:49:38	<u>0xdf03e815668532a82786</u> <u>e2e054c38a70dd458625f9</u> <u>1350e6a7654dba1d4893b2</u>	+ 10,591.15290653999 9094093 HERO	✓
30	2021-08-10 04:56:24	<u>0xbc09012b4c5224828461</u> <u>f5e24d75f8153d833e6c4c</u> <u>963171fb1e9440af340939</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
31	2021-06-23 23:19:59	<u>0xb68cc535469b30e3ed76</u> <u>8b1727d094b1684ed402d6</u> <u>a71b6534eb6c96749e7672</u>	+ 150,000.00000000 MNEB	✓
32	2020-09-17 12:37:43	<u>0xa3bb895b58d10956000a</u> <u>6c62b61c48540794f4805c</u> <u>c8baac5a58d2c1fac9f6cf</u>	+ 1.0000000000000000 00 ANY	✓

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