

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 00:06 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7af0e5d8cb920261557edab199810f61d1a05405</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.379248379999999996 BNB
	221.93 USD






Token	Balance
BNB	0.289850839999999998 BNB
	169.62 USD
BUSD Token	0.457096436982630250 BUSD
	0.45 USD
bStake.net	480,000.000000000000000000 bStake.net
Buff Floki Coin	223,537,591,759.820709229 BUFL0KI
Catcoin	150,851,528 CATS
Catcoin	289,164,174 CATS
yetiswap.io	9,000,000.000000000000000000 YTS
FF18.io	800,000.000000000000000000 FF18.io
TheEver.io	800,000.000000000000000000 EVER
Swap7.org	713,624,319.000000000 Swap7.org




Token	Balance
SpacePi Token	1,000,000.000000000 SpacePi

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 00:36:28	<u>0x5f4b78a698a31c7fe0c2</u> <u>daf0aae6d07e2e3a79fc6c</u> <u>ed01f9d7aa5883df476f95</u>	- 0.0089590000000000 00 BNB  3.64 USD	✓
2	2022-03-03 00:36:28	<u>0x5f4b78a698a31c7fe0c2</u> <u>daf0aae6d07e2e3a79fc6c</u> <u>ed01f9d7aa5883df476f95</u>	- 0.0008004350000000 00 BNB  0.32 USD	✓
3	2022-01-26 04:52:10	<u>0xb8945159670bfe1ca7a2</u> <u>5856520f7297cc0cd9688d</u> <u>13c5ca79189cbef4b3166e</u>	- 0.1000000000000000 06 BNB  39.20 USD	✓
4	2022-01-26 04:52:10	<u>0xb8945159670bfe1ca7a2</u> <u>5856520f7297cc0cd9688d</u> <u>13c5ca79189cbef4b3166e</u>	- 0.0006109150000000 00 BNB  0.23 USD	✓
5	2022-01-26 04:38:43	<u>0x054164913e90e8712bc5</u> <u>dcbb0d05c806df5f21f568</u> <u>d49d7d93e6b93b77821a4c</u>	- 0.0200000000000000 00 BNB  7.84 USD	✗
6	2022-01-26 04:38:43	<u>0x054164913e90e8712bc5</u> <u>dcbb0d05c806df5f21f568</u> <u>d49d7d93e6b93b77821a4c</u>	- 0.0001563650000000 00 BNB  0.06 USD	✓
7	2022-01-14 18:56:55	<u>0x5f00927fa6b3dcab7fb4</u> <u>81d87827555eefb8d7ada7</u> <u>f9248a59c0939bf25ccca9</u>	- 0.0059650000000000 00 BNB  2.92 USD	✓
8	2022-01-14 18:56:55	<u>0x5f00927fa6b3dcab7fb4</u> <u>81d87827555eefb8d7ada7</u> <u>f9248a59c0939bf25ccca9</u>	- 0.0016717950000000 00 BNB  0.81 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-19 02:01:07	<u>0x82c196a7717f48342b9c1b72348ba88bbf19b1dd9d9fa84802dba2428261ffa1</u>	- 0.050000000000000000 03 BNB  27.28 USD	✓
10	2021-11-19 02:01:07	<u>0x82c196a7717f48342b9c1b72348ba88bbf19b1dd9d9fa84802dba2428261ffa1</u>	- 0.004096175000000000 00 BNB  2.23 USD	✓
11	2021-11-06 00:41:02	<u>0xa0db82ad33acd5f581bdb48b3ec2df67db02015fe8df9c0eb1a6255ec17cce79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-11-06 00:41:02	<u>0xa0db82ad33acd5f581bdb48b3ec2df67db02015fe8df9c0eb1a6255ec17cce79</u>	- 0.000157640000000000 00 BNB  0.09 USD	✓
13	2021-11-06 00:39:26	<u>0x17fbfb7bdba075f7e6b338600d3db8b4a3c40ffec4d76e01925df65ec57849e50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-06 00:39:26	<u>0x17fbfb7bdba075f7e6b338600d3db8b4a3c40ffec4d76e01925df65ec57849e50</u>	- 0.000235665000000000 00 BNB  0.14 USD	✓
15	2021-11-01 10:31:46	<u>0x0e497d397de4cdb877e9ce1493a0a6bfc8d0d56e1b2148f8630c2ec205f34c16</u>	- 0.050000000000000000 03 BNB  27.56 USD	✓
16	2021-11-01 10:31:46	<u>0x0e497d397de4cdb877e9ce1493a0a6bfc8d0d56e1b2148f8630c2ec205f34c16</u>	- 0.000699080000000000 00 BNB  0.38 USD	✓
17	2021-11-01 10:25:13	<u>0x95f41284b6bb23f0b69b43a3442a6877eee4efc10f9bd847fadb98149402111b</u>	- 0.013358999999999999 99 BNB  7.36 USD	✗

#	Date & time	Transaction Id	Amount	
18	2021-11-01 10:25:13	<u>0x95f41284b6bb23f0b69b43a3442a6877eee4efc10f9bd847fadb98149402111b</u>	- 0.0001565050000000 00 BNB  0.08 USD	✓
19	2021-06-16 03:26:32	<u>0x5a279a835777d29840c6de0a1aa4f64a5047e12f3f6d3282e7b6f60c06912777</u>	- 0.1219999999999999 97 BNB  43.05 USD	✓
20	2021-06-16 03:26:32	<u>0x5a279a835777d29840c6de0a1aa4f64a5047e12f3f6d3282e7b6f60c06912777</u>	- 0.0003808050000000 00 BNB  0.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 18:57:46	<u>0xb9d796ff728c0ca787c9b63d51eff05b52db10fc37f12ff7a5ce60457be30872</u>	+ 23,000.000000 AI-A	✓
2	2022-09-01 02:41:06	<u>0x9526949da54737fdc7f9d3a7c4efbc2c8f80cb320a189b79156d0b30fe649202</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2022-05-25 07:27:11	<u>0x84cc714f55c23b3b5ee9ce7c0e01c91d8b950a94133ac644fa634564cc164e2f</u>	+ 1,000,000.00000000 0 SpacePi	✓
4	2022-05-12 02:38:12	<u>0x534f51bcdae8e01624742be5a849f75a781c514bc850f8375597f00507f0f675</u>	+ 3,000,000.00000000 0 Verse	✓
5	2022-04-22 12:18:23	<u>0x766b218f4c7b312d742e524b6eb7a84d81f2c893f4e5d2e8d9c34eea6a251a48</u>	+ 141,385,260 CATS	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-15 19:19:55	<u>0x370169cf30e66b5e50dd</u> <u>006f02e8d820deed791c21</u> <u>0ba78f367450b896176759</u>	+ 95,000.00000000 GAMBLING	✓
7	2022-03-03 23:07:16	<u>0x95eeb05c5306860e249d</u> <u>0b3fb0a9369f5466b9519c</u> <u>9d1f85ae95c92f55954779</u>	+ 480,000.0000000000 00000000 bStake.net	✓
8	2022-03-03 00:42:07	<u>0x51fb45a0c5089b78a269</u> <u>b06f9ac489a82595c55c9f</u> <u>acedf4adffd43802bb6684</u>	+ 9,999.000000000000 000000 USD9	✓
9	2022-03-03 00:36:28	<u>0x5f4b78a698a31c7fe0c2</u> <u>daf0aae6d07e2e3a79fc6c</u> <u>ed01f9d7aa5883df476f95</u>	+ 141,385,248 CATS	✓
10	2022-02-01 21:29:24	<u>0xadf181cff802337a6196</u> <u>0a3e49a9710e815e916662</u> <u>61dc4ad91317da43ea9d31</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
11	2022-01-26 04:52:16	<u>0x0925243958809dfe23c3</u> <u>4714fa73fed4dcd45fcda6</u> <u>0bb5b8bbaf1b7f0f3edaa</u>	+ 9,000,000.00000000 0000000000 YTS	✓
12	2022-01-26 04:52:10	<u>0xb8945159670bfe1ca7a2</u> <u>5856520f7297cc0cd9688d</u> <u>13c5ca79189cbef4b3166e</u>	+ 1,325,326.27899273 9506065845 GRC	✓
13	2022-01-26 04:41:37	<u>0x46137d654edcccd5e9fb</u> <u>af1c6b182986ee3d27ae8e</u> <u>5332f3bc9d67799942e360</u>	+ 95,641.000000000000 0000000 PDot.io	✓
14	2022-01-14 18:56:55	<u>0x5f00927fa6b3dcab7fb4</u> <u>81d87827555eefb8d7ada7</u> <u>f9248a59c0939bf25ccca9</u>	+ 218,150,791,108.48 9196777 BUFLOKI	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-05 06:53:31	<u>0x1fc95a9955fa5d17b7887d80ce65ca902aad0401e8deb5e7407724a16d26348d</u>	+ 6.7999999999999998 22 GFI	✓
16	2021-11-30 19:28:01	<u>0x57fd667ed32904cf2c18947701f9ec1b47eae5e8c49a76ea405e9e81014d48bd</u>	+ 0.0046328189658862 10 BUSD	✓
17	2021-11-30 18:44:36	<u>0x11acbc6c06d2533d9dcc37ba2be2d400caeb3a04864995f2b5ae96c5eead9e9</u>	+ 1.0000000000000000 00 SQUID INU	✓
18	2021-11-27 20:20:21	<u>0x7977b2fbd32e046ea9293fbd0916828fa5249d9addac8d0bd90dce0b265b2332</u>	+ 0.0052169107587636 21 BUSD  1.02 USD	✓
19	2021-11-25 15:27:34	<u>0xbecb98ac3e44c484337846d606891206c30a27a31839e6c3e127fa741c841a88</u>	+ 0.0056056785964357 81 BUSD	✓
20	2021-11-24 18:55:37	<u>0x2bb2e73d6cd037915b484edd6fe92f71140e5a81f0e32ced5609ae71a2d7c85b</u>	+ 0.0101424700047722 77 BUSD	✓
21	2021-11-24 10:09:47	<u>0xaec0fc82d3a8c0376e739e50fe1c941dea7e3dab87fc525148bf9f7c87e16404</u>	+ 0.0231308193731376 91 BUSD	✓
22	2021-11-23 22:05:52	<u>0x148a9950be7c134fff519d58bae523a142622d0e853d28402901a6ab5e0d4634</u>	+ 1.0000000000000000 00 BlackFriday	✓
23	2021-11-23 21:26:29	<u>0x3799da6a779e1939d743f9a7114115509719582c18de0638b6fdafa6779329cb</u>	+ 0.0338568832660573 68 BUSD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-23 10:28:25	<u>0xe752721ebb5d90aa59c933f22e2a1d95f3af5fe0b7adddbb27a693767e489af8</u>	+ 0.0314695990121032 22 BUSD	✓
25	2021-11-22 11:23:45	<u>0x3a2da51b99555526585f6c97a7868d2d2a860d5fccc19afd2db167cb94a09</u>	+ 0.0407296662741665 21 BUSD  9.03 USD	✓
26	2021-11-21 16:02:51	<u>0xf6e7d4c099f1361e26f1001051896eacefe05c2b6d7c9d06fa08afeb89888592</u>	+ 0.0448235236872175 30 BUSD  9.93 USD	✓
27	2021-11-20 22:28:01	<u>0x3261af60c7c5c68d97632a920025ce613f8d7bb8f21bdbd4e87251ec54e4b093</u>	+ 0.0551459830296054 32 BUSD	✓
28	2021-11-20 08:06:29	<u>0xf396dd569101fc9316617174137076532cc13cd1ae272ba097bbca36c73300da</u>	+ 0.0516575385683265 97 BUSD	✓
29	2021-11-19 18:53:45	<u>0x2742bfc4da15be4f73bc0484fc90a3e6b65b5c2b2c0b0bf297299430a3798ae1</u>	+ 0.1182737528591788 91 BUSD	✓
30	2021-11-19 04:56:14	<u>0x87a451f19c48cdb31a5a0ca9108f80043076ab9968f64d6383330cf3c75e7a9c</u>	+ 0.0324107925869791 12 BUSD	✓
31	2021-11-19 02:02:01	<u>0x071d90b0c36010231dcf700d5bbefc03cdc118a754df51740259762c61a97fda</u>	+ 800,000.0000000000 00000000 FF18.io	✓
32	2021-11-19 02:01:07	<u>0x82c196a7717f48342b9c1b72348ba88bbf19b1dd9d9fa84802dba2428261ffa1</u>	+ 39.8050 \$ELONOM	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-12 16:55:07	<u>0x58dcebdfb34f1b750385</u> <u>b9c41e4728a027c9940b82</u> <u>5aeaaa8bea21d9bfbbcd4e</u>	+ 1.000000000 SQUID.S2	✓
34	2021-11-10 13:36:18	<u>0xc9973acd719a0ac89a3f</u> <u>80088c4d77cda7cb755ba6</u> <u>2ec218a956e63d02179dba</u>	+ 800,000.000000000 00000000 AGMC.io	✓
35	2021-11-09 18:34:35	<u>0x998d3b25757855fcb1ab</u> <u>e8b66ea7736ba03d3975a4</u> <u>6dcc8ae2cfb1ff956c1063</u>	+ 1.0000000000000000 00 SAFU	✓
36	2021-11-05 21:45:54	<u>0x6e8dc6b4274ed5a27831</u> <u>9085d18d2bc49dc8c84219</u> <u>73e2d7afcdbd364a6c18fb</u>	+ 1.0000000000000000 00 SQUIDv2	✓
37	2021-11-05 04:10:39	<u>0xaa9dcab8e8ec62f4700c</u> <u>c86ee830bba4196e4376cd</u> <u>f1ba8f82e1c544179c69aa</u>	+ 713,624,319.000000 000 Swap7.org	✓
38	2021-11-04 12:15:08	<u>0x2ad4cab8d17e12b8e3fc</u> <u>e200a831c225476843cc2f</u> <u>1830a8e3c25da49f813092</u>	+ 713,624,319.000000 000 Swap7.org	✓
39	2021-11-02 01:34:18	<u>0x1e4c391d045ea8fc1e57</u> <u>e33ff0720ce059f4b5b238</u> <u>3b8e1f2e0bbc6a6d403482</u>	+ 713,624,319.000000 000 Swap7.org	✓
40	2021-11-01 10:31:46	<u>0x0e497d397de4cdb877e9</u> <u>ce1493a0a6bfc8d0d56e1b</u> <u>2148f8630c2ec205f34c16</u>	+ 7,791.564095288262 251415 SQUID	✓
41	2021-08-13 16:55:42	<u>0xe36316208e27d7e000e7</u> <u>38a5ae901647a654811511</u> <u>4bdc431c1c736cdc60cc64</u>	+ 800,000.000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
42	2021-08-02 19:03:46	<u>0xf60338a673162dadf0c1</u> <u>e31116d32b0762d765a9be</u> <u>b19c9eb2a98f2b2c3b5e65</u>	+ 950,000.0000000000 00000000 FLUX	✓

* USD values displayed at the time of transaction

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