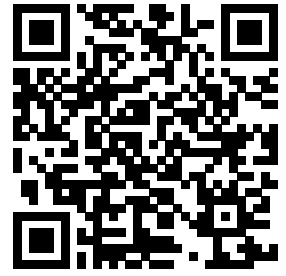


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8ad7f633d7e3ba706f8a47eedd9df3254f3abd46</u>
TOTAL RECEIVED	0.015978946665453391 BNB
	9.40 USD
TOTAL SEND	0.012749430490000000 BNB
	7.50 USD








Token	Balance
BNB	0.003229516175453392 BNB
	1.90 USD
Tether USD	0.006242487228546222 USDT
	0.00 USD
Filecoin	69.0090000000000000341 FIL
The third space	0.000000000000000000 TTS
HOUND	32,963.493914644001051784 HOUND
RABI	0.0010 RABI
The third space	1,191.199223454282901002 TTS
The third space	0.000000000000000000 TTS
1stake.io	66,000.000000000 1stake.io
Gambling-Crypto.games	95,000.000000000 GAMBLING

Token


Balance

The third space 0.000000000000000000 TTS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 08:05:29	<u>0x3c64cae7309800b72967</u> <u>2bca8e61740e61eaacb1fa</u> <u>5b095ef1d86a4e1a33a852</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-17 08:05:29	<u>0x3c64cae7309800b72967</u> <u>2bca8e61740e61eaacb1fa</u> <u>5b095ef1d86a4e1a33a852</u>	- 0.001017765000000000 00 BNB  0.31 USD	✓
3	2022-05-17 08:05:02	<u>0xc4e6e9d10e7a12d17705</u> <u>aeb30f0af99edf56d8d834</u> <u>907fa4483e94abb074b54a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-17 08:05:02	<u>0xc4e6e9d10e7a12d17705</u> <u>aeb30f0af99edf56d8d834</u> <u>907fa4483e94abb074b54a</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
5	2022-05-17 08:00:14	<u>0xb8b0efd270386093409b</u> <u>4a1fe2064a81acbf91e68</u> <u>58d42e1e06874a7e8b752a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-17 08:00:14	<u>0xb8b0efd270386093409b</u> <u>4a1fe2064a81acbf91e68</u> <u>58d42e1e06874a7e8b752a</u>	- 0.001524920000000000 00 BNB  0.46 USD	✓
7	2022-05-17 07:59:11	<u>0xc1b96263673ac2016472</u> <u>0b24b62f4bc5cdaa2e9835</u> <u>df129696d39173d06cc5f6</u>	+ 0.005000000000000000 00 BNB  1.53 USD	✓
8	2022-05-17 07:52:26	<u>0x7e042fccf87each66aac</u> <u>14b1374044461aece7c448</u> <u>b15b036a6a855e9df973d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-17 07:52:26	<u>0x7e042fccf87eacb66aac</u> <u>14b1374044461aece7c448</u> <u>b15b036a6a855e9df973d9</u>	- 0.0002213100000000 00 BNB  0.06 USD	✓
10	2022-05-17 07:52:05	<u>0x5f09a7d41d7be2a66174</u> <u>cc312272d06af285056638</u> <u>e6ab49e55ccaed3c769145</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-05-17 07:52:05	<u>0x5f09a7d41d7be2a66174</u> <u>cc312272d06af285056638</u> <u>e6ab49e55ccaed3c769145</u>	- 0.0002211900000000 00 BNB  0.06 USD	✓
12	2022-03-27 12:29:23	<u>0xb4417353ef110d775c8e</u> <u>567cb7c01498a88c5b6dc1</u> <u>bbeffffa7f0daca84cec2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-03-27 12:29:23	<u>0xb4417353ef110d775c8e</u> <u>567cb7c01498a88c5b6dc1</u> <u>bbeffffa7f0daca84cec2</u>	- 0.0008667150000000 00 BNB  0.36 USD	✓
14	2022-03-27 12:29:05	<u>0xb8e19cd5c3431b74b79a</u> <u>8008b014ccbc860fc1adc</u> <u>512be7e5d1c60149bdf89b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-03-27 12:29:05	<u>0xb8e19cd5c3431b74b79a</u> <u>8008b014ccbc860fc1adc</u> <u>512be7e5d1c60149bdf89b</u>	- 0.0002216400000000 00 BNB  0.09 USD	✓
16	2022-03-27 10:24:07	<u>0x9331ba2758a2a945b23d</u> <u>1d344a4856ffcb291fcd87</u> <u>96de3d754fe4e092d125b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-03-27 10:24:07	<u>0x9331ba2758a2a945b23d</u> <u>1d344a4856ffcb291fcd87</u> <u>96de3d754fe4e092d125b4</u>	- 0.0002215950000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-27 10:23:43	<u>0x04ad96a98c42091d098252d3470a3137107e8c0baa</u> <u>aa97fb96526535db2928db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-03-27 10:23:43	<u>0x04ad96a98c42091d098252d3470a3137107e8c0baa</u> <u>aa97fb96526535db2928db</u>	- 0.000221640000000000 00 BNB  0.09 USD	✓
20	2022-02-21 02:20:56	<u>0x771dd2aa655d3e1b9554d4abfc65ccc753275c64a1</u> <u>5d97a88f780e92139d0831</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-02-21 02:20:56	<u>0x771dd2aa655d3e1b9554d4abfc65ccc753275c64a1</u> <u>5d97a88f780e92139d0831</u>	- 0.001062130000000000 00 BNB  0.41 USD	✓
22	2022-02-21 02:00:50	<u>0x6926ef3e3c681831f03a4653e9a9c827ae38529ed7</u> <u>010f17e0d4e13637bc6b35</u>	+ 0.002471546320000000 00 BNB  0.96 USD	✓
23	2022-02-21 01:50:08	<u>0x84e3de466da4220406f141c704f1c783a98f9c46a3</u> <u>2b225db7d00a5174ddfe24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-02-21 01:50:08	<u>0x84e3de466da4220406f141c704f1c783a98f9c46a3</u> <u>2b225db7d00a5174ddfe24</u>	- 0.000221195000000000 00 BNB  0.08 USD	✓
25	2022-02-12 11:42:45	<u>0x07abaca7a0cad6f4dcd2d3c5339b8e3bc88a3de73a</u> <u>3818ccc29a217d3b49fae6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-02-12 11:42:45	<u>0x07abaca7a0cad6f4dcd2d3c5339b8e3bc88a3de73a</u> <u>3818ccc29a217d3b49fae6</u>	- 0.001226466360000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-12 11:42:12	<u>0xf476534d244224a0a53d5bcc3ddd20ecfb11510b37105a72b465a1d3f261a17a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-02-12 11:42:12	<u>0xf476534d244224a0a53d5bcc3ddd20ecfb11510b37105a72b465a1d3f261a17a</u>	- 0.0002377941300000 00 BNB  0.09 USD	✓
29	2022-02-06 10:43:02	<u>0xb50527f459597af01181c0c52465b0232db7fe24c871c96c8b4faaa8e9e4fa18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-02-06 10:43:02	<u>0xb50527f459597af01181c0c52465b0232db7fe24c871c96c8b4faaa8e9e4fa18</u>	- 0.0005059750000000 00 BNB  0.20 USD	✓
31	2022-02-06 10:42:41	<u>0xd6500462619aedc624836f0aa4fdca61c0cb33ec432956281c34899ee5d667f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-02-06 10:42:41	<u>0xd6500462619aedc624836f0aa4fdca61c0cb33ec432956281c34899ee5d667f9</u>	- 0.0005059750000000 00 BNB  0.20 USD	✓
33	2022-02-06 10:42:20	<u>0x11f92a34cb43ad227502c5bbedb146015cd77081d6055a78e150d6f365d8d0a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-02-06 10:42:20	<u>0x11f92a34cb43ad227502c5bbedb146015cd77081d6055a78e150d6f365d8d0a6</u>	- 0.001275060000000000 00 BNB  0.52 USD	✓
35	2022-02-06 10:40:29	<u>0xf568a10c9b3de3ec877e6855b43472f8f82996aab1f69655c2038c2e331a2dd8</u>	+ 0.0023009580554533 92 BNB  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-06 10:38:56	<u>0x1fd370dadca37d4057ca</u> <u>256abab9f600b1a9c23649</u> <u>3092ec9cdd8164c050205f</u>	+ 0.0012064422900000 00 BNB  0.49 USD	✓
37	2022-02-06 09:32:02	<u>0x35c433b245ddb4bb034</u> <u>10c74cd404aa7a2090257a</u> <u>7a89c48c8b220d1164b1d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-02-06 09:32:02	<u>0x35c433b245ddb4bb034</u> <u>10c74cd404aa7a2090257a</u> <u>7a89c48c8b220d1164b1d3</u>	- 0.0001260100000000 00 BNB  0.05 USD	✓
39	2022-02-06 09:31:38	<u>0x29aafc13ec354f872f9b</u> <u>52ea0c40d19d1301ead2be</u> <u>dae2302f95d2b6f5d1a5f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-02-06 09:31:38	<u>0x29aafc13ec354f872f9b</u> <u>52ea0c40d19d1301ead2be</u> <u>dae2302f95d2b6f5d1a5f3</u>	- 0.0002220100000000 00 BNB  0.09 USD	✓
41	2022-02-06 09:29:53	<u>0xb020c219852f2d4b2645</u> <u>c5a94c5330a6d4dfba54b5</u> <u>2f935297805e15e0eef0a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-02-06 09:29:53	<u>0xb020c219852f2d4b2645</u> <u>c5a94c5330a6d4dfba54b5</u> <u>2f935297805e15e0eef0a9</u>	- 0.0001251950000000 00 BNB  0.05 USD	✓
43	2022-02-06 09:28:26	<u>0xd4703d363a3249b0f027</u> <u>bb376a960e56367c533199</u> <u>a3e45062e0ded02c641100</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-02-06 09:28:26	<u>0xd4703d363a3249b0f027</u> <u>bb376a960e56367c533199</u> <u>a3e45062e0ded02c641100</u>	- 0.0001251950000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-06 09:28:08	<u>0x04956751a50d2307e2d6</u> <u>0c975c965643f5c37866bb</u> <u>69bb6361ac4af5ddfdce90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-02-06 09:28:08	<u>0x04956751a50d2307e2d6</u> <u>0c975c965643f5c37866bb</u> <u>69bb6361ac4af5ddfdce90</u>	- 0.0001251950000000 00 BNB  0.05 USD	✓
47	2022-02-06 09:27:44	<u>0x3347c812634952bd031f</u> <u>f461245963e2d1685a579a</u> <u>d099e59b97d78f118da0a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-02-06 09:27:44	<u>0x3347c812634952bd031f</u> <u>f461245963e2d1685a579a</u> <u>d099e59b97d78f118da0a0</u>	- 0.0002211950000000 00 BNB  0.09 USD	✓
49	2022-01-25 14:33:30	<u>0xd716c3625e07f9b3c939</u> <u>77228bf932fb04a8bc6a30</u> <u>ec38cdca5957445f76fa07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-01-25 14:33:30	<u>0xd716c3625e07f9b3c939</u> <u>77228bf932fb04a8bc6a30</u> <u>ec38cdca5957445f76fa07</u>	- 0.0018107600000000 00 BNB  0.69 USD	✓
51	2022-01-25 14:27:48	<u>0x81f5a2587c0795eeaf12</u> <u>4375f6fc3c1b3682f593bb</u> <u>6121c32fac169e50471480</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-01-25 14:27:48	<u>0x81f5a2587c0795eeaf12</u> <u>4375f6fc3c1b3682f593bb</u> <u>6121c32fac169e50471480</u>	- 0.0002204700000000 00 BNB  0.08 USD	✓
53	2022-01-25 03:44:11	<u>0x433f967325c029e7e569</u> <u>e45073c231f97d5b3c0ecc</u> <u>453c07121592fac230b796</u>	+ 0.005000000000000000 00 BNB  1.81 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 19:16:26	<u>0x055a048fba787065f5c5d6bb38b50c7607881a7e80ca6f38f66cfb489d9e0298</u>	+ 0.0010 RABI	✓
2	2022-06-02 00:32:03	<u>0x123cfebfdc338adef27184f49d378248ffe33ee908b17fd9221a50a13066c3e5</u>	+ 58.969999999999998 863 FIL	✓
3	2022-05-17 08:07:20	<u>0xf3088dbf155288255b9ea9fceed2290ae63ff0ecad1f9c17f7225bbc831d75d0</u>	+ 66,000.000000000 1stake.io	✓
4	2022-05-17 08:05:29	<u>0x3c64cae7309800b729672bca8e61740e61eaacb1fa5b095ef1d86a4e1a33a852</u>	+ 32,963.49391464400 1051784 HOUND	✓
5	2022-05-17 08:05:29	<u>0x3c64cae7309800b729672bca8e61740e61eaacb1fa5b095ef1d86a4e1a33a852</u>	- 79.890000000000000 568 USDT  79.85 USD	✓
6	2022-05-17 08:00:14	<u>0xb8b0efd270386093409b4a1fe2064a81acbfc91e6858d42e1e06874a7e8b752a</u>	- 17.239777489582923 664 TTS	✓
7	2022-05-17 08:00:14	<u>0xb8b0efd270386093409b4a1fe2064a81acbfc91e6858d42e1e06874a7e8b752a</u>	+ 79.896242487228548 157 USDT  79.86 USD	✓
8	2022-05-17 08:00:14	<u>0xb8b0efd270386093409b4a1fe2064a81acbfc91e6858d42e1e06874a7e8b752a</u>	- 10.000000000000000 000 TTS	✓
9	2022-05-17 08:00:14	<u>0xb8b0efd270386093409b4a1fe2064a81acbfc91e6858d42e1e06874a7e8b752a</u>	- 10.000000000000000 000 TTS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-17 08:00:14	<u>0xb8b0efd270386093409b</u> <u>4a1fe2064a81acbfc91e68</u> <u>58d42e1e06874a7e8b752a</u>	- 50.0000000000000000 000 TTS	✓
11	2022-05-17 08:00:14	<u>0xb8b0efd270386093409b</u> <u>4a1fe2064a81acbfc91e68</u> <u>58d42e1e06874a7e8b752a</u>	- 20.0000000000000000 000 TTS	✓
12	2022-05-17 08:00:14	<u>0xb8b0efd270386093409b</u> <u>4a1fe2064a81acbfc91e68</u> <u>58d42e1e06874a7e8b752a</u>	- 10.0000000000000000 000 TTS	✓
13	2022-05-17 08:00:14	<u>0xb8b0efd270386093409b</u> <u>4a1fe2064a81acbfc91e68</u> <u>58d42e1e06874a7e8b752a</u>	- 20.0000000000000000 000 TTS	✓
14	2022-05-17 08:00:14	<u>0xb8b0efd270386093409b</u> <u>4a1fe2064a81acbfc91e68</u> <u>58d42e1e06874a7e8b752a</u>	- 860.0000000000000000 0000 TTS	✓
15	2022-04-20 02:41:35	<u>0x358da228debd94364654</u> <u>f849be513570f139fb6298</u> <u>801973834d7352e2a4e8c8</u>	+ 10.0389999999999999 702 FIL	✓
16	2022-03-27 12:29:23	<u>0xb4417353ef110d775c8e</u> <u>567cb7c01498a88c5b6dc1</u> <u>bbebffffa7f0daca84cec2</u>	+ 2,208.207944494743 060204 TTS	✓
17	2022-03-27 12:29:23	<u>0xb4417353ef110d775c8e</u> <u>567cb7c01498a88c5b6dc1</u> <u>bbebffffa7f0daca84cec2</u>	- 2,208.207944494743 060204 TTS	✓
18	2022-02-21 02:20:56	<u>0x771dd2aa655d3e1b9554</u> <u>d4abfc65ccc753275c64a1</u> <u>5d97a88f780e92139d0831</u>	+ 2,208.073584558830 134483 TTS	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-21 02:20:56	<u>0x771dd2aa655d3e1b9554</u> <u>d4abfc65ccc753275c64a1</u> <u>5d97a88f780e92139d0831</u>	- 2,208.073584558830 134483 TTS	✓
20	2022-02-15 09:08:57	<u>0xe449a0c37ee5f563fb29</u> <u>1f77b1167de02e28ab5154</u> <u>039daf4dba52234f3f066e</u>	+ 95,000.00000000 GAMBLING	✓
21	2022-02-12 11:42:45	<u>0x07abaca7a0cad6f4dcd2</u> <u>d3c5339b8e3bc88a3de73a</u> <u>3818ccc29a217d3b49fae6</u>	+ 2,684.74055164 S-worlđ	✓
22	2022-02-12 11:42:45	<u>0x07abaca7a0cad6f4dcd2</u> <u>d3c5339b8e3bc88a3de73a</u> <u>3818ccc29a217d3b49fae6</u>	- 200.00000000000000 0000 USDT	✓
23	2022-02-12 10:46:21	<u>0x4a4d3307eb7cb7071215</u> <u>41d84f7e1d4f84ab4f92af</u> <u>5225c1e41d2e880816e7e9</u>	+ 200.00000000000000 0000 USDT	✓
24	2022-02-12 10:45:45	<u>0x02b2b5f263ea7cbf0861</u> <u>0ec069db7309e4f09a73bc</u> <u>9186fb339b7520321047ff</u>	+ 8.50000000 S-worlđ	✓
25	2022-02-06 10:42:20	<u>0x11f92a34cb43ad227502</u> <u>c5bbedb146015cd77081d6</u> <u>055a78e150d6f365d8d0a6</u>	+ 2,208.001891862136 290001 TTS	✓
26	2022-02-06 10:42:20	<u>0x11f92a34cb43ad227502</u> <u>c5bbedb146015cd77081d6</u> <u>055a78e150d6f365d8d0a6</u>	- 2,208.001891862136 290001 TTS	✓
27	2022-01-25 14:33:30	<u>0xd716c3625e07f9b3c939</u> <u>77228bf932fb04a8bc6a30</u> <u>ec38cdca5957445f76fa07</u>	+ 2,159.161829901265 264198 TTS	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-25 14:33:30	<u>0xd716c3625e07f9b3c939</u> <u>77228bf932fb04a8bc6a30</u> <u>ec38cdca5957445f76fa07</u>	- 78.0000000000000000 000 USDT  8,428.85 USD	✓
29	2022-01-25 13:40:55	<u>0x67f9bbb38c7a58b99e85</u> <u>f95752d94f366df76e22ad</u> <u>2f45fece300579cc726828</u>	+ 78.0000000000000000 000 USDT  8,428.85 USD	✓
30	2022-01-25 03:49:05	<u>0x1642b07cbb7e3bab8c18</u> <u>38eb6f3cca49a9129dcf86</u> <u>fb796110d62f7b31b11bf9</u>	+ 43.0000000000000000 000 TTS	✓

* USD values displayed at the time of transaction

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