

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:20 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8adea351a1a3e2ef136431f6ac5cdaa1fd4d9471</u>
TOTAL RECEIVED	0.153518270000000012 BNB
	89.80 USD
TOTAL SEND	0.144160898552798095 BNB
	84.33 USD

Token	Balance
BNB	0.009357371447201907 BNB
	5.47 USD
Titano PLAY Ticket	103,094.999999999985448085 tPLAY
TitanoDao.net	4,250.000000000000000000 TITANO
0gas.io	16,000.000000000 0gas.io
Titano	200,335.699267590855015442 TITANO
Swych	471.835443692638250468 SWYCH
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io









MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-12 11:32:14	<u>0x487a48eb37b012748822</u> <u>e12acf1d19936d279a49c4</u> <u>f82391978e2b5d8471b300</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-01-12 11:32:14	<u>0x487a48eb37b012748822</u> <u>e12acf1d19936d279a49c4</u> <u>f82391978e2b5d8471b300</u>	- 0.000512580000000000 00 BNB  0.14 USD	✓
3	2023-01-12 11:30:59	<u>0xbfff2b39d940af385d0d</u> <u>84fdbd860d5b2a75f3deee</u> <u>22c3b636683feeeb3e938d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-12 11:30:59	<u>0xbfff2b39d940af385d0d</u> <u>84fdbd860d5b2a75f3deee</u> <u>22c3b636683feeeb3e938d</u>	- 0.000512580000000000 00 BNB  0.14 USD	✓
5	2022-07-29 09:50:41	<u>0xddc39612b8ee0ee3ee8a</u> <u>8ededb8dcba349bdd6b619</u> <u>6840a56c5b952874aee363</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-07-29 09:50:41	<u>0xddc39612b8ee0ee3ee8a</u> <u>8ededb8dcba349bdd6b619</u> <u>6840a56c5b952874aee363</u>	- 0.000512580000000000 00 BNB  0.14 USD	✓
7	2022-07-29 09:49:41	<u>0xc7aaf7e8d6d806745832</u> <u>d5e68997782bef438a970c</u> <u>cce2807cfe288ac315bd5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-07-29 09:49:41	<u>0xc7aaf7e8d6d806745832</u> <u>d5e68997782bef438a970c</u> <u>cce2807cfe288ac315bd5a</u>	- 0.000261705000000000 00 BNB  0.07 USD	✓
9	2022-07-29 09:40:50	<u>0xcb609ae5ef20300c4617</u> <u>1b2d800564feb8ae47cfdc</u> <u>7619ff435763d6bb5c7c38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-29 09:40:50	<u>0xcb609ae5ef20300c4617</u> <u>1b2d800564feb8ae47cfdc</u> <u>7619ff435763d6bb5c7c38</u>	- 0.0013630550000000 00 BNB  0.38 USD	✓
11	2022-06-21 14:54:11	<u>0xcb9885b3761c5da4254c</u> <u>96310ee7292b100ca9e400</u> <u>5da0b7d6e114bf203ec2e5</u>	- 0.0022379383881995 23 BNB  0.49 USD	✓
12	2022-06-21 14:54:11	<u>0xcb9885b3761c5da4254c</u> <u>96310ee7292b100ca9e400</u> <u>5da0b7d6e114bf203ec2e5</u>	- 0.0016913500000000 00 BNB  0.37 USD	✓
13	2022-06-21 14:53:50	<u>0x90e829d03fea56c95479</u> <u>93223430a5f4a0daff5684</u> <u>265d2f328f690b19c38337</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-21 14:53:50	<u>0x90e829d03fea56c95479</u> <u>93223430a5f4a0daff5684</u> <u>265d2f328f690b19c38337</u>	- 0.0002221450000000 00 BNB  0.04 USD	✓
15	2022-06-21 14:52:26	<u>0xb3a828770c6b9c2762aa</u> <u>43ead77cf0a08ed413b7e4</u> <u>88c7e6ca1b1ac3b9e4b68f</u>	- 0.0022379383881995 23 BNB  0.49 USD	✓
16	2022-06-21 14:52:26	<u>0xb3a828770c6b9c2762aa</u> <u>43ead77cf0a08ed413b7e4</u> <u>88c7e6ca1b1ac3b9e4b68f</u>	- 0.0016062150000000 00 BNB  0.35 USD	✓
17	2022-06-21 14:51:35	<u>0xbd91f585edb83e6356c1</u> <u>82cd6c98b5a4992da2b7d9</u> <u>7fb855dff72fcd2f42e631</u>	- 0.0022379383881995 23 BNB  0.49 USD	✓
18	2022-06-21 14:51:35	<u>0xbd91f585edb83e6356c1</u> <u>82cd6c98b5a4992da2b7d9</u> <u>7fb855dff72fcd2f42e631</u>	- 0.0016062150000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-21 14:50:35	<u>0xa50e4aebb282f0301c88ca3f81951e37decdd3728bb4eaf23a5398652bc888c0</u>	- 0.0022379383881995 23 BNB  0.49 USD	✓
20	2022-06-21 14:50:35	<u>0xa50e4aebb282f0301c88ca3f81951e37decdd3728bb4eaf23a5398652bc888c0</u>	- 0.0018507900000000 00 BNB  0.40 USD	✓
21	2022-06-21 14:47:14	<u>0xe84ae51c36cbdf8962dd59fdc9ce66a56462bb0e13507d3172a0d21a887b017e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-06-21 14:47:14	<u>0xe84ae51c36cbdf8962dd59fdc9ce66a56462bb0e13507d3172a0d21a887b017e</u>	- 0.0002221450000000 00 BNB  0.04 USD	✓
23	2022-06-21 14:37:53	<u>0x558f72d209fd177d5ffc9b94ba0512ad115d4e2dd17ca6fb0d388b2d1e0ea8a7</u>	- 0.0010000000000000 00 BNB  0.22 USD	✓
24	2022-06-21 14:37:53	<u>0x558f72d209fd177d5ffc9b94ba0512ad115d4e2dd17ca6fb0d388b2d1e0ea8a7</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
25	2022-06-21 14:32:17	<u>0x695304993c94a9f9b6f82ac20b6166c2639184ef3e02bc4e73d13b2cd4bb1ce2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-06-21 14:32:17	<u>0x695304993c94a9f9b6f82ac20b6166c2639184ef3e02bc4e73d13b2cd4bb1ce2</u>	- 0.0004148150000000 00 BNB  0.09 USD	✓
27	2022-06-21 14:31:20	<u>0x4e9de56786173bee3cd2c5d3cea67c3f4f347fa5b8db47d3c8feae8c2c823b12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-21 14:31:20	<u>0x4e9de56786173bee3cd2 c5d3cea67c3f4f347fa5b8 db47d3c8feae8c2c823b12</u>	- 0.0011155850000000 00 BNB  0.24 USD	✓
29	2022-06-14 14:55:30	<u>0x6b9c0bb195c2d48569e5 9db2586bfcab1bb5d9d57f 679bb08818f4b46818abc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-06-14 14:55:30	<u>0x6b9c0bb195c2d48569e5 9db2586bfcab1bb5d9d57f 679bb08818f4b46818abc0</u>	- 0.0002617050000000 00 BNB  0.05 USD	✓
31	2022-06-14 14:46:09	<u>0x7f3b15236047f1b28746 6b3366700aff803a5613e9 471fc27c0305b613215163</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-14 14:46:09	<u>0x7f3b15236047f1b28746 6b3366700aff803a5613e9 471fc27c0305b613215163</u>	- 0.0013635550000000 00 BNB  0.30 USD	✓
33	2022-06-14 14:45:27	<u>0x66c8ad7e7689a6d9db4c 1e6daaeed0933c48b720d0 f4d0096f355f4182c9808f</u>	+ 0.0299999999999999 99 BNB  6.65 USD	✓
34	2022-06-14 14:13:15	<u>0xe9910d8e32c8d546c7c9 bc648c641e70529756f46f fbb2b7cee6ce966111ab3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
35	2022-06-14 14:13:15	<u>0xe9910d8e32c8d546c7c9 bc648c641e70529756f46f fbb2b7cee6ce966111ab3b</u>	- 0.0004139950000000 00 BNB  0.09 USD	✓
36	2022-06-13 15:13:12	<u>0x6f08dd8fe0f717c32586 d9661796b3b934305ac9ff 0906511fff99889d8b65621</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-13 15:13:12	<u>0x6f08dd8fe0f717c32586</u> <u>d9661796b3b934305ac9ff</u> <u>0906511ff99889d8b65621</u>	- 0.0015516400000000 00 BNB  0.34 USD	✓
38	2022-06-13 15:12:03	<u>0x1f77939f647fb4844746</u> <u>bb565a91dc307a19b20cd1</u> <u>ea0c1273900f66172d10d5</u>	+ 0.0041872850000000 00 BNB  0.94 USD	✓
39	2022-06-13 14:55:55	<u>0xd78ac8f1c7d15b70cf52</u> <u>a643a4109a054ac41fd139</u> <u>5ab4654da5e5883481d87d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-06-13 14:55:55	<u>0xd78ac8f1c7d15b70cf52</u> <u>a643a4109a054ac41fd139</u> <u>5ab4654da5e5883481d87d</u>	- 0.0003518150000000 00 BNB  0.07 USD	✓
41	2022-06-13 14:55:33	<u>0xf71951c7ae213809a2e6</u> <u>5ca328a36e62d9545cb510</u> <u>8693e04b275b6e044f872a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-06-13 14:55:33	<u>0xf71951c7ae213809a2e6</u> <u>5ca328a36e62d9545cb510</u> <u>8693e04b275b6e044f872a</u>	- 0.0005125800000000 00 BNB  0.11 USD	✓
43	2022-06-13 14:54:47	<u>0x0be55d89fd25db526cee</u> <u>b7723862e01eb9883fc7c2</u> <u>e4eddf31456ff39f37b8de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-06-13 14:54:47	<u>0x0be55d89fd25db526cee</u> <u>b7723862e01eb9883fc7c2</u> <u>e4eddf31456ff39f37b8de</u>	- 0.0012260850000000 00 BNB  0.27 USD	✓
45	2022-05-22 19:06:09	<u>0x9f25248b10f952e647d8</u> <u>e92b230c04641f59fae0de</u> <u>35c1c8a92bb9c5260359a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-22 19:06:09	<u>0x9f25248b10f952e647d8e92b230c04641f59fae0de35c1c8a92bb9c5260359a4</u>	- 0.0016015550000000 00 BNB  0.51 USD	✓
47	2022-05-22 19:04:30	<u>0x134d514fb112e3763db51396d9cb8b91bc2762665179e82db2fb2f42a9f9fb0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-05-22 19:04:30	<u>0x134d514fb112e3763db51396d9cb8b91bc2762665179e82db2fb2f42a9f9fb0c</u>	- 0.0002207650000000 00 BNB  0.07 USD	✓
49	2022-05-22 19:04:00	<u>0xf564f6cad19af24180cd0eef29a9f05cc61df142a7d67bf7d617a2daf93e53b</u>	+ 0.0016222950000000 00 BNB  0.51 USD	✓
50	2022-05-22 19:00:15	<u>0x01f6d36c049dbced9515f2e92c66f0f78d4437881f565367cb09bd88a21d932e</u>	+ 0.0030000000000000 00 BNB  0.95 USD	✓
51	2022-04-15 19:01:37	<u>0xc0d0e28c8fbfb2afee627e6d8a03ab608ff14128051e12945c14009928eda4ff</u>	- 0.1146036899999999 94 BNB  47.82 USD	✓
52	2022-04-15 19:01:37	<u>0xc0d0e28c8fbfb2afee627e6d8a03ab608ff14128051e12945c14009928eda4ff</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
53	2022-04-15 18:51:57	<u>0x08dbb94912740d3a3632bdbd7cbb16c8cceb36a74e8e81809a9939d481d75eaa</u>	+ 0.1147086900000000 02 BNB  47.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-23 17:45:28	<u>0xdef8c7dd24088c8c7b06</u> <u>2f9e2c74d6501c76eb6e5e</u> <u>b8fa3e6f58021cc5b4adb3</u>	+ 471.83544369263825 0468 SWYCH	✓
2	2023-01-12 11:32:14	<u>0x487a48eb37b012748822</u> <u>e12acf1d19936d279a49c4</u> <u>f82391978e2b5d8471b300</u>	+ 0.0041517449961653 24 TITANO	✓
3	2023-01-12 11:30:59	<u>0xbfff2b39d940af385d0d</u> <u>84fdbd860d5b2a75f3deee</u> <u>22c3b636683feeb3e938d</u>	+ 3,591.669927553851 266566 TITANO	✓
4	2022-07-29 09:50:41	<u>0xddc39612b8ee0ee3ee8a</u> <u>8ededb8dcba349bdd6b619</u> <u>6840a56c5b952874aee363</u>	+ 4,044.119403441956 364986 TITANO	✓
5	2022-07-29 09:49:41	<u>0xc7aaf7e8d6d806745832</u> <u>d5e68997782bef438a970c</u> <u>cce2807cfe288ac315bd5a</u>	- 102,490.4707923584 93781649 TITANO	✓
6	2022-07-29 09:40:50	<u>0xcb609ae5ef20300c4617</u> <u>1b2d800564feb8ae47cfdc</u> <u>7619ff435763d6bb5c7c38</u>	+ 55,000.62160997706 8146691 TITANO	✓
7	2022-07-29 09:40:50	<u>0xcb609ae5ef20300c4617</u> <u>1b2d800564feb8ae47cfdc</u> <u>7619ff435763d6bb5c7c38</u>	- 55,000.62160997706 8146691 tPLAY	✓
8	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478</u> <u>dbd4d3955a48ca10793896</u> <u>24f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
9	2022-06-21 14:54:11	<u>0xcb9885b3761c5da4254c</u> <u>96310ee7292b100ca9e400</u> <u>5da0b7d6e114bf203ec2e5</u>	- 1,000.000000000000 000000 TITANO	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-21 14:52:26	<u>0xb3a828770c6b9c2762aa</u> <u>43ead77cf0a08ed413b7e4</u> <u>88c7e6ca1b1ac3b9e4b68f</u>	- 1,000.000000000000 000000 TITANO	✓
11	2022-06-21 14:51:35	<u>0xbd91f585edb83e6356c1</u> <u>82cd6c98b5a4992da2b7d9</u> <u>7fb855dff72fcd2f42e631</u>	- 1,000.000000000000 000000 TITANO	✓
12	2022-06-21 14:50:35	<u>0xa50e4aebb282f0301c88</u> <u>ca3f81951e37decdd3728b</u> <u>b4eaf23a5398652bc888c0</u>	- 1,000.000000000000 000000 TITANO	✓
13	2022-06-21 14:38:35	<u>0x119e954fe30220208f95</u> <u>554706315f4ed1e58203bb</u> <u>de3d16a7e5174fe1fc1aa0</u>	+ 27,167.99851563192 7148206 TITANO	✓
14	2022-06-21 14:32:17	<u>0x695304993c94a9f9b6f8</u> <u>2ac20b6166c2639184ef3e</u> <u>02bc4e73d13b2cd4bb1ce2</u>	+ 86.083211497178282 912 TITANO	✓
15	2022-06-21 14:31:20	<u>0x4e9de56786173bee3cd2</u> <u>c5d3cea67c3f4f347fa5b8</u> <u>db47d3c8feae8c2c823b12</u>	- 158,095.6216099770 39042860 TITANO	✓
16	2022-06-21 14:31:20	<u>0x4e9de56786173bee3cd2</u> <u>c5d3cea67c3f4f347fa5b8</u> <u>db47d3c8feae8c2c823b12</u>	+ 158,095.6216099770 39042860 tPLAY	✓
17	2022-06-14 14:55:30	<u>0x6b9c0bb195c2d48569e5</u> <u>9db2586bfcab1bb5d9d57f</u> <u>679bb08818f4b46818abc0</u>	- 1,000,000.98350982 8802198172 TITANO	✓
18	2022-06-14 14:46:09	<u>0x7f3b15236047f1b28746</u> <u>6b3366700aff803a5613e9</u> <u>471fc27c0305b613215163</u>	+ 1,116,409.00333332 0142701268 TITANO	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-14 14:46:09	<u>0x7f3b15236047f1b28746</u> <u>6b3366700aff803a5613e9</u> <u>471fc27c0305b613215163</u>	- 1,135,494.07062509 5395371318 tPLAY	✓
20	2022-06-14 14:00:57	<u>0xf5a6499ccd4cbd3ae50e</u> <u>2349d8c0480b4034f17d32</u> <u>5bef1a2564930fd70c68b3</u>	+ 1,065,494.07062509 5395371318 tPLAY	✓
21	2022-06-13 15:13:12	<u>0x6f08dd8fe0f717c32586</u> <u>d9661796b3b934305ac9ff</u> <u>0906511ff99889d8b65621</u>	- 70,000.0000000000 0000000 TITANO	✓
22	2022-06-13 15:13:12	<u>0x6f08dd8fe0f717c32586</u> <u>d9661796b3b934305ac9ff</u> <u>0906511ff99889d8b65621</u>	+ 70,000.0000000000 0000000 tPLAY	✓
23	2022-06-13 14:55:55	<u>0xd78ac8f1c7d15b70cf52</u> <u>a643a4109a054ac41fd139</u> <u>5ab4654da5e5883481d87d</u>	+ 0.0000000000000000 00 TITANO	✓
24	2022-06-13 14:55:33	<u>0xf71951c7ae213809a2e6</u> <u>5ca328a36e62d9545cb510</u> <u>8693e04b275b6e044f872a</u>	+ 1,476.667919490295 616924 TITANO	✓
25	2022-06-13 14:54:47	<u>0x0be55d89fd25db526cee</u> <u>b7723862e01eb9883fc7c2</u> <u>e4eddf31456ff39f37b8de</u>	+ 75,050.0000000000 0000000 TITANO	✓
26	2022-06-13 14:54:47	<u>0x0be55d89fd25db526cee</u> <u>b7723862e01eb9883fc7c2</u> <u>e4eddf31456ff39f37b8de</u>	- 75,050.0000000000 0000000 tPLAY	✓
27	2022-06-04 18:18:19	<u>0x61d2a4dfaacdaca8ca67</u> <u>a3d9786aad8564be67df8d</u> <u>787576337f5afd8abfccbd</u>	+ 4,250.000000000000 000000 TITANO	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-24 14:22:01	<u>0x6ebd05379dfdf348428784c6d45ff458022ee9f71e50b193c3670d5bed50dabb</u>	+ 10,373.81479104173 7407795 TITANO	✓
29	2022-05-22 19:06:09	<u>0x9f25248b10f952e647d8e92b230c04641f59fae0de35c1c8a92bb9c5260359a4</u>	- 75,050.000000000000 0000000 TITANO	✓
30	2022-05-22 19:06:09	<u>0x9f25248b10f952e647d8e92b230c04641f59fae0de35c1c8a92bb9c5260359a4</u>	+ 75,050.000000000000 0000000 tPLAY	✓
31	2022-05-22 18:59:51	<u>0x652855561cf1f07f2a195bf2a7013bf0db2b134fa97718c6c0d8f2b015714cf7</u>	+ 75,000.000000000000 0000000 TITANO	✓
32	2022-05-22 18:58:06	<u>0x584c86e8b8ea32941ba7d8fd39a620d70e8c97679d6746e0d5bc296c81ede1b6</u>	+ 50.0000000000000000 000 TITANO	✓
33	2022-04-15 21:06:11	<u>0x328dca0f5649db30f79bb0c7a709ffda7e6a0368ca df69667a4b66fd7594ebca</u>	+ 0.5759999999999999 56 ART	✓
34	2022-04-15 18:54:18	<u>0x3019b82f51d0fa58415c80a843086462f28a63374acc24a85a677594527d3688</u>	+ 1,286,698 usdswap.io	✓

* USD values displayed at the time of transaction

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