




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:09 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x911e334bd200a76a345756147a99985bf149c737</u>
TOTAL RECEIVED	1.065592510000000104 BNB  644.47 USD
TOTAL SEND	1.062484460000000075 BNB  642.59 USD

Token	Balance
BNB	0.003108050000000000 BNB  1.87 USD
TitanoDao.net	4,250.0000000000000000 TITANO
GGBoxs.com	60,000.0000000000000000 GGBoxs.com
The Web3 Project	0.001844470988291338 WEB3
Libera.Financial	0.010000000000000000 LIBERA
BowDao.net	660,000.0000000000000000 BowDao.net
Titano	9,585,151.319120405241847038 TITANO
SpacePi Token	2,500,000.000000000 SpacePi
SafuuDAO.com	200.0000000000000000 SafuuDAO.com
MeBoxs.net	80,000.0000000000000000 MeBoxs.net
Swych	14,943.304812492016935721 SWYCH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-11 15:19:44	<u>0xcd886821d3eb56a05bc4001bfe8d178f7add84647b80164c03dbb69ed8091286</u>	- 0.5000000000000000 00 BNB  135.65 USD	✓
2	2022-05-11 15:19:44	<u>0xcd886821d3eb56a05bc4001bfe8d178f7add84647b80164c03dbb69ed8091286</u>	- 0.0006093750000000 00 BNB  0.16 USD	✓
3	2022-05-11 15:18:14	<u>0x52bbb1a19521932113908134d6c22c5edcaeab783803e4713673a6650a14f0d0</u>	- 0.1000000000000000 06 BNB  27.13 USD	✓
4	2022-05-11 15:18:14	<u>0x52bbb1a19521932113908134d6c22c5edcaeab783803e4713673a6650a14f0d0</u>	- 0.0006701750000000 00 BNB  0.18 USD	✓
5	2022-05-11 15:06:13	<u>0x5e613eaf55e8df39f6c9acf223527c2c54bc76b390fc3f6ca7d3748e7e7177c3</u>	+ 0.4948417299999999 80 BNB  134.25 USD	✓
6	2022-05-11 15:00:40	<u>0x94c54a06c094a665009ce278c9af526b977543a7cf8fd5e41118c228a41c17ce</u>	+ 0.1000000000000000 06 BNB  27.13 USD	✓
7	2022-04-16 00:52:24	<u>0x2fafbfcabd17f2bbb4c2ea04c1ead3f3b25d51224dc288e533537749c69ee1444</u>	- 0.4600000000000000 20 BNB  191.22 USD	✓
8	2022-04-16 00:52:24	<u>0x2fafbfcabd17f2bbb4c2ea04c1ead3f3b25d51224dc288e533537749c69ee1444</u>	- 0.0009660800000000 00 BNB  0.40 USD	✓
9	2022-04-16 00:44:57	<u>0xc236e042460195b361cbf6fc2fc9952eba63dbf8e8691802f7248d4d108e2b0e</u>	+ 0.3708507799999999 91 BNB  154.16 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-16 00:40:36	<u>0xf03bdd3a2e7ac2108143</u> <u>254bb709abb29c1272686c</u> <u>2aa7cecc5e44917b0a3809</u>	+ 0.0995000000000000 05 BNB  41.36 USD	✓
11	2022-03-24 23:27:14	<u>0x5c0ddde56e282e4f978c</u> <u>664a44e3ccc06b2b488976</u> <u>8c61534d79a2f925eab944</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-03-24 23:27:14	<u>0x5c0ddde56e282e4f978c</u> <u>664a44e3ccc06b2b488976</u> <u>8c61534d79a2f925eab944</u>	- 0.0002388300000000 00 BNB  0.09 USD	✓
13	2022-03-24 23:22:08	<u>0xf51e8e83cc8297e4c9bc</u> <u>3d90dfa1e2147c4fa4fcde</u> <u>dd962f90fd94f5d312dea9</u>	+ 0.0004000000000000 00 BNB  0.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 00:44:07	<u>0x327a4dedbf1838111cc7</u> <u>4238061e08e5f03911f748</u> <u>a8d5b056f2df42d697a48e</u>	+ 28,602.000000000000 0000000 PAYU	✓
2	2023-03-23 17:45:55	<u>0x6ba174aa3d2db4c00a12</u> <u>77869d8435fff799e460c8</u> <u>21fc416333945c8ebfc86</u>	+ 14,943.30481249201 6935721 SWYCH	✓
3	2022-07-12 14:00:20	<u>0x6d082b52fb75e189ac45</u> <u>cb51cbb5fe69e594edea45</u> <u>156536bfdaec34984bc225</u>	+ 0.0100000000000000 00 LIBERA	✓
4	2022-06-01 18:47:31	<u>0xd5d56c54935142be5b3b</u> <u>628dcd94bec36b5ca794d4</u> <u>92c8d5c64fd061b485cf9a</u>	+ 4,250.000000000000 000000 TITANO	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-24 19:06:52	<u>0x504332339d70f90c0e2a</u> <u>45113b1ccedd60ac4b0495</u> <u>71c6d342d4e8c43d5c9dab</u>	+ 300.00000000000000 0000 NsDao.net	✓
6	2022-05-11 15:19:44	<u>0xcd886821d3eb56a05bc4</u> <u>001bfe8d178f7add84647b</u> <u>80164c03dbb69ed8091286</u>	+ 9,056.767970337639 781064 TITANO	✓
7	2022-05-11 15:18:14	<u>0x52bbb1a1952193211390</u> <u>8134d6c22c5edcaeab7838</u> <u>03e4713673a6650a14f0d0</u>	+ 1,811.360151323306 808990 TITANO	✓
8	2022-05-06 10:55:05	<u>0x4ea2f8c5755b9370870a</u> <u>096f396d5fcec6be4de0ee</u> <u>960097fd49c797603ee2fe</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
9	2022-05-06 10:53:59	<u>0x0009c851ebd2bbf9e3ac</u> <u>70b61651e535b123e08add</u> <u>1374c61397bc5fc4700344</u>	+ 200.00000000000000 0000 SafuuDAO.com	✓
10	2022-04-26 11:06:16	<u>0xda45cec47bd330a32333</u> <u>013b6c0b698d1ced3d04af</u> <u>6d46e3d45e882babca17ed</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
11	2022-04-22 20:29:11	<u>0x009ade6767e8d9488660</u> <u>9b5d50058e34cdedf7c819</u> <u>98c075de3b1160d69157ff</u>	+ 24,556.26564499019 8779851 TITANO	✓
12	2022-04-20 19:47:08	<u>0x3af5e33f9407b1f68834</u> <u>5e32be68bd4b4d34cdb966</u> <u>92fc74727f7377c6ee0490</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
13	2022-04-17 17:37:38	<u>0x7225a092322d7df612da</u> <u>79bc7c3e19d1baf2bbc9cb</u> <u>90a4e73dde30fda850d6b6</u>	+ 660,000.0000000000 00000000 BowDao.net	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-17 16:33:10	<u>0x79eb1f01801bfccd3a8976845dd8d8cc9cfb4758756af3b580fc11201bddf18a</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
15	2022-04-16 17:49:25	<u>0x387f40a25f292b8cb5ee2858c0e8eda77182f624780bf179aa9ded3536920332</u>	+ 0.0002040031673550 06 WEB3	✓
16	2022-04-16 00:52:24	<u>0x2fafbfcbd17f2bbb4c2ea04c1ead3f3b25d51224dc288e533537749c69ee1444</u>	+ 2,380.120134318487 998826 TITANO	✓
17	2022-04-16 00:50:06	<u>0xd4affb652f04713365bd4b92fade886173e0b3b756181baf25089f40ec2bee33</u>	+ 1,286,698 usdswap.io	✓
18	2022-04-15 13:13:40	<u>0xf53c5dd219e09bc5fae3f3b359008e706bbd4af1df26d85a86f3adeadaa87f67</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
19	2022-04-13 03:12:08	<u>0x30092ccce7647dcef4252bf55652e78224e9a2d45aae535ad58427bd71c689d4</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
20	2022-04-07 13:10:52	<u>0x819908952cbe8649c97e75583247fc1dcc8a63786c3e0aad5829dbde4ef556af</u>	+ 15.0000000000000000 000 SAFUU.net	✓
21	2022-04-06 17:17:24	<u>0x3159dc117572200519fc66311e15b96088dadb61efbe309ab6bc48b350712276</u>	+ 2,500,000.00000000 0 SpacePi	✓
22	2022-04-03 17:00:42	<u>0xdc7e8899d09331d5879afd8cdad5c7f1eceb7a979fd6840bb1120b023091443</u>	+ 80,000.0000000000 0000000 BGGB.org	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-02 11:41:09	<u>0x3532f3b989618893e5a5</u> <u>21ea626921679feba8e731</u> <u>47a97ba75abcf09621d28a</u>	+ 0.0005555555555555 55 WEB3	✓
24	2022-04-01 07:19:03	<u>0x98a73d95bde18f83366d</u> <u>20a1db1e50adb45151b231</u> <u>3ef63224ed52e2995f4b23</u>	+ 0.00670 SAFUU	✓
25	2022-03-25 00:02:35	<u>0x60514d1c5524d1af86ca</u> <u>ea01f4e705c74533c23e08</u> <u>10536e022f1c3201188fd2</u>	+ 100.04242507684094 2211 TITANO	✓
26	2022-03-24 23:55:02	<u>0x38cb42aa80510371daf2</u> <u>d6a66981c5cac334865375</u> <u>3a437f4290ba223cbe3bd8</u>	+ 11,458.90201558903 0270348 TITANO	✓
27	2022-03-24 23:54:17	<u>0x2cc83748ef31e3638e6e</u> <u>36f8db761b080142b87ad4</u> <u>d7ab13354be739a72b6c07</u>	+ 1,000.000000000000 000000 TITANO	✓
28	2022-03-24 23:51:29	<u>0x05fa3c88e38b2b4b8185</u> <u>a05820d6e8417136e5c262</u> <u>a0c2e41aa03bd307dbf27f</u>	+ 100.000000000000 0000 TITANO	✓
29	2022-03-24 23:27:14	<u>0x5c0ddde56e282e4f978c</u> <u>664a44e3ccc06b2b488976</u> <u>8c61534d79a2f925eab944</u>	- 100.15841802414003 3253 TITANO	✓
30	2022-03-24 21:02:03	<u>0x8fc071099cc128ef9740</u> <u>4ab8629f2402844ecd1717</u> <u>5dfaf8494f38fc63316608</u>	+ 100.000000000000 0000 TITANO	✓

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