

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x930c2eb13db80a1630b11d8232f99a4cf791b7ff</u>
TOTAL RECEIVED	28.275207685765671783 BNB
	17,205.46 USD
TOTAL SEND	28.265207685000000026 BNB
	17,199.37 USD


Token	Balance
BNB	0.010000000765672345 BNB
	6.08 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dragon Balls Token	440.000000 DBT
TitanoDao.net	4,250.0000000000000000 TITANO
bStake.net	480,000.0000000000000000 bStake.net
GGBoxs.com	60,000.0000000000000000 GGBoxs.com
YieldZilla	278.68622 YDZ
The Web3 Project	0.001844735024158452 WEB3
BowDao.net	660,000.0000000000000000 BowDao.net
0Army.io	12,000.000000000 0Army.io

Token	Balance
Titano	38,659,755.585178948938846588 TITANO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-08 21:02:17	<u>0x7290362558cb46fe8fba</u> <u>972734081c26b2331b1399</u> <u>bae2f63b39c4a87ab5c107</u>	- 21.6313872600000000 339 BNB  9,195.50 USD	✓
2	2022-04-08 21:02:17	<u>0x7290362558cb46fe8fba</u> <u>972734081c26b2331b1399</u> <u>bae2f63b39c4a87ab5c107</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
3	2022-04-08 21:01:02	<u>0xcd80b051450ad8393669</u> <u>7b447e68acc9b01c1bc3b7</u> <u>8865c8c64d01a40210b3d1</u>	- 1.000000000000000000 00 BNB  425.10 USD	✓
4	2022-04-08 21:01:02	<u>0xcd80b051450ad8393669</u> <u>7b447e68acc9b01c1bc3b7</u> <u>8865c8c64d01a40210b3d1</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
5	2022-04-08 21:00:29	<u>0xc2b70741f8309f341ecc</u> <u>7d67d7e92e44b255938d0e</u> <u>0b6ba375e66c6256815ec0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-08 21:00:29	<u>0xc2b70741f8309f341ecc</u> <u>7d67d7e92e44b255938d0e</u> <u>0b6ba375e66c6256815ec0</u>	- 0.000567325000000000 00 BNB  0.24 USD	✓
7	2022-04-08 20:47:08	<u>0xaaff09714daa02591b94c</u> <u>b376d0d1080183bbf12bb4</u> <u>4c5675fc7c2105f434b34f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-08 20:47:08	<u>0xaaff09714daa02591b94c</u> <u>b376d0d1080183bbf12bb4</u> <u>4c5675fc7c2105f434b34f</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-08 20:45:11	<u>0xb8a16f38ec4565fdd7573f8654e981e20933ec0e549e1d79e1732628eea01649</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-08 20:45:11	<u>0xb8a16f38ec4565fdd7573f8654e981e20933ec0e549e1d79e1732628eea01649</u>	- 0.001100275000000000 00 BNB  0.46 USD	✓
11	2022-03-25 16:33:45	<u>0xe8ed22dab0345c96bb419a5de14dfb4f2f0186a898ddc705f6e4ad672bc6d2e0</u>	- 5.330000000000000000 71 BNB  2,186.89 USD	✓
12	2022-03-25 16:33:45	<u>0xe8ed22dab0345c96bb419a5de14dfb4f2f0186a898ddc705f6e4ad672bc6d2e0</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
13	2022-03-25 16:27:54	<u>0xbc6273af0d77dc43eabd00624cf71ec80b4412c0b7f8a20a0cc2c809d9e54afb</u>	+ 0.8664179557693427 74 BNB  355.49 USD	✓
14	2022-03-25 16:23:09	<u>0x9a66286035b3126f1e80dedc1f1f5711c2cb31be98bd2ccbad9bef73254d2452</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-03-25 16:23:09	<u>0x9a66286035b3126f1e80dedc1f1f5711c2cb31be98bd2ccbad9bef73254d2452</u>	- 0.000797645000000000 00 BNB  0.32 USD	✓
16	2022-03-25 16:22:12	<u>0x0898deb016f9d21a8e916188ad168b9d2bc03723dc9472b473a4bd79cbdab826</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-03-25 16:22:12	<u>0x0898deb016f9d21a8e916188ad168b9d2bc03723dc9472b473a4bd79cbdab826</u>	- 0.000225980000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-23 22:15:59	<u>0x0504ebea7e601d2909ea</u> <u>9ad6c2cab2ac464a2191e8</u> <u>08ce3934d454187c848568</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-03-23 22:15:59	<u>0x0504ebea7e601d2909ea</u> <u>9ad6c2cab2ac464a2191e8</u> <u>08ce3934d454187c848568</u>	- 0.000313710000000000 00 BNB  0.12 USD	✓
20	2022-03-23 22:14:32	<u>0xf948f27f5e7cada4d409</u> <u>d66c8d8a4be472dc8cde0f</u> <u>46119fb632badeb34ff121</u>	- 0.100000000000000000 06 BNB  40.98 USD	✓
21	2022-03-23 22:14:32	<u>0xf948f27f5e7cada4d409</u> <u>d66c8d8a4be472dc8cde0f</u> <u>46119fb632badeb34ff121</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
22	2022-03-23 21:39:56	<u>0xac4706b5901400333c1b</u> <u>d9c54a5f2a408c07b7534d</u> <u>0e8eedc6a0f6b83ab3ec9f</u>	- 0.200000000000000000 11 BNB  81.96 USD	✓
23	2022-03-23 21:39:56	<u>0xac4706b5901400333c1b</u> <u>d9c54a5f2a408c07b7534d</u> <u>0e8eedc6a0f6b83ab3ec9f</u>	- 0.000173460000000000 00 BNB  0.07 USD	✓
24	2022-03-17 18:48:13	<u>0xd383a5356235b1c3154f</u> <u>065db0980b1b27d155add2</u> <u>56a260026421ca68004b98</u>	+ 1.000000000000000000 00 BNB  391.80 USD	✓
25	2022-03-15 17:39:42	<u>0xd7bffc7c304002ae67a2</u> <u>39cf6c026c3363e3fdb61a</u> <u>4de8d3dded7ef66df1e6ff</u>	+ 0.004000000000000000 00 BNB  1.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-08 21:00:29	<u>0xc2b70741f8309f341ecc7d67d7e92e44b255938d0e0b6ba375e66c6256815ec0</u>	+ 22.628477548688024 967 BNB  9,619.36 USD	✓
2	2022-03-25 16:23:09	<u>0x9a66286035b3126f1e80dedc1f1f5711c2cb31be98bd2ccbad9bef73254d2452</u>	+ 3.7763121813083038 17 BNB  1,549.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 03:39:41	<u>0x119e137a1275c3c4d12f8f855120874d5e2fd148dd5a81640b8e725af2146e23</u>	+ 106,568.0000000000 00000000 PAYU	✓
2	2023-03-23 17:45:55	<u>0x6ba174aa3d2db4c00a1277869d8435fff799e460c821fc4163333945c8ebfc86</u>	+ 60,270.77637609831 4358387 SWYCH	✓
3	2022-06-01 18:29:58	<u>0x3f5dd58215261150102bef50c7b66d7750428fb47ebd8cdde49b7fb9e394e948</u>	+ 4,250.0000000000 000000 TITANO	✓
4	2022-05-25 02:36:04	<u>0x9167118e79731c31b08856d2903a7252921c6d8c2e7bf4a04d614078150cefa0</u>	+ 207,961.0000000000 00000000 BNBM	✓
5	2022-05-24 18:54:43	<u>0xfb7d1a2ba0b11cacd8a6ee3fa3a283ef1ed9e65b942fb59ca8e43796ac45d8d3</u>	+ 300.000000000000 0000 NsDao.net	✓
6	2022-05-06 11:02:23	<u>0x19bfe0967ee6c7fb4e6fc6dc642890dc1bf8795c45108aab862f8606d68a11c6</u>	+ 268,551.0000000000 00000000 Bittt.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-06 11:02:05	<u>0xc795fe304ba4b1c1fa5d5e33d75cffd30b04f185ae1c7ffb5d1cdaac31034259</u>	+ 200.00000000000000 0000 SafuuDAO.com	✓
8	2022-04-26 14:32:45	<u>0xf160a9de64b3214ed11c6e283c5aaa37ad30b1f7b833467fb6491f21835c7804</u>	+ 58,397.0000000000 0000000 ORBIT	✓
9	2022-04-26 11:13:24	<u>0xc250b97b24f05dfc19261859090c0a37dc90a9df91e4ebb394629133006a90e1</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
10	2022-04-22 19:00:23	<u>0xe76d6ff995e3a622b2dac7f3f0f295cd68611fe870ddc453c571ea765d46fe9</u>	+ 129,949.7728054729 95969467 TITANO	✓
11	2022-04-20 19:54:17	<u>0x839c46aad3db1673d57e5ba5ba6bf7414dc49840e1f92a9e8da98da7947eb2e7</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
12	2022-04-19 21:19:38	<u>0xe6dfc358627811aebbf14b1491aa3a8da47e0fb40e7422635ec54fc0e32b8398</u>	+ 0.18401 ElonBank	✓
13	2022-04-17 17:29:19	<u>0xceba2235169a8b611b6a17b539716efaf3f465f597f9a25e8e0c54e3dbe992f4</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
14	2022-04-17 17:27:12	<u>0x9985fec6f86aa4311532d7fba494691bc2900f1563b200fe43589105dc8ff0f8</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
15	2022-04-17 16:27:49	<u>0xbc6284d65bd0d717aa8c845aa30caa9e7fbc7f90d8e32865abcb1d789acaa853</u>	+ 660,000.0000000000 00000000 BowDao.net	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-16 17:48:25	<u>0x3e16e47110305237157f</u> <u>20c36fdceeebc15daf9e27</u> <u>cc155a9036071a0874e637</u>	+ 0.0002040031673550 06 WEB3	✓
17	2022-04-15 13:20:46	<u>0x5987a614c5bea472b7eb</u> <u>fdcfcc371b93016ca448d0</u> <u>c2646a2f633ffb4c178bad</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
18	2022-04-08 22:02:42	<u>0x23e85311fc7fb3db3c87</u> <u>34b46e6a076777fb2f96bc</u> <u>852e7603771f148c04549a</u>	+ 0.05000 YDZ	✓
19	2022-04-08 21:00:29	<u>0xc2b70741f8309f341ecc</u> <u>7d67d7e92e44b255938d0e</u> <u>0b6ba375e66c6256815ec0</u>	- 9,697.959340798324 774369 BUSD	✓
20	2022-04-08 20:50:56	<u>0xf15f1ed2ec9706c8a2ac</u> <u>18357018e0ff71cb6836ba</u> <u>303f281b0ca5927c9469c1</u>	+ 12,000.0000000000 AgileSwap.io	✓
21	2022-04-08 20:45:11	<u>0xb8a16f38ec4565fdd757</u> <u>3f8654e981e20933ec0e54</u> <u>9e1d79e1732628eea01649</u>	+ 9,697.959340798324 774369 BUSD	✓
22	2022-04-08 20:45:11	<u>0xb8a16f38ec4565fdd757</u> <u>3f8654e981e20933ec0e54</u> <u>9e1d79e1732628eea01649</u>	- 72,597.059999999999 7671694 TITANO	✓
23	2022-04-08 20:45:11	<u>0xb8a16f38ec4565fdd757</u> <u>3f8654e981e20933ec0e54</u> <u>9e1d79e1732628eea01649</u>	- 15,935.940000000000 0509317 TITANO	✓
24	2022-04-07 12:35:33	<u>0xa4dad82df0ff466c17e2</u> <u>89bd5c7f1f31e4798c5a3d</u> <u>2594574ad7863617f10695</u>	+ 15.0000000000000000 000 SAFUU.net	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-06 15:58:20	<u>0x38ab701bdaf134141bad</u> <u>767c4615a211d2ea815608</u> <u>5aeb1d0269129325b40cdd</u>	+ 2,500,000.00000000 0 SpacePi	✓
26	2022-04-03 10:01:42	<u>0x957bed5a2bfefc535fcb</u> <u>676758c974e05255ba68e3</u> <u>01ef8a2dd750aa3773aeff</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
27	2022-04-02 11:38:15	<u>0xe54c909d77eec33d5f62</u> <u>5bbc5bece05785f4023a2d</u> <u>72a94efc52dd92440cf683</u>	+ 0.0005555555555555 55 WEB3	✓
28	2022-04-01 06:37:55	<u>0x8b6d54005f96e5903932</u> <u>e8c028b12fff7476ffc294</u> <u>ce4b6f294b64d79562add1</u>	+ 0.00670 SAFUU	✓
29	2022-03-25 17:15:36	<u>0x585ea9ba9490f2d05da7</u> <u>4bddc60a1fe5502b3bdf51</u> <u>fc5155d9f7a563250b14db</u>	+ 440.000000 DBT	✓
30	2022-03-25 16:29:48	<u>0xb418a435135e9c87c0ad</u> <u>e6bcb2b2e276c604f733af</u> <u>6adeb32d60c31a0383b975</u>	+ 12,000.000000000 0Army.io	✓
31	2022-03-25 16:23:09	<u>0x9a66286035b3126f1e80</u> <u>dedc1f1f5711c2cb31be98</u> <u>bd2ccbad9bef73254d2452</u>	- 8,200.000000000000 000000 TITANO	✓
32	2022-03-25 16:23:09	<u>0x9a66286035b3126f1e80</u> <u>dedc1f1f5711c2cb31be98</u> <u>bd2ccbad9bef73254d2452</u>	- 1,800.000000000000 000000 TITANO	✓
33	2022-03-24 11:46:41	<u>0x4ba7c81e360a3c6b77eb</u> <u>24b466df16ea3ff5fbc3b1</u> <u>5925208c8b57cfae79a77a</u>	+ 100,000,000.000000 000000000000 DogeMoon	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-24 01:27:30	<u>0xcb20a987a8ebdf4cbcef</u> <u>4ce8a3ae8b7c559b4b5fb0</u> <u>d9f1cfb9d8c3ea2f8ebedb</u>	+ 0.5759999999999999 56 ABGRT	✓
35	2022-03-23 22:15:59	<u>0x0504ebea7e601d2909ea</u> <u>9ad6c2cab2ac464a2191e8</u> <u>08ce3934d454187c848568</u>	- 100.00000000000000 0000 TITANO	✓
36	2022-03-21 16:29:47	<u>0x90917df5adcce55ff7d2</u> <u>5d7eae3afcc034ed2d826f</u> <u>fdd13ca61e762d7b50913e</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
37	2022-03-16 21:47:14	<u>0xf4217119c0063f071cbf</u> <u>172cdc669eab74f90a787c</u> <u>94eb536103f0eb285f9dbd</u>	+ 480,000.0000000000 00000000 bStake.net	✓
38	2022-03-13 15:18:16	<u>0x2ef66dbcab6b496c79bc</u> <u>6949fa36a2e68318a2ed32</u> <u>0fd24a387b1828e32eceba</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
39	2022-03-07 04:22:29	<u>0x91ddf07d86334ba06999</u> <u>fd52f4225b89711fd51f9a</u> <u>6d41e04c221e5095618a3e</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
40	2022-03-06 21:55:45	<u>0x7b40c0336db889197fb2</u> <u>ab6dd13271dc645c7aa224</u> <u>657a2f90b3075527bf3a7e</u>	+ 480,000.0000000000 00000000 bStake.net	✓
41	2022-03-05 22:33:12	<u>0xe80cda246d51ec2497b8</u> <u>7f7d74d2d927183f152db1</u> <u>34c8460473a6585285a77c</u>	+ 105,565.0141644333 78027752 TITANO	✓

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