

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9d8edbd04968bf1365bc0ad574f63bda80eb5d55</u>
TOTAL RECEIVED	0.045237555255820655 BNB
	27.45 USD
TOTAL SEND	0.044763835000000002 BNB
	27.17 USD

Token	Balance
BNB	0.000473720255820652 BNB
	0.28 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
TitanoDao.net	4,250.000000000000000000 TITANO
bStake.net	480,000.000000000000000000 bStake.net
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
The Web3 Project	0.001844470988291338 WEB3
BowDao.net	660,000.000000000000000000 BowDao.net
0Army.io	12,000.000000000 0Army.io
Titano	0.000000000000000011 TITANO
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge


Token	Balance
SpacePi Token	2,500,000.000000000 SpacePi


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-22 03:36:55	<u>0xac01c9d73484f221cd00af898af93e8113585f51bb49a523f1248feb3c2c5466</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-22 03:36:55	<u>0xac01c9d73484f221cd00af898af93e8113585f51bb49a523f1248feb3c2c5466</u>	- 0.002241580000000000 00 BNB  0.60 USD	✓
3	2022-10-22 03:36:31	<u>0x54baa0b278c02d665f7802ae8f0c89715569f83d21c7835602162514d01b1768</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-22 03:36:31	<u>0x54baa0b278c02d665f7802ae8f0c89715569f83d21c7835602162514d01b1768</u>	- 0.000220360000000000 00 BNB  0.05 USD	✓
5	2022-10-22 03:35:49	<u>0x8b12620b6589fbdd7b84f66cf39f8b0639c7e2f17a01bc52075cba0ed8af7141</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-22 03:35:49	<u>0x8b12620b6589fbdd7b84f66cf39f8b0639c7e2f17a01bc52075cba0ed8af7141</u>	- 0.000220360000000000 00 BNB  0.05 USD	✓
7	2022-08-24 05:06:28	<u>0x798c70fb0dfed07577ecd345f284d80caa790c213b0eff163b18d95a24491cff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-08-24 05:06:28	<u>0x798c70fb0dfed07577ecd345f284d80caa790c213b0eff163b18d95a24491cff</u>	- 0.001723710000000000 00 BNB  0.50 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-24 05:05:43	<u>0xe8a087851e708c2e93d4</u> <u>1b5fe463c5eb85f4104f2f</u> <u>de750f34b5dab07c8c7e8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-24 05:05:43	<u>0xe8a087851e708c2e93d4</u> <u>1b5fe463c5eb85f4104f2f</u> <u>de750f34b5dab07c8c7e8e</u>	- 0.0002221450000000 00 BNB  0.06 USD	✓
11	2022-03-31 02:01:36	<u>0x4e8a66ca96a59a056625</u> <u>18aafdb78047c225b7919d</u> <u>014f204b6466e0ff896e39</u>	- 0.035000000000000000 03 BNB  15.54 USD	✓
12	2022-03-31 02:01:36	<u>0x4e8a66ca96a59a056625</u> <u>18aafdb78047c225b7919d</u> <u>014f204b6466e0ff896e39</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
13	2022-03-21 00:56:52	<u>0xa33785d836fc55c537eb</u> <u>89cfa679541e7908c7a68a</u> <u>745cd6f0dbcf3b65971c9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-21 00:56:52	<u>0xa33785d836fc55c537eb</u> <u>89cfa679541e7908c7a68a</u> <u>745cd6f0dbcf3b65971c9e</u>	- 0.0001944750000000 00 BNB  0.07 USD	✓
15	2022-03-21 00:48:55	<u>0x88bfacbbe8f168555e60</u> <u>7ff67caf5312352b5ceabd</u> <u>58d1f6be8443871026c62c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-21 00:48:55	<u>0x88bfacbbe8f168555e60</u> <u>7ff67caf5312352b5ceabd</u> <u>58d1f6be8443871026c62c</u>	- 0.0022161700000000 00 BNB  0.86 USD	✓
17	2022-03-21 00:42:45	<u>0x88fb1d05d28a74789012</u> <u>047e95d4989d988e5701e9</u> <u>14b26d3b1a069d57b2e31d</u>	+ 0.040000000000000000 01 BNB  15.61 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-21 00:27:24	<u>0x0cfa9d51f009a1e49712</u> <u>2eefd6240abde384b11292</u> <u>f242432b8ca3efb1617ab6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-03-21 00:27:24	<u>0x0cfa9d51f009a1e49712</u> <u>2eefd6240abde384b11292</u> <u>f242432b8ca3efb1617ab6</u>	- 0.000225980000000000 00 BNB  0.08 USD	✓
20	2022-03-08 03:33:58	<u>0xa92df85b017c0087bcc7</u> <u>ce42e4494bd065c24b7b5a</u> <u>a9cb9251946b002fee19c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-03-08 03:33:58	<u>0xa92df85b017c0087bcc7</u> <u>ce42e4494bd065c24b7b5a</u> <u>a9cb9251946b002fee19c1</u>	- 0.002158295000000000 00 BNB  0.83 USD	✓
22	2022-03-08 03:33:40	<u>0x792f3984f2fcd51f87df</u> <u>2a9b7b9d394cd03daef250</u> <u>d34a021d587d0cd2e32f71</u>	+ 0.0013093888139551 63 BNB  0.50 USD	✓
23	2022-03-08 03:33:04	<u>0x3a15351b004081f80607</u> <u>650e5f33b90899f0cc74a9</u> <u>effad15f74abe290e3d388</u>	+ 0.0013093888139551 63 BNB  0.50 USD	✓
24	2022-03-08 03:31:07	<u>0xb3f694d1ff0ae9ca3a08</u> <u>bc892bcb41577c197542bc</u> <u>0d09631249a66da089c3db</u>	+ 0.0013093888139551 63 BNB  0.50 USD	✓
25	2022-03-08 03:29:19	<u>0xeb0756a68fc20f4e72dc</u> <u>56d9f0ab48b3b50d262df2</u> <u>5e8e75e889327bc6effa83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-03-08 03:29:19	<u>0xeb0756a68fc20f4e72dc</u> <u>56d9f0ab48b3b50d262df2</u> <u>5e8e75e889327bc6effa83</u>	- 0.000235760000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-08 03:28:25	<u>0xf4ff98e689bef29a52b1 b4fbede05df7481e3cf3d3 ff716d0557caca610b29ce</u>	+ 0.0013093888139551 63 BNB  0.50 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 03:44:11	<u>0x8253f34f79d7682fe4e2 a50404b4bb9e7bb53d3af9 a8616ae4ccb9eccebeffd1</u>	+ 108,601.0000000000 00000000 PAYU	✓
2	2022-10-22 03:36:55	<u>0xac01c9d73484f221cd00 af898af93e8113585f51bb 49a523f1248feb3c2c5466</u>	- 46.000000 SAFUU	✓
3	2022-08-24 05:06:28	<u>0x798c70fb0dfed07577ec d345f284d80caa790c213b 0eff163b18d95a24491cff</u>	+ 12.62910 SAFUU	✓
4	2022-08-24 05:06:28	<u>0x798c70fb0dfed07577ec d345f284d80caa790c213b 0eff163b18d95a24491cff</u>	- 183,701.4254793098 66204858 TITANO	✓
5	2022-08-24 05:06:28	<u>0x798c70fb0dfed07577ec d345f284d80caa790c213b 0eff163b18d95a24491cff</u>	- 40,324.70315399485 1163588 TITANO	✓
6	2022-08-12 07:07:21	<u>0x60f78ad14c8645d4f694 37b167e729336352a1ab8e 0fa70e6b4a606cee9731b8</u>	+ 5,000,000.000000 BSC-Coin	✓
7	2022-06-01 19:35:57	<u>0x5c6c4e21198ccb6a559f b8af0a29806dca4e42f963 b82317c8acfc561f005aa2</u>	+ 4,250.000000000000 000000 TITANO	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-24 18:54:43	<u>0xfb7d1a2ba0b11cacd8a6</u> <u>ee3fa3a283ef1ed9e65b94</u> <u>2fb59ca8e43796ac45d8d3</u>	+ 300.00000000000000 0000 NsDao.net	✓
9	2022-05-06 11:02:23	<u>0x19bfe0967ee6c7fb4e6f</u> <u>c6dc642890dc1bf8795c45</u> <u>108aab862f8606d68a11c6</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
10	2022-05-06 11:02:05	<u>0xc795fe304ba4b1c1fa5d</u> <u>5e33d75cffd30b04f185ae</u> <u>1c7ffb5d1cdaac31034259</u>	+ 200.00000000000000 0000 SafuuDAO.com	✓
11	2022-04-26 11:06:16	<u>0xda45cec47bd330a32333</u> <u>013b6c0b698d1ced3d04af</u> <u>6d46e3d45e882babca17ed</u>	+ 60,000.0000000000 00000000 GGBoxs.com	✓
12	2022-04-22 19:03:59	<u>0x38a13d94bd838b187681</u> <u>23bede208dda1b4b2d1d55</u> <u>3bf60e3c1a29a186803f12</u>	+ 22,354.03376099399 9749189 TITANO	✓
13	2022-04-20 19:46:08	<u>0x50dc14efc639ab155f3c</u> <u>e9eed500ce3c91b031d89f</u> <u>0b6781c666fca0428e0957</u>	+ 50,000.0000000000 00000000 TBBT.org	✓
14	2022-04-17 17:29:50	<u>0x1c48f954b2fd3b954e04</u> <u>31a9b5d32462ef0fe8c3d6</u> <u>2029654b7fddd2652fbcaa</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
15	2022-04-17 16:27:49	<u>0xbc6284d65bd0d717aa8c</u> <u>845aa30caa9e7fbc7f90d8</u> <u>e32865abcb1d789acaa853</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
16	2022-04-16 17:50:10	<u>0xe0b59e5e6461ba4f87e2</u> <u>4a8b2c9d313efdef7f0012</u> <u>f4243892078f0553a66bff</u>	+ 0.0002040031673550 06 WEB3	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-15 13:12:37	<u>0x1017148c24e9081607118a7862343308e1d54f5ea6ac94c78e0d93e9b8b95d57</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
18	2022-04-13 03:49:38	<u>0xdec54f330d6d38f99dde0184db810d0590c56704162ff2a3bad04dc514c0ff2d</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
19	2022-04-07 12:34:12	<u>0xdff316d8bd8ff63373b0aa7726b8cbc12b5be2b43986eac7cbcb43361acbe949</u>	+ 15.0000000000000000 000 SAFUU.net	✓
20	2022-04-06 17:18:09	<u>0x5dda38332c7e31951cf2f3540eade76e2cfc4cf804a19ec494dab456ecb91076</u>	+ 2,500,000.00000000 0 SpacePi	✓
21	2022-04-03 17:32:13	<u>0xf7db7560f300977f6a204c41e2767f1bb6e587461abb24c6b4bb0fec9bbfbef6</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
22	2022-04-02 11:41:09	<u>0x0bf53ef5abb9cc2f87b3f19ebda7a97507795025872d6b5e9b2a557e61253515</u>	+ 0.0005555555555555 55 WEB3	✓
23	2022-04-01 06:39:04	<u>0x21b5c5745726def7e9df2da72cdb21644282a7af98398b8a81764ba83978e1c8</u>	+ 0.00670 SAFUU	✓
24	2022-03-28 17:33:48	<u>0x0704d4604d0f9b2061b751ad0626cd823be35bebf518045e24563e49a13bba2b</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
25	2022-03-22 01:20:51	<u>0x60f7e1270c259af8db7f61f84c25b9ebe47eef5db52e8aaa8af4db2e08812f03</u>	+ 80,000.000000000000 0000000 BGGB.org	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-21 02:07:57	<u>0x7d4099dadf3cb535658582dfa7c70a1ee57dbe5928d99b3d024a1145bad47d48</u>	+ 0.5759999999999999 56 ABGRT	✓
27	2022-03-21 01:59:03	<u>0xa0aa9ef10e72826e495c14ec00de08a804617ce6be8da004ef8f51a38469d8a0</u>	+ 1,286,698 usdswap.io	✓
28	2022-03-21 00:56:52	<u>0xa33785d836fc55c537eb89cfa679541e7908c7a68a745cd6f0dbcf3b65971c9e</u>	- 733.11297511547195 4268 USDC	✓
29	2022-03-21 00:48:55	<u>0x88bfacbbe8f168555e607ff67caf5312352b5ceabd58d1f6be8443871026c62c</u>	+ 733.11297511547195 4268 USDC	✓
30	2022-03-21 00:48:55	<u>0x88bfacbbe8f168555e607ff67caf5312352b5ceabd58d1f6be8443871026c62c</u>	- 3,985.199999999999 818101 TITANO	✓
31	2022-03-21 00:48:55	<u>0x88bfacbbe8f168555e607ff67caf5312352b5ceabd58d1f6be8443871026c62c</u>	- 874.7999999999995 4525 TITANO	✓
32	2022-03-21 00:37:42	<u>0x02af480b277aaffe2ab4af305c4807220d373fdeebf2f7d9c1efadb322e70cb4</u>	+ 12,000.0000000000 0Army.io	✓
33	2022-03-16 21:47:29	<u>0xd9d227bf964f69c0e74dae8eff517f3229dfac75d0b50028171c72fc4e0e2e43</u>	+ 480,000.0000000000 00000000 bStake.net	✓
34	2022-03-13 15:09:49	<u>0x8c90418b0f0caf16ed82a352f5b6b5ef3efae1986d006dfed2fb55b63b858a63</u>	+ 80,000.0000000000 0000000 BGGB.org	✓



#	Date & time	Transaction Id	Amount	
35	2022-03-08 03:33:58	<u>0xa92df85b017c0087bcc7</u> <u>ce42e4494bd065c24b7b5a</u> <u>a9cb9251946b002fee19c1</u>	+ 13,191.82564969988 9254407 TITANO	✓
36	2022-03-08 03:33:58	<u>0xa92df85b017c0087bcc7</u> <u>ce42e4494bd065c24b7b5a</u> <u>a9cb9251946b002fee19c1</u>	- 2,468.389999999999 872671 USDC	✓
37	2022-03-08 03:09:10	<u>0x41256e3acb4ebc198618</u> <u>2223cdfdba4c074361ee18</u> <u>bb9beefaf7cfb6f351e1cd</u>	+ 2,468.389999999999 872671 USDC	✓

\* USD values displayed at the time of transaction

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