

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:19 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa5897b9f931937552e249d6fbc27ad0f4377ce2b</u>
TOTAL RECEIVED	10.510510320354230274 BNB
	6,148.64 USD
TOTAL SEND	10.510510319999999851 BNB
	6,148.64 USD

Token	Balance
BNB	0.000000000354229716 BNB
	0.00 USD
0gas.io	16,000.000000000 0gas.io
GreenSatoshiToken	0.00000000 GST
SpacePi Token	500,000.000000000 SpacePi
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-21	<u>0x97005ee6c98fd16e28d7</u>	- 1.3095676999999998	
	14:53:11	<u>c4e42d748869390bc63f31</u>	90 BNB	
		<u>217291993cbbf953802c89</u>	288.36 USD	



#	Date & time	Transaction Id	Amount	
2	2022-06-21 14:53:11	<u>0x97005ee6c98fd16e28d7c4e42d748869390bc63f31217291993cbbf953802c89</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
3	2022-06-21 14:49:32	<u>0x664b55f3f2e3e013fdf8ba9b7f1804fec341abe348e72c6e184b212fdb85dc96</u>	- 0.020000000000000000 00 BNB  4.40 USD	✓
4	2022-06-21 14:49:32	<u>0x664b55f3f2e3e013fdf8ba9b7f1804fec341abe348e72c6e184b212fdb85dc96</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
5	2022-06-21 14:47:35	<u>0xdbad1d66b76fe58d8ac702c06b9cabc13dde5d13d34fd1cc0f3efff904cc0f65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-21 14:47:35	<u>0xdbad1d66b76fe58d8ac702c06b9cabc13dde5d13d34fd1cc0f3efff904cc0f65</u>	- 0.000978135000000000 00 BNB  0.21 USD	✓
7	2022-06-21 14:36:02	<u>0xd5815081a7c3f31e9e344a3d3d9ea46f2bd7cddc54165bad36132674a97c910e</u>	+ 1.258186000000000000 27 BNB  277.05 USD	✓
8	2022-06-08 01:05:11	<u>0xa383064b71c402b212ee199519e33b2ef5bd9b44e4e9703a2ea4ca940ce8be72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-06-08 01:05:11	<u>0xa383064b71c402b212ee199519e33b2ef5bd9b44e4e9703a2ea4ca940ce8be72</u>	- 0.000184175000000000 00 BNB  0.05 USD	✓
10	2022-06-08 01:04:35	<u>0xc27285d5ae4deecd287d0ce765117c93c0c6740f43ca5930a15426752dfc25b</u>	- 0.130000000000000000 04 BNB  37.07 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-08 01:04:35	<u>0xc27285d5ae4deecd287d</u> <u>0ce765117c93c0c6740f43</u> <u>ca5930a15426752dfc25b</u>	- 0.0008763900000000 00 BNB  0.24 USD	✓
12	2022-06-08 01:03:14	<u>0x4da0f09a6b55a7c60608</u> <u>e01e5fb343136a854cc3e3</u> <u>91aa9f019a9658bffb1904</u>	+ 0.1586125300000000 02 BNB  45.23 USD	✓
13	2022-05-28 14:42:55	<u>0x432194687186055bbb03</u> <u>3e033f68d6c4712e825778</u> <u>3ff84edfd7a8d175b03413</u>	- 0.5100000000000000 09 BNB  157.53 USD	✓
14	2022-05-28 14:42:55	<u>0x432194687186055bbb03</u> <u>3e033f68d6c4712e825778</u> <u>3ff84edfd7a8d175b03413</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2022-05-28 14:39:52	<u>0xfb46d149cd79b6e2bcdc</u> <u>8d5ea0f4385bc6b593a6bc</u> <u>8ec606aab4f200f3b23c34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-28 14:39:52	<u>0xfb46d149cd79b6e2bcdc</u> <u>8d5ea0f4385bc6b593a6bc</u> <u>8ec606aab4f200f3b23c34</u>	- 0.0009324150000000 00 BNB  0.28 USD	✓
17	2022-05-28 14:37:43	<u>0xe949e9e119df6c44d403</u> <u>04023e78d0c52853bc4b56</u> <u>2f71f145a1454e1f976d10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2022-05-28 14:37:43	<u>0xe949e9e119df6c44d403</u> <u>04023e78d0c52853bc4b56</u> <u>2f71f145a1454e1f976d10</u>	- 0.0011393700000000 00 BNB  0.35 USD	✓
19	2022-05-28 14:37:34	<u>0x18cfef82ae69b88e6ceb</u> <u>fe5ffdc360ce7576e5dae7</u> <u>fceb6bb6419f7d78ab6706</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-28 14:37:34	<u>0x18cfef82ae69b88e6ceb fe5ffdc360ce7576e5dae7 fceb6bb6419f7d78ab6706</u>	- 0.0002256450000000 00 BNB  0.06 USD	✓
21	2022-05-28 14:35:31	<u>0x7806b21b4dc057e2d569 8aebbc2c72db53bcdd6cb4 5ef836cdb0a6f6837ac91b</u>	+ 0.0223250099999999 99 BNB  6.89 USD	✓
22	2022-05-28 02:55:54	<u>0x402ba86939347714e1c7 37ff948317fed925423f60 e201a6894910477e5e80b4</u>	- 8.5361864900000004 04 BNB  2,579.63 USD	✓
23	2022-05-28 02:55:54	<u>0x402ba86939347714e1c7 37ff948317fed925423f60 e201a6894910477e5e80b4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
24	2022-05-28 02:50:51	<u>0xf625beab3d4bac43ff74 d1eb187db57b3dfcb96125 8b1ad0df9e4e974c95917c</u>	+ 0.8780582200000000 00 BNB  265.34 USD	✓
25	2022-05-28 01:52:29	<u>0xcbad451f09c62a5b09dc 6a6463f55973b795728e52 31a3a8cf37419ace562f7a</u>	+ 2.0145815300000000 65 BNB  606.38 USD	✓
26	2022-05-28 01:47:32	<u>0x47bce11c524f9e2608d0 b3b4e11c4ab0ae481abe5b 74e45d4132f142d357753a</u>	+ 1.0000000000000000 00 BNB  301.00 USD	✓
27	2022-05-28 01:20:29	<u>0xc9be920c606f73e0ecac cf9f4222fe076c0b2ce405 6084013149bf364e590531</u>	+ 2.1892926699999999 41 BNB  658.97 USD	✓
28	2022-05-28 01:18:29	<u>0x3594580dfd408f7f1a55 ba1841f3c51bcea7b31e73 3f71d32fcfae54ff9a1c63</u>	+ 1.0000000000000000 00 BNB  301.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-05-27 17:56:51	<u>0xa4c582ccb790ffb5f6cc</u> <u>c63d82d177c48bd82960f5</u> <u>a2a703886f1752807514b0</u>	+ 1.2864135800000000 56 BNB  387.98 USD	✓
30	2022-05-27 17:44:30	<u>0x0d4fecaf77558f28f08b</u> <u>0a99d9f8005e0c0d072f09</u> <u>54381e88982b3b45123d19</u>	+ 0.1579454899999999 94 BNB  47.63 USD	✓
31	2022-05-27 17:25:51	<u>0xcc9ab467755381eeee72</u> <u>2ab851da88d6068905a77e</u> <u>3d34a081507f52421d4264</u>	+ 0.0100000000000000 00 BNB  3.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-21 14:47:35	<u>0xdbad1d66b76fe58d8ac7</u> <u>02c06b9cabc13dde5d13d3</u> <u>4fd1cc0f3efff904cc0f65</u>	+ 0.0344270634176176 57 BNB  7.58 USD	✓
2	2022-05-28 14:39:52	<u>0xfb46d149cd79b6e2bcdc</u> <u>8d5ea0f4385bc6b593a6bc</u> <u>8ec606aab4f200f3b23c34</u>	+ 0.5006682269366120 60 BNB  154.65 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-21 14:55:56	<u>0xaafdd4c01815a5271478</u> <u>dbd4d3955a48ca10793896</u> <u>24f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
2	2022-06-21 14:47:35	<u>0xdbad1d66b76fe58d8ac7</u> <u>02c06b9cabc13dde5d13d3</u> <u>4fd1cc0f3efff904cc0f65</u>	- 21.70880564 GST	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-21 14:39:59	<u>0x0ec78a448878eeb77592</u> <u>70f12fe1ead758d4b6e456</u> <u>bb17c445f2da214c60178f</u>	+ 20.99000000 GST	✓
4	2022-06-08 01:05:11	<u>0xa383064b71c402b212ee</u> <u>199519e33b2ef5bd9b44e4</u> <u>e9703a2ea4ca940ce8be72</u>	- 32.00000000 GST	✓
5	2022-06-08 01:04:35	<u>0xc27285d5ae4deecd287d</u> <u>0ce765117c93c0c6740f43</u> <u>ca5930a15426752dfc25b</u>	+ 32.60880564 GST	✓
6	2022-05-30 19:08:13	<u>0x1f0aeeac56835d07648d</u> <u>030633da32fc942b4f1c9f</u> <u>a6c856106def81f7e88551</u>	+ 500,000.00000000 SpacePi	✓
7	2022-05-28 15:36:38	<u>0xf0c1ec57f7c19b3c4d7b</u> <u>af101cbbc328d4e9095775</u> <u>310c99779d0c54fbf66643</u>	+ 211.000000 CGB	✓
8	2022-05-28 14:39:52	<u>0xfb46d149cd79b6e2bcdc</u> <u>8d5ea0f4385bc6b593a6bc</u> <u>8ec606aab4f200f3b23c34</u>	- 18.00000000 GST	✓
9	2022-05-28 14:17:13	<u>0xd3ddf4fa4e9c3cd304f0</u> <u>a0bbc53c883d9e950d5640</u> <u>c844a134414c3e4222708b</u>	+ 18.11000000 GST	✓
10	2022-05-28 00:32:52	<u>0x4c8a86fb54b247210e35</u> <u>ddf6296a86b041de415177</u> <u>d7670dcd78168411863f05</u>	+ 0.5759999999999999 56 ART	✓

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