

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 11:50 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb6db64edc2dee46362acfb2b7afb0b9bdb885e26</u>
TOTAL RECEIVED	0.050637747370318120 BNB
	29.50 USD
TOTAL SEND	0.048503039999999997 BNB
	28.26 USD










Token	Balance
BNB	0.002134707370318120 BNB
	1.24 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BIT RIVALS	142.000000000000000000 RIVAL
TiFi Token	53,952,949,062.268463134765625000 TIFI
MetaFooty	94,125.000000000000000000 MetaFooty
\$\$SafeCryptoCoin	1,449,155.982541 SCC
ArenaPlay	0.001000000000000000 APC
dashswap.io	100.000000000000000000 DASH
YBD Coin	0.800000000000000044 YBD
Sports 2K75	11,252,736.000000000 S2K






Token	Balance
METASTORM	5,000.0000 MEST




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 08:23:16	<u>0xbe62dbc88ebb6c268199</u> <u>d74aca294c7f91dfbe730c</u> <u>aabd5debdee79acb81afdf</u>	- 0.0010000000000000 00 BNB  0.28 USD	✓
2	2022-12-07 08:23:16	<u>0xbe62dbc88ebb6c268199</u> <u>d74aca294c7f91dfbe730c</u> <u>aabd5debdee79acb81afdf</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
3	2022-11-17 12:15:45	<u>0xdac73253d450cee45354</u> <u>888ce7a30e38352cd05c44</u> <u>844beffd67324a5888cf32</u>	- 0.0029500000000000 00 BNB  0.78 USD	✓
4	2022-11-17 12:15:45	<u>0xdac73253d450cee45354</u> <u>888ce7a30e38352cd05c44</u> <u>844beffd67324a5888cf32</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
5	2022-08-05 09:15:38	<u>0x5b8338b19ca8eb7c9ca7</u> <u>cf6180cb8d4fd2b90babc8</u> <u>cdacfa1344d4aa88d4f77c</u>	- 0.0068494000000000 00 BNB  2.17 USD	✓
6	2022-08-05 09:15:38	<u>0x5b8338b19ca8eb7c9ca7</u> <u>cf6180cb8d4fd2b90babc8</u> <u>cdacfa1344d4aa88d4f77c</u>	- 0.0017041150000000 00 BNB  0.54 USD	✓
7	2022-07-23 07:40:13	<u>0x084a7a23d16ac5fea2af</u> <u>2f13adf0c61eeb438ad8f5</u> <u>f9dc6361984b81ea60a5bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-07-23 07:40:13	<u>0x084a7a23d16ac5fea2af</u> <u>2f13adf0c61eeb438ad8f5</u> <u>f9dc6361984b81ea60a5bf</u>	- 0.0001266600000000 00 BNB  0.03 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-23 07:39:58	<u>0x3391c65eb5923010eb0b779274e163270e7bef7aba2b44e2029d717c509de567</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-07-23 07:39:58	<u>0x3391c65eb5923010eb0b779274e163270e7bef7aba2b44e2029d717c509de567</u>	- 0.000222660000000000 00 BNB  0.05 USD	✓
11	2022-07-01 08:43:52	<u>0xf1fe850bab36a2b9d82c796fbc3167721da7f39bb7dd5e571b7221aa36ad0769</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-01 08:43:52	<u>0xf1fe850bab36a2b9d82c796fbc3167721da7f39bb7dd5e571b7221aa36ad0769</u>	- 0.001758145000000000 00 BNB  0.38 USD	✓
13	2022-07-01 08:38:19	<u>0xa7360c409a492ca000a8009f6345d3b054d58d72aa6d80d020aea574b0e3cca6</u>	- 0.005266000000000000 00 BNB  1.15 USD	✓
14	2022-07-01 08:38:19	<u>0xa7360c409a492ca000a8009f6345d3b054d58d72aa6d80d020aea574b0e3cca6</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
15	2022-07-01 08:34:16	<u>0x815aa7108c3a2258dba4d473f9467a70b319e18ffb4327e083b0a87e256f1860</u>	+ 0.0052667384350000 00 BNB  1.15 USD	✓
16	2022-05-26 01:46:34	<u>0xebb106bf72b3c92799360ff0b9176fccb0aee5df9f035547e87aab77ecf1cc6e</u>	- 0.002000000000000000 00 BNB  0.65 USD	✓
17	2022-05-26 01:46:34	<u>0xebb106bf72b3c92799360ff0b9176fccb0aee5df9f035547e87aab77ecf1cc6e</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-25 09:39:25	<u>0x6953935b642f772efdf8</u> <u>19169d6697d6036125a161</u> <u>4951b1555b3944ee0323fd</u>	- 0.012000000000000000 00 BNB  3.90 USD	✓
19	2022-05-25 09:39:25	<u>0x6953935b642f772efdf8</u> <u>19169d6697d6036125a161</u> <u>4951b1555b3944ee0323fd</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
20	2022-05-25 04:16:18	<u>0xeab412bede71ef47503f</u> <u>af06e2fb71acf9a7ca1557</u> <u>18afe2f2dbc6f438bf5cc0</u>	+ 0.011400000000000000 00 BNB  3.76 USD	✓
21	2022-05-25 03:56:02	<u>0x532ced6fab69d2c9930</u> <u>8f7c593edc0be86094d485</u> <u>11355e10d27a49ab81e3cd</u>	- 0.011400000000000000 00 BNB  3.76 USD	✓
22	2022-05-25 03:56:02	<u>0x532ced6fab69d2c9930</u> <u>8f7c593edc0be86094d485</u> <u>11355e10d27a49ab81e3cd</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
23	2022-05-22 00:26:39	<u>0x35b45b64b4b2cdaeceec</u> <u>8938be386a4b5855826636</u> <u>d54a78981b3b22268a629e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-05-22 00:26:39	<u>0x35b45b64b4b2cdaeceec</u> <u>8938be386a4b5855826636</u> <u>d54a78981b3b22268a629e</u>	- 0.001715420000000000 00 BNB  0.54 USD	✓
25	2022-05-22 00:25:39	<u>0x1f5aa9c09cb3a84947c9</u> <u>f73e94a8cb65178881e9dd</u> <u>91cd87774013a7c5e4e1aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-05-22 00:25:39	<u>0x1f5aa9c09cb3a84947c9</u> <u>f73e94a8cb65178881e9dd</u> <u>91cd87774013a7c5e4e1aa</u>	- 0.000627530000000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-22 00:24:03	<u>0x973f71b7aa6b67a4850d76356284a7e0e0ff7719878a4df0d3caf9d3829df0bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-22 00:24:03	<u>0x973f71b7aa6b67a4850d76356284a7e0e0ff7719878a4df0d3caf9d3829df0bb</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
29	2022-05-22 00:18:18	<u>0x94705293aee5d4ff3692b633654c2a4da13a90f129310089e685e2344a24409a</u>	+ 0.002000000000000000 00 BNB  0.63 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-22 00:25:39	<u>0x1f5aa9c09cb3a84947c9f73e94a8cb65178881e9dd91cd87774013a7c5e4e1aa</u>	+ 0.0319710089353181 17 BNB  10.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 20:34:28	<u>0xc80dba097920a6fd80264b92b0ea9da1d2073f363d3647afbabb8401ec41fbc8</u>	+ 10.0000000000000000 000 DA0C0	✓
2	2023-04-25 20:29:19	<u>0x09cce143c4802e17d262563241a5a9fea5b108c50d51662ab19187801d008f17</u>	+ 759,077,295.000000 000000000000 TIFI	✓
3	2023-03-09 11:05:33	<u>0x15e82ea46f43f9da093d6984a868bf51058011fbfe0c70482cc544fdabd2e037</u>	+ 0.8000000000000000 44 YBD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-21 14:57:59	<u>0xcb8ed7fa283723392a2a</u> <u>231b64cc5a710942dfb44c</u> <u>5f85e61de782d595e45d05</u>	+ 118.000000000 SB	✓
5	2023-01-21 14:55:44	<u>0x9080911e586571d7504c</u> <u>06f12e917041ba1e662a4b</u> <u>f4ea8751fb3805e6fade65</u>	+ 118.000000000 PPL	✓
6	2023-01-04 17:49:09	<u>0x6c46abdc111d6742807d</u> <u>3fc569b53e1c1d398a7012</u> <u>baebd63140429f37844a84</u>	+ 2.0000000000000000 00 BLACK	✓
7	2022-10-20 07:20:05	<u>0xabf5d8365838fecef4bc</u> <u>3d501c5708c6cbd990a0cb</u> <u>0799dd9a5a05520bb33c28</u>	+ 0.0099000000000000 01 VRGW	✓
8	2022-09-07 12:04:55	<u>0xe46faa11820497b0f37e</u> <u>580a491dcf972cdc1c3384</u> <u>ce4453e9698e573cdb0783</u>	+ 5,000.0000 MEST	✓
9	2022-09-04 13:17:28	<u>0x799ff3edbe09c6c7f6fc</u> <u>5ae181c2d3c081fa98088e</u> <u>03c549211a68454163177c</u>	+ 0.400000 Tomatos	✓
10	2022-09-03 08:13:22	<u>0x276465084130f805e1a7</u> <u>eafed55a91da611d0adfd</u> <u>7c3e01a1d99e7500a9e894</u>	+ 94,125.0000000000 0000000 MetaFooty	✓
11	2022-08-05 09:34:56	<u>0x480bf378d550087892a2</u> <u>c0fef2a305fbbc97665f17</u> <u>77401efa082f242f971544</u>	+ 1,449,155.982541 SCC	✓
12	2022-08-05 09:15:38	<u>0x5b8338b19ca8eb7c9ca7</u> <u>cf6180cb8d4fd2b90babc8</u> <u>cdacfa1344d4aa88d4f77c</u>	+ 8,485,446.97035130 6721568108 TIFI	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-17 17:16:13	<u>0x05961b3edf335c98ca8448a394c375e1d1fae73d89052185e1e044ebeb859cdd</u>	+ 0.001000000000000000 00 APC	✓
14	2022-07-01 08:43:52	<u>0xf1fe850bab36a2b9d82c796fbc3167721da7f39bb7dd5e571b7221aa36ad0769</u>	+ 93,147,135.0512741 80412292480 TIFI	✓
15	2022-07-01 08:43:52	<u>0xf1fe850bab36a2b9d82c796fbc3167721da7f39bb7dd5e571b7221aa36ad0769</u>	- 53.981009040000003 552 USDT  2,898.72 USD	✓
16	2022-07-01 08:39:22	<u>0xa7645bb8bf1a417bc6d751b087062e45273fd302f93dd770f6b3ad72d5fdf6ec</u>	+ 53.981009040000003 552 USDT  2,898.72 USD	✓
17	2022-06-30 08:31:39	<u>0x521435e37ba637ee11a4557bfbfbfbf6bb70caee9181f1d888cf50c284e855d7</u>	+ 142.00000000000000 0000 RIVAL	✓
18	2022-06-14 07:37:16	<u>0x27b0a2260d4e4146dc30275d25406033b6431bd18ac4283e579d03b6afbcf11b</u>	+ 155.00000000000000 0000 TNK	✓
19	2022-06-07 04:18:14	<u>0xce5dbee599babe05d8df8876fc144b4f9d5047a1e6b2e81e92f2dc11d3f33622</u>	+ 10,000.000000000 DeFi	✓
20	2022-05-30 18:12:52	<u>0x9f1fbce77ef3afcfddad9565a7c5f22114935da9ddb5b0605e89fce08b7e6ccd</u>	+ 11,252,736.0000000 00 S2K	✓
21	2022-05-28 17:53:03	<u>0xafe9547854a261f9774b3b9cda6f58219cdb18df4bb76ad9707991bc35481879</u>	+ 1,000,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-27 13:04:51	<u>0x71adbac09faac6f3f100 ecd932adb694d63ce2a48a 16919d98c929f46b7d467f</u>	+ 500,000.0000000000 00000000 BNB2.0	✓
23	2022-05-25 17:22:57	<u>0x8c89aa5e432dac412e5a 3f2c15c9c23bfc3603140a 54220fba64d57d5d64eccc</u>	+ 1,000,000.00000000 0 SpacePi	✓
24	2022-05-22 12:05:44	<u>0x0da9af63344b540fcafd 136efe67fe1b4e8d24bae7 648e081dca6bb0da65a60d</u>	+ 1.0000000000000000 00 TIFI V2	✓
25	2022-05-22 03:31:35	<u>0x7f6b3a7d198127291c28 0b375db9ff23291b2adcc0 34379a509fa97fe141545d</u>	+ 0.5759999999999999 56 ART	✓
26	2022-05-22 01:07:53	<u>0x94397614cc3223d835e7 b87934a66bbd9299f1833b 6456123a45f7e48a2968ff</u>	+ 9.6959999999999997 30 2BNB	✓
27	2022-05-22 00:48:48	<u>0x77bc7921aa3c5db93f74 30c2443a3167998deca12c 934b98a63c1f516b82fc66</u>	+ 211.000000 CGB	✓
28	2022-05-22 00:26:39	<u>0x35b45b64b4b2cdaeceec 8938be386a4b5855826636 d54a78981b3b22268a629e</u>	+ 46,242,261,779.937 339782714843750 TIFI	✓
29	2022-05-22 00:26:39	<u>0x35b45b64b4b2cdaeceec 8938be386a4b5855826636 d54a78981b3b22268a629e</u>	- 4,180.180859855745 438836 USDT  4,182.41 USD	✓
30	2022-05-22 00:25:39	<u>0x1f5aa9c09cb3a84947c9 f73e94a8cb65178881e9dd 91cd87774013a7c5e4e1aa</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-22 00:25:36	<u>0xa4867e0f2f26eb1609fc</u> <u>1ed558638f151e3114c2c8</u> <u>87a8e8ea7c8572221d7307</u>	+ 350.00000000000000 0000 DASH	✓
32	2022-05-22 00:23:09	<u>0x0c6289c4df8df933ecb9</u> <u>e506af117b6b5fdafe5654</u> <u>8ad014c8023dfd70ce2bfa</u>	+ 4,190.180859855745 438836 USDT  4,192.41 USD	✓

* USD values displayed at the time of transaction

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