



3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 19:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb71eb683eed40334e95de88b9fd07459bb76a911</u>
TOTAL RECEIVED	2.732095649247799685 BNB  1,579.69 USD
TOTAL SEND	2.732095649247799685 BNB  1,579.69 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	15.813562130632186964 USDT  15.80 USD
NIGHTELVES Token	210,243,179.744911641 NIGHTELVES
TiFi Token	0.158872439163833951 TIFI
0gas.io	16,000.000000000 0gas.io
Meele	880,000.000000000000 Meele
YBD Coin	0.800000000000000044 YBD
makiswap.io	169,990,077 makiswap.io
SpacePi Token	1,000,000.000000000 SpacePi
MIGO	0.0500 MIGO

Token	Balance
Crypto Gold Box	211.000000 CGB






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 14:41:04	<u>0xdc0e29284f30db6e2678408ba6c1045bbd9b29e940aae056e307fa6db9b79ea</u>	- 2.4181605850068312 87 BNB  554.24 USD	✓
2	2022-06-23 14:41:04	<u>0xdc0e29284f30db6e2678408ba6c1045bbd9b29e940aae056e307fa6db9b79ea</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
3	2022-06-23 10:44:45	<u>0x1f31cc7d5011a91538f8a352003d6b55f477dec00d18dbec4a349eb415146f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-23 10:44:45	<u>0x1f31cc7d5011a91538f8a352003d6b55f477dec00d18dbec4a349eb415146f</u>	- 0.0017519685750000 00 BNB  0.39 USD	✓
5	2022-06-23 10:38:10	<u>0xe2ceb702a022bb49bf14ce1a3dd8c109af772adf5033486e3ea415e046e0c89e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-23 10:38:10	<u>0xe2ceb702a022bb49bf14ce1a3dd8c109af772adf5033486e3ea415e046e0c89e</u>	- 0.0002377941300000 00 BNB  0.05 USD	✓
7	2022-06-23 10:20:27	<u>0x92f323883be8ce98a54bc8d6dcbcf9fb5fd35fc3813f60a3dd772fb3172b2a7</u>	- 0.2926631911159683 91 BNB  65.23 USD	✓
8	2022-06-23 10:20:27	<u>0x92f323883be8ce98a54bc8d6dcbcf9fb5fd35fc3813f60a3dd772fb3172b2a7</u>	- 0.0006512350000000 00 BNB  0.14 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-06-23 09:11:14	<u>0x5a6c778d3e9b344c62b30d83d761d4d5df192912b1fa070cdcd7103bb5221fa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-06-23 09:11:14	<u>0x5a6c778d3e9b344c62b30d83d761d4d5df192912b1fa070cdcd7103bb5221fa9</u>	- 0.001658280000000000 00 BNB  0.37 USD	✓
11	2022-06-22 03:05:13	<u>0xfd0a42318e43d8693ee5d3cb5cec58ede505baeca0d2c4d09bc73a4d47237578</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-22 03:05:13	<u>0xfd0a42318e43d8693ee5d3cb5cec58ede505baeca0d2c4d09bc73a4d47237578</u>	- 0.000222660000000000 00 BNB  0.04 USD	✓
13	2022-06-04 07:10:37	<u>0x5949cb504cce7f7291ddf686481d1d4ac03b9a0d5510bb3f93b014b47fdbc4ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-06-04 07:10:37	<u>0x5949cb504cce7f7291ddf686481d1d4ac03b9a0d5510bb3f93b014b47fdbc4ee</u>	- 0.000878316390000000 00 BNB  0.26 USD	✓
15	2022-05-27 05:11:58	<u>0xd63af6b6701c8f3fba4f3754bb87a4f1e3fd5c33af59167569641c3c95a1187e</u>	- 0.005000000000000000 00 BNB  1.50 USD	✓
16	2022-05-27 05:11:58	<u>0xd63af6b6701c8f3fba4f3754bb87a4f1e3fd5c33af59167569641c3c95a1187e</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
17	2022-05-27 04:17:08	<u>0x256d018165427ff5dc55f37e8d9e2ce2797551b1183382d8ee81c6e3d4cfdeea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-27 04:17:08	<u>0x256d018165427ff5dc55</u> <u>f37e8d9e2ce2797551b118</u> <u>3382d8ee81c6e3d4cfdeea</u>	- 0.0018331450000000 00 BNB  0.54 USD	✓
19	2022-05-27 04:13:44	<u>0x51f126f8bfc017a4af6</u> <u>169b65413715cdf967afeb</u> <u>9d8564b8fd6a96b1c07523</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-27 04:13:44	<u>0x51f126f8bfc017a4af6</u> <u>169b65413715cdf967afeb</u> <u>9d8564b8fd6a96b1c07523</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
21	2022-05-27 03:58:26	<u>0x81677888643a2dfa5454</u> <u>5932e73ef4500f3bbe35b1</u> <u>249cdc02a05d4544735f0f</u>	+ 0.0100000000000000 00 BNB  2.98 USD	✓
22	2022-05-25 07:22:26	<u>0x20fc5a38ce0d192a3776</u> <u>ed9b2cdefd59d7d47a5746</u> <u>c21aeb7d3c1b574224b5ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-05-25 07:22:26	<u>0x20fc5a38ce0d192a3776</u> <u>ed9b2cdefd59d7d47a5746</u> <u>c21aeb7d3c1b574224b5ef</u>	- 0.0018151050000000 00 BNB  0.59 USD	✓
24	2022-05-25 06:57:33	<u>0x5a7ada4f33e133827e1e</u> <u>3cde95a49148cee7eeb3c3</u> <u>a4ce86857341f5557be8f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-05-25 06:57:33	<u>0x5a7ada4f33e133827e1e</u> <u>3cde95a49148cee7eeb3c3</u> <u>a4ce86857341f5557be8f6</u>	- 0.0047035250000000 00 BNB  1.52 USD	✓
26	2022-05-25 06:21:39	<u>0xf6d4dd93c409301a16ca</u> <u>cd36f3cb46766bd6abd132</u> <u>d5a03f66ecf95082826519</u>	+ 0.0080000000000000 00 BNB  2.60 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-25 06:11:16	<u>0xfbeedfa40e7cbd7d79c8 f3739d2636cb4d81e24087 a23bccc485951f4d91c0f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-25 06:11:16	<u>0xfbeedfa40e7cbd7d79c8 f3739d2636cb4d81e24087 a23bccc485951f4d91c0f2</u>	- 0.0009976950000000 00 BNB  0.32 USD	✓
29	2022-05-17 14:13:14	<u>0xfdb3e05e633343fa3b38 46533cf4418a1534f7378c beaf118c862f3cb9a2c9b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-05-17 14:13:14	<u>0xfdb3e05e633343fa3b38 46533cf4418a1534f7378c beaf118c862f3cb9a2c9b1</u>	- 0.0010752090300000 00 BNB  0.32 USD	✓
31	2022-05-17 14:10:35	<u>0x7d168766ffe5e1b3070b eb1d435e7f3ccb9c8f626b 93b5c199e5a30098d5e460</u>	+ 0.003000000000000000 00 BNB  0.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 10:20:27	<u>0x92f323883be8ce98a54b c8d6dcbcf9fb5fd35fc38 13f60a3dd772fb3172b2a7</u>	+ 0.0241754186504325 11 BNB  5.38 USD	✓
2	2022-06-23 09:11:14	<u>0x5a6c778d3e9b344c62b3 0d83d761d4d5df192912b1 fa070cdcd7103bb5221fa9</u>	+ 2.6869202305973671 76 BNB  605.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-03-09 11:05:33	<u>0x15e82ea46f43f9da093d6984a868bf51058011fbfe0c70482cc544fdabd2e037</u>	+ 0.8000000000000000 44 YBD	✓
2	2022-07-26 02:31:32	<u>0x17bc2581b941101149d80e50a73796aa461a699a2d24c748e92df916e7aedba5</u>	+ 10,000.000000000 DeFi	✓
3	2022-06-23 11:32:19	<u>0x561c04740d4b3934add4b4c4b42738eb9db8e2a388bde1c131f5fd66a451608b</u>	+ 169,990,077 makiswap.io	✓
4	2022-06-23 10:44:45	<u>0x1f31cc7d5011a91538f8a352003d6b55f477dec00d18dbec4a349eb415146f</u>	+ 55.200000000 KOI	✓
5	2022-06-23 10:44:45	<u>0x1f31cc7d5011a91538f8a352003d6b55f477dec00d18dbec4a349eb415146f</u>	- 44.186437869367814 812 USDT  44.19 USD	✓
6	2022-06-23 10:20:27	<u>0x92f323883be8ce98a54bc8d6dcbcfc9fb5fd35fc3813f60a3dd772fb3172b2a7</u>	+ 60.000000000000000 000 USDT  60.01 USD	✓
7	2022-06-23 09:11:14	<u>0x5a6c778d3e9b344c62b30d83d761d4d5df192912b1fa070cdcd7103bb5221fa9</u>	- 1,056,813,349.1616 21212959289551 TIFI	✓
8	2022-06-23 09:11:14	<u>0x5a6c778d3e9b344c62b30d83d761d4d5df192912b1fa070cdcd7103bb5221fa9</u>	- 4,313,523.87412906 6243767738 TIFI	✓
9	2022-06-22 03:10:46	<u>0xb1e2ea39ef95f69f7b858799e654b400fabdb41d17bc62624ce3e45fbcbf7868</u>	+ 16,000.000000000 0gas.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-11 09:48:40	<u>0x7682efd80ecbf01f01bf</u> <u>938ccab6b40349cd5f99fb</u> <u>12931ce69715adbea518c2</u>	+ 100.000003600 KOI	✓
11	2022-06-04 07:10:37	<u>0x5949cb504cce7f7291dd</u> <u>f686481d1d4ac03b9a0d55</u> <u>10bb3f93b014b47fdbc4ee</u>	- 0.000002000 KOI	✓
12	2022-06-04 07:10:37	<u>0x5949cb504cce7f7291dd</u> <u>f686481d1d4ac03b9a0d55</u> <u>10bb3f93b014b47fdbc4ee</u>	- 0.000098000 KOI	✓
13	2022-06-04 07:04:19	<u>0x6a636350804e18d1c75e</u> <u>93427766fb400f1ffa071f</u> <u>291d2cda515f2c01135af6</u>	+ 0.009800000 KOI	✓
14	2022-05-28 17:57:57	<u>0x9c6b8ee63c3996bb8d20</u> <u>e355c667d2322f5e0c4b2a</u> <u>9345e46905241dc1a26310</u>	+ 1,000,000.00000000 0 SpacePi	✓
15	2022-05-27 11:36:49	<u>0x25ab2293f0203009c9a7</u> <u>ee3fcd7bd9f3f295e8f095</u> <u>d9aa29a9db6e5a2cd0afef</u>	+ 211.000000 CGB	✓
16	2022-05-27 09:23:19	<u>0xb52ea34f29258b157cbe</u> <u>53e708be58e15ed5177968</u> <u>e84dba2b13ae25ae9a666b</u>	+ 0.5759999999999999 56 ART	✓
17	2022-05-27 04:17:08	<u>0x256d018165427ff5dc55</u> <u>f37e8d9e2ce2797551b118</u> <u>3382d8ee81c6e3d4cfdeea</u>	+ 1,055,844,230.5370 18418312072754 TIFI	✓
18	2022-05-27 04:17:08	<u>0x256d018165427ff5dc55</u> <u>f37e8d9e2ce2797551b118</u> <u>3382d8ee81c6e3d4cfdeea</u>	- 299.10036800000000 3121 USDT  299.17 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-27 03:22:21	<u>0xf9f1e8b3e02edb028fc47eadb0fd92493ead249d1ef5604268196b22f336c2</u>	+ 299.10036800000000 3121 USDT  299.17 USD	✓
20	2022-05-17 14:13:14	<u>0xfdb3e05e633343fa3b3846533cf4418a1534f7378cbeaf118c862f3cb9a2c9b1</u>	- 1,000.000000000000 000000 ANTI	✓
21	2022-05-17 14:13:14	<u>0xfdb3e05e633343fa3b3846533cf4418a1534f7378cbeaf118c862f3cb9a2c9b1</u>	+ 10,000.0000000000 000000 ANTI	✓
22	2022-05-17 11:02:34	<u>0x7efeb2385537092f056bb28a73f483670564318cef406d8752e3ab4076ae0644</u>	+ 1,000.000000000000 000000 ANTI	✓
23	2021-06-19 11:19:58	<u>0xd42df93c3d6b086688aa5abec2505bbcfba0664863e9ee2869c7200547557023</u>	+ 188,000,000.000000 000 NIGHTELVES	✓
24	2021-06-11 11:34:18	<u>0x678a63f70bc48277d8d356247556a663d0714dd77523e80e40d9c6a62b667241</u>	+ 880,000.0000000000 00 Meele	✓
25	2021-06-11 11:29:54	<u>0x5c2bea6fc505c81457276708fc8666642ac59cc7de0abfeb97db58e9ed130b97</u>	+ 0.0500 MIGO	✓

* USD values displayed at the time of transaction

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