

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc85ec74bd4a02bcc3443ea827d3b39f19af88206</u>
TOTAL RECEIVED	0.049812027844763476 BNB
	28.95 USD
TOTAL SEND	0.024222356583789937 BNB
	14.07 USD

Token	Balance
BNB	0.025589671260973536 BNB
	14.87 USD
Tether USD	0.092754966241267764 USDT
	0.09 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
SPACE ID	0.000000000000000000 ID
Wanaka Farm	0.000000000000000000 WANA
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

* USD values displayed at the time of transaction







Token Balance

Binance Account Bound 1 BAPT
Token

Giant Squid 0 GiantSquid

SPACE ID 1 SID

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 16:53:50	<u>0x65389d89f01edd79bd3b39bea0b92482c164a4d43e23cbf38f98a036964f8862</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-30 16:53:50	<u>0x65389d89f01edd79bd3b39bea0b92482c164a4d43e23cbf38f98a036964f8862</u>	- 0.0007178340000000 00 BNB  0.17 USD	✓
3	2023-06-30 16:53:14	<u>0x18ed04ee9044f89052a2c6069154042f7de192cd6fbad5bd5107caa65ca5f95b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-30 16:53:14	<u>0x18ed04ee9044f89052a2c6069154042f7de192cd6fbad5bd5107caa65ca5f95b</u>	- 0.0001325310000000 00 BNB  0.03 USD	✓
5	2023-06-30 16:47:35	<u>0x0c125b81ed6a77148b39a7041a2dec786912965cabfa6e3eb055cbe07d85842b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-30 16:47:35	<u>0x0c125b81ed6a77148b39a7041a2dec786912965cabfa6e3eb055cbe07d85842b</u>	- 0.0002437350000000 00 BNB  0.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-04-25 19:36:41	<u>0x1093ecf374eb50450f9c</u> <u>d9edaf4f660bbb13a69113</u> <u>2fdc3d00e33c9fb09ad72f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-25 19:36:41	<u>0x1093ecf374eb50450f9c</u> <u>d9edaf4f660bbb13a69113</u> <u>2fdc3d00e33c9fb09ad72f</u>	- 0.0001876020000000 00 BNB  0.06 USD	✓
9	2023-04-25 19:34:47	<u>0x3522611e8321f0f46783</u> <u>520202eb32664bda7655a6</u> <u>3a3e085777d01c77f75866</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-25 19:34:47	<u>0x3522611e8321f0f46783</u> <u>520202eb32664bda7655a6</u> <u>3a3e085777d01c77f75866</u>	- 0.0003381750000000 00 BNB  0.11 USD	✓
11	2023-04-25 19:15:16	<u>0x0858db2f10a9f8646948</u> <u>8d5f3893025c19f767c7f9</u> <u>1c6fef796d775699d73e54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2023-04-25 19:15:16	<u>0x0858db2f10a9f8646948</u> <u>8d5f3893025c19f767c7f9</u> <u>1c6fef796d775699d73e54</u>	- 0.0001259300000000 00 BNB  0.04 USD	✓
13	2023-04-25 19:13:58	<u>0x3b9f36b498d6caacea9b</u> <u>9bc52cbdc122c66b7a8902</u> <u>5cc6f560dd958ab046e77f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-25 19:13:58	<u>0x3b9f36b498d6caacea9b</u> <u>9bc52cbdc122c66b7a8902</u> <u>5cc6f560dd958ab046e77f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
15	2023-04-25 06:39:10	<u>0xd80103f5f32f3fa800b5</u> <u>f9c72208ac95f95766d8e9</u> <u>2db512cc2068d2441c03dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗





#	Date & time	Transaction Id	Amount	
16	2023-04-25 06:39:10	<u>0xd80103f5f32f3fa800b5</u> <u>f9c72208ac95f95766d8e9</u> <u>2db512cc2068d2441c03dc</u>	- 0.0000755580000000 00 BNB  0.02 USD	✓
17	2023-04-25 06:38:49	<u>0x08c80fee056e60e77836</u> <u>287a659737cc360dbc53a1</u> <u>4693f2799eccd350128368</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2023-04-25 06:38:49	<u>0x08c80fee056e60e77836</u> <u>287a659737cc360dbc53a1</u> <u>4693f2799eccd350128368</u>	- 0.0000755580000000 00 BNB  0.02 USD	✓
19	2023-03-26 18:04:17	<u>0xd13d2542d7657b893ac5</u> <u>62217518141c1396fb4564</u> <u>0ffffba09ffb44a0b54c8e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-03-26 18:04:17	<u>0xd13d2542d7657b893ac5</u> <u>62217518141c1396fb4564</u> <u>0ffffba09ffb44a0b54c8e5</u>	- 0.0005334000000000 00 BNB  0.17 USD	✓
21	2023-03-26 18:03:38	<u>0xba71729264d8cf9772b8</u> <u>a83a9c99a56ed1cce0b7d0</u> <u>791072f138fb20fad3a971</u>	- 0.0167757235837899 36 BNB  5.49 USD	✓
22	2023-03-26 18:03:38	<u>0xba71729264d8cf9772b8</u> <u>a83a9c99a56ed1cce0b7d0</u> <u>791072f138fb20fad3a971</u>	- 0.0027486300000000 00 BNB  0.89 USD	✓
23	2023-03-26 18:03:02	<u>0xe15bb0e1b949f5e397e2</u> <u>f99de106f2ef6693f352ca</u> <u>d37c43415df815b886ab4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-26 18:03:02	<u>0xe15bb0e1b949f5e397e2</u> <u>f99de106f2ef6693f352ca</u> <u>d37c43415df815b886ab4c</u>	- 0.0002309900000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-24 17:31:47	<u>0x7258c2894c5c72766127</u> <u>0626eee7ceb8081bc79afd</u> <u>bcaf69a385fad5c0676747</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-24 17:31:47	<u>0x7258c2894c5c72766127</u> <u>0626eee7ceb8081bc79afd</u> <u>bcaf69a385fad5c0676747</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
27	2023-03-24 17:28:54	<u>0x4a2815f392ffbbe4854a</u> <u>be8b295813b4d799374328</u> <u>99bc9920e87f635b1b2392</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-03-24 17:28:54	<u>0x4a2815f392ffbbe4854a</u> <u>be8b295813b4d799374328</u> <u>99bc9920e87f635b1b2392</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
29	2022-01-14 04:25:09	<u>0x1629e574bea41e102c6f</u> <u>b490f58a37d80a4c879835</u> <u>0909c67a08042e970148c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-01-14 04:25:09	<u>0x1629e574bea41e102c6f</u> <u>b490f58a37d80a4c879835</u> <u>0909c67a08042e970148c4</u>	- 0.0001055150000000 00 BNB  0.05 USD	✓
31	2022-01-14 04:22:39	<u>0x268d5ddaa41b1c828b0b</u> <u>6f3af65c5ac05cde32d70a</u> <u>866a867a1005fda543e214</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-01-14 04:22:39	<u>0x268d5ddaa41b1c828b0b</u> <u>6f3af65c5ac05cde32d70a</u> <u>866a867a1005fda543e214</u>	- 0.0006279300000000 00 BNB  0.30 USD	✓
33	2022-01-14 04:22:00	<u>0x6e808c67c12bf21e4581</u> <u>e2fbc16dd27050c37b8a27</u> <u>fb851547fcea5d8686925</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-14 04:22:00	<u>0x6e808c67c12bf21e4581e2fbc16dd27050c37b8a27fbd851547fcea5d8686925</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
35	2021-09-27 05:17:25	<u>0xd71e318a3fb829b8ab9982b46692181811025f9a925ff50831514634d9ac2f2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-09-27 05:17:25	<u>0xd71e318a3fb829b8ab9982b46692181811025f9a925ff50831514634d9ac2f2c</u>	- 0.0001105050000000 00 BNB  0.03 USD	✓
37	2021-09-27 05:10:30	<u>0xb7346589aa4504cbca28186ca2846888c1606bd7c9d1e4ba52603e682a00ff3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
38	2021-09-27 05:10:30	<u>0xb7346589aa4504cbca28186ca2846888c1606bd7c9d1e4ba52603e682a00ff3a</u>	- 0.0002034100000000 00 BNB  0.07 USD	✓
39	2021-09-27 05:08:03	<u>0x91d7821fcbc49843d689ca0396b2ed9992d364b73e3f495acdd1619e946e1df6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-09-27 05:08:03	<u>0x91d7821fcbc49843d689ca0396b2ed9992d364b73e3f495acdd1619e946e1df6</u>	- 0.0002228650000000 00 BNB  0.07 USD	✓
41	2021-09-27 05:05:00	<u>0x1cfaaab657393942b7fce902b0fcd777fe8142433cd146f06c054da63f05f172</u>	+ 0.0100000000000000 00 BNB  3.49 USD	✓







INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-30 16:53:50	<u>0x65389d89f01edd79bd3b39bea0b92482c164a4d43e23cbf38f98a036964f8862</u>	+ 0.0249641758284283 87 BNB  6.01 USD	✓
2	2023-03-26 18:03:38	<u>0xba71729264d8cf9772b8a83a9c99a56ed1cce0b7d0791072f138fb20fad3a971</u>	+ 0.0015250657803445 39 BNB  0.49 USD	✓
3	2023-03-24 17:04:33	<u>0x08544e87456e61d55dec59e1e3322acf77f1d77969805f7e40c9a828b1652bc6</u>	+ 0.003000000000000000 00 BNB  0.95 USD	✓
4	2022-01-14 04:22:39	<u>0x268d5ddaa41b1c828b0b6f3af65c5ac05cde32d70a866a867a1005fda543e214</u>	+ 0.0103227862359905 49 BNB  4.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 19:59:51	<u>0xa2b5ae88ef01379254eb2214f1c8884cb6c17cde80024d2e8c38631459ef694e</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2023-06-30 17:27:28	<u>0x5f1bb27b441e2a29b24946b63b08811b68b36b730956137929091d960eaab272</u>	+ 23,000.000000 AI-A	✓
3	2023-06-30 17:21:10	<u>0x4c6805fb600516361c729c07b14fc716713402ca8ed4c3778da6c93c7dc58b08</u>	+ 5,000,000.000000 BSC-Coin	✓
4	2023-06-30 17:16:55	<u>0x77f5d8ecfc37b5e5652e35787f3f89478f8cf652edfc0d767f126ea5fd11bcc1</u>	+ 198,000.000000 ACW	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-30 16:53:50	<u>0x65389d89f01edd79bd3b39bea0b92482c164a4d43e23cbf38f98a036964f8862</u>	- 22.199999999999999 289 ID	✓
6	2023-06-30 16:47:35	<u>0x0c125b81ed6a77148b39a7041a2dec786912965cabfa6e3eb055cbe07d85842b</u>	+ 22.199999999999999 289 ID	✓
7	2023-04-25 19:14:19	<u>0xcfaa74e03fd23effb540c9002a04701d98790011fdbbe132bbf1e0cc042167174</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-04-25 19:13:58	<u>0x3b9f36b498d6caacea9b9bc52cbdc122c66b7a89025cc6f560dd958ab046e77f</u>	- 195.09999999999999 4316 USDT  195.09 USD	✓
9	2023-03-27 10:35:51	<u>0xeb36a8179c3ced282e85695ef14ad20b2040d2c3e99da08cf68e08b81cc97e7f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-27 02:14:36	<u>0x3e8512b21d79dac6acbadfa9421ebe75d07dede49999d2e6967b4b2b76ed0c1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-24 17:35:17	<u>0x2c3e966f0d58731332d7b51ef9ec57a619f302bfcbb50bfbbd5c20548c8d542ba</u>	+ 240.00000000000000 0000 BSC-USD	✓
12	2023-03-24 17:32:17	<u>0x2f77e3ffa9c9051041f3ab67e0d4e312fb944242957efc735eecd8453d2eadf2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-24 17:31:47	<u>0x7258c2894c5c727661270626eee7ceb8081bc79afdbcfaf69a385fad5c0676747</u>	- 240.00000000000000 0000 USDT  239.90 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-24 17:30:41	<u>0xd919928b3e184a633ed739241d4111c91b4296e34994ba6e0527a457ef19799e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-24 17:30:41	<u>0x7bfdbb2d938b2e588a3a652cd1f5c17d47ffe7d50cb436b3850886ce092e6294</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-24 17:30:29	<u>0x9a92db8b8dc37290bb3941335ecfe9a94124eec2f3180fc29c5a314ac1bc5bd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-24 17:30:29	<u>0xdaf2072341fc76348fcd6696768e857293e2ab4408fc1465b90d0c1be332abf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-24 17:29:53	<u>0xd49d35220fa40f5d0f32cb2477131fb813abede1b5b14eee19162433838f1a19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-24 17:28:54	<u>0x4a2815f392ffbbe4854abe8b295813b4d79937432899bc9920e87f635b1b2392</u>	- 10.000000000000000000 000 USDT  9.99 USD	✓
20	2023-03-24 17:04:33	<u>0x08544e87456e61d55dec59e1e3322acf77f1d77969805f7e40c9a828b1652bc6</u>	+ 445.19275496624129 5733 USDT  445.02 USD	✓
21	2022-01-14 04:25:09	<u>0x1629e574bea41e102c6fb490f58a37d80a4c8798350909c67a08042e970148c4</u>	- 195.0000000000000000 0000 BUSD  28,220.44 USD	✓
22	2022-01-14 04:22:39	<u>0x268d5ddaa41b1c828b0b6f3af65c5ac05cde32d70a866a867a1005fda543e214</u>	- 5.000000000000000000 00 BUSD  723.60 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-14 04:13:00	<u>0xc02a63a9ba138a1fafd8</u> <u>b6329f723737f417d09d73</u> <u>2c3b2bdb131fa2d3ebd210</u>	+ 200.00000000000000 0000 BUSD  28,944.05 USD	✓
24	2021-09-27 05:17:25	<u>0xd71e318a3fb829b8ab99</u> <u>82b46692181811025f9a92</u> <u>5ff50831514634d9ac2f2c</u>	- 50.00000000000000 000 WANA	✓
25	2021-09-27 05:05:12	<u>0xea24501f68c82b5e98ef</u> <u>6c4a41c48cc0808264e3f7</u> <u>a2e1bc620b93db7e49e290</u>	+ 50.00000000000000 000 WANA	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 09:29:17	<u>0x36303037f0780a90ff42</u> <u>f8e3ac71a242adff9e5a1f</u> <u>45890951d9b7775bf43152</u>	+ 1 SID	✓
2	2024-08-08 09:29:17	<u>0x36303037f0780a90ff42</u> <u>f8e3ac71a242adff9e5a1f</u> <u>45890951d9b7775bf43152</u>	- 1 SID	✓
3	2023-04-25 19:36:41	<u>0x1093ecf374eb50450f9c</u> <u>d9edaf4f660bbb13a69113</u> <u>2fdc3d00e33c9fb09ad72f</u>	- 1 GiantSquid	✓
4	2023-04-25 19:34:47	<u>0x3522611e8321f0f46783</u> <u>520202eb32664bda7655a6</u> <u>3a3e085777d01c77f75866</u>	+ 1 GiantSquid	✓
5	2023-04-25 06:26:49	<u>0x8d6a584200595bcd8e2b</u> <u>45d4e24115533ad5145e72</u> <u>b46e74d721bace44cbe658</u>	+ 1 BABT	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-26 18:03:38	<u>0xba71729264d8cf9772b8</u> <u>a83a9c99a56ed1cce0b7d0</u> <u>791072f138fb20fad3a971</u>	+ 1 SID	✓

* USD values displayed at the time of transaction

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