

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd1fce9086b815c12c5cc8cdde770c15a423857ae</u>
TOTAL RECEIVED	0.014999999999999999 BNB
	8.99 USD
TOTAL SEND	0.014999999999999999 BNB
	8.99 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
Galaxy Heroes	988.79999999999954525 GHC
WolfSafePoorPeople	0 WSPP
GGBox.org	60,000.000000000000000000 GGBox.org
SpacePi Token	2,500,000.000000000 SpacePi
Citrus	0.000000000000000000 CTS
Zepe.io	750,000.000000000000000000 Zepe.io
GalaxyHeroes	988.79999999999954525 GHC
CEEK	0.000000000000000000 CEEK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 15:16:14	<u>0x72d73fff14a8452386479</u> <u>89b3c4ac22641fc7a73d21</u> <u>0557a0bb9cd4c5da1b3d34</u>	- 0.0146489190000000 00 BNB  3.51 USD	✓
2	2023-07-18 15:16:14	<u>0x72d73fff14a8452386479</u> <u>89b3c4ac22641fc7a73d21</u> <u>0557a0bb9cd4c5da1b3d34</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-04 18:30:25	<u>0x1573e06580061caded3c</u> <u>53d0113f593792999b3a4b</u> <u>0fd77235fc27ee0f8976ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-04 18:30:25	<u>0x1573e06580061caded3c</u> <u>53d0113f593792999b3a4b</u> <u>0fd77235fc27ee0f8976ae</u>	- 0.0000738720000000 00 BNB  0.01 USD	✓
5	2023-06-16 04:13:26	<u>0x69cd8b8b5945331cb9d4</u> <u>048701b63837270e2d0645</u> <u>7dc889fa32f56313a811e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-16 04:13:26	<u>0x69cd8b8b5945331cb9d4</u> <u>048701b63837270e2d0645</u> <u>7dc889fa32f56313a811e2</u>	- 0.0000668730000000 00 BNB  0.01 USD	✓
7	2021-10-14 15:48:58	<u>0x055574b67391a44c111c</u> <u>c911dd8c6134cf40af7c3d</u> <u>fb67b4ccc8a6ee5a47fd1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-14 15:48:58	<u>0x055574b67391a44c111c</u> <u>c911dd8c6134cf40af7c3d</u> <u>fb67b4ccc8a6ee5a47fd1f</u>	- 0.0001473360000000 00 BNB  0.06 USD	✓
9	2021-10-14 14:27:30	<u>0x80905a1dc10e33c2f3d5</u> <u>e888e744352f9ea5b460f1</u> <u>cae75192f406768a521419</u>	+ 0.0149999999999999 99 BNB  7.09 USD	✓

* USD values displayed at the time of transaction

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 18:30:25	<u>0x1573e06580061caded3c53d0113f593792999b3a4b0fd77235fc27ee0f8976ae</u>	- 1.5000000000000000 00 CTS	✓
2	2023-06-16 04:13:26	<u>0x69cd8b8b5945331cb9d4048701b63837270e2d06457dc889fa32f56313a811e2</u>	- 250.00000000000000 0000 CEEK	✓
3	2023-03-30 18:25:24	<u>0x2a7c4d9ce6eee506a71cb18795b6f259150db33c7493996cd8338fe709c03002</u>	+ 60,000.000000000000 0000000 GGBox.org	✓
4	2022-07-29 16:22:31	<u>0x451004402487c77249fbd62fa265d220869a8e23595300541b19ea2174bcc83</u>	+ 988.79999999999995 4525 GHC	✓
5	2022-06-02 03:31:27	<u>0x30ac3f25cbcebf30f898c20be663adde9a449dcb743f962d592dab8e0101c399</u>	+ 988.79999999999995 4525 GHC	✓
6	2022-04-06 12:25:48	<u>0xb5574b1687c008eab774605bae0c8911d0edf9ee10193caf97469019ed82b8c0</u>	+ 2,500,000.00000000 0 SpacePi	✓
7	2022-03-18 04:00:48	<u>0x2d8e2d1dc2431450ed2713a80070e6be9bd200a0c966e587527ec05ccedce7c6</u>	+ 0.7500000000000000 00 CTS	✓
8	2022-03-18 03:57:06	<u>0x55328795b79e69229c1a8e989388eae65544e68d4f2bec7174fd6e83126f4905</u>	+ 0.7500000000000000 00 CTS	✓
9	2021-11-14 06:13:51	<u>0x9844fcc9da6d8cfb3f41ac81b6dbeacad711876d39e8c814fd2d8b5ee764d75</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-14 15:48:58	<u>0x055574b67391a44c111c</u> <u>c911dd8c6134cf40af7c3d</u> <u>fb67b4ccc8a6ee5a47fd1f</u>	- 375,125,000 WSPP	✓
11	2021-09-08 17:15:11	<u>0x39f73f096d71700a0137</u> <u>62d4efeb2bf7b931ecd695</u> <u>39cb115ddd025731d1f67f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-04 03:38:56	<u>0x50612d6ab942e0ff5bf2</u> <u>1b35c85fefc5ad57d753d1</u> <u>ecf222cfd6a4b8fe07a385</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-04 03:34:59	<u>0xa3fc4bf7bd305e995aa2</u> <u>a6324539db3d59abef3df3</u> <u>08567faba8a073d0d8e46f</u>	+ 250.00000000000000 0000 CEEK	✓
14	2021-07-20 18:35:03	<u>0xcd70ee4b69832bb54a45</u> <u>791c84396a98c472aa7c12</u> <u>6d2e086df5294064a4c937</u>	+ 375,125,000 WSPP	✓

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