



3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-28 15:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd6336602f587f36a5e3995b36ab4fac4e41dae01</u>
TOTAL RECEIVED	4.365756714827317531 BNB  2,628.62 USD
TOTAL SEND	4.317186667249999665 BNB  2,599.37 USD

Token	Balance
BNB	0.048570047577317602 BNB  29.24 USD
Tether USD	0.413328398460765689 USDT  0.41 USD
Meta XS	18.0 MXS
Dragon Balls Token	440.000000 DBT
TiFi Token	12,843,017.332634080201387405 TIFI
AGrandPattern	6.300000 AGP
AZ World	5.06815 AZW
ShitKing	47,693.227000000 ShitKing
SpacePi	400,100,008,002.000000000 SpacePi
ArenaPlay	0.0010000000000000000 APC

Token	Balance
0Army.io	12,000.000000000 0Army.io







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-22 07:04:33	<u>0x6d447697d279c501ab04</u> <u>ea437c3f6fdd207703b219</u> <u>c0c74162b715a004c7c892</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-07-22 07:04:33	<u>0x6d447697d279c501ab04</u> <u>ea437c3f6fdd207703b219</u> <u>c0c74162b715a004c7c892</u>	- 0.0002811325000000 00 BNB  0.07 USD	✓
3	2022-07-22 06:28:32	<u>0x63690a4b636912e22162</u> <u>ca4262688cd6c4a1cce0b6</u> <u>9eaecc0fcde1e4fb02c0a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-22 06:28:32	<u>0x63690a4b636912e22162</u> <u>ca4262688cd6c4a1cce0b6</u> <u>9eaecc0fcde1e4fb02c0a4</u>	- 0.0014872165000000 00 BNB  0.39 USD	✓
5	2022-07-22 06:28:23	<u>0xfe560b6469fe9db03d90</u> <u>402d6815bf6d63d1deac23</u> <u>2b34a09e3ba6d067c0ed86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-07-22 06:28:23	<u>0xfe560b6469fe9db03d90</u> <u>402d6815bf6d63d1deac23</u> <u>2b34a09e3ba6d067c0ed86</u>	- 0.0003677932500000 00 BNB  0.09 USD	✓
7	2022-03-29 09:00:50	<u>0xe77d221280541acb32b8</u> <u>b163a6ec27d8940e144418</u> <u>1c6467adc90dd4b0fdd806</u>	- 0.800000000000000000 44 BNB  347.52 USD	✓
8	2022-03-29 09:00:50	<u>0xe77d221280541acb32b8</u> <u>b163a6ec27d8940e144418</u> <u>1c6467adc90dd4b0fdd806</u>	- 0.0005393100000000 00 BNB  0.23 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-29 08:58:05	<u>0x2e96f9e61ebd8ddad6b5</u> <u>4c9f34158e51a8e0b2f559</u> <u>7aea8eaf9c38110d5149b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-29 08:58:05	<u>0x2e96f9e61ebd8ddad6b5</u> <u>4c9f34158e51a8e0b2f559</u> <u>7aea8eaf9c38110d5149b1</u>	- 0.008676860000000000 00 BNB  3.76 USD	✓
11	2022-03-29 08:33:04	<u>0x58408b1a8f4f9033667d</u> <u>388a4f0ae598e6f315df2d</u> <u>e052c756a642ea24b35534</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-29 08:33:04	<u>0x58408b1a8f4f9033667d</u> <u>388a4f0ae598e6f315df2d</u> <u>e052c756a642ea24b35534</u>	- 0.000222630000000000 00 BNB  0.09 USD	✓
13	2022-03-28 04:41:02	<u>0x696e486e7269db2a8823</u> <u>d1e7146390d0f9c03b6e68</u> <u>c8d85e6da1945aa2788183</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-28 04:41:02	<u>0x696e486e7269db2a8823</u> <u>d1e7146390d0f9c03b6e68</u> <u>c8d85e6da1945aa2788183</u>	- 0.000883400000000000 00 BNB  0.38 USD	✓
15	2022-03-28 04:40:20	<u>0xbbb7a75b964bd3026dde</u> <u>ead834e6eef7a2e7bac9e3</u> <u>cd232f6f9151c00f8af750</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-28 04:40:20	<u>0xbbb7a75b964bd3026dde</u> <u>ead834e6eef7a2e7bac9e3</u> <u>cd232f6f9151c00f8af750</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
17	2022-03-27 07:50:54	<u>0x5b186a1e7b6b271d9ef4</u> <u>f4802b792f07b8a5e652da</u> <u>759d1ced7d35e8ebf7b2b2</u>	- 1.000000000000000000 00 BNB  417.10 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-27 07:50:54	<u>0x5b186a1e7b6b271d9ef4 f4802b792f07b8a5e652da 759d1ced7d35e8ebf7b2b2</u>	- 0.0022094350000000 00 BNB  0.92 USD	✓
19	2022-03-27 07:39:36	<u>0xd7f54df23133685e3f76 bea9cb9022dc7f746c48bd 808d4418c03a99a3e09af6</u>	+ 1.0000000000000000 00 BNB  417.10 USD	✓
20	2022-03-18 09:26:32	<u>0x7d34bd61146bc9464614 b3e93aef68c6104756efdc b54fc46861cb8daa46359c</u>	- 2.0000000000000000 00 BNB  786.60 USD	✓
21	2022-03-18 09:26:32	<u>0x7d34bd61146bc9464614 b3e93aef68c6104756efdc b54fc46861cb8daa46359c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
22	2022-03-18 09:24:59	<u>0x40fade4c3c19314d0852 edb055ac5c92ce621eaf2d 104b8ef693c52d10bc9c9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-03-18 09:24:59	<u>0x40fade4c3c19314d0852 edb055ac5c92ce621eaf2d 104b8ef693c52d10bc9c9c</u>	- 0.0006301150000000 00 BNB  0.24 USD	✓
24	2022-03-18 09:23:44	<u>0x3210c2deba08f317df3d 2545e4f2cd60ed72e25abd 4d92bce93d49f3616b036f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
25	2022-03-18 09:23:44	<u>0x3210c2deba08f317df3d 2545e4f2cd60ed72e25abd 4d92bce93d49f3616b036f</u>	- 0.0001576150000000 00 BNB  0.06 USD	✓
26	2022-03-18 09:22:53	<u>0x7ce433938d6c8ec30dd3 03f1502130ccd68d354537 cd04e90a527c9194875bea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-18 09:22:53	<u>0x7ce433938d6c8ec30dd303f1502130ccd68d354537cd04e90a527c9194875bea</u>	- 0.0002229050000000 00 BNB  0.08 USD	✓
28	2022-03-03 04:34:28	<u>0xeaa6ff01c2b4eda57392d5cd7e9abb0a6d4708f89541b15b02bb12a84a0ee717</u>	- 0.5000000000000000 00 BNB  203.75 USD	✓
29	2022-03-03 04:34:28	<u>0xeaa6ff01c2b4eda57392d5cd7e9abb0a6d4708f89541b15b02bb12a84a0ee717</u>	- 0.0005473850000000 00 BNB  0.22 USD	✓
30	2022-03-03 04:34:07	<u>0xeaf4e8ebb0e3ac7f20e9ff07c8ef40292e2a63f495d136795ccc4d6a6f1dd735</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-03-03 04:34:07	<u>0xeaf4e8ebb0e3ac7f20e9ff07c8ef40292e2a63f495d136795ccc4d6a6f1dd735</u>	- 0.0006338400000000 00 BNB  0.25 USD	✓
32	2022-03-03 04:31:13	<u>0x59013917769a2b6edd9d87c2eb2dfb952043fe96f6317b12bb4014469090033b</u>	+ 0.5799999999999999 60 BNB  236.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-29 08:58:05	<u>0x2e96f9e61ebd8ddad6b54c9f34158e51a8e0b2f5597aea8eaf9c38110d5149b1</u>	+ 0.7857567148273175 71 BNB  341.33 USD	✓
2	2022-03-18 09:24:59	<u>0x40fade4c3c19314d0852edb055ac5c92ce621eaf2d104b8ef693c52d10bc9c9c</u>	+ 2.0000000000000000 00 BNB  786.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-29 11:42:35	<u>0x09e0267183092ecbe7176be8f4fac5d86793680455a4df562fa3d6ccb566cec0</u>	+ 0.080000000000000000 02 ZJZ	✓
2	2023-03-21 08:16:35	<u>0xdfb333f0d626db43029434f0f9865608f6cd1564a59c79d83790f0f360a849f5</u>	+ 0.00000000000013141 90 Cake-LP	✓
3	2023-02-26 05:43:04	<u>0x80668460dc62bf637166d89529f4475c0c05a957baa2c1d2fe45a33b36b78c00</u>	+ 0.000100000000000000 00 Cake-LP	✓
4	2022-07-22 07:04:33	<u>0x6d447697d279c501ab04ea437c3f6fdd207703b219c0c74162b715a004c7c892</u>	- 605.0000000000000000 0000 USDT  605.03 USD	✓
5	2022-07-22 06:58:17	<u>0xf33e52e7d2979016e9002e826fd6f0646661abba603074d7b8008b7b0b1b1e76</u>	+ 3.817000 AGP	✓
6	2022-07-22 06:39:11	<u>0xf264c156131de3b33ef4e943c293d4237eb4f8d70e85416246452865f6f89c96</u>	+ 99.561480 Atom	✓
7	2022-07-22 06:28:32	<u>0x63690a4b636912e22162ca4262688cd6c4a1cce0b69eaecc0fcde1e4fb02c0a4</u>	+ 605.41332839846074 8758 USDT  605.45 USD	✓
8	2022-07-22 06:28:32	<u>0x63690a4b636912e22162ca4262688cd6c4a1cce0b69eaecc0fcde1e4fb02c0a4</u>	- 351,999,983,000.76 8005371 SpacePi	✓
9	2022-07-19 07:41:12	<u>0x03e85f23ef4a365297456335fcacdbeb9b96b61b0f4457f2a0806ddd96dbda52</u>	+ 0.001000000000000000 00 APC	✓

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#	Date & time	Transaction Id	Amount	
10	2022-07-05 14:31:57	<u>0xcac735577e1984836cb8</u> <u>1f36db48a9efdc99836a00</u> <u>6d49029899714127f6a4a3</u>	+ 0.100000000000000000 06 BTC <i>Pi</i>	✓
11	2022-07-05 14:27:03	<u>0x5015de2a6e20f0d63b5d</u> <u>68cdede23ef4a40a187347</u> <u>b612f3d17dc1f7fe5f9cf5</u>	+ 0.0000000000100000 00 BTC <i>Pi</i>	✓
12	2022-07-04 12:26:33	<u>0x61987d269c1483557d28</u> <u>be0ccee18e6e613515d98</u> <u>6a35629e6b4cdcdf557c57</u>	+ 5.06815 AZW	✓
13	2022-06-11 04:04:26	<u>0xacbfac8c6a304ba84590</u> <u>1de79a3083d064e32cbaf4</u> <u>8a8439767059e0504fde6d</u>	+ 47,693.227000000 ShitKing	✓
14	2022-06-03 11:40:09	<u>0x52009e47e63d0de713e5</u> <u>d9c9d74e401c19c71cd1c7</u> <u>ea1c144855bbad239727b3</u>	+ 0.0859999999999999 93 TTS	✓
15	2022-05-26 15:41:46	<u>0x358199808c4ad2df11b3</u> <u>1f5e491fe898fcbcf1adb4</u> <u>9b8a50c6db37299512fa95</u>	+ 300,000.0000000000 00000000 BNB2.0	✓
16	2022-05-22 12:03:41	<u>0xc8d9bcfaa759ec9d148a</u> <u>62bc2523385d0dc3fec0e5</u> <u>1be940a160935a71d7ab0f</u>	+ 1.0000000000000000 00 TIFI V2	✓
17	2022-04-30 08:40:57	<u>0xf5839d00f51adf91b59a</u> <u>38c2aa7d09f6ea27850384</u> <u>7e513b3ce5215f7baccc0f</u>	+ 2.0 MXS	✓
18	2022-04-20 23:04:19	<u>0xf27050d199743675635a</u> <u>c56754f83f29e655c5ca3c</u> <u>42a14384469ec64d36351a</u>	+ 18.0 MXS	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-10 23:08:11	<u>0x16a1792bd1dceda548b5f56e8f8f0b0f43a64efd16d9bc43115dc3f709927f83</u>	+ 1,000,000.00000000 0 SpacePi	✓
20	2022-04-08 05:05:26	<u>0xd5b957296f841f237f6ad895f8715e240005572bd3dfd09a74b6305cb1b3adf5</u>	+ 5,000,000.00000000 0000000000 TIFI	✓
21	2022-04-07 06:26:39	<u>0xadbd49557060faf33c824a2d229ef06fa73e8db38f621db0dae61ec84b670652f</u>	+ 5,000,000.00000000 0000000000 TIFI	✓
22	2022-03-31 00:16:42	<u>0x7c285028abfb40e7a6f345902d7fb55e09dab0fb249545bcd24f15998c8942da</u>	+ 1,325,000.000 MTQ	✓
23	2022-03-29 09:00:50	<u>0xe77d221280541acb32b8b163a6ec27d8940e1444181c6467adc90dd4b0fdd806</u>	+ 29,482,533,003.854 663849 SpacePi	✓
24	2022-03-29 09:00:38	<u>0x850dd5d7a4c0d3cd65c7c14af4f8fcd6b74da6b712d2ff25338fcbfdfe7a2f8</u>	+ 32,000.000000000 AkkSwap.io	✓
25	2022-03-29 08:58:05	<u>0x2e96f9e61ebd8ddad6b54c9f34158e51a8e0b2f5597aea8eaf9c38110d5149b1</u>	- 48,544,393.7657756 66 ZUCK	✓
26	2022-03-28 21:20:08	<u>0x1b21246a0e3756bf0d65c8804da1d25752a6fd336b4cb2ba27384f6a111a1b22</u>	+ 1.9799999999999999 82 SpaceShib	✓
27	2022-03-28 04:41:02	<u>0x696e486e7269db2a8823d1e7146390d0f9c03b6e68c8d85e6da1945aa2788183</u>	+ 59,975,089,045.410 484314 SpacePi	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-28 04:41:02	<u>0x696e486e7269db2a8823</u> <u>d1e7146390d0f9c03b6e68</u> <u>c8d85e6da1945aa2788183</u>	- 464.13662399999998 3425 USDT	✓
29	2022-03-28 04:40:44	<u>0xf5e1ef7387d035a9d8c8</u> <u>6d6a35be64d31ede9104f4</u> <u>f54f6243316eb19e6834c4</u>	+ 350.00000000000000 0000 APE	✓
30	2022-03-28 04:38:08	<u>0x4c812e88e93242a6f7b7</u> <u>883adeefd6e0716307c709</u> <u>5530bd8201cbc76aaa5ffd</u>	+ 464.13662399999998 3425 USDT	✓
31	2022-03-27 07:50:54	<u>0x5b186a1e7b6b271d9ef4</u> <u>f4802b792f07b8a5e652da</u> <u>759d1ced7d35e8ebf7b2b2</u>	+ 52,675,362.6400151 33 ZUCK	✓
32	2022-03-24 12:05:05	<u>0x7a3dd2f402d259955631</u> <u>04eb75780e2692f381266e</u> <u>a4b138ff865f27964cba35</u>	+ 100,000,000.000000 000000000000 DogeMoon	✓
33	2022-03-23 15:39:23	<u>0x20fefe0a0324007678a3</u> <u>fd0a501fa3d22719d5409b</u> <u>2019705ba61101a7ad1f5f</u>	+ 18,532.7999999999 9272404 SpaceDoge	✓
34	2022-03-23 05:04:00	<u>0x54d49bc4bae95b461647</u> <u>4c4b2edde7e876c97f9e8b</u> <u>af4480d25cde3b7ed9f644</u>	+ 10,000,000.000000 000000000000 Pizza	✓
35	2022-03-18 14:25:06	<u>0xeaa405a773fc0d27ba27</u> <u>1867890ba1c0bffa1de420</u> <u>c71005040971b61ccff6d8</u>	+ 440.000000 DBT	✓
36	2022-03-18 09:32:56	<u>0x37541a03ad5d8f3906d0</u> <u>9e4399fa480b5186c1b579</u> <u>f69a6809262421670c9e20</u>	+ 0.5759999999999999 56 ABGRT	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-18 09:27:11	<u>0xc1735c6d93cb337ae72c1ddbac6a7c1e8feb398a8c4cb359126edcf06ab01f70</u>	+ 95,800.000000000000 0000000 XM6.io	✓
38	2022-03-18 09:25:50	<u>0xdc143cd214ecc65ea3b92054ae0fee99a2f6efc1ab5883295f73e854c3d2f015</u>	+ 12,000.0000000000 0Army.io	✓
39	2022-03-18 09:24:59	<u>0x40fade4c3c19314d0852edb055ac5c92ce621eaf2d104b8ef693c52d10bc9c9c</u>	- 137,558,647,050.49 7131348 SpacePi	✓
40	2022-03-15 20:27:07	<u>0x4bbd365e3c2bdc7c428fe1600d0c5efd00c0c827efbd5979ea137ea7fdd6d70d</u>	+ 400,100,008,002.00 0000000 SpacePi	✓
41	2022-03-14 07:35:57	<u>0x8b4757cee5c8dc1a6c0524008ddc8164e42e9f8afa6feddc11bf76c9376b0d36</u>	+ 400,100,000,000.00 0000000 SpacePi	✓
42	2022-03-14 06:58:19	<u>0x231f90e5c4203542a12f8f1737611ed32a805bba53b60e49203ad81e94fa8055</u>	+ 4,001.0000000000 SpacePi	✓
43	2022-03-14 06:40:31	<u>0xc218f000221afb74af1edd76638fa4f68f5ace572653d7627b55be2496d7303</u>	+ 4,001.0000000000 SpacePi	✓

* USD values displayed at the time of transaction

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