

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:21 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xd9ef88d55ed8683a5f84ac6ca1930361aa7970c4</u> |
| TOTAL RECEIVED | 0.001000000000000000 BNB |
| | 0.59 USD |
| TOTAL SEND | 0.000915257565000000 BNB |
| | 0.54 USD |

| Token | Balance |
|-------------------|-------------------------------------|
| BNB | 0.000084742435000000 BNB |
| | 0.05 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| ion | 1.000000000000000000 DAO |
| SpacePi Token | 1,200.000000000 SpacePi |
| stray doge | 0.000000000 SDOGE |
| Association Two | 0.099000000000000005 FIFAI |
| Bittt.io | 268,551.000000000000000000 Bittt.io |
| TokenPocket Token | 200.0000 TPT |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2022-06-21 03:47:45 | <u>0x3b6db8c0f6310c047e345575b3b165fd93408715f1c8310802be2509b5c17177</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2022-06-21 03:47:45 | <u>0x3b6db8c0f6310c047e345575b3b165fd93408715f1c8310802be2509b5c17177</u> | - 0.000105440000000000 00 BNB  0.02 USD | ✓ |
| 3 | 2022-05-19 03:49:09 | <u>0xb88892f2f9dfea370a8ac7dd9a2c4091ea5c7d0c2d21f77f67b363298ba78307</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-05-19 03:49:09 | <u>0xb88892f2f9dfea370a8ac7dd9a2c4091ea5c7d0c2d21f77f67b363298ba78307</u> | - 0.000105440000000000 00 BNB  0.03 USD | ✓ |
| 5 | 2022-04-20 14:29:32 | <u>0xfc8e48da903b34082dfd a63b28dd1f4be45eeaf05b5ba777a7e56d651c47b686</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-04-20 14:29:32 | <u>0xfc8e48da903b34082dfd a63b28dd1f4be45eeaf05b5ba777a7e56d651c47b686</u> | - 0.000154510000000000 00 BNB  0.06 USD | ✓ |
| 7 | 2022-04-19 23:57:53 | <u>0x90e67d18ea824f92854f253dddc4b61561efb8069ae7ac87c3208fae2656deed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-04-19 23:57:53 | <u>0x90e67d18ea824f92854f253dddc4b61561efb8069ae7ac87c3208fae2656deed</u> | - 0.000112926240000000 00 BNB  0.04 USD | ✓ |
| 9 | 2022-04-13 07:04:06 | <u>0xc475a65142e5b2b8aa98c7fe0264b31559771fa9c42c624ebf7e24861834411d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-04-13 07:04:06 | <u>0xc475a65142e5b2b8aa98</u> <u>c7fe0264b31559771fa9c4</u> <u>2c624ebf7e24861834411d</u> | - 0.0001130065650000 00 BNB  0.04 USD | ✓ |
| 11 | 2022-03-17 07:09:00 | <u>0xadbb1b2057626cd0e7e6</u> <u>7b9541e3324ef9d6261ad6</u> <u>46e5db7ebaf458b96faf65</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-03-17 07:09:00 | <u>0xadbb1b2057626cd0e7e6</u> <u>7b9541e3324ef9d6261ad6</u> <u>46e5db7ebaf458b96faf65</u> | - 0.0001054400000000 00 BNB  0.04 USD | ✓ |
| 13 | 2022-03-10 04:31:05 | <u>0x07a0a54d21419c8f81e4</u> <u>9c44dce2b9190a6e1bb9f9</u> <u>c525fc4d8cfe5e2ccd46ae</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-03-10 04:31:05 | <u>0x07a0a54d21419c8f81e4</u> <u>9c44dce2b9190a6e1bb9f9</u> <u>c525fc4d8cfe5e2ccd46ae</u> | - 0.0001054400000000 00 BNB  0.03 USD | ✓ |
| 15 | 2022-03-09 13:41:48 | <u>0x9a5f5a0fb5e4aa7416fe</u> <u>af21dd82b883bf0423da0f</u> <u>0ea56aa0bee049612add3c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-03-09 13:41:48 | <u>0x9a5f5a0fb5e4aa7416fe</u> <u>af21dd82b883bf0423da0f</u> <u>0ea56aa0bee049612add3c</u> | - 0.0001130547600000 00 BNB  0.04 USD | ✓ |
| 17 | 2022-03-09 13:25:12 | <u>0x07f2b287ac91312eef94</u> <u>49aa04a78333bbc3658782</u> <u>d35ee2f352bc728100c745</u> | + 0.0010000000000000 00 BNB  0.39 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2023-10-11 02:56:11 | <u>0x079c4df4666c24579e1d</u> <u>57374a1166f89a0a5024c4</u> <u>365cdabf7a975c7607569d</u> | + 0.099000000000000000 05 FIFAI | ✓ |
| 2 | 2023-09-02 08:17:02 | <u>0x14f99a00124a7d760d06</u> <u>f0dd90fd490545747cd266</u> <u>19b51cabd3cc49745c54e7</u> | + 1.000000000000000000 00 DAO | ✓ |
| 3 | 2022-06-24 10:54:27 | <u>0xca500986826f5ca210c6</u> <u>13b58b164dd6b0aa58a113</u> <u>cf333558a7a4b2628bde0b</u> | + 200.0000 TPT | ✓ |
| 4 | 2022-06-21 03:47:45 | <u>0x3b6db8c0f6310c047e34</u> <u>5575b3b165fd93408715f1</u> <u>c8310802be2509b5c17177</u> | - 800.0000 TPT | ✓ |
| 5 | 2022-06-14 04:28:14 | <u>0xcc15b5d250cdb0130628</u> <u>6b6955390770ec91e076b8</u> <u>058389e1a3ce5c5c0e3b94</u> | + 200.0000 TPT | ✓ |
| 6 | 2022-06-09 07:21:26 | <u>0x2e157f526362990144b0</u> <u>23338375d85d961bc90f80</u> <u>749abd5c72ac3fdf05bcb5</u> | + 200.0000 TPT | ✓ |
| 7 | 2022-06-02 10:43:48 | <u>0xe9588c4e95b57c8fff0b</u> <u>3a01e6f7ba1a3b5709ffd5</u> <u>cc7b66f83fe2fe82bb690c</u> | + 200.0000 TPT | ✓ |
| 8 | 2022-05-25 12:35:06 | <u>0xbf4467ae91aa74b72a6c</u> <u>a51af1afedfb35eb74e447</u> <u>0acd5666e45d0f45bfd177</u> | + 200.0000 TPT | ✓ |
| 9 | 2022-05-19 03:49:09 | <u>0xb88892f2f9dfea370a8a</u> <u>c7dd9a2c4091ea5c7d0c2d</u> <u>21f77f67b363298ba78307</u> | - 800.0000 TPT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-05-18 03:54:10 | <u>0x2582c5a8050579e7ea58 f78188f6a510259ad3e76a e867a008d1b1cf27501853</u> | + 200.0000 TPT | ✓ |
| 11 | 2022-05-08 05:15:11 | <u>0x1ffeda4d522b3fec47fa d42975c0c1368a11ab724d cf78224e7e87a0a8067266</u> | + 268,551.0000000000 00000000 Bittt.io | ✓ |
| 12 | 2022-05-08 05:13:35 | <u>0xa6f22046d34de0c6f07e cad73154bf71bc6b3f8f8e bdabdedd94fd7ad50c9cb0</u> | + 200.0000 TPT | ✓ |
| 13 | 2022-04-30 09:59:21 | <u>0xc65637aca07fa523c82e be68a9704e9bad308b1843 ce7104b53ad1b39c4e7d56</u> | + 200.0000 TPT | ✓ |
| 14 | 2022-04-26 09:21:05 | <u>0x00c38c50fefc44815062 86f5b1b3108888aa8f7088 ade27de9a6c6299e897410</u> | + 200.0000 TPT | ✓ |
| 15 | 2022-04-20 14:29:32 | <u>0xfc8e48da903b34082dfd a63b28dd1f4be45eeaf05b 5ba777a7e56d651c47b686</u> | - 297.8000000000 SDOGE | ✓ |
| 16 | 2022-04-19 23:57:53 | <u>0x90e67d18ea824f92854f 253dddc4b61561efb8069a e7ac87c3208fae2656deed</u> | - 800.0000 TPT | ✓ |
| 17 | 2022-04-17 11:51:40 | <u>0xb9ca740745ea533e4b7e f311d83db962dbb58fa21b a410a312423960141a4805</u> | + 200.0000 TPT | ✓ |
| 18 | 2022-04-14 03:07:11 | <u>0x1e78bd99887cbca7d00e b43febea4ed4614b15c70c 734b2b5c9e71799b2aa6f9</u> | + 297.8000000000 SDOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 19 | 2022-04-13 07:04:06 | <u>0xc475a65142e5b2b8aa98</u> <u>c7fe0264b31559771fa9c4</u> <u>2c624ebf7e24861834411d</u> | - 10.0000000000000000 000 USDT | ✓ |
| 20 | 2022-04-13 06:46:18 | <u>0xa27a07a8829597dff5d6</u> <u>952066c5dd6152b60e2b1b</u> <u>5388e5cbe53b5b892fceb</u> | + 10.0000000000000000 000 USDT | ✓ |
| 21 | 2022-04-07 05:57:51 | <u>0x266a8d8ef9304df668bc</u> <u>f39df648acc7ef263192de</u> <u>32ba44ace7633203e302df</u> | + 200.0000 TPT | ✓ |
| 22 | 2022-03-28 03:45:59 | <u>0x58b9d06387ba9f5d82c2</u> <u>057989b1f30b8408f3c2cc</u> <u>0d48204aa7971e0a34a949</u> | + 200.0000 TPT | ✓ |
| 23 | 2022-03-19 08:09:55 | <u>0xdcfdccc4972920b93a25</u> <u>212c7fc1719c7889313d5f</u> <u>19f2c9cb8366052a07d686</u> | + 200.0000 TPT | ✓ |
| 24 | 2022-03-17 07:09:00 | <u>0xadbb1b2057626cd0e7e6</u> <u>7b9541e3324ef9d6261ad6</u> <u>46e5db7ebaf458b96faf65</u> | - 1,200.0000 TPT | ✓ |
| 25 | 2022-03-16 17:39:35 | <u>0xbdb7ca57abde83b8c5c4</u> <u>eceb3cdac2ba0d54b0b1b8</u> <u>719d0030cd38637aa1be36</u> | + 1,200.0000000000 SpacePi | ✓ |
| 26 | 2022-03-14 05:19:24 | <u>0x05d08a4a3ecdaee4192f</u> <u>fe266295864ece196219ec</u> <u>997550c87382ee67f342b3</u> | + 200.0000 TPT | ✓ |
| 27 | 2022-03-11 08:12:49 | <u>0xb8a6449fae2c20b9d4de</u> <u>4d98d713309908f1aa8f08</u> <u>40bb67b345eaa6e713dbc7</u> | + 200.0000 TPT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 28 | 2022-03-10 13:44:39 | <u>0xc179d33dc143969c1ebd</u> <u>e31b7755611c83a24656ba</u> <u>69b3ea860fc223f9523e24</u> | + 400.0000 TPT | ✓ |
| 29 | 2022-03-10 09:16:38 | <u>0x0c575f8e8055d059d7db</u> <u>aa431de9c1dc896a92a14c</u> <u>e9a86cfbf70bd216649cdb</u> | + 400.0000 TPT | ✓ |
| 30 | 2022-03-10 04:31:05 | <u>0x07a0a54d21419c8f81e4</u> <u>9c44dce2b9190a6e1bb9f9</u> <u>c525fc4d8cfe5e2ccd46ae</u> | - 400.0000 TPT | ✓ |
| 31 | 2022-03-10 04:19:32 | <u>0x4d7c30078566eac37ec9</u> <u>758ea1e89bc88db5ae81f0</u> <u>97d380f53c0c5288f8d0bd</u> | + 400.0000 TPT | ✓ |
| 32 | 2022-03-09 13:41:48 | <u>0x9a5f5a0fb5e4aa7416fe</u> <u>af21dd82b883bf0423da0f</u> <u>0ea56aa0bee049612add3c</u> | - 3,000.0000 TPT | ✓ |
| 33 | 2022-03-09 13:22:30 | <u>0xde691e47e0a597f7fb8</u> <u>b596336c4cf9d23d7421c2</u> <u>3261d51f018c522bd7b1fd</u> | + 3,000.0000 TPT | ✓ |

* USD values displayed at the time of transaction

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