

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdb47c7e7ff98acd45a66e76013e8a1c7df3415a0</u>
TOTAL RECEIVED	0.161554153498610076 BNB
	94.08 USD
TOTAL SEND	0.161554153498610076 BNB
	94.08 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Mint.club	0.000000000000000000 MINT
TheEver.io	800,000.000000000000000000 EVER
Position Token	0.000514004261662080 POSI
SpacePi Token	500,000.000000000 SpacePi
UBG Token	187.851192074 UBG
Eyfi	0.00000000 EYFI
Citrus	0.750000000000000000 CTS
Zepe.io	750,000.000000000000000000 Zepe.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-09 16:45:33	<u>0x9038507fe5478e621610</u> <u>d2aec76d6c6bf7e506778f</u> <u>51ce133ae104ee35aaa95e</u>	- 0.0143337499999999 99 BNB  5.07 USD	✓
2	2021-08-09 16:45:33	<u>0x9038507fe5478e621610</u> <u>d2aec76d6c6bf7e506778f</u> <u>51ce133ae104ee35aaa95e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-08-09 16:45:09	<u>0xb65b8a811ac163aa3840</u> <u>90be670a4da88838bdb795</u> <u>01fb1bbe15d21dbe6c2dd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-08-09 16:45:09	<u>0xb65b8a811ac163aa3840</u> <u>90be670a4da88838bdb795</u> <u>01fb1bbe15d21dbe6c2dd8</u>	- 0.0006133150000000 00 BNB  0.21 USD	✓
5	2021-08-09 16:44:42	<u>0xa7d2c86a02fa91c2d052</u> <u>e63b00d9c56e49332288ea</u> <u>e14cf6c1a0e30e912ff016</u>	+ 0.0150520650000000 00 BNB  5.33 USD	✓
6	2021-07-06 09:54:41	<u>0xe7b7511de9ea97956ce4</u> <u>80052f0bb593e2e9650331</u> <u>37e0c37458d12dc57d47cc</u>	- 0.0262405700000000 01 BNB  8.39 USD	✓
7	2021-07-06 09:54:41	<u>0xe7b7511de9ea97956ce4</u> <u>80052f0bb593e2e9650331</u> <u>37e0c37458d12dc57d47cc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2021-07-06 09:54:20	<u>0xee7ff60f5220228000c1</u> <u>1c96006862f3fdef6579e0</u> <u>7620ef499e2443f755ee9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-07-06 09:54:20	<u>0xee7ff60f5220228000c1</u> <u>1c96006862f3fdef6579e0</u> <u>7620ef499e2443f755ee9e</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-06 09:54:02	<u>0x53cc8c6e0b4417607381</u> <u>df52e6d254f2caee6c45ca</u> <u>095625a561852858dc94ae</u>	+ 0.0264513250000000 01 BNB  8.46 USD	✓
11	2021-06-13 09:25:41	<u>0x801516523ba7659aecdb</u> <u>3272a71387415e80919bb5</u> <u>39db7ebdfaacce7062893c</u>	- 0.0455448267493050 38 BNB  16.66 USD	✓
12	2021-06-13 09:25:41	<u>0x801516523ba7659aecdb</u> <u>3272a71387415e80919bb5</u> <u>39db7ebdfaacce7062893c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2021-06-13 09:25:17	<u>0x6d92664407adecd5bba4</u> <u>8d8e21b473de962dde7572</u> <u>b003a561ec70970ebb4ce2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-06-13 09:25:17	<u>0x6d92664407adecd5bba4</u> <u>8d8e21b473de962dde7572</u> <u>b003a561ec70970ebb4ce2</u>	- 0.0001062400000000 00 BNB  0.03 USD	✓
15	2021-06-13 09:24:59	<u>0x35bed4160c1f0faadccb</u> <u>a0735b66960f2423e2d3a5</u> <u>b5c20a7d6fd64eb72bad96</u>	+ 0.0457560667493050 40 BNB  16.73 USD	✓
16	2021-06-10 18:18:31	<u>0x002393faf0a8eac24028</u> <u>45252a9807ebac332bc3b5</u> <u>4ec665e592e5a29007d883</u>	- 0.0732470167493050 33 BNB  26.37 USD	✓
17	2021-06-10 18:18:31	<u>0x002393faf0a8eac24028</u> <u>45252a9807ebac332bc3b5</u> <u>4ec665e592e5a29007d883</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
18	2021-06-10 18:17:19	<u>0x5bd296656f506d96e187</u> <u>5038b94aa8897e82d351bf</u> <u>a29e726e6c63db36a6cddb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-10 18:17:19	<u>0x5bd296656f506d96e1875038b94aa8897e82d351bfa29e726e6c63db36a6cddb</u>	- 0.0009426800000000 00 BNB  0.33 USD	✓
20	2021-06-10 18:16:10	<u>0x5ae12edf6cedf089a38aa295a4fa2519d7dbc85f903bef5971f66a8640e2cb22</u>	+ 0.0742946967493050 42 BNB  26.75 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-09 23:07:35	<u>0x139a23c4822131d0a8ca62e830bd313cd8ba35d1eac88adba5c632d718b10919</u>	+ 500,000.0000000000 SpacePi	✓
2	2021-09-08 16:41:45	<u>0x48f84294aa4513f062f0cc51bfb0376cfc6cdb4627b253b81ced7a893b0c728a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-08-09 16:48:45	<u>0x57d6cffab2534a89da83c606b88794ee54a9b46c15cae76a17452359bb4f32be</u>	+ 800,000.0000000000 00000000 EVER	✓
4	2021-08-09 16:45:09	<u>0xb65b8a811ac163aa384090be670a4da88838bdb79501fb1bbe15d21dbe6c2dd8</u>	- 1.9502999999999999 23 POSI	✓
5	2021-08-04 18:25:06	<u>0x8a8c6a7d1cb4df5dc919e32b459ab56d397d9ca0b80a397bc94f6c6141cec276</u>	+ 1.9309977272000000 69 POSI	✓
6	2021-08-01 12:47:09	<u>0x38554c85f998b2649e7b1b8bc48736b3f3dde7aa44fb4d2dbc5a660e9a7f656f</u>	+ 0.7500000000000000 00 CTS	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-19 07:42:36	<u>0x9d031102f3ec0de3481c</u> <u>43f45755ae6689f559ac7d</u> <u>970ac79391edf8e55e157a</u>	+ 180.000000000 UBG	✓
8	2021-07-06 09:54:20	<u>0xee7ff60f5220228000c1</u> <u>1c96006862f3fdef6579e0</u> <u>7620ef499e2443f755ee9e</u>	- 541,551.000000000 00000000 MINT	✓
9	2021-07-06 07:57:30	<u>0x2fde1b92fa9e0a8e1947</u> <u>361cbf41ba32a8b9edebab</u> <u>29f25f9ae256facd7de61f</u>	+ 541,551.000000000 00000000 MINT	✓
10	2021-06-13 09:25:17	<u>0x6d92664407adecd5bba4</u> <u>8d8e21b473de962dde7572</u> <u>b003a561ec70970ebb4ce2</u>	- 5.000000000 EYFI	✓
11	2021-06-10 18:17:19	<u>0x5bd296656f506d96e187</u> <u>5038b94aa8897e82d351bf</u> <u>a29e726e6c63db36a6cddb</u>	+ 5.000000000 EYFI	✓

* USD values displayed at the time of transaction

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