

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeae35531ce60bb7633fc123adfcfa8a9df13db4e</u>
TOTAL RECEIVED	0.831779207073233495 BNB
	486.59 USD
TOTAL SEND	0.817880249999999975 BNB
	478.45 USD










Token	Balance
BNB	0.013898957073233511 BNB
	8.13 USD
Matic Token	4.473026467946016105 MATIC
	1.86 USD
bStake.net	480,000.000000000000000000 bStake.net
Ethereum Token	0.000008320000000000 ETH
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
SHIBA INU	6,416.374112870415956422 SHIB
The Web3 Project	0.000410161364015180 WEB3
Libera.Financial	0.010000000000000000 LIBERA
BowDao.net	660,000.000000000000000000 BowDao.net
Titano	2,486,151.244297633413225412 TITANO








Token	Balance
SpacePi Token	2,500,000.000000000 SpacePi

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-29 17:41:29	<u>0x4d85687b82931f2719b0</u> <u>2479fdc8bf4f3661b2346a</u> <u>5752ab5b57b3cde5476aa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-29 17:41:29	<u>0x4d85687b82931f2719b0</u> <u>2479fdc8bf4f3661b2346a</u> <u>5752ab5b57b3cde5476aa1</u>	- 0.0002201100000000 00 BNB  0.06 USD	✓
3	2023-03-29 15:59:34	<u>0x86aad6c13bda72e3f0ef</u> <u>3191e074978f04996c3cc6</u> <u>2339a71b8ccea055230bcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-29 15:59:34	<u>0x86aad6c13bda72e3f0ef</u> <u>3191e074978f04996c3cc6</u> <u>2339a71b8ccea055230bcb</u>	- 0.0010599450000000 00 BNB  0.33 USD	✓
5	2023-03-29 15:45:16	<u>0xb9f5d60d0e47bf05e86c</u> <u>0ad08a268fc54b42932386</u> <u>642c6fd1f48f4babf1ba63</u>	- 0.016000000000000000 00 BNB  5.04 USD	✓
6	2023-03-29 15:45:16	<u>0xb9f5d60d0e47bf05e86c</u> <u>0ad08a268fc54b42932386</u> <u>642c6fd1f48f4babf1ba63</u>	- 0.0009933900000000 00 BNB  0.31 USD	✓
7	2023-03-29 15:07:24	<u>0x501b4988e5fab4cf8f3c</u> <u>405bd2c49b988627c24bf0</u> <u>188852e3744996744b86e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-29 15:07:24	<u>0x501b4988e5fab4cf8f3c</u> <u>405bd2c49b988627c24bf0</u> <u>188852e3744996744b86e2</u>	- 0.0008568250000000 00 BNB  0.27 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-29 15:06:30	<u>0x9f5020595af4d72ad4c3ca1614c87aa35d0074c1cffeb08018938c7117f0b77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-29 15:06:30	<u>0x9f5020595af4d72ad4c3ca1614c87aa35d0074c1cffeb08018938c7117f0b77</u>	- 0.000233390000000000 00 BNB  0.07 USD	✓
11	2023-03-29 15:05:48	<u>0x7ae0a238bfe766cdf93b19bcfb977091a41ba5fcfac59a94e34118b8938f85c4</u>	+ 0.033000000000000000 02 BNB  10.44 USD	✓
12	2022-04-12 10:48:17	<u>0x08ca5d701c946e302196c10119e6a5c5884122cb34529afcf6a86d38a02b1387</u>	- 0.260000000000000000 09 BNB  106.88 USD	✓
13	2022-04-12 10:48:17	<u>0x08ca5d701c946e302196c10119e6a5c5884122cb34529afcf6a86d38a02b1387</u>	- 0.000678835000000000 00 BNB  0.27 USD	✓
14	2022-04-12 10:43:59	<u>0x5016ac8c690e976a237cee6eef79978e12d9175d1a78ae100b51212888155399</u>	+ 0.258747769999999999 88 BNB  106.37 USD	✓
15	2022-03-06 09:33:12	<u>0xa39005b1416ffa9f9df3ad2b70c5001fc766b2894493d06920ac1d4f14bc3e51</u>	- 0.284999999999999999 76 BNB  108.58 USD	✓
16	2022-03-06 09:33:12	<u>0xa39005b1416ffa9f9df3ad2b70c5001fc766b2894493d06920ac1d4f14bc3e51</u>	- 0.000914210000000000 00 BNB  0.34 USD	✓
17	2022-03-06 09:19:42	<u>0x9a7d2aefdf21ce332a47c1d8e9cc63e2e3ef3605323121d96aebca81d24f21fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-06 09:19:42	<u>0x9a7d2aefdf21ce332a47c1d8e9cc63e2e3ef3605323121d96aebca81d24f21fc</u>	- 0.0009476800000000 00 BNB  0.36 USD	✓
19	2022-03-06 09:19:42	<u>0xfb871f04a5c79491a75cce834f86dd941966a42f2bc56445de89234630fbdbb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-06 09:19:42	<u>0xfb871f04a5c79491a75cce834f86dd941966a42f2bc56445de89234630fbdbb0</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
21	2022-03-06 08:59:29	<u>0x6c2ce703990690281bce4eb89da5d8296c42ccd362922dbd205a1e42d4d28eca</u>	+ 0.1460540600000000 13 BNB  55.64 USD	✓
22	2022-01-18 12:52:23	<u>0xb4104ba745b5609a0f641a28183592ece2d1a33dbdfc3342c97ae6303be39bd9</u>	- 0.2500000000000000 00 BNB  117.85 USD	✓
23	2022-01-18 12:52:23	<u>0xb4104ba745b5609a0f641a28183592ece2d1a33dbdfc3342c97ae6303be39bd9</u>	- 0.0007538350000000 00 BNB  0.35 USD	✓
24	2022-01-13 19:31:39	<u>0x7156fb084916b9a0733a3c590a809b63263ea2014554f96445e54205d2ed14c2</u>	+ 0.2571943700000000 05 BNB  122.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-06 09:19:42	<u>0x9a7d2aefdf21ce332a47c1d8e9cc63e2e3ef3605323121d96aebca81d24f21fc</u>	+ 0.1367830070732335 15 BNB  52.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 02:35:10	<u>0xee28ef9703bf5d0dcd9f193c6459b410f76a42b4a09a533f047134100af7d214</u>	+ 1,156.000000000000 000000 PAYU	✓
2	2023-03-29 16:03:35	<u>0x79595abf363e6be9591b5515bb575e2ab251dd5d44c07fb27ce27e16f2fa498a</u>	+ 23,000.000000 AI-A	✓
3	2023-03-29 15:59:34	<u>0x86aad6c13bda72e3f0ef3191e074978f04996c3cc62339a71b8ccea055230bcb</u>	+ 6,416.374112870415 956422 SHIB	✓
4	2023-03-29 15:59:34	<u>0x86aad6c13bda72e3f0ef3191e074978f04996c3cc62339a71b8ccea055230bcb</u>	- 0.0000400000000000 00 ETH	✓
5	2023-03-29 15:45:16	<u>0xb9f5d60d0e47bf05e86c0ad08a268fc54b42932386642c6fd1f48f4babf1ba63</u>	+ 4.4730264679460161 05 MATIC  4.97 USD	✓
6	2023-03-29 15:07:24	<u>0x501b4988e5fab4cf8f3c405bd2c49b988627c24bf0188852e3744996744b86e2</u>	- 3,875.923771739170 206274 SWYCH	✓
7	2023-03-23 18:02:54	<u>0x788ac6c6dd206b1d77cdbd66439882bd0455e545314228baa8a775e42aa24fe9</u>	+ 3,875.923771739170 206274 SWYCH	✓
8	2022-08-07 10:00:18	<u>0x3f949856af302901f5df2a2306f7d54ade16b6404021e8c1c974bf83a614e33e</u>	+ 0.0100000000000000 00 LIBERA	✓
9	2022-05-24 17:33:21	<u>0xf0a2e2dbb6ece572d93605f17e39ce635c1f72e9639c36bf9438099bc2d044be</u>	+ 300.00000000000000 0000 NsDao.net	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-06 11:38:43	<u>0x8d56cb35147eb77c91bfd944ff50e12daa771d1f34311ff142a8ac284557b318</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
11	2022-05-06 11:37:43	<u>0x7b3fdd7c871ae90a949ac5ff247ec5dfbc6fec83811c12991929e2d2303b3d85</u>	+ 200.00000000000000 0000 SafuuDAO.com	✓
12	2022-04-26 11:02:01	<u>0x0c20b19e01b99167cfb9c1dd815065cf642bc7e622e5dc7cd1fb121870ad3727</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
13	2022-04-22 19:29:53	<u>0xe235e995f8f56aa23e32f79e775afbbf22e92559df488c954aa1229b24e7722</u>	+ 8,356.876148497409 303673 TITANO	✓
14	2022-04-20 19:42:05	<u>0x742f93afd28432088636efa31591b659cff1e3fc8f21a76f53d98b33fd56d20c</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
15	2022-04-17 16:18:10	<u>0xe4741f7f3af24f7f5de1ada9ea471f7494dccd4b8b21a00de6819f52ad740b17</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
16	2022-04-16 17:51:07	<u>0xf8ba9742cbdc00d6b95d6a335d9e362feb58e6524c514e1bf53289280342b575</u>	+ 0.0002040031673550 06 WEB3	✓
17	2022-04-15 13:08:34	<u>0xc5dfdcb686638bcd73c4bb153a0d99311d2e1b9977cc4f06f6c69705f67e28d9</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
18	2022-04-13 03:44:32	<u>0x98433f37d74ac2be2c9b63a3610966569dd6c9c51ece5791a8e50fc6383a2af7</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f54ffc16b22a92e61a69eb36c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
20	2022-04-12 10:48:17	<u>0x08ca5d701c946e302196c10119e6a5c5884122cb34529afc6a86d38a02b1387</u>	+ 973.44398161065998 9201 TITANO	✓
21	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
22	2022-04-07 11:29:41	<u>0x4b76f23651823ae9d46d266f34d9ccc37fabed631942b586648c247c04e149ce</u>	+ 15.0000000000000000 000 SAFUU.net	✓
23	2022-04-06 17:50:03	<u>0x28deaabf916e0eb2f02b0189faa679014d4f8938e336fd1525336bb1cf0bc5b9</u>	+ 2,500,000.00000000 0 SpacePi	✓
24	2022-04-03 17:26:07	<u>0xb95f6011751f062b48c2e06ea6a38b97ae5643eb0ca09ebcdcc7c35a8eda917b</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
25	2022-04-01 05:47:03	<u>0x793c3a7bcc0a91d0533d057579d9edf065cd52810b7cefb0ce48c652179400b9</u>	+ 0.00670 SAFUU	✓
26	2022-04-01 05:44:39	<u>0x456361779a32373f47bef19c24a9830a19995f3e9933c4e6647d8f00613a6b41</u>	+ 0.00670 SAFUU	✓
27	2022-03-22 01:22:18	<u>0xda8bf5c778aa441ca2fe20f63ae8fb1189b30d97cd3b325f2c373cdef565d90d</u>	+ 80,000.000000000000 0000000 BGGB.org	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-16 21:43:35	<u>0x3f503242cfc9afb7f9c6116a0dc6a891355ffd191059768f10cbc66eb7eb34d6</u>	+ 480,000.0000000000 00000000 bStake.net	✓
29	2022-03-06 09:33:12	<u>0xa39005b1416ffa9f9df3ad2b70c5001fc766b2894493d06920ac1d4f14bc3e51</u>	+ 571.05586362092140 0070 TITANO	✓
30	2022-03-06 09:19:42	<u>0x9a7d2aefdf21ce332a47c1d8e9cc63e2e3ef3605323121d96aebca81d24f21fc</u>	- 0.0200000000000000 00 ETH	✓
31	2022-03-06 09:03:41	<u>0x02db41ff373a5435d8738869258a4b225729a1537173de945f481ac6d7392815</u>	+ 0.0200483200000000 01 ETH	✓
32	2022-02-28 23:06:24	<u>0x8e31c8824819a11da2ed4f2947f12244c9734f4768486f15509fe5f2e8207e90</u>	+ 480,000.0000000000 00000000 bStake.net	✓
33	2022-02-16 21:56:27	<u>0x1e4a7eb1d77f0e21614bc63f2d76b909af0caa5c4bca419230e0cd3522f57996</u>	+ 3,000,000.00000000 0 Verse	✓
34	2022-02-15 22:11:52	<u>0xb0ef8d1a8a08f2991129f5fc5e559bf2101cf2661a62e66a186aabfa636f56c1</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
35	2022-02-08 01:05:07	<u>0xdd4a5bad73b38a8477de168c0b43c52a29eaa597c7726726354a59d01ab20e06</u>	+ 13,000.0000000000 00000000 BUSD	✓
36	2022-01-18 12:52:23	<u>0xb4104ba745b5609a0f641a28183592ece2d1a33dbdfc3342c97ae6303be39bd9</u>	+ 961.77788270989981 3563 TITANO	✓

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