


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 09:14 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf207f4aab7b2a4a2c4c7c64b8406c6e8cc054b20</u>
TOTAL RECEIVED	27.768878147139261614 BNB  16,591.90 USD
TOTAL SEND	27.768878147139261614 BNB  16,591.90 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Wrapped UST Token	33,927.267567724658874795 UST
SpacePi Token	339,272,675.677246988 SpacePi
0Apply Rich Token	0.575999999999999956 ART
Bittt.io	268,551.000000000000000000 Bittt.io
Blockchain USD	0.02123456 USDB
usdswap.io	1,286,698 usdswap.io
catwifhat	0.00000000 catwifhat
Mouse Coin	1.000000000000000000 MEC
\$JTO	12,500.000000000000000000 aim rewards.

Token	Balance
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-30 20:37:48	<u>0x27ebec5f3509482bfa34</u> <u>1af379e2dbf4b8cd3cab89</u> <u>3afe6b8412e936805f2ce8</u>	- 0.9654996369639003 98 BNB  278.73 USD	✓
2	2022-07-30 20:37:48	<u>0x27ebec5f3509482bfa34</u> <u>1af379e2dbf4b8cd3cab89</u> <u>3afe6b8412e936805f2ce8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-06-11 12:38:33	<u>0xd9adb6ba855d8305b2a4</u> <u>5558271907bcacf5835aec</u> <u>653c09b85b66212401ea66</u>	- 0.7192358061555998 99 BNB  193.11 USD	✓
4	2022-06-11 12:38:33	<u>0xd9adb6ba855d8305b2a4</u> <u>5558271907bcacf5835aec</u> <u>653c09b85b66212401ea66</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
5	2022-06-09 13:22:45	<u>0x8452a94b0c4a84c890e2</u> <u>b4ce96e529f6a8887b0c9d</u> <u>35a2f18e917a05523db244</u>	- 0.8179735999999999 67 BNB  237.78 USD	✓
6	2022-06-09 13:22:45	<u>0x8452a94b0c4a84c890e2</u> <u>b4ce96e529f6a8887b0c9d</u> <u>35a2f18e917a05523db244</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-05-27 09:01:52	<u>0x7a8a624d071cf9cc3dcc</u> <u>4d88b15fc8cd4169381fe8</u> <u>a0d9f373e65ffcdfe6f3a5</u>	- 3.1718348899999999 62 BNB  955.35 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-27 09:01:52	<u>0x7a8a624d071cf9cc3dcc</u> <u>4d88b15fc8cd4169381fe8</u> <u>a0d9f373e65ffcdfe6f3a5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
9	2022-05-24 21:57:28	<u>0x34db67c0373b25ae41bd</u> <u>8c9e6aa230f67fcfe1a8dc</u> <u>0db303dd3c45f85ae476e7</u>	- 0.3142099999999999 89 BNB  103.15 USD	✓
10	2022-05-24 21:57:28	<u>0x34db67c0373b25ae41bd</u> <u>8c9e6aa230f67fcfe1a8dc</u> <u>0db303dd3c45f85ae476e7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
11	2022-05-23 10:38:54	<u>0x4bdd63cd86a489466338</u> <u>61cb660963f1001694d3b4</u> <u>679fe8087a807704d88ca8</u>	- 0.0368380000000000 03 BNB  12.28 USD	✓
12	2022-05-23 10:38:54	<u>0x4bdd63cd86a489466338</u> <u>61cb660963f1001694d3b4</u> <u>679fe8087a807704d88ca8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2022-05-14 14:57:43	<u>0xaf3045f74c407cdb7623</u> <u>ac8c125da236baec78a0de</u> <u>c24a216fec9e227d9190a8</u>	- 18.085036630858500 217 BNB  5,188.59 USD	✓
14	2022-05-14 14:57:43	<u>0xaf3045f74c407cdb7623</u> <u>ac8c125da236baec78a0de</u> <u>c24a216fec9e227d9190a8</u>	- 0.0021236105000000 00 BNB  0.60 USD	✓
15	2022-05-14 14:56:31	<u>0x6779215bb511dffa54a4</u> <u>2c3322973793c5ac27f7e4</u> <u>4eca5391ef9d169bf0bc85</u>	+ 21.673971483329719 234 BNB  6,218.26 USD	✓
16	2022-05-14 13:04:44	<u>0x63d86eeaf2b8edc905a4</u> <u>e9ca9568c84bdbb9b786c0</u> <u>71a8072c8f053a24581c8a</u>	- 0.1789920957822749 85 BNB  49.74 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-14 13:04:44	<u>0x63d86eeaf2b8edc905a4e9ca9568c84bdbb9b786c071a8072c8f053a24581c8a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
18	2022-05-14 12:40:13	<u>0xf1058b66571a247e93a696337d951c82a64564eab0e0dc6848865cdba113afa5</u>	- 2.6198898379305557 43 BNB  728.06 USD	✓
19	2022-05-14 12:40:13	<u>0xf1058b66571a247e93a696337d951c82a64564eab0e0dc6848865cdba113afa5</u>	- 0.0013820510000000 00 BNB  0.38 USD	✓
20	2022-05-14 12:39:16	<u>0x05fdaf877575a475c9744b52393ea0b6fda24fadfb4dd908a92f9ce6cdb07c9f</u>	+ 1.6783530159485806 62 BNB  466.41 USD	✓
21	2022-05-14 12:38:37	<u>0xf4edc0b4388fa5298fd4e3a3c184613250a141d0a0619674293c492fa83d55cf</u>	+ 3.5565958689125309 89 BNB  988.37 USD	✓
22	2022-05-14 12:35:57	<u>0xdd22461d1f9e57304c87c7085281357627cfe43d40794b3587475fb97c9de470</u>	- 0.8537284589484303 02 BNB  237.25 USD	✓
23	2022-05-14 12:35:57	<u>0xdd22461d1f9e57304c87c7085281357627cfe43d40794b3587475fb97c9de470</u>	- 0.0013985290000000 00 BNB  0.38 USD	✓
24	2022-05-06 12:56:19	<u>0x1c84214351df7435d1d0d434f9ed239d7ae8370c3c4f24c22f08fabf1a31065d</u>	+ 0.1032538909984099 11 BNB  39.16 USD	✓
25	2022-05-05 23:00:23	<u>0xedfe1868a697424d306f38395ff9aa6fb27b54cce93250b1097a2a07426fee10</u>	+ 0.7567038879500204 15 BNB  286.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 23:40:33	<u>0xc4c63acf2fd56a384de630199e797fb258434aa79148251546230d249fcf7224</u>	+ 4,120,355.86046386 catwifhat	✓
2	2024-01-07 15:50:57	<u>0x0b714b111a09cff9151cd69561d5085c4af5caf1b050b849b2a9bc3bf4641874</u>	+ 0.02123456 USDB	✓
3	2023-12-11 13:19:50	<u>0x31d73e659c8c3ab8dbf0f915470b2304324cb472cef8e7554e0c0ae52c7bd0f</u>	+ 12,500.000000000000 0000000 aim rewards.	✓
4	2022-09-22 23:11:34	<u>0x8c885366c5ddf423d45ea9d2c69503be3ac9190019bf2cbc5bb10d345b0169e3</u>	+ 1.000000000000000000 00 MEC	✓
5	2022-05-31 23:01:11	<u>0x60a6b7b8e2b3981a5e352fe023ee23b355eaae6450a6f28dda40df0bc4b922c7</u>	+ 339,272,675.677246 988 SpacePi	✓
6	2022-05-14 14:57:43	<u>0xaf3045f74c407cdb7623ac8c125da236baec78a0dec24a216fec9e227d9190a8</u>	+ 28,276.55165122336 6206978 UST	✓
7	2022-05-14 12:40:13	<u>0xf1058b66571a247e93a696337d951c82a64564eab0e0dc6848865cdba113afa5</u>	+ 4,280.024911692779 824079 UST	✓
8	2022-05-14 12:37:06	<u>0x8006ca1af7329652fc07a9baef23c2a7b8b88c81478574888d1ff3268fe130fb</u>	+ 350.0000000000000000 0000 LUNA	✓
9	2022-05-14 12:35:57	<u>0xdd22461d1f9e57304c87c7085281357627cfe43d40794b3587475fb97c9de470</u>	+ 1,370.691004808516 026969 UST	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-06 12:57:04	<u>0x98f77f5ea85e7f1a1b0d</u> <u>c94d8b074a5c2064d3017e</u> <u>ddbef9d556ea7a3cde6865</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
11	2022-05-06 01:46:08	<u>0x673d580dbe742602bab4</u> <u>e1e1016bfd6175429985f9</u> <u>8ffeffdc5424da93558bef</u>	+ 0.5759999999999999 56 ART	✓
12	2022-05-05 23:32:29	<u>0xaeaca405ffa96c1c3214</u> <u>4139c01cc8489c742af94a</u> <u>29ad7628094af1c3f8cb53</u>	+ 1,286,698 usdswap.io	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 15:19:36	<u>0xf86274a44936bd49924d</u> <u>e73ac61be184d3c91df069</u> <u>4dd4cfce8e417be492fdc3</u>	+ 1 wards	✓
2	2023-09-04 02:47:16	<u>0xcc05e28a1822d14c0098</u> <u>dc0925f8ecd3645f43e0e2</u> <u>85264f11a7c48f8ce70bce</u>	+ 1 Voucher	✓

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