

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf7aa077664a591441ed0edac3e57b08f3102309e</u>
TOTAL RECEIVED	0.115300000000000000 BNB
	69.42 USD
TOTAL SEND	0.111296721639999999 BNB
	67.01 USD

Token	Balance
BNB	0.004003278360000000 BNB
	2.41 USD
Meta XS	2.0 MXS
TiFi Token	19,123,321.898729745298624039 TIFI
AZ World	3.44989 AZW
AngryShib	9,258,755,805.361921310 AngryShib
ShitKing	51,757.555000000 ShitKing
SpacePi	80,100,001,602.000000000 SpacePi
BTC2009	0.000010000000000000 BTC2009
BTCPi Token	0.100000000000000006 BTCPi
AMC	1,965.28299855 AMC
The third space	0.086012157922468677 TTS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-02 06:44:54	<u>0x6102b6eb5bad5a0fc96e140347ff7a987e544f11a227f8d2f72179b149300ff6</u>	- 0.010000000000000000 00 BNB  3.05 USD	✓
2	2022-06-02 06:44:54	<u>0x6102b6eb5bad5a0fc96e140347ff7a987e544f11a227f8d2f72179b149300ff6</u>	- 0.0001154966400000 00 BNB  0.03 USD	✓
3	2022-06-02 06:40:24	<u>0xbc38ee95a8196aece4f9387b40baa7e5f14f4ef25546a297574c646523a5cd3a</u>	+ 0.010300000000000000 00 BNB  3.14 USD	✓
4	2022-02-20 06:50:55	<u>0xe97c4c4f67392b9020bf666499fa31a298f66204309e48b8a44a40e11f441b06</u>	- 0.100000000000000000 06 BNB  38.18 USD	✓
5	2022-02-20 06:50:55	<u>0xe97c4c4f67392b9020bf666499fa31a298f66204309e48b8a44a40e11f441b06</u>	- 0.000547385000000000 00 BNB  0.20 USD	✓
6	2022-02-20 06:50:22	<u>0x24230f24d316992036aba51e12812304e1d6efe8598743e009832233106939b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-02-20 06:50:22	<u>0x24230f24d316992036aba51e12812304e1d6efe8598743e009832233106939b3</u>	- 0.000633840000000000 00 BNB  0.24 USD	✓
8	2022-02-20 06:49:22	<u>0x70b169342a3b6af88965439470534ecba340b9c63b3c136f2eede36460625fdf</u>	+ 0.104999999999999999 96 BNB  40.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-21 08:16:35	<u>0xdfb333f0d626db430294</u> <u>34f0f9865608f6cd1564a5</u> <u>9c79d83790f0f360a849f5</u>	+ 0.0000000000013141 90 Cake-LP	✓
2	2023-03-18 14:02:53	<u>0x3d8967fd02df67358037</u> <u>961957f03d86bceceb91fd</u> <u>51f50b9d3b8f2a0b13ddb</u>	+ 0.0000100000000000 00 BTC2009	✓
3	2023-03-15 02:47:36	<u>0x3d6871e9a6bf34e95478</u> <u>fca29b509df6f3c9f62303</u> <u>84411e96e9e6bfa1f3cf6a</u>	+ 1,960.000000000 ShibCash	✓
4	2023-02-26 05:43:04	<u>0x80668460dc62bf637166</u> <u>d89529f4475c0c05a957ba</u> <u>a2c1d2fe45a33b36b78c00</u>	+ 0.0001000000000000 00 Cake-LP	✓
5	2022-07-05 14:32:39	<u>0xfce739c751a3a416c235</u> <u>8e287ff168aff1e704f2c9</u> <u>1355680764ad3e129321fd</u>	+ 0.1000000000000000 06 BTCPi	✓
6	2022-07-04 12:26:33	<u>0x61987d269c1483557d28</u> <u>be0cceb18e6e613515d98</u> <u>6a35629e6b4cdcdf557c57</u>	+ 3.44989 AZW	✓
7	2022-06-11 04:05:02	<u>0x39817551f59fb66df3be</u> <u>5bd9434d531d524265d536</u> <u>779704d6298a31d01ac4f0</u>	+ 51,757.555000000 ShitKing	✓
8	2022-06-03 11:40:09	<u>0x1d0164fe47942758a1b1</u> <u>7db22fa47408210f5dbf83</u> <u>12e7e024330c75cb51ed32</u>	+ 0.0859999999999999 93 TTS	✓
9	2022-05-22 12:03:41	<u>0xc8d9bcfaa759ec9d148a</u> <u>62bc2523385d0dc3fec0e5</u> <u>1be940a160935a71d7ab0f</u>	+ 1.0000000000000000 00 TIFI V2	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-30 12:23:43	<u>0xef7496164dc5ae554b2e</u> <u>aa876ea8431643984c4eea</u> <u>ebc48d417a3a8f28c57475</u>	+ 3.0 MXS	✓
11	2022-04-18 20:08:09	<u>0x469869e867f8fa0d4b2b</u> <u>c358cb71779264de93eb05</u> <u>5381b6923af44f6e0ae421</u>	+ 2.0 MXS	✓
12	2022-04-10 23:06:56	<u>0x0c80752377cf3f343fa3</u> <u>d9f3690375f312e896e6c8</u> <u>379a8f92d07ec550b705c8</u>	+ 1,000,000.00000000 0 SpacePi	✓
13	2022-04-09 09:43:57	<u>0xe0f89c2a66900daac7e4</u> <u>987ccd0083978e4c32a792</u> <u>3f3198456c8ee7d6f92abb</u>	+ 27,717.0000000000 0000000 SpaceX	✓
14	2022-04-09 08:17:24	<u>0xa00ce9ed8a9737bcb379</u> <u>9ad1cd3b0ef57f1d9cf228</u> <u>6ad1a9608093b3c8cfd66f</u>	+ 83.600000000 IDO	✓
15	2022-04-08 07:47:53	<u>0x47e8d661078baf32117e</u> <u>69c4105e4654a7a585ed7d</u> <u>47410a521d21f8eda63f95</u>	+ 5,000,000.00000000 0000000000 TIFI	✓
16	2022-04-08 07:47:50	<u>0x26694d329afc85b6c7ed</u> <u>86995389704cae72db8dc8</u> <u>4894d97a77915242d57f79</u>	+ 5,000,000.00000000 0000000000 TIFI	✓
17	2022-04-07 06:25:45	<u>0xa1e0d12fcd38363e6512</u> <u>12bf4500d53f764c7da50e</u> <u>6a8af166ce5a713aa90242</u>	+ 4,900,000.00000000 0000000000 TIFI	✓
18	2022-03-30 13:48:28	<u>0x40efff9cfcf289910c6a</u> <u>3168c63f2bf0277e8e0e09</u> <u>bf01f420597f4d3eed7663</u>	+ 0.8000000000000000 BYBL	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-23 15:39:02	<u>0x3ec25a41fc17f1f76c80d41d9813e7abff9061ab13c45c5ae595ebd6d70e5c05</u>	+ 16,452.8100000000 1309672 SpaceDoge	✓
20	2022-03-23 05:04:15	<u>0x0634b6e7233d9e4ff05e879823e10215f118d0d3cc72f6da9fb0fcec31fbf8e7</u>	+ 10,000,000.0000000 00000000000 Pizza	✓
21	2022-03-18 11:20:50	<u>0xb369d660a6bb6d522a65f3f4746b1fcb5afe5d590afe6068352e46495ac71e72</u>	+ 460.0000000000000 0000 TPS	✓
22	2022-03-16 08:11:44	<u>0x8e4aca8440252fcf607014237fd0f0366cd574a09851a3d6884bc508d3095690</u>	+ 1,000,000.0000000 0 SKP	✓
23	2022-03-16 08:11:44	<u>0xb14115a76c06a436a2bb19b8841a067615b4854434ad67c643ce9b3a9670a8f4</u>	+ 0.000001000 SKP	✓
24	2022-03-15 19:59:16	<u>0x65fad4e304fee6fa72b4f6e432ce2dc73a8fc6663bfffef9ef83f99e2238f9c69</u>	+ 80,100,001,602.000 000000 SpacePi	✓
25	2022-03-14 07:26:30	<u>0x72c9694fdb2e444aedd893914590c01cfab7347847be4006043836a1903b98ae</u>	+ 80,100,000,000.000 000000 SpacePi	✓
26	2022-03-14 07:00:19	<u>0xaf927d421a9d73e020fbc5e1f9bacbae21abaf0e20822c9dec295dc84f1176f</u>	+ 801.000000000 SpacePi	✓
27	2022-03-14 06:43:01	<u>0x72dd06161ffd6e8618ffe87e4166712cd14dd81ff11fc1a4e91084b29c8cfb31</u>	+ 801.000000000 SpacePi	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-20 06:12:19	<u>0xde40ecde35bd7b193440</u> <u>bf663c066edfffc2b70744</u> <u>c00ddadb77638bce8977f7</u>	+ 980.00000000 AMC	✓
29	2022-02-20 06:08:31	<u>0xa937135f55bf0afff507</u> <u>c1013464db62ad782e23eb</u> <u>d512e18b854ebbb5355a02</u>	+ 980.00000000 AMC	✓
30	2021-12-21 10:25:32	<u>0x317def9f3865188714b0</u> <u>9c462ba9da4669daf052a9</u> <u>a8801a71565c5c28084c35</u>	+ 8,900,000,000.0000 00000 AngryShib	✓

* USD values displayed at the time of transaction

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