

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 02:47 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xf91c76d9ee4315242a4f1a48d671d363cbfe807d</u> |
| TOTAL RECEIVED | 0.080500000000000002 BNB |
| | 47.61 USD |
| TOTAL SEND | 0.010733435000000000 BNB |
| | 6.34 USD |








| Token | Balance |
|---------------------------|--|
| BNB | 0.069766565000000003 BNB |
| | 41.26 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| The third space | 0.000000000000000000 TTS |
| yetiswap.io | 9,000,000.000000000000000000 YTS |
| Money Printing Machine | 35.021520440560109932 MPM |
| The third space | 0.000002637280861460 TTS |
| ApeCoinV2.com | 10,254.000000000000000000 ApeCoinV2.com (Wrapped Ape) |
| The third space | 0.000000000000000000 TTS |
| Ape-Swap.io | 350.000000000000000000 APE |










| Token | Balance |
|-----------------|--------------------------|
| SATT | 1.740000000 SATT |
| The third space | 0.000000000000000000 TTS |







MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-08-23 01:28:01 | <u>0x9b5f0ae0740e34d0fd80</u> <u>d59ef31d25c4681cc59dac</u> <u>ee0a6ca44ba1924c7b4c6b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2022-08-23 01:28:01 | <u>0x9b5f0ae0740e34d0fd80</u> <u>d59ef31d25c4681cc59dac</u> <u>ee0a6ca44ba1924c7b4c6b</u> | - 0.0009041250000000 00 BNB  0.27 USD | ✓ |
| 3 | 2022-07-09 13:48:42 | <u>0xcd91ce5582723dd4c9e4</u> <u>b0a393c540bb93464856e0</u> <u>1d3daa696c7dbf11709787</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-07-09 13:48:42 | <u>0xcd91ce5582723dd4c9e4</u> <u>b0a393c540bb93464856e0</u> <u>1d3daa696c7dbf11709787</u> | - 0.0009039450000000 00 BNB  0.21 USD | ✓ |
| 5 | 2022-07-09 13:48:03 | <u>0xabeb5453302bb25a2032</u> <u>d1d66bad65e06ce941e225</u> <u>04a273d5f7bbc19fcef697</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-07-09 13:48:03 | <u>0xabeb5453302bb25a2032</u> <u>d1d66bad65e06ce941e225</u> <u>04a273d5f7bbc19fcef697</u> | - 0.0001055150000000 00 BNB  0.02 USD | ✓ |
| 7 | 2022-03-28 08:36:33 | <u>0xda0a030fd8d6fa5f3552</u> <u>8f712adb38aacacfc08f35</u> <u>6a44995bd5101c01dd6d7d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-03-28 08:36:33 | <u>0xda0a030fd8d6fa5f35528f712adb38aacacfc08f356a44995bd5101c01dd6d7d</u> | - 0.0008667150000000 00 BNB  0.37 USD | ✓ |
| 9 | 2022-03-28 08:32:39 | <u>0xc7b4b978e0d769408acd582d8f31f52a9510d167924ac05363b6b914c5e28ce7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-03-28 08:32:39 | <u>0xc7b4b978e0d769408acd582d8f31f52a9510d167924ac05363b6b914c5e28ce7</u> | - 0.0002216400000000 00 BNB  0.09 USD | ✓ |
| 11 | 2022-03-28 08:30:48 | <u>0xde769968a147dfc17610e48a28fd0844b0e48a07e6b110a09383865c5a9a3837</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-03-28 08:30:48 | <u>0xde769968a147dfc17610e48a28fd0844b0e48a07e6b110a09383865c5a9a3837</u> | - 0.0002213100000000 00 BNB  0.09 USD | ✓ |
| 13 | 2022-02-21 12:03:26 | <u>0x8c072ff1905fda53bbaaf24139f959f12b3c8cf1b3c746bba1960d0f9a1f0f1c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-02-21 12:03:26 | <u>0x8c072ff1905fda53bbaaf24139f959f12b3c8cf1b3c746bba1960d0f9a1f0f1c</u> | - 0.0004576100000000 00 BNB  0.17 USD | ✓ |
| 15 | 2022-02-21 12:02:53 | <u>0x64d9117af79a397d16294ae73e5bdd8896a52d89611c0d1eb17773ffacd579e0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-02-21 12:02:53 | <u>0x64d9117af79a397d16294ae73e5bdd8896a52d89611c0d1eb17773ffacd579e0</u> | - 0.0010621300000000 00 BNB  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-02-21 12:02:20 | <u>0x9a19aa17ea7d12d1af01</u> <u>9318234df7e2de5459ce0f</u> <u>53825386e57f146d684a41</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2022-02-21 12:02:20 | <u>0x9a19aa17ea7d12d1af01</u> <u>9318234df7e2de5459ce0f</u> <u>53825386e57f146d684a41</u> | - 0.0001251950000000 00 BNB  0.04 USD | ✓ |
| 19 | 2022-02-21 12:01:05 | <u>0xb6b5b59491c5c742d1df</u> <u>4a22921ae6b809791ef873</u> <u>3aa6b88de97e95baef86b6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2022-02-21 12:01:05 | <u>0xb6b5b59491c5c742d1df</u> <u>4a22921ae6b809791ef873</u> <u>3aa6b88de97e95baef86b6</u> | - 0.0002211950000000 00 BNB  0.08 USD | ✓ |
| 21 | 2022-02-06 15:15:56 | <u>0xab112bc7d57f9877d340</u> <u>099d55e07295c643843d3f</u> <u>e3b14fdab81487e68c2257</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-02-06 15:15:56 | <u>0xab112bc7d57f9877d340</u> <u>099d55e07295c643843d3f</u> <u>e3b14fdab81487e68c2257</u> | - 0.0013519550000000 00 BNB  0.56 USD | ✓ |
| 23 | 2022-02-06 15:13:08 | <u>0x86ebc6f35b6b70af4c62</u> <u>9fb8111939df795132d8de</u> <u>3b773bde41bc555f3bfadf</u> | + 0.0604999999999999 98 BNB  25.40 USD | ✓ |
| 24 | 2022-02-02 14:40:57 | <u>0xab8c98cf0937a53973a1</u> <u>859741d413d3bb28819aa4</u> <u>ec49249e2d90a04e0155b7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-02-02 14:40:57 | <u>0xab8c98cf0937a53973a1</u> <u>859741d413d3bb28819aa4</u> <u>ec49249e2d90a04e0155b7</u> | - 0.0005059750000000 00 BNB  0.18 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2022-02-02 14:40:21 | <u>0xeb524c5e56e6f4091482</u> <u>eb19ff37f9770e9b31e4e2</u> <u>dd9f30aa3b7018baeae2c2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2022-02-02 14:40:21 | <u>0xeb524c5e56e6f4091482</u> <u>eb19ff37f9770e9b31e4e2</u> <u>dd9f30aa3b7018baeae2c2</u> | - 0.0005059750000000 00 BNB  0.18 USD | ✓ |
| 28 | 2022-02-02 14:33:39 | <u>0xdaf92f5edbd6cfbb2d23</u> <u>b3be0711d6197342fdc766</u> <u>af4285cf0261d5f70263b5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2022-02-02 14:33:39 | <u>0xdaf92f5edbd6cfbb2d23</u> <u>b3be0711d6197342fdc766</u> <u>af4285cf0261d5f70263b5</u> | - 0.0011918500000000 00 BNB  0.43 USD | ✓ |
| 30 | 2022-02-01 11:19:26 | <u>0x449a1dbbfff8d1a770eb3</u> <u>462dbe964d156d7bdcdaa7</u> <u>38e19aed4c58711394678d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2022-02-01 11:19:26 | <u>0x449a1dbbfff8d1a770eb3</u> <u>462dbe964d156d7bdcdaa7</u> <u>38e19aed4c58711394678d</u> | - 0.0012978950000000 00 BNB  0.50 USD | ✓ |
| 32 | 2022-02-01 11:18:47 | <u>0xa5c4b778a4d1c83c514b</u> <u>45a58fbe8ef5531b8ebbf3</u> <u>c5517aa7f6c78ffb3d883b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-02-01 11:18:47 | <u>0xa5c4b778a4d1c83c514b</u> <u>45a58fbe8ef5531b8ebbf3</u> <u>c5517aa7f6c78ffb3d883b</u> | - 0.0002211950000000 00 BNB  0.08 USD | ✓ |
| 34 | 2022-02-01 11:16:38 | <u>0x77ab65a5f310a8e1eca9</u> <u>70efa5e154e3693dd6f132</u> <u>1f2437103a4a895199b54e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2022-02-01 11:16:38 | <u>0x77ab65a5f310a8e1eca970efa5e154e3693dd6f1321f2437103a4a895199b54e</u> | - 0.0001260100000000 00 BNB  0.04 USD | ✓ |
| 36 | 2022-02-01 11:16:11 | <u>0x00e38c26d8fbf6a5fb8a83a162a02921d25144d2a0279ff91c78be7205899a85</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2022-02-01 11:16:11 | <u>0x00e38c26d8fbf6a5fb8a83a162a02921d25144d2a0279ff91c78be7205899a85</u> | - 0.0002220100000000 00 BNB  0.08 USD | ✓ |
| 38 | 2022-02-01 11:14:23 | <u>0xd1b3d6c9ac2a7ccbf1f4d635c83867f21d01b4b5643fe02221d1e087fdcc19c4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2022-02-01 11:14:23 | <u>0xd1b3d6c9ac2a7ccbf1f4d635c83867f21d01b4b5643fe02221d1e087fdcc19c4</u> | - 0.0002211900000000 00 BNB  0.08 USD | ✓ |
| 40 | 2022-02-01 11:11:20 | <u>0x53d036ff3d408b160fc599bc1a27e623e7f3328d8c071a66afe8e2ed887c7261</u> | + 0.0200000000000000 00 BNB  7.71 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-10-15 16:08:59 | <u>0xcd0814bdfc5602d782572ed41f260ca689f89589edde649782ae08b61df0825</u> | + 1,000.000000000000 000000 GDOGE | ✓ |
| 2 | 2022-08-23 01:28:01 | <u>0x9b5f0ae0740e34d0fd80d59ef31d25c4681cc59dacee0a6ca44ba1924c7b4c6b</u> | - 154.85205690999998 7511 TTS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2022-08-23 01:28:01 | <u>0x9b5f0ae0740e34d0fd80</u> <u>d59ef31d25c4681cc59dac</u> <u>ee0a6ca44ba1924c7b4c6b</u> | - 154.85205690999998 7511 TTS | ✓ |
| 4 | 2022-08-23 01:28:01 | <u>0x9b5f0ae0740e34d0fd80</u> <u>d59ef31d25c4681cc59dac</u> <u>ee0a6ca44ba1924c7b4c6b</u> | - 774.26028455000005 1240 TTS | ✓ |
| 5 | 2022-08-23 01:28:01 | <u>0x9b5f0ae0740e34d0fd80</u> <u>d59ef31d25c4681cc59dac</u> <u>ee0a6ca44ba1924c7b4c6b</u> | - 309.70411381999997 5021 TTS | ✓ |
| 6 | 2022-08-23 01:28:01 | <u>0x9b5f0ae0740e34d0fd80</u> <u>d59ef31d25c4681cc59dac</u> <u>ee0a6ca44ba1924c7b4c6b</u> | - 154.85205690999998 7511 TTS | ✓ |
| 7 | 2022-08-23 01:28:01 | <u>0x9b5f0ae0740e34d0fd80</u> <u>d59ef31d25c4681cc59dac</u> <u>ee0a6ca44ba1924c7b4c6b</u> | - 309.70411381999997 5021 TTS | ✓ |
| 8 | 2022-08-23 01:28:01 | <u>0x9b5f0ae0740e34d0fd80</u> <u>d59ef31d25c4681cc59dac</u> <u>ee0a6ca44ba1924c7b4c6b</u> | - 13,317.27689425999 9608039 TTS | ✓ |
| 9 | 2022-07-10 15:02:58 | <u>0x3aee392fd9811c8db2f6</u> <u>aaa6c0c3ca7f931ae11cbe</u> <u>fa069d0e23fd8cc8a4caf2</u> | + 10,254.000000000000 0000000 ApeCoinV2.com (Wrapped Ape) | ✓ |
| 10 | 2022-07-09 13:48:42 | <u>0xcd91ce5582723dd4c9e4</u> <u>b0a393c540bb93464856e0</u> <u>1d3daa696c7dbf11709787</u> | - 0.010000000000000000 00 TTS | ✓ |
| 11 | 2022-07-09 13:48:42 | <u>0xcd91ce5582723dd4c9e4</u> <u>b0a393c540bb93464856e0</u> <u>1d3daa696c7dbf11709787</u> | - 0.010000000000000000 00 TTS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 12 | 2022-07-09 13:48:42 | <u>0xcd91ce5582723dd4c9e4</u> <u>b0a393c540bb93464856e0</u> <u>1d3daa696c7dbf11709787</u> | - 0.050000000000000000 03 TTS | ✓ |
| 13 | 2022-07-09 13:48:42 | <u>0xcd91ce5582723dd4c9e4</u> <u>b0a393c540bb93464856e0</u> <u>1d3daa696c7dbf11709787</u> | - 0.020000000000000000 00 TTS | ✓ |
| 14 | 2022-07-09 13:48:42 | <u>0xcd91ce5582723dd4c9e4</u> <u>b0a393c540bb93464856e0</u> <u>1d3daa696c7dbf11709787</u> | - 0.010000000000000000 00 TTS | ✓ |
| 15 | 2022-07-09 13:48:42 | <u>0xcd91ce5582723dd4c9e4</u> <u>b0a393c540bb93464856e0</u> <u>1d3daa696c7dbf11709787</u> | - 0.020000000000000000 00 TTS | ✓ |
| 16 | 2022-07-09 13:48:42 | <u>0xcd91ce5582723dd4c9e4</u> <u>b0a393c540bb93464856e0</u> <u>1d3daa696c7dbf11709787</u> | - 0.8599999999999999 87 TTS | ✓ |
| 17 | 2022-07-09 13:48:03 | <u>0xabeb5453302bb25a2032</u> <u>d1d66bad65e06ce941e225</u> <u>04a273d5f7bbc19fcefc697</u> | - 1.000000000000000000 00 USDT  0.99 USD | ✓ |
| 18 | 2022-07-09 13:45:00 | <u>0xc2dd1156a84f5e6c17f7</u> <u>74595b6e3dc494abcce8a2</u> <u>5453acbc9d895c632c4824</u> | + 1.000000000000000000 00 USDT  0.99 USD | ✓ |
| 19 | 2022-03-28 08:36:33 | <u>0xda0a030fd8d6fa5f3552</u> <u>8f712adb38aacacfc08f35</u> <u>6a44995bd5101c01dd6d7d</u> | + 15,485.02677431335 5417689 TTS | ✓ |
| 20 | 2022-03-28 08:36:33 | <u>0xda0a030fd8d6fa5f3552</u> <u>8f712adb38aacacfc08f35</u> <u>6a44995bd5101c01dd6d7d</u> | - 15,485.02677431335 5417689 TTS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 21 | 2022-03-28 08:31:27 | <u>0xc48ad92aa648fb976473</u> <u>6dec79d8acc5a96f87677c</u> <u>32aa4fa78c0854c0c961c9</u> | + 350.00000000000000 0000 APE | ✓ |
| 22 | 2022-02-21 12:02:53 | <u>0x64d9117af79a397d1629</u> <u>4ae73e5bdd8896a52d8961</u> <u>1c0d1eb17773ffacd579e0</u> | + 15,484.08435958320 4786759 TTS | ✓ |
| 23 | 2022-02-21 12:02:53 | <u>0x64d9117af79a397d1629</u> <u>4ae73e5bdd8896a52d8961</u> <u>1c0d1eb17773ffacd579e0</u> | - 15,484.08435958320 4786759 TTS | ✓ |
| 24 | 2022-02-17 16:19:23 | <u>0xbddbb52b16a55c5b7631</u> <u>77be928d3d7ec35688684b</u> <u>baad251989ea2da6be3d29</u> | + 35.00000000000000 000 MPM | ✓ |
| 25 | 2022-02-12 03:19:21 | <u>0x3e0a7fa3bd61965a0435</u> <u>ba917fe8b3446b516c30fc</u> <u>e76ed37353bdcff61089a3</u> | + 0.870000000 SATT | ✓ |
| 26 | 2022-02-12 03:19:21 | <u>0x3e0a7fa3bd61965a0435</u> <u>ba917fe8b3446b516c30fc</u> <u>e76ed37353bdcff61089a3</u> | + 0.870000000 SATT | ✓ |
| 27 | 2022-02-06 15:15:56 | <u>0xab112bc7d57f9877d340</u> <u>099d55e07295c643843d3f</u> <u>e3b14fdab81487e68c2257</u> | + 2,152.465725762597 685389 TTS | ✓ |
| 28 | 2022-02-06 15:15:56 | <u>0xab112bc7d57f9877d340</u> <u>099d55e07295c643843d3f</u> <u>e3b14fdab81487e68c2257</u> | - 889.20000000000004 5475 USDT | ✓ |
| 29 | 2022-02-06 15:11:41 | <u>0x39e2485720b80a847810</u> <u>87960380925d0fdc94696b</u> <u>f430dd71565da80ef210a4</u> | + 889.20000000000004 5475 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 30 | 2022-02-02 14:33:39 | <u>0xdaf92f5edbd6cfbb2d23</u> <u>b3be0711d6197342fdc766</u> <u>af4285cf0261d5f70263b5</u> | + 12.900086534961841 878 TTS | ✓ |
| 31 | 2022-02-02 14:33:39 | <u>0xdaf92f5edbd6cfbb2d23</u> <u>b3be0711d6197342fdc766</u> <u>af4285cf0261d5f70263b5</u> | - 12.900086534961841 878 TTS | ✓ |
| 32 | 2022-02-01 11:19:26 | <u>0x449a1dbbfff8d1a770eb3</u> <u>462dbe964d156d7bdcdaa7</u> <u>38e19aed4c58711394678d</u> | + 13,318.04622124641 1732864 TTS | ✓ |
| 33 | 2022-02-01 11:19:26 | <u>0x449a1dbbfff8d1a770eb3</u> <u>462dbe964d156d7bdcdaa7</u> <u>38e19aed4c58711394678d</u> | - 994.20798999999999 5234 USDT | ✓ |
| 34 | 2022-02-01 11:15:56 | <u>0x5fa0fe787a57d1945901</u> <u>837fd7081c2e37f5c6ce33</u> <u>78c4c601c9aec3866300db</u> | + 9,000,000.00000000 0000000000 YTS | ✓ |
| 35 | 2022-02-01 10:51:35 | <u>0x78af0c1c76f704b9d704</u> <u>59618f81e9545dbc166cd1</u> <u>1b075e1341c5c1db09c52f</u> | + 994.20798999999999 5234 USDT | ✓ |
| 36 | 2022-02-01 08:40:34 | <u>0x753505769891baabfa7a</u> <u>4659b7eae8c78b46f6c605</u> <u>775bde605173f85a090452</u> | + 8.5999999999999996 45 TTS | ✓ |
| 37 | 2022-01-28 13:08:51 | <u>0x3e1c085f6ce9b9ac6abb</u> <u>3895b2fc279e54da03a800</u> <u>25cee6390028fd4ae4fc55</u> | + 4.2999999999999998 22 TTS | ✓ |

DISCLAIMER

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