

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-27 17:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfa4bc30e376ef1b8f13b38dbc00f898f9ef7cd65</u>
TOTAL RECEIVED	0.127918084487620626 BNB
	78.11 USD
TOTAL SEND	0.147914810487620618 BNB
	90.33 USD









Token	Balance
BNB	0.000003174000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Radio Caca V2	0.000000000000000000 RACA
Gravitoken	0.000000113 GRV
TiFi Token	12,313.370338788172375644 TIFI
ASP0Token	0.089999999999999997 ASP0
Dex88.org	800,000.000000000000000000 Dex88.org
GRVSnap	74.052901729436896971 GRVSNAP
AddBNB.com	299,988.99999900 AddBNB.com







Token	Balance
SpacePi Token	7,500,000.000000000 SpacePi
# rewardsUSDT.app	N/A Visit rewardsUSDT.app



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 00:08:06	<u>0x8ffc90563a3c3ee89caa</u> <u>17f0c07aa626350c5cb1ad</u> <u>7a54607e08d619e99b4517</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-06-24 00:08:06	<u>0x8ffc90563a3c3ee89caa</u> <u>17f0c07aa626350c5cb1ad</u> <u>7a54607e08d619e99b4517</u>	- 0.0002528340000000 00 BNB  0.14 USD	✓
3	2024-06-24 00:08:06	<u>0xf4758fce88361b01d2b7</u> <u>fec2f6a2b1ceb898b32d14</u> <u>3a3197e9373df247e55026</u>	+ 0.0002560080000000 00 BNB  0.14 USD	✓
4	2024-04-15 22:02:29	<u>0x0ecb682272b835861234</u> <u>7a59fa5690833554af7b9e</u> <u>111615d4d5cb88f8dcafff</u>	- 0.0000086823470400 00 BNB  0.00 USD	✓
5	2024-04-15 22:02:29	<u>0x0ecb682272b835861234</u> <u>7a59fa5690833554af7b9e</u> <u>111615d4d5cb88f8dcafff</u>	- 0.0003722144529600 00 BNB  0.20 USD	✓
6	2024-04-15 22:02:26	<u>0xf58f5f096b1ad44e945a</u> <u>30edef865483c653462a7f</u> <u>2138456227cb6ab2a4b983</u>	+ 0.0003808968000000 00 BNB  0.21 USD	✓
7	2023-03-10 02:43:14	<u>0xf79e150760ff628cf85b</u> <u>f5dec0689fc7dbb9f703f9</u> <u>1ad82b5a6c472df7af029a</u>	- 0.0007740000000000 00 BNB  0.21 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-03-10 02:43:14	<u>0xf79e150760ff628cf85b</u> <u>f5dec0689fc7dbb9f703f9</u> <u>1ad82b5a6c472df7af029a</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
9	2023-03-10 01:00:30	<u>0x40cd5359e4ab48c57121</u> <u>bead92d2f6fd91147eeac</u> <u>5669b036d79789e14f9beb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-10 01:00:30	<u>0x40cd5359e4ab48c57121</u> <u>bead92d2f6fd91147eeac</u> <u>5669b036d79789e14f9beb</u>	- 0.0013993200000000 00 BNB  0.38 USD	✓
11	2023-03-10 01:00:30	<u>0xda0b7d74bbb69cbb87f0</u> <u>bf15e206acf24c5140bb9d</u> <u>0f01d4f08fa28f24bd1998</u>	+ 0.0022993200000000 00 BNB  0.63 USD	✓
12	2023-03-10 01:00:09	<u>0x9bc56770766f2c713551</u> <u>de37e18ed492fa72ef58c8</u> <u>12a8bf5ba00675b44cb6cb</u>	- 0.0008953993617049 37 BNB  0.24 USD	✓
13	2023-03-10 01:00:09	<u>0x9bc56770766f2c713551</u> <u>de37e18ed492fa72ef58c8</u> <u>12a8bf5ba00675b44cb6cb</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
14	2021-11-08 19:24:32	<u>0x2a02469846f5fc100e04</u> <u>4dd2312bd90f0f3fa2515b</u> <u>613910ff1bdf6bab99c603</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-08 19:24:32	<u>0x2a02469846f5fc100e04</u> <u>4dd2312bd90f0f3fa2515b</u> <u>613910ff1bdf6bab99c603</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
16	2021-11-08 19:04:16	<u>0x384d2f7da6c4c864695d</u> <u>26b19a9711cd60bc384eba</u> <u>8a8d8145798031222c5c6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-11-08 19:04:16	<u>0x384d2f7da6c4c864695d</u> <u>26b19a9711cd60bc384eba</u> <u>8a8d8145798031222c5c6a</u>	- 0.0001385750000000 00 BNB  0.09 USD	✓
18	2021-11-05 22:53:20	<u>0x19602165fbfc36c1ca36</u> <u>f5a73d11d7f9956c3f47ea</u> <u>3b971fabd9187166011ca2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-11-05 22:53:20	<u>0x19602165fbfc36c1ca36</u> <u>f5a73d11d7f9956c3f47ea</u> <u>3b971fabd9187166011ca2</u>	- 0.0047933350000000 00 BNB  2.89 USD	✓
20	2021-11-02 02:06:43	<u>0x57805ce840b9cb579865</u> <u>b8f9a53b30a7ad82331420</u> <u>bca9d499fb444890ed9ce8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-11-02 02:06:43	<u>0x57805ce840b9cb579865</u> <u>b8f9a53b30a7ad82331420</u> <u>bca9d499fb444890ed9ce8</u>	- 0.0066318850000000 00 BNB  3.60 USD	✓
22	2021-09-23 04:04:51	<u>0x38b11a4ee8ff0a401a27</u> <u>cb853078f9b5561e946545</u> <u>f485951d6103ca177cf4c7</u>	- 0.0203669258518621 65 BNB  7.56 USD	✓
23	2021-09-23 04:04:51	<u>0x38b11a4ee8ff0a401a27</u> <u>cb853078f9b5561e946545</u> <u>f485951d6103ca177cf4c7</u>	- 0.0007911650000000 00 BNB  0.29 USD	✓
24	2021-09-23 01:43:53	<u>0xd365e444fb54542b3223</u> <u>6ed589509d80149a0a7092</u> <u>c12d06ce5dbabcc0ee261b</u>	+ 0.0255788199999999 99 BNB  9.49 USD	✓
25	2021-09-21 16:18:43	<u>0xf481d27dbf762d72685b</u> <u>d9814e7514faf6474b298a</u> <u>defebf6de273e056237d5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-21 16:18:43	<u>0xf481d27dbf762d72685bd9814e7514faf6474b298a</u> <u>defebf6de273e056237d5d</u>	- 0.0010139200000000 00 BNB  0.34 USD	✓
27	2021-09-21 16:17:37	<u>0x35f3123d04cf038b8260bf9f4f08dbb536296f62</u> <u>a5c39345b700e3ef441347</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-09-21 16:17:37	<u>0x35f3123d04cf038b8260bf9f4f08dbb536296f62</u> <u>a5c39345b700e3ef441347</u>	- 0.0002297450000000 00 BNB  0.07 USD	✓
29	2021-09-09 19:04:10	<u>0x89212e061ddeec1f36c8ae8b844e82e1ac2616b0bb</u> <u>a9a7448e1ce0c5a8fb5429</u>	- 0.0799321194740535 15 BNB  33.24 USD	✓
30	2021-09-09 19:04:10	<u>0x89212e061ddeec1f36c8ae8b844e82e1ac2616b0bb</u> <u>a9a7448e1ce0c5a8fb5429</u>	- 0.0006958850000000 00 BNB  0.28 USD	✓
31	2021-09-06 06:51:31	<u>0x508fef923c5b6754fb8ff572ec705a1d7ebaca8f31</u> <u>ba0f492819899ef00ab6b3</u>	- 0.0199999000000000 01 BNB  9.92 USD	✗
32	2021-09-06 06:51:31	<u>0x508fef923c5b6754fb8ff572ec705a1d7ebaca8f31</u> <u>ba0f492819899ef00ab6b3</u>	- 0.0011205350000000 00 BNB  0.55 USD	✓
33	2021-09-05 17:34:46	<u>0xf42ceda7672d7931da10008c65bb936daca0d22912</u> <u>7f9122087c569ff6227f9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-09-05 17:34:46	<u>0xf42ceda7672d7931da10008c65bb936daca0d22912</u> <u>7f9122087c569ff6227f9f</u>	- 0.0005526500000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-04 22:07:33	<u>0xb28e69a1ccff6eca90f8</u> <u>cd5cf786b4f3acd28d5243</u> <u>5e4b0afb9e33f425c31b66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-09-04 22:07:33	<u>0xb28e69a1ccff6eca90f8</u> <u>cd5cf786b4f3acd28d5243</u> <u>5e4b0afb9e33f425c31b66</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
37	2021-09-04 07:20:08	<u>0x993b5d37309c45ddae24</u> <u>75fd6cf4643cbf38c8d701</u> <u>404fd9236dafb99c4bd9f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
38	2021-09-04 07:20:08	<u>0x993b5d37309c45ddae24</u> <u>75fd6cf4643cbf38c8d701</u> <u>404fd9236dafb99c4bd9f2</u>	- 0.007090085000000000 00 BNB  3.52 USD	✓
39	2021-09-04 07:20:08	<u>0xb5e41e40c021e2550a92</u> <u>da1428142fc29cbd87c557</u> <u>914a0fac96f393f6355870</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-09-04 07:20:08	<u>0xb5e41e40c021e2550a92</u> <u>da1428142fc29cbd87c557</u> <u>914a0fac96f393f6355870</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
41	2021-09-04 06:36:02	<u>0x592516607b8b7ceaa071</u> <u>0ce85f2886652c1a345f76</u> <u>268905b673e75048aa54</u>	+ 0.020500000000000000 01 BNB  10.20 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-23 04:04:51	<u>0x38b11a4ee8ff0a401a27</u> <u>cb853078f9b5561e946545</u> <u>f485951d6103ca177cf4c7</u>	+ 0.0002635902135671 01 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-05 17:34:46	<u>0xf42ceda7672d7931da10008c65bb936daca0d229127f9122087c569ff6227f9f</u>	+ 0.0786394494740535 19 BNB  39.69 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 00:08:06	<u>0x8ffc90563a3c3ee89caa17f0c07aa626350c5cb1ad7a54607e08d619e99b4517</u>	- 1,617,638,783.8049 01361 CATGIRL	✓
2	2024-04-15 22:02:32	<u>0x69dbd5f68bd525aff7633894a95004ca48e6a234999ef4109ede2dedc4467105</u>	+ 1 ds	✓
3	2023-03-10 01:00:30	<u>0x40cd5359e4ab48c57121bead92d2f6fd91147eeaec5669b036d79789e14f9beb</u>	- 40,000.000000000000 0000000 RACA	✓
4	2022-07-27 00:44:44	<u>0x0b7f54b67200d30c5818c9500a961ef08e539467df88d15f9449ea735a8ec88</u>	+ 11,196.854858000000 0604079 TIFI	✓
5	2022-07-14 07:11:57	<u>0xeb78f119eab630780a7fa32ae5f40ab57a739dcc9aed8cdd99b57a56e13e725c</u>	+ 299,988.99999900 AddBNB.com	✓
6	2022-03-25 06:24:24	<u>0xd9ae9019676e411d68048c377317a9d101453f9138f4fbf3aba5406b3d7603a2</u>	+ 2,500,000.00000000 0 SpacePi	✓
7	2022-03-21 00:22:57	<u>0x239125b133a14ebb10355106c39a5233f4c909047f82054b5b000f9e7f80d84e</u>	+ 5,000,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-21 13:08:09	<u>0x0fbdc282bf15839586a3de668af2c0e5b5fde1b1b4c130b85d0defe843d35b98</u>	+ 0.089999999999999999 97 ASP0	✓
9	2021-11-17 21:40:23	<u>0x8198dbb197715c3641aae64e6e6560525fcd408b52f4e948f6f4ee4919777fd2</u>	+ 74.052901729436896 971 GRVSNAP	✓
10	2021-11-17 21:34:58	<u>0xc68f58508b3a793141fa1197107c7ea945c6f95162da41ceee7911cbd6bd4f80</u>	+ 74.052901729436896 971 GRVSNAP	✓
11	2021-11-08 19:24:32	<u>0x2a02469846f5fc100e044dd2312bd90f0f3fa2515b613910ff1bdf6bab99c603</u>	- 49.2000000000000002 842 USDT	✓
12	2021-11-08 19:06:29	<u>0x562ce3b597c8252c2bddbbce2036ecd40994e23245ecd84169f3ae7a7b30943a</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
13	2021-11-08 19:04:16	<u>0x384d2f7da6c4c864695d26b19a9711cd60bc384eba8a8d8145798031222c5c6a</u>	+ 49.2000000000000002 842 USDT	✓
14	2021-11-08 19:04:16	<u>0x384d2f7da6c4c864695d26b19a9711cd60bc384eba8a8d8145798031222c5c6a</u>	- 49.2000000000000002 842 USDT	✓
15	2021-11-05 22:53:20	<u>0x19602165fbfc36c1ca36f5a73d11d7f9956c3f47ea3b971fabd9187166011ca2</u>	+ 5,106,621.14708895 0 SAFEMOON	✓
16	2021-11-05 22:53:20	<u>0x19602165fbfc36c1ca36f5a73d11d7f9956c3f47ea3b971fabd9187166011ca2</u>	- 25.0000000000000000 000 USDT  4,982.45 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-02 02:06:43	<u>0x57805ce840b9cb579865</u> <u>b8f9a53b30a7ad82331420</u> <u>bca9d499fb444890ed9ce8</u>	+ 1,608,943,002.9462 91924 CATGIRL	✓
18	2021-11-02 02:06:43	<u>0x57805ce840b9cb579865</u> <u>b8f9a53b30a7ad82331420</u> <u>bca9d499fb444890ed9ce8</u>	- 25.0000000000000000 000 USDT	✓
19	2021-11-02 01:57:55	<u>0xb58437db0692f9e219d8</u> <u>fd6bb9199eec18ca224778</u> <u>d866a542cd274fd6a25811</u>	+ 99.2000000000000002 842 USDT	✓
20	2021-09-25 14:53:28	<u>0x98bd98f4ab9330ede78b</u> <u>fc9de0199cbc4c793a5d7d</u> <u>e39ba5a133de7451057ffe</u>	+ 40,000.0000000000 0000000 RACA	✓
21	2021-09-23 04:04:51	<u>0x38b11a4ee8ff0a401a27</u> <u>cb853078f9b5561e946545</u> <u>f485951d6103ca177cf4c7</u>	+ 10.000000000 GRV	✓
22	2021-09-21 16:18:43	<u>0xf481d27dbf762d72685b</u> <u>d9814e7514faf6474b298a</u> <u>defebf6de273e056237d5d</u>	- 84.831855241111455 257 ADAPAD	✓
23	2021-09-19 19:05:23	<u>0x0624e5387ff8916eac47</u> <u>b86351a7c5700f7b1ee928</u> <u>a8c0fa7783de74258965a7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-09 19:04:37	<u>0xfc9fed303827e0c04f2e</u> <u>e255d19a520ad160cb196e</u> <u>be476931a911e68a44d3f6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-09 19:04:10	<u>0x89212e061ddeec1f36c8</u> <u>ae8b844e82e1ac2616b0bb</u> <u>a9a7448e1ce0c5a8fb5429</u>	+ 84.831855241111455 257 ADAPAD	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-05 17:34:46	<u>0xf42ceda7672d7931da10</u> <u>008c65bb936daca0d22912</u> <u>7f9122087c569ff6227f9f</u>	- 39.2000000000000002 842 USDT	✓
27	2021-09-04 04:55:38	<u>0x220d9bce50ab9ba5f314</u> <u>abefe91bc19047e00a3d56</u> <u>14c8db5a807b3ae598021e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-04 04:53:38	<u>0x125413f2582357d79088</u> <u>3dd2ebd0671a2ff2a056ac</u> <u>d0edf14acb1f724e3bd308</u>	+ 39.2000000000000002 842 USDT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 22:02:53	<u>0x3d240a6a750cd7a2c703</u> <u>98550aea064ac2baf8243f</u> <u>189ef1e961bf78ed2c01e9</u>	+ 1 Visit rewardsUSDT.app	✓

* USD values displayed at the time of transaction

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