

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 01:38 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfb723022f94fedc467403bfe85f8eee0704e68be</u>
TOTAL RECEIVED	0.004988493870773435 BNB
	2.93 USD
TOTAL SEND	0.004739034870773435 BNB
	2.78 USD

Token	Balance
BNB	0.000249459000000000 BNB
	0.14 USD
BIGH BULL	0.000000000000000000 BIGB
BlockAura BEP	0.00000000 TBAC
\$\$SafeCryptoCoin	1,449,155.982541 SCC
SpacePi Token	500,000.00000000 SpacePi
	2,835,672.600000
ArenaPlay	124.889000 APC


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-12 11:41:19	<u>0x496a9561a9930ffce97f95c132d41a565205509806498753ad28fb2bd3480d9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-12 11:41:19	<u>0x496a9561a9930ffce97f95c132d41a565205509806498753ad28fb2bd3480d9d</u>	- 0.000069693000000000 00 BNB  0.01 USD	✓
3	2023-07-08 13:09:31	<u>0xd11502b20954d17a57c9106c8969975fe193cad95bc85ebee7d01e9b6cf63344</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-08 13:09:31	<u>0xd11502b20954d17a57c9106c8969975fe193cad95bc85ebee7d01e9b6cf63344</u>	- 0.000114693000000000 00 BNB  0.02 USD	✓
5	2022-08-16 09:32:46	<u>0xb030957e34ae613648d88cba052a1375d5aac21b2652cd0f7b064e649bf00d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-16 09:32:46	<u>0xb030957e34ae613648d88cba052a1375d5aac21b2652cd0f7b064e649bf00d9</u>	- 0.000266155000000000 00 BNB  0.08 USD	✓
7	2022-08-16 08:42:25	<u>0x17cae52558cfaf5d413a2f7f4b4c21f4cc5f38e118f8e7131710cc55178dd08e</u>	+ 0.000700000000000000 00 BNB  0.22 USD	✓
8	2022-08-11 13:35:00	<u>0xb2fafeb3fd071e95d8f98eb69db5b27873b446bbc912d1276935c894d9ede34</u>	- 0.0028506738707734 35 BNB  0.92 USD	✓
9	2022-08-11 13:35:00	<u>0xb2fafeb3fd071e95d8f98eb69db5b27873b446bbc912d1276935c894d9ede34</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-11 13:28:51	<u>0x23a5dce7c5884d0a65c0890525071e3e898b192b6f17a36f4c7ae560e98022d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-08-11 13:28:51	<u>0x23a5dce7c5884d0a65c0890525071e3e898b192b6f17a36f4c7ae560e98022d9</u>	- 0.0009177150000000 00 BNB  0.29 USD	✓
12	2022-08-11 13:28:18	<u>0x621809d3a9b43e2246b3d924a40ae8f97653c740b5d09451e9503076399a3373</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-08-11 13:28:18	<u>0x621809d3a9b43e2246b3d924a40ae8f97653c740b5d09451e9503076399a3373</u>	- 0.0002262750000000 00 BNB  0.07 USD	✓
14	2022-07-07 09:32:54	<u>0xa717cb90673282c0c5a0400a4d884631bb64eefce775e7fc223d517f667cca95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-07-07 09:32:54	<u>0xa717cb90673282c0c5a0400a4d884631bb64eefce775e7fc223d517f667cca95</u>	- 0.0001888300000000 00 BNB  0.04 USD	✓
16	2022-07-07 09:28:57	<u>0x020c4c0d3af5d9e1d57ada53885e06ae204afbface7f3b36e58cd1055193ebc6</u>	+ 0.002000000000000000 00 BNB  0.47 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-11 13:28:51	<u>0x23a5dce7c5884d0a65c0890525071e3e898b192b6f17a36f4c7ae560e98022d9</u>	+ 0.0022884938707734 35 BNB  0.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 11:41:19	<u>0x496a9561a9930ffce97f95c132d41a565205509806498753ad28fb2bd3480d9d</u>	- 275.00000000000000 0000 BIGB	✓
2	2023-08-12 06:37:40	<u>0x8cd05dfc2b1790c987d6df765f9e39d96f0610bc15bcc8df79a157bafb8fedc3</u>	+ 275.00000000000000 0000 BIGB	✓
3	2023-07-08 13:09:31	<u>0xd11502b20954d17a57c9106c8969975fe193cad95bc85ebee7d01e9b6cf63344</u>	- 500.00000000000000 0000 BIGB	✓
4	2022-08-16 09:32:46	<u>0xb030957e34ae613648d88cba052a1375d5aac21b2652cd0f7b064e649bf00d9</u>	- 500.00000000000000 0000 BIGB	✓
5	2022-08-11 14:06:30	<u>0xc72e31e9154dc09e6fd2e1524242efba96d0312df82f1fd1202b5966be4b7489</u>	+ 124.889000 APC	✓
6	2022-08-11 13:50:09	<u>0xe02098efc5093f85776bd79e976c26a5429405cdfd1ec410a8b5a3b95f16cf9</u>	+ 2,835,672.600000	✓
7	2022-08-11 13:38:42	<u>0x9616f86216defbda712cc29aa9f542bbdf2a93a3191f8d35cc2c765765d2b2e2</u>	+ 1,449,155.982541 SCC	✓
8	2022-08-11 13:28:51	<u>0x23a5dce7c5884d0a65c0890525071e3e898b192b6f17a36f4c7ae560e98022d9</u>	- 0.04899572 TBAC	✓
9	2022-07-07 09:32:54	<u>0xa717cb90673282c0c5a0400a4d884631bb64eefce775e7fc223d517f667cca95</u>	- 1.80000000 TBAC	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-21 05:49:33	<u>0xd645d01ad2a2f2216bb8</u> <u>dab58602c900dae8a71497</u> <u>aa6dc7cdfe794798079809</u>	+ 0.38054538 TBAC	✓
11	2022-06-09 20:41:35	<u>0x3363477ffe875dfb617e</u> <u>7cdea6fd5c717195530fb7</u> <u>d2b5ca6c346712d0b02268</u>	+ 500,000.000000000 SpacePi	✓
12	2022-05-20 06:05:59	<u>0xdf86e0c3bc1ac6ae07c0</u> <u>299186de181e412f191ecb</u> <u>10f57051481172db6fad1e</u>	+ 0.41845034 TBAC	✓
13	2022-05-03 10:09:43	<u>0x05d8e4827ed386c4460b</u> <u>2becd594c360aa4cf8afca</u> <u>55a3c2d727044c98ca07dc</u>	+ 1,000.000000000000 000000 BIGB	✓
14	2022-04-14 17:01:14	<u>0x4ac9b31770976a6f5b4d</u> <u>e3874f6164b913c93daafd</u> <u>8be0bc1f762791ebde7f28</u>	+ 0.31000000 TBAC	✓
15	2022-03-16 09:52:23	<u>0xcba7cdbc7c0fec31135</u> <u>da09e4fa43bd6c9b6a044e</u> <u>c455945dc323ca9e8d3538</u>	+ 0.74000000 TBAC	✓

* USD values displayed at the time of transaction

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