





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0813bce359a51303ccf9b425baa01f08e8935e26</u>
TOTAL RECEIVED	0.002416342881794407 BNB  1.43 USD
TOTAL SEND	0.001113415000000000 BNB  0.65 USD






Token	Balance
BNB	0.001302927881794407 BNB  0.77 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
ion	0.000100000000000000 DAO
Harmony ONE	26.530485889856795012 ONE
FREE coin BSC	217,110.000000000000000000 FREE
SAFEMOON.is	0.000000000000000255 SAFEMOON
Wolf	1.000000000000000000 W
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Cristiano Ronaldo	999.500000000000000000 CR7
AddBNB.com	299,988.99999900 AddBNB.com

Token

Balance

SpacePi Token 5,000,000.000000000 SpacePi

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 16:37:23	<u>0x716669a88b6eac1fff3e</u> <u>00eadfb65da4106178663d</u> <u>f306fbaed47154633fc5fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-29 16:37:23	<u>0x716669a88b6eac1fff3e</u> <u>00eadfb65da4106178663d</u> <u>f306fbaed47154633fc5fe</u>	- 0.000891385000000000 00 BNB  0.55 USD	✓
3	2021-11-29 16:33:44	<u>0x3015bb7f325a1055f886</u> <u>8b507ac514ccee8d4404bb</u> <u>e3badb8d49d5cd7a4998b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-29 16:33:44	<u>0x3015bb7f325a1055f886</u> <u>8b507ac514ccee8d4404bb</u> <u>e3badb8d49d5cd7a4998b1</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
5	2021-11-26 10:27:51	<u>0xcf97d5f3b9f497100532</u> <u>f137ece0dcfd3960656c1d</u> <u>1d5ae66e102d4055f02422</u>	+ 0.0024163428817944 07 BNB  1.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 10:24:57	<u>0xca93fcd3502851b7911f</u> <u>14c641cbc27cc072e630d8</u> <u>81b3ddd81daf4bc13c30dd</u>	+ 820.524800000000002 7467 UC	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-23 15:32:44	<u>0x5c59394c2ad755e58804</u> <u>31e3f30444b7f72124c804</u> <u>1d4eec47c0b8d89038524c</u>	+ 0.5000000000000000 00 RXT	✓
3	2023-05-25 11:25:03	<u>0x69a1261167d40d3900e8</u> <u>251e5cb55c193e2dd68fd1</u> <u>3bdd0b26da38700dc413c6</u>	+ 1.0000000000000000 00 W	✓
4	2023-03-05 06:25:57	<u>0x25bda4b25c71f3de64ec</u> <u>a89c88fcc25620fdf608f5</u> <u>df fe18c6b403a278ccd538</u>	+ 0.0000000100000000 00 LeiFeng	✓
5	2023-01-23 04:47:17	<u>0xa604c759cc83089c6756</u> <u>ba32dd5643cdd4038bf0a6</u> <u>6e60e8743fcd145ee47ef4</u>	+ 0.0000001000000000 00 TuBi No.1	✓
6	2022-11-10 17:55:43	<u>0x17fff761da8d0e1bebf4</u> <u>0a3751a65fa4171fd7538f</u> <u>9900f75b7fe82eb78ec98c</u>	+ 0.0000990000000000 00 FIFA	✓
7	2022-08-24 11:04:05	<u>0x3814a44184490b39cecb</u> <u>c9e2f1a6729d65b26e921a</u> <u>4204cbe35675b68d56d325</u>	+ 0.0001000000000000 00 DAO	✓
8	2022-07-15 05:32:02	<u>0xc6688035aa99774e57be</u> <u>bd1385d132eef7267ec169</u> <u>f8a1406efca8d16efc7a2b</u>	+ 299,988.99999900 AddBNB.com	✓
9	2022-05-01 19:59:34	<u>0x56b95344aa9a813e5152</u> <u>57fff5aca7343e3b5391d4</u> <u>a6579be45392c9cde23862</u>	+ 999.50000000000000 0000 CR7	✓
10	2022-03-20 01:23:30	<u>0x14f7b5b3e37db521773a</u> <u>e49a4bc03c81a74b367dfc</u> <u>519d0c034a1da8eb7b6f66</u>	+ 5,000,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-29 16:37:23	<u>0x716669a88b6eac1fff3e00eadfb65da4106178663df306fbaed47154633fc5fe</u>	+ 26.530485889856795 012 ONE	✓
12	2021-11-29 16:37:23	<u>0x716669a88b6eac1fff3e00eadfb65da4106178663df306fbaed47154633fc5fe</u>	- 7.0000000000000000 00 USDT	✓
13	2021-11-26 10:27:15	<u>0x32edce826239917c1afc8c0b6ffbbc4d4d50427292224980426d07369cad99e0</u>	+ 7.0000000000000000 00 USDT  1,368.90 USD	✓
14	2021-09-27 07:08:00	<u>0xd7ed2f8a1549ae6d0e9807161deb1f12f23788799152a801dd8f532e67538b60</u>	+ 10,000,000.00000000 000000000000 DogeBNB	✓
15	2021-08-10 06:02:27	<u>0x3596301af517c7481c1baf0026e44008705a8c0a5336e0db8458122b9159bf04</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
16	2021-08-09 22:04:36	<u>0xe86e0fffa3185f33f140f51b850fdd21d6f80e9c88817ba78defe5d97024def4</u>	+ 5,000.000000 ALICE	✓
17	2021-07-31 23:06:41	<u>0xc892192cab922fc932b2783ac5a6c214f28a8f31f0d55b328ec68bcbf4893365</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
18	2021-06-23 23:06:02	<u>0xd9f9a5e1faa64b173e3e8f79b000337b9f916fd7094fdda7b2e7acf682e8bdab</u>	+ 150,000.00000000 MNEB	✓
19	2021-06-20 23:25:53	<u>0xcac639a48e86086180663914f3839700d0b763ca7c76378e481b704b248038d2</u>	+ 10,000.0000000000 0000000 SHAB	✓

#	Date & time	Transaction Id	Amount	
20	2021-06-06 21:12:57	<u>0x0fb7c94924d7135f383e87c2678c73a0a0f98b49857c41dbe83eaf7b98e39bfb</u>	+ 269,098,821.847979 546 FEG	✓
21	2021-05-29 03:57:30	<u>0x1801edad94a0ce32b99dd3cab2bff7bd5d8d2a30e6fc97e3f1d42b94199a12ab</u>	+ 500,000.0000000000 00000000 WSG	✓
22	2021-05-25 23:05:00	<u>0x7c7328caa5e509d559cc81b025057325a6cd649c5100dbef0c7aa81c19c87721</u>	+ 500,000.0000000000 00000000 WSG	✓
23	2021-05-18 23:18:13	<u>0x32c905948330141a7b952a3336750c6aff87324ddb a718c1d4ec16ee85f4ddf2</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
24	2021-05-12 08:27:11	<u>0xdac33a57ea41fba705399ff6dd4073ffab86ff229dc448e06ad7cb9980f03dfb</u>	+ 126.00000000000000 0000 REEF	✓
25	2021-04-29 20:32:28	<u>0xd2b9edb2e31caebc9f7a71a90e80564ca75af04e3f201ffbfa207a547ff7cb2e</u>	+ 217,110.0000000000 00000000 FREE	✓
26	2021-04-29 20:30:34	<u>0xd36f9f1d57ca9750dfd53056d4f4d96d90b0e96617bcf38e6030f98b82866cc5</u>	+ 200,128.627767929 SAFEM00N	✓
27	2021-04-20 16:23:43	<u>0x8f7b20f4b8ee1a7211259e5ae344fae0d368a3f48241f89b6acfb39aefca70bc</u>	+ 435,164.882085863 SAFEM00N	✓
28	2021-04-17 20:21:45	<u>0x97583fbc82a1ca1ad4bd6a001b5e356a4d03ddee804e6f19e20f1c298a7a092e</u>	+ 14.00000000 DOGE	✓

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