

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:12 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e5bd5556924bb8d10c1cbc1e0fb86c5503e8a29</u>
TOTAL RECEIVED	0.014999999999999999 BNB
	8.99 USD
TOTAL SEND	0.014999999999999999 BNB
	8.99 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	500,000.000000000 SpacePi
Biswap	0.059209592440000000 BSW
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
SafePal Token	2.000000000000000000 SFP

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-22 17:02:32	<u>0xde52010aa7ef30be16317529e58cc0cc87063c1cc9e5ab5f829293e11ff61714</u>	- 0.0034072000000000 00 BNB  0.73 USD	✓
2	2022-06-22 17:02:32	<u>0xde52010aa7ef30be16317529e58cc0cc87063c1cc9e5ab5f829293e11ff61714</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-06-04 11:33:48	<u>0xbffd71cb6809bb0ebedcf6a03e4e7efc8e685a809affeb840ac8b49919d3c747</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-04 11:33:48	<u>0xbffd71cb6809bb0ebedcf6a03e4e7efc8e685a809affeb840ac8b49919d3c747</u>	- 0.0003135650000000 00 BNB  0.09 USD	✓
5	2022-06-04 11:33:00	<u>0x13408f3b8867331d8eccba2838c283e90238f18b3bcb188f9212fcd9acaf6459</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-04 11:33:00	<u>0x13408f3b8867331d8eccba2838c283e90238f18b3bcb188f9212fcd9acaf6459</u>	- 0.0004323050000000 00 BNB  0.13 USD	✓
7	2022-03-12 11:33:00	<u>0x9d5d18b8eb7690abbf9dd7d2e4b6092fecedd278ba8cb9c210297a3097e9c4fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-03-12 11:33:00	<u>0x9d5d18b8eb7690abbf9dd7d2e4b6092fecedd278ba8cb9c210297a3097e9c4fb</u>	- 0.0005195300000000 00 BNB  0.19 USD	✓
9	2022-03-12 11:32:39	<u>0x66caef8ea3b945186aaae832d0b3d0767c65514e3e2b6abbafcfb38dd1c863c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-12 11:32:39	<u>0x66caef8ea3b945186aaae832d0b3d0767c65514e3e2b6abbafcfb38dd1c863c1</u>	- 0.0002224000000000 00 BNB  0.08 USD	✓
11	2022-03-12 11:30:15	<u>0x5b12374c24904bcc14ec242fa8a097a0f7d3c2bfa0158c9981ae99f4a334e96d</u>	+ 0.0050000000000000 00 BNB  1.88 USD	✓
12	2021-12-12 14:10:23	<u>0xbd92dee06b7e655c40a28992301ea1079481b3f31099487fc8fb4042ca77b176</u>	- 0.0098949999999999 99 BNB  5.64 USD	✓
13	2021-12-12 14:10:23	<u>0xbd92dee06b7e655c40a28992301ea1079481b3f31099487fc8fb4042ca77b176</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
14	2021-12-12 01:25:39	<u>0x08122e648fa753f4f6f9c8e6334fe4c9c9db877978b717b42198233a50293965</u>	+ 0.0100000000000000 00 BNB  5.66 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 07:19:51	<u>0x0c1da613f7866dafab1d2808efd01b4fd8c4f6b7de27e5952efcdf08fcc703a1</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-06-09 22:12:56	<u>0xef3cca6896f7b3a7f502100d8d0abfdf2551d189eefcba95776de2099d4f4c24</u>	+ 500,000.00000000 SpacePi	✓
3	2022-06-04 11:33:48	<u>0xbffd71cb6809bb0ebedcf6a03e4e7efc8e685a809affeb840ac8b49919d3c747</u>	+ 2.0000000000000000 00 SFP	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-04 11:33:00	<u>0x13408f3b8867331d8ecc</u> <u>ba2838c283e90238f18b3b</u> <u>cb188f9212fcd9acaf6459</u>	+ 0.0592095924400000 00 BSW	✓
5	2022-03-12 11:33:00	<u>0x9d5d18b8eb7690abbf9d</u> <u>d7d2e4b6092fecedd278ba</u> <u>8cb9c210297a3097e9c4fb</u>	- 2.0000000000000000 00 SFP	✓
6	2021-09-14 17:54:57	<u>0x6372845d602dcc09a0e5</u> <u>363cfcf5d052869b3e05d7</u> <u>1f170883c96ebe2858286d</u>	+ 21,131,181.00000000 00 BNBw	✓
7	2021-09-14 17:45:03	<u>0x6e33ffc1e0c7d2055353</u> <u>f4914a11e3d8290b612d83</u> <u>6d201228111454ed103770</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-14 17:44:15	<u>0x3cf9d2a0de74156931d4</u> <u>4f846e2ba054fe9562a0ac</u> <u>539019e751a64870503e48</u>	+ 2.0000000000000000 00 SFP	✓

\* USD values displayed at the time of transaction

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