

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0ec37fa7063cb67da7a2a17f735041538dcf06f6</u>
TOTAL RECEIVED	0.014999999999999999 BNB
	8.98 USD
TOTAL SEND	0.014999999999999999 BNB
	8.98 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dex88.org	800,000.000000000000000000 Dex88.org
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	500,000.00000000 SpacePi
PDot.io	95,641.000000000000000000 PDot.io
AlpacaToken	0.00000000000012171 ALPACA
Biswap	0.006912430113017107 BSW


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-10 07:30:41	<u>0xf4d0723a6405272d377f562beb107843ce0fef621861adc55c65c6d2aee7a298</u>	- 0.0142805710000000 01 BNB  3.32 USD	✓
2	2023-07-10 07:30:41	<u>0xf4d0723a6405272d377f562beb107843ce0fef621861adc55c65c6d2aee7a298</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-01-16 16:43:05	<u>0xb1aa95308cd13e809a36dec924bd2ca137d18208b41d9d91224fa048fc839157</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-16 16:43:05	<u>0xb1aa95308cd13e809a36dec924bd2ca137d18208b41d9d91224fa048fc839157</u>	- 0.0001840450000000 00 BNB  0.09 USD	✓
5	2021-11-10 01:49:41	<u>0xa14b6c13620dd8c079f525b10c8206e269a0bc00fffe3c3641d7d2026dcd9f93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-10 01:49:41	<u>0xa14b6c13620dd8c079f525b10c8206e269a0bc00fffe3c3641d7d2026dcd9f93</u>	- 0.0003244950000000 00 BNB  0.20 USD	✓
7	2021-10-26 10:37:32	<u>0x8667cb5c997757052cb21fda24d66d422adc07447ede32af6e48625b51294ebd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-26 10:37:32	<u>0x8667cb5c997757052cb21fda24d66d422adc07447ede32af6e48625b51294ebd</u>	- 0.0001478890000000 00 BNB  0.07 USD	✓
9	2021-10-26 02:45:51	<u>0x5ade0a02c3f1d4014fd9ffc8eb94c1f821cecae80de8bf8ef4394feb9a0f367</u>	+ 0.0149999999999999 99 BNB  7.29 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 07:19:51	<u>0x0c1da613f7866dafab1d</u> <u>2808efd01b4fd8c4f6b7de</u> <u>27e5952efcdf08fcc703a1</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-06-09 22:19:20	<u>0x847a5ee037f7ba05d122</u> <u>3fac0dbef48b4b36feeb68</u> <u>f4016179cf0637be9b5242</u>	+ 500,000.000000000 SpacePi	✓
3	2022-01-16 16:43:50	<u>0x28fa8efaca543481ace1</u> <u>a6773eadbb8759a75496d5</u> <u>d9df2e540e20dfdd6493a1</u>	+ 95,641.000000000000 0000000 PDot.io	✓
4	2022-01-16 16:43:05	<u>0xb1aa95308cd13e809a36</u> <u>dec924bd2ca137d18208b4</u> <u>1d9d91224fa048fc839157</u>	- 662.59661563100667 0810 ALPACA	✓
5	2022-01-15 20:46:26	<u>0x31d63f45a0b66203c41a</u> <u>e91e4bf826a0fb7f215ec4</u> <u>4ce1612b648ebc567cf532</u>	+ 662.59661563100667 0810 ALPACA	✓
6	2021-11-10 01:51:41	<u>0xceef8aa13c2cc8bddd98</u> <u>828e03f3c04b260d9ee0fd</u> <u>0c3b5a200dd40abb7c1bf9</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
7	2021-11-10 01:49:41	<u>0xa14b6c13620dd8c079f5</u> <u>25b10c8206e269a0bc00ff</u> <u>fe3c3641d7d2026dcd9f93</u>	- 824.52999999999997 2715 BSW	✓
8	2021-11-09 21:50:48	<u>0x225d97ccb31433ae648e</u> <u>a3063674a0b7c5f0095cfa</u> <u>fgcd38770ca6602b3f3aef5</u>	+ 824.53691243011303 4134 BSW	✓
9	2021-10-26 10:37:32	<u>0x8667cb5c997757052cb2</u> <u>1fda24d66d422adc07447e</u> <u>de32af6e48625b51294ebd</u>	- 550.26123999000003 5505 USDT  107,501.42 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-25 20:10:15	<u>0xc8b15863bdb30727013c</u> <u>d46ae663b181efc211fe9a</u> <u>3d65dc9dc50a9999498ae0</u>	+ 550.26123999000003 5505 USDT  107,501.42 USD	✓

\* USD values displayed at the time of transaction

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