

3xpL



# ADDRESS STATEMENT

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









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0f376a90588bf2e11ff4723438b5b06fd8e0ec1a</u>
TOTAL RECEIVED	4.361667427407101449 BNB 2,581.67 USD
TOTAL SEND	4.355730427407102034 BNB 2,578.15 USD

Token	Balance
BNB	0.005937000000000000 BNB 3.51 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
ion	0.000100000000000000 DAO
TheVera.io	800,000.000000000000000000 VERA
SAFEMOON.is	0.000000000000000255 SAFEMOON
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
Cristiano Ronaldo	999.500000000000000000 CR7
AddBNB.com	299,988.99999900 AddBNB.com









\* USD values displayed at the time of transaction

Token	Balance
SpacePi Token	5,000,000.000000000 SpacePi


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-14 13:54:40	<u>0x4c0544b52dfe5cf50a7d</u> <u>bf052b4f6687d01d3b241a</u> <u>9a43e4dad56f48fcc8ab99</u>	- 0.2092894250000000 01 BNB  53.30 USD	✓
2	2023-07-14 13:54:40	<u>0x4c0544b52dfe5cf50a7d</u> <u>bf052b4f6687d01d3b241a</u> <u>9a43e4dad56f48fcc8ab99</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2021-12-01 23:33:24	<u>0x4692548dd19df658cdbf</u> <u>b831125d7691397b1d8def</u> <u>74d35bbe61f2ae2fdca0df</u>	+ 0.0630000000000000 00 BNB  39.54 USD	✓
4	2021-09-30 12:13:49	<u>0xfac898116a59249a5bf3</u> <u>f67394746567e9276321c8</u> <u>8fd26f12071a2cec0438c6</u>	+ 0.1459999999999999 91 BNB  56.57 USD	✓
5	2021-09-20 02:20:59	<u>0x80b17f169082116a1817</u> <u>5c4b27480502c006fa856c</u> <u>86a074adc467c0198ad470</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-20 02:20:59	<u>0x80b17f169082116a1817</u> <u>5c4b27480502c006fa856c</u> <u>86a074adc467c0198ad470</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2021-08-21 21:23:58	<u>0x450c905ef8417888fb76</u> <u>e7a68e801a2d0d86328fa8</u> <u>e5aaf4d5399dad259207e7</u>	- 2.6597893049999998 82 BNB  1,211.90 USD	✓
8	2021-08-21 21:23:58	<u>0x450c905ef8417888fb76</u> <u>e7a68e801a2d0d86328fa8</u> <u>e5aaf4d5399dad259207e7</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-20 23:46:36	<u>0xdab682e28fe85f397439</u> <u>e61209015f08e0519cd786</u> <u>52f5657a5412e0699b02cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-08-20 23:46:36	<u>0xdab682e28fe85f397439</u> <u>e61209015f08e0519cd786</u> <u>52f5657a5412e0699b02cd</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
11	2021-08-20 06:50:35	<u>0x3d3d0cfab33cfc5de203</u> <u>5ba085585c3c3a6bb9fe85</u> <u>c7abf0bdd3b5fbaae873b3</u>	+ 0.5300000000000000 27 BNB  241.11 USD	✓
12	2021-08-20 06:37:56	<u>0x0affc20a6e3799231fe4</u> <u>1d95c197d26e746040b156</u> <u>98a062a59f19474acc9ac9</u>	+ 0.7199999999999999 73 BNB  327.54 USD	✓
13	2021-08-19 23:46:45	<u>0x69c3223d7685cb1f9fe8</u> <u>3fedd2fe138a4f9ca34093</u> <u>31e3d92f8b4f6158b25308</u>	+ 0.4000000000000000 22 BNB  170.92 USD	✓
14	2021-08-19 23:38:27	<u>0xb81450daa19dbd1b9891</u> <u>13322a6097aeed9ff9bbcc</u> <u>1e8a57647522d0294cd1cc</u>	+ 0.1199999999999999 96 BNB  51.27 USD	✓
15	2021-08-19 23:34:36	<u>0xec6fccb495c7bbd31eb2</u> <u>98a3e2b22805110bea7cc9</u> <u>dd91b82d9354090dd51e72</u>	+ 0.1000000000000000 06 BNB  42.73 USD	✓
16	2021-08-19 23:28:42	<u>0x8c47908c07a3f951d717</u> <u>a2be2d831b8ffb69cd0f70</u> <u>2adf1bae1e81d95c75a83e</u>	+ 0.4000000000000000 22 BNB  170.92 USD	✓
17	2021-08-13 23:53:54	<u>0x9e31df9c8c26774358fe</u> <u>762099e73c66be39046c40</u> <u>4c6d00cad85f13240e85fa</u>	+ 0.1700000000000000 12 BNB  69.17 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-10 10:45:39	<u>0x790bd9fc7903e9fb7d847b1d29492ca603500f9d9ac98399f76caa69f103ba41</u>	+ 0.2200000000000000 01 BNB  81.82 USD	✓
19	2021-06-25 17:48:14	<u>0x138cde0f8ef17d2872d20e8edf4dae34c055fecb4ee59f315911cece7eab8ef6</u>	- 0.8648949999999999 69 BNB  242.87 USD	✓
20	2021-06-25 17:48:14	<u>0x138cde0f8ef17d2872d20e8edf4dae34c055fecb4ee59f315911cece7eab8ef6</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
21	2021-06-25 10:05:59	<u>0xa0d2a8108df84092d426cbec1e107ac3cc60354d6bef12676e9a3eed8ddf0b71</u>	+ 0.5300000000000000 27 BNB  148.82 USD	✓
22	2021-06-24 00:22:39	<u>0x34deefdaf2026f01f82fffb549dcfdf943aa433232a617f7d65a0db20773b9ad</u>	+ 0.3350000000000000 20 BNB  102.52 USD	✓
23	2021-05-18 06:38:43	<u>0xb5f35cc52b23b8f2e9e524745f6e75d0677da7f868dd8847d621a4d1c03e1b70</u>	- 0.6195833224071016 78 BNB  314.67 USD	✓
24	2021-05-18 06:38:43	<u>0xb5f35cc52b23b8f2e9e524745f6e75d0677da7f868dd8847d621a4d1c03e1b70</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
25	2021-05-18 03:13:51	<u>0x98247821e556c2291ddb2179c481f92e3d8c75004f79cf79d284f5cf56c383e</u>	+ 0.1350000000000000 09 BNB  68.56 USD	✓
26	2021-04-17 20:54:57	<u>0xbcc0e284576c14f6537960bc928647bf7175f3e2eb80bb67c907e1e07e7206df</u>	+ 0.0250000000000000 01 BNB  12.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-04-16 09:44:44	<u>0xe21c55bea5e9ed9184e54725304f005e83d98ce0b8772ce1fa7fc8e2dd022692</u>	+ 0.050000000000000000 03 BNB  25.41 USD	✓
28	2021-04-15 22:09:20	<u>0x3c4811c6cd344a7bdb8142410ca5c5a89443600b5b774e406bc5b0c65dcf8475</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-04-15 22:09:20	<u>0x3c4811c6cd344a7bdb8142410ca5c5a89443600b5b774e406bc5b0c65dcf8475</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓
30	2021-04-12 06:13:42	<u>0x8676abc986b924e7b4b7cfeaf96b893946293fc97c0fbc306fea73fa35264073</u>	+ 0.190000000000000000 02 BNB  113.37 USD	✓
31	2021-04-04 04:39:15	<u>0x9af54f816c95d50e6ce0894aea3c467a4da13b06dfc496c405226100cb8d8ca6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-04-04 04:39:15	<u>0x9af54f816c95d50e6ce0894aea3c467a4da13b06dfc496c405226100cb8d8ca6</u>	- 0.000211150000000000 00 BNB  0.07 USD	✓
33	2021-03-27 17:07:20	<u>0xbf1d62f00f3788f4b8add259ab52db262436a31bebc7612b4ff9b662a51de97b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-03-27 17:07:20	<u>0xbf1d62f00f3788f4b8add259ab52db262436a31bebc7612b4ff9b662a51de97b</u>	- 0.000211150000000000 00 BNB  0.05 USD	✓
35	2021-03-19 02:05:41	<u>0x8ea8859c1247436d89990f1c9178cfd7af7103859026107285a242c878256795</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-03-19 02:05:41	<u>0x8ea8859c1247436d8999</u> <u>0f1c9178cfd7af71038590</u> <u>26107285a242c878256795</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓
37	2021-03-16 09:09:11	<u>0xeaea4a42a3303e482208</u> <u>0f60d11a1dffcf6989c5a</u> <u>59e238c7ba7fdd9489848b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-03-16 09:09:11	<u>0xeaea4a42a3303e482208</u> <u>0f60d11a1dffcf6989c5a</u> <u>59e238c7ba7fdd9489848b</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
39	2021-03-15 09:06:33	<u>0xe0e2bc1e115e0a6c3096</u> <u>ebd17b05ef15358120a79a</u> <u>1deb118bbd7e7aa1bc2e3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-03-15 09:06:33	<u>0xe0e2bc1e115e0a6c3096</u> <u>ebd17b05ef15358120a79a</u> <u>1deb118bbd7e7aa1bc2e3f</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
41	2021-03-15 06:07:20	<u>0x8c85ca49812a33382f2e</u> <u>89bbd4a96a57526cbf5dd7</u> <u>2bb1e6f8dc08624c166c35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-03-15 06:07:20	<u>0x8c85ca49812a33382f2e</u> <u>89bbd4a96a57526cbf5dd7</u> <u>2bb1e6f8dc08624c166c35</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓
43	2021-03-15 05:35:26	<u>0xf7d75afa4c37fac0720f</u> <u>d9119e6a4cd727ed69c31a</u> <u>78f7d14fd96a152360d78f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-03-15 05:35:26	<u>0xf7d75afa4c37fac0720f</u> <u>d9119e6a4cd727ed69c31a</u> <u>78f7d14fd96a152360d78f</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
45	2021-03-13 10:42:49	<u>0xb3563270f22c0a56221718d32adade16c64acd9244d212c969834b30249dd394</u>	+ 0.014000000000000000 00 BNB  3.86 USD	✓
46	2021-03-13 10:40:13	<u>0x1ec44f4b7da03b66f91e463536ec37839ed8338ed1cbd790a00abb2c1c6270e0</u>	+ 0.024000000000000000 00 BNB  6.63 USD	✓
47	2021-02-20 03:42:21	<u>0xfa5ac4f5b97417ca7a07a34e2a9e51e916010cc22292bf18a96f1a2602864dc6</u>	+ 0.1896674274071017 13 BNB  47.98 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 10:24:57	<u>0xca93fcd3502851b7911f14c641cbc27cc072e630d881b3ddd81daf4bc13c30dd</u>	+ 616.235900000000001 5098 UC	✓
2	2023-07-23 15:32:44	<u>0x5c59394c2ad755e5880431e3f30444b7f72124c8041d4eec47c0b8d89038524c</u>	+ 0.500000000000000000 00 RXT	✓
3	2023-03-05 06:26:30	<u>0x9a4dae32d13752aebee7432b11512c480263b94a9afd4230cb4aef368bcc917d</u>	+ 0.00000001000000000 00 LeiFeng	✓
4	2023-01-23 04:47:17	<u>0xa604c759cc83089c6756ba32dd5643cdd4038bf0a66e60e8743fcd145ee47ef4</u>	+ 0.00000010000000000 00 TuBi No.1	✓
5	2022-11-10 18:22:56	<u>0x20f5060927913c9590359f79938d885a919e294c337f508489f76ee6663d17b1</u>	+ 0.00009900000000000 00 FIFA	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-24 11:04:38	<u>0x3a4d6f1d37cf37d2e508976a4eabe4df6a5e049a8a781e2905bb73a1c3b2bfea</u>	+ 0.0001000000000000 00 DAO	✓
7	2022-07-15 05:32:50	<u>0x35b50bedc98375ba89182c937529cb9da7cb5e64ed2d9eae3754d1f90e1c63ed</u>	+ 299,988.99999900 AddBNB.com	✓
8	2022-05-01 21:55:28	<u>0x1bc4ace95c68ed6bdf2598d2e2a08a2f0de24b854f837890fc4c46e57981065e</u>	+ 999.50000000000000 0000 CR7	✓
9	2022-03-20 01:34:54	<u>0xf1e18ab0f79458f87729bc9873d244ec02497ea7eab89a1bee72ded70700c28a</u>	+ 5,000,000.00000000 0 SpacePi	✓
10	2021-11-08 11:20:45	<u>0x0492d1c72f973c7aa6d141d4d79ce93ccf4234c31f058ae0348051f884a93c21</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
11	2021-10-04 20:53:39	<u>0xf9deb8f30371cb0e2de0ebebadb585a47940c071cbc665f9f631a83c10a20aae</u>	+ 821,112.0000000000 XCH5.io	✓
12	2021-09-30 06:46:21	<u>0x03906726fb8390809c1b3be467b4557e1b550dde57e5ce74868ba76ff7b8489b</u>	+ 10,000,000.00000000 000000000000 DogeBNB	✓
13	2021-09-20 02:20:59	<u>0x80b17f169082116a18175c4b27480502c006fa856c86a074adc467c0198ad470</u>	- 352.00000000000000 0000 USDT	✓
14	2021-08-29 10:47:36	<u>0x887abaf1eac2d4130b9e5aceb220bcd4183570916505f263d8315ee2b2ba19a6</u>	+ 352.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
15	2021-08-20 23:52:15	<u>0x358d6a2a8847a8875e1136d2f29598c69c1ab9c25986049e3bf08bef107daf4b</u>	+ 960,802.0000000000 00000000 AIR	✓
16	2021-08-20 23:46:57	<u>0xdf7d8453bb0d34ba09e17a97b1c0a94651121aa9b130b7a682f070b7f87dbe9c</u>	+ 23,752,199.00000000 00 BNBW	✓
17	2021-08-20 23:46:36	<u>0xdab682e28fe85f397439e61209015f08e0519cd78652f5657a5412e0699b02cd</u>	- 269.28241024413534 8876 BUSD	✓
18	2021-08-11 14:43:32	<u>0x8aca9e91e4c4001486402b8ae4cb00f2c9106a559920f12a08aeff6d8865f16f</u>	+ 269.28241024413534 8876 BUSD  44,541.65 USD	✓
19	2021-08-10 10:51:57	<u>0x3a7a42962d5e584293e5543a711d64b873705428759742d6f0e1c4394acea164</u>	+ 800,000.0000000000 00000000 EVER	✓
20	2021-08-09 22:06:36	<u>0xa333b5b0be01c718f36d3dad82c21fe490b90e09f0fe334ba9d7eadbfd60b7db</u>	+ 5,000.000000 ALICE	✓
21	2021-08-02 15:32:09	<u>0x51ec80401cb1fb9e579425dc4190e4e2d995704f289862c38300b6d74c207af1</u>	+ 800,000.0000000000 00000000 VERA	✓
22	2021-07-31 23:10:37	<u>0xe9aff78e55dc4137e69bc851d1e0427b4d819ce98122212516a2716f73b346ed</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
23	2021-06-24 20:46:12	<u>0x1bfe8b74d96f3f38b03586526e8a0be1a91b764f1dc6bdb476f9f62718aa0598</u>	+ 1,989.000000000000 000000 OVR	✓

#	Date & time	Transaction Id	Amount	
24	2021-06-23 23:01:23	<u>0x6863a5a687e4bccd2f41</u> <u>b2e1b45ac1775c1ed3209a</u> <u>b62c4a899497261f5adaa9</u>	+ 150,000.00000000 MNEB	✓
25	2021-06-20 20:38:26	<u>0x5e5df59cd0a0512a6831</u> <u>df0b5fb76bb802eaeb3615</u> <u>9d6a9c9135d6754715604a</u>	+ 10,000.0000000000 0000000 SHAB	✓
26	2021-05-25 23:13:24	<u>0xa448c58e8bfe1c75a997</u> <u>552a433db25fe6da759b98</u> <u>bbf440025873d053d156c5</u>	+ 500,000.0000000000 00000000 WSG	✓
27	2021-05-18 23:26:52	<u>0xae8290789ee7bdebc4d9</u> <u>70da9e488963aaa583308b</u> <u>d5c744e0ddbcd974c89d0e</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
28	2021-04-17 21:08:18	<u>0xe3390c39e58010a54c01</u> <u>3f076477c2590d6b2dde2c</u> <u>901587c702698b0242bf6f</u>	+ 10.00000000 DOGE	✓
29	2021-04-15 22:09:20	<u>0x3c4811c6cd344a7bdb81</u> <u>42410ca5c5a89443600b5b</u> <u>774e406bc5b0c65dcf8475</u>	- 100.00000000000000 0000 BUSD	✓
30	2021-04-15 21:33:23	<u>0x4ed1f234e8a86c68c3fd</u> <u>373c42ef02ec3cc9a47f2a</u> <u>7b3cb38b07625d3f0e1025</u>	+ 100.00000000000000 0000 BUSD	✓
31	2021-04-04 04:39:15	<u>0x9af54f816c95d50e6ce0</u> <u>894aea3c467a4da13b06df</u> <u>c496c405226100cb8d8ca6</u>	- 25.0000000000000000 000 USDT	✓
32	2021-04-04 04:16:44	<u>0xa5a045772d738e63a07b</u> <u>866d7997b38fc7a2a8c8f0</u> <u>d67adcfb1af9e95e8d7279</u>	+ 25.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2021-03-27 17:07:20	<u>0xbf1d62f00f3788f4b8ad</u> <u>d259ab52db262436a31beb</u> <u>c7612b4ff9b662a51de97b</u>	- 33.0000000000000000 000 BUSD	✓
34	2021-03-27 16:44:23	<u>0x89170b6dcad9b05419fd</u> <u>6d5ffd61f20d862c966931</u> <u>bd6eba0f14a7c0479b06d7</u>	+ 33.0000000000000000 000 BUSD	✓
35	2021-03-19 02:05:41	<u>0x8ea8859c1247436d8999</u> <u>0f1c9178cfd7af71038590</u> <u>26107285a242c878256795</u>	- 66.0000000000000000 000 BUSD	✓
36	2021-03-19 01:56:11	<u>0x0c67b91f53147de50b3a</u> <u>6e2546b79e0a3379417978</u> <u>55d68a0e38c3f768481cdc</u>	+ 52.0000000000000000 000 BUSD	✓
37	2021-03-16 23:44:07	<u>0x99e79e2360f51122e112</u> <u>fbf7540224407cb9fb35a8</u> <u>1d59f2ab8b4658eb21f1e9</u>	+ 14.0000000000000000 000 BUSD	✓
38	2021-03-16 09:09:11	<u>0xeaea4a42a3303e482208</u> <u>0f60d11a1dffcf6989c5a</u> <u>59e238c7ba7fdd9489848b</u>	- 45.673010289746386 547 BUSD	✓
39	2021-03-16 08:33:23	<u>0x0970e75b0514c68dd04f</u> <u>be3fc7aaf7c7330665133b</u> <u>441fab6d3dd06e1db10957</u>	+ 45.673010289746386 547 BUSD	✓
40	2021-03-15 09:06:33	<u>0xe0e2bc1e115e0a6c3096</u> <u>ebd17b05ef15358120a79a</u> <u>1deb118bbd7e7aa1bc2e3f</u>	- 90.882031709364511 585 USDT	✓
41	2021-03-15 08:40:57	<u>0x41ea9172968f7c83d92e</u> <u>5d106c36c3e842d6fec3e</u> <u>c2f6a503511e74ca6ff4c2</u>	+ 90.882031709364511 585 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2021-03-15 06:07:20	<u>0x8c85ca49812a33382f2e</u> <u>89bbd4a96a57526cbf5dd7</u> <u>2bb1e6f8dc08624c166c35</u>	- 20.0000000000000000 000 USDT	✓
43	2021-03-15 05:41:11	<u>0xfbfb8953acdec387057d2</u> <u>5f9f35fea05774a1b59f73</u> <u>1378efa9a5a165101320d5</u>	+ 20.0000000000000000 000 USDT	✓
44	2021-03-15 05:35:26	<u>0xf7d75afa4c37fac0720f</u> <u>d9119e6a4cd727ed69c31a</u> <u>78f7d14fd96a152360d78f</u>	- 105.0000000000000000 0000 USDT	✓
45	2021-03-15 05:25:47	<u>0xc1dcce0a0d7538fbae7c</u> <u>72eaa8c3e68c75ccf18607</u> <u>5dc3c37a89ab650b086d19</u>	+ 105.0000000000000000 0000 USDT	✓

\* USD values displayed at the time of transaction

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