

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 01:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x20f23e38c90c95466b6dcdc5b7bfe44cc578acc4</u>
TOTAL RECEIVED	0.222468069999999990 BNB
	133.36 USD
TOTAL SEND	0.222078394799999995 BNB
	133.13 USD

Token	Balance
BNB	0.000389675200000000 BNB
	0.23 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
OSK	0.000081284539978971 OSK
Fonvity Token	0.000038329942830302 FON
New Free Dao	10.000000000000000000 NfD
ArenaPlay	0.001000000000000000 APC
YTB	0.000470000000000000 YTB
FstSwap	0.000000000000000000 FstLP
avax.io	77,000.000000000000000000 avax.io
0AssHolePutin.com	80,000.000000000000000000 0AssHolePutin.com

Token	Balance
SpacePi Token	5,000,000.000000000 SpacePi






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-26 09:00:53	<u>0x53cf17b60e73981ae901</u> <u>dddabdd1641cef25981b54</u> <u>36f2a98794be1a79c8c20a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-26 09:00:53	<u>0x53cf17b60e73981ae901</u> <u>dddabdd1641cef25981b54</u> <u>36f2a98794be1a79c8c20a</u>	- 0.0002101100000000 00 BNB  0.06 USD	✓
3	2022-10-26 09:00:35	<u>0x4cc78208949a03252582</u> <u>00f4ee0908d9c8a603b557</u> <u>fc3c6c8093efc27709ab8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-26 09:00:35	<u>0x4cc78208949a03252582</u> <u>00f4ee0908d9c8a603b557</u> <u>fc3c6c8093efc27709ab8b</u>	- 0.0002208650000000 00 BNB  0.06 USD	✓
5	2022-10-26 08:54:31	<u>0x6f77c85c0218d8ac440a</u> <u>cdfe9034db8d1516d69b9e</u> <u>075e9498cb5eec13b77add</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-26 08:54:31	<u>0x6f77c85c0218d8ac440a</u> <u>cdfe9034db8d1516d69b9e</u> <u>075e9498cb5eec13b77add</u>	- 0.0006459758000000 00 BNB  0.18 USD	✓
7	2022-10-24 09:44:06	<u>0xb9411cb3e96bc883c52c</u> <u>1d3754fbe801b73da1895e</u> <u>9468998086355e1be4cde8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-24 09:44:06	<u>0xb9411cb3e96bc883c52c</u> <u>1d3754fbe801b73da1895e</u> <u>9468998086355e1be4cde8</u>	- 0.0001683605000000 00 BNB  0.04 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-24 09:43:57	<u>0x615c6942edcdd6f792dc</u> <u>28a672a288cfdd8e2c3169</u> <u>ff8b35808e31dd1b7ecbcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-24 09:43:57	<u>0x615c6942edcdd6f792dc</u> <u>28a672a288cfdd8e2c3169</u> <u>ff8b35808e31dd1b7ecbcc</u>	- 0.0002429515000000 00 BNB  0.06 USD	✓
11	2022-10-24 09:42:18	<u>0x384c9cd440675afe3a51</u> <u>a5a1525bbf2a5b481755de</u> <u>4d217c6a6ce27119a971e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-24 09:42:18	<u>0x384c9cd440675afe3a51</u> <u>a5a1525bbf2a5b481755de</u> <u>4d217c6a6ce27119a971e1</u>	- 0.0002327050000000 00 BNB  0.06 USD	✓
13	2022-10-24 09:42:12	<u>0xf720bd479e2fb3bec46b</u> <u>30568dea90f07558438f44</u> <u>fa5305a3751ba88ee0e8a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-10-24 09:42:12	<u>0xf720bd479e2fb3bec46b</u> <u>30568dea90f07558438f44</u> <u>fa5305a3751ba88ee0e8a0</u>	- 0.0002435785000000 00 BNB  0.06 USD	✓
15	2022-10-24 09:41:12	<u>0x4a98f0043d107d3f7152</u> <u>4a5d399f420f9d622f105a</u> <u>e45ed2ef0bb8c712588cac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-10-24 09:41:12	<u>0x4a98f0043d107d3f7152</u> <u>4a5d399f420f9d622f105a</u> <u>e45ed2ef0bb8c712588cac</u>	- 0.0002320120000000 00 BNB  0.06 USD	✓
17	2022-10-24 09:41:06	<u>0x03ead823337b09102fae</u> <u>f4ce9640a6af05d1fd8ce5</u> <u>080cd6100794d1cdff0468</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-10-24 09:41:06	<u>0x03ead823337b09102fae</u> <u>f4ce9640a6af05d1fd8ce5</u> <u>080cd6100794d1cdf0468</u>	- 0.0002425885000000 00 BNB  0.06 USD	✓
19	2022-10-24 09:39:15	<u>0xe23aab14ae262a2caca3</u> <u>df413206c541f6a984a58d</u> <u>5bb2c9a3d7c63dcf8fd2a3</u>	- 0.2129999999999999 95 BNB  58.46 USD	✓
20	2022-10-24 09:39:15	<u>0xe23aab14ae262a2caca3</u> <u>df413206c541f6a984a58d</u> <u>5bb2c9a3d7c63dcf8fd2a3</u>	- 0.0010409850000000 00 BNB  0.28 USD	✓
21	2022-07-22 07:49:01	<u>0x60b510bb7ee44906f7ea</u> <u>e5db4ee83190c3aa5bce96</u> <u>309627de387dd753ac2dd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-22 07:49:01	<u>0x60b510bb7ee44906f7ea</u> <u>e5db4ee83190c3aa5bce96</u> <u>309627de387dd753ac2dd9</u>	- 0.0006316035000000 00 BNB  0.17 USD	✓
23	2022-07-22 07:48:04	<u>0x5fc34f4fd7d847fa661a</u> <u>cbc1bd975cdc1f58757a59</u> <u>136a1dfb3aa933f053287a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-07-22 07:48:04	<u>0x5fc34f4fd7d847fa661a</u> <u>cbc1bd975cdc1f58757a59</u> <u>136a1dfb3aa933f053287a</u>	- 0.0007215120000000 00 BNB  0.19 USD	✓
25	2022-07-22 07:47:46	<u>0xa9e30e42f4b277804c09</u> <u>61aa4ec8daddc7f5675b18</u> <u>2d02880071c39da70fd676</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-07-22 07:47:46	<u>0xa9e30e42f4b277804c09</u> <u>61aa4ec8daddc7f5675b18</u> <u>2d02880071c39da70fd676</u>	- 0.0002442330000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-07-22 07:01:44	<u>0x0a1366f9dc3b71ecf197529f8cd6e50147d9eb578f894510342d36506182a300</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-07-22 07:01:44	<u>0x0a1366f9dc3b71ecf197529f8cd6e50147d9eb578f894510342d36506182a300</u>	- 0.000831083000000000 00 BNB  0.22 USD	✓
29	2022-07-19 09:18:57	<u>0x56ad9d361aac6ffa365f75934d7e233c8ff7998cd86f661aedfb7bb75744a803</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-07-19 09:18:57	<u>0x56ad9d361aac6ffa365f75934d7e233c8ff7998cd86f661aedfb7bb75744a803</u>	- 0.000752070000000000 00 BNB  0.19 USD	✓
31	2022-04-30 07:29:18	<u>0x3adac7b589ac0e0f3422ed42f3e5965df671fab5edb716fbbe44af364d9c356</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-30 07:29:18	<u>0x3adac7b589ac0e0f3422ed42f3e5965df671fab5edb716fbbe44af364d9c356</u>	- 0.000323559500000000 00 BNB  0.12 USD	✓
33	2022-04-30 07:28:51	<u>0x934f22e5ee0b643e90e2f7c6015ec5385c96da4bce38bf6d54753745f284c527</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-30 07:28:51	<u>0x934f22e5ee0b643e90e2f7c6015ec5385c96da4bce38bf6d54753745f284c527</u>	- 0.000138347000000000 00 BNB  0.05 USD	✓
35	2022-04-30 07:28:36	<u>0x3e2e914be07e820d2edb777a5b3a8d048bfbe749bdafdf7e268aa75acf08d125</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2022-04-30 07:28:36	<u>0x3e2e914be07e820d2edb777a5b3a8d048bfbe749bdafdf7e268aa75acf08d125</u>	- 0.0002439470000000 00 BNB  0.09 USD	✓
37	2022-04-30 07:28:24	<u>0xfa16a73238ed4bbb8d4ed582c9036b2a0df7764d0d94ebc814979a6f45db2da2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-04-30 07:28:24	<u>0xfa16a73238ed4bbb8d4ed582c9036b2a0df7764d0d94ebc814979a6f45db2da2</u>	- 0.0001383470000000 00 BNB  0.05 USD	✓
39	2022-04-30 07:28:09	<u>0x2e12c51bddd4f57a4b43486ce79fde4d63b9e259afce311c556fcd764efe08af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-04-30 07:28:09	<u>0x2e12c51bddd4f57a4b43486ce79fde4d63b9e259afce311c556fcd764efe08af</u>	- 0.0002439470000000 00 BNB  0.09 USD	✓
41	2022-04-06 07:17:57	<u>0x756f602acdabb1023816b20a8840724eea37ebf842cc504066b4fed5ae1ba8545</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-06 07:17:57	<u>0x756f602acdabb1023816b20a8840724eea37ebf842cc504066b4fed5ae1ba8545</u>	- 0.0008396520000000 00 BNB  0.35 USD	✓
43	2022-04-06 07:17:39	<u>0x735e5d4b535d3e0aa2b2da3831314672cb2f8ce5753ea9423536607daf5fb613</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-04-06 07:17:39	<u>0x735e5d4b535d3e0aa2b2da3831314672cb2f8ce5753ea9423536607daf5fb613</u>	- 0.0002451625000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-06 07:17:24	<u>0xc2a82259f3e08b7902597ec6c9587df0446581c7a4c66268551bca047c0f87e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-04-06 07:17:24	<u>0xc2a82259f3e08b7902597ec6c9587df0446581c7a4c66268551bca047c0f87e8</u>	- 0.0002447995000000 00 BNB  0.10 USD	✓
47	2022-04-06 07:15:15	<u>0x8091148547d593b783e802a642b7074f1d283fb6f680b572809c4cbc4b603e09</u>	+ 0.2224680699999999 90 BNB  94.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-14 14:45:00	<u>0xefdf3f82ef9b11e81732d2e8643952e8811e9df44a3ffa493749fe46fcea670c</u>	+ 10.0000000000000000 000 NFD	✓
2	2022-10-26 09:00:53	<u>0x53cf17b60e73981ae901dddabdd1641cef25981b5436f2a98794be1a79c8c20a</u>	- 1,997.482400 FIST	✓
3	2022-10-26 08:54:31	<u>0x6f77c85c0218d8ac440acdfc9034db8d1516d69b9e075e9498cb5eec13b77add</u>	+ 1,997.482439 FIST	✓
4	2022-10-26 08:54:31	<u>0x6f77c85c0218d8ac440acdfc9034db8d1516d69b9e075e9498cb5eec13b77add</u>	- 260.73899999999997 5898 USDT  260.74 USD	✓
5	2022-10-26 08:54:31	<u>0x6f77c85c0218d8ac440acdfc9034db8d1516d69b9e075e9498cb5eec13b77add</u>	- 0.2610000000000000 10 USDT  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-26 08:50:16	<u>0xdf664ee73e1ae90ec8ca</u> <u>ccb771f7e798abc767e73f</u> <u>2fb6e4ebdb35ab3fbcfd38</u>	+ 261.00000000000000 0000 USDT  261.00 USD	✓
7	2022-10-24 09:44:06	<u>0xb9411cb3e96bc883c52c</u> <u>1d3754fbe801b73da1895e</u> <u>9468998086355e1be4cde8</u>	- 864.805165 FIST	✓
8	2022-10-24 09:42:18	<u>0x384c9cd440675afe3a51</u> <u>a5a1525bbf2a5b481755de</u> <u>4d217c6a6ce27119a971e1</u>	- 110.38410000000000 3661 OSK	✓
9	2022-10-24 09:41:12	<u>0x4a98f0043d107d3f7152</u> <u>4a5d399f420f9d622f105a</u> <u>e45ed2ef0bb8c712588cac</u>	- 93.22560000000000 023 FON	✓
10	2022-10-24 09:39:15	<u>0xe23aab14ae262a2caca3</u> <u>df413206c541f6a984a58d</u> <u>5bb2c9a3d7c63dcf8fd2a3</u>	+ 10.574280988357157 796 OSK	✓
11	2022-09-29 14:53:03	<u>0x30639136292fdcca5704</u> <u>e34e53d4b3d50ff552b8bb</u> <u>de3409ec9beb7e98541ff4</u>	+ 0.0010000000000000 00 APC	✓
12	2022-08-30 03:12:57	<u>0x8e59002c85e4f8892342</u> <u>dbcba65ad68b6ebf3c5a0b</u> <u>e97ef6337d2091b657b359</u>	+ 1,996.198006000000 077620 OSK-VOTE	✓
13	2022-08-17 23:36:51	<u>0x83931d91e5c83c3c0c1f</u> <u>0c2b0aad9236558bc69355</u> <u>7e8b7083c5bfa1f874faca</u>	+ 0.1000000000000000 06 FTR	✓
14	2022-07-23 11:13:15	<u>0x473555a59cacd56febe9</u> <u>1c28418b28025c135e5df4</u> <u>bcf4800e15551fcccde68e</u>	+ 988,898.9897999999 81187284 TSL	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-22 07:49:01	<u>0x60b510bb7ee44906f7ea</u> <u>e5db4ee83190c3aa5bce96</u> <u>309627de387dd753ac2dd9</u>	+ 53.941680225789014 003 FON	✓
16	2022-07-22 07:49:01	<u>0x60b510bb7ee44906f7ea</u> <u>e5db4ee83190c3aa5bce96</u> <u>309627de387dd753ac2dd9</u>	- 444.75479999999998 8813 USDT  444.78 USD	✓
17	2022-07-22 07:49:01	<u>0x60b510bb7ee44906f7ea</u> <u>e5db4ee83190c3aa5bce96</u> <u>309627de387dd753ac2dd9</u>	- 0.4451999999999999 85 USDT  0.44 USD	✓
18	2022-07-22 07:48:04	<u>0x5fc34f4fd7d847fa661a</u> <u>cbc1bd975cdc1f58757a59</u> <u>136a1dfb3aa933f053287a</u>	+ 26.162147832516623 680 OSK	✓
19	2022-07-22 07:48:04	<u>0x5fc34f4fd7d847fa661a</u> <u>cbc1bd975cdc1f58757a59</u> <u>136a1dfb3aa933f053287a</u>	- 444.55500000000000 6821 USDT  444.58 USD	✓
20	2022-07-22 07:48:04	<u>0x5fc34f4fd7d847fa661a</u> <u>cbc1bd975cdc1f58757a59</u> <u>136a1dfb3aa933f053287a</u>	- 0.4450000000000000 07 USDT  0.44 USD	✓
21	2022-07-22 07:34:50	<u>0x3a729b58dab13d7b8022</u> <u>218aa30fb01e350e15c4af</u> <u>84508da7b742ab1b91890c</u>	+ 890.20000000000004 5475 USDT  890.25 USD	✓
22	2022-07-22 07:01:44	<u>0x0a1366f9dc3b71ecf197</u> <u>529f8cd6e50147d9eb578f</u> <u>894510342d36506182a300</u>	+ 864.764513 FIST	✓
23	2022-07-22 07:01:44	<u>0x0a1366f9dc3b71ecf197</u> <u>529f8cd6e50147d9eb578f</u> <u>894510342d36506182a300</u>	+ 38.132707956657405 646 OSK	✓

#	Date & time	Transaction Id	Amount	
24	2022-07-22 07:01:44	<u>0x0a1366f9dc3b71ecf197529f8cd6e50147d9eb578f894510342d36506182a300</u>	- 0.0000002446735652 38 FstLP	✓
25	2022-07-19 09:18:57	<u>0x56ad9d361aac6ffa365f75934d7e233c8ff7998cd86f661aedfb7bb75744a803</u>	+ 0.0000002446735652 38 FstLP	✓
26	2022-07-19 09:18:57	<u>0x56ad9d361aac6ffa365f75934d7e233c8ff7998cd86f661aedfb7bb75744a803</u>	+ 39.283958104153818 169 FON	✓
27	2022-05-31 07:05:27	<u>0x973ffc0dd386861c8366899a86b20530638cb89756e80800c5fa0db8270fc631</u>	+ 0.0004700000000000 00 YTB	✓
28	2022-05-05 03:25:55	<u>0x3f88bb077d594659ba93fcd5ef339afce5f9c8bc5c0f953b9417e7614938d05f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
29	2022-04-30 07:31:39	<u>0x065bc88cec4dcadc25b6e127533975e82ef16dfdbc d787069f0c8ad231d429e5</u>	+ 77,000.0000000000 anax.io	✓
30	2022-04-30 07:29:18	<u>0x3adac7b589ac0e0f3422ed42f3e5965df671fab5edbc716fbbe44af364d9c356</u>	- 0.0000002446735652 38 FstLP	✓
31	2022-04-07 23:16:52	<u>0x11c12d446868ab398983258fcb622446968bfe170bd5c54a3228d0c98fbbeb1b4</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
32	2022-04-07 17:18:46	<u>0xba36d674b516783f30a786498e9f4c54412e36a983c88823712a1b1a0cfeea7b</u>	+ 2,500,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
33	2022-04-07 17:18:28	<u>0xda5de7e3851ea3e7c36b</u> <u>abe2e05fe5d5b42e8cd2b5</u> <u>2ab75ecc3de7bba523a560</u>	+ 2,500,000.00000000 0 SpacePi	✓
34	2022-04-06 07:42:48	<u>0x8e24a9a12d635a50a2ce</u> <u>7bef976d33458661362b63</u> <u>abc4af533cd6dcb3168973</u>	+ 0.5759999999999999 56 ART	✓
35	2022-04-06 07:17:57	<u>0x756f602acdbb1023816b</u> <u>20a8840724eea37ebf842c</u> <u>c504066b4fed5ae1ba8545</u>	+ 0.0000002446735652 38 FstLP	✓
36	2022-04-06 07:17:57	<u>0x756f602acdbb1023816b</u> <u>20a8840724eea37ebf842c</u> <u>c504066b4fed5ae1ba8545</u>	- 46.337517492991203 483 OSK	✓
37	2022-04-06 07:17:57	<u>0x756f602acdbb1023816b</u> <u>20a8840724eea37ebf842c</u> <u>c504066b4fed5ae1ba8545</u>	- 696.099999 FIST	✓
38	2022-04-06 07:14:54	<u>0x769e0194637a6007b932</u> <u>0cb01a1a70a50c4fe9dd51</u> <u>8952fd3d73eb2d877d6eab</u>	+ 696.072258 FIST	✓
39	2022-04-06 07:14:42	<u>0xa86b608653025ebccd23</u> <u>f963224ffa83d899050caa</u> <u>8b1ab810d7748c4e897adb</u>	+ 46.333748999999997 409 OSK	✓
40	2022-04-06 07:12:48	<u>0xb54809dd62ff7974d567</u> <u>0c62ffa0279ab41eedf67d</u> <u>ae7f0211a3a1b21ef90e46</u>	+ 35.518813000000001 523 OSK	✓
41	2022-04-06 07:12:36	<u>0xf9e6709cc5180ef71061</u> <u>2bfc60115d4dd8602c8577</u> <u>3da62c1a9a318bb5cc9747</u>	+ 0.068393 FIST	✓

DISCLAIMER

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