

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x2c4810607ce9ecedc60d0f5cc321f5d9cc6a95a2</u> |
| TOTAL RECEIVED | 5.456833473980021054 BNB |
| | 3,251.18 USD |
| TOTAL SEND | 5.450938473980021293 BNB |
| | 3,247.66 USD |

| Token | Balance |
|-------------------|---|
| BNB | 0.005895000000000000 BNB |
| | 3.51 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| PancakeSwap Token | 8.135727370317098917 Cake |
| APENFT | 37,439.656260 NFT |
| Dalarnia | 15.052303 DAR |
| Tu7.org | 7,127,850.000000000 Tu7.org |
| Mini-Doge.io | 500,000,000,000.000000000000000000 MiniDoge |
| Swap7.org | 713,624,319.000000000 Swap7.org |
| eCash | 29,000,000.000000 XEC |
| AddBNB.com | 299,988.99999900 AddBNB.com |

Token










Balance

SpacePi Token 1,000,000.000000000 SpacePi

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-02-16 19:01:36 | <u>0x797a57a370686e751d68</u> <u>eb1fe8add3ee6c2d84c867</u> <u>3adc14fc49a22918fef9c4</u> | - 1.5998950000000000 67 BNB  511.00 USD | ✓ |
| 2 | 2023-02-16 19:01:36 | <u>0x797a57a370686e751d68</u> <u>eb1fe8add3ee6c2d84c867</u> <u>3adc14fc49a22918fef9c4</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-02-16 18:56:00 | <u>0x3ccb5fa37f7336018e66</u> <u>ac5dc0df7dd41582867665</u> <u>3e5c6fd08d8fbb1de4ab07</u> | + 1.6000000000000000 89 BNB  511.04 USD | ✓ |
| 4 | 2023-01-23 00:44:32 | <u>0x9c44262d04d18eda341b</u> <u>da7e536971de39b965d009</u> <u>caf22d9488c9620d7066da</u> | - 3.8506222039800208 63 BNB  1,173.66 USD | ✓ |
| 5 | 2023-01-23 00:44:32 | <u>0x9c44262d04d18eda341b</u> <u>da7e536971de39b965d009</u> <u>caf22d9488c9620d7066da</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 6 | 2022-10-30 07:05:19 | <u>0xa12b95ac9e16bd1e2c73</u> <u>841520672ef099256e4ee5</u> <u>1ba23953ca48a0c1c360dd</u> | + 0.0700000000000000 07 BNB  21.95 USD | ✓ |
| 7 | 2022-03-26 19:01:16 | <u>0x913a662f3f5ca353ec2e</u> <u>862c4d59b40cc66bda46d9</u> <u>cbbb8f78598db068ddb752</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-03-26 19:01:16 | <u>0x913a662f3f5ca353ec2e</u> <u>862c4d59b40cc66bda46d9</u> <u>cbbb8f78598db068ddb752</u> | - 0.0001056350000000 00 BNB  0.04 USD | ✓ |




* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2022-03-15 06:14:45 | <u>0x06c774390d008b7ed03272bd79eb4bc32af15a065bfa55a59490ff969b76d4b0</u> | + 0.110000000000000000 01 BNB  40.18 USD | ✓ |
| 10 | 2022-03-13 08:14:36 | <u>0x723e5d402adf14ca359c08d42884243e2e2065003952e45ba252694d94f7ded3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2022-03-13 08:14:36 | <u>0x723e5d402adf14ca359c08d42884243e2e2065003952e45ba252694d94f7ded3</u> | - 0.000105635000000000 00 BNB  0.03 USD | ✓ |
| 12 | 2022-03-12 16:24:49 | <u>0x0748e0e20e1134b7c2878e01e5b10294deb91c04260dcec3d90d2b2c81a9f8b9</u> | + 0.080000000000000000 02 BNB  29.79 USD | ✓ |
| 13 | 2021-12-03 14:26:00 | <u>0x5a4bc0979d5b13d3cd3983abce4397663a016f3442f381e0b2118881c1e5dee3</u> | + 0.6833146179423369 44 BNB  406.57 USD | ✓ |
| 14 | 2021-12-03 14:23:00 | <u>0x5de5ff23088812bf858d310ee8270377ee0ae751aabc244023e7b2ed149ebe20</u> | + 0.050000000000000000 03 BNB  29.75 USD | ✓ |
| 15 | 2021-10-14 22:09:42 | <u>0x4a57501eb5701e1f30af63fd8e98e420aa84db4fa903184f056f53e852ef582b</u> | + 1.3200558644054283 25 BNB  609.33 USD | ✓ |
| 16 | 2021-10-14 22:02:27 | <u>0xec029f4df2674a7711d8d7d65a02083367f7453ed073b9c8880128650a262f62</u> | + 1.5384629916322558 61 BNB  710.15 USD | ✓ |
| 17 | 2021-10-14 21:51:47 | <u>0xdc945b66949f430c6ead3787ff6466045bfa312103acde20c4a014f16a0aaabb</u> | + 0.005000000000000000 00 BNB  2.30 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-10-30 08:03:27 | <u>0x0a956719252257615023</u> <u>205f93cc1fd8fdec5778ec</u> <u>ff44edf664e9892727fd31</u> | + 29,000,000.000000 XEC | ✓ |
| 2 | 2022-10-30 07:42:36 | <u>0x565977e589bb5cc7f7d8</u> <u>d89ee0ea3ab643463b1136</u> <u>9a790ac22a837c0e0aef1f</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 3 | 2022-07-14 08:09:30 | <u>0x18ed400c460ea56878d2</u> <u>47d6c08bc9ea6fcc4cd85c</u> <u>f2b7b800090738d1d63609</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 4 | 2022-05-08 11:20:06 | <u>0x63f92050c448d3de489b</u> <u>a7a979121dddbb4c9b337e</u> <u>b86a6cc6ea49461e3a8cd9</u> | + 1.0000000000000000 00 Otherside Beta Access (ApeWL.io) | ✓ |
| 5 | 2022-04-29 16:20:05 | <u>0xe6d38aae32addcded5e4</u> <u>2063f3931dd2a9052b145c</u> <u>b87c882af18f0882f150ff</u> | + 1,000,000.00000000 0 SpacePi | ✓ |
| 6 | 2022-04-01 08:36:29 | <u>0xe6e0dde3804069dc468f</u> <u>41b7b50811a70c43e36921</u> <u>8c5469533eeb9bbff99e7a</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 7 | 2022-03-26 20:23:57 | <u>0xda2e2709452bb2fb2d09</u> <u>a1b723f6a112c46ba4e939</u> <u>6bd1c7dcba7ab49b04df11</u> | + 1,286,698 usdswap.io | ✓ |
| 8 | 2022-03-26 19:01:16 | <u>0x913a662f3f5ca353ec2e</u> <u>862c4d59b40cc66bda46d9</u> <u>cbbb8f78598db068ddb752</u> | - 1,781.383718000000 044412 USDT  221,018.17 USD | ✓ |
| 9 | 2022-03-26 18:33:02 | <u>0xafeecef873402b993c9c</u> <u>51b9383d6e3083fd44907b</u> <u>714106d926bc43cb606a82</u> | + 1,633.460000000000 036380 USDT  202,665.12 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-03-17 11:25:39 | <u>0xcf75c8c95019b9513de4</u> <u>011d4f72780e9827d17b7b</u> <u>e5d244e02b9fe7ec9dc2e1</u> | + 147.92371800000000 8033 USDT | ✓ |
| 11 | 2022-03-13 08:14:36 | <u>0x723e5d402adf14ca359c</u> <u>08d42884243e2e20650039</u> <u>52e45ba252694d94f7ded3</u> | - 2,284.742421999999 805848 USDT | ✓ |
| 12 | 2022-01-27 07:58:15 | <u>0xad11e529ecb749f40f23</u> <u>013a8309e78ba5116be795</u> <u>b1e9d57b05be8cf7ec5bf8</u> | + 12,483.232300 NFT | ✓ |
| 13 | 2022-01-17 12:24:38 | <u>0x5c75ae66f82479ca13e6</u> <u>410dcfff23a748f9b576e1</u> <u>3dafea807518bc22772bc3</u> | + 12,478.211960 NFT | ✓ |
| 14 | 2022-01-12 15:08:59 | <u>0xafa0903bba3ecc11534d</u> <u>199654254edaa2ef45bd17</u> <u>e6309e999be92f610b50ed</u> | + 12,478.212000 NFT | ✓ |
| 15 | 2021-12-25 17:40:45 | <u>0x4cb77fda330bc271f4c6</u> <u>06f459fd1ecace3b7385ad</u> <u>6a913af2768e97bc97168d</u> | + 15.052303 DAR | ✓ |
| 16 | 2021-11-22 16:35:17 | <u>0x9b697c78b0e2ebcb6af4</u> <u>30c640b563a5d20458e1d4</u> <u>63c9fa0fc2b89dd1d4f981</u> | + 200.02912299999999 8456 USDT  44,350.13 USD | ✓ |
| 17 | 2021-11-22 07:31:29 | <u>0x2fab7d0cc54d515fb26a</u> <u>4bc418d2c39c1c931245e7</u> <u>bb7e27517de5296716d202</u> | + 237.29481799999999 2253 USDT  52,612.62 USD | ✓ |
| 18 | 2021-11-21 09:36:24 | <u>0x3e91135d893a9f683295</u> <u>046757a7fc9325412731ad</u> <u>1319e2319f923393cfaa59</u> | + 391.40848099999999 4765 USDT  86,782.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-11-20 14:46:33 | <u>0x5ad3803dff77e9a5597d7406b1472284f1f1bf1abd700a9383e1c8668b052c3</u> | + 398.00000000000000 0000 USDT | ✓ |
| 20 | 2021-11-20 06:22:38 | <u>0xd956654a8fce7027a21d6f047d68271bd8ff90ea38a0a92954189a3b5a58cfd2</u> | + 548.30999999999994 5430 USDT | ✓ |
| 21 | 2021-11-11 05:44:01 | <u>0x765b0425cc7f92470c37ebdbf05233f8a7af597a32d4f4f284a33c0e05ff90ae</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 22 | 2021-11-08 06:53:55 | <u>0xd2dc3e3cd0b2576d468504ce9cbd1b197c93fbb602aac1d743338d5d63766e7e</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 23 | 2021-11-04 09:34:09 | <u>0xa877212797025fc078ca3647ae979480a70d398e93a5d4ddf8649dd8c4d544c2</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 24 | 2021-11-01 10:00:56 | <u>0x5c58d46df8bcf0942e854728d4358c930b5e6559d2a5c69468bee9d71581b4f1</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 25 | 2021-10-29 23:38:12 | <u>0x800707292d8f6321569e1cda285cbcabd03d90f6cc53e0a7ea78cdf562783597</u> | + 163.71000000000000 7958 USDT | ✓ |
| 26 | 2021-10-26 13:00:48 | <u>0x47decfe1f290fc6f44fe99a672836937619a6a7134e8cb0865a0abab908b37bd</u> | + 7,127,850.00000000 0 Tu7.org | ✓ |
| 27 | 2021-10-26 10:23:38 | <u>0xa817c730fde491fa26b9b95ec0c24b6f214107252411e53232f63eb518474eed</u> | + 345.99000000000000 9095 USDT  67,594.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 28 | 2021-10-14 21:35:59 | <u>0x017c7ca37bb0bf2a6d67</u> <u>4288188e769e2b737ab1f7</u> <u>f835d33ff9ea8e835acc9f</u> | + 74,463.46377744953 4973130 WIN | ✓ |
| 29 | 2021-09-09 10:15:14 | <u>0x204da4e4197bba226081</u> <u>82fee2b8290ac4e6ee8146</u> <u>904d1ab80bea20692964cf</u> | + 21,131,181.0000000 00 BNBw | ✓ |
| 30 | 2021-09-09 09:57:34 | <u>0xc4454fd2d71885884f37</u> <u>a494dc589b1b0c6ba3e13b</u> <u>48f6db5c7a892125ab9a6b</u> | + 8.1357273703170989 17 Cake | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.