

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x34720408fecee80dd9882a2b7726cdd9cace9097</u>
TOTAL RECEIVED	0.020436782498580233 BNB
	12.37 USD
TOTAL SEND	0.005006215825000000 BNB
	3.03 USD



Token	Balance
BNB	0.015430566673580231 BNB
	9.34 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
PUP	160.142618827536239223 PUP
LUNA	0.000000 LUNA
SHIBA INU	5,710,989.488486530259251595 SHIB
LUNA (Wormhole)	0.000000000000000001 LUNA
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.576000000000931323 MGRT
DIOR	101.000000000000000000 DIOR

Token

Balance



SpacePi Token 4,224,329.439740000 SpacePi

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-02 01:36:45	<u>0x2340c79e337bbd5138d88d3d048a3cab6166892a4722ca1777a06ea16c946613</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-09-02 01:36:45	<u>0x2340c79e337bbd5138d88d3d048a3cab6166892a4722ca1777a06ea16c946613</u>	- 0.000983335000000000 00 BNB  0.27 USD	✓
3	2022-09-02 01:33:27	<u>0x9c01dc79e0573a198611d06132a27b59510a6df5f8833ad694fa12ae70fd9a59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-02 01:33:27	<u>0x9c01dc79e0573a198611d06132a27b59510a6df5f8833ad694fa12ae70fd9a59</u>	- 0.000627530000000000 00 BNB  0.17 USD	✓
5	2022-09-02 01:31:00	<u>0xc07b602dbdf7b6e067b46a4e9a349827f63a3958a1af6b9140282ad052e893f8</u>	+ 0.002000000000000000 00 BNB  0.55 USD	✓
6	2022-09-01 10:29:53	<u>0x7884d8b0bcfdb35d936cc28f7c4e9ef868c4766987ba2e87680dbaf517b79a77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-09-01 10:29:53	<u>0x7884d8b0bcfdb35d936cc28f7c4e9ef868c4766987ba2e87680dbaf517b79a77</u>	- 0.000585445000000000 00 BNB  0.16 USD	✓
8	2022-09-01 10:26:53	<u>0x9b902db937abaeb25abc0d5baa31aea4d0cdb7dfbf91b75720b83881c61f2f</u>	+ 0.001000000000000000 00 BNB  0.27 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-01 09:52:12	<u>0x6ed25c48bf98831138e7</u> <u>bd084529fcfde649f9ca37</u> <u>b553c3ae0e383736ed1b76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-01 09:52:12	<u>0x6ed25c48bf98831138e7</u> <u>bd084529fcfde649f9ca37</u> <u>b553c3ae0e383736ed1b76</u>	- 0.0002519550000000 00 BNB  0.06 USD	✓
11	2022-05-14 10:58:59	<u>0x7ab377c270a73b49c604</u> <u>927837059b86c3d775860a</u> <u>0ff2bc70b5b6ab93429755</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-14 10:58:59	<u>0x7ab377c270a73b49c604</u> <u>927837059b86c3d775860a</u> <u>0ff2bc70b5b6ab93429755</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
13	2022-05-14 10:27:20	<u>0x7cd7977ad860d76f1eac</u> <u>ce03ab21714de67eb2051b</u> <u>85ba9a4542d309f8883480</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-14 10:27:20	<u>0x7cd7977ad860d76f1eac</u> <u>ce03ab21714de67eb2051b</u> <u>85ba9a4542d309f8883480</u>	- 0.0006756250000000 00 BNB  0.18 USD	✓
15	2022-04-10 13:09:31	<u>0xec598539d07530669073</u> <u>696bb7ed4785f782155bf5</u> <u>994338fbf6ebfb7b034433</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-10 13:09:31	<u>0xec598539d07530669073</u> <u>696bb7ed4785f782155bf5</u> <u>994338fbf6ebfb7b034433</u>	- 0.001466900000000000 00 BNB  0.62 USD	✓
17	2022-04-10 13:09:01	<u>0x9c1cf740322dfcc8f491</u> <u>3ea4877a6382a44fbd269e</u> <u>796d1ca9d1b28e92a79ff4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-10 13:09:01	<u>0x9c1cf740322dfcc8f4913ea4877a6382a44fbd269e796d1ca9d1b28e92a79ff4</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
19	2022-04-10 11:59:26	<u>0x785e193d7834820fcbb0b50872637155b36d97e8c20dcc96124482202c4cc21</u>	+ 0.0030000000000000 00 BNB  1.27 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-02 01:33:27	<u>0x9c01dc79e0573a198611d06132a27b59510a6df5f8833ad694fa12ae70fd9a59</u>	+ 0.0144367824985802 31 BNB  4.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 02:23:26	<u>0xb70964db7a24aa3dbc4110f8e83fa196a97c80bc1b44246067ba6dd61e1f7cf4</u>	+ 1,156.000000000000 000000 pinu	✓
2	2022-12-28 14:30:32	<u>0x9219e56141b06baec9cabff933183b155dde069b8e75771b284b9bf9ca299fd0</u>	+ 0.1000000000000000 06 FCS	✓
3	2022-11-01 11:40:01	<u>0x2a7ea3afb880bc6140a3dab18f023264a6954d8c51b98ba4bf327bf01bb0183f</u>	+ 0.1000000000000000 06 FCS	✓
4	2022-09-02 02:48:09	<u>0x224ae980c30ee391010e33823730ebdb30735432c6bb141723f6524d3a9c9904</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-02 01:58:39	<u>0xd075bb81c8430a1dd66a9a5b6c17a2c287d0dcd74ae27fa6a4b1756857c7331e</u>	+ 1,888,888.800000 EURC	✓
6	2022-09-02 01:39:12	<u>0xc72c5fb7bd4ce642a7c699c9be9c4eed96840e6fb911e920990bb0e552261c59</u>	+ 77,777.777770000 API	✓
7	2022-09-02 01:36:45	<u>0x2340c79e337bbd5138d88d3d048a3cab6166892a4722ca1777a06ea16c946613</u>	+ 5,710,989.48848653 0259251595 SHIB	✓
8	2022-09-02 01:36:45	<u>0x2340c79e337bbd5138d88d3d048a3cab6166892a4722ca1777a06ea16c946613</u>	- 70.151206994523661 820 USDT  70.17 USD	✓
9	2022-09-02 01:33:27	<u>0x9c01dc79e0573a198611d06132a27b59510a6df5f8833ad694fa12ae70fd9a59</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
10	2022-09-01 10:47:47	<u>0x4b5d4f4ee48c7ae4adba18c9a5a3a8444c5d1e7819b278191057324f1b93e5c4</u>	+ 40,214,587.120000 rDRIP	✓
11	2022-09-01 10:37:32	<u>0x7d97eafb5f18b7ecf42bd7ffea76f97570d3d00e6f4900238a08e23a5ef12bc1</u>	+ 5,000,000.000000 BSC-Coin	✓
12	2022-09-01 10:29:53	<u>0x7884d8b0bcfdb35d936cc28f7c4e9ef868c4766987ba2e87680dbaf517b79a77</u>	+ 74.151206994523661 820 USDT  74.17 USD	✓
13	2022-09-01 10:29:53	<u>0x7884d8b0bcfdb35d936cc28f7c4e9ef868c4766987ba2e87680dbaf517b79a77</u>	- 211,216.471987 LUNA	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-15 03:10:10	<u>0x07651b9e9432d27ca70a0b1e51f9221f3b24993679c06d826a9acb01f77a4937</u>	+ 0.0000009700000000 00 HW	✓
15	2022-06-05 07:05:16	<u>0x756c3a6340c8afe9a3445c4fc3ca7dfb87ed1d775f777b731fa1be8d59a38690</u>	+ 0.0000000000000000 01 LUNA	✓
16	2022-05-31 10:16:31	<u>0xad56e00c39b844177276f4189d7bc7ef95140691e884585478f086909472ecb4</u>	+ 0.0000000000000000 01 LUNA	✓
17	2022-05-23 20:53:53	<u>0xd9775f07d6ec75c7df213723c1a7a6c98348db5bacbb80a61255b3ff44e7e8b2</u>	+ 4,224,329.43974000 0 SpacePi	✓
18	2022-05-21 23:48:57	<u>0xa728f858adbb2574ff7f43bb011ba5ac0f04c47c0ce6d834a8e9919f015e0a4c</u>	+ 0.0000009700000000 00 SW	✓
19	2022-05-14 10:58:59	<u>0x7ab377c270a73b49c604927837059b86c3d775860a0ff2bc70b5b6ab93429755</u>	- 49.0000000000000000 000 USDT  3,329.33 USD	✓
20	2022-05-14 10:27:20	<u>0x7cd7977ad860d76f1eacce03ab21714de67eb2051b85ba9a4542d309f8883480</u>	+ 211,216.471987 LUNA	✓
21	2022-05-14 10:27:20	<u>0x7cd7977ad860d76f1eacce03ab21714de67eb2051b85ba9a4542d309f8883480</u>	- 100.0000000000000000 0000 USDT  6,794.56 USD	✓
22	2022-05-14 10:11:42	<u>0x1b1ffa791eb7651972ebce1f45fb1a9031f3e17d5d5468128e7eb560cfb216c2</u>	+ 149.0000000000000000 0000 USDT  10,123.89 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-29 05:13:36	<u>0x0bd9930e40e1e5e6fa343c5d487a3af437382ea1592be82e5aeacec112994bc2</u>	+ 100.00000000000000 0000 DIOR	✓
24	2022-04-28 00:50:52	<u>0x240bd9eb7b173c8ed3253b87e6ce1a0c1fd90cd3b4075db04641aabee810576f</u>	+ 1.0000000000000000 00 DIOR	✓
25	2022-04-22 17:24:02	<u>0x2d4ab648cd216bc3d3017a7530aae40937b573bd38f0f6daf654369700166f92</u>	+ 0.4114169999999999 77 SBCC	✓
26	2022-04-11 00:03:01	<u>0x5ba70d36d44fb6c5b1ea087780bad8d9decbb861c83acbf7af133c9eaad1496c</u>	+ 211.000000 CGB	✓
27	2022-04-10 13:13:46	<u>0x233a5272619f52452ffe93a88100aaa3f8dc0e467cb66d46cf02a77b881c07c6</u>	+ 12,000.000000000 AgileSwap.io	✓
28	2022-04-10 13:09:31	<u>0xec598539d07530669073696bb7ed4785f782155bf5994338fbf6ebfb7b034433</u>	+ 159.97061882753624 2179 PUP	✓
29	2022-04-10 13:09:31	<u>0xec598539d07530669073696bb7ed4785f782155bf5994338fbf6ebfb7b034433</u>	- 0.9300617373693966 79 PUP	✓
30	2022-04-10 13:09:31	<u>0xec598539d07530669073696bb7ed4785f782155bf5994338fbf6ebfb7b034433</u>	- 0.9300617373693966 79 PUP	✓
31	2022-04-10 13:09:31	<u>0xec598539d07530669073696bb7ed4785f782155bf5994338fbf6ebfb7b034433</u>	- 0.9300617373693966 79 PUP	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-10 13:09:31	<u>0xec598539d07530669073</u> <u>696bb7ed4785f782155bf5</u> <u>994338fbf6ebfb7b034433</u>	- 0.9300617373693966 79 PUP	✓
33	2022-04-10 13:09:31	<u>0xec598539d07530669073</u> <u>696bb7ed4785f782155bf5</u> <u>994338fbf6ebfb7b034433</u>	- 0.9300617373693966 79 PUP	✓
34	2022-04-10 13:09:31	<u>0xec598539d07530669073</u> <u>696bb7ed4785f782155bf5</u> <u>994338fbf6ebfb7b034433</u>	- 0.9300617373693966 79 PUP	✓
35	2022-04-10 13:09:31	<u>0xec598539d07530669073</u> <u>696bb7ed4785f782155bf5</u> <u>994338fbf6ebfb7b034433</u>	- 3.7202469494775867 18 PUP	✓
36	2022-04-10 13:09:31	<u>0xec598539d07530669073</u> <u>696bb7ed4785f782155bf5</u> <u>994338fbf6ebfb7b034433</u>	- 7.4404938989551734 35 PUP	✓
37	2022-04-10 13:09:31	<u>0xec598539d07530669073</u> <u>696bb7ed4785f782155bf5</u> <u>994338fbf6ebfb7b034433</u>	- 100.00000000000000 0000 USDT  11,115.31 USD	✓
38	2022-04-10 13:09:13	<u>0xa6737d36df7b0d6016e8</u> <u>140e100d280955c31575bb</u> <u>27563c4ebcfef8c64b0d60</u>	+ 350.00000000000000 0000 LUNA	✓
39	2022-04-10 12:10:41	<u>0xb613ad628dcfca1a25f4</u> <u>b5fe2db9af022cb255fbac</u> <u>5860a9920bf58342d61366</u>	+ 1,286,698 usdswap.io	✓
40	2022-04-10 11:38:59	<u>0xa47057f46bb085e75454</u> <u>a06ecfbf6d9d8d05852068</u> <u>b1d99d35be61f44d2421e6</u>	+ 100.00000000000000 0000 USDT  11,115.31 USD	✓



#	Date & time	Transaction Id	Amount	
41	2022-03-30 05:07:27	<u>0x88597ae8db0386e60fe0</u> <u>74af1391a63949adfb1e00</u> <u>45af3ac71259fea7e71ca3</u>	+ 0.1719999999999999 86 PUP	✓
42	2022-03-30 05:07:27	<u>0x88597ae8db0386e60fe0</u> <u>74af1391a63949adfb1e00</u> <u>45af3ac71259fea7e71ca3</u>	- 0.0010000000000000 00 PUP	✓
43	2022-03-30 05:07:27	<u>0x88597ae8db0386e60fe0</u> <u>74af1391a63949adfb1e00</u> <u>45af3ac71259fea7e71ca3</u>	- 0.0010000000000000 00 PUP	✓
44	2022-03-30 05:07:27	<u>0x88597ae8db0386e60fe0</u> <u>74af1391a63949adfb1e00</u> <u>45af3ac71259fea7e71ca3</u>	- 0.0010000000000000 00 PUP	✓
45	2022-03-30 05:07:27	<u>0x88597ae8db0386e60fe0</u> <u>74af1391a63949adfb1e00</u> <u>45af3ac71259fea7e71ca3</u>	- 0.0010000000000000 00 PUP	✓
46	2022-03-30 05:07:27	<u>0x88597ae8db0386e60fe0</u> <u>74af1391a63949adfb1e00</u> <u>45af3ac71259fea7e71ca3</u>	- 0.0010000000000000 00 PUP	✓
47	2022-03-30 05:07:27	<u>0x88597ae8db0386e60fe0</u> <u>74af1391a63949adfb1e00</u> <u>45af3ac71259fea7e71ca3</u>	- 0.0010000000000000 00 PUP	✓
48	2022-03-30 05:07:27	<u>0x88597ae8db0386e60fe0</u> <u>74af1391a63949adfb1e00</u> <u>45af3ac71259fea7e71ca3</u>	- 0.0040000000000000 00 PUP	✓
49	2022-03-30 05:07:27	<u>0x88597ae8db0386e60fe0</u> <u>74af1391a63949adfb1e00</u> <u>45af3ac71259fea7e71ca3</u>	- 0.0080000000000000 00 PUP	✓

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