

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x34ae879626e6f18bc29bce4a2a0a6cae110df51b</u>
TOTAL RECEIVED	0.192390111653822665 BNB
	115.33 USD
TOTAL SEND	0.192390111653822665 BNB
	115.33 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
1chef.io	350,000.000000000 ANGEL
Zepe.io	750,000.000000000000000000 Zepe.io
Radio Caca V2	16,477.249705921149143251 RACA
Galaxy Heroes	988.79999999999954525 GHC
KK8.io	166,574.000000000000000000 KK8.io
METASTORM	10,000.0000 MEST
GGBox.org	60,000.000000000000000000 GGBox.org
AddBNB.com	299,988.99999900 AddBNB.com

Token








Balance

SpacePi Token 5,000,000.000000000 SpacePi

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 22:11:27	<u>0xa430a5018ecaf38c1527</u> <u>720674db501fc77623ca2c</u> <u>1b5d74d8e1718765f04444</u>	- 0.0201266343999999 99 BNB  4.90 USD	✓
2	2023-07-17 22:11:27	<u>0xa430a5018ecaf38c1527</u> <u>720674db501fc77623ca2c</u> <u>1b5d74d8e1718765f04444</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-17 22:10:48	<u>0xf5e39843898cfca03c5d</u> <u>c4593a57ed11c9fbee4c9</u> <u>2acde6368dda645ad86d7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-17 22:10:48	<u>0xf5e39843898cfca03c5d</u> <u>c4593a57ed11c9fbee4c9</u> <u>2acde6368dda645ad86d7d</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
5	2023-07-17 22:08:06	<u>0x06cf7e803c3785110ac1</u> <u>9ecf382a199c59a7c8e8bb</u> <u>23970c493bc9938636fed5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-17 22:08:06	<u>0x06cf7e803c3785110ac1</u> <u>9ecf382a199c59a7c8e8bb</u> <u>23970c493bc9938636fed5</u>	- 0.0009722856000000 00 BNB  0.23 USD	✓
7	2023-07-17 22:07:15	<u>0x3068d8389522750f7964</u> <u>3dcbc56ac8f92e1a4d5234</u> <u>5ea3a70e6f90bbe1ab224a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-17 22:07:15	<u>0x3068d8389522750f7964</u> <u>3dcbc56ac8f92e1a4d5234</u> <u>5ea3a70e6f90bbe1ab224a</u>	- 0.0001361160000000 00 BNB  0.03 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-25 07:34:31	<u>0xeb4e8a204f61848c98e5d7b9a4a4533fe8ff30ba53bf9471ba74bc55245cc5b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-25 07:34:31	<u>0xeb4e8a204f61848c98e5d7b9a4a4533fe8ff30ba53bf9471ba74bc55245cc5b8</u>	- 0.0001055150000000 00 BNB  0.05 USD	✓
11	2021-12-14 05:57:14	<u>0x3b91938c18b55c0f9e710ffa4b18758aea8a5d5582af82723083db24f12662c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-14 05:57:14	<u>0x3b91938c18b55c0f9e710ffa4b18758aea8a5d5582af82723083db24f12662c5</u>	- 0.000609880000000000 00 BNB  0.31 USD	✓
13	2021-12-14 05:54:35	<u>0xd9b5eccea1f05684e6ffa07aad059b5d384cde73023006cd12a2dddbede55c9</u>	+ 0.0217163099999999 99 BNB  11.24 USD	✓
14	2021-12-10 13:44:49	<u>0x85ef39f43449e91901d80068855d0e00cce9b58f6f78a7584c588bc2307b5876</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-12-10 13:44:49	<u>0x85ef39f43449e91901d80068855d0e00cce9b58f6f78a7584c588bc2307b5876</u>	- 0.000920905000000000 00 BNB  0.50 USD	✓
16	2021-12-06 11:25:08	<u>0xfca1260c7fe5f014cf8b5e3b94cfe9afc92a63b1fd0e23cce87ccaa293204c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-12-06 11:25:08	<u>0xfca1260c7fe5f014cf8b5e3b94cfe9afc92a63b1fd0e23cce87ccaa293204c3</u>	- 0.000825725000000000 00 BNB  0.48 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-12-06 11:24:08	<u>0xe44e35f9c4167941b3ba</u> <u>51510db94994354efc12b8</u> <u>9c3bd0a62ffbb92be1693d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
19	2021-12-06 11:24:08	<u>0xe44e35f9c4167941b3ba</u> <u>51510db94994354efc12b8</u> <u>9c3bd0a62ffbb92be1693d</u>	- 0.000194830000000000 00 BNB  0.11 USD	✓
20	2021-12-04 04:00:31	<u>0x9aae6816f34b86b44c8e</u> <u>a6a78d8399cc7d0ad1a329</u> <u>807ea4ab4ae85ecea0dc8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-12-04 04:00:31	<u>0x9aae6816f34b86b44c8e</u> <u>a6a78d8399cc7d0ad1a329</u> <u>807ea4ab4ae85ecea0dc8e</u>	- 0.000825725000000000 00 BNB  0.46 USD	✓
22	2021-12-04 04:00:07	<u>0xadc9e663b2a9db8eeef3</u> <u>c775be8d8f8bfab2426b27</u> <u>0a06ac186e12a4a3f12898</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-12-04 04:00:07	<u>0xadc9e663b2a9db8eeef3</u> <u>c775be8d8f8bfab2426b27</u> <u>0a06ac186e12a4a3f12898</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
24	2021-12-03 11:10:01	<u>0xffa89f0c92be7686b9b4</u> <u>c70df8a628a9e4ebc9aad4</u> <u>3a94390ddec3323b471330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-12-03 11:10:01	<u>0xffa89f0c92be7686b9b4</u> <u>c70df8a628a9e4ebc9aad4</u> <u>3a94390ddec3323b471330</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
26	2021-12-03 11:09:04	<u>0xa0c0320806b914c7b2a0</u> <u>7a706bad417cd47b05290b</u> <u>166a476328a6576cbd686f</u>	+ 0.003455292000000000 00 BNB  2.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-03 11:05:22	<u>0xa94ba34d9234fd46702e</u> <u>a361fbd1e324c2e7832960</u> <u>f217bde961bd155b0a8ae7</u>	- 0.0382454496538226 57 BNB  22.75 USD	✓
28	2021-12-03 11:05:22	<u>0xa94ba34d9234fd46702e</u> <u>a361fbd1e324c2e7832960</u> <u>f217bde961bd155b0a8ae7</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
29	2021-11-30 13:36:44	<u>0x5db71fc58a7ddbe62a16</u> <u>012bc8fcc5b81e64f81983</u> <u>20f1b169812669ce71cacc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2021-11-30 13:36:44	<u>0x5db71fc58a7ddbe62a16</u> <u>012bc8fcc5b81e64f81983</u> <u>20f1b169812669ce71cacc</u>	- 0.0002866350000000 00 BNB  0.17 USD	✓
31	2021-11-30 13:36:18	<u>0x3a80cce00c38aa2b39b1</u> <u>0e55d448449114df28e44d</u> <u>72da2352496655f399e5a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2021-11-30 13:36:18	<u>0x3a80cce00c38aa2b39b1</u> <u>0e55d448449114df28e44d</u> <u>72da2352496655f399e5a4</u>	- 0.0002866350000000 00 BNB  0.17 USD	✓
33	2021-11-30 13:31:22	<u>0xfca594ab205bbc5aee67</u> <u>feae48ed9e1bc1d4d40956</u> <u>4e93f9a3086de4e8a2ea9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-11-30 13:31:22	<u>0xfca594ab205bbc5aee67</u> <u>feae48ed9e1bc1d4d40956</u> <u>4e93f9a3086de4e8a2ea9c</u>	- 0.0010334300000000 00 BNB  0.64 USD	✓
35	2021-11-30 13:25:41	<u>0x109b325afd55a172c3ad</u> <u>99ada27c536598d184f5f2</u> <u>7989e15113d19d718aa625</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2021-11-30 13:25:41	<u>0x109b325afd55a172c3ad</u> <u>99ada27c536598d184f5f2</u> <u>7989e15113d19d718aa625</u>	- 0.0002222600000000 00 BNB  0.13 USD	✓
37	2021-11-14 03:38:15	<u>0x19d889ac1706a8487acb</u> <u>d929f5dfb5ec6c3a45ebb1</u> <u>5fa846f1e4d643dee3c61d</u>	- 0.0040000000000000 00 BNB  2.58 USD	✓
38	2021-11-14 03:38:15	<u>0x19d889ac1706a8487acb</u> <u>d929f5dfb5ec6c3a45ebb1</u> <u>5fa846f1e4d643dee3c61d</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
39	2021-10-28 09:19:51	<u>0x65d277f3079d032d648b</u> <u>b3d1de03b6a3afc8c0d43c</u> <u>5b15dee68973d29c2e2722</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-10-28 09:19:51	<u>0x65d277f3079d032d648b</u> <u>b3d1de03b6a3afc8c0d43c</u> <u>5b15dee68973d29c2e2722</u>	- 0.0001805150000000 00 BNB  0.08 USD	✓
41	2021-10-28 02:07:32	<u>0xfce150140660b2fb7d62</u> <u>d6adf5f42c039afee814d6</u> <u>9ba2c0ec5dfb4a9e56fdad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-10-28 02:07:32	<u>0xfce150140660b2fb7d62</u> <u>d6adf5f42c039afee814d6</u> <u>9ba2c0ec5dfb4a9e56fdad</u>	- 0.0009813100000000 00 BNB  0.46 USD	✓
43	2021-10-28 02:06:59	<u>0xa2b16af1eAAF3878020d</u> <u>df4e3499b8c45d36cb5923</u> <u>b2eefbdb61f9bccff87416</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-10-28 02:06:59	<u>0xa2b16af1eAAF3878020d</u> <u>df4e3499b8c45d36cb5923</u> <u>b2eefbdb61f9bccff87416</u>	- 0.0002268600000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-09-04 07:21:02	<u>0xcc77d04a780e16d7fd95</u> <u>f2bd616690f48f2b3c9bbd</u> <u>4fee64133890b7585c8f71</u>	- 0.1208679399999999 93 BNB  60.15 USD	✓
46	2021-09-04 07:21:02	<u>0xcc77d04a780e16d7fd95</u> <u>f2bd616690f48f2b3c9bbd</u> <u>4fee64133890b7585c8f71</u>	- 0.0006774750000000 00 BNB  0.33 USD	✓
47	2021-09-04 06:58:05	<u>0x318c4085e3c717b1c3ab</u> <u>a49374c56461832d67c54c</u> <u>0ae6ad5ab8791bc41b5aaa</u>	+ 0.1308679399999999 88 BNB  65.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-30 13:31:22	<u>0xfca594ab205bbc5aee67</u> <u>feae48ed9e1bc1d4d40956</u> <u>4e93f9a3086de4e8a2ea9c</u>	+ 0.0363505696538226 55 BNB  22.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 22:33:40	<u>0x8f732f767267d126ff55</u> <u>b83cea5b3c27e40a4a526e</u> <u>445ce2d8c88d2c3ebea233</u>	+ 350,000.0000000000 ANGEL	✓
2	2023-07-17 22:10:48	<u>0xf5e39843898cfca03c5d</u> <u>c4593a57ed11c9fbee4c9</u> <u>2acde6368dda645ad86d7d</u>	- 41.336294182562475 896 USDT  41.34 USD	✓
3	2023-07-17 22:08:06	<u>0x06cf7e803c3785110ac1</u> <u>9ecf382a199c59a7c8e8bb</u> <u>23970c493bc9938636fed5</u>	+ 41.336294182562475 896 USDT  41.33 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-17 22:08:06	<u>0x06cf7e803c3785110ac1</u> <u>9ecf382a199c59a7c8e8bb</u> <u>23970c493bc9938636fed5</u>	- 776.48000000000001 8190 CEEK	✓
5	2023-03-30 18:25:24	<u>0x2a7c4d9ce6eee506a71c</u> <u>b18795b6f259150db33c74</u> <u>93996cd8338fe709c03002</u>	+ 60,000.0000000000 0000000 GGBox.org	✓
6	2022-09-11 17:01:46	<u>0xf530bdfda38bfec25ed5</u> <u>32618ce8b44ed85582c82f</u> <u>6e58468c47129ba7284c5e</u>	+ 10,000.0000 MEST	✓
7	2022-07-29 16:22:31	<u>0x451004402487c77249fb</u> <u>d62fa265d220869a8e2359</u> <u>5300541b19ea2174bcc83</u>	+ 988.79999999999995 4525 GHC	✓
8	2022-07-11 23:00:34	<u>0x22975c5180be4aa6455e</u> <u>94c9e1804889bd39ea0329</u> <u>47ce286b8e0913f15464fb</u>	+ 299,988.99999900 AddBNB.com	✓
9	2022-06-02 03:31:27	<u>0x30ac3f25cbcebf30f898</u> <u>c20be663adde9a449dcb74</u> <u>3f962d592dab8e0101c399</u>	+ 988.79999999999995 4525 GHC	✓
10	2022-04-13 03:57:44	<u>0x2bea1338e2235432c94a</u> <u>f699069e1a4ea65b29199d</u> <u>5fb8e4a4bde98e96b21d8f</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
11	2022-04-08 01:37:50	<u>0xab04edefb4fc5ab914fe</u> <u>fc9226d9e9f644daeb90e5</u> <u>88a546ff86314dd758868a</u>	+ 15.00000000000000 000 SAFUU.net	✓
12	2022-04-06 12:06:09	<u>0xd22d69759194f363938f</u> <u>32973e5ebc840d19e1df04</u> <u>c82439d112a88649366f1a</u>	+ 2,500,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-06 12:03:27	<u>0xc3b640730e5b58f70bd7</u> <u>2c62d0467d31eb59bfb327</u> <u>2a14074db26a65c8b45b69</u>	+ 2,500,000.00000000 0 SpacePi	✓
14	2022-04-03 17:39:22	<u>0xf07dc96c10705b5a4081</u> <u>8504f76eeef0884a875b5b</u> <u>235b57546b8ec9cb32d939</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
15	2021-12-25 07:34:31	<u>0xeb4e8a204f61848c98e5</u> <u>d7b9a4a4533fe8ff30ba53</u> <u>bf9471ba74bc55245cc5b8</u>	- 70.75000000000000 000 USDT	✓
16	2021-12-14 05:59:56	<u>0xf2f295144e9c9b207a8</u> <u>20cb55edabf76a63a38931</u> <u>154766cbf246897f1f34d1</u>	+ 166,574.0000000000 00000000 KK8.io	✓
17	2021-12-14 05:57:14	<u>0x3b91938c18b55c0f9e71</u> <u>0ffa4b18758aea8a5d5582</u> <u>af82723083db24f12662c5</u>	+ 8,699.354747517010 764568 RACA	✓
18	2021-12-14 05:57:14	<u>0x3b91938c18b55c0f9e71</u> <u>0ffa4b18758aea8a5d5582</u> <u>af82723083db24f12662c5</u>	- 24.00000000000000 000 USDT	✓
19	2021-12-10 13:44:49	<u>0x85ef39f43449e91901d8</u> <u>0068855d0e00cce9b58f6f</u> <u>78a7584c588bc2307b5876</u>	+ 7,777.894958404141 107167 RACA	✓
20	2021-12-10 13:44:49	<u>0x85ef39f43449e91901d8</u> <u>0068855d0e00cce9b58f6f</u> <u>78a7584c588bc2307b5876</u>	- 30.00000000000000 000 USDT	✓
21	2021-12-10 13:43:08	<u>0x96e5ebc3a275047783dd</u> <u>dd803bf28f454915e21e19</u> <u>c3c0329c3d805fd025ea97</u>	+ 124.75000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-06 11:25:08	<u>0x0fca1260c7fe5f014cf8</u> <u>b5e3b94cfe9afc92a63b1f</u> <u>d0e23cce87ccaa293204c3</u>	+ 157.70422041059902 0852 CEEK	✓
23	2021-12-06 11:25:08	<u>0x0fca1260c7fe5f014cf8</u> <u>b5e3b94cfe9afc92a63b1f</u> <u>d0e23cce87ccaa293204c3</u>	- 82.379999999999995 453 USDT	✓
24	2021-12-06 11:21:28	<u>0xbd5282c1cf9caa4a7a42</u> <u>a5f4882913e2da4287ea1e</u> <u>34043b1d9a200e3f144d96</u>	+ 82.379999999999995 453 USDT	✓
25	2021-12-04 04:00:31	<u>0x9aae6816f34b86b44c8e</u> <u>a6a78d8399cc7d0ad1a329</u> <u>807ea4ab4ae85ecea0dc8e</u>	+ 121.51923478655864 1304 CEEK	✓
26	2021-12-04 04:00:31	<u>0x9aae6816f34b86b44c8e</u> <u>a6a78d8399cc7d0ad1a329</u> <u>807ea4ab4ae85ecea0dc8e</u>	- 82.739999999999994 884 USDT	✓
27	2021-12-04 03:57:43	<u>0x81ddfdabaa73a4060263</u> <u>b6c54e01cd867b4da69fa7</u> <u>6027b7dda0bca6884395b2</u>	+ 82.739999999999994 884 USDT	✓
28	2021-12-03 11:10:01	<u>0xffa89f0c92be7686b9b4</u> <u>c70df8a628a9e4ebc9aad4</u> <u>3a94390ddec3323b471330</u>	- 31.110439509999999 075 USDT  6,333.10 USD	✓
29	2021-12-02 11:09:07	<u>0x7f4f815224d59543c21c</u> <u>d2891bc88945b245258294</u> <u>8b9a307223dc5fb6f8e888</u>	+ 31.110439509999999 075 USDT  6,333.10 USD	✓
30	2021-11-30 13:31:22	<u>0xfca594ab205bbc5aee67</u> <u>feae48ed9e1bc1d4d40956</u> <u>4e93f9a3086de4e8a2ea9c</u>	- 24,300.208443213 Rici	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-14 14:58:07	<u>0x116b75423db56ad0a338</u> <u>651d1050e682c09f033383</u> <u>9d3f09ecc7689b0029d54e</u>	+ 26,999.912155281 Rici	✓
32	2021-10-28 09:19:51	<u>0x65d277f3079d032d648b</u> <u>b3d1de03b6a3afc8c0d43c</u> <u>5b15dee68973d29c2e2722</u>	- 65.0000000000000000 000 USDT	✓
33	2021-10-28 02:07:32	<u>0xfce150140660b2fb7d62</u> <u>d6adf5f42c039afee814d6</u> <u>9ba2c0ec5dfb4a9e56fdad</u>	+ 65.0000000000000000 000 USDT	✓
34	2021-10-28 02:07:32	<u>0xfce150140660b2fb7d62</u> <u>d6adf5f42c039afee814d6</u> <u>9ba2c0ec5dfb4a9e56fdad</u>	- 1,139.908254799242 286026 CEEK	✓
35	2021-09-04 07:21:02	<u>0xcc77d04a780e16d7fd95</u> <u>f2bd616690f48f2b3c9bbd</u> <u>4fee64133890b7585c8f71</u>	+ 1,637.165888822539 045577 CEEK	✓
36	2021-09-04 07:00:56	<u>0x27f48fe52634e1b8654d</u> <u>912f9cd632bcb958e54b0f</u> <u>deb107037f69d248a3723f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

* USD values displayed at the time of transaction

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