

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-29 05:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x53d29d95b691076fd34dc593d6b031edb73ee1f2</u>
TOTAL RECEIVED	8.261091332572080503 BNB 4,941.78 USD
TOTAL SEND	8.255196332572079854 BNB 4,938.25 USD






Token	Balance
BNB	0.005895000000000000 BNB 3.52 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
Ethereum Token	0.000000000000000000 ETH
eCash	29,000,000.000000 XEC
\$ Pikamoon.fi	805,000.000000000000000000 im pika bonus.
SDJT	0.100000000 SDJT
SpaceStone	0.000000000000000000 SS
SpaceStone	923,481.826238809 SpaceStone

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-25 07:30:58	<u>0x38f98cbaca50f8230827</u> <u>6b8d557ddc9e3cf6593a7b</u> <u>226a65d76380e3cf7c78ed</u>	- 2.4114819011634591 74 BNB  1,398.90 USD	✓
2	2024-03-25 07:30:58	<u>0x38f98cbaca50f8230827</u> <u>6b8d557ddc9e3cf6593a7b</u> <u>226a65d76380e3cf7c78ed</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2024-03-25 07:30:22	<u>0x4cd3c2846ebe93e2df1e</u> <u>2d9d359b3a5df4548778a1</u> <u>20300f5d5332d3643ed518</u>	+ 0.0000024115424896 20 BNB  0.00 USD	✓
4	2024-03-25 07:29:13	<u>0x29da04f8f8c71991f9a2</u> <u>9c852073606af3240937bb</u> <u>a09ef46983cc9e7c682178</u>	+ 2.4115424896209693 98 BNB  1,407.85 USD	✓
5	2023-08-03 08:01:44	<u>0xb0edcab6d8e3f2b9ff45</u> <u>51612edbf56fc576adf7a2</u> <u>320ce1f4f3c9c525bf7db8</u>	- 0.5434834314086214 31 BNB  130.05 USD	✓
6	2023-08-03 08:01:44	<u>0xb0edcab6d8e3f2b9ff45</u> <u>51612edbf56fc576adf7a2</u> <u>320ce1f4f3c9c525bf7db8</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-08-03 07:57:23	<u>0xfa276cbca5d7d85f865c</u> <u>552a30a737a7f66679ed16</u> <u>a8e45b46f65209dcf19b7d</u>	+ 0.5435464314086214 67 BNB  130.07 USD	✓
8	2023-08-02 17:00:35	<u>0x7809e0f53c857448387c</u> <u>4e830717add989b780c4df</u> <u>e637185a75d6dde52970f4</u>	- 3.6997893049999999 17 BNB  892.38 USD	✓
9	2023-08-02 17:00:35	<u>0x7809e0f53c857448387c</u> <u>4e830717add989b780c4df</u> <u>e637185a75d6dde52970f4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-02 16:42:08	<u>0x94d6a0d9677694245f3d</u> <u>f9c2f3061aa4cc046ffc5f</u> <u>a00c7d82be7fa004c4dae8</u>	+ 3.7000000000000001 78 BNB  892.44 USD	✓
11	2023-04-06 03:37:33	<u>0x694fd2235a655b1d7544</u> <u>b597c752e153208488eaf3</u> <u>943eca901a939f67d6900c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-06 03:37:33	<u>0x694fd2235a655b1d7544</u> <u>b597c752e153208488eaf3</u> <u>943eca901a939f67d6900c</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
13	2023-02-02 10:00:23	<u>0xf193bcbf5a6639b48cc2</u> <u>453ede3a0003428f4fcbbb</u> <u>bf78f406a07e4eb4072fb5</u>	- 1.5991558800000000 85 BNB  526.76 USD	✓
14	2023-02-02 10:00:23	<u>0xf193bcbf5a6639b48cc2</u> <u>453ede3a0003428f4fcbbb</u> <u>bf78f406a07e4eb4072fb5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2023-02-02 09:38:02	<u>0x2787d4870ba8f2cf2ad2</u> <u>676f276a2977b039de91b1</u> <u>7c46156fd5dc80c8d5f147</u>	+ 1.6000000000000000 89 BNB  527.04 USD	✓
16	2022-12-08 13:30:38	<u>0x51d29ffd34301c3f76e9</u> <u>c1bd26f7a45cfcb32bb381</u> <u>b6fd3ba297a6fa327912b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-12-08 13:30:38	<u>0x51d29ffd34301c3f76e9</u> <u>c1bd26f7a45cfcb32bb381</u> <u>b6fd3ba297a6fa327912b0</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
18	2022-11-29 06:00:12	<u>0xa0363bdd40891c6d5afb</u> <u>c36787a9f59b6b88e467cc</u> <u>4113a7955552e2f675ea2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-29 06:00:12	<u>0xa0363bdd40891c6d5afb c36787a9f59b6b88e467cc 4113a795552e2f675ea2c</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
20	2022-11-21 07:00:07	<u>0x115e468aa13404c4ba63 f7133f915fc1e907f4f57e ba15680420cf78948606cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-11-21 07:00:07	<u>0x115e468aa13404c4ba63 f7133f915fc1e907f4f57e ba15680420cf78948606cd</u>	- 0.0001054550000000 00 BNB  0.02 USD	✓
22	2022-11-14 06:00:08	<u>0x5b43a5f881f7bc5cbaa4 66356f3a488b36993c60a5 d632747b9e1081ab021e80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-11-14 06:00:08	<u>0x5b43a5f881f7bc5cbaa4 66356f3a488b36993c60a5 d632747b9e1081ab021e80</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
24	2022-11-07 15:30:09	<u>0xf41ac28212e5a62a9cb2 ac6387e63751f369a0218d bc077201d4c98d3a845d73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-11-07 15:30:09	<u>0xf41ac28212e5a62a9cb2 ac6387e63751f369a0218d bc077201d4c98d3a845d73</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
26	2022-11-01 02:30:07	<u>0x177e7b2282502c0a959f d807f3a9a6dc0f56836463 64040a1f97baee145149c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-11-01 02:30:07	<u>0x177e7b2282502c0a959f d807f3a9a6dc0f56836463 64040a1f97baee145149c8</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
28	2022-10-24 10:00:06	<u>0xae84c321c87ebcddb8149634f882690f90f2226f1a898a29cbacac508af6591f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-10-24 10:00:06	<u>0xae84c321c87ebcddb8149634f882690f90f2226f1a898a29cbacac508af6591f</u>	- 0.000105515000000000 00 BNB  0.02 USD	✓
30	2022-10-20 08:22:18	<u>0x1d70d95b7e15b22fcefef182c39356dbfe46c5f7b03ccee4a006092c778d63b22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-10-20 08:22:18	<u>0x1d70d95b7e15b22fcefef182c39356dbfe46c5f7b03ccee4a006092c778d63b22</u>	- 0.000105515000000000 00 BNB  0.02 USD	✓
32	2022-10-20 08:00:19	<u>0xdc0e584fd25e2df4f4eb89612fd860daea64a2f37bde03da33d371fc0642bbb5</u>	+ 0.006000000000000000 00 BNB  1.63 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 03:49:39	<u>0xb73592cd9d7dd6ee0fca409b5696b1ac4ef11b8de10a277d745134e2a83950e9</u>	+ 805,000.000000000000 00000000 im pika bonus.	✓
2	2023-04-06 03:37:33	<u>0x694fd2235a655b1d7544b597c752e153208488eaf3943eca901a939f67d6900c</u>	- 1,092.113104558169 197844 USDT  1,091.88 USD	✓
3	2023-04-05 09:06:02	<u>0xf177abf1f2415ba910f71890cee4cddf976bd66e08ac23075b395f4f8c7aff32</u>	+ 1,092.113104558169 197844 USDT  1,091.99 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-04-05 08:54:38	<u>0x0c0ebad5a877779d2056686edf924c27e308c4dae83661f5088612095f09b910</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2022-12-08 13:30:38	<u>0x51d29ffd34301c3f76e9c1bd26f7a45cfc32bb381b6fd3ba297a6fa327912b0</u>	- 9.6999370000000002 53 ETH	✓
6	2022-11-29 06:00:12	<u>0xa0363bdd40891c6d5afbc36787a9f59b6b88e467cc4113a7955552e2f675ea2c</u>	- 0.0470160000000000 02 BTCB  774.02 USD	✓
7	2022-11-29 05:58:24	<u>0x098e5206fc32f8a80f27e0c63376c2c0bbc124bd97a56a1d81c5e17886c56b01</u>	+ 0.0470160000000000 02 BTCB  774.02 USD	✓
8	2022-11-28 19:44:31	<u>0x3681378a2447a42de53d97ed51e41931d78f08e12d0a06f4877b5138f367002f</u>	+ 6.0099369999999998 63 ETH	✓
9	2022-11-21 07:00:07	<u>0x115e468aa13404c4ba63f7133f915fc1e907f4f57eba15680420cf78948606cd</u>	- 0.0472479999999999 98 BTCB  757.84 USD	✓
10	2022-11-21 06:44:03	<u>0x28ae9f10337cd3b114592a64d1b671b332cc2f292a4dc29b7b8e601e0df626a8</u>	+ 0.0472479999999999 98 BTCB  757.84 USD	✓
11	2022-11-14 06:00:08	<u>0x5b43a5f881f7bc5cbaa466356f3a488b36993c60a5d632747b9e1081ab021e80</u>	- 0.0463449999999999 97 BTCB  770.97 USD	✓
12	2022-11-14 05:50:34	<u>0xc5b52374c151023c703299bb22504298a7674a2ffd3d465a0e3f9e38be4182f4</u>	+ 0.0463449999999999 97 BTCB  770.97 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-07 15:30:09	<u>0xf41ac28212e5a62a9cb2</u> <u>ac6387e63751f369a0218d</u> <u>bc077201d4c98d3a845d73</u>	- 0.0480270000000000 00 BTCB  992.38 USD	✓
14	2022-11-07 14:57:57	<u>0xf428f80486bfe493f36d</u> <u>391cc69065327221972b9d</u> <u>9dc21803d90bdbabc09453</u>	+ 0.0480270000000000 00 BTCB  997.27 USD	✓
15	2022-11-01 02:30:07	<u>0x177e7b2282502c0a959f</u> <u>d807f3a9a6dc0f56836463</u> <u>64040a1f97baee145149c8</u>	- 0.0462180000000000 02 BTCB  946.66 USD	✓
16	2022-10-31 12:23:12	<u>0x2a903d2eaf88235f5c33</u> <u>ce0206ec778dcfa27988bd</u> <u>388d5f88fc6969e7e114d5</u>	+ 0.0462180000000000 02 BTCB  956.63 USD	✓
17	2022-10-26 07:43:31	<u>0xc0b5e08c531da8fcf0e4</u> <u>95c9a368cca45f7274198e</u> <u>f953a22b4c37bb3e5eaf8</u>	+ 923,479.0000000000 00000000 SS	✓
18	2022-10-26 07:20:46	<u>0x8e25714c7b2372c3ece6</u> <u>a2b8f9950cb2133d6560ff</u> <u>299954ab5ac39f4fa1d048</u>	+ 923,479.000100000 SpaceStone	✓
19	2022-10-24 10:00:06	<u>0xae84c321c87ebcdbc814</u> <u>9634f882690f90f2226f1a</u> <u>898a29cbacac508af6591f</u>	- 0.0490000000000000 02 BTCB  950.75 USD	✓
20	2022-10-24 09:54:51	<u>0x3f1a41a2531764c333be</u> <u>81a9fd4fb4f2545dd5036b</u> <u>0579dacd3853861c14e5f9</u>	+ 0.0490000000000000 02 BTCB  950.75 USD	✓
21	2022-10-20 08:44:10	<u>0x47981fce5fac4e4923f2</u> <u>e42fa86066d0fd91f138de</u> <u>fc057c419daa87e5cef437</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-20 08:22:18	<u>0x1d70d95b7e15b22fcefe</u> <u>182c39356dbfe46c5f7b03</u> <u>ccee4a006092c778d63b22</u>	- 0.047000000000000000 00 BTCB  898.38 USD	✓
23	2022-10-20 07:34:13	<u>0x03f83729fb459ce76799</u> <u>217010817147966479c4ee</u> <u>172eaf4ca5d6ebfb572939</u>	+ 0.500000000000000000 00 ETH	✓
24	2022-10-20 07:30:56	<u>0x625d446925611388f8b5</u> <u>f0f46c1bcf90b722a912e5</u> <u>198ed55b3d646694485e58</u>	+ 0.047000000000000000 00 BTCB  898.38 USD	✓
25	2022-10-13 12:23:26	<u>0xaa1b44331540d7dc1cd2</u> <u>b5ac9b34fa17ab74dddcf1</u> <u>711ea65b7b7059578bb259</u>	+ 0.100000000 SDJT	✓
26	2022-10-11 06:26:11	<u>0x3c0552ccc74ffe31e575</u> <u>83a3859649c296ade1dad0</u> <u>3f3f6fd0a942d5916618cf</u>	+ 3.1899999999999999 47 ETH	✓

\* USD values displayed at the time of transaction

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