

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:18 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x57bad0ac987514900410f30edc618b3eb4bf288d</u>
TOTAL RECEIVED	0.211199999999999999 BNB
	125.83 USD
TOTAL SEND	0.205263000000000001 BNB
	122.29 USD

Token	Balance
BNB	0.005937000000000000 BNB
	3.53 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
APENFT	4,872.930484 NFT
Factr	700,000.000000000000000000 Factr
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
BNBW.IO	23,752,199.000000000 BNBW
AddBNB.com	299,988.99999900 AddBNB.com










* USD values displayed at the time of transaction



Token	Balance
SpacePi Token	1,000,000.000000000 SpacePi

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-14 23:21:05	<u>0x1edd5a7d3c492e8eaeaf</u> <u>91cb7164143d53d42d500c</u> <u>90e5617db1a74286cdfbf5</u>	- 0.2044440750000000 03 BNB  50.72 USD	✓
2	2023-07-14 23:21:05	<u>0x1edd5a7d3c492e8eaeaf</u> <u>91cb7164143d53d42d500c</u> <u>90e5617db1a74286cdfbf5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-03-28 16:39:09	<u>0xece44696886c91704f5f</u> <u>1ff0160a97743d3f573d9c</u> <u>df33a23a4347d212603113</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-28 16:39:09	<u>0xece44696886c91704f5f</u> <u>1ff0160a97743d3f573d9c</u> <u>df33a23a4347d212603113</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2022-06-24 11:07:00	<u>0x7243eaf1ece5fe75990b</u> <u>5e4802882f7602ab4b6d8e</u> <u>654970ab8a04fbfb28b66e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-24 11:07:00	<u>0x7243eaf1ece5fe75990b</u> <u>5e4802882f7602ab4b6d8e</u> <u>654970ab8a04fbfb28b66e</u>	- 0.0001194150000000 00 BNB  0.02 USD	✓
7	2022-06-24 09:58:39	<u>0xe86f71937d3af90c3473</u> <u>04629017755f6143bc6418</u> <u>0f12e796fcd30b65da89fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-06-24 09:58:39	<u>0xe86f71937d3af90c3473</u> <u>04629017755f6143bc6418</u> <u>0f12e796fcd30b65da89fd</u>	- 0.0001069250000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-29 04:39:18	<u>0x910eecc88f57779228f54a1c1bbfa5f8314b9c3ad098e084fe7774d999373436</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-29 04:39:18	<u>0x910eecc88f57779228f54a1c1bbfa5f8314b9c3ad098e084fe7774d999373436</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
11	2021-08-20 08:52:32	<u>0x107a51298c5a86ba9fad5d64d8b48f5db7dd577aff9f9cf84565ffcc0e8d830f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-08-20 08:52:32	<u>0x107a51298c5a86ba9fad5d64d8b48f5db7dd577aff9f9cf84565ffcc0e8d830f</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
13	2021-08-03 11:50:16	<u>0xfabaf854e2cffb9289ca3eef1bf4cccf2f8357322c18a4aea594886350ed1cc8</u>	+ 0.187900000000000000 11 BNB  60.77 USD	✓
14	2021-07-27 01:31:44	<u>0xf89fbb2da8895c4edb2467d640ddcbf33d48d9502d69c82c43297724bdecdfd3</u>	+ 0.016799999999999999 99 BNB  5.30 USD	✓
15	2021-07-23 12:31:37	<u>0xf5bcb2c1bcd5616792facdf71055394f899b1c98cb5fb3bab22f500018e9d7cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-07-23 12:31:37	<u>0xf5bcb2c1bcd5616792facdf71055394f899b1c98cb5fb3bab22f500018e9d7cc</u>	- 0.000106925000000000 00 BNB  0.03 USD	✓
17	2021-04-13 14:59:16	<u>0x6f20553d0a0fa4f8c294779f83c0b56bfbd089c5ec27c7e4aaf9bf472ee9305</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-13 14:59:16	<u>0x6f20553d0a0fa4f8c294779f83c0b56bfbd089c5ec27c7e4aaf9bf472ee9305</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
19	2021-04-13 10:05:22	<u>0x03e1e19ad6ac2212038da5abc07c70ce56f861e78734866b79e362c52e8c1c41</u>	+ 0.0065000000000000 00 BNB  3.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 02:14:03	<u>0xdbf8fe17131a6dcaaf73dcef89473086ab3b06787f71a672372eed7fa00597a0</u>	+ 23,000.000000 AI-A	✓
2	2023-03-28 18:44:27	<u>0x65ea3efd9afb14a69ab3b8db62f5916a9070cf8486b85179161052bc6f6df054</u>	+ 700,000.0000000000 00000000 Factr	✓
3	2023-03-28 16:39:09	<u>0xece44696886c91704f5f1ff0160a97743d3f573d9cdf33a23a4347d212603113</u>	- 97.655452580000002 172 USDT  97.63 USD	✓
4	2022-07-15 06:59:55	<u>0x7208b58925d75bcfacc2eb31e93f872b764adb0245c8c48df66588ecbc294368</u>	+ 299,988.99999900 AddBNB.com	✓
5	2022-06-24 11:07:00	<u>0x7243eaf1ece5fe75990b5e4802882f7602ab4b6d8e654970ab8a04fbfb28b66e</u>	- 149.00000000000000 0000 TRX	✓
6	2022-06-24 09:58:39	<u>0xe86f71937d3af90c347304629017755f6143bc64180f12e796fcd30b65da89fd</u>	- 304.53737999999998 4648 SFP	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-25 08:40:09	<u>0x02a2921af4fb6c28b4c2c7d727256bd293a90391bb8fde0ef8b8b0ded3328124</u>	+ 1,000,000.00000000 0 SpacePi	✓
8	2022-03-17 22:31:47	<u>0x5d7d161f005cad40b07ebe58efef7a4d31055df63bd309aaa42c34d7e4b0ccc7</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
9	2022-02-01 21:49:30	<u>0xb8c23286445202193cf78ccbe5fe7a04a4f5acb8601a27f7c785d74a61f7c5d7</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
10	2022-01-27 07:58:15	<u>0xe9ca7cc2f6f79c7804f28a8cf74b715d3b92684d3c94bee37473bbcfcc53ba34</u>	+ 975.342700 NFT	✓
11	2022-01-17 12:24:35	<u>0x2cdf684b94248f585f74e1412b825fcb22da5fba44ab10ddecaedc17e20c4445</u>	+ 974.906450 NFT	✓
12	2022-01-12 15:08:21	<u>0xe9145cf7e3046910d6e405091c3bcaedda1b388f5e64d1c0e74383a1866ec88f</u>	+ 974.334600 NFT	✓
13	2022-01-11 02:17:25	<u>0x4a42dc6244fb30a51b3565b1c86799919ea34581a2ed691647c0a611d7fbf8f5</u>	+ 974.173367 NFT	✓
14	2021-12-13 02:53:23	<u>0x0b8c343108a2a334be6cc3bb918b0d4dc2bb464f6535e06fc69afc4cc76294bc</u>	+ 23.013126289999998 875 USDT  3,667.24 USD	✓
15	2021-11-29 10:59:45	<u>0x80245b18bb6545cd8a5cedddd83ce092ccd77d1c3cfffda5d369d9d69bd75653</u>	+ 74.642326289999999 744 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-17 14:01:34	<u>0xde38825c5c9f3607c1fb</u> <u>4be7809679f77f2f18b67f</u> <u>3d4907710c97d81a42061e</u>	+ 974.173367 NFT	✓
17	2021-11-08 10:58:54	<u>0x44fa5590aa7070f49fd3</u> <u>6b47a1dd260417215209fa</u> <u>fb565bfbca9185e0ab7f30</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
18	2021-10-29 14:29:51	<u>0xd79295bc2f8f79d98a8e</u> <u>79adb9476dfdc4f44ddea1</u> <u>b7b396f8bbda4996682640</u>	+ 304.53737999999998 4648 SFP	✓
19	2021-10-04 11:19:18	<u>0x05b909e92c309ee479f2</u> <u>4882f60df6e21ffd3b39e6</u> <u>f3e43663b1546ea1663998</u>	+ 821,112.0000000000 XCH5.io	✓
20	2021-10-04 07:59:32	<u>0x8c9ecab196f354d3c6dd</u> <u>6e68633d2179dcb73d2a59</u> <u>5ea07ee85e79cb3e0ccedf</u>	+ 149.00000000000000 0000 TRX	✓
21	2021-09-29 14:30:32	<u>0x73e429b6a7da34736a6b</u> <u>6a99440db5bcbcb7b5a0d48</u> <u>8e466f7ea456ccdd0f286a</u>	+ 7,127,850.00000000 0 Tu7.org	✓
22	2021-09-29 04:39:18	<u>0x910eccc88f57779228f5</u> <u>4a1c1bbfa5f8314b9c3ad0</u> <u>98e084fe7774d999373436</u>	- 10.115774920931460 912 Cake	✓
23	2021-09-24 14:46:31	<u>0x6836dcff9fc4ca60d261</u> <u>bfb21cf1a48350e0a05c4e</u> <u>9d3f73f649521ad6dda551</u>	+ 1,718,912.00000000 0 xch5.net	✓
24	2021-09-23 20:58:15	<u>0xea5abf4e935eb534f980</u> <u>72d77ad2eb19f13a5c9dd6</u> <u>bb5fa28540676bfcd0f369</u>	+ 1,718,912.00000000 0 xch5.net	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-08 17:40:08	<u>0x55e0e82fc64b05847d4c977e51a9b1949a465cc657d63b7e5f2848a3a411ed67</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-08-24 12:25:56	<u>0x020dd7cb54053342201d2643b922fd53d8ad45563b040ce84c78aa89ea127a64</u>	+ 8,792,426.00000000 0 ABFIN	✓
27	2021-08-20 08:54:29	<u>0x4f3d399de719bcb9edbf499489e260040abcf6037df3a09106dbaf40c4446660</u>	+ 23,752,199.00000000 00 BNBW	✓
28	2021-08-20 08:52:32	<u>0x107a51298c5a86ba9fad5d64d8b48f5db7dd577aff9f9cf84565ffcc0e8d830f</u>	- 284.18739248755679 2275 BUSD	✓
29	2021-08-11 18:36:46	<u>0x358b45e01d148f60a2e68fe62e1237e1f0f538a25863f953d9cad033f18b8571</u>	+ 950,000.0000000000 00000000 FLUX	✓
30	2021-08-03 11:55:46	<u>0x1927a0ff83059ab01b66b45d23d11dff7b767f59239e1687ef48ada288edd3f</u>	+ 284.18739248755679 2275 BUSD	✓
31	2021-08-02 17:30:52	<u>0xb2c6f021d5be0df67faa64d2d778650e6bf9ae1e63214c238a9511ccd88eee96</u>	+ 950,000.0000000000 00000000 FLUX	✓
32	2021-07-27 01:10:13	<u>0x1a5f15535ab21f12e810d59928e21f85f959d776ad05e20f174e3689858b3a19</u>	+ 10.115774920931460 912 Cake	✓
33	2021-07-23 12:31:37	<u>0xf5bcb2c1bcd5616792facdf71055394f899b1c98cb5fb3bab22f500018e9d7cc</u>	- 341.31598000000002 4575 SFP	✓

#	Date & time	Transaction Id	Amount	
34	2021-07-22 02:07:40	<u>0xfaf94fa5c89ee23f6e2f</u> <u>d9ba894bae8a33137cc3e5</u> <u>72dbdcfd62d90e80afd24c</u>	+ 320.66237999999998 4648 SFP	✓
35	2021-06-23 23:18:59	<u>0xc141a2078b26ca34a38e</u> <u>9f3a1f6fae054409e370b2</u> <u>d6991c90e42a1c61cb168d</u>	+ 150,000.00000000 MNEB	✓
36	2021-05-26 19:27:45	<u>0x11eb89a34c243065d4f1</u> <u>2c6eb7842250ad787a20ce</u> <u>edbb18531f220770d3800c</u>	+ 500,000.0000000000 00000000 WSG	✓
37	2021-04-13 14:59:16	<u>0x6f20553d0a0fa4f8c294</u> <u>779f83c0b56bfbd089c5e</u> <u>c27c7e4aaf9bf472ee9305</u>	- 40.176000000000001 933 TK0	✓
38	2021-04-09 04:54:18	<u>0xd4c443b7dff99825888c</u> <u>d7d7c2bbd2aa9cb7920cf3</u> <u>9f24743f4f6e7d1377deae</u>	+ 0.6336000000000000 52 SFP	✓
39	2021-04-08 18:14:44	<u>0xa06948561bb7a0e69de1</u> <u>476219bf62d8fb2e6e5e71</u> <u>02dcdeef4e5089a0daeca2</u>	+ 40.176000000000001 933 TK0	✓
40	2021-03-19 14:13:05	<u>0x2a9fe15c7f93b99be842</u> <u>e7d6f43b7b2ae82b0941a7</u> <u>805967bb2d15eadc2057b5</u>	+ 20.019999999999999 574 SFP	✓

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