

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 00:27 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7212a7507a9124420d676cf930de4fb22795efe3</u>
TOTAL RECEIVED	0.478729779999999994 BNB
	283.98 USD
TOTAL SEND	0.478620965000000009 BNB
	283.91 USD

Token	Balance
BNB	0.000108815000000000 BNB
	0.06 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
APENFT	2,261.355210 NFT
KK8.io	166,574.000000000000000000 KK8.io
SpacePi Token	1,000,000.000000000 SpacePi
SafeMoon	1.342744583 SAFEMOON
TRON	37.536936260290687528 TRX

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-24 09:16:34	<u>0xad0eb3546e6b68106083</u> <u>241c9a39d434ca38b397a0</u> <u>0e8465e63747a3e888709f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2021-12-24 09:16:34	<u>0xad0eb3546e6b68106083</u> <u>241c9a39d434ca38b397a0</u> <u>0e8465e63747a3e888709f</u>	- 0.0002829120000000 00 BNB  0.15 USD	✓
3	2021-12-21 14:21:46	<u>0x01684cdde23d399ae559</u> <u>a7cf8b9b6e92c8681b7850</u> <u>cb6398eefad173b6a2a399</u>	- 0.0055860800000000 00 BNB  2.95 USD	✓
4	2021-12-21 14:21:46	<u>0x01684cdde23d399ae559</u> <u>a7cf8b9b6e92c8681b7850</u> <u>cb6398eefad173b6a2a399</u>	- 0.0008887080000000 00 BNB  0.46 USD	✓
5	2021-12-20 13:01:49	<u>0x6111f48c5aac8feb3294</u> <u>c960a3bd35e3c575725c6d</u> <u>69452a7de57cb26eaaa2fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-20 13:01:49	<u>0x6111f48c5aac8feb3294</u> <u>c960a3bd35e3c575725c6d</u> <u>69452a7de57cb26eaaa2fb</u>	- 0.0003233700000000 00 BNB  0.16 USD	✓
7	2021-12-20 09:33:05	<u>0x5eb5e390286939d3c005</u> <u>f15c01ab1513f74f43d327</u> <u>a2bb4a4ee57915dfffb52f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-20 09:33:05	<u>0x5eb5e390286939d3c005</u> <u>f15c01ab1513f74f43d327</u> <u>a2bb4a4ee57915dfffb52f9</u>	- 0.0048688860000000 00 BNB  2.49 USD	✓
9	2021-12-20 07:21:56	<u>0x9d1f81783e4b2ade5fca</u> <u>d0925e04853683a3baf7f</u> <u>9ebd1b7aeaed09852bd26d</u>	- 0.4234334599999999 84 BNB  216.67 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-20 07:21:56	<u>0x9d1f81783e4b2ade5fca</u> <u>d0925e04853683a3bafe7f</u> <u>9ebd1b7aeaed09852bd26d</u>	- 0.0055336440000000 00 BNB  2.83 USD	✓
11	2021-12-20 07:16:59	<u>0xf677736ec179dc6cf76e</u> <u>a8a55307b53efff8b07d0b</u> <u>0307adab04c3769d5147c5</u>	+ 0.4391823699999999 89 BNB  224.72 USD	✓
12	2021-10-22 01:20:52	<u>0xad64d47612eee0918313</u> <u>d080e8175704d138d2c9d3</u> <u>d156963a294d9f5f33c1d4</u>	- 0.0365310699999999 99 BNB  17.99 USD	✓
13	2021-10-22 01:20:52	<u>0xad64d47612eee0918313</u> <u>d080e8175704d138d2c9d3</u> <u>d156963a294d9f5f33c1d4</u>	- 0.0009923200000000 00 BNB  0.48 USD	✓
14	2021-10-21 09:32:55	<u>0x2c92a25c16e94c2fe79e</u> <u>03164b255b3772838fddf3</u> <u>15545c47c69fbafa99d361</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-10-21 09:32:55	<u>0x2c92a25c16e94c2fe79e</u> <u>03164b255b3772838fddf3</u> <u>15545c47c69fbafa99d361</u>	- 0.0001805150000000 00 BNB  0.08 USD	✓
16	2021-10-21 09:11:49	<u>0x598e2baa52be71042d70</u> <u>f66a55816df470eb9c5958</u> <u>9ff6b518edd00e01cf6338</u>	+ 0.0395474099999999 98 BNB  18.62 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-25 08:59:55	<u>0x6023728b5d449a7ef5ae</u> <u>3f1c40d1ee963202f21ac2</u> <u>8dc60e05b6f47592a5ccb3</u>	+ 1,000,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-17 12:25:13	<u>0x7a750ecf29fdf012b54c519816afb185ce1f54c1408ba74bfb1d2f40733f0ba7</u>	+ 1,131.009310 NFT	✓
3	2022-01-12 15:08:46	<u>0xb4b44e1d3af358461b9cd3bbc42a740e0b585ee4744683bd690bbd713b5fdd11</u>	+ 1,130.345900 NFT	✓
4	2021-12-21 14:21:46	<u>0x01684cdde23d399ae559a7cf8b9b6e92c8681b7850cb6398eefad173b6a2a399</u>	+ 37.536936260289763 823 TRX	✓
5	2021-12-20 13:01:49	<u>0x6111f48c5aac8feb3294c960a3bd35e3c575725c6d69452a7de57cb26eaaa2fb</u>	- 172.85800755763600 0229 TRX	✓
6	2021-12-20 09:33:05	<u>0x5eb5e390286939d3c005f15c01ab1513f74f43d327a2bb4a4ee57915dfffb52f9</u>	- 119,052,342.227757 826 SAFEMOON	✓
7	2021-12-20 07:25:32	<u>0x0ac9e7cb3235d241c243a42d21b22ef0f2e107ed5f3e82c9c415f1d124ed9a01</u>	+ 166,574.0000000000 00000000 KK8.io	✓
8	2021-12-20 07:21:56	<u>0x9d1f81783e4b2ade5fca d0925e04853683a3baf7f9ebd1b7aeaed09852bd26d</u>	+ 132,279,944.771268 219 SAFEMOON	✓
9	2021-10-22 01:20:52	<u>0xad64d47612eee0918313d080e8175704d138d2c9d3d156963a294d9f5f33c1d4</u>	+ 172.85800755763693 8145 TRX	✓
10	2021-10-21 09:32:55	<u>0x2c92a25c16e94c2fe79e03164b255b3772838fddf315545c47c69fbafa99d361</u>	- 9.1999999999999992 89 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-26 22:36:31	<u>0xc2917e8fcbb4ce6751cf</u> <u>d0b31156dee77f2eb2cf06</u> <u>807312647b41e81f766ee1</u>	+ 9.1999999999999992 89 USDT	✓

\* USD values displayed at the time of transaction

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