





3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-28 13:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8a4747f0076c962b52da28f70f32bbbf831e23dd</u>
TOTAL RECEIVED	0.249247601581168571 BNB  149.22 USD
TOTAL SEND	0.309252701209563663 BNB  185.14 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
CumRocket	950.159569265120126147 CUMMIES
SAFEMOON.is	0.0000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SafeBTC	259,111,333.074747026 SAFEBTC
TheEver.io	800,000.000000000000000000 EVER
SpacePi Token	500,000.000000000 SpacePi
SendWhale	2,269,702,875.126232147 SENDWHALE










Token	Balance
Ellipsis	0.000000000000000000 EPS




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 22:39:33	<u>0x22b96b765caf3f4d9edd58f2e887bda779a50f480dea596aef350fc91f7a50f9</u>	- 0.0498982049857663 59 BNB  24.41 USD	✓
2	2021-09-02 22:39:33	<u>0x22b96b765caf3f4d9edd58f2e887bda779a50f480dea596aef350fc91f7a50f9</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-04-30 11:53:58	<u>0x799a29ebde836fb0da684b0489c2fc21d04f0bb1872670953fdce5e49ae1684f</u>	- 0.0302365381673084 24 BNB  18.82 USD	✓
4	2021-04-30 11:53:58	<u>0x799a29ebde836fb0da684b0489c2fc21d04f0bb1872670953fdce5e49ae1684f</u>	- 0.0011580800000000 00 BNB  0.72 USD	✓
5	2021-04-30 01:24:54	<u>0x6c27b978ef53fc0fc4ace01a7d66d062ac894228171ef83054cb96cb81edb5dd</u>	- 0.0301195180167897 72 BNB  18.75 USD	✗
6	2021-04-30 01:24:54	<u>0x6c27b978ef53fc0fc4ace01a7d66d062ac894228171ef83054cb96cb81edb5dd</u>	- 0.0001174150000000 00 BNB  0.07 USD	✓
7	2021-04-30 01:24:54	<u>0xc7df62bd049547c458bc49c6ac7a9e31c065fc8cc1c422ea1d65aa9b77ae6cde</u>	- 0.0298855816116053 37 BNB  18.60 USD	✗
8	2021-04-30 01:24:54	<u>0xc7df62bd049547c458bc49c6ac7a9e31c065fc8cc1c422ea1d65aa9b77ae6cde</u>	- 0.0001171000000000 00 BNB  0.07 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-04-29 13:16:52	<u>0x70e44f6b90b066dd7f885b555002a722a6d28e001ce05f4a72028bd85c0d15a4</u>	- 0.0290362227321875 05 BNB  18.07 USD	✓
10	2021-04-29 13:16:52	<u>0x70e44f6b90b066dd7f885b555002a722a6d28e001ce05f4a72028bd85c0d15a4</u>	- 0.0009645150000000 00 BNB  0.60 USD	✓
11	2021-04-23 13:13:21	<u>0x6b8f1a9a8064de010a3d8ef06b28ccb3e65a58afe2aaf44bb574f05603f25f66</u>	+ 0.0995000000000000 05 BNB  49.45 USD	✓
12	2021-04-04 13:03:06	<u>0xc8bec6d444024be2d6ea8f64716472ac6ff9d0c2ad0e89ea20f24fd900ca131</u>	- 0.0396161307685192 55 BNB  14.57 USD	✓
13	2021-04-04 13:03:06	<u>0xc8bec6d444024be2d6ea8f64716472ac6ff9d0c2ad0e89ea20f24fd900ca131</u>	- 0.0018831300000000 00 BNB  0.69 USD	✓
14	2021-04-04 12:50:20	<u>0x73ba8bb2068d5e292831e6f3eba056b60a31748e261dc6554207a81bffcfb955</u>	- 0.0443518249273870 12 BNB  16.32 USD	✓
15	2021-04-04 12:50:20	<u>0x73ba8bb2068d5e292831e6f3eba056b60a31748e261dc6554207a81bffcfb955</u>	- 0.0018076500000000 00 BNB  0.66 USD	✓
16	2021-04-04 12:19:49	<u>0xc13b6ee0d48e002c2eea687669ac981983d1bfc602899045496d4f28d1f554a8</u>	+ 0.0872000000000000 00 BNB  32.09 USD	✓
17	2021-04-02 16:28:10	<u>0xe09d5b1de85d57ad84796ec8c949346506bd17963e7ed4220f9a914d02e233f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-02 16:28:10	<u>0xe09d5b1de85d57ad8479</u> <u>6ec8c949346506bd17963e</u> <u>7ed4220f9a914d02e233f2</u>	- 0.0003547700000000 00 BNB  0.11 USD	✓
19	2021-04-02 16:03:43	<u>0x910186306ff14f262c8d</u> <u>256e0d31b1115bf205feb6</u> <u>0d124c4fdc697310627fe0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-04-02 16:03:43	<u>0x910186306ff14f262c8d</u> <u>256e0d31b1115bf205feb6</u> <u>0d124c4fdc697310627fe0</u>	- 0.0002699300000000 00 BNB  0.08 USD	✓
21	2021-03-29 16:16:39	<u>0x244cf26aceb383f951af</u> <u>d14093e1c09603d39f8271</u> <u>68129c0a941f3f25ac9337</u>	- 0.0462655100000000 03 BNB  14.40 USD	✓
22	2021-03-29 16:16:39	<u>0x244cf26aceb383f951af</u> <u>d14093e1c09603d39f8271</u> <u>68129c0a941f3f25ac9337</u>	- 0.0012543600000000 00 BNB  0.39 USD	✓
23	2021-03-18 16:01:21	<u>0xb06904dcbfcb3ee2038</u> <u>d51df58107716d3c6a12d9</u> <u>fd2b03f407688761834054</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-03-18 16:01:21	<u>0xb06904dcbfcb3ee2038</u> <u>d51df58107716d3c6a12d9</u> <u>fd2b03f407688761834054</u>	- 0.0011151000000000 00 BNB  0.29 USD	✓
25	2021-03-18 16:01:15	<u>0x97bc3e157c2595dfdff3</u> <u>ceeb0b5c4901962b48e46b</u> <u>dbaf996f6032e8e3b285ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-03-18 16:01:15	<u>0x97bc3e157c2595dfdff3</u> <u>ceeb0b5c4901962b48e46b</u> <u>dbaf996f6032e8e3b285ef</u>	- 0.0002520600000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-03-18 15:58:39	<u>0x4ab0fd344c0b6d29687378e039efa85772f0d23392955ab31a5103b26f787f40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-03-18 15:58:39	<u>0x4ab0fd344c0b6d29687378e039efa85772f0d23392955ab31a5103b26f787f40</u>	- 0.000444060000000000 00 BNB  0.11 USD	✓
29	2021-03-18 15:55:18	<u>0x240f703ce75faa4e132f0f4fd064306ffd2a88446ef994dc565c3e5244b4ab35</u>	+ 0.058076730000000000 00 BNB  15.27 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-30 11:53:58	<u>0x799a29ebde836fb0da684b0489c2fc21d04f0bb1872670953fdce5e49ae1684f</u>	+ 0.0000350925744708 42 BNB  0.02 USD	✓
2	2021-04-29 13:16:52	<u>0x70e44f6b90b066dd7f885b555002a722a6d28e001ce05f4a72028bd85c0d15a4</u>	+ 0.0039811133107914 48 BNB  2.47 USD	✓
3	2021-04-04 12:50:20	<u>0x73ba8bb2068d5e292831e6f3eba056b60a31748e261dc6554207a81bffcfb955</u>	+ 0.0004546656959062 68 BNB  0.16 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-10 19:06:42	<u>0x24acc9bcea4aeab15df22fca2a2a0183812af3417912fafd8bd0b0dd112ea6d5</u>	+ 500,000.0000000000 SpacePi	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-02 22:43:54	<u>0x435188aee626c016fbec</u> <u>88a8646023d4e0d07458bc</u> <u>f5ceefc57732aa7ca3daa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-08-13 17:34:12	<u>0xa4ee5e8a0667d71f6af6</u> <u>2298172ac9f70284c7bfd5</u> <u>0c939982fdc29329b3c60d</u>	+ 800,000.0000000000 00000000 EVER	✓
4	2021-08-09 19:15:00	<u>0xbb8e945b0bfff672f78e6</u> <u>db876581da0c029643c8bf</u> <u>dd039ee18c2c99bfeb0a02</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
5	2021-08-02 19:48:15	<u>0x641173bbbe7ab377885a</u> <u>ac29baece98f40545fefc1</u> <u>251c9c8f45dd8a7b2beadb</u>	+ 950,000.0000000000 00000000 FLUX	✓
6	2021-08-01 12:55:38	<u>0xa27dbde2d3f05de9e5c0</u> <u>ed6ca3adfd8be92a0707f6</u> <u>1b0132b6586d61d5c09d77</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
7	2021-08-01 12:03:23	<u>0xd75c35ddb23ccb88d13b</u> <u>56a1530688413d3e44431e</u> <u>026c98d1b2a993056e25c0</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
8	2021-06-23 23:05:44	<u>0x7d0a7ab7a3a553710fa6</u> <u>5964a878ae802f6ff089f5</u> <u>9413a0d0527dbf1a72aae9</u>	+ 150,000.00000000 MNEB	✓
9	2021-04-30 11:53:58	<u>0x799a29ebde836fb0da68</u> <u>4b0489c2fc21d04f0bb187</u> <u>2670953fdce5e49ae1684f</u>	+ 833.97365000000002 0555 CUMMIES	✓
10	2021-04-29 13:16:52	<u>0x70e44f6b90b066dd7f88</u> <u>5b555002a722a6d28e001c</u> <u>e05f4a72028bd85c0d15a4</u>	+ 2,171,178,000.0000 00000 SENDWHALE	✓

#	Date & time	Transaction Id	Amount	
11	2021-04-04 13:03:06	<u>0xc8bec6d444024be2d6ea a8f64716472ac6ff9d0c2a d0e89ea20f24fd900ca131</u>	+ 0.1462867577584897 33 SWAMP	✓
12	2021-04-04 12:50:20	<u>0x73ba8bb2068d5e292831 e6f3eba056b60a31748e26 1dc6554207a81bffcfcfb955</u>	+ 243,706,560.000000 000 SAFEBTC	✓
13	2021-04-02 16:28:10	<u>0xe09d5b1de85d57ad8479 6ec8c949346506bd17963e 7ed4220f9a914d02e233f2</u>	- 2.2338121914569462 06 EPS	✓
14	2021-04-02 16:03:43	<u>0x910186306ff14f262c8d 256e0d31b1115bf205feb6 0d124c4fdc697310627fe0</u>	- 0.0000000000000000 00 EPS	✓
15	2021-03-29 16:16:39	<u>0x244cf26aceb383f951af d14093e1c09603d39f8271 68129c0a941f3f25ac9337</u>	+ 2.2338121914569462 06 EPS	✓
16	2021-03-18 16:01:21	<u>0xb06904dcbfcb3ee2038 d51df58107716d3c6a12d9 fd2b03f407688761834054</u>	+ 9.1131668267249832 38 NMX	✓
17	2021-03-18 16:01:21	<u>0xb06904dcbfcb3ee2038 d51df58107716d3c6a12d9 fd2b03f407688761834054</u>	- 14.199999999999999 289 USDT  2,925.67 USD	✓
18	2021-03-18 15:34:33	<u>0xd7aa996d3387a624cbda b772bc148f257af7c9a708 67e2405bf3421fa81f8054</u>	+ 14.199999999999999 289 USDT  2,925.67 USD	✓

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