

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8ee04f42931c949aaa10cabb8e227f788e949447</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.87 USD
TOTAL SEND	0.001478590000000000 BNB
	0.88 USD

Token	Balance
BNB	0.005021410000000000 BNB
	2.99 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
dashswap.io	100.000000000000000000 DASH
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
USTC	1,900.000000000000000000 USTC
SpacePi Token	1,000,000.0000000000 SpacePi
BakeryToken	0.000000000000000000 BAKE
Smart Chain Coin	5,000,000.000000 BSC-Coin



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-05 05:05:58	<u>0xcfc618c74d210382ea2c9ddc03cbf80e312c964f49b8161b3e3abb9eb0e70544</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-12-05 05:05:58	<u>0xcfc618c74d210382ea2c9ddc03cbf80e312c964f49b8161b3e3abb9eb0e70544</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
3	2022-09-25 02:00:26	<u>0xb05037ad769f26cdd941c964f8377ef914c314d7ec5f4a4cf106a69ec6ea249</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-25 02:00:26	<u>0xb05037ad769f26cdd941c964f8377ef914c314d7ec5f4a4cf106a69ec6ea249</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
5	2022-09-17 08:00:27	<u>0xb3b7af2276c08836c002cab3ae3752d00bbc2cfd8d33dd5258d51bd3f431ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-17 08:00:27	<u>0xb3b7af2276c08836c002cab3ae3752d00bbc2cfd8d33dd5258d51bd3f431ec</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
7	2022-09-07 05:30:40	<u>0x3557dcd99628839d68b3e1b2d96e985ad396a6c0d9ed2a7d278c70816cec82d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-09-07 05:30:40	<u>0x3557dcd99628839d68b3e1b2d96e985ad396a6c0d9ed2a7d278c70816cec82d0</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
9	2022-08-30 01:02:33	<u>0x04e88e4712f154316465fadcbe19bf852acfc709e4a5a357be1c9fe169fe772</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2022-08-30 01:02:33	<u>0x04e88e4712f154316465</u> <u>fadcbe19bf852acfc709e</u> <u>4a5a357be1c9fe169fe772</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2022-08-25 13:30:57	<u>0xeb7206ee4313e4206c46</u> <u>9a6e85ee7fd5de4de5716f</u> <u>972b8390ca03b9495a4f2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-08-25 13:30:57	<u>0xeb7206ee4313e4206c46</u> <u>9a6e85ee7fd5de4de5716f</u> <u>972b8390ca03b9495a4f2e</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
13	2022-08-17 05:32:10	<u>0xdb68cf943b341ccf743f</u> <u>aadc49dc95d88b120803ce</u> <u>85de4b9a69053602c44b5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-08-17 05:32:10	<u>0xdb68cf943b341ccf743f</u> <u>aadc49dc95d88b120803ce</u> <u>85de4b9a69053602c44b5c</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
15	2022-08-13 02:01:10	<u>0x2c0c974044daee2e5d35</u> <u>82142d3bed110496189376</u> <u>09019506c2fd6a62fdaa18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-13 02:01:10	<u>0x2c0c974044daee2e5d35</u> <u>82142d3bed110496189376</u> <u>09019506c2fd6a62fdaa18</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
17	2022-07-25 13:30:28	<u>0x92be35e8826598dec3d0</u> <u>0f47fdaee69511d914d40b</u> <u>60eff964fc1d62df33a1c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-07-25 13:30:28	<u>0x92be35e8826598dec3d0</u> <u>0f47fdaee69511d914d40b</u> <u>60eff964fc1d62df33a1c0</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
19	2022-07-21 12:30:37	<u>0x9070912abebca7b09ba3</u> <u>687db8cf59bccbc085bdf</u> <u>0159d053de758fa3e572bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-07-21 12:30:37	<u>0x9070912abebca7b09ba3</u> <u>687db8cf59bccbc085bdf</u> <u>0159d053de758fa3e572bd</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
21	2022-07-18 01:30:17	<u>0x31c0084bee0cc18733f0</u> <u>7fc96b4debf751ec2b33ab</u> <u>2dc463b40ffc48999d9f33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-07-18 01:30:17	<u>0x31c0084bee0cc18733f0</u> <u>7fc96b4debf751ec2b33ab</u> <u>2dc463b40ffc48999d9f33</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
23	2022-07-12 01:30:10	<u>0x410b451ee28e0e48144a</u> <u>273173e7471b481ede33d4</u> <u>e08b633d4bc07853bdfde7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-07-12 01:30:10	<u>0x410b451ee28e0e48144a</u> <u>273173e7471b481ede33d4</u> <u>e08b633d4bc07853bdfde7</u>	- 0.0001053950000000 00 BNB  0.02 USD	✓
25	2022-04-04 07:00:30	<u>0x5640bb872bcbc28b59b4</u> <u>2e3993dcd00fb68eefcee</u> <u>060cd1035028086a93ee5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-04-04 07:00:30	<u>0x5640bb872bcbc28b59b4</u> <u>2e3993dcd00fb68eefcee</u> <u>060cd1035028086a93ee5e</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
27	2022-03-30 21:21:47	<u>0x4a7ab1d5d1540dd64a84</u> <u>584e7fda8c63f1db9260ce</u> <u>6cae0f57bd06a296ac8378</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2022-03-30 21:21:47	<u>0x4a7ab1d5d1540dd64a84584e7fda8c63f1db9260ce6cae0f57bd06a296ac8378</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
29	2022-03-30 20:51:53	<u>0xaf4720b0a10d9e7fa2e0126b7d2f788c8aaa0b7bde5e2feef04af89aad032884</u>	+ 0.0065000000000000 00 BNB  2.87 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-05 05:05:58	<u>0xcfc618c74d210382ea2c9ddc03cbf80e312c964f49b8161b3e3abb9eb0e70544</u>	- 710.21413791999998 4661 USDT  54,829.55 USD	✓
2	2022-11-08 22:23:05	<u>0x14ae37242730d3a8b012a9a42a48a13a34f168c0f236e60218e2b6cf6e44a90f</u>	+ 185.06915391999999 0876 USDT  185.13 USD	✓
3	2022-11-05 00:36:10	<u>0x4c6743bc5ef929aa7d1f22beda0944d61c91fca9014bf5bf39f35d8445d11f55</u>	+ 104.32999999999999 8295 USDT  104.38 USD	✓
4	2022-10-30 02:35:20	<u>0x940233c5829166b4a64ad24beef67d9d49c701fa6421a2f534178690c0872171</u>	+ 98.979640000000003 397 USDT  98.98 USD	✓
5	2022-10-26 23:43:09	<u>0x9f24281f30f4e2ea178ef512664d713eb48a73387c581f79b1777e032078a0e5</u>	+ 272.77999999999997 2715 USDT  272.87 USD	✓
6	2022-10-12 07:48:09	<u>0x7fbf404625d87307089e0997189c554779491bccc55630faf6a9c91ed56c38d9</u>	+ 49.055343999999998 061 USDT  2,551.89 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-25 02:00:26	<u>0xb05037ad769f26cdd941c964f8377ef914c314d7ec</u> <u>c5f4a4cf106a69ec6ea249</u>	- 3,668.383208000000 195170 USDT  3,667.63 USD	✓
8	2022-09-25 01:43:09	<u>0x1a1fd57c4b1e3fb9d324e1a572cc4f16c5394be0c0</u> <u>67ecff9a23f618bd4aef67</u>	+ 3,668.383208000000 195170 USDT  3,667.63 USD	✓
9	2022-09-17 08:00:27	<u>0xb3b7af2276c08836c002cab3ae3752d00bbc2cfd</u> <u>8d33dd5258d51bd3f431ec</u>	- 617.79999999999995 4525 USDT  617.47 USD	✓
10	2022-09-17 07:21:09	<u>0x82be7c6d1269471af1bf0dbbd0b559efe40fb80ebd</u> <u>e758a6a900b635a7186777</u>	+ 617.79999999999995 4525 USDT  617.47 USD	✓
11	2022-09-07 06:07:01	<u>0x0a7a812045c0f64eaf0fa49bb6906ff0d58dcd16f5</u> <u>d018d04fdb6eff00c5356a</u>	+ 5,000,000.000000 BSC-Coin	✓
12	2022-09-07 06:03:25	<u>0xcd59c38dd99ee1f72b285327eb09a50bea512d6b2a</u> <u>e8bedcc26c4f4b2aa75945</u>	+ 1,900.000000000000 000000 USTC	✓
13	2022-09-07 05:30:40	<u>0x3557dcd99628839d68b3e1b2d96e985ad396a6c0d9</u> <u>ed2a7d278c70816cec82d0</u>	- 902.78976906000002 6002 USDT  902.72 USD	✓
14	2022-09-07 05:07:10	<u>0x3666a766793131da5cb7bf3e4f9460e0c053760def</u> <u>aa6f4b279cc00a4a8132d9</u>	+ 902.78976906000002 6002 USDT  902.72 USD	✓
15	2022-08-30 01:02:33	<u>0x04e88e4712f154316465fadcbe19bf852acfc709e</u> <u>4a5a357be1c9fe169fe772</u>	- 202.50000000000000 0000 USDT  11,294.45 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-30 00:40:12	<u>0x330c3d29bb5a2230d774a78484822a93b56f2c390fd9006cf7fd5ac2bcef4444</u>	+ 202.50000000000000 0000 USDT  11,294.45 USD	✓
17	2022-08-25 13:30:57	<u>0xeb7206ee4313e4206c469a6e85ee7fd5de4de5716f972b8390ca03b9495a4f2e</u>	- 1,256.187862960000 074963 USDT  1,256.43 USD	✓
18	2022-08-25 13:21:06	<u>0x64040d0f9ed57a03723adea278df4c57efe0fb316a0a3f0d46dbdef07f2e78c1</u>	+ 1,094.799999999999 954525 USDT  1,095.01 USD	✓
19	2022-08-25 02:57:08	<u>0x47d7676ed44b6f91e6654a464d476c2563cd5c9419b7b22b2ed98d2d3e7079fb</u>	+ 108.01000000000000 5116 USDT  108.02 USD	✓
20	2022-08-22 22:18:07	<u>0xc039b36bbdd3a240f7c3ab96258ff4cd1bf5f9d8b1caa9c4fa4111851662ae12</u>	+ 53.377862960000001 635 USDT  53.39 USD	✓
21	2022-08-17 05:32:10	<u>0xdb68cf943b341ccf743faadc49dc95d88b120803ce85de4b9a69053602c44b5c</u>	- 239.91059703999999 8970 USDT  239.91 USD	✓
22	2022-08-17 04:32:10	<u>0xad70c46c80fbf7508b452eff3c32d9c5846f1c28e49bc7fcb0e96a61c9321551</u>	+ 239.91059703999999 8970 USDT  239.91 USD	✓
23	2022-08-13 02:01:10	<u>0x2c0c974044daee2e5d3582142d3bed11049618937609019506c2fd6a62fdaa18</u>	- 338.30544950000000 8811 USDT  21,291.03 USD	✓
24	2022-08-13 01:20:07	<u>0x601fbabd74dbef1880ccf3ebaef9272a0b8e759ac63dbd34491c4a28870e0008</u>	+ 189.31562249999998 9259 USDT  11,914.45 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-28 04:53:09	<u>0x75be6f6c78ad514f5585</u> <u>fb376a0921b845fc7d8e9d</u> <u>3600ebbe2f32b2e74b6312</u>	+ 148.98982699999999 1131 USDT  8,783.51 USD	✓
26	2022-07-25 13:31:16	<u>0x6ef8581068ceddc567e0</u> <u>6bbe645aa6764831bc76e9</u> <u>6fa9c29110f8141fbb4694</u>	+ 350.00000000000000 0000 DASH	✓
27	2022-07-25 13:30:28	<u>0x92be35e8826598dec3d0</u> <u>0f47fdaee69511d914d40b</u> <u>60eff964fc1d62df33a1c0</u>	- 2,206.702444000000 014057 USDT  2,209.51 USD	✓
28	2022-07-25 13:26:19	<u>0xc08db2bc6045aa4c963d</u> <u>0c23d117bde49d2694b2de</u> <u>980df651b25fc85d2f8353</u>	+ 2,206.702444000000 014057 USDT  2,209.51 USD	✓
29	2022-07-21 12:30:37	<u>0x9070912abebca7b09ba3</u> <u>687db8cf59bccbc085bdf</u> <u>0159d053de758fa3e572bd</u>	- 787.32805499999994 9359 USDT  787.37 USD	✓
30	2022-07-21 12:06:09	<u>0xf21376605ad79648810c</u> <u>50319db05c84c9fb147858</u> <u>362fa5b1b93caa2e833a0f</u>	+ 787.32805499999994 9359 USDT  787.37 USD	✓
31	2022-07-18 01:30:17	<u>0x31c0084bee0cc18733f0</u> <u>7fc96b4debf751ec2b33ab</u> <u>2dc463b40ffc48999d9f33</u>	- 2,568.196804400000 019086 USDT  2,569.19 USD	✓
32	2022-07-18 01:10:08	<u>0x8141b81217aa85a9e3ed</u> <u>388cdfa9c801dba02d8906</u> <u>495ead492df6eb5c8f78eb</u>	+ 2,524.782124629999 998433 USDT  2,525.76 USD	✓
33	2022-07-12 01:30:10	<u>0x410b451ee28e0e48144a</u> <u>273173e7471b481ede33d4</u> <u>e08b633d4bc07853bdfde7</u>	- 2,248.433820000000 196160 BAKE	✓

#	Date & time	Transaction Id	Amount	
34	2022-07-12 01:13:10	<u>0x7e16f3438b217b98aab3 a737749f7f81e1f7a128a4 4a0ef163f10f3a91df84c3</u>	+ 1,794.660000000000 081855 BAKE	✓
35	2022-06-10 10:06:07	<u>0x45f1b5e9a5a83cdcc5b4 399d81b5a5a8f739574704 16cd1f8478596f83369ae9</u>	+ 43.414679769999999 337 USDT  2,614.15 USD	✓
36	2022-04-09 21:26:01	<u>0x5430241460ad27948be1 756470b06948a28dfda5d2 c12f6ce56457781e50bbbd</u>	+ 1,000,000.00000000 0 SpacePi	✓
37	2022-04-04 16:06:47	<u>0xb39d86d164a5ea62a64f df500082ddc6d93fd02014 72683f43e9ad021d12e33e</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
38	2022-04-04 07:00:30	<u>0x5640bb872bcbc28b59b4 2e3993dcd000fb68eefcee 060cd1035028086a93ee5e</u>	- 10,389.27198377000 0588265 USDT	✓
39	2022-04-04 06:50:06	<u>0xde363e512c3e86d944fd bd6f5d03a0491f9c6565d3 0fa8b76271b6bd1111d14d</u>	+ 10,159.65385880000 0307383 USDT	✓
40	2022-03-31 00:04:11	<u>0x4d69a9b80766019f8329 5979687ed9621117a5a0a9 367e3bc083be08a00ce701</u>	+ 229.61812496999999 6665 USDT  30,118.17 USD	✓
41	2022-03-30 21:21:47	<u>0x4a7ab1d5d1540dd64a84 584e7fda8c63f1db9260ce 6cae0f57bd06a296ac8378</u>	- 578.07155369999998 1291 USDT  75,823.54 USD	✓
42	2022-03-30 08:51:19	<u>0x05a97e22c4545bc08f99 48e8aecc679a2f4448170d 3c140e319afb2d2d1c5228</u>	+ 426.69566799000000 4011 USDT  55,968.11 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-03-28 00:02:54	<u>0x131ee89746230cee89e1</u> <u>0b4dbc0ca567d0013359f2</u> <u>8e1f907b5e2a4eed7f4391</u>	+ 118.59315968999999 3134 USDT	✓
44	2022-03-18 00:20:55	<u>0x3b60f8a0866953afe7bd</u> <u>afcb0df60a7264c98b565b</u> <u>202c601ba892defa489684</u>	+ 32.782726019999998 357 USDT	✓
45	2021-10-17 07:46:21	<u>0x0f6091f4162298f36426</u> <u>fb875c62f8f30400499efd</u> <u>2c7603cdb6832d43182a4b</u>	+ 453.77382000000000 0618 BAKE	✓

* USD values displayed at the time of transaction

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