

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x94dcaa8048ce0f946a0f78a4fc60f386b314da91</u>
TOTAL RECEIVED	0.002500000000000000 BNB
	1.52 USD
TOTAL SEND	0.000778270000000000 BNB
	0.47 USD




Token	Balance
BNB	0.001721730000000000 BNB
	1.04 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Radio Caca V2	30,447.368151493206823943 RACA
SHIBA INU	406,671.210000000020954758 SHIB
KHAOS.FINANCE	880.000000000 KHAOS
Trust Wallet	0.000000000000000000 TWT
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
AddBNB.com	299,988.99999900 AddBNB.com
Milkyswap.io	6,500,000.000000000000000000 MKS

Token


Balance

SpacePi Token 7,500,000.000000000 SpacePi

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-07 03:59:24	<u>0x813b4cb3a99ae805251f7f5fc83d6f240bdb0f75166763f5a2ffb82e1f741b23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-07 03:59:24	<u>0x813b4cb3a99ae805251f7f5fc83d6f240bdb0f75166763f5a2ffb82e1f741b23</u>	- 0.0001817350000000 00 BNB  0.05 USD	✓
3	2022-04-21 00:22:10	<u>0xc41f3e691faa7bf83daf0c462f71d0635b05cc450dd12143a0fe64fd299f3739</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-21 00:22:10	<u>0xc41f3e691faa7bf83daf0c462f71d0635b05cc450dd12143a0fe64fd299f3739</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
5	2022-02-17 01:27:42	<u>0xe3a41175ec5dc4be3b63339b35ac8254990be028637afa966c3cd17017486fdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-02-17 01:27:42	<u>0xe3a41175ec5dc4be3b63339b35ac8254990be028637afa966c3cd17017486fdb</u>	- 0.0002356850000000 00 BNB  0.10 USD	✓
7	2022-02-17 01:21:51	<u>0x1ef1ec23f452c6ab50641e53b9eb7ab4bc5d6e1ee0d0a5db0904093577cf7391</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-02-17 01:21:51	<u>0x1ef1ec23f452c6ab50641e53b9eb7ab4bc5d6e1ee0d0a5db0904093577cf7391</u>	- 0.0001803350000000 00 BNB  0.07 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-08 09:49:53	<u>0xb07dc77a9450e1b37108</u> <u>64fe4eaa42258026cc7302</u> <u>4758b8335c3ed34afa8bb9</u>	+ 0.002500000000000000 00 BNB  1.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-07 03:59:24	<u>0x813b4cb3a99ae805251f</u> <u>7f5fc83d6f240bdb0f7516</u> <u>6763f5a2ffb82e1f741b23</u>	- 14.7650000000000000 568 TWT	✓
2	2022-07-21 03:00:19	<u>0x22bdc37e597480c2f06d</u> <u>eb1609fa949952729bc12c</u> <u>af87d5b0940394281b7875</u>	+ 880.000000000 KHAOS	✓
3	2022-07-12 00:14:46	<u>0xbc106d2cec3f5cf32694</u> <u>090df451ee9d4c82a47042</u> <u>1d4d9cb3b937af8719428d</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-04-21 01:54:21	<u>0xd608c37af33cb45e1798</u> <u>55c1c208781eed5e8a3bcf</u> <u>85fe06d2a33571b3176eaf</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
5	2022-04-21 00:22:10	<u>0xc41f3e691faa7bf83daf</u> <u>0c462f71d0635b05cc450d</u> <u>d12143a0fe64fd299f3739</u>	- 45.7340000000000001 762 XRP  33.51 USD	✓
6	2022-03-25 06:21:18	<u>0xe6ec0797c4e633b7ff9b</u> <u>6d4392f6d85cfc8184efc4</u> <u>872286aac13618eb5a2073</u>	+ 2,500,000.00000000 0 SpacePi	✓
7	2022-03-21 00:26:42	<u>0x9f666c570fd5b5cf1faa</u> <u>c273da10ec58285693ed47</u> <u>477876270406fff1dd017a</u>	+ 5,000,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-17 22:15:20	<u>0x795863985faa4c936e95</u> <u>adb4f42c32033ea7d18ecd</u> <u>f6a58db5377372ba0028f4</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
9	2022-02-17 01:27:42	<u>0xe3a41175ec5dc4be3b63</u> <u>339b35ac8254990be02863</u> <u>7afa966c3cd17017486fdb</u>	- 2.0226700000000001 9 BTCST	✓
10	2022-02-17 01:23:21	<u>0x4a32f956867439b70e41</u> <u>aa82400710511fd794d5b7</u> <u>37518ad8d03f07c0fc1266</u>	+ 6,500,000.00000000 0000000000 MKS	✓
11	2022-02-17 01:21:51	<u>0x1ef1ec23f452c6ab5064</u> <u>1e53b9eb7ab4bc5d6e1ee0</u> <u>d0a5db0904093577cf7391</u>	- 21.558299999999999 130 BAKE	✓
12	2022-01-29 06:30:03	<u>0xeea3fb67cf0ece84ebef</u> <u>e5cfdb5176c3dcdb12cb63</u> <u>3dd7adcfbb94671e1dafa5</u>	+ 18,320.0000000000 0000000 RACA	✓
13	2021-11-16 14:10:20	<u>0x487bc888894e3a0a17a4</u> <u>460c041e19890f702c7a04</u> <u>cb2816b489fe7e2ca462fb</u>	+ 2,675.000000000000 000000 RACA	✓
14	2021-11-13 11:11:43	<u>0x09f3b5769936cf51c41b</u> <u>ff4c261080e4df0f31c626</u> <u>6a553cacb0d75f41d09546</u>	+ 2,021.000000000000 000000 RACA	✓
15	2021-11-07 16:32:57	<u>0x5e6207a9a2a5dd867661</u> <u>0de52e48ef9ff42af89b12</u> <u>ff8e173acf55239054f396</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
16	2021-11-07 16:32:21	<u>0x9bdb7c09831be99fe627</u> <u>b65e7743136cdfcb886827</u> <u>5d24fcf0b40be150b543d0</u>	+ 1,321.000000000000 000000 RACA	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-21 09:56:59	<u>0x3eca32840cdc6bda0418</u> <u>e249b5c3e696df28e849d0</u> <u>56a4abd21264e23b62e7e7</u>	+ 21.558299999999999 130 BAKE	✓
18	2021-10-21 09:31:01	<u>0x8b2c52e88ea15bcdfe88</u> <u>d13cbb9b95df5a48f8ae7c</u> <u>3260b8e2f70926e83ee33e</u>	+ 45.734000000000001 762 XRP  49.78 USD	✓
19	2021-10-21 09:21:00	<u>0x63bc1694270e3c7aefe2</u> <u>33931817e335bceeb79de9</u> <u>a1d9a249e5aab67e9cbce4</u>	+ 2.0226700000000001 9 BTCST	✓
20	2021-10-21 09:05:25	<u>0x3556410a0fcf71a23918</u> <u>5ad722f8c03bfa6b487064</u> <u>bd8ba86a0a49a016173a07</u>	+ 14.765000000000000 568 TWT	✓
21	2021-10-13 14:19:39	<u>0xda538c885182aefbe63a</u> <u>59581758c3c4cca174c7e8</u> <u>b4ed0630e90bb1d668d441</u>	+ 406,671.2100000000 20954758 SHIB	✓
22	2021-10-13 14:11:30	<u>0x79635b851bbd5b23d8d3</u> <u>369859a334ba870b36eec3</u> <u>c92e936b27390cc2848027</u>	+ 6,110.368151493208 642933 RACA	✓
23	2021-05-12 15:37:26	<u>0x9c65a2288a704649c5b3</u> <u>9891ce0fe7ec78045cb1b7</u> <u>4797fd9bea1ea2448ab106</u>	+ 313,600,000.000000 000 FEG	✓

* USD values displayed at the time of transaction

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