

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa0190df4904e0d761245dcffe487d8dd06189aa6</u>
TOTAL RECEIVED	1.805717567495432441 BNB 1,056.34 USD
TOTAL SEND	1.751230299078609720 BNB 1,024.46 USD

Token	Balance
BNB	0.054487268416822818 BNB 31.87 USD
Tether USD	11.509999999999999787 USDT 11.52 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
1INCH Token	0.000000000000000000 1INCH
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tu7.org	7,127,850.000000000 Tu7.org
Trust Wallet	1.000000000000000000 TWT
TheEver.io	800,000.000000000000000000 EVER
eCash	29,000,000.000000 XEC









\* USD values displayed at the time of transaction

Token





Balance


SpacePi Token 10,000,000.000000000 SpacePi

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-17 08:47:24	<u>0x88d3f6c844ffda38edc7d4fdde896e3d9748a7cb7d67290bd3fc3e6deb1bec6a</u>	+ 0.0349328469265680 76 BNB  10.83 USD	✓
2	2023-04-02 04:36:25	<u>0x332668d6a1b11db7f6eed97fe694c8df891df0d4deb05c8d38b2e710975e6677</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2023-04-02 04:36:25	<u>0x332668d6a1b11db7f6eed97fe694c8df891df0d4deb05c8d38b2e710975e6677</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
4	2023-03-31 08:58:37	<u>0x58ccfef62f8be18f083487b259e2b51f481f01a5c216ef10299bafc09f95c23f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-03-31 08:58:37	<u>0x58ccfef62f8be18f083487b259e2b51f481f01a5c216ef10299bafc09f95c23f</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
6	2023-03-28 20:43:14	<u>0x1f8d82a2adb3855cb7e5f656475cd3ff134d2e4e90f11410dc15f1a64d387ec0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-03-28 20:43:14	<u>0x1f8d82a2adb3855cb7e5f656475cd3ff134d2e4e90f11410dc15f1a64d387ec0</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
8	2023-03-28 04:55:39	<u>0x7a2dd4903c9098a88922f1c25df40c1dbb4e6908a070549fbb513bebef4eeb87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2023-03-28 04:55:39	<u>0x7a2dd4903c9098a88922</u> <u>f1c25df40c1dbb4e6908a0</u> <u>70549fbb513bebef4eeb87</u>	- 0.0001058200000000 00 BNB  0.03 USD	✓
10	2023-03-01 10:14:24	<u>0x4ebc1337a21e62fc9287</u> <u>cdaf46fec8994f6ff0be27</u> <u>15ca9ef52b1be0d136fc8c</u>	+ 0.0140821464902547 45 BNB  4.28 USD	✓
11	2023-01-27 15:57:25	<u>0xf7093d52ec87178bcbe2</u> <u>6c8df3e3c84f0faa80cce5</u> <u>27405708f80cb20f847c3e</u>	- 1.7505968790786097 24 BNB  536.20 USD	✓
12	2023-01-27 15:57:25	<u>0xf7093d52ec87178bcbe2</u> <u>6c8df3e3c84f0faa80cce5</u> <u>27405708f80cb20f847c3e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2022-11-27 08:05:48	<u>0x80784f44b0205d08ab79</u> <u>c86cac7cebb81b25f1bc1f</u> <u>f68da57425de57a5207808</u>	+ 0.0258075125106408 99 BNB  8.10 USD	✓
14	2022-09-26 01:19:07	<u>0x6e650091cbe852d94de3</u> <u>ae919db9c5c90e2246f0c1</u> <u>4b3f19774763c03c1f8f78</u>	+ 0.0461166299999999 99 BNB  12.68 USD	✓
15	2022-05-23 14:25:32	<u>0x05c8e65725cd5d85e84d</u> <u>06ca5b6753201fbef fee8b</u> <u>c8394e450ebe4372e7f441</u>	+ 0.0187299381753590 73 BNB  6.06 USD	✓
16	2022-04-30 09:24:42	<u>0x802b7936a006f8833258</u> <u>8120c0b494debfb866ed88</u> <u>c7ba3d7fe1c956ab6c9c60</u>	+ 0.0024878284897089 26 BNB  0.98 USD	✓
17	2022-04-25 09:04:34	<u>0xeb912d781497bba20635</u> <u>16341f65bc6f4600b09163</u> <u>a0a977b2544ed03ed89375</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-25 09:04:34	<u>0xeb912d781497bba2063516341f65bc6f4600b09163a0a977b2544ed03ed89375</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
19	2022-04-12 10:42:17	<u>0x257c687ea336af5bb87b0d48c110cefc46e1a7b62eaf2366dcad88604ea8553c</u>	+ 0.0210000000000000 01 BNB  8.63 USD	✓
20	2022-03-15 13:10:04	<u>0xf6499ce7e4136e30e219b5e5ba6c67d33cd2883b6e5f1aff353ded23989e27c0</u>	+ 0.0006573662094894 35 BNB  0.24 USD	✓
21	2021-12-22 01:03:25	<u>0x82c1b3ae83a5ae33535f3414dcfaba48a0af5d9670dc058f40300d483451ebec</u>	+ 0.0113565668841799 60 BNB  6.07 USD	✓
22	2021-11-23 03:05:03	<u>0x216f83f39f1434285ad546f0dbc75f5d60caec9119701a1a48cc7fa0c759eef</u>	+ 0.0639441646545742 95 BNB  36.03 USD	✓
23	2021-10-10 00:42:49	<u>0xf7fc36dda4977ccd8c78f53f02c681cb96d4a6ccd51a0774f61e90342da632c1</u>	+ 0.0285517543112140 71 BNB  11.96 USD	✓
24	2021-05-21 09:43:37	<u>0xf297dab041bc1d713296b976786889b4a2a7bc17c595497681420755ff5e1cc1</u>	+ 0.0305238303805068 71 BNB  9.95 USD	✓
25	2021-04-24 07:53:40	<u>0xef594e4cbfaf2145f293f442cc453d3af01efcc4dba739a19a7636501618266a</u>	+ 0.0487158192346134 33 BNB  24.21 USD	✓
26	2021-04-04 10:55:38	<u>0xad68eb819e51ce3eedc94c88e93879646029c6db6373c4c82dce4476f2e18ea4</u>	+ 0.0060000000000000 00 BNB  2.09 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-03-30 12:09:09	<u>0xc9aa4af445fe6f4dd592</u> <u>bf6b8316f3da3ff5eca4f9</u> <u>0dff7132eb6b803944acbd</u>	+ 0.0533401598126473 71 BNB  16.12 USD	✓
28	2021-03-26 13:29:09	<u>0xf96ac3fc0e616d2dda7c</u> <u>46d417e9a5b08bc3c6a376</u> <u>f91ff7565974cd4a82e5e6</u>	+ 0.0570747643898119 81 BNB  15.36 USD	✓
29	2021-03-24 09:13:24	<u>0x0a04d987e65d2dff6f38</u> <u>1e2f0bf393e431d71ddfd4</u> <u>32086eab5965d924ddb11b</u>	+ 0.0189147244711316 87 BNB  4.70 USD	✓
30	2021-03-24 09:04:21	<u>0xa7590408b30e96b363d4</u> <u>2d665ba52ecf52334df584</u> <u>ddd8ec5c16479f902028d1</u>	+ 0.0218857867471253 59 BNB  5.43 USD	✓
31	2021-02-28 06:50:58	<u>0xb0455f89a6f2bda3703e</u> <u>ee6f5fa940ca99c370ecd5</u> <u>9919248e3d937b5a025d89</u>	+ 0.1780345912556734 47 BNB  37.42 USD	✓
32	2021-02-26 09:06:20	<u>0x07c183e99773910a24ab</u> <u>61e256fe48db2c7bed7d62</u> <u>d8fa4369e723ca1229b675</u>	+ 0.0259286991382562 81 BNB  5.74 USD	✓
33	2021-02-25 12:56:27	<u>0xabd8e19c32fdbd5986b1</u> <u>585afcc677aa43f246073a</u> <u>31ba353dca96311799df08</u>	+ 0.0215328899999999 99 BNB  4.77 USD	✓
34	2021-02-08 09:37:58	<u>0xcc47f77cd4dfffae4382</u> <u>287d4b73e7dc70d6a2eff0</u> <u>615dc1517eb60ac9fedf09</u>	+ 0.5088867593975844 32 BNB  40.62 USD	✓
35	2021-02-07 10:41:32	<u>0xb03255b64c5e19bc6661</u> <u>5d8badceb705b3f00bf6e5</u> <u>48b3446af3b42eb4cdc5a1</u>	+ 0.0640842315830916 22 BNB  4.38 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-01-31 10:10:57	<u>0x633f657a770970998741</u> <u>2c36d7a8b35739f394abe8</u> <u>44b11d0c27bef18564360d</u>	+ 0.5031285564330004 73 BNB  22.30 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 13:35:18	<u>0x71c103c168f30ac59e2e</u> <u>5c4da198a3ef9423d8069f</u> <u>89f734df19204d3d0b425d</u>	+ 0.9811622002932431 92 HOOK	✓
2	2023-05-01 16:22:56	<u>0x56fd5a594ae8966e3cdf</u> <u>902a2ad8181558e0bb4b21</u> <u>c6bcb34ff6025c05fe55c6</u>	+ 11.509999999999999 787 USDT  11.50 USD	✓
3	2023-04-02 04:36:25	<u>0x332668d6a1b11db7f6ee</u> <u>d97fe694c8df891df0d4de</u> <u>b05c8d38b2e710975e6677</u>	- 340.75863069000001 8149 USDT  340.55 USD	✓
4	2023-04-02 04:27:48	<u>0x87d147b558feec56897f</u> <u>20a55290b0aa5cd664051a</u> <u>3ac3dbd54cda34aca7bab7</u>	+ 340.75863069000001 8149 USDT  340.49 USD	✓
5	2023-03-31 09:00:43	<u>0xdd7a70182171c09aa925</u> <u>58dec601b7d86189f596e0</u> <u>c6d3fbd8a4cc92ed59588d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-03-31 09:00:43	<u>0xdd7a70182171c09aa925</u> <u>58dec601b7d86189f596e0</u> <u>c6d3fbd8a4cc92ed59588d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-03-31 09:00:10	<u>0x03604f1e3a306cc5f9d3</u> <u>f03add95a5f441cbf46c6d</u> <u>28641b9a9dc0ca5bc6aa41</u>	- 438.36965356549762 8733 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-31 09:00:10	<u>0x03604f1e3a306cc5f9d3</u> <u>f03add95a5f441cbf46c6d</u> <u>28641b9a9dc0ca5bc6aa41</u>	- 438.36965356549762 8733 BSC-USD	✓
9	2023-03-31 08:58:37	<u>0x58ccfef62f8be18f0834</u> <u>87b259e2b51f481f01a5c2</u> <u>16ef10299bafc09f95c23f</u>	- 438.36965356549762 8733 USDT  438.12 USD	✓
10	2023-03-31 08:01:35	<u>0xf3b54c2e648c4f1c40dd</u> <u>8fc06fcef67b61e07fa43c</u> <u>a30492d78652d4b75c42b3</u>	+ 372.99001220999997 4857 USDT  372.94 USD	✓
11	2023-03-28 20:43:14	<u>0x1f8d82a2adb3855cb7e5</u> <u>f656475cd3ff134d2e4e90</u> <u>f11410dc15f1a64d387ec0</u>	- 74.469999999999998 863 BUSD  74.46 USD	✓
12	2023-03-28 04:55:39	<u>0x7a2dd4903c9098a88922</u> <u>f1c25df40c1dbb4e6908a0</u> <u>70549fbb513bebef4eeb87</u>	- 36.646835833644772 151 1INCH	✓
13	2023-03-25 10:15:36	<u>0x5dd68d18c9572c3b7001</u> <u>df6c39d21361eb09b1d622</u> <u>329a43e944389049861c2c</u>	+ 33.068706359869182 165 USDT  33.07 USD	✓
14	2023-03-25 08:38:42	<u>0xd499ab261462f73ccfb2</u> <u>ea77dc7df7436bdf33c4e</u> <u>178228e70758e9ed4bc96e</u>	+ 32.310934995628457 500 USDT  32.29 USD	✓
15	2023-01-10 12:35:40	<u>0x90187434f0008de1049c</u> <u>cd99df7a6af0c28a33c881</u> <u>ed0227bfdee6ab964c4310</u>	+ 74.469999999999998 863 BUSD  74.48 USD	✓
16	2022-09-26 02:34:20	<u>0x0ed7df2f4d8f1e204fa4</u> <u>c002e42dbfe573cec5fd35</u> <u>c514de0df9f3d8c08c4cfd</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-26 02:16:23	<u>0x9188505be77f6a3c88255a14fd299463fe0e16b08f01e889340b7755d7fcf4fa</u>	+ 120,000.5760000000 00931323 MGRT	✓
18	2022-09-18 20:10:45	<u>0x4bf3893811088831a3fe0886b09efe1b4c5c2cb5e1dae6d6cbc280eccb9c487c</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
19	2022-04-30 09:24:18	<u>0xbab3d89a5801d8aa1d632e63f62fc161f4ad5a695b6fd890cd06d83e3d417d80</u>	+ 1.0000000000000000 00 TWT	✓
20	2022-04-26 16:18:37	<u>0x409e6d4a830ba831594535bc88932a136a3de01010e1ad00e2828d6f350119cf</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
21	2022-04-25 09:04:34	<u>0xeb912d781497bba2063516341f65bc6f4600b09163a0a977b2544ed03ed89375</u>	- 33.642569666536950 024 BUSD	✓
22	2022-04-25 08:32:16	<u>0xb6ea88266c5eed069db84f9621f3fc46213a04b75f327911a756e14d44d89460</u>	+ 32.6300000000000002 558 BUSD	✓
23	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
24	2022-03-19 00:45:50	<u>0xebd71a39d089389671bfe34997fa94d112fe4ae7209fa4f0450e5dcfd4986d4e</u>	+ 10,000,000.00000000 00 SpacePi	✓
25	2022-03-17 22:47:15	<u>0xcb68c7dca03ee02bf6f3c78cc808ceaba3fbfb346e5aea99b44bd1ec474bedf8</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓



#	Date & time	Transaction Id	Amount	
26	2021-12-25 12:54:24	<u>0x06070203aa01b5f7edc63e0d1a89a847247fb29d87a83a9c6926085021541763</u>	+ 100.72899999999999 9204 SFP	✓
27	2021-11-08 11:37:39	<u>0xc7fdc3268640762220e260b17320600e6f1558393edd2019cf6ca4b93eaef261</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
28	2021-10-10 00:46:52	<u>0x7831dea5c471824fff15ca5b50841bf7beb31e5103a01975d344636a9ea1eb0e</u>	+ 7,127,850.00000000 0 Tu7.org	✓
29	2021-10-10 00:44:07	<u>0xc727e6f48ac1203465ab50412d8eaa0d7f5f5a600c3fe700932b0e59015322ea</u>	+ 1.0125696665369483 54 BUSD  182.03 USD	✓
30	2021-10-04 20:46:39	<u>0x40c967cc72bdca64f23bba61c4a729de13e8ef7186c06fd3d98df7dd30d8cab6</u>	+ 821,112.0000000000 XCH5.io	✓
31	2021-08-13 17:29:12	<u>0x884d3ad9f2ba0c5c3a4aad6eb397d2956460a196cc0a23397162dd073ad24598</u>	+ 800,000.0000000000 00000000 EVER	✓
32	2021-08-10 06:53:28	<u>0xc0b207acaaeeb059998921db849c0bc1fb4b6c4768ff0def22d3649d2ed84120</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
33	2021-08-02 19:43:57	<u>0xb70263f7b4e621db5a8ec652bf831dc0e73f60126bdced0a36b77f85504247ff</u>	+ 950,000.0000000000 00000000 FLUX	✓
34	2021-06-23 22:57:38	<u>0x9d09c0f68a40b2e89fbc1eab6981d573f62df5601356d30e78fbe5f482cb59c2</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-29 03:32:30	<u>0x141b1726059aa0fa1d58</u> <u>74cc438234f51f738311dd</u> <u>4175b37be4823b07945684</u>	+ 500,000.0000000000 00000000 WSG	✓
36	2021-05-25 06:25:34	<u>0x236bbf7ec7edd0a8038b</u> <u>dfe82a91616446f666d541</u> <u>d75588e62c4e08dcd43f79</u>	+ 36.646835833644772 151 1INCH	✓

\* USD values displayed at the time of transaction

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