

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 07:24 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa751b3b2d8cba17dc9d4657cd5409c70192684e9</u>
TOTAL RECEIVED	0.012000000000000000 BNB
	7.26 USD
TOTAL SEND	0.009748103846628870 BNB
	5.90 USD

Token	Balance
BNB	0.002251896153371130 BNB
	1.36 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
SDJT	0.100000000 SDJT
SpaceStone	0.000000000000000000 SS
SpaceStone	923,483.245114405 SpaceStone







## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-10	<u>0x3b58c2790184d68b7013</u>	+ 0.002000000000000000	
	02:33:50	<u>92b8c2396ca66dd11cc317</u>	00 BNB	
		<u>6c23197dfcfa63e9719cb6</u>	0.54 USD	









#	Date & time	Transaction Id	Amount	
2	2023-03-10 02:32:44	<u>0xb6bc090e854468041daa</u> <u>3a62d732f9eb154f26fcdd</u> <u>3bf698892e10148065d0c8</u>	- 0.006000000000000000 00 BNB  1.64 USD	✓
3	2023-03-10 02:32:44	<u>0xb6bc090e854468041daa</u> <u>3a62d732f9eb154f26fcdd</u> <u>3bf698892e10148065d0c8</u>	- 0.0001050000259350 00 BNB  0.02 USD	✓
4	2023-02-24 02:58:34	<u>0xd1499b50602f36ed73ce</u> <u>26e6f06728013d2f37b9ff</u> <u>4e9704c7f0e8e014a957e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-02-24 02:58:34	<u>0xd1499b50602f36ed73ce</u> <u>26e6f06728013d2f37b9ff</u> <u>4e9704c7f0e8e014a957e3</u>	- 0.0001056350260918 45 BNB  0.03 USD	✓
6	2023-02-24 02:20:44	<u>0x953cdafd0ac6fe96eda9</u> <u>0e0f35b5afedca235c211e</u> <u>6defb3fb540a65e2084801</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-02-24 02:20:44	<u>0x953cdafd0ac6fe96eda9</u> <u>0e0f35b5afedca235c211e</u> <u>6defb3fb540a65e2084801</u>	- 0.0001805750446020 25 BNB  0.05 USD	✓
8	2022-09-26 10:18:06	<u>0xd18a71634485514a7b80</u> <u>ce54bb187045b401be9736</u> <u>d1e8b1689b7f5252053bdd</u>	- 0.003000000000000000 00 BNB  0.82 USD	✓
9	2022-09-26 10:18:06	<u>0xd18a71634485514a7b80</u> <u>ce54bb187045b401be9736</u> <u>d1e8b1689b7f5252053bdd</u>	- 0.000131250000000000 00 BNB  0.03 USD	✓
10	2022-09-26 09:57:00	<u>0x02f0528d3e53a54edb04</u> <u>36b2c1335895d30e17c872</u> <u>0392e904540a88ebe8eb78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2022-09-26 09:57:00	<u>0x02f0528d3e53a54edb0436b2c1335895d30e17c8720392e904540a88ebe8eb78</u>	- 0.0002256437500000 00 BNB  0.06 USD	✓
12	2022-09-26 09:53:45	<u>0xe07bcd15d6491e0d98388f3727d21ce5e9685c56ed80d7614fc40f66f9217b7b</u>	+ 0.0100000000000000 00 BNB  2.74 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 03:56:13	<u>0x40cdeeee1de070574f6072163b8fde258f8f16e4661fe35cd11ddd948dde1352</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-02-24 19:53:55	<u>0x41d235e9666f0903a3a4393d3ed0d81ef29ad29e3731c52379c76ed4fc24b0f7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-24 11:40:04	<u>0x35bc24f755592eb8f9c3875e06757db54055700abf17bf4bdc2dfc333d3e0fd7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-24 04:03:33	<u>0x53403c7e1e2efeec6a2433b0f3348ee91c198bc529794e1a66746564f52f5b36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-02-24 04:02:09	<u>0x8c904edecfcc8d0701b55397040b475fc1ed6da5df1b8061c977ca4aa72a014</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-02-24 03:33:23	<u>0x31b9184e21e15eeb3456e10b6207502f1db23a7fed2580bf046b24a718a143a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-24 03:31:14	<u>0xb5c315e5a87e50a6db1f</u> <u>d833af432ab84d48000b28</u> <u>d0efa28f190a145bab10df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-24 03:01:43	<u>0x8cdd3df4a729a0d96d7b</u> <u>f54d40ad247158402b9132</u> <u>8bac18ba12dcfc6dc75fbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-24 02:59:22	<u>0x0396cf40d49e55df1f84</u> <u>cd14f956b7cf2c60f659d0</u> <u>1c6202bd2056c34a955d48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-24 02:59:22	<u>0x4d095330266c3ebddbc4</u> <u>f1acf8be193474ec056b7d</u> <u>425b4c3b7b112679ab38f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-24 02:59:22	<u>0x45f7947ec64aec2f2465</u> <u>9b56a5aa8921574b2a8b68</u> <u>c3da71f1b44c818985c1b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-24 02:58:34	<u>0xd1499b50602f36ed73ce</u> <u>26e6f06728013d2f37b9ff</u> <u>4e9704c7f0e8e014a957e3</u>	- 99,912.619999999999 5343387 USDT  99,936.79 USD	✓
13	2023-02-24 02:44:16	<u>0x6f6894f048a4f9de4011</u> <u>838d692c967fe2058d5b6d</u> <u>fcbb2fd0121c919ad0eb35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-24 02:43:55	<u>0x592e3650a716420f3b85</u> <u>a9dbf4a469c3fe9530a6c5</u> <u>75a64d849c30c35d5c0e73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-24 02:21:59	<u>0x3060a7bf087f6c20cedb</u> <u>352f01e9e3eda6116cc9b0</u> <u>5b231246a7e77937ee46b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-24 02:21:32	<u>0x3eb4634c2a82e666bb58</u> <u>cb7ccbcace1bf366c6e22b</u> <u>41b6211d8cd7565c541915</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-24 02:20:44	<u>0x953cdaafd0ac6fe96eda9</u> <u>0e0f35b5afedca235c211e</u> <u>6defb3fb540a65e2084801</u>	- 88.7999999999999997 158 USDT  88.82 USD	✓
18	2022-11-27 06:06:26	<u>0xe43ec37592119f2b89e9</u> <u>8994a39263ff256ec2a200</u> <u>ed243f5b5301e35ba23b26</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2022-11-27 06:06:26	<u>0xe43ec37592119f2b89e9</u> <u>8994a39263ff256ec2a200</u> <u>ed243f5b5301e35ba23b26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2022-11-26 22:57:20	<u>0x99b80a6519e82c8df8fd</u> <u>7042ce32de55a2ac760451</u> <u>6531e24ffbf5daaeeb87ec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2022-11-26 22:57:20	<u>0x99b80a6519e82c8df8fd</u> <u>7042ce32de55a2ac760451</u> <u>6531e24ffbf5daaeeb87ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2022-11-19 08:54:08	<u>0xff2726ed835ca876fe5b</u> <u>e385e340e44a4928aca59b</u> <u>830e5d10b3ff13ffaa14f2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2022-11-19 02:35:22	<u>0x449f3e2e67651bfb1580</u> <u>3d7d9e9601b42efec1a5be</u> <u>73644f53d7baa92d674b73</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2022-10-14 10:04:16	<u>0x1bc716aac9283febe8d4</u> <u>5b9bdef525436ed6cd05a8</u> <u>3232da7367318a823431e2</u>	+ 0.100000000 SDJT	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-27 03:34:50	<u>0x5fb5c09b01e67905c9d7</u> <u>fe36904712d83dc8156c11</u> <u>f615212a67bd08501ab341</u>	+ 923,479.0000000000 00000000 SS	✓
26	2022-09-27 03:20:26	<u>0x17f93af3296e37ad4fc1</u> <u>9a033f52ad6e641ad2940f</u> <u>862a1cd4682e97a74581cf</u>	+ 923,479.000100000 SpaceStone	✓
27	2022-09-26 10:22:57	<u>0x4a9a49899ff1a173d7e6</u> <u>cf78c536fe9597e9c3602d</u> <u>4a699f8c0a2a6313b85d3b</u>	+ 99,990.7100000000 6402843 USDT  5,263,433.97 USD	✓
28	2022-09-26 10:12:36	<u>0xf9632966baeda91f4478</u> <u>6c6bbc2ec282797754f912</u> <u>8a89a637e0a63b52bccae2</u>	+ 10.710000000000000 853 USDT  563.76 USD	✓
29	2022-09-26 09:57:00	<u>0x02f0528d3e53a54edb04</u> <u>36b2c1335895d30e17c872</u> <u>0392e904540a88ebe8eb78</u>	- 9.7100000000000008 53 USDT  511.12 USD	✓
30	2022-09-26 09:50:57	<u>0x5d4290aa9872d81509e3</u> <u>21929024321b6de77ca2e5</u> <u>213fdc63aa184608333a49</u>	+ 9.7100000000000008 53 USDT  511.12 USD	✓

\* USD values displayed at the time of transaction

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