

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:12 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xccc333013ec98302b1c4aa6ade57137df07a6d12</u>
TOTAL RECEIVED	0.442246243664142613 BNB
	264.90 USD
TOTAL SEND	0.441553980835622251 BNB
	264.49 USD




Token	Balance
BNB	0.000692262828520337 BNB
	0.41 USD
Titan Hunters	0.526919969846831648 TITA
Space Genesis	150.000000000000000000 SPG
SpacePi Token	1,000,000.000000000 SpacePi
BUSDSWAP.NET	13,000.0000000000000000 BUSD
Gambling-Crypto.games	95,000.00000000 GAMBLING

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2022-01-15 14:21:35	<u>0x344918830302bb27f265</u> <u>911035eed906907b042a4d</u> <u>1c30aa8684ae09824ca78c</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-01-15 14:21:35	<u>0x344918830302bb27f265911035eed906907b042a4d1c30aa8684ae09824ca78c</u>	- 0.0008194650000000 00 BNB  0.40 USD	✓
3	2022-01-15 14:21:29	<u>0x2dace65c3f25360cbdf94e6215bd4554e6cd7041e68cfce06ff23421fc3f410f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-15 14:21:29	<u>0x2dace65c3f25360cbdf94e6215bd4554e6cd7041e68cfce06ff23421fc3f410f</u>	- 0.0001263150000000 00 BNB  0.06 USD	✓
5	2022-01-15 14:18:23	<u>0xf4a9062d3ef49832c4962cee0007e21405669194525018ebf747e235f836bdf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-15 14:18:23	<u>0xf4a9062d3ef49832c4962cee0007e21405669194525018ebf747e235f836bdf0</u>	- 0.0002223150000000 00 BNB  0.10 USD	✓
7	2022-01-15 14:02:47	<u>0x303970f3845bfe0dda011e50acc518e1cc856aa9d2bdb1179a864fb879885a38</u>	- 0.0062850821714796 63 BNB  3.10 USD	✓
8	2022-01-15 14:02:47	<u>0x303970f3845bfe0dda011e50acc518e1cc856aa9d2bdb1179a864fb879885a38</u>	- 0.0008897800000000 00 BNB  0.43 USD	✓
9	2022-01-15 13:59:02	<u>0xf2e86e17b475de18b8083ba6a3e057534f4f349454f9449138c1f83f5be52205</u>	- 0.0062850821714796 63 BNB  3.10 USD	✓
10	2022-01-15 13:59:02	<u>0xf2e86e17b475de18b8083ba6a3e057534f4f349454f9449138c1f83f5be52205</u>	- 0.0009647800000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-14 23:17:21	<u>0xa130908a14d8afea6617</u> <u>6e0b0d9cc511e75ea2e15a</u> <u>9a8b16db4f1d8c9dfe9fd8</u>	- 0.4252483964926629 39 BNB  210.15 USD	✓
12	2022-01-14 23:17:21	<u>0xa130908a14d8afea6617</u> <u>6e0b0d9cc511e75ea2e15a</u> <u>9a8b16db4f1d8c9dfe9fd8</u>	- 0.0007127650000000 00 BNB  0.35 USD	✓
13	2022-01-14 23:15:39	<u>0xb286d21b4c6ef7c624ed</u> <u>30ecb5bccdeeee67e3c3e2</u> <u>7491b9acf0e957e940b5bd</u>	+ 0.4401305799999999 93 BNB  217.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:17:21	<u>0xa130908a14d8afea6617</u> <u>6e0b0d9cc511e75ea2e15a</u> <u>9a8b16db4f1d8c9dfe9fd8</u>	+ 0.0021156636641426 01 BNB  1.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-25 17:20:36	<u>0x4c518c045d59d6710e57</u> <u>57e5e7874ffe43af85e978</u> <u>4e1d6a64f346a7c9823c0b</u>	+ 1,000,000.00000000 0 SpacePi	✓
2	2022-02-01 13:18:06	<u>0xa940361d9f77552f420c</u> <u>a0c720aa38850a465b2644</u> <u>7910f408155dd4e4579035</u>	+ 95,000.00000000 GAMBLING	✓
3	2022-01-16 00:21:52	<u>0x0b0d1515f734e3cd5ea3</u> <u>e43b021f4ad4436beb7c46</u> <u>f4472c4162dbc4f6ff433f</u>	+ 13,000.0000000000 0000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-15 14:21:35	<u>0x344918830302bb27f265</u> <u>911035eed906907b042a4d</u> <u>1c30aa8684ae09824ca78c</u>	- 39.0000000000000000 000 TITA	✓
5	2022-01-15 14:02:47	<u>0x303970f3845bfe0dda01</u> <u>1e50acc518e1cc856aa9d2</u> <u>bdb1179a864fb879885a38</u>	+ 19.765258395827157 045 TITA	✓
6	2022-01-15 13:59:02	<u>0xf2e86e17b475de18b808</u> <u>3ba6a3e057534f4f349454</u> <u>f9449138c1f83f5be52205</u>	+ 19.761661574019672 827 TITA	✓
7	2022-01-14 23:17:21	<u>0xa130908a14d8afea6617</u> <u>6e0b0d9cc511e75ea2e15a</u> <u>9a8b16db4f1d8c9dfe9fd8</u>	+ 150.0000000000000000 0000 SPG	✓

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