

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x00696e691249111ceb4bd19d756ba6f28161cd3b</u>
TOTAL RECEIVED	1.897286887621377760 BNB 1,138.56 USD
TOTAL SEND	1.895140153352801171 BNB 1,137.27 USD


Token	Balance
BNB	0.002146734268576708 BNB 1.28 USD
Tether USD	0.072903736132456987 USDT 0.07 USD
Wrapped BNB	0.002842085970000000 WBNB 1.70 USD
TAZ	0.001000000 TAZ
PYE	0.000000000 PYE
SafeGame Cash	17,600,000,000.000000000 SGC
ZELWIN	2.000000000000000000 ZLW
SUN Token	0.001000000000000000 SUN
SafeGame Cash v2	10,827.237395500 SGC2
_Dividend_Tracker	17,600,000,000.000000000 _Dividend_Tracker

Token


Balance










Hummingbird Egg Token 17,330.278048497595591471 Hegg








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 19:47:08	<u>0xc5334f8f4e5576ea9f0d</u> <u>ef4b9d83670cb1ece24a90</u> <u>396f32c0e5cda0b8f63c1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-16 19:47:08	<u>0xc5334f8f4e5576ea9f0d</u> <u>ef4b9d83670cb1ece24a90</u> <u>396f32c0e5cda0b8f63c1c</u>	- 0.002832205000000000 00 BNB  0.87 USD	✓
3	2023-05-16 19:46:44	<u>0xb18722ad07deaf742c0b</u> <u>13ddd2752b516a499644f5</u> <u>f3091740e7596994c06034</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-16 19:46:44	<u>0xb18722ad07deaf742c0b</u> <u>13ddd2752b516a499644f5</u> <u>f3091740e7596994c06034</u>	- 0.000222520000000000 00 BNB  0.06 USD	✓
5	2023-05-16 19:27:15	<u>0xef34410dadfad2771b64</u> <u>b193b859e0196445c26366</u> <u>544c11e50b3f573845f6db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-16 19:27:15	<u>0xef34410dadfad2771b64</u> <u>b193b859e0196445c26366</u> <u>544c11e50b3f573845f6db</u>	- 0.000524005000000000 00 BNB  0.16 USD	✓
7	2023-05-16 19:26:57	<u>0x1957fd9fd6576b8b5f3b</u> <u>423ca467b7de6400efe6e4</u> <u>497b2c3ea55c4665757ec3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-16 19:26:57	<u>0x1957fd9fd6576b8b5f3b</u> <u>423ca467b7de6400efe6e4</u> <u>497b2c3ea55c4665757ec3</u>	- 0.000221790000000000 00 BNB  0.06 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-16 19:22:54	<u>0x3a8963c895f57e88ceda5f7b8b178467f900a8ad96c8a61eeb23e73bd60ee157</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-16 19:22:54	<u>0x3a8963c895f57e88ceda5f7b8b178467f900a8ad96c8a61eeb23e73bd60ee157</u>	- 0.0005771760000000 00 BNB  0.17 USD	✓
11	2021-12-03 20:07:09	<u>0xc460eee6cd5b348a91b6416430ba867e4059d449ebe258a4cca36b2e2ca3d583</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-03 20:07:09	<u>0xc460eee6cd5b348a91b6416430ba867e4059d449ebe258a4cca36b2e2ca3d583</u>	- 0.0031609250000000 00 BNB  1.69 USD	✓
13	2021-12-03 17:48:49	<u>0x56232a3bdb20db05ba19a09fe0810e58373e4c75a82cef9236cf84d552e92e04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-12-03 17:48:49	<u>0x56232a3bdb20db05ba19a09fe0810e58373e4c75a82cef9236cf84d552e92e04</u>	- 0.0001270650000000 00 BNB  0.07 USD	✓
15	2021-12-03 17:46:49	<u>0x44d906be83cf083f599438cf36d4089535cbda2fdd79374a4ffef15179e9b17a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-12-03 17:46:49	<u>0x44d906be83cf083f599438cf36d4089535cbda2fdd79374a4ffef15179e9b17a</u>	- 0.0001270650000000 00 BNB  0.07 USD	✓
17	2021-12-03 17:27:13	<u>0x625a087ea7a8a0291207ae5cfd332b0b1a18456241dd697ef2066074e769d452</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2021-12-03 17:27:13	<u>0x625a087ea7a8a0291207</u> <u>ae5cfd332b0b1a18456241</u> <u>dd697ef2066074e769d452</u>	- 0.0001270650000000 00 BNB  0.07 USD	✓
19	2021-12-03 17:22:48	<u>0xf77c774a48ec63461140</u> <u>4d1abac3fa42451498f00c</u> <u>b0e1c08ced5db67c078919</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-03 17:22:48	<u>0xf77c774a48ec63461140</u> <u>4d1abac3fa42451498f00c</u> <u>b0e1c08ced5db67c078919</u>	- 0.0001270650000000 00 BNB  0.07 USD	✓
21	2021-12-03 17:21:36	<u>0xfd4e497fd1142c2127eb</u> <u>05f99bf6686ab359e8c443</u> <u>423c1eed3c460998ae3a26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-03 17:21:36	<u>0xfd4e497fd1142c2127eb</u> <u>05f99bf6686ab359e8c443</u> <u>423c1eed3c460998ae3a26</u>	- 0.0002230650000000 00 BNB  0.13 USD	✓
23	2021-10-20 18:04:29	<u>0x8a8069b1b4825d253ab7</u> <u>989003f99d83167edc6804</u> <u>28a2f3e76a785a608b5688</u>	- 0.2200000000000000 01 BNB  107.42 USD	✓
24	2021-10-20 18:04:29	<u>0x8a8069b1b4825d253ab7</u> <u>989003f99d83167edc6804</u> <u>28a2f3e76a785a608b5688</u>	- 0.0029010400000000 00 BNB  1.41 USD	✓
25	2021-10-20 17:50:30	<u>0x1fa1d708d0323f3e935b</u> <u>631a000ad03b2f129f937b</u> <u>cacee1e6f961b69e2861f5</u>	+ 0.2189500000000000 06 BNB  109.75 USD	✓
26	2021-10-13 17:23:58	<u>0x73b04a04127afc57a040</u> <u>100e099c9fbe8a2e671217</u> <u>c17376c8cec5e724565cb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-13 17:23:58	<u>0x73b04a04127afc57a040</u> <u>100e099c9fbe8a2e671217</u> <u>c17376c8cec5e724565cb8</u>	- 0.0014547050000000 00 BNB  0.68 USD	✓
28	2021-10-13 17:23:07	<u>0x44dc9a22686375961550</u> <u>267818951da97b84b03a01</u> <u>b257bba22abe5fd936caeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-10-13 17:23:07	<u>0x44dc9a22686375961550</u> <u>267818951da97b84b03a01</u> <u>b257bba22abe5fd936caeb</u>	- 0.0002221500000000 00 BNB  0.10 USD	✓
30	2021-10-13 17:18:19	<u>0xe42df6ff3f549b415fc4</u> <u>d9f10514b94a9a8d216266</u> <u>eb500075677bd674eb7deb</u>	- 0.8019477023528011 06 BNB  377.55 USD	✓
31	2021-10-13 17:18:19	<u>0xe42df6ff3f549b415fc4</u> <u>d9f10514b94a9a8d216266</u> <u>eb500075677bd674eb7deb</u>	- 0.0028432100000000 00 BNB  1.33 USD	✓
32	2021-10-13 17:14:07	<u>0xf9ed251bf306d696ff32</u> <u>3724c52b5d8fd917ee6c28</u> <u>e1757961cd1d686e05534e</u>	+ 0.8070699999999999 54 BNB  379.96 USD	✓
33	2021-10-11 18:37:04	<u>0xb92645592e65a34cc270</u> <u>cd6e2a36bc96b09c74aed8</u> <u>3fc44df0f757f6b1cd03e4</u>	- 0.8568900000000000 41 BNB  341.04 USD	✓
34	2021-10-11 18:37:04	<u>0xb92645592e65a34cc270</u> <u>cd6e2a36bc96b09c74aed8</u> <u>3fc44df0f757f6b1cd03e4</u>	- 0.0006114000000000 00 BNB  0.24 USD	✓
35	2021-10-11 18:28:10	<u>0xcb5f644946f8d57c61d5</u> <u>fbde0f15a68dbaa5c2d349</u> <u>7e8e4dce2b83586031889f</u>	+ 0.8668900000000000 49 BNB  345.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 18:33:21	<u>0x8a9aab84032d0daab06a</u> <u>e9a6eedc715b9ef6058bbe</u> <u>e3a0b71364253c71bf15ad</u>	+ 0.0001437199496074 15 BNB  0.07 USD	✓
2	2021-11-23 21:48:04	<u>0xbd7cc4c5949a6053aac8</u> <u>58c5f15682d660cd0b8a25</u> <u>8b0a706a39c9265a6c7bc7</u>	+ 0.0000921400161388 17 BNB  0.05 USD	✓
3	2021-11-22 21:31:20	<u>0x27aa237e4fd9e3ead723</u> <u>40a02b4c68b624f7872843</u> <u>cb97658e987dfaef7ee69e</u>	+ 0.0001512380916873 47 BNB  0.08 USD	✓
4	2021-10-13 17:18:19	<u>0xe42df6ff3f549b415fc4</u> <u>d9f10514b94a9a8d216266</u> <u>eb500075677bd674eb7deb</u>	+ 0.0039897895639442 84 BNB  1.87 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 11:07:12	<u>0x14dba5e03f337409a9a6</u> <u>259fae7c573cae47b93a27</u> <u>c738c2aee1f51845a82fed</u>	+ 0.0035563173620543 34 USDT  0.00 USD	✓
2	2024-09-03 12:26:19	<u>0x24d91b941bea562219db</u> <u>bd8f7f9bf5b443f53e1cd9</u> <u>7541c4356bc69cbd0c0d8c</u>	+ 0.0114536159377665 24 USDT  0.01 USD	✓
3	2024-07-16 14:50:15	<u>0x14e80e543cc51b5a14a3</u> <u>470a8e07ac199ac2c89eea</u> <u>cd3744e274825675803567</u>	+ 0.0472219423484444 43 USDT  0.04 USD	✓
4	2024-05-04 15:50:31	<u>0xa134a087fa878ddb10c5</u> <u>c63bd6fbc16d50e7ebfbbd</u> <u>3b85e467f1e3a212ffd3a0</u>	+ 0.0106718604841916 87 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 20:20:28	<u>0xe81e3cfe8d1314a23c2d</u> <u>a2b80e089a363779e5b113</u> <u>313a8b557f7a31d3d48f19</u>	+ 6,389,103,981.0000 00000000000000 Dividen_Tracker	✓
6	2024-04-16 20:20:28	<u>0xe81e3cfe8d1314a23c2d</u> <u>a2b80e089a363779e5b113</u> <u>313a8b557f7a31d3d48f19</u>	+ 6,389,103,981.0000 00000000000000 HMNG	✓
7	2023-06-28 21:42:11	<u>0xe6276a484f3081b74fe5</u> <u>a7c0e7434c3a7163990e69</u> <u>1fe33ebb77a0bb43220d62</u>	+ 50.00000000000000 000 DWRK	✓
8	2023-06-08 07:12:23	<u>0xafad27fe667b208192a9</u> <u>0d38b0e62671008387b153</u> <u>2d865be581930e9e6b7dd2</u>	+ 53.00000000000000 000 DSC	✓
9	2023-05-26 12:38:31	<u>0xa6b80b8b4123b6b6a111</u> <u>2f81323bc4564c79b390c2</u> <u>5339554589c1851836a0c4</u>	+ 0.0010000000000000 00 SUN	✓
10	2023-05-16 19:47:08	<u>0xc5334f8f4e5576ea9f0d</u> <u>ef4b9d83670cb1ece24a90</u> <u>396f32c0e5cda0b8f63c1c</u>	+ 2,014.501530594 PYE	✓
11	2023-05-16 19:47:08	<u>0xc5334f8f4e5576ea9f0d</u> <u>ef4b9d83670cb1ece24a90</u> <u>396f32c0e5cda0b8f63c1c</u>	- 477,436.862750849 PYE	✓
12	2023-05-16 19:27:15	<u>0xef34410dadfad2771b64</u> <u>b193b859e0196445c26366</u> <u>544c11e50b3f573845f6db</u>	+ 477,436.862750849 PYE	✓
13	2023-05-16 19:27:15	<u>0xef34410dadfad2771b64</u> <u>b193b859e0196445c26366</u> <u>544c11e50b3f573845f6db</u>	- 477,436.862750849 PYE	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-16 19:22:54	<u>0x3a8963c895f57e88ceda5f7b8b178467f900a8ad96c8a61eeb23e73bd60ee157</u>	+ 17,321.81956511800 6721605 Hegg	✓
15	2023-04-05 03:16:04	<u>0xd24008bdff8be86e4da943f4c9cd5bb605b77ceb1eb4cbece08016208ed3ccec</u>	+ 9.0000000000000000 00 LUCHOW	✓
16	2022-07-22 23:03:35	<u>0x9f3fe62f29a1b960a5fbd17313a89b7b14317942537c63d3236869ee7e31d3c7</u>	+ 0.001000000 TAZ	✓
17	2022-07-22 22:45:26	<u>0xa55e464edc949cd52a8b396e5752981e95e481be4390692aaa6b5205a6c7298a</u>	+ 0.001000000 TAZOR	✓
18	2022-05-05 23:24:56	<u>0x73a34c870dae7bf8fcbcbff5dc87c74f18cc9cdbbabb3f837847dc6161ebd00bc</u>	+ 10,827.237395500 SGC2	✓
19	2022-04-14 23:04:26	<u>0x2a9275ff2c2ea2c40831508b52748563b7ca10cdb56f4e10d38fc6a45a56a8df</u>	+ 2.0000000000000000 00 ZLW	✓
20	2022-04-05 00:35:18	<u>0xe21c7c517aa1af37a9ffa42a9e575637b59a7377436c56a3006f305117bf1b6a</u>	+ 0.0028420859700000 00 WBNB  1.28 USD	✓
21	2021-12-03 20:07:09	<u>0xc460eee6cd5b348a91b6416430ba867e4059d449ebe258a4cca36b2e2ca3d583</u>	+ 477,436.862750849 PYE	✓
22	2021-12-03 20:07:09	<u>0xc460eee6cd5b348a91b6416430ba867e4059d449ebe258a4cca36b2e2ca3d583</u>	- 51,461,801,348.187 889099121093750 PYE	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-03 20:07:09	<u>0xc460eee6cd5b348a91b6416430ba867e4059d449ebe258a4cca36b2e2ca3d583</u>	- 0.000000000000000000 00 PYE	✓
24	2021-11-18 17:22:39	<u>0x2f910bdb5475c6599e4ba2b136a03b00481e88cb2adf0fb27f2d99eeb40f6eea</u>	+ 17,600,000,000.000 000000 SGC_Dividend_Tracker	✓
25	2021-11-18 17:22:39	<u>0x2f910bdb5475c6599e4ba2b136a03b00481e88cb2adf0fb27f2d99eeb40f6eea</u>	+ 17,600,000,000.000 000000 SGC	✓
26	2021-10-20 18:04:29	<u>0x8a8069b1b4825d253ab7989003f99d83167edc680428a2f3e76a785a608b5688</u>	+ 17,600,000,000.000 000000 _Dividend_Tracker	✓
27	2021-10-20 18:04:29	<u>0x8a8069b1b4825d253ab7989003f99d83167edc680428a2f3e76a785a608b5688</u>	+ 17,600,000,000.000 000000 SGC	✓
28	2021-10-13 17:23:58	<u>0x73b04a04127afc57a040100e099c9fbe8a2e671217c17376c8cec5e724565cb8</u>	- 12,460.000000000000 0000000 Hegg	✓
29	2021-10-13 17:18:19	<u>0xe42df6ff3f549b415fc4d9f10514b94a9a8d216266eb500075677bd674eb7deb</u>	+ 54,900,000,000.000 0000000000000000 PYE	✓
30	2021-10-11 18:37:04	<u>0xb92645592e65a34cc270cd6e2a36bc96b09c74aed83fc44df0f757f6b1cd03e4</u>	+ 12,468.45848337959 0688855 Hegg	✓

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