





3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3065c8dc37d7b6f91198afb5b8f9af7478eb14c8</u>
TOTAL RECEIVED	1.078373660000000012 BNB  618.01 USD
TOTAL SEND	1.078213276000000054 BNB  617.92 USD

Token	Balance
BNB	0.000160384000000000 BNB  0.09 USD
BTCB Token	0.000004704485000000 BTCB  0.29 USD
AXL INU	100.000000000000000000 AXL
yetiswap.io	9,000,000.000000000000000000 YTS
SafeMoon	130,229.690084796 SFM
Bitburn	36.000000000 BURN
Milkyswap.io	6,500,000.000000000000000000 MKS
ENHANCE	2,705,565,314.701962947845458984 ENH
XStudio	36.000000000 TXS
Enhance	270,556.531470196263398975 ENH






Token	Balance
WEB3 Inu	847,200.874184246 WEB3

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-14 12:31:04	<u>0x1978aace53baaab9619</u> <u>980e2b370b5eb27810e78c</u> <u>21befc13449de5c2423df0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-14 12:31:04	<u>0x1978aace53baaab9619</u> <u>980e2b370b5eb27810e78c</u> <u>21befc13449de5c2423df0</u>	- 0.0001818210000000 00 BNB  0.04 USD	✓
3	2022-02-04 04:56:23	<u>0x935b5e13b9bc16337ec1</u> <u>712070755592f5ae33f8be</u> <u>a6e0b12e005f292f3da5f7</u>	- 0.1476999999999999 98 BNB  55.72 USD	✓
4	2022-02-04 04:56:23	<u>0x935b5e13b9bc16337ec1</u> <u>712070755592f5ae33f8be</u> <u>a6e0b12e005f292f3da5f7</u>	- 0.0097351500000000 00 BNB  3.67 USD	✓
5	2022-02-04 04:48:35	<u>0x6e6922d5a0e5b4e1ac03</u> <u>002b7ac57ed3247392f82b</u> <u>07998c2ba3a037cb738e6e</u>	+ 0.1521309700000000 04 BNB  57.39 USD	✓
6	2022-02-02 09:48:19	<u>0xab2f0f891179d868bb43</u> <u>5350117360665bcab94b7b</u> <u>b987a2a4649e6280dc3d1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-02-02 09:48:19	<u>0xab2f0f891179d868bb43</u> <u>5350117360665bcab94b7b</u> <u>b987a2a4649e6280dc3d1c</u>	- 0.0002467400000000 00 BNB  0.09 USD	✓
8	2022-01-31 16:50:20	<u>0x338e0d2fe22558ec519c</u> <u>eb4cfb733d38d0b322eb2e</u> <u>641534945be85123c8d560</u>	- 0.1505633500000000 12 BNB  56.35 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-31 16:50:20	<u>0x338e0d2fe22558ec519c eb4cfb733d38d0b322eb2e 641534945be85123c8d560</u>	- 0.0041068750000000 00 BNB  1.53 USD	✓
10	2022-01-31 16:46:50	<u>0xa0a805ffe175ed674277 29e084d0ce4c893392988f 56683bd755c183d4607532</u>	+ 0.1570680999999999 88 BNB  58.79 USD	✓
11	2022-01-29 05:53:15	<u>0x6d08288b2b3ff614c4bb 66bdc049b45d83ec02b1e e13c3429f2e5536e93716c</u>	- 0.2937768099999999 99 BNB  114.77 USD	✓
12	2022-01-29 05:53:15	<u>0x6d08288b2b3ff614c4bb 66bdc049b45d83ec02b1e e13c3429f2e5536e93716c</u>	- 0.0065047550000000 00 BNB  2.54 USD	✓
13	2022-01-29 05:49:03	<u>0xbe81ed37e9a6da94cedd cd0b9eb8e73ecaf8f98f5b f7ddd7bfe1429e4a3d699f</u>	+ 0.2979981700000000 07 BNB  116.42 USD	✓
14	2022-01-12 07:10:42	<u>0x3428772f8d1f74b2f0e2 63a324e84721990102c585 69a3f17a74b8654474dcd3</u>	- 0.2649714300000000 08 BNB  127.76 USD	✓
15	2022-01-12 07:10:42	<u>0x3428772f8d1f74b2f0e2 63a324e84721990102c585 69a3f17a74b8654474dcd3</u>	- 0.0042213550000000 00 BNB  2.03 USD	✓
16	2022-01-12 07:09:00	<u>0x2b33334211c90a5f4927 ce4aa1eb04a9853c50e348 f8445da86dcf69251fa946</u>	+ 0.2696007599999999 95 BNB  130.00 USD	✓
17	2022-01-11 16:39:14	<u>0xcb8f4591e796078f5fb7 3b5df0af96a11cdcdc69ed 0981030ee9ec0fe78e8ad6</u>	- 0.0956339699999999 99 BNB  44.33 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-11 16:39:14	<u>0xcb8f4591e796078f5fb73b5df0af96a11cdcdc69ed0981030ee9ec0fe78e8ad6</u>	- 0.0046293350000000 00 BNB  2.14 USD	✓
19	2022-01-11 16:37:38	<u>0xb98ae1629ccf7acbaab248d83066f079f183599dcf0983e10e6b48864be0ad64</u>	+ 0.0999424800000000 00 BNB  46.33 USD	✓
20	2022-01-11 15:49:44	<u>0xc60e41f8a93041dfe32125ad9a994f88dc863330d33f77697088fc6bf9f59e4c</u>	- 0.0916331700000000 00 BNB  42.48 USD	✓
21	2022-01-11 15:49:44	<u>0xc60e41f8a93041dfe32125ad9a994f88dc863330d33f77697088fc6bf9f59e4c</u>	- 0.0043085150000000 00 BNB  1.99 USD	✓
22	2022-01-11 15:48:23	<u>0x4652cf97c9bdf41ade99a80e8efac15230a3d3734fa9aea3ea9c8abe9b95c05a</u>	+ 0.1016331800000000 04 BNB  47.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-24 05:45:16	<u>0x2fe9d69ddde41ed54c54b6320cafacc42dc5360ed1e19d6a4d9ed974b7524bdd3</u>	+ 36.000000000 TXS	✓
2	2022-09-01 05:26:42	<u>0xb5de84a1156bee8113014f6e5e7cc736a5adbbd8f0318d4130e28fd3060f2905</u>	+ 0.0000001534490000 00 BTCB  0.00 USD	✓
3	2022-08-30 16:01:45	<u>0x7440e40b96fe8f9510032f6bfd48370d513419ef791e8c37deaf143fad7a351e</u>	+ 0.0000001210300000 00 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-29 19:10:39	<u>0x10483535309f3ffe26077adaf4adb9d094b157253ff50c35da1e6681bc70c1f9</u>	+ 0.0000001342900000 00 BTCB  0.00 USD	✓
5	2022-08-28 21:06:42	<u>0xcc0cfc1aff35aeea0153633e6d19acddf32d845390da18f9c31150908acd03a</u>	+ 0.0000001525220000 00 BTCB  0.00 USD	✓
6	2022-08-28 10:41:59	<u>0x1715fa9f7db17e01f85f87e2af8653ac0496ae02cac4ef72f9db7929c72e1848</u>	+ 0.0000001392780000 00 BTCB  0.00 USD	✓
7	2022-08-28 03:09:26	<u>0xe71b553cde25de46710acb1d53004b80fa229ef4860c2a840d6ab47185608f61</u>	+ 0.0000001616070000 00 BTCB  0.00 USD	✓
8	2022-08-28 00:50:08	<u>0x60a2e747da62908f9b565026c95d6bc15b0c9d882922d51d14f1c84ce7777bbe</u>	+ 0.0000002009960000 00 BTCB  0.00 USD	✓
9	2022-08-28 00:13:32	<u>0x496ee0f0dc934f33762529577aeccdddb3413809fa34acc9902d7f56d0ac4f6</u>	+ 0.0000002721300000 00 BTCB  0.00 USD	✓
10	2022-08-28 00:01:56	<u>0x2051fab3b4accecaede3c50674cb3cda96e51883a8163ccfd0194723a39a35</u>	+ 0.0000003901250000 00 BTCB  0.00 USD	✓
11	2022-08-13 00:26:04	<u>0xa21955d256d19b57f1d784702c6795868ebb2c917a860feaae183f5253f9ae3e</u>	+ 0.0000004164900000 00 BTCB  0.01 USD	✓
12	2022-08-12 15:52:43	<u>0x97c24a366cbc8dd3f85d2207f25dc468196b8caf3f461ce0f6b8f2de7edc5c71</u>	+ 0.0000004304970000 00 BTCB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-12 04:19:39	<u>0xd09dec411fc4a137cc7854d174748fde23cad49e78bf2bfb5e0594f51aebcefd</u>	+ 0.0000006766870000 00 BTCB  0.01 USD	✓
14	2022-08-11 09:30:25	<u>0xa04de77f8308c428c6b8775f2d1f8b2cfb80591f8da16f59489ef9ff074448cd</u>	+ 0.0000009296480000 00 BTCB  0.02 USD	✓
15	2022-08-11 03:38:33	<u>0xf4e3af8c586aba53b09fcd55b4ceb4c2bd040166beb8ae9220f2e60681fb599</u>	+ 0.0000003555380000 00 BTCB  0.00 USD	✓
16	2022-08-10 01:44:20	<u>0x89904b36bbc9172f88593291e722c73ebb657724a2be52f535538c2b64875d3c</u>	+ 0.0000001701980000 00 BTCB  0.00 USD	✓
17	2022-08-09 19:13:29	<u>0xfcef94abbb9fb7f401505137548a540e100fe557e4a95993dfe60097341e5cf0</u>	+ 36.000000000 BURN	✓
18	2022-05-17 20:22:16	<u>0xd28bac1f05021c05d924cbebc0c2158e001934dab86ca98b69e70c7fbab2ff67</u>	+ 270,556.5314701962 63398975 ENH	✓
19	2022-02-04 04:57:47	<u>0xff7d5dde8a7eafb3c39f6f2779f70870699045782b1edf746858eafc7669a6cd</u>	+ 6,500,000.00000000 0000000000 MKS	✓
20	2022-02-04 04:56:23	<u>0x935b5e13b9bc16337ec1712070755592f5ae33f8bea6e0b12e005f292f3da5f7</u>	+ 54.443422479 SFM	✓
21	2022-02-04 04:56:23	<u>0x935b5e13b9bc16337ec1712070755592f5ae33f8bea6e0b12e005f292f3da5f7</u>	+ 1,428,005,814.2732 96833038330078 Dividend_Tracker	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-04 04:56:23	<u>0x935b5e13b9bc16337ec1712070755592f5ae33f8bea6e0b12e005f292f3da5f7</u>	+ 1,428,005,814.2732 96833038330078 ENH	✓
23	2022-02-03 00:25:57	<u>0x027bf80d2d7c9d4eb6dc09be4265778410fb03e1f43d4f4d9391c725cf4589d5</u>	+ 100.00000000000000 0000 AXL	✓
24	2022-01-31 16:50:20	<u>0x338e0d2fe22558ec519ceb4cfb733d38d0b322eb2e641534945be85123c8d560</u>	+ 1,277,559,500.4286 65876388549805 Dividend_Tracker	✓
25	2022-01-31 16:50:20	<u>0x338e0d2fe22558ec519ceb4cfb733d38d0b322eb2e641534945be85123c8d560</u>	+ 1,277,559,500.4286 65876388549805 ENH	✓
26	2022-01-29 05:56:36	<u>0x62456001b33abf9b1d5df7fdb846443577e40064e9c081b19e2d56c78f1995e1</u>	+ 9,000,000.00000000 0000000000 YTS	✓
27	2022-01-29 05:53:15	<u>0x6d08288b2b3ff614c4bb66bdcb049b45d83ec02b1ee13c3429f2e5536e93716c</u>	+ 55,184.085983985 SFM	✓
28	2022-01-12 15:04:58	<u>0xd95e1cff847cec2ef3cd4d49b7d0e2684343f25fb79be29953ad7a444ab65c6</u>	+ 777,777.777777778 WEB3	✓
29	2022-01-12 07:10:42	<u>0x3428772f8d1f74b2f0e263a324e84721990102c58569a3f17a74b8654474dcd3</u>	+ 41,639.342573694 SFM	✓
30	2022-01-11 16:39:14	<u>0xcb8f4591e796078f5fb73b5df0af96a11cdcdc69ed0981030ee9ec0fe78e8ad6</u>	+ 15,488.523666562 SFM	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-11 15:49:44	<u>0xc60e41f8a93041dfe321</u> <u>25ad9a994f88dc863330d3</u> <u>3f77697088fc6bf9f59e4c</u>	+ 14,509.452858300 SFM	✓

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