

3xpL



ADDRESS STATEMENT

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









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3330b81127e55134796c517cb14493c15fa5fdac</u>
TOTAL RECEIVED	1.858728647053810024 BNB
	1,065.23 USD
TOTAL SEND	2.108357867053809898 BNB
	1,208.29 USD




Token	Balance
BNB	0.000544120000000000 BNB
	0.31 USD
BTCB Token	0.000012978340278018 BTCB
	0.82 USD
ROKKIT_Dividen_Tracker	2,313,025,779.523349285
	ROKKIT_Dividend_Tracker
GemSwap.net	800,000.000000000000000000 GemSwap.net
HODL	985,940,422.122481942 HODL
LuckyBlock	37,568.150254229 LBlock
Proudly Unwashed Balls Empire	123,660,569,066.206359863 PUBE
SafeMoon	619,183.010882153 SFM
TheEver.io	800,000.000000000000000000 EVER

Token	Balance
Bitburn	36.000000000 BURN
SpacePi Token	500,000.000000000 SpacePi



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 04:14:55	<u>0x5e9fae68eff2f1d12ca3d8f5a080cff1494566dba82775abe02292d314ec73aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-15 04:14:55	<u>0x5e9fae68eff2f1d12ca3d8f5a080cff1494566dba82775abe02292d314ec73aa</u>	- 0.005927990000000000 00 BNB  2.97 USD	✓
3	2021-12-15 04:07:49	<u>0x8440b5d4316220b3ff38d811db4113b8414052f00aefd781ef9ba4cb04fbb2b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-15 04:07:49	<u>0x8440b5d4316220b3ff38d811db4113b8414052f00aefd781ef9ba4cb04fbb2b0</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
5	2021-11-22 19:13:33	<u>0xb184c9441fe760891253d5d236f0d27aeeb7047f38f2de499a3d50fe964cf351</u>	- 0.2427914135573198 41 BNB  135.79 USD	✓
6	2021-11-22 19:13:33	<u>0xb184c9441fe760891253d5d236f0d27aeeb7047f38f2de499a3d50fe964cf351</u>	- 0.003305150000000000 00 BNB  1.84 USD	✓
7	2021-11-22 18:42:08	<u>0x51665d77f47380a0f1f940546f4bd62850ddf4309ea1c6f8060d29d9017c0bb1</u>	- 0.014636230000000000 00 BNB  8.18 USD	✓







#	Date & time	Transaction Id	Amount	
8	2021-11-22 18:42:08	<u>0x51665d77f47380a0f1f9 40546f4bd62850ddf4309e a1c6f8060d29d9017c0bb1</u>	- 0.0003819350000000 00 BNB  0.21 USD	✓
9	2021-06-15 14:40:04	<u>0x59b9c9f3f32c9935c49c 3f4a296690250a85f448df 938caf28f0afbc4ee08242</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-06-15 14:40:04	<u>0x59b9c9f3f32c9935c49c 3f4a296690250a85f448df 938caf28f0afbc4ee08242</u>	- 0.0004213550000000 00 BNB  0.15 USD	✓
11	2021-06-14 02:59:45	<u>0xee3288ee8458ec9dc6ba a9a354678bcfd2a0798691 5afc1006f66d4e02245d61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-06-14 02:59:45	<u>0xee3288ee8458ec9dc6ba a9a354678bcfd2a0798691 5afc1006f66d4e02245d61</u>	- 0.0004213550000000 00 BNB  0.15 USD	✓
13	2021-06-12 15:31:50	<u>0x06ea754efc7186993875 1ee79f800d88b0dcc26337 d13dbcd685df78420827e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-06-12 15:31:50	<u>0x06ea754efc7186993875 1ee79f800d88b0dcc26337 d13dbcd685df78420827e5</u>	- 0.0004213550000000 00 BNB  0.14 USD	✓
15	2021-06-10 04:55:19	<u>0xcbd33bd9db3a05e3495c a0069d47b2571584bfab06 86489b1456ef8521f95c32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-06-10 04:55:19	<u>0xcbd33bd9db3a05e3495c a0069d47b2571584bfab06 86489b1456ef8521f95c32</u>	- 0.0004213550000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-09 03:26:53	<u>0x92b1c80dd8f2357eb5bf4d2f1173c08df152ed5bf8b17e1f2174c7656fc34a84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-06-09 03:26:53	<u>0x92b1c80dd8f2357eb5bf4d2f1173c08df152ed5bf8b17e1f2174c7656fc34a84</u>	- 0.000421355000000000 00 BNB  0.15 USD	✓
19	2021-06-08 02:40:32	<u>0xe651eb19a72be010dab1745d621b74c8973ecd78acefd7db66df32dc3865ff1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-06-08 02:40:32	<u>0xe651eb19a72be010dab1745d621b74c8973ecd78acefd7db66df32dc3865ff1d</u>	- 0.000421355000000000 00 BNB  0.14 USD	✓
21	2021-06-07 02:27:09	<u>0xd1b658506e8a683518a4ef7e3331a213dfd3f94ce55769bfe53576a80fce2fff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-06-07 02:27:09	<u>0xd1b658506e8a683518a4ef7e3331a213dfd3f94ce55769bfe53576a80fce2fff</u>	- 0.000421355000000000 00 BNB  0.16 USD	✓
23	2021-06-04 23:08:20	<u>0x6066a382a1dea1fd6bca43fc7dcf40f8ad0c1a14b87cb0cd02218a7a91e89b32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-06-04 23:08:20	<u>0x6066a382a1dea1fd6bca43fc7dcf40f8ad0c1a14b87cb0cd02218a7a91e89b32</u>	- 0.000421355000000000 00 BNB  0.16 USD	✓
25	2021-06-03 22:54:41	<u>0xc29c9f2b3fd833c99b9c2141077b41d51dffbc864fb2db71711b35acee2ee1ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-03 22:54:41	<u>0xc29c9f2b3fd833c99b9c</u> <u>2141077b41d51dffbc864f</u> <u>b2db71711b35acee2ee1ed</u>	- 0.0004213550000000 00 BNB  0.15 USD	✓
27	2021-06-02 21:15:27	<u>0x970708ef00aaff9fb35e</u> <u>124aa52785f93697e7eff1</u> <u>bd5634d964b0458043e5e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-06-02 21:15:27	<u>0x970708ef00aaff9fb35e</u> <u>124aa52785f93697e7eff1</u> <u>bd5634d964b0458043e5e9</u>	- 0.0004213550000000 00 BNB  0.17 USD	✓
29	2021-06-01 20:21:14	<u>0xe04569a40e0bdb5109e2</u> <u>be3638cb4222933b3cc89a</u> <u>f8ea4f5060f59f5f6cc9f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-06-01 20:21:14	<u>0xe04569a40e0bdb5109e2</u> <u>be3638cb4222933b3cc89a</u> <u>f8ea4f5060f59f5f6cc9f4</u>	- 0.0004213550000000 00 BNB  0.16 USD	✓
31	2021-05-31 18:53:43	<u>0x141214b7b9eba8362332</u> <u>8edf15fccede30f20bab90</u> <u>569d49410818d182281e26</u>	- 0.4944097217533652 28 BNB  174.91 USD	✓
32	2021-05-31 18:53:43	<u>0x141214b7b9eba8362332</u> <u>8edf15fccede30f20bab90</u> <u>569d49410818d182281e26</u>	- 0.0008390600000000 00 BNB  0.29 USD	✓
33	2021-05-31 18:44:49	<u>0x410f44ec426e75bd6a14</u> <u>85ef42777df2d69bac4519</u> <u>8e88c26cb08b628e9564c1</u>	- 0.5049846767431249 72 BNB  178.65 USD	✓
34	2021-05-31 18:44:49	<u>0x410f44ec426e75bd6a14</u> <u>85ef42777df2d69bac4519</u> <u>8e88c26cb08b628e9564c1</u>	- 0.0011830450000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-03-24 20:57:08	<u>0x5ad0ca346ea3dc898aee ee7723b1a2a1ec4eea9ce3 25ea6184ce2d80cd612425</u>	- 0.8314254599999999 50 BNB  194.50 USD	✓
36	2021-03-24 20:57:08	<u>0x5ad0ca346ea3dc898aee ee7723b1a2a1ec4eea9ce3 25ea6184ce2d80cd612425</u>	- 0.0036155400000000 00 BNB  0.84 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-15 14:40:04	<u>0x59b9c9f3f32c9935c49c 3f4a296690250a85f448df 938caf28f0afbc4ee08242</u>	+ 0.0003982149751652 33 BNB  0.14 USD	✓
2	2021-06-14 02:59:45	<u>0xee3288ee8458ec9dc6ba a9a354678bcfd2a0798691 5afc1006f66d4e02245d61</u>	+ 0.0004261398977085 87 BNB  0.15 USD	✓
3	2021-06-12 15:31:50	<u>0x06ea754efc7186993875 1ee79f800d88b0dcc26337 d13dbcd685df78420827e5</u>	+ 0.0004331133926828 04 BNB  0.14 USD	✓
4	2021-06-10 04:55:19	<u>0xcbd33bd9db3a05e3495c a0069d47b2571584bfab06 86489b1456ef8521f95c32</u>	+ 0.0006371307618809 15 BNB  0.23 USD	✓
5	2021-06-09 03:26:53	<u>0x92b1c80dd8f2357eb5bf 4d2f1173c08df152ed5bf8 b17e1f2174c7656fc34a84</u>	+ 0.0009355809033004 15 BNB  0.33 USD	✓
6	2021-06-08 02:40:32	<u>0xe651eb19a72be010dab1 745d621b74c8973ecd78ac efd7db66df32dc3865ff1d</u>	+ 0.0009459132266851 61 BNB  0.33 USD	✓




#	Date & time	Transaction Id	Amount	
7	2021-06-07 02:27:09	<u>0xd1b658506e8a683518a4</u> <u>ef7e3331a213dfd3f94ce5</u> <u>5769bfe53576a80fce2fff</u>	+ 0.0012973554573690 62 BNB  0.51 USD	✓
8	2021-06-04 23:08:20	<u>0x6066a382a1dea1fd6bca</u> <u>43fc7dcf40f8ad0c1a14b8</u> <u>7cb0cd02218a7a91e89b32</u>	+ 0.0012425216902304 18 BNB  0.48 USD	✓
9	2021-06-03 22:54:41	<u>0xc29c9f2b3fd833c99b9c</u> <u>2141077b41d51dffbc864f</u> <u>b2db71711b35acee2ee1ed</u>	+ 0.0015039794044460 37 BNB  0.57 USD	✓
10	2021-06-02 21:15:27	<u>0x970708ef00aaff9fb35e</u> <u>124aa52785f93697e7eff1</u> <u>bd5634d964b0458043e5e9</u>	+ 0.0021906602471764 03 BNB  0.92 USD	✓
11	2021-06-01 20:21:14	<u>0xe04569a40e0bdb5109e2</u> <u>be3638cb4222933b3cc89a</u> <u>f8ea4f5060f59f5f6cc9f4</u>	+ 0.0030980430526453 42 BNB  1.20 USD	✓
12	2021-05-31 18:53:43	<u>0x141214b7b9eba8362332</u> <u>8edf15fccede30f20bab90</u> <u>569d49410818d182281e26</u>	+ 0.0048951457599343 09 BNB  1.73 USD	✓
13	2021-05-31 18:44:49	<u>0x410f44ec426e75bd6a14</u> <u>85ef42777df2d69bac4519</u> <u>8e88c26cb08b628e9564c1</u>	+ 0.0049998482845853 96 BNB  1.76 USD	✓
14	2021-05-31 18:36:55	<u>0xe500f1db05ca675674d0</u> <u>de3a945f27603e41376470</u> <u>870db4cbe88384f217975e</u>	+ 1.0000000000000000 00 BNB  353.79 USD	✓
15	2021-03-24 20:40:38	<u>0x804f3116ff125481ec59</u> <u>79807c0a8a2b555e5b08c0</u> <u>5128c1eb652529588002b8</u>	+ 0.8357250000000000 51 BNB  195.51 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-24 05:45:16	<u>0x2fe9d69ddde41ed54c54 b6320cafacc42dc5360ed1e 19d6a4d9ed974b7524bdd3</u>	+ 36.000000000 TXS	✓
2	2022-09-01 05:45:06	<u>0x47d8c18025221a691888 0ff29248c5bba347a259dc d8fb41842c150b98805770</u>	+ 0.0000001561870000 00 BTCB  0.00 USD	✓
3	2022-08-30 16:03:58	<u>0xd76533a65455d7e973c4 4b07fa0409a2daa090677d f0b4e66a8045d2f08194de</u>	+ 0.0000001273520000 00 BTCB  0.00 USD	✓
4	2022-08-29 19:27:12	<u>0x37f46bebd92c5ad906f8 e70c1fd6b51c6eef4b7e0c b170142ef3690aacfd3407</u>	+ 0.0000001342800000 00 BTCB  0.00 USD	✓
5	2022-08-28 21:06:42	<u>0xcc0cfc1aff35aeea0153 633e6d19acddf32d84539 0da18f9c31150908acd03a</u>	+ 0.0000001525220000 00 BTCB  0.00 USD	✓
6	2022-08-28 10:41:59	<u>0x1715fa9f7db17e01f85f 87e2af8653ac0496ae02ca c4ef72f9db7929c72e1848</u>	+ 0.0000001392780000 00 BTCB  0.00 USD	✓
7	2022-08-28 03:09:38	<u>0xedab9c44296e4db5103c 434329760d51c6cae6293a 163c2695cc432b4cba0c19</u>	+ 0.0000001616070000 00 BTCB  0.00 USD	✓
8	2022-08-28 00:50:08	<u>0x60a2e747da62908f9b56 5026c95d6bc15b0c9d8829 22d51d14f1c84ce7777bbe</u>	+ 0.0000002009960000 00 BTCB  0.00 USD	✓
9	2022-08-28 00:13:44	<u>0x76751ec5336c2c9ee301 7e6cbd52cb6092ccea1382 2edd1d38e84f637044ac66</u>	+ 0.0000002738500000 00 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-28 00:01:56	<u>0x2051fab3b4accecaede a3c50674cb3cda96e51883 a8163ccfd0194723a39a35</u>	+ 0.0000003901250000 00 BTCB  0.00 USD	✓
11	2022-08-13 00:26:07	<u>0xecec39e195949525d746 4e1d56afa54d1fb063c269 b4be170ef1cf8595480b9c</u>	+ 0.0000004164900000 00 BTCB  0.01 USD	✓
12	2022-08-12 15:52:43	<u>0x97c24a366cbc8dd3f85d 2207f25dc468196b8caf3f 461ce0f6b8f2de7edc5c71</u>	+ 0.0000004304970000 00 BTCB  0.01 USD	✓
13	2022-08-12 04:19:39	<u>0xd09dec411fc4a137cc78 54d174748fde23cad49e78 bf2bfb5e0594f51aebcefd</u>	+ 0.0000006766870000 00 BTCB  0.01 USD	✓
14	2022-08-11 09:30:25	<u>0xa04de77f8308c428c6b8 775f2d1f8b2cfb80591f8d a16f59489ef9ff074448cd</u>	+ 0.0000009296480000 00 BTCB  0.02 USD	✓
15	2022-08-11 03:38:33	<u>0xf4e3af8c586aba53b09f cd55b4ceb4c2bd040166b eb8ae9220f2e60681fb599</u>	+ 0.0000003555380000 00 BTCB  0.00 USD	✓
16	2022-08-10 01:44:20	<u>0x89904b36bbc9172f8859 3291e722c73ebb657724a2 be52f535538c2b64875d3c</u>	+ 0.0000001701980000 00 BTCB  0.00 USD	✓
17	2022-08-09 19:13:29	<u>0xfcef94abbb9fb7f40150 5137548a540e100fe557e4 a95993dfe60097341e5cf0</u>	+ 36.0000000000 BURN	✓
18	2022-05-29 17:50:19	<u>0xc4365d8b2302ca606f26 d0cf5efeca1b2114ad586d a457dbea177389661865ab</u>	+ 500,000.0000000000 SpacePi	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-25 12:59:26	<u>0x3687d662d37c841f746273239be1c44191bab0377fd6719cc7c2fefbc6be270</u>	+ 0.0000005828643205 68 BTCB  0.01 USD	✓
20	2022-05-17 20:22:16	<u>0xd28bac1f05021c05d924cbebc0c2158e001934dab86ca98b69e70c7fbab2ff67</u>	+ 268,065.4594730577 08237320 ENH	✓
21	2022-03-25 16:50:45	<u>0x7989561c109b93a1655a1d112231a5d2ba008a9ff82857bac9864ef8c24e089a</u>	+ 37,567.000000000 LBlock	✓
22	2022-01-26 18:08:04	<u>0x9a09cd84bb7a6d6e4474ed05b989bf38d112c3b1937a98ae47793d64a4729018</u>	+ 2,680,654,594.7305 76992034912109 Dividend_Tracker	✓
23	2022-01-26 18:08:04	<u>0x9a09cd84bb7a6d6e4474ed05b989bf38d112c3b1937a98ae47793d64a4729018</u>	+ 2,680,654,594.7305 76992034912109 ENH	✓
24	2022-01-08 18:56:26	<u>0x4a33ebd942ec376e794e733163ada5cc717dc54b18d2be316c429725c5365646</u>	+ 0.0000007825165544 91 BTCB  0.03 USD	✓
25	2021-12-15 13:04:58	<u>0x9c9223b5b8133492d3184056f27df8d95b9cf524a963d30f2388c74e8b0a7c7a</u>	+ 0.0000010779215240 36 BTCB  0.05 USD	✓
26	2021-12-15 04:14:55	<u>0x5e9fae68eff2f1d12ca3d8f5a080cff1494566dba82775abe02292d314ec73aa</u>	+ 600,972.126102745 SFM	✓
27	2021-12-15 04:14:55	<u>0x5e9fae68eff2f1d12ca3d8f5a080cff1494566dba82775abe02292d314ec73aa</u>	- 588,952,683.580690 742 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-08 16:17:16	<u>0x51de9f3c38f97e5d3a8c5c4d0ac332e93c69ba500e7a20d3b21bc53327cc70eb</u>	+ 0.0000020344478424 65 BTCB  0.10 USD	✓
29	2021-12-05 18:16:56	<u>0x519f864d5e6fdc19b7edb930e4b26ba8bc16a808c35e07bcc2665ebd26a95ebe</u>	+ 0.0000008152210016 84 BTCB  0.04 USD	✓
30	2021-12-04 02:17:19	<u>0xd0f99560434c09365b91555ae05909af5c6eee020f4be578173dbec567b53f</u>	+ 0.0000004425832540 17 BTCB  0.02 USD	✓
31	2021-12-02 22:38:17	<u>0xbf18f5e14a3a63e051b166ff7b03944964825a3f0a26e1c38447a192feab5178</u>	+ 121,410,000,000.00 0000000 PUBE	✓
32	2021-12-01 05:29:41	<u>0x8f10f5538676f2331ee3641d586cd2ad6bbcc2cab8ef34f0b9ac64feb80e592b</u>	+ 0.0000011353324569 93 BTCB  0.06 USD	✓
33	2021-11-27 16:03:31	<u>0x43d16fcf7722364ef5c7e6324eb5d4ef26875dd765fdec7c6de421e45b69c6f7</u>	+ 0.0000013098736567 88 BTCB  0.07 USD	✓
34	2021-11-23 20:09:11	<u>0xa1ec4636dd918d64dc9d757d5b00f3f9d4d9bd60eb0654872c6a7e711161a406</u>	+ 0.0000000823246669 76 BTCB  0.00 USD	✓
35	2021-11-22 19:13:33	<u>0xb184c9441fe760891253d5d236f0d27aeeb7047f38f2de499a3d50fe964cf351</u>	+ 2,313,025,779.5233 49285 R0KKIT_Dividend_Tracker	✓
36	2021-11-22 19:13:33	<u>0xb184c9441fe760891253d5d236f0d27aeeb7047f38f2de499a3d50fe964cf351</u>	+ 2,313,025,779.5233 49285 \$R0KK	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-14 09:20:59	<u>0xa7a3960f40e95ff47e3a</u> <u>d4024f6cd15e6496200a86</u> <u>6d2e09a51e78012c68c01d</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
38	2021-08-13 15:58:59	<u>0x68827249dc80e2e1cedd</u> <u>c07a890e5c385a773f69d6</u> <u>b1c95c093f819891375110</u>	+ 800,000.0000000000 00000000 EVER	✓
39	2021-08-02 18:04:27	<u>0xb2f3b8a624f960f17837</u> <u>300845ea253d6183a28aac</u> <u>897bc280fb7abd6125fc7e</u>	+ 950,000.0000000000 00000000 FLUX	✓
40	2021-05-31 18:53:43	<u>0x141214b7b9eba8362332</u> <u>8edf15fccede30f20bab90</u> <u>569d49410818d182281e26</u>	+ 20,834,460,000.000 000000 NFTART	✓
41	2021-05-31 18:44:49	<u>0x410f44ec426e75bd6a14</u> <u>85ef42777df2d69bac4519</u> <u>8e88c26cb08b628e9564c1</u>	+ 962,748,000.000000 000 HODL	✓
42	2021-03-24 20:57:08	<u>0x5ad0ca346ea3dc898aee</u> <u>ee7723b1a2a1ec4eea9ce3</u> <u>25ea6184ce2d80cd612425</u>	+ 538,321,475.216088 295 SAFEMOON	✓

* USD values displayed at the time of transaction

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