

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4a80bbca53925e68728de12f0a35fe05a6d3fb9a</u>
TOTAL RECEIVED	0.52592499999999976 BNB
	306.45 USD
TOTAL SEND	1.897022969000000003 BNB
	1,105.39 USD








Token	Balance
BNB	0.016024465000000002 BNB
	9.33 USD
BTCB Token	0.000004715255000000 BTCB
	0.30 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
SafeMoon	120,958.806263217 SFM
Bitburn	36.000000000 BURN
Simons Cat	268,023.323020190175157040 CAT
AABEK.net	20,819,314.000000000 AABEK
BABY DOGE BILLIONAIRE	3,195,643,731,094.71826172 BABYDB
SafeMoon	5.913740102 SAFEMOON




Token	Balance
h3x.exchange	392,456.000000000000000000 H3X

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-27 03:13:12	<u>0xadd40f86cc0876175f50</u> <u>a33622df24b77fc031b09a</u> <u>c94bf52d2008417379ea42</u>	- 0.3169205849999999 77 BNB  116.27 USD	✓
2	2022-01-27 03:13:12	<u>0xadd40f86cc0876175f50</u> <u>a33622df24b77fc031b09a</u> <u>c94bf52d2008417379ea42</u>	- 0.0039755350000000 00 BNB  1.45 USD	✓
3	2022-01-27 03:09:00	<u>0x18c1885ad3f4406692d1</u> <u>1761c761a6ba3a5e734993</u> <u>3dc3544f76a3a2deb55f7c</u>	- 0.0227158800000000 01 BNB  8.33 USD	✓
4	2022-01-27 03:09:00	<u>0x18c1885ad3f4406692d1</u> <u>1761c761a6ba3a5e734993</u> <u>3dc3544f76a3a2deb55f7c</u>	- 0.0044424550000000 00 BNB  1.62 USD	✓
5	2021-12-29 20:07:49	<u>0xe65904d4478685ae05e4</u> <u>d9de2c19b9ce2de33c9612</u> <u>73873a7f18e484c905152b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-29 20:07:49	<u>0xe65904d4478685ae05e4</u> <u>d9de2c19b9ce2de33c9612</u> <u>73873a7f18e484c905152b</u>	- 0.0061156300000000 00 BNB  3.18 USD	✓
7	2021-12-29 20:06:58	<u>0x71d3ffe5e9c03150ae4b</u> <u>82cc6d73dfa4e24ef23357</u> <u>9c2523603a7b3ad6cbd494</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-29 20:06:58	<u>0x71d3ffe5e9c03150ae4b</u> <u>82cc6d73dfa4e24ef23357</u> <u>9c2523603a7b3ad6cbd494</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-28 20:42:19	<u>0xe65921e977f661cb9c57</u> <u>1b1e846f3b8f593586e9e2</u> <u>b739722b9a73ef69737e1a</u>	- 0.3915048549999999 85 BNB  195.51 USD	✓
10	2021-10-28 20:42:19	<u>0xe65921e977f661cb9c57</u> <u>1b1e846f3b8f593586e9e2</u> <u>b739722b9a73ef69737e1a</u>	- 0.0011772500000000 00 BNB  0.58 USD	✓
11	2021-08-30 19:05:00	<u>0x85f2d36bfc7a8d08938d</u> <u>6034a0fd18157c6db17263</u> <u>5571d8f09a4ccb6d970584</u>	- 0.2869354000000000 07 BNB  134.97 USD	✓
12	2021-08-30 19:05:00	<u>0x85f2d36bfc7a8d08938d</u> <u>6034a0fd18157c6db17263</u> <u>5571d8f09a4ccb6d970584</u>	- 0.0044201450000000 00 BNB  2.07 USD	✓
13	2021-06-05 23:59:32	<u>0xc29d91fb8b5b41eb2dca</u> <u>222f1630927794663044ac</u> <u>35bb47f1240f3156545148</u>	- 0.4764297760000000 27 BNB  185.32 USD	✓
14	2021-06-05 23:59:32	<u>0xc29d91fb8b5b41eb2dca</u> <u>222f1630927794663044ac</u> <u>35bb47f1240f3156545148</u>	- 0.0041959900000000 00 BNB  1.63 USD	✓
15	2021-05-11 22:12:24	<u>0x1732f2860fdb232ce05a</u> <u>dc35f6d2075f1791864485</u> <u>d7bf3f7e09a3452003aaf4</u>	- 0.1199999999999999 96 BNB  71.35 USD	✓
16	2021-05-11 22:12:24	<u>0x1732f2860fdb232ce05a</u> <u>dc35f6d2075f1791864485</u> <u>d7bf3f7e09a3452003aaf4</u>	- 0.0075400710000000 00 BNB  4.48 USD	✓
17	2021-05-11 21:03:41	<u>0x6b29d01d544e877c302b</u> <u>f9d8062e16556d2e7718ba</u> <u>38031d4f3368eae347c8e1</u>	- 0.1243965040000000 05 BNB  73.97 USD	✗

#	Date & time	Transaction Id	Amount	
18	2021-05-11 21:03:41	<u>0x6b29d01d544e877c302b</u> <u>f9d8062e16556d2e7718ba</u> <u>38031d4f3368eae347c8e1</u>	- 0.0004266570000000 00 BNB  0.25 USD	✓
19	2021-05-10 17:13:02	<u>0xad6ed4a6b057341ff2b6</u> <u>8f3f9daafcc7c039e3845e</u> <u>634c5f5450ca1fc2cf5101</u>	- 0.1199999999999999 96 BNB  80.62 USD	✓
20	2021-05-10 17:13:02	<u>0xad6ed4a6b057341ff2b6</u> <u>8f3f9daafcc7c039e3845e</u> <u>634c5f5450ca1fc2cf5101</u>	- 0.0056034960000000 00 BNB  3.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 20:38:12	<u>0x895c3734842cd2148e76</u> <u>b0075e3c5cfd3c1603c876</u> <u>10ca9b4f5bdfb8857ca481</u>	+ 0.3959250000000000 27 BNB  197.72 USD	✓
2	2021-05-11 21:00:33	<u>0xce9f9a3fe79ffb5084c7</u> <u>af12789b4426ef72f87694</u> <u>a4ece422def0febc17b537</u>	+ 0.1300000000000000 04 BNB  77.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 08:55:01	<u>0x770ef34a020478c2db65</u> <u>b016c5f6f40daa5259091e</u> <u>1811134a99062771ed48a1</u>	+ 268,023.3230201901 75157040 CAT	✓
2	2022-12-24 05:45:16	<u>0x2fe9d69ddde41ed54c54</u> <u>b6320cafacc42dc5360ed1e</u> <u>19d6a4d9ed974b7524bdd3</u>	+ 36.000000000 TXS	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-01 05:45:06	<u>0x47d8c18025221a691888</u> <u>0ff29248c5bba347a259dc</u> <u>d8fb41842c150b98805770</u>	+ 0.0000001561870000 00 BTCB  0.00 USD	✓
4	2022-08-30 16:03:58	<u>0xd76533a65455d7e973c4</u> <u>4b07fa0409a2daa090677d</u> <u>f0b4e66a8045d2f08194de</u>	+ 0.0000001273520000 00 BTCB  0.00 USD	✓
5	2022-08-29 19:27:12	<u>0x37f46bebd92c5ad906f8</u> <u>e70c1fd6b51c6eef4b7e0c</u> <u>b170142ef3690aacfd3407</u>	+ 0.0000001342800000 00 BTCB  0.00 USD	✓
6	2022-08-28 21:06:42	<u>0xcc0cfc1aff35aeea0153</u> <u>633e6d19acddf32d84539</u> <u>0da18f9c31150908acd03a</u>	+ 0.0000001525220000 00 BTCB  0.00 USD	✓
7	2022-08-28 10:41:59	<u>0x1715fa9f7db17e01f85f</u> <u>87e2af8653ac0496ae02ca</u> <u>c4ef72f9db7929c72e1848</u>	+ 0.0000001392780000 00 BTCB  0.00 USD	✓
8	2022-08-28 03:09:38	<u>0xedab9c44296e4db5103c</u> <u>434329760d51c6cae6293a</u> <u>163c2695cc432b4cba0c19</u>	+ 0.0000001616070000 00 BTCB  0.00 USD	✓
9	2022-08-28 00:50:08	<u>0x60a2e747da62908f9b56</u> <u>5026c95d6bc15b0c9d8829</u> <u>22d51d14f1c84ce7777bbe</u>	+ 0.0000002009960000 00 BTCB  0.00 USD	✓
10	2022-08-28 00:13:44	<u>0x76751ec5336c2c9ee301</u> <u>7e6cbd52cb6092ccea1382</u> <u>2edd1d38e84f637044ac66</u>	+ 0.0000002738500000 00 BTCB  0.00 USD	✓
11	2022-08-28 00:01:56	<u>0x2051fab3b4accecaede</u> <u>a3c50674cb3cda96e51883</u> <u>a8163ccfd0194723a39a35</u>	+ 0.0000003901250000 00 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-13 00:26:07	<u>0xecec39e195949525d746</u> <u>4e1d56afa54d1fb063c269</u> <u>b4be170ef1cf8595480b9c</u>	+ 0.0000004164900000 00 BTCB  0.01 USD	✓
13	2022-08-12 15:52:43	<u>0x97c24a366cbc8dd3f85d</u> <u>2207f25dc468196b8caf3f</u> <u>461ce0f6b8f2de7edc5c71</u>	+ 0.0000004304970000 00 BTCB  0.01 USD	✓
14	2022-08-12 04:19:39	<u>0xd09dec411fc4a137cc78</u> <u>54d174748fde23cad49e78</u> <u>bf2bfb5e0594f51aebcefd</u>	+ 0.0000006766870000 00 BTCB  0.01 USD	✓
15	2022-08-11 09:30:25	<u>0xa04de77f8308c428c6b8</u> <u>775f2d1f8b2cfb80591f8d</u> <u>a16f59489ef9ff074448cd</u>	+ 0.0000009296480000 00 BTCB  0.02 USD	✓
16	2022-08-11 03:38:33	<u>0xf4e3af8c586aba53b09f</u> <u>cd55b4ceb4c2bd040166b</u> <u>eb8ae9220f2e60681fb599</u>	+ 0.0000003555380000 00 BTCB  0.00 USD	✓
17	2022-08-10 01:44:20	<u>0x89904b36bbc9172f8859</u> <u>3291e722c73ebb657724a2</u> <u>be52f535538c2b64875d3c</u>	+ 0.0000001701980000 00 BTCB  0.00 USD	✓
18	2022-08-09 19:13:29	<u>0xfcef94abbb9fb7f40150</u> <u>5137548a540e100fe557e4</u> <u>a95993dfe60097341e5cf0</u>	+ 36.000000000 BURN	✓
19	2022-05-17 20:22:16	<u>0xd28bac1f05021c05d924</u> <u>cbec0c2158e001934dab8</u> <u>6ca98b69e70c7fbab2ff67</u>	+ 266,756.7294555833 21396261 ENH	✓
20	2022-01-27 03:13:12	<u>0xadd40f86cc0876175f50</u> <u>a33622df24b77fc031b09a</u> <u>c94bf52d2008417379ea42</u>	+ 2,487,953,059.3575 74462890625000 Dividend_Tracker	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-27 03:13:12	<u>0xadd40f86cc0876175f50</u> <u>a33622df24b77fc031b09a</u> <u>c94bf52d2008417379ea42</u>	+ 2,487,953,059.3575 74462890625000 ENH	✓
22	2022-01-27 03:11:48	<u>0xfca2ee7a12e4152d93e0</u> <u>3487d7e74e1d9ca4c3553d</u> <u>8ac2d09570c578e43a96b0</u>	+ 95,641.000000000000 0000000 PDot.io	✓
23	2022-01-27 03:09:00	<u>0x18c1885ad3f4406692d1</u> <u>1761c761a6ba3a5e734993</u> <u>3dc3544f76a3a2deb55f7c</u>	+ 179,614,235.198258 727788925171 Dividend_Tracker	✓
24	2022-01-27 03:09:00	<u>0x18c1885ad3f4406692d1</u> <u>1761c761a6ba3a5e734993</u> <u>3dc3544f76a3a2deb55f7c</u>	+ 179,614,235.198258 727788925171 ENH	✓
25	2021-12-29 20:09:55	<u>0xbdda73604c1e348b6fe4</u> <u>eea486705d30d2c8cbe79f</u> <u>6abd56c311d057c31dab7a</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
26	2021-12-29 20:07:49	<u>0xe65904d4478685ae05e4</u> <u>d9de2c19b9ce2de33c9612</u> <u>73873a7f18e484c905152b</u>	+ 117,652.807773230 SFM	✓
27	2021-12-29 20:07:49	<u>0xe65904d4478685ae05e4</u> <u>d9de2c19b9ce2de33c9612</u> <u>73873a7f18e484c905152b</u>	- 0.000000001 SAFEM00N	✓
28	2021-10-29 20:43:15	<u>0xea74002e3e6ece13724f</u> <u>f34a8a56a84ab52fe5fc93</u> <u>0d749bc3aad826b4ba0ce</u>	+ 392,456.000000000000 00000000 H3X	✓
29	2021-10-28 20:42:19	<u>0xe65921e977f661cb9c57</u> <u>1b1e846f3b8f593586e9e2</u> <u>b739722b9a73ef69737e1a</u>	+ 3,058,842,502,687. 04541016 BABYDB	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-03 21:24:41	<u>0x580cb40884608d93af2f a50ef9824fa4ea4428e037 e88a60663f331964a0e9aa</u>	+ 20,819,314.00000000 00 AABEK	✓
31	2021-08-30 19:07:21	<u>0x0a78aaa051b29188d142 62be450a456cc0cbb10f66 e521207d80db2cf6a348dc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-08-30 19:05:00	<u>0x85f2d36bfc7a8d08938d 6034a0fd18157c6db17263 5571d8f09a4ccb6d970584</u>	+ 52,465,424.9260585 46 SAFEMOON	✓
33	2021-08-02 11:07:16	<u>0x58763146c90e1a650f6a 90ebb67ab8d83623680585 1f2d2f51c8bca2c7469251</u>	+ 800,000.0000000000 00000000 VERA	✓
34	2021-07-28 22:22:24	<u>0xf4da98885f651bd60fc7 de317ef2607de76741aba1 ce4628fedfedc4955df4a8</u>	+ 150,000.00000000 MNEB	✓
35	2021-06-05 23:59:32	<u>0xc29d91fb8b5b41eb2dca 222f1630927794663044ac 35bb47f1240f3156545148</u>	+ 44,466,678.8457550 03 SAFEMOON	✓
36	2021-05-11 22:12:24	<u>0x1732f2860fdb232ce05a dc35f6d2075f1791864485 d7bf3f7e09a3452003aaf4</u>	+ 7,789,399.37731759 1 SAFEMOON	✓
37	2021-05-10 17:13:02	<u>0xad6ed4a6b057341ff2b6 8f3f9daafcc7c039e3845e 634c5f5450ca1fc2cf5101</u>	+ 8,234,147.03215519 8 SAFEMOON	✓

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