

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:19 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4d590ef9bdc4ec89550667356d64c9e8fcd37f26</u>
TOTAL RECEIVED	2.975929477720140159 BNB
	1,729.61 USD
TOTAL SEND	2.967380047720140190 BNB
	1,724.64 USD

Token	Balance
BNB	0.008549430000000000 BNB
	4.96 USD
Everest Crypto Coin	19,017,581,334.436508179 EVEREST
Xeta Reality	1.000000000 XETA
CAMN	67.100000 Cambridge NFT distribution
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Kabosu	0.000000000 KABOSU
Stakeable	10,000.000000000 STAKE
SafeMoon	2.204600036 SAFEMOON
h3x.exchange	392,456.000000000000000000 H3X
Pitbull	0.000000000 PIT
GoFlux.io	950,000.000000000000000000 FLUX









MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:20:31	<u>0x9fd30f01facbafef29cc622b5465fda9ee313868179d869510907f66d3c3a854a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-10 17:20:31	<u>0x9fd30f01facbafef29cc622b5465fda9ee313868179d869510907f66d3c3a854a</u>	- 0.000102216000000000 00 BNB  0.06 USD	✓
3	2024-04-03 05:57:14	<u>0x0dfd0b6816684ad3e65a1921281b52961fa1f240bfcc42492a5b50d21f7439fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-03 05:57:14	<u>0x0dfd0b6816684ad3e65a1921281b52961fa1f240bfcc42492a5b50d21f7439fe</u>	- 0.000100702000000000 00 BNB  0.05 USD	✓
5	2021-12-15 00:00:07	<u>0x3f977c647ed3cee0b391174d1797a5fb71ec473f2a2d8fbea6638351ee71cc68</u>	- 0.6914770278459849 71 BNB  367.93 USD	✓
6	2021-12-15 00:00:07	<u>0x3f977c647ed3cee0b391174d1797a5fb71ec473f2a2d8fbea6638351ee71cc68</u>	- 0.001247652000000000 00 BNB  0.66 USD	✓
7	2021-12-14 23:57:28	<u>0x9794b7cf9da555dc333b0350d545fec2a49fef546fa864833071ecf679574f26</u>	- 0.020000000000000000 00 BNB  10.64 USD	✓
8	2021-12-14 23:57:28	<u>0x9794b7cf9da555dc333b0350d545fec2a49fef546fa864833071ecf679574f26</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
9	2021-12-14 23:56:37	<u>0xb3684882d70891a0e271dd7142c7adf60def62833b692e1f9aff10d05295576b</u>	- 0.020000000000000000 00 BNB  10.64 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2021-12-14 23:56:37	<u>0xb3684882d70891a0e271dd7142c7adf60def62833b692e1f9aff10d05295576b</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
11	2021-12-14 23:55:07	<u>0xb92fdae0a43bead5e57013fabf45e170836fe7815f77b79a7d972c519961ec41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-14 23:55:07	<u>0xb92fdae0a43bead5e57013fabf45e170836fe7815f77b79a7d972c519961ec41</u>	- 0.0014431200000000 00 BNB  0.76 USD	✓
13	2021-12-14 23:51:46	<u>0x07ae493860ff0c5160b7e1f2b6575febdcd836389db33ec2d8dd4ff5702895b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-14 23:51:46	<u>0x07ae493860ff0c5160b7e1f2b6575febdcd836389db33ec2d8dd4ff5702895b8</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
15	2021-12-14 23:12:58	<u>0xb0e8ee479c15a97fb7f1df9d35fbf1e8c9ce6510b255c251c47b9856344897a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-14 23:12:58	<u>0xb0e8ee479c15a97fb7f1df9d35fbf1e8c9ce6510b255c251c47b9856344897a0</u>	- 0.0039824050000000 00 BNB  2.11 USD	✓
17	2021-10-24 14:10:18	<u>0x98f38d55321ad42f38e26a048132463e61e60fdab7f64c704c00f65b7cf02809</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-24 14:10:18	<u>0x98f38d55321ad42f38e26a048132463e61e60fdab7f64c704c00f65b7cf02809</u>	- 0.0004201400000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-16 23:11:32	<u>0x477d2690dce3168ce6fe775931d0122e92899969cb</u> <u>c491106dd050d406dba537</u>	- 0.5137241299999999 46 BNB  263.06 USD	✓
20	2021-05-16 23:11:32	<u>0x477d2690dce3168ce6fe775931d0122e92899969cb</u> <u>c491106dd050d406dba537</u>	- 0.0034273050000000 00 BNB  1.75 USD	✓
21	2021-05-16 21:25:20	<u>0xb3ae98473c8e6fd1a91d70fe393f72e1d2a4ad344c</u> <u>51f3deeaaff562b9a6186cb</u>	- 0.5000000000000000 00 BNB  256.03 USD	✓
22	2021-05-16 21:25:20	<u>0xb3ae98473c8e6fd1a91d70fe393f72e1d2a4ad344c</u> <u>51f3deeaaff562b9a6186cb</u>	- 0.0009661800000000 00 BNB  0.49 USD	✓
23	2021-05-16 21:24:11	<u>0x178c04c685f4fa43f8362486d88e1c8cca803d866e</u> <u>8850a099bb0f0ab1c38d7a</u>	- 0.1000000000000000 06 BNB  51.20 USD	✓
24	2021-05-16 21:24:11	<u>0x178c04c685f4fa43f8362486d88e1c8cca803d866e</u> <u>8850a099bb0f0ab1c38d7a</u>	- 0.0010033300000000 00 BNB  0.51 USD	✓
25	2021-05-16 21:22:11	<u>0xbab9531970c3342a05d5e9b61b9e88d355237bbb0a</u> <u>b8e1bf69ef35cc7ab86319</u>	- 0.5000000000000000 00 BNB  256.03 USD	✓
26	2021-05-16 21:22:11	<u>0xbab9531970c3342a05d5e9b61b9e88d355237bbb0a</u> <u>b8e1bf69ef35cc7ab86319</u>	- 0.0034272450000000 00 BNB  1.75 USD	✓
27	2021-05-16 21:18:05	<u>0x8283fa426cf6ef58801e898e7e5a337e178e46d971</u> <u>c1b02e7cc24edfe98a74fd</u>	+ 1.6200034000000000 93 BNB  829.55 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-15 02:22:01	<u>0x9641d9089d529136d65d</u> <u>052abde7e5855eb08609ef</u> <u>8e3c5e55c6cef9b763ea9d</u>	- 0.1667853248741550 39 BNB  93.96 USD	✓
29	2021-05-15 02:22:01	<u>0x9641d9089d529136d65d</u> <u>052abde7e5855eb08609ef</u> <u>8e3c5e55c6cef9b763ea9d</u>	- 0.0008825150000000 00 BNB  0.49 USD	✓
30	2021-05-15 01:30:43	<u>0x84c3ac90782154b8371b</u> <u>1e562c5c057b71488d7a34</u> <u>eb97354c0451cdad393b60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-05-15 01:30:43	<u>0x84c3ac90782154b8371b</u> <u>1e562c5c057b71488d7a34</u> <u>eb97354c0451cdad393b60</u>	- 0.0010207300000000 00 BNB  0.57 USD	✓
32	2021-05-15 01:27:58	<u>0x3a0ce204ed10439f4e76</u> <u>32f02205b562741737eaf4</u> <u>f12348e35a1b6c99d72aff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-05-15 01:27:58	<u>0x3a0ce204ed10439f4e76</u> <u>32f02205b562741737eaf4</u> <u>f12348e35a1b6c99d72aff</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓
34	2021-05-15 00:32:18	<u>0x881c5ee959f0b87ca5fc</u> <u>4c0dece0af7dd3cbd4087b</u> <u>e282c171ce649e23025b2f</u>	- 0.2131990300000000 12 BNB  120.11 USD	✓
35	2021-05-15 00:32:18	<u>0x881c5ee959f0b87ca5fc</u> <u>4c0dece0af7dd3cbd4087b</u> <u>e282c171ce649e23025b2f</u>	- 0.0009575150000000 00 BNB  0.53 USD	✓
36	2021-05-15 00:28:00	<u>0xd430a2f606839bdb92a7</u> <u>0e94b790593ce414aa9a93</u> <u>44b3511a4926b320fc1ec9</u>	+ 0.2152428000000000 12 BNB  121.26 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-22 17:44:30	<u>0x20067751ee52b17224d575859870b804282092adf368f64a0062e30b842256df</u>	- 0.2205147100000000 03 BNB  116.10 USD	✓
38	2021-04-22 17:44:30	<u>0x20067751ee52b17224d575859870b804282092adf368f64a0062e30b842256df</u>	- 0.0020437700000000 00 BNB  1.07 USD	✓
39	2021-04-21 12:32:35	<u>0x68d03365484f05f41af1bd97c5f86bf6af953d1f616fcad4c088fefaa35a1842</u>	+ 0.2305147100000000 12 BNB  116.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 23:55:07	<u>0xb92fdae0a43bead5e57013fabf45e170836fe7815f77b79a7d972c519961ec41</u>	+ 0.7411827378459849 85 BNB  394.38 USD	✓
2	2021-05-15 01:30:43	<u>0x84c3ac90782154b8371b1e562c5c057b71488d7a34eb97354c0451cdad393b60</u>	+ 0.1689858298741550 30 BNB  95.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:20:31	<u>0x9fd30f01facbafef29cc622b5465fda9ee313868179d869510907f66d3c3a854a</u>	- 260,977,248,543.68 2830811 PIT	✓
2	2024-04-03 05:57:14	<u>0x0dfd0b6816684ad3e65a1921281b52961fa1f240bfcc42492a5b50d21f7439fe</u>	- 3,181,830,589.1106 54831 KABOSU	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-01 21:53:51	<u>0x9815ab8a3542d196458a</u> <u>d97695d88d7c03f1dcfc8e</u> <u>01679856eb9a09fa46d28e</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
4	2021-12-29 01:36:35	<u>0xebcd9a6a96d75bd52ed4</u> <u>d8f30e4f7948e65aa74d69</u> <u>14fc787c9e19e43a6e21cd</u>	+ 1.000000000 ANTIS	✓
5	2021-12-16 10:17:10	<u>0x0d15d04abfcee9c03d27</u> <u>8dc91108a64e24f09d3492</u> <u>e17259fea1032678850b11</u>	+ 67.100000 Cambridge NFT distribution	✓
6	2021-12-15 00:00:07	<u>0x3f977c647ed3cee0b391</u> <u>174d1797a5fb71ec473f2a</u> <u>2d8fbea6638351ee71cc68</u>	+ 265,069,576,815.79 1259766 PIT	✓
7	2021-12-14 23:55:07	<u>0xb92fdae0a43bead5e570</u> <u>13fabf45e170836fe7815f</u> <u>77b79a7d972c519961ec41</u>	- 300,111,586,873.14 6606445 PIT	✓
8	2021-12-14 23:12:58	<u>0xb0e8ee479c15a97fb7f1</u> <u>df9d35fbf1e8c9ce6510b2</u> <u>55c251c47b9856344897a0</u>	- 102,001,473.223040 193 SAFEMOON	✓
9	2021-10-29 20:43:15	<u>0xea74002e3e6ece13724f</u> <u>f34a8a56a84ab52fe5fc93</u> <u>0d749bc3aad826b4ba0ce</u>	+ 392,456.000000000 00000000 H3X	✓
10	2021-10-24 14:10:18	<u>0x98f38d55321ad42f38e2</u> <u>6a048132463e61e60fdab7</u> <u>f64c704c00f65b7cf02809</u>	+ 306,942,606,120.58 5754395 PIT	✓
11	2021-10-24 14:10:18	<u>0x98f38d55321ad42f38e2</u> <u>6a048132463e61e60fdab7</u> <u>f64c704c00f65b7cf02809</u>	- 306,942,606,120.58 5754395 PIT	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-22 10:17:17	<u>0x9af8abc0c99dfc87dfffc</u> <u>0199e2c8fb3fb843438ca2</u> <u>779d2ce7bd097e46d36fe1</u>	+ 1.000000000 XETA	✓
13	2021-08-28 15:52:48	<u>0xeb8d5822967ac3828848</u> <u>7aa5400f29006d0e58aa8e</u> <u>135a5eb52ac2c45d493dd3</u>	+ 10,000.000000000 STAKE	✓
14	2021-08-09 21:05:05	<u>0xc998bac58159a55194f7</u> <u>897da5b309c42d6f6d24b5</u> <u>f261cdd63b5aa4271aa03d</u>	+ 28,102,000.0000000 00000000000 ALPACA	✓
15	2021-08-08 21:07:12	<u>0xab58041da2e7136fc4b0</u> <u>870fcf6b01ec646c365105</u> <u>b347d60bd5643eff53f3fd</u>	+ 950,000.000000000 00000000 FLUX	✓
16	2021-05-16 23:11:32	<u>0x477d2690dce3168ce6fe</u> <u>775931d0122e92899969cb</u> <u>c491106dd050d406dba537</u>	+ 33,438,015.0705661 55 SAFEMOON	✓
17	2021-05-16 21:25:20	<u>0xb3ae98473c8e6fd1a91d</u> <u>70fe393f72e1d2a4ad344c</u> <u>51f3deeaaff562b9a6186cb</u>	+ 313,962,530,802.30 0903320 PIT	✓
18	2021-05-16 21:24:11	<u>0x178c04c685f4fa43f836</u> <u>2486d88e1c8cca803d866e</u> <u>8850a099bb0f0ab1c38d7a</u>	+ 18,208,608,281.875 827789 EVEREST	✓
19	2021-05-16 21:22:11	<u>0xbab9531970c3342a05d5</u> <u>e9b61b9e88d355237bbb0a</u> <u>b8e1bf69ef35cc7ab86319</u>	+ 37,714,763.6512458 92 SAFEMOON	✓
20	2021-05-15 02:22:01	<u>0x9641d9089d529136d65d</u> <u>052abde7e5855eb08609ef</u> <u>8e3c5e55c6cef9b763ea9d</u>	+ 2,700,271,684.0331 21586 KABOSU	✓

#	Date & time	Transaction Id	Amount	
21	2021-05-15 01:30:43	<u>0x84c3ac90782154b8371b</u> <u>1e562c5c057b71488d7a34</u> <u>eb97354c0451cdad393b60</u>	- 2,947,703,147.8859 24339 KABOSU	✓
22	2021-05-15 00:32:18	<u>0x881c5ee959f0b87ca5fc</u> <u>4c0dece0af7dd3cbd4087b</u> <u>e282c171ce649e23025b2f</u>	+ 3,274,470,066.7846 97533 KABOSU	✓
23	2021-04-22 17:44:30	<u>0x20067751ee52b17224d5</u> <u>75859870b804282092adf3</u> <u>68f64a0062e30b842256df</u>	+ 27,505,929.3614581 67 SAFEMOON	✓

* USD values displayed at the time of transaction

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