

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 00:18 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x55e058dab7bcb83923ee9faa832b955f392e02c6</u>
TOTAL RECEIVED	0.299596892751268995 BNB
	181.52 USD
TOTAL SEND	2.578407932699914973 BNB
	1,562.25 USD

Token	Balance
BNB	0.003118633156539754 BNB
	1.88 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Hodooi.com Token	171.688334736467680841 HOD
ape-peg.io	10,000 ape-peg.io
SafeMoon	0.020280726 SFM
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
SafeMoon	0.007773548 SAFEMOON
0Apply Rich Token	0.575999999999999956 ART
AgileSwap.io	12,000.000000000 AgileSwap.io
rocketboys.io	18,000,000.000000000000000000 ABOYS


MAIN EVENTS

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
1	2022-04-19 14:57:02	<u>0xefd612bf73d911661bb972e5b37f96fa20880f79023249c8cc14a54743b20cd4</u>	- 0.2119152699999999 89 BNB  89.49 USD	✓
2	2022-04-19 14:57:02	<u>0xefd612bf73d911661bb972e5b37f96fa20880f79023249c8cc14a54743b20cd4</u>	- 0.0003813700000000 00 BNB  0.16 USD	✓
3	2022-04-19 14:44:56	<u>0x36f031d3a07927314c75db75080292d0ee889bdc612f1bde10b01669fe600e4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-19 14:44:56	<u>0x36f031d3a07927314c75db75080292d0ee889bdc612f1bde10b01669fe600e4f</u>	- 0.0241221400000000 00 BNB  10.18 USD	✓
5	2022-04-19 14:42:26	<u>0x2748c9ffa9ce3c93fdf17e43af5ba87fe3e6754b4913980dbfa04c9656755dbb</u>	+ 0.0599999999999999 98 BNB  25.33 USD	✓
6	2022-04-11 20:33:40	<u>0x8ed694cfc307eb1e26c9bbeafa07d7ce19620131ea a21df69b79d0a19d683ca8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-04-11 20:33:40	<u>0x8ed694cfc307eb1e26c9bbeafa07d7ce19620131ea a21df69b79d0a19d683ca8</u>	- 0.0002467400000000 00 BNB  0.09 USD	✓
8	2022-01-11 02:08:23	<u>0x4323ee9e2a6d77dd2efd51b8bcec0fb839175f913ee81e283176f311484908a6</u>	- 0.0400000000000000 01 BNB  17.68 USD	✓
9	2022-01-11 02:08:23	<u>0x4323ee9e2a6d77dd2efd51b8bcec0fb839175f913ee81e283176f311484908a6</u>	- 0.0007890750000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-06 01:24:49	<u>0x8a9ed21b38c0ae1c11074c4aa55f7f60e84ec33770cb9dadb6c0881bc021d62b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-01-06 01:24:49	<u>0x8a9ed21b38c0ae1c11074c4aa55f7f60e84ec33770cb9dadb6c0881bc021d62b</u>	- 0.006156980000000000 00 BNB  2.90 USD	✓
12	2022-01-06 01:22:40	<u>0x4bedbda5826854eb1c98d79bfc0a281896b8cc5ee0e59334e3f877de1dd65697</u>	+ 0.052999999999999999 99 BNB  25.02 USD	✓
13	2022-01-06 01:09:31	<u>0x27dee0dda48dc0ef63d93571be74873534b7e2b68bd80bbe3ac2092206e65079</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-06 01:09:31	<u>0x27dee0dda48dc0ef63d93571be74873534b7e2b68bd80bbe3ac2092206e65079</u>	- 0.000126740000000000 00 BNB  0.05 USD	✓
15	2022-01-06 01:09:22	<u>0x2db91488fdb29da590a8ac7160b001f6d12b5b4e031832ff2b1a9a22f412a7de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-06 01:09:22	<u>0x2db91488fdb29da590a8ac7160b001f6d12b5b4e031832ff2b1a9a22f412a7de</u>	- 0.000222740000000000 00 BNB  0.10 USD	✓
17	2021-05-18 13:20:26	<u>0x028f44f11d04163f00baa68274aa07dc5f85b117d0c8ab677388d6a7989ef271</u>	- 0.1000986934771328 63 BNB  33.51 USD	✓
18	2021-05-18 13:20:26	<u>0x028f44f11d04163f00baa68274aa07dc5f85b117d0c8ab677388d6a7989ef271</u>	- 0.003527680000000000 00 BNB  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-18 13:18:44	<u>0xbdc0f37ec072503a533d</u> <u>e97c8df3b398ca5efb67ae</u> <u>ee0855f209fbf949f9fdf2</u>	- 0.3248873622700735 32 BNB  108.77 USD	✓
20	2021-05-18 13:18:44	<u>0xbdc0f37ec072503a533d</u> <u>e97c8df3b398ca5efb67ae</u> <u>ee0855f209fbf949f9fdf2</u>	- 0.0035276800000000 00 BNB  1.18 USD	✓
21	2021-05-18 13:17:47	<u>0xd16cc8472a160d7798dc</u> <u>e08cc28aa8a4c93c1319f9</u> <u>9093097bc645730c3a3b66</u>	- 0.3264012331051858 73 BNB  109.27 USD	✗
22	2021-05-18 13:17:47	<u>0xd16cc8472a160d7798dc</u> <u>e08cc28aa8a4c93c1319f9</u> <u>9093097bc645730c3a3b66</u>	- 0.0002326100000000 00 BNB  0.07 USD	✓
23	2021-05-18 11:22:38	<u>0xd8e7ce99dc0456b73d69</u> <u>54f61ee130e0f0f6e030f0</u> <u>2cefeec9f9f16b494025d4</u>	- 0.0365065094772174 18 BNB  18.54 USD	✓
24	2021-05-18 11:22:38	<u>0xd8e7ce99dc0456b73d69</u> <u>54f61ee130e0f0f6e030f0</u> <u>2cefeec9f9f16b494025d4</u>	- 0.0034672600000000 00 BNB  1.76 USD	✓
25	2021-05-18 11:21:17	<u>0x281dfa157f82cdd46ee5</u> <u>e5d6e3cb6f5c4a2b299f7d</u> <u>cba7fa6ec145cee06f6d42</u>	- 1.4078379107942837 76 BNB  715.01 USD	✓
26	2021-05-18 11:21:17	<u>0x281dfa157f82cdd46ee5</u> <u>e5d6e3cb6f5c4a2b299f7d</u> <u>cba7fa6ec145cee06f6d42</u>	- 0.0034672600000000 00 BNB  1.76 USD	✓
27	2021-05-18 10:57:04	<u>0xb4a3a84fec15bc96cf6f</u> <u>ed9943af05f897a999f882</u> <u>b00e0c4f5bfc16b174edfb</u>	- 0.0808899985760216 93 BNB  41.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-18 10:57:04	<u>0xb4a3a84fec15bc96cf6f</u> <u>ed9943af05f897a999f882</u> <u>b00e0c4f5bfc16b174edfb</u>	- 0.0036026800000000 00 BNB  1.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-19 14:44:56	<u>0x36f031d3a07927314c75</u> <u>db75080292d0ee889bdc61</u> <u>2f1bde10b01669fe600e4f</u>	+ 0.1675218096496887 97 BNB  70.74 USD	✓
2	2021-05-18 13:20:26	<u>0x028f44f11d04163f00ba</u> <u>a68274aa07dc5f85b117d0</u> <u>c8ab677388d6a7989ef271</u>	+ 0.0009344886201121 40 BNB  0.31 USD	✓
3	2021-05-18 13:18:44	<u>0xbdc0f37ec072503a533d</u> <u>e97c8df3b398ca5efb67ae</u> <u>ee0855f209fbf949f9fdf2</u>	+ 0.0031914286805653 27 BNB  1.06 USD	✓
4	2021-05-18 11:22:38	<u>0xd8e7ce99dc0456b73d69</u> <u>54f61ee130e0f0f6e030f0</u> <u>2cefeec9f9f16b494025d4</u>	+ 0.0003615208221473 90 BNB  0.18 USD	✓
5	2021-05-18 11:21:17	<u>0x281dfa157f82cdd46ee5</u> <u>e5d6e3cb6f5c4a2b299f7d</u> <u>cba7fa6ec145cee06f6d42</u>	+ 0.0139440351232005 13 BNB  7.08 USD	✓
6	2021-05-18 10:57:04	<u>0xb4a3a84fec15bc96cf6f</u> <u>ed9943af05f897a999f882</u> <u>b00e0c4f5bfc16b174edfb</u>	+ 0.0006436098555548 18 BNB  0.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-19 16:09:07	<u>0x41128e485ca2fefe7c4b</u> <u>2db65061c689a3f79d0200</u> <u>ea95182a1262b4ec16604e</u>	+ 0.5759999999999999 56 ART	✓
2	2022-04-19 14:45:26	<u>0x64d9ef752dc4f9e5e834</u> <u>6910db26324f378c07e75b</u> <u>8822399b55f95e067b9451</u>	+ 10,000 ape-peg.io	✓
3	2022-04-19 14:44:56	<u>0x36f031d3a07927314c75</u> <u>db75080292d0ee889bdc61</u> <u>2f1bde10b01669fe600e4f</u>	- 116,506.842136310 SFM	✓
4	2022-04-19 14:44:56	<u>0x36f031d3a07927314c75</u> <u>db75080292d0ee889bdc61</u> <u>2f1bde10b01669fe600e4f</u>	- 2,589.040936362 SFM	✓
5	2022-04-19 14:44:56	<u>0x36f031d3a07927314c75</u> <u>db75080292d0ee889bdc61</u> <u>2f1bde10b01669fe600e4f</u>	- 1,294.520468181 SFM	✓
6	2022-04-19 14:44:56	<u>0x36f031d3a07927314c75</u> <u>db75080292d0ee889bdc61</u> <u>2f1bde10b01669fe600e4f</u>	- 3,883.561404543 SFM	✓
7	2022-04-12 10:22:02	<u>0x68264665c1aa69c307ea</u> <u>c93e687a68561d8720ee20</u> <u>ed950c7ece95edc389c3f2</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
8	2022-04-11 20:43:07	<u>0x0ba699f2509d6ced0005</u> <u>20b2d3d51e9d4e81f0116d</u> <u>e91d08e465e07e06008d63</u>	+ 12,000.000000000 AgileSwap.io	✓
9	2022-04-11 20:35:19	<u>0x763ab8da091c3ff1b5ad</u> <u>7b973b32f6d1302f197d64</u> <u>d04cf95c6391f6a9023fa3</u>	+ 350.00000000000000 0000 LUNA	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-01 21:48:42	<u>0x89e0482671cba2f5713a</u> <u>d9ce401ee10385d647274e</u> <u>b8e03dc54844fa3bf44b6b</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
11	2022-01-11 02:08:23	<u>0x4323ee9e2a6d77dd2efd</u> <u>51b8bceec0fb839175f913e</u> <u>e81e283176f311484908a6</u>	+ 171.68833473646768 0841 HOD	✓
12	2022-01-06 01:24:49	<u>0x8a9ed21b38c0ae1c1107</u> <u>4c4aa55f7f60e84ec33770</u> <u>cb9dadb6c0881bc021d62b</u>	+ 128,669.135150000 SFM	✓
13	2022-01-06 01:24:49	<u>0x8a9ed21b38c0ae1c1107</u> <u>4c4aa55f7f60e84ec33770</u> <u>cb9dadb6c0881bc021d62b</u>	- 0.000000000 SAFEMOON	✓
14	2021-05-18 13:20:26	<u>0x028f44f11d04163f00ba</u> <u>a68274aa07dc5f85b117d0</u> <u>c8ab677388d6a7989ef271</u>	+ 6,281,217.00000000 0 SAFEMOON	✓
15	2021-05-18 13:18:44	<u>0xbdc0f37ec072503a533d</u> <u>e97c8df3b398ca5efb67ae</u> <u>ee0855f209fbf949f9fdf2</u>	+ 20,411,730.00000000 00 SAFEMOON	✓
16	2021-05-18 11:22:38	<u>0xd8e7ce99dc0456b73d69</u> <u>54f61ee130e0f0f6e030f0</u> <u>2cefeec9f9f16b494025d4</u>	+ 2,286,000.00000000 0 SAFEMOON	✓
17	2021-05-18 11:21:17	<u>0x281dfa157f82cdd46ee5</u> <u>e5d6e3cb6f5c4a2b299f7d</u> <u>cba7fa6ec145cee06f6d42</u>	+ 88,200,000.00000000 00 SAFEMOON	✓
18	2021-05-18 10:57:04	<u>0xb4a3a84fec15bc96cf6f</u> <u>ed9943af05f897a999f882</u> <u>b00e0c4f5bfc16b174edfb</u>	+ 5,051,565.00000000 0 SAFEMOON	✓

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