

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x718257523faa53c26df7bc12d92751bbabf82b98</u>
TOTAL RECEIVED	0.135095889634038513 BNB 81.80 USD
TOTAL SEND	0.509867708951532106 BNB 308.72 USD







Token	Balance
BNB	1.347521086092215326 BNB 815.92 USD
Y00SHI	19,993,089.681032173 Y00SHI
Dex88.org	800,000.000000000000000000000000 Dex88.org
Nya	0.019271129070000000 NYA
Factr	700,000.000000000000000000000000 Factr
TheEver.io	800,000.000000000000000000000000 EVER
Swap7.org	713,624,319.000000000 Swap7.org
AddBNB.com	299,988.99999900 AddBNB.com
CatGir1	19.271129070 CATGIRL
Australian Shepherd Token	1,020,914,614.652774096 ASS

Token


Balance








SafeMoon 10,157,897.941111697 SAFEMOON

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-06 21:40:25	<u>0x63423c967b05f8619483</u> <u>71a9ae43794ed0a7f4c415</u> <u>841fad3a5c19662e865994</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-06 21:40:25	<u>0x63423c967b05f8619483</u> <u>71a9ae43794ed0a7f4c415</u> <u>841fad3a5c19662e865994</u>	- 0.000267288000000000 00 BNB  0.08 USD	✓
3	2023-04-06 20:20:29	<u>0x31749d37664b4acbc251</u> <u>bfa2f0e5cebd6d9bab7251</u> <u>c4cbe61684e4bad2252d76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-06 20:20:29	<u>0x31749d37664b4acbc251</u> <u>bfa2f0e5cebd6d9bab7251</u> <u>c4cbe61684e4bad2252d76</u>	- 0.002629100000000000 00 BNB  0.82 USD	✓
5	2023-04-06 20:13:32	<u>0x2845d1828c41b8423685</u> <u>2e9a2971cea61bb45fdd7f</u> <u>113df351a8d14f18c7d721</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-06 20:13:32	<u>0x2845d1828c41b8423685</u> <u>2e9a2971cea61bb45fdd7f</u> <u>113df351a8d14f18c7d721</u>	- 0.000222145000000000 00 BNB  0.06 USD	✓
7	2021-11-08 16:46:27	<u>0x7f474253afd5c3a46897</u> <u>844175ebb06c8e392c6edb</u> <u>1eba676fd25c9484333742</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-08 16:46:27	<u>0x7f474253afd5c3a46897</u> <u>844175ebb06c8e392c6edb</u> <u>1eba676fd25c9484333742</u>	- 0.003141885000000000 00 BNB  2.05 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-08 16:19:21	<u>0xd69588f276307f447674</u> <u>97b69d2cd76def5294f1ee</u> <u>1a09d9e77098e8913f7622</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-08 16:19:21	<u>0xd69588f276307f447674</u> <u>97b69d2cd76def5294f1ee</u> <u>1a09d9e77098e8913f7622</u>	- 0.0002225200000000 00 BNB  0.14 USD	✓
11	2021-10-29 16:37:45	<u>0xd960deaff4bcb6718e50</u> <u>b2cf92381b24bc669ff71c</u> <u>7d26222390ab4e2fca39f8</u>	- 0.0978537034575383 96 BNB  51.89 USD	✓
12	2021-10-29 16:37:45	<u>0xd960deaff4bcb6718e50</u> <u>b2cf92381b24bc669ff71c</u> <u>7d26222390ab4e2fca39f8</u>	- 0.0010206700000000 00 BNB  0.54 USD	✓
13	2021-10-28 14:21:18	<u>0x3bf92094d6357eb66fc5</u> <u>fa8c7e664142317162dc1d</u> <u>45bd781c40e81d3ae5a6e0</u>	- 0.0838666353263024 52 BNB  41.25 USD	✓
14	2021-10-28 14:21:18	<u>0x3bf92094d6357eb66fc5</u> <u>fa8c7e664142317162dc1d</u> <u>45bd781c40e81d3ae5a6e0</u>	- 0.0044746800000000 00 BNB  2.20 USD	✓
15	2021-10-28 12:04:52	<u>0xa5d39a30618e5e6ec299</u> <u>79ccbb62cc0237eecfbcd</u> <u>b36f9a0b735c81a36902f4</u>	- 0.1029803194980583 87 BNB  50.65 USD	✓
16	2021-10-28 12:04:52	<u>0xa5d39a30618e5e6ec299</u> <u>79ccbb62cc0237eecfbcd</u> <u>b36f9a0b735c81a36902f4</u>	- 0.0034066200000000 00 BNB  1.67 USD	✓
17	2021-06-06 13:49:50	<u>0x48abf7a4b98d5c3eeaf4</u> <u>cb7aebdb9f9be9cefd69ea</u> <u>b47998783b4e23743d5b8d</u>	- 0.0222929054097089 21 BNB  8.77 USD	✗

#	Date & time	Transaction Id	Amount	
18	2021-06-06 13:49:50	<u>0x48abf7a4b98d5c3eeaf4 cb7aebdb9f9be9cefd69ea b47998783b4e23743d5b8d</u>	- 0.0001567500000000 00 BNB  0.06 USD	✓
19	2021-06-06 13:38:44	<u>0x560035c29e38edee1695 0b17fab709c4d1a5dab498 0d40e9d14578a9f654e066</u>	- 0.0392048446651013 65 BNB  15.43 USD	✓
20	2021-06-06 13:38:44	<u>0x560035c29e38edee1695 0b17fab709c4d1a5dab498 0d40e9d14578a9f654e066</u>	- 0.0009369300000000 00 BNB  0.36 USD	✓
21	2021-06-06 13:31:47	<u>0xfeabdbfba6be58588f5f 9822a8d736edc774887c0d a390ad9782ab0bfa1c8773</u>	- 0.0276230728218469 26 BNB  10.87 USD	✓
22	2021-06-06 13:31:47	<u>0xfeabdbfba6be58588f5f 9822a8d736edc774887c0d a390ad9782ab0bfa1c8773</u>	- 0.0010059550000000 00 BNB  0.39 USD	✓
23	2021-06-05 19:44:27	<u>0x7e72916cc04af51f136f 54789d6d477cedd64fba11 deef388bf01ae1b27cbb9b</u>	- 0.1173161997729757 07 BNB  45.63 USD	✓
24	2021-06-05 19:44:27	<u>0x7e72916cc04af51f136f 54789d6d477cedd64fba11 deef388bf01ae1b27cbb9b</u>	- 0.0012454850000000 00 BNB  0.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 16:46:27	<u>0x7f474253afd5c3a46897 844175ebb06c8e392c6edb 1eba676fd25c9484333742</u>	+ 0.1323707215061014 91 BNB  86.50 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-29 16:37:45	<u>0xd960deafff4bcb6718e50</u> <u>b2cf92381b24bc669ff71c</u> <u>7d26222390ab4e2fca39f8</u>	+ 0.0005229194842134 28 BNB  0.27 USD	✓
3	2021-10-28 14:21:18	<u>0x3bf92094d6357eb66fc5</u> <u>fa8c7e664142317162dc1d</u> <u>45bd781c40e81d3ae5a6e0</u>	+ 0.0004106334481663 21 BNB  0.20 USD	✓
4	2021-10-28 12:04:52	<u>0xa5d39a30618e5e6ec299</u> <u>79ccbb62cc0237eecfbcd</u> <u>b36f9a0b735c81a36902f4</u>	+ 0.0002605564434678 64 BNB  0.12 USD	✓
5	2021-06-06 13:38:44	<u>0x560035c29e38edee1695</u> <u>0b17fab709c4d1a5dab498</u> <u>0d40e9d14578a9f654e066</u>	+ 0.0009156055083767 82 BNB  0.36 USD	✓
6	2021-06-06 13:31:47	<u>0xfeabbdfba6be58588f5f</u> <u>9822a8d736edc774887c0d</u> <u>a390ad9782ab0bfa1c8773</u>	+ 0.0000625974107931 13 BNB  0.02 USD	✓
7	2021-06-05 19:44:27	<u>0x7e72916cc04af51f136f</u> <u>54789d6d477cedd64fba11</u> <u>deef388bf01ae1b27cbb9b</u>	+ 0.0005528558329195 30 BNB  0.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 04:56:32	<u>0x9a0a5a4b33c6fe87e9e8</u> <u>2bf977925e376725fcf5d9</u> <u>1c2edc80d55fb449d5bc26</u>	+ 7,280,000.0 token.com	✓
2	2024-09-01 21:28:48	<u>0xb1b29fb6198e749ffeb0</u> <u>1c053d16798b1bc023debb</u> <u>a842550c3e1d72beed5e84</u>	+ 0.0192711290700000 00 NYA	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 15:59:52	<u>0xfd3111f60015403c16a58004f5c692162c6613cf1d9d7a625cce28c958d03f4c</u>	+ 1,548,000,000,000. 0 catgirlhub.com)	✓
4	2023-05-22 07:13:43	<u>0x491713c99bc773e0094c995e7a08ac1438f00ccf7679e8d15683167e36b31364</u>	+ 23,000.000000 AI-A	✓
5	2023-04-06 21:08:43	<u>0xcbcc50f92fa12bbdc8c52b5b274b4b28ff94e9d0929486d028b3c949dd8ab471</u>	+ 700,000.0000000000 00000000 Factr	✓
6	2023-04-06 20:20:29	<u>0x31749d37664b4acbc251bfa2f0e5cebd6d9bab7251c4cbe61684e4bad2252d76</u>	+ 4,197.927979309699 367150 FEG	✓
7	2023-04-06 20:20:29	<u>0x31749d37664b4acbc251bfa2f0e5cebd6d9bab7251c4cbe61684e4bad2252d76</u>	- 5,049,947,050.6514 13918 FEG	✓
8	2022-07-14 13:45:22	<u>0xd3e444bc106de551d4d556b22961391a8d573f55d03aa21e30ac5d4389b38231</u>	+ 299,988.99999900 AddBNB.com	✓
9	2022-02-01 21:34:12	<u>0xf0874b64af68b3cf0ebe130fe598b00681855ebfdb7c22d3dc519a45a64a9432</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
10	2021-11-08 20:42:21	<u>0xbd10ee206f0788a44a7c6dc94133f3495b630d2cd6bde520e3a774a18df08b17</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
11	2021-11-08 16:46:27	<u>0x7f474253afd5c3a46897844175ebb06c8e392c6edb1eba676fd25c9484333742</u>	- 9,052,472,324.6626 54877 CATGIRL	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-08 16:19:50	<u>0x9db35425cc06f999b2370500e57b7320689283738abf32ed537a90e6b301362d</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
13	2021-11-04 08:51:12	<u>0x1bc45a05aa8b914f9c95b6bf988fb4f0117f435e4ca4f98d280b713581449e80</u>	+ 713,624,319.000000 000 Swap7.org	✓
14	2021-11-01 09:51:59	<u>0x4e31ff8a6af35635ceb77b4f92118c35833d3d416645d85c425cc0b0a86905e1</u>	+ 713,624,319.000000 000 Swap7.org	✓
15	2021-10-29 16:37:45	<u>0xd960deaff4bcb6718e50b2cf92381b24bc669ff71c7d26222390ab4e2fca39f8</u>	+ 19,800,000.00000000 00 YOOSHI	✓
16	2021-10-28 14:21:18	<u>0x3bf92094d6357eb66fc5fa8c7e664142317162dc1d45bd781c40e81d3ae5a6e0</u>	+ 9,900,000.00000000 0 SAFEMOON	✓
17	2021-10-28 12:04:52	<u>0xa5d39a30618e5e6ec29979ccbb62cc0237eecfbcbde b36f9a0b735c81a36902f4</u>	+ 9,500,000,000.0000 00000 CATGIRL	✓
18	2021-08-13 16:06:23	<u>0x766029f3040c90285e431f2ee7bed79990833f2fcfbed183fea9fe4d6c6070a7</u>	+ 800,000.0000000000 00000000 EVER	✓
19	2021-08-02 18:14:16	<u>0x2871502ae2cc1e314a7f50218dd71b52e00b145699e2544d347e07f26bb6b5c3</u>	+ 950,000.0000000000 00000000 FLUX	✓
20	2021-06-06 13:38:44	<u>0x560035c29e38edee16950b17fab709c4d1a5dab4980d40e9d14578a9f654e066</u>	+ 47,500,000.00000000 00 PIG	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-06 13:31:47	<u>0xfeabbdfba6be58588f5f</u> <u>9822a8d736edc774887c0d</u> <u>a390ad9782ab0bfa1c8773</u>	+ 900,000,000.000000 000 ASS	✓
22	2021-06-05 19:44:27	<u>0x7e72916cc04af51f136f</u> <u>54789d6d477cedd64fba11</u> <u>deef388bf01ae1b27cbb9b</u>	+ 4,900,000,000.0000 00000 FEG	✓

* USD values displayed at the time of transaction

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