

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:16 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x78171c1dc55c916a2af8e8df91fb62b0d011f3b6</u>
TOTAL RECEIVED	5.256414273316706520 BNB 3,133.34 USD
TOTAL SEND	5.256414273316706520 BNB 3,133.34 USD







Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
!SNXPooL.com	1,008.250000000000000000 \$ sUSD
!SNXPooL.com	810.000000000000000000 wSNX
ReaL Smurf Cat	0.000000000000000000 ReaL Smurf Cat
!SNXPooL.com	425.000000000000000000 wSNX
TRUMP	2,024.696969000 MAGA
FINE	0.000000000000000000 FINE
FINE 2.0	69,975.000773603998823091 FINE 2.0
GOLD	0.000000000000000000 GOLD

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-04 15:26:17	<u>0x5b4f8db03e7c74478bea181e449d7d222b90c3c897a9b2786397bda54d687622</u>	- 0.3729944094366513 53 BNB  79.00 USD	✓
2	2023-10-04 15:26:17	<u>0x5b4f8db03e7c74478bea181e449d7d222b90c3c897a9b2786397bda54d687622</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-10-04 06:19:00	<u>0x751d6a8686d79236c2976e49ece6c36eb40a0260874b802ae9cf940c5322243c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-04 06:19:00	<u>0x751d6a8686d79236c2976e49ece6c36eb40a0260874b802ae9cf940c5322243c</u>	- 0.0004388190000000 00 BNB  0.09 USD	✓
5	2023-10-03 14:03:56	<u>0x209853b8dd4bfee21123800a0cb21454a4caea78df897641867b16060a76541a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-10-03 14:03:56	<u>0x209853b8dd4bfee21123800a0cb21454a4caea78df897641867b16060a76541a</u>	- 0.0001388970000000 00 BNB  0.02 USD	✓
7	2023-10-03 14:01:44	<u>0xb28e0af4fd4bc5732bf39f7666a862aedab5ad0453da6ba70d2f68479b010248</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-03 14:01:44	<u>0xb28e0af4fd4bc5732bf39f7666a862aedab5ad0453da6ba70d2f68479b010248</u>	- 0.0002984070000000 00 BNB  0.06 USD	✓
9	2023-10-03 11:07:48	<u>0x3f0ac457146e3ee21ef7580472f6b9c2c98319f7af50006b812220cc4c4f375b</u>	- 0.0500000000000000 03 BNB  10.69 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-03 11:07:48	<u>0x3f0ac457146e3ee21ef7580472f6b9c2c98319f7af50006b812220cc4c4f375b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-10-03 07:04:24	<u>0xb098c28651c623ee9c817d9764dbdf49c7dc4f704b444e977c4cf7eb5a9cf821</u>	- 0.2999999999999999 89 BNB  64.59 USD	✓
12	2023-10-03 07:04:24	<u>0xb098c28651c623ee9c817d9764dbdf49c7dc4f704b444e977c4cf7eb5a9cf821</u>	- 0.0009911400000000 00 BNB  0.21 USD	✓
13	2023-10-03 07:03:24	<u>0xceb31dc9b8336b4fad246119e86fc11d81990f0d93d51588e334776f98d8a387</u>	+ 0.4000000000000000 22 BNB  86.12 USD	✓
14	2023-09-29 18:06:07	<u>0xd05e5c5b8a3b5729cb7b96a531d4ecea0388da5f14348f63e101d553084b335c</u>	- 0.4999370000000000 20 BNB  107.83 USD	✓
15	2023-09-29 18:06:07	<u>0xd05e5c5b8a3b5729cb7b96a531d4ecea0388da5f14348f63e101d553084b335c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
16	2023-09-29 17:11:40	<u>0xf96102cb33958ec7c75d08f8dbcf5cfb2af0fd954fab3f540f6405a810d71b5b</u>	+ 0.5000000000000000 00 BNB  107.55 USD	✓
17	2023-09-25 10:17:36	<u>0xe2b9a109aa2408c92d3a31023cf5f27700f920c205762ca3aa60ce5d793a1275</u>	- 0.3349906487934747 88 BNB  69.94 USD	✓
18	2023-09-25 10:17:36	<u>0xe2b9a109aa2408c92d3a31023cf5f27700f920c205762ca3aa60ce5d793a1275</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-09-24 12:21:49	<u>0xfbde2d709fabfcf52cc816f8ac2d4a996a1e63199d8cc3ad755b9a902a3318d3</u>	+ 0.0580994698764467 63 BNB  12.24 USD	✓
20	2023-09-24 12:20:37	<u>0x03316914bf51223eee9ea6a8e7cf892a8412d2d3c279824f9ddcadd7a974efdd</u>	- 1.4499999999999999 56 BNB  305.66 USD	✓
21	2023-09-24 12:20:37	<u>0x03316914bf51223eee9ea6a8e7cf892a8412d2d3c279824f9ddcadd7a974efdd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
22	2023-09-24 12:19:43	<u>0x98792e5154763b45f707adb0de9d6d642ea6534577f8a40c6f2adf26fbb80715</u>	+ 0.4518437514892130 19 BNB  95.24 USD	✓
23	2023-09-24 12:19:16	<u>0x97d7bc10bba9b75a4a9fd67c33af390d375c36f396aa0fc11e54f764f1572077</u>	+ 0.4126678257034605 56 BNB  86.99 USD	✓
24	2023-09-24 07:04:10	<u>0x0bda06a7ca2274a9244689b5167d8b33ab7f0f2eb9ade23785f87ada5446e287</u>	- 0.2999999999999999 89 BNB  63.09 USD	✓
25	2023-09-24 07:04:10	<u>0x0bda06a7ca2274a9244689b5167d8b33ab7f0f2eb9ade23785f87ada5446e287</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
26	2023-09-19 08:23:07	<u>0x583a4ed80c85a6e1ed5ad8e0de6e206a6f3f599a2f4f9b581617bd8b1f588eb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-09-19 08:23:07	<u>0x583a4ed80c85a6e1ed5ad8e0de6e206a6f3f599a2f4f9b581617bd8b1f588eb4</u>	- 0.0004387350000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 07:15:08	<u>0x580961206b0703520d08</u> <u>035391b41b06c23e6717a6</u> <u>dac5524ed8bd42504e6548</u>	- 0.200000000000000000 11 BNB  43.38 USD	✓
29	2023-09-19 07:15:08	<u>0x580961206b0703520d08</u> <u>035391b41b06c23e6717a6</u> <u>dac5524ed8bd42504e6548</u>	- 0.000458982000000000 00 BNB  0.09 USD	✓
30	2023-09-19 06:32:44	<u>0xe1f7f2dff31fedf8fc59</u> <u>5b7d5491045de152fa3b64</u> <u>a927c5d9e489d3b3f22fd4</u>	+ 0.400000000000000000 22 BNB  86.76 USD	✓
31	2023-09-18 09:51:35	<u>0x83dfd17c48afece11f64</u> <u>24a101f0b40015ccfcc394</u> <u>4babab280d2ce0f8a9c176</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-09-18 09:51:35	<u>0x83dfd17c48afece11f64</u> <u>24a101f0b40015ccfcc394</u> <u>4babab280d2ce0f8a9c176</u>	- 0.000407283000000000 00 BNB  0.08 USD	✓
33	2023-09-18 03:08:33	<u>0xbda22319a10abab49a1c</u> <u>2ff022e1055aad21327d73</u> <u>f1f782305ce690ec389d67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-09-18 03:08:33	<u>0xbda22319a10abab49a1c</u> <u>2ff022e1055aad21327d73</u> <u>f1f782305ce690ec389d67</u>	- 0.000138969000000000 00 BNB  0.03 USD	✓
35	2023-09-18 03:03:45	<u>0xed161d5a6a4184a860d6</u> <u>d9843520b5ef54cb8083cd</u> <u>1426da8f34a54dc82fd213</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-09-18 03:03:45	<u>0xed161d5a6a4184a860d6</u> <u>d9843520b5ef54cb8083cd</u> <u>1426da8f34a54dc82fd213</u>	- 0.000298407000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 13:42:17	<u>0xc592cfc20009b8879d23</u> <u>027e81a145dfde14169c00</u> <u>7a1a94b5c6e63ffbb2ea09</u>	- 0.330000000000000000 16 BNB  71.28 USD	✓
38	2023-09-17 13:42:17	<u>0xc592cfc20009b8879d23</u> <u>027e81a145dfde14169c00</u> <u>7a1a94b5c6e63ffbb2ea09</u>	- 0.000991140000000000 00 BNB  0.21 USD	✓
39	2023-09-17 13:39:38	<u>0xa0fcd6f655535d162df4</u> <u>7e4f5ef42a933e0897841a</u> <u>18c6a0cff7542b083e4e7b</u>	+ 0.400000000000000000 22 BNB  86.40 USD	✓
40	2023-09-14 16:21:45	<u>0x47ddf2a94026abdafe73</u> <u>625a980bfec60a2e29be2c</u> <u>9414460db12abf69654c2e</u>	- 0.4514372290865805 16 BNB  96.15 USD	✓
41	2023-09-14 16:21:45	<u>0x47ddf2a94026abdafe73</u> <u>625a980bfec60a2e29be2c</u> <u>9414460db12abf69654c2e</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
42	2023-09-14 15:06:21	<u>0xc4b25a06de066ff00ff8</u> <u>a7be07cca63f4de9166445</u> <u>0ded2706700e83bb369485</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-09-14 15:06:21	<u>0xc4b25a06de066ff00ff8</u> <u>a7be07cca63f4de9166445</u> <u>0ded2706700e83bb369485</u>	- 0.000407355000000000 00 BNB  0.08 USD	✓
44	2023-09-14 14:05:54	<u>0xb06c7abd9103dab95b90</u> <u>93a6d21d543e091a2f8447</u> <u>3bb4421aa029e250f51c48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-09-14 14:05:54	<u>0xb06c7abd9103dab95b90</u> <u>93a6d21d543e091a2f8447</u> <u>3bb4421aa029e250f51c48</u>	- 0.000139005000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 14:02:18	<u>0xd649ec73e676d65bea93</u> <u>9af681abac6de82a59b21a</u> <u>4cca56f455fc56ea130d4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-09-14 14:02:18	<u>0xd649ec73e676d65bea93</u> <u>9af681abac6de82a59b21a</u> <u>4cca56f455fc56ea130d4c</u>	- 0.0002984070000000 00 BNB  0.06 USD	✓
48	2023-09-14 08:51:40	<u>0x57c4c52f473caa8a595a</u> <u>068837ec07fb12f4c911fc</u> <u>fcf50e3f5eab09ebcd7af1</u>	- 0.2999999999999999 89 BNB  63.60 USD	✓
49	2023-09-14 08:51:40	<u>0x57c4c52f473caa8a595a</u> <u>068837ec07fb12f4c911fc</u> <u>fcf50e3f5eab09ebcd7af1</u>	- 0.0010424400000000 00 BNB  0.22 USD	✓
50	2023-09-14 08:50:13	<u>0x7d93f41f93fadbbcafea</u> <u>14181c201914413e79d88f</u> <u>5efa6209373255b6eeccc</u>	- 0.3300000000000000 16 BNB  69.96 USD	✓
51	2023-09-14 08:50:13	<u>0x7d93f41f93fadbbcafea</u> <u>14181c201914413e79d88f</u> <u>5efa6209373255b6eeccc</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
52	2023-09-14 08:49:46	<u>0x7436e4900ffbc247a429</u> <u>cd897664c0acaba817e1e9</u> <u>d53ab3e819d0b522207d59</u>	- 0.3300000000000000 16 BNB  69.96 USD	✓
53	2023-09-14 08:49:46	<u>0x7436e4900ffbc247a429</u> <u>cd897664c0acaba817e1e9</u> <u>d53ab3e819d0b522207d59</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
54	2023-09-14 08:48:28	<u>0x3dfa42a8ee75bdc8b396</u> <u>74e79ab1b88da0930e42bb</u> <u>02577bb00fece4ae51229e</u>	+ 0.9987500000000000 27 BNB  211.73 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 06:19:00	<u>0x751d6a8686d79236c2976e49ece6c36eb40a0260874b802ae9cf940c5322243c</u>	+ 0.3249876724366513 31 BNB  68.92 USD	✓
2	2023-09-19 08:23:07	<u>0x583a4ed80c85a6e1ed5ad8e0de6e206a6f3f599a2f4f9b581617bd8b1f588eb4</u>	+ 0.1832946841304289 31 BNB  40.01 USD	✓
3	2023-09-18 09:51:35	<u>0x83dfd17c48afece11f6424a101f0b40015ccfcc3944babab280d2ce0f8a9c176</u>	+ 0.7120074335939254 87 BNB  156.21 USD	✓
4	2023-09-14 15:06:21	<u>0xc4b25a06de066ff00ff8a7be07cca63f4de91664450ded2706700e83bb369485</u>	+ 0.4147634360865805 06 BNB  88.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 07:43:59	<u>0xc1ad5640d0db044d2b9121b55ef38eae4acb218085cc971f3036e7625c36051f</u>	+ 810.00000000000000 0000 wSNX	✓
2	2023-10-04 07:00:39	<u>0xac18bcc2fa478efd0b8e20e5d8f895ff98082e80ce85710f3bdf4cc6ad91fd5b</u>	+ 2,024.696969000 MAGA	✓
3	2023-10-04 06:19:00	<u>0x751d6a8686d79236c2976e49ece6c36eb40a0260874b802ae9cf940c5322243c</u>	- 11,830.19644547876 8509929 GOLD	✓
4	2023-10-03 14:01:44	<u>0xb28e0af4fd4bc5732bf39f7666a862aedab5ad0453da6ba70d2f68479b010248</u>	+ 11,830.19644547876 8509929 GOLD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-30 08:04:26	<u>0xcd65fa35eaa19067aa163a25b60134752369d33eb0d92c332f43ecf15bd34ad9</u>	+ 1,008.250000000000 000000 \$ sUSD	✓
6	2023-09-25 19:50:09	<u>0xc23aa1726eee0e5184cae0462fc53f22771295497e8e643d8b6cccc672b9a439</u>	+ 425.000000000000 0000 wSNX	✓
7	2023-09-24 11:44:28	<u>0x8d43ebd83b57a39534214a76e1c8171d31331aaf70eb4133266ac09f67e44d46</u>	+ 69,975.00077360399 8823091 FINE 2.0	✓
8	2023-09-19 08:23:07	<u>0x583a4ed80c85a6e1ed5ad8e0de6e206a6f3f599a2f4f9b581617bd8b1f588eb4</u>	- 48,046,369.4741837 15879917145 Real Smurf Cat	✓
9	2023-09-19 07:15:08	<u>0x580961206b0703520d08035391b41b06c23e6717a6dac5524ed8bd42504e6548</u>	+ 48,046,369.4741837 15879917145 Real Smurf Cat	✓
10	2023-09-18 09:51:35	<u>0x83dfd17c48afece11f6424a101f0b40015ccfcc3944babab280d2ce0f8a9c176</u>	- 71,425,748.1664881 70623779297 Real Smurf Cat	✓
11	2023-09-18 03:03:45	<u>0xed161d5a6a4184a860d6d9843520b5ef54cb8083cd1426da8f34a54dc82fd213</u>	+ 71,425,748.1664881 70623779297 Real Smurf Cat	✓
12	2023-09-14 15:06:21	<u>0xc4b25a06de066ff00ff8a7be07cca63f4de91664450ded2706700e83bb369485</u>	- 522,161,874,955.63 5070800781250000 FINE	✓
13	2023-09-14 14:02:18	<u>0xd649ec73e676d65bea939af681abac6de82a59b21a4cca56f455fc56ea130d4c</u>	+ 522,161,874,955.63 5070800781250000 FINE	✓

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