

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x88ddf7e808a5fb5d88b9a098608bc04651b44780</u>
TOTAL RECEIVED	0.049500000000000002 BNB
	29.44 USD
TOTAL SEND	0.003999765000000000 BNB
	2.37 USD










Token	Balance
BNB	0.045500235000000000 BNB
	27.06 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
pyou.finance	923.000000000000000000 PAYOU
FLOKI	31,768.329809923 FLOKI
TheEver.io	800,000.000000000000000000 EVER
AABEK.net	20,819,314.000000000 AABEK
aaexchange.io	92,136.000000000000000000 AAE

Token	Balance
h3x.exchange	392,456.000000000000000000 H3X

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-10-28 06:58:10	<u>0xea114ee55931bdf87a4e1d28cc654584105f8cfd35cb0b0c888577843176e14a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-10-28 06:58:10	<u>0xea114ee55931bdf87a4e1d28cc654584105f8cfd35cb0b0c888577843176e14a</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
3	2021-10-28 06:52:10	<u>0xbe399c48a8455615c493cba6418d2ea06d8d4c98f6f95e29df5cd3bbe005d355</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-28 06:52:10	<u>0xbe399c48a8455615c493cba6418d2ea06d8d4c98f6f95e29df5cd3bbe005d355</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
5	2021-10-28 06:49:16	<u>0x9b84cc7892e177d20d4b210c6f1051bab5723d849bf9ded34c415d9975ae380</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-28 06:49:16	<u>0x9b84cc7892e177d20d4b210c6f1051bab5723d849bf9ded34c415d9975ae380</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
7	2021-10-28 06:47:41	<u>0xc88d33d81d88061716d9d9ea2ad461447e483e3920c9c15d5bed9f72d2f981de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-28 06:47:41	<u>0xc88d33d81d88061716d9d9ea2ad461447e483e3920c9c15d5bed9f72d2f981de</u>	- 0.0001944150000000 00 BNB  0.09 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-10-28 06:45:41	<u>0xe00e8ba41082ec2a2bdd</u> <u>ee1f30418a42af2c71e61d</u> <u>4bced93c456a9016b46b88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-28 06:45:41	<u>0xe00e8ba41082ec2a2bdd</u> <u>ee1f30418a42af2c71e61d</u> <u>4bced93c456a9016b46b88</u>	- 0.0001195350000000 00 BNB  0.05 USD	✓
11	2021-10-28 06:37:28	<u>0x8e74615a2345637048f1</u> <u>e35ca756ed487782c8511e</u> <u>22f852ed8fc962366782a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-28 06:37:28	<u>0x8e74615a2345637048f1</u> <u>e35ca756ed487782c8511e</u> <u>22f852ed8fc962366782a4</u>	- 0.0002694150000000 00 BNB  0.13 USD	✓
13	2021-10-28 03:09:14	<u>0xfc5b4fe07d537abcd44b</u> <u>4d5e202a2c85c37fde5e88</u> <u>c0f756402565ff3baa8fe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-28 03:09:14	<u>0xfc5b4fe07d537abcd44b</u> <u>4d5e202a2c85c37fde5e88</u> <u>c0f756402565ff3baa8fe1</u>	- 0.0026525250000000 00 BNB  1.26 USD	✓
15	2021-10-27 18:46:16	<u>0x71432e4d18db157c55c4</u> <u>ee52b22ec5e317971b683c</u> <u>b9adfae0d0c8a0de940211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-10-27 18:46:16	<u>0x71432e4d18db157c55c4</u> <u>ee52b22ec5e317971b683c</u> <u>b9adfae0d0c8a0de940211</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
17	2021-10-27 18:44:04	<u>0xb4e7fc3e7e9c733247b1</u> <u>f3f224219cf38ec789c0ae</u> <u>03852d89e722c776a742eb</u>	+ 0.049500000000000000 02 BNB  23.67 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-23 13:10:35	<u>0x9869cc230f2676a58d1e70fd5a5d5228d46ba31a9b03d6cfe2c3c7577a83d96a</u>	+ 31,768.329809923 FLOKI	✓
2	2021-11-11 17:43:53	<u>0xb3d383769e6b6ec675f5de1a700216c3448a0270194cf5e844033cb2ffe109ea</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-10-28 06:58:10	<u>0xea114ee55931bdf87a4e1d28cc654584105f8cfd35cb0b0c888577843176e14a</u>	- 11.833535369999999 887 DOT  494.87 USD	✓
4	2021-10-28 06:52:10	<u>0xbe399c48a8455615c493cba6418d2ea06d8d4c98f6f95e29df5cd3bbe005d355</u>	- 81.995661200000000 690 BAND	✓
5	2021-10-28 06:49:16	<u>0x9b84cc7892e177d20d4b210c6f1051babbc5723d849bf9ded34c415d9975ae380</u>	- 20.934403400000000 772 LINK	✓
6	2021-10-28 06:47:41	<u>0xc88d33d81d88061716d9d9ea2ad461447e483e3920c9c15d5bed9f72d2f981de</u>	- 1.7914099999999999 47 AAVE	✓
7	2021-10-28 06:45:41	<u>0xe00e8ba41082ec2a2bddee1f30418a42af2c71e61d4bced93c456a9016b46b88</u>	- 23.641636949999998 762 SUSHI	✓
8	2021-10-28 06:37:28	<u>0x8e74615a2345637048f1e35ca756ed487782c8511e22f852ed8fc962366782a4</u>	- 0.1000000000000000 06 SUSHI	✓
9	2021-10-28 03:09:14	<u>0xfc5b4fe07d537abcd44b4d5e202a2c85c37fde5e88c0f756402565ff3baa8fe1</u>	+ 31,768.329809923 FLOKI	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-28 03:09:14	<u>0xfc5b4fe07d537abcd44b</u> <u>4d5e202a2c85c37fde5e88</u> <u>c0f756402565ff3baa8fe1</u>	- 0.0000588600000000 00 BTCB  3.47 USD	✓
11	2021-10-27 22:55:05	<u>0x0d4623ee1e8082520c4f</u> <u>94f0e55278c2017a63e84f</u> <u>f3897f49f182f80c46cef3</u>	+ 392,456.0000000000 00000000 H3X	✓
12	2021-09-27 16:48:52	<u>0x87c16eca16ae220e6af0</u> <u>30d404e12bc914e1afa50c</u> <u>ab024254a8717a664ecd4b</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
13	2021-09-25 22:38:36	<u>0x02a91228ebd1f974c9d5</u> <u>077953353f579164f9b6eb</u> <u>c28ce1a0a2291890463469</u>	+ 923.00000000000000 0000 PAYOU	✓
14	2021-09-03 23:27:29	<u>0x165cd8ca32d74d3f1c41</u> <u>33556710173d33018e809c</u> <u>aa5233eae87ce64ef72755</u>	+ 20,819,314.00000000 00 AABEK	✓
15	2021-08-31 15:21:19	<u>0xd3ded6fbe13882a5be97</u> <u>b933adcdcbec735fb4105</u> <u>125550cd44c1af31a09596</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-08-31 15:19:37	<u>0xa2e36082987e795e9a54</u> <u>5f0e8be6cdfcff418fb935</u> <u>d3b67bf54b1af8a66a1293</u>	+ 92,136.0000000000 00000000 AAE	✓
17	2021-08-13 12:38:02	<u>0x3ebd93cb61774a8b71b0</u> <u>6684b1594156fc54b3d678</u> <u>bd915beba29ff90d9b5f64</u>	+ 81.995661200000000 690 BAND	✓
18	2021-08-13 11:54:08	<u>0xe2a54d5e549789d40f09</u> <u>1274059e4db3d7482e67bd</u> <u>730f776b1d6ff208f704fe</u>	+ 11.833535369999999 887 DOT  268.89 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-13 11:50:23	<u>0xd9969654007b99d55e36e0b51cff0ccf3f79435485c2f067e416adaef5a011b6</u>	+ 800,000.0000000000 00000000 EVER	✓
20	2021-08-13 11:46:17	<u>0x00babf0e3909efd86eb0dd53639f127e77fc501f7d3204e2d2e02ae004323046</u>	+ 0.9995000000000000 55 AAVE	✓
21	2021-08-13 11:45:13	<u>0xe4228c4813fb170c309e7801e5b306f816ed7ae621230bed0be065f0c4e084f4</u>	+ 20.927403399999999 323 LINK	✓
22	2021-08-08 17:09:03	<u>0x6665af3132150867582904153b7dc4d05dc823e773bb31bf32efeee4502d6f5f</u>	+ 5,000.000000 ALICE	✓
23	2021-08-05 10:26:07	<u>0xbddc567ba011e2bc1aa642c8e79de36dcd945a7756fa804cf531d1996aad857e</u>	+ 22.760636949999998 535 SUSHI	✓
24	2021-08-05 08:30:16	<u>0x714461950be5c47c79a8f1279a6e872803b6956b232066a8762df0b2edc6cc24</u>	+ 0.7919100000000000 03 AAVE	✓
25	2021-08-05 08:04:04	<u>0xfdeb06d78a6b8e8005ba882d4d632a623c56466e28d2bfdbfffb03853b243ad19</u>	+ 0.9809999999999999 83 SUSHI	✓
26	2021-08-05 07:38:07	<u>0x4fa441e03a414a7272c554a3b96410ad4f794bb924dca04e738d969a855b123c</u>	+ 800,000.0000000000 00000000 VERA	✓
27	2021-08-05 07:30:31	<u>0x43da99bd3acb43e0265c8e0db9fc8575b9753dc113624ea9189b8a8daf5891ad</u>	+ 0.0070000000000000 00 LINK	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-02 17:09:40	<u>0xf60f970998785f016676</u> <u>9b6931891911b9a2fe3634</u> <u>79e444b6f588951d43676d</u>	+ 0.0000588600000000 00 BTCB  1.98 USD	✓

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