

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:30 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8cc3c1864a22421a8540a3ab8ec58e301c699907</u>
TOTAL RECEIVED	1.304875000000000007 BNB
	793.49 USD
TOTAL SEND	1.501951639999999921 BNB
	913.33 USD

Token	Balance
BNB	0.002923360000000000 BNB
	1.77 USD
TheEver.io	800,000.000000000000000000 EVER
SafeMoon	159,172,453.592145026 SAFEMOON
h3x.exchange	392,456.000000000000000000 H3X
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-10-27 12:23:35	<u>0x25cbd7fefb58fc0d65a0</u> <u>8b9f9f4a06aeabf27d5c8e</u> <u>7d6c1b1afd47d44d33f8a2</u>	- 0.0000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2021-10-27 12:23:35	<u>0x25cbd7fefb58fc0d65a08b9f9f4a06aeabf27d5c8e7d6c1b1afd47d44d33f8a2</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
3	2021-05-08 04:02:26	<u>0xd4348b8a76ddbe2fee81f3a816089686292c25d33aefd473f2922d76205a3a80</u>	- 0.2200000000000000 01 BNB  142.14 USD	✓
4	2021-05-08 04:02:26	<u>0xd4348b8a76ddbe2fee81f3a816089686292c25d33aefd473f2922d76205a3a80</u>	- 0.0034273050000000 00 BNB  2.21 USD	✓
5	2021-05-02 03:48:33	<u>0xbf373b0b4ea6871e2ba857bd566ca2088a3bcd49594a66f4115532eeebf7967</u>	- 0.1965726349999999 96 BNB  122.22 USD	✓
6	2021-05-02 03:48:33	<u>0xbf373b0b4ea6871e2ba857bd566ca2088a3bcd49594a66f4115532eeebf7967</u>	- 0.0034273050000000 00 BNB  2.13 USD	✓
7	2021-05-01 12:17:46	<u>0xcbfaef78e643bff79c7193142b05de6aee1d30003c10ddd87b0e8b238c6dcd13</u>	- 0.7981178949999999 66 BNB  496.25 USD	✓
8	2021-05-01 12:17:46	<u>0xcbfaef78e643bff79c7193142b05de6aee1d30003c10ddd87b0e8b238c6dcd13</u>	- 0.0034273650000000 00 BNB  2.13 USD	✓
9	2021-04-30 01:05:24	<u>0x76e0c2ccbd6924d387f731b1bc4d67c60e9e30c8d16a57dcd184b758ff33390f</u>	- 0.1000000000000000 06 BNB  62.26 USD	✓
10	2021-04-30 01:05:24	<u>0x76e0c2ccbd6924d387f731b1bc4d67c60e9e30c8d16a57dcd184b758ff33390f</u>	- 0.0029551450000000 00 BNB  1.84 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-04-29 18:35:07	<u>0xd94323b658758558637c</u> <u>e861f164c03e75bc5a1652</u> <u>c0f55f336a9ce6d359e568</u>	- 0.025000000000000000 01 BNB  15.56 USD	✓
12	2021-04-29 18:35:07	<u>0xd94323b658758558637c</u> <u>e861f164c03e75bc5a1652</u> <u>c0f55f336a9ce6d359e568</u>	- 0.003308460000000000 00 BNB  2.06 USD	✓
13	2021-04-29 18:11:58	<u>0xde10fb780846ceb70eae</u> <u>8c916485bee5b5774f6846</u> <u>c39dae789001cf4e90549b</u>	- 0.101999999999999999 93 BNB  63.51 USD	✓
14	2021-04-29 18:11:58	<u>0xde10fb780846ceb70eae</u> <u>8c916485bee5b5774f6846</u> <u>c39dae789001cf4e90549b</u>	- 0.000402935000000000 00 BNB  0.25 USD	✓
15	2021-04-29 17:57:47	<u>0xe4c746dff095a32b6f99</u> <u>55bbc59c06ac535f90e0fd</u> <u>ce7757f69541acb60f2d04</u>	- 0.040000000000000000 01 BNB  24.90 USD	✓
16	2021-04-29 17:57:47	<u>0xe4c746dff095a32b6f99</u> <u>55bbc59c06ac535f90e0fd</u> <u>ce7757f69541acb60f2d04</u>	- 0.003090565000000000 00 BNB  1.92 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 04:01:41	<u>0xd56b22723a1dd7464e48</u> <u>65b01c0e7931115f1cc259</u> <u>1066f9998f171ee60596a6</u>	+ 0.220000000000000000 01 BNB  142.14 USD	✓
2	2021-05-01 12:16:25	<u>0x2af70fb6a1d12fde90c2</u> <u>2bb1a295e35eed4de32b79</u> <u>39dfeb55be7518a11395ad</u>	+ 0.800000000000000000 44 BNB  497.42 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-04-30 01:04:36	<u>0xb8881d2a8e43388330cd</u> <u>d695b668a3bd08fac687bc</u> <u>84218909984e93fa4df29a</u>	+ 0.100000000000000000 06 BNB  62.26 USD	✓
4	2021-04-29 17:14:14	<u>0xed4d31ef99c791666d45</u> <u>f35eb8ce37ca4ab2cc0cb2</u> <u>6fd3c1044c099bd761d669</u>	+ 0.184875000000000000 12 BNB  115.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
2	2021-08-07 19:40:08	<u>0x93bb721c1ae93413b4c4</u> <u>66e00ab5b25389751ac330</u> <u>323c8735bc5944f2f09a36</u>	+ 800,000.0000000000 00000000 EVER	✓
3	2021-08-07 15:11:39	<u>0xe4b8132ed26bd3e07afb</u> <u>82a5ea2c7c03b02189d597</u> <u>d8cb514b3bfd20107b9168</u>	+ 950,000.0000000000 00000000 FLUX	✓
4	2021-07-28 21:13:05	<u>0x700365a209a6b7bccf00</u> <u>142258c3f2e08583a2333d</u> <u>40f388e39e6403ecdf66c4</u>	+ 150,000.00000000 MNEB	✓
5	2021-05-08 04:02:26	<u>0xd4348b8a76ddbe2fee81</u> <u>f3a816089686292c25d33a</u> <u>efd473f2922d76205a3a80</u>	+ 15,001,734.6543081 12 SAFEMOON	✓
6	2021-05-02 03:48:33	<u>0xbf373b0b4ea6871e2ba8</u> <u>57bd566ca2088a3bcd495</u> <u>94a66f4115532eebf7967</u>	+ 32,694,822.0675273 98 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
7	2021-05-01 12:17:46	<u>0xcbfaef78e643bfff79c7193142b05de6aee1d30003c10ddd87b0e8b238c6dcd13</u>	+ 85,188,630.2626897 54 SAFEMOON	✓
8	2021-04-30 01:05:24	<u>0x76e0c2ccbd6924d387f731b1bc4d67c60e9e30c8d16a57dcd184b758ff33390f</u>	+ 10,129,570.1631474 09 SAFEMOON	✓
9	2021-04-29 18:35:07	<u>0xd94323b658758558637ce861f164c03e75bc5a1652c0f55f336a9ce6d359e568</u>	+ 2,533,317.09021529 9 SAFEMOON	✓
10	2021-04-29 17:57:47	<u>0xe4c746dff095a32b6f9955bbc59c06ac535f90e0fdce7757f69541acb60f2d04</u>	+ 4,116,780.69847673 4 SAFEMOON	✓

* USD values displayed at the time of transaction

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