


3xpL








ADDRESS STATEMENT







GENERATED AT 2024-09-28 07:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8f308952bfd73e6e8ca7e415aec15e193b3cc6de</u>
TOTAL RECEIVED	1.153269797321096135 BNB  694.26 USD
TOTAL SEND	0.607803033123282765 BNB  365.89 USD


Token	Balance
BNB	0.695466764197813281 BNB  418.67 USD
SHIBA INU	0.000000000000000000 SHIB
TheEver.io	800,000.000000000000000000 EVER
Swap7.org	713,624,319.000000000 Swap7.org
SafeGalaxy	1,204,504,141.937746048 SAFEGALAXY
LAND OF DOGES	1,000.000000000 LANDOFDOGES
SafeMoon	20,967,523.517561533 SAFEMOON
h3x.exchange	392,456.000000000000000000 H3X
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
BurnDoge	78,171,398,131.337661743 BurnDoge


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 16:46:40	<u>0x23842ead320ca35dc85d</u> <u>726cb62766af6f1f66ba08</u> <u>4bb40a02a58918b614884f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-15 16:46:40	<u>0x23842ead320ca35dc85d</u> <u>726cb62766af6f1f66ba08</u> <u>4bb40a02a58918b614884f</u>	- 0.000194535000000000 00 BNB  0.09 USD	✓
3	2021-10-30 13:50:12	<u>0xa1748b43e471e4a9f3ab</u> <u>a066bf9019868e2ae5bb50</u> <u>8967e932544d659323a22c</u>	- 0.1004368265377565 54 BNB  53.06 USD	✓
4	2021-10-30 13:50:12	<u>0xa1748b43e471e4a9f3ab</u> <u>a066bf9019868e2ae5bb50</u> <u>8967e932544d659323a22c</u>	- 0.001893960000000000 00 BNB  1.00 USD	✓
5	2021-10-28 08:53:44	<u>0x2287b2e0caef428ca683</u> <u>cf5b4f0b5377ecf039e1e4</u> <u>1c637994682957f9be7afc</u>	- 0.040000000000000000 01 BNB  19.67 USD	✓
6	2021-10-28 08:53:44	<u>0x2287b2e0caef428ca683</u> <u>cf5b4f0b5377ecf039e1e4</u> <u>1c637994682957f9be7afc</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
7	2021-10-28 02:35:54	<u>0xbaf885a68356dfd4d0a8</u> <u>93afce01e19dd946ebe64c</u> <u>296881d40f8801a9b69912</u>	+ 0.8366417699999999 51 BNB  400.16 USD	✓
8	2021-09-16 15:35:09	<u>0x809ec056df60748889a4</u> <u>71c70bade52d1b3ad96158</u> <u>49bb56efaa566ba2fd045e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
9	2021-09-16 15:35:09	<u>0x809ec056df60748889a4</u> <u>71c70bade52d1b3ad96158</u> <u>49bb56efaa566ba2fd045e</u>	- 0.000720000000000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-16 15:31:18	<u>0x75ceb8b2b9d5f92e51dd</u> <u>d0ff72894c5a23586863b6</u> <u>6f584a2a821d1c64916965</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
11	2021-09-16 15:31:18	<u>0x75ceb8b2b9d5f92e51dd</u> <u>d0ff72894c5a23586863b6</u> <u>6f584a2a821d1c64916965</u>	- 0.000720000000000000 00 BNB  0.30 USD	✓
12	2021-05-09 13:43:31	<u>0xaa76c2861581f165012e</u> <u>ae7b2d12d3a2a6522c11c5</u> <u>f49c02f7c81ad501cc981f</u>	- 0.1631292993418955 73 BNB  102.95 USD	✓
13	2021-05-09 13:43:31	<u>0xaa76c2861581f165012e</u> <u>ae7b2d12d3a2a6522c11c5</u> <u>f49c02f7c81ad501cc981f</u>	- 0.003130580000000000 00 BNB  1.97 USD	✓
14	2021-05-08 08:41:58	<u>0x852a8b3c82d1f90bd110</u> <u>b7a7cece094c5b98534fa0</u> <u>55dc84e93e540a9c7f2031</u>	- 0.2938702122436306 35 BNB  189.86 USD	✓
15	2021-05-08 08:41:58	<u>0x852a8b3c82d1f90bd110</u> <u>b7a7cece094c5b98534fa0</u> <u>55dc84e93e540a9c7f2031</u>	- 0.003602620000000000 00 BNB  2.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 13:50:12	<u>0xa1748b43e471e4a9f3ab</u> <u>a066bf9019868e2ae5bb50</u> <u>8967e932544d659323a22c</u>	+ 0.0009944240251263 02 BNB  0.52 USD	✓
2	2021-05-09 13:43:31	<u>0xaa76c2861581f165012e</u> <u>ae7b2d12d3a2a6522c11c5</u> <u>f49c02f7c81ad501cc981f</u>	+ 0.0012946769789039 33 BNB  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-05-08 08:41:58	<u>0x852a8b3c82d1f90bd110</u> <u>b7a7cece094c5b98534fa0</u> <u>55dc84e93e540a9c7f2031</u>	+ 0.0043389263170658 25 BNB  2.80 USD	✓
4	2021-05-08 08:03:19	<u>0x7eaa2e438f721760349e</u> <u>2ce5db80a67613b8fb5124</u> <u>ccf826d9f44edcbf58bc2a</u>	+ 0.3099999999999999 98 BNB  200.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 21:18:03	<u>0xbd75c70e21c49aea8837</u> <u>b03cf2ca8c3d0f0b494d94</u> <u>f84e7c9ecb9d08191c4692</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2022-01-15 16:46:40	<u>0x23842ead320ca35dc85d</u> <u>726cb62766af6f1f66ba08</u> <u>4bb40a02a58918b614884f</u>	- 10,966,895.00000000 000000000000 SHIB	✓
3	2021-11-29 14:16:49	<u>0xccef3ea882afc81c9ac5</u> <u>d57bca91bb3d1d2b5d4343</u> <u>68306f8a8710a1d11a2080</u>	+ 1,000.0000000000 LANDOFDOGES	✓
4	2021-11-08 09:53:39	<u>0xca9dc62ba299dc0c610d</u> <u>cce268e609c0b4b000203b</u> <u>12acdbcc8ec4e91fa3afbc</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-11-04 10:32:58	<u>0xe54fc9184fbcc363ccf1</u> <u>9ab6f87ca23ac9d6e7d014</u> <u>6aa03ca1596aec3983b71c</u>	+ 713,624,319.00000000 000 Swap7.org	✓
6	2021-11-01 16:51:01	<u>0x0816fc41047a8145d308</u> <u>f8aa1fcbfdb4fa9d085e7e</u> <u>3bd88887282568dc3df3cb</u>	+ 713,624,319.00000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-01 16:27:12	<u>0x1285b2f40a4915c9042983bcd9374940d64de4aa37d21be1f5f744e09cb93411</u>	+ 713,624,319.000000 000 Swap7.org	✓
8	2021-11-01 14:42:59	<u>0x023a351c4d45dfc4b18726161fe4619e0c57fed7e21afabdf6ed2269f01e0454</u>	+ 713,624,319.000000 000 Swap7.org	✓
9	2021-10-30 13:50:12	<u>0xa1748b43e471e4a9f3aba066bf9019868e2ae5bb508967e932544d659323a22c</u>	+ 77,350,000,000.000 000000 BurnDoge	✓
10	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a683772bc9c0154cebcce266b269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
11	2021-09-16 15:51:06	<u>0x24551039c010fa81dc88998aa47e53610e88a9c4339d4aed435f5420eba00bfb</u>	+ 21,131,181.0000000 00 BNBw	✓
12	2021-09-16 15:31:57	<u>0x1f80fb5d0cd7af586db81a1be539b6896fe5738aa4dcebb2f5ac13fb82c579cf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-08-17 13:27:41	<u>0x6eb8a6c2b3bd49834cfc3755c9e7b0b6fd344ea964291737b4daa7f625378740</u>	+ 10,966,895.0000000 00000000000 SHIB	✓
14	2021-08-07 17:28:10	<u>0x980316d91c2b0a547b71122a74a3d2a2b7e978da1230defeede1f4bf750c3bed</u>	+ 800,000.0000000000 00000000 EVER	✓
15	2021-08-07 16:38:37	<u>0x738a93f6a6ca59b7e2c50b71a9e7b8316e3e22baf714dc14af076a5c35b231a4</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-28 22:02:37	<u>0x0ac856de1c09e8e6fe84</u> <u>b805cd952ad46281ea3fe9</u> <u>0e4c3d45d7b0558008d259</u>	+ 150,000.00000000 MNEB	✓
17	2021-05-09 13:43:31	<u>0xaa76c2861581f165012e</u> <u>ae7b2d12d3a2a6522c11c5</u> <u>f49c02f7c81ad501cc981f</u>	+ 1,170,000,000.0000 00000 SAFEGALAXY	✓
18	2021-05-08 08:41:58	<u>0x852a8b3c82d1f90bd110</u> <u>b7a7cece094c5b98534fa0</u> <u>55dc84e93e540a9c7f2031</u>	+ 19,800,000.00000000 00 SAFEMOON	✓

* USD values displayed at the time of transaction

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