




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-28 07:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8f6109f3b1e6cd7994bdca11e20321169c91b806</u>
TOTAL RECEIVED	1.025003966249999898 BNB  617.05 USD
TOTAL SEND	1.293370250624999995 BNB  778.60 USD










Token	Balance
BNB	0.029941080625000002 BNB  18.02 USD
TheVera.io	800,000.000000000000000000 VERA
SafeMoon	147,327.017245693 SFM
Tu7.org	7,127,850.000000000 Tu7.org
SafeMoon	0.020048913 SAFEMOON
h3x.exchange	392,456.000000000000000000 H3X
rocketboys.io	18,000,000.000000000000000000 ABOYS










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-21 11:35:44	<u>0x2d6e5a37c883fce4043e</u> <u>21cc50a318bd5fee4ee7a7</u> <u>ce9bddde7cab956bf7755e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-21 11:35:44	<u>0x2d6e5a37c883fce4043e</u> <u>21cc50a318bd5fee4ee7a7</u> <u>ce9bddde7cab956bf7755e</u>	- 0.0059262200000000 00 BNB  3.13 USD	✓
3	2021-12-19 02:05:32	<u>0xd52b48c5cb77439e0aea</u> <u>2e110dd1f884d472f412ed</u> <u>9acf6e31c5b234b3cebb55</u>	+ 0.0358673006250000 01 BNB  19.32 USD	✓
4	2021-12-19 02:05:32	<u>0xd52b48c5cb77439e0aea</u> <u>2e110dd1f884d472f412ed</u> <u>9acf6e31c5b234b3cebb55</u>	- 0.0358673006250000 01 BNB  19.32 USD	✓
5	2021-12-19 02:05:32	<u>0xd52b48c5cb77439e0aea</u> <u>2e110dd1f884d472f412ed</u> <u>9acf6e31c5b234b3cebb55</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
6	2021-12-19 01:42:53	<u>0xa9414c395dbaa6790991</u> <u>871719c57dfbba9459ab30</u> <u>9d7764207734a9dc36705b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-12-19 01:42:53	<u>0xa9414c395dbaa6790991</u> <u>871719c57dfbba9459ab30</u> <u>9d7764207734a9dc36705b</u>	- 0.0059264000000000 00 BNB  3.19 USD	✓
8	2021-12-19 01:22:08	<u>0x896367c0c70f063e65b4</u> <u>344efeec9ba341a4c63848</u> <u>e5cd7484707df6d9783657</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-12-19 01:22:08	<u>0x896367c0c70f063e65b4</u> <u>344efeec9ba341a4c63848</u> <u>e5cd7484707df6d9783657</u>	- 0.0060014600000000 00 BNB  3.23 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-19 01:20:41	<u>0x9077d2f059722522d9c6d35ec9f5d0da57727393b5c8c98f4bf3489fb595d4f0</u>	+ 0.047000000000000000 00 BNB  25.31 USD	✓
11	2021-12-18 02:19:32	<u>0x99191daaa182d103c98e5c44ef35d65f62010b418f5da0a2707280b43e5b4bf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-18 02:19:32	<u>0x99191daaa182d103c98e5c44ef35d65f62010b418f5da0a2707280b43e5b4bf5</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
13	2021-12-18 02:13:38	<u>0xb52236dcca22ae3c00ee02318359fa818985e42784b51e45b6ccf0b1e765c04</u>	+ 0.0011229006250000 00 BNB  0.59 USD	✓
14	2021-12-18 02:13:38	<u>0xb52236dcca22ae3c00ee02318359fa818985e42784b51e45b6ccf0b1e765c04</u>	- 0.0011229006250000 00 BNB  0.59 USD	✓
15	2021-12-18 02:13:38	<u>0xb52236dcca22ae3c00ee02318359fa818985e42784b51e45b6ccf0b1e765c04</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
16	2021-12-13 21:07:05	<u>0xdbab68b4fe7466c31b9f943d339496457c4cddb9feb56437e9039b73136f96f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-12-13 21:07:05	<u>0xdbab68b4fe7466c31b9f943d339496457c4cddb9feb56437e9039b73136f96f</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
18	2021-10-28 04:36:29	<u>0xa72c71a4f17d8a21e008292a296d3665f39654f6a0f38c7a90c6323929941082</u>	- 0.004000000000000000 00 BNB  1.91 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-28 04:36:29	<u>0xa72c71a4f17d8a21e008</u> <u>292a296d3665f39654f6a0</u> <u>f38c7a90c6323929941082</u>	- 0.0044201450000000 00 BNB  2.11 USD	✓
20	2021-10-14 03:00:44	<u>0xccf66fafcb9dd7e1cf44</u> <u>8374fc777f5d0f6e637346</u> <u>f2d68b4ebee58f7c5f87c</u>	- 0.0155996056250000 00 BNB  7.50 USD	✓
21	2021-10-14 03:00:44	<u>0xccf66fafcb9dd7e1cf44</u> <u>8374fc777f5d0f6e637346</u> <u>f2d68b4ebee58f7c5f87c</u>	- 0.0057288200000000 00 BNB  2.75 USD	✓
22	2021-10-14 02:57:50	<u>0xd363dae5dba692319831</u> <u>066adde06a789068495895</u> <u>fb019b5643cb2b87a87d0b</u>	- 0.1107840937500000 07 BNB  53.33 USD	✓
23	2021-10-14 02:57:50	<u>0xd363dae5dba692319831</u> <u>066adde06a789068495895</u> <u>fb019b5643cb2b87a87d0b</u>	- 0.0057288200000000 00 BNB  2.75 USD	✓
24	2021-10-14 02:55:20	<u>0x9c7836ad2b0ff5aa4f6e</u> <u>7d517cc273daf4259ad273</u> <u>3a5cdeee8ad3802314a2aa</u>	- 0.1435023649999999 93 BNB  69.08 USD	✗
25	2021-10-14 02:55:20	<u>0x9c7836ad2b0ff5aa4f6e</u> <u>7d517cc273daf4259ad273</u> <u>3a5cdeee8ad3802314a2aa</u>	- 0.0057902400000000 00 BNB  2.78 USD	✓
26	2021-10-14 02:52:59	<u>0x6c49159522eff5ea7276</u> <u>9853fa8b1989fa888310b9</u> <u>dc6f6e2dfc5ad7c5c8f9c3</u>	+ 0.1479999999999999 93 BNB  71.24 USD	✓
27	2021-10-13 22:16:28	<u>0x34030822b1ad843f036b</u> <u>36c803704be78ea291251a</u> <u>4b8fb981cb16bed7991728</u>	+ 0.0026461850000000 00 BNB  1.27 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-08 14:16:19	<u>0xa2baf870f65dc2208b2263afff006e3fa5251e20bf5c69184fc31b39fd202fb7</u>	+ 0.0028561800000000 00 BNB  1.19 USD	✓
29	2021-10-08 14:11:54	<u>0x172a9487625ea87ab36f145f68e08a8190b9446bda6a92f48f7bdcc5c4cda119</u>	- 0.0057123650000000 00 BNB  2.39 USD	✓
30	2021-10-08 14:11:54	<u>0x172a9487625ea87ab36f145f68e08a8190b9446bda6a92f48f7bdcc5c4cda119</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
31	2021-08-28 04:17:10	<u>0xa51adc9b2d82ae6500fc9b45fec7d71a82c4b2e5d538e2ca36e4cca47395c425c</u>	- 0.2346883349999999 98 BNB  113.63 USD	✓
32	2021-08-28 04:17:10	<u>0xa51adc9b2d82ae6500fc9b45fec7d71a82c4b2e5d538e2ca36e4cca47395c425c</u>	- 0.0041826350000000 00 BNB  2.02 USD	✓
33	2021-08-28 03:59:28	<u>0xc44a4db40334c3d7783deea84a160ac33badd5c4fabda45feded67ee5c7b4901</u>	+ 0.2404999999999999 92 BNB  116.45 USD	✓
34	2021-06-16 06:11:32	<u>0xc824070f5d109a5fc51b377ec4c549afb5ed16d13d5508cd1162d47fa1369a8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
35	2021-06-16 06:11:32	<u>0xc824070f5d109a5fc51b377ec4c549afb5ed16d13d5508cd1162d47fa1369a8b</u>	- 0.0007200000000000 00 BNB  0.24 USD	✓
36	2021-06-16 06:07:38	<u>0xcc1d3a58903a9aeefa190a4130b17a1924aea59f8cb59be825962f922bd01bfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
37	2021-06-16 06:07:38	<u>0xcc1d3a58903a9aeefa19</u> <u>0a4130b17a1924aea59f8c</u> <u>b59be825962f922bd01bfa</u>	- 0.0007200000000000 00 BNB  0.24 USD	✓
38	2021-06-14 21:59:57	<u>0x4563a38d623f7eecde11</u> <u>daf4368b4d6e09ae51923b</u> <u>ab96e07c142ee0c366f38b</u>	- 0.1462757899999999 89 BNB  54.02 USD	✓
39	2021-06-14 21:59:57	<u>0x4563a38d623f7eecde11</u> <u>daf4368b4d6e09ae51923b</u> <u>ab96e07c142ee0c366f38b</u>	- 0.0043716650000000 00 BNB  1.61 USD	✓
40	2021-05-15 02:50:42	<u>0xad1c93e428293586cd7a</u> <u>2e4218ba099940e08d3c60</u> <u>bf3cc310ad271dac74edc1</u>	- 0.0025000000000000 00 BNB  1.40 USD	✓
41	2021-05-15 02:50:42	<u>0xad1c93e428293586cd7a</u> <u>2e4218ba099940e08d3c60</u> <u>bf3cc310ad271dac74edc1</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
42	2021-05-15 02:30:49	<u>0x54a999787d28a48ef82d</u> <u>523e8d363e6580fc83fc9d</u> <u>36081315cebf1d71011ee2</u>	- 0.2600000000000000 09 BNB  146.48 USD	✓
43	2021-05-15 02:30:49	<u>0x54a999787d28a48ef82d</u> <u>523e8d363e6580fc83fc9d</u> <u>36081315cebf1d71011ee2</u>	- 0.0034273050000000 00 BNB  1.93 USD	✓
44	2021-05-15 02:23:10	<u>0xf7d75a1ec2b7cb03033d</u> <u>9792ddfa6069096256584d</u> <u>343d33e8d73e6a1e102dd8</u>	+ 0.2610053999999999 99 BNB  147.05 USD	✓
45	2021-05-14 22:07:38	<u>0x70c00e6b7d89bb2aa8c1</u> <u>f45e71b03b4916b29a80cf</u> <u>beaf5f4aeb298ca6141424</u>	- 0.2760059999999999 74 BNB  155.50 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-14 22:07:38	<u>0x70c00e6b7d89bb2aa8c1 f45e71b03b4916b29a80cf beaf5f4aeb298ca6141424</u>	- 0.0035023050000000 00 BNB  1.97 USD	✓
47	2021-05-14 21:58:20	<u>0x778a8775e4fb7ab3b44b bc922215462742fd5376f3 b421541d806797fc68c547</u>	+ 0.2860059999999999 82 BNB  161.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 21:18:09	<u>0xd3fc67f9ce3dfd9853c2 8905ef81b150e047304f4a d8bd541a4dfdec55b58906</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2021-12-21 11:35:44	<u>0x2d6e5a37c883fce4043e 21cc50a318bd5fee4ee7a7 ce9bddde7cab956bf7755e</u>	+ 0.001379109 SFM	✓
3	2021-12-21 11:35:44	<u>0x2d6e5a37c883fce4043e 21cc50a318bd5fee4ee7a7 ce9bddde7cab956bf7755e</u>	- 1.241198558 SAFEMOON	✓
4	2021-12-19 01:42:53	<u>0xa9414c395dbaa6790991 871719c57dfbba9459ab30 9d7764207734a9dc36705b</u>	+ 31,301.783497011 SFM	✓
5	2021-12-19 01:42:53	<u>0xa9414c395dbaa6790991 871719c57dfbba9459ab30 9d7764207734a9dc36705b</u>	- 28,171,605.1473106 85 SAFEMOON	✓
6	2021-12-19 01:36:53	<u>0x72762692f9958ad0df90 8b05f3987f4c32355c3fc0 b43c0d9b77a286bff5f14e</u>	+ 31,301,759.6444665 72 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-19 01:22:08	<u>0x896367c0c70f063e65b4344efeec9ba341a4c63848e5cd7484707df6d9783657</u>	+ 111,748.292663043 SFM	✓
8	2021-12-19 01:22:08	<u>0x896367c0c70f063e65b4344efeec9ba341a4c63848e5cd7484707df6d9783657</u>	- 100,573,463.396739 215 SAFEMOON	✓
9	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a683772bc9c0154cebcce266b269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
10	2021-10-28 04:36:29	<u>0xa72c71a4f17d8a21e008292a296d3665f39654f6a0f38c7a90c6323929941082</u>	+ 501,334.448430661 SAFEMOON	✓
11	2021-10-14 08:12:02	<u>0xc16ebb344d625902f358ff8a8e813d38f519d42e23bd09883ca3b0eff1b0eecf</u>	+ 7,127,850.00000000 0 Tu7.org	✓
12	2021-10-14 03:00:44	<u>0xccf66fafcb9dd7e1cf448374fc777f5d0f6e637346f2d68b4ebee58f7c5f87c</u>	+ 3,850,452.32642814 1 SAFEMOON	✓
13	2021-10-14 02:57:50	<u>0xd363dae5dba692319831066adde06a789068495895fb019b5643cb2b87a87d0b</u>	+ 27,357,351.7755144 05 SAFEMOON	✓
14	2021-08-28 04:17:10	<u>0xa51adc9b2d82ae6500fc9b45fec71a82c4b2e5d538e2ca36e4cca47395c425c</u>	+ 31,353,538.1572628 69 SAFEMOON	✓
15	2021-08-02 12:56:58	<u>0xc9673de51a0c64f25717a143367c8db9acddf6b1d8019a54c0081479dd52a015</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
16	2021-06-14 21:59:57	<u>0x4563a38d623f7eecde11</u> <u>daf4368b4d6e09ae51923b</u> <u>ab96e07c142ee0c366f38b</u>	+ 12,239,856.0676551 50 SAFEMOON	✓
17	2021-05-15 02:30:49	<u>0x54a999787d28a48ef82d</u> <u>523e8d363e6580fc83fc9d</u> <u>36081315cebf1d71011ee2</u>	+ 15,727,933.0361225 46 SAFEMOON	✓
18	2021-05-14 22:07:38	<u>0x70c00e6b7d89bb2aa8c1</u> <u>f45e71b03b4916b29a80cf</u> <u>beaf5f4aeb298ca6141424</u>	+ 16,631,360.0651002 30 SAFEMOON	✓

* USD values displayed at the time of transaction

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