

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-28 07:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8f8816cde8ad081670f24f3eae942af75172fb5d</u>
TOTAL RECEIVED	1.3718571999999999999 BNB
	826.68 USD
TOTAL SEND	1.3718571999999999999 BNB
	826.68 USD



Token	Balance
BNB	0.00000000000000000000 BNB
	0.00 USD
SafeMoon	7.188122622 SAFEMOON
h3x.exchange	392,456.00000000000000000000 H3X
GoFlux.io	950,000.00000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-29 13:43:01	<u>0x30d85bad2d449a29d88c</u> <u>db656497c7ae42192ee32e</u> <u>3c5e7d5dc5cc2a467115bd</u>	- 0.08622761499999999 94 BNB 45.72 USD	

#	Date & time	Transaction Id	Amount	
2	2021-10-29 13:43:01	<u>0x30d85bad2d449a29d88c db656497c7ae42192ee32e 3c5e7d5dc5cc2a467115bd</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-10-29 13:42:19	<u>0x3a334675fff571e0fa9a ef87d4231d1039ea7fadf5 77ef06ecb78d076f26d5c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-29 13:42:19	<u>0x3a334675fff571e0fa9a ef87d4231d1039ea7fadf5 77ef06ecb78d076f26d5c5</u>	- 0.0040574050000000 00 BNB  2.15 USD	✓
5	2021-10-29 13:41:13	<u>0x734faf35efce0d507fca 40f4ea2abf1065f74cf516 fea1932c2100ca97321e78</u>	+ 0.0850095000000000 02 BNB  45.08 USD	✓
6	2021-10-28 17:05:14	<u>0xe1ba024a20cf426ff019 8e2ab669651ec07e2ce989 4d46ac643880cfc2c9bd82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
7	2021-10-28 17:05:14	<u>0xe1ba024a20cf426ff019 8e2ab669651ec07e2ce989 4d46ac643880cfc2c9bd82</u>	- 0.0007200000000000 00 BNB  0.35 USD	✓
8	2021-05-20 12:23:33	<u>0xc79f3967064cd90cdac1 fdd9d804a01f8b800610fa 00eda9799b4b566930f96f</u>	- 0.3405834950000000 14 BNB  111.03 USD	✓
9	2021-05-20 12:23:33	<u>0xc79f3967064cd90cdac1 fdd9d804a01f8b800610fa 00eda9799b4b566930f96f</u>	- 0.0038994800000000 00 BNB  1.27 USD	✓
10	2021-05-20 12:21:06	<u>0xc1b40bf330d32f8642e7 3012b8ac4c37f30e262e35 566054c2c691b3e4a88785</u>	+ 0.3440108000000000 05 BNB  112.15 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-05-16 04:42:54	<u>0x98c83bf9d8066ecbd21e</u> <u>ff8d409a7d5f9a2c26cfe0</u> <u>c835a971d4e2ce5af9bda7</u>	- 0.0560211499999999 99 BNB  31.61 USD	✓
12	2021-05-16 04:42:54	<u>0x98c83bf9d8066ecbd21e</u> <u>ff8d409a7d5f9a2c26cfe0</u> <u>c835a971d4e2ce5af9bda7</u>	- 0.0034273050000000 00 BNB  1.93 USD	✓
13	2021-05-10 17:29:51	<u>0x312adcf1abb93f38aa8b</u> <u>6a8a7a51f3afa971d637a0</u> <u>fe6cd29ebfb0bd1517fdc0</u>	+ 0.0629966000000000 00 BNB  42.32 USD	✓
14	2021-05-04 13:32:44	<u>0xeaceaa5a954359810e1a</u> <u>3dd09a8fe458a995d64ce7</u> <u>9cb10cb351f4ebf17d7a35</u>	- 0.2062638350000000 06 BNB  134.29 USD	✓
15	2021-05-04 13:32:44	<u>0xeaceaa5a954359810e1a</u> <u>3dd09a8fe458a995d64ce7</u> <u>9cb10cb351f4ebf17d7a35</u>	- 0.0069754500000000 00 BNB  4.54 USD	✓
16	2021-05-04 13:31:03	<u>0xecbb8c567d8fe12733f9</u> <u>cee3972a5e9640472c9e9b</u> <u>0e6ccfbbaa1168c700d4a0b</u>	+ 0.2092794000000000 04 BNB  136.26 USD	✓
17	2021-04-28 16:38:36	<u>0x86245380e84d0ffd983f</u> <u>1e9577ba09a1dc3eb02456</u> <u>4b678ab6b2a139530cb10c</u>	- 0.3205415400000000 14 BNB  192.22 USD	✓
18	2021-04-28 16:38:36	<u>0x86245380e84d0ffd983f</u> <u>1e9577ba09a1dc3eb02456</u> <u>4b678ab6b2a139530cb10c</u>	- 0.0030155650000000 00 BNB  1.80 USD	✓
19	2021-04-28 16:26:22	<u>0xe2d5a259425f1a0835c8</u> <u>39535c5e662e9512629479</u> <u>14a7f90762793cea3cf1bd</u>	+ 0.3226274000000000 09 BNB  193.47 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-04-27 03:11:02	<u>0xffea8a31ec3466a36b88</u> <u>99b4c1ebc13cef475d9711</u> <u>18e4be855607e5a09f8222</u>	- 0.3379334999999999 98 BNB  192.20 USD	✓
21	2021-04-27 03:11:02	<u>0xffea8a31ec3466a36b88</u> <u>99b4c1ebc13cef475d9711</u> <u>18e4be855607e5a09f8222</u>	- 0.0020858600000000 00 BNB  1.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-24 19:19:40	<u>0xc7c74b8c3d6a487a83ec</u> <u>90b80aae7ad368f9acadbe</u> <u>8e4a4e5308fa496d77feaf</u>	+ 0.3479335000000000 07 BNB  175.70 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	2021-10-29 13:42:19	<u>0x3a334675fff571e0fa9a</u> <u>ef87d4231d1039ea7fadf5</u> <u>77ef06ecb78d076f26d5c5</u>	- 109,757,174.784619 853 SAFEMOON	✓
3	2021-08-07 15:53:27	<u>0xca4c968b4e3fe3244eb0</u> <u>3e440bb7a29c15042c0b9f</u> <u>8ca8bc5c9a7e366ca0d257</u>	+ 950,000.0000000000 00000000 FLUX	✓
4	2021-07-28 21:13:17	<u>0x34a378a7d63d91bd142a</u> <u>7efc7e8861f5498d623545</u> <u>b31bb24af610a0abe6ee67</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
5	2021-05-20 12:23:33	<u>0xc79f3967064cd90cdac1</u> <u>fdd9d804a01f8b800610fa</u> <u>00eda9799b4b566930f96f</u>	+ 20,950,272.2003101 41 SAFEMOON	✓
6	2021-05-16 04:42:54	<u>0x98c83bf9d8066ecbd21e</u> <u>ff8d409a7d5f9a2c26cfe0</u> <u>c835a971d4e2ce5af9bda7</u>	+ 3,572,921.67097523 1 SAFEMOON	✓
7	2021-05-04 13:32:44	<u>0xeaceaa5a954359810e1a</u> <u>3dd09a8fe458a995d64ce7</u> <u>9cb10cb351f4ebf17d7a35</u>	+ 28,813,257.9243162 91 SAFEMOON	✓
8	2021-04-28 16:38:36	<u>0x86245380e84d0ffd983f</u> <u>1e9577ba09a1dc3eb02456</u> <u>4b678ab6b2a139530cb10c</u>	+ 32,623,950.9282915 18 SAFEMOON	✓
9	2021-04-27 03:11:02	<u>0xffea8a31ec3466a36b88</u> <u>99b4c1ebc13cef475d9711</u> <u>18e4be855607e5a09f8222</u>	+ 31,769,480.8152433 26 SAFEMOON	✓

* USD values displayed at the time of transaction

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