

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:24 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x900f10e255b39cf539cb5613fe78a7e983ab910f</u>
TOTAL RECEIVED	1.539997629509380905 BNB
	927.07 USD
TOTAL SEND	1.536401250509380922 BNB
	924.91 USD

Token	Balance
BNB	0.003596379000000000 BNB
	2.16 USD
Tether USD	0.000000810000000000 USDT
	0.00 USD
Ethereum Token	0.000008160969233316 ETH
JINDO INU	N/A JIND
ALPACAFIN.COM	N/A ALPACA
Kabosu	N/A KABOSU
BSCTOKEN.IO	N/A BSCTOKEN
JINDO INU	N/A JIND
SafeMoon	N/A SAFEMOON
h3x.exchange	N/A H3X

Token Balance

GoFlux.io N/A FLUX




MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-11-11 21:22:29	<u>0xb5a3eb5f9557cb9c2943</u> <u>7fb3a0f841b2da44557518</u> <u>25dfd7f8eca81a9213ab78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-11 21:22:29	<u>0xb5a3eb5f9557cb9c2943</u> <u>7fb3a0f841b2da44557518</u> <u>25dfd7f8eca81a9213ab78</u>	- 0.004057405000000000 00 BNB  2.52 USD	✓
3	2021-10-28 16:10:31	<u>0x1634f78674591732ee54</u> <u>7308b50003348acb784b07</u> <u>3224046ecde1c9e6cb0992</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-28 16:10:31	<u>0x1634f78674591732ee54</u> <u>7308b50003348acb784b07</u> <u>3224046ecde1c9e6cb0992</u>	- 0.000943536000000000 00 BNB  0.46 USD	✓
5	2021-05-16 19:29:01	<u>0x43488b05e0c57ea97fb9</u> <u>dfcaeeafb19e1bbcd6c0c1</u> <u>c60dff02c46efd3ba71876</u>	- 0.3176381755093810 04 BNB  162.65 USD	✓
6	2021-05-16 19:29:01	<u>0x43488b05e0c57ea97fb9</u> <u>dfcaeeafb19e1bbcd6c0c1</u> <u>c60dff02c46efd3ba71876</u>	- 0.001402680000000000 00 BNB  0.71 USD	✓
7	2021-05-16 17:48:43	<u>0x213707b7b39caac2af71</u> <u>55a7e8d54c84aefbdbd841</u> <u>0022fce5f600e5b2b2334b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-05-16 17:48:43	<u>0x213707b7b39caac2af71</u> <u>55a7e8d54c84aefbdbd841</u> <u>0022fce5f600e5b2b2334b</u>	- 0.001224876000000000 00 BNB  0.62 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-05-16 17:48:16	<u>0xfe339539491d64e3b336e304aa947121d1b0628f50c552b029e1b5527a4a2646</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-05-16 17:48:16	<u>0xfe339539491d64e3b336e304aa947121d1b0628f50c552b029e1b5527a4a2646</u>	- 0.0002667120000000 00 BNB  0.13 USD	✓
11	2021-05-14 21:14:23	<u>0x33f80270af56522535d5298bec6437df3635ab3cffe60a4bf54c3625557f630c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-05-14 21:14:23	<u>0x33f80270af56522535d5298bec6437df3635ab3cffe60a4bf54c3625557f630c</u>	- 0.0056004420000000 00 BNB  3.15 USD	✓
13	2021-05-13 22:34:23	<u>0x274358963ab0636e6a60f610e27757a24015f62567cd5049c15b0ab2074d2811</u>	- 0.1717198249999999 93 BNB  103.48 USD	✓
14	2021-05-13 22:34:23	<u>0x274358963ab0636e6a60f610e27757a24015f62567cd5049c15b0ab2074d2811</u>	- 0.0014844240000000 00 BNB  0.89 USD	✓
15	2021-05-13 22:27:35	<u>0xd9db7d059a5282eaf381fa0fa472d28682fb667a061f8a22d64760411174f7ab</u>	- 0.1499999999999999 94 BNB  90.39 USD	✓
16	2021-05-13 22:27:35	<u>0xd9db7d059a5282eaf381fa0fa472d28682fb667a061f8a22d64760411174f7ab</u>	- 0.0015744240000000 00 BNB  0.94 USD	✓
17	2021-05-13 15:13:22	<u>0xeabb4f691b36ec1a4dc35bd9cad4a00b92bd02d97ca896c08d37e4993f5955ad</u>	+ 0.3259329999999999 73 BNB  196.41 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-13 13:21:00	<u>0x08ab5ef4bf041386418f</u> <u>efd486cfbc64d6c33ff25e</u> <u>21fdf0ba32d77fcb382bbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-05-13 13:21:00	<u>0x08ab5ef4bf041386418f</u> <u>efd486cfbc64d6c33ff25e</u> <u>21fdf0ba32d77fcb382bbc</u>	- 0.0002167620000000 00 BNB  0.13 USD	✓
20	2021-05-13 05:28:58	<u>0xa00439832e90075c6fe6</u> <u>cf44bec546b60f7a10929b</u> <u>bc565bf4fb1779028eb3e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-05-13 05:28:58	<u>0xa00439832e90075c6fe6</u> <u>cf44bec546b60f7a10929b</u> <u>bc565bf4fb1779028eb3e5</u>	- 0.0003067620000000 00 BNB  0.17 USD	✓
22	2021-05-12 19:32:18	<u>0x9392e66a02bd5eccd817</u> <u>42179237337f36624ee787</u> <u>398fd3807226556cd1a0cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-05-12 19:32:18	<u>0x9392e66a02bd5eccd817</u> <u>42179237337f36624ee787</u> <u>398fd3807226556cd1a0cd</u>	- 0.0003066180000000 00 BNB  0.17 USD	✓
24	2021-05-12 00:41:38	<u>0xdb036742014f03ce56fe</u> <u>3707deb7d8485385a127bc</u> <u>479a93ebaf567a2ce993a7</u>	- 0.4413381339999999 93 BNB  262.44 USD	✓
25	2021-05-12 00:41:38	<u>0xdb036742014f03ce56fe</u> <u>3707deb7d8485385a127bc</u> <u>479a93ebaf567a2ce993a7</u>	- 0.0018086090000000 00 BNB  1.07 USD	✓
26	2021-05-11 23:08:13	<u>0xf59ee60db6a13b15c497</u> <u>6fa8bfa5909017bc0a0103</u> <u>720bea1d29ef0aa43e2d72</u>	+ 0.4438500000000000 22 BNB  263.93 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-11 18:41:18	<u>0x57c51bccc4b285968a7281dcd81a9e42a3a1cc2624e366f2adcd93d42e4bdee1</u>	- 0.2666261509999554 58 BNB  158.54 USD	✓
28	2021-05-11 18:41:18	<u>0x57c51bccc4b285968a7281dcd81a9e42a3a1cc2624e366f2adcd93d42e4bdee1</u>	- 0.0025118660000000 00 BNB  1.49 USD	✓
29	2021-05-11 07:31:01	<u>0x02dd3c3567064531378f40a245556fe7d823a2efb10d25211420d62616fd9da6</u>	- 0.1499999999999999 94 BNB  100.78 USD	✓
30	2021-05-11 07:31:01	<u>0x02dd3c3567064531378f40a245556fe7d823a2efb10d25211420d62616fd9da6</u>	- 0.0012664050000000 00 BNB  0.85 USD	✓
31	2021-05-10 23:44:59	<u>0x2918a67c2f693228e9634564659bbf14b10742b6f147158ae5e868568066eda5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2021-05-10 23:44:59	<u>0x2918a67c2f693228e9634564659bbf14b10742b6f147158ae5e868568066eda5</u>	- 0.0084542700000000 00 BNB  5.68 USD	✓
33	2021-05-10 21:51:42	<u>0xbc12316f9c55be3fcc89f779cb7df06b2ca3197185f03546d02a0c2eb8541e9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
34	2021-05-10 21:51:42	<u>0xbc12316f9c55be3fcc89f779cb7df06b2ca3197185f03546d02a0c2eb8541e9b</u>	- 0.0068513100000000 00 BNB  4.60 USD	✓
35	2021-05-10 20:26:16	<u>0x7b8375fd0189d3eda6f8139aa76c2f0b657d336f88a89c34ef72ec4607705999</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-10 20:26:16	<u>0x7b8375fd0189d3eda6f8</u> <u>139aa76c2f0b657d336f88</u> <u>a89c34ef72ec4607705999</u>	- 0.0004454800000000 00 BNB  0.29 USD	✓
37	2021-05-10 19:43:52	<u>0x4061991ad275c8e4600b</u> <u>4d12527d262f4b9e9d1f7e</u> <u>4bea5338968ad45bea0356</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-05-10 19:43:52	<u>0x4061991ad275c8e4600b</u> <u>4d12527d262f4b9e9d1f7e</u> <u>4bea5338968ad45bea0356</u>	- 0.0003563840000445 48 BNB  0.23 USD	✓
39	2021-05-07 15:39:43	<u>0x81d3d976079ba6e0130e</u> <u>6d9cf42916622779a6dfaa</u> <u>f46cd3a2d31158fff9e887</u>	+ 0.4440000000000000 06 BNB  286.86 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 17:48:43	<u>0x213707b7b39caac2af71</u> <u>55a7e8d54c84aefbdbd841</u> <u>0022fce5f600e5b2b2334b</u>	+ 0.3262146295093810 16 BNB  167.04 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 21:22:29	<u>0xb5a3eb5f9557cb9c2943</u> <u>7fb3a0f841b2da44557518</u> <u>25dfd7f8eca81a9213ab78</u>	- 234,832,082.545806 915 SAFEMOON	✓
2	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-28 16:10:31	<u>0x1634f78674591732ee54</u> <u>7308b50003348acb784b07</u> <u>3224046ecde1c9e6cb0992</u>	- 15,926,244,163.061 096191406250000 JIND	✓
4	2021-10-28 16:10:31	<u>0x1634f78674591732ee54</u> <u>7308b50003348acb784b07</u> <u>3224046ecde1c9e6cb0992</u>	- 164,188,084.155269 026756286621 JIND	✓
5	2021-08-24 11:54:20	<u>0xfdf56ab406926fe3d838</u> <u>b780c1ec220222f9bdfbac</u> <u>1f6078799110cb5c805d9d</u>	+ 11,386,650,651.000 000000 JIND	✓
6	2021-08-15 11:53:55	<u>0x40cb621b2e73cce8dc01</u> <u>e33271bec593b4822aa8ec</u> <u>b2de3fc3961b51b59673c8</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
7	2021-08-09 21:23:14	<u>0x7ce40f897177a894034b</u> <u>84b5d0a43f059c65f27a69</u> <u>a80b487e72db4a73850bda</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
8	2021-08-07 16:30:13	<u>0x5e3004bdac1492a94f69</u> <u>87bfb445b3f0bea1457e4f</u> <u>8db41411e844141371e31a</u>	+ 950,000.0000000000 00000000 FLUX	✓
9	2021-07-28 22:02:37	<u>0xc80a218d98334a3dfc35</u> <u>1ea442bab8867dc2cd6f88</u> <u>4911cac83a13a035a42e87</u>	+ 150,000.00000000 MNEB	✓
10	2021-05-16 19:29:01	<u>0x43488b05e0c57ea97fb9</u> <u>dfcaeeafb19e1bbcd6c0c1</u> <u>c60dff02c46efd3ba71876</u>	+ 14,982,418,210.879 362106323242188 JIND	✓
11	2021-05-16 17:48:43	<u>0x213707b7b39caac2af71</u> <u>55a7e8d54c84aefbdbd841</u> <u>0022fce5f600e5b2b2334b</u>	- 8,141,989,557.7217 72194 KABOSU	✓

#	Date & time	Transaction Id	Amount	
12	2021-05-13 22:34:23	<u>0x274358963ab0636e6a60</u> <u>f610e27757a24015f62567</u> <u>cd5049c15b0ab2074d2811</u>	+ 1,976,601,663.8764 41479 FULLSEND	✓
13	2021-05-13 22:27:35	<u>0xd9db7d059a5282eaf381</u> <u>fa0fa472d28682fb667a06</u> <u>1f8a22d64760411174f7ab</u>	+ 1,783,356,349.2010 38837 FULLSEND	✓
14	2021-05-13 13:21:00	<u>0x08ab5ef4bf041386418f</u> <u>efd486cfbc64d6c33ff25e</u> <u>21fdf0ba32d77fcb382bbc</u>	- 115.33752300000000 4458 USDT	✓
15	2021-05-13 12:45:13	<u>0xb5dea83860bd701c2286</u> <u>d2aee9ac1851ebdb187b96</u> <u>99308a8f5ddcb10fe8d19f</u>	+ 115.33752300000000 4458 USDT	✓
16	2021-05-13 05:28:58	<u>0xa00439832e90075c6fe6</u> <u>cf44bec546b60f7a10929b</u> <u>bc565bf4fb1779028eb3e5</u>	- 96.292523000000002 753 USDT	✓
17	2021-05-12 19:40:50	<u>0x7a018064af399ba6cec3</u> <u>39e57fc598f339928e2069</u> <u>05ed8109d46578661a649b</u>	+ 96.292523810000005 824 USDT	✓
18	2021-05-12 19:32:18	<u>0x9392e66a02bd5eccd817</u> <u>42179237337f36624ee787</u> <u>398fd3807226556cd1a0cd</u>	- 0.0244699999999999 99 ETH	✓
19	2021-05-12 00:41:38	<u>0xdb036742014f03ce56fe</u> <u>3707deb7d8485385a127bc</u> <u>479a93ebaf567a2ce993a7</u>	+ 5,090,018,560.2587 62360 KABOSU	✓
20	2021-05-11 18:41:18	<u>0x57c51bccc4b285968a72</u> <u>81dcd81a9e42a3a1cc2624</u> <u>e366f2adcd93d42e4bdee1</u>	+ 3,225,267,783.6532 48310 KABOSU	✓



#	Date & time	Transaction Id	Amount	
21	2021-05-11 07:31:01	<u>0x02dd3c3567064531378f</u> <u>40a245556fe7d823a2efb1</u> <u>0d25211420d62616fd9da6</u>	+ 0.0244781609692333 17 ETH	✓
22	2021-04-08 23:44:34	<u>0xdfb98d41662de407eff0</u> <u>4f67e7dfd0f9f2c758081b</u> <u>4de7fef5671c9c45669769</u>	+ 243,852,840.000000 000 SAFEMOON	✓

\* USD values displayed at the time of transaction

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