

3xpL



# ADDRESS STATEMENT










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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9030afe247cfcc4183296e99dcd7421d1afa1e72</u>
TOTAL RECEIVED	2.232570554582411937 BNB
	1,344.00 USD
TOTAL SEND	2.232570554582411937 BNB
	1,344.00 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
KK8.io	166,574.000000000000000000 KK8.io
SafeMoon	0.027839337 SFM
TheEver.io	800,000.000000000000000000 EVER
SafeMoon	0.020073538 SAFEMOON
h3x.exchange	392,456.000000000000000000 H3X




## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-01-07	<u>0x4194d968e0376822656f</u>	- 0.8390761246767864	✓
	06:06:13	<u>373a15ee3f7de4a7e5e8d7</u>	94 BNB	
		<u>bdb1428994eead835b7b49</u>	373.47 USD	

#	Date & time	Transaction Id	Amount	
2	2022-01-07 06:06:13	<u>0x4194d968e0376822656f373a15ee3f7de4a7e5e8d7bdb1428994eead835b7b49</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
3	2022-01-07 06:04:10	<u>0xcc5b59a8a466516704634977b566499b0a260f61faa79cfd9322bd901ae18536</u>	- 0.010000000000000000 00 BNB  4.45 USD	✓
4	2022-01-07 06:04:10	<u>0xcc5b59a8a466516704634977b566499b0a260f61faa79cfd9322bd901ae18536</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
5	2021-12-31 00:55:16	<u>0xb13723f1ec0eb767554d1bf7a543f703d8631372c3b9a896419ff96eb855003b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-31 00:55:16	<u>0xb13723f1ec0eb767554d1bf7a543f703d8631372c3b9a896419ff96eb855003b</u>	- 0.002619845000000000 00 BNB  1.34 USD	✓
7	2021-12-31 00:53:52	<u>0x1e52ecc385dcfb18d40e47f13648fc1fe6dbfaacc4a74ae5ed6cf4f15769adb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-31 00:53:52	<u>0x1e52ecc385dcfb18d40e47f13648fc1fe6dbfaacc4a74ae5ed6cf4f15769adb3</u>	- 0.000246740000000000 00 BNB  0.12 USD	✓
9	2021-12-14 21:46:58	<u>0xfea956fee5e564900b0e27f308c04e479fb57e84ec373c54ab4906c3779c26bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-14 21:46:58	<u>0xfea956fee5e564900b0e27f308c04e479fb57e84ec373c54ab4906c3779c26bd</u>	- 0.005852870000000000 00 BNB  3.11 USD	✓





#	Date & time	Transaction Id	Amount	
11	2021-12-14 21:44:16	<u>0xf4978b3baef4cd6f94d7</u> <u>0bd505efed2883770f9a45</u> <u>9dfd96002402db32b08b62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-14 21:44:16	<u>0xf4978b3baef4cd6f94d7</u> <u>0bd505efed2883770f9a45</u> <u>9dfd96002402db32b08b62</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
13	2021-12-13 04:18:24	<u>0x56165762d574a334695b</u> <u>96fd1bfcfc2b4ad7132095</u> <u>c55b3d37b2904dd4a0735f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-12-13 04:18:24	<u>0x56165762d574a334695b</u> <u>96fd1bfcfc2b4ad7132095</u> <u>c55b3d37b2904dd4a0735f</u>	- 0.0058709050000000 00 BNB  3.09 USD	✓
15	2021-12-13 04:17:30	<u>0x52bfe4a37a29b5430fc9</u> <u>24b3c9c1fe1731605f9d4c</u> <u>1e60541792d0d3d67c7f85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-12-13 04:17:30	<u>0x52bfe4a37a29b5430fc9</u> <u>24b3c9c1fe1731605f9d4c</u> <u>1e60541792d0d3d67c7f85</u>	- 0.0045349700000000 00 BNB  2.38 USD	✓
17	2021-12-13 04:09:21	<u>0x239b32f882de166e8b9f</u> <u>fbe36a90d9aaaa0d3fb398</u> <u>936dad44d38104db9b4634</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-12-13 04:09:21	<u>0x239b32f882de166e8b9f</u> <u>fbe36a90d9aaaa0d3fb398</u> <u>936dad44d38104db9b4634</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
19	2021-11-05 19:10:28	<u>0x3e940246b746af6a5b03</u> <u>e08b57eb3aee5a1fbee2a9</u> <u>ad346c12078c9f1cdfb85f</u>	- 0.6336402749999999 75 BNB  382.65 USD	✓






#	Date & time	Transaction Id	Amount	
20	2021-11-05 19:10:28	<u>0x3e940246b746af6a5b03e08b57eb3aee5a1fbee2a9ad346c12078c9f1cdfb85f</u>	- 0.0043597850000000 00 BNB  2.63 USD	✓
21	2021-11-05 18:59:31	<u>0x25e80e53b08b1555b70648b532768fbee39bd5b543f243b2f13d17f8e22c6b64</u>	+ 0.6380000000000000 12 BNB  385.28 USD	✓
22	2021-10-28 01:08:56	<u>0x4ff1f542f7a5c37687bd a8ec66f517e2bf14efb9ee64da2b890bf261cfe6fa0</u>	- 0.3025857499999999 87 BNB  144.72 USD	✓
23	2021-10-28 01:08:56	<u>0x4ff1f542f7a5c37687bd a8ec66f517e2bf14efb9ee64da2b890bf261cfe6fa0</u>	- 0.0043597250000000 00 BNB  2.08 USD	✓
24	2021-10-28 00:57:55	<u>0xde3089bb093e8c14ae960560ae83ca03b98452155e1a1d0a5e7e2e9fb3c50718</u>	+ 0.2059999999999999 89 BNB  98.52 USD	✓
25	2021-10-28 00:55:58	<u>0xc0d39fe7287502dcd3c7ee5a728887da94e006ad32ea1f0b3111ea75650c280a</u>	+ 0.0990000000000000 05 BNB  47.35 USD	✓
26	2021-08-29 16:02:15	<u>0xe22fd456a7c5da6ab02b26bca19bdd6e19267322edea853dafbcc1e280d414e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-08-29 16:02:15	<u>0xe22fd456a7c5da6ab02b26bca19bdd6e19267322edea853dafbcc1e280d414e5</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓
28	2021-04-21 14:19:35	<u>0xb3331ecba9d1bc9c940435789c556aed51567f4328d4f712b94b981b859a2b21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-04-21 14:19:35	<u>0xb3331ecba9d1bc9c940435789c556aed51567f4328d4f712b94b981b859a2b21</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
30	2021-04-20 11:56:23	<u>0xe8644ad60dfc0efcac6ca5104df5ed5b7327f6ae81ca171e862876b99572b058</u>	- 0.2701981809456144 30 BNB  158.43 USD	✓
31	2021-04-20 11:56:23	<u>0xe8644ad60dfc0efcac6ca5104df5ed5b7327f6ae81ca171e862876b99572b058</u>	- 0.0019687700000000 00 BNB  1.15 USD	✓
32	2021-04-19 12:46:39	<u>0x4f1bc2e2d073f2dd556c92d79259771e50fb4b80dbdfaea37a02053cf2a97713</u>	- 0.0007648721983357 23 BNB  0.44 USD	✓
33	2021-04-19 12:46:39	<u>0x4f1bc2e2d073f2dd556c92d79259771e50fb4b80dbdfaea37a02053cf2a97713</u>	- 0.0020087550000000 00 BNB  1.17 USD	✓
34	2021-04-19 12:34:57	<u>0x50dfea8569bbd12cf0843fe964930c4712ea8b2858e98a833d84ae32998c4e6a</u>	- 0.0587253566431978 49 BNB  34.43 USD	✓
35	2021-04-19 12:34:57	<u>0x50dfea8569bbd12cf0843fe964930c4712ea8b2858e98a833d84ae32998c4e6a</u>	- 0.0019687700000000 00 BNB  1.15 USD	✓
36	2021-04-19 12:32:24	<u>0xde5213620d409231841c9ffe28182ae96f9202c423451c2702458e10908a3611</u>	- 0.0073936781584296 49 BNB  4.33 USD	✓
37	2021-04-19 12:32:24	<u>0xde5213620d409231841c9ffe28182ae96f9202c423451c2702458e10908a3611</u>	- 0.0020088150000000 00 BNB  1.17 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-04-16 23:58:43	<u>0x8cd3fc1aef5211b2b064</u> <u>b476ceb368b5fcb7a5057d</u> <u>90ac3826f13800de0d84b3</u>	- 0.0004757241436899 75 BNB  0.24 USD	✓
39	2021-04-16 23:58:43	<u>0x8cd3fc1aef5211b2b064</u> <u>b476ceb368b5fcb7a5057d</u> <u>90ac3826f13800de0d84b3</u>	- 0.0020696150000000 00 BNB  1.06 USD	✓
40	2021-04-16 23:44:37	<u>0x1d7511fd1c0d33fcc1bb</u> <u>5562bb31d5867a5ae274b7</u> <u>9779d607ad78ebf4927270</u>	- 0.0686562528163576 49 BNB  35.33 USD	✓
41	2021-04-16 23:44:37	<u>0x1d7511fd1c0d33fcc1bb</u> <u>5562bb31d5867a5ae274b7</u> <u>9779d607ad78ebf4927270</u>	- 0.0020838150000000 00 BNB  1.07 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-31 00:55:16	<u>0xb13723f1ec0eb767554d</u> <u>1bf7a543f703d8631372c3</u> <u>b9a896419ff96eb855003b</u>	+ 0.8421883437654462 68 BNB  432.37 USD	✓
2	2021-12-13 04:17:30	<u>0x52bfe4a37a29b5430fc9</u> <u>24b3c9c1fe1731605f9d4c</u> <u>1e60541792d0d3d67c7f85</u>	+ 0.0210283759113402 66 BNB  11.07 USD	✓
3	2021-04-20 11:53:29	<u>0x6a77c1ba45b57c03ed08</u> <u>57275878e42d549a7a4981</u> <u>aee76cab5e29069a7cc63d</u>	+ 0.2748641199999999 90 BNB  161.17 USD	✓
4	2021-04-19 12:46:39	<u>0x4f1bc2e2d073f2dd556c</u> <u>92d79259771e50fb4b80db</u> <u>dfa37a02053cf2a97713</u>	+ 0.0000764581439501 68 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-04-19 12:32:24	<u>0xde5213620d409231841c</u> <u>9ffe28182ae96f9202c423</u> <u>451c2702458e10908a3611</u>	+ 0.0004872093136954 05 BNB  0.28 USD	✓
6	2021-04-19 12:27:48	<u>0x688a6240e6d20479ffd9</u> <u>42ac994e9f493d3ff95ad8</u> <u>d2e4d69a3bb58adf7c1a72</u>	+ 0.0748650000000000 01 BNB  43.89 USD	✓
7	2021-04-16 23:58:43	<u>0x8cd3fc1aef5211b2b064</u> <u>b476ceb368b5fcb7a5057d</u> <u>90ac3826f13800de0d84b3</u>	+ 0.0000008784546802 94 BNB  0.00 USD	✓
8	2021-04-16 23:44:37	<u>0x1d7511fd1c0d33fcc1bb</u> <u>5562bb31d5867a5ae274b7</u> <u>9779d607ad78ebf4927270</u>	+ 0.0001390689932994 14 BNB  0.07 USD	✓
9	2021-04-16 23:01:09	<u>0xc560df25af266055c923</u> <u>8f5f633ddca0cd944e744c</u> <u>1056c044ae0948ec71a0a7</u>	+ 0.0759211000000000 05 BNB  39.07 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-31 00:55:16	<u>0xb13723f1ec0eb767554d</u> <u>1bf7a543f703d8631372c3</u> <u>b9a896419ff96eb855003b</u>	- 218,555.273720133 SFM	✓
2	2021-12-14 21:47:19	<u>0x418d48b14205bc106ca1</u> <u>b8fffb8b51cae5e2c6681c</u> <u>837f99a6c0f754653e8210</u>	+ 166,574.0000000000 00000000 KK8.io	✓
3	2021-12-14 21:46:58	<u>0xfea956fee5e564900b0e</u> <u>27f308c04e479fb57e84ec</u> <u>373c54ab4906c3779c26bd</u>	+ 0.011529128 SFM	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-14 21:46:58	<u>0xfea956fee5e564900b0e</u> <u>27f308c04e479fb57e84ec</u> <u>373c54ab4906c3779c26bd</u>	- 11.298546151 SAFEMOON	✓
5	2021-12-13 04:18:24	<u>0x56165762d574a334695b</u> <u>96fd1bfccfc2b4ad7132095</u> <u>c55b3d37b2904dd4a0735f</u>	+ 242,257.542902616 SFM	✓
6	2021-12-13 04:18:24	<u>0x56165762d574a334695b</u> <u>96fd1bfccfc2b4ad7132095</u> <u>c55b3d37b2904dd4a0735f</u>	- 218,031,788.612355 143 SAFEMOON	✓
7	2021-12-13 04:17:30	<u>0x52bfe4a37a29b5430fc9</u> <u>24b3c9c1fe1731605f9d4c</u> <u>1e60541792d0d3d67c7f85</u>	- 7,200,000.00000000 0 SAFEMOON	✓
8	2021-11-05 19:10:28	<u>0x3e940246b746af6a5b03</u> <u>e08b57eb3aee5a1fbee2a9</u> <u>ad346c12078c9f1cdfb85f</u>	+ 79,296,728.5312432 05 SAFEMOON	✓
9	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
10	2021-10-28 01:08:56	<u>0x4ff1f542f7a5c37687bd</u> <u>a8ec66f517e2bf14efb9ee</u> <u>e64da2b890bf261cfe6fa0</u>	+ 38,979,107.7707968 21 SAFEMOON	✓
11	2021-08-10 02:54:50	<u>0x17320ca81bd9d18f2770</u> <u>9244abfb3a6b5b938da69c</u> <u>13dc732dece42118d37f6c</u>	+ 800,000.0000000000 00000000 EVER	✓
12	2021-08-10 02:50:41	<u>0xb30325d5cb1c312ad4e0</u> <u>b097e1fffd25a5b15307662</u> <u>11aa2bacfaa53ad6224c1a</u>	+ 74,231,438.00000000 00 SAFEMOON	✓



#	Date & time	Transaction Id	Amount	
13	2021-04-20 11:56:23	<u>0xe8644ad60dfc0efcac6c</u> <u>a5104df5ed5b7327f6ae81</u> <u>ca171e862876b99572b058</u>	+ 15,019,974.4757230 21 SAFEMOON	✓
14	2021-04-19 12:46:39	<u>0x4f1bc2e2d073f2dd556c</u> <u>92d79259771e50fb4b80db</u> <u>dfaea37a02053cf2a97713</u>	+ 81,000.000000000 SAFEMOON	✓
15	2021-04-19 12:34:57	<u>0x50dfea8569bbd12cf084</u> <u>3fe964930c4712ea8b2858</u> <u>e98a833d84ae32998c4e6a</u>	+ 6,878,190.68062090 7 SAFEMOON	✓
16	2021-04-19 12:32:24	<u>0xde5213620d409231841c</u> <u>9ffe28182ae96f9202c423</u> <u>451c2702458e10908a3611</u>	+ 810,000.000000000 SAFEMOON	✓
17	2021-04-16 23:58:43	<u>0x8cd3fc1aef5211b2b064</u> <u>b476ceb368b5fcb7a5057d</u> <u>90ac3826f13800de0d84b3</u>	+ 180,000.000000000 SAFEMOON	✓
18	2021-04-16 23:44:37	<u>0x1d7511fd1c0d33fcc1bb</u> <u>5562bb31d5867a5ae274b7</u> <u>9779d607ad78ebf4927270</u>	+ 26,136,900.00000000 00 SAFEMOON	✓

\* USD values displayed at the time of transaction

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