

3xp1



# ADDRESS STATEMENT


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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x903b714f6fc5b0bf62503a3ab29069d8af4dae60</u>
TOTAL RECEIVED	5.434944729999999780 BNB
	3,275.09 USD
TOTAL SEND	5.439598335000000340 BNB
	3,277.90 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
SafeMars	2,150,492,366.399989128 SAFEMARS
TheEver.io	800,000.000000000000000000 EVER
SafeMoon	485,966,204.399983883 SAFEMOON
h3x.exchange	392,456.000000000000000000 H3X
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB



## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-28 00:39:03	<u>0x9019cd231344430d3947</u> <u>34336344b82472dd46de11</u> <u>c742b89b63e296051ce0c4</u>	- 0.0044357279992201 04 BNB  2.12 USD	✓
2	2021-10-28 00:39:03	<u>0x9019cd231344430d3947</u> <u>34336344b82472dd46de11</u> <u>c742b89b63e296051ce0c4</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-05-19 13:12:07	<u>0xaede040dcd611cf79c90</u> <u>6261255ca93ae60fe3af98</u> <u>914ae263ec67f33909eaef</u>	- 0.2700285000000000 05 BNB  105.62 USD	✓
4	2021-05-19 13:12:07	<u>0xaede040dcd611cf79c90</u> <u>6261255ca93ae60fe3af98</u> <u>914ae263ec67f33909eaef</u>	- 0.0054592720007798 96 BNB  2.13 USD	✓
5	2021-05-19 13:10:29	<u>0xce70b9d8f0d75e76ff0f</u> <u>53b37d0d6b9730de5cdf4e</u> <u>b5e746ab4da48c252471f4</u>	+ 0.2739884000000000 21 BNB  107.17 USD	✓
6	2021-05-19 12:44:15	<u>0x5082a9721dde3211509b</u> <u>249d5a15917d2c5d515bc6</u> <u>5c078d98093c16190ea342</u>	- 0.2235576200000000 12 BNB  87.44 USD	✓
7	2021-05-19 12:44:15	<u>0x5082a9721dde3211509b</u> <u>249d5a15917d2c5d515bc6</u> <u>5c078d98093c16190ea342</u>	- 0.0039599000000000 00 BNB  1.54 USD	✓
8	2021-05-19 12:41:15	<u>0xa1c517bac69ca8d44558</u> <u>ee55dc1630ff4194b70071</u> <u>495f25c973c502c164d1f0</u>	+ 0.2274570999999999 95 BNB  88.97 USD	✓
9	2021-05-19 11:11:02	<u>0x07dc8a7529319ed27ae6</u> <u>f7f7f012d20ca5d41637f0</u> <u>fc7d3774e5b211109277f6</u>	- 0.3049153649999999 94 BNB  102.08 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-19 11:11:02	<u>0x07dc8a7529319ed27ae6 f7f7f012d20ca5d41637f0 fc7d3774e5b211109277f6</u>	- 0.0038994800000000 00 BNB  1.30 USD	✓
11	2021-05-19 11:10:17	<u>0x7c42287733841a767ce0 f895a325e0a72d164f7db5 a645db3e1aede3911997ee</u>	+ 0.3083426699999999 85 BNB  103.23 USD	✓
12	2021-05-16 21:22:23	<u>0x7586d0e3c0c45959438e f52761b7419536052dcf7b 80e4aa5bf1881b73f1eee0</u>	- 0.1885147149999999 99 BNB  96.53 USD	✓
13	2021-05-16 21:22:23	<u>0x7586d0e3c0c45959438e f52761b7419536052dcf7b 80e4aa5bf1881b73f1eee0</u>	- 0.0034273050000000 00 BNB  1.75 USD	✓
14	2021-05-16 21:20:50	<u>0xc46b7d018576d04992b2 e822018229c5acfecf8f4c 8fb5323852ce366cd9c076</u>	+ 0.1920024999999999 93 BNB  98.31 USD	✓
15	2021-05-12 22:52:00	<u>0xde4668fdbf1581796c34 b0bd0329e11235f4980a70 d27aa14e575748c92bfe62</u>	- 1.3905755349999999 74 BNB  794.15 USD	✓
16	2021-05-12 22:52:00	<u>0xde4668fdbf1581796c34 b0bd0329e11235f4980a70 d27aa14e575748c92bfe62</u>	- 0.0034877850000000 00 BNB  1.99 USD	✓
17	2021-05-12 22:42:38	<u>0xf8f577947aa38bde24c7 0b9eb52978ecb6fa8bdc2a d24e773410f53ab626183f</u>	+ 1.3940029000000000 45 BNB  796.11 USD	✓
18	2021-05-02 02:15:35	<u>0xe2dae1554947d0a5c64f f3aec12b4d7a75b367ad52 b077393e6b26f9ec14e782</u>	- 0.6843483249999999 80 BNB  425.51 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-02 02:15:35	<u>0xe2dae1554947d0a5c64f</u> <u>f3aec12b4d7a75b367ad52</u> <u>b077393e6b26f9ec14e782</u>	- 0.0034273650000000 00 BNB  2.13 USD	✓
20	2021-05-02 02:02:29	<u>0x490e46ffe0710308b96f</u> <u>c214089274dc6346ab3e40</u> <u>3ee6b97b2c2f9aade2ce7b</u>	+ 0.6877756299999999 71 BNB  427.64 USD	✓
21	2021-05-02 00:39:25	<u>0x924dc3cfbf29ee78d707</u> <u>286631fa70856c8f4cf92c</u> <u>e2f8f3ecc603707c432208</u>	- 0.2125678149999999 93 BNB  132.17 USD	✓
22	2021-05-02 00:39:25	<u>0x924dc3cfbf29ee78d707</u> <u>286631fa70856c8f4cf92c</u> <u>e2f8f3ecc603707c432208</u>	- 0.0034273050000000 00 BNB  2.13 USD	✓
23	2021-05-02 00:36:34	<u>0x44061182cbf30aeb4009</u> <u>470bb46bc69984bd9586a4</u> <u>67dd7d05907550a43e9c27</u>	+ 0.2159951200000000 13 BNB  134.30 USD	✓
24	2021-05-01 22:25:42	<u>0xea183dfc3a6f8305dd0c</u> <u>08ba515c2c165c3b8298be</u> <u>cc915ba77e65537729b149</u>	- 0.1434836100000000 11 BNB  89.21 USD	✓
25	2021-05-01 22:25:42	<u>0xea183dfc3a6f8305dd0c</u> <u>08ba515c2c165c3b8298be</u> <u>cc915ba77e65537729b149</u>	- 0.0034273050000000 00 BNB  2.13 USD	✓
26	2021-05-01 22:15:23	<u>0xaf059d3d697dcb6e535d</u> <u>fd4911a221f266880dce7b</u> <u>763b8f4f6364102ac2733e</u>	+ 0.1448559600000000 06 BNB  90.06 USD	✓
27	2021-05-01 21:39:59	<u>0x0e2338ec713dc492dede</u> <u>b981830456c51ccc79d192</u> <u>22b2a94ab90d9e0a05f3fc</u>	- 0.1955985949999999 86 BNB  121.61 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-01 21:39:59	<u>0x0e2338ec713dc492dede</u> <u>b981830456c51ccc79d192</u> <u>22b2a94ab90d9e0a05f3fc</u>	- 0.0013723500000000 00 BNB  0.85 USD	✓
29	2021-05-01 21:21:29	<u>0x6c04e338290d3272c387</u> <u>4d457949166139d63b712d</u> <u>bf17be00d69697cdfaa5d3</u>	- 0.0046536050000000 00 BNB  2.89 USD	✗
30	2021-05-01 21:21:29	<u>0x6c04e338290d3272c387</u> <u>4d457949166139d63b712d</u> <u>bf17be00d69697cdfaa5d3</u>	- 0.0001563250000000 00 BNB  0.09 USD	✓
31	2021-04-30 12:36:22	<u>0xf3ea3d22590fa262ad26</u> <u>6cce2dbf4b4fcbb4362e78</u> <u>336a7acece5d654be3cb96</u>	- 0.8847393150000000 26 BNB  548.53 USD	✓
32	2021-04-30 12:36:22	<u>0xf3ea3d22590fa262ad26</u> <u>6cce2dbf4b4fcbb4362e78</u> <u>336a7acece5d654be3cb96</u>	- 0.0013869300000000 00 BNB  0.85 USD	✓
33	2021-04-30 12:22:10	<u>0x4fa581a8034e32536b46</u> <u>e8c78e50c8d58829c7463f</u> <u>33c310b8a93dfa52a2e8ee</u>	+ 0.8880055999999999 51 BNB  550.56 USD	✓
34	2021-04-30 12:18:52	<u>0x6fddc6b31b1499cafc42</u> <u>5e3ed988ebdd10a9b6d324</u> <u>543cd7cee818cb2adec6eb</u>	- 0.8953769999999999 78 BNB  555.13 USD	✓
35	2021-04-30 12:18:52	<u>0x6fddc6b31b1499cafc42</u> <u>5e3ed988ebdd10a9b6d324</u> <u>543cd7cee818cb2adec6eb</u>	- 0.0032662850000000 00 BNB  2.02 USD	✓
36	2021-04-29 15:40:16	<u>0x07fdf329beceae794537</u> <u>20facc2d9ae919fbaab8ee</u> <u>57c6a0714b4e294e1f9c10</u>	+ 0.9053769999999999 87 BNB  563.73 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-01 21:38:44	<u>0xde48357a89528b3bdbfe</u> <u>60a92e31c1ce2573bba794</u> <u>7f818659a9f2b0a8e72f06</u>	+ 0.001000000000000000 00 BNB  0.62 USD	✓
2	2021-05-01 21:37:59	<u>0x412a3a0c4ba292d9a248</u> <u>2764d9ba9bf01f010795af</u> <u>697315d5613f8dbd84e3a7</u>	+ 0.08768510999999999 97 BNB  54.52 USD	✓
3	2021-05-01 21:37:17	<u>0x523fe0f715e5812a5fcc</u> <u>9e668578766ca0754ed294</u> <u>a30b9d307d10e097b7630c</u>	+ 0.100000000000000000 06 BNB  62.17 USD	✓
4	2021-05-01 21:35:59	<u>0xd2d3bc8b720880f2d5c5</u> <u>0a05a670e9424adf971346</u> <u>a65bdb861b404807e9a9a2</u>	+ 0.008456740000000000 01 BNB  5.25 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	2021-08-07 16:10:05	<u>0xcba6c1bf7858f9a4662e</u> <u>38e465a50f97ac1fe8f4bf</u> <u>c717f9fb6b12329278487d</u>	+ 800,000.0000000000 00000000 EVER	✓
3	2021-08-07 15:18:14	<u>0xad6dddc84b589c31462</u> <u>7bd9c1fb9d40752f5b6918</u> <u>eb11ff641c9ef4f3839225</u>	+ 950,000.0000000000 00000000 FLUX	✓
4	2021-07-28 21:13:23	<u>0x57dcf096e4c99d205d94</u> <u>d1c78396edf1e8ce4fcac7</u> <u>fa8d97d9b3c8a0264d3aa0</u>	+ 150,000.0000000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
5	2021-05-19 13:12:07	<u>0xaede040dcd611cf79c90</u> <u>6261255ca93ae60fe3af98</u> <u>914ae263ec67f33909eae</u>	+ 24,700,194.3754068 13 SAFEMOON	✓
6	2021-05-19 12:44:15	<u>0x5082a9721dde3211509b</u> <u>249d5a15917d2c5d515bc6</u> <u>5c078d98093c16190ea342</u>	+ 18,607,855.1559953 35 SAFEMOON	✓
7	2021-05-19 11:11:02	<u>0x07dc8a7529319ed27ae6</u> <u>f7f7f012d20ca5d41637f0</u> <u>fc7d3774e5b211109277f6</u>	+ 22,145,996.7462517 10 SAFEMOON	✓
8	2021-05-16 21:22:23	<u>0x7586d0e3c0c45959438e</u> <u>f52761b7419536052dcf7b</u> <u>80e4aa5bf1881b73f1eee0</u>	+ 14,210,501.1484446 92 SAFEMOON	✓
9	2021-05-12 22:52:00	<u>0xde4668fdbf1581796c34</u> <u>b0bd0329e11235f4980a70</u> <u>d27aa14e575748c92bfe62</u>	+ 93,866,257.9638523 31 SAFEMOON	✓
10	2021-05-02 02:15:35	<u>0xe2dae1554947d0a5c64f</u> <u>f3aec12b4d7a75b367ad52</u> <u>b077393e6b26f9ec14e782</u>	+ 118,071,274.968353 495 SAFEMOON	✓
11	2021-05-02 00:39:25	<u>0x924dc3cfbf29ee78d707</u> <u>286631fa70856c8f4cf92c</u> <u>e2f8f3ecc603707c432208</u>	+ 34,153,441.2626146 97 SAFEMOON	✓
12	2021-05-01 22:25:42	<u>0xea183dfc3a6f8305dd0c</u> <u>08ba515c2c165c3b8298be</u> <u>cc915ba77e65537729b149</u>	+ 21,005,486.7343315 74 SAFEMOON	✓
13	2021-05-01 21:39:59	<u>0x0e2338ec713dc492dede</u> <u>b981830456c51ccc79d192</u> <u>22b2a94ab90d9e0a05f3fc</u>	+ 473,393,896.176308 036 SAFEMARS	✓

#	Date & time	Transaction Id	Amount	
14	2021-04-30 12:36:22	<u>0xf3ea3d22590fa262ad26</u> <u>6cce2dbf4b4fcbb4362e78</u> <u>336a7acece5d654be3cb96</u>	+ 1,623,535,180.4583 49705 SAFEMARS	✓
15	2021-04-30 12:18:52	<u>0x6fddc6b31b1499cafc42</u> <u>5e3ed988ebdd10a9b6d324</u> <u>543cd7cee818cb2adec6eb</u>	+ 111,568,251.701171 547 SAFEMOON	✓

\* USD values displayed at the time of transaction

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