

3xpL



# ADDRESS STATEMENT








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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x909eab828d12181d1f0867a70f2fd3f2f0a054ac</u>
TOTAL RECEIVED	2.4420000000000000171 BNB
	1,470.08 USD
TOTAL SEND	4.537309209000000010 BNB
	2,731.46 USD









Token	Balance
BNB	0.002175651000000000 BNB
	1.30 USD
Ethereum Token	0.072766090000000005 ETH
TheEver.io	800,000.000000000000000000 EVER
SafeMoon	271,138,602.699988544 SAFEMOON
h3x.exchange	392,456.000000000000000000 H3X
GoFlux.io	950,000.000000000000000000 FLUX
SDJT	0.100000000 SDJT
Minereum BSC	150,000.00000000 MNEB

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-05 00:32:39	<u>0x4af4c8c1f3fa3124f3ad</u> <u>2fa2db8303116988c0de09</u> <u>c2026a77a0387f8862a7ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-05 00:32:39	<u>0x4af4c8c1f3fa3124f3ad</u> <u>2fa2db8303116988c0de09</u> <u>c2026a77a0387f8862a7ce</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
3	2021-11-05 00:24:08	<u>0x44b75aa689c1534e4911</u> <u>a954b44948d7993c34abf9</u> <u>3b75ac9cca21cdc8ad8997</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-05 00:24:08	<u>0x44b75aa689c1534e4911</u> <u>a954b44948d7993c34abf9</u> <u>3b75ac9cca21cdc8ad8997</u>	- 0.000220950000000000 00 BNB  0.13 USD	✓
5	2021-11-05 00:21:35	<u>0xa931062585f5c6ce7be9</u> <u>7247d4fa4c99da149d86b2</u> <u>71a315808e5a54ef36590a</u>	- 0.259643889999999999 88 BNB  157.94 USD	✓
6	2021-11-05 00:21:35	<u>0xa931062585f5c6ce7be9</u> <u>7247d4fa4c99da149d86b2</u> <u>71a315808e5a54ef36590a</u>	- 0.000381370000000000 00 BNB  0.23 USD	✓
7	2021-11-05 00:20:41	<u>0x2d6e1a65c05ee294ca79</u> <u>9698820a6bf3914f5a625e</u> <u>c37b97d756744bdd3e26b1</u>	+ 0.260000000000000000 09 BNB  158.15 USD	✓
8	2021-11-04 08:07:05	<u>0x7b887d87a659295a31e0</u> <u>132b37b0dd6a042d88c4db</u> <u>dbedad9506c0960f7847a0</u>	- 0.530044469999999999 90 BNB  296.13 USD	✓
9	2021-11-04 08:07:05	<u>0x7b887d87a659295a31e0</u> <u>132b37b0dd6a042d88c4db</u> <u>dbedad9506c0960f7847a0</u>	- 0.000356115000000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-31 22:30:35	<u>0x8cb55312b65a665c0289</u> <u>a12bb5f74439d3d9f3f9a7</u> <u>52da0bcc1d638175a60706</u>	- 0.0495789999999999 98 BNB  26.36 USD	✓
11	2021-10-31 22:30:35	<u>0x8cb55312b65a665c0289</u> <u>a12bb5f74439d3d9f3f9a7</u> <u>52da0bcc1d638175a60706</u>	- 0.0003566800000000 00 BNB  0.18 USD	✓
12	2021-10-31 21:58:50	<u>0xbc0df6072b0e762b82fe</u> <u>2defb2ac9ed21b62e0442a</u> <u>d91daac473918418549d0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-10-31 21:58:50	<u>0xbc0df6072b0e762b82fe</u> <u>2defb2ac9ed21b62e0442a</u> <u>d91daac473918418549d0d</u>	- 0.0003118360000000 00 BNB  0.16 USD	✓
14	2021-10-31 21:58:21	<u>0x5333cd4aee9ded1d642c</u> <u>17bc764b5b213b6c989d2a</u> <u>567857cba69d7c038edfbc</u>	- 0.4000000000000000 22 BNB  212.68 USD	✓
15	2021-10-31 21:58:21	<u>0x5333cd4aee9ded1d642c</u> <u>17bc764b5b213b6c989d2a</u> <u>567857cba69d7c038edfbc</u>	- 0.0061882030000000 00 BNB  3.29 USD	✓
16	2021-10-31 21:53:32	<u>0x56a08e23e04bf65e3d9d</u> <u>419b1e02969b027e369d88</u> <u>a79d37fd3445fc6c5895cc</u>	+ 0.4520000000000000 13 BNB  240.32 USD	✓
17	2021-10-27 20:56:58	<u>0xc38ad578b5d7be2c29d0</u> <u>a2ff3d1a8e445e273c38c9</u> <u>4462af26fee0661b539afc</u>	- 0.2720000000000000 20 BNB  130.09 USD	✓
18	2021-10-27 20:56:58	<u>0xc38ad578b5d7be2c29d0</u> <u>a2ff3d1a8e445e273c38c9</u> <u>4462af26fee0661b539afc</u>	- 0.0003813100000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-26 19:19:56	<u>0x702590fa73940d9248ac</u> <u>c8390254dfc0ebc13b777d</u> <u>5c9a65e0eaaba5c2baf4fb</u>	- 1.2900000000000000 36 BNB  486.22 USD	✓
20	2021-05-26 19:19:56	<u>0x702590fa73940d9248ac</u> <u>c8390254dfc0ebc13b777d</u> <u>5c9a65e0eaaba5c2baf4fb</u>	- 0.0041960500000000 00 BNB  1.58 USD	✓
21	2021-05-06 21:07:41	<u>0xf52c8e96cc4a9adbbf31</u> <u>210318de65f4b638203ce2</u> <u>ddfdeb4139529523d9b7dd</u>	- 0.8265726949999999 68 BNB  516.02 USD	✓
22	2021-05-06 21:07:41	<u>0xf52c8e96cc4a9adbbf31</u> <u>210318de65f4b638203ce2</u> <u>ddfdeb4139529523d9b7dd</u>	- 0.0034273050000000 00 BNB  2.13 USD	✓
23	2021-05-06 20:28:55	<u>0x4978fb5b720ff0c229b2</u> <u>e41c885f87628c1172e740</u> <u>74420d0a08388497f238ff</u>	- 0.8364372749999999 80 BNB  522.18 USD	✓
24	2021-05-06 20:28:55	<u>0x4978fb5b720ff0c229b2</u> <u>e41c885f87628c1172e740</u> <u>74420d0a08388497f238ff</u>	- 0.0034273050000000 00 BNB  2.13 USD	✓
25	2021-05-06 20:26:58	<u>0xe000186baed7d948a486</u> <u>39b3ebbb43532a33d92570</u> <u>1d97c028369908c828a5d1</u>	- 0.0500000000000000 03 BNB  31.21 USD	✓
26	2021-05-06 20:26:58	<u>0xe000186baed7d948a486</u> <u>39b3ebbb43532a33d92570</u> <u>1d97c028369908c828a5d1</u>	- 0.0035627250000000 00 BNB  2.22 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-06 21:06:20	<u>0x15edaa8fb4507912eccb 6b56e5994de3d3e1c271e0 fd3b1a07509f9f65e013fc</u>	+ 0.8299999999999999 60 BNB  518.16 USD	✓
2	2021-05-06 19:37:57	<u>0xf9691dd18eaa90e5888d e2e9e1aec7000029d3c33b 7bc1f39cab47735996d135</u>	+ 0.9000000000000000 22 BNB  561.87 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 12:43:05	<u>0x825fc53750701041e272 0f43123e4ad142706687c5 e630f9417b39511b57ac7f</u>	+ 0.100000000 SDJT	✓
2	2021-11-05 00:22:56	<u>0x54c01523e815ac3dea5d 0b191ccfb4a942ca0c997e da39f846e8d7a827aa98f4</u>	+ 0.0727660900000000 05 ETH	✓
3	2021-10-31 21:58:21	<u>0x5333cd4aee9ded1d642c 17bc764b5b213b6c989d2a 567857cba69d7c038edfbc</u>	+ 35,206,441.3648592 08 SAFEMOON	✓
4	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68 3772bc9c0154cebcce266b 269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
5	2021-08-07 17:10:34	<u>0x8ed0964f3b76a7cc4d3c cdbf8ff7948469a7707924 a0c3e152e53b36b5e197e2</u>	+ 800,000.0000000000 00000000 EVER	✓
6	2021-08-07 16:18:51	<u>0xdda4c77aabc8820c3daa f6c8c0847849dcc1321102 d691dbf0c06a6acc4b31c3</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-28 21:13:23	<u>0xab2f300eafb762941c56</u> <u>ec15fb835ead3abd348206</u> <u>bfb93bec19eded5400d873</u>	+ 150,000.00000000 MNEB	✓
8	2021-05-26 19:19:56	<u>0x702590fa73940d9248ac</u> <u>c8390254dfc0ebc13b777d</u> <u>5c9a65e0eaaba5c2baf4fb</u>	+ 81,948,407.8659374 12 SAFEMOON	✓
9	2021-05-06 21:07:41	<u>0xf52c8e96cc4a9adbbf31</u> <u>210318de65f4b638203ce2</u> <u>ddfdeb4139529523d9b7dd</u>	+ 67,458,560.4706480 95 SAFEMOON	✓
10	2021-05-06 20:28:55	<u>0x4978fb5b720ff0c229b2</u> <u>e41c885f87628c1172e740</u> <u>74420d0a08388497f238ff</u>	+ 68,847,026.5225517 90 SAFEMOON	✓
11	2021-05-06 20:26:58	<u>0xe000186baed7d948a486</u> <u>39b3ebbb43532a33d92570</u> <u>1d97c028369908c828a5d1</u>	+ 4,188,084.56677442 8 SAFEMOON	✓

\* USD values displayed at the time of transaction

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