




3xpL



# ADDRESS STATEMENT


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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x92956270073c5594dbc1f11cb46bf774e1d53058</u>
TOTAL RECEIVED	1.205462621327292094 BNB  726.41 USD
TOTAL SEND	4.158771903473668097 BNB  2,506.07 USD

Token	Balance
BNB	0.002906207853624411 BNB  1.75 USD
Dragon Balls Token	440.000000 DBT
KK8.io	166,574.000000000000000000000000 KK8.io
SafeMoon	153,954.608273879 SFM
FF18.io	800,000.000000000000000000000000 FF18.io
Bonfire	1,050,636,807.220240116 BONFIRE
SafeMoon	7.559888526 SAFEMOON
h3x.exchange	392,456.000000000000000000000000 H3X
Bitrise Token	101,576,359.237320557 BRISE
888Crypto.io	95,000.00000000 888Crypto.io
Ape-Swap.io	350.000000000000000000000000 APE






\* USD values displayed at the time of transaction

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-09 16:41:04	<u>0xfc5acf93df6eddcbec85</u> <u>3118c14f46bec2fbe27249</u> <u>53e342646ff6bac5875f27</u>	- 0.4699999999999999 73 BNB  111.86 USD	✓
2	2023-12-09 16:41:04	<u>0xfc5acf93df6eddcbec85</u> <u>3118c14f46bec2fbe27249</u> <u>53e342646ff6bac5875f27</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-11-08 13:37:25	<u>0x908642a223766f0c28a7</u> <u>63cffc01c57011dd0d2844</u> <u>eea0ede6c474f4ec4da9d0</u>	- 0.4723999999999999 87 BNB  116.02 USD	✓
4	2023-11-08 13:37:25	<u>0x908642a223766f0c28a7</u> <u>63cffc01c57011dd0d2844</u> <u>eea0ede6c474f4ec4da9d0</u>	- 0.0002474640000000 00 BNB  0.06 USD	✓
5	2023-11-08 13:35:10	<u>0xb0a2e8c2d476d7037b56</u> <u>a597df3baf19704590d794</u> <u>644cee6d021db157a1143f</u>	+ 0.4781685368536244 26 BNB  117.43 USD	✓
6	2022-03-27 20:47:29	<u>0x86d0b46b92abe8d48526</u> <u>c072407dd6778e1a20b3e9</u> <u>67fe75dac8945c3904b960</u>	- 0.3382063388645522 58 BNB  145.59 USD	✓
7	2022-03-27 20:47:29	<u>0x86d0b46b92abe8d48526</u> <u>c072407dd6778e1a20b3e9</u> <u>67fe75dac8945c3904b960</u>	- 0.0025518650000000 00 BNB  1.09 USD	✓
8	2021-12-18 21:27:39	<u>0xb87bfaf96f62fab713d6</u> <u>a22fe77c6df4b9b42ecdf5</u> <u>02e1a485c9cce299f71468</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-12-18 21:27:39	<u>0xb87bfaf96f62fab713d6</u> <u>a22fe77c6df4b9b42ecdf5</u> <u>02e1a485c9cce299f71468</u>	- 0.0060014600000000 00 BNB  3.23 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-18 21:20:45	<u>0x2b077b9a64f1726d40c86e0d7a736412e9d079533c89a124d86747dd8dc590bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-12-18 21:20:45	<u>0x2b077b9a64f1726d40c86e0d7a736412e9d079533c89a124d86747dd8dc590bf</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
12	2021-11-19 08:58:39	<u>0x72d1a2e60ec22a3790bfe6dfa35e2a3c836e5c365f8479e6654b9569d09813e</u>	- 0.400000000000000000 22 BNB  230.60 USD	✓
13	2021-11-19 08:58:39	<u>0x72d1a2e60ec22a3790bfe6dfa35e2a3c836e5c365f8479e6654b9569d09813e</u>	- 0.000891060000000000 00 BNB  0.51 USD	✓
14	2021-11-19 08:57:09	<u>0x8ea8f61f1b27aa20e60aec29b4d9639e051960b1d948c4e45b12154a035166ef</u>	- 0.0515071643875876 23 BNB  29.69 USD	✓
15	2021-11-19 08:57:09	<u>0x8ea8f61f1b27aa20e60aec29b4d9639e051960b1d948c4e45b12154a035166ef</u>	- 0.000931015000000000 00 BNB  0.53 USD	✓
16	2021-11-19 08:54:51	<u>0x89662656482ad7942b2b27950ced737750df961bcd7e40560bd601fb701b2d84</u>	- 0.0582604549432998 79 BNB  33.58 USD	✓
17	2021-11-19 08:54:51	<u>0x89662656482ad7942b2b27950ced737750df961bcd7e40560bd601fb701b2d84</u>	- 0.001005955000000000 00 BNB  0.57 USD	✓
18	2021-10-28 20:59:18	<u>0xfd4afbf06be018af2b879c8228611e142fb97e2aeb954c5b6e09d38334898d7</u>	- 0.2611261912782280 04 BNB  130.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-28 20:59:18	<u>0xfd4afb06be018af2b879c8228611e142fb97e2aeb</u> <u>e954c5b6e09d38334898d7</u>	- 0.0043996800000000 00 BNB  2.19 USD	✓
20	2021-05-31 21:36:33	<u>0xbdbc8125339b368be0be5cbdf2ace818508da5e60d</u> <u>180854479bd9527d00bde3</u>	- 0.3961442600000000 26 BNB  140.15 USD	✓
21	2021-05-31 21:36:33	<u>0xbdbc8125339b368be0be5cbdf2ace818508da5e60d</u> <u>180854479bd9527d00bde3</u>	- 0.0009575150000000 00 BNB  0.33 USD	✓
22	2021-05-16 21:26:44	<u>0xad12a27a29e78c5578fa682a692f9cefd377a2485e</u> <u>e564b2d17f1663baa73496</u>	- 1.6899999999999999 47 BNB  865.39 USD	✓
23	2021-05-16 21:26:44	<u>0xad12a27a29e78c5578fa682a692f9cefd377a2485e</u> <u>e564b2d17f1663baa73496</u>	- 0.0038557400000000 00 BNB  1.97 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 13:42:31	<u>0xe520139e0a90c7e759f0f93215d36e0dc19653c7c8</u> <u>c38cca1fe704bdc3f03244</u>	+ 0.4600000000000000 20 BNB  112.97 USD	✓
2	2021-11-19 08:57:09	<u>0x8ea8f61f1b27aa20e60aec29b4d9639e051960b1d9</u> <u>48c4e45b12154a035166ef</u>	+ 0.0024521077688343 18 BNB  1.41 USD	✓
3	2021-11-19 08:54:51	<u>0x89662656482ad7942b2b27950ced737750df961bcd</u> <u>7e40560bd601fb701b2d84</u>	+ 0.0027743073782523 75 BNB  1.59 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-28 20:59:18	<u>0xfd4afb06be018af2b879c8228611e142fb97e2aeb</u> <u>e954c5b6e09d38334898d7</u>	+ 0.0012817693265810 35 BNB  0.64 USD	✓
5	2021-10-28 20:54:57	<u>0x1a36dde7bbab288350c92c11b04e8d918f29566bd1</u> <u>95565da4daa7d6f98e2a99</u>	+ 0.2607859000000000 15 BNB  130.23 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-05 20:25:23	<u>0x079302eadaf28a277bcc0fe661959dd009b4f4e0f1</u> <u>458fcd3c8fe0a3f93f71b7</u>	+ 95,000.00000000 888Crypto.io	✓
2	2022-04-05 20:24:56	<u>0x45dc53733d40940cc028d4ce19c39bd7ce856e0b74</u> <u>d2905f5a09a20b61d40891</u>	+ 95,000.00000000 888Crypto.io	✓
3	2022-03-28 02:30:04	<u>0x4b4a639df39b08cf3b9f1d2f290ac39e28a97d8e34</u> <u>3344116ecab711fe193053</u>	+ 0.5759999999999999 56 ABGRT	✓
4	2022-03-27 21:03:23	<u>0x2ac57d8de6ebb4c3386f5f6bdfa4a07196212dc547</u> <u>89afe6f6d533cf5023d1cc</u>	+ 440.000000 DBT	✓
5	2022-03-27 20:48:29	<u>0x5d246a8673ba736172e140e0eee6a3ab0ab2ebfaaf</u> <u>575b22551b2469b7041aa7</u>	+ 350.00000000000000 0000 APE	✓
6	2022-03-27 20:47:29	<u>0x86d0b46b92abe8d48526c072407dd6778e1a20b3e9</u> <u>67fe75dac8945c3904b960</u>	+ 101,576,359.237320 557 BRISE	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-27 17:12:10	<u>0xf988efaaeba3a28f4200</u> <u>360ca59f7ec7ea2cdc2e92</u> <u>09ee606f513637ef9ce633</u>	+ 1.000000000 ANTIS	✓
8	2021-12-19 18:03:14	<u>0xb292fdcab8a0b6558241</u> <u>e90a1e1fadcae04ee515a0</u> <u>406826fa07bfd4b7a2e57b</u>	+ 166,574.000000000 00000000 KK8.io	✓
9	2021-12-18 21:27:39	<u>0xb87bfaf96f62fab713d6</u> <u>a22fe77c6df4b9b42ecdf5</u> <u>02e1a485c9cce299f71468</u>	+ 149,477.489598785 SFM	✓
10	2021-12-18 21:27:39	<u>0xb87bfaf96f62fab713d6</u> <u>a22fe77c6df4b9b42ecdf5</u> <u>02e1a485c9cce299f71468</u>	- 134,529,740.638907 343 SAFEMOON	✓
11	2021-11-19 08:58:39	<u>0x72d1a2e60ec22a3790bf</u> <u>ec6dfa35e2a3c836e5c365</u> <u>f8479e6654b9569d09813e</u>	+ 981,542,273.195815 206 DOB0	✓
12	2021-11-19 08:58:03	<u>0xb895b0ab6c6418be43b9</u> <u>a72f542188e03362f5bd7b</u> <u>7c488ec704d791bbea6794</u>	+ 800,000.000000000 00000000 FF18.io	✓
13	2021-11-19 08:57:09	<u>0x8ea8f61f1b27aa20e60a</u> <u>ec29b4d9639e051960b1d9</u> <u>48c4e45b12154a035166ef</u>	+ 120,420,000.000000 000 DOB0	✓
14	2021-11-19 08:54:51	<u>0x89662656482ad7942b2b</u> <u>27950ced737750df961bcd</u> <u>7e40560bd601fb701b2d84</u>	+ 136,440,000.000000 000 DOB0	✓
15	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-28 20:59:18	<u>0xfd4afbf06be018af2b87</u> <u>9c8228611e142fb97e2aeb</u> <u>e954c5b6e09d38334898d7</u>	+ 27,879,300.0000000 00 SAFEMOON	✓
17	2021-05-31 21:36:33	<u>0xbdbc8125339b368be0be</u> <u>5cbdf2ace818508da5e60d</u> <u>180854479bd9527d00bde3</u>	+ 995,323,292.813955 307 BONFIRE	✓
18	2021-05-16 21:26:44	<u>0xad12a27a29e78c5578fa</u> <u>682a692f9cefd377a2485e</u> <u>e564b2d17f1663baa73496</u>	+ 115,033,220.323261 216 SAFEMOON	✓

\* USD values displayed at the time of transaction

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