




3xpL












ADDRESS STATEMENT


GENERATED AT 2024-09-28 07:27 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x92cfd2ad0004d2a7c06209c405cd4cf9201d5578</u>
TOTAL RECEIVED	1.930553233910463851 BNB  1,163.35 USD
TOTAL SEND	2.555404502810463718 BNB  1,539.88 USD

Token	Balance
BNB	0.055682991100000002 BNB  33.55 USD
Cardano Token	0.000000000000000000 ADA
SafeMoon	117,092.245672440 SFM
SafeMoon	0.000000009 SAFEMOON
h3x.exchange	392,456.000000000000000000 H3X
GoFlux.io	950,000.000000000000000000 FLUX
BOOM	62,000.000000000 BOOM
Minereum BSC	150,000.00000000 MNEB
ACT	60,000.000000 ACT
! AERO	1,263.000000000000000000 Claim: https://aerodrome.supply

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:51:26	<u>0x7a2292996961636ef377</u> <u>10665e7c703e9c9c81d32d</u> <u>c7000c99292fbb77736458</u>	- 1.0587983471999999 90 BNB  633.90 USD	✓
2	2024-06-02 17:51:26	<u>0x7a2292996961636ef377</u> <u>10665e7c703e9c9c81d32d</u> <u>c7000c99292fbb77736458</u>	- 0.0000432377000000 00 BNB  0.02 USD	✓
3	2023-08-23 00:21:38	<u>0x5922c6ef2ed76d395f97</u> <u>a3b2d1fc3eaeaa339f49b6</u> <u>51e81cdf421bbbda87b79d</u>	- 0.0361935800000000 03 BNB  7.73 USD	✓
4	2023-08-23 00:21:38	<u>0x5922c6ef2ed76d395f97</u> <u>a3b2d1fc3eaeaa339f49b6</u> <u>51e81cdf421bbbda87b79d</u>	- 0.0002316390000000 00 BNB  0.04 USD	✓
5	2022-06-18 02:30:55	<u>0x1710b620f0d634ccb9a3</u> <u>bd05ca30587f0408faef25</u> <u>c8e86616e50889a1126d60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-18 02:30:55	<u>0x1710b620f0d634ccb9a3</u> <u>bd05ca30587f0408faef25</u> <u>c8e86616e50889a1126d60</u>	- 0.0080622149999999 99 BNB  1.62 USD	✓
7	2022-06-18 01:53:04	<u>0x66b83eb1925a384497ce</u> <u>c8cb26e5dc368818deea38</u> <u>3d8360b563a3204cf6f105</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-06-18 01:53:04	<u>0x66b83eb1925a384497ce</u> <u>c8cb26e5dc368818deea38</u> <u>3d8360b563a3204cf6f105</u>	- 0.0002227400000000 00 BNB  0.04 USD	✓
9	2021-10-27 02:19:06	<u>0xd1e95c90007f1e84376b</u> <u>10b52a867c3698090afd0a</u> <u>40bef3055a8d56fcec44f3</u>	- 0.0021561900000000 00 BNB  0.97 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-27 02:19:06	<u>0xd1e95c90007f1e84376b</u> <u>10b52a867c3698090afd0a</u> <u>40bef3055a8d56fcec44f3</u>	- 0.0003572450000000 00 BNB  0.16 USD	✓
11	2021-06-30 03:02:42	<u>0x8fd11513a8a6a30eadb1</u> <u>d2afb5f47ec3723719bd81</u> <u>28c84186a4707a2422d8ba</u>	- 0.6393479473288827 82 BNB  187.66 USD	✓
12	2021-06-30 03:02:42	<u>0x8fd11513a8a6a30eadb1</u> <u>d2afb5f47ec3723719bd81</u> <u>28c84186a4707a2422d8ba</u>	- 0.0048438050000000 00 BNB  1.42 USD	✓
13	2021-06-03 03:55:24	<u>0x36a4b251a3f5f819ccbe</u> <u>4274fa8471e6b7a7a5a557</u> <u>21eed65061c34bd22b3132</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-06-03 03:55:24	<u>0x36a4b251a3f5f819ccbe</u> <u>4274fa8471e6b7a7a5a557</u> <u>21eed65061c34bd22b3132</u>	- 0.0006129500000000 00 BNB  0.25 USD	✓
15	2021-05-21 03:37:28	<u>0x908377af2273b745ca4d</u> <u>8e2a7ca783cc65ce500434</u> <u>5415f514f9329e06265ce1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-21 03:37:28	<u>0x908377af2273b745ca4d</u> <u>8e2a7ca783cc65ce500434</u> <u>5415f514f9329e06265ce1</u>	- 0.0002209500000000 00 BNB  0.07 USD	✓
17	2021-05-21 03:36:25	<u>0x35909ca81b60f818ade8</u> <u>6986528f7c20992c0882f9</u> <u>5f7e12df914ebe95d63d25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-05-21 03:36:25	<u>0x35909ca81b60f818ade8</u> <u>6986528f7c20992c0882f9</u> <u>5f7e12df914ebe95d63d25</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-07 05:02:04	<u>0x8af85a1000413ef12b6f</u> <u>d543654d1566a7abeccf43</u> <u>aa62ef92ae216f23aec3c7</u>	- 0.0065828906802845 22 BNB  4.10 USD	✓
20	2021-05-07 05:02:04	<u>0x8af85a1000413ef12b6f</u> <u>d543654d1566a7abeccf43</u> <u>aa62ef92ae216f23aec3c7</u>	- 0.0006715800000000 00 BNB  0.41 USD	✓
21	2021-05-07 02:44:00	<u>0x205af9c66cdadd2b9c64</u> <u>0154ea41b05c016c6741af</u> <u>1e6bde29f5e0e28ff72169</u>	- 0.7932949559012965 06 BNB  495.25 USD	✓
22	2021-05-07 02:44:00	<u>0x205af9c66cdadd2b9c64</u> <u>0154ea41b05c016c6741af</u> <u>1e6bde29f5e0e28ff72169</u>	- 0.0035422000000000 00 BNB  2.21 USD	✓
23	2021-05-07 02:12:23	<u>0x35bc383660ba5c6df4da</u> <u>714ee23fb16e2230fac0eb</u> <u>772ee9741e718015e2ca8f</u>	+ 0.7910000000000000 36 BNB  493.82 USD	✓
24	2021-05-07 02:09:56	<u>0x34bcf57600bd7c7a1e1e</u> <u>e2d792b0e489dae01f0da6</u> <u>d6ee0dac87312889fc3da9</u>	+ 0.0080000000000000 00 BNB  4.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 04:41:15	<u>0xafd731befa98eff48d46</u> <u>beb24101f5ada0d15194bf</u> <u>bc6bf8be9b1be1f582de68</u>	+ 1.1129562099999998 90 BNB  671.00 USD	✓
2	2021-06-03 03:55:24	<u>0x36a4b251a3f5f819ccbe</u> <u>4274fa8471e6b7a7a5a557</u> <u>21eed65061c34bd22b3132</u>	+ 0.0111769773288827 92 BNB  4.71 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-05-07 02:44:00	<u>0x205af9c66cdadd2b9c640154ea41b05c016c6741af1e6bde29f5e0e28ff72169</u>	+ 0.0074200465815810 59 BNB  4.63 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 17:20:50	<u>0x25be34f1e536c2ed5e3b194f82d58b65ebbbb6b56a448fb90e1f29e5dee53291</u>	+ 60,000.000000 ACT	✓
2	2024-06-03 06:45:26	<u>0x3019601a6845de5f5bfa6e25968aa888ac633a4360329d24f57dddb2b83e1103</u>	+ 1,803.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-06-02 18:17:05	<u>0xbcb4d0136c332dcf95dbab688b6284e6616868d97c168979c6aefc42d8dc44ca</u>	+ 62,000.000000000 B00M	✓
4	2022-06-18 02:30:55	<u>0x1710b620f0d634ccb9a3bd05ca30587f0408faef25c8e86616e50889a1126d60</u>	+ 115,225.051007644 SFM	✓
5	2022-06-18 02:30:55	<u>0x1710b620f0d634ccb9a3bd05ca30587f0408faef25c8e86616e50889a1126d60</u>	- 0.000000001 SAFEM00N	✓
6	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a683772bc9c0154cebcce266b269c9e351fd0da625830f2</u>	+ 392,456.000000000 00000000 H3X	✓
7	2021-08-07 09:23:55	<u>0xcce0c52af9c136ff2e4fc5c742129970cbd61ad6a806d78bbf62da386264efe3</u>	+ 950,000.000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
8	2021-07-09 00:15:27	<u>0x5a499e3e4f82972ccc39</u> <u>d3a321970fc8812cf943d1</u> <u>f739c4a316c7f7a4fb5fa8</u>	+ 150,000.00000000 MNEB	✓
9	2021-06-30 03:02:42	<u>0x8fd11513a8a6a30eadb1</u> <u>d2afb5f47ec3723719bd81</u> <u>28c84186a4707a2422d8ba</u>	+ 50,339,538.6173434 41 SAFEMOON	✓
10	2021-06-03 03:55:24	<u>0x36a4b251a3f5f819ccbe</u> <u>4274fa8471e6b7a7a5a557</u> <u>21eed65061c34bd22b3132</u>	- 2.5792491256320579 93 ADA	✓
11	2021-05-07 05:02:04	<u>0x8af85a1000413ef12b6f</u> <u>d543654d1566a7abecf43</u> <u>aa62ef92ae216f23aec3c7</u>	+ 2.5792491256320579 93 ADA	✓
12	2021-05-07 02:44:00	<u>0x205af9c66cdadd2b9c64</u> <u>0154ea41b05c016c6741af</u> <u>1e6bde29f5e0e28ff72169</u>	+ 59,157,000.89999999 99 SAFEMOON	✓

* USD values displayed at the time of transaction

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