

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x930d94d2745f22e5c1850314d206e204a581d033</u>
TOTAL RECEIVED	2.312256284046203980 BNB
	1,387.58 USD
TOTAL SEND	2.303221069046204050 BNB
	1,382.16 USD


Token	Balance
BNB	0.009035214999999999 BNB
	5.42 USD
CumRocket	2,128.319085865055967588 CUMMIES
SAFEMOON.is	0.0000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
MetaWars	1,161.365527202621706238 WARS
TheEver.io	800,000.000000000000000000 EVER
Australian Shepherd Token	2,275,104,257.925933361 ASS
SafeMoon	54,828,086.192687288 SAFEMOON
GoFlux.io	950,000.000000000000000000 FLUX
XCH5.io	821,112.00000000 XCH5.io

Token	Balance
Zilliqa	922.480000000000 ZIL






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-09 21:46:30	<u>0x665fdd0636bf82cd76fe81f999afffb219d8fe57c9d34fc56770fe98f9606078</u>	- 0.4753675519361284 52 BNB  210.06 USD	✓
2	2022-01-09 21:46:30	<u>0x665fdd0636bf82cd76fe81f999afffb219d8fe57c9d34fc56770fe98f9606078</u>	- 0.0009647850000000 00 BNB  0.42 USD	✓
3	2021-06-04 00:58:25	<u>0x3073f3e3e99608408e71290de66b09ec11a052df519cc32fab5dc19216732ee5</u>	- 0.3023965961017531 79 BNB  114.60 USD	✓
4	2021-06-04 00:58:25	<u>0x3073f3e3e99608408e71290de66b09ec11a052df519cc32fab5dc19216732ee5</u>	- 0.0007392600000000 00 BNB  0.28 USD	✓
5	2021-06-04 00:55:08	<u>0x299d2cc56aedfe9792b7cd300e75f9b7124404892244e377842ba729eb214a5f</u>	+ 0.2969001700000000 19 BNB  112.52 USD	✓
6	2021-06-04 00:29:23	<u>0x8546fd2ae9d6cd4297bdeb4fd7839db1fe744fad42c2a4cec9d177727835e263</u>	- 0.2015923620371754 82 BNB  76.40 USD	✓
7	2021-06-04 00:29:23	<u>0x8546fd2ae9d6cd4297bdeb4fd7839db1fe744fad42c2a4cec9d177727835e263</u>	- 0.0018661850000000 00 BNB  0.70 USD	✓
8	2021-05-26 01:44:52	<u>0x728460d0973da9736c0027fe482c44dff0089e93e3ff7c45bc5e8fe98dcc777a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-26 01:44:52	<u>0x728460d0973da9736c0027fe482c44dff0089e93e3ff7c45bc5e8fe98dcc777a</u>	- 0.0029947700000000 00 BNB  1.13 USD	✓
10	2021-05-21 05:32:58	<u>0xc9d5fd5b47e31dde6eaa c131227d776497f1efb2c6a7f8c1e4888f4156ef68a9</u>	- 0.3023978046031944 31 BNB  98.58 USD	✓
11	2021-05-21 05:32:58	<u>0xc9d5fd5b47e31dde6eaa c131227d776497f1efb2c6a7f8c1e4888f4156ef68a9</u>	- 0.0041755250000000 00 BNB  1.36 USD	✓
12	2021-05-21 04:01:05	<u>0xa2060ac9cc9f8c1cb12308315d42970addddfcb96e2a0bcbd56ae017bc960f0</u>	- 0.1008821717358604 21 BNB  32.88 USD	✓
13	2021-05-21 04:01:05	<u>0xa2060ac9cc9f8c1cb12308315d42970addddfcb96e2a0bcbd56ae017bc960f0</u>	- 0.0010059550000000 00 BNB  0.32 USD	✓
14	2021-05-21 02:02:05	<u>0x62a5c22c00e87c88835aab0d59ff1b130f122faaa12942726bf56f79c7d020e5</u>	- 0.9045271576320920 16 BNB  294.88 USD	✓
15	2021-05-21 02:02:05	<u>0x62a5c22c00e87c88835aab0d59ff1b130f122faaa12942726bf56f79c7d020e5</u>	- 0.0043109450000000 00 BNB  1.40 USD	✓
16	2021-05-21 01:54:44	<u>0x1b8b81b774f41b396f1791c3ca5fc38c719eca2e88f04629f9d3c859c93165c9</u>	+ 1.8997900000000000 90 BNB  619.35 USD	✓
17	2021-05-21 01:53:50	<u>0xed6e23a47852bfd16af7d91234981f66128de02298c69e650a6021e688b2fb70</u>	+ 0.1000000000000000 06 BNB  32.60 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 00:58:25	<u>0x3073f3e3e99608408e71</u> <u>290de66b09ec11a052df51</u> <u>9cc32fab5dc19216732ee5</u>	+ 0.0023999729849345 48 BNB  0.90 USD	✓
2	2021-06-04 00:29:23	<u>0x8546fd2ae9d6cd4297bd</u> <u>eb4fd7839db1fe744fad42</u> <u>c2a4cec9d177727835e263</u>	+ 0.0015999393812474 24 BNB  0.60 USD	✓
3	2021-05-21 05:32:58	<u>0xc9d5fd5b47e31dde6eaa</u> <u>c131227d776497f1efb2c6</u> <u>a7f8c1e4888f4156ef68a9</u>	+ 0.0028493723263939 83 BNB  0.92 USD	✓
4	2021-05-21 04:01:05	<u>0xa2060ac9cc9f8c1cb123</u> <u>08315d42970addddfcb96</u> <u>e2a0bcbcd56ae017bc960f0</u>	+ 0.0017422350354583 68 BNB  0.56 USD	✓
5	2021-05-21 02:02:05	<u>0x62a5c22c00e87c88835a</u> <u>ab0d59ff1b130f122faaa1</u> <u>2942726bf56f79c7d020e5</u>	+ 0.0069745943181696 07 BNB  2.27 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-09 21:46:30	<u>0x665fdd0636bf82cd76fe</u> <u>81f999afffb219d8fe57c9</u> <u>d34fc56770fe98f9606078</u>	+ 1,161.365527202621 706238 WARS	✓
2	2021-11-08 14:23:14	<u>0xbbbe0e355442ec55e599f</u> <u>ba44e99d3f0e3c92aba363</u> <u>eb3313a1fa0f36e2541f03</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-10-04 20:37:39	<u>0x9de2e65cab2683ca0b2c</u> <u>c92cffd8cbdc3b41f12d3b</u> <u>dae13a7d2b4be02d7b1119</u>	+ 821,112.0000000000 XCH5.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-24 23:00:38	<u>0x7dab0acb0aeefa280efa30bf979ed45ca4b520d053656a303807d04c369d77b10</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
5	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c240b18a65db1367fbe6b99d314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓
6	2021-08-09 20:20:04	<u>0x8b7b3f5d56506aea6f85aa468e2b355403ab6d767389bbd5650b9ef220f8eb9a</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
7	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd71c455112a944f48c105065f36f307bb5c7cdcd5bc3a</u>	+ 950,000.0000000000 00000000 FLUX	✓
8	2021-08-01 13:29:42	<u>0x356e84f78adbeb8517bb138e126ef8a28cf80db86180db734806e7efa35f6986</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
9	2021-08-01 12:39:24	<u>0x653843fa9efa43ed625b4ea9fc73fee529dee16e2c6b94d13d19d303064f84e7</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
10	2021-06-23 22:42:11	<u>0xe5741cd053e6deb8b49d1c803f6339f58028e04f9f30aab76b1c2869a3210f3f</u>	+ 150,000.00000000 MNEB	✓
11	2021-06-04 00:58:25	<u>0x3073f3e3e99608408e71290de66b09ec11a052df519cc32fab5dc19216732ee5</u>	+ 922.480000000000 ZIL	✓
12	2021-06-04 00:29:23	<u>0x8546fd2ae9d6cd4297bdeb4fd7839db1fe744fad42c2a4cec9d177727835e263</u>	+ 1,948.450000000000 045475 CUMMIES	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-26 01:44:52	<u>0x728460d0973da9736c00</u> <u>27fe482c44dff0089e93e3</u> <u>ff7c45bc5e8fe98dcc777a</u>	- 15,300,000.00000000 00 SAFEMOON	✓
14	2021-05-21 05:32:58	<u>0xc9d5fd5b47e31dde6eaa</u> <u>c131227d776497f1efb2c6</u> <u>a7f8c1e4888f4156ef68a9</u>	+ 17,472,870.00000000 00 SAFEMOON	✓
15	2021-05-21 04:01:05	<u>0xa2060ac9cc9f8c1cb123</u> <u>08315d42970addddfcb96</u> <u>e2a0bcbd56ae017bc960f0</u>	+ 1,975,824,000.0000 00000 ASS	✓
16	2021-05-21 02:02:05	<u>0x62a5c22c00e87c88835a</u> <u>ab0d59ff1b130f122faaa1</u> <u>2942726bf56f79c7d020e5</u>	+ 51,585,930.00000000 00 SAFEMOON	✓

\* USD values displayed at the time of transaction

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