

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:29 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x930e3698e1803f0619aae5360722d14ee1040d1e</u>
TOTAL RECEIVED	13.8335000000000000796 BNB
	8,336.06 USD
TOTAL SEND	27.433499999999998664 BNB
	16,531.42 USD






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
SafeMoon	841,330.237559923 SFM
Lamden Tau	6,876.754687999999987369 TAU
Lamden	6,876.754687999999987369 TAU
GIZMO INU	5,000.000000000000000000 GIZ
Lamden	6,876.754687999999987369 TAU
SafeMoon	0.000000000 SAFEMOON
h3x.exchange	392,456.000000000000000000 H3X
QANX Token	16,724.626826540097681573 QANX
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-10 01:57:06	<u>0xd1880ed65cb65c6559d3 d403d4d549c17c52570cac 9144a87c46a7a266b0853c</u>	- 0.0214294044999999 99 BNB  5.89 USD	✓
2	2022-11-10 01:57:06	<u>0xd1880ed65cb65c6559d3 d403d4d549c17c52570cac 9144a87c46a7a266b0853c</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-02-09 14:51:31	<u>0x7e73edecbd60cf0d4b25 d98563b4d198c21dd1098e 89ee6b7e194c15ca539783</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-09 14:51:31	<u>0x7e73edecbd60cf0d4b25 d98563b4d198c21dd1098e 89ee6b7e194c15ca539783</u>	- 0.0076440950000000 00 BNB  3.23 USD	✓
5	2022-02-09 14:50:49	<u>0xd810b80fd4612cbc22ef 05637431ad39507a354f10 9b827ccb8cea15ebbe9b5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2022-02-09 14:50:49	<u>0xd810b80fd4612cbc22ef 05637431ad39507a354f10 9b827ccb8cea15ebbe9b5a</u>	- 0.0013945350000000 00 BNB  0.58 USD	✓
7	2022-02-09 14:50:43	<u>0xe3db30ca3e190f0c5c0c d9ba06b609a7e49f80e682 02f688b5f501fe11d2d40a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-02-09 14:50:43	<u>0xe3db30ca3e190f0c5c0c d9ba06b609a7e49f80e682 02f688b5f501fe11d2d40a</u>	- 0.0077192750000000 00 BNB  3.26 USD	✓
9	2022-02-09 14:44:40	<u>0x4a53f5773d31e8e43b94 a3821705b61904a1fb72ea 287e8661aee58712e32a09</u>	+ 0.0345000000000000 03 BNB  14.59 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-09 14:00:49	<u>0x95c982873f0ceea6f992</u> <u>cc7dc5a1b90ac37a4e0396</u> <u>eebf84bf70f48badec28e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-02-09 14:00:49	<u>0x95c982873f0ceea6f992</u> <u>cc7dc5a1b90ac37a4e0396</u> <u>eebf84bf70f48badec28e2</u>	- 0.000222740000000000 00 BNB  0.09 USD	✓
12	2021-10-27 16:50:34	<u>0xba6fd868b00d60d8a444</u> <u>1484836e632b19a310ad29</u> <u>dc9f06b108e5d9013ac8f0</u>	- 2.000000000000000000 00 BNB  897.40 USD	✓
13	2021-10-27 16:50:34	<u>0xba6fd868b00d60d8a444</u> <u>1484836e632b19a310ad29</u> <u>dc9f06b108e5d9013ac8f0</u>	- 0.001040660500000000 00 BNB  0.46 USD	✓
14	2021-10-27 16:12:55	<u>0xfbd1f135eefb2e55f446</u> <u>f9707c989dcd5a90758fcd</u> <u>4c53b1165edc202e50c32c</u>	- 6.79999999999999998 22 BNB  3,051.16 USD	✓
15	2021-10-27 16:12:55	<u>0xfbd1f135eefb2e55f446</u> <u>f9707c989dcd5a90758fcd</u> <u>4c53b1165edc202e50c32c</u>	- 0.000671285000000000 00 BNB  0.30 USD	✓
16	2021-10-27 16:12:16	<u>0x187af81c5d583b6f2d3e</u> <u>c6ad00e5886b549945fd49</u> <u>dc1c2ba1b94f5f188449b5</u>	- 6.79999999999999998 22 BNB  3,051.16 USD	✗
17	2021-10-27 16:12:16	<u>0x187af81c5d583b6f2d3e</u> <u>c6ad00e5886b549945fd49</u> <u>dc1c2ba1b94f5f188449b5</u>	- 0.000156365000000000 00 BNB  0.07 USD	✓
18	2021-10-27 16:10:58	<u>0xb454ee1f86333ef66b67</u> <u>31cac82fedaca4eff036b9</u> <u>256ae397f6c80af00ec335</u>	- 6.79999999999999998 22 BNB  3,051.16 USD	✗

#	Date & time	Transaction Id	Amount	
19	2021-10-27 16:10:58	<u>0xb454ee1f86333ef66b67</u> <u>31cac82fedaca4eff036b9</u> <u>256ae397f6c80af00ec335</u>	- 0.0001563650000000 00 BNB  0.07 USD	✓
20	2021-10-27 15:56:13	<u>0x45bdcd2f63ace94564a1</u> <u>795a999e92f52363048251</u> <u>3249c5ca955cd65ed3d2cd</u>	+ 8.7995000000000000 99 BNB  3,948.33 USD	✓
21	2021-05-04 14:24:28	<u>0x39807ebe514f19c6c771</u> <u>cdb6b7f67ef07db2bb21e8</u> <u>faafdd192d675f9c0f3d1b</u>	- 4.9894999999999996 02 BNB  3,248.66 USD	✓
22	2021-05-04 14:24:28	<u>0x39807ebe514f19c6c771</u> <u>cdb6b7f67ef07db2bb21e8</u> <u>faafdd192d675f9c0f3d1b</u>	- 0.0034602750000000 00 BNB  2.25 USD	✓
23	2021-05-04 14:20:28	<u>0xbd3443da97924a3795a4</u> <u>5bc1cae39dc1829cbc1ea5</u> <u>d887562b179c2bc46aba96</u>	+ 4.9995000000000002 77 BNB  3,255.17 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 15:29:38	<u>0x3540692ed1d4e3e0ec75</u> <u>487b4c0ac35686d4367f78</u> <u>8d90267461454e4c615dbc</u>	+ 6,876.754687999999 987369 TAU	✓
2	2022-07-04 15:04:22	<u>0xaf9f83bc6eda727a1786</u> <u>2e9930292535082d957473</u> <u>6af05d467191dedbebf503</u>	+ 5,000.000000000000 000000 GIZ	✓
3	2022-02-09 14:51:31	<u>0x7e73edecbd60cf0d4b25</u> <u>d98563b4d198c21dd1098e</u> <u>89ee6b7e194c15ca539783</u>	+ 0.079904996 SFM	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-09 14:51:31	<u>0x7e73edecbd60cf0d4b25</u> <u>d98563b4d198c21dd1098e</u> <u>89ee6b7e194c15ca539783</u>	- 0.000000001 SAFEMOON	✓
5	2022-02-09 14:50:43	<u>0xe3db30ca3e190f0c5c0c</u> <u>d9ba06b609a7e49f80e682</u> <u>02f688b5f501fe11d2d40a</u>	+ 820,589.796058103 SFM	✓
6	2022-02-09 14:50:43	<u>0xe3db30ca3e190f0c5c0c</u> <u>d9ba06b609a7e49f80e682</u> <u>02f688b5f501fe11d2d40a</u>	- 0.000000001 SAFEMOON	✓
7	2022-02-01 21:19:57	<u>0x6d34fee854aa35bf5f6c</u> <u>d0fa4d599b7142a7cc5ea5</u> <u>d74c3726ef665b9af854d5</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
8	2021-12-18 19:31:57	<u>0x93a2686c1f30593d75c0</u> <u>c91ec9c2a41e4631c6c005</u> <u>0f911d674a0feae25dd498</u>	+ 6,876.754687999999 987369 TAU	✓
9	2021-12-04 21:37:47	<u>0xfa66898da6db9b17b964</u> <u>98443133e8a20241de090d</u> <u>3576330d2543da67815c6d</u>	+ 6,876.754687999999 987369 TAU	✓
10	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
11	2021-10-27 16:50:34	<u>0xba6fd868b00d60d8a444</u> <u>1484836e632b19a310ad29</u> <u>dc9f06b108e5d9013ac8f0</u>	+ 16,724.62682654009 7681573 QANX	✓
12	2021-10-27 16:12:55	<u>0xfb1f135eefb2e55f446</u> <u>f9707c989dcd5a90758fcd</u> <u>4c53b1165edc202e50c32c</u>	+ 6,876.754688194105 256116 TAU	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-07 15:53:27	<u>0xca4c968b4e3fe3244eb0</u> <u>3e440bb7a29c15042c0b9f</u> <u>8ca8bc5c9a7e366ca0d257</u>	+ 950,000.0000000000 00000000 FLUX	✓
14	2021-07-28 21:13:38	<u>0xb28fa28d30228e3fc33c</u> <u>f0b8d7128d0daacee73fd9</u> <u>e626287cbc0ceb84275332</u>	+ 150,000.00000000 MNEB	✓
15	2021-05-04 14:24:28	<u>0x39807ebe514f19c6c771</u> <u>cdb6b7f67ef07db2bb21e8</u> <u>faafdd192d675f9c0f3d1b</u>	+ 773,326,266.982258 439 SAFEMOON	✓

\* USD values displayed at the time of transaction

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