





3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 07:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9313ceccab681b0b12da114bfeb4bb6200f6c4f7</u>
TOTAL RECEIVED	1.943736077902898929 BNB  1,170.12 USD
TOTAL SEND	2.002184719902898813 BNB  1,205.31 USD








Token	Balance
BNB	0.000726558000000000 BNB  0.43 USD
Polkadot Token	0.116460102267891677 DOT  0.56 USD
Radio Caca V2	27.191155760870465485 RACA
SafeMoon	0.000000000 SFM
Wakanda Inu Token	0.000522360 WKD
AddBNB.com	299,988.99999900 AddBNB.com
SafeMoon	0.000000000 SAFEMOON
Moon Token	127,069,867.553504943847656250 MOONTOKEN
GM	7,416,791,102.593878746 GM
Pig Token	1,522,329.996217214 PIG










Token	Balance
h3x.exchange	392,456.000000000000000000 H3X










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-18 14:55:14	<u>0xd69c2b4fc746d85344bc</u> <u>172322527592dbadc9cfea</u> <u>ec56152e3f6d9016ff7ccf</u>	- 0.0094917342494970 44 BNB  2.27 USD	✓
2	2023-07-18 14:55:14	<u>0xd69c2b4fc746d85344bc</u> <u>172322527592dbadc9cfea</u> <u>ec56152e3f6d9016ff7ccf</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
3	2023-07-18 14:53:41	<u>0xc5b65fcaca42d7d29121</u> <u>ccb1afa0e40856bea4eddd</u> <u>6c4c7220521dda044490e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-18 14:53:41	<u>0xc5b65fcaca42d7d29121</u> <u>ccb1afa0e40856bea4eddd</u> <u>6c4c7220521dda044490e3</u>	- 0.0002994420000000 00 BNB  0.07 USD	✓
5	2022-03-27 20:25:32	<u>0x1dd18b695e62365f11f5</u> <u>d9e99250c011249a2a1493</u> <u>64779470475bd1928c3010</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-27 20:25:32	<u>0x1dd18b695e62365f11f5</u> <u>d9e99250c011249a2a1493</u> <u>64779470475bd1928c3010</u>	- 0.0095849850000000 01 BNB  4.12 USD	✓
7	2021-12-12 21:42:08	<u>0xe4cb5803d38edfb7d2d7</u> <u>f460bf36812218e76a3359</u> <u>bca6f26c3e82a1a3088209</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-12 21:42:08	<u>0xe4cb5803d38edfb7d2d7</u> <u>f460bf36812218e76a3359</u> <u>bca6f26c3e82a1a3088209</u>	- 0.0057959650000000 00 BNB  3.19 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-12 21:35:38	<u>0xc8d37e957295e0c9bbfb</u> <u>854ae7d1a13b5ccc07d9f2</u> <u>0e7813b527b3d6f816cad9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-12 21:35:38	<u>0xc8d37e957295e0c9bbfb</u> <u>854ae7d1a13b5ccc07d9f2</u> <u>0e7813b527b3d6f816cad9</u>	- 0.0058707250000000 00 BNB  3.23 USD	✓
11	2021-12-12 21:27:41	<u>0xc584d5267f52f16ce39a</u> <u>6d6d41184bd38126bfe41a</u> <u>595943033768c4715ffe63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-12 21:27:41	<u>0xc584d5267f52f16ce39a</u> <u>6d6d41184bd38126bfe41a</u> <u>595943033768c4715ffe63</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
13	2021-11-14 08:20:49	<u>0x599f8b4b017d5e79056b</u> <u>fdff91b1a55066e8a11e20</u> <u>bfa7bd5f6e971058b6e7b4</u>	- 0.0158898999999999 98 BNB  10.38 USD	✓
14	2021-11-14 08:20:49	<u>0x599f8b4b017d5e79056b</u> <u>fdff91b1a55066e8a11e20</u> <u>bfa7bd5f6e971058b6e7b4</u>	- 0.0009660600000000 00 BNB  0.63 USD	✓
15	2021-11-12 11:57:13	<u>0x3830a0122866b3633a98</u> <u>486dc64d7d0d6cf0779144</u> <u>1c7b003588ecc659bec6a5</u>	- 0.0049646000000000 00 BNB  3.11 USD	✓
16	2021-11-12 11:57:13	<u>0x3830a0122866b3633a98</u> <u>486dc64d7d0d6cf0779144</u> <u>1c7b003588ecc659bec6a5</u>	- 0.0005965800000000 00 BNB  0.37 USD	✓
17	2021-11-12 11:55:49	<u>0xf1e88e91539282f3a1ba</u> <u>a3c56f48e1ff5563137fe6</u> <u>8e6e937032e9a17e18d57a</u>	- 0.0049646000000000 00 BNB  3.11 USD	✓





#	Date & time	Transaction Id	Amount	
18	2021-11-12 11:55:49	<u>0xf1e88e91539282f3a1ba a3c56f48e1ff5563137fe6 8e6e937032e9a17e18d57a</u>	- 0.0012590150000000 00 BNB  0.78 USD	✓
19	2021-11-12 00:07:40	<u>0x418fefa56a1f43e14280 4b4930cd57e44874babb8e aa3c631da43544e1f12448</u>	- 0.00000000000003437 48 BNB  0.00 USD	✓
20	2021-11-12 00:07:40	<u>0x418fefa56a1f43e14280 4b4930cd57e44874babb8e aa3c631da43544e1f12448</u>	- 0.0007155600000000 00 BNB  0.44 USD	✓
21	2021-11-11 18:43:22	<u>0x10f24c61a8daec8c57ac 0570be61a03d0d41d261d1 3dee9213bd2634cdd2b2c8</u>	- 0.0000005340033232 20 BNB  0.00 USD	✓
22	2021-11-11 18:43:22	<u>0x10f24c61a8daec8c57ac 0570be61a03d0d41d261d1 3dee9213bd2634cdd2b2c8</u>	- 0.0006477900000000 00 BNB  0.40 USD	✓
23	2021-11-11 17:16:51	<u>0x919ba4fd2957cd731879 3a7c8ba3000df5ae3f01c2 d6e9ed381a62f00983d68b</u>	- 0.0000005487882566 68 BNB  0.00 USD	✓
24	2021-11-11 17:16:51	<u>0x919ba4fd2957cd731879 3a7c8ba3000df5ae3f01c2 d6e9ed381a62f00983d68b</u>	- 0.0009414450000000 00 BNB  0.59 USD	✓
25	2021-11-11 17:15:33	<u>0x0962d82e985e911a1a78 c09d458c3cf6555a6ab87c 0410f1aa8463fd38fb8e76</u>	- 0.0000005462807303 99 BNB  0.00 USD	✓
26	2021-11-11 17:15:33	<u>0x0962d82e985e911a1a78 c09d458c3cf6555a6ab87c 0410f1aa8463fd38fb8e76</u>	- 0.0010433550000000 00 BNB  0.65 USD	✓






#	Date & time	Transaction Id	Amount	
27	2021-11-11 16:39:46	<u>0x9e7b75504d7870dfc39f0e99095b376fd11ad39f794b7172d56ed453305d1e36</u>	- 0.0035880000000000 00 BNB  2.25 USD	✓
28	2021-11-11 16:39:46	<u>0x9e7b75504d7870dfc39f0e99095b376fd11ad39f794b7172d56ed453305d1e36</u>	- 0.0008388900000000 00 BNB  0.52 USD	✓
29	2021-11-11 16:35:47	<u>0xbc9e90b08887bb3d99492c875908d38fd0b6826737008142a59dbd16144d3843</u>	- 0.0004795522000000 00 BNB  0.30 USD	✓
30	2021-11-11 16:35:47	<u>0xbc9e90b08887bb3d99492c875908d38fd0b6826737008142a59dbd16144d3843</u>	- 0.0017412800000000 00 BNB  1.09 USD	✓
31	2021-11-10 22:21:10	<u>0x5bf5c9c5f734a85aafb569ad3663a9875b1d44fd380565562b41591ea764837d</u>	- 0.0033411760000000 00 BNB  2.10 USD	✓
32	2021-11-10 22:21:10	<u>0x5bf5c9c5f734a85aafb569ad3663a9875b1d44fd380565562b41591ea764837d</u>	- 0.0009503550000000 00 BNB  0.59 USD	✓
33	2021-11-10 22:04:25	<u>0x07a336c31dd2884595887948fa1116004da493ca926c2d93895e369a4cf3a1d9</u>	- 0.0004000000000000 00 BNB  0.25 USD	✓
34	2021-11-10 22:04:25	<u>0x07a336c31dd2884595887948fa1116004da493ca926c2d93895e369a4cf3a1d9</u>	- 0.0008895950000000 00 BNB  0.56 USD	✓
35	2021-11-10 21:52:28	<u>0x6d242e0370d12dc3e3725cc9844ec0af67c156ef4e03e5c1917f728c663dca7d</u>	- 0.0000258036987800 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-10 21:52:28	<u>0x6d242e0370d12dc3e3725cc9844ec0af67c156ef4e03e5c1917f728c663dca7d</u>	- 0.0009645950000000 00 BNB  0.60 USD	✓
37	2021-11-10 21:11:29	<u>0x6924007cc958b41c57072d1e565d7812aaee7a430b8f7ed8c66827f7422a5183</u>	- 0.0003189150000000 00 BNB  0.20 USD	✓
38	2021-11-10 21:11:29	<u>0x6924007cc958b41c57072d1e565d7812aaee7a430b8f7ed8c66827f7422a5183</u>	- 0.0006225350000000 00 BNB  0.39 USD	✓
39	2021-10-28 18:18:51	<u>0x8a145ac980f6b83bf10c0f70fce12472342ada5ff58b2c950bdee6cc8e0ba760</u>	- 0.0040000000000000 00 BNB  1.99 USD	✓
40	2021-10-28 18:18:51	<u>0x8a145ac980f6b83bf10c0f70fce12472342ada5ff58b2c950bdee6cc8e0ba760</u>	- 0.0006167000000000 00 BNB  0.30 USD	✓
41	2021-05-12 10:18:18	<u>0x8b818275c268f9314138f323b281eca9741afe2bf7165c6d7ed9acdebc13f01e</u>	- 0.0004510000000000 00 BNB  0.26 USD	✓
42	2021-05-12 10:18:18	<u>0x8b818275c268f9314138f323b281eca9741afe2bf7165c6d7ed9acdebc13f01e</u>	- 0.0020349560000000 00 BNB  1.21 USD	✓
43	2021-05-10 17:18:07	<u>0x75fed6fd7dd8c2faba74fed92873a2d7ff362edcec e868386af265b861567222</u>	- 0.0050000000000000 00 BNB  3.35 USD	✓
44	2021-05-10 17:18:07	<u>0x75fed6fd7dd8c2faba74fed92873a2d7ff362edcec e868386af265b861567222</u>	- 0.0026633040000000 00 BNB  1.78 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-04-20 19:40:28	<u>0xbb62a97cad978c01df89</u> <u>d3c1cfec50fec496c51027</u> <u>e3c40c615bca1c3e3c0129</u>	- 0.0168762576819677 76 BNB  9.17 USD	✓
46	2021-04-20 19:40:28	<u>0xbb62a97cad978c01df89</u> <u>d3c1cfec50fec496c51027</u> <u>e3c40c615bca1c3e3c0129</u>	- 0.0009559100000000 00 BNB  0.51 USD	✓
47	2021-04-20 14:57:08	<u>0xf2de1631c4d93da011b7</u> <u>de49feeb8e9981cfb7a219</u> <u>d4b8e5e4ab2bc01de7b4a7</u>	- 1.8899999999999999 02 BNB  1,027.46 USD	✓
48	2021-04-20 14:57:08	<u>0xf2de1631c4d93da011b7</u> <u>de49feeb8e9981cfb7a219</u> <u>d4b8e5e4ab2bc01de7b4a7</u>	- 0.0020437700000000 00 BNB  1.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-25 08:03:18	<u>0x5d474d9c6fd8ca46e001</u> <u>bb8593aaeba4173f060781</u> <u>5f304e2070f345713e2259</u>	+ 0.0182000000000000 01 BNB  7.51 USD	✓
2	2021-11-12 00:07:40	<u>0x418fefafa56a1f43e14280</u> <u>4b4930cd57e44874babb8e</u> <u>aa3c631da43544e1f12448</u>	+ 0.0000000000000015 32 BNB  0.00 USD	✓
3	2021-11-11 18:43:22	<u>0x10f24c61a8daec8c57ac</u> <u>0570be61a03d0d41d261d1</u> <u>3dee9213bd2634cdd2b2c8</u>	+ 0.0000000055918051 54 BNB  0.00 USD	✓
4	2021-11-11 17:16:51	<u>0x919ba4fd2957cd731879</u> <u>3a7c8ba3000df5ae3f01c2</u> <u>d6e9ed381a62f00983d68b</u>	+ 0.0000000056471004 59 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2021-11-11 17:15:33	<u>0x0962d82e985e911a1a78</u> <u>c09d458c3cf6555a6ab87c</u> <u>0410f1aa8463fd38fb8e76</u>	+ 0.0000000051685146 37 BNB  0.00 USD	✓
6	2021-05-12 10:16:48	<u>0x84760ae561173273a9f6</u> <u>8f5f16492ed882658b012c</u> <u>7ee4d3104e11491b8a6f76</u>	+ 0.007000000000000000 00 BNB  4.16 USD	✓
7	2021-05-10 17:04:16	<u>0x757bbd1200994cd959a8</u> <u>161e4a96517033df2d82cc</u> <u>cfce638d55fef2501414fd</u>	+ 0.007500000000000000 00 BNB  5.03 USD	✓
8	2021-04-20 19:40:28	<u>0xbb62a97cad978c01df89</u> <u>d3c1cfec50fec496c51027</u> <u>e3c40c615bca1c3e3c0129</u>	+ 0.0001110614954770 75 BNB  0.06 USD	✓
9	2021-04-20 14:48:02	<u>0xbf71397d5dadb11d4bb0</u> <u>999abf8b6322f5b90635d5</u> <u>c59b07c6644871d4790d92</u>	+ 1.9109249999999999 85 BNB  1,038.84 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 15:26:47	<u>0xc69fde398c07a692a391</u> <u>de2e7c2158397f79147689</u> <u>a51ed4664e466efa4d0df5</u>	+ 615,526.6400000000 13969839 BETS	✓
2	2023-07-18 14:55:05	<u>0x8582a1ffa0aafc703666</u> <u>dd7fd0b8858a81e6f39015</u> <u>7df0a7c7e470b70b4cbde9</u>	+ 615,526.6400000000 13969839 BETS	✓
3	2023-07-18 14:53:50	<u>0x32dfe854465869752bcc</u> <u>8d5fa78157a955d27104f2</u> <u>6614ee99dc86d61b391934</u>	- 121,872.554685963 SFM	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-18 14:53:50	<u>0x32dfe854465869752bcc</u> <u>8d5fa78157a955d27104f2</u> <u>6614ee99dc86d61b391934</u>	- 615.517952959 SFM	✓
5	2022-07-12 00:13:34	<u>0x817651e9ecb6254282c2</u> <u>d19f99d43a906322ee5384</u> <u>5e49ba4894415b74bae0c9</u>	+ 299,988.99999900 AddBNB.com	✓
6	2022-03-27 20:26:35	<u>0x26f06608ecccec5fee15</u> <u>9c2625f66aec97ea757074</u> <u>ab4be8623cc9620f26f5ed</u>	+ 350.00000000000000 0000 APE	✓
7	2022-03-27 20:26:02	<u>0xeb57d8ffa8b76077781e</u> <u>a9106f36a0351a81dc29cd</u> <u>6109899262e649da9b6ef3</u>	+ 350.00000000000000 0000 APE	✓
8	2022-03-27 20:25:32	<u>0x1dd18b695e62365f11f5</u> <u>d9e99250c011249a2a1493</u> <u>64779470475bd1928c3010</u>	+ 0.514374039 SFM	✓
9	2022-03-27 20:25:32	<u>0x1dd18b695e62365f11f5</u> <u>d9e99250c011249a2a1493</u> <u>64779470475bd1928c3010</u>	- 0.000000001 SAFEM00N	✓
10	2021-12-12 21:42:08	<u>0xe4cb5803d38edfb7d2d7</u> <u>f460bf36812218e76a3359</u> <u>bca6f26c3e82a1a3088209</u>	+ 120,133.438300616 SFM	✓
11	2021-12-12 21:42:08	<u>0xe4cb5803d38edfb7d2d7</u> <u>f460bf36812218e76a3359</u> <u>bca6f26c3e82a1a3088209</u>	- 108,120,094.470554 754 SAFEM00N	✓
12	2021-12-12 21:35:38	<u>0xc8d37e957295e0c9bbfb</u> <u>854ae7d1a13b5ccc07d9f2</u> <u>0e7813b527b3d6f816cad9</u>	+ 0.204340000 SFM	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-12 21:35:38	<u>0xc8d37e957295e0c9bbfb</u> <u>854ae7d1a13b5ccc07d9f2</u> <u>0e7813b527b3d6f816cad9</u>	- 183.906000000 SAFEMOON	✓
14	2021-11-14 08:20:49	<u>0x599f8b4b017d5e79056b</u> <u>fdff91b1a55066e8a11e20</u> <u>bfa7bd5f6e971058b6e7b4</u>	+ 7,268,401,216.9619 33136 GM	✓
15	2021-11-12 11:57:13	<u>0x3830a0122866b3633a98</u> <u>486dc64d7d0d6cf0779144</u> <u>1c7b003588ecc659bec6a5</u>	+ 0.0671947252387078 28 DOT  3.08 USD	✓
16	2021-11-12 11:55:49	<u>0xf1e88e91539282f3a1ba</u> <u>a3c56f48e1ff5563137fe6</u> <u>8e6e937032e9a17e18d57a</u>	+ 1,800,826,501.4395 95461 PIT	✓
17	2021-11-12 00:07:40	<u>0x418fefa56a1f43e14280</u> <u>4b4930cd57e44874babb8e</u> <u>aa3c631da43544e1f12448</u>	+ 0.000522360 WKD	✓
18	2021-11-11 18:43:22	<u>0x10f24c61a8daec8c57ac</u> <u>0570be61a03d0d41d261d1</u> <u>3dee9213bd2634cdd2b2c8</u>	+ 0.0407399999999999 98 RACA	✓
19	2021-11-11 17:16:51	<u>0x919ba4fd2957cd731879</u> <u>3a7c8ba3000df5ae3f01c2</u> <u>d6e9ed381a62f00983d68b</u>	+ 0.0407399999999999 98 RACA	✓
20	2021-11-11 17:15:33	<u>0x0962d82e985e911a1a78</u> <u>c09d458c3cf6555a6ab87c</u> <u>0410f1aa8463fd38fb8e76</u>	+ 0.0407399999999999 98 RACA	✓
21	2021-11-11 16:39:46	<u>0x9e7b75504d7870dfc39f</u> <u>0e99095b376fd11ad39f79</u> <u>4b7172d56ed453305d1e36</u>	+ 18.403652256537228 027 HERO	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-11 16:35:47	<u>0xbc9e90b08887bb3d9949</u> <u>2c875908d38fd0b6826737</u> <u>008142a59dbd16144d3843</u>	+ 2.5092596556059931 78 HERO	✓
23	2021-11-10 22:21:10	<u>0x5bf5c9c5f734a85aafb5</u> <u>69ad3663a9875b1d44fd38</u> <u>0565562b41591ea764837d</u>	+ 0.0436130631713885 43 DOT  2.06 USD	✓
24	2021-11-10 22:04:25	<u>0x07a336c31dd288459588</u> <u>7948fa1116004da493ca92</u> <u>6c2d93895e369a4cf3a1d9</u>	+ 0.0053098417962014 71 DOT  0.25 USD	✓
25	2021-11-10 21:52:28	<u>0x6d242e0370d12dc3e372</u> <u>5cc9844ec0af67c156ef4e</u> <u>03e5c1917f728c663dca7d</u>	+ 0.0003424720615938 40 DOT  0.01 USD	✓
26	2021-11-10 21:11:29	<u>0x6924007cc958b41c5707</u> <u>2d1e565d7812aeee7a430b</u> <u>8f7ed8c66827f7422a5183</u>	+ 27.068935760870466 822 RACA	✓
27	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
28	2021-10-28 18:18:51	<u>0x8a145ac980f6b83bf10c</u> <u>0f70fce12472342ada5ff5</u> <u>8b2c950bdee6cc8e0ba760</u>	+ 2.6854282633965946 84 1ART	✓
29	2021-08-07 17:14:02	<u>0xbd1047f3396f895f5a69</u> <u>9fd24bf8f88e36d6c6b2c3</u> <u>b4211d72035b7a0f5f6d4e</u>	+ 950,000.0000000000 00000000 FLUX	✓
30	2021-07-30 12:17:37	<u>0x4f87e4c58b132bbb3489</u> <u>559936bd6c216ac540003d</u> <u>1184741fd4dd600afb9d58</u>	+ 150,000.0000000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-12 10:18:18	<u>0x8b818275c268f9314138</u> <u>f323b281eca9741afe2bf7</u> <u>165c6d7ed9acdebc13f01e</u>	+ 0.0551594768132634 90 CREO	✓
32	2021-05-10 17:18:07	<u>0x75fed6fd7dd8c2faba74</u> <u>fed92873a2d7ff362edcec</u> <u>e868386af265b861567222</u>	+ 1,471,358.09429096 3 PIG	✓
33	2021-04-20 19:40:28	<u>0xbb62a97cad978c01df89</u> <u>d3c1cfec50fec496c51027</u> <u>e3c40c615bca1c3e3c0129</u>	+ 122,959,800.000000 000000000000 MOONTOKEN	✓
34	2021-04-20 14:57:08	<u>0xf2de1631c4d93da011b7</u> <u>de49feeb8e9981cfb7a219</u> <u>d4b8e5e4ab2bc01de7b4a7</u>	+ 112,227,953.678940 997 SAFEMOON	✓

* USD values displayed at the time of transaction

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