



3xpL









ADDRESS STATEMENT










GENERATED AT 2024-09-28 07:23 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x93607f1b3338dbe04852da71882ab8b95c143538</u>
TOTAL RECEIVED	9.774291177918899010 BNB  5,884.12 USD
TOTAL SEND	12.085491476311144510 BNB  7,275.46 USD

Token	Balance
BNB	0.002643886607753323 BNB  1.59 USD
BUSD Token	0.000063698628391044 BUSD  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000003585448361798 Cake
Ethereum Token	0.000000000000000000 ETH
Hero Floki	344.000000000000000000 HERO
SaveTheKids	31,776.916393755 KIDS
SafeMoon	76.806763902 SAFEMOON
h3x.exchange	392,456.000000000000000000 H3X




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 04:18:47	<u>0xb441dd84aaed885ca2ca a4e3fbfeb7f5df0ce88011 b5a4be8b8e1ea4e736c9e8</u>	- 1.9618546500000000 33 BNB  1,203.20 USD	✓
2	2021-11-12 04:18:47	<u>0xb441dd84aaed885ca2ca a4e3fbfeb7f5df0ce88011 b5a4be8b8e1ea4e736c9e8</u>	- 0.0003561150000000 00 BNB  0.21 USD	✓
3	2021-11-12 04:17:53	<u>0xd19a3cb8500acdf6d8a5 434897cba805e5471dbd78 6f94d12c397d459d5f51fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-12 04:17:53	<u>0xd19a3cb8500acdf6d8a5 434897cba805e5471dbd78 6f94d12c397d459d5f51fa</u>	- 0.0008814050000000 00 BNB  0.54 USD	✓
5	2021-11-12 04:17:38	<u>0xe00320a50c124dec1b18 b87d6ac8deb06ba5a85830 49cf026b3eae1fb3174e74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-12 04:17:38	<u>0xe00320a50c124dec1b18 b87d6ac8deb06ba5a85830 49cf026b3eae1fb3174e74</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
7	2021-10-27 21:01:22	<u>0x1d7389bc9cde68b4cfb4 8d3355dd859480df533208 d0de0ba1d96b826b58bd63</u>	- 2.2950670813111448 96 BNB  1,097.73 USD	✓
8	2021-10-27 21:01:22	<u>0x1d7389bc9cde68b4cfb4 8d3355dd859480df533208 d0de0ba1d96b826b58bd63</u>	- 0.0006717000000000 00 BNB  0.32 USD	✓
9	2021-10-27 20:21:46	<u>0xb92ba2a30521351d93ad 0ed51518df9392d495b6ba 8fee8e5fe12b14d2eb4244</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-27 20:21:46	<u>0xb92ba2a30521351d93ad</u> <u>0ed51518df9392d495b6ba</u> <u>8fee8e5fe12b14d2eb4244</u>	- 0.0045352100000000 00 BNB  2.16 USD	✓
11	2021-10-27 20:20:52	<u>0x0c3fe7abe070b7307c2a</u> <u>dc645cbbe5ad2412e73861</u> <u>201b281d1d42001bfc4c73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-27 20:20:52	<u>0x0c3fe7abe070b7307c2a</u> <u>dc645cbbe5ad2412e73861</u> <u>201b281d1d42001bfc4c73</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓
13	2021-06-05 22:52:42	<u>0x45b1b7d3b0490fb3f63a</u> <u>fabd5b98ff7f0f254ac8bf</u> <u>48cdb837f4714cfadaabec</u>	- 2.3136878599999999 30 BNB  900.00 USD	✓
14	2021-06-05 22:52:42	<u>0x45b1b7d3b0490fb3f63a</u> <u>fabd5b98ff7f0f254ac8bf</u> <u>48cdb837f4714cfadaabec</u>	- 0.0010267600000000 00 BNB  0.39 USD	✓
15	2021-06-05 22:51:21	<u>0x2266fe1382b1408bb72f</u> <u>8dd1ffa48dabde0d8b2a1b</u> <u>22be51d4b86c23c299f212</u>	- 2.3138441850000002 20 BNB  900.06 USD	✗
16	2021-06-05 22:51:21	<u>0x2266fe1382b1408bb72f</u> <u>8dd1ffa48dabde0d8b2a1b</u> <u>22be51d4b86c23c299f212</u>	- 0.0001563250000000 00 BNB  0.06 USD	✓
17	2021-06-05 21:49:40	<u>0x22eaf1e2830e0e37e00a</u> <u>475fe7081ccfe89742e8f0</u> <u>6979f821c1f1ccd8e6d707</u>	+ 1.1713591999999999 34 BNB  455.64 USD	✓
18	2021-06-05 21:19:34	<u>0x503909794082b8d9b66b</u> <u>678371b18b65237f80d1cf</u> <u>6bcd2a7e66a80491596272</u>	+ 1.1455338999999999 94 BNB  445.60 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-04-28 04:53:08	<u>0xa568b7d5fffc84a6a62e</u> <u>4afc04f17f5e6001be4926</u> <u>b5ea52ee713183c46739c3</u>	- 3.1899164999999998 22 BNB  1,795.22 USD	✓
20	2021-04-28 04:53:08	<u>0xa568b7d5fffc84a6a62e</u> <u>4afc04f17f5e6001be4926</u> <u>b5ea52ee713183c46739c3</u>	- 0.0030489150000000 00 BNB  1.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 04:17:53	<u>0xd19a3cb8500acdf6d8a5</u> <u>434897cba805e5471dbd78</u> <u>6f94d12c397d459d5f51fa</u>	+ 1.9566297866077533 30 BNB  1,200.00 USD	✓
2	2021-10-27 20:21:46	<u>0xb92ba2a30521351d93ad</u> <u>0ed51518df9392d495b6ba</u> <u>8fee8e5fe12b14d2eb4244</u>	+ 2.3008517913111452 56 BNB  1,100.49 USD	✓
3	2021-04-28 04:52:08	<u>0x985618aa659acb6ac28d</u> <u>3e23ef93006201a5ca148d</u> <u>27abee8a914fb080850996</u>	+ 3.1999165000000000 52 BNB  1,800.84 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 04:17:53	<u>0xd19a3cb8500acdf6d8a5</u> <u>434897cba805e5471dbd78</u> <u>6f94d12c397d459d5f51fa</u>	- 0.2595157468158819 65 ETH	✓
2	2021-11-02 06:41:50	<u>0x7ede25e10e5baf065908</u> <u>1663d284a9a0a277d17b36</u> <u>5da599b7e38df38e78eb52</u>	+ 0.0000027485279056 10 Cake	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-02 06:41:50	<u>0x7ede25e10e5baf065908</u> <u>1663d284a9a0a277d17b36</u> <u>5da599b7e38df38e78eb52</u>	+ 0.0000488883804384 00 BUSD	✓
4	2021-10-30 14:34:57	<u>0x698d2d517ba90ec1f52d</u> <u>ad534455c4b5295d7658a3</u> <u>2a166c61631f6d46141e42</u>	+ 0.0000008369204561 88 Cake	✓
5	2021-10-30 14:34:57	<u>0x698d2d517ba90ec1f52d</u> <u>ad534455c4b5295d7658a3</u> <u>2a166c61631f6d46141e42</u>	+ 0.0000148102479526 44 BUSD  0.00 USD	✓
6	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
7	2021-10-27 21:01:22	<u>0x1d7389bc9cde68b4cfb4</u> <u>8d3355dd859480df533208</u> <u>d0de0ba1d96b826b58bd63</u>	+ 0.2595157468158819 65 ETH	✓
8	2021-10-27 20:39:34	<u>0x1d89b432e5d806386b8d</u> <u>12caa89ff0ae1e95b9aab9</u> <u>6e701c4f237dd596631482</u>	+ 344.00000000000000 0000 HERO	✓
9	2021-10-27 20:21:46	<u>0xb92ba2a30521351d93ad</u> <u>0ed51518df9392d495b6ba</u> <u>8fee8e5fe12b14d2eb4244</u>	- 343,913,722.338307 083 SAFEMOON	✓
10	2021-08-02 11:05:25	<u>0xe514399d5f16149c7bf9</u> <u>9b21f40d449c7c878913ed</u> <u>c9380db2344321ff44b1ea</u>	+ 800,000.0000000000 00000000 VERA	✓
11	2021-06-05 22:52:42	<u>0x45b1b7d3b0490fb3f63a</u> <u>fabd5b98ff7f0f254ac8bf</u> <u>48cdb837f4714cfadaabec</u>	+ 31,034.937653623 KIDS	✓

#	Date & time	Transaction Id	Amount	
12	2021-04-28 04:53:08	<u>0xa568b7d5fffc84a6a62e</u> <u>4afc04f17f5e6001be4926</u> <u>b5ea52ee713183c46739c3</u>	+ 368,046,305.723349 690 SAFEMOON	✓

* USD values displayed at the time of transaction

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