




3xpL



# ADDRESS STATEMENT








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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x93ad92480e9b96045c50e89eae342bc76c293301</u>
TOTAL RECEIVED	3.214521992205204626 BNB  1,935.14 USD
TOTAL SEND	3.615337637205204846 BNB  2,176.43 USD


Token	Balance
BNB	0.005579795000000000 BNB  3.35 USD
GAMER	6.646490455 GMR
YUMMY	0.000000000 YUMMY
TheVera.io	800,000.000000000000000000 VERA
Kabosu	0.000000000 KABOSU
Bonfire	5.875130804 BONFIRE
Stakeable	10,000.000000000 STAKE
BitDiamond	6,358.06156959 BTDM
Australian Shepherd Token	5,448.129920601 ASS
SafeMoon	199,185,563.206728101 SAFEMOON


Token	Balance
h3x.exchange	392,456.000000000000000000 H3X
BitDiamondSupporter	1 BTDSUP










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-10-28 05:05:38	<u>0x7a79975d0f7c408ca3bc</u> <u>64ca5cca0e79c80ca30112</u> <u>c9b637f246ef222ccb5f19</u>	- 1.0306312900000000 89 BNB  492.95 USD	✓
2	2021-10-28 05:05:38	<u>0x7a79975d0f7c408ca3bc</u> <u>64ca5cca0e79c80ca30112</u> <u>c9b637f246ef222ccb5f19</u>	- 0.0044202050000000 00 BNB  2.11 USD	✓
3	2021-10-28 04:42:47	<u>0xda3b959f6858809c5211</u> <u>9b1ef06f0a436150012c18</u> <u>280b4a44dd5405e0f09e88</u>	- 0.0061612400000000 00 BNB  2.94 USD	✓
4	2021-10-28 04:42:47	<u>0xda3b959f6858809c5211</u> <u>9b1ef06f0a436150012c18</u> <u>280b4a44dd5405e0f09e88</u>	- 0.0003819350000000 00 BNB  0.18 USD	✓
5	2021-05-29 18:22:10	<u>0x43931f1883ce1f31cb9c</u> <u>e944a6ef747d9e6fb4a481</u> <u>d4a51db213042a924ae752</u>	- 0.2902573879989138 74 BNB  98.10 USD	✓
6	2021-05-29 18:22:10	<u>0x43931f1883ce1f31cb9c</u> <u>e944a6ef747d9e6fb4a481</u> <u>d4a51db213042a924ae752</u>	- 0.0008387550000000 00 BNB  0.28 USD	✓
7	2021-05-29 18:19:48	<u>0x7c5be2cf9ff33218fb63</u> <u>a56d90a8737ecf125b16c2</u> <u>21bd990c0c4cc4748e85d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-05-29 18:19:48	<u>0x7c5be2cf9ff33218fb63</u> <u>a56d90a8737ecf125b16c2</u> <u>21bd990c0c4cc4748e85d3</u>	- 0.0013590200000000 00 BNB  0.45 USD	✓
9	2021-05-29 18:19:27	<u>0xbbac0249d759a92e19d7</u> <u>41c5389d9b4527df54cc2a</u> <u>3415647299bc64d292ce26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-05-29 18:19:27	<u>0xbbac0249d759a92e19d7</u> <u>41c5389d9b4527df54cc2a</u> <u>3415647299bc64d292ce26</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
11	2021-05-29 18:18:12	<u>0x86e6eb192e069106543f</u> <u>bf82baf75400063270698c</u> <u>b16602a0fb3b5647ccb057</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-29 18:18:12	<u>0x86e6eb192e069106543f</u> <u>bf82baf75400063270698c</u> <u>b16602a0fb3b5647ccb057</u>	- 0.0010207300000000 00 BNB  0.34 USD	✓
13	2021-05-29 18:18:00	<u>0xb469ceab4eb554fffc2b</u> <u>2390e9352152e93e2e2fed</u> <u>3d1dd526604bd4c22a0c8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-29 18:18:00	<u>0xb469ceab4eb554fffc2b</u> <u>2390e9352152e93e2e2fed</u> <u>3d1dd526604bd4c22a0c8a</u>	- 0.0010304600000000 00 BNB  0.34 USD	✓
15	2021-05-29 18:17:42	<u>0xfbe275f03eeacd7a5bb7</u> <u>43f62c6ed6013e0c5300d5</u> <u>126fc76622d2b4778df582</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-29 18:17:42	<u>0xfbe275f03eeacd7a5bb7</u> <u>43f62c6ed6013e0c5300d5</u> <u>126fc76622d2b4778df582</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
17	2021-05-29 18:16:12	<u>0x8e11b95e3f45317183ed</u> <u>d3ac7e0419b825628e0b05</u> <u>2a53a59b86f0daba77b3a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-05-29 18:16:12	<u>0x8e11b95e3f45317183ed</u> <u>d3ac7e0419b825628e0b05</u> <u>2a53a59b86f0daba77b3a1</u>	- 0.001020670000000000 00 BNB  0.34 USD	✓
19	2021-05-29 18:14:18	<u>0xd9a8e06d4e4495f459d0</u> <u>7edfeffb1252498ce7e31c</u> <u>20d193895e3a0c99b0983d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-05-29 18:14:18	<u>0xd9a8e06d4e4495f459d0</u> <u>7edfeffb1252498ce7e31c</u> <u>20d193895e3a0c99b0983d</u>	- 0.000222260000000000 00 BNB  0.07 USD	✓
21	2021-05-29 18:12:15	<u>0x52839a7766814c6cb743</u> <u>a3e630f0f1bbc676972ec0</u> <u>ba7fee428b95f39d8aff6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-05-29 18:12:15	<u>0x52839a7766814c6cb743</u> <u>a3e630f0f1bbc676972ec0</u> <u>ba7fee428b95f39d8aff6b</u>	- 0.000222260000000000 00 BNB  0.07 USD	✓
23	2021-05-16 03:17:31	<u>0x381bbc3ad254e34502e0</u> <u>7b174b0365db9fd808f966</u> <u>156c47fb16b3d4512acf10</u>	- 0.1198013592062907 45 BNB  67.60 USD	✓
24	2021-05-16 03:17:31	<u>0x381bbc3ad254e34502e0</u> <u>7b174b0365db9fd808f966</u> <u>156c47fb16b3d4512acf10</u>	- 0.000905420000000000 00 BNB  0.51 USD	✓
25	2021-05-16 03:12:28	<u>0x9c3baf8d0f953bbf69fb</u> <u>436c32d26d089aa8268e99</u> <u>adb97fa870e97b6e83af31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2021-05-16 03:12:28	<u>0x9c3baf8d0f953bbf69fb</u> <u>436c32d26d089aa8268e99</u> <u>adb97fa870e97b6e83af31</u>	- 0.0013288600000000 00 BNB  0.74 USD	✓
27	2021-05-16 03:10:49	<u>0x1947d203df6c30f910bb</u> <u>25184c592abda249105858</u> <u>bede0be020d98ebc54db4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-05-16 03:10:49	<u>0x1947d203df6c30f910bb</u> <u>25184c592abda249105858</u> <u>bede0be020d98ebc54db4a</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
29	2021-05-13 04:36:34	<u>0xaa306faf80650d06346b</u> <u>a3875dbbeeaff7a29cd703</u> <u>724aa544db9629a0da484a</u>	- 0.2804430259999999 84 BNB  160.16 USD	✓
30	2021-05-13 04:36:34	<u>0xaa306faf80650d06346b</u> <u>a3875dbbeeaff7a29cd703</u> <u>724aa544db9629a0da484a</u>	- 0.0009575150000000 00 BNB  0.54 USD	✓
31	2021-05-13 04:33:31	<u>0x616b66f51b6ccd56bd1d</u> <u>768056c5ed7dbc3f1bc693</u> <u>b4571805e15f67581b69d5</u>	+ 0.2820879000000000 03 BNB  161.10 USD	✓
32	2021-05-13 00:46:10	<u>0xa713de11b31ead5fdfbe</u> <u>52baa4a396ded118365c31</u> <u>596eb4593d999e804efbf6</u>	- 0.2373463909999999 90 BNB  135.54 USD	✓
33	2021-05-13 00:46:10	<u>0xa713de11b31ead5fdfbe</u> <u>52baa4a396ded118365c31</u> <u>596eb4593d999e804efbf6</u>	- 0.0016448740000000 00 BNB  0.93 USD	✓
34	2021-05-13 00:44:28	<u>0xa4805f8ed116749e0866</u> <u>9b26951128cfbff532a282</u> <u>3b4d80d054a457493ddaa9</u>	+ 0.2393200000000000 05 BNB  136.67 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-12 00:28:07	<u>0xefff2a75b61281f1a20e</u> <u>da923e46e9ff30906b7c4a</u> <u>4436b1c833a752980195e7</u>	- 0.1569054860000000 11 BNB  93.30 USD	✓
36	2021-05-12 00:28:07	<u>0xefff2a75b61281f1a20e</u> <u>da923e46e9ff30906b7c4a</u> <u>4436b1c833a752980195e7</u>	- 0.0019736090000000 00 BNB  1.17 USD	✓
37	2021-05-12 00:27:03	<u>0xc838dd8bf554401a25aa</u> <u>997efe1c36f5fa24cec199</u> <u>5ec820ad8f7bae68966cf5</u>	- 0.1688000000000000 06 BNB  100.37 USD	✓
38	2021-05-12 00:27:03	<u>0xc838dd8bf554401a25aa</u> <u>997efe1c36f5fa24cec199</u> <u>5ec820ad8f7bae68966cf5</u>	- 0.0019924080000000 00 BNB  1.18 USD	✓
39	2021-05-12 00:23:21	<u>0x05766e97108e0d4ed903</u> <u>014393a916e8e3c011c803</u> <u>a6dfe4c003ca4483e99258</u>	+ 0.3292525000000000 03 BNB  195.78 USD	✓
40	2021-05-11 05:06:52	<u>0xec43e675ae92493f88ae</u> <u>1c4e3920fd3ab4956acf07</u> <u>3fb5aedb9fef7094b80199</u>	- 0.3372762300000000 10 BNB  226.61 USD	✓
41	2021-05-11 05:06:52	<u>0xec43e675ae92493f88ae</u> <u>1c4e3920fd3ab4956acf07</u> <u>3fb5aedb9fef7094b80199</u>	- 0.0015546060000000 00 BNB  1.04 USD	✓
42	2021-05-11 05:02:18	<u>0x77a75c8ed10b9fb6adab</u> <u>94d6adc7a7e15ffaf6a040</u> <u>ece21cc8a77848e989ac64</u>	+ 0.3392450000000000 19 BNB  227.94 USD	✓
43	2021-04-21 14:26:06	<u>0xa0905293cf2e375b1093</u> <u>812cb98646510e1c932515</u> <u>4719c7f108c11ec0aa62e3</u>	- 0.3972593249999999 96 BNB  200.71 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-04-21 14:26:06	<u>0xa0905293cf2e375b1093812cb98646510e1c9325154719c7f108c11ec0aa62e3</u>	- 0.0019687700000000 00 BNB  0.99 USD	✓
45	2021-04-21 13:39:32	<u>0x269effa8429e4939ef290eaf24daede340881271f19de8ae432a20895fbf0e5e</u>	- 0.4165454399999999 89 BNB  210.45 USD	✓
46	2021-04-21 13:39:32	<u>0x269effa8429e4939ef290eaf24daede340881271f19de8ae432a20895fbf0e5e</u>	- 0.0003561150000000 00 BNB  0.17 USD	✓
47	2021-04-21 13:34:01	<u>0x5a5005838230d5769872e7f5fb7fce955e54b49b1350a2d98c4e39ea2e39c878</u>	+ 0.4149881599999999 95 BNB  209.66 USD	✓
48	2021-04-18 23:03:30	<u>0x21b134e1bd83f06d622e84ece7ea0b034787adbc9326d3edcf0582126237d282</u>	- 0.1479999999999999 93 BNB  74.59 USD	✓
49	2021-04-18 23:03:30	<u>0x21b134e1bd83f06d622e84ece7ea0b034787adbc9326d3edcf0582126237d282</u>	- 0.0020437700000000 00 BNB  1.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 05:03:35	<u>0xc330123ad2f63e2c132df4a46f2b20b97334811df7c1d28bf9352d7e561a83b6</u>	+ 1.0380132200000000 70 BNB  496.48 USD	✓
2	2021-05-29 18:19:48	<u>0x7c5be2cf9ff33218fb63a56d90a8737ecf125b16c221bd990c0c4cc4748e85d3</u>	+ 0.1142309828770621 68 BNB  38.60 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-05-29 18:18:12	<u>0x86e6eb192e069106543f</u> <u>bf82baf75400063270698c</u> <u>b16602a0fb3b5647ccb057</u>	+ 0.0897133232392287 32 BNB  30.32 USD	✓
4	2021-05-29 18:18:00	<u>0xb469ceab4eb554fffc2b</u> <u>2390e9352152e93e2e2fed</u> <u>3d1dd526604bd4c22a0c8a</u>	+ 0.0274975774104732 79 BNB  9.29 USD	✓
5	2021-05-29 18:16:12	<u>0x8e11b95e3f45317183ed</u> <u>d3ac7e0419b825628e0b05</u> <u>2a53a59b86f0daba77b3a1</u>	+ 0.0650418044721497 17 BNB  21.98 USD	✓
6	2021-05-16 03:12:28	<u>0x9c3baf8d0f953bbf69fb</u> <u>436c32d26d089aa8268e99</u> <u>adb97fa870e97b6e83af31</u>	+ 0.1223104742062907 51 BNB  69.02 USD	✓
7	2021-04-18 22:46:39	<u>0xf2886ce0ee0ad4873d93</u> <u>f7fa078410c781b00cfe52</u> <u>8e9228bd1862f9fd73655f</u>	+ 0.1528210500000000 14 BNB  77.02 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 21:20:15	<u>0xc26fc5b41cf5c984fe30</u> <u>d0fe892433cb1be0a4cacb</u> <u>80cacf38bbc855827510aa</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
3	2021-10-28 05:05:38	<u>0x7a79975d0f7c408ca3bc</u> <u>64ca5cca0e79c80ca30112</u> <u>c9b637f246ef222ccb5f19</u>	+ 128,901,033.385146 841 SAFEMOON	✓



#	Date & time	Transaction Id	Amount	
4	2021-08-28 18:42:39	<u>0x74f19042252073337d18</u> <u>55bc991b2862b31fe55842</u> <u>7fb7d7c469559e07b514bc</u>	+ 10,000.000000000 STAKE	✓
5	2021-08-07 17:21:08	<u>0x8f8bb45505d3063e1c44</u> <u>00554859d19bf4258cf388</u> <u>52f6967c6d2affab4a6017</u>	+ 950,000.000000000 00000000 FLUX	✓
6	2021-08-06 08:29:00	<u>0x10bcb5b783e1c9baf007</u> <u>42246e6d8e21bd1abd6c5b</u> <u>892ab5e7bf8378e43b0ba7</u>	+ 800,000.000000000 00000000 VERA	✓
7	2021-07-30 12:17:43	<u>0x18c259f9eb96de2a7726</u> <u>602f80f441d73c4e2a7e6e</u> <u>2775f953fa68a80fa04f97</u>	+ 150,000.000000000 MNEB	✓
8	2021-05-29 18:22:10	<u>0x43931f1883ce1f31cb9c</u> <u>e944a6ef747d9e6fb4a481</u> <u>d4a51db213042a924ae752</u>	+ 6,085.04928005 BTDM	✓
9	2021-05-29 18:19:48	<u>0x7c5be2cf9ff33218fb63</u> <u>a56d90a8737ecf125b16c2</u> <u>21bd990c0c4cc4748e85d3</u>	- 300,137,861.807940 185 GMR	✓
10	2021-05-29 18:18:12	<u>0x86e6eb192e069106543f</u> <u>bf82baf75400063270698c</u> <u>b16602a0fb3b5647ccb057</u>	- 2,649,987,516.0190 31525 KABOSU	✓
11	2021-05-29 18:18:00	<u>0xb469ceab4eb554fffc2b</u> <u>2390e9352152e93e2e2fed</u> <u>3d1dd526604bd4c22a0c8a</u>	- 278,076.009267285 YUMMY	✓
12	2021-05-29 18:16:12	<u>0x8e11b95e3f45317183ed</u> <u>d3ac7e0419b825628e0b05</u> <u>2a53a59b86f0daba77b3a1</u>	- 152,339,795.345796 704 BONFIRE	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-16 03:17:31	<u>0x381bbc3ad254e34502e07b174b0365db9fd808f966156c47fb16b3d4512acf10</u>	+ 296,785.388115372 YUMMY	✓
14	2021-05-16 03:12:28	<u>0x9c3baf8d0f953bbf69fb436c32d26d089aa8268e99adb97fa870e97b6e83af31</u>	- 3,382,845,533.3893 95237 ASS	✓
15	2021-05-13 04:36:34	<u>0xaa306faf80650d06346ba3875dbbeeaff7a29cd703724aa544db9629a0da484a</u>	+ 2,679,463,407.5667 69123 KABOSU	✓
16	2021-05-13 00:46:10	<u>0xa713de11b31ead5fdfbe52baa4a396ded118365c31596eb4593d999e804efbf6</u>	+ 318,089,515.546635 926 GMR	✓
17	2021-05-12 00:28:07	<u>0xefff2a75b61281f1a20eda923e46e9ff30906b7c4a4436b1c833a752980195e7</u>	+ 166,157,912.653198 510 BONFIRE	✓
18	2021-05-12 00:27:03	<u>0xc838dd8bf554401a25aa997efe1c36f5fa24cec1995ec820ad8f7bae68966cf5</u>	+ 3,679,849,184.3986 93085 ASS	✓
19	2021-05-11 05:06:52	<u>0xec43e675ae92493f88ae1c4e3920fd3ab4956acf073fb5aedb9fef7094b80199</u>	+ 240,356,648,646.08 1909180 PIT	✓
20	2021-04-21 14:26:06	<u>0xa0905293cf2e375b1093812cb98646510e1c9325154719c7f108c11ec0aa62e3</u>	+ 36,475,730.1115076 47 SAFEMOON	✓
21	2021-04-18 23:03:30	<u>0x21b134e1bd83f06d622e84ece7ea0b034787adbc9326d3edcf0582126237d282</u>	+ 25,652,870.2883095 07 SAFEMOON	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-06 08:22:36	<u>0xc5307ccc1910a1234330</u> <u>0d8c427b297b8681b99020</u> <u>7a3082b7547ce871223881</u>	+ 1 BTDSUP	✓

\* USD values displayed at the time of transaction

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