

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-09-28 07:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x942d1b4386ac602d30aedabbb140e5430c798759</u>
TOTAL RECEIVED	2.576382101214066189 BNB 1,552.52 USD
TOTAL SEND	3.883962666214066051 BNB 2,340.47 USD








Token	Balance
BNB	0.000469435000000000 BNB 0.28 USD
BUSD Token	8.318127230890000945 BUSD 8.32 USD
TheVera.io	800,000.000000000000000000 VERA
CumRocket	0.016713788014533593 CUMMIES
Nya	21,478,394.270828537642955780 NYA
SafeMoon	158,875.541389248 SFM
Swap7.org	713,624,319.000000000 Swap7.org
CatGir1	21,478,394,270.828536987 CATGIRL
SafeMoon	0.163872790 SAFEMOON
h3x.exchange	392,456.000000000000000000 H3X







Token	Balance
888Crypto.io	95,000.00000000 888Crypto.io

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-29 01:03:52	<u>0x778c7f59348c16c7a858e410f88a922688b70423d30e552bc2ce7941b5c89792</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-29 01:03:52	<u>0x778c7f59348c16c7a858e410f88a922688b70423d30e552bc2ce7941b5c89792</u>	- 0.006001460000000000 00 BNB  3.21 USD	✓
3	2021-12-25 17:08:48	<u>0x91d0820902da2a37dd17fdf6a00b7256fe697dcc42f7e66b4e5f01972dd2e1a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-25 17:08:48	<u>0x91d0820902da2a37dd17fdf6a00b7256fe697dcc42f7e66b4e5f01972dd2e1a0</u>	- 0.000222740000000000 00 BNB  0.12 USD	✓
5	2021-10-29 20:21:21	<u>0xbcc9a21d4ef77dd4fad808a0cc64e37a65853e300b7805e59fc3f5235a13b74b</u>	- 0.2697701212140660 17 BNB  141.49 USD	✓
6	2021-10-29 20:21:21	<u>0xbcc9a21d4ef77dd4fad808a0cc64e37a65853e300b7805e59fc3f5235a13b74b</u>	- 0.003306365000000000 00 BNB  1.73 USD	✓
7	2021-10-29 20:18:17	<u>0x53a82dc9357c556385451c157e1f805a533ca2428c421c6ef7593b99703cdd02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-29 20:18:17	<u>0x53a82dc9357c556385451c157e1f805a533ca2428c421c6ef7593b99703cdd02</u>	- 0.002421545000000000 00 BNB  1.27 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-29 20:16:50	<u>0xdc0769da99e6e2bb5f13</u> <u>a0fa0cd704359ecec7a7d</u> <u>9248576dca6352753002a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-29 20:16:50	<u>0xdc0769da99e6e2bb5f13</u> <u>a0fa0cd704359ecec7a7d</u> <u>9248576dca6352753002a5</u>	- 0.0002226300000000 00 BNB  0.11 USD	✓
11	2021-10-28 03:19:53	<u>0x68ac1f3077d615de0424</u> <u>69d7a8417f208d8248e220</u> <u>c0782fac720328b8ab7b0e</u>	- 0.2639487699999999 99 BNB  126.24 USD	✓
12	2021-10-28 03:19:53	<u>0x68ac1f3077d615de0424</u> <u>69d7a8417f208d8248e220</u> <u>c0782fac720328b8ab7b0e</u>	- 0.0039145950000000 00 BNB  1.87 USD	✓
13	2021-06-10 02:05:51	<u>0xc46d77c31edb9b0e6f39</u> <u>e62b834a18a2a6fae2d1e4</u> <u>7e14c7305541ee79ac3051</u>	- 0.2768644299999999 95 BNB  101.37 USD	✓
14	2021-06-10 02:05:51	<u>0xc46d77c31edb9b0e6f39</u> <u>e62b834a18a2a6fae2d1e4</u> <u>7e14c7305541ee79ac3051</u>	- 0.0018262300000000 00 BNB  0.66 USD	✓
15	2021-06-06 22:57:54	<u>0xd690a55797339cd378e6</u> <u>e0e7bf54a488404ec278fa</u> <u>ecf4942be5e7f737f46b21</u>	- 0.2718780700000000 27 BNB  108.39 USD	✓
16	2021-06-06 22:57:54	<u>0xd690a55797339cd378e6</u> <u>e0e7bf54a488404ec278fa</u> <u>ecf4942be5e7f737f46b21</u>	- 0.0041355700000000 00 BNB  1.64 USD	✓
17	2021-05-24 15:22:57	<u>0x34a790282e9ac2b1b128</u> <u>1333483a3f07eabc4e437</u> <u>8d5f2a8956fbafeb34ccb7</u>	- 1.2993250000000000 63 BNB  449.09 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-05-24 15:22:57	<u>0x34a790282e9ac2b1b128</u> <u>1333483a3f07eaebc4e437</u> <u>8d5f2a8956fbafeb34ccb7</u>	- 0.0003813700000000 00 BNB  0.13 USD	✓
19	2021-05-19 19:22:44	<u>0xe8d9e7fd92e240bd7858</u> <u>fb71e4ac836efea55a2a68</u> <u>bf1a4cef7bc88dbbd68f6c</u>	+ 1.3035532100000000 18 BNB  509.91 USD	✓
20	2021-04-21 10:08:05	<u>0xf3cf4d2967a58917edf4</u> <u>0d46c9825838af238ba737</u> <u>4bc9daf93d351c8a87f847</u>	- 0.5957312299999999 45 BNB  323.85 USD	✓
21	2021-04-21 10:08:05	<u>0xf3cf4d2967a58917edf4</u> <u>0d46c9825838af238ba737</u> <u>4bc9daf93d351c8a87f847</u>	- 0.0019687700000000 00 BNB  1.07 USD	✓
22	2021-04-21 03:12:57	<u>0x846a81672922a6d5a869</u> <u>76b246f28e3294deeee2a5</u> <u>f96d9dea5f7197104caf20</u>	- 0.8800000000000000 04 BNB  478.39 USD	✓
23	2021-04-21 03:12:57	<u>0x846a81672922a6d5a869</u> <u>76b246f28e3294deeee2a5</u> <u>f96d9dea5f7197104caf20</u>	- 0.0020437700000000 00 BNB  1.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 20:18:17	<u>0x53a82dc9357c55638545</u> <u>1c157e1f805a533ca2428c</u> <u>421c6ef7593b99703cdd02</u>	+ 0.1154038912140660 37 BNB  60.52 USD	✓
2	2021-10-28 02:58:30	<u>0x397d2a2251c6959e70b9</u> <u>369d1229d1e1f7e36b5ada</u> <u>7ce4a9b903ec3e90baa358</u>	+ 0.2657749999999999 83 BNB  127.12 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-04-21 03:07:30	<u>0x41778d366d125ae2794a</u> <u>bfe2b574f0499fa6aa32e7</u> <u>d1f6cab5bdab47c285331c</u>	+ 0.2166500000000000 09 BNB  117.77 USD	✓
4	2021-04-21 03:04:27	<u>0x26d4769065bdff27574e</u> <u>5ce5e30639bc01d85c5c6f</u> <u>fac57e362b89b2d7f229a5</u>	+ 0.6750000000000000 44 BNB  366.95 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:43:30	<u>0x68974362744720451410</u> <u>b23a8e88bbf218c7c1cc00</u> <u>1f207dfe489ae45c1945d7</u>	+ 21,478,394.2708285 37642955780 NYA	✓
2	2022-04-10 15:58:44	<u>0x1a6f66e14d8a6e90befa</u> <u>1ba7e1fd1c5b8beea293a6</u> <u>ada568cc7403ab079eb18a</u>	+ 95,000.00000000 888Crypto.io	✓
3	2022-04-03 02:01:26	<u>0x557b643280b26de96f13</u> <u>d1e1566f0b6911e440ddfa</u> <u>cdd2e1e5e7d346e3565e5a</u>	+ 1.0264045638367438 33 BUSD	✓
4	2022-03-24 20:52:27	<u>0x95cd622ccc7270eadf4f</u> <u>93c7d0a4d24b7234168b9a</u> <u>1eccb858e9a1efe7c0c6b0</u>	+ 95,000.00000000 GAMBLING	✓
5	2022-02-01 21:20:27	<u>0x9b3707e1030e1dc83d35</u> <u>d5650780362e0b669f7f59</u> <u>3e71180b36aa03faf68335</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
6	2022-01-09 18:30:27	<u>0x6e9f39012c21a3114643</u> <u>d876e9058a16fa7cbdfec</u> <u>8623a7ce074c68430fc90f</u>	+ 1.0231579668092103 40 BUSD  133.15 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-05 21:11:10	<u>0x2ec32fe6775fe987c1ee49c3b9e0c814dddc6a5e987e74889fddba9531d0fc17</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
8	2021-12-29 01:03:52	<u>0x778c7f59348c16c7a858e410f88a922688b70423d30e552bc2ce7941b5c89792</u>	+ 154,523.415590000 SFM	✓
9	2021-12-29 01:03:52	<u>0x778c7f59348c16c7a858e410f88a922688b70423d30e552bc2ce7941b5c89792</u>	- 123,618,732.472000 003 SAFEMOON	✓
10	2021-11-30 04:57:11	<u>0xbea734683f8bfdbbb4e3bc503770ed52da1e2437d2ebed1a3e1b1f5286580b4c</u>	+ 1.0131887429082835 35 BUSD	✓
11	2021-11-17 21:15:48	<u>0x15969dbac44f50a7ae4c7f49b93837f6bcf51c258887a0e8f7a60e5efaac4e1c</u>	+ 1.0595310042402343 86 BUSD	✓
12	2021-11-08 04:15:23	<u>0x577d409c0574b9ebe17ec63f56a9bb9b31aad53db7bf760f6f77db5e188af15d</u>	+ 1.0139137369578021 81 BUSD	✓
13	2021-11-04 09:18:09	<u>0x2ee8c1e9f65725d11b68d5b91ee5e8603b8d0b97a72879dd757f15f6c6956785</u>	+ 713,624,319.000000 000 Swap7.org	✓
14	2021-11-03 20:18:41	<u>0xbea2201b78344a828e92382205c942812b88e5d0d88a5db47459c425fab45b73</u>	+ 1.0404802482153088 23 BUSD	✓
15	2021-11-02 05:17:26	<u>0x7067f17ca764983f601ff147c2b819f227447d88d042d219422f4d39e6dcc122</u>	+ 1.0463504136160433 07 BUSD	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-01 15:30:07	<u>0xdebdb86017fdd547b50dc6124b5e925560f828767d17301a4f56f331cdd58ccb3</u>	+ 713,624,319.000000 000 Swap7.org	✓
17	2021-10-31 08:51:58	<u>0x0bf30f31e40588b3588770642807c3fca71062cbbf ef29466fbe85c5b3546397</u>	+ 1.0951005543063749 85 BUSD  208.55 USD	✓
18	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a683772bc9c0154cebcce266b269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
19	2021-10-29 20:21:21	<u>0xbcc9a21d4ef77dd4fad808a0cc64e37a65853e300b7805e59fc3f5235a13b74b</u>	+ 21,343,127,384.106 948853 CATGIRL	✓
20	2021-10-29 20:18:17	<u>0x53a82dc9357c556385451c157e1f805a533ca2428c421c6ef7593b99703cdd02</u>	- 1,010.992025315517 366835 CUMMIES	✓
21	2021-10-28 03:19:53	<u>0x68ac1f3077d615de042469d7a8417f208d8248e220c0782fac720328b8ab7b0e</u>	+ 125,245,426.612158 403 EGC	✓
22	2021-08-02 11:28:10	<u>0x5161ecef06f30045951409f0d9e3f6540e462f0de7ba95bacb7d31295eb5be0</u>	+ 800,000.0000000000 00000000 VERA	✓
23	2021-06-10 02:05:51	<u>0xc46d77c31edb9b0e6f39e62b834a18a2a6fae2d1e47e14c7305541ee79ac3051</u>	+ 1,026.859476826881 518718 CUMMIES	✓
24	2021-06-06 22:57:54	<u>0xd690a55797339cd378e6e0e7bf54a488404ec278faecf4942be5e7f737f46b21</u>	+ 24,744,248.8412366 14 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
25	2021-04-21 10:08:05	<u>0xf3cf4d2967a58917edf4</u> <u>0d46c9825838af238ba737</u> <u>4bc9daf93d351c8a87f847</u>	+ 60,626,119.3375381 68 SAFEMOON	✓
26	2021-04-21 03:12:57	<u>0x846a81672922a6d5a869</u> <u>76b246f28e3294deeee2a5</u> <u>f96d9dea5f7197104caf20</u>	+ 59,240,876.1389292 55 SAFEMOON	✓

\* USD values displayed at the time of transaction

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