

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-28 01:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa1e58d60019ce34f17bea60f1b652632eb3afc60</u>
TOTAL RECEIVED	3.044582880037403072 BNB
	1,850.19 USD
TOTAL SEND	3.041046300037403061 BNB
	1,848.04 USD




Token	Balance
BNB	0.003536580000000000 BNB
	2.14 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Ethereum Token	0.000559302959271862 ETH
Red Floki	64,229,970,717.416572571 REDFLOKI
AINU TOKEN	0.000000000 AINU
Hamster	6,129,421,337.7679634 HAM
AssHolePutin.org	80,000.000000000000000000 AssHolePutin.org/
SHIBA_DIVIDEND_TRACKE R	66,707.000000000000000000 shibainu-dividend.com
DogeZilla	151,333,283,946,912,672.00000000 DogeZilla
SAFEMOON_DIVIDEND_TRA CKER	31,820.000000000000000000 safemoon-dividend.net

Token	Balance
h3x.exchange	392,456.000000000000000000 H3X










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-05-07 19:13:45	<u>0x3828e5955d8b849eedac</u> <u>05e27d4a6f5a4ad0b50fc5</u> <u>2e33e32c18b051640e2944</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-07 19:13:45	<u>0x3828e5955d8b849eedac</u> <u>05e27d4a6f5a4ad0b50fc5</u> <u>2e33e32c18b051640e2944</u>	- 0.000440960000000000 00 BNB  0.16 USD	✓
3	2022-05-06 13:29:58	<u>0xe145e206ec10790d7565</u> <u>b8f7757acd7d69e184fd13</u> <u>8447434d43eb78a4df5c79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-06 13:29:58	<u>0xe145e206ec10790d7565</u> <u>b8f7757acd7d69e184fd13</u> <u>8447434d43eb78a4df5c79</u>	- 0.000515960000000000 00 BNB  0.19 USD	✓
5	2022-02-05 12:55:22	<u>0xc143f930352856eachdbc</u> <u>93d5e579f56d267a246b01</u> <u>2804176ac70d6fddae2dbd</u>	- 0.004000000000000000 00 BNB  1.66 USD	✓
6	2022-02-05 12:55:22	<u>0xc143f930352856eachdbc</u> <u>93d5e579f56d267a246b01</u> <u>2804176ac70d6fddae2dbd</u>	- 0.000611220000000000 00 BNB  0.25 USD	✓
7	2021-12-21 19:07:49	<u>0x2ce3308d111e3d555d97</u> <u>1e8c4155d74b5ba6206949</u> <u>6a983a950f0722773a15b5</u>	- 0.3168906986271425 31 BNB  167.41 USD	✓
8	2021-12-21 19:07:49	<u>0x2ce3308d111e3d555d97</u> <u>1e8c4155d74b5ba6206949</u> <u>6a983a950f0722773a15b5</u>	- 0.000895280000000000 00 BNB  0.47 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-21 18:57:52	<u>0x60d086a0573fbf285776</u> <u>ec446a0493694cd88a241f</u> <u>e1a09177baccb5033d17bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-21 18:57:52	<u>0x60d086a0573fbf285776</u> <u>ec446a0493694cd88a241f</u> <u>e1a09177baccb5033d17bf</u>	- 0.001030920000000000 00 BNB  0.54 USD	✓
11	2021-12-21 18:56:31	<u>0x30330661c9254043112d</u> <u>9968c2a26119b59d102e73</u> <u>987d0614d494476317fe20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-21 18:56:31	<u>0x30330661c9254043112d</u> <u>9968c2a26119b59d102e73</u> <u>987d0614d494476317fe20</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
13	2021-12-03 06:03:37	<u>0x39c9fe01fab4aac3127d</u> <u>62ad9493776c00d9065994</u> <u>6371e166c8b630f8237dd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2021-12-03 06:03:37	<u>0x39c9fe01fab4aac3127d</u> <u>62ad9493776c00d9065994</u> <u>6371e166c8b630f8237dd7</u>	- 0.002976180000000000 00 BNB  1.80 USD	✓
15	2021-12-03 06:00:40	<u>0x507f3b87d44ee81e7a8e</u> <u>812cd9b032ab02a0e8ef3b</u> <u>8b9aee71277dd44e1a7432</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2021-12-03 06:00:40	<u>0x507f3b87d44ee81e7a8e</u> <u>812cd9b032ab02a0e8ef3b</u> <u>8b9aee71277dd44e1a7432</u>	- 0.002975895000000000 00 BNB  1.80 USD	✓
17	2021-12-03 05:59:01	<u>0x75567e2baf51b65482c1</u> <u>55590c668278da50251a9a</u> <u>6cc8a076c226bc6d315735</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-03 05:59:01	<u>0x75567e2baf51b65482c155590c668278da50251a9a6cc8a076c226bc6d315735</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
19	2021-11-28 12:28:14	<u>0x1920ce3b9536a2e72ce8ae8108b0777e6c3af2bdb9b66c5dbbfc1fcc1f843c28</u>	- 0.0336789914102604 42 BNB  20.58 USD	✓
20	2021-11-28 12:28:14	<u>0x1920ce3b9536a2e72ce8ae8108b0777e6c3af2bdb9b66c5dbbfc1fcc1f843c28</u>	- 0.0009702800000000 00 BNB  0.59 USD	✓
21	2021-11-28 12:23:44	<u>0x62007b6983cebb1dcb65deccec27dd44951b481668b10a4768318f3f6d022bca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-28 12:23:44	<u>0x62007b6983cebb1dcb65deccec27dd44951b481668b10a4768318f3f6d022bca</u>	- 0.0010307200000000 00 BNB  0.63 USD	✓
23	2021-11-28 12:16:38	<u>0x5aaea917ce912097bf6fc2f61c4065f379121643312e9a6d873056dbf1b2e877</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-28 12:16:38	<u>0x5aaea917ce912097bf6fc2f61c4065f379121643312e9a6d873056dbf1b2e877</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
25	2021-11-07 21:28:10	<u>0x281cf8f44a2eb913ce59a04bc3a5adc8e1a897faea6068c00cb2583f0df73709</u>	- 0.7650335700000000 52 BNB  490.61 USD	✓
26	2021-11-07 21:28:10	<u>0x281cf8f44a2eb913ce59a04bc3a5adc8e1a897faea6068c00cb2583f0df73709</u>	- 0.0013973950000000 00 BNB  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-07 21:25:55	<u>0x4ef801c7708d8227bbc1</u> <u>9818247af02ebbd05a5d72</u> <u>96b493400ee46053c7a4b1</u>	+ 0.7659247500000000 43 BNB  491.18 USD	✓
28	2021-11-07 18:44:44	<u>0xb0c04abd27799ccb5e15</u> <u>81e74945193723e888b03c</u> <u>deb3adc1dfe479a6ace7b2</u>	- 0.3122982599999999 94 BNB  202.86 USD	✓
29	2021-11-07 18:44:44	<u>0xb0c04abd27799ccb5e15</u> <u>81e74945193723e888b03c</u> <u>deb3adc1dfe479a6ace7b2</u>	- 0.0008911800000000 00 BNB  0.57 USD	✓
30	2021-11-07 18:37:23	<u>0x22e46c50d43d721d0934</u> <u>1331b48904368cdc4b5d36</u> <u>e25a26d7fd3ddd081b0573</u>	+ 0.3132645000000000 01 BNB  203.49 USD	✓
31	2021-11-07 17:34:20	<u>0xca8293d35fd96bd67a0c</u> <u>322bb0e511122bab8c2a78</u> <u>d32fec9305475612a05925</u>	- 0.7359803200000000 21 BNB  478.09 USD	✓
32	2021-11-07 17:34:20	<u>0xca8293d35fd96bd67a0c</u> <u>322bb0e511122bab8c2a78</u> <u>d32fec9305475612a05925</u>	- 0.0009662400000000 00 BNB  0.62 USD	✓
33	2021-11-07 16:33:03	<u>0x426bc28c550c23225bfb</u> <u>ad478e8c8dc1a8a7e52430</u> <u>a987ac1a262fb8ffdca387</u>	+ 0.7369464999999999 49 BNB  478.72 USD	✓
34	2021-11-06 17:52:41	<u>0x37d4b2a6f522fe516c99</u> <u>e5cdf916004ad7856fec81</u> <u>db07b8d84e63e7a4e198fa</u>	- 0.0801591400000000 04 BNB  51.11 USD	✓
35	2021-11-06 17:52:41	<u>0x37d4b2a6f522fe516c99</u> <u>e5cdf916004ad7856fec81</u> <u>db07b8d84e63e7a4e198fa</u>	- 0.0009661800000000 00 BNB  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-06 17:49:41	<u>0x301fe84e8dfae0681028</u> <u>07a4a81680bea2b15f09ee</u> <u>3364fa3349fdfdf5e944eb</u>	+ 0.0814180000000000 04 BNB  51.92 USD	✓
37	2021-11-01 18:08:27	<u>0x178d029976f6207ea76c</u> <u>94e897791d4cccd53cab5</u> <u>c8476c181fa65e69ffb943</u>	- 0.0462775049999999 97 BNB  25.17 USD	✓
38	2021-11-01 18:08:27	<u>0x178d029976f6207ea76c</u> <u>94e897791d4cccd53cab5</u> <u>c8476c181fa65e69ffb943</u>	- 0.0012588600000000 00 BNB  0.68 USD	✓
39	2021-11-01 15:08:45	<u>0x3654265010e7f6153744</u> <u>33a85730bce45ac5cf22e4</u> <u>ff182439f7c0f93ce7c645</u>	- 0.3400000000000000 24 BNB  187.44 USD	✓
40	2021-11-01 15:08:45	<u>0x3654265010e7f6153744</u> <u>33a85730bce45ac5cf22e4</u> <u>ff182439f7c0f93ce7c645</u>	- 0.0024698600000000 00 BNB  1.36 USD	✓
41	2021-11-01 14:46:20	<u>0x76a92413b252294491d2</u> <u>206b5fad3a593704e6b318</u> <u>1a7a01e08ca090aac3fa22</u>	+ 0.3912059999999999 98 BNB  215.67 USD	✓
42	2021-10-30 11:19:44	<u>0xf7da6584149f52594402</u> <u>dc85dacb6f802bf095dfec</u> <u>1115020e71ab53f0f2ffe4</u>	- 0.3842044199999999 91 BNB  202.97 USD	✓
43	2021-10-30 11:19:44	<u>0xf7da6584149f52594402</u> <u>dc85dacb6f802bf095dfec</u> <u>1115020e71ab53f0f2ffe4</u>	- 0.0024586350000000 00 BNB  1.29 USD	✓
44	2021-10-30 11:10:02	<u>0xbf063f9ba9fc83578000</u> <u>ac0d99116e8afa837a003f</u> <u>3efafedbfa0d98d89224e1</u>	+ 0.3942044200000000 00 BNB  208.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 18:57:52	<u>0x60d086a0573fbf285776</u> <u>ec446a0493694cd88a241f</u> <u>e1a09177baccb5033d17bf</u>	+ 0.3252888636271425 44 BNB  171.85 USD	✓
2	2021-11-28 12:23:44	<u>0x62007b6983cebb1dcb65</u> <u>deccec27dd44951b481668</u> <u>b10a4768318f3f6d022bca</u>	+ 0.0363298464102604 36 BNB  22.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 19:13:45	<u>0x3828e5955d8b849eedac</u> <u>05e27d4a6f5a4ad0b50fc5</u> <u>2e33e32c18b051640e2944</u>	- 11,520,000,000.000 000000 PIT	✓
2	2022-05-06 13:30:37	<u>0xc3bf4e46f959df36ff78</u> <u>23a09ca539f5e3454bcb3b</u> <u>b3fa558af606b4020b0d20</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
3	2022-05-06 13:29:58	<u>0xe145e206ec10790d7565</u> <u>b8f7757acd7d69e184fd13</u> <u>8447434d43eb78a4df5c79</u>	- 9,600,000,000.0000 000000 PIT	✓
4	2022-03-17 20:48:50	<u>0xdada38190313619931d0</u> <u>f2c42714a38b997a91e4eb</u> <u>493f332e5e86d7d8e1f800</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
5	2022-03-17 19:47:47	<u>0x00f243e7d831161b24a6</u> <u>8f2616d92a8ab281d1747d</u> <u>01d4081688dcc1c10967ce</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
6	2022-02-07 21:13:34	<u>0xf5f4d64130200a1e88fe</u> <u>43b7cdd32dcfab6d585df2</u> <u>73b23a050085bb2a293407</u>	+ 95,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-05 12:55:22	<u>0xc143f930352856eacbd</u> <u>93d5e579f56d267a246b01</u> <u>2804176ac70d6fddae2dbd</u>	+ 0.0005593029592718 62 ETH	✓
8	2022-02-01 23:28:24	<u>0xa4571b8212a6a0177c03</u> <u>0c632403aab6ea018194df</u> <u>58afdf83df48b6ca5512e6</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
9	2021-12-21 19:07:49	<u>0x2ce3308d111e3d555d97</u> <u>1e8c4155d74b5ba6206949</u> <u>6a983a950f0722773a15b5</u>	+ 121,501,773,995,43 1,392.0000000000 DogeZilla	✓
10	2021-12-21 18:57:52	<u>0x60d086a0573fbf285776</u> <u>ec446a0493694cd88a241f</u> <u>e1a09177baccb5033d17bf</u>	- 27,610,211,082,443 .414062500 AINU	✓
11	2021-12-07 22:52:50	<u>0x99755c78664c64f7816e</u> <u>cb07ce852bec1d4dd94938</u> <u>836d1deca9de1cbf402a9d</u>	+ 66,707.0000000000 0000000 shibainu-dividend. com	✓
12	2021-12-05 01:49:28	<u>0xb50029565b613054148e</u> <u>fd129b49b96d2d0ebaf281</u> <u>fc94075c0e0961fd47e89e</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
13	2021-11-28 12:28:14	<u>0x1920ce3b9536a2e72ce8</u> <u>ae8108b0777e6c3af2bdb9</u> <u>b66c5dbbfc1fcc1f843c28</u>	+ 16,096,428,324,000 ,748.0000000000 DogeZilla	✓
14	2021-11-28 12:23:44	<u>0x62007b6983cebb1dcb65</u> <u>deccec27dd44951b481668</u> <u>b10a4768318f3f6d022bca</u>	- 113,115,617,384.29 4387817 DOFI	✓
15	2021-11-10 17:59:03	<u>0x5c5f1e8dba6fc9aa89c1</u> <u>1f71b37a04aff494e3d00f</u> <u>760c53ede866612cd361c9</u>	+ 392,456.0000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-07 21:28:10	<u>0x281cf8f44a2eb913ce59 a04bc3a5adc8e1a897faea 6068c00cb2583f0df73709</u>	+ 61,361,492,695.209 869385 REDFLOKI	✓
17	2021-11-07 18:44:44	<u>0xb0c04abd27799ccb5e15 81e74945193723e888b03c deb3adc1dfe479a6ace7b2</u>	+ 237,245,268,643.66 5374756 PIT	✓
18	2021-11-07 17:34:20	<u>0xca8293d35fd96bd67a0c 322bb0e511122bab8c2a78 d32fec9305475612a05925</u>	+ 30,538,712,685,083 .667968750 AINU	✓
19	2021-11-06 17:53:38	<u>0xdb5a6b32c7f1b8e6c05a e5cd39ac117b861d350e68 3142a4db24104ebf57f835</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
20	2021-11-06 17:52:41	<u>0x37d4b2a6f522fe516c99 e5cdf916004ad7856fec81 db07b8d84e63e7a4e198fa</u>	+ 81,653,066,090.809 768677 PIT	✓
21	2021-11-01 18:08:27	<u>0x178d029976f6207ea76c 94e897791d4cccd53cab5 c8476c181fa65e69ffb943</u>	+ 125,179,490,998.06 5750122 DOFI	✓
22	2021-11-01 15:08:45	<u>0x3654265010e7f6153744 33a85730bce45ac5cf22e4 ff182439f7c0f93ce7c645</u>	+ 3,351,111,347.8057 327 HAM	✓
23	2021-10-30 11:19:44	<u>0xf7da6584149f52594402 dc85dacb6f802bf095dfec 1115020e71ab53f0f2ffe4</u>	+ 2,778,309,989.9622 307 HAM	✓

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