

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 10:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa6b5965b4a29c7063d0921f103791faaf832785e</u>
TOTAL RECEIVED	0.502457506003408216 BNB
	293.08 USD
TOTAL SEND	0.482270136685045203 BNB
	281.30 USD

Token	Balance
BNB	0.020187369318362989 BNB
	11.77 USD
Dex88.org	800,000.00000000000000000000000000 Dex88.org
minitesla	32,705,789,411.478004456 minitesla
SafeMoon	26,445.234741354 SFM
OceanCoin.io	720,000.0000000000 OceanCoin.io
SafeMoon	0.000000000 SAFEMOON
Ape-Swap.io	350.00000000000000000000 APE
GoFlux.io	950,000.00000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-02 09:49:05	<u>0x7190291d43f237ed6301c541c0d64b74b31c64602c</u> <u>dfe4d91615e8761e1b6da9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-02 09:49:05	<u>0x7190291d43f237ed6301c541c0d64b74b31c64602c</u> <u>dfe4d91615e8761e1b6da9</u>	- 0.0096601050000000 00 BNB  4.27 USD	✓
3	2022-04-02 09:47:32	<u>0x965f05e028ced42a4e96ced35d59d89ca414a371f5</u> <u>2bc0565bfb79ae4585ab95</u>	+ 0.0210140400000000 01 BNB  9.29 USD	✓
4	2022-04-02 08:52:49	<u>0x6b8f2324312d7f168507d2e107adbe21cfba2217a3</u> <u>f45d3e32f5022b0de92424</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2022-04-02 08:52:49	<u>0x6b8f2324312d7f168507d2e107adbe21cfba2217a3</u> <u>f45d3e32f5022b0de92424</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
6	2022-03-28 15:08:21	<u>0x529e5fc423182e4352be832c66cdb37a560ac2f852</u> <u>4e841b042cfc6686d4ed6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-03-28 15:08:21	<u>0x529e5fc423182e4352be832c66cdb37a560ac2f852</u> <u>4e841b042cfc6686d4ed6f</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
8	2021-11-11 14:06:32	<u>0x688d0c39c8a9c45e94303fab09ccc8736e477deed3</u> <u>ee6fa9190eb39d4637bb9d</u>	- 0.1008690366850451 96 BNB  63.38 USD	✓
9	2021-11-11 14:06:32	<u>0x688d0c39c8a9c45e94303fab09ccc8736e477deed3</u> <u>ee6fa9190eb39d4637bb9d</u>	- 0.0013304400000000 00 BNB  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-11 13:45:40	<u>0xcbd7f83ac4988a83eb223e6abbb2c6ba0f1f2c9c474a648940e661315b66db2c</u>	+ 0.1044642800000000 07 BNB  65.64 USD	✓
11	2021-05-08 21:15:46	<u>0x28c020895dd738a0d645513b0e72960551c089660be10dd010cd62a29f8e36a2</u>	- 0.1722365449999999 91 BNB  113.97 USD	✓
12	2021-05-08 21:15:46	<u>0x28c020895dd738a0d645513b0e72960551c089660be10dd010cd62a29f8e36a2</u>	- 0.0034877250000000 00 BNB  2.30 USD	✓
13	2021-05-08 21:12:53	<u>0x936b39dcd6afbca9c3a8f0bf09f4353a80cfbdecc943579e ECB6a71c1d584158</u>	+ 0.1759610000000000 06 BNB  116.44 USD	✓
14	2021-05-08 12:53:36	<u>0x99eb0db2d2808d7ec2faa75b15f0c0858b0485aa7dd027b531de4f08c524522b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-05-08 12:53:36	<u>0x99eb0db2d2808d7ec2faa75b15f0c0858b0485aa7dd027b531de4f08c524522b</u>	- 0.0002221500000000 00 BNB  0.14 USD	✓
16	2021-05-08 11:29:02	<u>0xea88b3b15f396041e5d8d63fe76122dcf746acaec6954065365e6a085c3eace5</u>	- 0.1905163500000000 01 BNB  123.09 USD	✓
17	2021-05-08 11:29:02	<u>0xea88b3b15f396041e5d8d63fe76122dcf746acaec6954065365e6a085c3eace5</u>	- 0.0035023050000000 00 BNB  2.26 USD	✓
18	2021-05-08 10:05:34	<u>0x8bdb7881af604b51d6c393bed7fe5cb8c6e8dc4e3ceb2586bc27b2a495254350</u>	+ 0.2005163500000000 10 BNB  129.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 14:06:32	<u>0x688d0c39c8a9c45e9430</u> <u>3fab09ccc8736e477deed3</u> <u>ee6fa9190eb39d4637bb9d</u>	+ 0.0005018360034081 85 BNB  0.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 09:49:05	<u>0x7190291d43f237ed6301</u> <u>c541c0d64b74b31c64602c</u> <u>dfe4d91615e8761e1b6da9</u>	+ 25,867.009496900 SFM	✓
2	2022-04-02 09:49:05	<u>0x7190291d43f237ed6301</u> <u>c541c0d64b74b31c64602c</u> <u>dfe4d91615e8761e1b6da9</u>	- 0.000000001 SAFEMOON	✓
3	2022-04-02 08:55:43	<u>0x4cd27a73f1ffc8f90616</u> <u>077f943c9d0a0d39b62d12</u> <u>30964fcaff67612409b6a6</u>	+ 720,000.000000000 OceanCoin.io	✓
4	2022-03-28 15:09:03	<u>0xf1a16ef0bb1624393c84</u> <u>5b120c9202ff3d33d5f9fc</u> <u>3f39839ab80c529fa9f891</u>	+ 350.00000000000000 0000 APE	✓
5	2021-11-11 14:07:59	<u>0xe72ff528ef0eeba0b171</u> <u>a66dd9cfc84e2b25ae9150</u> <u>84897135d47b0829d822e1</u>	+ 800,000.000000000 00000000 Dex88.org	✓
6	2021-11-11 14:06:32	<u>0x688d0c39c8a9c45e9430</u> <u>3fab09ccc8736e477deed3</u> <u>ee6fa9190eb39d4637bb9d</u>	+ 31,335,850,000.000 000000 minitesla	✓
7	2021-08-07 16:39:26	<u>0x81e3d5c2f0deec1aafc</u> <u>b1050e56bd0cefa52079a0</u> <u>8ed4b8efa3050abc6db244</u>	+ 950,000.000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
8	2021-07-28 22:06:57	<u>0x9612c934cde610a0aa38</u> <u>a2e8c02d402a77339e903f</u> <u>178c00464466f7cb5933ac</u>	+ 150,000.00000000 MNEB	✓
9	2021-05-08 21:15:46	<u>0x28c020895dd738a0d645</u> <u>513b0e72960551c089660b</u> <u>e10dd010cd62a29f8e36a2</u>	+ 11,651,514.2525674 44 SAFEMOON	✓
10	2021-05-08 11:29:02	<u>0xea88b3b15f396041e5d8</u> <u>d63fe76122dcf746acaec6</u> <u>954065365e6a085c3eace5</u>	+ 12,796,615.2264996 92 SAFEMOON	✓

* USD values displayed at the time of transaction

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