

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xba15731c2636f32e10eaa074b0dd37964d5b9085</u>
TOTAL RECEIVED	0.808390000000000053 BNB
	463.53 USD
TOTAL SEND	0.80289304999999997 BNB
	460.37 USD

Token	Balance
BNB	0.005496950000000000 BNB
	3.15 USD
BTCB Token	0.000004704485000000 BTCB
	0.29 USD
KK8.io	166,574.000000000000000000 KK8.io
SafeMoon	14,279,946.518875107 SFM
Bitburn	36.000000000 BURN
SafeMoon	0.020061778 SAFEMOON
ENHANCE	2,708,199,927.599901199340820312 ENH
Bee Token	1.000000000000000000 BeeToken
XStudio	36.000000000 TXS
Enhance	270,819.992759990098420531 ENH



Token	Balance
Dividend_Tracker	2,708,199,927.599901199340820312 Dividend_Tracker
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-29 23:00:59	<u>0x4c5cc3fdfa0663924672</u> <u>047950c2512901c70b629e</u> <u>dd42d146d495ab381a5b68</u>	- 0.3820509500000000 00 BNB  147.70 USD	✓
2	2022-01-29 23:00:59	<u>0x4c5cc3fdfa0663924672</u> <u>047950c2512901c70b629e</u> <u>dd42d146d495ab381a5b68</u>	- 0.0045030500000000 00 BNB  1.74 USD	✓
3	2021-12-17 18:14:19	<u>0xceae8ccef9f36a56b0c1</u> <u>236b0d9f556cffcdd99647</u> <u>326c4f8ec95d914ec3888b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-17 18:14:19	<u>0xceae8ccef9f36a56b0c1</u> <u>236b0d9f556cffcdd99647</u> <u>326c4f8ec95d914ec3888b</u>	- 0.0059262800000000 00 BNB  3.11 USD	✓
5	2021-12-17 18:13:19	<u>0x9e8d6c66d934eb262c7f</u> <u>9fea5091e8b5405094119b</u> <u>bc02fcbfa3062b5b4fd1d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-17 18:13:19	<u>0x9e8d6c66d934eb262c7f</u> <u>9fea5091e8b5405094119b</u> <u>bc02fcbfa3062b5b4fd1d7</u>	- 0.0060014000000000 00 BNB  3.15 USD	✓
7	2021-12-17 18:09:28	<u>0x67d3b9b6210afa8a633e</u> <u>23e74fcc1c260e5aa7eddf</u> <u>d9a1ec4dc2c1075ce82165</u>	- 0.4040836300000000 27 BNB  212.34 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-17 18:09:28	<u>0x67d3b9b6210afa8a633e23e74fcc1c260e5aa7eddf</u> <u>d9a1ec4dc2c1075ce82165</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
9	2021-12-14 18:02:47	<u>0x7e34a2b931760a0d702f6f85be169034475e550a6f</u> <u>10385ac9a9d34c3ecf0055</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-14 18:02:47	<u>0x7e34a2b931760a0d702f6f85be169034475e550a6f</u> <u>10385ac9a9d34c3ecf0055</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
11	2021-12-14 17:56:59	<u>0x31c21929c6c3d7ba9186b418b4d79455dfb15588c6</u> <u>067f49d0a93cd6b21614f2</u>	+ 0.8083900000000000 53 BNB  426.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 07:02:38	<u>0x77dc92a2515aab514e3ec26b60c21dea961651b39a</u> <u>28f6f99dc94d1e24d09deb</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
2	2022-12-24 05:45:16	<u>0x2fe9d69ddde41ed54c54b6320caf42dc5360ed1e</u> <u>19d6a4d9ed974b7524bdd3</u>	+ 36.0000000000 TXS	✓
3	2022-09-01 05:26:42	<u>0xb5de84a1156bee8113014f6e5e7cc736a5adbbd8f0</u> <u>318d4130e28fd3060f2905</u>	+ 0.0000001534490000 00 BTCB  0.00 USD	✓
4	2022-08-30 16:01:45	<u>0x7440e40b96fe8f9510032f6bfd48370d513419ef79</u> <u>1e8c37deaf143fad7a351e</u>	+ 0.0000001210300000 00 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-29 19:10:39	<u>0x10483535309f3ffe26077adaf4adb9d094b157253ff50c35da1e6681bc70c1f9</u>	+ 0.0000001342900000 00 BTCB  0.00 USD	✓
6	2022-08-28 21:06:42	<u>0xcc0cfc1aff35aeea0153633e6d19acddf32d845390da18f9c31150908acd03a</u>	+ 0.0000001525220000 00 BTCB  0.00 USD	✓
7	2022-08-28 10:41:59	<u>0x1715fa9f7db17e01f85f87e2af8653ac0496ae02cac4ef72f9db7929c72e1848</u>	+ 0.0000001392780000 00 BTCB  0.00 USD	✓
8	2022-08-28 03:09:26	<u>0xe71b553cde25de46710acb1d53004b80fa229ef4860c2a840d6ab47185608f61</u>	+ 0.0000001616070000 00 BTCB  0.00 USD	✓
9	2022-08-28 00:50:08	<u>0x60a2e747da62908f9b565026c95d6bc15b0c9d882922d51d14f1c84ce7777bbe</u>	+ 0.0000002009960000 00 BTCB  0.00 USD	✓
10	2022-08-28 00:13:32	<u>0x496ee0f0dc934f33762529577aeccdddb3413809fa34acc9902d7f56d0ac4f6</u>	+ 0.0000002721300000 00 BTCB  0.00 USD	✓
11	2022-08-28 00:01:56	<u>0x2051fab3b4accecaede3c50674cb3cda96e51883a8163ccfd0194723a39a35</u>	+ 0.0000003901250000 00 BTCB  0.00 USD	✓
12	2022-08-13 00:26:04	<u>0xa21955d256d19b57f1d784702c6795868ebb2c917a860feaae183f5253f9ae3e</u>	+ 0.0000004164900000 00 BTCB  0.01 USD	✓
13	2022-08-12 15:52:43	<u>0x97c24a366cbc8dd3f85d2207f25dc468196b8caf3f461ce0f6b8f2de7edc5c71</u>	+ 0.0000004304970000 00 BTCB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-12 04:19:39	<u>0xd09dec411fc4a137cc7854d174748fde23cad49e78bf2bfb5e0594f51aebcefd</u>	+ 0.0000006766870000 00 BTCB  0.01 USD	✓
15	2022-08-11 09:30:25	<u>0xa04de77f8308c428c6b8775f2d1f8b2cfb80591f8da16f59489ef9ff074448cd</u>	+ 0.0000009296480000 00 BTCB  0.02 USD	✓
16	2022-08-11 03:38:33	<u>0xf4e3af8c586aba53b09fcd55b4ceb4c2bd040166beb8ae9220f2e60681fb599</u>	+ 0.0000003555380000 00 BTCB  0.00 USD	✓
17	2022-08-10 01:44:20	<u>0x89904b36bbc9172f88593291e722c73ebb657724a2be52f535538c2b64875d3c</u>	+ 0.0000001701980000 00 BTCB  0.00 USD	✓
18	2022-08-09 19:13:29	<u>0xfcef94abbb9fb7f401505137548a540e100fe557e4a95993dfe60097341e5cf0</u>	+ 36.000000000 BURN	✓
19	2022-05-17 20:22:16	<u>0xd28bac1f05021c05d924cbebc0c2158e001934dab86ca98b69e70c7fbab2ff67</u>	+ 270,819.9927599900 98420531 ENH	✓
20	2022-02-05 15:28:16	<u>0xdef8df9cd562194db4232b8bc7ce79c025b86dd3dd956ace6a52da1620d56161</u>	+ 1.0000000000000000 00 BeeToken	✓
21	2022-02-01 22:40:42	<u>0xc2d7bcd103c895c55911ef0596ae92e7c0c3c67af3e14a1e965149fe6e13f29c</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
22	2022-01-29 23:00:59	<u>0x4c5cc3fdfa0663924672047950c2512901c70b629edd42d146d495ab381a5b68</u>	+ 2,708,199,927.5999 01199340820312 Dividend_Tracker	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-29 23:00:59	<u>0x4c5cc3fdfa0663924672</u> <u>047950c2512901c70b629e</u> <u>dd42d146d495ab381a5b68</u>	+ 2,708,199,927.5999 01199340820312 ENH	✓
24	2021-12-17 18:14:19	<u>0xceae8ccef9f36a56b0c1</u> <u>236b0d9f556cffcdd99647</u> <u>326c4f8ec95d914ec3888b</u>	+ 0.257137684 SFM	✓
25	2021-12-17 18:14:19	<u>0xceae8ccef9f36a56b0c1</u> <u>236b0d9f556cffcdd99647</u> <u>326c4f8ec95d914ec3888b</u>	- 251.994930670 SAFEMOON	✓
26	2021-12-17 18:13:19	<u>0x9e8d6c66d934eb262c7f</u> <u>9fea5091e8b5405094119b</u> <u>bc02fcbfa3062b5b4fd1d7</u>	+ 13,862,581.5165208 21 SFM	✓
27	2021-12-17 18:13:19	<u>0x9e8d6c66d934eb262c7f</u> <u>9fea5091e8b5405094119b</u> <u>bc02fcbfa3062b5b4fd1d7</u>	- 13,585,329,886.190 404892 SAFEMOON	✓
28	2021-12-17 18:11:49	<u>0x7ad3d0ef0122465f924c</u> <u>6ac2404d192c9e7d632dc4</u> <u>aa0d9dea68abb6c1f4dd9c</u>	+ 13,862,552,798.928 943634 SAFEMOON	✓
29	2021-12-14 18:05:20	<u>0xec1d6d5d80825e7c8191</u> <u>1adfe0ef9804e37f23e102</u> <u>223655748062f797392a31</u>	+ 166,574.0000000000 00000000 KK8.io	✓
30	2021-12-14 17:02:44	<u>0x369f0eadbff0db5d6200</u> <u>c3217217e3a7f6da49e0ea</u> <u>d8dcc8f9296653fd73d3f4</u>	+ 26,029.620838200 SAFEMOON	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:10:34	<u>0x9a90e0f2ec7217f46311</u> <u>54cfa0059d5b007bef3de6</u> <u>f9a0ddaefa1c58b65cdd86</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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