

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbe381f60ecbeb30d0ff7ce3a441f0cb0550f6f9d</u>
TOTAL RECEIVED	5.097690909737859322 BNB
	3,025.47 USD
TOTAL SEND	5.094104579737859240 BNB
	3,023.35 USD










Token	Balance
BNB	0.003586330000000000 BNB
	2.12 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
iLZ Token	0.000000002497665822 iLZ
Bozon	1.000000000000000000 BZN
BSCX	0.000000002497665822 BSCX
h3x.exchange	392,456.000000000000000000 H3X
Wall Street Games	500,000.000000000000000000 WSG
swap8.io	980,000.000000000000000000 swap8.io
Minereum BSC	150,000.00000000 MNEB






Token	Balance
rocketboys.io	18,000,000.000000000000000000 ABOYS
Pancake Bunnies	0 PB

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-10-12 01:35:42	<u>0x578b84f52858d8021b81</u> <u>cb4872c7716a89c1f0115e</u> <u>b5e98b12e1fdab2d19967f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-10-12 01:35:42	<u>0x578b84f52858d8021b81</u> <u>cb4872c7716a89c1f0115e</u> <u>b5e98b12e1fdab2d19967f</u>	- 0.0008602300000000 00 BNB  0.23 USD	✓
3	2021-11-16 15:33:27	<u>0xf908340c9e3b74b1a07e</u> <u>75ec72cebdbf925b27fc7c</u> <u>3e0fb11a7e515b0b2cdb9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-16 15:33:27	<u>0xf908340c9e3b74b1a07e</u> <u>75ec72cebdbf925b27fc7c</u> <u>3e0fb11a7e515b0b2cdb9e</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
5	2021-11-14 15:04:33	<u>0xee37f497c216040a943c</u> <u>9c150a22c635096ea0144c</u> <u>9bd758a077619b0ea5616e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-14 15:04:33	<u>0xee37f497c216040a943c</u> <u>9c150a22c635096ea0144c</u> <u>9bd758a077619b0ea5616e</u>	- 0.0011612300000000 00 BNB  0.75 USD	✓
7	2021-11-14 15:04:00	<u>0x661de054c78c014e215f</u> <u>e51db03bc24e5a719303ad</u> <u>ad427dbcfe14ba2fc76a1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-14 15:04:00	<u>0x661de054c78c014e215f e51db03bc24e5a719303ad ad427dbcfe14ba2fc76a1e</u>	- 0.0002205900000000 00 BNB  0.14 USD	✓
9	2021-11-14 15:03:24	<u>0xbaf7fb36a128a4029fed a6978ddf7d1c52ed4c497a 9b3bb1e2f6b0919cb23a47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-14 15:03:24	<u>0xbaf7fb36a128a4029fed a6978ddf7d1c52ed4c497a 9b3bb1e2f6b0919cb23a47</u>	- 0.0002528350000000 00 BNB  0.16 USD	✓
11	2021-11-14 15:02:46	<u>0x964b295b41f52b4dbcf5 f877b8adf3d51989df22e5 ce0c7800501d5776dd9411</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-14 15:02:46	<u>0x964b295b41f52b4dbcf5 f877b8adf3d51989df22e5 ce0c7800501d5776dd9411</u>	- 0.0015925600000000 00 BNB  1.03 USD	✓
13	2021-11-14 15:02:29	<u>0x45336fded21c7afc73b3 b8b5b8583e3d4aa68ea63f c5e259fff6dcfb6c217df4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-14 15:02:29	<u>0x45336fded21c7afc73b3 b8b5b8583e3d4aa68ea63f c5e259fff6dcfb6c217df4</u>	- 0.0002205900000000 00 BNB  0.14 USD	✓
15	2021-04-05 10:23:33	<u>0x95909fc4b42168034417 b470d9151e3f4e6d938186 c67b382ccf56722d8681e9</u>	- 1.6317073697378590 15 BNB  600.51 USD	✓
16	2021-04-05 10:23:33	<u>0x95909fc4b42168034417 b470d9151e3f4e6d938186 c67b382ccf56722d8681e9</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-04-05 10:22:30	<u>0xa11626c3e332a708469e</u> <u>c305830b4054a6d6b63b4f</u> <u>83061d971a53fd603e6e07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-04-05 10:22:30	<u>0xa11626c3e332a708469e</u> <u>c305830b4054a6d6b63b4f</u> <u>83061d971a53fd603e6e07</u>	- 0.001961310000000000 00 BNB  0.72 USD	✓
19	2021-04-05 10:21:48	<u>0x78a91c1a36dcbd449813</u> <u>4e1e3a24c6865652671050</u> <u>8b6a7cafb9c4056dbae8cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-04-05 10:21:48	<u>0x78a91c1a36dcbd449813</u> <u>4e1e3a24c6865652671050</u> <u>8b6a7cafb9c4056dbae8cb</u>	- 0.000442500000000000 00 BNB  0.16 USD	✓
21	2021-04-05 10:21:12	<u>0xcf64f613eb1d5be286fe</u> <u>ac7c4f86068ccc18ff358d</u> <u>1f3a26c130fad1908f2a88</u>	- 1.469999999999999999 73 BNB  540.99 USD	✓
22	2021-04-05 10:21:12	<u>0xcf64f613eb1d5be286fe</u> <u>ac7c4f86068ccc18ff358d</u> <u>1f3a26c130fad1908f2a88</u>	- 0.001929810000000000 00 BNB  0.71 USD	✓
23	2021-04-05 10:18:06	<u>0xe9a358512ec2f0dfebc1</u> <u>3624072f7185eb5cbb4b4b</u> <u>43aaa2c4d9037e566f451d</u>	+ 1.6415073842834657 65 BNB  604.11 USD	✓
24	2021-03-14 08:16:51	<u>0xdb6b5ec4589203aadf3a</u> <u>0598b807d983cf5988ee72</u> <u>c5fb8061eaccaf5fc326f1</u>	- 1.015204350000000000 89 BNB  267.24 USD	✓
25	2021-03-14 08:16:51	<u>0xdb6b5ec4589203aadf3a</u> <u>0598b807d983cf5988ee72</u> <u>c5fb8061eaccaf5fc326f1</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
26	2021-03-14 08:16:33	<u>0xbe4b8c508942068e2a57</u> <u>1e4ee37050a01aff4e6534</u> <u>6436b084a8b0d948bf9420</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-03-14 08:16:33	<u>0xbe4b8c508942068e2a57</u> <u>1e4ee37050a01aff4e6534</u> <u>6436b084a8b0d948bf9420</u>	- 0.0002231600000000 00 BNB  0.05 USD	✓
28	2021-03-14 08:15:51	<u>0x42a54a0f5feb42e92fb7</u> <u>6035d13812590e87ae52bd</u> <u>cd9e910c36f7838218f499</u>	- 0.9667199600000000 45 BNB  254.47 USD	✓
29	2021-03-14 08:15:51	<u>0x42a54a0f5feb42e92fb7</u> <u>6035d13812590e87ae52bd</u> <u>cd9e910c36f7838218f499</u>	- 0.0010824500000000 00 BNB  0.28 USD	✓
30	2021-03-14 08:14:57	<u>0x62973789ed759a5abb5a</u> <u>b0cd4d9701edea7a94c962</u> <u>114a6226b1025a77d9f9c0</u>	+ 1.0167199600000000 89 BNB  267.63 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 16:28:44	<u>0xac20f2cecab10c004a03</u> <u>d75cbdcfebf8493214ff2</u> <u>ef9611a13999f7e37e9050</u>	+ 0.0080000000000000 00 BNB  5.19 USD	✓
2	2021-04-05 10:22:30	<u>0xa11626c3e332a708469e</u> <u>c305830b4054a6d6b63b4f</u> <u>83061d971a53fd603e6e07</u>	+ 1.4647436054543931 94 BNB  539.06 USD	✓
3	2021-03-14 08:16:33	<u>0xbe4b8c508942068e2a57</u> <u>1e4ee37050a01aff4e6534</u> <u>6436b084a8b0d948bf9420</u>	+ 0.9667199600000000 45 BNB  254.47 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-17 07:17:37	<u>0xa52d4ae77cfe7fa11ac1</u> <u>96fd730c2925036149626b</u> <u>013c6bd78e9bc1f7269689</u>	+ 0.0000000024976658 22 iLZ	✓
2	2022-02-21 20:34:54	<u>0x677f48e5d42f164060ca</u> <u>09c88c8e2a5fa38d15278c</u> <u>ef204020448bed752e4027</u>	+ 980,000.0000000000 00000000 swap8.io	✓
3	2022-02-01 21:05:27	<u>0xcd151558d73216ff2566</u> <u>28d10f0864f7cd6169512e</u> <u>f164b2747fa0aab5895338</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
4	2021-11-20 09:54:52	<u>0xb79182a740625d0bf8fd</u> <u>e9104abafdb17a2d9cdb78</u> <u>8e714af7e4e9e063a7c971</u>	+ 392,456.0000000000 00000000 H3X	✓
5	2021-11-16 15:33:27	<u>0xf908340c9e3b74b1a07e</u> <u>75ec72cebdbf925b27fc7c</u> <u>3e0fb11a7e515b0b2cdb9e</u>	- 5.4489999999999998 44 Cake	✓
6	2021-11-16 08:44:31	<u>0x94a25b3fb5b182a1968e</u> <u>00225270d862b163997b84</u> <u>f053903adf98d0e20dfe35</u>	+ 5.4489999999999998 44 Cake	✓
7	2021-11-14 15:04:33	<u>0xee37f497c216040a943c</u> <u>9c150a22c635096ea0144c</u> <u>9bd758a077619b0ea5616e</u>	- 0.5000000000000000 00 Cake	✓
8	2021-11-14 15:02:46	<u>0x964b295b41f52b4dbcf5</u> <u>f877b8adf3d51989df22e5</u> <u>ce0c7800501d5776dd9411</u>	- 1.0000000000000000 00 Cake	✓
9	2021-11-13 17:08:15	<u>0x4c2565f76c69e4bbaa4f</u> <u>2887050bfbfd32053d856c3</u> <u>7fd7f129f875a948d1a97c</u>	+ 1.5000000000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-09 00:28:33	<u>0xc766c9a8e13c392519d9cd7f51bbda825ff781c8ba8d323c536dc971cc94cdac</u>	+ 150,000.00000000 MNEB	✓
11	2021-06-01 10:59:44	<u>0x47c11a0c92249050b931969d5ac9742fa4f2afac3783d3317100b0c7b7bfb5f1</u>	+ 500,000.0000000000 00000000 WSG	✓
12	2021-04-05 10:22:30	<u>0xa11626c3e332a708469ec305830b4054a6d6b63b4f83061d971a53fd603e6e07</u>	- 32.980589070000000 618 BSCX	✓
13	2021-04-05 10:21:12	<u>0xcfc64f613eb1d5be286feac7c4f86068ccc18ff358d1f3a26c130fad1908f2a88</u>	+ 32.980589072497664 915 BSCX	✓
14	2021-03-21 18:40:58	<u>0x52f6d4ec820532dbc4becaa29b4f5ca4e653fcd438219e0e4bbe2112d4585536</u>	+ 1.0000000000000000 00 BZN	✓
15	2021-03-14 08:15:51	<u>0x42a54a0f5feb42e92fb76035d13812590e87ae52bdcd9e910c36f7838218f499</u>	+ 0.9667199600000000 45 WBNB  254.47 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 15:04:33	<u>0xee37f497c216040a943c9c150a22c635096ea014c9bd758a077619b0ea5616e</u>	- 1 PB	✓
2	2021-11-14 15:02:46	<u>0x964b295b41f52b4dbcf5f877b8adf3d51989df22e5ce0c7800501d5776dd9411</u>	+ 1 PB	✓

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