

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 09:12 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbf47dbfd37dbfc9782a7ed73721c1a0393787c0e</u>
TOTAL RECEIVED	3.54185499999999976 BNB
	2,116.25 USD
TOTAL SEND	5.903218905000000127 BNB
	3,527.17 USD

Token	Balance
BNB	0.674181095000000008 BNB
	402.82 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
TheVera.io	800,000.000000000000000000 VERA
Veraswap	10.000000000000000000 VRAP
FLOKI	434,150.124642523 FLOKI
FF18.io	800,000.000000000000000000 FF18.io
Simons Cat	31,020.806423835641908227 CAT
DogeZilla	34,199,132,388,564,080.00000000 DogeZilla
Australian Shepherd Token	156,574,508.241366386 ASS
SafeMoon	154,483,211.238745183 SAFEMOON



\* USD values displayed at the time of transaction






Token	Balance
h3x.exchange	392,456.000000000000000000 H3X

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-16 01:31:46	<u>0xd19ad77502bbd128f96c</u> <u>c1552404e3cd31560a5535</u> <u>bcf075dca8e59e98b849bd</u>	- 0.1400000000000000 13 BNB  85.14 USD	✓
2	2021-11-16 01:31:46	<u>0xd19ad77502bbd128f96c</u> <u>c1552404e3cd31560a5535</u> <u>bcf075dca8e59e98b849bd</u>	- 0.0020058350000000 00 BNB  1.21 USD	✓
3	2021-11-14 15:09:47	<u>0x12811489c438a86c0f36</u> <u>892ce423e43308a57700b5</u> <u>6fe538ae02ffc40f41e60f</u>	- 0.0011000000000000 00 BNB  0.71 USD	✓
4	2021-11-14 15:09:47	<u>0x12811489c438a86c0f36</u> <u>892ce423e43308a57700b5</u> <u>6fe538ae02ffc40f41e60f</u>	- 0.0009660600000000 00 BNB  0.62 USD	✓
5	2021-11-14 04:21:04	<u>0x090c2f9fd04c55f2a6fe</u> <u>3bcfd6e5b2d1a95b2bd55d</u> <u>1c1d8c338362b5a83daa54</u>	- 0.1400000000000000 13 BNB  91.47 USD	✓
6	2021-11-14 04:21:04	<u>0x090c2f9fd04c55f2a6fe</u> <u>3bcfd6e5b2d1a95b2bd55d</u> <u>1c1d8c338362b5a83daa54</u>	- 0.0025517300000000 00 BNB  1.66 USD	✓
7	2021-11-11 22:42:30	<u>0x10c268215e3b79b12a66</u> <u>16fc7f7a542338d6dce690</u> <u>e56fdca91d05ce01724f55</u>	- 0.1310391650000000 13 BNB  81.67 USD	✓
8	2021-11-11 22:42:30	<u>0x10c268215e3b79b12a66</u> <u>16fc7f7a542338d6dce690</u> <u>e56fdca91d05ce01724f55</u>	- 0.0009702800000000 00 BNB  0.60 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-06-15 15:35:00	<u>0xfc42d43e5ed4ea24a4933d91b800a96eed11f358a3f9cf3d6e646e1046930a59</u>	- 0.9750291650000000 31 BNB  357.32 USD	✓
10	2021-06-15 15:35:00	<u>0xfc42d43e5ed4ea24a4933d91b800a96eed11f358a3f9cf3d6e646e1046930a59</u>	- 0.0008908350000000 00 BNB  0.32 USD	✓
11	2021-05-23 17:44:03	<u>0x07f9c1dd1ca1fadbd53b914758866420fc5127ed5883775d35c98e4b1ecfabb5</u>	- 0.5581594050000000 53 BNB  170.93 USD	✓
12	2021-05-23 17:44:03	<u>0x07f9c1dd1ca1fadbd53b914758866420fc5127ed5883775d35c98e4b1ecfabb5</u>	- 0.0008908350000000 00 BNB  0.27 USD	✓
13	2021-05-23 17:39:24	<u>0x14929e3a7ae15b10fbbd0549107b07ba61e07ced85d9f86055d4f0f72ce8e6b7</u>	- 0.5000000000000000 00 BNB  153.12 USD	✓
14	2021-05-23 17:39:24	<u>0x14929e3a7ae15b10fbbd0549107b07ba61e07ced85d9f86055d4f0f72ce8e6b7</u>	- 0.0041355700000000 00 BNB  1.26 USD	✓
15	2021-05-21 19:08:04	<u>0x4002f99871ce9ecfddb07245bc34147aedcfc4c64944e956fd8e5f83e13df452</u>	- 0.5000000000000000 00 BNB  149.88 USD	✓
16	2021-05-21 19:08:04	<u>0x4002f99871ce9ecfddb07245bc34147aedcfc4c64944e956fd8e5f83e13df452</u>	- 0.0041959900000000 00 BNB  1.25 USD	✓
17	2021-05-21 13:53:11	<u>0x4692ec76cad48c6f2eae761ed203b3295b90d7f762b7b80732f6133696b46e06</u>	- 1.0000000000000000 00 BNB  299.76 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-21 13:53:11	<u>0x4692ec76cad48c6f2eae761ed203b3295b90d7f762b7b80732f6133696b46e06</u>	- 0.0008908350000000 00 BNB  0.26 USD	✓
19	2021-05-15 19:52:16	<u>0x69427d2e50c614840f581895c734ba906ffabbb0e724b57708d23edcc31878a2</u>	- 0.9699999999999999 73 BNB  547.39 USD	✓
20	2021-05-15 19:52:16	<u>0x69427d2e50c614840f581895c734ba906ffabbb0e724b57708d23edcc31878a2</u>	- 0.0009658350000000 00 BNB  0.54 USD	✓
21	2021-05-06 23:00:23	<u>0x2ab5a16ba03befff54f564d2d1fbf8fc55384dec1ca4005d97b04de5e97d5f37</u>	- 0.9659250000000000 34 BNB  603.02 USD	✓
22	2021-05-06 23:00:23	<u>0x2ab5a16ba03befff54f564d2d1fbf8fc55384dec1ca4005d97b04de5e97d5f37</u>	- 0.0035023650000000 00 BNB  2.18 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-21 13:49:00	<u>0xb4340ed454a2363e7bdd4827a698fd5ce621db81c539c4303e3df2c613578fc8</u>	+ 2.5659299999999998 22 BNB  769.16 USD	✓
2	2021-05-06 22:53:50	<u>0xdc624b143e7219f347b21fbc88a04302f24d72110b142f099b95e95876a80a7c</u>	+ 0.9759250000000000 42 BNB  609.26 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-10 10:20:43	<u>0x7cdd1db00b474134c401</u> <u>caf9963a6b476abc1a9439</u> <u>7ae85c304ebcadb180f3d1</u>	+ 31,020.80642383564 1908227 CAT	✓
2	2024-08-27 05:10:42	<u>0x613de9e1313149d07b57</u> <u>2655acf1d8828cf81caf6a</u> <u>c102bddd0602eb5e3a063b</u>	+ 240,000.0 coinhub.com)	✓
3	2022-05-10 11:17:07	<u>0xcbd79ce0988bd61e1215</u> <u>a17e157c54197fbf1ba42f</u> <u>1428a17fac8528b0817501</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
4	2022-04-10 12:27:59	<u>0xefb39f60a8f1678b0f70</u> <u>0320ff89754592eea55d2e</u> <u>62669ba88f0857d42b838b</u>	+ 95,000.00000000 888Crypto.io	✓
5	2022-01-23 14:22:02	<u>0xecf7ba4e40b9ac21dfe3</u> <u>da6706a1319324f62ab578</u> <u>8abcb4d3ace0027132ac5c</u>	+ 434,150.124642523 FLOKI	✓
6	2021-11-20 09:54:52	<u>0xb79182a740625d0bf8fd</u> <u>e9104abafdb17a2d9cdb78</u> <u>8e714af7e4e9e063a7c971</u>	+ 392,456.0000000000 00000000 H3X	✓
7	2021-11-16 01:34:35	<u>0xeea6d9b27f3a2b0ddaea</u> <u>8cf6ee9465f751a809cbd6</u> <u>e8d79cbeacc936d867023</u>	+ 800,000.0000000000 00000000 FF18.io	✓
8	2021-11-16 01:34:04	<u>0xb6ff2c630cce7fa3ee01</u> <u>b0352d7e01923705ae16b5</u> <u>cf231b1f5959eed768eb76</u>	+ 800,000.0000000000 00000000 FF18.io	✓
9	2021-11-16 01:33:25	<u>0xc2228f411918a07c7a05</u> <u>b206eae7b3820a30d784c9</u> <u>e813fd44a260ce95da4860</u>	+ 800,000.0000000000 00000000 FF18.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-16 01:31:46	<u>0xd19ad77502bbd128f96c</u> <u>c1552404e3cd31560a5535</u> <u>bcf075dca8e59e98b849bd</u>	+ 434,150.124642523 FLOKI	✓
11	2021-11-14 15:09:47	<u>0x12811489c438a86c0f36</u> <u>892ce423e43308a57700b5</u> <u>6fe538ae02ffc40f41e60f</u>	+ 148,088,188.519848 049 ASS	✓
12	2021-11-14 04:21:04	<u>0x090c2f9fd04c55f2a6fe</u> <u>3bcfd6e5b2d1a95b2bd55d</u> <u>1c1d8c338362b5a83daa54</u>	+ 212,438,979.046616 882 BRISE	✓
13	2021-11-11 22:42:30	<u>0x10c268215e3b79b12a66</u> <u>16fc7f7a542338d6dce690</u> <u>e56fdca91d05ce01724f55</u>	+ 30,468,178,203,133 ,564.000000000 DogeZilla	✓
14	2021-08-02 13:07:59	<u>0x1e45290c33402d8b828c</u> <u>75b38648f79d48bb25fb7d</u> <u>fcae93ce1f5abd79f97d1f</u>	+ 800,000.000000000 00000000 VERA	✓
15	2021-07-28 21:26:49	<u>0x6d657f36d8fe327ef548</u> <u>a6cd3bdfa1d5e92df33ec1</u> <u>bc41167e632c3394e26a7a</u>	+ 150,000.00000000 MNEB	✓
16	2021-06-25 15:16:38	<u>0xd0e3fe3e06951b27d8ed</u> <u>f32214b52d1603b02b9e09</u> <u>56a79cbf6de2593567a9de</u>	+ 10.000000000000000 000 VRAP	✓
17	2021-06-15 15:35:00	<u>0xfc42d43e5ed4ea24a493</u> <u>3d91b800a96eed11f358a3</u> <u>f9cf3d6e646e1046930a59</u>	+ 1,919,271,542,804. 655029297 SAFEMOONCASH	✓
18	2021-05-23 17:44:03	<u>0x07f9c1dd1ca1fadbd53b</u> <u>914758866420fc5127ed58</u> <u>83775d35c98e4b1ecfabb5</u>	+ 617,782,952,151.30 3344727 SAFEMOONCASH	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-23 17:39:24	<u>0x14929e3a7ae15b10fbbd</u> <u>0549107b07ba61e07ced85</u> <u>d9f86055d4f0f72ce8e6b7</u>	+ 40,692,582.4927292 09 SAFEMOON	✓
20	2021-05-21 19:08:04	<u>0x4002f99871ce9ecfdbd0</u> <u>7245bc34147aedcfc4c649</u> <u>44e956fd8e5f83e13df452</u>	+ 31,100,568.9553764 24 SAFEMOON	✓
21	2021-05-21 13:53:11	<u>0x4692ec76cad48c6f2eae</u> <u>761ed203b3295b90d7f762</u> <u>b7b80732f6133696b46e06</u>	+ 1,235,577,749,504. 623291016 SAFEMOONCASH	✓
22	2021-05-15 19:52:16	<u>0x69427d2e50c614840f58</u> <u>1895c734ba906ffabbb0e7</u> <u>24b57708d23edcc31878a2</u>	+ 690,037,964,496.62 6342773 SAFEMOONCASH	✓
23	2021-05-06 23:00:23	<u>0x2ab5a16ba03befff54f5</u> <u>64d2d1fbf8fc55384dec1c</u> <u>a4005d97b04de5e97d5f37</u>	+ 74,483,461.6107483 66 SAFEMOON	✓

\* USD values displayed at the time of transaction

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