

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc66584e4b23376e4696dbed717e6574eb62c01ed</u>
TOTAL RECEIVED	3.404386367088504173 BNB
	1,982.71 USD
TOTAL SEND	11.206160619000000267 BNB
	6,526.46 USD



Token	Balance
BNB	0.042788528088504391 BNB
	24.92 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
MoonMoon	6,994,002,093.784321785 MOONMOON
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
KK8.io	166,574.000000000000000000 KK8.io
Nya	240,685,177.018799781799316406 NYA
SafeMoon	856,488.133633072 SFM
TheEver.io	800,000.000000000000000000 EVER
CatGirl	240,685,177,018.799774170 CATGIRL
SafeMoon	27.186677061 SAFEMOON





Token	Balance
h3x.exchange	392,456.000000000000000000 H3X

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-11 15:33:06	<u>0xa6a9856a888e2cbe1a17</u> <u>a7c652765a6996b68fdc8e</u> <u>b3b857c6afa71cc42858ef</u>	+ 0.0243863670885043 94 BNB  7.97 USD	✓
2	2022-08-11 14:37:42	<u>0xc18fd524e96af29dd220</u> <u>e0201b437c206858ea8456</u> <u>422b533717973383f942e7</u>	- 0.0200000000000000 00 BNB  6.50 USD	✓
3	2022-08-11 14:37:42	<u>0xc18fd524e96af29dd220</u> <u>e0201b437c206858ea8456</u> <u>422b533717973383f942e7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
4	2021-12-17 14:56:33	<u>0xf5af013be919e1875dd5</u> <u>aa3e988dbf8b2871a6140f</u> <u>1511f8e1acd2816b75fe5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-12-17 14:56:33	<u>0xf5af013be919e1875dd5</u> <u>aa3e988dbf8b2871a6140f</u> <u>1511f8e1acd2816b75fe5c</u>	- 0.0060014000000000 00 BNB  3.15 USD	✓
6	2021-12-17 14:54:32	<u>0x5dede97cfaadc8dafe54</u> <u>afdbfb93a35b3a424c088f</u> <u>95576567d7ec4cb93e0e9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-12-17 14:54:32	<u>0x5dede97cfaadc8dafe54</u> <u>afdbfb93a35b3a424c088f</u> <u>95576567d7ec4cb93e0e9c</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
8	2021-12-14 21:40:35	<u>0x0001cd5204d0daeda90c</u> <u>2e368acaf8596da932ee27</u> <u>9b628eeb2b2ed340da7b33</u>	- 0.0440879799999999 99 BNB  23.45 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-14 21:40:35	<u>0x0001cd5204d0daeda90c</u> <u>2e368acaf8596da932ee27</u> <u>9b628eeb2b2ed340da7b33</u>	- 0.0003566800000000 00 BNB  0.18 USD	✓
10	2021-12-14 21:25:26	<u>0xe32d7876d8b768c7a4c3</u> <u>518309039edc0bfb19f1e8</u> <u>c6eef4e797f8cf54610b69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-12-14 21:25:26	<u>0xe32d7876d8b768c7a4c3</u> <u>518309039edc0bfb19f1e8</u> <u>c6eef4e797f8cf54610b69</u>	- 0.0001267400000000 00 BNB  0.06 USD	✓
12	2021-12-14 21:25:02	<u>0xe900ddaee426f6225d95</u> <u>e6130a2843f4513a3c0013</u> <u>af13bea726b50016d77770</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-12-14 21:25:02	<u>0xe900ddaee426f6225d95</u> <u>e6130a2843f4513a3c0013</u> <u>af13bea726b50016d77770</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
14	2021-10-28 19:41:20	<u>0xaf3522612c38088602b9</u> <u>ed7804cd317a6a4b00841b</u> <u>d3747400b93247f30cdf29</u>	- 2.8999999999999999 11 BNB  1,448.26 USD	✓
15	2021-10-28 19:41:20	<u>0xaf3522612c38088602b9</u> <u>ed7804cd317a6a4b00841b</u> <u>d3747400b93247f30cdf29</u>	- 0.0038779950000000 00 BNB  1.93 USD	✓
16	2021-05-12 13:04:41	<u>0x8770488c0305cd19ad4e</u> <u>a905ea2a6e8f848a9bf3ab</u> <u>1356781eb69c6169f1bf83</u>	- 1.3565726350000000 27 BNB  774.73 USD	✓
17	2021-05-12 13:04:41	<u>0x8770488c0305cd19ad4e</u> <u>a905ea2a6e8f848a9bf3ab</u> <u>1356781eb69c6169f1bf83</u>	- 0.0011593440000000 00 BNB  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-06 16:40:41	<u>0xe20ad7a9699ddf02aa78</u> <u>b7e2cc99cfe1bf47a30987</u> <u>c47f5089fabb8f0bbc0323</u>	- 3.4964976349999998 82 BNB  2,182.86 USD	✓
19	2021-05-06 16:40:41	<u>0xe20ad7a9699ddf02aa78</u> <u>b7e2cc99cfe1bf47a30987</u> <u>c47f5089fabb8f0bbc0323</u>	- 0.0034273650000000 00 BNB  2.13 USD	✓
20	2021-05-03 16:13:29	<u>0x159caf00e70c6722630e</u> <u>3f79b4140cdc21c2206330</u> <u>0a5ebc8cf7c699c238a8e1</u>	- 3.3700000000000001 07 BNB  2,053.34 USD	✓
21	2021-05-03 16:13:29	<u>0x159caf00e70c6722630e</u> <u>3f79b4140cdc21c2206330</u> <u>0a5ebc8cf7c699c238a8e1</u>	- 0.0035023650000000 00 BNB  2.13 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 16:11:59	<u>0x74129c4cca57b2ebf758</u> <u>f5f027b06a274b8ae32c06</u> <u>c4aa96c46f022eeb26bd68</u>	+ 3.3799999999999998 93 BNB  2,059.43 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:46:09	<u>0x168a7de57d1ed486c059</u> <u>8f9f5c46598be0b0792bce</u> <u>833e702ba22cd62519ac02</u>	+ 240,685,177.018799 781799316406 NYA	✓
2	2024-03-18 15:58:01	<u>0x7cf71b4cf39039ce5a46</u> <u>9742978e9a4e156da3f5bf</u> <u>12d4dfbd816693855baf0f</u>	+ 1,548,000,000,000. 0 catgirlhub.com)	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-01 21:09:36	<u>0x98b268ff49b8e55de2c87f971e603eca62eff6e2e1423a992949202da9a66c5a</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
4	2021-12-18 22:46:48	<u>0xfeb0b894d6fd7e642081cebd195789e107455a8c32136f314ff54613531c04a3</u>	+ 77,461.0000000000 0000000 safemoon-dividend. net	✓
5	2021-12-17 14:56:33	<u>0xf5af013be919e1875dd5aa3e988dbf8b2871a6140f1511f8e1acd2816b75fe5c</u>	+ 831,446.567931336 SFM	✓
6	2021-12-17 14:56:33	<u>0xf5af013be919e1875dd5aa3e988dbf8b2871a6140f1511f8e1acd2816b75fe5c</u>	- 814,817,636.572709 918 SAFEMOON	✓
7	2021-12-14 21:26:38	<u>0x62caee849b90c4183f4f6c47aba6eec9034bc4340a3c0e604f84268dfb6b0b6b</u>	+ 166,574.0000000000 00000000 KK8.io	✓
8	2021-11-12 13:12:08	<u>0xa05720d4de3ea39095aa991e7af8143bc54b30277a3ae8865402540556ba4256</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
9	2021-10-29 20:42:30	<u>0x18059eb3771b85ae28cc65c1accbabf996fc55094295348836cb758f1e614ab6</u>	+ 392,456.0000000000 00000000 H3X	✓
10	2021-10-28 19:41:20	<u>0xaf3522612c38088602b9ed7804cd317a6a4b00841bd3747400b93247f30cdf29</u>	+ 238,965,169,496.38 6779785 CATGIRL	✓
11	2021-08-07 16:37:40	<u>0x55ab2c86821cf6b8be8aabaf1ee247d903c5a8fce7236047a2f733a51bbc60c1</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-07 15:46:11	<u>0x032b0796fd5fb36e6082</u> <u>f802129d120517a6c6d60a</u> <u>a92e1fcda25d4b6d0c2522</u>	+ 950,000.0000000000 00000000 FLUX	✓
13	2021-07-28 21:27:22	<u>0xbeda245980aa38441561</u> <u>4902f9c84d062a8ee7be80</u> <u>8afa6a08d7099bd9cb8054</u>	+ 150,000.00000000 MNEB	✓
14	2021-05-12 13:04:41	<u>0x8770488c0305cd19ad4e</u> <u>a905ea2a6e8f848a9bf3ab</u> <u>1356781eb69c6169f1bf83</u>	+ 6,739,723,491.4656 93474 MOONMOON	✓
15	2021-05-06 16:40:41	<u>0xe20ad7a9699ddf02aa78</u> <u>b7e2cc99cfe1bf47a30987</u> <u>c47f5089fabb8f0bbc0323</u>	+ 328,312,345.648723 304 SAFEMOON	✓
16	2021-05-03 16:13:29	<u>0x159caf00e70c6722630e</u> <u>3f79b4140cdc21c2206330</u> <u>0a5ebc8cf7c699c238a8e1</u>	+ 457,163,637.016142 070 SAFEMOON	✓

\* USD values displayed at the time of transaction

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