





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcfc1f81c4b039b7af762b295ab1bd46610afc1be</u>
TOTAL RECEIVED	1.499000584006696446 BNB  883.66 USD
TOTAL SEND	1.499000584006696446 BNB  883.66 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Wrapped BNB	0.000000000000000000 WBNB  0.00 USD
MarketMove	10,914.995799339 MOVE
Dex88.org	800,000.000000000000000000 Dex88.org
Def8.io	82,445.000000000000000000 Def8.io
SHIBA_DIVIDEND_TRACKER	66,707.000000000000000000 shibainu-dividend.com
SAFEMOON_DIVIDEND_TRACKER	31,820.000000000000000000 safemoon-dividend.net
h3x.exchange	392,456.000000000000000000 H3X
swap8.io	980,000.000000000000000000 swap8.io






Token	Balance
rocketboys.io	18,000,000.000000000000000000 ABOYS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-30 16:55:21	<u>0x03d3733c60165d2ceeab</u> <u>23d98019c595be7617d1a9</u> <u>10c6cd33db1a45ada00cf0</u>	- 0.0956756190066963 97 BNB  36.08 USD	✓
2	2022-01-30 16:55:21	<u>0x03d3733c60165d2ceeab</u> <u>23d98019c595be7617d1a9</u> <u>10c6cd33db1a45ada00cf0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-11-27 15:10:38	<u>0x03486b653656c18f2d33</u> <u>66529ccbe219efcfd0994c</u> <u>fc251b59e760910fcbcdcc</u>	- 1.1000000000000000 89 BNB  659.89 USD	✓
4	2021-11-27 15:10:38	<u>0x03486b653656c18f2d33</u> <u>66529ccbe219efcfd0994c</u> <u>fc251b59e760910fcbcdcc</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
5	2021-11-15 16:41:31	<u>0xddacdb97465cde835177</u> <u>10bfdb9bc8574713edd72d</u> <u>bc854ea2098914df201c38</u>	+ 0.1000000000000000 06 BNB  63.38 USD	✓
6	2021-11-12 13:57:07	<u>0x4aec2fd6e5e2c22d21ad</u> <u>5b44c21f618b4211a586bd</u> <u>e3318084795f5c8e2b1aef</u>	- 0.1000000000000000 06 BNB  62.69 USD	✓
7	2021-11-12 13:57:07	<u>0x4aec2fd6e5e2c22d21ad</u> <u>5b44c21f618b4211a586bd</u> <u>e3318084795f5c8e2b1aef</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
8	2021-11-12 13:56:42	<u>0x8f379afe6b47e73d6272</u> <u>a0360fd16d03d80f9e5764</u> <u>cb536404be11ee27a891b8</u>	+ 0.1000000000000000 06 BNB  62.69 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-12 13:56:42	<u>0x8f379afe6b47e73d6272</u> <u>a0360fd16d03d80f9e5764</u> <u>cb536404be11ee27a891b8</u>	- 0.100000000000000000 06 BNB  62.69 USD	✓
10	2021-11-12 13:56:42	<u>0x8f379afe6b47e73d6272</u> <u>a0360fd16d03d80f9e5764</u> <u>cb536404be11ee27a891b8</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
11	2021-11-12 13:55:38	<u>0xa0134c5216f47468c3b6</u> <u>6877c20b9381bd5d3014de</u> <u>b9b53f8037dd3408cc1a8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-12 13:55:38	<u>0xa0134c5216f47468c3b6</u> <u>6877c20b9381bd5d3014de</u> <u>b9b53f8037dd3408cc1a8e</u>	- 0.000111640000000000 00 BNB  0.06 USD	✓
13	2021-11-11 17:45:19	<u>0x67871d03e1dd5393da49</u> <u>88c72b955ba1ddb52663ca</u> <u>f3d05ba2dce394b390ace8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-11 17:45:19	<u>0x67871d03e1dd5393da49</u> <u>88c72b955ba1ddb52663ca</u> <u>f3d05ba2dce394b390ace8</u>	- 0.002280485000000000 00 BNB  1.43 USD	✓
15	2021-11-11 17:44:36	<u>0x9a399520f36ba17b3f03</u> <u>f2e237f4add62a4ba5573e</u> <u>b1f8167b1ad2f5e555e209</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-11 17:44:36	<u>0x9a399520f36ba17b3f03</u> <u>f2e237f4add62a4ba5573e</u> <u>b1f8167b1ad2f5e555e209</u>	- 0.000221320000000000 00 BNB  0.13 USD	✓
17	2021-11-10 15:12:44	<u>0xd86f84f3390aea64f616</u> <u>6d67655ec8bd7e8badcfa8</u> <u>7680512d42f8c1c7e02f3e</u>	+ 0.100000000000000000 06 BNB  61.41 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-10 14:48:23	<u>0x33de378c67afa412fdd6</u> <u>6c3fe5ff1ff8035c142ea7</u> <u>2779031903a3fa24b20a51</u>	- 0.100000000000000000 06 BNB  61.41 USD	✓
19	2021-11-10 14:48:23	<u>0x33de378c67afa412fdd6</u> <u>6c3fe5ff1ff8035c142ea7</u> <u>2779031903a3fa24b20a51</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
20	2021-11-10 14:46:58	<u>0xe5df00c6dbc5bbddb122</u> <u>a3feefe79dde83309799cb</u> <u>6f894955921ffbff350f15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-11-10 14:46:58	<u>0xe5df00c6dbc5bbddb122</u> <u>a3feefe79dde83309799cb</u> <u>6f894955921ffbff350f15</u>	- 0.000186520000000000 00 BNB  0.11 USD	✓
22	2021-11-10 12:49:40	<u>0xc4d2ce3bc27cd49bee86</u> <u>5fce46a6b88d04f9fc7e80</u> <u>20e32333d345a2f8885e3a</u>	+ 0.100000000000000000 06 BNB  61.41 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 13:55:38	<u>0xa0134c5216f47468c3b6</u> <u>6877c20b9381bd5d3014de</u> <u>b9b53f8037dd3408cc1a8e</u>	+ 0.9990005840066964 46 BNB  626.27 USD	✓
2	2021-11-10 14:46:58	<u>0xe5df00c6dbc5bbddb122</u> <u>a3feefe79dde83309799cb</u> <u>6f894955921ffbff350f15</u>	+ 0.100000000000000000 06 BNB  61.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-21 20:36:00	<u>0xcf9019a511ac742e3077</u> <u>feb978fe2c8ba621368054</u> <u>a1d9505f01b8b52aacec47</u>	+ 980,000.0000000000 00000000 swap8.io	✓
2	2022-02-01 22:53:03	<u>0x1b258fc9acd7deee66cb</u> <u>83d8b4d7e195860986e798</u> <u>3a4e6796424a34bf805dac</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2021-12-07 22:32:57	<u>0xe4be25ab7d26fafe80c4</u> <u>55889f1a2dc88af3d6e3f1</u> <u>042976838f83fe90a2b284</u>	+ 66,707.0000000000 00000000 shibainu-dividend. com	✓
4	2021-12-05 01:37:40	<u>0x7637de8b5f91b112074f</u> <u>9dc3e6f92c79f54cafa104</u> <u>a8a6d9594765a70fed10cc</u>	+ 31,820.0000000000 00000000 safemoon-dividend. net	✓
5	2021-11-27 15:11:21	<u>0x0dca65595280606b4e9e</u> <u>551c5974802f27c5ddb201</u> <u>4c15a055445df26945f6b3</u>	+ 82,445.0000000000 00000000 Def8.io	✓
6	2021-11-14 10:25:50	<u>0xae51fc038e7933c3309b</u> <u>45ffdf5781586912df1531</u> <u>949ca7819d727bc84e2691</u>	+ 392,456.0000000000 00000000 H3X	✓
7	2021-11-11 17:45:19	<u>0x67871d03e1dd5393da49</u> <u>88c72b955ba1ddb52663ca</u> <u>f3d05ba2dce394b390ace8</u>	+ 10,538.7600000000 MOVE	✓
8	2021-11-11 17:45:19	<u>0x67871d03e1dd5393da49</u> <u>88c72b955ba1ddb52663ca</u> <u>f3d05ba2dce394b390ace8</u>	- 0.0009994159933036 02 WBNB  0.62 USD	✓
9	2021-11-10 14:50:10	<u>0x994610a263c5378559c9</u> <u>f86c16bbbcc84ba7d3d64c</u> <u>decf45c304f39cdd12c90c</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-10 12:49:19	<u>0xdcf26aa6258fa807b52f</u> <u>6a7110affa119d1a54aa7f</u> <u>5cbf8956447e8b87efb995</u>	+ 1.1000000000000000 89 WBNB  675.51 USD	✓

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