


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd12e73b9031e38d74a1814d1afc8d25aa128b3</u>
TOTAL RECEIVED	5.788367681503625128 BNB  3,423.81 USD
TOTAL SEND	6.668543345751812623 BNB  3,944.44 USD










Token	Balance
BNB	0.039824335751812413 BNB  23.55 USD
BSCmello.io	17,777.000000000000000000 MELLO
Dex88.org	800,000.000000000000000000 Dex88.org
SafeMoon	3,946,185.135277533 SFM
Tu7.org	7,127,850.000000000 Tu7.org
Swap7.org	713,624,319.000000000 Swap7.org
SpacePi Token	500,000.000000000 SpacePi
SHIBA_DIVIDEND_TRACKER	66,707.000000000000000000 shibainu-dividend.com
SAFEMOON_DIVIDEND_TRACKER	31,820.000000000000000000 safemoon-dividend.net
SafeMoon	0.000000006 SAFEMOON









Token	Balance
h3x.exchange	392,456.000000000000000000 H3X









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 20:18:16	<u>0x7337329a535590e3fdde</u> <u>5b359268d17fc6e5faca70</u> <u>63a2057f3f7cf4cf1e2dbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-12 20:18:16	<u>0x7337329a535590e3fdde</u> <u>5b359268d17fc6e5faca70</u> <u>63a2057f3f7cf4cf1e2dbd</u>	- 0.005902240000000000 00 BNB  1.66 USD	✓
3	2022-04-05 04:15:42	<u>0x47b6ae34149fdb37a591</u> <u>7951c25d28d25f241fcf10</u> <u>d32eedcfd533d90538d2e9</u>	- 0.010000000000000000 00 BNB  4.57 USD	✓
4	2022-04-05 04:15:42	<u>0x47b6ae34149fdb37a591</u> <u>7951c25d28d25f241fcf10</u> <u>d32eedcfd533d90538d2e9</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
5	2021-12-13 11:40:45	<u>0xe97dc18e918b2114677e</u> <u>2386d11dbbf9fff0759f5</u> <u>3dbb7be4e9d5f6a2641bd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-13 11:40:45	<u>0xe97dc18e918b2114677e</u> <u>2386d11dbbf9fff0759f5</u> <u>3dbb7be4e9d5f6a2641bd3</u>	- 0.005795665000000000 00 BNB  3.01 USD	✓
7	2021-12-13 11:40:20	<u>0xab04f925c3579eec07e7</u> <u>f621886b6fdf2d3aad1800</u> <u>a0d38d0374a009c119ac09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-13 11:40:20	<u>0xab04f925c3579eec07e7</u> <u>f621886b6fdf2d3aad1800</u> <u>a0d38d0374a009c119ac09</u>	- 0.005795785000000000 00 BNB  3.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-13 11:39:25	<u>0x833366c6f5cc76cdc13c44c56083e3fbe9d280487b358c46cf772e6abe3dff4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-13 11:39:25	<u>0x833366c6f5cc76cdc13c44c56083e3fbe9d280487b358c46cf772e6abe3dff4d</u>	- 0.005870905000000000 00 BNB  3.05 USD	✓
11	2021-12-13 11:37:06	<u>0x03c8a8a9f555f93b9140a4fbd579f33aa03cd5dbb5bf3faf2c1c62aedb1b2706</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-13 11:37:06	<u>0x03c8a8a9f555f93b9140a4fbd579f33aa03cd5dbb5bf3faf2c1c62aedb1b2706</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
13	2021-12-07 05:22:43	<u>0x4d073c6702cc7473dd36d43488c71c2f4e65081a371732b5ebed2d5d82fc242e</u>	- 0.849999999999999999 78 BNB  498.86 USD	✓
14	2021-12-07 05:22:43	<u>0x4d073c6702cc7473dd36d43488c71c2f4e65081a371732b5ebed2d5d82fc242e</u>	- 0.005728880000000000 00 BNB  3.36 USD	✓
15	2021-12-07 05:20:15	<u>0xeba183b7a6def27bdf27e5dc1f00a6d060be6e384f277214663562f31f15e685</u>	- 0.849999999999999999 78 BNB  498.86 USD	✗
16	2021-12-07 05:20:15	<u>0xeba183b7a6def27bdf27e5dc1f00a6d060be6e384f277214663562f31f15e685</u>	- 0.005790300000000000 00 BNB  3.39 USD	✓
17	2021-12-07 05:18:19	<u>0xc02a51d2895139d042eb4afa7db411fc07752140f78be4d3ca063d82294c4cbe</u>	+ 0.885000000000000000 09 BNB  519.40 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-08 16:04:47	<u>0x771fb278729008feaa71c3eee15d13be647b7f2a0eb64b175aa1a7deab54a678</u>	- 0.0557646707518123 99 BNB  36.44 USD	✓
19	2021-11-08 16:04:47	<u>0x771fb278729008feaa71c3eee15d13be647b7f2a0eb64b175aa1a7deab54a678</u>	- 0.0057288200000000 00 BNB  3.74 USD	✓
20	2021-11-01 07:04:05	<u>0x752090d5e98fa0bec0fe384819d01574f91b161972573c9302694da6a806d4b1</u>	- 0.0700000000000000 07 BNB  38.59 USD	✓
21	2021-11-01 07:04:05	<u>0x752090d5e98fa0bec0fe384819d01574f91b161972573c9302694da6a806d4b1</u>	- 0.0057288200000000 00 BNB  3.15 USD	✓
22	2021-11-01 07:02:45	<u>0xba117e9f4ab4fe8c7e1e601f900655a4ff90ef6e19ec8cdfdd22a99ddf08f42c</u>	- 0.0700000000000000 07 BNB  38.59 USD	✗
23	2021-11-01 07:02:45	<u>0xba117e9f4ab4fe8c7e1e601f900655a4ff90ef6e19ec8cdfdd22a99ddf08f42c</u>	- 0.0057902400000000 00 BNB  3.19 USD	✓
24	2021-11-01 00:11:45	<u>0x059edb47aaa88472d7a291f929df4c14826d212625bdbb1bb8b5b3b458f36172</u>	- 0.1000000000000000 06 BNB  53.17 USD	✓
25	2021-11-01 00:11:45	<u>0x059edb47aaa88472d7a291f929df4c14826d212625bdbb1bb8b5b3b458f36172</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
26	2021-10-10 01:33:50	<u>0x68012a13cde57c02898cfd5c0897d3f05f5db1e6e1a68622fbd8adbf109bed31</u>	+ 0.0250000000000000 01 BNB  10.47 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-07 23:13:40	<u>0x17d2ad694fd46405c938</u> <u>1ec518f0be65a0f70b930c</u> <u>90d03f43c4459800e30fc3</u>	+ 0.0567976815036248 18 BNB  24.08 USD	✓
28	2021-10-06 20:54:29	<u>0xfc5e590a5f8df8247f42</u> <u>2b46a7f014a0299de054b5</u> <u>1739e0476b6ddd181a33de</u>	- 3.0000000000000000 00 BNB  1,334.70 USD	✓
29	2021-10-06 20:54:29	<u>0xfc5e590a5f8df8247f42</u> <u>2b46a7f014a0299de054b5</u> <u>1739e0476b6ddd181a33de</u>	- 0.0057288800000000 00 BNB  2.54 USD	✓
30	2021-10-06 20:53:11	<u>0x753c0bce6b91535780a5</u> <u>5b2cd22a3725835a27a657</u> <u>96b05d9cf471dbdab1714b</u>	+ 3.0950000000000001 95 BNB  1,376.96 USD	✓
31	2021-10-04 02:58:59	<u>0x7818023596c893507183</u> <u>67ad319687d1dc8ebbf0d</u> <u>e4c21e0078a9f45ec6c9a5</u>	- 0.5100000000000000 09 BNB  213.33 USD	✓
32	2021-10-04 02:58:59	<u>0x7818023596c893507183</u> <u>67ad319687d1dc8ebbf0d</u> <u>e4c21e0078a9f45ec6c9a5</u>	- 0.0057288800000000 00 BNB  2.39 USD	✓
33	2021-10-03 22:50:17	<u>0x4a2e1dafad0f22ac20ea</u> <u>afb6e5a65528115cbc613e</u> <u>7e2f58c511a7545b177ead</u>	- 0.1000000000000000 06 BNB  41.83 USD	✓
34	2021-10-03 22:50:17	<u>0x4a2e1dafad0f22ac20ea</u> <u>afb6e5a65528115cbc613e</u> <u>7e2f58c511a7545b177ead</u>	- 0.0057287600000000 00 BNB  2.39 USD	✓
35	2021-10-03 22:49:35	<u>0xc65f88b1270e0491d478</u> <u>e798f0fdd2d8174128009b</u> <u>5c6b8d9258c17e8ea4ec19</u>	- 0.5000000000000000 00 BNB  209.15 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-03 22:49:35	<u>0xc65f88b1270e0491d478e798f0fdd2d8174128009b5c6b8d9258c17e8ea4ec19</u>	- 0.0057288800000000 00 BNB  2.39 USD	✓
37	2021-10-03 22:44:33	<u>0x6b8105ccbbd0f9eccc67688a89695429f948a2445f8ff94ce3ba5f17136152d5</u>	+ 1.2450000000000001 07 BNB  520.78 USD	✓
38	2021-10-01 11:48:00	<u>0x4b926b3112fcb68c1380884b71b380ce42361ab9187d665dab4ebc51be4d738b</u>	- 0.3891961800000000 03 BNB  164.04 USD	✓
39	2021-10-01 11:48:00	<u>0x4b926b3112fcb68c1380884b71b380ce42361ab9187d665dab4ebc51be4d738b</u>	- 0.0057288800000000 00 BNB  2.41 USD	✓
40	2021-10-01 11:46:03	<u>0x69a721be7f0eb8c7da3b6c6f60f3c64531206f60e7ab7b8576112610b7f69f05</u>	+ 0.3950000000000000 18 BNB  166.49 USD	✓
41	2021-10-01 00:37:33	<u>0x7219eea007f095baa1c22e76f78ca93600412d6ce1e9d30a8eddd0ab1a899a90</u>	- 0.0765699999999999 99 BNB  31.80 USD	✓
42	2021-10-01 00:37:33	<u>0x7219eea007f095baa1c22e76f78ca93600412d6ce1e9d30a8eddd0ab1a899a90</u>	- 0.0058038200000000 00 BNB  2.41 USD	✓
43	2021-10-01 00:09:16	<u>0x754ecdd29a1c10ffab8fca200c4f52db8a7e903cd85eb8ca594ee340442febb9</u>	+ 0.0865699999999999 94 BNB  35.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-12 20:18:16	<u>0x7337329a535590e3fdde</u> <u>5b359268d17fc6e5faca70</u> <u>63a2057f3f7cf4cf1e2dbd</u>	+ 0.000020090 SFM	✓
2	2022-11-12 20:18:16	<u>0x7337329a535590e3fdde</u> <u>5b359268d17fc6e5faca70</u> <u>63a2057f3f7cf4cf1e2dbd</u>	- 0.000000001 SAFEMOON	✓
3	2022-06-10 20:18:57	<u>0x863e20c9e4f22e3e2514</u> <u>5e9083be2565dab806ccc0</u> <u>06aceed570885775a92ae9</u>	+ 500,000.000000000 SpacePi	✓
4	2021-12-13 11:40:45	<u>0xe97dc18e918b2114677e</u> <u>2386d11dbbfb9fff0759f5</u> <u>3dbb7be4e9d5f6a2641bd3</u>	+ 0.000000506 SFM	✓
5	2021-12-13 11:40:45	<u>0xe97dc18e918b2114677e</u> <u>2386d11dbbfb9fff0759f5</u> <u>3dbb7be4e9d5f6a2641bd3</u>	- 0.000455447 SAFEMOON	✓
6	2021-12-13 11:40:20	<u>0xab04f925c3579eec07e7</u> <u>f621886b6fdf2d3aad1800</u> <u>a0d38d0374a009c119ac09</u>	+ 1.089284530 SFM	✓
7	2021-12-13 11:40:20	<u>0xab04f925c3579eec07e7</u> <u>f621886b6fdf2d3aad1800</u> <u>a0d38d0374a009c119ac09</u>	- 980.356077526 SAFEMOON	✓
8	2021-12-13 11:39:25	<u>0x833366c6f5cc76cdc13c</u> <u>44c56083e3fbe9d280487b</u> <u>358c46cf772e6abe3dff4d</u>	+ 3,829,560.59320782 4 SFM	✓
9	2021-12-13 11:39:25	<u>0x833366c6f5cc76cdc13c</u> <u>44c56083e3fbe9d280487b</u> <u>358c46cf772e6abe3dff4d</u>	- 3,446,604,533.8870 42522 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-11 21:50:00	<u>0x539a093752bd84613927745c241ddde1fd477651df</u> <u>eb417370dad5587fc0f70f</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
11	2021-12-10 12:42:43	<u>0x6acc05203d9dc540122ed4985985b975223b737450</u> <u>1e931bf002c57e1fa92499</u>	+ 66,707.000000000000 0000000 shibainu-dividend.com	✓
12	2021-12-07 05:22:43	<u>0x4d073c6702cc7473dd36d43488c71c2f4e65081a37</u> <u>1732b5ebed2d5d82fc242e</u>	+ 252,399,226.461905 688 SAFEMOON	✓
13	2021-12-07 05:20:58	<u>0x8acec7584004c816f69ca7a26f130923a49f7628a7</u> <u>6857c2d9fd1bdf05909c0a</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
14	2021-12-01 19:32:13	<u>0xbb99ac6f34aa3796b0d5943d6f55d142b8aeb1858a</u> <u>5b5c537a0f9b895267c28b</u>	+ 31,820.000000000000 0000000 safemoon-dividend.net	✓
15	2021-11-08 16:05:17	<u>0x58c315ed9b6578113b74ddb707e0585f14ad5658ca</u> <u>acaae53c1e2efeb21a8a9f</u>	+ 800,000.000000000000 00000000 Dex88.org	✓
16	2021-11-08 16:04:47	<u>0x771fb278729008feaa71c3eee15d13be647b7f2a0e</u> <u>b64b175aa1a7deab54a678</u>	+ 6,781,667.08488724 3 SAFEMOON	✓
17	2021-11-05 01:47:43	<u>0xe491f1aa30c3bcd29e40f777caa9f66cb28edc0a05</u> <u>dc035090db57738053a8d3</u>	+ 713,624,319.0000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-04 11:56:59	<u>0x9ca88649d1b538d958f03dcfe15197f0bc03026d415f386298b271d047060eb3</u>	+ 713,624,319.000000 000 Swap7.org	✓
19	2021-11-03 22:06:56	<u>0x70b108ec79685d44faffe122a66702701f9a4e7b61b69dd880e2a4777f6e4f6bc</u>	+ 713,624,319.000000 000 Swap7.org	✓
20	2021-11-02 08:47:02	<u>0x36bf78665f2e12fde55defbedb9b2b64808d7cb124395023dcaa8096c0e4ea71</u>	+ 392,456.0000000000 00000000 H3X	✓
21	2021-11-01 22:45:10	<u>0x605d5b0420ea1bab051f8efb429108b7e4e71ffef5d3ed754ed4b3b1216174e5</u>	+ 713,624,319.000000 000 Swap7.org	✓
22	2021-11-01 07:04:05	<u>0x752090d5e98fa0bec0fe384819d01574f91b161972573c9302694da6a806d4b1</u>	+ 5,895,245.46005136 1 SAFEMOON	✓
23	2021-10-21 19:40:37	<u>0x6b83178da352c395e930f3fb40db42a608af750f2b956990d3192c715becb9ec</u>	+ 1.0000000000000000 00 BeeToken	✓
24	2021-10-07 23:13:01	<u>0x0c4c1b90734ad1bb6368f51c17c9b6426f8cbe493775e3dfe40fde1333e54328</u>	+ 45.958258835 SAFEMOON	✓
25	2021-10-07 23:12:31	<u>0xcfca06e607e43c261960a26ea5d7e67ca2fa6de60cb44ed4e833d09bd6c47b39</u>	+ 1,504,883,480.8344 17343 SAFEMOON	✓
26	2021-10-07 23:09:58	<u>0xf4c9caa0c90065cbd31de16c53948cdf0398f0c838a3edead3ed61d6a9b92fb</u>	+ 27.484574051 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-07 23:09:10	<u>0x2ff074342f272577244a</u> <u>23eb78e48feeaff9e14e88</u> <u>5cd73cf6f1362f386adbcc</u>	+ 878,547,705.259876 370 SAFEMOON	✓
28	2021-10-06 20:54:29	<u>0xfc5e590a5f8df8247f42</u> <u>2b46a7f014a0299de054b5</u> <u>1739e0476b6ddd181a33de</u>	+ 704,454,575.158330 441 SAFEMOON	✓
29	2021-10-05 23:08:18	<u>0xe8f10c7185dbf3262658</u> <u>2a63e032b87750673f45cf</u> <u>e7a6f2164f42f557179543</u>	+ 17,777.0000000000 0000000 MELLO	✓
30	2021-10-04 13:20:24	<u>0x6a0bc4905e9c398a71f8</u> <u>c4818e6075c2e6e09b5cae</u> <u>be92bdbfd45bd1948b4acc</u>	+ 821,112.000000000 XCH5.io	✓
31	2021-10-04 02:58:59	<u>0x7818023596c893507183</u> <u>67ad319687d1dc8ebbf0d</u> <u>e4c21e0078a9f45ec6c9a5</u>	+ 129,205,160.720438 272 SAFEMOON	✓
32	2021-10-03 22:56:20	<u>0x2254ac858ba8a3022466</u> <u>e40aa32304343cd3fb43cc</u> <u>be00aaf3fdcc61c105e3b3</u>	+ 7,127,850.00000000 0 Tu7.org	✓
33	2021-10-03 22:52:29	<u>0x1f33efc65c0aa2af6457</u> <u>b9df3a6f54235966006478</u> <u>06e8763512a93e50cc0f5b</u>	+ 800,000.000000000 00000000 LinkP.io	✓
34	2021-10-03 22:50:17	<u>0x4a2e1dafad0f22ac20ea</u> <u>afb6e5a65528115cbc613e</u> <u>7e2f58c511a7545b177ead</u>	+ 23,266,498.9801809 01 SAFEMOON	✓
35	2021-10-03 22:49:35	<u>0xc65f88b1270e0491d478</u> <u>e798f0fdd2d8174128009b</u> <u>5c6b8d9258c17e8ea4ec19</u>	+ 116,344,752.769200 534 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-01 11:48:00	<u>0x4b926b3112fcb68c1380</u> <u>884b71b380ce42361ab918</u> <u>7d665dab4ebc51be4d738b</u>	+ 90,246,346.8281376 51 SAFEMOON	✓
37	2021-10-01 07:36:48	<u>0xc20e351f4a4f79d908ef</u> <u>7e36b8d4a5e48b2a6e757d</u> <u>faa262271400920317791d</u>	+ 11,700,000.0000000 00 SAFEMOON	✓
38	2021-10-01 00:37:33	<u>0x7219eea007f095baa1c2</u> <u>2e76f78ca93600412d6ce1</u> <u>e9d30a8eddd0ab1a899a90</u>	+ 17,796,935.5607693 16 SAFEMOON	✓

* USD values displayed at the time of transaction

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