

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:22 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd90c70c5f7032b44bf934e18c2466a34fa596356</u>
TOTAL RECEIVED	0.6800000000000000049 BNB
	405.62 USD
TOTAL SEND	0.676874305000000009 BNB
	403.75 USD

Token	Balance
BNB	0.003125695000000000 BNB
	1.86 USD
Ethereum Token	0.043013788285159137 ETH
CumRocket	491.893944295608605444 CUMMIES
SAFEMOON.is	0.0000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
SafeMoon	38.849400005 SAFEMOON
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-05 18:33:24	<u>0x5fc676d03903463b38fe</u> <u>eb5cc74b22ef7d74ed04e3</u> <u>95fb8b6b54ef46106b499d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-05-05 18:33:24	<u>0x5fc676d03903463b38fe</u> <u>eb5cc74b22ef7d74ed04e3</u> <u>95fb8b6b54ef46106b499d</u>	- 0.001355835000000000 00 BNB  0.85 USD	✓
3	2021-05-05 18:32:37	<u>0x6a0201bf3b02adac3341</u> <u>77ca90044af3020402af1b</u> <u>db87e8b4c94e922b0f2c5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-05 18:32:37	<u>0x6a0201bf3b02adac3341</u> <u>77ca90044af3020402af1b</u> <u>db87e8b4c94e922b0f2c5e</u>	- 0.000222030000000000 00 BNB  0.14 USD	✓
5	2021-05-02 04:49:33	<u>0xb23be204830a9b1203b9</u> <u>a3856123e2b6bc3ed387d8</u> <u>9aba8aa72f7e6ad5801565</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-02 04:49:33	<u>0xb23be204830a9b1203b9</u> <u>a3856123e2b6bc3ed387d8</u> <u>9aba8aa72f7e6ad5801565</u>	- 0.004443770000000000 00 BNB  2.76 USD	✓
7	2021-05-02 04:48:42	<u>0x0ef951f8d2571c80b503</u> <u>f4021f9919400e7612e19c</u> <u>93c98d0e0b365820854644</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-05-02 04:48:42	<u>0x0ef951f8d2571c80b503</u> <u>f4021f9919400e7612e19c</u> <u>93c98d0e0b365820854644</u>	- 0.000222740000000000 00 BNB  0.13 USD	✓
9	2021-04-26 23:09:42	<u>0x6f4a9f5a1c5e68ef5e6b</u> <u>8c7c851faadc7b9d3ec8a9</u> <u>31b28f5af1de131b0919c1</u>	- 0.167956230000000000 12 BNB  95.53 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-26 23:09:42	<u>0x6f4a9f5a1c5e68ef5e6b8c7c851faadc7b9d3ec8a931b28f5af1de131b0919c1</u>	- 0.0006299300000000 00 BNB  0.35 USD	✓
11	2021-04-26 15:32:59	<u>0xc73fe33a963fc02ccbb8c6d919c843dcde022b4a3efd8a9272059344fcd2817a</u>	- 0.5000000000000000 00 BNB  284.39 USD	✓
12	2021-04-26 15:32:59	<u>0xc73fe33a963fc02ccbb8c6d919c843dcde022b4a3efd8a9272059344fcd2817a</u>	- 0.0020437700000000 00 BNB  1.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-26 15:10:11	<u>0xd1852d5d812876897c7b6d7be1175c4bb76d079919e34078f274d30d841a6762</u>	+ 0.6800000000000000 49 BNB  386.77 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 19:40:00	<u>0x74e119a18a33d26e5f07a1ebf8f8a859eacaea74bc3e27e55fda2582f4bb1a66</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
2	2021-08-07 16:28:19	<u>0x578a4da84a9ba42cf5e218ec92ed2ce1bb77fdff6f014a37e36f1f48a65f6dcd</u>	+ 800,000.0000000000 00000000 EVER	✓
3	2021-08-07 15:34:30	<u>0x05b4fc6ca5ed6619f705d42ad37a919cf17b6efb175890615b23da87ef4027fc</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-01 13:09:32	<u>0xbec8f97efaf5e8bf2345</u> <u>b8d05fdccd60ae18075222</u> <u>b9ee1837b84e385845b9b7</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
5	2021-08-01 12:19:25	<u>0x67dd3c0f5a3434e0d885</u> <u>d1738d5ad1e4a10c65c01c</u> <u>708f8b80b0e07dd916a4f3</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
6	2021-07-28 21:30:13	<u>0xac5635a1ed9dbe94bdbb</u> <u>b05b8d374a4bfa4b5167e4</u> <u>c45d54540184ae6f78b2ba</u>	+ 150,000.00000000 MNEB	✓
7	2021-05-05 18:33:24	<u>0x5fc676d03903463b38fe</u> <u>eb5cc74b22ef7d74ed04e3</u> <u>95fb8b6b54ef46106b499d</u>	+ 438.43616893366078 1022 CUMMIES	✓
8	2021-05-05 18:33:24	<u>0x5fc676d03903463b38fe</u> <u>eb5cc74b22ef7d74ed04e3</u> <u>95fb8b6b54ef46106b499d</u>	- 0.040000000000000000 01 ETH	✓
9	2021-05-02 04:49:33	<u>0xb23be204830a9b1203b9</u> <u>a3856123e2b6bc3ed387d8</u> <u>9aba8aa72f7e6ad5801565</u>	+ 0.0477721529696290 77 ETH	✓
10	2021-05-02 04:49:33	<u>0xb23be204830a9b1203b9</u> <u>a3856123e2b6bc3ed387d8</u> <u>9aba8aa72f7e6ad5801565</u>	- 42,318,316.5600150 97 SAFEMOON	✓
11	2021-04-26 23:09:42	<u>0x6f4a9f5a1c5e68ef5e6b</u> <u>8c7c851faadc7b9d3ec8a9</u> <u>31b28f5af1de131b0919c1</u>	+ 0.0352416353155300 61 ETH	✓
12	2021-04-26 15:32:59	<u>0xc73fe33a963fc02ccbb8</u> <u>c6d919c843dcde022b4a3e</u> <u>fd8a9272059344fcd2817a</u>	+ 46,864,953.5841250 64 SAFEMOON	✓

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