

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:09 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x00586a274f7d123666be00612fb8bf72fcd56c80</u>
TOTAL RECEIVED	1.63999999999999902 BNB
	991.87 USD
TOTAL SEND	2.645979324999999882 BNB
	1,600.28 USD

Token	Balance
BNB	0.009020675000000001 BNB
	5.45 USD
tomochain.io	2,000.00000000 TOMO
ASTROSWAP.app	229.397741221436348269 ASTRO
SAFEMOON_DIVIDEND_TRA CKER	31,820.000000000000000000 safemoon-dividend.net
SafeMoon	923,529,535.779247880 SAFEMOON
Minereum BSC	150,000.00000000 MNEB
AGMC.io	800,000.000000000000000000 AGMC.io
VEKTOR	0.000000998 VEKTOR


MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-21 00:57:18	<u>0xdcf7b6f24daf11369108</u> <u>0c20987a3858c44b673a67</u> <u>82b9ab6838a5d7c2347e34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-21 00:57:18	<u>0xdcf7b6f24daf11369108</u> <u>0c20987a3858c44b673a67</u> <u>82b9ab6838a5d7c2347e34</u>	- 0.000222740000000000 00 BNB  0.09 USD	✓
3	2022-01-21 00:51:57	<u>0x46a9bb1137bb6b382980</u> <u>e464a5d28862755950bbce</u> <u>57f0bdf9c7abdef56e399d</u>	- 0.096001719999999999 99 BNB  41.39 USD	✓
4	2022-01-21 00:51:57	<u>0x46a9bb1137bb6b382980</u> <u>e464a5d28862755950bbce</u> <u>57f0bdf9c7abdef56e399d</u>	- 0.000756585000000000 00 BNB  0.32 USD	✓
5	2021-04-22 07:58:59	<u>0x28938d4a25c143fe113a</u> <u>35fe1d4e6e35a81fe12eeb</u> <u>117f131fe6f10ce7bb5b00</u>	- 1.050000000000000000 44 BNB  530.50 USD	✓
6	2021-04-22 07:58:59	<u>0x28938d4a25c143fe113a</u> <u>35fe1d4e6e35a81fe12eeb</u> <u>117f131fe6f10ce7bb5b00</u>	- 0.001968710000000000 00 BNB  0.99 USD	✓
7	2021-04-11 00:12:55	<u>0xc1745bc83a339b8232f3</u> <u>e4b39e9b17df4567609077</u> <u>857a80beb9d9c89c2f4fbb</u>	- 0.278325759999999999 78 BNB  146.37 USD	✓
8	2021-04-11 00:12:55	<u>0xc1745bc83a339b8232f3</u> <u>e4b39e9b17df4567609077</u> <u>857a80beb9d9c89c2f4fbb</u>	- 0.002029570000000000 00 BNB  1.06 USD	✓
9	2021-04-11 00:08:01	<u>0x9ece13fd2313e380d430</u> <u>a79654c05446b7a5aa6ed1</u> <u>79c4f74448caa8cfa85eba</u>	- 0.002676080000000000 00 BNB  1.40 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-11 00:08:01	<u>0x9ece13fd2313e380d430a79654c05446b7a5aa6ed179c4f74448caa8cfa85eba</u>	- 0.0020295100000000 00 BNB  1.06 USD	✓
11	2021-04-11 00:07:04	<u>0x47e66a38270fa54cc6f6d141935048614a147fa6f56a5b8a91f8af1fa0b6833a</u>	- 0.0026760800000000 00 BNB  1.40 USD	✓
12	2021-04-11 00:07:04	<u>0x47e66a38270fa54cc6f6d141935048614a147fa6f56a5b8a91f8af1fa0b6833a</u>	- 0.0019686500000000 00 BNB  1.03 USD	✓
13	2021-04-05 11:59:25	<u>0xc78231ec3cff504f48c4db3f39ccea139c0977b02bffa39523c8ae5ddf6f2fbde</u>	- 0.7199999999999999 73 BNB  264.97 USD	✓
14	2021-04-05 11:59:25	<u>0xc78231ec3cff504f48c4db3f39ccea139c0977b02bffa39523c8ae5ddf6f2fbde</u>	- 0.0035869000000000 00 BNB  1.32 USD	✓
15	2021-03-28 11:27:58	<u>0xbbd02a2d5eed61ae738eed1a931a9adb43dbe5fe0df50e8357d2f5ee0ccd1807</u>	- 0.4799999999999999 82 BNB  128.84 USD	✓
16	2021-03-28 11:27:58	<u>0xbbd02a2d5eed61ae738eed1a931a9adb43dbe5fe0df50e8357d2f5ee0ccd1807</u>	- 0.0037370200000000 00 BNB  1.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-22 07:57:56	<u>0xc0b827dcc7f45d9e0c2b5b9c07963b4cbc3c56f6a1a2f6c14e6df03654139967</u>	+ 1.1499999999999999 11 BNB  581.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-03-28 11:20:22	<u>0xbcd4a4ed3cd964898042</u> <u>14285da3794220a13f0f5d</u> <u>a42edc37fc88792c2ed387</u>	+ 0.4899999999999999 91 BNB  131.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-21 00:51:57	<u>0x46a9bb1137bb6b382980</u> <u>e464a5d28862755950bbce</u> <u>57f0bdf9c7abdef56e399d</u>	+ 229.39774122143634 8269 ASTRO	✓
2	2021-12-16 12:38:48	<u>0x55135a39494d0ba350cd</u> <u>45e50effbb6dacf856fdd5</u> <u>789ebd177d28606e33067c</u>	+ 0.000000682 VEKTOR	✓
3	2021-12-01 19:36:15	<u>0x7ed601f6c65d15644da9</u> <u>c45ccea9619e77022979bb</u> <u>19c25a8cdb324622e839da</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
4	2021-11-08 10:51:51	<u>0xd2880f8365b365a14c38</u> <u>dc305f6c7bb47250cc6abe</u> <u>52b9168a64943c3e501cb2</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-07-27 17:33:18	<u>0xada985575ab32206bba5</u> <u>45f726538fdf8c84ea8a81</u> <u>8cdf4eb737a0d495ac35c8</u>	+ 150,000.00000000 MNEB	✓
6	2021-04-22 07:58:59	<u>0x28938d4a25c143fe113a</u> <u>35fe1d4e6e35a81fe12eeb</u> <u>117f131fe6f10ce7bb5b00</u>	+ 114,528,580.840060 636 SAFEMOON	✓
7	2021-04-12 18:16:40	<u>0xb443d6c558ac432af6f0</u> <u>b1107d4497224f12ed5a03</u> <u>afc8d8538160393fad0a18</u>	+ 2,000.0000000 TOMO	✓

#	Date & time	Transaction Id	Amount	
8	2021-04-11 00:12:55	<u>0xc1745bc83a339b8232f3e4b39e9b17df4567609077857a80beb9d9c89c2f4fbb</u>	+ 184,801,541.572182 119 SAFEMOON	✓
9	2021-04-11 00:08:01	<u>0x9ece13fd2313e380d430a79654c05446b7a5aa6ed179c4f74448caa8cfa85eba</u>	+ 1,782,478.47903176 0 SAFEMOON	✓
10	2021-04-11 00:07:04	<u>0x47e66a38270fa54cc6f6d141935048614a147fa6f56a5b8a91f8af1fa0b6833a</u>	+ 1,782,548.74624788 9 SAFEMOON	✓
11	2021-04-05 11:59:25	<u>0xc78231ec3cff504f48c4db3f39ccea139c0977b02bfff39523c8ae5ddf6f2fbde</u>	+ 188,130,559.985376 835 SAFEMOON	✓
12	2021-03-28 11:27:58	<u>0xbbd02a2d5eed61ae738eed1a931a9adb43dbe5fe0df50e8357d2f5ee0ccd1807</u>	+ 348,228,665.086061 299 SAFEMOON	✓

* USD values displayed at the time of transaction

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