

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 01:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x02134872537bfd17104b9a3999834f4599736a6f</u>
TOTAL RECEIVED	0.439949350000000017 BNB
	267.35 USD
TOTAL SEND	0.750158685000000047 BNB
	455.87 USD










Token	Balance
BNB	0.009048445000000000 BNB
	5.49 USD
PancakeSwap Token	1.964865767009990050 Cake
Digital Bank of Africa	4.62788936 DBA
Zepe.io	750,000.000000000000000000 Zepe.io
FREE coin BSC	2,944,129.682227955665439367 FREE
BITCONEY	0.00007500 BITCONEY
SafeBank YES	0.000000000000000000 SafeBANK
air-drop.me	0.000000000000001000 DROP
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SafeMars	56,045,333.712530568 SAFEMARS





Token	Balance
SafeBank DIGITAL	6,669,366,995.187992095947265625
	SafeBankToken

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-13 18:44:19	<u>0xe99718a07ea4d286017f</u> <u>e0088b70d8cc7e533baf8e</u> <u>189e9d20636f2283c3f625</u>	- 0.1587608130000000 01 BNB  76.42 USD	✓
2	2021-10-13 18:44:19	<u>0xe99718a07ea4d286017f</u> <u>e0088b70d8cc7e533baf8e</u> <u>189e9d20636f2283c3f625</u>	- 0.0009515550000000 00 BNB  0.45 USD	✓
3	2021-07-05 11:29:11	<u>0xc3ff1522fd3d851569c2</u> <u>68370dc64a89232eadcb5b</u> <u>73b9b0c384626ad06e5742</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-07-05 11:29:11	<u>0xc3ff1522fd3d851569c2</u> <u>68370dc64a89232eadcb5b</u> <u>73b9b0c384626ad06e5742</u>	- 0.0016866650000000 00 BNB  0.50 USD	✓
5	2021-05-12 07:19:36	<u>0x8e5741f285b294057bd2</u> <u>f67ff9eaac0ef250048148</u> <u>4200f531540589d1db46e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-05-12 07:19:36	<u>0x8e5741f285b294057bd2</u> <u>f67ff9eaac0ef250048148</u> <u>4200f531540589d1db46e6</u>	- 0.0011659270000000 00 BNB  0.69 USD	✓
7	2021-05-08 17:20:58	<u>0x076f9b61caf608453a82</u> <u>8360904223eb72df48af26</u> <u>7b9623e4dd9f015ed2da3e</u>	- 0.0529999999999999 99 BNB  35.07 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-05-08 17:20:58	<u>0x076f9b61caf608453a828360904223eb72df48af267b9623e4dd9f015ed2da3e</u>	- 0.0019194100000000 00 BNB  1.27 USD	✓
9	2021-05-08 17:08:04	<u>0xa2646fc0f0a96f18b8643bc8516febbafeed5304da44c002f15203e04606c664</u>	- 0.0529999999999999 99 BNB  35.07 USD	✗
10	2021-05-08 17:08:04	<u>0xa2646fc0f0a96f18b8643bc8516febbafeed5304da44c002f15203e04606c664</u>	- 0.0002318050000000 00 BNB  0.15 USD	✓
11	2021-05-08 17:01:19	<u>0x7de12b3d8f17ff9297ff5ae642220374225d9fe0d6c40e05360b54bc81274c1e</u>	- 0.0522999999999999 99 BNB  34.60 USD	✓
12	2021-05-08 17:01:19	<u>0x7de12b3d8f17ff9297ff5ae642220374225d9fe0d6c40e05360b54bc81274c1e</u>	- 0.0006916200000000 00 BNB  0.45 USD	✓
13	2021-05-08 16:49:22	<u>0xcb5d66a1365815b965cc121f5df4467afc62f24877acc9d53d6e6553e99ceae</u>	+ 0.1353000000000000 04 BNB  89.53 USD	✓
14	2021-05-08 16:31:56	<u>0x4beda06c0b7402e58278fb26975b2b5e4648095ce81dfd173873886d76b98371</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-05-08 16:31:56	<u>0x4beda06c0b7402e58278fb26975b2b5e4648095ce81dfd173873886d76b98371</u>	- 0.0022439250000000 00 BNB  1.48 USD	✓
16	2021-05-08 16:31:56	<u>0x2c00b2edcef23802358435e402db38bbf261ee5cc4a8c5c8c22bd1be8d03031f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-08 16:31:56	<u>0x2c00b2edcef23802358435e402db38bbf261ee5cc4a8c5c8c22bd1be8d03031f</u>	- 0.0001247700000000 00 BNB  0.08 USD	✓
18	2021-05-08 16:31:16	<u>0xa1e96560e7b966b98f29ec2042af9ce75bf0af338a5d7beb60e4d6a706db58dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-05-08 16:31:16	<u>0xa1e96560e7b966b98f29ec2042af9ce75bf0af338a5d7beb60e4d6a706db58dd</u>	- 0.0002207700000000 00 BNB  0.14 USD	✓
20	2021-05-03 07:00:37	<u>0x7fd9518e20e31eae94b97f57e8214699eca0a51d2f9d0937c8b5e1f60e312ff</u>	- 0.0132222100000000 00 BNB  8.94 USD	✓
21	2021-05-03 07:00:37	<u>0x7fd9518e20e31eae94b97f57e8214699eca0a51d2f9d0937c8b5e1f60e312ff</u>	- 0.0035627250000000 00 BNB  2.40 USD	✓
22	2021-05-03 06:53:43	<u>0xecac50bc6b0f6376064e418796a76aa35518b01faf6127c2acb2f6328c2370ff</u>	- 0.1542000000000000 04 BNB  104.26 USD	✓
23	2021-05-03 06:53:43	<u>0xecac50bc6b0f6376064e418796a76aa35518b01faf6127c2acb2f6328c2370ff</u>	- 0.0009427900000000 00 BNB  0.63 USD	✓
24	2021-04-30 18:53:39	<u>0xc9e2dd41718651634ea2e427c36fd7497c9dfa00d7048aed6974a740011fe16d</u>	+ 0.1690000000000000 11 BNB  104.78 USD	✓
25	2021-04-22 14:58:24	<u>0x18aa4dd600c92583758914301c5e68f935563442e3bdb3150a8e7d971218650</u>	- 0.1255002799999999 92 BNB  66.08 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-04-22 14:58:24	<u>0x18aa4dd600c925837589</u> <u>14301c5e68f9355634422e</u> <u>3bdb3150a8e7d971218650</u>	- 0.0006350000000000 00 BNB  0.33 USD	✓
27	2021-04-22 14:56:27	<u>0x1c6d4d9892180402bd2c</u> <u>5a2289411f7bf2974cfbe3</u> <u>54d2d82a82db5578587d30</u>	- 0.1256493499999999 93 BNB  66.15 USD	✗
28	2021-04-22 14:56:27	<u>0x1c6d4d9892180402bd2c</u> <u>5a2289411f7bf2974cfbe3</u> <u>54d2d82a82db5578587d30</u>	- 0.0001490700000000 00 BNB  0.07 USD	✓
29	2021-04-22 14:42:32	<u>0xf80e3b59ae34dae7004a</u> <u>753b0ff20ab37b462ede6a</u> <u>969be12e7d6e86ae7b3b65</u>	+ 0.1356493500000000 02 BNB  71.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-10 08:41:35	<u>0xa7a5c6fb69760bc18ec4</u> <u>5e8bcde255ee6b4372d628</u> <u>0364c2f0fde3e9ae5b0870</u>	+ 0.00007500 BITCONEY	✓
2	2022-01-20 16:29:19	<u>0xde2673f77eaca5fd4c14</u> <u>4fc0d35559d5971781e1a9</u> <u>8e6eab757d5ba5f7551398</u>	+ 1,000.000000000000 000000 DROP	✓
3	2021-10-30 17:41:33	<u>0x87d670e765c74b243002</u> <u>c9ca44b56e0e056ed97da7</u> <u>69a129aa81b08de92f0395</u>	+ 0.00192000 DBA	✓
4	2021-10-13 18:44:19	<u>0xe99718a07ea4d286017f</u> <u>e0088b70d8cc7e533baf8e</u> <u>189e9d20636f2283c3f625</u>	+ 4.62596937 DBA	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-03 21:46:29	<u>0x50925d093ff29acb49f3c9a97a6b19172952ec4d244517f4a2c4bbc1e88f188a</u>	+ 20,819,314.00000000 00 AABEK	✓
6	2021-08-31 00:01:50	<u>0x3a2694309ca0b73cf3e0f38734a154bc3111d85869fc4c6bb4764227119e69fe</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-08-31 00:01:02	<u>0x09598fc74a75111314b45ec3a305017ed876790d7bb7345979869d33e53b2e52</u>	+ 1.0000000000000000 00 QDX	✓
8	2021-08-28 08:52:29	<u>0x32787f2c5a685e21d2ceac86405ae6735d529fe1fa32e3a6415e801dca9f0f85</u>	+ 20.0000000000000000 000 SIGNIN	✓
9	2021-08-17 14:52:22	<u>0x51529f8e30a317a3f72602df6228f020646a4e9439fe43577c259b30774ffc34</u>	+ 1.1706287399999999 45 BXH	✓
10	2021-08-16 00:25:32	<u>0x19a633222eb9e6d3ea469d2adff052cba25479be05a1a2c84892ad0fa59c411e</u>	+ 1,000,000,000.0000 0000 TWT	✓
11	2021-08-15 12:01:49	<u>0xd888197fdc6eedeabb7a045a3add946abf4b3c1fb3d4ae5dc3fb03485728df1c</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
12	2021-08-09 21:35:15	<u>0xda0a63011bc7bc70819bf0f8a18b5be65243e96a0fe9875c8e920c8b654e57a8</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
13	2021-08-02 20:24:56	<u>0x6e5e12188024baf9055228044a52925f583f68647ee13c32746bc528dc788b64</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-27 18:34:20	<u>0x66ef7dfbaddccef424d37ef29d117455ddd2dded59ee227068c6716795ac1488</u>	+ 150,000.00000000 MNEB	✓
15	2021-07-05 11:29:11	<u>0xc3ff1522fd3d851569c268370dc64a89232eadcb5b73b9b0c384626ad06e5742</u>	+ 1.9648657670099900 50 Cake	✓
16	2021-07-05 11:29:11	<u>0xc3ff1522fd3d851569c268370dc64a89232eadcb5b73b9b0c384626ad06e5742</u>	- 1.3100240509872744 80 mooAutoCakeFixed	✓
17	2021-05-29 03:49:48	<u>0x342a2197b2d72f0669e8754147d314ced25e119a15ea69f9a2d87c3021114422</u>	+ 500,000.0000000000 00000000 WSG	✓
18	2021-05-12 07:19:36	<u>0x8e5741f285b294057bd2f67ff9eaac0ef2500481484200f531540589d1db46e6</u>	+ 0.0000000000000000 00 mooAutoCakeFixed	✓
19	2021-05-12 07:19:36	<u>0x8e5741f285b294057bd2f67ff9eaac0ef2500481484200f531540589d1db46e6</u>	- 0.0000000000000000 00 Cake	✓
20	2021-05-08 17:20:58	<u>0x076f9b61caf608453a828360904223eb72df48af267b9623e4dd9f015ed2da3e</u>	+ 54,807,628.5678681 66 SAFEMARS	✓
21	2021-05-08 17:01:19	<u>0x7de12b3d8f17ff9297ff5ae642220374225d9fe0d6c40e05360b54bc81274c1e</u>	+ 2,944,129.68222795 5665439367 FREE	✓
22	2021-05-08 16:31:56	<u>0x4bedaa06c0b7402e58278fb26975b2b5e4648095ce81dfd173873886d76b98371</u>	+ 1.3100240509872744 80 mooAutoCakeFixed	✓

#	Date & time	Transaction Id	Amount	
23	2021-05-08 16:31:56	<u>0x4beda06c0b7402e58278</u> <u>fb26975b2b5e4648095ce8</u> <u>1dfd173873886d76b98371</u>	- 1.7727218000000000 14 Cake	✓
24	2021-05-08 16:26:20	<u>0x406293059e1a054590a4</u> <u>0eae0a45f4fcbc9edeca37</u> <u>bd8f2051aabf0634c2dab5</u>	+ 1.7727218000000000 14 Cake	✓
25	2021-05-05 18:55:51	<u>0x8e3c6227f20e6454add5</u> <u>5765e498a0cf77e70be460</u> <u>a9896f208bdfb0809e3af5</u>	+ 600,243,029.566919 207572937012 SafeBANK	✓
26	2021-05-03 07:00:37	<u>0x7fd9518e20e31eae094b</u> <u>97f57e8214699eca0a51d2</u> <u>f9d0937c8b5e1f60e312ff</u>	+ 1,813,598.34012823 7 SAFEMOON	✓
27	2021-05-03 06:53:43	<u>0xecac50bc6b0f6376064e</u> <u>418796a76aa35518b01faf</u> <u>6127c2acb2f6328c2370ff</u>	+ 104,394,458.517772 778868675232 SafeBANK	✓
28	2021-04-22 14:58:24	<u>0x18aa4dd600c925837589</u> <u>14301c5e68f9355634422e</u> <u>3bdb3150a8e7d971218650</u>	+ 6,669,366,995.1879 92095947265625 SafeBankToken	✓

* USD values displayed at the time of transaction

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