


3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x021da87af09f80e04d0ec4d1143875adf1d99289</u>
TOTAL RECEIVED	0.854448542282791768 BNB  508.05 USD
TOTAL SEND	0.854448542282791768 BNB  508.05 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
SAFEMOON.is	0.0000000000000000255 SAFEMOON
FF18.io	800,000.000000000000000000 FF18.io
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
t.me/shillmoontoken	69.000000000000000000 SHILLMOON IS COMING
SAFEMOON.IS	15,407,600,000.000000000000000000 SAFEMOON
AddBNB.com	299,988.99999900 AddBNB.com
SafeMoon	64,074.535535277 SAFEMOON
HashPanda	93,466,366.329083487 PANDA
SafeRocket	504,576,653.605204463 SAFEROCKET

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-11-17 00:22:41	<u>0x11687a261ee79c847a86</u> <u>d314178ef4e8b513d1ac23</u> <u>7993811d7c414c5313564c</u>	- 0.4264486059954800 68 BNB  242.26 USD	✓
2	2021-11-17 00:22:41	<u>0x11687a261ee79c847a86</u> <u>d314178ef4e8b513d1ac23</u> <u>7993811d7c414c5313564c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-11-17 00:20:30	<u>0x5a642ea091074d001b2f</u> <u>7de0381da2191b94531baa</u> <u>cf4dd03913c1db37a449b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-17 00:20:30	<u>0x5a642ea091074d001b2f</u> <u>7de0381da2191b94531baa</u> <u>cf4dd03913c1db37a449b6</u>	- 0.0044746100000000 00 BNB  2.54 USD	✓
5	2021-11-17 00:19:53	<u>0xfe6976ed833ce27c41a0</u> <u>de5aff0230beceddf551f3</u> <u>88bc62d925bb7243847bea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-17 00:19:53	<u>0xfe6976ed833ce27c41a0</u> <u>de5aff0230beceddf551f3</u> <u>88bc62d925bb7243847bea</u>	- 0.0001267400000000 00 BNB  0.07 USD	✓
7	2021-11-17 00:19:30	<u>0x416a230db073fc9a7126</u> <u>0973b519e5632b576e685a</u> <u>9340725e50e71f33753384</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-17 00:19:30	<u>0x416a230db073fc9a7126</u> <u>0973b519e5632b576e685a</u> <u>9340725e50e71f33753384</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
9	2021-11-17 00:18:44	<u>0x5cc6dc72bb05613138d4</u> <u>c53fd05d58be17e3f2416f</u> <u>d67a5b20b606233c0fdcc2</u>	+ 0.0995000000000000 05 BNB  56.52 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-04-20 01:11:25	<u>0x42c7dcda7f8988261d6c6f2419103140d979c44d3e163269c479187daf0e5dc0</u>	- 0.2706798562873116 71 BNB  158.71 USD	✓
11	2021-04-20 01:11:25	<u>0x42c7dcda7f8988261d6c6f2419103140d979c44d3e163269c479187daf0e5dc0</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
12	2021-04-20 01:01:16	<u>0x392c6732006449f4dcf5bf191af7f7fa17d1f6c76de8256780a664cee116d8f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-04-20 01:01:16	<u>0x392c6732006449f4dcf5bf191af7f7fa17d1f6c76de8256780a664cee116d8f7</u>	- 0.0024027900000000 00 BNB  1.40 USD	✓
14	2021-04-20 01:00:40	<u>0x8eee70b74cd5cb45eee13b8c16a0b15e9873161f100089426f159b784724f421</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-04-20 01:00:40	<u>0x8eee70b74cd5cb45eee13b8c16a0b15e9873161f100089426f159b784724f421</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
16	2021-03-23 22:01:29	<u>0xf2c2aa8ba29c2bb186f1c2e17c1d9342e701b06697a01d60164f22e80ebd3aae</u>	- 0.1459232000000000 03 BNB  36.26 USD	✓
17	2021-03-23 22:01:29	<u>0xf2c2aa8ba29c2bb186f1c2e17c1d9342e701b06697a01d60164f22e80ebd3aae</u>	- 0.0037372600000000 00 BNB  0.92 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-17 00:20:30	<u>0x5a642ea091074d001b2f7de0381da2191b94531baacf4dd03913c1db37a449b6</u>	+ 0.3318776959954800 60 BNB  188.53 USD	✓
2	2021-04-20 01:01:16	<u>0x392c6732006449f4dcf5bf191af7f7fa17d1f6c76de8256780a664cee116d8f7</u>	+ 0.2671476462873116 91 BNB  156.64 USD	✓
3	2021-03-23 21:46:47	<u>0x668cac3906c69fa46a62266d1728cd7a011bc9c3f20b3c24f3be4e4cd2291a5f</u>	+ 0.1559232000000000 12 BNB  38.75 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 05:05:50	<u>0x93a2f5eee41cffb04230bb344269e900831a8ad434db6e8d825c12c6932fe3db</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-11-17 00:22:17	<u>0x735bc8689c054e007bed28a45b16803476ce44c5071e8b81fca799356e6c71a9</u>	+ 800,000.0000000000 00000000 FF18.io	✓
3	2021-11-17 00:20:30	<u>0x5a642ea091074d001b2f7de0381da2191b94531baacf4dd03913c1db37a449b6</u>	- 61,200,000.00000000 00 SAFEMOON	✓
4	2021-09-06 02:27:03	<u>0xfd1f3545472baccf1c3cfb667cc4918b455731d4828b6b2b789cd21c053df207</u>	+ 69.0000000000000000 000 SHILLMOON IS COMING	✓
5	2021-09-01 07:53:26	<u>0x5af4471aae51e9828cbe4dc5f7c9bf964639d925cf3e8c7a00fb9a5919ebbccb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-31 22:38:41	<u>0x4e48db68867cbb5fe94c68591c91f975f4369bfbecf533d20907a02902cdcbd6</u>	+ 1.0000000000000000 00 QDX	✓
7	2021-08-15 10:41:49	<u>0xef0fa6823fa0175bc4d769937373fa6a287c24ce962468f4ab38285b4ab8917f</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
8	2021-08-08 15:56:40	<u>0xfc94c2ef45644cbe58743620cdc0e9f6c80c0bfd97ea5fa9742488c9962a29be</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
9	2021-07-31 16:14:39	<u>0x388d2339d2a6f4b5c51119c8dedcad8950d232fa5a7aef87fb7f7ab60cae9892</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
10	2021-06-24 23:08:13	<u>0x95b71a0084786c366f4532a4427c70da3ceabde8f532541052d8f0e7cf54a43a</u>	+ 92,000,000.00000000 00 PANDA	✓
11	2021-06-23 22:42:26	<u>0x6db82212e45170206d49be72abb6e9d0a872f8ceb802e0b7c04da7c6e6d5ecbd</u>	+ 150,000.00000000 MNEB	✓
12	2021-05-25 02:58:52	<u>0xb85e334ff72d29403b9b01b0aa3ec141f871de62ab2961120b66358631f6ac62</u>	+ 500,000.0000000000 00000000 WSG	✓
13	2021-05-17 21:53:00	<u>0x813d979563d0c659bfdb7a8c9f4fdbfffb46b33c12d0cf13c4c6d472c1a314b40</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
14	2021-04-20 01:01:16	<u>0x392c6732006449f4dcf5bf191af7f7fa17d1f6c76de8256780a664cee116d8f7</u>	- 25,200,000.00000000 00 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
15	2021-03-23 22:01:29	<u>0xf2c2aa8ba29c2bb186f1</u> <u>c2e17c1d9342e701b06697</u> <u>a01d60164f22e80ebd3aae</u>	+ 88,712,483.1808396 43 SAFEMOON	✓

\* USD values displayed at the time of transaction

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