

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x02e13c1e2841ce26e3521a2214282b39625f7a00</u>
TOTAL RECEIVED	0.063171359999999996 BNB
	38.35 USD
TOTAL SEND	0.038947768000000001 BNB
	23.64 USD









Token	Balance
BNB	0.024223591999999999 BNB
	14.70 USD
Tether USD	5.770404888622163497 USDT
	5.77 USD
WEDEX TOKEN V2	0.004400000000000000 DEX
GemSwap.net	800,000.000000000000000000 GemSwap.net
BNBS Rune	1.000000000000000000 BNBS
CateCoin	995,235.71347739 CATE
Zepe.io	750,000.000000000000000000 Zepe.io
FREE coin BSC	1,629.000000000000000000 FREE
Silly Duck	1.000000000000000000 DUCK
LaikaProtocol	14,238,725.859312255 LAIKA

Token




Balance









SAFEMOON.is 0.0000000000000000255 SAFEMOON

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-11 19:23:09	<u>0xe5e6803537c8280c846c</u> <u>a207af96d88fc210c5eec7</u> <u>f146c60382f768f449f37a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-05-11 19:23:09	<u>0xe5e6803537c8280c846c</u> <u>a207af96d88fc210c5eec7</u> <u>f146c60382f768f449f37a</u>	- 0.007609490000000000 00 BNB  4.52 USD	✓
3	2021-05-11 00:30:33	<u>0x5153369e96b25eb33753</u> <u>dd8a4fbc72723cdca0188a</u> <u>90862cef8d975f984793f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-11 00:30:33	<u>0x5153369e96b25eb33753</u> <u>dd8a4fbc72723cdca0188a</u> <u>90862cef8d975f984793f8</u>	- 0.004891815000000000 00 BNB  3.28 USD	✓
5	2021-05-11 00:24:30	<u>0x5258c5de789cab76fe63</u> <u>0032afe6f58f2f87963b0d</u> <u>223d23588413f81e2188c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-11 00:24:30	<u>0x5258c5de789cab76fe63</u> <u>0032afe6f58f2f87963b0d</u> <u>223d23588413f81e2188c4</u>	- 0.002108493000000000 00 BNB  1.41 USD	✓
7	2021-05-11 00:12:10	<u>0x70debfd24bb455bc6ee4</u> <u>01602514b849008d98361b</u> <u>0757901d9812de9c42284c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-05-11 00:12:10	<u>0x70debfd24bb455bc6ee4</u> <u>01602514b849008d98361b</u> <u>0757901d9812de9c42284c</u>	- 0.004891815000000000 00 BNB  3.28 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-10 22:47:52	<u>0xb9b522eadd996c2d973a</u> <u>bcb4cdc7b6060edc855968</u> <u>0100bc19e9bd6880a847c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-05-10 22:47:52	<u>0xb9b522eadd996c2d973a</u> <u>bcb4cdc7b6060edc855968</u> <u>0100bc19e9bd6880a847c7</u>	- 0.003128330000000000 00 BNB  2.10 USD	✓
11	2021-05-10 22:41:11	<u>0xa65736f603061bebc47d</u> <u>2090630c7ef7ab32e735a9</u> <u>4996470615da80a587e08d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-05-10 22:41:11	<u>0xa65736f603061bebc47d</u> <u>2090630c7ef7ab32e735a9</u> <u>4996470615da80a587e08d</u>	- 0.000390220000000000 00 BNB  0.26 USD	✓
13	2021-05-10 21:52:07	<u>0x137955578dbbb71c149c</u> <u>bafaa2796e429392428da1</u> <u>9faf77c13e5bf3d9832114</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-05-10 21:52:07	<u>0x137955578dbbb71c149c</u> <u>bafaa2796e429392428da1</u> <u>9faf77c13e5bf3d9832114</u>	- 0.005519350000000000 00 BNB  3.70 USD	✓
15	2021-05-10 21:49:13	<u>0x99733160e75eb4c2c3b3</u> <u>a8d648ca44907a949bff00</u> <u>42d48585960cacfd767404</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-05-10 21:49:13	<u>0x99733160e75eb4c2c3b3</u> <u>a8d648ca44907a949bff00</u> <u>42d48585960cacfd767404</u>	- 0.005585350000000000 00 BNB  3.75 USD	✓
17	2021-05-10 21:12:09	<u>0x4d031ca35f5c07b900ee</u> <u>349d7b26557b00679799dc</u> <u>698c2c25df2c3f47a52a6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-10 21:12:09	<u>0x4d031ca35f5c07b900ee</u> <u>349d7b26557b00679799dc</u> <u>698c2c25df2c3f47a52a6d</u>	- 0.0004440600000000 00 BNB  0.29 USD	✓
19	2021-04-13 11:04:28	<u>0x4b6bfd80a600357a990f</u> <u>b2ef8a7aa9278c5b81e0d6</u> <u>c23804d8811342dd3159e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-04-13 11:04:28	<u>0x4b6bfd80a600357a990f</u> <u>b2ef8a7aa9278c5b81e0d6</u> <u>c23804d8811342dd3159e7</u>	- 0.0017970300000000 00 BNB  0.99 USD	✓
21	2021-04-11 17:35:08	<u>0x3417214b565bfc7e6714</u> <u>490b542b5c71073ceeb334</u> <u>7d86994d442c9aa422e2c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-04-11 17:35:08	<u>0x3417214b565bfc7e6714</u> <u>490b542b5c71073ceeb334</u> <u>7d86994d442c9aa422e2c5</u>	- 0.0023597850000000 00 BNB  1.40 USD	✓
23	2021-04-11 16:58:02	<u>0x9202e7d0e0903bb15ff4</u> <u>71fe0ff9e89ebf38834774</u> <u>0b6b7ce9ed45ff07fa24ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-04-11 16:58:02	<u>0x9202e7d0e0903bb15ff4</u> <u>71fe0ff9e89ebf38834774</u> <u>0b6b7ce9ed45ff07fa24ee</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
25	2021-04-11 16:57:23	<u>0xe17443fab79e449084ec</u> <u>c3c5a73cd97e7a2d9840b0</u> <u>ec3b9b04bb70cd4a4b24be</u>	+ 0.0631713599999999 96 BNB  37.69 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-24 16:00:50	<u>0xa62c86f8a51b3212656d</u> <u>4f38e9b6fe70e88e628f85</u> <u>ff18e5c30bfb28b238be2c</u>	+ 1.0000000000000000 00 DUCK	✓
2	2023-12-27 16:15:08	<u>0xbc97a44e672e6a6cf5f</u> <u>e06ea69202678ea99ab6ce</u> <u>9c23131995ade4ebedfbd</u>	+ 1.0000000000000000 00 BNBS	✓
3	2023-06-04 05:04:04	<u>0xb2ae137f04dbb5ec344d</u> <u>741997c4e7fb27b4a2ec5f</u> <u>467518072a91311d3fbc0c</u>	+ 82,378 \$ 1inchrRewards.com	✓
4	2023-03-14 14:57:11	<u>0xe525ebbb6d28e8fd800e</u> <u>90f243560fd334b0f4a8e6</u> <u>3a1c073fec245679494331</u>	+ 0.0000456962900000 00 CLOUD	✓
5	2022-10-25 13:39:36	<u>0x0e9bdd228e1b6fa15d13</u> <u>6f311d11e2d853ceaec558</u> <u>e323fa8d7461e0127e78c0</u>	+ 1,629.000000000000 000000 FREE	✓
6	2022-07-15 05:26:26	<u>0x027d6cce083d7cc861c0</u> <u>8393266ca1fd879c8c2067</u> <u>13153a9099846db4196fb7</u>	+ 299,988.99999900 AddBNB.com	✓
7	2022-05-27 16:29:21	<u>0xdbee792e35bca0130405</u> <u>9141a949c33c23648e78ad</u> <u>e16566bd6fb444c8dba697</u>	+ 0.0008400000000000 00 GFT	✓
8	2022-04-08 14:23:33	<u>0xdc8784f59b54292e16c3</u> <u>a8833b473d53c7c46a840d</u> <u>dead2f3857aa2285ee9511</u>	+ 0.0044000000000000 00 DEX	✓
9	2022-02-26 09:19:55	<u>0xf82ac428e10713631ee3</u> <u>6bb974ecdbfa5d677fcee</u> <u>74b76dcfec3796adce70d7</u>	+ 0.0000955000000000 00 TGG	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-22 08:36:32	<u>0x0e2e5bf570ba4491d73d0c0a54b68fc5ef5156d1f4bc4e738532888010ca44bc</u>	+ 9,535.000000000000 000000 1Farm.io	✓
11	2021-11-12 14:25:36	<u>0xd66ff8954b4b240c7062b35e5482c5cce7df01629143b6779c03482bee21cd90</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
12	2021-09-01 20:32:45	<u>0x36a9763b87317b9d0f2388b5ab561bf8b964c1a42cac6b907e0196b8ddb4304</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-01 20:31:36	<u>0x0038420409b653d06f0957617dd165e192297f7daafa804938dd7bc250b0eaa2</u>	+ 0.0000000000010000 00 usdtw.info	✓
14	2021-08-13 17:26:30	<u>0xdcf4bea242c3f587453961919fac42b9bdbefe9dcd98bfd26865c90f58a89c47</u>	+ 800,000.0000000000 00000000 EVER	✓
15	2021-08-02 19:40:53	<u>0xc55963779bed132ffd0c11bd5f2679aa8e5f5d4135feb02f5b798c7fef165a49</u>	+ 950,000.0000000000 00000000 FLUX	✓
16	2021-07-31 21:32:34	<u>0xcb80f8f7a797ee7995fb04c964fd35e6fee3b26da3c6a2c2522a39be14227bd3</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
17	2021-06-23 22:50:20	<u>0xca3dbbb38dc2c84cdb3b9ec2bced17c19655eed67f7f54d16310363c255e11d5</u>	+ 150,000.00000000 MNEB	✓
18	2021-05-25 21:50:13	<u>0x03334cf61b99adb2395ca7b724507bb27b836c06152a80aae1d37f9940d18787</u>	+ 500,000.0000000000 00000000 WSG	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-18 10:06:13	<u>0xfcc3c2a1735cd338536555a28638bf66af415a27409d8580e780cad3114d0d50</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
20	2021-05-11 19:23:09	<u>0xe5e6803537c8280c846ca207af96d88fc210c5eec7f146c60382f768f449f37a</u>	+ 980,000.000000000 LAIKA	✓
21	2021-05-11 19:23:09	<u>0xe5e6803537c8280c846ca207af96d88fc210c5eec7f146c60382f768f449f37a</u>	- 0.0082920404424780 43 USDT  2.97 USD	✓
22	2021-05-11 00:30:33	<u>0x5153369e96b25eb33753dd8a4fbc72723cdca0188a90862cef8d975f984793f8</u>	+ 9,800,000.00000000 0 LAIKA	✓
23	2021-05-11 00:30:33	<u>0x5153369e96b25eb33753dd8a4fbc72723cdca0188a90862cef8d975f984793f8</u>	- 0.0817634872782440 90 USDT  29.37 USD	✓
24	2021-05-11 00:24:30	<u>0x5258c5de789cab76fe630032afe6f58f2f87963b0d223d23588413f81e2188c4</u>	+ 900,000.900000000 BONFIRE	✓
25	2021-05-11 00:24:30	<u>0x5258c5de789cab76fe630032afe6f58f2f87963b0d223d23588413f81e2188c4</u>	- 0.5366669901679599 34 USDT  192.80 USD	✓
26	2021-05-11 00:12:10	<u>0x70debfd24bb455bc6ee401602514b849008d98361b0757901d9812de9c42284c</u>	+ 980,000.000000000 LAIKA	✓
27	2021-05-11 00:12:10	<u>0x70debfd24bb455bc6ee401602514b849008d98361b0757901d9812de9c42284c</u>	- 0.0078303081687842 15 USDT  2.81 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-10 22:47:52	<u>0xb9b522eadd996c2d973a</u> <u>bcb4cdc7b6060edc855968</u> <u>0100bc19e9bd6880a847c7</u>	+ 980,000.00000000 CATE	✓
29	2021-05-10 22:47:52	<u>0xb9b522eadd996c2d973a</u> <u>bcb4cdc7b6060edc855968</u> <u>0100bc19e9bd6880a847c7</u>	- 0.7827390669734627 38 USDT  281.20 USD	✓
30	2021-05-10 21:52:07	<u>0x137955578dbbb71c149c</u> <u>bafaa2796e429392428da1</u> <u>9faf77c13e5bf3d9832114</u>	+ 980,000.98000000 LAIKA	✓
31	2021-05-10 21:52:07	<u>0x137955578dbbb71c149c</u> <u>bafaa2796e429392428da1</u> <u>9faf77c13e5bf3d9832114</u>	- 0.0061721451744327 24 USDT  2.21 USD	✓
32	2021-05-10 21:49:13	<u>0x99733160e75eb4c2c3b3</u> <u>a8d648ca44907a949bff00</u> <u>42d48585960cacfd767404</u>	+ 980,000.98000000 LAIKA	✓
33	2021-05-10 21:49:13	<u>0x99733160e75eb4c2c3b3</u> <u>a8d648ca44907a949bff00</u> <u>42d48585960cacfd767404</u>	- 0.0061310731724749 13 USDT  2.20 USD	✓
34	2021-04-13 11:04:28	<u>0x4b6bfd80a600357a990f</u> <u>b2ef8a7aa9278c5b81e0d6</u> <u>c23804d8811342dd3159e7</u>	+ 23,435,874.5270478 73 SAFEMARS	✓
35	2021-04-13 11:04:28	<u>0x4b6bfd80a600357a990f</u> <u>b2ef8a7aa9278c5b81e0d6</u> <u>c23804d8811342dd3159e7</u>	- 1.0000000000000000 00 USDT  267.23 USD	✓
36	2021-04-11 17:35:08	<u>0x3417214b565bfc7e6714</u> <u>490b542b5c71073ceeb334</u> <u>7d86994d442c9aa422e2c5</u>	+ 1,266,371.35163254 0 SAFEMOON	✓



#	Date & time	Transaction Id	Amount	
37	2021-04-11 17:35:08	<u>0x3417214b565bfc7e6714</u> <u>490b542b5c71073ceeb334</u> <u>7d86994d442c9aa422e2c5</u>	- 1.0000000000000000 00 USDT	✓
38	2021-04-10 20:41:37	<u>0x0bc96ba07706b0877ecd</u> <u>fb01c4761e76020620d597</u> <u>b41d400858bfd7dab64572</u>	+ 9.1999999999999992 89 USDT	✓

\* USD values displayed at the time of transaction

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