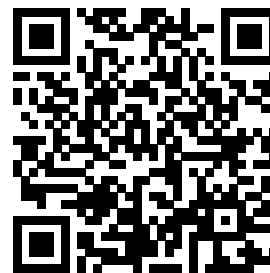


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 22:32 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x039c7c41f725f45d566523698591618677e22aa1</u>
TOTAL RECEIVED	1.049432172855208734 BNB
	610.13 USD
TOTAL SEND	1.351201337989081930 BNB
	785.58 USD










Token	Balance
BNB	0.005303834866126818 BNB
	3.08 USD
ElonGate	40,142,201.248123810 ElonGate
SafeGalaxy	1,670,167,769.064220190 SAFEGALAXY
METAMUSK	8,656,128,541.893035888671875000 METAMUSK
OceanCoin.io	720,000.000000000 OceanCoin.io
SafeMoon	105,892,689.877626941 SAFEMOON
Moon Token	456,505,645.675535619258880615 MOONTOKEN
Minereum BSC	150,000.00000000 MNEB
NFTArt.Finance	740,424,533.868518591 NFTART





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-04 16:30:17	<u>0x058aa26706f5c3edb177</u> <u>4f6d3659a7b28c88d0efd7</u> <u>ab5c568336ed9be5558051</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-04 16:30:17	<u>0x058aa26706f5c3edb177</u> <u>4f6d3659a7b28c88d0efd7</u> <u>ab5c568336ed9be5558051</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
3	2021-12-10 22:45:14	<u>0x9ff7df8b860f75e07319</u> <u>c03191ac1540292bdf47db</u> <u>130c1477e24206c260c9b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2021-12-10 22:45:14	<u>0x9ff7df8b860f75e07319</u> <u>c03191ac1540292bdf47db</u> <u>130c1477e24206c260c9b8</u>	- 0.0001369750000000 00 BNB  0.07 USD	✓
5	2021-12-10 22:43:47	<u>0x9095db342185b4a03316</u> <u>de36eec3e655d0270405fe</u> <u>1bc464f1fab311893081f2</u>	+ 0.0054748550000000 00 BNB  2.98 USD	✓
6	2021-12-08 01:28:35	<u>0x21d7bad766f9a16212f7</u> <u>856efc469d4699f9018380</u> <u>00a7c5e5095a3a68570bd0</u>	- 0.233000000000000000 13 BNB  135.37 USD	✓
7	2021-12-08 01:28:35	<u>0x21d7bad766f9a16212f7</u> <u>856efc469d4699f9018380</u> <u>00a7c5e5095a3a68570bd0</u>	- 0.0003702250000000 00 BNB  0.21 USD	✓
8	2021-12-08 01:02:20	<u>0x5ee926bb3ef83e1bc862</u> <u>4af347f45b8a7ddc56ec68</u> <u>50ddfacc77f74a64b5897d4</u>	- 0.067000000000000000 04 BNB  38.92 USD	✓
9	2021-12-08 01:02:20	<u>0x5ee926bb3ef83e1bc862</u> <u>4af347f45b8a7ddc56ec68</u> <u>50ddfacc77f74a64b5897d4</u>	- 0.0005202250000000 00 BNB  0.30 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-05-05 17:40:16	<u>0x1f81cc88face00c118ee85202dc22c4babc40c8da9ff6e66dc410c688280c793</u>	- 0.0067033439363776 39 BNB  4.24 USD	✓
11	2021-05-05 17:40:16	<u>0x1f81cc88face00c118ee85202dc22c4babc40c8da9ff6e66dc410c688280c793</u>	- 0.0007974400000000 00 BNB  0.50 USD	✓
12	2021-04-29 13:13:04	<u>0x57f909d9a4e7a7f3d8d8ee0af53bb329a1bd1a8e6a897231c31b67b8915c8c7d</u>	- 0.7695686118526340 32 BNB  479.17 USD	✓
13	2021-04-29 13:13:04	<u>0x57f909d9a4e7a7f3d8d8ee0af53bb329a1bd1a8e6a897231c31b67b8915c8c7d</u>	- 0.0030140200000000 00 BNB  1.87 USD	✓
14	2021-04-24 04:18:43	<u>0x870c35f4167aabfee96512a41349bc860e71281dd12ba155228b33f8947bfc74</u>	- 0.0626082052071594 29 BNB  31.11 USD	✓
15	2021-04-24 04:18:43	<u>0x870c35f4167aabfee96512a41349bc860e71281dd12ba155228b33f8947bfc74</u>	- 0.0008810300000000 00 BNB  0.43 USD	✓
16	2021-04-24 04:06:40	<u>0x017175b609f75fc3c13f24a6e82de531c7c6ebb6fe750ac6862bce7e365a4460</u>	- 0.0077655651637644 12 BNB  3.85 USD	✓
17	2021-04-24 04:06:40	<u>0x017175b609f75fc3c13f24a6e82de531c7c6ebb6fe750ac6862bce7e365a4460</u>	- 0.0008826950000000 00 BNB  0.43 USD	✓
18	2021-04-24 03:59:31	<u>0x1650073737652d23b83af54981d7fb7a5a12d8d92dec647102de2d000507c167</u>	- 0.0022236270499581 23 BNB  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-24 03:59:31	<u>0x1650073737652d23b83a</u> <u>f54981d7fb7a5a12d8d92d</u> <u>ec647102de2d000507c167</u>	- 0.0009975300000000 00 BNB  0.49 USD	✓
20	2021-04-23 18:33:09	<u>0x999fc9e8c7f411dec714</u> <u>27c63c61338489a096d52b</u> <u>15634a2b4cdf56d4c1d82f</u>	- 0.0588773267317876 59 BNB  29.26 USD	✓
21	2021-04-23 18:33:09	<u>0x999fc9e8c7f411dec714</u> <u>27c63c61338489a096d52b</u> <u>15634a2b4cdf56d4c1d82f</u>	- 0.0011273600000000 00 BNB  0.56 USD	✓
22	2021-04-23 00:33:24	<u>0x20b4f8a2a8aafb6c913f</u> <u>7b03016f5040624c19b132</u> <u>4d0336510c5c128b6493c8</u>	- 0.0042745506132805 97 BNB  2.25 USD	✓
23	2021-04-23 00:33:24	<u>0x20b4f8a2a8aafb6c913f</u> <u>7b03016f5040624c19b132</u> <u>4d0336510c5c128b6493c8</u>	- 0.0011255050000000 00 BNB  0.59 USD	✓
24	2021-04-17 05:17:06	<u>0xb201989935a9b3d98c2f</u> <u>6f974fd5b0da5b98bcf44b</u> <u>ccc684e29e0ef6e1086766</u>	- 0.0689145399999999 96 BNB  35.46 USD	✓
25	2021-04-17 05:17:06	<u>0xb201989935a9b3d98c2f</u> <u>6f974fd5b0da5b98bcf44b</u> <u>ccc684e29e0ef6e1086766</u>	- 0.0030490350000000 00 BNB  1.56 USD	✓
26	2021-04-11 05:40:41	<u>0x68e16bcc80abddd02226</u> <u>3ae8b52e6737e73ae875fd</u> <u>d248d3773f9cc7aa9dd30a</u>	- 0.0025960024639912 31 BNB  1.36 USD	✓
27	2021-04-11 05:40:41	<u>0x68e16bcc80abddd02226</u> <u>3ae8b52e6737e73ae875fd</u> <u>d248d3773f9cc7aa9dd30a</u>	- 0.0010854600000000 00 BNB  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-09 03:54:05	<u>0x09bec60cf230d1a35b7a</u> <u>1363afb54bc92e535f39d7</u> <u>0e655bba6531e9cb2d91dd</u>	- 0.0008701062982651 09 BNB  0.39 USD	✓
29	2021-04-09 03:54:05	<u>0x09bec60cf230d1a35b7a</u> <u>1363afb54bc92e535f39d7</u> <u>0e655bba6531e9cb2d91dd</u>	- 0.0012005050000000 00 BNB  0.54 USD	✓
30	2021-04-06 03:55:40	<u>0x62172f68557f5bbb8aae</u> <u>1f4fbce8eacdb0807f9de4</u> <u>8ad33c9f41164d21529082</u>	- 0.0475716036718636 31 BNB  19.18 USD	✓
31	2021-04-06 03:55:40	<u>0x62172f68557f5bbb8aae</u> <u>1f4fbce8eacdb0807f9de4</u> <u>8ad33c9f41164d21529082</u>	- 0.0038171100000000 00 BNB  1.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 17:40:16	<u>0x1f81cc88face00c118ee</u> <u>85202dc22c4babc40c8da9</u> <u>ff6e66dc410c688280c793</u>	+ 0.0000143557317309 15 BNB  0.00 USD	✓
2	2021-04-29 13:13:04	<u>0x57f909d9a4e7a7f3d8d8</u> <u>ee0af53bb329a1bd1a8e6a</u> <u>897231c31b67b8915c8c7d</u>	+ 0.0011860088267876 92 BNB  0.73 USD	✓
3	2021-04-27 13:27:58	<u>0x943b6696e9b0a93d3116</u> <u>fa69afa3cfeca752fe778c</u> <u>5c80488856bf55ed843f44</u>	+ 0.7700000000000000 18 BNB  433.34 USD	✓
4	2021-04-24 04:18:43	<u>0x870c35f4167aabfee965</u> <u>12a41349bc860e71281dd1</u> <u>2ba155228b33f8947bfc74</u>	+ 0.0005591263037793 04 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-04-24 04:08:28	<u>0xdd95d6b264c70c5e7522</u> <u>99e560de9ac144fb3f4e38</u> <u>113c0e330f9b26674e23da</u>	+ 0.063000000000000000 00 BNB  31.31 USD	✓
6	2021-04-24 04:05:52	<u>0xf5b7893cee3152c056d4</u> <u>95bb2fc76d2f7e89d70381</u> <u>4fdf37d460f4a88c5dd538</u>	+ 0.008882780000000000 00 BNB  4.41 USD	✓
7	2021-04-24 03:59:31	<u>0x1650073737652d23b83a</u> <u>f54981d7fb7a5a12d8d92d</u> <u>ec647102de2d000507c167</u>	+ 0.0000313022137225 35 BNB  0.01 USD	✓
8	2021-04-24 03:56:55	<u>0x48c61acd6547fc805be0</u> <u>f16c202111bb31e7b50e98</u> <u>0c57f28f8ce58fa743ee80</u>	+ 0.003200000000000000 00 BNB  1.59 USD	✓
9	2021-04-23 18:26:21	<u>0x94df42e1405c27ab2e09</u> <u>5e4dc949c3f1eaa49198cc</u> <u>b3d08bbc5adb27662bdca</u>	+ 0.059999999999999999 98 BNB  29.81 USD	✓
10	2021-04-23 00:33:24	<u>0x20b4f8a2a8aafb6c913f</u> <u>7b03016f5040624c19b132</u> <u>4d0336510c5c128b6493c8</u>	+ 0.0004264173450682 53 BNB  0.22 USD	✓
11	2021-04-23 00:32:18	<u>0x77a08b912feb6d4ed3dd</u> <u>12163d1dcb6dc6743b42be</u> <u>a872d92f5ca3795dc4c1c2</u>	+ 0.006900000000000000 00 BNB  3.63 USD	✓
12	2021-04-17 05:03:08	<u>0x8f45c1dcbb9f2a2840be</u> <u>ddce0591a73f9867dde2f2</u> <u>1c9b8464a58761045e7fb0</u>	+ 0.070000000000000000 07 BNB  36.02 USD	✓
13	2021-04-09 03:54:05	<u>0x09bec60cf230d1a35b7a</u> <u>1363afb54bc92e535f39d7</u> <u>0e655bba6531e9cb2d91dd</u>	+ 0.0000869878840527 75 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-04-06 03:55:40	<u>0x62172f68557f5bbb8aae</u> <u>1f4fbce8eacdb0807f9de4</u> <u>8ad33c9f41164d21529082</u>	+ 0.0004203395500671 95 BNB  0.16 USD	✓
15	2021-04-06 02:18:28	<u>0x8b136bb27b06b2d3850b</u> <u>72c477b472959adb3eb76d</u> <u>b2bc83cbe4f1f814b9658e</u>	+ 0.0592499999999999 97 BNB  23.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-04 16:32:05	<u>0x86e25670388697815c02</u> <u>5ad276d58a25bf1e926253</u> <u>512e45dcdf4583457cbb9</u>	+ 720,000.000000000 OceanCoin.io	✓
2	2021-12-08 01:28:35	<u>0x21d7bad766f9a16212f7</u> <u>856efc469d4699f9018380</u> <u>00a7c5e5095a3a68570bd0</u>	+ 6,722,926,500.8702 58331298828125 METAMUSK	✓
3	2021-12-08 01:02:20	<u>0x5ee926bb3ef83e1bc862</u> <u>4af347f45b8a7ddc56ec68</u> <u>50ddfacc77f74a64b5897d4</u>	+ 1,933,202,041.0227 78034210205078 METAMUSK	✓
4	2021-07-27 18:34:20	<u>0x5f2f0bff5c4687de1fbd</u> <u>a311e9b400bd21ca9d337d</u> <u>f9da62ab82f4df3308b1e1</u>	+ 150,000.000000000 MNEB	✓
5	2021-05-05 17:40:16	<u>0x1f81cc88face00c118ee</u> <u>85202dc22c4babc40c8da9</u> <u>ff6e66dc410c688280c793</u>	+ 641,022,300.000000 000 NFTART	✓
6	2021-04-29 13:13:04	<u>0x57f909d9a4e7a7f3d8d8</u> <u>ee0af53bb329a1bd1a8e6a</u> <u>897231c31b67b8915c8c7d</u>	+ 84,588,930.00000000 00 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
7	2021-04-24 04:18:43	<u>0x870c35f4167aabfee965</u> <u>12a41349bc860e71281dd1</u> <u>2ba155228b33f8947bfc74</u>	+ 424,800,000.000000 000000000000 MOONTOKEN	✓
8	2021-04-24 04:06:40	<u>0x017175b609f75fc3c13f</u> <u>24a6e82de531c7c6ebb6fe</u> <u>750ac6862bce7e365a4460</u>	+ 18,800,010.1499608 12181234360 MOONTOKEN	✓
9	2021-04-24 03:59:31	<u>0x1650073737652d23b83a</u> <u>f54981d7fb7a5a12d8d92d</u> <u>ec647102de2d000507c167</u>	+ 1,022,850.00000000 0000000000 MOONTOKEN	✓
10	2021-04-23 18:33:09	<u>0x999fc9e8c7f411dec714</u> <u>27c63c61338489a096d52b</u> <u>15634a2b4cdf56d4c1d82f</u>	+ 27,835,528.5393681 56 ElonGate	✓
11	2021-04-23 00:33:24	<u>0x20b4f8a2a8aafb6c913f</u> <u>7b03016f5040624c19b132</u> <u>4d0336510c5c128b6493c8</u>	+ 2,442,330.00000000 0 ElonGate	✓
12	2021-04-17 05:17:06	<u>0xb201989935a9b3d98c2f</u> <u>6f974fd5b0da5b98bcf44b</u> <u>ccc684e29e0ef6e1086766</u>	+ 1,552,860,520.7268 64815 SAFEGALAXY	✓
13	2021-04-11 05:40:41	<u>0x68e16bcc80abddd02226</u> <u>3ae8b52e6737e73ae875fd</u> <u>d248d3773f9cc7aa9dd30a</u>	+ 5,657,938.37402820 4 ElonGate	✓
14	2021-04-09 03:54:05	<u>0x09bec60cf230d1a35b7a</u> <u>1363afb54bc92e535f39d7</u> <u>0e655bba6531e9cb2d91dd</u>	+ 1,890,000.00000000 0 ElonGate	✓
15	2021-04-06 03:55:40	<u>0x62172f68557f5bbb8aae</u> <u>1f4fbce8eacdb0807f9de4</u> <u>8ad33c9f41164d21529082</u>	+ 14,400,000.00000000 00 SAFEMOON	✓

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