


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:03 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03a2af18c0f24a5d28d7b3f42f5cb10009b2e37b</u>
TOTAL RECEIVED	11.129914736399024733 BNB  6,549.95 USD
TOTAL SEND	14.234015124169051347 BNB  8,376.71 USD



Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
100xCoin	0.000000657604445485 100x
Inu Fox	654,011,409,735,509,632.00000000 Inu Fox
ElonGate	74.332279519 ElonGate
SafeBTC	482.438338171 SAFEBTC
SafeMoon	232.741612136 SAFEMOON
Pancake LPs	330.133671343742378212 Cake-LP
SendWhale	0.016616229 SENDWHALE
Minereum BSC	150,000.00000000 MNEB
Orfano	0.000000000 ORFANO

MAIN EVENTS










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-05-29 21:48:39	<u>0x5ee274d71129077292cc</u> <u>47030279518b24b1bce84d</u> <u>bac3a7a6e6d955e8de4d85</u>	- 0.0092220550000000 00 BNB  3.11 USD	✓
2	2021-05-29 21:48:39	<u>0x5ee274d71129077292cc</u> <u>47030279518b24b1bce84d</u> <u>bac3a7a6e6d955e8de4d85</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-05-10 00:19:05	<u>0x8ae54e47bd2a221f4113</u> <u>371a7f8e2e9eab47cb0731</u> <u>cca8c466aff52910317aa4</u>	- 0.1229129219788870 21 BNB  77.57 USD	✓
4	2021-05-10 00:19:05	<u>0x8ae54e47bd2a221f4113</u> <u>371a7f8e2e9eab47cb0731</u> <u>cca8c466aff52910317aa4</u>	- 0.0006729450000000 00 BNB  0.42 USD	✓
5	2021-05-10 00:10:49	<u>0xf0a191e057c735c12bf</u> <u>3fdd8a7973adf51326b438</u> <u>3820498a0b884e1469aeb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-05-10 00:10:49	<u>0xf0a191e057c735c12bf</u> <u>3fdd8a7973adf51326b438</u> <u>3820498a0b884e1469aeb3</u>	- 0.0028860400000000 00 BNB  1.82 USD	✓
7	2021-05-10 00:10:37	<u>0x39d5896e40d75f9028bc</u> <u>83506902ce92c71158b8fa</u> <u>b0106027920436b051fae2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-05-10 00:10:37	<u>0x39d5896e40d75f9028bc</u> <u>83506902ce92c71158b8fa</u> <u>b0106027920436b051fae2</u>	- 0.0002258050000000 00 BNB  0.14 USD	✓
9	2021-05-03 21:51:29	<u>0x60b698529067ee5ab95a</u> <u>89599810d4c91851457917</u> <u>5fdf028052eb24d79ebcfc</u>	- 0.1201513719974533 35 BNB  73.20 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-05-03 21:51:29	<u>0x60b698529067ee5ab95a89599810d4c918514579175fdf028052eb24d79ebcfc</u>	- 0.0025183900000000 00 BNB  1.53 USD	✓
11	2021-05-03 21:13:55	<u>0xafcb0590ffda90f76c925504f7314be4d5dd0462cef58900b20b2823669f2bab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-03 21:13:55	<u>0xafcb0590ffda90f76c925504f7314be4d5dd0462cef58900b20b2823669f2bab</u>	- 0.0009885500000000 00 BNB  0.60 USD	✓
13	2021-05-03 18:59:39	<u>0x1c3a9ad76248cb01e4ebd26cb688df66fd1cd3d2b26773f61c805a630bda4ea4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-03 18:59:39	<u>0x1c3a9ad76248cb01e4ebd26cb688df66fd1cd3d2b26773f61c805a630bda4ea4</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
15	2021-05-01 22:47:18	<u>0x1d5478ae877d875ecf1514c8273c6bf4d6d0a969d8ca5d04906d4d121a082826</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-01 22:47:18	<u>0x1d5478ae877d875ecf1514c8273c6bf4d6d0a969d8ca5d04906d4d121a082826</u>	- 0.0004238350000000 00 BNB  0.26 USD	✓
17	2021-05-01 22:45:54	<u>0x820cc718112c59755bdfff1022b43d02fa16cbff105bb5c78f39d979c11f7f74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-05-01 22:45:54	<u>0x820cc718112c59755bdfff1022b43d02fa16cbff105bb5c78f39d979c11f7f74</u>	- 0.0004987750000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-01 22:07:41	<u>0x2f0979219ee7c5d9ba7b</u> <u>bbd51204712f2065e0137d</u> <u>31951ca9d956775045da6c</u>	- 0.004000000000000000 00 BNB  2.48 USD	✓
20	2021-05-01 22:07:41	<u>0x2f0979219ee7c5d9ba7b</u> <u>bbd51204712f2065e0137d</u> <u>31951ca9d956775045da6c</u>	- 0.001231125000000000 00 BNB  0.76 USD	✓
21	2021-05-01 22:07:20	<u>0x85382e0489951ed3654e</u> <u>12d2969470dd3596698a20</u> <u>cb1666a055a0e3b46dbdd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-05-01 22:07:20	<u>0x85382e0489951ed3654e</u> <u>12d2969470dd3596698a20</u> <u>cb1666a055a0e3b46dbdd0</u>	- 0.000222260000000000 00 BNB  0.13 USD	✓
23	2021-04-29 00:28:38	<u>0x2d2acdd89fe44bc8d162</u> <u>06330d212c16d792ce2baf</u> <u>81c307ac3854a453894e26</u>	- 0.9548686246526574 27 BNB  572.63 USD	✓
24	2021-04-29 00:28:38	<u>0x2d2acdd89fe44bc8d162</u> <u>06330d212c16d792ce2baf</u> <u>81c307ac3854a453894e26</u>	- 0.000873555000000000 00 BNB  0.52 USD	✓
25	2021-04-28 23:49:33	<u>0x24641061aa7d80566c1e</u> <u>793edb994798abc6f7c068</u> <u>e56dd0431d9d5e1397b0c3</u>	- 0.400000000000000000 22 BNB  239.88 USD	✓
26	2021-04-28 23:49:33	<u>0x24641061aa7d80566c1e</u> <u>793edb994798abc6f7c068</u> <u>e56dd0431d9d5e1397b0c3</u>	- 0.000924470000000000 00 BNB  0.55 USD	✓
27	2021-04-27 19:07:15	<u>0x9906224943273d030c01</u> <u>2f617ed2af2681f5f917dc</u> <u>bff21381f43ad52a0361e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2021-04-27 19:07:15	<u>0x9906224943273d030c01</u> <u>2f617ed2af2681f5f917dc</u> <u>bff21381f43ad52a0361e7</u>	- 0.0009871950000000 00 BNB  0.55 USD	✓
29	2021-04-27 19:06:51	<u>0x0c91de89b30c9270269a</u> <u>72b3f8e5b5b65322e75035</u> <u>36b2bf73b985be9aa231b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-04-27 19:06:51	<u>0x0c91de89b30c9270269a</u> <u>72b3f8e5b5b65322e75035</u> <u>36b2bf73b985be9aa231b7</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓
31	2021-04-23 23:20:53	<u>0xadea08ad469e034bf846</u> <u>420041ae057df44b913b4e</u> <u>85e806754a2836c1a4dc39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-04-23 23:20:53	<u>0xadea08ad469e034bf846</u> <u>420041ae057df44b913b4e</u> <u>85e806754a2836c1a4dc39</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
33	2021-04-23 23:20:23	<u>0xf8545c64479395ea7609</u> <u>37992517940a0ee98dcaab</u> <u>2b7bc6c388e0b1b8205135</u>	- 2.5539441227700270 25 BNB  1,269.28 USD	✓
34	2021-04-23 23:20:23	<u>0xf8545c64479395ea7609</u> <u>37992517940a0ee98dcaab</u> <u>2b7bc6c388e0b1b8205135</u>	- 0.0009245800000000 00 BNB  0.45 USD	✓
35	2021-04-23 22:04:41	<u>0xfad75cf4be67b5d7ac88</u> <u>1485ac7f5bc2a40bb582be</u> <u>b8add5b67b886fcb7500b6</u>	- 2.5541003877700267 92 BNB  1,269.36 USD	✗
36	2021-04-23 22:04:41	<u>0xfad75cf4be67b5d7ac88</u> <u>1485ac7f5bc2a40bb582be</u> <u>b8add5b67b886fcb7500b6</u>	- 0.0001562650000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-23 15:56:57	<u>0x4c54251bf38ed7f9fb8f</u> <u>e05f4c3048f2d04d35e2f6</u> <u>b438a2c6a44f0ac1471460</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-04-23 15:56:57	<u>0x4c54251bf38ed7f9fb8f</u> <u>e05f4c3048f2d04d35e2f6</u> <u>b438a2c6a44f0ac1471460</u>	- 0.002445850000000000 00 BNB  1.21 USD	✓
39	2021-04-23 15:53:48	<u>0xc4a74e98f336d4703d36</u> <u>6f288ac061a1b1d368228b</u> <u>59b668e854cf6ab8175050</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-04-23 15:53:48	<u>0xc4a74e98f336d4703d36</u> <u>6f288ac061a1b1d368228b</u> <u>59b668e854cf6ab8175050</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
41	2021-04-22 19:23:31	<u>0x25c2af7db6ca20390ad3</u> <u>6fd6342897b33ae1b3bbeb</u> <u>4532090ea9650cae111b16</u>	- 0.541429999999999999 67 BNB  285.08 USD	✓
42	2021-04-22 19:23:31	<u>0x25c2af7db6ca20390ad3</u> <u>6fd6342897b33ae1b3bbeb</u> <u>4532090ea9650cae111b16</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
43	2021-04-22 19:22:11	<u>0xd9a6b861b84276a469c8</u> <u>15f8367c901250c000791c</u> <u>89c6d41b65bbf4f8621504</u>	- 0.001070000000000000 00 BNB  0.56 USD	✓
44	2021-04-22 19:22:11	<u>0xd9a6b861b84276a469c8</u> <u>15f8367c901250c000791c</u> <u>89c6d41b65bbf4f8621504</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
45	2021-04-22 19:20:04	<u>0x890ed00c154010ae3cd4</u> <u>752d720111a7af7ff6487d</u> <u>cc1f42f3c2a985f4a71deb</u>	- 0.550000000000000000 44 BNB  289.59 USD	✗

#	Date & time	Transaction Id	Amount	
46	2021-04-22 19:20:04	<u>0x890ed00c154010ae3cd4752d720111a7af7ff6487d</u> <u>cc1f42f3c2a985f4a71deb</u>	- 0.0004200000000000 00 BNB  0.22 USD	✓
47	2021-04-22 19:11:00	<u>0xb8bb80485816dd91c97a0166a543fbb45f9122dc1b</u> <u>b466e01be5726ee8edf6a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-04-22 19:11:00	<u>0xb8bb80485816dd91c97a0166a543fbb45f9122dc1b</u> <u>b466e01be5726ee8edf6a3</u>	- 0.0012835500000000 00 BNB  0.67 USD	✓
49	2021-04-22 19:08:43	<u>0x1fa1881a916efc1179865e3cfde6e5b8bc9af703ba</u> <u>652cf33f8f012a4b2b189c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-04-22 19:08:43	<u>0x1fa1881a916efc1179865e3cfde6e5b8bc9af703ba</u> <u>652cf33f8f012a4b2b189c</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
51	2021-04-22 00:46:54	<u>0x9e8567ef8b91102a6948b29387180f66b2dc2d85b3</u> <u>0c738982c19877e76061a5</u>	- 0.2999999999999999 89 BNB  151.57 USD	✓
52	2021-04-22 00:46:54	<u>0x9e8567ef8b91102a6948b29387180f66b2dc2d85b3</u> <u>0c738982c19877e76061a5</u>	- 0.0011604600000000 00 BNB  0.58 USD	✓
53	2021-04-20 13:47:54	<u>0x6415e9d897e0a52cb4c9b4cd0faf18dc6a859c80b2</u> <u>23ebd4b3c2bb758ee98343</u>	- 6.0999999999999996 45 BNB  3,316.15 USD	✓
54	2021-04-20 13:47:54	<u>0x6415e9d897e0a52cb4c9b4cd0faf18dc6a859c80b2</u> <u>23ebd4b3c2bb758ee98343</u>	- 0.0020437700000000 00 BNB  1.11 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-04-20 13:06:33	<u>0x00cc5d57ad6114c471db</u> <u>bbd7492f258a7f541f8587</u> <u>047e839383d3d206df5802</u>	+ 6.7204319797392848 56 BNB  3,653.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-10 00:10:49	<u>0xf0a191e057c735c12bf</u> <u>3fdd8a7973adf51326b438</u> <u>3820498a0b884e1469aeb3</u>	+ 0.1285431569788870 19 BNB  81.12 USD	✓
2	2021-05-03 21:13:55	<u>0xafcb0590ffda90f76c92</u> <u>5504f7314be4d5dd0462ce</u> <u>f58900b20b2823669f2bab</u>	+ 0.1286122119974533 46 BNB  78.36 USD	✓
3	2021-04-27 19:07:15	<u>0x9906224943273d030c01</u> <u>2f617ed2af2681f5f917dc</u> <u>bff21381f43ad52a0361e7</u>	+ 1.3581498696526574 93 BNB  764.33 USD	✓
4	2021-04-23 15:56:57	<u>0x4c54251bf38ed7f9fb8f</u> <u>e05f4c3048f2d04d35e2f6</u> <u>b438a2c6a44f0ac1471460</u>	+ 2.5554816155846706 85 BNB  1,270.05 USD	✓
5	2021-04-22 19:11:00	<u>0xb8bb80485816dd91c97a</u> <u>0166a543fbb45f9122dc1b</u> <u>b466e01be5726ee8edf6a3</u>	+ 0.2386959024460710 29 BNB  125.68 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-27 18:34:20	<u>0x5f2f0bff5c4687de1fbd</u> <u>a311e9b400bd21ca9d337d</u> <u>f9da62ab82f4df3308b1e1</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
2	2021-05-10 00:19:05	<u>0x8ae54e47bd2a221f4113371a7f8e2e9eab47cb0731cca8c466aff52910317aa4</u>	+ 654,011,409,735,509,632.0000000000 Inu Fox	✓
3	2021-05-10 00:10:49	<u>0x0f0a191e057c735c12bf3fdd8a7973adf51326b4383820498a0b884e1469aeb3</u>	- 1,288,597,497.748300791 ORFANO	✓
4	2021-05-03 21:51:29	<u>0x60b698529067ee5ab95a89599810d4c918514579175fdf028052eb24d79ebcfc</u>	+ 1,366,887,784.719162703 ORFANO	✓
5	2021-05-03 21:13:55	<u>0xafcb0590ffda90f76c925504f7314be4d5dd0462cef58900b20b2823669f2bab</u>	- 32,494,089,484.871551514 SENDWHALE	✓
6	2021-05-01 22:47:18	<u>0x1d5478ae877d875ecf1514c8273c6bf4d6d0a969d8ca5d04906d4d121a082826</u>	- 12,279,381,468.531148910522460938 100x	✓
7	2021-05-01 22:47:18	<u>0x1d5478ae877d875ecf1514c8273c6bf4d6d0a969d8ca5d04906d4d121a082826</u>	- 198,054,539.815018534660339355 100x	✓
8	2021-05-01 22:47:18	<u>0x1d5478ae877d875ecf1514c8273c6bf4d6d0a969d8ca5d04906d4d121a082826</u>	- 0.00000000000000000000 00 100x	✓
9	2021-05-01 22:47:18	<u>0x1d5478ae877d875ecf1514c8273c6bf4d6d0a969d8ca5d04906d4d121a082826</u>	- 0.00000000000000000000 00 100x	✓
10	2021-05-01 22:47:18	<u>0x1d5478ae877d875ecf1514c8273c6bf4d6d0a969d8ca5d04906d4d121a082826</u>	- 726,199,979.321734666824340820 100x	✓

#	Date & time	Transaction Id	Amount	
11	2021-05-01 22:45:54	<u>0x820cc718112c59755bdf</u> <u>ff1022b43d02fa16cbff10</u> <u>5bb5c78f39d979c11f7f74</u>	- 9.300000000000000007 11 100x	✓
12	2021-05-01 22:45:54	<u>0x820cc718112c59755bdf</u> <u>ff1022b43d02fa16cbff10</u> <u>5bb5c78f39d979c11f7f74</u>	- 0.14999999999999999 94 100x	✓
13	2021-05-01 22:45:54	<u>0x820cc718112c59755bdf</u> <u>ff1022b43d02fa16cbff10</u> <u>5bb5c78f39d979c11f7f74</u>	- 0.00000000000000000 00 100x	✓
14	2021-05-01 22:45:54	<u>0x820cc718112c59755bdf</u> <u>ff1022b43d02fa16cbff10</u> <u>5bb5c78f39d979c11f7f74</u>	- 0.00000000000000000 00 100x	✓
15	2021-05-01 22:45:54	<u>0x820cc718112c59755bdf</u> <u>ff1022b43d02fa16cbff10</u> <u>5bb5c78f39d979c11f7f74</u>	- 0.55000000000000000 44 100x	✓
16	2021-05-01 22:07:41	<u>0x2f0979219ee7c5d9ba7b</u> <u>bbd51204712f2065e0137d</u> <u>31951ca9d956775045da6c</u>	+ 330.13367134374237 8212 Cake-LP	✓
17	2021-05-01 22:07:41	<u>0x2f0979219ee7c5d9ba7b</u> <u>bbd51204712f2065e0137d</u> <u>31951ca9d956775045da6c</u>	- 68,088,838.8662313 81893157959 100x	✓
18	2021-05-01 22:07:41	<u>0x2f0979219ee7c5d9ba7b</u> <u>bbd51204712f2065e0137d</u> <u>31951ca9d956775045da6c</u>	- 1,098,207.07848760 2993845940 100x	✓
19	2021-05-01 22:07:41	<u>0x2f0979219ee7c5d9ba7b</u> <u>bbd51204712f2065e0137d</u> <u>31951ca9d956775045da6c</u>	- 0.00000000000000000 00 100x	✓

#	Date & time	Transaction Id	Amount	
20	2021-05-01 22:07:41	<u>0x2f0979219ee7c5d9ba7b</u> <u>bbd51204712f2065e0137d</u> <u>31951ca9d956775045da6c</u>	- 0.000000000000000000 00 100x	✓
21	2021-05-01 22:07:41	<u>0x2f0979219ee7c5d9ba7b</u> <u>bbd51204712f2065e0137d</u> <u>31951ca9d956775045da6c</u>	- 4,026,759.28778787 7488881350 100x	✓
22	2021-04-29 00:28:38	<u>0x2d2acdd89fe44bc8d162</u> <u>06330d212c16d792ce2baf</u> <u>81c307ac3854a453894e26</u>	+ 13,276,849,802.900 409698486328125 100x	✓
23	2021-04-28 23:49:33	<u>0x24641061aa7d80566c1e</u> <u>793edb994798abc6f7c068</u> <u>e56dd0431d9d5e1397b0c3</u>	+ 34,791,384,962.617 774963 SENDWHALE	✓
24	2021-04-27 19:07:15	<u>0x9906224943273d030c01</u> <u>2f617ed2af2681f5f917dc</u> <u>bff21381f43ad52a0361e7</u>	- 8,460,574,612.5481 21452 SAFEBTC	✓
25	2021-04-23 23:20:23	<u>0xf8545c64479395ea7609</u> <u>37992517940a0ee98dcaab</u> <u>2b7bc6c388e0b1b8205135</u>	+ 8,799,730,172.0967 06390 SAFEBTC	✓
26	2021-04-23 15:56:57	<u>0x4c54251bf38ed7f9fb8f</u> <u>e05f4c3048f2d04d35e2f6</u> <u>b438a2c6a44f0ac1471460</u>	- 304,809,267.165118 158 SAFEM00N	✓
27	2021-04-22 19:11:00	<u>0xb8bb80485816dd91c97a</u> <u>0166a543fbb45f9122dc1b</u> <u>b466e01be5726ee8edf6a3</u>	- 172,992,742.376457 870 ELonGate	✓
28	2021-04-22 00:46:54	<u>0x9e8567ef8b91102a6948</u> <u>b29387180f66b2dc2d85b3</u> <u>0c738982c19877e76061a5</u>	+ 191,879,026.088963 956 ELonGate	✓

#	Date & time	Transaction Id	Amount	
29	2021-04-20 13:47:54	<u>0x6415e9d897e0a52cb4c9</u> <u>b4cd0faf18dc6a859c80b2</u> <u>23ebd4b3c2bb758ee98343</u>	+ 335,810,825.893822 670 SAFEMOON	✓

* USD values displayed at the time of transaction

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