




3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 23:28 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03a6bda6288bd1da4d9eb58536cef5dc8b489a05</u>
TOTAL RECEIVED	0.258917200007214632 BNB  151.38 USD
TOTAL SEND	0.694766905070867358 BNB  406.23 USD

Token	Balance
BNB	0.002444894936347228 BNB  1.42 USD
TheVera.io	800,000.000000000000000000 VERA
ElonGate	146,188,923.335330844 ElonGate
SAFEMOON.is	0.000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SafeBTC	317,735,430.969823062 SAFEBTC
METASTORM	10,000.0000 MEST
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
SpacePi Token	5,000,000.000000000 SpacePi
SafeMoon	25,642,466.873549797 SAFEMOON
HashPanda	93,531,563.386348397 PANDA


\* USD values displayed at the time of transaction


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-10 00:30:45	<u>0xb40f082ba74898c7c01c869b90104865b0e5a0a457557bb3b6ab93587c4c4bf5</u>	- 0.0000000000708674 00 BNB  0.00 USD	✓
2	2021-05-10 00:30:45	<u>0xb40f082ba74898c7c01c869b90104865b0e5a0a457557bb3b6ab93587c4c4bf5</u>	- 0.0041090300000000 00 BNB  2.59 USD	✓
3	2021-05-05 14:41:35	<u>0xf9e056af5020b85344043742cd1b3c02781f9c796f4d5d11b0f9c51015f2e7d1</u>	- 0.0367183550000000 01 BNB  23.27 USD	✓
4	2021-05-05 14:41:35	<u>0xf9e056af5020b85344043742cd1b3c02781f9c796f4d5d11b0f9c51015f2e7d1</u>	- 0.0034460750000000 00 BNB  2.18 USD	✓
5	2021-05-05 14:40:04	<u>0xa5bee8459346e4cd27d2fdcc20ff515dbe1c9b2cfe4204b086a5d6dc9224ad41</u>	- 0.0500000000000000 03 BNB  31.69 USD	✓
6	2021-05-05 14:40:04	<u>0xa5bee8459346e4cd27d2fdcc20ff515dbe1c9b2cfe4204b086a5d6dc9224ad41</u>	- 0.0011271700000000 00 BNB  0.71 USD	✓
7	2021-04-24 23:29:06	<u>0x687e8c6946f967a657a5dd4a965c094a1a5d6cb1d557417a07ef887ffb5eb8fc</u>	- 0.0850000000000000 06 BNB  42.92 USD	✓
8	2021-04-24 23:29:06	<u>0x687e8c6946f967a657a5dd4a965c094a1a5d6cb1d557417a07ef887ffb5eb8fc</u>	- 0.0009336000000000 00 BNB  0.47 USD	✓
9	2021-04-24 23:26:45	<u>0x52f0007db969bacb2df519c99feb13337934528f7c4ff752bd27cf6e84556fc7</u>	- 0.0850000000000000 06 BNB  42.92 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-24 23:26:45	<u>0x52f0007db969bacb2df519c99feb13337934528f7c4ff752bd27cf6e84556fc7</u>	- 0.0009246400000000 00 BNB  0.46 USD	✓
11	2021-04-21 15:59:24	<u>0xc33bc7c84381494b99f912197ae621841202c8be78c90af8eae3d74b218d19a6</u>	- 0.1100000000000000 01 BNB  55.57 USD	✓
12	2021-04-21 15:59:24	<u>0xc33bc7c84381494b99f912197ae621841202c8be78c90af8eae3d74b218d19a6</u>	- 0.0009882650000000 00 BNB  0.49 USD	✓
13	2021-04-21 15:57:06	<u>0x2277b3f0992783d9c5e65d368b75825bc04df962a56043d96823d2afb5a68f81</u>	- 0.1100000000000000 01 BNB  55.57 USD	✓
14	2021-04-21 15:57:06	<u>0x2277b3f0992783d9c5e65d368b75825bc04df962a56043d96823d2afb5a68f81</u>	- 0.0010996000000000 00 BNB  0.55 USD	✓
15	2021-04-21 14:42:09	<u>0xb1d13db6008fc8ed6d740295901c5b76039a6878e819d114d9cf4e8b8c3f5023</u>	- 0.2033764000000000 13 BNB  102.75 USD	✓
16	2021-04-21 14:42:09	<u>0xb1d13db6008fc8ed6d740295901c5b76039a6878e819d114d9cf4e8b8c3f5023</u>	- 0.0020437700000000 00 BNB  1.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-10 00:30:45	<u>0xb40f082ba74898c7c01c869b90104865b0e5a0a457557bb3b6ab93587c4c4bf5</u>	+ 0.00000000000072146 28 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-04-24 21:43:02	<u>0x377f22a04d20863a3b1f95ec53f3bc097d34a014103f488d52204ba31e6b7dd8</u>	+ 0.2589172000000000 14 BNB  130.75 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-25 09:24:33	<u>0x8ea196a1113fcb580a59c92ff2681a8c92856c1d3a406c25495019f652e1e807</u>	+ 10,000.0000 MEST	✓
2	2022-03-25 11:37:58	<u>0x16b72b4e1b044b3a5f382be57509e4f7f9ce859209c842cef17f5ab4d666095f</u>	+ 2,500,000.00000000 0 SpacePi	✓
3	2022-03-25 11:34:04	<u>0x870f41f11236787804d9cd242fb24cac199637b0cc500bb82106d57843c4ff9f</u>	+ 2,500,000.00000000 0 SpacePi	✓
4	2022-03-03 18:04:15	<u>0x40ee068c4c913a69ce7907ae77680d81e7d6f76282955d0ff42cac5ae62c0b51</u>	+ 58,397.000000000000 0000000 ORBIT	✓
5	2021-08-15 02:59:12	<u>0xab8d327eb172fd2e69a8a99dea5bb54de2d7a9be28e91c8dedcc153aa7fb3a7a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
6	2021-08-08 20:49:52	<u>0xb79277c0dcc8287db7ad0c90d84d0dc829f8a455ee25850e314e11ae30494252</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
7	2021-08-08 16:19:46	<u>0x3dd5d22bd8f2cb1530a485419b7590ea08e7bb55e34d54d3319e9ce8038a00a4</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-02 13:52:40	<u>0x46f6c579c42535e5382f3a063ecec8840b180c811ffd3f914269449d33fc9b5</u>	+ 800,000.0000000000 00000000 VERA	✓
9	2021-08-01 15:33:04	<u>0xf5bb7b48597ec7af8582478ed271b02ff2d971811036541cc0fd28c6ab0fe234</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
10	2021-07-30 18:17:14	<u>0x076efdfe1ba085c861414dad80a52eb2b678edbf07f0741b453904c07bdf84fd</u>	+ 1,000.000000000000 000000 ALPACA	✓
11	2021-07-27 18:34:20	<u>0x5f2f0bff5c4687de1fbd a311e9b400bd21ca9d337df9da62ab82f4df3308b1e1</u>	+ 150,000.00000000 MNEB	✓
12	2021-06-18 15:13:43	<u>0x750c7670a61350b85d52fcd22d2ed7e15042891e3e5cdf40e6cd974e99e7561c</u>	+ 92,000,000.00000000 00 PANDA	✓
13	2021-06-01 14:21:38	<u>0x56c2d62cbddb73f8392887f562248780ce033cfeef4365c487333bf518304c38</u>	+ 9,000.0000000000 SMARS	✓
14	2021-05-10 00:30:45	<u>0xb40f082ba74898c7c01c869b90104865b0e5a0a457557bb3b6ab93587c4c4bf5</u>	+ 0.0054000000 SAFEMOON	✓
15	2021-05-05 14:41:35	<u>0xf9e056af5020b85344043742cd1b3c02781f9c796f4d5d11b0f9c51015f2e7d1</u>	+ 5,496,482.02240281 7 SAFEMOON	✓
16	2021-05-05 14:40:04	<u>0xa5bee8459346e4cd27d2fdcc20ff515dbe1c9b2cfe4204b086a5d6dc9224ad41</u>	+ 79,964,945.9849051 68 ELonGate	✓

#	Date & time	Transaction Id	Amount	
17	2021-04-24 23:29:06	<u>0x687e8c6946f967a657a5</u> <u>dd4a965c094a1a5d6cb1d5</u> <u>57417a07ef887ffb5eb8fc</u>	+ 329,853,742.572155 535 OCTA	✓
18	2021-04-24 23:26:45	<u>0x52f0007db969bacb2df5</u> <u>19c99feb13337934528f7c</u> <u>4ff752bd27cf6e84556fc7</u>	+ 305,974,833.795320 630 SAFEBTC	✓
19	2021-04-21 15:59:24	<u>0xc33bc7c84381494b99f9</u> <u>12197ae621841202c8be78</u> <u>c90af8eae3d74b218d19a6</u>	+ 27,582,572,439.679 576874 FEG	✓
20	2021-04-21 15:57:06	<u>0x2277b3f0992783d9c5e6</u> <u>5d368b75825bc04df962a5</u> <u>6043d96823d2afb5a68f81</u>	+ 60,291,010.3653955 98 ElonGate	✓
21	2021-04-21 14:42:09	<u>0xb1d13db6008fc8ed6d74</u> <u>0295901c5b76039a6878e8</u> <u>19d114d9cf4e8b8c3f5023</u>	+ 18,458,967.1639328 11 SAFEMOON	✓

\* USD values displayed at the time of transaction

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