

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03aa9b62886aff173acaf847c097bee9082c1441</u>
TOTAL RECEIVED	0.018976721025859806 BNB
	11.05 USD
TOTAL SEND	0.012033532000000000 BNB
	7.00 USD






Token	Balance
BNB	0.006943189025859805 BNB
	4.04 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
SafeMars	370,227.285804126 SAFEMARS
TheEver.io	800,000.000000000000000000 EVER
SafeMoon	5.287625187 SAFEMOON
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-20 12:49:35	<u>0x2aced6c9a8ec2571fce98c0bdb5bb06043fe0d5c402f49a497073ee7bc16e690</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-20 12:49:35	<u>0x2aced6c9a8ec2571fce98c0bdb5bb06043fe0d5c402f49a497073ee7bc16e690</u>	- 0.004057345000000000 00 BNB  2.45 USD	✓
3	2021-08-14 12:45:27	<u>0x0c9cc8497b4b81ecc75e0f94e1b9471fa35bc1d72f947cba30cb88a86a11176f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2021-08-14 12:45:27	<u>0x0c9cc8497b4b81ecc75e0f94e1b9471fa35bc1d72f947cba30cb88a86a11176f</u>	- 0.000720000000000000 00 BNB  0.29 USD	✓
5	2021-08-14 12:39:15	<u>0x55b57443b66b75390c79c6ed48da3b947569663404d9332619570dc77df7d25e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2021-08-14 12:39:15	<u>0x55b57443b66b75390c79c6ed48da3b947569663404d9332619570dc77df7d25e</u>	- 0.000720000000000000 00 BNB  0.29 USD	✓
7	2021-08-13 23:00:25	<u>0x40f0859163ce0eef543cc60ac14012732911d6b143e516226a9db5c1f7714199</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2021-08-13 23:00:25	<u>0x40f0859163ce0eef543cc60ac14012732911d6b143e516226a9db5c1f7714199</u>	- 0.000720000000000000 00 BNB  0.29 USD	✓
9	2021-08-13 22:53:55	<u>0x70439e4ed0840f53bd9d6ffea481ecad2b2330897be734249702a490ec4cddfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
10	2021-08-13 22:53:55	<u>0x70439e4ed0840f53bd9d6ffea481ecad2b2330897be734249702a490ec4cddfd</u>	- 0.000720000000000000 00 BNB  0.29 USD	✓
11	2021-08-13 22:07:31	<u>0xc7ff2085a0829e4391d13e5f4865a425266091e1b3dc9ae45cbd558a09bf4f7e</u>	+ 0.009500000000000000 00 BNB  3.86 USD	✓
12	2021-08-11 18:58:19	<u>0xcf53c7eachbd0197ea56ab65bef2b0e88995659f19272f8d5facac6c792eb3a64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
13	2021-08-11 18:58:19	<u>0xcf53c7eachbd0197ea56ab65bef2b0e88995659f19272f8d5facac6c792eb3a64</u>	- 0.000720000000000000 00 BNB  0.27 USD	✓
14	2021-05-11 21:25:50	<u>0x3a18048dc4ceda1a2c51b1515cb4b80c3185029815ad5020b9f4260a04e3fd3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-05-11 21:25:50	<u>0x3a18048dc4ceda1a2c51b1515cb4b80c3185029815ad5020b9f4260a04e3fd3b</u>	- 0.002713447000000000 00 BNB  1.61 USD	✓
16	2021-05-07 00:53:51	<u>0xf9dacbbf4029177278339b6eea22a8db9e2f69f58bf5cf863e1318ba1850568b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-05-07 00:53:51	<u>0xf9dacbbf4029177278339b6eea22a8db9e2f69f58bf5cf863e1318ba1850568b</u>	- 0.000222740000000000 00 BNB  0.13 USD	✓
18	2021-05-07 00:31:39	<u>0xda0461b50802bacd75d92241d46001f737c405342aaef24b82806182599413b5</u>	+ 0.0079018056875446 13 BNB  4.93 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-07 00:03:40	<u>0x3a2ec52ec11e5e367f658cbd95e92ccc306d3ec85ee2072da0a49e030c5d4d1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-05-07 00:03:40	<u>0x3a2ec52ec11e5e367f658cbd95e92ccc306d3ec85ee2072da0a49e030c5d4d1e</u>	- 0.000720000000000000 00 BNB  0.44 USD	✓
21	2021-05-06 23:57:01	<u>0xbcc44f54e9fce0e6faa39182ac79c3b44742b93ad6c92039a7489e35727b68dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2021-05-06 23:57:01	<u>0xbcc44f54e9fce0e6faa39182ac79c3b44742b93ad6c92039a7489e35727b68dc</u>	- 0.000720000000000000 00 BNB  0.44 USD	✓
23	2021-05-06 23:55:16	<u>0xa9b6a8823c46ec07ca3c17b0f7daf1b17f5b801794358f0d26dcbcddee0594ea8</u>	+ 0.0015749153383151 92 BNB  0.98 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-20 12:49:35	<u>0x2aced6c9a8ec2571fce98c0bdb5bb06043fe0d5c402f49a497073ee7bc16e690</u>	- 25,632,031.3584668 75 SAFEMOON	✓
2	2021-11-14 08:51:42	<u>0x49bbd4630eea487249bba479b28edc02e850606296ee09bf1baa147f9ac16dee</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
3	2021-08-11 19:04:30	<u>0x66bb296148b5e20873181845226e330cae3065b306413202587850841b776b70</u>	+ 800,000.0000000000 00000000 EVER	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-08-07 17:13:25	<u>0x4ac1ab5dec480626cc02</u> <u>929e0dd7588347dce09cee</u> <u>4381db922ed94cc70c77a0</u>	+ 800,000.0000000000 00000000 EVER	✓
5	2021-08-07 16:21:06	<u>0x5d1a570ce0e20a531345</u> <u>8cc0a970b4edabd4541584</u> <u>2364faf172aa64e823bb52</u>	+ 950,000.0000000000 00000000 FLUX	✓
6	2021-07-27 18:34:20	<u>0x5f2f0bff5c4687de1fbd</u> <u>a311e9b400bd21ca9d337d</u> <u>f9da62ab82f4df3308b1e1</u>	+ 150,000.00000000 MNEB	✓
7	2021-05-11 21:25:50	<u>0x3a18048dc4ceda1a2c51</u> <u>b1515cb4b80c3185029815</u> <u>ad5020b9f4260a04e3fd3b</u>	- 104,792,275.167837 128 SAFEMARS	✓
8	2021-04-20 22:50:59	<u>0x6ee3d56f026dfed62e8e</u> <u>b99cd686dcf09827d341b6</u> <u>8c49305821461e2e0b261d</u>	+ 108,369,202.560000 002 SAFEMARS	✓
9	2021-04-20 11:41:20	<u>0x49e55932a14b8f69ce3b</u> <u>6562fc3b3747c10c26930a</u> <u>fb94907baae1b0a983c8fc</u>	+ 26,996,927.3999999 99 SAFEMOON	✓

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