

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:27 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x03ac51af512e34466f01f7e6c8bded8145a8d4f4</u> |
| TOTAL RECEIVED | 0.702256857247974486 BNB |
| | 410.60 USD |
| TOTAL SEND | 0.727073830000000032 BNB |
| | 425.12 USD |

| Token | Balance |
|----------------|------------------------------|
| BNB | 0.000699017247974462 BNB |
| | 0.40 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| xch5.net | 1,718,912.000000000 xch5.net |
| SafeMoon | 2.514442871 SAFEMOON |
| Minereum BSC | 150,000.00000000 MNEB |
| NFTArt.Finance | 634,879,703.940099597 NFTART |

MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|-------------|-------------------------------|----------------------|---|
| 1 | 2021-09-25 | <u>0xf44dc741422e07b89153</u> | - 0.0759999999999999 | ✓ |
| | 10:16:25 | <u>5128f033c51df011e159b8</u> | 98 BNB | |
| | | <u>77ff14a9d2032adc1dfdea</u> | 26.56 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2021-09-25 10:16:25 | <u>0xf44dc741422e07b891535128f033c51df011e159b877ff14a9d2032adc1dfdea</u> | - 0.0003819350000000 00 BNB  0.13 USD | ✓ |
| 3 | 2021-09-25 10:10:46 | <u>0x6be88521fc54fdf564aec37c64db185113013c53e9a57d952762bc6ddc6c42e4</u> | - 0.2320000000000000 12 BNB  81.10 USD | ✓ |
| 4 | 2021-09-25 10:10:46 | <u>0x6be88521fc54fdf564aec37c64db185113013c53e9a57d952762bc6ddc6c42e4</u> | - 0.0003560550000000 00 BNB  0.12 USD | ✓ |
| 5 | 2021-09-25 10:08:49 | <u>0xaedbecbe80b83a984ae3f3b93577f9c13299fc11a24f0896e91fd4df24888fb5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2021-09-25 10:08:49 | <u>0xaedbecbe80b83a984ae3f3b93577f9c13299fc11a24f0896e91fd4df24888fb5</u> | - 0.0045351500000000 00 BNB  1.58 USD | ✓ |
| 7 | 2021-04-27 16:30:44 | <u>0xa78b24bcd8d8c99020e861bfe6aced7ff16ee38df5a28f8f3043ad46748f540e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2021-04-27 16:30:44 | <u>0xa78b24bcd8d8c99020e861bfe6aced7ff16ee38df5a28f8f3043ad46748f540e</u> | - 0.0020134150000000 00 BNB  1.13 USD | ✓ |
| 9 | 2021-04-27 16:28:53 | <u>0xef9162b7fc403adb929515cd64f301ebfb23aca602672a48d3f7dfffc4cd3ae40</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2021-04-27 16:28:53 | <u>0xef9162b7fc403adb929515cd64f301ebfb23aca602672a48d3f7dfffc4cd3ae40</u> | - 0.0002227400000000 00 BNB  0.12 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2021-04-27 13:11:28 | <u>0xfeb9784203d917beb1c09f6d378a17b6c6cef454ce5ca9acd46022e73a119e17</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 12 | 2021-04-27 13:11:28 | <u>0xfeb9784203d917beb1c09f6d378a17b6c6cef454ce5ca9acd46022e73a119e17</u> | - 0.003215590000000000 00 BNB  1.80 USD | ✓ |
| 13 | 2021-04-27 12:57:03 | <u>0x9a9011b304a5d609e4c9161401aed9bd688f5e8efd449ce464d95d5caca854bd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 14 | 2021-04-27 12:57:03 | <u>0x9a9011b304a5d609e4c9161401aed9bd688f5e8efd449ce464d95d5caca854bd</u> | - 0.002835965000000000 00 BNB  1.59 USD | ✓ |
| 15 | 2021-04-27 12:54:21 | <u>0x6131df541cc1635c3d6eb265056f947a8f0c1709dc327dd69d8e1e7775d39136</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2021-04-27 12:54:21 | <u>0x6131df541cc1635c3d6eb265056f947a8f0c1709dc327dd69d8e1e7775d39136</u> | - 0.000222740000000000 00 BNB  0.12 USD | ✓ |
| 17 | 2021-04-26 12:09:58 | <u>0x946bd3a69c930ac2386e1631df94fff1da406949e1ec0a63596428ffd38723ed</u> | - 0.029999999999999999 99 BNB  17.06 USD | ✓ |
| 18 | 2021-04-26 12:09:58 | <u>0x946bd3a69c930ac2386e1631df94fff1da406949e1ec0a63596428ffd38723ed</u> | - 0.000738625000000000 00 BNB  0.42 USD | ✓ |
| 19 | 2021-04-22 15:30:11 | <u>0xf773cb10690a66921488f1503a01f84d7f42d2c62cfe33e3b3bd28940d6f9380</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2021-04-22 15:30:11 | <u>0xf773cb10690a66921488</u> <u>f1503a01f84d7f42d2c62c</u> <u>fe33e3b3bd28940d6f9380</u> | - 0.0014012450000000 00 BNB  0.73 USD | ✓ |
| 21 | 2021-04-20 19:38:55 | <u>0xb2a1c5fb76eb3a5d2226</u> <u>9996123f28fb223bc1173</u> <u>08224abaddeb490b343577</u> | - 0.1378361499999999 91 BNB  74.93 USD | ✓ |
| 22 | 2021-04-20 19:38:55 | <u>0xb2a1c5fb76eb3a5d2226</u> <u>9996123f28fb223bc1173</u> <u>08224abaddeb490b343577</u> | - 0.0019687700000000 00 BNB  1.07 USD | ✓ |
| 23 | 2021-04-20 19:32:16 | <u>0xd93489efb1aef1e868bd</u> <u>8f4a78a37b0022e308fd80</u> <u>1e5eee231dca08a1a23ee0</u> | - 0.1195420950000000 01 BNB  64.98 USD | ✓ |
| 24 | 2021-04-20 19:32:16 | <u>0xd93489efb1aef1e868bd</u> <u>8f4a78a37b0022e308fd80</u> <u>1e5eee231dca08a1a23ee0</u> | - 0.0019687700000000 00 BNB  1.07 USD | ✓ |
| 25 | 2021-04-20 18:48:06 | <u>0xefd340985c77af64ed79</u> <u>707c99c272728fa359f8ef</u> <u>2453182a5870f6f1b39621</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2021-04-20 18:48:06 | <u>0xefd340985c77af64ed79</u> <u>707c99c272728fa359f8ef</u> <u>2453182a5870f6f1b39621</u> | - 0.0001806350000000 00 BNB  0.09 USD | ✓ |
| 27 | 2021-04-20 18:43:12 | <u>0xd73b348025da28afc3d0</u> <u>154ff2c2ed4b514ab50a11</u> <u>7c4e552f8659b96079a6b2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2021-04-20 18:43:12 | <u>0xd73b348025da28afc3d0</u> <u>154ff2c2ed4b514ab50a11</u> <u>7c4e552f8659b96079a6b2</u> | - 0.0001386350000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2021-04-20 18:39:42 | <u>0xeda2bc71af8fcdf5dd9a</u> <u>bb27772b850874fed50c39</u> <u>61230eec4f7c2757613dad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2021-04-20 18:39:42 | <u>0xeda2bc71af8fcdf5dd9a</u> <u>bb27772b850874fed50c39</u> <u>61230eec4f7c2757613dad</u> | - 0.000138635000000000 00 BNB  0.07 USD | ✓ |
| 31 | 2021-04-16 04:44:34 | <u>0xb7ca94daf1d24f3d48c3</u> <u>f2bd15dfb739fb3e89229c</u> <u>55bf0f93de2bd619d8735e</u> | - 0.006069580000000000 00 BNB  3.08 USD | ✓ |
| 32 | 2021-04-16 04:44:34 | <u>0xb7ca94daf1d24f3d48c3</u> <u>f2bd15dfb739fb3e89229c</u> <u>55bf0f93de2bd619d8735e</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 33 | 2021-04-02 02:23:32 | <u>0xdee1b626bb072a2d3352</u> <u>55e656ce2804f2e88ce53d</u> <u>b55e6a30abf7fc14f097ad</u> | + 0.006174580000000000 00 BNB  2.08 USD | ✓ |
| 34 | 2021-04-02 02:23:32 | <u>0xdee1b626bb072a2d3352</u> <u>55e656ce2804f2e88ce53d</u> <u>b55e6a30abf7fc14f097ad</u> | - 0.006174580000000000 00 BNB  2.08 USD | ✓ |
| 35 | 2021-04-02 02:23:32 | <u>0xdee1b626bb072a2d3352</u> <u>55e656ce2804f2e88ce53d</u> <u>b55e6a30abf7fc14f097ad</u> | - 0.000210000000000000 00 BNB  0.07 USD | ✓ |
| 36 | 2021-03-28 04:19:28 | <u>0x7c8363b12fc75d052042</u> <u>484d4b9c238f64f1bed790</u> <u>992f6f886c15bf9eb24686</u> | - 0.042496050000000000 00 BNB  11.40 USD | ✓ |
| 37 | 2021-03-28 04:19:28 | <u>0x7c8363b12fc75d052042</u> <u>484d4b9c238f64f1bed790</u> <u>992f6f886c15bf9eb24686</u> | - 0.003615420000000000 00 BNB  0.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2021-03-28 04:17:07 | <u>0x52a35e0980d0fe20296e113db46ab2c9af804f07a6c2f5f87e567393b68770eb</u> | + 0.0524960500000000 02 BNB  14.09 USD | ✓ |
| 39 | 2021-03-28 04:17:07 | <u>0x52a35e0980d0fe20296e113db46ab2c9af804f07a6c2f5f87e567393b68770eb</u> | - 0.0524960500000000 02 BNB  14.09 USD | ✓ |
| 40 | 2021-03-28 04:17:07 | <u>0x52a35e0980d0fe20296e113db46ab2c9af804f07a6c2f5f87e567393b68770eb</u> | - 0.0002100000000000 00 BNB  0.05 USD | ✓ |
| 41 | 2021-03-28 03:40:16 | <u>0x00f686c2b46cc5a0ab9c843a8b7b9a6c1a774d9a6cce8500aa3826b9aeea1352</u> | + 0.0527060499999999 97 BNB  14.14 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-09-25 10:08:49 | <u>0xaedbecbe80b83a984ae3f3b93577f9c13299fc11a24f0896e91fd4df24888fb5</u> | + 0.1535195872479744 59 BNB  53.67 USD | ✓ |
| 2 | 2021-09-25 10:01:34 | <u>0xfdad802d40e06fe79223f02d8a9f7fe401b2d2bdf0da66801d574b6953f4e8b0</u> | + 0.1590716600000000 04 BNB  55.61 USD | ✓ |
| 3 | 2021-04-26 12:08:04 | <u>0x152a50449740312c54685603f9f99fbdf08add15e493e8608e6b18d8bd265a9b</u> | + 0.0340000000000000 02 BNB  19.33 USD | ✓ |
| 4 | 2021-04-20 19:37:19 | <u>0xfc52c33389905550bf4140e911fff99acbbdbd426342fdfa0ebd44a21ab831cd</u> | + 0.1142889299999999 97 BNB  62.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2021-04-20 18:38:39 | <u>0xf26da9c92524ad07662495b73ae8acb11a506f225a7cb56087ddf1869f52898b</u> | + 0.130000000000000000 04 BNB  70.67 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2021-09-25 10:54:22 | <u>0x1866ab5193668f79a683b856f81743de88861959593b4c638d87e1723354bc11</u> | + 1,718,912.00000000 0 xch5.net | ✓ |
| 2 | 2021-09-25 10:08:49 | <u>0xaedbecbe80b83a984ae3f3b93577f9c13299fc11a24f0896e91fd4df24888fb5</u> | - 40,263,879.8962345 35 SAFEMOON | ✓ |
| 3 | 2021-07-27 18:34:20 | <u>0x5f2f0bff5c4687de1fbd a311e9b400bd21ca9d337d f9da62ab82f4df3308b1e1</u> | + 150,000.00000000 MNEB | ✓ |
| 4 | 2021-04-27 16:30:44 | <u>0xa78b24bcd8d8c99020e861bfe6aced7ff16ee38df5a28f8f3043ad46748f540e</u> | + 3,933,900.00000000 0 SAFEMOON | ✓ |
| 5 | 2021-04-27 16:30:44 | <u>0xa78b24bcd8d8c99020e861bfe6aced7ff16ee38df5a28f8f3043ad46748f540e</u> | - 3,933,900.00000000 0 SAFEMOON | ✓ |
| 6 | 2021-04-26 12:09:58 | <u>0x946bd3a69c930ac2386e1631df94fff1da406949e1ec0a63596428ffd38723ed</u> | + 541,823,925.641370 296 NFTART | ✓ |
| 7 | 2021-04-22 15:30:11 | <u>0xf773cb10690a66921488f1503a01f84d7f42d2c62cfe33e3b3bd28940d6f9380</u> | - 1,613,129.76646575 3 SAFEMOON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2021-04-20 19:38:55 | <u>0xb2a1c5fb76eb3a5d2226</u> <u>9996123f28bfb223bc1173</u> <u>08224abaddeb490b343577</u> | + 8,585,707.72787009 9 SAFEMOON | ✓ |
| 9 | 2021-04-20 19:32:16 | <u>0xd93489efb1aef1e868bd</u> <u>8f4a78a37b0022e308fd80</u> <u>1e5eee231dca08a1a23ee0</u> | + 7,513,958.06967833 3 SAFEMOON | ✓ |
| 10 | 2021-04-20 18:48:06 | <u>0xefd340985c77af64ed79</u> <u>707c99c272728fa359f8ef</u> <u>2453182a5870f6f1b39621</u> | - 86.215317429999998 922 USDT  22,526.36 USD | ✓ |
| 11 | 2021-04-20 18:43:12 | <u>0xd73b348025da28afc3d0</u> <u>154ff2c2ed4b514ab50a11</u> <u>7c4e552f8659b96079a6b2</u> | + 86.215317429999998 922 USDT  22,526.36 USD | ✓ |
| 12 | 2021-04-20 18:43:12 | <u>0xd73b348025da28afc3d0</u> <u>154ff2c2ed4b514ab50a11</u> <u>7c4e552f8659b96079a6b2</u> | - 86.215317429999998 922 USDT  22,526.36 USD | ✓ |
| 13 | 2021-04-20 18:39:42 | <u>0xeda2bc71af8fcdf5dd9a</u> <u>bb27772b850874fed50c39</u> <u>61230eec4f7c2757613dad</u> | + 86.215317429999998 922 USDT  22,526.36 USD | ✓ |
| 14 | 2021-04-20 18:39:42 | <u>0xeda2bc71af8fcdf5dd9a</u> <u>bb27772b850874fed50c39</u> <u>61230eec4f7c2757613dad</u> | - 86.215317429999998 922 USDT  22,526.36 USD | ✓ |
| 15 | 2021-04-20 17:45:10 | <u>0xae75f0cee3bd80d0ad3b</u> <u>2ca1f73542810f0a39fd2b</u> <u>126c72f8722edfd5ae6408</u> | + 14.199999999999999 289 USDT  3,710.18 USD | ✓ |
| 16 | 2021-04-20 16:54:14 | <u>0x69824c7421a968f6f530</u> <u>835416f60286db1a626f46</u> <u>a6fe6999b88bbe44badbf6</u> | + 72.015317429999996 079 USDT  18,816.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 17 | 2021-03-28 04:19:28 | <u>0x7c8363b12fc75d052042</u> <u>484d4b9c238f64f1bed790</u> <u>992f6f886c15bf9eb24686</u> | + 27,952,515.2740765 85 SAFEMOON | ✓ |

* USD values displayed at the time of transaction

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