

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x047cf21d3aa1a68f9e7e0802a71fb68475d305d5</u>
TOTAL RECEIVED	2.458600029365110906 BNB
	1,473.93 USD
TOTAL SEND	2.458600029365110906 BNB
	1,473.93 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Xeta Reality	1.000000000 XETA
SafeMars	0.055695483 SAFEMARS
FUGU Finance	7,000,000 FUGU
Pitbull	0.000000000 PIT
SHIBA BSC	0.000000000000000000 SHIBSC

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-06-17	<u>0xa0562d5b356359ea5289</u>	- 0.0304989663505823	
	02:47:34	<u>09d9c96140148da2c1760e</u>	36 BNB	
		<u>45924d2719965a7a309ab4</u>	10.93 USD	










* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
2	2021-06-17 02:47:34	<u>0xa0562d5b356359ea5289</u> <u>09d9c96140148da2c1760e</u> <u>45924d2719965a7a309ab4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-06-17 02:45:49	<u>0x7d9199c482b26ec9ffcc</u> <u>c15818f66c5a0e132321df</u> <u>2c4078600a3b964d3d368b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-06-17 02:45:49	<u>0x7d9199c482b26ec9ffcc</u> <u>c15818f66c5a0e132321df</u> <u>2c4078600a3b964d3d368b</u>	- 0.0034004050000000 00 BNB  1.21 USD	✓
5	2021-06-17 02:45:25	<u>0x770d0c48826aa9ac510a</u> <u>59f81af45e6a626cff511f</u> <u>0937ab7f42e4ee32a4e4ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-06-17 02:45:25	<u>0x770d0c48826aa9ac510a</u> <u>59f81af45e6a626cff511f</u> <u>0937ab7f42e4ee32a4e4ac</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
7	2021-06-17 02:41:58	<u>0x6bd0a1df7554df68d3f9</u> <u>97a20f9553dcab23783c1f</u> <u>ec936fa6e052d60afaeb2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-06-17 02:41:58	<u>0x6bd0a1df7554df68d3f9</u> <u>97a20f9553dcab23783c1f</u> <u>ec936fa6e052d60afaeb2f</u>	- 0.0005007950000000 00 BNB  0.17 USD	✓
9	2021-06-17 02:39:26	<u>0x2a30d2c5c99cd14d7a3c</u> <u>ae1b84de8d193a3c10ea28</u> <u>e02169212a64013ba2c244</u>	+ 0.0195000000000000 00 BNB  6.99 USD	✓
10	2021-06-17 02:26:09	<u>0x67a8c471dfa81e3a223d</u> <u>99b82663544d589a7fc1cf</u> <u>cc6907a86c6de7c4adc0ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-06-17 02:26:09	<u>0x67a8c471dfa81e3a223d</u> <u>99b82663544d589a7fc1cf</u> <u>cc6907a86c6de7c4adc0ef</u>	- 0.0017333100000000 00 BNB  0.62 USD	✓
12	2021-06-11 10:54:48	<u>0x6f6772e986cdceb226aa</u> <u>323f214c27e185a3c0e1d5</u> <u>cbebeab4c20a3af5c429b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-06-11 10:54:48	<u>0x6f6772e986cdceb226aa</u> <u>323f214c27e185a3c0e1d5</u> <u>cbebeab4c20a3af5c429b0</u>	- 0.0045980700000000 00 BNB  1.58 USD	✓
14	2021-06-09 20:02:32	<u>0x90b5c79b6b99cea7bd5d</u> <u>77c1f68e85b135e10d2878</u> <u>1e47b5b4058e8722f43ca0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-06-09 20:02:32	<u>0x90b5c79b6b99cea7bd5d</u> <u>77c1f68e85b135e10d2878</u> <u>1e47b5b4058e8722f43ca0</u>	- 0.0003019200000000 00 BNB  0.11 USD	✓
16	2021-06-09 20:02:26	<u>0x8a036c3e544df8a84291</u> <u>5f1c4cea0b0a79dec2416e</u> <u>47e92bd9974e28957121f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-06-09 20:02:26	<u>0x8a036c3e544df8a84291</u> <u>5f1c4cea0b0a79dec2416e</u> <u>47e92bd9974e28957121f0</u>	- 0.0003019200000000 00 BNB  0.11 USD	✓
18	2021-06-09 20:02:20	<u>0x1ab6b440b2f78ae557e1</u> <u>f4e8841be67ca28f0ef97c</u> <u>40429ac108c297ddae1800</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-06-09 20:02:20	<u>0x1ab6b440b2f78ae557e1</u> <u>f4e8841be67ca28f0ef97c</u> <u>40429ac108c297ddae1800</u>	- 0.0003019200000000 00 BNB  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
20	2021-06-09 20:01:38	<u>0x1d2dd2f1b3b9a339be5a745213621458b95b2dd54d9b4c04b8c29299ea0283d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-06-09 20:01:38	<u>0x1d2dd2f1b3b9a339be5a745213621458b95b2dd54d9b4c04b8c29299ea0283d4</u>	- 0.0003019200000000 00 BNB  0.11 USD	✓
22	2021-06-09 20:01:32	<u>0x37734019d01319bc0078beaf170136b8e6c4f6ad9f0172d2c5ae18e48751f461</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-06-09 20:01:32	<u>0x37734019d01319bc0078beaf170136b8e6c4f6ad9f0172d2c5ae18e48751f461</u>	- 0.0003019200000000 00 BNB  0.11 USD	✓
24	2021-06-09 19:58:08	<u>0xfadf15ef1f8586716bb0b2cb29501fd0132db692a385a293b3bbb107b63fa5b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-06-09 19:58:08	<u>0xfadf15ef1f8586716bb0b2cb29501fd0132db692a385a293b3bbb107b63fa5b8</u>	- 0.0003019200000000 00 BNB  0.11 USD	✓
26	2021-06-09 19:57:50	<u>0xafafca29052632efe34d41679f06acae06f496879eed6fdf5ea1e259c2c9fae4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-06-09 19:57:50	<u>0xafafca29052632efe34d41679f06acae06f496879eed6fdf5ea1e259c2c9fae4</u>	- 0.0003769200000000 00 BNB  0.13 USD	✓
28	2021-06-07 14:18:34	<u>0x9731f169484c0e354838faa9195949e48092ea0bb9007584920fecf386436bf9</u>	- 1.1373999999999999 67 BNB  407.14 USD	✓



#	Date & time	Transaction Id	Amount	
29	2021-06-07 14:18:34	<u>0x9731f169484c0e354838</u> <u>faa9195949e48092ea0bb9</u> <u>007584920fecf386436bf9</u>	- 0.0008495300000000 00 BNB  0.30 USD	✓
30	2021-06-07 14:16:28	<u>0xc1ea25772ba78c5b984a</u> <u>87981718ff6934e026fe1a</u> <u>a4b28c2a50a0158edc84ad</u>	+ 1.1473999999999999 75 BNB  410.72 USD	✓
31	2021-05-21 08:39:37	<u>0xd1b47dfab28bafd89f0d</u> <u>717e9fcddc5552c8d92511</u> <u>eebbef9c7fd62a86454a83</u>	- 0.2863859105505122 13 BNB  93.36 USD	✓
32	2021-05-21 08:39:37	<u>0xd1b47dfab28bafd89f0d</u> <u>717e9fcddc5552c8d92511</u> <u>eebbef9c7fd62a86454a83</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
33	2021-05-21 08:36:46	<u>0x7f7af4f9e7b43b489840</u> <u>5e7c769aa7706d62ffc907</u> <u>fde368d8ca3f57aaa232c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-05-21 08:36:46	<u>0x7f7af4f9e7b43b489840</u> <u>5e7c769aa7706d62ffc907</u> <u>fde368d8ca3f57aaa232c1</u>	- 0.0010308600000000 00 BNB  0.33 USD	✓
35	2021-05-21 08:34:01	<u>0x89ce40115e96700b8027</u> <u>0a63510d581d8929872c3a</u> <u>5e54b02470464e25eeb983</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
36	2021-05-21 08:34:01	<u>0x89ce40115e96700b8027</u> <u>0a63510d581d8929872c3a</u> <u>5e54b02470464e25eeb983</u>	- 0.0010418650000000 00 BNB  0.33 USD	✓
37	2021-05-21 08:24:04	<u>0x2293bdb8a9636f14e105</u> <u>e1eb75ce6d07e0ed3feec3</u> <u>bda0d48c896d4e7311f92f</u>	- 0.3222128812507424 89 BNB  105.04 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-05-21 08:24:04	<u>0x2293bdb8a9636f14e105e1eb75ce6d07e0ed3feec3bda0d48c896d4e7311f92f</u>	- 0.0008911800000000 00 BNB  0.29 USD	✓
39	2021-05-21 08:16:43	<u>0x6f2b3f6638604fbc459cbdc742febe776a675515bb2a62b037681575d37feba5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-05-21 08:16:43	<u>0x6f2b3f6638604fbc459cbdc742febe776a675515bb2a62b037681575d37feba5</u>	- 0.0010308600000000 00 BNB  0.33 USD	✓
41	2021-05-21 06:18:44	<u>0x39a23140bbc88215d1aaf977d992137ca7a47eb80fa5c107743ee6e6a1bba209</u>	- 0.3214427062132739 21 BNB  104.79 USD	✓
42	2021-05-21 06:18:44	<u>0x39a23140bbc88215d1aaf977d992137ca7a47eb80fa5c107743ee6e6a1bba209</u>	- 0.0008911800000000 00 BNB  0.29 USD	✓
43	2021-05-21 05:49:37	<u>0x99960f5f4ccec94f11f994859bdd5fa15fccd56cb5ae878503595392ee50aa2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-05-21 05:49:37	<u>0x99960f5f4ccec94f11f994859bdd5fa15fccd56cb5ae878503595392ee50aa2b</u>	- 0.0010308600000000 00 BNB  0.33 USD	✓
45	2021-05-21 05:49:16	<u>0x44a9df3018eed7a020788b7febab8dc1d09a256bda3e952de36ebec5ea64c5bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-05-21 05:49:16	<u>0x44a9df3018eed7a020788b7febab8dc1d09a256bda3e952de36ebec5ea64c5bb</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-05-19 08:06:58	<u>0x0a66d2f647f33c4cb8df</u> <u>0b0d699fd1424fc76d6b18</u> <u>4ff725b254283ece808119</u>	- 0.1028144500000000 02 BNB  34.42 USD	✓
48	2021-05-19 08:06:58	<u>0x0a66d2f647f33c4cb8df</u> <u>0b0d699fd1424fc76d6b18</u> <u>4ff725b254283ece808119</u>	- 0.0008911800000000 00 BNB  0.29 USD	✓
49	2021-05-19 08:06:04	<u>0xf38b239ca7a3e1eff364</u> <u>0e690be41859dc01e272c3</u> <u>4acdbde3619d829c62e715</u>	+ 0.1037806299999999 99 BNB  34.74 USD	✓
50	2021-05-19 07:57:25	<u>0xca51b59ddad7482ecdfe</u> <u>050cdea418875758a5abf4</u> <u>013da75f82867e1eb6a8c2</u>	- 0.2361449200000000 08 BNB  79.06 USD	✓
51	2021-05-19 07:57:25	<u>0xca51b59ddad7482ecdfe</u> <u>050cdea418875758a5abf4</u> <u>013da75f82867e1eb6a8c2</u>	- 0.0009661800000000 00 BNB  0.32 USD	✓
52	2021-05-19 07:54:52	<u>0xde0717f89a44392a1716</u> <u>eeebdae2e9085a226caca0</u> <u>d3590eb65bfb488d91c13e</u>	+ 0.2461449199999999 89 BNB  82.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-17 02:45:49	<u>0x7d9199c482b26ec9ffcc</u> <u>c15818f66c5a0e132321df</u> <u>2c4078600a3b964d3d368b</u>	+ 0.0145972563505823 39 BNB  5.23 USD	✓
2	2021-05-21 08:36:46	<u>0x7f7af4f9e7b43b489840</u> <u>5e7c769aa7706d62ffc907</u> <u>fde368d8ca3f57aaa232c1</u>	+ 0.2794548155505122 14 BNB  91.10 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-05-21 08:16:43	<u>0x6f2b3f6638604fbc459c</u> <u>bdc742febe776a675515bb</u> <u>2a62b037681575d37feba5</u>	+ 0.3241349212507425 03 BNB  105.67 USD	✓
4	2021-05-21 05:49:37	<u>0x99960f5f4ccec94f11f9</u> <u>94859bdd5fa15fccd56cb5</u> <u>ae878503595392ee50aa2b</u>	+ 0.3235874862132739 34 BNB  105.49 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-22 11:38:30	<u>0x1a4d9e87c628a1b30f11</u> <u>6044d50434225ca2fb5d5a</u> <u>d470219d44999d3df6fc3c</u>	+ 1.000000000 XETA	✓
2	2021-06-17 02:45:49	<u>0x7d9199c482b26ec9ffcc</u> <u>c15818f66c5a0e132321df</u> <u>2c4078600a3b964d3d368b</u>	- 45,856,337.2678578 27 SAFEMARS	✓
3	2021-06-17 02:41:58	<u>0x6bd0a1df7554df68d3f9</u> <u>97a20f9553dcab23783c1f</u> <u>ec936fa6e052d60afaeb2f</u>	- 5,908,147,758.4101 83906555175781 SHIBSC	✓
4	2021-06-17 02:26:09	<u>0x67a8c471dfa81e3a223d</u> <u>99b82663544d589a7fc1cf</u> <u>cc6907a86c6de7c4adc0ef</u>	+ 6,285,259,541.6670 49407958984375 SHIBSC	✓
5	2021-06-17 02:26:09	<u>0x67a8c471dfa81e3a223d</u> <u>99b82663544d589a7fc1cf</u> <u>cc6907a86c6de7c4adc0ef</u>	- 741,670,420,569.35 0463867 PIT	✓
6	2021-06-11 10:54:48	<u>0x6f6772e986cdceb226aa</u> <u>323f214c27e185a3c0e1d5</u> <u>cbebeab4c20a3af5c429b0</u>	+ 47,754,595.3502143 62 SAFEMARS	✓

#	Date & time	Transaction Id	Amount	
7	2021-06-11 10:54:48	<u>0x6f6772e986cdceb226aa</u> <u>323f214c27e185a3c0e1d5</u> <u>cbebeab4c20a3af5c429b0</u>	- 14,408,034,182.792 810440 PIT	✓
8	2021-06-09 20:02:32	<u>0x90b5c79b6b99cea7bd5d</u> <u>77c1f68e85b135e10d2878</u> <u>1e47b5b4058e8722f43ca0</u>	+ 1,000,000 FUGU	✓
9	2021-06-09 20:02:26	<u>0x8a036c3e544df8a84291</u> <u>5f1c4cea0b0a79dec2416e</u> <u>47e92bd9974e28957121f0</u>	+ 1,000,000 FUGU	✓
10	2021-06-09 20:02:20	<u>0x1ab6b440b2f78ae557e1</u> <u>f4e8841be67ca28f0ef97c</u> <u>40429ac108c297ddae1800</u>	+ 1,000,000 FUGU	✓
11	2021-06-09 20:01:38	<u>0x1d2dd2f1b3b9a339be5a</u> <u>745213621458b95b2dd54d</u> <u>9b4c04b8c29299ea0283d4</u>	+ 1,000,000 FUGU	✓
12	2021-06-09 20:01:32	<u>0x37734019d01319bc0078</u> <u>beaf170136b8e6c4f6ad9f</u> <u>0172d2c5ae18e48751f461</u>	+ 1,000,000 FUGU	✓
13	2021-06-09 19:58:08	<u>0xfadf15ef1f8586716bb0</u> <u>b2cb29501fd0132db692a3</u> <u>85a293b3bbb107b63fa5b8</u>	+ 1,000,000 FUGU	✓
14	2021-06-09 19:57:50	<u>0xafafca29052632efe34d</u> <u>41679f06acae06f496879e</u> <u>ed6fdf5ea1e259c2c9fae4</u>	+ 1,000,000 FUGU	✓
15	2021-06-07 14:18:34	<u>0x9731f169484c0e354838</u> <u>faa9195949e48092ea0bb9</u> <u>007584920fecf386436bf9</u>	+ 786,218,008,417.25 7202148 PIT	✓

#	Date & time	Transaction Id	Amount	
16	2021-05-21 08:36:46	<u>0x7f7af4f9e7b43b489840</u> <u>5e7c769aa7706d62ffc907</u> <u>fde368d8ca3f57aaa232c1</u>	- 202,388,180,673.07 0739746 PIT	✓
17	2021-05-21 08:24:04	<u>0x2293bdb8a9636f14e105</u> <u>e1eb75ce6d07e0ed3feec3</u> <u>bda0d48c896d4e7311f92f</u>	+ 210,820,565,634.11 4318848 PIT	✓
18	2021-05-21 08:16:43	<u>0x6f2b3f6638604fbc459c</u> <u>bdc742febe776a675515bb</u> <u>2a62b037681575d37feba5</u>	- 225,566,854,083.85 6414795 PIT	✓
19	2021-05-21 06:18:44	<u>0x39a23140bbc88215d1aa</u> <u>f977d992137ca7a47eb80f</u> <u>a5c107743ee6e6a1bba209</u>	+ 234,961,973,523.43 4143066 PIT	✓
20	2021-05-21 05:49:37	<u>0x99960f5f4cce94f11f9</u> <u>94859bdd5fa15fccd56cb5</u> <u>ae878503595392ee50aa2b</u>	- 231,924,284,542.35 7421875 PIT	✓
21	2021-05-19 08:06:58	<u>0x0a66d2f647f33c4cb8df</u> <u>0b0d699fd1424fc76d6b18</u> <u>4ff725b254283ece808119</u>	+ 75,232,899,481.214 309692 PIT	✓
22	2021-05-19 07:57:25	<u>0xca51b59ddad7482ecdfa</u> <u>050cdea418875758a5abf4</u> <u>013da75f82867e1eb6a8c2</u>	+ 166,206,696,601.05 4534912 PIT	✓

* USD values displayed at the time of transaction

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