

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0c0ba6cd7af1510a91dba93c629a8d3261ab9672</u>
TOTAL RECEIVED	0.198515739314604478 BNB
	119.18 USD
TOTAL SEND	0.198515739314604478 BNB
	119.18 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Wrapped BNB	0.000000000000000053 WBNB
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
CumRocket	0.002719559749226861 CUMMIES
SAFEMOON.is	0.000000000000000255 SAFEMOON
TokenOriginal.com	50,000.00000000 Original
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SafeMoon	2.041898068 SAFEMOON
MetaSportsToken	1.000000000000000000 MST
heera digital gold	0.007840000 HDG








\* USD values displayed at the time of transaction

Token	Balance
Minereum BSC	150,000.00000000 MNEB
\$1000 USDC	N/A \$1000 USDC


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-11 14:55:12	<u>0x88880e3a4ba4f28d01a5</u> <u>1cd8e505cbfedfaf42565a</u> <u>579fd2ad2622ed68b13f10</u>	- 0.0095785327660966 45 BNB  5.69 USD	✓
2	2021-05-11 14:55:12	<u>0x88880e3a4ba4f28d01a5</u> <u>1cd8e505cbfedfaf42565a</u> <u>579fd2ad2622ed68b13f10</u>	- 0.0001680000000000 00 BNB  0.09 USD	✓
3	2021-05-09 08:11:28	<u>0xc37c297c88e05ed024ae</u> <u>108a80872a7eb5a5382ca5</u> <u>6b334bbb5289bc3dbf4b6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-05-09 08:11:28	<u>0xc37c297c88e05ed024ae</u> <u>108a80872a7eb5a5382ca5</u> <u>6b334bbb5289bc3dbf4b6d</u>	- 0.0024636100000000 00 BNB  1.63 USD	✓
5	2021-05-09 08:07:22	<u>0xfead9a5757cbc8fe80d5</u> <u>43c233cd7a5b8ef088f3d5</u> <u>aeca69a65802c7569d3612</u>	- 0.1777808115485078 33 BNB  117.64 USD	✓
6	2021-05-09 08:07:22	<u>0xfead9a5757cbc8fe80d5</u> <u>43c233cd7a5b8ef088f3d5</u> <u>aeca69a65802c7569d3612</u>	- 0.0035002000000000 00 BNB  2.31 USD	✓
7	2021-05-08 12:09:33	<u>0x8c6026841cf083cd4fa5</u> <u>f8084d0744ddb65aee5676</u> <u>fb8442d8cf5e5172de92a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-05-08 12:09:33	<u>0x8c6026841cf083cd4fa5 f8084d0744ddb65aee5676 fb8442d8cf5e5172de92a6</u>	- 0.0002590300000000 00 BNB  0.17 USD	✓
9	2021-05-08 12:07:06	<u>0x243669b9f4c986bdaed9 ac0ebcef6d4f21075a5313 23a899a82be372e1acb55b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-05-08 12:07:06	<u>0x243669b9f4c986bdaed9 ac0ebcef6d4f21075a5313 23a899a82be372e1acb55b</u>	- 0.0006092350000000 00 BNB  0.40 USD	✓
11	2021-05-08 10:41:29	<u>0x1da474ea07fba012b2ef 49d5ead9e3cd86460731b7 2dd9f8d7aba33a4c6e7912</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-08 10:41:29	<u>0x1da474ea07fba012b2ef 49d5ead9e3cd86460731b7 2dd9f8d7aba33a4c6e7912</u>	- 0.0009690850000000 00 BNB  0.62 USD	✓
13	2021-05-08 10:40:35	<u>0x44c3fe8d8e61b2681204 afda3fcd6f29e706178b24 f6030d69e14eac743d9620</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-08 10:40:35	<u>0x44c3fe8d8e61b2681204 afda3fcd6f29e706178b24 f6030d69e14eac743d9620</u>	- 0.0002213200000000 00 BNB  0.14 USD	✓
15	2021-05-07 09:04:50	<u>0x4b2e8169e506010d1f35 efa2b0ce8b62eec0c116fc ae46f4bc6cf6dbc5b3f979</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-07 09:04:50	<u>0x4b2e8169e506010d1f35 efa2b0ce8b62eec0c116fc ae46f4bc6cf6dbc5b3f979</u>	- 0.0012035850000000 00 BNB  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-07 08:52:35	<u>0xd8174227aeb722d33352</u> <u>d6b2f94f34c4c8cfdbf6c0</u> <u>9d2309f3002cec446136d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-05-07 08:52:35	<u>0xd8174227aeb722d33352</u> <u>d6b2f94f34c4c8cfdbf6c0</u> <u>9d2309f3002cec446136d9</u>	- 0.000222630000000000 00 BNB  0.13 USD	✓
19	2021-05-04 23:07:34	<u>0x702e6dc01fc3ca13950a</u> <u>b983964fb316e47fb2b2d8</u> <u>9420111f648502dedf3c4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-05-04 23:07:34	<u>0x702e6dc01fc3ca13950a</u> <u>b983964fb316e47fb2b2d8</u> <u>9420111f648502dedf3c4d</u>	- 0.001317670000000000 00 BNB  0.85 USD	✓
21	2021-05-04 23:01:55	<u>0x6f248250c3d8d37e8603</u> <u>d5d10d75e96e7b13b01603</u> <u>30bece2c02e081fb87239d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-05-04 23:01:55	<u>0x6f248250c3d8d37e8603</u> <u>d5d10d75e96e7b13b01603</u> <u>30bece2c02e081fb87239d</u>	- 0.000222030000000000 00 BNB  0.14 USD	✓
23	2021-05-04 22:58:49	<u>0x52628721f7cebc9cbbe2</u> <u>96c1e125cdb73017a16737</u> <u>4dba61525a0373820bc3ae</u>	+ 0.188299999999999999 95 BNB  122.60 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-09 08:07:22	<u>0xfead9a5757cbc8fe80d5</u> <u>43c233cd7a5b8ef088f3d5</u> <u>aeca69a65802c7569d3612</u>	+ 0.0102157393146044 83 BNB  6.76 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-16 08:32:39	<u>0xf7959035050013866ec3</u> <u>f55314bdb871f5c1e8dbff</u> <u>59fcfb03e35c308b56e0a4</u>	+ 1.0000000000000000 00 MST	✓
2	2022-05-30 06:37:50	<u>0x97521e02154e3416c81c</u> <u>f5170f63a742215149fb91</u> <u>620afbd7f2d07b745abd6e</u>	+ 0.007840000 HDG	✓
3	2021-08-09 19:30:00	<u>0xe9b3be90b20c75d7f09b</u> <u>8a8f5cb536dea2a30e22ce</u> <u>328ce5fc7507c957df8df8</u>	+ 28,102,000.0000000 00000000000 ALPACA	✓
4	2021-08-06 23:07:36	<u>0xc85d5f414e9c75b4743f</u> <u>42cf76e67fe00833a99131</u> <u>ab38290c9482d0b497bd76</u>	+ 50,000.00000000 Original	✓
5	2021-08-01 13:01:45	<u>0xdec1941b84d0e91c44a9</u> <u>bd01a6a9781c22781613f2</u> <u>03e524aa0e0455a5af7085</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
6	2021-08-01 12:11:25	<u>0x291652eda8212ca7dda8</u> <u>213710e9c52251f9996144</u> <u>8eb5b398d21d2ba73bfde4</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
7	2021-07-31 18:58:21	<u>0xa1182ea6d838b3011190</u> <u>e5a1f00255f31be0e37696</u> <u>ca7c6849a44cb3a46eac50</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
8	2021-06-23 22:58:53	<u>0x93abaf2a2a0b0d76c07f</u> <u>780a38cbbd2b921a104f75</u> <u>a5cc0f54c28854a963b552</u>	+ 150,000.00000000 MNEB	✓
9	2021-05-17 23:23:15	<u>0x0e4a700c7037d4c05d3c</u> <u>0b04326b3f71772885fdca</u> <u>a22ca328d3cf8b23d9ba26</u>	+ 1.0000000000000000 00 BUTTON	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-05-09 08:11:28	<u>0xc37c297c88e05ed024ae</u> <u>108a80872a7eb5a5382ca5</u> <u>6b334bbb5289bc3dbf4b6d</u>	- 11,340,011.8867165 06 SAFEMOON	✓
11	2021-05-09 08:07:22	<u>0xfead9a5757cbc8fe80d5</u> <u>43c233cd7a5b8ef088f3d5</u> <u>aeca69a65802c7569d3612</u>	+ 12,600,000.0000000 00 SAFEMOON	✓
12	2021-05-08 12:09:33	<u>0x8c6026841cf083cd4fa5</u> <u>f8084d0744ddb65aee5676</u> <u>fb8442d8cf5e5172de92a6</u>	- 0.5867660139585236 80 WBNB  388.28 USD	✓
13	2021-05-08 12:07:06	<u>0x243669b9f4c986bdaed9</u> <u>ac0ebcef6d4f21075a5313</u> <u>23a899a82be372e1acb55b</u>	- 6,032.719785921532 093198 CUMMIES	✓
14	2021-05-08 10:41:29	<u>0x1da474ea07fba012b2ef</u> <u>49d5ead9e3cd86460731b7</u> <u>2dd9f8d7aba33a4c6e7912</u>	+ 3,371.826633007517 102669 CUMMIES	✓
15	2021-05-08 10:41:29	<u>0x1da474ea07fba012b2ef</u> <u>49d5ead9e3cd86460731b7</u> <u>2dd9f8d7aba33a4c6e7912</u>	- 0.9138758099999999 55 WBNB  590.45 USD	✓
16	2021-05-07 09:04:50	<u>0x4b2e8169e506010d1f35</u> <u>efa2b0ce8b62eec0c116fc</u> <u>ae46f4bc6cf6dbc5b3f979</u>	+ 1.5006418239585237 46 WBNB  936.85 USD	✓
17	2021-05-07 09:04:50	<u>0x4b2e8169e506010d1f35</u> <u>efa2b0ce8b62eec0c116fc</u> <u>ae46f4bc6cf6dbc5b3f979</u>	- 5,652.500000000000 000000 CUMMIES	✓
18	2021-05-04 23:07:34	<u>0x702e6dc01fc3ca13950a</u> <u>b983964fb316e47fb2b2d8</u> <u>9420111f648502dedf3c4d</u>	+ 8,838.742051944665 945484 CUMMIES	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-04 23:07:34	<u>0x702e6dc01fc3ca13950a</u> <u>b983964fb316e47fb2b2d8</u> <u>9420111f648502dedf3c4d</u>	- 0.3429110000000000 21 ETH	✓
20	2021-05-04 18:48:00	<u>0xb6216ea4e8ef583f3d98</u> <u>cf7e63fc33c84a245da44c</u> <u>16458288164f9c94b48492</u>	+ 0.3429110000000000 21 ETH	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 18:28:59	<u>0xca4c6c82e330c86b0da7</u> <u>f8895fab8109f34112fb5e</u> <u>711d222908bb78109f5feb</u>	+ 1 \$1000 USDC	✓

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