

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:15 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e8f62943d1c557e4f9509bf00a928b49d398b8c</u>
TOTAL RECEIVED	0.330506919999999982 BNB
	198.33 USD
TOTAL SEND	0.478908614999999982 BNB
	287.39 USD

Token	Balance
BNB	0.007808550000000000 BNB
	4.68 USD
avax.io	77,000.000000000000 avax.io
SafeMoon	108,168,087.957445756 SAFEMOON
Minereum BSC	150,000.000000000000 MNEB

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-04-28 15:01:16	<u>0x8162088b395421a546a0</u> <u>4360a21c634023f25d8679</u> <u>fdba858007d09fbc55e679</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2022-04-28 15:01:16	<u>0x8162088b395421a546a0</u> <u>4360a21c634023f25d8679</u> <u>fdba858007d09fbc55e679</u>	- 0.000222740000000000 00 BNB 0.09 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-04-21 02:50:00	<u>0x4c9a39fa9c46b82bf80f</u> <u>bba50899e03ca2d1a26be2</u> <u>6d125e4b058c9d735d3ddc</u>	- 0.1421282299999999 94 BNB  77.26 USD	✓
4	2021-04-21 02:50:00	<u>0x4c9a39fa9c46b82bf80f</u> <u>bba50899e03ca2d1a26be2</u> <u>6d125e4b058c9d735d3ddc</u>	- 0.0019687100000000 00 BNB  1.07 USD	✓
5	2021-04-17 22:08:03	<u>0x6e42fcc15bff8c710dcd</u> <u>6bad291da3a8c618881ebe</u> <u>e581050df68fb28b2517b3</u>	- 0.0057016750000000 00 BNB  2.74 USD	✗
6	2021-04-17 22:08:03	<u>0x6e42fcc15bff8c710dcd</u> <u>6bad291da3a8c618881ebe</u> <u>e581050df68fb28b2517b3</u>	- 0.0001486500000000 00 BNB  0.07 USD	✓
7	2021-04-17 22:06:09	<u>0xd698e12e2283a3f38402</u> <u>3d37b2aeb436e53d7bbdb1</u> <u>12ff243d6019fdf6dc78b8</u>	- 0.1581078800000000 06 BNB  76.11 USD	✓
8	2021-04-17 22:06:09	<u>0xd698e12e2283a3f38402</u> <u>3d37b2aeb436e53d7bbdb1</u> <u>12ff243d6019fdf6dc78b8</u>	- 0.0019687100000000 00 BNB  0.94 USD	✓
9	2021-04-06 12:23:40	<u>0x7886a1c4149076fdbd1a</u> <u>ebc1f720d7a912cb629860</u> <u>69888def85cb1753badaf0</u>	- 0.1649249999999999 88 BNB  61.93 USD	✓
10	2021-04-06 12:23:40	<u>0x7886a1c4149076fdbd1a</u> <u>ebc1f720d7a912cb629860</u> <u>69888def85cb1753badaf0</u>	- 0.0037370200000000 00 BNB  1.40 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-04-17 21:45:48	<u>0x9e792779c7e2d5e970d9 a969ab7e1809aa52c67b79 6c600507ef65164e534e58</u>	+ 0.1555819200000000 12 BNB  74.90 USD	✓
2	2021-04-06 12:05:52	<u>0xb6422409c39b7f546374 f61c4b32fa52dee334b8e1 f0919fb91643658be8e980</u>	+ 0.1749249999999999 97 BNB  65.69 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 15:06:19	<u>0xd67cd996bd10ba7abbd4 ff5ca529000f70c8df9ffa e03caa48cc31a190123533</u>	+ 77,000.000000000 avax.io	✓
2	2021-07-28 22:15:05	<u>0xaac068f3f3e51afdb04b 0d494082c441c2f2c4bbb8 a656bc6a6c3d50f1a779db</u>	+ 150,000.000000000 MNEB	✓
3	2021-04-21 02:50:00	<u>0x4c9a39fa9c46b82bf80f bba50899e03ca2d1a26be2 6d125e4b058c9d735d3ddc</u>	+ 9,551,649.08000545 6 SAFEMOON	✓
4	2021-04-17 22:06:09	<u>0xd698e12e2283a3f38402 3d37b2aeb436e53d7bbdb1 12ff243d6019fdf6dc78b8</u>	+ 39,369,989.9495109 92 SAFEMOON	✓
5	2021-04-06 12:23:40	<u>0x7886a1c4149076fdbd1a ebc1f720d7a912cb629860 69888def85cb1753badaf0</u>	+ 50,270,142.2787503 97 SAFEMOON	✓

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