

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:16 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x131b333020f95a9a12a54c7e8691fb4093969b88</u>
TOTAL RECEIVED	0.240022907533174873 BNB
	143.77 USD
TOTAL SEND	0.400736927533174858 BNB
	240.04 USD


Token	Balance
BNB	0.009185860000000001 BNB
	5.50 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
KK8.io	166,574.000000000000000000 KK8.io
SafeMoon	8,407.402069348 SFM
Stakeable	10,000.000000000 STAKE
SafeMoon	0.117479216 SAFEMOON
Minereum BSC	150,000.00000000 MNEB





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-17 17:51:55	<u>0x7610e7930362ddc1c26d</u> <u>f410fd9384d7e8f85077ed</u> <u>9d88957db5adcbdf43da0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-17 17:51:55	<u>0x7610e7930362ddc1c26d</u> <u>f410fd9384d7e8f85077ed</u> <u>9d88957db5adcbdf43da0e</u>	- 0.006001400000000000 00 BNB  3.15 USD	✓
3	2021-12-17 17:48:31	<u>0xde82e47513c6f11d3f6b</u> <u>d366d3c8180f9d853a4442</u> <u>31de85d1f537237cb26c37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-17 17:48:31	<u>0xde82e47513c6f11d3f6b</u> <u>d366d3c8180f9d853a4442</u> <u>31de85d1f537237cb26c37</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
5	2021-05-09 04:10:10	<u>0xf1dc3f10020a67d8215c</u> <u>0cbc9c74c1d529da1d8258</u> <u>03c3f4e84e3fa339cb9e67</u>	- 0.0646266362818523 20 BNB  42.76 USD	✓
6	2021-05-09 04:10:10	<u>0xf1dc3f10020a67d8215c</u> <u>0cbc9c74c1d529da1d8258</u> <u>03c3f4e84e3fa339cb9e67</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
7	2021-05-09 04:08:59	<u>0xda6210331ab2abb7b904</u> <u>caa36078daf2b7989bba54</u> <u>c127750c5cd4eb29de48d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-05-09 04:08:59	<u>0xda6210331ab2abb7b904</u> <u>caa36078daf2b7989bba54</u> <u>c127750c5cd4eb29de48d2</u>	- 0.000552590000000000 00 BNB  0.36 USD	✓
9	2021-05-09 04:08:29	<u>0x9ff7b628d92c806acded</u> <u>9334bd84b76cc80da7eec5</u> <u>d0c0c00e9df523cf592862</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-09 04:08:29	<u>0x9ff7b628d92c806acded</u> <u>9334bd84b76cc80da7eec5</u> <u>d0c0c00e9df523cf592862</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
11	2021-05-09 03:15:54	<u>0x8fe2d4ad365c9b702846</u> <u>786c6797cd66d62384edfc</u> <u>a1b90c3d8cae8d4fda8991</u>	- 0.0578016062513225 51 BNB  38.24 USD	✓
12	2021-05-09 03:15:54	<u>0x8fe2d4ad365c9b702846</u> <u>786c6797cd66d62384edfc</u> <u>a1b90c3d8cae8d4fda8991</u>	- 0.0012579700000000 00 BNB  0.83 USD	✓
13	2021-05-09 03:10:33	<u>0x741633596ac2fffd1307</u> <u>715ad649b9cd5950d62b4a</u> <u>e90cdec43baba3905189fb</u>	- 0.0145931099999999 99 BNB  9.65 USD	✓
14	2021-05-09 03:10:33	<u>0x741633596ac2fffd1307</u> <u>715ad649b9cd5950d62b4a</u> <u>e90cdec43baba3905189fb</u>	- 0.0003566800000000 00 BNB  0.23 USD	✓
15	2021-05-09 03:08:59	<u>0xeefc71bc6f618b63143f</u> <u>5f0a05a1214b9c5b30dead</u> <u>c88b2cc0babc5db00d3400</u>	- 0.0594424699999999 97 BNB  39.33 USD	✓
16	2021-05-09 03:08:59	<u>0xeefc71bc6f618b63143f</u> <u>5f0a05a1214b9c5b30dead</u> <u>c88b2cc0babc5db00d3400</u>	- 0.0003566800000000 00 BNB  0.23 USD	✓
17	2021-05-09 03:04:55	<u>0x12a6964df57a12d68e83</u> <u>956e7e4b3ca6c1f1f9be56</u> <u>7433851d4a5a6e86e424fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-05-09 03:04:55	<u>0x12a6964df57a12d68e83</u> <u>956e7e4b3ca6c1f1f9be56</u> <u>7433851d4a5a6e86e424fe</u>	- 0.0005526500000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-09 02:58:37	<u>0x80fec003faca35f664c1</u> <u>2c4c2c8a8a7d4e5d5b8230</u> <u>9de2dce166c6df97206f59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-05-09 02:58:37	<u>0x80fec003faca35f664c1</u> <u>2c4c2c8a8a7d4e5d5b8230</u> <u>9de2dce166c6df97206f59</u>	- 0.000222030000000000 00 BNB  0.14 USD	✓
21	2021-05-09 01:28:35	<u>0xf416539e23b227c2370f</u> <u>1203458b5378df27f67639</u> <u>54948c6ae8deec87540581</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-05-09 01:28:35	<u>0xf416539e23b227c2370f</u> <u>1203458b5378df27f67639</u> <u>54948c6ae8deec87540581</u>	- 0.000180515000000000 00 BNB  0.11 USD	✓
23	2021-04-22 01:49:27	<u>0x4f5d73a67221706d21f9</u> <u>acba91902b36f7404e8c6</u> <u>de7cfa235f81974dd1c1a0</u>	- 0.006811230000000000 00 BNB  3.44 USD	✓
24	2021-04-22 01:49:27	<u>0x4f5d73a67221706d21f9</u> <u>acba91902b36f7404e8c6</u> <u>de7cfa235f81974dd1c1a0</u>	- 0.000356680000000000 00 BNB  0.18 USD	✓
25	2021-04-22 01:45:24	<u>0x5d07172d2547f4cf83af</u> <u>f579836ff1f3c3724756cd</u> <u>12ed0ea98e205e1629f696</u>	- 0.071501650000000000 00 BNB  36.12 USD	✓
26	2021-04-22 01:45:24	<u>0x5d07172d2547f4cf83af</u> <u>f579836ff1f3c3724756cd</u> <u>12ed0ea98e205e1629f696</u>	- 0.001968770000000000 00 BNB  0.99 USD	✓
27	2021-04-22 01:25:15	<u>0xd6f28b7ae327f2f1fe05</u> <u>1a53d1d290c2edfd29644d</u> <u>22d7e89be26f1fbda3a5bc</u>	- 0.005024795000000000 00 BNB  2.53 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-22 01:25:15	<u>0xd6f28b7ae327f2f1fe051a53d1d290c2edfd29644d22d7e89be26f1fbda3a5bc</u>	- 0.0021046300000000 00 BNB  1.06 USD	✓
29	2021-04-22 01:00:48	<u>0x1f3bf8255c2be82397d47a33d99d0f763a512c3a3e3a4b481eb46f849aa7accc</u>	- 0.1060930699999999 98 BNB  53.60 USD	✓
30	2021-04-22 01:00:48	<u>0x1f3bf8255c2be82397d47a33d99d0f763a512c3a3e3a4b481eb46f849aa7accc</u>	- 0.0003819950000000 00 BNB  0.19 USD	✓
31	2021-04-22 00:39:57	<u>0xdf1f072e30892fa314fc38d564054a9aad8757d45d0b1e56071ded21d55839f3</u>	+ 0.1073130699999999 97 BNB  54.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-09 04:08:59	<u>0xda6210331ab2abb7b904caa36078daf2b7989bba54c127750c5cd4eb29de48d2</u>	+ 0.0567642262818523 20 BNB  37.56 USD	✓
2	2021-05-09 03:04:55	<u>0x12a6964df57a12d68e83956e7e4b3ca6c1f1f9be567433851d4a5a6e86e424fe</u>	+ 0.0759456112513225 56 BNB  50.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-19 20:17:10	<u>0x822a745503730090822ea8e09d4c9be5fb26e4679cb01930ac651d4d3942bcdd</u>	+ 166,574.0000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-17 17:51:55	<u>0x7610e7930362ddc1c26d</u> <u>f410fd9384d7e8f85077ed</u> <u>9d88957db5adcbdf43da0e</u>	+ 8,161.664824124 SFM	✓
3	2021-12-17 17:51:55	<u>0x7610e7930362ddc1c26d</u> <u>f410fd9384d7e8f85077ed</u> <u>9d88957db5adcbdf43da0e</u>	- 7,998,431.52764166 2 SAFEMOON	✓
4	2021-08-28 18:40:00	<u>0xbd48e29445d10b6171b4</u> <u>7f9504e649eb014a6c1920</u> <u>457d7ce13a4c814587ee5f</u>	+ 10,000.000000000 STAKE	✓
5	2021-07-28 22:15:20	<u>0xf56f8b29bb3515993c07</u> <u>4c28a05a586a093e41cfd1</u> <u>d45b155d8c23258b1c4a67</u>	+ 150,000.000000000 MNEB	✓
6	2021-05-09 04:08:59	<u>0xda6210331ab2abb7b904</u> <u>caa36078daf2b7989bba54</u> <u>c127750c5cd4eb29de48d2</u>	- 0.0093924254986964 46 ETH	✓
7	2021-05-09 03:15:54	<u>0x8fe2d4ad365c9b702846</u> <u>786c6797cd66d62384edfc</u> <u>a1b90c3d8cae8d4fda8991</u>	+ 0.0093924254986964 46 ETH	✓
8	2021-05-09 03:04:55	<u>0x12a6964df57a12d68e83</u> <u>956e7e4b3ca6c1f1f9be56</u> <u>7433851d4a5a6e86e424fe</u>	- 49.419178920000000 232 USDT	✓
9	2021-05-09 02:53:36	<u>0xeac563f33f772288ff8b</u> <u>6e48f97ed942da1c708602</u> <u>538dc6936a51d31159206b</u>	+ 49.419178920000000 232 USDT	✓
10	2021-05-09 01:28:35	<u>0xf416539e23b227c2370f</u> <u>1203458b5378df27f67639</u> <u>54948c6ae8deec87540581</u>	- 50.165314960000003 452 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2021-05-09 01:12:51	<u>0x9558d0399ecf8914c9ca</u> <u>1227e702466c87064d8d2b</u> <u>6e61fbc4369c4984efa460</u>	+ 50.165314960000003 452 USDT	✓
12	2021-04-22 01:45:24	<u>0x5d07172d2547f4cf83af</u> <u>f579836ff1f3c3724756cd</u> <u>12ed0ea98e205e1629f696</u>	+ 7,139,431.82795673 7 SAFEMOON	✓
13	2021-04-22 01:25:15	<u>0xd6f28b7ae327f2f1fe05</u> <u>1a53d1d290c2edfd29644d</u> <u>22d7e89be26f1fbda3a5bc</u>	+ 504,308.867120847 SAFEMOON	✓

* USD values displayed at the time of transaction

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