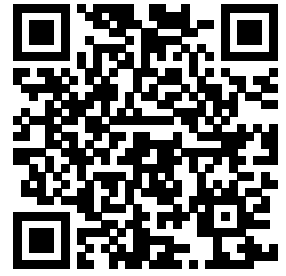





3xpL












ADDRESS STATEMENT







GENERATED AT 2024-10-23 11:40 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1354416ad764bae3b80f668b48ddab55b92da327</u>
TOTAL RECEIVED	0.619092239999999960 BNB  361.73 USD
TOTAL SEND	0.741201934999999978 BNB  433.08 USD





Token	Balance
BNB	0.009233175000000000 BNB  5.39 USD
EclipseToken	710.192093600 Eclipse
LUNA-Swap.io	350.000000000000000000 LUNA
FitScript	69.000000000 \$FIT
loyalclaims.io	587.000000000000000000 claim reward
Useless	710,227,341.098270535 USELESS
SafeMoon	56,802.696328679 SFM
Sakai Vault	0.010000000000000000 SAKAI
TheEver.io	800,000.000000000000000000 EVER
Useless	710.192093582513621186 1USE
SafeMoon	3.229758204 SAFEMOON

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-03-29 19:29:11	<u>0x4823634e76df267b4b75</u> <u>c57d40242e472bdfccc059</u> <u>afd0d5693802068f836b75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-29 19:29:11	<u>0x4823634e76df267b4b75</u> <u>c57d40242e472bdfccc059</u> <u>afd0d5693802068f836b75</u>	- 0.000246740000000000 00 BNB  0.07 USD	✓
3	2022-05-15 02:26:48	<u>0xc71c08dc91b073dadbeb</u> <u>9ae0c9a6d16ebf750f518f</u> <u>8c059b9dc567a1d38f64ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-15 02:26:48	<u>0xc71c08dc91b073dadbeb</u> <u>9ae0c9a6d16ebf750f518f</u> <u>8c059b9dc567a1d38f64ea</u>	- 0.000246740000000000 00 BNB  0.07 USD	✓
5	2021-12-13 15:03:24	<u>0x280f798a9d5d6bcf0c08</u> <u>a54a6209ac04f4093fe26d</u> <u>c522a5ab9944ebcbf5b98a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-13 15:03:24	<u>0x280f798a9d5d6bcf0c08</u> <u>a54a6209ac04f4093fe26d</u> <u>c522a5ab9944ebcbf5b98a</u>	- 0.005852990000000000 00 BNB  3.04 USD	✓
7	2021-12-13 15:02:18	<u>0x5c9020d89f03fe84c810</u> <u>afdcd5dbaa218fb2d2cc7b</u> <u>810fee30b0e7d3c7a84e43</u>	- 0.050000000000000000 03 BNB  26.05 USD	✓
8	2021-12-13 15:02:18	<u>0x5c9020d89f03fe84c810</u> <u>afdcd5dbaa218fb2d2cc7b</u> <u>810fee30b0e7d3c7a84e43</u>	- 0.006197660000000000 00 BNB  3.22 USD	✓
9	2021-12-13 14:54:51	<u>0x15dbaa929e67bbc4b6af</u> <u>19768b1b82911a787878c0</u> <u>abe3eb882e5dbaf90d77e2</u>	- 0.063000000000000000 00 BNB  32.82 USD	✗

#	Date & time	Transaction Id	Amount	
10	2021-12-13 14:54:51	<u>0x15dbaa929e67bbc4b6af19768b1b82911a787878c0abe3eb882e5dbaf90d77e2</u>	- 0.0102226950000000 00 BNB  5.32 USD	✓
11	2021-12-13 14:46:17	<u>0x6acac27b69667bbd9a5691c84f8a85b85119bb339adb969a65274ad09e936e1d</u>	+ 0.0820000000000000 03 BNB  42.72 USD	✓
12	2021-12-12 18:27:23	<u>0x666cea53912c6360dfdecf7a5764058142d28a3d3256e22f1dc94927ac6e5fd7</u>	- 0.0345620300000000 01 BNB  19.71 USD	✓
13	2021-12-12 18:27:23	<u>0x666cea53912c6360dfdecf7a5764058142d28a3d3256e22f1dc94927ac6e5fd7</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
14	2021-12-12 18:19:23	<u>0xa61f5be0d4c92b015f2d44c9881bbcf1b4f7ebada37f6d1521008ac887e8fd8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-12 18:19:23	<u>0xa61f5be0d4c92b015f2d44c9881bbcf1b4f7ebada37f6d1521008ac887e8fd8c</u>	- 0.0058709050000000 00 BNB  3.34 USD	✓
16	2021-12-12 18:17:05	<u>0xa8ff6267e0b897976b688e5a31deca48b206332ebc393673206873f77302b426</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-12-12 18:17:05	<u>0xa8ff6267e0b897976b688e5a31deca48b206332ebc393673206873f77302b426</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
18	2021-12-12 18:13:44	<u>0xfc403390d31d9bb1302b5e958c235c963678dedb623c391838517f4bf56dddb2</u>	+ 0.0359375799999999 97 BNB  20.49 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-13 02:08:02	<u>0x618af1048e57c17c23aac62605225e1d6cf412a482516af9fe9a7d380b402f91</u>	- 0.0587534399999999 97 BNB  23.41 USD	✓
20	2021-09-13 02:08:02	<u>0x618af1048e57c17c23aac62605225e1d6cf412a482516af9fe9a7d380b402f91</u>	- 0.0037035150000000 00 BNB  1.47 USD	✓
21	2021-09-08 18:52:40	<u>0x526cbb3b37dbe9586394e27fe7ad2023a794d22cea553f8c8f7f7abd187f5f30</u>	- 0.0358935000000000 02 BNB  14.92 USD	✓
22	2021-09-08 18:52:40	<u>0x526cbb3b37dbe9586394e27fe7ad2023a794d22cea553f8c8f7f7abd187f5f30</u>	- 0.0037785150000000 00 BNB  1.57 USD	✓
23	2021-09-08 18:47:52	<u>0x2d1e78d23a5301b82d75891aefad72e754cb439d3d931e14f51e6a376884ae47</u>	+ 0.1049999999999999 96 BNB  43.66 USD	✓
24	2021-05-25 18:28:48	<u>0x3b3c596920e2775ffab7447be6af39127a66a92265993a1536a2300ee7712d50</u>	- 0.0128900000000000 00 BNB  4.86 USD	✓
25	2021-05-25 18:28:48	<u>0x3b3c596920e2775ffab7447be6af39127a66a92265993a1536a2300ee7712d50</u>	- 0.0041959900000000 00 BNB  1.58 USD	✓
26	2021-05-07 03:03:28	<u>0xf36cfd1959fb7d623305aa5a02b78e0061d10065f392165e15d445eaf6a7e2b4</u>	- 0.3300000000000000 16 BNB  206.01 USD	✓
27	2021-05-07 03:03:28	<u>0xf36cfd1959fb7d623305aa5a02b78e0061d10065f392165e15d445eaf6a7e2b4</u>	- 0.0034877250000000 00 BNB  2.17 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-06 15:37:13	<u>0x1e6b5b2fa5f2b9a753d9</u> <u>0fb18e3df3855812b4f328</u> <u>591b99a8e6b96bb9436dd6</u>	- 0.059999999999999999 98 BNB  37.45 USD	✓
29	2021-05-06 15:37:13	<u>0x1e6b5b2fa5f2b9a753d9</u> <u>0fb18e3df3855812b4f328</u> <u>591b99a8e6b96bb9436dd6</u>	- 0.0034273050000000 00 BNB  2.13 USD	✓
30	2021-05-05 16:29:31	<u>0xac5d5cc807982e81f4a7</u> <u>5c98001143217acd773b32</u> <u>5a042b0fc94e181d08ee7f</u>	- 0.0450421400000000 01 BNB  28.55 USD	✓
31	2021-05-05 16:29:31	<u>0xac5d5cc807982e81f4a7</u> <u>5c98001143217acd773b32</u> <u>5a042b0fc94e181d08ee7f</u>	- 0.0035023050000000 00 BNB  2.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-07 03:00:22	<u>0xe123f8b0c5c452768811</u> <u>e8a586c2ceef5f14981af4</u> <u>61732e89f05c5be62398e4</u>	+ 0.3300000000000000 16 BNB  206.01 USD	✓
2	2021-05-06 15:34:43	<u>0x13497b9221b341807d1e</u> <u>b9629f742f574adf8bbe84</u> <u>d3d15711f2481565baa8e6</u>	+ 0.059999999999999999 98 BNB  37.45 USD	✓
3	2021-05-05 21:42:15	<u>0xd5d69f217c0d2421e058</u> <u>18399e66f09dc4cb50b777</u> <u>345c8d273692c765fbcfc6</u>	+ 0.0061546600000000 00 BNB  3.90 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 13:10:59	<u>0x0ead6ed38176efdb5c5b3cadab2df8e31d978ccfdaa1905ba50ffce5c25ec395</u>	+ 0.10000000 DCM	✓
2	2024-04-16 02:26:26	<u>0xaea18410280400ab7d77eb9ef766f5e11b7ba48d27a33149a8f3114f6882f008</u>	+ 710.19209360000002 1070 ECLIPSE	✓
3	2023-10-29 02:44:20	<u>0x9adaab6fb480ef409e54caf2b9ee0c842bd79d6530063d1ce665e862e373fcf6</u>	+ 710.192093600 Eclipse	✓
4	2023-06-16 08:51:53	<u>0x5a82ee28503148eccdc2aeb1a55b4585bbef24e55824b039e720bae5c76e26b7</u>	+ 587.00000000000000 0000 claim reward	✓
5	2023-06-13 21:12:22	<u>0xc17ed27ec26c13a4b40c5ae71be530917a34624b97658cfac7f92de04c4e57d0</u>	+ 0.0100000000000000 00 SAKAI	✓
6	2022-05-15 02:28:00	<u>0x3b80198e603de02d5e9ebb7342c4244f4f379aa9177aa37cdba05bca1004215</u>	+ 350.00000000000000 0000 LUNA	✓
7	2022-03-29 06:38:04	<u>0x8298e8ebb318b97dadd1554ac0857cdb8276e9935894c928bafc444743566c9d</u>	+ 709.48190148893115 7473 1USE	✓
8	2022-03-29 05:22:57	<u>0x179018feb50b07381e8f6f84fb05dccc0dcd4b1ce8ee006274f98ea09c5f849c</u>	+ 0.7101920935825136 73 1USE	✓
9	2022-03-07 02:52:25	<u>0xee2131f138115f1747637a5c84409e5ce777ac90970361158fe849a90f9efe52</u>	+ 69.000000000 \$FIT	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-04 21:01:50	<u>0x1520bad84b40ed03c3093b3b6f36e339c126662163b4e9f03c0c3df9d15bf9b7</u>	+ 69.0000000000	ANTIS ✓
11	2021-12-13 15:03:24	<u>0x280f798a9d5d6bcf0c08a54a6209ac04f4093fe26dc522a5ab9944ebcbf5b98a</u>	+ 15,814.703580910	SFM ✓
12	2021-12-13 15:03:24	<u>0x280f798a9d5d6bcf0c08a54a6209ac04f4093fe26dc522a5ab9944ebcbf5b98a</u>	- 14,233,233.2228196	58 SAFEMOON ✓
13	2021-12-13 15:02:18	<u>0x5c9020d89f03fe84c810afdcd5dbaa218fb2d2cc7b810fee30b0e7d3c7a84e43</u>	+ 15,813,563.2722619	23 SAFEMOON ✓
14	2021-12-12 18:19:23	<u>0xa61f5be0d4c92b015f2d44c9881bbcf1b4f7ebada37f6d1521008ac887e8fd8c</u>	+ 39,307.350268080	SFM ✓
15	2021-12-12 18:19:23	<u>0xa61f5be0d4c92b015f2d44c9881bbcf1b4f7ebada37f6d1521008ac887e8fd8c</u>	- 35,376,615.2412727	48 SAFEMOON ✓
16	2021-09-13 02:09:32	<u>0x1c8af8a31774aaceb1c7f0e4fdb0575fde127f2ae6de85bca533190563ac6303</u>	+ 750,000.0000000000	00000000 Zepe.io ✓
17	2021-09-13 02:08:02	<u>0x618af1048e57c17c23aac62605225e1d6cf412a482516af9fe9a7d380b402f91</u>	+ 477,597,575.949491	680 USELESS ✓
18	2021-09-08 19:03:43	<u>0xa490c1d776707124f13f6577468e7caa14988751151cbde23f95134506c26ab8</u>	+ 21,131,181.00000000	00 BNBw ✓

#	Date & time	Transaction Id	Amount	
19	2021-09-08 18:52:40	<u>0x526cbb3b37dbe9586394e27fe7ad2023a794d22cea553f8c8f7f7abd187f5f30</u>	+ 220,215,424.133212 268 USELESS	✓
20	2021-08-07 16:56:11	<u>0x69df9d0a5411c4e7ad0d3e723d3281728ed5bd492837f8a55281acfa31e65992</u>	+ 800,000.0000000000 00000000 EVER	✓
21	2021-08-07 16:04:25	<u>0x91c513ed33d7bd88b95d2e6b2c716612a17a586c12627ba6a8f64459ff559fbe</u>	+ 950,000.0000000000 00000000 FLUX	✓
22	2021-07-28 05:07:22	<u>0xe6e7f0ee0ca5003f7ce57f31b6fd14092b4fef20a485628c94328ea13ae6a8c7</u>	+ 150,000.00000000 MNEB	✓
23	2021-05-25 18:28:48	<u>0x3b3c596920e2775ffab7447be6af39127a66a92265993a1536a2300ee7712d50</u>	+ 850,662.967524985 SAFEMOON	✓
24	2021-05-07 03:03:28	<u>0xf36cfd1959fb7d623305aa5a02b78e0061d10065f392165e15d445eaf6a7e2b4</u>	+ 24,506,978.3068681 32 SAFEMOON	✓
25	2021-05-06 15:37:13	<u>0x1e6b5b2fa5f2b9a753d90fb18e3df3855812b4f328591b99a8e6b96bb9436dd6</u>	+ 6,142,018.81070165 6 SAFEMOON	✓
26	2021-05-05 16:29:31	<u>0xac5d5cc807982e81f4a75c98001143217acd773b325a042b0fc94e181d08ee7f</u>	+ 5,916,439.83890485 7 SAFEMOON	✓

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