





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16edede25083d1b3d85b0bf96471ecfef3f7aa26</u>
TOTAL RECEIVED	0.038815722726325448 BNB  23.06 USD
TOTAL SEND	0.038378242999999999 BNB  22.80 USD




Token	Balance
BNB	0.000437479726325448 BNB  0.25 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
RealMadridTok	0.000000000000000000 RMDT
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.361402322766520068 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Eco Bitcoin	0.000000000000000000 EBTC
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK

Token	Balance
SafeMoon	995,963.600763213 SAFEMOON

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-27 10:25:39	<u>0xefacb1181db74bcae5a5</u> <u>02268e172aac3ebcef0dc1</u> <u>f89492679adcf4d543f18a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-05-27 10:25:39	<u>0xefacb1181db74bcae5a5</u> <u>02268e172aac3ebcef0dc1</u> <u>f89492679adcf4d543f18a</u>	- 0.0011289450000000 00 BNB  0.41 USD	✓
3	2021-05-25 23:49:21	<u>0x1466ace17aabf549be17</u> <u>c3527bc8ac97e25e9d2b51</u> <u>719b8f5df849cbd68cc32c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-25 23:49:21	<u>0x1466ace17aabf549be17</u> <u>c3527bc8ac97e25e9d2b51</u> <u>719b8f5df849cbd68cc32c</u>	- 0.0006735050000000 00 BNB  0.25 USD	✓
5	2021-05-23 22:17:39	<u>0xa51de89d772296b2d5cc</u> <u>b3fac77464dbf9bb6cf658</u> <u>6457f5f4323cab2b52122e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-23 22:17:39	<u>0xa51de89d772296b2d5cc</u> <u>b3fac77464dbf9bb6cf658</u> <u>6457f5f4323cab2b52122e</u>	- 0.0009146150000000 00 BNB  0.28 USD	✓
7	2021-05-23 22:17:00	<u>0x089555b595703e2ae3bc</u> <u>3bf1d1fece9316e109a188</u> <u>9169e59c870edba3a3ff7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-05-23 22:17:00	<u>0x089555b595703e2ae3bc</u> <u>3bf1d1fece9316e109a188</u> <u>9169e59c870edba3a3ff7f</u>	- 0.0002262300000000 00 BNB  0.06 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-21 20:27:39	<u>0xe94db77e0ceb81ecb6c0 d34a17ef85b92b55d5504c a359200fac21cdc1462ffe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-05-21 20:27:39	<u>0xe94db77e0ceb81ecb6c0 d34a17ef85b92b55d5504c a359200fac21cdc1462ffe</u>	- 0.001288460000000000 00 BNB  0.38 USD	✓
11	2021-05-21 19:01:34	<u>0xd3bbf9967eb0658d0582 61b52f1c0db2d917a13618 8fbe25f8dd1f92aaef6961</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-05-21 19:01:34	<u>0xd3bbf9967eb0658d0582 61b52f1c0db2d917a13618 8fbe25f8dd1f92aaef6961</u>	- 0.004509160000000000 00 BNB  1.35 USD	✓
13	2021-05-21 19:00:55	<u>0xdd6aa91df8bdabe2ae38 3198a315d05ce4b743c577 91cb90ff450a76171956d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-05-21 19:00:55	<u>0xdd6aa91df8bdabe2ae38 3198a315d05ce4b743c577 91cb90ff450a76171956d3</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
15	2021-05-16 18:45:00	<u>0x5a805e9d46e6db9b51d4 4bac1b65f66999ffe832de 2e75fe232f4eba9361137b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-05-16 18:45:00	<u>0x5a805e9d46e6db9b51d4 4bac1b65f66999ffe832de 2e75fe232f4eba9361137b</u>	- 0.000673332000000000 00 BNB  0.34 USD	✓
17	2021-05-16 18:34:28	<u>0xc4d95f17a135d5ed4860 c317c44bfe50be9528f537 f5b73875542deb4b9e9f27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2021-05-16 18:34:28	<u>0xc4d95f17a135d5ed4860</u> <u>c317c44bfe50be9528f537</u> <u>f5b73875542deb4b9e9f27</u>	- 0.0001801920000000 00 BNB  0.09 USD	✓
19	2021-05-16 18:34:01	<u>0x3f9278cccff6b23ba63d</u> <u>93f162ca193f55d9da91bf</u> <u>a80e402a90176439480d00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-05-16 18:34:01	<u>0x3f9278cccff6b23ba63d</u> <u>93f162ca193f55d9da91bf</u> <u>a80e402a90176439480d00</u>	- 0.0002657820000000 00 BNB  0.13 USD	✓
21	2021-05-16 10:41:56	<u>0xdecb252dbc95a760f65a</u> <u>e41810530f61d016b491e5</u> <u>756cfc020a09e7d919ca1f</u>	- 0.0083236500000000 00 BNB  4.69 USD	✓
22	2021-05-16 10:41:56	<u>0xdecb252dbc95a760f65a</u> <u>e41810530f61d016b491e5</u> <u>756cfc020a09e7d919ca1f</u>	- 0.0007566300000000 00 BNB  0.42 USD	✓
23	2021-05-15 12:57:43	<u>0xcb6566735385c35fb27e</u> <u>2a3c2d9c7254837cf7e6e9</u> <u>faa550f229f24ba78ea441</u>	- 0.0169203999999999 99 BNB  9.54 USD	✓
24	2021-05-15 12:57:43	<u>0xcb6566735385c35fb27e</u> <u>2a3c2d9c7254837cf7e6e9</u> <u>faa550f229f24ba78ea441</u>	- 0.0022953120000000 00 BNB  1.29 USD	✓
25	2021-05-15 12:20:42	<u>0xdc1450be0a09de3a2f4c</u> <u>5c0137f9950ba7665f4860</u> <u>3ebced21e3dfcba6c96e16</u>	+ 0.0332565800000000 01 BNB  18.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-16 18:45:00	<u>0x5a805e9d46e6db9b51d44bac1b65f66999ffe832de2e75fe232f4eba9361137b</u>	+ 0.0055591427263254 48 BNB  2.84 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 06:10:20	<u>0x36318057ffefa375eede4337b6ee5f8638bb9b2651728300e2feffbb04315d63</u>	+ 0.3216480672622027 97 YES	✓
2	2022-01-07 07:21:30	<u>0x2c2d0d0797e3a0bf3c000c349afcd827a2ed3ba2baf01ce9c00df35dbe279864</u>	+ 0.3614023230000000 25 FRR	✓
3	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815dbcfc8c0a184f3186499cf64ec6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
4	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef532947cc67b9b11ffecbe2b9ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-08-31 00:18:33	<u>0x58c50475c6b2e77670429f1d1cc103fb1cd36e21b2643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
6	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f112c3e812e5e26e3fe528f9daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
7	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5eb5ff092c9450c0d622fe603012a12437c41e98892e7</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-02 16:10:11	<u>0xc62f67cccf47336b9b2087704f17ae5445051dc59b76898d62ea67d9a0df479c</u>	+ 800,000.0000000000 00000000 VERA	✓
9	2021-07-31 16:11:30	<u>0x220b7c17e02b0b18bc01bc6bf404b2349bb4364661fcceeb128cee8931ccea77</u>	+ 1,000.000000000000 000000 ALPACA	✓
10	2021-06-23 23:02:59	<u>0x8a43a1e1184aa1763f7de14b5c8477327b1a922e76e406b0b1113c9175de6bf6</u>	+ 150,000.00000000 MNEB	✓
11	2021-05-31 08:37:56	<u>0x51e9f1df511a6ccc83cab270ba7183ba9c71d5dfda30b70c277c300d4dea7099</u>	+ 5,000.000000000000 000000 lowb	✓
12	2021-05-28 15:17:41	<u>0x98d3bf768b4ec4f518d90cc07612ad7b155b4e524d511b5e8aec19851b268cdd</u>	+ 500,000.0000000000 00000000 WSG	✓
13	2021-05-28 12:29:04	<u>0x31e880df10c069b6bd6fd33814890955c6bd6942ba17d0c6f052f910c10d24f2</u>	+ 460,000,000.000000 000 PANDA	✓
14	2021-05-27 10:25:39	<u>0xefacb1181db74bcae5a502268e172aac3ebcef0dc1f89492679adcf4d543f18a</u>	+ 11,375,139,804.252 168655 SAFEMOONCASH	✓
15	2021-05-27 10:25:39	<u>0xefacb1181db74bcae5a502268e172aac3ebcef0dc1f89492679adcf4d543f18a</u>	- 5.0000000000000000 00 BUSD  996.17 USD	✓
16	2021-05-25 23:49:21	<u>0x1466ace17aabf549be17c3527bc8ac97e25e9d2b51719b8f5df849cbd68cc32c</u>	+ 0.1518122775374864 40 BUNNY	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-25 23:49:21	<u>0x1466ace17aabf549be17c3527bc8ac97e25e9d2b51719b8f5df849cbd68cc32c</u>	- 4.5000000000000000 00 BUSD	✓
18	2021-05-23 22:17:39	<u>0xa51de89d772296b2d5ccb3fac77464dbf9bb6cf6586457f5f4323cab2b52122e</u>	+ 0.3614023227665200 68 Cake	✓
19	2021-05-23 22:17:39	<u>0xa51de89d772296b2d5ccb3fac77464dbf9bb6cf6586457f5f4323cab2b52122e</u>	- 56,494.74044835255 3357836 EBTC	✓
20	2021-05-21 20:27:39	<u>0xe94db77e0ceb81ecb6c0d34a17ef85b92b55d5504ca359200fac21cdc1462ffe</u>	+ 56,494.74044835255 3357836 EBTC	✓
21	2021-05-21 20:27:39	<u>0xe94db77e0ceb81ecb6c0d34a17ef85b92b55d5504ca359200fac21cdc1462ffe</u>	- 5.0000000000000000 00 BUSD  902.69 USD	✓
22	2021-05-21 19:01:34	<u>0xd3bbf9967eb0658d058261b52f1c0db2d917a136188fbe25f8dd1f92aaef6961</u>	+ 946,443.860209873 SAFEMOON	✓
23	2021-05-21 19:01:34	<u>0xd3bbf9967eb0658d058261b52f1c0db2d917a136188fbe25f8dd1f92aaef6961</u>	- 5.0000000000000000 00 BUSD  902.69 USD	✓
24	2021-05-19 19:54:14	<u>0x6302680153697590bc616e01e9518731c3467830e163e18520108a664423faa8</u>	+ 19.5000000000000000 000 BUSD	✓
25	2021-05-16 18:45:00	<u>0x5a805e9d46e6db9b51d44bac1b65f66999ffe832de2e75fe232f4eba9361137b</u>	- 12,439.67420648694 6786754 RMDT	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-16 10:41:56	<u>0xdec b252dbc95a760f65a</u> <u>e41810530f61d016b491e5</u> <u>756cfc020a09e7d919ca1f</u>	+ 12,439.67420648694 6786754 RMDT	✓
27	2021-05-15 12:57:43	<u>0xcb6566735385c35fb27e</u> <u>2a3c2d9c7254837cf7e6e9</u> <u>faa550f229f24ba78ea441</u>	+ 525,677,493.865697 622 FEG	✓

* USD values displayed at the time of transaction

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