




3xpL












# ADDRESS STATEMENT



GENERATED AT 2024-10-24 05:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16feb0e529a959b74be13be5a110871df14ee2bc</u>
TOTAL RECEIVED	1.156326980000000004 BNB  686.04 USD
TOTAL SEND	1.807178025000000021 BNB  1,072.19 USD

Token	Balance
BNB	1.152473955000000050 BNB  683.76 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
ElonGate	2,774,448,719.293380260 ElonGate
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SafeMoon	31,384.450473821 SFM
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK
BXHToken	1.116183319999999979 BXH
SafeMoon	0.000000000 SAFEMOON

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-11 10:16:37	<u>0x0ff30787e60a318db9a8 c6edbd823fcfa62eff5696 e27a887cc850e3705ab5f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-11 10:16:37	<u>0x0ff30787e60a318db9a8 c6edbd823fcfa62eff5696 e27a887cc850e3705ab5f6</u>	- 0.008004640000000000 00 BNB  2.30 USD	✓
3	2022-05-11 10:08:05	<u>0x28ee5ce1d5af993a9cd9 c2d25ff904035eca8e990e 90d32eb8019a1d51dafb3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-11 10:08:05	<u>0x28ee5ce1d5af993a9cd9 c2d25ff904035eca8e990e 90d32eb8019a1d51dafb3e</u>	- 0.000222740000000000 00 BNB  0.06 USD	✓
5	2021-11-13 16:19:04	<u>0x8d769f0c8397c148a050 a35a258bb5d33c3cecd763 9fe95d3d7f7be21f17138a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-13 16:19:04	<u>0x8d769f0c8397c148a050 a35a258bb5d33c3cecd763 9fe95d3d7f7be21f17138a</u>	- 0.001810220000000000 00 BNB  1.17 USD	✓
7	2021-11-13 16:13:26	<u>0xed4fcd4d4b99de9c73b9 d8f66e575d44d28350adcf 61265ad9a11a47d4bf2164</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-13 16:13:26	<u>0xed4fcd4d4b99de9c73b9 d8f66e575d44d28350adcf 61265ad9a11a47d4bf2164</u>	- 0.000222150000000000 00 BNB  0.14 USD	✓
9	2021-11-13 16:08:45	<u>0x9f6e1efdbff35cf6ae85 ce7964591443cb97f3fd81 538e0dfb038b078083893a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-13 16:08:45	<u>0x9f6e1efdbff35cf6ae85</u> <u>ce7964591443cb97f3fd81</u> <u>538e0dfb038b078083893a</u>	- 0.0007105650000000 00 BNB  0.46 USD	✓
11	2021-07-27 14:01:12	<u>0xdfdf2258b11ce271c9cc4</u> <u>db8018ee923ca00f9df504</u> <u>6176ef74729a2f624f0a24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-07-27 14:01:12	<u>0xdfdf2258b11ce271c9cc4</u> <u>db8018ee923ca00f9df504</u> <u>6176ef74729a2f624f0a24</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
13	2021-06-05 10:46:37	<u>0x14343acc53a5ae60472d</u> <u>fc7356411d71d8c4a7190b</u> <u>21326fce3fdbce860b4075</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-06-05 10:46:37	<u>0x14343acc53a5ae60472d</u> <u>fc7356411d71d8c4a7190b</u> <u>21326fce3fdbce860b4075</u>	- 0.0003734300000000 00 BNB  0.14 USD	✓
15	2021-06-03 11:06:53	<u>0x989ef8901c906077062e</u> <u>02dbb91ea78ffb75b96ad3</u> <u>28c26659b8571c8def90eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-06-03 11:06:53	<u>0x989ef8901c906077062e</u> <u>02dbb91ea78ffb75b96ad3</u> <u>28c26659b8571c8def90eb</u>	- 0.0014537000000000 00 BNB  0.62 USD	✓
17	2021-06-03 11:06:08	<u>0x7fdacf450e5e9f97a88d</u> <u>0ee92488e4148601a9589b</u> <u>a006f18710d2086c20d66f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-06-03 11:06:08	<u>0x7fdacf450e5e9f97a88d</u> <u>0ee92488e4148601a9589b</u> <u>a006f18710d2086c20d66f</u>	- 0.0002220900000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-03 10:42:20	<u>0x61aa6ce47573a87e3750</u> <u>20aa2ec6163888ec04f3f6</u> <u>d4434ec3a9a4fb9f109e05</u>	- 0.3874976949999999 75 BNB  166.03 USD	✓
20	2021-06-03 10:42:20	<u>0x61aa6ce47573a87e3750</u> <u>20aa2ec6163888ec04f3f6</u> <u>d4434ec3a9a4fb9f109e05</u>	- 0.0006113400000000 00 BNB  0.26 USD	✓
21	2021-05-14 15:05:30	<u>0xa8c968a93396482030ae</u> <u>a16f398c70119d592d7b65</u> <u>9e280d4ab945a84880db5c</u>	- 0.4724346099999999 77 BNB  266.17 USD	✓
22	2021-05-14 15:05:30	<u>0xa8c968a93396482030ae</u> <u>a16f398c70119d592d7b65</u> <u>9e280d4ab945a84880db5c</u>	- 0.0035023050000000 00 BNB  1.97 USD	✓
23	2021-05-14 15:02:27	<u>0xd2c7f6d5de202c8c68c9</u> <u>a74cddab67660e8bd61381</u> <u>66a14bafb48a30df988182</u>	- 0.5000000000000000 00 BNB  281.70 USD	✓
24	2021-05-14 15:02:27	<u>0xd2c7f6d5de202c8c68c9</u> <u>a74cddab67660e8bd61381</u> <u>66a14bafb48a30df988182</u>	- 0.0013632200000000 00 BNB  0.76 USD	✓
25	2021-05-09 00:04:23	<u>0xbaaad1556ce289aebd30</u> <u>fe805161076dc2fd19f77c</u> <u>0f6cc85dc433764a3007ce</u>	- 0.4273250000000000 10 BNB  282.77 USD	✓
26	2021-05-09 00:04:23	<u>0xbaaad1556ce289aebd30</u> <u>fe805161076dc2fd19f77c</u> <u>0f6cc85dc433764a3007ce</u>	- 0.0012021700000000 00 BNB  0.79 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 11:48:53	<u>0x788398d7d8739f7e2dc5c4fb26387fcb4577837fdc8a24a2f0312f12315ed94b</u>	+ 1.1010934199999999 89 BNB  591.06 USD	✓
2	2022-05-11 10:13:57	<u>0xe513d53bae0bf7c4e9dd2c057238c165cde4ecb0e4b8673e0cebf2e89e6f7b6b</u>	+ 0.0552335600000000 01 BNB  15.91 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-11 10:16:37	<u>0x0ff30787e60a318db9a8c6edbd823fcfa62eff5696e27a887cc850e3705ab5f6</u>	+ 30,803.016462947 SFM	✓
2	2022-05-11 10:16:37	<u>0x0ff30787e60a318db9a8c6edbd823fcfa62eff5696e27a887cc850e3705ab5f6</u>	- 0.000000001 SAFEMOON	✓
3	2021-11-13 16:19:04	<u>0x8d769f0c8397c148a050a35a258bb5d33c3cecd7639fe95d3d7f7be21f17138a</u>	+ 1,655,964,317.0267 97295 ElonGate	✓
4	2021-11-13 16:19:04	<u>0x8d769f0c8397c148a050a35a258bb5d33c3cecd7639fe95d3d7f7be21f17138a</u>	- 9.7376512897972311 58 Cake	✓
5	2021-11-13 16:08:45	<u>0x9f6e1efdbff35cf6ae85ce7964591443cb97f3fd81538e0dfb038b078083893a</u>	+ 7.7889721209567186 48 Cake	✓
6	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815dbcf8c0a184f3186499cf64ec6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef53</u> <u>2947cc67b9b11ffecbe2b9</u> <u>ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-08-31 00:18:33	<u>0x58c50475c6b2e7767042</u> <u>9f1d1cc103fb1cd36e21b2</u> <u>643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
9	2021-08-28 08:52:38	<u>0x2b01d7e8a217483d38c3</u> <u>50f121cc5752fd29c1d72c</u> <u>0c1fa6b0f341c98b3a0772</u>	+ 20.0000000000000000 000 SIGNIN	✓
10	2021-08-17 14:53:07	<u>0x53e7eaf5ec08090e5f23</u> <u>473c0b06f4e308434e8060</u> <u>e92f20f3bc8ed96c0dd4b6</u>	+ 1.1161833199999999 79 BXH	✓
11	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f1</u> <u>12c3e812e5e26e3fe528f9</u> <u>daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
12	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5</u> <u>eb5ff092c9450c0d622fe6</u> <u>03012a12437c41e98892e7</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
13	2021-08-02 10:55:52	<u>0xa968254423b15c0a02db</u> <u>5e297c38cbbd6807775fb7</u> <u>b41842191ccb88ba00f8b7</u>	+ 800,000.0000000000 00000000 VERA	✓
14	2021-06-23 23:07:20	<u>0xfd9eee82ab8b781a9291</u> <u>171b4bff5a821bfc3270a9</u> <u>1c89b3bec8637dabe27503</u>	+ 150,000.00000000 MNEB	✓
15	2021-06-05 10:46:37	<u>0x14343acc53a5ae60472d</u> <u>fc7356411d71d8c4a7190b</u> <u>21326fce3fdbce860b4075</u>	+ 0.0000000000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
16	2021-06-03 11:06:53	<u>0x989ef8901c906077062e</u> <u>02dbb91ea78ffb75b96ad3</u> <u>28c26659b8571c8def90eb</u>	- 5.8460375065215401 95 Cake	✓
17	2021-06-03 10:42:20	<u>0x61aa6ce47573a87e3750</u> <u>20aa2ec6163888ec04f3f6</u> <u>d4434ec3a9a4fb9f109e05</u>	+ 7.7947166753620544 81 Cake	✓
18	2021-05-14 15:05:30	<u>0xa8c968a93396482030ae</u> <u>a16f398c70119d592d7b65</u> <u>9e280d4ab945a84880db5c</u>	+ 29,214,595.6759517 94 SAFEMOON	✓
19	2021-05-14 15:02:27	<u>0xd2c7f6d5de202c8c68c9</u> <u>a74cddab67660e8bd61381</u> <u>66a14bafb48a30df988182</u>	+ 561,448,843.199247 241 ElonGate	✓
20	2021-05-09 00:04:23	<u>0xbaaad1556ce289aebd30</u> <u>fe805161076dc2fd19f77c</u> <u>0f6cc85dc433764a3007ce</u>	+ 414,325,194.947356 761 ElonGate	✓

\* USD values displayed at the time of transaction

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