

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:29 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x17107e5e3fa807d664c1e2716b1a3c0715ceb5dc</u>
TOTAL RECEIVED	0.442120499096675446 BNB
	261.73 USD
TOTAL SEND	0.570463139096675453 BNB
	337.71 USD

Token	Balance
BNB	0.009113750000000000 BNB
	5.39 USD
ion	0.000100000000000000 DAO
TheVera.io	800,000.000000000000000000 VERA
SAFEMOON.is	0.000000000000000255 SAFEMOON
Shoe Elimination Game	0.000100000000000000 SEG
Cristiano Ronaldo	999.500000000000000000 CR7
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	5,000,000.000000000 SpacePi
Sharpei	10,000.0000000000000000 SHAB
SafeMoon	21,799,011.591232140 SAFEMOON
AliceDrop.Com	5,000.000000 ALICE





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 03:44:03	<u>0xa1b76c0d6addd4fb8b17</u> <u>6bb0af5b622887e095d12c</u> <u>914c09a7754eb1e4f88a9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-05-16 03:44:03	<u>0xa1b76c0d6addd4fb8b17</u> <u>6bb0af5b622887e095d12c</u> <u>914c09a7754eb1e4f88a9d</u>	- 0.0002226250000000 00 BNB  0.12 USD	✓
3	2021-04-26 03:40:49	<u>0x8babdc9f7fdae06ebe7f</u> <u>64f95acc67b13cd7e3905f</u> <u>c99d6d4028cc47da3fc940</u>	- 0.1978419476063378 87 BNB  105.91 USD	✓
4	2021-04-26 03:40:49	<u>0x8babdc9f7fdae06ebe7f</u> <u>64f95acc67b13cd7e3905f</u> <u>c99d6d4028cc47da3fc940</u>	- 0.0006636250000000 00 BNB  0.35 USD	✓
5	2021-04-26 03:09:40	<u>0xacf9fc877d1b225baf81</u> <u>af70eee666229ecc480a80</u> <u>13ef124a6636292fbd8d0e</u>	- 0.0005750964903375 36 BNB  0.30 USD	✓
6	2021-04-26 03:09:40	<u>0xacf9fc877d1b225baf81</u> <u>af70eee666229ecc480a80</u> <u>13ef124a6636292fbd8d0e</u>	- 0.0007034600000000 00 BNB  0.37 USD	✓
7	2021-04-26 03:04:10	<u>0x7fe2bb163e27c0091282</u> <u>921c215901298c21c876af</u> <u>bed63c3562bee497f56850</u>	- 0.0070071500000000 00 BNB  3.75 USD	✓
8	2021-04-26 03:04:10	<u>0x7fe2bb163e27c0091282</u> <u>921c215901298c21c876af</u> <u>bed63c3562bee497f56850</u>	- 0.0007386250000000 00 BNB  0.39 USD	✓
9	2021-04-26 02:41:52	<u>0x8720752349f75780306b</u> <u>b5b1c53609e8137a5a08c4</u> <u>649ab15043f4ae0a086489</u>	- 0.2325318000000000 11 BNB  124.48 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-26 02:41:52	<u>0x8720752349f75780306b</u> <u>b5b1c53609e8137a5a08c4</u> <u>649ab15043f4ae0a086489</u>	- 0.0003561150000000 00 BNB  0.19 USD	✓
11	2021-04-26 02:40:52	<u>0x679ceda6ca6c2daaf080</u> <u>d4b61dad0fce31d28a43e9</u> <u>2622e499fae58c29d3d209</u>	+ 0.2331495000000000 10 BNB  124.81 USD	✓
12	2021-04-19 05:03:13	<u>0x030c8ebeae14452e4969</u> <u>4b7a25da0a1af82f62dc25</u> <u>f2ff48772359de32df0697</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-04-19 05:03:13	<u>0x030c8ebeae14452e4969</u> <u>4b7a25da0a1af82f62dc25</u> <u>f2ff48772359de32df0697</u>	- 0.0002357600000000 00 BNB  0.11 USD	✓
14	2021-04-17 19:36:03	<u>0xcd86fa9c5970ff3d6851</u> <u>bba1b02f3b219782c51707</u> <u>2b903550c5535ac48aabee</u>	- 0.0037356100000000 00 BNB  1.79 USD	✓
15	2021-04-17 19:36:03	<u>0xcd86fa9c5970ff3d6851</u> <u>bba1b02f3b219782c51707</u> <u>2b903550c5535ac48aabee</u>	- 0.0003819350000000 00 BNB  0.18 USD	✓
16	2021-04-17 19:34:27	<u>0xf6230dc152c09c4ed3a7</u> <u>4b6604802f7f09652701dc</u> <u>0ef7f0abed45cec49f471d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-04-17 19:34:27	<u>0xf6230dc152c09c4ed3a7</u> <u>4b6604802f7f09652701dc</u> <u>0ef7f0abed45cec49f471d</u>	- 0.0027778800000000 00 BNB  1.33 USD	✓
18	2021-04-17 19:34:09	<u>0x29419acd1881b7abb5bb</u> <u>ed6fc507ad4ec6cb25c78f</u> <u>dd926429d13e9ac846d88a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-17 19:34:09	<u>0x29419acd1881b7abb5bb ed6fc507ad4ec6cb25c78f dd926429d13e9ac846d88a</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓
20	2021-04-17 18:37:36	<u>0x70bcbe01fbdae9cdc578 c0f777fce08be1150a1015 377dd52a14bcdecf0df50c</u>	- 0.1204250000000000 04 BNB  57.97 USD	✓
21	2021-04-17 18:37:36	<u>0x70bcbe01fbdae9cdc578 c0f777fce08be1150a1015 377dd52a14bcdecf0df50c</u>	- 0.0020437700000000 00 BNB  0.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-26 03:38:52	<u>0x5a78ac9e988ededa4c9b 486aaa926bcfa5aebb8165 c5000cef2af61faa708e19</u>	+ 0.2046143800000000 12 BNB  109.53 USD	✓
2	2021-04-26 03:09:40	<u>0xacf9fc877d1b225baf81 af70eee666229ecc480a80 13ef124a6636292fbd8d0e</u>	+ 0.0000349790966754 25 BNB  0.01 USD	✓
3	2021-04-26 03:07:25	<u>0x4d38f2f6be0c831d2b55 bd8b94d6a06c50c0cd6679 4ef1c3197b69d28d6fa04d</u>	+ 0.0042547900000000 00 BNB  2.27 USD	✓
4	2021-04-26 02:55:19	<u>0xe4b360a90bb9f884f40f 998f470ea974c92b58d268 56a2709cc728e945e27aec</u>	+ 0.0000668500000000 00 BNB  0.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-08-20 10:24:57	<u>0xca93fcd3502851b7911f</u> <u>14c641cbc27cc072e630d8</u> <u>81b3ddd81daf4bc13c30dd</u>	+ 665.53009999999994 7613 UC	✓
2	2023-07-23 15:32:44	<u>0x5c59394c2ad755e58804</u> <u>31e3f30444b7f72124c804</u> <u>1d4eec47c0b8d89038524c</u>	+ 0.5000000000000000 00 RXT	✓
3	2023-03-05 06:25:57	<u>0x25bda4b25c71f3de64ec</u> <u>a89c88fcc25620fdf608f5</u> <u>dfef18c6b403a278ccd538</u>	+ 0.0000000100000000 00 LeiFeng	✓
4	2023-01-23 04:46:47	<u>0x5bfb596050a649c1f26c</u> <u>3478430c10b5066b3a3baa</u> <u>0222ee3320708b53c59fc0</u>	+ 0.0000001000000000 00 TuBi No.1	✓
5	2022-11-11 00:24:15	<u>0x708c6adf63b148189c74</u> <u>ac87a09621a67f0fc8da65</u> <u>32f68c3df4daea261bcea2</u>	+ 0.0001000000000000 00 SEG	✓
6	2022-11-10 18:31:39	<u>0x69e538208fac96382436</u> <u>1b2b094d6d960f3e553877</u> <u>c5a2038cf9a0511ca2bff0</u>	+ 0.0000990000000000 00 FIFA	✓
7	2022-08-24 11:04:05	<u>0x3814a44184490b39cecb</u> <u>c9e2f1a6729d65b26e921a</u> <u>4204cbe35675b68d56d325</u>	+ 0.0001000000000000 00 DAO	✓
8	2022-07-15 05:33:59	<u>0xea169113d8e2593172c9</u> <u>63d6b2373283479b7148ed</u> <u>7e7eea7395287c77f8efa3</u>	+ 299,988.99999900 AddBNB.com	✓
9	2022-05-02 01:14:17	<u>0x6217a85720da6018e4c7</u> <u>1e013f33b196458e66c870</u> <u>4c50e94dbfa70ef7ee5345</u>	+ 999.50000000000000 0000 CR7	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-20 00:49:42	<u>0xe0e88385a2364fc029ce3ed156af4059a61f9e2be3fba8e47ba3f03f8512e375</u>	+ 5,000,000.00000000 0 SpacePi	✓
11	2021-09-30 07:01:04	<u>0xfb7f1fe399991714e81b2a4231f1df91c9cb1e6e7b72b1b7c0a3532a91c2d5ac</u>	+ 10,000,000.00000000 000000000000 DogeBNB	✓
12	2021-08-09 22:10:36	<u>0x262fb8d40c8fa0641437dc573b21b5d89ec012e9aef9f470d5147b25138e41aa</u>	+ 5,000.000000 ALICE	✓
13	2021-08-02 15:30:09	<u>0x6e55fea6173b8308210908723f86380240f56ad2ed516179f2aa393896027c0f</u>	+ 800,000.0000000000 00000000 VERA	✓
14	2021-07-31 23:12:37	<u>0x961aba5b3678fb638d39c229209d21ce5ef02ab8600af7f50e8c8feb477d762f</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
15	2021-06-23 23:05:44	<u>0x7d0a7ab7a3a553710fa65964a878ae802f6ff089f59413a0d0527dbf1a72aae9</u>	+ 150,000.00000000 MNEB	✓
16	2021-06-20 17:36:53	<u>0x761157557e5a27713441f46434da993a6daf304397f1d212d624605e319ca70b</u>	+ 10,000.0000000000 0000000 SHAB	✓
17	2021-05-25 23:23:00	<u>0x7b20c1df280e3ba9aaca74f9a645abba042aaa516b4db61dae0b3000080c052d</u>	+ 500,000.0000000000 00000000 WSG	✓
18	2021-05-18 23:35:49	<u>0xfcd7a888d3219d9c50f49884116c17ce53f3e61f4c395a4a1b14af718808392a</u>	+ 500,000,000.000000 000 SAFEROCKET	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-26 03:40:49	<u>0x8babdc9f7fdae06ebe7f64f95acc67b13cd7e3905fc99d6d4028cc47da3fc940</u>	+ 3,160,831,380.5262 56561 NFTART	✓
20	2021-04-26 03:09:40	<u>0xacf9fc877d1b225baf81af70eee666229ecc480a8013ef124a6636292fbd8d0e</u>	+ 9,000,000.00000000 0 NFTART	✓
21	2021-04-26 03:04:10	<u>0x7fe2bb163e27c0091282921c215901298c21c876afbed63c3562bee497f56850</u>	+ 114,673,622.745367 840 NFTART	✓
22	2021-04-17 19:34:27	<u>0xf6230dc152c09c4ed3a74b6604802f7f09652701dc0ef7f0abed45cec49f471d</u>	+ 55.63545261 DOGE	✓
23	2021-04-17 19:34:27	<u>0xf6230dc152c09c4ed3a74b6604802f7f09652701dc0ef7f0abed45cec49f471d</u>	- 9,000,000.00000000 0 SAFEMOON	✓
24	2021-04-17 18:37:36	<u>0x70bcbe01fbdae9cdc578c0f777fce08be1150a1015377dd52a14bcdecf0df50c</u>	+ 30,077,756.5846878 51 SAFEMOON	✓

* USD values displayed at the time of transaction

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