

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x17b6f3893b12a63ae9a2bd7957739e37f1c9da8b</u>
TOTAL RECEIVED	2.139942489477145049 BNB
	1,258.71 USD
TOTAL SEND	3.352607559477144950 BNB
	1,972.00 USD



Token	Balance
BNB	0.008964320000000000 BNB
	5.27 USD
Shield Protocol	11.9800000000000000426 SHIELD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Shield Network	2,747,045.774941276758909225 SHILD
dotmoovs	1.000000000000000000 MOOV
Zepe.io	750,000.000000000000000000 Zepe.io
Xeta Reality	1.000000000 XETA
SAFEMOON.is	0.0000000000000000255 SAFEMOON
DEMON	10.000000000000000000 DEMON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 04:20:40	<u>0x6ba90dd2baa329db7028</u> <u>01275f82f08c3aec0b58f7</u> <u>9767840eb351264c688816</u>	- 0.1403160499999999 98 BNB  74.31 USD	✓
2	2021-12-29 04:20:40	<u>0x6ba90dd2baa329db7028</u> <u>01275f82f08c3aec0b58f7</u> <u>9767840eb351264c688816</u>	- 0.0010356800000000 00 BNB  0.54 USD	✓
3	2021-12-29 04:18:07	<u>0xc717827b2ede62a5d3e5</u> <u>65c648db62cea7ec3d8e12</u> <u>ce6d179ad1658b71a373a1</u>	- 0.2000000000000000 11 BNB  105.92 USD	✓
4	2021-12-29 04:18:07	<u>0xc717827b2ede62a5d3e5</u> <u>65c648db62cea7ec3d8e12</u> <u>ce6d179ad1658b71a373a1</u>	- 0.0006758500000000 00 BNB  0.35 USD	✓
5	2021-12-29 04:02:19	<u>0x21b57337f019703139a7</u> <u>ec3ac2fd845bbdc6372495</u> <u>23b5e4bf16b12053d4d71c</u>	- 0.2000000000000000 11 BNB  105.92 USD	✓
6	2021-12-29 04:02:19	<u>0x21b57337f019703139a7</u> <u>ec3ac2fd845bbdc6372495</u> <u>23b5e4bf16b12053d4d71c</u>	- 0.0009363750000000 00 BNB  0.49 USD	✓
7	2021-12-29 03:55:04	<u>0x3af0b4c42b79563ed203</u> <u>948f4a079bb503d841877d</u> <u>c655693122fd7e11674af3</u>	- 0.3499999999999999 78 BNB  187.49 USD	✓
8	2021-12-29 03:55:04	<u>0x3af0b4c42b79563ed203</u> <u>948f4a079bb503d841877d</u> <u>c655693122fd7e11674af3</u>	- 0.0006124600000000 00 BNB  0.32 USD	✓
9	2021-12-29 03:46:52	<u>0x1900d8f4354d611080f6</u> <u>f5e0812241d81aac4443db</u> <u>1a9acc575b37cf4b47911e</u>	+ 0.8950000000000000 18 BNB  479.45 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-20 15:03:23	<u>0xb44732705848d9615017</u> <u>f7d597b9642103c2d90974</u> <u>0b273549f897ee91a2132c</u>	- 0.1872495794771450 17 BNB  98.11 USD	✓
11	2021-12-20 15:03:23	<u>0xb44732705848d9615017</u> <u>f7d597b9642103c2d90974</u> <u>0b273549f897ee91a2132c</u>	- 0.0024592650000000 00 BNB  1.28 USD	✓
12	2021-12-20 14:56:54	<u>0xf8ec464283dfb958fa01</u> <u>ea3a306a0a008895bf5213</u> <u>bfc43676e5c6736ed6e937</u>	- 0.1853899999999999 99 BNB  97.14 USD	✓
13	2021-12-20 14:56:54	<u>0xf8ec464283dfb958fa01</u> <u>ea3a306a0a008895bf5213</u> <u>bfc43676e5c6736ed6e937</u>	- 0.0003813700000000 00 BNB  0.19 USD	✓
14	2021-12-20 14:53:45	<u>0xd3348a3f5b46d5024f30</u> <u>f610eded6a0255f3aef7b2</u> <u>a447336a6a375d62139055</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-20 14:53:45	<u>0xd3348a3f5b46d5024f30</u> <u>f610eded6a0255f3aef7b2</u> <u>a447336a6a375d62139055</u>	- 0.0044747300000000 00 BNB  2.34 USD	✓
16	2021-12-20 03:48:56	<u>0x113ff76d9f229349f0a6</u> <u>7a31f9af1c19c9185ff698</u> <u>2e979c37832b5be16be69e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-12-20 03:48:56	<u>0x113ff76d9f229349f0a6</u> <u>7a31f9af1c19c9185ff698</u> <u>2e979c37832b5be16be69e</u>	- 0.0006128700000000 00 BNB  0.31 USD	✓
18	2021-12-20 03:48:35	<u>0x3101ca8dede3eec0bcf3</u> <u>060c0990f60d4ce696a997</u> <u>a5e68f14b7bde11aeb6c4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-12-20 03:48:35	<u>0x3101ca8dede3eec0bcf3</u> <u>060c0990f60d4ce696a997</u> <u>a5e68f14b7bde11aeb6c4a</u>	- 0.0002221500000000 00 BNB  0.11 USD	✓
20	2021-12-20 02:53:32	<u>0x92ea86a399a46be49815</u> <u>cc982ec09e9852e2a4d199</u> <u>8eb19698c469d737d704c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-12-20 02:53:32	<u>0x92ea86a399a46be49815</u> <u>cc982ec09e9852e2a4d199</u> <u>8eb19698c469d737d704c0</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
22	2021-05-27 16:45:29	<u>0x9788b93f2c47f980f972</u> <u>987a84621ba5a81eb8b8b9</u> <u>56ededf9ca373c7d67f2d9</u>	- 0.3544018700000000 08 BNB  131.01 USD	✓
23	2021-05-27 16:45:29	<u>0x9788b93f2c47f980f972</u> <u>987a84621ba5a81eb8b8b9</u> <u>56ededf9ca373c7d67f2d9</u>	- 0.0041959900000000 00 BNB  1.55 USD	✓
24	2021-05-27 16:44:17	<u>0x759c3fabeacfce76b459</u> <u>ab25c16b18dc41fbe85cf6</u> <u>6540ee64ca717ac988f47e</u>	+ 0.3552815500000000 02 BNB  131.33 USD	✓
25	2021-05-20 18:54:26	<u>0x988b47fb1610fb13b55a</u> <u>e8cbc2f9f5ee59db22009f</u> <u>bb3c4bd991efc06eb4c379</u>	- 0.2211029049999999 88 BNB  72.08 USD	✓
26	2021-05-20 18:54:26	<u>0x988b47fb1610fb13b55a</u> <u>e8cbc2f9f5ee59db22009f</u> <u>bb3c4bd991efc06eb4c379</u>	- 0.0008796800000000 00 BNB  0.28 USD	✓
27	2021-05-16 15:32:58	<u>0x8614a8d847728978b8f5</u> <u>8aeb03dc691fb3e054c096</u> <u>5041b53130f0e99a3b779c</u>	- 0.1495609099999999 91 BNB  76.58 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-16 15:32:58	<u>0x8614a8d847728978b8f58aeb03dc691fb3e054c0965041b53130f0e99a3b779c</u>	- 0.0008970950000000 00 BNB  0.45 USD	✓
29	2021-05-16 15:32:22	<u>0x79178c678f2b705758723c2d6ccc8f900e414f72f5ecfb3cb1b5c37bb8c410d3</u>	+ 0.1503713999999999 88 BNB  77.00 USD	✓
30	2021-05-14 00:52:41	<u>0xe8fa9018986bc722bbd3c72d4ab1eac667bc23f5a035a78f0120a11a1323e2bb</u>	- 0.2254283599999999 94 BNB  135.84 USD	✓
31	2021-05-14 00:52:41	<u>0xe8fa9018986bc722bbd3c72d4ab1eac667bc23f5a035a78f0120a11a1323e2bb</u>	- 0.0008104900000000 00 BNB  0.48 USD	✓
32	2021-05-14 00:51:35	<u>0xe924e9d44167bb3a425c0da51a085113e884c79df2f6c15b76515488a63faa00</u>	+ 0.2260999999999999 95 BNB  136.25 USD	✓
33	2021-05-13 21:13:56	<u>0x34c567a8fb5a1f047ef6c53721cbe64e6b0665e59407489ac549b152ef63223b</u>	- 0.1650176899999999 95 BNB  99.44 USD	✓
34	2021-05-13 21:13:56	<u>0x34c567a8fb5a1f047ef6c53721cbe64e6b0665e59407489ac549b152ef63223b</u>	- 0.0006716400000000 00 BNB  0.40 USD	✓
35	2021-05-13 21:10:59	<u>0x8784edafcb71ca14ad0918f746f3bebbc70f0e3a7c2309976bc1f63f137aa621</u>	+ 0.1549934000000000 03 BNB  93.40 USD	✓
36	2021-05-13 20:46:34	<u>0xcc8ee39895fb36ef8519b748f6b41a71e4e8a25a004ef3c4e692789e498168d</u>	- 0.2000000000000000 11 BNB  120.52 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-13 20:46:34	<u>0xccc8ee39895fb36ef8519b748f6b41a71e4e8a25a004ef3c4e692789e498168d</u>	- 0.0012017050000000 00 BNB  0.72 USD	✓
38	2021-05-13 20:23:49	<u>0xc6eb5a3a59bb8789d8974b896c0e43895939fbee05a860d38ac6c3fc855dc321</u>	- 0.2000000000000000 11 BNB  120.52 USD	✓
39	2021-05-13 20:23:49	<u>0xc6eb5a3a59bb8789d8974b896c0e43895939fbee05a860d38ac6c3fc855dc321</u>	- 0.0009546800000000 00 BNB  0.57 USD	✓
40	2021-05-13 19:54:55	<u>0xe41745fa6f545b3840e7f860d10f3fe8b773424142e561820f3c89b97990786b</u>	- 0.1499999999999999 94 BNB  90.39 USD	✓
41	2021-05-13 19:54:55	<u>0xe41745fa6f545b3840e7f860d10f3fe8b773424142e561820f3c89b97990786b</u>	- 0.0006113400000000 00 BNB  0.36 USD	✓
42	2021-05-13 19:52:49	<u>0x7dbf1d3c2b229777a7174e3903c2895f74453423c02d3ca99535c4d80e616147</u>	- 0.2500000000000000 00 BNB  150.65 USD	✓
43	2021-05-13 19:52:49	<u>0x7dbf1d3c2b229777a7174e3903c2895f74453423c02d3ca99535c4d80e616147</u>	- 0.0034273050000000 00 BNB  2.06 USD	✓
44	2021-05-13 19:47:57	<u>0x54290b26ea5952b79db22c160fa220366f921a31becbfc65d29dcbc590951506</u>	- 0.1260737949999999 89 BNB  75.97 USD	✓
45	2021-05-13 19:47:57	<u>0x54290b26ea5952b79db22c160fa220366f921a31becbfc65d29dcbc590951506</u>	- 0.0037806800000000 00 BNB  2.27 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-13 19:45:24	<u>0x049d471c630ca4ff8cce</u> <u>8ca9388a5d92058f898c54</u> <u>604e45e2ff9c8a367aa188</u>	- 0.015500000000000000 00 BNB  9.34 USD	✓
47	2021-05-13 19:45:24	<u>0x049d471c630ca4ff8cce</u> <u>8ca9388a5d92058f898c54</u> <u>604e45e2ff9c8a367aa188</u>	- 0.003502305000000000 00 BNB  2.11 USD	✓
48	2021-05-13 19:44:15	<u>0x54367e726d208f73eda6</u> <u>9d861af523cfc7681ae732</u> <u>d13d60cf85e299b219fb70</u>	+ 0.155076099999999999 95 BNB  93.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-20 14:53:45	<u>0xd3348a3f5b46d5024f30</u> <u>f610eded6a0255f3aef7b2</u> <u>a447336a6a375d62139055</u>	+ 0.1344661103122800 07 BNB  70.46 USD	✓
2	2021-12-20 03:48:56	<u>0x113ff76d9f229349f0a6</u> <u>7a31f9af1c19c9185ff698</u> <u>2e979c37832b5be16be69e</u>	+ 0.0686539291648650 27 BNB  35.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 16:51:36	<u>0xb22e42986aa2947c73e7</u> <u>4035aa714dcc51bec5cfeb</u> <u>2e32f68422e89e1fe948e7</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-05-03 12:10:56	<u>0x1e4599d5dd3e33cca992</u> <u>89790cffdf4f7f289b8ccb</u> <u>13fb412375e465be1ada26</u>	+ 1,000,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-09 20:58:21	<u>0x0f652d1982907c25b30d</u> <u>b9fa3a8acb537ddd7e83f0</u> <u>91bedb62baa9039b54d510</u>	+ 11.9800000000000000 426 SHIELD	✓
4	2022-03-07 11:19:43	<u>0xdb033b57affb36f306ad</u> <u>cec6fca3f6d33e4e6a37ed</u> <u>b6d201ae55615a7afa7c4b</u>	+ 10.0000000000000000 000 DEMON	✓
5	2022-02-01 22:22:12	<u>0xd253bbbd0bd373343bc</u> <u>7b7d8f65c1f043906c91b8</u> <u>c338631b8b07ea5932260d</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
6	2022-01-05 16:39:45	<u>0x7c31aa2245772a22ab82</u> <u>be15818caded6d333e2c63</u> <u>59b2acaef68eae0ef1fc48</u>	+ 66,707.000000000000 00000000 SHIBA_DIVIDEND_TRA CKER	✓
7	2022-01-05 14:06:21	<u>0xe02ab4f34c5e66a931a2</u> <u>dd34814e3ebd0777755bd1</u> <u>9bdc185ce4f073d974559b</u>	+ 66,707.000000000000 00000000 SHIBA_DIVIDEND_TRA CKER	✓
8	2021-12-29 04:20:40	<u>0x6ba90dd2baa329db7028</u> <u>01275f82f08c3aec0b58f7</u> <u>9767840eb351264c688816</u>	+ 903.12746623877387 7194 NEXT	✓
9	2021-12-29 04:18:07	<u>0xc717827b2ede62a5d3e5</u> <u>65c648db62cea7ec3d8e12</u> <u>ce6d179ad1658b71a373a1</u>	+ 3.4795275441476714 03 HAPI	✓
10	2021-12-29 04:02:19	<u>0x21b57337f019703139a7</u> <u>ec3ac2fd845bbdc6372495</u> <u>23b5e4bf16b12053d4d71c</u>	+ 66.66616453 POOCOIN	✓
11	2021-12-29 03:58:10	<u>0x46847848f5317ba51725</u> <u>b638437408667e65cd30a1</u> <u>3dbb3114459edd717ad40a</u>	+ 92,280.000000000000 0000000 1Gas.org	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-29 03:55:04	<u>0x3af0b4c42b79563ed203948f4a079bb503d841877dc655693122fd7e11674af3</u>	+ 595.84172200079524 3730 00E	✓
13	2021-12-20 17:22:44	<u>0x469d1e05e6d8db846c2d0853a188c5b856a23cdd1533b5b44aec3ec001d8e216</u>	+ 1.0000000000000000 00 HO HO HO	✓
14	2021-12-20 15:03:23	<u>0xb44732705848d9615017f7d597b9642103c2d909740b273549f897ee91a2132c</u>	+ 157.96263446819193 6321 0CRA	✓
15	2021-12-20 14:53:45	<u>0xd3348a3f5b46d5024f30f610eded6a0255f3aef7b2a447336a6a375d62139055</u>	- 46,955,543.7912411 09 SAFEMOON	✓
16	2021-12-20 03:48:56	<u>0x113ff76d9f229349f0a67a31f9af1c19c9185ff6982e979c37832b5be16be69e</u>	- 2.9167539881867954 32 Cake	✓
17	2021-09-23 19:01:56	<u>0x9e6c39f9f11d305d705626f8766789950e96148629ac37a980768f8df0e5a200</u>	+ 1.000000000 XETA	✓
18	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815dbcf8c0a184f3186499cf64ec6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.0000000 00 AABEK	✓
19	2021-08-31 00:20:21	<u>0x4b8de3a8ed0008d683b4e2554c9d575723947a62abe4cea95912cd5bcc60dd0</u>	+ 750,000.000000000 00000000 Zepe.io	✓
20	2021-08-31 00:19:21	<u>0xee484e236817656c9ff279c066bb1198923eb4af8e01fe74fe96082cc58d4cec</u>	+ 1.0000000000000000 00 QDX	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-28 14:55:25	<u>0xc12cc391096bac933732</u> <u>c95f002caeb78f8c8d758d</u> <u>1efcea3edf1b4b23a5c5e2</u>	+ 10,000.000000000 STAKE	✓
22	2021-08-28 08:27:03	<u>0x110f66f78af8500211e0</u> <u>c5484ed8e98ea58bd99fda</u> <u>585f9da13c0d58f2ec36e8</u>	+ 20.000000000000000 000 SIGNIN	✓
23	2021-08-18 15:46:25	<u>0x9f1fbfb85b61e1bfa43c</u> <u>58d38f6639a68f891ea338</u> <u>7b6e0ee1e09479e9a3cd6c</u>	+ 1.000000000000000 00 MOOV	✓
24	2021-08-17 13:59:49	<u>0x2ef1a55c965369a39407</u> <u>faecdd7451b404364b836f</u> <u>3924cdd898e140d48c4731</u>	+ 1.147506719999999 80 BXH	✓
25	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f1</u> <u>12c3e812e5e26e3fe528f9</u> <u>daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
26	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5</u> <u>eb5ff092c9450c0d622fe6</u> <u>03012a12437c41e98892e7</u>	+ 28,102,000.0000000 00000000000 ALPACA	✓
27	2021-08-02 15:55:52	<u>0xc6dda7589e1794667d7a</u> <u>5ea34064bde24ea6d9a75e</u> <u>5d319a0a1de8bd68686acc</u>	+ 800,000.000000000 00000000 VERA	✓
28	2021-08-01 14:25:33	<u>0x01746cacb58c9d8479ca</u> <u>ecc149484327850cc1f964</u> <u>1f9a1bcc5af9e03ce1fb81</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
29	2021-06-23 22:42:08	<u>0x3cbe0c83e9e2c44866d4</u> <u>9133f37e8dcc8075eb85ee</u> <u>189e410723f6db9c72821a</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
30	2021-05-27 16:45:29	<u>0x9788b93f2c47f980f972</u> <u>987a84621ba5a81eb8b8b9</u> <u>56ededf9ca373c7d67f2d9</u>	+ 24,933,457.1493038 42 SAFEMOON	✓
31	2021-05-20 18:54:26	<u>0x988b47fb1610fb13b55a</u> <u>e8cbc2f9f5ee59db22009f</u> <u>bb3c4bd991efc06eb4c379</u>	+ 2,990,424,689.6408 83923 SAFERMOON	✓
32	2021-05-16 15:32:58	<u>0x8614a8d847728978b8f5</u> <u>8aeb03dc691fb3e054c096</u> <u>5041b53130f0e99a3b779c</u>	+ 10,882,694,047.590 398788 KDOGE	✓
33	2021-05-14 00:52:41	<u>0xe8fa9018986bc722bbd3</u> <u>c72d4ab1eac667bc23f5a0</u> <u>35a78f0120a11a1323e2bb</u>	+ 2,632,192.48328411 0203385353 SHILD	✓
34	2021-05-13 21:13:56	<u>0x34c567a8fb5a1f047ef6</u> <u>c53721cbe64e6b0665e594</u> <u>07489ac549b152ef63223b</u>	+ 11.978838567424798 356 SHIELD	✓
35	2021-05-13 20:46:34	<u>0xcc8ee39895fb36ef851</u> <u>9b748f6b41a71e4e8a25a0</u> <u>04ef3c4e692789e498168d</u>	+ 16,763.109212974 DRAGN	✓
36	2021-05-13 20:23:49	<u>0xc6eb5a3a59bb8789d897</u> <u>4b896c0e43895939fbee05</u> <u>a860d38ac6c3fc855dc321</u>	+ 1,483,164,838.7189 78643 SAFERMOON	✓
37	2021-05-13 19:54:55	<u>0xe41745fa6f545b3840e7</u> <u>f860d10f3fe8b773424142</u> <u>e561820f3c89b97990786b</u>	+ 2.9167539881867954 32 Cake	✓
38	2021-05-13 19:52:49	<u>0x7dbf1d3c2b229777a717</u> <u>4e3903c2895f74453423c0</u> <u>2d3ca99535c4d80e616147</u>	+ 15,845,170.3234023 38 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
39	2021-05-13 19:47:57	<u>0x54290b26ea5952b79db2</u> <u>2c160fa220366f921a31be</u> <u>bcfc65d29dcbc590951506</u>	+ 7,917,269.15960159 5 SAFEMOON	✓
40	2021-05-13 19:45:24	<u>0x049d471c630ca4ff8cce</u> <u>8ca9388a5d92058f898c54</u> <u>604e45e2ff9c8a367aa188</u>	+ 983,538.050364192 SAFEMOON	✓

* USD values displayed at the time of transaction

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