

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:11 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1852517c985d70e70afbb0cdbff59387cf81af50</u>
TOTAL RECEIVED	0.160184679478473757 BNB
	94.42 USD
TOTAL SEND	0.159178123118056097 BNB
	93.83 USD



Token	Balance
BNB	0.001006556360417667 BNB
	0.59 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	4.022164000000000073 Cake
dotmoovs	1.000000000000000000 MOOV
Zepe.io	750,000.000000000000000000 Zepe.io
SHIBA INU	0.000000000000000000 SHIB
SAFEMOON.is	0.0000000000000000255 SAFEMOON
11GAS.org	9,999,999,999,999,999,538,762,658,202,121,142,272.000000000000000000 11GAS.org
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Cardano Token	266.69099999999974079 ADA




Token	Balance
SafeMoon	11,860.894599559 SFM
getSHIBA.us	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-21 19:40:52	<u>0x570d69b3badc1d1f2400c4cc56e5642e2b865ead311a05d6c9dd95727f65c6fb</u>	- 0.0008369234001196 93 BNB  0.50 USD	✓
2	2024-10-21 19:40:52	<u>0x570d69b3badc1d1f2400c4cc56e5642e2b865ead311a05d6c9dd95727f65c6fb</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-08-12 20:27:30	<u>0x7d71aec3c75903a294eca60aa56809872453c4f8847b78a5ba5012875e6ae47b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-12 20:27:30	<u>0x7d71aec3c75903a294eca60aa56809872453c4f8847b78a5ba5012875e6ae47b</u>	- 0.0000370190000000 00 BNB  0.01 USD	✓
5	2024-08-10 03:49:03	<u>0xd156ae33b265bd7648efdd5d517b795518eec89f0fa6800a8a58daa4cd2688c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-08-10 03:49:03	<u>0xd156ae33b265bd7648efdd5d517b795518eec89f0fa6800a8a58daa4cd2688c6</u>	- 0.0000589190000000 00 BNB  0.02 USD	✓
7	2024-08-10 03:43:24	<u>0xb279ea1c03306d4a99fda1877c5310885b73f21dac0ab7d542b1155b3eddc1dc</u>	+ 0.0019604177605373 60 BNB  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 15:18:50	<u>0x7a48f016ef5786ecc55f4dd44d022010099b86125685a7ac85ac2e1668cbf53e</u>	- 0.0040018553087454 67 BNB  2.35 USD	✓
9	2024-04-27 15:18:50	<u>0x7a48f016ef5786ecc55f4dd44d022010099b86125685a7ac85ac2e1668cbf53e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
10	2022-01-03 07:55:43	<u>0x5c482aae83a38825075d9301088cf615f61f0ecd721a54f9f7835e839f6ccd5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-01-03 07:55:43	<u>0x5c482aae83a38825075d9301088cf615f61f0ecd721a54f9f7835e839f6ccd5a</u>	- 0.0061779200000000 00 BNB  3.25 USD	✓
12	2022-01-03 07:53:49	<u>0xe8ccaeac5fd296bc30285b3c28eef21d6d89ca3814cef64e480964e943418b1b</u>	+ 0.0038116021874786 23 BNB  2.00 USD	✓
13	2022-01-02 11:48:17	<u>0xcf659859bc9b1ef195be533ee748949119d1617ad29a0e34d503a3597d496b4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-02 11:48:17	<u>0xcf659859bc9b1ef195be533ee748949119d1617ad29a0e34d503a3597d496b4c</u>	- 0.0001267400000000 00 BNB  0.06 USD	✓
15	2022-01-02 11:47:47	<u>0x24fcf69a37f228a0abf19566fce5c180c2c084b42b8ba3f26b92a2b67ba4252e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-02 11:47:47	<u>0x24fcf69a37f228a0abf19566fce5c180c2c084b42b8ba3f26b92a2b67ba4252e</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-04 16:59:26	<u>0x8590ff1384a878bfcdac</u> <u>b98fef136ff2802139b71f</u> <u>7a9d33c1a42288cf428e74</u>	- 0.0017925950849755 69 BNB  1.01 USD	✓
18	2021-12-04 16:59:26	<u>0x8590ff1384a878bfcdac</u> <u>b98fef136ff2802139b71f</u> <u>7a9d33c1a42288cf428e74</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
19	2021-11-24 06:55:45	<u>0xafd728b74d848cac71f4</u> <u>7f8a139cceed4fde7bb93a</u> <u>3cc053159239c001c5d209</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-24 06:55:45	<u>0xafd728b74d848cac71f4</u> <u>7f8a139cceed4fde7bb93a</u> <u>3cc053159239c001c5d209</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
21	2021-04-22 14:19:13	<u>0xbb4e50b5ee2f618290f3</u> <u>481c38de3990a8f537fad2</u> <u>fa1a607df46b8c48af6c98</u>	- 0.1042596013242153 56 BNB  54.89 USD	✓
22	2021-04-22 14:19:13	<u>0xbb4e50b5ee2f618290f3</u> <u>481c38de3990a8f537fad2</u> <u>fa1a607df46b8c48af6c98</u>	- 0.0020837550000000 00 BNB  1.09 USD	✓
23	2021-04-22 14:12:31	<u>0xdf3915821fe25cb39986</u> <u>a6b79b4332298d4c621a6</u> <u>f57ee0b0c87bb6c8e96035</u>	- 0.0390000000000000 00 BNB  20.53 USD	✓
24	2021-04-22 14:12:31	<u>0xdf3915821fe25cb39986</u> <u>a6b79b4332298d4c621a6</u> <u>f57ee0b0c87bb6c8e96035</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
25	2021-04-22 14:07:49	<u>0x2fbd9e0faeff760c2da1</u> <u>0e787307a0ae3f41d94fb9</u> <u>55b8b3e2e2a9c50bfcacc7</u>	+ 0.1482970000000000 12 BNB  78.08 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-04-16 15:34:55	<u>0x789480592caa8db7ab1e</u> <u>fd30d8e6dde995cf1607a0</u> <u>66d834a8be1636f72f584a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-04-16 15:34:55	<u>0x789480592caa8db7ab1e</u> <u>fd30d8e6dde995cf1607a0</u> <u>66d834a8be1636f72f584a</u>	- 0.000105905000000000 00 BNB  0.05 USD	✓
28	2021-04-16 15:31:28	<u>0xedf29d477c47cb8114bb</u> <u>8dbc3c6006c5b98d25b110</u> <u>9fc3454bfb4743909625a9</u>	+ 0.005000000000000000 00 BNB  2.57 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-22 14:19:13	<u>0xbb4e50b5ee2f618290f3</u> <u>481c38de3990a8f537fad2</u> <u>fa1a607df46b8c48af6c98</u>	+ 0.0011156595304577 74 BNB  0.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 20:27:30	<u>0x7d71aec3c75903a294ec</u> <u>a60aa56809872453c4f884</u> <u>7b78a5ba5012875e6ae47b</u>	- 8,225,124.70176359 2660427094 SHIB	✓
2	2024-08-10 03:49:03	<u>0xd156ae33b265bd7648ef</u> <u>dd5d517b795518eec89f0f</u> <u>a6800a8a58daa4cd2688c6</u>	- 5,713,358.13823640 7190561295 SHIB	✓
3	2024-07-14 18:14:40	<u>0xa941918251b518318b37</u> <u>92da0afde31e4206cdfaa0</u> <u>8a0256aa93a5f9d3c44417</u>	+ 266.69099999999997 4079 ADA	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-27 05:53:59	<u>0x0288b69abaa9a93cfb29</u> <u>103478ddee58e835c15634</u> <u>01af5f1c7da7624448c95f</u>	+ 62,000.000000000 B00M	✓
5	2024-03-07 06:52:40	<u>0xd6383c398bc73ed98490</u> <u>c04c09230bc50e9e2c47c3</u> <u>a8efa607276bcd05b4100e</u>	+ 525,235,396.000000 ds	✓
6	2023-09-05 00:15:45	<u>0xf51721d6581fba2a0e58</u> <u>7faa2c8a536184dbf2836b</u> <u>5d4b2cd87a72dc1c1162a2</u>	+ 10.12345678 ILUC	✓
7	2022-07-14 16:51:36	<u>0xb22e42986aa2947c73e7</u> <u>4035aa714dcc51bec5cfeb</u> <u>2e32f68422e89e1fe948e7</u>	+ 299,988.99999900 AddBNB.com	✓
8	2022-06-20 03:00:00	<u>0xa1f27ae6b5c84b369097</u> <u>a38b241b281c47e42235bc</u> <u>d1ea9bad56845c8a530165</u>	+ 1,320,000.00000000 0000000000 Shibking	✓
9	2022-05-03 12:10:56	<u>0x1e4599d5dd3e33cca992</u> <u>89790cffdf4f7f289b8ccb</u> <u>13fb412375e465be1ada26</u>	+ 1,000,000.00000000 0 SpacePi	✓
10	2022-04-09 12:30:24	<u>0x803a492c61854d00e467</u> <u>060ae409e340f1c16fe15d</u> <u>484e4172b99767652860e8</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
11	2022-03-16 18:52:54	<u>0xe2f61b66c28f30c96038</u> <u>9e10e56febbf0696d1bc61</u> <u>37055a828d129ec0f4c602</u>	+ 10,000,000.00000000 00 SpacePi	✓
12	2022-02-01 22:05:57	<u>0xc59a1fdafac72e309ab4</u> <u>c1f788277f4c0e8947adc8</u> <u>d4013444f64b915104cc4b</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-23 09:28:00	<u>0x2e182ce1303a1db097d0</u> <u>be2987646abedc989bc510</u> <u>496e09e3f8a61d953fb29d</u>	+ 5.0000000000000000 00 WORTH	✓
14	2022-01-05 14:24:18	<u>0x9cff43dbb3d9cf26215a</u> <u>78ca35ede3f69ea4193ecb</u> <u>4f0e1eb1ad1ab85f4ba06d</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
15	2022-01-03 07:55:43	<u>0x5c482aae83a38825075d</u> <u>9301088cf615f61f0ecd72</u> <u>1a54f9f7835e839f6ccd5a</u>	+ 11,542.810258791 SFM	✓
16	2022-01-03 07:55:43	<u>0x5c482aae83a38825075d</u> <u>9301088cf615f61f0ecd72</u> <u>1a54f9f7835e839f6ccd5a</u>	- 0.000000001 SAFEMOON	✓
17	2021-12-29 21:00:19	<u>0x6bc46b794e5592b4a322</u> <u>143a250aafc877a822cfab</u> <u>9d574c6c2be62d229ecc29</u>	+ 0.0000000000000000 01 11GAS.org	✓
18	2021-12-27 20:12:19	<u>0x09192e9cc0bc6f8fabd7</u> <u>ec326b3679047b8709249c</u> <u>306e63bc32e9aa2c0e2933</u>	+ 1.000000000 ANTIS	✓
19	2021-12-05 17:14:53	<u>0xb7aa8b3a06426b4b706d</u> <u>464bebc89ac848e05b5eda</u> <u>71ceabe791514da7ebf020</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
20	2021-09-08 18:15:11	<u>0x08aea4277a40e0b9d858</u> <u>cc4b93cfb1330675542243</u> <u>5ff74b72351b597467443d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-03 21:50:32	<u>0xc6dcbe34acdbace2d24b</u> <u>b99d918f549fcf0ca4f074</u> <u>056a319826a1eef2de6e15</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-31 00:20:30	<u>0x2a6e70d550697a632ef566c8cbacea683a8387c4597008206b23249805c7b3d3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-08-31 00:19:54	<u>0x1de71fd9eb26d03ec57e8ffa0e8a401157a5fd8f3dd1d33264702905de919038</u>	+ 1.0000000000000000 00 QDX	✓
24	2021-08-28 08:16:32	<u>0x06ab9b1ed746bdee3a8fae88923d0b5871c6c6f5942c369ea24e8fd4d1946eaa</u>	+ 20.0000000000000000 000 SIGNIN	✓
25	2021-08-18 15:38:10	<u>0x6e916454af9607c09e9cb8711a16c8bb7c6e8f627035d513f29bb5d223153c12</u>	+ 1.0000000000000000 00 MOOV	✓
26	2021-08-17 09:50:49	<u>0x56df950cdc6683d398add42a3aa996c7b4980b92c4148b8ee66a3c46a343cd22</u>	+ 0.7916168999999999 57 BXH	✓
27	2021-08-15 12:17:52	<u>0xedaff1fa19701619a720692617916d6bec78682bd58911615a87e16d2aca3557</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
28	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5eb5ff092c9450c0d622fe603012a12437c41e98892e7</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
29	2021-08-02 10:04:26	<u>0x2c69850aea474c9693bda782f91c2beb26b874d151e0cbce6e222f661d80b800</u>	+ 800,000.0000000000 00000000 VERA	✓
30	2021-08-01 14:25:33	<u>0x01746cacb58c9d8479caecc149484327850cc1f9641f9a1bcc5af9e03ce1fb81</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-23 10:33:53	<u>0x8b252930a44452208aea901135308946cdc16ce1da</u> <u>d06d0b5027dbcc1ac43ad9</u>	+ 13,938,482.8399999 99850988388 SHIB	✓
32	2021-06-23 22:50:26	<u>0x341355ec59ced924e585b0bee67fcf4c950792c407</u> <u>f3b15937d02e3cb79a4b26</u>	+ 150,000.00000000 MNEB	✓
33	2021-04-24 13:34:26	<u>0x709c08c12d83a56172893444eeb5e76f378abe1c86</u> <u>8e77f351a7e3711885c88c</u>	+ 4.0221640000000000 73 Cake	✓
34	2021-04-22 14:19:13	<u>0xbb4e50b5ee2f618290f3481c38de3990a8f537fad2</u> <u>fa1a607df46b8c48af6c98</u>	+ 10,800,000.00000000 00 SAFEMOON	✓
35	2021-04-16 15:34:55	<u>0x789480592caa8db7ab1efd30d8e6dde995cf1607a0</u> <u>66d834a8be1636f72f584a</u>	- 956.12699999999995 2706 REEF	✓
36	2021-03-28 07:17:46	<u>0x012605a4a5972e39700ad4170729969940195adcc3</u> <u>48a065512866a65a5ee4e9</u>	+ 956.12699999999995 2706 REEF	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 06:52:46	<u>0xef9e685881b49f6ff4f35691520a1f285cfa191ff1</u> <u>3a0a4a3345818e53ba978b</u>	+ 1 Airdrop	✓

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