

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1a01a3d6552ede3ae4bda6a6debc8334c94f2e56</u>
TOTAL RECEIVED	1.730425405952848106 BNB 1,027.00 USD
TOTAL SEND	1.724619442952848303 BNB 1,023.56 USD

Token	Balance
BNB	0.005805963000000000 BNB 3.44 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
Zepe.io	750,000.000000000000000000 Zepe.io
autograph.io	13,174.446679412 ATG
Veraswap	10.000000000000000000 VRAP
KK8.io	166,574.000000000000000000 KK8.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
FF18.io	800,000.000000000000000000 FF18.io










* USD values displayed at the time of transaction



Token	Balance
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
BunnyPark Bunny Girl	1 BPBG

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-02 07:54:47	<u>0x0d5bb125e1ff70fcd8550941786b551b1e5b3449de6a9bb011d8e18f4c7cfb61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-02 07:54:47	<u>0x0d5bb125e1ff70fcd8550941786b551b1e5b3449de6a9bb011d8e18f4c7cfb61</u>	- 0.0000890370000000 00 BNB  0.02 USD	✓
3	2023-02-04 03:21:25	<u>0x77ce30ce77f641d2721811bc7672f20ec01b674021f8b7731c897b7df83ac249</u>	- 1.0797778700828322 14 BNB  355.57 USD	✓
4	2023-02-04 03:21:25	<u>0x77ce30ce77f641d2721811bc7672f20ec01b674021f8b7731c897b7df83ac249</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-04-17 21:50:39	<u>0x4cfe7349c774ce02b487c88a71f6b02433c98ecb25960aa6c6f6f5e139ac7212</u>	+ 0.0339222350828322 43 BNB  13.48 USD	✓
6	2022-02-01 02:13:10	<u>0x50bd56e8b66015b342db710d5372ef5f35e503f42ef536ffed629941c6a1170c</u>	+ 0.9899999999999999 91 BNB  377.78 USD	✓
7	2021-12-25 01:45:25	<u>0x4179c49636bbd450e9eb895b345343cc004eafb572c8b634f073538a4c96cecd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-12-25 01:45:25	<u>0x4179c49636bbd450e9eb895b345343cc004eafb572c8b634f073538a4c96cecd</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
9	2021-12-14 10:48:32	<u>0x5dea3df5e5e0897334a7ca20b1e56578c73a0ebf6e4eac74261d2b3bb9133628</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-14 10:48:32	<u>0x5dea3df5e5e0897334a7ca20b1e56578c73a0ebf6e4eac74261d2b3bb9133628</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
11	2021-12-05 02:13:19	<u>0xcdd9aa59f15ced5103e6277c113b2f0943edabca188b64d1cf484520ce45bc64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-05 02:13:19	<u>0xcdd9aa59f15ced5103e6277c113b2f0943edabca188b64d1cf484520ce45bc64</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
13	2021-11-18 22:48:08	<u>0xd38c4de3bd639ed6e83149b72fc3bfc601b71f5b93edbe25d2695884c52fff7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-18 22:48:08	<u>0xd38c4de3bd639ed6e83149b72fc3bfc601b71f5b93edbe25d2695884c52fff7a</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
15	2021-06-11 23:07:21	<u>0x957a24fad96efdc8984bfed7a9bd2bb542a4de00568c21a8129dd3891b4e3aa8</u>	+ 0.0561981750000000 03 BNB  18.99 USD	✓
16	2021-01-07 19:09:40	<u>0xdee69b70a3e4b3b472cdc30128fe7f99439429f0da0f479178b348c7cabcfcd</u>	- 0.6438049958700159 39 BNB  27.26 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-01-07 19:09:40	<u>0xdee69b70a3e4b3b472cd</u> <u>cf30128fe7f99439429f0d</u> <u>a0f479178b348c7cabcfcd</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
18	2021-01-06 01:27:51	<u>0xa9d006909e5f205e83c7</u> <u>5ff5afc36866a5f769266a</u> <u>65c6d9fe7bfa7b61aa1724</u>	+ 0.6503049958700160 00 BNB  27.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 07:54:47	<u>0x0d5bb125e1ff70fcd855</u> <u>0941786b551b1e5b3449de</u> <u>6a9bb011d8e18f4c7cfb61</u>	- 605.95489998999994 4410 BAKE	✓
2	2022-04-17 21:51:42	<u>0x73d9b024f6b170814596</u> <u>92cd307ccf95f12cd1756f</u> <u>92074d83e2724344c2f5fc</u>	+ 1,286,698 usdswap.io	✓
3	2022-04-09 21:22:07	<u>0x0cd3ba124cc0ba6a36e1</u> <u>d07c9a905541a3f9d9c0e3</u> <u>376bea725ef2b75112bf2c</u>	+ 1,000,000.00000000 0 SpacePi	✓
4	2021-12-25 01:45:25	<u>0x4179c49636bbd450e9eb</u> <u>895b345343cc004eafb572</u> <u>c8b634f073538a4c96cecd</u>	- 40.235578350428220 062 BUSD	✓
5	2021-12-24 21:36:07	<u>0x1153abe2aaa04ebc41a0</u> <u>b496e7a6994c4c1abb5664</u> <u>a62bd69bcaae9a1f0d5fac</u>	+ 40.235578350428220 062 BUSD  6,580.62 USD	✓
6	2021-12-18 22:42:36	<u>0xdbe36dde45027a137e6a</u> <u>379342d197d91b4dda3baf</u> <u>b6f6ff1aa775b826ec3d97</u>	+ 77,461.0000000000 0000000 safemoon-dividend. net	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-18 10:19:03	<u>0x59224185099eb8a3d846499a674d1027e9ff8266b5a43dc40ed4f95c6c7f2c35</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
8	2021-12-14 10:51:05	<u>0x5b2f3c55b0ce43091dd90a63325769436398d2f7b863bc2ac1fee97984fa3ccb</u>	+ 166,574.000000000000 00000000 KK8.io	✓
9	2021-12-14 10:48:32	<u>0x5dea3dfee5e0897334a7ca20b1e56578c73a0ebf6e4eac74261d2b3bb9133628</u>	- 50.0000000000000000 000 BUSD	✓
10	2021-12-14 05:08:45	<u>0x1807575a041b58963db933df852be7a495cb758be4c77eed9fc76daec2c00fb</u>	+ 50.0000000000000000 000 BUSD	✓
11	2021-12-05 17:14:53	<u>0xb7aa8b3a06426b4b706d464bebc89ac848e05b5eda71ceabe791514da7ebf020</u>	+ 31,820.000000000000 0000000 safemoon-dividend.net	✓
12	2021-12-05 02:15:10	<u>0x2f1982b5818a2387b37de145f1b7fae69dba7979ab1ca0a4f7ad36ab89d2ccf3</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
13	2021-12-05 02:13:19	<u>0xcdd9aa59f15ced5103e6277c113b2f0943edabca188b64d1cf484520ce45bc64</u>	- 51.0000000000000000 000 BUSD	✓
14	2021-12-04 05:52:33	<u>0x70a4413d9231b91135289ee5c2d927b626a35dbb4f6458e4a81969f85aaa6a47</u>	+ 51.0000000000000000 000 BUSD	✓
15	2021-11-20 09:54:52	<u>0xb79182a740625d0bf8fde9104abafdb17a2d9cdb788e714af7e4e9e063a7c971</u>	+ 392,456.000000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-18 22:49:26	<u>0x88a5fdecd8234a9c6a1d0381a158cf956fdcc72e2c2ac1c568e0e73263e9345f</u>	+ 800,000.0000000000 00000000 FF18.io	✓
17	2021-11-18 22:48:08	<u>0xd38c4de3bd639ed6e83149b72fc3bfc601b71f5b93edbe25d2695884c52fff7a</u>	- 265.65207852497326 2574 BUSD	✓
18	2021-11-18 08:47:45	<u>0x00f86586961fd55b94ebe6beab8d701468b18c2c82725900d416054581a4f37b</u>	+ 59.672798685401303 942 BUSD	✓
19	2021-11-17 22:34:29	<u>0xa55eb7e4e925fcf3f4b2e85d912c576c6786e7ad10e0b95a2dfdd94ebec6eec5</u>	+ 205.97927983957191 6000 BUSD	✓
20	2021-11-12 12:48:43	<u>0x3a6be5864ffd83e09238ad8d942cd499f1f746d04502df20b0407f978dd03c20</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
21	2021-09-08 16:39:14	<u>0x9a8c0677207ac84655ce7a05ec4cb5a03d2004e0c210857bdf9da882f7c68f4e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-03 21:43:53	<u>0xb3bcae82be75c199c6f9514f07524cd810c5f86ccc2e27e290d29dfaa07c5dc5</u>	+ 20,819,314.00000000 00 AABEK	✓
23	2021-08-30 23:20:10	<u>0x401d84413901824297a9593737ca5040da70b14df12d8f2adee52e832ef689db</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-08-30 23:19:58	<u>0xbd294a9c5d4d3fff99755d8aa54a719850e32d38fff c2bd5bd6d1b11c005b3dd0</u>	+ 1.0000000000000000 00 QDX	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-15 09:17:45	<u>0x9a40035a8185fb3cf44d</u> <u>d5096d33f130cf6f46721e</u> <u>77d6b95480269be04d8a60</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
26	2021-08-11 18:18:49	<u>0xad412e6cf365043d1d04</u> <u>5f311faec0cbcf8228e7b9</u> <u>de816db26e833cc470845b</u>	+ 950,000.0000000000 00000000 FLUX	✓
27	2021-08-09 14:31:00	<u>0xd2bd2d96ca709a19573b</u> <u>b09b19ce5aa4ba92146f5e</u> <u>52c8d338036b934c0fd9c2</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
28	2021-08-02 17:19:00	<u>0x62b61f13566e5f2b19c8</u> <u>c0d5ceaaee6ac501c6f8f5c</u> <u>7f8eca3b32153329246961</u>	+ 950,000.0000000000 00000000 FLUX	✓
29	2021-07-31 12:22:56	<u>0x16a8312cd5883c57b359</u> <u>66130d6c6fe4f0e492911b</u> <u>e5bda07101f622d4b16291</u>	+ 13,174.446679412 ATG	✓
30	2021-06-30 02:30:11	<u>0xd3214c905bfcd4ba83dc</u> <u>a858fd9065b1e6a6ca7c51</u> <u>2902329334cd72343db9c2</u>	+ 0.6999999999999999 56 XMS	✓
31	2021-06-25 15:09:26	<u>0x7b630dcb39e3a910eb3a</u> <u>5aad2457d0f56fc5e42348</u> <u>2eccdcf09f4229e3741a89</u>	+ 10.0000000000000000 000 VRAP	✓
32	2021-06-23 22:47:20	<u>0xdc24a85a797eec1dca02</u> <u>fb3d096258723383b3ece0</u> <u>4f08a5925e2f4ca0894567</u>	+ 150,000.00000000 MNEB	✓
33	2021-06-11 23:04:24	<u>0xce020e710f3c31a7555a</u> <u>d9a731c436429faf7374ac</u> <u>6a09041851af65c3733213</u>	+ 605.95489998999994 4410 BAKE	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-18 11:56:30	<u>0x8d36877159f0e6f51156</u> <u>fb032f5d3250e5520ff51d</u> <u>0dda06b4c884e874fddaed</u>	+ 1 BPBG	✓

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