

3xpL












ADDRESS STATEMENT




GENERATED AT 2024-09-25 21:20 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x242f4b2aa9fea55c9540de251eaa530811b084d</u>
TOTAL RECEIVED	52.836194533314639443 BNB
	31,099.38 USD
TOTAL SEND	52.786299784999997087 BNB
	31,070.01 USD





Token	Balance
BNB	0.049894748314642280 BNB
	29.36 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
apenft.org	7,442.647114336 APE
SafeUniverse	1,000,000.000000000 SAFU
SAFEMOON.is	0.000000000000000255 SAFEMOON
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
t.me/shillmoontoken	69.000000000000000000 SHILLMOON IS COMING
pouyou.finance	923.000000000000000000 PAYOU
SAFEMOON.IS	15,407,600,000.000000000000000000 SAFEMOON
AddBNB.com	299,988.99999900 AddBNB.com

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-07-21 05:27:37	<u>0x22424991b5925b285cdf</u> <u>66f8a4c071fe82b5eae319</u> <u>cb2ecb5a643caf2357bad6</u>	- 22.846627999999999 048 BNB  6,564.97 USD	✓
2	2021-07-21 05:27:37	<u>0x22424991b5925b285cdf</u> <u>66f8a4c071fe82b5eae319</u> <u>cb2ecb5a643caf2357bad6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-07-21 05:19:28	<u>0x30d61e1af574c4f806d0</u> <u>e8cbc5f1a04b379ec84d15</u> <u>388298ff53942f981fb157</u>	- 10.000000000000000 000 BNB  2,873.50 USD	✓
4	2021-07-21 05:19:28	<u>0x30d61e1af574c4f806d0</u> <u>e8cbc5f1a04b379ec84d15</u> <u>388298ff53942f981fb157</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2021-07-21 04:42:19	<u>0xaea4869d8b6e76d345a3</u> <u>34481917251efbe0ace3e3</u> <u>af5474de5883dc656a36a6</u>	- 1.000000000000000 00 BNB  287.35 USD	✓
6	2021-07-21 04:42:19	<u>0xaea4869d8b6e76d345a3</u> <u>34481917251efbe0ace3e3</u> <u>af5474de5883dc656a36a6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2021-07-21 04:33:25	<u>0x842400c622ce76fc99bd</u> <u>1e141de1632e58dd51650f</u> <u>9c3e6411a34c58c176e9af</u>	- 0.000000000000000 00 BNB  0.00 USD	✓
8	2021-07-21 04:33:25	<u>0x842400c622ce76fc99bd</u> <u>1e141de1632e58dd51650f</u> <u>9c3e6411a34c58c176e9af</u>	- 0.006047210000000 00 BNB  1.73 USD	✓
9	2021-05-20 06:57:32	<u>0xcd0eaae696da1672db9b</u> <u>4725a2976fbc7e8d58ac88</u> <u>c257073505c26c47a81a5b</u>	- 12.300000000000000 711 BNB  4,811.39 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-20 06:57:32	<u>0xcd0eaaee696da1672db9b4725a2976fbc7e8d58ac88c257073505c26c47a81a5b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
11	2021-05-20 06:56:38	<u>0x183a387766297cdf77cc01b5ce8f591ab5c5969eba93e284fea527906e48e75a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-20 06:56:38	<u>0x183a387766297cdf77cc01b5ce8f591ab5c5969eba93e284fea527906e48e75a</u>	- 0.0048668150000000 00 BNB  1.90 USD	✓
13	2021-05-20 06:49:02	<u>0x1acee0c5229300bef19933661700df745eb2fb37227fccf50698db3a66533626</u>	- 4.0000000000000000 00 BNB  1,564.68 USD	✓
14	2021-05-20 06:49:02	<u>0x1acee0c5229300bef19933661700df745eb2fb37227fccf50698db3a66533626</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
15	2021-05-20 06:47:56	<u>0xa5ad286e5fe6c7a03ec4bbcbe1aee688f2f50efec5dc05a927dd585e8b8ff957</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-20 06:47:56	<u>0xa5ad286e5fe6c7a03ec4bbcbe1aee688f2f50efec5dc05a927dd585e8b8ff957</u>	- 0.0048666950000000 00 BNB  1.90 USD	✓
17	2021-05-20 06:07:56	<u>0xf71faee157756176d774755a00a42230562b7e8198c8e0f96ed1073b9450a451</u>	- 0.1000000000000000 06 BNB  39.11 USD	✓
18	2021-05-20 06:07:56	<u>0xf71faee157756176d774755a00a42230562b7e8198c8e0f96ed1073b9450a451</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-20 05:57:08	<u>0xd443c4a5a00b67d579754e4a0cf5b7cf93ec1aabe19b2786db8d9c247ebdd83d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-05-20 05:57:08	<u>0xd443c4a5a00b67d579754e4a0cf5b7cf93ec1aabe19b2786db8d9c247ebdd83d</u>	- 0.0048666350000000 00 BNB  1.90 USD	✓
21	2021-05-20 05:43:32	<u>0xb3029f9999977a3b15ac0b8fa54944c76945bab3ffae13cd969721491c6259f2</u>	+ 0.0081865520000000 00 BNB  3.20 USD	✓
22	2021-05-19 22:36:19	<u>0x9c821dc63a90ca6544dcf09b42ded393c1a06d9002b54a31c7374a119cb37274</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
23	2021-05-19 22:36:19	<u>0x9c821dc63a90ca6544dcf09b42ded393c1a06d9002b54a31c7374a119cb37274</u>	- 0.0057037600000000 00 BNB  2.23 USD	✓
24	2021-05-19 22:35:49	<u>0x67dccc bfe64c550c9d58a4dee4941a1a030d63ce5fed52186f0b3faa232ca89a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-05-19 22:35:49	<u>0x67dccc bfe64c550c9d58a4dee4941a1a030d63ce5fed52186f0b3faa232ca89a</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
26	2021-03-16 04:59:13	<u>0x6b62f8cadf0c0bc57613ed0bb02fb364a91e3efcced4a5793e370831a43cc1c2</u>	- 2.0071536100000000 32 BNB  518.91 USD	✓
27	2021-03-16 04:59:13	<u>0x6b62f8cadf0c0bc57613ed0bb02fb364a91e3efcced4a5793e370831a43cc1c2</u>	- 0.0026430200000000 00 BNB  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-03-16 04:57:01	<u>0x9606c63af00f8911f9c8</u> <u>2b04a89fcfe162eb7149ff</u> <u>2f1e0a9df0d6bbbccb21d2</u>	- 0.5000000000000000 00 BNB  129.26 USD	✓
29	2021-03-16 04:57:01	<u>0x9606c63af00f8911f9c8</u> <u>2b04a89fcfe162eb7149ff</u> <u>2f1e0a9df0d6bbbccb21d2</u>	- 0.0026713000000000 00 BNB  0.69 USD	✓
30	2021-03-16 04:53:28	<u>0x13e904ca5ad975a58cdf</u> <u>b3d88573c6edd6961b22b9</u> <u>4fb73e01b0e8e8b05feca2</u>	+ 2.4584361100000000 63 BNB  635.59 USD	✓
31	2021-03-16 04:41:55	<u>0xf3de1d5b161b4aefa350</u> <u>2311a3587c45a74c04567c</u> <u>017a04db05beee95c3cd48</u>	+ 0.0613888000000000 00 BNB  15.87 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-21 04:33:25	<u>0x842400c622ce76fc99bd</u> <u>1e141de1632e58dd51650f</u> <u>9c3e6411a34c58c176e9af</u>	+ 33.324177293762971 885 BNB  9,575.70 USD	✓
2	2021-05-20 06:56:38	<u>0x183a387766297cdf77cc</u> <u>01b5ce8f591ab5c5969eba</u> <u>93e284fea527906e48e75a</u>	+ 12.377289379496160 038 BNB  4,841.62 USD	✓
3	2021-05-20 06:47:56	<u>0xa5ad286e5fe6c7a03ec4</u> <u>bbcbe1aee688f2f50efec5</u> <u>dc05a927dd585e8b8ff957</u>	+ 4.2850889638547258 19 BNB  1,676.19 USD	✓
4	2021-05-20 05:57:08	<u>0xd443c4a5a00b67d57975</u> <u>4e4a0cf5b7cf93ec1aabe1</u> <u>9b2786db8d9c247ebdd83d</u>	+ 0.3216274342007830 47 BNB  125.81 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 04:43:50	<u>0x338b69999cc39354a503</u> <u>6d6b1d1c5dbddc027bf344</u> <u>2ac1a2b51fe1896fb632f7</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-12-01 19:36:09	<u>0x182352b4585db748d32e</u> <u>4426352b0cce2a41643b46</u> <u>4462b6f6571d7df18c61fe</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
3	2021-11-12 15:12:11	<u>0x4d4e9d1e87264f6dc1c6</u> <u>09002e452938cf960167fc</u> <u>c5ea207d74d2b0b77810d2</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
4	2021-11-08 19:15:05	<u>0x2c7eefc22ece4e66c8b5</u> <u>873ab63a678e8955363753</u> <u>0c60ee3bcfd27865551ce7</u>	+ 1.0000000000000000 00 SMv2	✓
5	2021-10-21 02:27:47	<u>0x266950939d33ea8e8cb1</u> <u>d0ff70304130ed8628feb8</u> <u>90f7d5e6b2e9faa840b585</u>	+ 10,000.0000000000 0000000 BME	✓
6	2021-09-27 17:00:52	<u>0x8557b7a4841a1bf63bfe</u> <u>ed3637f04ef52585ba719c</u> <u>59974cba51169f7df48b8a</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
7	2021-09-08 17:21:05	<u>0xf1e97fa54820da26fb26</u> <u>532740ea273fc178c2cc72</u> <u>22cbcd4e9b682657ea0c9f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-03 22:10:32	<u>0x050d273ba198474eaea9</u> <u>d6b5ed074866a0b1415a63</u> <u>cc8cff3816a30272fc1f19</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
9	2021-09-01 18:20:11	<u>0x63e94b2ee7e0b065bee34f5b3bf85189943f334094e348536994c353d987d07a</u>	+ 69.0000000000000000 000 SHILLMOON IS COMING	✓
10	2021-08-31 22:14:14	<u>0x04f4ea04e954c8e595fd66637b3b35b8d181d9037f987204224e5ad9dfd544d</u>	+ 1.0000000000000000 00 QDX	✓
11	2021-08-31 15:23:19	<u>0x7393fc48d2bfdc340b8b342ebdff1dff668269bd14eb19e08285088f1a21d2b4</u>	+ 92,136.000000000000 0000000 AAE	✓
12	2021-08-31 03:28:12	<u>0x0a9f380fa8271a4db4a64f66e95f97d8a4c6ea5582ac62503d5fee4e57c40044</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-08-31 03:26:30	<u>0x50a198a5a9d90ba1443acdc687759e04784eaaef4c09594a416e9a6fb3b5bc47</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
14	2021-08-29 14:44:38	<u>0xbee61adb456ffdb763df264a612aaf35ebd3b87a72bd84526181bb1b2afdc9ed</u>	+ 923.00000000000000 0000 PAYOU	✓
15	2021-08-27 08:38:42	<u>0xd6b6adc6570173c86610b7a450f286a48c1c0915f9ecacab24017107d3d2d8a0</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
16	2021-08-26 14:15:37	<u>0xd499d2a87cf8392e67db860539deeb11729b321eb9fcc5bc62bf926e2c40cb7f</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-20 13:25:55	<u>0xaf5a1086ed2fb80d98470d55fb087bb083c220cff1c89cef74a0708c8bd385db</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
18	2021-08-16 01:06:02	<u>0x84974c6071d74da4b6da861f869d47c16ee8082830eb3c4f2048f444ac1dbc35</u>	+ 1,000,000,000.0000 0000 TWT	✓
19	2021-08-15 09:51:52	<u>0x75e27eba4afd92be1034d5e3f37209e4002e392d6d7f9cc8aa105e5cb51994fe</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
20	2021-08-11 18:31:40	<u>0x61c20f957abd066078211737765c75f3e729f279096da42cdc7d8889a659e31e</u>	+ 950,000.0000000000 00000000 FLUX	✓
21	2021-08-08 16:03:10	<u>0xbce7d0ece51a90d07bbfb5d105eaacfcff5ee1b50200eaffc721f81b12dd6e5d</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
22	2021-08-02 17:27:28	<u>0xe877761353a9fe2fd662cd985ff0f5c375ed735ea6687dca003a3f2949234c47</u>	+ 950,000.0000000000 00000000 FLUX	✓
23	2021-07-31 15:40:37	<u>0x0e57bf23e650f5196cb07462102b85a259898336ff4b3f3244d6b0cf7b8da087</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
24	2021-07-31 10:59:32	<u>0x68c376a8d8c92865ce19284674d8a1a107eabd8cd7c6879b14c4b10d6ce3ca2c</u>	+ 7,442.647114336 APE	✓
25	2021-07-21 04:33:25	<u>0x842400c622ce76fc99bd1e141de1632e58dd51650f9c3e6411a34c58c176e9af</u>	- 4,021,020,000.9000 00095 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-02 01:59:26	<u>0xe3a0281af1436555bb70</u> <u>e51225424be8a3e2919a7b</u> <u>8f4b14b8e31dd6d189bc20</u>	+ 1,080,000,000.0000 00000 NOIDEA	✓
27	2021-06-23 23:06:59	<u>0xa5f37f6bc5ca4937656b</u> <u>54008a66d4f7f9557fe096</u> <u>650c3719b89dea5fe58077</u>	+ 150,000.00000000 MNEB	✓
28	2021-06-15 04:11:12	<u>0x808a5747939849ac6975</u> <u>aa3cc4049b4f279a984888</u> <u>3d71494ac73c7479cc2544</u>	+ 92,000,000.00000000 00 PANDA	✓
29	2021-06-08 15:06:41	<u>0x85eda37d5373554632b9</u> <u>e4dfd15042f0c9c2182d2a</u> <u>39d72c42b8de6f2185bd0c</u>	+ 1.00000000 FLIGHT	✓
30	2021-05-24 23:34:03	<u>0xf40439a756bae1843113</u> <u>fe06b5fffeaf7483e8511eb</u> <u>407a11d42c4a55e92acceff</u>	+ 500,000.0000000000 00000000 WSG	✓
31	2021-05-20 06:56:38	<u>0x183a387766297cdf77cc</u> <u>01b5ce8f591ab5c5969eba</u> <u>93e284fea527906e48e75a</u>	- 900,004,846.425067 425 SAFEMOON	✓
32	2021-05-20 06:47:56	<u>0xa5ad286e5fe6c7a03ec4</u> <u>bbcbe1aee688f2f50efec5</u> <u>dc05a927dd585e8b8ff957</u>	- 313,037,710.199999 988 SAFEMOON	✓
33	2021-05-20 05:57:08	<u>0xd443c4a5a00b67d57975</u> <u>4e4a0cf5b7cf93ec1aabe1</u> <u>9b2786db8d9c247ebdd83d</u>	- 23,400,000.00000000 00 SAFEMOON	✓
34	2021-05-17 16:34:50	<u>0x51e78ed59aec6e1a703d</u> <u>def929cc41b18c82d0563b</u> <u>6dfd96dde7a8b192fe5263</u>	+ 500,000,000.000000 000 SAFEROCKET	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-15 02:37:37	<u>0x7e6dc24ba5c38b896cda</u> <u>a65574fd0c774c8eb7eb</u> <u>e0eafdaa8b1dc4efb0dbe0</u>	+ 1,013,130.00000000 0000000000 PEPPA	✓
36	2021-05-09 08:26:12	<u>0xe319c484944f53898afc</u> <u>a30e8130b2a04a28518030</u> <u>cb59172c26f56558c5d48d</u>	+ 1,280,349.00000000 0000000000 PEPPA	✓
37	2021-04-16 18:48:55	<u>0x7d868743e0e0eb05ab20</u> <u>a7ec02c74a6b37e6a7d814</u> <u>eee59d6ff0ba2392400305</u>	+ 1,000,000.00000000 0 SAFU	✓
38	2021-03-16 04:59:13	<u>0x6b62f8cadf0c0bc57613</u> <u>ed0bb02fb364a91e3efcce</u> <u>d4a5793e370831a43cc1c2</u>	+ 4,649,555,602.0102 76794 SAFEMOON	✓
39	2021-03-16 04:57:01	<u>0x9606c63af00f8911f9c8</u> <u>2b04a89fcfe162eb7149ff</u> <u>2f1e0a9df0d6bbbccb21d2</u>	+ 1,140,617,960.9533 05244 SAFEMOON	✓

* USD values displayed at the time of transaction

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