




3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-27 04:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x26bbf7315e2a10f24726a5b6abfabd4bd02ec484</u>
TOTAL RECEIVED	1.878337909181794885 BNB  1,137.33 USD
TOTAL SEND	11.602662564999999262 BNB  7,025.41 USD










Token	Balance
BNB	0.000010504181794791 BNB  0.00 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
TheVera.io	800,000.000000000000000000 VERA
pouyou.finance	923.000000000000000000 PAYOU
SafeMoon	300,598.661482464 SFM
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
SpacePi Token	500,000.000000000 SpacePi
SAFEMOON_DIVIDEND_TRA CKER	31,820.000000000000000000 safemoon-dividend.net
SafeMoon	0.011059124 SAFEMOON

Token Balance  
ShibaDrop.io 0.000000000 SHIB


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-11-29 17:44:51	<u>0x7075e7acf297fb5ccf1f7cafec3510c6db8900a4d2c79ee08bd71edeffdbbe93</u>	- 0.9789961400000000 15 BNB  290.27 USD	✓
2	2022-11-29 17:44:51	<u>0x7075e7acf297fb5ccf1f7cafec3510c6db8900a4d2c79ee08bd71edeffdbbe93</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-11-29 17:38:36	<u>0x7c7a254de128684ed06faa49da27835604026260ee6641d4b27bd7b016e819ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-29 17:38:36	<u>0x7c7a254de128684ed06faa49da27835604026260ee6641d4b27bd7b016e819ae</u>	- 0.0018083050000000 00 BNB  0.53 USD	✓
5	2022-11-29 17:36:54	<u>0x54ab9d86babbf7a87832972cad3b49ac774f147c15df6ada09f344a1d5fd5b28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-29 17:36:54	<u>0x54ab9d86babbf7a87832972cad3b49ac774f147c15df6ada09f344a1d5fd5b28</u>	- 0.0002467400000000 00 BNB  0.07 USD	✓
7	2022-11-29 15:33:18	<u>0x252f0333e0fe99601b4c3ec0cd9a89c141f56fd577a7ce64d0a3286b4a7fc655</u>	+ 0.1632606257597524 20 BNB  48.79 USD	✓
8	2022-01-11 02:30:45	<u>0x55e3e5ccd3e316f2e04c9c160570ba280906e2bf1cad304be417eba61f55e330</u>	- 0.0365329600000000 03 BNB  16.15 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-11 02:30:45	<u>0x55e3e5ccd3e316f2e04c9c160570ba280906e2bf1cad304be417eba61f55e330</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
10	2021-12-13 00:14:50	<u>0xf60ecdb6ae9a0849ee1baf90afafa268862dc5e884fa823096a3bea5494db9ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-12-13 00:14:50	<u>0xf60ecdb6ae9a0849ee1baf90afafa268862dc5e884fa823096a3bea5494db9ec</u>	- 0.0057958450000000 00 BNB  3.19 USD	✓
12	2021-12-13 00:13:53	<u>0x222b3f40c647ab27b4b5755aac45aa85492e08dfd1e80cb04b6457015b06fb03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-12-13 00:13:53	<u>0x222b3f40c647ab27b4b5755aac45aa85492e08dfd1e80cb04b6457015b06fb03</u>	- 0.0058709650000000 00 BNB  3.23 USD	✓
14	2021-12-13 00:12:11	<u>0xbaa16a3e2cc3bb70aee647f4f1e81fd83899c411fc02c0541ae86dcf3be01269</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-13 00:12:11	<u>0xbaa16a3e2cc3bb70aee647f4f1e81fd83899c411fc02c0541ae86dcf3be01269</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
16	2021-12-13 00:11:50	<u>0x2b25fdcd0ca063eb41aeb53a82b4d9b9a0551678fb5e906e77b33b5f923dd85b</u>	+ 0.0485275100000000 03 BNB  26.75 USD	✓
17	2021-09-20 20:20:45	<u>0x67cd427883a1f841a38280aae4adac5050192aaa59d50b42f0e81c9bd5e925a5</u>	- 0.2719763099999999 99 BNB  101.33 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-20 20:20:45	<u>0x67cd427883a1f841a38280aae4adac5050192aaa59d50b42f0e81c9bd5e925a5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
19	2021-09-18 21:54:40	<u>0x41bdd53997596b4208a411fd520c918e2228c31f6f2a03a628a0afb59c9a468b</u>	- 0.1078950000000000 05 BNB  43.64 USD	✓
20	2021-09-18 21:54:40	<u>0x41bdd53997596b4208a411fd520c918e2228c31f6f2a03a628a0afb59c9a468b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
21	2021-09-18 21:53:40	<u>0xfac208c1fe4be77a12762a77bd9b7f4d29dab0de9d78a5ea97b9227a90363449</u>	+ 0.1079999999999999 99 BNB  43.68 USD	✓
22	2021-09-17 22:05:31	<u>0x8ad97091312b32c0a49565561f44a9839345068ab765e7b96aa7e7a65a1960cb</u>	- 0.1048199999999999 97 BNB  43.58 USD	✓
23	2021-09-17 22:05:31	<u>0x8ad97091312b32c0a49565561f44a9839345068ab765e7b96aa7e7a65a1960cb</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
24	2021-09-11 20:07:50	<u>0x9e7733f6c5d582df88335d3546aa2ac8cddc22713cda0b4414385059fe07b251</u>	- 0.1038199999999999 96 BNB  43.32 USD	✓
25	2021-09-11 20:07:50	<u>0x9e7733f6c5d582df88335d3546aa2ac8cddc22713cda0b4414385059fe07b251</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
26	2021-09-11 13:47:59	<u>0xbe6609105bbacaf81163b32e8aadd25c560d6d008216d1d0a33542c1e4e9f2bc</u>	- 0.2454592849999999 99 BNB  99.43 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-09-11 13:47:59	<u>0xbe6609105bbacaf81163</u> <u>b32e8aadd25c560d6d0082</u> <u>16d1d0a33542c1e4e9f2bc</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
28	2021-09-11 12:34:50	<u>0x254554f0978e430bc5e9</u> <u>a9af3be8b15fff55d07e0c</u> <u>8e015bc655f2eda2babdbc</u>	- 0.2490206500000000 10 BNB  100.87 USD	✓
29	2021-09-11 12:34:50	<u>0x254554f0978e430bc5e9</u> <u>a9af3be8b15fff55d07e0c</u> <u>8e015bc655f2eda2babdbc</u>	- 0.0003813700000000 00 BNB  0.15 USD	✓
30	2021-07-30 12:47:14	<u>0xafa2817ce7f2f9633efd</u> <u>e4985acedee269202997ef</u> <u>e369341d50111725f45524</u>	- 6.0780810750000000 55 BNB  1,960.66 USD	✓
31	2021-07-30 12:47:14	<u>0xafa2817ce7f2f9633efd</u> <u>e4985acedee269202997ef</u> <u>e369341d50111725f45524</u>	- 0.0049043450000000 00 BNB  1.58 USD	✓
32	2021-07-21 21:47:01	<u>0x14b2d10249138674270f</u> <u>c7f3943b9412f567af0412</u> <u>0bc212a89d89abb8bec62f</u>	- 0.8255110549999999 94 BNB  242.37 USD	✓
33	2021-07-21 21:47:01	<u>0x14b2d10249138674270f</u> <u>c7f3943b9412f567af0412</u> <u>0bc212a89d89abb8bec62f</u>	- 0.0048439250000000 00 BNB  1.42 USD	✓
34	2021-07-21 21:18:07	<u>0x9d5b492d36767cdc59de</u> <u>a7260d3493cee9057acb88</u> <u>b48c6dd552c9d0888a7fdd</u>	- 0.0028040100000000 00 BNB  0.82 USD	✓
35	2021-07-21 21:18:07	<u>0x9d5b492d36767cdc59de</u> <u>a7260d3493cee9057acb88</u> <u>b48c6dd552c9d0888a7fdd</u>	- 0.0003819350000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-06-08 18:30:42	<u>0xf4f0fd6720ab43a8fa0444ac4f2c9da0cbaedd47e379753ab060d66b56f3e5f3</u>	- 0.3267569200000000 06 BNB  117.26 USD	✓
37	2021-06-08 18:30:42	<u>0xf4f0fd6720ab43a8fa0444ac4f2c9da0cbaedd47e379753ab060d66b56f3e5f3</u>	- 0.0041959900000000 00 BNB  1.50 USD	✓
38	2021-05-22 03:42:53	<u>0xebbf97803389a6aeed624394f0dea2e219a80eb707007be44009bbc3ae08e804</u>	- 0.2634216620000000 01 BNB  78.96 USD	✓
39	2021-05-22 03:42:53	<u>0xebbf97803389a6aeed624394f0dea2e219a80eb707007be44009bbc3ae08e804</u>	- 0.0041959900000000 00 BNB  1.25 USD	✓
40	2021-05-12 13:07:44	<u>0xe70ca075102e0986003273787f64640c58b23e3ff9442129cbe1bb10f883f39</u>	- 1.2912168760000000 13 BNB  737.41 USD	✓
41	2021-05-12 13:07:44	<u>0xe70ca075102e0986003273787f64640c58b23e3ff9442129cbe1bb10f883f39</u>	- 0.0041128380000000 00 BNB  2.34 USD	✓
42	2021-05-11 03:47:31	<u>0xb0c534cce083999daef4486c7f8a1ea0dc14a536867ee8721803b5be02ce0bfe</u>	- 0.2084888669999999 94 BNB  140.08 USD	✓
43	2021-05-11 03:47:31	<u>0xb0c534cce083999daef4486c7f8a1ea0dc14a536867ee8721803b5be02ce0bfe</u>	- 0.0068052240000000 00 BNB  4.57 USD	✓
44	2021-05-10 12:19:49	<u>0xda6eaa59ed775a489c86f49f5adde4315e910ea0fc21880879fa89db83b8ce95</u>	- 0.0433673200000000 01 BNB  29.13 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-10 12:19:49	<u>0xda6eaa59ed775a489c86</u> <u>f49f5adde4315e910ea0fc</u> <u>21880879fa89db83b8ce95</u>	- 0.0047981430000000 00 BNB  3.22 USD	✓
46	2021-05-05 20:50:12	<u>0x1e3b23073d61be2ed846</u> <u>e5a6668efc8e25e871f46a</u> <u>9d0d9787a78ec5dc6ad9db</u>	- 0.1313801699999999 91 BNB  83.29 USD	✓
47	2021-05-05 20:50:12	<u>0x1e3b23073d61be2ed846</u> <u>e5a6668efc8e25e871f46a</u> <u>9d0d9787a78ec5dc6ad9db</u>	- 0.0007495100000000 00 BNB  0.47 USD	✓
48	2021-05-03 05:25:31	<u>0xc538e552709e461aaa1f</u> <u>79bf6f832ff87895a8f9b6</u> <u>4aa89a4803cb8300e76b46</u>	- 0.0770539749999999 97 BNB  52.10 USD	✓
49	2021-05-03 05:25:31	<u>0xc538e552709e461aaa1f</u> <u>79bf6f832ff87895a8f9b6</u> <u>4aa89a4803cb8300e76b46</u>	- 0.0037806800000000 00 BNB  2.55 USD	✓
50	2021-04-28 08:15:14	<u>0x5376540f5f9eefa2dae2</u> <u>f0e90b9b8c044506a5d65d</u> <u>0c99a32647dbd7b4397f6d</u>	- 0.0584110350000000 00 BNB  32.87 USD	✓
51	2021-04-28 08:15:14	<u>0x5376540f5f9eefa2dae2</u> <u>f0e90b9b8c044506a5d65d</u> <u>0c99a32647dbd7b4397f6d</u>	- 0.0030155650000000 00 BNB  1.69 USD	✓
52	2021-04-28 04:31:55	<u>0x09f2efa3f6d7879167a0</u> <u>ab5416215e31bd53602d73</u> <u>1198eb560ba540b2b92290</u>	- 0.1377740000000000 08 BNB  77.53 USD	✓
53	2021-04-28 04:31:55	<u>0x09f2efa3f6d7879167a0</u> <u>ab5416215e31bd53602d73</u> <u>1198eb560ba540b2b92290</u>	- 0.0030301450000000 00 BNB  1.70 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 17:38:36	<u>0x7c7a254de128684ed06f aa49da27835604026260ee 6641d4b27bd7b016e819ae</u>	+ 0.8179060634220424 18 BNB  242.50 USD	✓
2	2021-09-20 20:20:00	<u>0x23cfa76a67112c786a54 16d9d855b9e7baaac5cd2f 2cf5e2cca88fe02821e177</u>	+ 0.2720813100000000 21 BNB  101.37 USD	✓
3	2021-05-10 12:15:56	<u>0x95b4b3bff356afb4b547 98a05045601007a1b3698b bba6044a794f25b524dfcb</u>	+ 0.0441168300000000 03 BNB  29.64 USD	✓
4	2021-05-05 20:48:39	<u>0x8ab4c37614ee05500d05 c48de1939cdaf7d3b1950d 91edf21dd87c3254f3dd69</u>	+ 0.1351608499999999 99 BNB  85.69 USD	✓
5	2021-05-03 05:22:55	<u>0x1e3f4409013bcc5c47c6 21bab6e27fc0d5daf4bb3f 5ecd0c0bb178fcfa02a112</u>	+ 0.0800695399999999 95 BNB  54.13 USD	✓
6	2021-04-28 08:12:59	<u>0xb75a88eca024c1bc5952 5eaac54ccccbad5887ba76 ce62f205918c4e834831d5</u>	+ 0.0614406700000000 03 BNB  34.57 USD	✓
7	2021-04-28 04:19:19	<u>0xdc130ebd56a818c7e773 042b5864c56a7f4749e63a ad3275d137756c764dae81</u>	+ 0.1477745099999999 98 BNB  83.16 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 17:38:36	<u>0x7c7a254de128684ed06f aa49da27835604026260ee 6641d4b27bd7b016e819ae</u>	- 803,180.173295710 SFM	✓



#	Date & time	Transaction Id	Amount	
2	2022-11-29 17:38:36	<u>0x7c7a254de128684ed06f</u> <u>aa49da27835604026260ee</u> <u>6641d4b27bd7b016e819ae</u>	- 17,848.448295460 SFM	✓
3	2022-11-29 17:38:36	<u>0x7c7a254de128684ed06f</u> <u>aa49da27835604026260ee</u> <u>6641d4b27bd7b016e819ae</u>	- 8,924.224147730 SFM	✓
4	2022-11-29 17:38:36	<u>0x7c7a254de128684ed06f</u> <u>aa49da27835604026260ee</u> <u>6641d4b27bd7b016e819ae</u>	- 26,772.672443190 SFM	✓
5	2022-06-10 20:31:39	<u>0x1d5df8147f3147cb59a2</u> <u>cb0b40e7546ed3e1c50c7f</u> <u>93346e64e3da0d7f38e8ac</u>	+ 500,000.000000000 SpacePi	✓
6	2021-12-13 00:14:50	<u>0xf60ecdb6ae9a0849ee1b</u> <u>af90afafa268862dc5e884</u> <u>fa823096a3bea5494db9ec</u>	+ 11.075636498 SFM	✓
7	2021-12-13 00:14:50	<u>0xf60ecdb6ae9a0849ee1b</u> <u>af90afafa268862dc5e884</u> <u>fa823096a3bea5494db9ec</u>	- 9,968.072848514 SAFEM00N	✓
8	2021-12-13 00:13:53	<u>0x222b3f40c647ab27b4b5</u> <u>755aac45aa85492e08dfd1</u> <u>e80cb04b6457015b06fb03</u>	+ 1,166,830.70671492 3 SFM	✓
9	2021-12-13 00:13:53	<u>0x222b3f40c647ab27b4b5</u> <u>755aac45aa85492e08dfd1</u> <u>e80cb04b6457015b06fb03</u>	- 1,050,147,636.0434 30924 SAFEM00N	✓
10	2021-12-01 19:29:06	<u>0x851d73a65c9da54ffd21</u> <u>f972b72f30e27319eaf1e1</u> <u>4c49d1fb23ccad2ff3cb13</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-21 04:00:57	<u>0x39f011c9438ea53bf1aa8a8cc05a7871077861812aa86dd0fb2f94d665f47294</u>	+ 4,599,966.00847516 9 SAFEMOON	✓
12	2021-09-27 16:55:22	<u>0xd39c827e00ff795d0b9c03826141d6ee0c6b6bcbdbbff596652a677d0dc45238</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
13	2021-09-26 16:45:44	<u>0x722869da8536611b9c5f8179f97cb94802bdcd951dd88dda87656237f68e582c</u>	+ 923.00000000000000 0000 PAYOU	✓
14	2021-09-11 20:16:17	<u>0x34203a15d31088f84a5103d644c64181d4faec1a2f3c734ca97b0cbb8754ccaa</u>	+ 13,282.902517945 SAFEMOON	✓
15	2021-09-11 12:41:38	<u>0x0e2be2afd22f85662c2eec7d24154956b8f539af0b0acefa1987c6f4e66b0145</u>	+ 21,131,181.0000000 00 BNBw	✓
16	2021-09-11 12:36:50	<u>0x163bd289024f8fca0f3d4a9761b04cb36a8b2e43c2d85f18f9f8878615e4eb0d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-08 17:37:56	<u>0x71fe77020847a59d5c1e9810e6f6cb9338565bca18a1195a4d4da1b4ab3808b8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-08-28 12:10:16	<u>0x02ee415fcc558a720a43ba48e2e90e0bfff9cdd1303812843587fb3309ad0464</u>	+ 15,770,347.0000000 00 SAFEMOON	✓
19	2021-08-14 23:27:12	<u>0xae877d9f094635b80706b6fe74964fe7b4c773958074f435e3529b0036ca2092</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-14 19:25:36	<u>0x5ef1a6690b96bb3a460d</u> <u>031ad47763d541349c15be</u> <u>0cf5287f0e09d46f986ec1</u>	+ 241,891.000000000 SHIB	✓
21	2021-08-07 17:28:52	<u>0x6554804fdd737db07ec1</u> <u>79420f0e37fcb3a4522f61</u> <u>a3ad0881b6773984e355d3</u>	+ 800,000.000000000 00000000 EVER	✓
22	2021-08-07 16:40:36	<u>0xdbca55df9bd2af608bfe</u> <u>6c3f4cae0d8bdd2be8eb3d</u> <u>7dfffb0a121af98f45f693b</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
23	2021-08-02 09:53:01	<u>0xd2dd1fbd1433227e950c</u> <u>d31925a3fccd3cc48e57e6</u> <u>0b7cf7975b56f24999e7c0</u>	+ 800,000.000000000 00000000 VERA	✓
24	2021-07-30 12:47:14	<u>0xafa2817ce7f2f9633efd</u> <u>e4985acedee269202997ef</u> <u>e369341d50111725f45524</u>	+ 837,944,059.891901 612 SAFEMOON	✓
25	2021-07-28 13:45:53	<u>0xb1f33a2a74f165b2f474</u> <u>7f1f45599a4274943cf13c</u> <u>5230c58916857c644b88f3</u>	+ 150,000.00000000 MNEB	✓
26	2021-07-21 21:47:01	<u>0x14b2d10249138674270f</u> <u>c7f3943b9412f567af0412</u> <u>0bc212a89d89abb8bec62f</u>	+ 85,666,985.6434307 25 SAFEMOON	✓
27	2021-06-08 18:30:42	<u>0xf4f0fd6720ab43a8fa04</u> <u>44ac4f2c9da0cbaedd47e3</u> <u>79753ab060d66b56f3e5f3</u>	+ 29,941,497.1791128 11 SAFEMOON	✓
28	2021-05-22 03:42:53	<u>0xebbf97803389a6aeed62</u> <u>4394f0dea2e219a80eb707</u> <u>007be44009bbc3ae08e804</u>	+ 16,135,613.6919577 92 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
29	2021-05-12 13:07:44	<u>0x0e70ca075102e0986003</u> <u>273787f64640c58b23e3ff</u> <u>9442129cbe1bb10f883f39</u>	+ 84,920,393.0374672 71 SAFEMOON	✓
30	2021-05-11 03:47:31	<u>0xb0c534cce083999daef4</u> <u>486c7f8a1ea0dc14a53686</u> <u>7ee8721803b5be02ce0bfe</u>	+ 14,350,188.4013683 76 SAFEMOON	✓
31	2021-05-10 12:19:49	<u>0xda6eaa59ed775a489c86</u> <u>f49f5adde4315e910ea0fc</u> <u>21880879fa89db83b8ce95</u>	+ 3,261,912.07480347 0 SAFEMOON	✓
32	2021-05-05 20:50:12	<u>0x1e3b23073d61be2ed846</u> <u>e5a6668efc8e25e871f46a</u> <u>9d0d9787a78ec5dc6ad9db</u>	+ 129.79466979666906 9228 POKE	✓
33	2021-05-03 05:25:31	<u>0xc538e552709e461aaa1f</u> <u>79bf6f832ff87895a8f9b6</u> <u>4aa89a4803cb8300e76b46</u>	+ 11,199,219.8235339 43 SAFEMOON	✓
34	2021-04-28 08:15:14	<u>0x5376540f5f9eefa2dae2</u> <u>f0e90b9b8c044506a5d65d</u> <u>0c99a32647dbd7b4397f6d</u>	+ 6,048,883.20035074 1 SAFEMOON	✓
35	2021-04-28 04:31:55	<u>0x09f2efa3f6d7879167a0</u> <u>ab5416215e31bd53602d73</u> <u>1198eb560ba540b2b92290</u>	+ 14,349,393.6016280 95 SAFEMOON	✓

\* USD values displayed at the time of transaction

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