




3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-22 17:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2d344a3eede2162d45519f432659b4a59f737aa4</u>
TOTAL RECEIVED	1.191088035193250683 BNB  708.81 USD
TOTAL SEND	1.191088035193250683 BNB  708.81 USD


Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
SAFEMOON.is	0.000000000000000255 SAFEMOON
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
SAFEMOON.IS	15,407,600,000.000000000000000000 SAFEMOON
AddBNB.com	299,988.99999900 AddBNB.com
Galaxy Heroes Coin	12,815.674812979 GHC
SafeMoon	31.239769315 SAFEMOON
HashPanda	93,663,781.042003632 PANDA
SafeRocket	504,582,257.186773360 SAFEROCKET

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-29 16:16:25	<u>0x97818f872b62e99c04e0</u> <u>2e7f3b0947ee5846295257</u> <u>444687fed32ba2be2f393c</u>	- 0.9204699651932506 39 BNB  441.54 USD	✓
2	2021-08-29 16:16:25	<u>0x97818f872b62e99c04e0</u> <u>2e7f3b0947ee5846295257</u> <u>444687fed32ba2be2f393c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-08-29 16:14:28	<u>0xca222069a8d3b79dfd71</u> <u>0cd4ea433ee8e5bab8c3d0</u> <u>1cb4d583c23afbe43de17e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-08-29 16:14:28	<u>0xca222069a8d3b79dfd71</u> <u>0cd4ea433ee8e5bab8c3d0</u> <u>1cb4d583c23afbe43de17e</u>	- 0.0044747900000000 00 BNB  2.14 USD	✓
5	2021-08-29 16:14:01	<u>0x0bcb0176a08fe82d1591</u> <u>58aa3b102e7f50b42ad24b</u> <u>7375fbf7f3ce4015c2e99a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-29 16:14:01	<u>0x0bcb0176a08fe82d1591</u> <u>58aa3b102e7f50b42ad24b</u> <u>7375fbf7f3ce4015c2e99a</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓
7	2021-03-23 21:36:20	<u>0xed7a521bf63bec2c22bd</u> <u>2d50b1f8e214e8c83518ef</u> <u>0fe2c3d28c0482441a0f4a</u>	- 0.2621999999999999 89 BNB  65.16 USD	✓
8	2021-03-23 21:36:20	<u>0xed7a521bf63bec2c22bd</u> <u>2d50b1f8e214e8c83518ef</u> <u>0fe2c3d28c0482441a0f4a</u>	- 0.0036155400000000 00 BNB  0.89 USD	✓
9	2021-03-23 21:28:53	<u>0x9601e77bdb4b5eac5bed</u> <u>c6ed6e5518a6ac46aefdfc</u> <u>178f76809dd1708c97efe4</u>	+ 0.2721999999999999 98 BNB  67.64 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-29 16:14:28	<u>0xca222069a8d3b79dfd71</u> <u>0cd4ea433ee8e5bab8c3d0</u> <u>1cb4d583c23afbe43de17e</u>	+ 0.9188880351932505 74 BNB  440.79 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 05:05:50	<u>0x93a2f5eee41cffb04230</u> <u>bb344269e900831a8ad434</u> <u>db6e8d825c12c6932fe3db</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-11-24 07:44:00	<u>0xb8abe1da220a04ce3b62</u> <u>69375127b652dbe243f172</u> <u>54805fcd5ee5394c854672</u>	+ 10,024.000000000 GHC	✓
3	2021-09-01 07:53:17	<u>0x068ee460ef08c1584158</u> <u>a0e506c0fe4668514bd80d</u> <u>f61b8041d8a623cef3d70d</u>	+ 750,000.000000000 00000000 Zepe.io	✓
4	2021-08-31 22:38:41	<u>0x4e48db68867cbb5fe94c</u> <u>68591c91f975f4369bfbec</u> <u>f533d20907a02902cdcbd6</u>	+ 1.000000000000000 00 QDX	✓
5	2021-08-29 16:14:28	<u>0xca222069a8d3b79dfd71</u> <u>0cd4ea433ee8e5bab8c3d0</u> <u>1cb4d583c23afbe43de17e</u>	- 175,026,989.749348 551 SAFEMOON	✓
6	2021-08-15 10:39:49	<u>0xa08d7e9127d4027d36b6</u> <u>230c55f9a11719318e1714</u> <u>6a2254f57c543bacb430d9</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
7	2021-08-08 16:04:49	<u>0x5754a21aceac120bacb1</u> <u>30a6f0f5c67ba9c0ab509f</u> <u>b6685a69e31810dedd36cb</u>	+ 15,407,600,000.000 000000000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-02 12:38:18	<u>0x1cc5c0ab2a3a9dbfb54f2abff189ab65e49c226eac98d7b8993d198d29015a36</u>	+ 800,000.0000000000 00000000 VERA	✓
9	2021-07-31 16:14:39	<u>0x388d2339d2a6f4b5c51119c8dedcad8950d232fa5a7aef87fb7f7ab60cae9892</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
10	2021-06-23 22:47:29	<u>0xe3ef753ef41bb7d251da7505276a9cc8173b774870ef9815ebc6fb00354bd943</u>	+ 150,000.00000000 MNEB	✓
11	2021-06-13 06:23:32	<u>0xffdd89634f8ea2fe245df30b4521948be4adf6d0dbb850ea70b3c975f4f1330b</u>	+ 92,000,000.00000000 00 PANDA	✓
12	2021-06-02 14:10:00	<u>0xa511517870ec5dff96de2878151e454e7c1516db7f265e888ac17e8eab41592</u>	+ 0.9799999999999999 82 Lemon Cash	✓
13	2021-05-25 02:57:01	<u>0xe3ab30aa395045e30ecb554cc03dc965300c7e02d8ef75a58b69cd25a7db6390</u>	+ 500,000.0000000000 00000000 WSG	✓
14	2021-05-17 21:51:09	<u>0xe3ea36404ceb552bba3bcd42b8c778c98509f959247856b4f32977f7e8d3e768</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
15	2021-03-23 21:36:20	<u>0xed7a521bf63bec2c22bd2d50b1f8e214e8c83518ef0fe2c3d28c0482441a0f4a</u>	+ 179,047,969.506681 204 SAFEMOON	✓

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