

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2f7d17c1cabf2257c2329c4b299205570a3384d3</u>
TOTAL RECEIVED	0.703783395649019816 BNB
	418.46 USD
TOTAL SEND	0.703380285000000050 BNB
	418.22 USD

Token	Balance
BNB	0.000403110649019790 BNB
	0.23 USD
Tether USD	18.800008156977568774 USDT
	18.79 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
SAFEMOON.is	0.0000000000000000255 SAFEMOON
OctaX	0.000130548302872062 OCTAX
Cardano Token	0.000000000000000000 ADA
Octa Gold	0.000130548302872063 OCTAG
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
SAFEMOON.IS	15,407,600,000.000000000000000000 SAFEMOON







Token

Balance

AddBNB.com






299,988.99999900 AddBNB.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-04-15 20:16:43	<u>0x8ea067f0a92c1c16eb5e</u> <u>c070cb503bfdc209164e23</u> <u>eed48083ebb3c1b7d6cb2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-04-15 20:16:43	<u>0x8ea067f0a92c1c16eb5e</u> <u>c070cb503bfdc209164e23</u> <u>eed48083ebb3c1b7d6cb2d</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
3	2021-04-15 20:11:40	<u>0x4a5fe2ebb582e7baa148</u> <u>007f494ddb4737e02cc955</u> <u>990001a56b987a4d9eba2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-04-15 20:11:40	<u>0x4a5fe2ebb582e7baa148</u> <u>007f494ddb4737e02cc955</u> <u>990001a56b987a4d9eba2e</u>	- 0.000829580000000000 00 BNB  0.42 USD	✓
5	2021-04-15 20:10:01	<u>0xa13f83736b9a81ec5f3d</u> <u>cc18b65d928c6ddc7f60aa</u> <u>369f3026ee497f9bb643ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-04-15 20:10:01	<u>0xa13f83736b9a81ec5f3d</u> <u>cc18b65d928c6ddc7f60aa</u> <u>369f3026ee497f9bb643ac</u>	- 0.000222545000000000 00 BNB  0.11 USD	✓
7	2021-04-01 12:27:03	<u>0x1e246180029d5b68a306</u> <u>f246f6befaa6275b9ce233</u> <u>987513d6adc776dc098338</u>	- 0.184507599999999999 94 BNB  62.41 USD	✓
8	2021-04-01 12:27:03	<u>0x1e246180029d5b68a306</u> <u>f246f6befaa6275b9ce233</u> <u>987513d6adc776dc098338</u>	- 0.000762740000000000 00 BNB  0.25 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-04-01 12:08:18	<u>0xcaf3f26cbb67ace2bee9</u> <u>23f753d6e67f15789c5451</u> <u>bbfdebb2ac8e4f05993a7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-04-01 12:08:18	<u>0xcaf3f26cbb67ace2bee9</u> <u>23f753d6e67f15789c5451</u> <u>bbfdebb2ac8e4f05993a7f</u>	- 0.001143140000000000 00 BNB  0.38 USD	✓
11	2021-04-01 12:08:06	<u>0x05122e40c4239b24f19e</u> <u>e44052cc0fe12fae9a2a34</u> <u>1641582514d07430d74e83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-04-01 12:08:06	<u>0x05122e40c4239b24f19e</u> <u>e44052cc0fe12fae9a2a34</u> <u>1641582514d07430d74e83</u>	- 0.000444060000000000 00 BNB  0.15 USD	✓
13	2021-04-01 12:03:07	<u>0x9c3725ae679b76783b8f</u> <u>fd544c04063eb0992eb368</u> <u>c0fa152670105c944d6606</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-04-01 12:03:07	<u>0x9c3725ae679b76783b8f</u> <u>fd544c04063eb0992eb368</u> <u>c0fa152670105c944d6606</u>	- 0.004977430000000000 00 BNB  1.68 USD	✓
15	2021-04-01 12:02:49	<u>0xbad4564705441250ff7b</u> <u>495f7246cbb3fbb4d27ff6</u> <u>8338e8302757b42d03f50a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-04-01 12:02:49	<u>0xbad4564705441250ff7b</u> <u>495f7246cbb3fbb4d27ff6</u> <u>8338e8302757b42d03f50a</u>	- 0.000445480000000000 00 BNB  0.15 USD	✓
17	2021-03-31 18:07:15	<u>0xeb5cc187e7bf97013539</u> <u>80e84f63fad050b8bdf3fa</u> <u>ef31181c8189bdc0f2f8e6</u>	- 0.200000000000000000 11 BNB  66.95 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-03-31 18:07:15	<u>0xeb5cc187e7bf9701353980e84f63fad050b8bdf3faef31181c8189bdc0f2f8e6</u>	- 0.0013602600000000 00 BNB  0.45 USD	✓
19	2021-03-24 11:27:39	<u>0x2d73b8f5a87bcd99c99e3689b7ae99f815a6bab29bdd9fbe7c6b7a83fd9a0533</u>	- 0.0713844599999999 97 BNB  17.74 USD	✓
20	2021-03-24 11:27:39	<u>0x2d73b8f5a87bcd99c99e3689b7ae99f815a6bab29bdd9fbe7c6b7a83fd9a0533</u>	- 0.0034654200000000 00 BNB  0.86 USD	✓
21	2021-03-23 23:21:53	<u>0x04e09ee076b82cd96e6e0f3f5533e3caae6015b91dd9cb5236d8f51ecb685786</u>	- 0.2300000000000000 10 BNB  57.16 USD	✓
22	2021-03-23 23:21:53	<u>0x04e09ee076b82cd96e6e0f3f5533e3caae6015b91dd9cb5236d8f51ecb685786</u>	- 0.0036155400000000 00 BNB  0.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-01 12:08:18	<u>0xcaf3f26cbb67ace2bee923f753d6e67f15789c5451bbfdebb2ac8e4f05993a7f</u>	+ 0.1422833956490197 89 BNB  48.13 USD	✓
2	2021-03-31 18:06:36	<u>0x90154ade3c6c593134774ef8cd0870a49dcbc49e8b8b622bc54606e440a4065c</u>	+ 0.2464999999999999 97 BNB  82.52 USD	✓
3	2021-03-24 10:34:40	<u>0xf0cd23f40b50aabb37a547b0f6410e86bb65ba4f297cf62b3223db263f559371</u>	+ 0.0749999999999999 97 BNB  18.63 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-03-23 22:16:17	<u>0x79b1c02497e501bd54a7786a746bc292845d0ab492b43c518818c5726fe9a735</u>	+ 0.230000000000000000 10 BNB  57.16 USD	✓
5	2021-03-23 21:53:14	<u>0x15543543af8d550955f72b39476dbad6379080da389642da72721d20eb581046</u>	+ 0.010000000000000000 00 BNB  2.48 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 05:06:38	<u>0x58618d2ce0be1796ba387ed555d33d56be985a6355855428a4aa0253d272d113</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-11-24 03:06:22	<u>0x2bf8e886545176337b8e75818a6b6b3590a1fe4f4d893f0e7e4e31394f8377b9</u>	+ 10,074.000000000 GHC	✓
3	2021-09-01 07:53:53	<u>0x5bb9f90e330dd4e7db880ac7f13e062f23a412f1c94b84186644a939c93a77ea</u>	+ 750,000.000000000 00000000 Zepe.io	✓
4	2021-08-31 22:39:29	<u>0x00203cd914fdbb71b0fc63fb6522cc73e0045ec99f82ef1c9ca8d5a8252639ac</u>	+ 1.000000000000000000 00 QDX	✓
5	2021-08-15 10:41:49	<u>0xef0fa6823fa0175bc4d769937373fa6a287c24ce962468f4ab38285b4ab8917f</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
6	2021-08-08 16:04:49	<u>0x5754a21aceac120bacb130a6f0f5c67ba9c0ab509fb6685a69e31810dedd36cb</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-02 13:50:20	<u>0xbb99d18acf2ba0a8384d</u> <u>4f0a84c9135f66d1989f1b</u> <u>485e0d027d69a7dd03b825</u>	+ 800,000.0000000000 00000000 VERA	✓
8	2021-07-31 16:14:39	<u>0x388d2339d2a6f4b5c511</u> <u>19c8dedcad8950d232fa5a</u> <u>7aef87fb7f7ab60cae9892</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
9	2021-06-23 23:09:17	<u>0x69487e330b1818b20778</u> <u>b7a9ce4614d1e69c05cbca</u> <u>5ec789d225c14a03a1fae4</u>	+ 150,000.00000000 MNEB	✓
10	2021-06-21 19:37:31	<u>0x3e8d4994f81a98a5ae1e</u> <u>5fabe318671969f199768c</u> <u>36d099f7c06abda735a054</u>	+ 92,000,000.00000000 00 PANDA	✓
11	2021-06-18 13:05:09	<u>0xd0f4953054ceecaef5a7</u> <u>4aa5b70a8585789c16cab5</u> <u>7ce125c9bcfdb588c993d</u>	+ 3,063.0000000000 INUS	✓
12	2021-06-03 14:05:29	<u>0xf18540ee334c5a078d5d</u> <u>6729a34775dce7cfcaea6c</u> <u>19e3d815351ffaa45f2b65</u>	+ 379.00000000 FILX	✓
13	2021-05-27 06:13:36	<u>0xd4c840cf62f1cdfa0ca2</u> <u>a1ddb8b95da79b84972026</u> <u>5f2cc6fd6c239da3b30b35</u>	+ 1.0000000000000000 00 DOGS	✓
14	2021-05-25 03:04:58	<u>0x917e620c2d97144d29b4</u> <u>7aa891746619a8f1aaa317</u> <u>720f6884c1132cbccc183d</u>	+ 500,000.0000000000 00000000 WSG	✓
15	2021-05-17 21:59:30	<u>0x309f219f680b8af68889</u> <u>3dae121c1147c664092498</u> <u>a269804cfa8474218afbc6</u>	+ 500,000,000.000000 000 SAFEROCKET	✓

#	Date & time	Transaction Id	Amount	
16	2021-05-06 12:39:58	<u>0xa125eac3e4ea266c0936</u> <u>3ca36d40d55e9544c834f9</u> <u>7dc30bd710fe510f401b79</u>	+ 0.0001305483028720 63 OCTAG	✓
17	2021-05-06 12:39:58	<u>0xa125eac3e4ea266c0936</u> <u>3ca36d40d55e9544c834f9</u> <u>7dc30bd710fe510f401b79</u>	+ 0.0001305483028720 62 OCTAX	✓
18	2021-04-15 20:11:40	<u>0x4a5fe2ebb582e7baa148</u> <u>007f494ddb4737e02cc955</u> <u>990001a56b987a4d9eba2e</u>	+ 18.800008156977568 774 USDT	✓
19	2021-04-15 20:11:40	<u>0x4a5fe2ebb582e7baa148</u> <u>007f494ddb4737e02cc955</u> <u>990001a56b987a4d9eba2e</u>	- 180.94914486729675 2182 COOK	✓
20	2021-04-01 12:08:18	<u>0xcaf3f26cbb67ace2bee9</u> <u>23f753d6e67f15789c5451</u> <u>bbfdebb2ac8e4f05993a7f</u>	- 37.609842595736274 973 ADA	✓
21	2021-04-01 12:03:07	<u>0x9c3725ae679b76783b8f</u> <u>fd544c04063eb0992eb368</u> <u>c0fa152670105c944d6606</u>	+ 37.609842595736274 973 ADA	✓
22	2021-04-01 12:03:07	<u>0x9c3725ae679b76783b8f</u> <u>fd544c04063eb0992eb368</u> <u>c0fa152670105c944d6606</u>	- 164,675,941.046326 309 SAFEMOON	✓
23	2021-03-31 18:07:15	<u>0xeb5cc187e7bf97013539</u> <u>80e84f63fad050b8bdf3fa</u> <u>ef31181c8189bdc0f2f8e6</u>	+ 180.94914486729675 2182 COOK	✓
24	2021-03-24 11:27:39	<u>0x2d73b8f5a87bcd99c99e</u> <u>3689b7ae99f815a6bab29b</u> <u>dd9fbe7c6b7a83fd9a0533</u>	+ 39,001,188.1921442 67 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
25	2021-03-23 23:21:53	<u>0x04e09ee076b82cd96e6e</u> <u>0f3f5533e3caae6015b91d</u> <u>d9cb5236d8f51ecb685786</u>	+ 141,745,739.261054 486 SAFEMOON	✓

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