

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33c9a8f9c1f16c7ae5fc6fc918a001e531cccdb4</u>
TOTAL RECEIVED	4.650105720170818024 BNB
	2,789.13 USD
TOTAL SEND	5.449636192599999873 BNB
	3,268.69 USD

Token	Balance
BNB	0.449843097570817974 BNB
	269.81 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
TheVera.io	800,000.000000000000000000 VERA
Savetheworld	1,118,275,939.818092585 Save
Eclipse	470,092,486.343597472 ECP
SafeMars	201,728,059.511973023 SAFEMARS
OrfanoX	237,634.239499788 OrfanoX
Refinable	120.409302807466545460 FINE
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
SafeGalaxy	2,732,183,960.533036709 SAFEGALAXY

Token	Balance
Australian Shepherd Token	10,619,187,484.982849121 ASS

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-05-12 19:22:54	<u>0x4850ca0ee520136a0c3b715511c5d788a8a9424c48aa70698e4a75a79f786c45</u>	- 0.149999999999999999 94 BNB  85.66 USD	✓
2	2021-05-12 19:22:54	<u>0x4850ca0ee520136a0c3b715511c5d788a8a9424c48aa70698e4a75a79f786c45</u>	- 0.0008302600000000 00 BNB  0.47 USD	✓
3	2021-05-12 18:56:43	<u>0xf785cf48bd59da96da60b780012ca53e76f45cf452b7837eaf9ef0722fec8570</u>	- 0.149999999999999999 94 BNB  85.66 USD	✓
4	2021-05-12 18:56:43	<u>0xf785cf48bd59da96da60b780012ca53e76f45cf452b7837eaf9ef0722fec8570</u>	- 0.0009052600000000 00 BNB  0.51 USD	✓
5	2021-05-12 16:51:39	<u>0x897c77c714307851355fe98a0acef37e48f9973094f1283ac2b1ddd14c375764</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2021-05-12 16:51:39	<u>0x897c77c714307851355fe98a0acef37e48f9973094f1283ac2b1ddd14c375764</u>	- 0.0001652700000000 00 BNB  0.09 USD	✓
7	2021-05-11 11:38:55	<u>0x6baa842d500d037ea901e20e8969c127bca0658dcb c332af54167f7af5f554bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-05-11 11:38:55	<u>0x6baa842d500d037ea901e20e8969c127bca0658dcb</u> <u>c332af54167f7af5f554bf</u>	- 0.0014941080000000 00 BNB  1.00 USD	✓
9	2021-05-11 11:37:55	<u>0x17d02c02506a1d62aa1564ca7f055fb3c38e457bad</u> <u>745f84e7b56de6e74d993f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-05-11 11:37:55	<u>0x17d02c02506a1d62aa1564ca7f055fb3c38e457bad</u> <u>745f84e7b56de6e74d993f</u>	- 0.0003430196000000 00 BNB  0.23 USD	✓
11	2021-04-27 14:53:21	<u>0xa23c84ae901e3a030e1ce6e75cbafdc0948024b867</u> <u>dddacd562f587ef23edaa0</u>	- 0.5000000000000000 00 BNB  281.39 USD	✓
12	2021-04-27 14:53:21	<u>0xa23c84ae901e3a030e1ce6e75cbafdc0948024b867</u> <u>dddacd562f587ef23edaa0</u>	- 0.0005440150000000 00 BNB  0.30 USD	✓
13	2021-04-27 14:16:15	<u>0x988b16dc2095b9006732cfb17acb0ca26c9d9cb4f2</u> <u>45e83ceb92d821eec613b9</u>	- 1.0000000000000000 00 BNB  562.78 USD	✓
14	2021-04-27 14:16:15	<u>0x988b16dc2095b9006732cfb17acb0ca26c9d9cb4f2</u> <u>45e83ceb92d821eec613b9</u>	- 0.0006190150000000 00 BNB  0.34 USD	✓
15	2021-04-25 16:41:23	<u>0xbf79d41f9c63e9df76b07e7128874d4758a5ea877f</u> <u>0183d2c33ffd519d09c523</u>	- 0.2500000000000000 00 BNB  133.83 USD	✓
16	2021-04-25 16:41:23	<u>0xbf79d41f9c63e9df76b07e7128874d4758a5ea877f</u> <u>0183d2c33ffd519d09c523</u>	- 0.0009057000000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-04-25 15:59:11	<u>0x1d5acefbcdbf0c3fc0d126304c7a0855d509f88774cf2d24f0a7f93eaae3c92b</u>	- 0.250000000000000000 00 BNB  133.83 USD	✗
18	2021-04-25 15:59:11	<u>0x1d5acefbcdbf0c3fc0d126304c7a0855d509f88774cf2d24f0a7f93eaae3c92b</u>	- 0.000156445000000000 00 BNB  0.08 USD	✓
19	2021-04-22 12:19:35	<u>0x00c7f9144c9f8debb044d0e8f45121354f8c8dcce7f4736fd81be267f64ae0c0</u>	- 0.336871964999999999 95 BNB  177.37 USD	✓
20	2021-04-22 12:19:35	<u>0x00c7f9144c9f8debb044d0e8f45121354f8c8dcce7f4736fd81be267f64ae0c0</u>	- 0.000924530000000000 00 BNB  0.48 USD	✓
21	2021-04-22 11:16:13	<u>0x58adfec6e4df049cbf6100b7748760d9cde93067ccd5a56d1126eb0b8b6b5a1c</u>	- 0.400000000000000000 22 BNB  202.09 USD	✓
22	2021-04-22 11:16:13	<u>0x58adfec6e4df049cbf6100b7748760d9cde93067ccd5a56d1126eb0b8b6b5a1c</u>	- 0.002218875000000000 00 BNB  1.12 USD	✓
23	2021-04-21 19:11:59	<u>0x79a630a2e007eebbc71ab0c268e33639ed008da4574f017a0e261aa21ae0b2eb</u>	- 0.250000000000000000 00 BNB  126.31 USD	✓
24	2021-04-21 19:11:59	<u>0x79a630a2e007eebbc71ab0c268e33639ed008da4574f017a0e261aa21ae0b2eb</u>	- 0.000916105000000000 00 BNB  0.46 USD	✓
25	2021-04-21 08:38:10	<u>0x670b7abffb36dc8efeb75c921be0c381dd92499419c178b66d97a8cd1b5cada0</u>	- 0.239999999999999999 91 BNB  130.47 USD	✓







#	Date & time	Transaction Id	Amount	
26	2021-04-21 08:38:10	<u>0x670b7abffb36dc8efeb75c921be0c381dd92499419c178b66d97a8cd1b5cada0</u>	- 0.0029131750000000 00 BNB  1.58 USD	✓
27	2021-04-21 08:29:28	<u>0xd19cff0365c93556f4de24f17146b49a222527bee6e18117f76518a39ec5bd71</u>	- 0.2999999999999999 89 BNB  163.08 USD	✓
28	2021-04-21 08:29:28	<u>0xd19cff0365c93556f4de24f17146b49a222527bee6e18117f76518a39ec5bd71</u>	- 0.0008493500000000 00 BNB  0.46 USD	✓
29	2021-04-20 22:18:44	<u>0xb79f6643e5e1c75b9e72c996939a9040d2be267f5887e4bf3196faf7e94899c3</u>	- 0.0500000000000000 03 BNB  27.18 USD	✓
30	2021-04-20 22:18:44	<u>0xb79f6643e5e1c75b9e72c996939a9040d2be267f5887e4bf3196faf7e94899c3</u>	- 0.0008635500000000 00 BNB  0.46 USD	✓
31	2021-04-20 21:19:40	<u>0xab09b7eb456321cf4a93d198644fa442742225e435f719ca79960eb23d7d1ed2</u>	- 0.1000000000000000 06 BNB  54.36 USD	✓
32	2021-04-20 21:19:40	<u>0xab09b7eb456321cf4a93d198644fa442742225e435f719ca79960eb23d7d1ed2</u>	- 0.0006939100000000 00 BNB  0.37 USD	✓
33	2021-04-20 20:33:41	<u>0x05866cb1728d41d520ca6dca01c4aeb024b2cb63c93f81b32915f395839b8ac3</u>	- 0.2999999999999999 89 BNB  163.08 USD	✓
34	2021-04-20 20:33:41	<u>0x05866cb1728d41d520ca6dca01c4aeb024b2cb63c93f81b32915f395839b8ac3</u>	- 0.0029740350000000 00 BNB  1.61 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-04-20 19:30:30	<u>0xf3fa75f6f459b8da5e70</u> <u>4238a372f887e20e4b7235</u> <u>fc80a1b48f51222626f06a</u>	- 0.0815628350000000 00 BNB  44.34 USD	✓
36	2021-04-20 19:30:30	<u>0xf3fa75f6f459b8da5e70</u> <u>4238a372f887e20e4b7235</u> <u>fc80a1b48f51222626f06a</u>	- 0.0030490350000000 00 BNB  1.65 USD	✓
37	2021-04-20 14:04:52	<u>0xb86efb918bd94b9af31c</u> <u>d4dd6fc8d300cb58d96553</u> <u>3ed4c8c1d551c5274b31c9</u>	- 0.5000000000000000 00 BNB  271.81 USD	✓
38	2021-04-20 14:04:52	<u>0xb86efb918bd94b9af31c</u> <u>d4dd6fc8d300cb58d96553</u> <u>3ed4c8c1d551c5274b31c9</u>	- 0.0013243600000000 00 BNB  0.71 USD	✓
39	2021-04-20 14:03:10	<u>0x62bc57beccaf6988a294</u> <u>feeacf478305277744d211</u> <u>c97833d4df6fd71f572ae2</u>	- 0.5000000000000000 00 BNB  271.81 USD	✓
40	2021-04-20 14:03:10	<u>0x62bc57beccaf6988a294</u> <u>feeacf478305277744d211</u> <u>c97833d4df6fd71f572ae2</u>	- 0.0027314300000000 00 BNB  1.48 USD	✓
41	2021-04-20 09:40:59	<u>0x51699eb62bc646940b53</u> <u>defd3abaa897f8811733c2</u> <u>cca6267811db4e0d4bb249</u>	+ 0.0995000000000000 05 BNB  58.34 USD	✓
42	2021-04-19 21:54:36	<u>0x11b8f0053a9444e09b2b</u> <u>cf415ad807855e9e069cef</u> <u>6490e1ed0a65043565b3e5</u>	- 0.0060000000000000 00 BNB  3.51 USD	✓
43	2021-04-19 21:54:36	<u>0x11b8f0053a9444e09b2b</u> <u>cf415ad807855e9e069cef</u> <u>6490e1ed0a65043565b3e5</u>	- 0.0009242900000000 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-04-17 22:20:51	<u>0x58fa251e564464aa60447620cee42cc17fa68adce27e80237982f37b9fa131f1</u>	- 0.050000000000000000 03 BNB  24.07 USD	✓
45	2021-04-17 22:20:51	<u>0x58fa251e564464aa60447620cee42cc17fa68adce27e80237982f37b9fa131f1</u>	- 0.000933315000000000 00 BNB  0.44 USD	✓
46	2021-04-15 12:09:46	<u>0xb133b8f655886993ca12f2a8f0416584715e355d64b58bd3e14a04a7467ddf5a</u>	+ 0.049500000000000000 02 BNB  25.15 USD	✓
47	2021-04-10 10:43:10	<u>0x4ae5d1d4847ce415551fc8782a3af3ef2c8640a626535786da1589a8013297f7</u>	- 0.007773570000000000 00 BNB  3.66 USD	✗
48	2021-04-10 10:43:10	<u>0x4ae5d1d4847ce415551fc8782a3af3ef2c8640a626535786da1589a8013297f7</u>	- 0.000148770000000000 00 BNB  0.07 USD	✓
49	2021-04-05 20:02:30	<u>0x5006e8b6e40b441c6aac90ade8e7694043674113df2ba2db3ad45dc21dc813bc</u>	+ 0.009200000000000000 00 BNB  3.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-11 11:38:55	<u>0x6baa842d500d037ea901e20e8969c127bca0658dcb c332af54167f7af5f554bf</u>	+ 0.4505148801708179 77 BNB  302.70 USD	✓
2	2021-04-27 12:40:31	<u>0x05c5cedc1a0058809a221c0c480d3dacfbc3fbe7d46830bfc00d56d0dfdcdad9</u>	+ 0.371263710000000000 25 BNB  208.93 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-04-27 12:18:48	<u>0xfdeb00ad0bd30a88fd1c3ed7fadb1ae119cc36a59d151b41177e7acfe8bde6c4</u>	+ 0.2471024199999999 89 BNB  139.06 USD	✓
4	2021-04-27 12:14:30	<u>0x028fa9acb06f7d9d7b893a3d89362a631ae5c8d5bbe93b5c43af4b2a3b8b38d7</u>	+ 0.4982798299999999 79 BNB  280.42 USD	✓
5	2021-04-27 10:24:30	<u>0x6989078bad2cf53ef8af52635cd273ea84804ad8c958151a1aac088424d63c20</u>	+ 0.4460000000000000 08 BNB  253.67 USD	✓
6	2021-04-25 15:44:58	<u>0x7af639571f9d0a3dc5f1c1e392ef79c8e5c6d1e92d08a69231a91e9b6434e71b</u>	+ 0.4835698800000000 07 BNB  258.86 USD	✓
7	2021-04-20 20:27:26	<u>0xc8f3919b9bcfa2a7b8b99c8829a00f78729dbd98cae195f88bfd2aab246f9e0b</u>	+ 0.9997500000000000 28 BNB  543.49 USD	✓
8	2021-04-20 12:40:29	<u>0x48748f958a01bdf72e2db03952345fc4b7e0699166c5b8bc8447785047527305</u>	+ 0.9954250000000000 04 BNB  541.14 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 20:25:45	<u>0x6279c8ddd4d7dd1621b74005b0e51e2d4ee2b58f1a97af76bbdef31227d3d485</u>	+ 58,397.000000000000 0000000 ORBIT	✓
2	2022-02-01 22:09:03	<u>0x8a0d94c8a2c4ad547b7e52910798a3aacbf56a72c81aa3a8281877d04c05b54f</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-08 10:42:42	<u>0xddb9f9723427f4c77b539ac05875f96c9df21b8327b0b52944fe6c67db018d22</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-10-06 21:52:23	<u>0xc291c6328c0d794dbee92909c0b5c2431f89a3031e70c616b98b974c706e1499</u>	+ 233,249.713800000 OrfanoX	✓
5	2021-10-04 20:29:39	<u>0x94bec5c402d84695c684a68bcd0fd4eed2a3bd9579227835045a1be921066197</u>	+ 821,112.000000000 XCH5.io	✓
6	2021-08-15 00:47:12	<u>0xa679778ff62fe63d7bc23da8bacfe61036e5af9533ddb41cf433dd56b3728ff</u>	+ 1,012,131.000000000 0 BSCTOKEN	✓
7	2021-08-07 19:07:00	<u>0xda3c7b3244cf49a57ac0d94a3cb5add6717460a80c55402f90756e1f5075769c</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
8	2021-08-02 21:46:44	<u>0x2bcbbf8bda71f3fec041007c988b69f05625017a0ce8f3d58335bbf6c8666f71</u>	+ 800,000.000000000 00000000 VERA	✓
9	2021-06-23 23:14:35	<u>0xd4b34f16f514313ab7013117bd9c440d0799167bb31455d667aa2527783ac36a</u>	+ 150,000.000000000 MNEB	✓
10	2021-06-01 00:33:51	<u>0xd3751771c8b3be140afb41ad9990a9cab45412b5621c527cdbeb6a9ed4186dae</u>	+ 500,000.000000000 00000000 WSG	✓
11	2021-05-12 19:22:54	<u>0x4850ca0ee520136a0c3b715511c5d788a8a9424c48aa70698e4a75a79f786c45</u>	+ 457,789,361.802682 102 Save	✓

#	Date & time	Transaction Id	Amount	
12	2021-05-12 18:56:43	<u>0xf785cf48bd59da96da60</u> <u>b780012ca53e76f45cf452</u> <u>b7837eaf9ef0722fec8570</u>	+ 614,749,703.966516 733 Save	✓
13	2021-05-11 11:38:55	<u>0x6baa842d500d037ea901</u> <u>e20e8969c127bca0658dcb</u> <u>c332af54167f7af5f554bf</u>	- 7,200,000,000.0000 00000 ASS	✓
14	2021-04-27 14:53:21	<u>0xa23c84ae901e3a030e1c</u> <u>e6e75cbafdc0948024b867</u> <u>dddacd562f587ef23edaa0</u>	+ 47.264483091632513 378 FINE	✓
15	2021-04-27 14:16:15	<u>0x988b16dc2095b9006732</u> <u>cfb17acb0ca26c9d9cb4f2</u> <u>45e83ceb92d821eec613b9</u>	+ 73.144819715834032 081 FINE	✓
16	2021-04-25 16:41:23	<u>0xbf79d41f9c63e9df76b0</u> <u>7e7128874d4758a5ea877f</u> <u>0183d2c33ffd519d09c523</u>	+ 435,518,404.166073 501 ECP	✓
17	2021-04-22 12:19:35	<u>0x00c7f9144c9f8debb044</u> <u>d0e8f45121354f8c8dcce7</u> <u>f4736fd81be267f64ae0c0</u>	+ 230,501,509,256.46 7468262 PIT	✓
18	2021-04-22 11:16:13	<u>0x58adfec6e4df049cbf61</u> <u>00b7748760d9cde93067cc</u> <u>d5a56d1126eb0b8b6b5a1c</u>	+ 2,332,485,697.4236 96995 ORFANO	✓
19	2021-04-21 19:11:59	<u>0x79a630a2e007eebbc71a</u> <u>b0c268e33639ed008da457</u> <u>4f017a0e261aa21ae0b2eb</u>	+ 1,098,100,765.4354 32195663452148 MOONTOKEN	✓
20	2021-04-21 08:38:10	<u>0x670b7abffb36dc8efeb7</u> <u>5c921be0c381dd92499419</u> <u>c178b66d97a8cd1b5cada0</u>	+ 763,013,035.767918 944 SAFEGALAXY	✓

#	Date & time	Transaction Id	Amount	
21	2021-04-21 08:29:28	<u>0xd19cff0365c93556f4de</u> <u>24f17146b49a222527bee6</u> <u>e18117f76518a39ec5bd71</u>	+ 10,063.016436534 Astroape	✓
22	2021-04-20 22:18:44	<u>0xb79f6643e5e1c75b9e72</u> <u>c996939a9040d2be267f58</u> <u>87e4bf3196faf7e94899c3</u>	+ 13,778,236,258.473 644257 ASS	✓
23	2021-04-20 21:19:40	<u>0xab09b7eb456321cf4a93</u> <u>d198644fa442742225e435</u> <u>f719ca79960eb23d7d1ed2</u>	+ 76.852336234769268 231 STRI	✓
24	2021-04-20 20:33:41	<u>0x05866cb1728d41d520ca</u> <u>6dca01c4aeb024b2cb63c9</u> <u>3f81b32915f395839b8ac3</u>	+ 1,449,269,941.7234 59721 SAFEGALAXY	✓
25	2021-04-20 19:30:30	<u>0xf3fa75f6f459b8da5e70</u> <u>4238a372f887e20e4b7235</u> <u>fc80a1b48f51222626f06a</u>	+ 365,629,605.912234 187 SAFEGALAXY	✓
26	2021-04-20 14:04:52	<u>0xb86efb918bd94b9af31c</u> <u>d4dd6fc8d300cb58d96553</u> <u>3ed4c8c1d551c5274b31c9</u>	+ 195,451,188.416902 691 SAFEMARS	✓
27	2021-04-20 14:03:10	<u>0x62bc57beccaf6988a294</u> <u>feeacf478305277744d211</u> <u>c97833d4df6fd71f572ae2</u>	+ 27,727,788.5113771 22 SAFEMOON	✓
28	2021-04-19 21:54:36	<u>0x11b8f0053a9444e09b2b</u> <u>cf415ad807855e9e069cef</u> <u>6490e1ed0a65043565b3e5</u>	+ 1,508.571142930 Astroape	✓
29	2021-04-17 22:20:51	<u>0x58fa251e564464aa6044</u> <u>7620cee42cc17fa68adce2</u> <u>7e80237982f37b9fa131f1</u>	+ 22,162,069,779.482 273102 RAPTR	✓

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