

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-29 01:26 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3beedcdfce6c6b19803f5323865cff39f1b06b58</u>
TOTAL RECEIVED	0.091100000000000000 BNB
	54.61 USD
TOTAL SEND	0.049781489999999998 BNB
	29.84 USD

Token	Balance
BNB	0.041318510000000003 BNB
	24.77 USD
Zepe.io	750,000.000000000000000000 Zepe.io
autograph.io	13,174.446679412 ATG
SAFEMOON.is	0.000000000000000255 SAFEMOON
SafeMoon	1,148,538.827131117 SFM
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
t.me/shillmoontoken	69.000000000000000000 SHILLMOON IS COMING
SAFEMOON.IS	15,407,600,000.000000000000000000 SAFEMOON
AddBNB.com	299,988.99999900 AddBNB.com
Peppa Network	1,032,400.000000000000000000 PEPPA
blocsport.one	5.000000000000000000 BLS

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-17 04:40:23	<u>0xfc92509141eb5e46cbb2</u> <u>7b49a7a0ece15f951b7e77</u> <u>23b7f8cbbde4288e345fbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-17 04:40:23	<u>0xfc92509141eb5e46cbb2</u> <u>7b49a7a0ece15f951b7e77</u> <u>23b7f8cbbde4288e345fbb</u>	- 0.003596225000000000 00 BNB  1.69 USD	✓
3	2022-01-17 04:31:08	<u>0x003e68a291d2208000fe</u> <u>18aeda69813c097eab0858</u> <u>0d1c4b0fb9f635160cb2cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-17 04:31:08	<u>0x003e68a291d2208000fe</u> <u>18aeda69813c097eab0858</u> <u>0d1c4b0fb9f635160cb2cb</u>	- 0.003671225000000000 00 BNB  1.73 USD	✓
5	2022-01-17 04:21:38	<u>0x7502eec8a799151f0b0c</u> <u>fcf7b7724a3eda2b7dbd04</u> <u>cfa9748fe6b4b6edef503c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-17 04:21:38	<u>0x7502eec8a799151f0b0c</u> <u>fcf7b7724a3eda2b7dbd04</u> <u>cfa9748fe6b4b6edef503c</u>	- 0.006559600000000000 00 BNB  3.09 USD	✓
7	2022-01-17 04:20:41	<u>0x35cc950b7d47a09e45f1</u> <u>cc8f11de02e316f622eb20</u> <u>d00e6c96d76fde94321605</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-17 04:20:41	<u>0x35cc950b7d47a09e45f1</u> <u>cc8f11de02e316f622eb20</u> <u>d00e6c96d76fde94321605</u>	- 0.006613540000000000 00 BNB  3.11 USD	✓
9	2022-01-17 04:20:08	<u>0x7e40fc0eecdd5986a011</u> <u>561f4b55e86fe8288c9005</u> <u>c3081b69138cf1115a29fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-17 04:20:08	<u>0x7e40fc0eecdd5986a011561f4b55e86fe8288c9005c3081b69138cf1115a29fb</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓
11	2022-01-17 03:23:44	<u>0xc55d3ce8acb4204cf27df9a86929d021ed74e2841dfdf72efe39ae94c12bf836</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-17 03:23:44	<u>0xc55d3ce8acb4204cf27df9a86929d021ed74e2841dfdf72efe39ae94c12bf836</u>	- 0.0039612250000000 00 BNB  1.92 USD	✓
13	2022-01-17 03:21:53	<u>0x88d43b03df77b98e589cb2eb923c37ac5d49da7e53ebffa9b5d7587f6ac81813</u>	- 0.0247749999999999 98 BNB  12.03 USD	✓
14	2022-01-17 03:21:53	<u>0x88d43b03df77b98e589cb2eb923c37ac5d49da7e53ebffa9b5d7587f6ac81813</u>	- 0.0003819350000000 00 BNB  0.18 USD	✓
15	2022-01-17 03:21:17	<u>0x8f59f3f0f8afb91fc22d3c1015f3cde30791d74c41d3dd82422f653b91258e20</u>	+ 0.0911000000000000 00 BNB  44.23 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 04:56:35	<u>0x390be4050b6e5149aadf8c1c833985a94b742687134054ac853b8aa859ccd37</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-01-21 20:04:47	<u>0x0726bada2599951b5523442f5fdd697fd254c0814df8e1f10993403047626524</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-17 04:40:23	<u>0xfc92509141eb5e46cbb2</u> <u>7b49a7a0ece15f951b7e77</u> <u>23b7f8cbbde4288e345fbb</u>	- 122,500.000000000 SFM	✓
4	2022-01-17 04:40:23	<u>0xfc92509141eb5e46cbb2</u> <u>7b49a7a0ece15f951b7e77</u> <u>23b7f8cbbde4288e345fbb</u>	- 625.000000000 SFM	✓
5	2022-01-17 04:40:23	<u>0xfc92509141eb5e46cbb2</u> <u>7b49a7a0ece15f951b7e77</u> <u>23b7f8cbbde4288e345fbb</u>	- 625.000000000 SFM	✓
6	2022-01-17 04:31:08	<u>0x003e68a291d2208000fe</u> <u>18aeda69813c097eab0858</u> <u>0d1c4b0fb9f635160cb2cb</u>	- 2,071.720000000 SFM	✓
7	2022-01-17 04:31:08	<u>0x003e68a291d2208000fe</u> <u>18aeda69813c097eab0858</u> <u>0d1c4b0fb9f635160cb2cb</u>	- 10.570000000 SFM	✓
8	2022-01-17 04:31:08	<u>0x003e68a291d2208000fe</u> <u>18aeda69813c097eab0858</u> <u>0d1c4b0fb9f635160cb2cb</u>	- 10.570000000 SFM	✓
9	2022-01-17 04:21:38	<u>0x7502eec8a799151f0b0c</u> <u>fcf7b7724a3eda2b7dbd04</u> <u>cfa9748fe6b4b6edef503c</u>	+ 1,214,740.69637614 4 SFM	✓
10	2022-01-17 04:21:38	<u>0x7502eec8a799151f0b0c</u> <u>fcf7b7724a3eda2b7dbd04</u> <u>cfa9748fe6b4b6edef503c</u>	- 0.000000001 SAFEM00N	✓
11	2022-01-17 04:20:41	<u>0x35cc950b7d47a09e45f1</u> <u>cc8f11de02e316f622eb20</u> <u>d00e6c96d76fde94321605</u>	+ 31,147.197000000 SFM	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-17 04:20:41	<u>0x35cc950b7d47a09e45f1cc8f11de02e316f622eb20d00e6c96d76fde94321605</u>	- 0.000000000 SAFEMOON	✓
13	2022-01-17 03:23:53	<u>0x537f565bea19433a4dee917e3ef41de467bac39907a02cd9f284639d75c7998b</u>	+ 95,641.000000000000 0000000 PDot.io	✓
14	2022-01-17 03:23:44	<u>0xc55d3ce8acb4204cf27df9a86929d021ed74e2841dfdf72efe39ae94c12bf836</u>	- 0.000000000 SAFEMOON	✓
15	2021-11-08 19:25:44	<u>0x9896dbe06a00d9436e181b42298c450066dbcb059037b01886f2a93b48d3b2ac</u>	+ 1.0000000000000000 00 SMv2	✓
16	2021-10-20 16:51:23	<u>0x4a1d949bfc440c6016685707f5222cb7d928e43e14b3289ac554d66eed11a848</u>	+ 10,000.000000000000 0000000 BME	✓
17	2021-09-01 14:23:17	<u>0xa7c915898c7b91428a99eba63c9b94f5f3000e757a6cc659a91dcc72ae64a45f</u>	+ 69.0000000000000000 000 SHILLMOON IS COMING	✓
18	2021-09-01 07:47:11	<u>0x62d6415f2848ec2f6d4f85faa2a18cefc9a21e0ddb f901f4845d9603e7b4f587</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-08-31 22:28:34	<u>0xb2e451ee4ef2e19947b3cefa5d2d45a78f19bb8a820351407bdbda381fbf806c</u>	+ 1.0000000000000000 00 QDX	✓
20	2021-08-15 10:19:52	<u>0x2e41267c0d0c333d3900fdb9a4b61a847fcc7210340437fc4aee760cb64d6935</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-08 16:06:40	<u>0x92ef86bb8662c219b0f8</u> <u>dc9edec296f46bb123713f</u> <u>a8fdbb7514604f9b37de0d</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
22	2021-07-31 16:00:43	<u>0x8c6409a1af633d4eecf9</u> <u>087bc48b112511736b1c31</u> <u>52af07a998134a16050bf6</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
23	2021-07-31 10:32:17	<u>0x76cc159a17daab829d13</u> <u>31707764218894eadf7345</u> <u>81136403bbdb420c57a3f9</u>	+ 13,174.446679412 ATG	✓
24	2021-07-08 18:28:37	<u>0x460b487406b757c99f58</u> <u>9f6b6c1880ff870e3c81e4</u> <u>d56c834f3392f61475fdf1</u>	+ 7,579.800000000 SMARS	✓
25	2021-06-24 17:33:03	<u>0x5ef4d85aaf8300131816</u> <u>358985060dfe4c80c380bc</u> <u>3690cec9b167e6f6f89c7b</u>	+ 5.0000000000000000 00 BLS	✓
26	2021-06-23 23:06:59	<u>0xa5f37f6bc5ca4937656b</u> <u>54008a66d4f7f9557fe096</u> <u>650c3719b89dea5fe58077</u>	+ 150,000.00000000 MNEB	✓
27	2021-06-14 14:16:49	<u>0xf88b13da9df68d105ebf</u> <u>1a943cf064c15c433f3a50</u> <u>a168a68c17bd45b20584f8</u>	+ 92,000,000.0000000 00 PANDA	✓
28	2021-05-25 01:36:40	<u>0x3ffb088e66325b5cfa4b</u> <u>284f41eee74b614af37fd1</u> <u>068bee0b0e3812a98b999c</u>	+ 500,000.000000000 00000000 WSG	✓
29	2021-05-17 20:25:10	<u>0x12d08bde0b49ed9c588e</u> <u>0a95eb4ae8190324ef8820</u> <u>c4785234a6cde649d45e7d</u>	+ 500,000,000.000000 000 SAFEROCKET	✓

#	Date & time	Transaction Id	Amount	
30	2021-05-16 10:27:59	<u>0xc16aa5591c94aa4c35b0</u> <u>4a210eff2ecd0b90b144b1</u> <u>4ba6e16fd4e452ba8f974f</u>	+ 1,032,400.00000000 0000000000 PEPPA	✓
31	2021-05-10 08:37:22	<u>0x8c692affd1dba8fb9faf</u> <u>25b422eb1023c8098bc55c</u> <u>febecdc8d70f54d5bee961</u>	+ 1,616,248.00000000 0000000000 PEPPA	✓
32	2021-04-03 04:18:05	<u>0x17e44d4c92e4147d933f</u> <u>daffb29ea5a4e5b5435186</u> <u>d851419118efde92722904</u>	+ 104,542,723.799999 997 SAFEMOON	✓
33	2021-03-24 02:33:20	<u>0x8b1f71d54d5046f98a86</u> <u>659552929e0857666eff21</u> <u>b1f582cafdd4071db97ef9</u>	+ 753,576,797.700000 048 SAFEMOON	✓
34	2021-03-22 03:22:13	<u>0xa15a24d3e4aff6bae647</u> <u>a7ba7591e4d3c3b9365652</u> <u>9c2f298966027ad6d91ab3</u>	+ 260,550,000.000000 000 SAFEMOON	✓

\* USD values displayed at the time of transaction

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