

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 12:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3d6ae112833006722e829086a293208737cde619</u>
TOTAL RECEIVED	3.825180057293962488 BNB
	2,282.86 USD
TOTAL SEND	3.823502790000000040 BNB
	2,281.86 USD




Token	Balance
BNB	0.001677267293962284 BNB
	1.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
SAFEMOON.is	0.000000000000000255 SAFEMOON
OctaX	0.000190839694656488 OCTAX
Octa Gold	0.000190839694656488 OCTAG
Conquer The Darkness	1,500.000000000000000000 CD
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
SAFEMOON.IS	15,407,600,000.000000000000000000 SAFEMOON
AddBNB.com	299,988.99999900 AddBNB.com
InuProtocol	9,814.000000000 INUS

* USD values displayed at the time of transaction





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-06 06:03:58	<u>0x9e4ef7ec561e97b17837</u> <u>760cbec0762d7de0abea23</u> <u>318c92a76eb861ea541be8</u>	- 1.5996495299999999 86 BNB  645.24 USD	✓
2	2021-04-06 06:03:58	<u>0x9e4ef7ec561e97b17837</u> <u>760cbec0762d7de0abea23</u> <u>318c92a76eb861ea541be8</u>	- 0.0007627400000000 00 BNB  0.30 USD	✓
3	2021-04-01 15:19:14	<u>0x8a53939155c275d29ccb</u> <u>9b2a28d3782cf669f68790</u> <u>15974513627f4eb0e5b875</u>	- 1.2928736800000000 25 BNB  437.37 USD	✓
4	2021-04-01 15:19:14	<u>0x8a53939155c275d29ccb</u> <u>9b2a28d3782cf669f68790</u> <u>15974513627f4eb0e5b875</u>	- 0.0007627400000000 00 BNB  0.25 USD	✓
5	2021-04-01 08:57:06	<u>0x0a131b5133b7d57165e1</u> <u>9c2cc617709ad36732a8b0</u> <u>469168926779aa629a24fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-04-01 08:57:06	<u>0x0a131b5133b7d57165e1</u> <u>9c2cc617709ad36732a8b0</u> <u>469168926779aa629a24fc</u>	- 0.0050155600000000 00 BNB  1.67 USD	✓
7	2021-04-01 08:56:39	<u>0x8a167168ef681cf9fa4b</u> <u>a93e34fab086794aef0a66</u> <u>86aef41701f22b4296fdc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-04-01 08:56:39	<u>0x8a167168ef681cf9fa4b</u> <u>a93e34fab086794aef0a66</u> <u>86aef41701f22b4296fdc7</u>	- 0.0042158000000000 00 BNB  1.41 USD	✓
9	2021-04-01 08:56:24	<u>0x413f32610d24bf99e4fd</u> <u>f3faa34ea6ff1b27260c33</u> <u>cd8a39b25ac5d6833ce810</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-04-01 08:56:24	<u>0x413f32610d24bf99e4fd</u> <u>f3faa34ea6ff1b27260c33</u> <u>cd8a39b25ac5d6833ce810</u>	- 0.0004454800000000 00 BNB  0.14 USD	✓
11	2021-03-23 23:02:17	<u>0x2c6329b4abc24fc49ae6</u> <u>3227765d67ef4e9639a256</u> <u>c626488cbb6658de1fb8ea</u>	- 0.9160399999999999 65 BNB  227.65 USD	✓
12	2021-03-23 23:02:17	<u>0x2c6329b4abc24fc49ae6</u> <u>3227765d67ef4e9639a256</u> <u>c626488cbb6658de1fb8ea</u>	- 0.0037372600000000 00 BNB  0.92 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-06 06:01:52	<u>0xe5a41e36df607e8ec9c4</u> <u>b66e07d74339b01213b8ff</u> <u>8861aaaa4e1953264dfc94</u>	+ 1.6004122700000000 81 BNB  645.54 USD	✓
2	2021-04-01 08:57:06	<u>0x0a131b5133b7d57165e1</u> <u>9c2cc617709ad36732a8b0</u> <u>469168926779aa629a24fc</u>	+ 0.0000009468022929 33 BNB  0.00 USD	✓
3	2021-04-01 08:56:39	<u>0x8a167168ef681cf9fa4b</u> <u>a93e34fab086794aef0a66</u> <u>86aef41701f22b4296fdc7</u>	+ 0.3926852604916693 52 BNB  131.47 USD	✓
4	2021-03-23 22:39:17	<u>0x33d0c90c85dba549f71f</u> <u>f14be4525d6fa25c40c75d</u> <u>0f8cc7d8a8d57facf98870</u>	+ 1.8320815800000000 98 BNB  455.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-15 05:06:38	<u>0x58618d2ce0be1796ba38</u> <u>7ed555d33d56be985a6355</u> <u>855428a4aa0253d272d113</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-01-22 11:09:39	<u>0xb7f112b2de15d8bc22e3</u> <u>02fa0b03d3a6252377f88e</u> <u>8383f640b7b91d7f8c908c</u>	+ 1,500.000000000000 000000 CD	✓
3	2021-10-23 15:20:56	<u>0xe032d503c515cc8feb1a</u> <u>58b83298114449c8ff07e2</u> <u>6349eae0922983a96a2424</u>	+ 1,000.000000000000 000000 CWC	✓
4	2021-09-01 07:53:53	<u>0x5bb9f90e330dd4e7db88</u> <u>0ac7f13e062f23a412f1c9</u> <u>4b84186644a939c93a77ea</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-08-31 22:39:29	<u>0x00203cd914fdbb71b0fc</u> <u>63fb6522cc73e0045ec99f</u> <u>82ef1c9ca8d5a8252639ac</u>	+ 1.0000000000000000 00 QDX	✓
6	2021-08-15 10:41:49	<u>0xef0fa6823fa0175bc4d7</u> <u>69937373fa6a287c24ce96</u> <u>2468f4ab38285b4ab8917f</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
7	2021-08-08 16:08:41	<u>0x1f8ce1f7103c3176f632</u> <u>8dce3ee39e8a3f3f4bd0bb</u> <u>b2484a193dc0d39bc2b7ac</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
8	2021-08-02 12:42:56	<u>0x6fc51e58f554a0a55991</u> <u>d1729f4cfef0e6f50f45b8</u> <u>bf45a44f46e279c460d1ef</u>	+ 800,000.0000000000 00000000 VERA	✓
9	2021-07-31 16:14:39	<u>0x388d2339d2a6f4b5c511</u> <u>19c8dedcad8950d232fa5a</u> <u>7aef87fb7f7ab60cae9892</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-23 22:58:29	<u>0x90e9da195ece885f3bc4 b71293e14a0875e86f749e 4e1e8130197b47623e4afc</u>	+ 150,000.00000000 MNEB	✓
11	2021-06-18 12:50:06	<u>0x47c9e9c4c2ba50d878e9 7d3a21a552435e9b91fe96 17f6cad7caf749760cfa11</u>	+ 9,814.00000000 INUS	✓
12	2021-06-13 16:01:45	<u>0x0b95db5f555d3597e040 a1353ffa2f5f079d8cf2db 8721ffd0d8cfdb9e3c0e48</u>	+ 92,000,000.00000000 00 PANDA	✓
13	2021-05-25 03:04:22	<u>0x9c62f1dbdf725e877bbb 96a98f84ce8b7a7f53ef0b 4164762ae54f51fdef5bb1</u>	+ 500,000.0000000000 00000000 WSG	✓
14	2021-05-17 21:58:54	<u>0x41f5336b366ea9b4c043 e5e8c4b31a47e71f2f7736 ba2f334f4cb2a3a618db38</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
15	2021-05-06 05:09:23	<u>0xa4640b05a0a887a529a8 82fc6f3259504e02683585 f20a7b8236314db62ee0f4</u>	+ 0.0001908396946564 88 OCTAG	✓
16	2021-05-06 05:09:23	<u>0xa4640b05a0a887a529a8 82fc6f3259504e02683585 f20a7b8236314db62ee0f4</u>	+ 0.0001908396946564 88 OCTAX	✓
17	2021-04-01 08:57:06	<u>0x0a131b5133b7d57165e1 9c2cc617709ad36732a8b0 469168926779aa629a24fc</u>	- 962.055466593 SAFEM00N	✓
18	2021-04-01 08:56:39	<u>0x8a167168ef681cf9fa4b a93e34fab086794aef0a66 86aef41701f22b4296fdc7</u>	- 446,755,783.955687 046 SAFEM00N	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-23 23:02:17	<u>0x2c6329b4abc24fc49ae6</u> <u>3227765d67ef4e9639a256</u> <u>c626488cbb6658de1fb8ea</u>	+ 490,108,013.541466 534 SAFEMOON	✓

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