

3xpL












# ADDRESS STATEMENT






GENERATED AT 2024-09-27 04:18 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x48ea5ce584932d31394ca2887bd36b17b46c30f4</u>
TOTAL RECEIVED	2.579604305259569852 BNB
	1,561.95 USD
TOTAL SEND	2.576019192588906659 BNB
	1,559.77 USD








Token	Balance
BNB	0.003585112670663043 BNB
	2.17 USD
Nyan Cat Token	964,819,315.596947074 NCAT
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
SAFEMOON.is	0.000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SafeMars	272,032,056.168169796 SAFEMARS
yetiswap.io	9,000,000.000000000000000000 YTS
SafeMoon	325,778.650229876 SFM
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
t.me/shillmoontoken	69.000000000000000000 SHILLMOON IS COMING

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-17 00:01:08	<u>0x11bec2a09c15fe3f4f21</u> <u>36ccb94eca2132e7608798</u> <u>0467db2e7b29a9c6abd52c</u>	- 0.0016032580106589 95 BNB  0.50 USD	✓
2	2024-01-17 00:01:08	<u>0x11bec2a09c15fe3f4f21</u> <u>36ccb94eca2132e7608798</u> <u>0467db2e7b29a9c6abd52c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2024-01-16 23:30:29	<u>0x943cd925f1be63551c1c</u> <u>6da2a41ee63b13aa9edd4d</u> <u>0389c50fa7507e24d7c90a</u>	- 0.0002000952024692 11 BNB  0.06 USD	✓
4	2024-01-16 23:30:29	<u>0x943cd925f1be63551c1c</u> <u>6da2a41ee63b13aa9edd4d</u> <u>0389c50fa7507e24d7c90a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2022-01-28 11:15:49	<u>0x8191ac288fa07abb9603</u> <u>1666ab35db4914d17d24ae</u> <u>f0764426d9cda382db6dd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-28 11:15:49	<u>0x8191ac288fa07abb9603</u> <u>1666ab35db4914d17d24ae</u> <u>f0764426d9cda382db6dd7</u>	- 0.0072055100000000 00 BNB  2.78 USD	✓
7	2022-01-28 11:15:10	<u>0x3b14470425e8de9ccb1c</u> <u>37cdf344bc778cb8f41d69</u> <u>3b59031cbdd696185da1d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-28 11:15:10	<u>0x3b14470425e8de9ccb1c</u> <u>37cdf344bc778cb8f41d69</u> <u>3b59031cbdd696185da1d1</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
9	2021-05-20 13:32:54	<u>0x1228376c9607fae495a8</u> <u>7e4101fd153616a67cc845</u> <u>dcad78cc0e146e8936fc6b</u>	- 0.3649999999999999 91 BNB  118.99 USD	✓





#	Date & time	Transaction Id	Amount	
10	2021-05-20 13:32:54	<u>0x1228376c9607fae495a87e4101fd153616a67cc845dcad78cc0e146e8936fc6b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
11	2021-05-20 13:30:54	<u>0xff61175926c136f5d738ff5d3b1b550d0e3a1b0c37368269d407e68d87c31708</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-05-20 13:30:54	<u>0xff61175926c136f5d738ff5d3b1b550d0e3a1b0c37368269d407e68d87c31708</u>	- 0.005161800000000000 00 BNB  1.68 USD	✓
13	2021-05-20 13:29:54	<u>0xd902152b86d5f7b396e4ae709f75d6c7844c2047736efe5689089def61d12978</u>	+ 0.020000000000000000 00 BNB  6.52 USD	✓
14	2021-05-20 13:07:24	<u>0x2c442e58356688042dc77b8b24d1fe69dd0b72260a8575b4bf6f0c6b10cb259e</u>	- 1.9283705193757785 25 BNB  628.66 USD	✓
15	2021-05-20 13:07:24	<u>0x2c442e58356688042dc77b8b24d1fe69dd0b72260a8575b4bf6f0c6b10cb259e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
16	2021-05-20 12:53:03	<u>0x9923c3200ec1a2a6876f10121fcdbaaeae1e3c9f5a5cb94c12d3c88488b6cd71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-05-20 12:53:03	<u>0x9923c3200ec1a2a6876f10121fcdbaaeae1e3c9f5a5cb94c12d3c88488b6cd71</u>	- 0.004866695000000000 00 BNB  1.58 USD	✓
18	2021-05-20 12:52:36	<u>0x1c05eb699bfbae1d1253940be5e008e2025367ea80a84369a9c5ff2f7c9b9007</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-20 12:52:36	<u>0x1c05eb699bfbae1d1253</u> <u>940be5e008e2025367ea80</u> <u>a84369a9c5ff2f7c9b9007</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
20	2021-05-20 12:47:49	<u>0xe333534f96ed621f7244</u> <u>59797fd32f74859fc04780</u> <u>4b152722c5e9a9d3958b13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-05-20 12:47:49	<u>0xe333534f96ed621f7244</u> <u>59797fd32f74859fc04780</u> <u>4b152722c5e9a9d3958b13</u>	- 0.0015534950000000 00 BNB  0.50 USD	✓
22	2021-05-20 12:46:43	<u>0xe463a28ef63ff29b725b</u> <u>bc92f5b387fd8bafdeb516</u> <u>d0a862f1d5af97d8a17393</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-05-20 12:46:43	<u>0xe463a28ef63ff29b725b</u> <u>bc92f5b387fd8bafdeb516</u> <u>d0a862f1d5af97d8a17393</u>	- 0.0014930150000000 00 BNB  0.48 USD	✓
24	2021-05-20 12:46:16	<u>0x6e28ab34983f6d40c71e</u> <u>d95175c414b0c6afd6a040</u> <u>ec954bc90c31824f757a88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-05-20 12:46:16	<u>0x6e28ab34983f6d40c71e</u> <u>d95175c414b0c6afd6a040</u> <u>ec954bc90c31824f757a88</u>	- 0.0002221450000000 00 BNB  0.07 USD	✓
26	2021-04-05 01:03:11	<u>0x010d8cf888a165d209a9</u> <u>3c931e9b130f961b75b6a0</u> <u>4a86a02be94cf970ca814d</u>	- 0.0709999999999999 94 BNB  26.12 USD	✓
27	2021-04-05 01:03:11	<u>0x010d8cf888a165d209a9</u> <u>3c931e9b130f961b75b6a0</u> <u>4a86a02be94cf970ca814d</u>	- 0.0023393000000000 00 BNB  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-05 01:00:11	<u>0xaade7336c21e992d1269</u> <u>cd77199111ae56449f9350</u> <u>9957c20f47a63f1376a56a</u>	- 0.070999999999999999 94 BNB  26.12 USD	✓
29	2021-04-05 01:00:11	<u>0xaade7336c21e992d1269</u> <u>cd77199111ae56449f9350</u> <u>9957c20f47a63f1376a56a</u>	- 0.001831080000000000 00 BNB  0.67 USD	✓
30	2021-04-05 00:48:41	<u>0x9eab099c72d88f43e917</u> <u>d5be7eb4da25333e3e4272</u> <u>3062bba03352a6c84944d4</u>	+ 0.193432820000000000 05 BNB  71.18 USD	✓
31	2021-03-14 18:52:14	<u>0x8c25f68e25c022260c9a</u> <u>5e13dfb850fd35c83baf03</u> <u>0e3964a5566843a318f19e</u>	- 0.037626480800000000 01 BNB  9.57 USD	✓
32	2021-03-14 18:52:14	<u>0x8c25f68e25c022260c9a</u> <u>5e13dfb850fd35c83baf03</u> <u>0e3964a5566843a318f19e</u>	- 0.001976530000000000 00 BNB  0.50 USD	✓
33	2021-03-14 18:48:38	<u>0x0b1436347dce15051ec7</u> <u>4a6be29e481aeedfe8a822</u> <u>753b5c841b252dec9fb31a</u>	- 0.070994769200000000 02 BNB  18.06 USD	✓
34	2021-03-14 18:48:38	<u>0x0b1436347dce15051ec7</u> <u>4a6be29e481aeedfe8a822</u> <u>753b5c841b252dec9fb31a</u>	- 0.002793020000000000 00 BNB  0.71 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-20 13:30:54	<u>0xff61175926c136f5d738</u> <u>ff5d3b1b550d0e3a1b0c37</u> <u>368269d407e68d87c31708</u>	+ 0.3632095158837912 45 BNB  118.40 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-05-20 12:53:03	<u>0x9923c3200ec1a2a6876f10121fcdbaeae1e3c9f5a5cb94c12d3c88488b6cd71</u>	+ 0.3610122141207621 20 BNB  117.69 USD	✓
3	2021-05-20 12:47:49	<u>0xe333534f96ed621f724459797fd32f74859fc047804b152722c5e9a9d3958b13</u>	+ 1.1951819371833900 53 BNB  389.64 USD	✓
4	2021-05-20 12:46:43	<u>0xe463a28ef63ff29b725bbc92f5b387fd8bafdeb516d0a862f1d5af97d8a17393</u>	+ 0.3253535480716262 53 BNB  106.06 USD	✓
5	2021-03-14 18:38:50	<u>0x73fb317ed02557a6f25019ab5284b82dbda226f4a3b0c48d5c04ca7231321023</u>	+ 0.1214142700000000 05 BNB  30.90 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 04:37:39	<u>0x58ff4f56cec3d9fd3a083010311eabcdae4ebcc2b77c96ff76d86ec93b487d76</u>	+ 50.0000000000000000 000 OSR	✓
2	2022-07-15 04:41:32	<u>0xfae708df67e128bcd2e8de84a5d5773ee1fc9397abc01bb60672452945d8fe06</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-03-26 09:49:50	<u>0x17373eb5ffa91a1d68fb66111a1575592e371a50548f7d2cdac63db050e44a43</u>	+ 2,500,000.00000000 0 SpacePi	✓
4	2022-03-26 07:36:50	<u>0x8906549d223b80e9d1c3904ae945e4c2ee16448fd510fc0a4f091ec898a67fe6</u>	+ 2,500,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-01 21:51:48	<u>0x4ebd7fb3c4d61b1f9c6d</u> <u>95512e1a5572d14f7cb3b3</u> <u>921402e30091a1d6dea6e6</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
6	2022-01-28 11:16:19	<u>0xc63dc9fd5e71eb5fe83c</u> <u>9b7f4b10383d0fa766d3df</u> <u>0974d43ede201461f5d352</u>	+ 9,000,000.00000000 000000000000 YTS	✓
7	2022-01-28 11:15:49	<u>0x8191ac288fa07abb9603</u> <u>1666ab35db4914d17d24ae</u> <u>f0764426d9cda382db6dd7</u>	+ 317,552.022956620 SFM	✓
8	2022-01-28 11:15:49	<u>0x8191ac288fa07abb9603</u> <u>1666ab35db4914d17d24ae</u> <u>f0764426d9cda382db6dd7</u>	- 0.000000001 SAFEMOON	✓
9	2021-12-01 19:35:48	<u>0x393b153841d19e2e4541</u> <u>9ed29dc511ceacd50578c1</u> <u>e5e90c25891d639de7489d</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
10	2021-11-25 14:43:03	<u>0x130d4efdb7d05cb0ded1</u> <u>1e475477b11a4299cacfd7</u> <u>ce8143db877031193387ae</u>	+ 6.0000000000000000 00 DOGEMARS	✓
11	2021-11-14 09:26:58	<u>0x9c60d0be8e2042d77dc0</u> <u>6e4aaf395dfd92b5ce056f</u> <u>14ecc4e38b84b6b47759e5</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
12	2021-11-08 19:14:11	<u>0xbbff542f13d71f6a56fa</u> <u>34faab7457723e87335553</u> <u>5cbe289f689579e9932560</u>	+ 1.0000000000000000 00 SMv2	✓
13	2021-09-27 17:00:31	<u>0x59d82d3b8165fc5ce598</u> <u>a9b59f0958e21b3c15a145</u> <u>13dbb7a944af65d71a7387</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-08 16:12:30	<u>0xffdf278ef5fdeb1b3f1e</u> <u>aa89407769d51e201e7f03</u> <u>c9e59497bf6a310f524d9d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-03 22:10:05	<u>0x4f6e003782b5defeb400</u> <u>5fc884f8b14ba4e3f6dc6f</u> <u>c16dc2492c770020cf1efa</u>	+ 20,819,314.00000000 00 AABEK	✓
16	2021-09-01 18:21:53	<u>0xb04d15d5fbad0794ec1a</u> <u>c986405169c293a08eb90c</u> <u>413b91ff90a04e2e154a43</u>	+ 69.0000000000000000 000 SHILLMOON IS COMING	✓
17	2021-08-31 16:15:44	<u>0x3fae4d06ed6b9b47e355</u> <u>4f315bddab6dbd3648c0a7</u> <u>c6837fed37711ed819e914</u>	+ 1.0000000000000000 00 QDX	✓
18	2021-08-31 15:23:46	<u>0xeeb3fc8e5c606158783b</u> <u>732f50b6ea59e1b6325f9f</u> <u>ef44c5fec473a9b4990804</u>	+ 92,136.0000000000 0000000 AAE	✓
19	2021-08-31 03:27:33	<u>0x9bba55f36be0c02ae89d</u> <u>4da382a16c1aaf4e28b75c</u> <u>b382265523fa2689667479</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-08-31 03:26:03	<u>0xcf3e00fce141afbe90db</u> <u>6f7d97ae700f932d10eb69</u> <u>f71d1d4012cb6848584c59</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
21	2021-08-29 14:44:11	<u>0x9c684fdd74123acb2b17</u> <u>84001c63094f6d64b1d188</u> <u>cbe76ed56915e6f221aa1b</u>	+ 923.00000000000000 0000 PAYOU	✓
22	2021-08-28 18:29:51	<u>0x096114752702b17bb66f</u> <u>e41e0d06d558512b39fc55</u> <u>401b46e3a912addac920cf</u>	+ 10,000.0000000000 STAKE	✓



#	Date & time	Transaction Id	Amount	
23	2021-08-27 08:38:18	<u>0xb499560c9417d7513e87e22d9c5189128be8ce12e061c8ce468527f158aa7815</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
24	2021-08-26 14:12:34	<u>0xb1ff284778354c912ee96e4fc7dd116e32ee7fb0d576a62c2b0842b37904804c</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
25	2021-08-16 00:47:59	<u>0x63a123723fdc36d797c6a3cc0a7901be2da579481d380b068aae2df3b3e997c</u>	+ 1,000,000,000.0000 0000 TWT	✓
26	2021-08-15 07:09:17	<u>0x701643f729c89ef53678167a5031058abf35ba12a179e8a16d52d43643a017e9</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
27	2021-08-11 18:13:19	<u>0x2b4896ce55b935724211b5f860dfbaab01231f1280c884fdc89587f48a290fb8</u>	+ 950,000.0000000000 00000000 FLUX	✓
28	2021-08-09 13:32:26	<u>0x5c246ebc3f247c698191a1aa84429196a18a949f543bd47fa21dfc4021a27bc8</u>	+ 28,102,000.0000000 00000000000 ALPACA	✓
29	2021-08-08 16:45:44	<u>0xa25a764e47ab6842435e075e3518e4313ac41e39b9899d9dbeaafafadebaaaca</u>	+ 28,102,000.0000000 00000000000 ALPACA	✓
30	2021-08-08 16:10:58	<u>0x1100dc4266fd161d61b0b2f0df90846440b74196d75d0be23c29a6c071a5929e</u>	+ 15,407,600,000.000 000000000000000 SAFEMOON	✓
31	2021-08-02 17:15:18	<u>0xefffcc222039bb29cc7b22a1a09ab30ebd5e6d28840db0ceefa9d7f9da185392</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
32	2021-08-01 15:01:11	<u>0xfc6600f3e159dda217e2</u> <u>9ee5e535c4542dbd2935bb</u> <u>27a82a03454217aed7c5cb</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
33	2021-07-31 15:36:41	<u>0xc1d9f347f1c308068691</u> <u>d0a12d86d3f8300f9ed902</u> <u>a9f710a9c25f7a0417203e</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
34	2021-07-30 17:41:13	<u>0x9d743046d64dcb8048d5</u> <u>c8d4cf64bb7c406e1953d5</u> <u>2f18b320aed76f5f4986ff</u>	+ 1,000.000000000000 000000 ALPACA	✓
35	2021-07-26 00:54:04	<u>0xf8322ba95b5d56ed6f92</u> <u>a8702c52314a022fd10044</u> <u>4ef026f58adb99e3f76fb0</u>	+ 150,000.000000000 VELO	✓
36	2021-07-15 08:47:57	<u>0x46b88f30a3319c369c67</u> <u>045285a392e2ec30273891</u> <u>f4e5d0a09b54cc8d9afddb</u>	+ 123.50000000000000 0000 LFD	✓
37	2021-06-23 22:42:08	<u>0x3cbe0c83e9e2c44866d4</u> <u>9133f37e8dcc8075eb85ee</u> <u>189e410723f6db9c72821a</u>	+ 150,000.000000000 MNEB	✓
38	2021-06-14 19:12:22	<u>0xb2c7caee172d65a62be1</u> <u>f038b39ef165e27e3058be</u> <u>cb211bbeef86a07014947e</u>	+ 92,000,000.00000000 00 PANDA	✓
39	2021-05-25 20:25:09	<u>0x275ec0d8d4321a3eeb44</u> <u>e846a7f46479f3f45c0b7f</u> <u>064a6f3c8fd8723c0d631e</u>	+ 500,000.0000000000 00000000 WSG	✓
40	2021-05-24 23:12:16	<u>0xb229bb7cc2c17fc28624</u> <u>c5dec8495587eeefc1a2a2</u> <u>2a1660c3b82971a80d1818</u>	+ 500,000.0000000000 00000000 WSG	✓

#	Date & time	Transaction Id	Amount	
41	2021-05-21 03:18:27	<u>0xf5b07fcd37259e6e6f01</u> <u>15bcce2d9126708e386be5</u> <u>c76257651183d05b89aed5</u>	+ 98,000,000.0000000 00 GSL	✓
42	2021-05-20 13:30:54	<u>0xff61175926c136f5d738</u> <u>ff5d3b1b550d0e3a1b0c37</u> <u>368269d407e68d87c31708</u>	- 24,300,000.0000000 00 SAFEMOON	✓
43	2021-05-20 12:53:03	<u>0x9923c3200ec1a2a6876f</u> <u>10121fcdbaaeae1e3c9f5a</u> <u>5cb94c12d3c88488b6cd71</u>	- 24,300,000.0000000 00 SAFEMOON	✓
44	2021-05-20 12:47:49	<u>0xe333534f96ed621f7244</u> <u>59797fd32f74859fc04780</u> <u>4b152722c5e9a9d3958b13</u>	- 36,750,000,000.000 000000 FEG	✓
45	2021-05-20 12:46:43	<u>0xe463a28ef63ff29b725b</u> <u>bc92f5b387fd8bafdeb516</u> <u>d0a862f1d5af97d8a17393</u>	- 9,800,000,000.0000 00000 FEG	✓
46	2021-05-18 08:39:16	<u>0x56ca40431c3ea2bb4226</u> <u>bff4a950f8fccc50da5fa4</u> <u>2ecc580caf1c79dc3139de</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
47	2021-05-17 16:08:29	<u>0xf3fa2549a0c5b49d3884</u> <u>9b45bf947801c54a04547a</u> <u>566b129ff0af1236b39bf6</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
48	2021-04-05 01:03:11	<u>0x010d8cf888a165d209a9</u> <u>3c931e9b130f961b75b6a0</u> <u>4a86a02be94cf970ca814d</u>	+ 260,183,080.335868 418 SAFEMARS	✓
49	2021-04-05 01:00:11	<u>0xaade7336c21e992d1269</u> <u>cd77199111ae56449f9350</u> <u>9957c20f47a63f1376a56a</u>	+ 849,231,427.694501 162 NCAT	✓

#	Date & time	Transaction Id	Amount	
50	2021-03-14 18:52:14	<u>0x8c25f68e25c022260c9a</u> <u>5e13dfb850fd35c83baf03</u> <u>0e3964a5566843a318f19e</u>	+ 45,659,695,693.578 399658 FEG	✓
51	2021-03-14 18:48:38	<u>0x0b1436347dce15051ec7</u> <u>4a6be29e481aeedfe8a822</u> <u>753b5c841b252dec9fb31a</u>	+ 321,149,711.244816 542 SAFEMOON	✓

\* USD values displayed at the time of transaction

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