




3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 21:28 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x497d9d03c246dfc20b8cdd40a61c72d34bfb8f74</u> |
| TOTAL RECEIVED | 1.763575605836939841 BNB  1,050.03 USD |
| TOTAL SEND | 1.754574710836939833 BNB  1,044.67 USD |


| Token | Balance |
|---------------------|--|
| BNB | 0.009000895000000000 BNB  5.35 USD |
| TheVera.io | 800,000.000000000000000000 VERA |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| SAFEMOON.is | 0.000000000000000255 SAFEMOON |
| Zeppelin.dao | 902,952,465.028121114 ZEP |
| BSCTOKEN.IO | 23,752,199.000000000 BSCTOKEN |
| t.me/shillmoontoken | 69.000000000000000000 SHILLMOON IS COMING |
| EverMars | 11,290,258,320.652643204 EVM |
| SAFEMOON.IS | 15,407,600,000.000000000000000000 SAFEMOON |
| AddBNB.com | 299,988.99999900 AddBNB.com |
| Galaxy Heroes Coin | 12,805.446820311 GHC |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-06-18 05:47:48 | <u>0x1ad076fc9377a667bd65</u> <u>0423126df3d007bff33d0d</u> <u>f50e7aab2a8360351d327c</u> | - 0.1480682200000000 00 BNB  52.18 USD | ✓ |
| 2 | 2021-06-18 05:47:48 | <u>0x1ad076fc9377a667bd65</u> <u>0423126df3d007bff33d0d</u> <u>f50e7aab2a8360351d327c</u> | - 0.0009991050000000 00 BNB  0.35 USD | ✓ |
| 3 | 2021-06-18 05:44:57 | <u>0x40c6249f6ebc3ebcf6c8</u> <u>541a1c79f9b0af92618d0b</u> <u>dfef2bc3985336e78717fb</u> | + 0.1499999999999999 94 BNB  52.86 USD | ✓ |
| 4 | 2021-06-17 18:09:02 | <u>0x81925073739d02267c92</u> <u>79bf614a32c2f5d8119ada</u> <u>b5efc5a190b8e47f329c7d</u> | - 0.8853348358369399 48 BNB  312.00 USD | ✓ |
| 5 | 2021-06-17 18:09:02 | <u>0x81925073739d02267c92</u> <u>79bf614a32c2f5d8119ada</u> <u>b5efc5a190b8e47f329c7d</u> | - 0.0019317800000000 00 BNB  0.68 USD | ✓ |
| 6 | 2021-06-17 18:06:14 | <u>0xc58fc974e47360f039a3</u> <u>3788919bdd47eabf7d9095</u> <u>d751a2f97ac0a4b83fd23a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 7 | 2021-06-17 18:06:14 | <u>0xc58fc974e47360f039a3</u> <u>3788919bdd47eabf7d9095</u> <u>d751a2f97ac0a4b83fd23a</u> | - 0.0054569700000000 00 BNB  1.92 USD | ✓ |
| 8 | 2021-06-17 18:03:46 | <u>0xf750c486fc91163a761a</u> <u>f8fe2686809b13b01458d3</u> <u>3af240de8f382e0aa25d6a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2021-06-17 18:03:46 | <u>0xf750c486fc91163a761a</u> <u>f8fe2686809b13b01458d3</u> <u>3af240de8f382e0aa25d6a</u> | - 0.0002227400000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2021-04-20 00:54:34 | <u>0xd33296e55b3e743964cd</u> <u>cabd9fdc4bb9156dc9a1d5</u> <u>364c1650ea2183f50e912b</u> | - 0.2041499800000000 09 BNB  119.70 USD | ✓ |
| 11 | 2021-04-20 00:54:34 | <u>0xd33296e55b3e743964cd</u> <u>cabd9fdc4bb9156dc9a1d5</u> <u>364c1650ea2183f50e912b</u> | - 0.0008546600000000 00 BNB  0.50 USD | ✓ |
| 12 | 2021-04-20 00:52:25 | <u>0xc02a841a085cdc537350</u> <u>279136f3858b281d17cf66</u> <u>c7556e0e45eb5c5935fb27</u> | + 0.2059999999999999 89 BNB  120.79 USD | ✓ |
| 13 | 2021-04-20 00:48:25 | <u>0x9f506a1b8253fa667162</u> <u>3ccc0f143e22a745cd7137</u> <u>c9399be75ebef93840920d</u> | - 0.1627627399999999 89 BNB  95.43 USD | ✓ |
| 14 | 2021-04-20 00:48:25 | <u>0x9f506a1b8253fa667162</u> <u>3ccc0f143e22a745cd7137</u> <u>c9399be75ebef93840920d</u> | - 0.0018500200000000 00 BNB  1.08 USD | ✓ |
| 15 | 2021-04-20 00:45:52 | <u>0x3522a507dba14817768a</u> <u>ad33ae8b6de539e14f21d9</u> <u>19f374956ab81449f1dde1</u> | + 0.1665000000000000 09 BNB  97.62 USD | ✓ |
| 16 | 2021-03-23 20:44:16 | <u>0xb244b56d533f9b903d0b</u> <u>7d1ce39a4df594ddc05c64</u> <u>d6da4eb7e8cb55e7b99cae</u> | - 0.3392064000000000 19 BNB  84.30 USD | ✓ |
| 17 | 2021-03-23 20:44:16 | <u>0xb244b56d533f9b903d0b</u> <u>7d1ce39a4df594ddc05c64</u> <u>d6da4eb7e8cb55e7b99cae</u> | - 0.0037372600000000 00 BNB  0.92 USD | ✓ |
| 18 | 2021-03-23 20:32:04 | <u>0x8ff1fb188f4474cccce0</u> <u>6f3ad84625d3f985494b65</u> <u>b4ebc142265e1ca2f2a7f6</u> | + 0.3492063999999999 72 BNB  86.78 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-06-17 18:06:14 | <u>0xc58fc974e47360f039a33788919bdd47eabf7d9095d751a2f97ac0a4b83fd23a</u> | + 0.8918692058369399 60 BNB  314.31 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-07-15 05:05:29 | <u>0x647e9084374b76c6e119c89283b5856bfb7a8b583733d691380cdb279626601e</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 2 | 2022-01-09 10:25:11 | <u>0x2784d3d8f2834b3b4045ade209cab88835e2cb5c36acfa19d9fa1eb6bf9e73</u> | + 30.0000000000000000 000 MVC | ✓ |
| 3 | 2021-11-24 07:31:04 | <u>0x4507b8aa79a0ea80d51c8171e48436f8a2ed12c151bf7e65760f91699eac9c55</u> | + 10,016.000000000 GHC | ✓ |
| 4 | 2021-09-01 18:39:53 | <u>0xf2bb18319666aefe357220a8b0798bd6a71c0240e2ba0131631db22ca992eee8</u> | + 69.0000000000000000 000 SHILLMOON IS COMING | ✓ |
| 5 | 2021-09-01 07:53:05 | <u>0x324cbd11e858685d2693202b7750b598be9c5eb6a80e23062d5a434b11e3dbb1</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 6 | 2021-08-31 22:38:26 | <u>0xc6c671b31168b6761ebfda99902167ca8c1abb3858268bb8acf12b315e052c2e</u> | + 1.0000000000000000 00 QDX | ✓ |
| 7 | 2021-08-15 10:39:49 | <u>0xa08d7e9127d4027d36b6230c55f9a11719318e17146a2254f57c543bacb430d9</u> | + 1,012,131.00000000 0 BSCTOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2021-08-08 16:10:58 | <u>0x1100dc4266fd161d61b0b2f0df90846440b74196d75d0be23c29a6c071a5929e</u> | + 15,407,600,000.000 0000000000000000 SAFEMOON | ✓ |
| 9 | 2021-08-02 13:11:57 | <u>0xb73e617a94e47f7d5a07cd54a1f8d2b770424caf21f3c9bf203445e45a77cd1c</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 10 | 2021-07-31 16:12:45 | <u>0xfaf63bf0a985590c3ebcb4c1e6ef044a8fc5026c6c073f0f85e9f634471a18fd</u> | + 250,000,000,000.00 0000000000000000 SAFEMOON | ✓ |
| 11 | 2021-06-23 22:25:54 | <u>0xd82292901b4c15768239c65e134fb9449cd93bef78cdafd96fa744c1c16c73ac</u> | + 150,000.00000000 MNEB | ✓ |
| 12 | 2021-06-18 05:47:48 | <u>0x1ad076fc9377a667bd650423126df3d007bff33d0df50e7aab2a8360351d327c</u> | + 10,128,615,479.181 167603 EVM | ✓ |
| 13 | 2021-06-17 18:09:02 | <u>0x81925073739d02267c9279bf614a32c2f5d8119adab5efc5a190b8e47f329c7d</u> | + 4,290,133,593.4578 15647 RISE | ✓ |
| 14 | 2021-06-17 18:06:14 | <u>0xc58fc974e47360f039a33788919bdd47eabf7d9095d751a2f97ac0a4b83fd23a</u> | - 83,539,980.9000000 06 SAFEMOON | ✓ |
| 15 | 2021-06-16 00:55:43 | <u>0x64086f698048a035126a13d5c381e342fdac2a2b9cfdc4aaed82755aab9e6d78</u> | + 92,000,000.0000000 00 PANDA | ✓ |
| 16 | 2021-05-31 23:33:01 | <u>0x98605ce4d91d0da57e870aa7bc3ee60d76f04a784bfdebfaadd4052653462c709</u> | + 500,000.0000000000 00000000 WSG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2021-05-31 20:51:06 | <u>0xd0397aba1f75d740584a</u> <u>01730b1bea1ffd196e189c</u> <u>6d664e751de99b582f11d6</u> | + 500,000.0000000000 00000000 WSG | ✓ |
| 18 | 2021-05-25 02:55:10 | <u>0xd59f62a45eec62add81b</u> <u>e17fc6977ea86b836a8f9b</u> <u>6cd5959d4735a721c606cb</u> | + 500,000.0000000000 00000000 WSG | ✓ |
| 19 | 2021-05-17 21:49:09 | <u>0x078ec1a8eea7cce637d8</u> <u>51ad6fc40747733e1f0e4d</u> <u>126a625de9f50d64c89fcf</u> | + 500,000,000.000000 000 SAFEROCKET | ✓ |
| 20 | 2021-04-20 00:54:34 | <u>0xd33296e55b3e743964cd</u> <u>cabd9fdc4bb9156dc9a1d5</u> <u>364c1650ea2183f50e912b</u> | + 1,786,633,963.8897 88628 FOX | ✓ |
| 21 | 2021-04-20 00:48:25 | <u>0x9f506a1b8253fa667162</u> <u>3ccc0f143e22a745cd7137</u> <u>c9399be75ebef93840920d</u> | + 792,017,110.289677 143 ZEP | ✓ |
| 22 | 2021-03-23 20:44:16 | <u>0xb244b56d533f9b903d0b</u> <u>7d1ce39a4df594ddc05c64</u> <u>d6da4eb7e8cb55e7b99cae</u> | + 229,852,418.962733 388 SAFEMOON | ✓ |

* USD values displayed at the time of transaction

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