

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x49eab1a5d16216404871c7b6f1b0a9954de2582e</u>
TOTAL RECEIVED	2.026643745085142889 BNB
	1,180.92 USD
TOTAL SEND	3.924560411438911434 BNB
	2,286.84 USD


Token	Balance
BNB	0.020107153646231259 BNB
	11.71 USD
SaitaChain	14,871.791224808 STC
ElonGate	726,662,750.022083998 ElonGate
SafeBTC	0.000000000 SAFEBTC
SafeMars	794.652088426 SAFEMARS
SafeMoon	246,177.579653371 SFM
Swap7.org	713,624,319.000000000 Swap7.org
InuClan	5,156,460,810,888.646484375 InuClan
SHIBA_DIVIDEND_TRACKER	66,707.00000000000000000000
R	shibainu-dividend.com
SAFEMOON_DIVIDEND_TRACKER	31,820.00000000000000000000
CKER	safemoon-dividend.net










Token	Balance
SafeMoon	0.000000003 SAFEMOON










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-18 22:29:04	<u>0x0ab3f6dc1b39cdb08ebf585fc845f119326b342ff7c8da4155aa94775dc88bc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-18 22:29:04	<u>0x0ab3f6dc1b39cdb08ebf585fc845f119326b342ff7c8da4155aa94775dc88bc5</u>	- 0.006673590000000000 00 BNB  3.04 USD	✓
3	2022-01-06 06:45:26	<u>0x0abe1ba4188507bc7bbb a16b35f1eac137e92724611834fcfc0bffa2cf1a0ac7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-06 06:45:26	<u>0x0abe1ba4188507bc7bbb a16b35f1eac137e92724611834fcfc0bffa2cf1a0ac7</u>	- 0.006156920000000000 00 BNB  2.90 USD	✓
5	2022-01-06 06:45:17	<u>0xdbb5bd3a50365f6dde507c89b8afa997e1e72cd87205f8419912c7bb79177c4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-06 06:45:17	<u>0xdbb5bd3a50365f6dde507c89b8afa997e1e72cd87205f8419912c7bb79177c4f</u>	- 0.000126740000000000 00 BNB  0.05 USD	✓
7	2022-01-06 06:44:44	<u>0x7f23963bd625be8f7fe490707e3d261973dba3fe98a52865b95ad3b3c52325fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-06 06:44:44	<u>0x7f23963bd625be8f7fe490707e3d261973dba3fe98a52865b95ad3b3c52325fd</u>	- 0.000222740000000000 00 BNB  0.10 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-30 23:30:16	<u>0xb2e1cae21dffdb4385ae</u> <u>f62e8137e666b227123fee</u> <u>192a1805a69def40b9d01d</u>	- 0.6539941792819652 38 BNB  416.20 USD	✓
10	2021-11-30 23:30:16	<u>0xb2e1cae21dffdb4385ae</u> <u>f62e8137e666b227123fee</u> <u>192a1805a69def40b9d01d</u>	- 0.0011180950000000 00 BNB  0.71 USD	✓
11	2021-10-30 13:31:18	<u>0x5b35e195562c9208c12c</u> <u>e9b4b2fd7707865843aaa1</u> <u>74dabf907e6f0df0e05c83</u>	+ 0.2655854999999999 74 BNB  140.30 USD	✓
12	2021-10-30 13:13:08	<u>0xa1614fb130a1b1ea7ff9</u> <u>55709eac0b2cadf096818b</u> <u>118510028d810eada8ffed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-10-30 13:13:08	<u>0xa1614fb130a1b1ea7ff9</u> <u>55709eac0b2cadf096818b</u> <u>118510028d810eada8ffed</u>	- 0.0010206100000000 00 BNB  0.53 USD	✓
14	2021-10-30 13:11:14	<u>0xabd6deaf8eac201118a3</u> <u>dda72254786ff9ce2b005d</u> <u>d075b9d521badf40ebdcf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-10-30 13:11:14	<u>0xabd6deaf8eac201118a3</u> <u>dda72254786ff9ce2b005d</u> <u>d075b9d521badf40ebdcf1</u>	- 0.0002222600000000 00 BNB  0.11 USD	✓
16	2021-10-30 13:07:20	<u>0xb75db99d968c40a797ea</u> <u>72049f58cfb716b9e786d4</u> <u>318c677ec81d11464cfb54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-10-30 13:07:20	<u>0xb75db99d968c40a797ea</u> <u>72049f58cfb716b9e786d4</u> <u>318c677ec81d11464cfb54</u>	- 0.0010294450000000 00 BNB  0.54 USD	✓





#	Date & time	Transaction Id	Amount	
18	2021-10-30 13:06:29	<u>0x6cd075e6ef0d82493ec8e37380eebaff1ebb80feb2b7099938d095e3265763a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-10-30 13:06:29	<u>0x6cd075e6ef0d82493ec8e37380eebaff1ebb80feb2b7099938d095e3265763a4</u>	- 0.004815585000000000 00 BNB  2.54 USD	✓
20	2021-10-29 11:05:26	<u>0xb2ecca0ff186b85bbc7aba5b18bff0bfc8bcbb9431e61485fdd171a9e908d334</u>	+ 0.189000000000000000 01 BNB  100.22 USD	✓
21	2021-10-28 15:33:38	<u>0x92ef63905ce4dd9536cd7c98c3fab8f452cac23497749d9c8505e88fdaf22cce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-28 15:33:38	<u>0x92ef63905ce4dd9536cd7c98c3fab8f452cac23497749d9c8505e88fdaf22cce</u>	- 0.000222260000000000 00 BNB  0.10 USD	✓
23	2021-05-12 12:48:56	<u>0xe6058b573cb388301bedde30f98e95dbc03016a0a50a597b6fda9193fa3aba44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-05-12 12:48:56	<u>0xe6058b573cb388301bedde30f98e95dbc03016a0a50a597b6fda9193fa3aba44</u>	- 0.000311521000000000 00 BNB  0.17 USD	✓
25	2021-05-11 00:31:54	<u>0x9e0121b0af478f50ace656fe2ceb24f4bd129f946d5266c0f00ca582105b06fd</u>	- 0.2192840621569461 52 BNB  147.33 USD	✓
26	2021-05-11 00:31:54	<u>0x9e0121b0af478f50ace656fe2ceb24f4bd129f946d5266c0f00ca582105b06fd</u>	- 0.001614663000000000 00 BNB  1.08 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-11 00:30:55	<u>0xef64fa284de5c6445d82</u> <u>b6864c6f6c6c1694fa8ccd</u> <u>c7aabb6a5fbd77aa871c1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-05-11 00:30:55	<u>0xef64fa284de5c6445d82</u> <u>b6864c6f6c6c1694fa8ccd</u> <u>c7aabb6a5fbd77aa871c1e</u>	- 0.0039962520000000 00 BNB  2.68 USD	✓
29	2021-05-10 17:27:34	<u>0x1bcf41bc6f33bda84d1c</u> <u>7c2735babf21a95ff1c7be</u> <u>0506c1a664dfc6ef9e376f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-05-10 17:27:34	<u>0x1bcf41bc6f33bda84d1c</u> <u>7c2735babf21a95ff1c7be</u> <u>0506c1a664dfc6ef9e376f</u>	- 0.0003563840000000 00 BNB  0.23 USD	✓
31	2021-05-07 03:53:14	<u>0xbb9e01e1deb5345d5c17</u> <u>38c373e8051c6bfff7010c</u> <u>c0f4f7a658dd4f8e7796ae</u>	- 0.7225840550000000 03 BNB  451.10 USD	✓
32	2021-05-07 03:53:14	<u>0xbb9e01e1deb5345d5c17</u> <u>38c373e8051c6bfff7010c</u> <u>c0f4f7a658dd4f8e7796ae</u>	- 0.0034273050000000 00 BNB  2.13 USD	✓
33	2021-05-07 03:27:00	<u>0x5d9d28472bf354cb4bce</u> <u>0c1c47ce933a09307a52a0</u> <u>417122d5aaf8ff099acabb</u>	+ 0.7255392000000000 51 BNB  452.95 USD	✓
34	2021-04-29 20:21:13	<u>0xe3418526fec9165ef63a</u> <u>533708a9f2e0aae3f2aa83</u> <u>f6b7a153712ea58cf83b87</u>	- 0.3837440200000000 19 BNB  238.93 USD	✓
35	2021-04-29 20:21:13	<u>0xe3418526fec9165ef63a</u> <u>533708a9f2e0aae3f2aa83</u> <u>f6b7a153712ea58cf83b87</u>	- 0.0029551450000000 00 BNB  1.84 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-04-29 20:19:54	<u>0x545043167510bedd00b1c29f57512f9f8b4c5c5f2f7cd366dde036d86afc0e9e</u>	+ 0.3864047800000000 03 BNB  240.59 USD	✓
37	2021-04-20 20:54:11	<u>0x3d18658f551934608ebd52594b2fffc9932e7c581fd34b30ca254835a05bf4fa1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-04-20 20:54:11	<u>0x3d18658f551934608ebd52594b2fffc9932e7c581fd34b30ca254835a05bf4fa1</u>	- 0.0015747200000000 00 BNB  0.85 USD	✓
39	2021-04-20 20:38:47	<u>0x93061baf8f95bd00b15813fe1883f7f26dee1c11bf75d10e8abb1c82cf78563a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-04-20 20:38:47	<u>0x93061baf8f95bd00b15813fe1883f7f26dee1c11bf75d10e8abb1c82cf78563a</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓
41	2021-04-19 20:51:33	<u>0x03941a33076b0eb7fc430806ded96d49cc5acc4f9f90ff53196082e2aae637d6</u>	- 0.4745604849999999 76 BNB  278.26 USD	✓
42	2021-04-19 20:51:33	<u>0x03941a33076b0eb7fc430806ded96d49cc5acc4f9f90ff53196082e2aae637d6</u>	- 0.0008637800000000 00 BNB  0.50 USD	✓
43	2021-04-19 20:51:03	<u>0x8f04d0c55704bf821448b29d5de993bae0b8806c3a95fa1e2f23e24c5a9d6967</u>	- 0.4756692750000000 03 BNB  278.91 USD	✓
44	2021-04-19 20:51:03	<u>0x8f04d0c55704bf821448b29d5de993bae0b8806c3a95fa1e2f23e24c5a9d6967</u>	- 0.0011087900000000 00 BNB  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-04-19 09:57:11	<u>0xe27977d8ecb362931aad</u> <u>7b2a5285765ba3a27e3866</u> <u>995a4705c9c5bdcdbd7347e</u>	- 0.4707493400000000 16 BNB  237.27 USD	✓
46	2021-04-19 09:57:11	<u>0xe27977d8ecb362931aad</u> <u>7b2a5285765ba3a27e3866</u> <u>995a4705c9c5bdcdbd7347e</u>	- 0.0010996600000000 00 BNB  0.55 USD	✓
47	2021-04-19 09:49:32	<u>0x71fc50534241ab2ac6e0</u> <u>f7104afa7ea17f8bf4d58c</u> <u>6c2abb86790909ef305ac9</u>	- 0.4827925000000000 13 BNB  243.34 USD	✓
48	2021-04-19 09:49:32	<u>0x71fc50534241ab2ac6e0</u> <u>f7104afa7ea17f8bf4d58c</u> <u>6c2abb86790909ef305ac9</u>	- 0.0020437700000000 00 BNB  1.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 13:13:08	<u>0xa1614fb130a1b1ea7ff9</u> <u>55709eac0b2cadf096818b</u> <u>118510028d810eada8ffed</u>	+ 0.0170847279689977 09 BNB  9.02 USD	✓
2	2021-10-30 13:07:20	<u>0xb75db99d968c40a797ea</u> <u>72049f58cfb716b9e786d4</u> <u>318c677ec81d11464cfb54</u>	+ 0.0155531711781265 42 BNB  8.21 USD	✓
3	2021-10-30 13:06:29	<u>0x6cd075e6ef0d82493ec8</u> <u>e37380eebaff1ebb80feb2</u> <u>b7099938d095e3265763a4</u>	+ 0.2004123627810722 73 BNB  105.87 USD	✓
4	2021-05-11 00:30:55	<u>0xef64fa284de5c6445d82</u> <u>b6864c6f6c6c1694fa8ccd</u> <u>c7aabb6a5fbd77aa871c1e</u>	+ 0.2270640031569461 37 BNB  152.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 21:51:00	<u>0xb9ba735c103b6538f429</u> <u>2707ae2816851554a76b11</u> <u>4870b68a558a7df7cad294</u>	+ 14,871.791224808 STC	✓
2	2023-11-30 18:20:29	<u>0x7077254304ba5c69d779</u> <u>95c892b2b8e4be1483bc20</u> <u>eca7b5f457716ceb634096</u>	+ 14,871.791224808 STC	✓
3	2022-01-21 19:54:30	<u>0x01b9af9289e10912170b</u> <u>2d290b9cec686b7089eb00</u> <u>9528219d250d7ac30c1b67</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
4	2022-01-18 22:29:52	<u>0x18182f4e54b4fa4bd88b</u> <u>7af829162c07d7f95290f0</u> <u>bbf7edfd2b2978cffaa93d</u>	+ 95,641.00000000000 0000000 PDot.io	✓
5	2022-01-18 22:29:04	<u>0x0ab3f6dc1b39cdb08ebf</u> <u>585fc845f119326b342ff7</u> <u>c8da4155aa94775dc88bc5</u>	+ 0.000452069 SFM	✓
6	2022-01-18 22:29:04	<u>0x0ab3f6dc1b39cdb08ebf</u> <u>585fc845f119326b342ff7</u> <u>c8da4155aa94775dc88bc5</u>	- 0.000000001 SAFEMOON	✓
7	2022-01-06 06:45:26	<u>0x0abe1ba4188507bc7bbb</u> <u>a16b35f1eac137e9272461</u> <u>1834fcfc0bffa2cf1a0ac7</u>	+ 239,633.173080000 SFM	✓
8	2022-01-06 06:45:26	<u>0x0abe1ba4188507bc7bbb</u> <u>a16b35f1eac137e9272461</u> <u>1834fcfc0bffa2cf1a0ac7</u>	- 0.000000000 SAFEMOON	✓
9	2021-12-29 01:36:13	<u>0x8d2d67ea22e52c0206a7</u> <u>2c593770c36b932ccb1653</u> <u>e629ac4d9537aac841f422</u>	+ 1.000000000 ANTIS	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-07 23:20:51	<u>0x457cd550125f10a252efd1d83faae8a0de51a18a48836a2695c7f946e3d4d9ba</u>	+ 66,707.000000000000 0000000 shibainu-dividend.com	✓
11	2021-12-05 01:20:40	<u>0x2c0a6e072df92839dff0ed6c7bd1654393cb1c76fd24bbbd1790281411912992</u>	+ 31,820.000000000000 0000000 safemoon-dividend.net	✓
12	2021-11-30 23:32:37	<u>0x9699f0a9425d4ad1c07195a9097e59b6083d6ceb8b365064f5402723c2e4ef90</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
13	2021-11-30 23:30:16	<u>0xb2e1cae21dffdb4385aef62e8137e666b227123fee192a1805a69def40b9d01d</u>	+ 5,156,458,875,732. 760742188 InuClan	✓
14	2021-11-09 20:52:00	<u>0xfab9f2cd937251bad43017ba82cf35cafc4949e26abe3d62325d984a6a6bf6c8</u>	+ 800,000.000000000000 00000000 AGMC.io	✓
15	2021-11-04 09:19:03	<u>0xdfd300341a851ffc02489e1d0a4266094682532d95a7f1ffd258e594ce326f84</u>	+ 713,624,319.000000 000 Swap7.org	✓
16	2021-11-01 15:30:07	<u>0xdebd86017fdd547b50dc6124b5e925560f828767d17301a4f56f331cdd58ccb3</u>	+ 713,624,319.000000 000 Swap7.org	✓
17	2021-10-30 13:13:08	<u>0xa1614fb130a1b1ea7ff955709eac0b2cadf096818b118510028d810eada8ffed</u>	- 29,680,558.5014379 55 PIG	✓
18	2021-10-30 13:07:20	<u>0xb75db99d968c40a797ea72049f58cfb716b9e786d4318c677ec81d11464cfb54</u>	- 1,241,134,587.4167 31596 SAFEBTC	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-30 13:06:29	<u>0x6cd075e6ef0d82493ec8e37380eebaff1ebb80feb2b7099938d095e3265763a4</u>	- 557,928,188.461225 748 SAFEMARS	✓
20	2021-10-29 20:43:15	<u>0xea74002e3e6ece13724ff34a8a56a84ab52fe5fc930d749bc3aad826b4ba0ce</u>	+ 392,456.0000000000 00000000 H3X	✓
21	2021-10-29 20:31:33	<u>0x11ac92817ab16816d2b1109078b1e9b030ea0e8113dc220033f996482da20bf7</u>	+ 71,815,884.5816512 85 SAFEMOON	✓
22	2021-08-07 16:23:30	<u>0x52bb12a6b21d13a1887c595504e63ef2e84a55847d656e8721870ee009b44abb</u>	+ 950,000.0000000000 00000000 FLUX	✓
23	2021-07-28 21:56:42	<u>0xedd742c195b54129bf28397df90305958960b3fa4c52e0fc8019f70da5253ca1</u>	+ 150,000.0000000000 MNEB	✓
24	2021-05-11 00:31:54	<u>0x9e0121b0af478f50ace656fe2ceb24f4bd129f946d5266c0f00ca582105b06fd</u>	+ 30,706,991.3836249 45 PIG	✓
25	2021-05-11 00:30:55	<u>0xef64fa284de5c6445d82b6864c6f6c6c1694fa8ccd7aabb6a5fbd77aa871c1e</u>	- 169,576,320.0000000 000 SAFEMARS	✓
26	2021-05-07 03:53:14	<u>0xbb9e01e1deb5345d5c1738c373e8051c6bfff7010cc0f4f7a658dd4f8e7796ae</u>	+ 53,514,084.7086628 23 SAFEMOON	✓
27	2021-04-29 20:21:13	<u>0xe3418526fec9165ef63a533708a9f2e0aae3f2aa83f6b7a153712ea58cf83b87</u>	+ 38,474,194.0430629 25 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-20 20:54:11	<u>0x3d18658f551934608ebd</u> <u>52594b2fffc9932e7c581fd</u> <u>34b30ca254835a05bf4fa1</u>	+ 988,156,076.455810 43 HUNGRY	✓
29	2021-04-20 20:54:11	<u>0x3d18658f551934608ebd</u> <u>52594b2fffc9932e7c581fd</u> <u>34b30ca254835a05bf4fa1</u>	- 480,000,000.000000 000 SAFEBTC	✓
30	2021-04-19 20:51:33	<u>0x03941a33076b0eb7fc43</u> <u>0806ded96d49cc5acc4f9f</u> <u>90ff53196082e2aae637d6</u>	+ 1,743,099,655.8979 42305 SAFEBTC	✓
31	2021-04-19 20:51:03	<u>0x8f04d0c55704bf821448</u> <u>b29d5de993bae0b8806c3a</u> <u>95fa1e2f23e24c5a9d6967</u>	+ 741,028,643.599844 933 SAFEMARS	✓
32	2021-04-19 09:57:11	<u>0xe27977d8ecb362931aad</u> <u>7b2a5285765ba3a27e3866</u> <u>995a4705c9c5bdcdbd7347e</u>	+ 678,759,068.133067 846 ELonGate	✓
33	2021-04-19 09:49:32	<u>0x71fc50534241ab2ac6e0</u> <u>f7104afa7ea17f8bf4d58c</u> <u>6c2abb86790909ef305ac9</u>	+ 63,450,364.6314801 28 SAFEMOON	✓

* USD values displayed at the time of transaction

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