

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4d14f7f95b63f165ac891da4c58f174e41b913d3</u>
TOTAL RECEIVED	12.939873299969931963 BNB
	7,520.65 USD
TOTAL SEND	12.938651254586353900 BNB
	7,519.94 USD









Token	Balance
BNB	0.001222045383577657 BNB
	0.71 USD
TheVera.io	800,000.000000000000000000 VERA
Xeta Reality	1.000000000 XETA
Ethereum Token	0.000000000000000000 ETH
KK8.io	166,574.000000000000000000 KK8.io
SafeMoon	3,393,301.557568370 SFM
TheEver.io	800,000.000000000000000000 EVER
SpacePi Token	500,000.000000000 SpacePi
SafeMoon	0.000000000 SAFEMOON
HashPanda	93,179,209.290556669 PANDA
h3x.exchange	392,456.000000000000000000 H3X










\* USD values displayed at the time of transaction









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-27 13:05:55	<u>0x74ae39c7c1c368cb5fa5</u> <u>6b20b8b432864efd2a32f8</u> <u>3881852a902ff472e94108</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2024-03-27 13:05:55	<u>0x74ae39c7c1c368cb5fa5</u> <u>6b20b8b432864efd2a32f8</u> <u>3881852a902ff472e94108</u>	- 0.0000340740000000 00 BNB  0.01 USD	✓
3	2024-03-27 13:05:34	<u>0xa7e469e387e015321d70</u> <u>9c40d86592e1a280731394</u> <u>fd5c785250354eb49b3e84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2024-03-27 13:05:34	<u>0xa7e469e387e015321d70</u> <u>9c40d86592e1a280731394</u> <u>fd5c785250354eb49b3e84</u>	- 0.0000587400000000 00 BNB  0.03 USD	✓
5	2024-03-27 13:05:16	<u>0x0a3c34266c1d84e0b069</u> <u>18c6188e6d48646fcb797e</u> <u>657039fb956f6b365f3a70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2024-03-27 13:05:16	<u>0x0a3c34266c1d84e0b069</u> <u>18c6188e6d48646fcb797e</u> <u>657039fb956f6b365f3a70</u>	- 0.0000340740000000 00 BNB  0.01 USD	✓
7	2024-03-27 13:04:07	<u>0xabd587938d89726db2d7</u> <u>21dbd5c41eeea63670eded</u> <u>073fdeb7f685900271d6af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2024-03-27 13:04:07	<u>0xabd587938d89726db2d7</u> <u>21dbd5c41eeea63670eded</u> <u>073fdeb7f685900271d6af</u>	- 0.0000587400000000 00 BNB  0.03 USD	✓
9	2024-03-27 13:03:49	<u>0xdefd7f23637395894061</u> <u>fbfc8e8f467285dccbd2d6</u> <u>f718b6a8182190bec88979</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-27 13:03:49	<u>0xdefd7f23637395894061</u> <u>fbfc8e8f467285dccbd2d6</u> <u>f718b6a8182190bec88979</u>	- 0.0000340740000000 00 BNB  0.01 USD	✓
11	2024-03-27 13:03:28	<u>0xc45a4f4622029f9a668b</u> <u>23526ef10c39b67f893535</u> <u>0670a544c72c76b01aef7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2024-03-27 13:03:28	<u>0xc45a4f4622029f9a668b</u> <u>23526ef10c39b67f893535</u> <u>0670a544c72c76b01aef7e</u>	- 0.0000340740000000 00 BNB  0.01 USD	✓
13	2023-03-01 03:25:18	<u>0x965070226f02f790551e</u> <u>826c9e71fb1ad6bdb9f3e0</u> <u>bdf59f5076b152a0fb06fc</u>	- 1.7182423903104098 17 BNB  522.68 USD	✓
14	2023-03-01 03:25:18	<u>0x965070226f02f790551e</u> <u>826c9e71fb1ad6bdb9f3e0</u> <u>bdf59f5076b152a0fb06fc</u>	- 0.0022698400000000 00 BNB  0.69 USD	✓
15	2023-02-26 01:55:15	<u>0x43340ac9828134698d8f</u> <u>7db23cbd4471a2cfcf1b2f</u> <u>427b748a3eaa5fb6627ecd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-26 01:55:15	<u>0x43340ac9828134698d8f</u> <u>7db23cbd4471a2cfcf1b2f</u> <u>427b748a3eaa5fb6627ecd</u>	- 0.0006131300000000 00 BNB  0.18 USD	✓
17	2023-02-26 01:54:48	<u>0x54f7950e2a002dc08332</u> <u>1e08caef61cf0629d6c2eb</u> <u>271326d9d649a7fb95c5ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-02-26 01:54:48	<u>0x54f7950e2a002dc08332</u> <u>1e08caef61cf0629d6c2eb</u> <u>271326d9d649a7fb95c5ac</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-11-07 08:15:57	<u>0xb07a7e8a6f06a26553a96c3b7adb8a58ea68c93daa</u> <u>cec16cec0a1e7127ddf488</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-11-07 08:15:57	<u>0xb07a7e8a6f06a26553a96c3b7adb8a58ea68c93daa</u> <u>cec16cec0a1e7127ddf488</u>	- 0.005902240000000000 00 BNB  1.95 USD	✓
21	2022-03-23 22:34:53	<u>0x54939c68eed794f156f8cb5b86c47088d75279ef88</u> <u>85f6832827ebbeb16806f2</u>	- 1.100000000000000000 89 BNB  450.78 USD	✓
22	2022-03-23 22:34:53	<u>0x54939c68eed794f156f8cb5b86c47088d75279ef88</u> <u>85f6832827ebbeb16806f2</u>	- 0.016335934999999999 99 BNB  6.69 USD	✓
23	2022-03-23 22:32:08	<u>0x5621c5e761f7a958de6f2664d6b5ef5ec6133f5473</u> <u>133098960effc5d26fbe19</u>	+ 1.145000000000000000 18 BNB  469.22 USD	✓
24	2022-01-06 09:20:03	<u>0x9442126fb34e467407492b7e526204485645ac8cff</u> <u>69f261c3817c0def837942</u>	- 0.0106888732759438 04 BNB  5.04 USD	✓
25	2022-01-06 09:20:03	<u>0x9442126fb34e467407492b7e526204485645ac8cff</u> <u>69f261c3817c0def837942</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
26	2021-12-13 22:02:56	<u>0x9e045a35a2382b14ee414549d6b20676f339f7afcd</u> <u>317df3e4aeec25c1675a0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-12-13 22:02:56	<u>0x9e045a35a2382b14ee414549d6b20676f339f7afcd</u> <u>317df3e4aeec25c1675a0c</u>	- 0.005852690000000000 00 BNB  3.10 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-13 09:53:09	<u>0x640a924dce05af5f29aad0c8fe74441fdb93edf516f828887f2e024f6ea3f5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-12-13 09:53:09	<u>0x640a924dce05af5f29aad0c8fe74441fdb93edf516f828887f2e024f6ea3f5e</u>	- 0.0057957250000000 00 BNB  3.05 USD	✓
30	2021-12-13 09:52:24	<u>0x8c90548f7edf670f6eb10bc96691f98cb7ed819cc8f0b4e8dee721667cc625c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-12-13 09:52:24	<u>0x8c90548f7edf670f6eb10bc96691f98cb7ed819cc8f0b4e8dee721667cc625c4</u>	- 0.0058709650000000 00 BNB  3.09 USD	✓
32	2021-12-13 09:51:57	<u>0x544b4bd807287852aa9e16ee3d06968e51cb1225b4f72ec312969090820890e0</u>	+ 0.080000000000000000 02 BNB  42.12 USD	✓
33	2021-12-12 22:40:32	<u>0x78aab81ee70deecc591b1e7cf7a72f5cc3a77c2783915508460ff15c2bb6a6d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-12 22:40:32	<u>0x78aab81ee70deecc591b1e7cf7a72f5cc3a77c2783915508460ff15c2bb6a6d8</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
35	2021-10-30 21:37:10	<u>0x1247c48f878b511d348a71a1f3147f03eb803045119825e09abab4b4c6027e45</u>	- 0.5152711199999999 71 BNB  266.91 USD	✓
36	2021-10-30 21:37:10	<u>0x1247c48f878b511d348a71a1f3147f03eb803045119825e09abab4b4c6027e45</u>	- 0.0057288200000000 00 BNB  2.96 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-30 21:35:49	<u>0x0065301736d6c22af42a734f78f675c30a5f411b1c57244a71a4e7b7307a369</u>	+ 0.5210000000000000 19 BNB  269.87 USD	✓
38	2021-10-28 01:26:44	<u>0x5be9d122a2890d17376882fb77a2fd93a3663bda8f3c925e4f499ff1e0e73ab9</u>	- 0.9821837150000000 13 BNB  469.77 USD	✓
39	2021-10-28 01:26:44	<u>0x5be9d122a2890d17376882fb77a2fd93a3663bda8f3c925e4f499ff1e0e73ab9</u>	- 0.0057288800000000 00 BNB  2.74 USD	✓
40	2021-10-28 01:25:17	<u>0xb17e6ba06268fc0bd67840a7d854dd8622de9a6c1a950933330fade47a080cb3</u>	+ 0.9870879999999999 65 BNB  472.12 USD	✓
41	2021-07-21 02:37:34	<u>0x47eaf78cdf6b6080160b9f2c5dfac6a575a369d429a774c14c492d6b15ac520f</u>	- 3.6615400750000000 05 BNB  1,052.14 USD	✓
42	2021-07-21 02:37:34	<u>0x47eaf78cdf6b6080160b9f2c5dfac6a575a369d429a774c14c492d6b15ac520f</u>	- 0.0049042850000000 00 BNB  1.40 USD	✓
43	2021-07-21 02:26:37	<u>0xaaeb2921158577871a0c678d93fccca0112370f38388b9fc55178174a56e6e1a6</u>	+ 3.6663839999999998 65 BNB  1,053.53 USD	✓
44	2021-07-16 21:14:22	<u>0x960d9da5b1c2ac325d18dac70419334bf843fcb26857d8706842d5b5c4bac766</u>	- 3.1345957150000001 16 BNB  938.40 USD	✓
45	2021-07-16 21:14:22	<u>0x960d9da5b1c2ac325d18dac70419334bf843fcb26857d8706842d5b5c4bac766</u>	- 0.0048439250000000 00 BNB  1.45 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-07-16 21:01:52	<u>0x7057e1d0cafd8e92eb0091b710164fa2c08b6abec66c95f52c49a680b88bf24c</u>	+ 3.1394999999999999 57 BNB  939.87 USD	✓
47	2021-07-15 21:30:44	<u>0x770cf5cbcfef298438d19a69aac39648479beb1e7d1f1bc54dde1f4208c86ef8</u>	- 0.0545451350000000 02 BNB  16.52 USD	✓
48	2021-07-15 21:30:44	<u>0x770cf5cbcfef298438d19a69aac39648479beb1e7d1f1bc54dde1f4208c86ef8</u>	- 0.0049042850000000 00 BNB  1.48 USD	✓
49	2021-05-19 21:40:25	<u>0x04be445ccb684c71551acf54d2df2fbbed0fe6c1802ba6929f84c19e53c6c5d5</u>	- 1.0000000000000000 00 BNB  391.17 USD	✓
50	2021-05-19 21:40:25	<u>0x04be445ccb684c71551acf54d2df2fbbed0fe6c1802ba6929f84c19e53c6c5d5</u>	- 0.0039599000000000 00 BNB  1.54 USD	✓
51	2021-05-19 21:38:10	<u>0x63581147bc575d341f0c5b1dc24ec0292316ba9d2c61df4ef9a284aa5a594526</u>	+ 1.0620073999999999 35 BNB  415.42 USD	✓
52	2021-05-05 21:20:09	<u>0x2beb8421000a7ced6cdbb9b5a7bf38d5d902e1ef7883c990cca56783a98f714a</u>	- 0.6845677000000000 01 BNB  434.00 USD	✓
53	2021-05-05 21:20:09	<u>0x2beb8421000a7ced6cdbb9b5a7bf38d5d902e1ef7883c990cca56783a98f714a</u>	- 0.0035023650000000 00 BNB  2.22 USD	✓
54	2021-05-05 21:16:39	<u>0xa89890e4aec808187f65a1596b85f8e26d4cc8fe263674efa41eec36ec76f125</u>	+ 0.6945677000000000 10 BNB  440.34 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-26 01:55:15	<u>0x43340ac9828134698d8f7db23cbd4471a2cfcf1b2f427b748a3eaa5fb6627ecd</u>	+ 1.6443261999699314 57 BNB  498.55 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-01 03:25:18	<u>0x965070226f02f790551e826c9e71fb1ad6bdb9f3e0bdf59f5076b152a0fb06fc</u>	+ 1,784,669.76887576 0 SFM	✓
2	2023-02-26 01:55:15	<u>0x43340ac9828134698d8f7db23cbd4471a2cfcf1b2f427b748a3eaa5fb6627ecd</u>	- 0.3118207958694315 11 ETH	✓
3	2023-02-25 17:54:30	<u>0x2ab893731678e23a4191aae8fe7c0b648b6192ad504af54c41a6e31552c73b6c</u>	+ 0.3118207958694315 11 ETH	✓
4	2023-02-25 17:54:30	<u>0x2ab893731678e23a4191aae8fe7c0b648b6192ad504af54c41a6e31552c73b6c</u>	- 0.3118207958694315 11 anyETH	✓
5	2023-02-25 17:54:30	<u>0x2ab893731678e23a4191aae8fe7c0b648b6192ad504af54c41a6e31552c73b6c</u>	+ 0.3118207958694315 11 anyETH	✓
6	2022-11-07 08:15:57	<u>0xb07a7e8a6f06a26553a96c3b7adb8a58ea68c93daacec16cec0a1e7127ddf488</u>	+ 0.000020075 SFM	✓
7	2022-11-07 08:15:57	<u>0xb07a7e8a6f06a26553a96c3b7adb8a58ea68c93daacec16cec0a1e7127ddf488</u>	- 0.000000001 SAFEMOON	✓



#	Date & time	Transaction Id	Amount	
8	2022-06-10 20:27:36	<u>0x80b6a153fe1bfbe648a55c886af61004bf1f0d03d5deb8900f3a6ecf1a893ce4</u>	+ 500,000.000000000 SpacePi	✓
9	2022-03-25 03:36:57	<u>0x90af2acc52c5472a5029213ceaad2e886a4aef48a0efd6f81a66bb671eed2f1c</u>	+ 58,397.000000000 0000000 ORBIT	✓
10	2022-03-24 01:45:36	<u>0xebaf4ea9508e00765d1f5d94db6dafc218a87c248a9a89a301c2bf74f047897b</u>	+ 0.575999999999999 56 ABGRT	✓
11	2022-03-23 22:34:53	<u>0x54939c68eed794f156f8cb5b86c47088d75279ef8885f6832827ebbeb16806f2</u>	+ 480,716.423925645 SFM	✓
12	2021-12-13 22:03:41	<u>0xfc30e3c53fdd74996141ac5c7905346de021ca4501dd249776b5dea64d8f4136</u>	+ 166,574.000000000 00000000 KK8.io	✓
13	2021-12-13 22:02:56	<u>0x9e045a35a2382b14ee414549d6b20676f339f7afcd317df3e4aeec25c1675a0c</u>	+ 0.000000040 SFM	✓
14	2021-12-13 22:02:56	<u>0x9e045a35a2382b14ee414549d6b20676f339f7afcd317df3e4aeec25c1675a0c</u>	- 0.000039346 SAFEM00N	✓
15	2021-12-13 09:53:09	<u>0x640a924dce05af5f29aad0c8fe74441fdb93edf516f828887f2e024f6ea3f5e</u>	+ 0.675932678 SFM	✓
16	2021-12-13 09:53:09	<u>0x640a924dce05af5f29aad0c8fe74441fdb93edf516f828887f2e024f6ea3f5e</u>	- 608.339410330 SAFEM00N	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-13 09:52:24	<u>0x8c90548f7edf670f6eb1</u> <u>0bc96691f98cb7ed819cc8</u> <u>f0b4e8dee721667cc625c4</u>	+ 1,069,394.96482739 8 SFM	✓
18	2021-12-13 09:52:24	<u>0x8c90548f7edf670f6eb1</u> <u>0bc96691f98cb7ed819cc8</u> <u>f0b4e8dee721667cc625c4</u>	- 962,455,468.344658 256 SAFEMOON	✓
19	2021-10-30 21:37:10	<u>0x1247c48f878b511d348a</u> <u>71a1f3147f03eb80304511</u> <u>9825e09abab4b4c6027e45</u>	+ 45,643,179.6336943 88 SAFEMOON	✓
20	2021-10-29 20:43:15	<u>0xea74002e3e6ece13724f</u> <u>f34a8a56a84ab52fe5fc93</u> <u>0d749bc3aad826b4ba0ce</u>	+ 392,456.0000000000 00000000 H3X	✓
21	2021-10-28 01:26:44	<u>0x5be9d122a2890d173768</u> <u>82fb77a2fd93a3663bda8f</u> <u>3c925e4f499ff1e0e73ab9</u>	+ 118,940,548.646351 933 SAFEMOON	✓
22	2021-09-21 05:40:14	<u>0xd712728c3347830fc9d3</u> <u>47ac895e7bfa69050ef124</u> <u>5d1540d7adc97035237bb6</u>	+ 1.000000000 XETA	✓
23	2021-09-08 09:38:11	<u>0xb00cfe689c6d38ea2657</u> <u>c1708b800de04a668cc9f8</u> <u>bde68552db53aa2ce3baf7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-08-19 17:39:08	<u>0x23c528602fb91fd2132a</u> <u>62f50d6b3f471af9da19e4</u> <u>13563ed86e58bed77e7952</u>	+ 960,802.0000000000 00000000 AIR	✓
25	2021-08-13 13:55:11	<u>0x76064a061d34e0292f73</u> <u>38e32115f560ea8493d528</u> <u>23c079f3ea3531087ca744</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-09 23:08:21	<u>0x0791014ffbf9d8a5442a</u> <u>ec4e5d950fea268b0515e5</u> <u>51539dc55ae6bae772a4c9</u>	+ 800,000.0000000000 00000000 EVER	✓
27	2021-08-09 23:02:42	<u>0xaf91a6f5b39f58b7259b</u> <u>16cf93b4ca8368441dde2d</u> <u>a56cf06c5962671151a733</u>	+ 92,000,000.00000000 00 PANDA	✓
28	2021-08-01 20:16:08	<u>0x0d898a6af0ad985e9d7f</u> <u>160c754061bd22ac23674b</u> <u>96e216aca77ee2be947712</u>	+ 800,000.0000000000 00000000 VERA	✓
29	2021-07-28 16:58:17	<u>0x74672d303a12f3cafd82</u> <u>78f25b629f2cac7706b7df</u> <u>91f1750ec0bb110c29bfb5</u>	+ 150,000.00000000 MNEB	✓
30	2021-07-21 02:37:34	<u>0x47eaf78cdf6b6080160b</u> <u>9f2c5dfac6a575a369d429</u> <u>a774c14c492d6b15ac520f</u>	+ 397,889,543.570275 009 SAFEMOON	✓
31	2021-07-16 21:14:22	<u>0x960d9da5b1c2ac325d18</u> <u>dac70419334bf843fcb268</u> <u>57d8706842d5b5c4bac766</u>	+ 310,938,243.116128 862 SAFEMOON	✓
32	2021-07-15 21:30:44	<u>0x770cf5cbcfef298438d1</u> <u>9a69aac39648479beb1e7d</u> <u>1f1bc54dde1f4208c86ef8</u>	+ 5,505,484.17693427 3 SAFEMOON	✓
33	2021-05-19 21:40:25	<u>0x04be445ccb684c71551a</u> <u>cf54d2df2fbbbed0fe6c180</u> <u>2ba6929f84c19e53c6c5d5</u>	+ 65,406,684.9532187 73 SAFEMOON	✓
34	2021-05-05 21:20:09	<u>0x2beb8421000a7ced6cdb</u> <u>b9b5a7bf38d5d902e1ef78</u> <u>83c990cca56783a98f714a</u>	+ 86,462,648.5428021 70 SAFEMOON	✓

## DISCLAIMER

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