




3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:05 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x503c877c2f366a6a7816373acf086d7226660704</u>
TOTAL RECEIVED	0.102216660523173394 BNB  61.82 USD
TOTAL SEND	0.059869659999999998 BNB  36.20 USD

Token	Balance
BNB	0.070197000523173403 BNB  42.45 USD
Aquagoat	0.000000000 AQUAGOAT
TheVera.io	800,000.00000000000000000000 VERA
Zepe.io	750,000.00000000000000000000 Zepe.io
SurgeFund REPAYMENT	0.058722320523173402 SURGE REPAYMENT
SafeStar	400,775,454.559384704 SAFESTAR
SafeMoon	162,933.767430010 SFM
TheEver.io	800,000.00000000000000000000 EVER
SafeMoon	66.167019143 SAFEMOON
SurgeFund	0.000362727605038032 SurgeFund
AirStack.net	9,604,012.00000000000000000000 AIR

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-10 15:13:00	<u>0xb787605ec3932582cc3d0f40b812a72d64f375a7ac7bfb324525cbca918d5a1f</u>	- 0.012000000000000000 00 BNB  5.09 USD	✓
2	2022-01-10 15:13:00	<u>0xb787605ec3932582cc3d0f40b812a72d64f375a7ac7bfb324525cbca918d5a1f</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
3	2022-01-10 14:39:35	<u>0x39156fcca8d33301ba388d854b56c8bde80e7713d06ca4dac6be415fbfdfa653</u>	- 0.020000000000000000 00 BNB  8.49 USD	✓
4	2022-01-10 14:39:35	<u>0x39156fcca8d33301ba388d854b56c8bde80e7713d06ca4dac6be415fbfdfa653</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
5	2022-01-10 14:28:56	<u>0x76ce63b62ae7d5c843fe462b2080045cd200bdf38fb7d86e0fc2933fb17e0221</u>	+ 0.043494339999999999 99 BNB  18.47 USD	✓
6	2022-01-08 01:47:30	<u>0x0124bc85a453f4edafbc8b45d0840f4d8835a78ad6db2ccedae01faf6f4b4ad8</u>	- 0.002315770000000000 00 BNB  1.05 USD	✓
7	2022-01-08 01:47:30	<u>0x0124bc85a453f4edafbc8b45d0840f4d8835a78ad6db2ccedae01faf6f4b4ad8</u>	- 0.000382560000000000 00 BNB  0.17 USD	✓
8	2022-01-07 19:02:07	<u>0xef3a3c9530b8090f4f01c433dca89fd823b5b237d29461100e12d4e1d62b538b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-01-07 19:02:07	<u>0xef3a3c9530b8090f4f01c433dca89fd823b5b237d29461100e12d4e1d62b538b</u>	- 0.000152975000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-07 17:22:12	<u>0xe9d4d47b6eaa9882c8a2</u> <u>daae861fc738537df6d622</u> <u>ab487c9fe550bede4a2058</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-01-07 17:22:12	<u>0xe9d4d47b6eaa9882c8a2</u> <u>daae861fc738537df6d622</u> <u>ab487c9fe550bede4a2058</u>	- 0.000508510000000000 00 BNB  0.22 USD	✓
12	2022-01-07 17:06:15	<u>0x6e10a4391d6cd4848787</u> <u>c4a6b355eefda275e053f5</u> <u>c55dc7a05a885ca6d1b4ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-01-07 17:06:15	<u>0x6e10a4391d6cd4848787</u> <u>c4a6b355eefda275e053f5</u> <u>c55dc7a05a885ca6d1b4ef</u>	- 0.006177980000000000 00 BNB  2.76 USD	✓
14	2022-01-07 17:00:51	<u>0xe874270bf7f77afbc5ee</u> <u>39d888f18ec7d526d01328</u> <u>77d6e2f07c69160f023683</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-01-07 17:00:51	<u>0xe874270bf7f77afbc5ee</u> <u>39d888f18ec7d526d01328</u> <u>77d6e2f07c69160f023683</u>	- 0.000222740000000000 00 BNB  0.09 USD	✓
16	2021-08-04 18:52:45	<u>0xef77e2deb8d5ad893a30</u> <u>f779c7b1d5ad1aa13ace83</u> <u>705efbf3b0e8cbbaf2377a</u>	- 0.017697370000000000 00 BNB  5.78 USD	✓
17	2021-08-04 18:52:45	<u>0xef77e2deb8d5ad893a30</u> <u>f779c7b1d5ad1aa13ace83</u> <u>705efbf3b0e8cbbaf2377a</u>	- 0.000201755000000000 00 BNB  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-04 07:20:40	<u>0x799f0179cd24ddfff0df</u> <u>7a64a9f720d890fd94b353</u> <u>053e08d79d6bcc17a2069a</u>	+ 0.0587223205231734 02 BNB  17.08 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 07:20:40	<u>0x799f0179cd24ddfff0df</u> <u>7a64a9f720d890fd94b353</u> <u>053e08d79d6bcc17a2069a</u>	- 0.0587223205231734 02 SURGE REPAYMENT	✓
2	2022-02-27 00:03:47	<u>0x8463056a6a4842afbae4</u> <u>01cce56e66bf65e9a5ac30</u> <u>24d7efb09f18b9b3a09d6a</u>	+ 0.0587223205231734 02 SURGE REPAYMENT	✓
3	2022-02-26 10:36:06	<u>0xf45fcc2265930e704995</u> <u>333ef67ac9aa1c82ef9ab5</u> <u>2567270a40082ae1c7c404</u>	+ 0.0587223205231734 02 SURGE REPAYMENT	✓
4	2022-02-25 12:55:47	<u>0x7b2347d4aeeb8335328b</u> <u>4a115405965ad69ac8d6ed</u> <u>bced60e9459223af0c27b7</u>	+ 0.0587223205231734 02 SURGE REPAYMENT	✓
5	2022-02-01 21:55:09	<u>0xa80af3fa45d2876e661d</u> <u>29724b819d79804b089022</u> <u>df454cf9ddb2f92a48097c</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
6	2022-01-07 19:02:07	<u>0xef3a3c9530b8090f4f01</u> <u>c433dca89fd823b5b237d2</u> <u>9461100e12d4e1d62b538b</u>	- 1,323,675,129 SURGE	✓
7	2022-01-07 17:22:12	<u>0xe9d4d47b6eaa9882c8a2</u> <u>daae861fc738537df6d622</u> <u>ab487c9fe550bede4a2058</u>	- 15,225,336,850.127 023697 AQUAGOAT	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-07 17:06:15	<u>0x6e10a4391d6cd4848787</u> <u>c4a6b355eefda275e053f5</u> <u>c55dc7a05a885ca6d1b4ef</u>	+ 158,618.192661536 SFM	✓
9	2022-01-07 17:06:15	<u>0x6e10a4391d6cd4848787</u> <u>c4a6b355eefda275e053f5</u> <u>c55dc7a05a885ca6d1b4ef</u>	- 0.000000001 SAFEMOON	✓
10	2021-12-02 08:29:08	<u>0x82d4f767c272eebdf453</u> <u>35f74d5d5ee169ed6283e0</u> <u>55273b1766824f47a69dc1</u>	+ 0.0587223205231734 02 SurgeFund	✓
11	2021-09-01 09:47:25	<u>0xffe77e87c3fd4181815d</u> <u>8fc257567ac0b8d06ff480</u> <u>823e2961c79f5e1c67d1b5</u>	+ 750,000.000000000 00000000 Zepe.io	✓
12	2021-09-01 06:13:09	<u>0xd96a9ee71467dfef1097</u> <u>4f546ccbba929cca815944</u> <u>0fa664994bc945bbdda906</u>	+ 8,792,426.00000000 0 ABFIN	✓
13	2021-08-25 20:56:28	<u>0xbec39bd616a5ce08241d</u> <u>93b4b4975a0c3db92c464f</u> <u>285f0e1b9069128acc7dc1</u>	+ 21,131,181.00000000 00 BNBw	✓
14	2021-08-25 20:06:55	<u>0x373832a5003a67994b38</u> <u>528da8122d7880c2a5f170</u> <u>9d6505cd93d7aef96af3f4</u>	+ 8,792,426.00000000 0 ABFIN	✓
15	2021-08-25 20:05:34	<u>0xa71c933680ef98480794</u> <u>9263ea9436f3a977739133</u> <u>c8501129c41b58fd3ce91f</u>	+ 27,411,642.00000000 00 SAFEMOON	✓
16	2021-08-18 17:42:26	<u>0xaf743c3e97e04cdf37a0</u> <u>2be3ef73295b386a701e44</u> <u>092dd5cb187e0aa109bf6a</u>	+ 960,802.000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-18 17:34:29	<u>0xa07c33b73c2f647d0dd4</u> <u>15285b987ab56c99f9dea3</u> <u>bab277d0a486c9fff1cabd</u>	+ 22,156,319.00000000 00 SAFEMOON	✓
18	2021-08-13 16:32:15	<u>0x4601a61d47d3bbdb9fae</u> <u>56b227b67789c32a830ac5</u> <u>972812be406c59aa3abdb1</u>	+ 800,000.0000000000 00000000 EVER	✓
19	2021-08-04 18:52:45	<u>0xef77e2deb8d5ad893a30</u> <u>f779c7b1d5ad1aa13ace83</u> <u>705efbf3b0e8cbbaf2377a</u>	+ 370,688,908 SURGE	✓
20	2021-08-04 18:52:00	<u>0x9dde00e9981b23802c95</u> <u>26def2583ef06640982406</u> <u>5544eef0ba98fe9b3cc014</u>	+ 800,000.0000000000 00000000 VERA	✓
21	2021-08-04 18:42:30	<u>0x7df8eac3689a645d626c</u> <u>09d2737cbbc42886bfcc76</u> <u>5a55a51ecfe0c49e44b705</u>	+ 980,000,000 SURGE	✓
22	2021-08-02 18:42:11	<u>0x4d09307c6b276fb1bad1</u> <u>659165220f7fe7c602ed09</u> <u>d9bd6658d6cb1d0d994f2c</u>	+ 950,000.0000000000 00000000 FLUX	✓
23	2021-07-07 23:55:53	<u>0x910998fc097d891681d2</u> <u>f2d0d87bda49d8e1fd1a5c</u> <u>09d77dbcca3082096de920</u>	+ 16,800,000.00000000 00 SAFEMOON	✓
24	2021-07-07 22:32:17	<u>0x4f96af7a0bad3248591c</u> <u>37ded70cec2d1c889b574a</u> <u>9005656417d9eba86a4541</u>	+ 12,800,000.00000000 00 SAFEMOON	✓
25	2021-06-09 22:44:06	<u>0xcbd7327a8e59741d4395</u> <u>2fbbb1f114e7c9e4dea3ae</u> <u>65b84f072484f2ea7ee030</u>	+ 3,473,928,224.0999 99905 SAFESPACE	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-09 22:41:27	<u>0xd45a69674ae81b3495f8</u> <u>0d8b8f3da05f5f76cf1bd5</u> <u>0d6e89512cdd058a78dca6</u>	+ 15,139,002,584.639 999390 AQUAGOAT	✓
27	2021-05-19 12:30:39	<u>0x7d5a9277398d05dcef82</u> <u>7291abd3be949a00ad8ed1</u> <u>252540b39e3f7ff24c1c05</u>	+ 19,013,075.0000000 00 SAFEMOON	✓
28	2021-05-10 17:44:13	<u>0x6ebf60c09a1309b14fe3</u> <u>59f56d9dea436677368a41</u> <u>734f4923f0aca7149eeef8</u>	+ 390,000,000.000000 000 SAFESTAR	✓
29	2021-05-10 10:10:56	<u>0x08153db6a2c562cdf5b6</u> <u>e76ad531516ed51c2b1f4c</u> <u>9810357102d3f2f2e8387e</u>	+ 53,375,371.0000000 00 SAFEMOON	✓

\* USD values displayed at the time of transaction

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