

3xpL












ADDRESS STATEMENT







GENERATED AT 2024-10-22 20:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5231f0be17528d74c7fb24f5dedd043c2b895d76</u>
TOTAL RECEIVED	360.806467012977805098 BNB
	214,607.68 USD
TOTAL SEND	360.806467012977805098 BNB
	214,607.68 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
SAFEMOON.is	0.0000000000000000255 SAFEMOON
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
SAFEMOON.IS	15,407,600,000.000000000000000000 SAFEMOON
AddBNB.com	299,988.99999900 AddBNB.com
Galaxy Heroes Coin	12,889.827759822 GHC
SafeMoon	149,487.817773449 SAFEMOON
HashPanda	93,626,093.072892636 PANDA
SafeRocket	504,584,613.176432431 SAFEROCKET
Quidax Token	1.000000000000000000 QDX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-17 07:42:53	<u>0x3c2c88f648323e98b348</u> <u>77cfd803ec922fd4ae9994</u> <u>146fb0a2ca623ac79828dc</u>	- 229.27770843297781 7665 BNB  118,006.04 USD	✓
2	2021-04-17 07:42:53	<u>0x3c2c88f648323e98b348</u> <u>77cfd803ec922fd4ae9994</u> <u>146fb0a2ca623ac79828dc</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-04-17 07:34:38	<u>0xe2a83e8cf5f4355a4762</u> <u>854240d819696d56bf5612</u> <u>fa115dc5fb06fb1168231b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-04-17 07:34:38	<u>0xe2a83e8cf5f4355a4762</u> <u>854240d819696d56bf5612</u> <u>fa115dc5fb06fb1168231b</u>	- 0.0024030900000000 00 BNB  1.23 USD	✓
5	2021-04-17 07:33:47	<u>0x043e2bd95b84555959d0</u> <u>2d9c0254261d612fb9d8a6</u> <u>efe62c19060b6b1c90ac98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-04-17 07:33:47	<u>0x043e2bd95b84555959d0</u> <u>2d9c0254261d612fb9d8a6</u> <u>efe62c19060b6b1c90ac98</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
7	2021-04-12 15:52:10	<u>0x05558284375b10e11a0a</u> <u>c7afb37c403e13cb0c475e</u> <u>3e71e2815f531a43a401b6</u>	- 40.862361710000001 835 BNB  22,541.48 USD	✓
8	2021-04-12 15:52:10	<u>0x05558284375b10e11a0a</u> <u>c7afb37c403e13cb0c475e</u> <u>3e71e2815f531a43a401b6</u>	- 0.0020297500000000 00 BNB  1.11 USD	✓
9	2021-04-12 13:55:50	<u>0xd92030df6144496d44b8</u> <u>edac0642e1c1dbfeeee66a</u> <u>b2cd4703be3b8f4f5ceb99</u>	+ 40.865827250000002 380 BNB  22,543.39 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-03-28 17:43:50	<u>0x4978aa8e03ce056abcb5e24d2e2c2a9cbbdf66bea1dd515e5f7308104e4f919e</u>	- 21.612533049999999 690 BNB  5,949.91 USD	✓
11	2021-03-28 17:43:50	<u>0x4978aa8e03ce056abcb5e24d2e2c2a9cbbdf66bea1dd515e5f7308104e4f919e</u>	- 0.0034655400000000 00 BNB  0.95 USD	✓
12	2021-03-28 17:39:56	<u>0xc77ce9f3ebd37bc7018275ca034c94d861ac7c0d85791165598655ae66c2c2aa</u>	+ 21.621970749999999 128 BNB  5,952.50 USD	✓
13	2021-03-23 20:24:49	<u>0x492f8bccdb958632b8965045ae171f0df8b6c1d942d17c1fd2077b6c7e877d15</u>	- 69.041900319999996 327 BNB  17,158.54 USD	✓
14	2021-03-23 20:24:49	<u>0x492f8bccdb958632b8965045ae171f0df8b6c1d942d17c1fd2077b6c7e877d15</u>	- 0.0037373800000000 00 BNB  0.92 USD	✓
15	2021-03-23 19:56:11	<u>0x6c19c76099240a02d6ea378fe73013c378645913fe46492c26e8d6fd8598fbe</u>	+ 69.046199999999998 909 BNB  17,159.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-17 07:34:38	<u>0xe2a83e8cf5f4355a4762854240d819696d56bf5612fa115dc5fb06fb1168231b</u>	+ 229.27246901297780 8234 BNB  118,003.35 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-07-15 05:05:29	<u>0x647e9084374b76c6e119</u> <u>c89283b5856bfb7a8b5837</u> <u>33d691380cdb279626601e</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-11-24 07:25:36	<u>0x67577cf7eda07515c810</u> <u>7ec9a838820b58d01db815</u> <u>527b9e106a294cc66501e6</u>	+ 10,082.000000000 GHC	✓
3	2021-09-01 07:53:05	<u>0x324cbd11e858685d2693</u> <u>202b7750b598be9c5eb6a8</u> <u>0e23062d5a434b11e3dbb1</u>	+ 750,000.000000000 00000000 Zepe.io	✓
4	2021-08-31 22:38:26	<u>0xc6c671b31168b6761ebf</u> <u>da99902167ca8c1abb3858</u> <u>268bb8acf12b315e052c2e</u>	+ 1.000000000000000 00 QDX	✓
5	2021-08-15 10:39:49	<u>0xa08d7e9127d4027d36b6</u> <u>230c55f9a11719318e1714</u> <u>6a2254f57c543bacb430d9</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
6	2021-08-08 16:12:40	<u>0x8487d4416396580e3e03</u> <u>fd45678b981fa49c841ef3</u> <u>5ba04a9295efcf88ababc1</u>	+ 15,407,600,000.000 000000000000000 SAFEMOON	✓
7	2021-07-31 16:12:45	<u>0xfaf63bf0a985590c3ebc</u> <u>b4c1e6ef044a8fc5026c6c</u> <u>073f0f85e9f634471a18fd</u>	+ 250,000,000,000.00 000000000000000 SAFEMOON	✓
8	2021-06-23 22:50:44	<u>0xa8731658ded30fad2e29</u> <u>8474510d3a8c857e2e363a</u> <u>697351cfbb423857e963b5</u>	+ 150,000.00000000 MNEB	✓
9	2021-06-15 00:12:35	<u>0x62d9e5a133822208c265</u> <u>13161ec5ce4c14a2878159</u> <u>668069390596e042233e2f</u>	+ 92,000,000.0000000 00 PANDA	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-25 02:54:28	<u>0xf2d575db2682f860a01b</u> <u>c7236990a85db31582467d</u> <u>ea6b596f85481c6f3ee5f6</u>	+ 500,000.0000000000 00000000 WSG	✓
11	2021-05-17 21:48:30	<u>0x64353081a148e4d68bf6</u> <u>6250f84828a3a6a7bb3f71</u> <u>cfe7e4d69dafd03087923d</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
12	2021-04-17 07:34:38	<u>0xe2a83e8cf5f4355a4762</u> <u>854240d819696d56bf5612</u> <u>fa115dc5fb06fb1168231b</u>	- 85,000,638,206.119 445801 SAFEMOON	✓
13	2021-04-12 15:52:10	<u>0x05558284375b10e11a0a</u> <u>c7afb37c403e13cb0c475e</u> <u>3e71e2815f531a43a401b6</u>	+ 29,098,263,896.758 140564 SAFEMOON	✓
14	2021-03-28 17:43:50	<u>0x4978aa8e03ce056abcb5</u> <u>e24d2e2c2a9cbbdf66bea1</u> <u>dd515e5f7308104e4f919e</u>	+ 15,784,780,444.209 903717 SAFEMOON	✓
15	2021-03-23 20:24:49	<u>0x492f8bccdb958632b896</u> <u>5045ae171f0df8b6c1d942</u> <u>d17c1fd2077b6c7e877d15</u>	+ 47,364,541,088.278 381348 SAFEMOON	✓

* USD values displayed at the time of transaction

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