




3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:32 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x535d60bf57344e71c30882f418f618a264db92a7</u>
TOTAL RECEIVED	1.08689999999999977 BNB  645.61 USD
TOTAL SEND	0.98372598700000024 BNB  584.33 USD


Token	Balance
BNB	0.10317401299999995 BNB  61.28 USD
Zepe.io	750,000.000000000000000000 Zepe.io
apenft.org	7,442.647114336 APE
SAFEMOON.is	0.000000000000000255 SAFEMOON
SafeMoon	449,683.748900274 SFM
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
t.me/shillmoontoken	69.000000000000000000 SHILLMOON IS COMING
SAFEMOON.IS	15,407,600,000.000000000000000000 SAFEMOON
AddBNB.com	299,988.99999900 AddBNB.com
Galaxy Heroes Coin	12,828.459803814 GHC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-12 20:51:10	<u>0x5545233b296ad27cafa4</u> <u>92369416e4dd7af06d0fd3</u> <u>20cbba071f891026f85ebe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-12 20:51:10	<u>0x5545233b296ad27cafa4</u> <u>92369416e4dd7af06d0fd3</u> <u>20cbba071f891026f85ebe</u>	- 0.0078726149999999 99 BNB  2.93 USD	✓
3	2022-03-12 20:38:55	<u>0x54e60841495b99131c97</u> <u>b145181aa16dac8ebaba6f</u> <u>c2376966dfa77fbcfde234</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-03-12 20:38:55	<u>0x54e60841495b99131c97</u> <u>b145181aa16dac8ebaba6f</u> <u>c2376966dfa77fbcfde234</u>	- 0.0079264950000000 00 BNB  2.95 USD	✓
5	2022-03-12 20:38:19	<u>0x4e8109dad2b517ec52e2</u> <u>de02780012eb0a4f470690</u> <u>ab2bd4c4ad2969af4f8211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-12 20:38:19	<u>0x4e8109dad2b517ec52e2</u> <u>de02780012eb0a4f470690</u> <u>ab2bd4c4ad2969af4f8211</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
7	2021-04-21 06:02:38	<u>0xcafb8a38e143249b7032</u> <u>197ab351f091b60cdf402c</u> <u>b6419b288bfd39d4a2cdea</u>	- 0.070000000000000000 07 BNB  38.05 USD	✓
8	2021-04-21 06:02:38	<u>0xcafb8a38e143249b7032</u> <u>197ab351f091b60cdf402c</u> <u>b6419b288bfd39d4a2cdea</u>	- 0.0296647919999999 99 BNB  16.12 USD	✓
9	2021-04-21 05:54:26	<u>0xa603465cfe048cc83a57</u> <u>45dd611aedce9c197d4b89</u> <u>2bf1f20b9bd8c0068130c3</u>	- 0.0599999999999999 98 BNB  32.61 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-04-21 05:54:26	<u>0xa603465cfe048cc83a5745dd611aedce9c197d4b892bf1f20b9bd8c0068130c3</u>	- 0.0211025630000000 01 BNB  11.47 USD	✓
11	2021-04-20 21:21:52	<u>0x7fb7250ec4fe24c515ab5f7f0159d8df5d06a9e0b1c7709a49892e931bb9d61c</u>	+ 0.2795000000000000 26 BNB  151.94 USD	✓
12	2021-04-08 16:23:43	<u>0x5a3dfcc96ae95da8e1431bc6f5e13d045bb9f36102f0eebe2bcf7e0ce35ddd95</u>	- 0.2399999999999999 91 BNB  108.95 USD	✓
13	2021-04-08 16:23:43	<u>0x5a3dfcc96ae95da8e1431bc6f5e13d045bb9f36102f0eebe2bcf7e0ce35ddd95</u>	- 0.0560194440000000 02 BNB  25.43 USD	✓
14	2021-04-08 16:09:20	<u>0x10bd9a231eaf71b3113b513341e2126bb9f7bbf7a3af307f0089525e5a330e4e</u>	+ 0.2495000000000000 00 BNB  113.27 USD	✓
15	2021-04-08 16:04:11	<u>0xc1764f48d9e4a86354d4a1a9a9181a36954100a3c0a1b41bf83972aaecbc94c1</u>	+ 0.0495000000000000 02 BNB  22.47 USD	✓
16	2021-03-23 21:05:24	<u>0x4131bd01744ace9ae71f60c9fe51af0cc9a60f1c37c17340c668a2e29cefdb4e</u>	- 0.4299999999999999 93 BNB  106.86 USD	✓
17	2021-03-23 21:05:24	<u>0x4131bd01744ace9ae71f60c9fe51af0cc9a60f1c37c17340c668a2e29cefdb4e</u>	- 0.0609173380000000 01 BNB  15.13 USD	✓
18	2021-03-23 17:44:26	<u>0x8a4fa91d3a7cb951b5c74b343bfdc52cea51db34b11d450b4c8c65c07259fbd1</u>	+ 0.4991999999999999 77 BNB  124.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-23 17:38:41	<u>0xbe58c06d0daf4c064e41e409e0860cddfee4013f0b307ef2ddbfb6595fae22f4</u>	+ 0.009200000000000000 00 BNB  2.28 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	2022-03-12 20:51:10	<u>0x5545233b296ad27cafa492369416e4dd7af06d0fd320cbba071f891026f85ebe</u>	+ 351,260.337150312 SFM	✓
3	2022-03-12 20:51:10	<u>0x5545233b296ad27cafa492369416e4dd7af06d0fd320cbba071f891026f85ebe</u>	- 0.000000001 SAFEMOON	✓
4	2022-03-12 20:38:55	<u>0x54e60841495b99131c97b145181aa16dac8ebaba6fc2376966dfa77fbcfde234</u>	+ 88,000.000000000 SFM	✓
5	2022-03-12 20:38:55	<u>0x54e60841495b99131c97b145181aa16dac8ebaba6fc2376966dfa77fbcfde234</u>	- 0.000000000 SAFEMOON	✓
6	2021-11-24 07:36:50	<u>0x6cdab19040eb6c27e53d47f8c595615797a53dea38b286d8cd19f9bf2dc27c4d</u>	+ 10,034.000000000 GHC	✓
7	2021-11-09 17:49:23	<u>0x8214cd7cf7834330f141e4681476c448bbf8f46b97311ad1787de44373936702</u>	+ 800,000.000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-04 20:49:42	<u>0xc593f2984daf85727c4c</u> <u>1192d712d976dd0e123407</u> <u>115274c27f96c43669d241</u>	+ 821,112.000000000 XCH5.io	✓
9	2021-09-01 18:21:08	<u>0x64ca6542a637d46f24a9</u> <u>fb2d418a35f2a3b6c0a274</u> <u>93129b19665766400d8ed0</u>	+ 69.000000000000000 000 SHILLMOON IS COMING	✓
10	2021-09-01 07:53:17	<u>0x068ee460ef08c1584158</u> <u>a0e506c0fe4668514bd80d</u> <u>f61b8041d8a623cef3d70d</u>	+ 750,000.000000000 00000000 Zepe.io	✓
11	2021-08-31 22:38:26	<u>0xc6c671b31168b6761ebf</u> <u>da99902167ca8c1abb3858</u> <u>268bb8acf12b315e052c2e</u>	+ 1.000000000000000 00 QDX	✓
12	2021-08-15 10:39:49	<u>0xa08d7e9127d4027d36b6</u> <u>230c55f9a11719318e1714</u> <u>6a2254f57c543bacb430d9</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
13	2021-08-13 17:17:09	<u>0xd496e1d830ec6cff4e81</u> <u>fab8812271293c29c6a230</u> <u>282f0aa53543ff3aeb37b5</u>	+ 800,000.000000000 00000000 EVER	✓
14	2021-08-08 16:12:40	<u>0x8487d4416396580e3e03</u> <u>fd45678b981fa49c841ef3</u> <u>5ba04a9295efcf88ababc1</u>	+ 15,407,600,000.000 000000000000000 SAFEMOON	✓
15	2021-08-02 19:32:14	<u>0xa1c17a957f10e2efa6b9</u> <u>2355970174f9dbd39c8754</u> <u>e4c2345d87efb9c9dfec4</u>	+ 950,000.000000000 00000000 FLUX	✓
16	2021-07-31 16:12:45	<u>0xfaf63bf0a985590c3ebc</u> <u>b4c1e6ef044a8fc5026c6c</u> <u>073f0f85e9f634471a18fd</u>	+ 250,000,000,000.00 000000000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-31 11:04:02	<u>0xf1d7cde0b388a6598705</u> <u>ed21572d28fe4153760309</u> <u>7b37e0b98d7f6bb81bfd5</u>	+ 7,442.647114336 APE	✓
18	2021-06-23 22:25:51	<u>0xdb20450d7d4a3cb973df</u> <u>3acced2ba1ae23f8dd696c</u> <u>68bc63debb6e278d48a572</u>	+ 150,000.00000000 MNEB	✓
19	2021-06-22 10:21:03	<u>0x3c1ab85b667d281fa77c</u> <u>c98dc0a31f8d8708547191</u> <u>86613207aa36c873a82c6d</u>	+ 92,000,000.00000000 00 PANDA	✓
20	2021-05-25 02:55:49	<u>0xb13fcb189aa34475df7</u> <u>9e8344451454f29ef59e36</u> <u>7e19c9d8eac46f214ddb3d</u>	+ 500,000.0000000000 00000000 WSG	✓
21	2021-05-17 21:49:51	<u>0xde318007ca1ce20a73b</u> <u>28817ed68ed1e3ec43bb8e</u> <u>ff517a53b5a66cb4e26334</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
22	2021-04-21 06:02:38	<u>0xcafb8a38e143249b7032</u> <u>197ab351f091b60cdf402c</u> <u>b6419b288bfd39d4a2cdea</u>	+ 29,471,785,860.961 284637 MOONPIRATE	✓
23	2021-04-21 05:54:26	<u>0xa603465cfe048cc83a57</u> <u>45dd611aedce9c197d4b89</u> <u>2bf1f20b9bd8c0068130c3</u>	+ 53,774,295,374.243 431091 TRDG	✓
24	2021-04-08 16:23:43	<u>0x5a3dfcc96ae95da8e143</u> <u>1bc6f5e13d045bb9f36102</u> <u>f0eebe2bcf7e0ce35ddd95</u>	+ 97,138,432.2653842 27 SAFEMOON	✓
25	2021-03-23 21:05:24	<u>0x4131bd01744ace9ae71f</u> <u>60c9fe51af0cc9a60f1c37</u> <u>c17340c668a2e29cefdb4e</u>	+ 296,233,676.739969 075 SAFEMOON	✓

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