

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 05:52 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x54931411e8d1047e7799e9e19712f730c58dcc26</u>
TOTAL RECEIVED	2.079281589999999902 BNB
	1,243.41 USD
TOTAL SEND	2.655287425000000034 BNB
	1,587.86 USD


Token	Balance
BNB	0.007994164999999999 BNB
	4.78 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
NestFin.Net	85,000,000.000000000 NEST
FLOKI	728,552.848275033 FLOKI
TheEver.io	800,000.000000000000000000 EVER
Simons Cat	52,056.409967595580383204 CAT
SAFEMOON_DIVIDEND_TRA CKER	31,820.000000000000000000 safemoon-dividend.net
SafeMoon	279,681,288.158796906 SAFEMOON
h3x.exchange	392,456.000000000000000000 H3X
catcoinhub.com)	240,000.0 coinhub.com)

Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 09:11:23	<u>0xca0f830a4dd54b6434e0</u> <u>48636f9adf5999fcc23b0f</u> <u>f78a9c2890f443057373fb</u>	- 0.4034842550000000 14 BNB  245.03 USD	✓
2	2021-11-05 09:11:23	<u>0xca0f830a4dd54b6434e0</u> <u>48636f9adf5999fcc23b0f</u> <u>f78a9c2890f443057373fb</u>	- 0.0020058350000000 00 BNB  1.21 USD	✓
3	2021-11-05 09:08:14	<u>0xd7ab7d0939345573764c</u> <u>77c26cb2ddb50473850700</u> <u>0b71fa786ee60d9b0ab3e5</u>	+ 0.3089024599999999 90 BNB  187.59 USD	✓
4	2021-11-05 08:48:35	<u>0xde54df5edda574bfa23f</u> <u>c22d18d064b32b16ee0f87</u> <u>52d2722055993bc5250ab6</u>	+ 0.0990020000000000 07 BNB  60.12 USD	✓
5	2021-09-10 23:28:38	<u>0x2c32ace4f5bcb7d331ea</u> <u>e0e93afe3a126a09df1a86</u> <u>aa3b5516dee5ee3f55d571</u>	- 0.3345818099999999 80 BNB  137.27 USD	✓
6	2021-09-10 23:28:38	<u>0x2c32ace4f5bcb7d331ea</u> <u>e0e93afe3a126a09df1a86</u> <u>aa3b5516dee5ee3f55d571</u>	- 0.0044202050000000 00 BNB  1.81 USD	✓
7	2021-09-10 23:27:02	<u>0x670e00e9a14b6359cb19</u> <u>4e5afdf33dbae7e98455b8</u> <u>8fc41e400f213c05f1919f</u>	+ 0.3385000000000000 23 BNB  138.88 USD	✓
8	2021-05-19 19:18:23	<u>0x095cbf1f6d0272fd0148</u> <u>aa390619a5832085980728</u> <u>a55885b137bd4a28b9c5cf</u>	- 0.5590786189999999 99 BNB  218.69 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-19 19:18:23	<u>0x095cbf1f6d0272fd0148</u> <u>aa390619a5832085980728</u> <u>a55885b137bd4a28b9c5cf</u>	- 0.0039181900000000 00 BNB  1.53 USD	✓
10	2021-05-19 19:13:05	<u>0x9c54d8f33201ecff2c7e</u> <u>e7c321beaafa100d12b7f3</u> <u>6d23c8150fc3dc42ffc6f8</u>	+ 0.5638179199999999 72 BNB  220.54 USD	✓
11	2021-05-10 10:28:49	<u>0xc9434052d27a241fc05b</u> <u>09659d3a00278fd8f07f23</u> <u>090545d9932f3ac48fde6e</u>	- 0.1796065350000000 12 BNB  113.34 USD	✓
12	2021-05-10 10:28:49	<u>0xc9434052d27a241fc05b</u> <u>09659d3a00278fd8f07f23</u> <u>090545d9932f3ac48fde6e</u>	- 0.0047393010000000 00 BNB  2.99 USD	✓
13	2021-05-10 10:00:04	<u>0xfdae6de68ba1cea40148</u> <u>b8668c5879a5a20206666f</u> <u>283309ee49385b9e964a35</u>	+ 0.1830526100000000 04 BNB  115.52 USD	✓
14	2021-05-07 19:01:34	<u>0xa60d7907691975590b97</u> <u>bfbf5bc1bfa47ec093affa</u> <u>57cdacbc398e4aa9abe023</u>	- 0.3065539250000000 05 BNB  198.06 USD	✓
15	2021-05-07 19:01:34	<u>0xa60d7907691975590b97</u> <u>bfbf5bc1bfa47ec093affa</u> <u>57cdacbc398e4aa9abe023</u>	- 0.0034460750000000 00 BNB  2.22 USD	✓
16	2021-05-06 11:59:08	<u>0x8d0084dbddf85fde7de7</u> <u>26dcb0ed30146df331d4b9</u> <u>1cfabbe3b7a2ae70439d46</u>	- 0.1085546250000000 02 BNB  68.82 USD	✓
17	2021-05-06 11:59:08	<u>0x8d0084dbddf85fde7de7</u> <u>26dcb0ed30146df331d4b9</u> <u>1cfabbe3b7a2ae70439d46</u>	- 0.0034460750000000 00 BNB  2.18 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-06 11:58:17	<u>0x06082353733fcd4ea540</u> <u>cdeb8b424fe182ca15a4cc</u> <u>a7b0e463428aebd1b89c82</u>	+ 0.1120006999999999 95 BNB  71.00 USD	✓
19	2021-05-04 17:40:24	<u>0x7ddca8f392da4062996d</u> <u>c30ca6eea8d765cacd1cc4</u> <u>4217fda1bf91e8cfc62b0e</u>	- 0.1145615249999999 97 BNB  74.59 USD	✓
20	2021-05-04 17:40:24	<u>0x7ddca8f392da4062996d</u> <u>c30ca6eea8d765cacd1cc4</u> <u>4217fda1bf91e8cfc62b0e</u>	- 0.0034460750000000 00 BNB  2.24 USD	✓
21	2021-05-04 17:29:42	<u>0x836fd69274e7a7d0eb3f</u> <u>5540364183744b32ad7c07</u> <u>f27324ba17eea996dac501</u>	+ 0.1180076000000000 04 BNB  76.83 USD	✓
22	2021-05-03 13:00:27	<u>0xccb7ff265f5dc2256918</u> <u>4d5a729822c9ee3cad08f9</u> <u>507cdc3a42ade01428c170</u>	- 0.0870840449999999 99 BNB  53.06 USD	✓
23	2021-05-03 13:00:27	<u>0xccb7ff265f5dc2256918</u> <u>4d5a729822c9ee3cad08f9</u> <u>507cdc3a42ade01428c170</u>	- 0.0034460750000000 00 BNB  2.09 USD	✓
24	2021-05-03 12:58:45	<u>0x53d02bdebd87101ce88d</u> <u>d0743ca5aa97120e5f8682</u> <u>07393ce7a2cf014526ee18</u>	+ 0.0899970999999999 97 BNB  54.83 USD	✓
25	2021-04-28 12:40:33	<u>0x2cc689f5606e2bcde798</u> <u>a33bf9ad10e6740c155f2d</u> <u>0de3ef0047eb3aa2074857</u>	- 0.1039825399999999 98 BNB  62.35 USD	✓
26	2021-04-28 12:40:33	<u>0x2cc689f5606e2bcde798</u> <u>a33bf9ad10e6740c155f2d</u> <u>0de3ef0047eb3aa2074857</u>	- 0.0029130550000000 00 BNB  1.74 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-04-28 12:37:51	<u>0xb1a6591bd715f35a870786941918fd540fedd5a09c9931d4735fbbf1fe1ee06b</u>	+ 0.1059934000000000 02 BNB  63.56 USD	✓
28	2021-04-26 15:24:56	<u>0xa6d5f61ded1c3a300aa328fd30a5aaf6a3ed558c73d97f193e1fa39ff75ccf3c</u>	- 0.1579640300000000 05 BNB  89.84 USD	✓
29	2021-04-26 15:24:56	<u>0xa6d5f61ded1c3a300aa328fd30a5aaf6a3ed558c73d97f193e1fa39ff75ccf3c</u>	- 0.0020108600000000 00 BNB  1.14 USD	✓
30	2021-04-26 15:23:47	<u>0x513ab08e59813bfeec039c5105c867f060dfca80240a6b2676c66a54ec3b8b6d</u>	+ 0.1600078000000000 06 BNB  91.00 USD	✓
31	2021-04-22 21:28:31	<u>0xb27a79c8662cfe4a79b268fb08fbcd8d3e01ee4dd7ec1469ecaef9303700a609</u>	- 0.2640000000000000 12 BNB  139.00 USD	✓
32	2021-04-22 21:28:31	<u>0xb27a79c8662cfe4a79b268fb08fbcd8d3e01ee4dd7ec1469ecaef9303700a609</u>	- 0.0020437700000000 00 BNB  1.07 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:48:15	<u>0xa771a5e2e27397c62d1052a323fe54b062e8b2fe384c87146e8297f802f8fa10</u>	+ 52,056.40996759558 0383204 CAT	✓
2	2024-08-27 11:48:00	<u>0x825eda261c14b294c2eb08e5454f60e4a6b76de3f60dc4cedf87ba6d89d76c99</u>	+ 240,000.0 coinhub.com)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-13 00:01:32	<u>0xe3e59262778ab04d5cfc760af5f97142cf6642ee66b6f2d0116eea6a07cf640f</u>	+ 68.8240367619 FEGE	✓
4	2022-05-10 11:05:34	<u>0xd7f6c9435747f541f60ac7797187088f85451a715df1646977a45b495c46009b</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
5	2022-01-23 16:17:37	<u>0x1ad68d49d0a2e87243073051b3c1c4d68a12c87e6024aa1a2bbc7fd24f13fd65</u>	+ 728,552.848275033 FLOKI	✓
6	2021-12-01 19:30:40	<u>0xcebaf967260f56acca10bfae35058bc77502825956d7e2f9cef8cc87f77a796a</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
7	2021-11-10 14:48:23	<u>0x872ba79e4530d167627e194f2b66e9d4dab54b452c3b4714ec4238a070ce0b17</u>	+ 392,456.0000000000 00000000 H3X	✓
8	2021-11-05 09:11:23	<u>0xca0f830a4dd54b6434e048636f9adf5999fcc23b0ff78a9c2890f443057373fb</u>	+ 728,552.848275033 FLOKI	✓
9	2021-09-20 23:31:56	<u>0x1a2c37baf4ca49697a1488df8c83f3fc4829fae2c06909956ed054ec27c6771c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-18 00:09:58	<u>0xdbde71d476d597c42b8de9221708ea99260b7e3d60d167301273440a9732edd6</u>	+ 8,500,000.00000000 0 NEST	✓
11	2021-09-10 23:55:21	<u>0xdd78a499dd749a354d6dcd504fed15a85c169051ef4407f0191ce076e708c646</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-10 23:28:56	<u>0x9309b597fb6190734540</u> <u>e6a482fd3837bd54b5a87a</u> <u>63fc47cc0625bf454c4722</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-10 23:28:38	<u>0x2c32ace4f5bcb7d331ea</u> <u>e0e93afe3a126a09df1a86</u> <u>aa3b5516dee5ee3f55d571</u>	+ 83,103,893.1153409 93 SAFEMOON	✓
14	2021-08-07 16:36:19	<u>0x8ee35b70bd70b3dc8eec</u> <u>409a4c904518c261805118</u> <u>7729546f630d2644b97cc5</u>	+ 800,000.0000000000 00000000 EVER	✓
15	2021-08-07 15:44:42	<u>0x9f4b18844b1a34b704e2</u> <u>bcc7e162f1a310fbeb2202</u> <u>6e6ae60b68daf975a4443e</u>	+ 950,000.0000000000 00000000 FLUX	✓
16	2021-07-28 20:54:11	<u>0x3be68cebf63eb338faf9</u> <u>7c8aa7dc63fea614c1d35c</u> <u>463084af959a674fb5fb14</u>	+ 150,000.000000000 MNEB	✓
17	2021-05-19 19:18:23	<u>0x095cbf1f6d0272fd0148</u> <u>aa390619a5832085980728</u> <u>a55885b137bd4a28b9c5cf</u>	+ 40,814,516.4249785 17 SAFEMOON	✓
18	2021-05-10 10:28:49	<u>0xc9434052d27a241fc05b</u> <u>09659d3a00278fd8f07f23</u> <u>090545d9932f3ac48fde6e</u>	+ 15,081,893.2698636 73 SAFEMOON	✓
19	2021-05-07 19:01:34	<u>0xa60d7907691975590b97</u> <u>bfbf5bc1bfa47ec093affa</u> <u>57cdacbc398e4aa9abe023</u>	+ 23,274,116.3138608 60 SAFEMOON	✓
20	2021-05-06 11:59:08	<u>0x8d0084dbddf85fde7de7</u> <u>26dcb0ed30146df331d4b9</u> <u>1cfabbe3b7a2ae70439d46</u>	+ 12,508,660.9981918 19 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
21	2021-05-04 17:40:24	<u>0x7ddca8f392da4062996d</u> <u>c30ca6eea8d765cacd1cc4</u> <u>4217fda1bf91e8cfc62b0e</u>	+ 17,839,093.6833624 36 SAFEMOON	✓
22	2021-05-03 13:00:27	<u>0xccb7ff265f5dc2256918</u> <u>4d5a729822c9ee3cad08f9</u> <u>507cdc3a42ade01428c170</u>	+ 13,350,215.6464926 97 SAFEMOON	✓
23	2021-04-28 12:40:33	<u>0x2cc689f5606e2bcde798</u> <u>a33bf9ad10e6740c155f2d</u> <u>0de3ef0047eb3aa2074857</u>	+ 11,992,032.1082360 91 SAFEMOON	✓
24	2021-04-26 15:24:56	<u>0xa6d5f61ded1c3a300aa3</u> <u>28fd30a5aaf6a3ed558c73</u> <u>d97f193e1fa39ff75ccf3c</u>	+ 13,198,935.6394831 80 SAFEMOON	✓
25	2021-04-22 21:28:31	<u>0xb27a79c8662cfe4a79b2</u> <u>68fb08fbcd8d3e01ee4dd7</u> <u>ec1469ecaef9303700a609</u>	+ 34,606,118.7070256 77 SAFEMOON	✓

\* USD values displayed at the time of transaction

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