

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:19 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6524c69f71e157b08b29ab84b25a45820b7f362f</u>
TOTAL RECEIVED	0.028467033890394556 BNB
	16.39 USD
TOTAL SEND	0.028015398340755539 BNB
	16.13 USD

Token	Balance
BNB	0.000451635549639017 BNB
	0.26 USD
ion	0.00010000000000000000 DAO
TheVera.io	800,000.00000000000000000000 VERA
SAFEMOON.is	0.0000000000000000255 SAFEMOON
SafeMars	493,232.681459506 SAFEMARS
Iceswap	899,000 ICE
AddBNB.com	299,988.99999900 AddBNB.com
Sharpei	10,000.00000000000000000000 SHAB
SafeMoon	659,230.930015044 SAFEMOON
Moon Token	837,294,548.008119821548461914 MOONTOKEN
AliceDrop.Com	5,000.000000 ALICE


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 17:23:37	<u>0x8b06c2018320687eba0e</u> <u>f459fc48f0bad9e630214b</u> <u>415f93e5fb27ff6b463c78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-28 17:23:37	<u>0x8b06c2018320687eba0e</u> <u>f459fc48f0bad9e630214b</u> <u>415f93e5fb27ff6b463c78</u>	- 0.0001293450000000 00 BNB  0.05 USD	✓
3	2024-02-28 15:12:46	<u>0x058f8b2f1e4883294f68</u> <u>c797ff9df53897474dd8c0</u> <u>fa62857fa1a2f59310af0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-28 15:12:46	<u>0x058f8b2f1e4883294f68</u> <u>c797ff9df53897474dd8c0</u> <u>fa62857fa1a2f59310af0b</u>	- 0.0001033080000000 00 BNB  0.04 USD	✓
5	2024-02-28 08:04:44	<u>0x2b8a2a5b0b235c2ed3e0</u> <u>7975344b23da86493a8114</u> <u>e518db909b18ca84b8db1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-28 08:04:44	<u>0x2b8a2a5b0b235c2ed3e0</u> <u>7975344b23da86493a8114</u> <u>e518db909b18ca84b8db1e</u>	- 0.0001545720000000 00 BNB  0.06 USD	✓
7	2024-02-28 07:08:39	<u>0x66ede9bc10240ad24b87</u> <u>5e248f61006f373e5e835a</u> <u>f13ca3e98c9eb7e56e0734</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-28 07:08:39	<u>0x66ede9bc10240ad24b87</u> <u>5e248f61006f373e5e835a</u> <u>f13ca3e98c9eb7e56e0734</u>	- 0.0001545720000000 00 BNB  0.06 USD	✓
9	2021-05-12 17:09:52	<u>0xfa9ed8905692e8dfcb9c</u> <u>34434983e35e4c13fa3c12</u> <u>f3f49221bdd84f08baecce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-05-12 17:09:52	<u>0xfa9ed8905692e8dfcb9c</u> <u>34434983e35e4c13fa3c12</u> <u>f3f49221bdd84f08baecce</u>	- 0.0003783250000000 00 BNB  0.21 USD	✓
11	2021-05-07 11:07:50	<u>0x4c4aa29fd56e97beea6b</u> <u>fbcb8db2fe7681a6456734b</u> <u>ddb86010e575f316b24d28</u>	- 0.004000000000000000 00 BNB  2.49 USD	✓
12	2021-05-07 11:07:50	<u>0x4c4aa29fd56e97beea6b</u> <u>fbcb8db2fe7681a6456734b</u> <u>ddb86010e575f316b24d28</u>	- 0.003780680000000000 00 BNB  2.36 USD	✓
13	2021-05-07 10:50:08	<u>0x86fb1fbc0f9dd1f56732</u> <u>c5a049ff056fb05e84f913</u> <u>6c668c056fd34547b96a8d</u>	+ 0.007000000000000000 00 BNB  4.37 USD	✓
14	2021-05-01 09:52:09	<u>0x6d13f936b5d7547b3e6f</u> <u>3384d03ec7a97f9679aaaf</u> <u>bbfcca1fae38faf7d9a5b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-05-01 09:52:09	<u>0x6d13f936b5d7547b3e6f</u> <u>3384d03ec7a97f9679aaaf</u> <u>bbfcca1fae38faf7d9a5b5</u>	- 0.000508510000000000 00 BNB  0.31 USD	✓
16	2021-04-18 08:44:57	<u>0xe3d61f1782af181a42b2</u> <u>a887b93b276f01d67b71c3</u> <u>5630b2ccd8d3ec76e03e54</u>	- 0.0178499963407555 38 BNB  8.59 USD	✓
17	2021-04-18 08:44:57	<u>0xe3d61f1782af181a42b2</u> <u>a887b93b276f01d67b71c3</u> <u>5630b2ccd8d3ec76e03e54</u>	- 0.000956090000000000 00 BNB  0.46 USD	✓
18	2021-04-18 08:28:18	<u>0xdd4869147a3a7a7ea642</u> <u>9a262f9c51e016e6607f03</u> <u>1892e0652101ae3c27e418</u>	+ 0.020600000000000000 00 BNB  9.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-18 08:44:57	<u>0xe3d61f1782af181a42b2</u> <u>a887b93b276f01d67b71c3</u> <u>5630b2ccd8d3ec76e03e54</u>	+ 0.0008670338903945 57 BNB  0.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 17:23:37	<u>0x8b06c2018320687eba0e</u> <u>f459fc48f0bad9e630214b</u> <u>415f93e5fb27ff6b463c78</u>	- 330.00000000000000 0000 ICE	✓
2	2024-02-28 15:12:46	<u>0x058f8b2f1e4883294f68</u> <u>c797ff9df53897474dd8c0</u> <u>fa62857fa1a2f59310af0b</u>	- 100,000 ICE	✓
3	2024-02-28 08:04:44	<u>0x2b8a2a5b0b235c2ed3e0</u> <u>7975344b23da86493a8114</u> <u>e518db909b18ca84b8db1e</u>	- 500 ICE	✓
4	2024-02-28 07:08:39	<u>0x66ede9bc10240ad24b87</u> <u>5e248f61006f373e5e835a</u> <u>f13ca3e98c9eb7e56e0734</u>	- 500 ICE	✓
5	2023-09-10 00:38:45	<u>0xdffee382e400a2779324</u> <u>107d8e6c2096235c7d832b</u> <u>a5acfd2be4e872c16a809f</u>	+ 24,337,442.7360000 01430511475 OY0	✓
6	2023-07-23 15:50:41	<u>0x14de9d20ea24b45f5ca4</u> <u>a2e5ae9d56a10d6ae7a182</u> <u>b7e117dcff198eaa36917c</u>	+ 0.5000000000000000 00 RXT	✓
7	2022-08-24 11:07:59	<u>0xa51fd20f4eda78dbbf6c</u> <u>fe27eb7cc8d947ffea768c</u> <u>d72ad470ff325c47c4dd11</u>	+ 0.0001000000000000 00 DAO	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-07-31 10:10:19	<u>0x02f984f7ef7428668b79 e2a60e18eeb9dfadf69fc1 532946c69f449c296a5669</u>	+ 2,000.000000000000 000000 T99	✓
9	2022-07-15 06:30:11	<u>0xe38622db26da86311934 272a4f1ef46faaf35ba3fa bbc1f7b80db3018e1fc373</u>	+ 299,988.99999900 AddBNB.com	✓
10	2021-08-09 22:38:36	<u>0xf6312487cfabfee50d36 e2069b145dcbd25481ccb3 acbd49ad43957f2117a64f</u>	+ 5,000.000000 ALICE	✓
11	2021-08-04 03:39:44	<u>0x47a08bbd45f1123bb993 9a22db81fa43d25f2e4597 649ef496a29a2f6224b5dc</u>	+ 98.000000 AC	✓
12	2021-08-02 14:52:54	<u>0x2ae5ccc58874291173c0 3d7909f53e98dfdc5d7862 73f0ff608ee921b91765c0</u>	+ 800,000.0000000000 00000000 VERA	✓
13	2021-07-31 23:38:38	<u>0x64729cca689baf31b974 cb353c99631b2ba4d30c41 1e987a6f7b61e5eda40772</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
14	2021-06-23 23:09:32	<u>0x3aafe3f95c27738c0860 f3c635d35198a0c03bbf41 cf8b49d3370a7d9aeae148</u>	+ 150,000.00000000 MNEB	✓
15	2021-06-19 11:27:00	<u>0x2badc86b53f5ce2f6fad c346f27afa8502a18c51e3 ab90c31f9d70bb55c77f44</u>	+ 10,000.0000000000 0000000 SHAB	✓
16	2021-05-26 08:09:42	<u>0x85766b0a07f9b231cefe 6aa9d963d1dc9fb8b0fd34 14e4c4c879d4995c268524</u>	+ 500,000.0000000000 00000000 WSG	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-19 01:13:58	<u>0x3cc4243d9d0b4356d81c841f80079d87eb978eb4e1100d869e901e76acd7eb1e</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
18	2021-05-12 17:09:52	<u>0xfa9ed8905692e8dfcb9c34434983e35e4c13fa3c12f3f49221bdd84f08baecce</u>	+ 1,000,000 ICE	✓
19	2021-05-09 09:16:23	<u>0x3422b611a7bb394e226eef07d6247d0e22518a7ceb ee85f6e5dc5c4943b29b9f</u>	+ 672,000,000.000000 000 SAFEMOONCASH	✓
20	2021-05-07 11:07:50	<u>0x4c4aa29fd56e97beea6bfbc8db2fe7681a6456734bddb86010e575f316b24d28</u>	+ 296,182.067563293 SAFEMOON	✓
21	2021-05-04 12:21:34	<u>0xac64726f011843e92d0a948b659633411eb4eea0d1861eba328d9d6c11f86dba</u>	+ 15.00000000 DOGE	✓
22	2021-05-03 18:50:43	<u>0x50af5f4a3a9dd9c3e ECB512b03e31531d767d2f2c5abf43b857d93fd6164a353</u>	+ 10.00000000 DOGE	✓
23	2021-05-03 07:11:01	<u>0x92a58ecbf98aa93b744f5c4b4d55cbb285135f25c9fb32553aa5465aa7fce9a</u>	+ 10.00000000 DOGE	✓
24	2021-05-01 09:52:09	<u>0x6d13f936b5d7547b3e6f3384d03ec7a97f9679aaafbbfcca1fae38faf7d9a5b5</u>	- 2,700,000.00000000 0000000000 MOONTOKEN	✓
25	2021-04-27 13:28:22	<u>0x301603bd87b7e5655f2d24faafc132a00bd59b9ac74669a1bc3358961e0b5fb6</u>	+ 324,000.000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
26	2021-04-24 09:55:54	<u>0xca54064b81d366983933</u> <u>833db8ec8bd885f9b7dddf</u> <u>090b70ad3b624db5af2e3d</u>	+ 480,000.000000000 SAFEMARS	✓
27	2021-04-20 06:39:29	<u>0xe144d227369d637594db</u> <u>6ad56a711f64c0c7557d9e</u> <u>9ee6c0d51fef4b7525cfda</u>	+ 10.000000000 DOGE	✓
28	2021-04-18 08:44:57	<u>0xe3d61f1782af181a42b2</u> <u>a887b93b276f01d67b71c3</u> <u>5630b2ccd8d3ec76e03e54</u>	+ 807,752,700.899999 976158142090 MOONTOKEN	✓

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