

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:20 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x69b0a670166632c856ed61e8eb99cd692c0b2e5d</u>
TOTAL RECEIVED	6.900344879999999570 BNB
	4,084.31 USD
TOTAL SEND	6.791935961979756797 BNB
	4,020.14 USD







Token	Balance
BNB	0.108408918020242981 BNB
	64.16 USD
ion	0.00010000000000000000 DAO
WaYaWa	0.000000000100000000 WaYaWa
ElonGate	1,595,407.591911591 ElonGate
KK8.io	166,574.000000000000000000 KK8.io
SAFEMOON.is	0.0000000000000000255 SAFEMOON
SafeMoon	614,592.808563600 SFM
CorgiCoin	99.000000000000000000 CORGI
TheEver.io	800,000.000000000000000000 EVER
AddBNB.com	299,988.99999900 AddBNB.com
Sharpei	10,000.000000000000000000 SHAB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 22:35:58	<u>0xe2de3272b87177290dba</u> <u>a00d43e299d297828967ed</u> <u>d46d68aa2761d808f2dc91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-14 22:35:58	<u>0xe2de3272b87177290dba</u> <u>a00d43e299d297828967ed</u> <u>d46d68aa2761d808f2dc91</u>	- 0.005927990000000000 00 BNB  3.15 USD	✓
3	2021-12-14 22:28:43	<u>0xe88f3422c65c1b1304ad</u> <u>4fddc5561fec115b416671</u> <u>e4125f076d166b8bea4a57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-14 22:28:43	<u>0xe88f3422c65c1b1304ad</u> <u>4fddc5561fec115b416671</u> <u>e4125f076d166b8bea4a57</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
5	2021-12-14 22:24:10	<u>0x38365c4a4e8724bba3cb</u> <u>23efa4bfbe1d7537ccd769</u> <u>72e4f70323293db325f5db</u>	- 0.010000000000000000 00 BNB  5.32 USD	✓
6	2021-12-14 22:24:10	<u>0x38365c4a4e8724bba3cb</u> <u>23efa4bfbe1d7537ccd769</u> <u>72e4f70323293db325f5db</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
7	2021-06-19 04:11:43	<u>0x0ed7c02fa46087521c7d</u> <u>31a3f74b498eaff1784f1f</u> <u>317774d33708fb7281c586</u>	- 0.004000000000000000 00 BNB  1.36 USD	✓
8	2021-06-19 04:11:43	<u>0x0ed7c02fa46087521c7d</u> <u>31a3f74b498eaff1784f1f</u> <u>317774d33708fb7281c586</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
9	2021-06-19 04:11:13	<u>0xc03d970a087ca9915c1a</u> <u>4c061a5c0da9457c785ee5</u> <u>54824258ce547df24ffcad</u>	+ 0.128364990000000000 12 BNB  43.72 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-06-06 03:08:45	<u>0x83a3a006736d21f9a052</u> <u>2ed6dd0b8290394a1c8805</u> <u>869afa92c8e78d3c6001ee</u>	- 0.0075215119797570 13 BNB  2.92 USD	✓
11	2021-06-06 03:08:45	<u>0x83a3a006736d21f9a052</u> <u>2ed6dd0b8290394a1c8805</u> <u>869afa92c8e78d3c6001ee</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2021-04-21 15:38:03	<u>0x83176c9c463ec81cab71</u> <u>791ff8c6d9593db07e1215</u> <u>634ed1d87a883738c15b88</u>	- 1.5337689199999999 80 BNB  774.92 USD	✓
13	2021-04-21 15:38:03	<u>0x83176c9c463ec81cab71</u> <u>791ff8c6d9593db07e1215</u> <u>634ed1d87a883738c15b88</u>	- 0.0019688300000000 00 BNB  0.99 USD	✓
14	2021-04-21 15:01:37	<u>0xf168b3e2ba0a58f7289</u> <u>9678ad8f9d0300dbd23af9</u> <u>b40845719f6bd2ff1add21</u>	+ 1.5348685200000000 69 BNB  775.47 USD	✓
15	2021-04-20 18:19:19	<u>0x55a4e38ab8df5692924e</u> <u>af89764ec2c04aed94e0b1</u> <u>202dbe3d2bf1d7f2b98464</u>	- 0.0021910900000000 00 BNB  1.19 USD	✓
16	2021-04-20 18:19:19	<u>0x55a4e38ab8df5692924e</u> <u>af89764ec2c04aed94e0b1</u> <u>202dbe3d2bf1d7f2b98464</u>	- 0.0010996000000000 00 BNB  0.59 USD	✓
17	2021-04-20 14:07:13	<u>0xf494ed35bee9b3a4db18</u> <u>6c9e0915f3090bed33a374</u> <u>83e33adbd488ca122f8a64</u>	- 4.5499999999999998 22 BNB  2,473.52 USD	✓
18	2021-04-20 14:07:13	<u>0xf494ed35bee9b3a4db18</u> <u>6c9e0915f3090bed33a374</u> <u>83e33adbd488ca122f8a64</u>	- 0.0019688300000000 00 BNB  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-20 12:11:11	<u>0x154e93155cfb40ff8e4f44a1634d842fa564887460fa3b4e69f9dc183b796c2c</u>	+ 4.5558123100000003 09 BNB  2,476.68 USD	✓
20	2021-04-18 00:20:57	<u>0x37143d7027fd9c3822d95014be350ec44e90c8e288ae79e547943050f669b112</u>	- 0.0700000000000000 07 BNB  33.70 USD	✓
21	2021-04-18 00:20:57	<u>0x37143d7027fd9c3822d95014be350ec44e90c8e288ae79e547943050f669b112</u>	- 0.0009076200000000 00 BNB  0.43 USD	✓
22	2021-04-18 00:15:57	<u>0x64af7bfe68736d68e01f7d06bdf7633ef7f9b75193f847375487da5ad68fd3e6</u>	- 0.5999999999999999 78 BNB  288.86 USD	✓
23	2021-04-18 00:15:57	<u>0x64af7bfe68736d68e01f7d06bdf7633ef7f9b75193f847375487da5ad68fd3e6</u>	- 0.0020438300000000 00 BNB  0.98 USD	✓
24	2021-04-17 23:58:15	<u>0x077a732ea166d727ab66c5d99a52811f7d8404e5521f8f4ed570fcd04abbadae</u>	+ 0.6812990599999999 56 BNB  328.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 10:24:57	<u>0xca93fcd3502851b7911f14c641cbc27cc072e630d881b3ddd81daf4bc13c30dd</u>	+ 624.11990000000002 9650 UC	✓
2	2023-07-23 15:33:27	<u>0xaa3a17f5cb3d8f8c0be65d45d36b6ab7dabf5d4a7a3d7d95c4007f897090bf20</u>	+ 0.5000000000000000 00 RXT	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-13 06:14:11	<u>0x528e780333926d95efbe</u> <u>52bba4ca4bb5d79870fe18</u> <u>561479ad5d495000f222ff</u>	+ 0.0000000010000000 00 WaYaWa	✓
4	2023-03-05 06:26:30	<u>0x9a4dae32d13752aebee7</u> <u>432b11512c480263b94a9a</u> <u>fd4230cb4aef368bcc917d</u>	+ 0.0000000100000000 00 LeiFeng	✓
5	2023-01-23 04:47:17	<u>0xa604c759cc83089c6756</u> <u>ba32dd5643cdd4038bf0a6</u> <u>6e60e8743fcd145ee47ef4</u>	+ 0.0000001000000000 00 TuBi No.1	✓
6	2022-08-24 11:04:38	<u>0x3a4d6f1d37cf37d2e508</u> <u>976a4eabe4df6a5e049a8a</u> <u>781e2905bb73a1c3b2bfea</u>	+ 0.0001000000000000 00 DAO	✓
7	2022-07-15 06:30:34	<u>0x4fc682c8080701d9bcd1</u> <u>7fd79db69d3dd54e9caf67</u> <u>ce981c935fdeeea5f88bd5</u>	+ 299,988.99999900 AddBNB.com	✓
8	2021-12-14 22:35:58	<u>0xe2de3272b87177290dba</u> <u>a00d43e299d297828967ed</u> <u>d46d68aa2761d808f2dc91</u>	+ 596,513.342591786 SFM	✓
9	2021-12-14 22:35:58	<u>0xe2de3272b87177290dba</u> <u>a00d43e299d297828967ed</u> <u>d46d68aa2761d808f2dc91</u>	- 584,583,075.739951 015 SAFEMOON	✓
10	2021-12-14 22:27:01	<u>0x56d84425099ddb636cf8</u> <u>f748717a014248bc7aa17b</u> <u>a6d7212c3805dc2d7e85bd</u>	+ 166,574.0000000000 00000000 KK8.io	✓
11	2021-12-01 19:22:56	<u>0x8d5e02974dd96087c264</u> <u>e42b1d081e43df2d2a1520</u> <u>3c901cfbd9cd035d30e54b</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-09 20:37:13	<u>0xcdce64711e541d76f368</u> <u>be1444fc3858048c3fb625</u> <u>af8dd3a861dcc006c137d9</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
13	2021-10-04 20:53:39	<u>0xf9deb8f30371cb0e2de0</u> <u>ebebadb585a47940c071cb</u> <u>c665f9f631a83c10a20aae</u>	+ 821,112.0000000000 XCH5.io	✓
14	2021-08-13 16:08:11	<u>0x8b5b7f9cc95d13e2f639</u> <u>f9d4c984ce8e762e3196a3</u> <u>1dd3f289c935db71659cf0</u>	+ 800,000.0000000000 00000000 EVER	✓
15	2021-08-09 22:40:36	<u>0x7ec59e937e62629d7aa7</u> <u>6f0169fd02ab2197bd1212</u> <u>cce59aa7a242aa8894dd57</u>	+ 5,000.000000 ALICE	✓
16	2021-08-02 18:15:55	<u>0x9dbc7f4c9b78886d8dec</u> <u>2e65d24bed4c2606b68ba0</u> <u>7a204bcad940e692d55813</u>	+ 950,000.0000000000 00000000 FLUX	✓
17	2021-07-31 23:38:38	<u>0x64729cca689baf31b974</u> <u>cb353c99631b2ba4d30c41</u> <u>1e987a6f7b61e5eda40772</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
18	2021-06-23 23:01:59	<u>0x34466d8e14903243156d</u> <u>ec5962ee424a464a82336c</u> <u>d0a12a9c1e2762a1a3c997</u>	+ 150,000.00000000 MNEB	✓
19	2021-06-19 09:43:55	<u>0x801c1064c66509430ab2</u> <u>c233dea5b7ab81105cf34c</u> <u>0ecf1441c3af2e38e4561e</u>	+ 10,000.0000000000 0000000 SHAB	✓
20	2021-06-19 04:12:46	<u>0x0bfd74b185622c512a97</u> <u>f216da80f1174f0ea26995</u> <u>3e923908f5b3d5580d1ef6</u>	+ 22,913,550.5776059 33 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-06 03:11:03	<u>0x76006e4141d44da4b8ac9bcea15d32cb0ea1bcc392e1e89a6e4d169c8fd5fa85</u>	+ 99.0000000000000000 000 CORGI	✓
22	2021-06-06 03:10:36	<u>0x41846792bb80cfbe93340bdd4366f3541e3a185dc6ff108662a4bb2c983c4369</u>	+ 12,535,545.4888963 07 SAFEMOON	✓
23	2021-05-26 08:14:33	<u>0x4921afc67c04d0b3ee7bcefec718b7cc83ce15581d70a0d24187d04476f6bcb5</u>	+ 500,000.0000000000 00000000 WSG	✓
24	2021-05-19 01:23:22	<u>0x950b44d50b0eca86014bfd42f3689625247d2f755c7eb6fc119740d38dee3686</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
25	2021-04-21 15:38:03	<u>0x83176c9c463ec81cab71791ff8c6d9593db07e1215634ed1d87a883738c15b88</u>	+ 125,629,007.684745 014 SAFEMOON	✓
26	2021-04-20 18:19:19	<u>0x55a4e38ab8df5692924eaf89764ec2c04aed94e0b1202dbe3d2bf1d7f2b98464</u>	+ 1,499,399.27547014 1 ELongate	✓
27	2021-04-20 14:07:13	<u>0xf494ed35bee9b3a4db186c9e0915f3090bed33a37483e33adbd488ca122f8a64</u>	+ 251,916,157.910551 041 SAFEMOON	✓
28	2021-04-18 00:20:57	<u>0x37143d7027fdfc3822d95014be350ec44e90c8e288ae79e547943050f669b112</u>	+ 126.54522300 DOGE	✓
29	2021-04-18 00:15:57	<u>0x64af7bfe68736d68e01f7d06bdf7633ef7f9b75193f847375487da5ad68fd3e6</u>	+ 143,089,603.177559 733 SAFEMOON	✓

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