


3xpL






ADDRESS STATEMENT










GENERATED AT 2024-09-27 21:33 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6d4a6c9f9c4dfd5eb3e3180f8e62832c6af1408c</u>
TOTAL RECEIVED	0.467431899776542037 BNB  284.47 USD
TOTAL SEND	0.518078419776542010 BNB  315.30 USD






Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
SafeMoon	23,512.072878807 SFM
TheEver.io	800,000.000000000000000000 EVER
Def8.io	82,445.000000000000000000 Def8.io
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
SafeMoon	0.000000000 SAFEMOON
AliceDrop.Com	5,000.000000 ALICE
ShibaDrop.io	0.000000000 SHIB
GoFlux.io	950,000.000000000000000000 FLUX

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-04-18 13:26:37	<u>0x2077d9e93987e1d98d3c085a2f69fac93878187058bfb6082c748687cca683a4</u>	- 0.0460222412729907 19 BNB  19.01 USD	✓
2	2022-04-18 13:26:37	<u>0x2077d9e93987e1d98d3c085a2f69fac93878187058bfb6082c748687cca683a4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-18 12:55:06	<u>0xf69d0b07531e25a0d5598aa56211937a8b1fb03e86c879d0deb37716af24a7cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-18 12:55:06	<u>0xf69d0b07531e25a0d5598aa56211937a8b1fb03e86c879d0deb37716af24a7cb</u>	- 0.0039823450000000 00 BNB  1.64 USD	✓
5	2021-11-22 12:49:00	<u>0xaf5cad5b5f72821df04825cf8561df79ce78aeba8460d96f7fb3c9fe87605c83</u>	- 0.0299999999999999 99 BNB  16.77 USD	✓
6	2021-11-22 12:49:00	<u>0xaf5cad5b5f72821df04825cf8561df79ce78aeba8460d96f7fb3c9fe87605c83</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
7	2021-11-22 12:45:39	<u>0xbefee316b35d5c811b01b79c5761cfa0c6b5f131ab0712099d94160d87d2f2cc</u>	+ 0.0759999999999999 98 BNB  42.50 USD	✓
8	2021-10-13 14:52:44	<u>0x958daec909bc6c1f817dc321cb2746f17e1403a4bc08c7babebcac0cde0ae3fb</u>	- 0.0131228773239633 99 BNB  6.17 USD	✓
9	2021-10-13 14:52:44	<u>0x958daec909bc6c1f817dc321cb2746f17e1403a4bc08c7babebcac0cde0ae3fb</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-11 12:03:08	<u>0x6498f6f2863027ad8606</u> <u>a390ecb12b58a6e16b5c45</u> <u>3150df8a64f36de0c1fa8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-10-11 12:03:08	<u>0x6498f6f2863027ad8606</u> <u>a390ecb12b58a6e16b5c45</u> <u>3150df8a64f36de0c1fa8b</u>	- 0.004535090000000000 00 BNB  1.87 USD	✓
12	2021-10-07 17:01:52	<u>0x1d7f1a430171fdb0f2e4</u> <u>d0e4ee19b1bb520b31ee79</u> <u>17155e3a96477f5ae53b2d</u>	- 0.0213954111795879 38 BNB  9.38 USD	✓
13	2021-10-07 17:01:52	<u>0x1d7f1a430171fdb0f2e4</u> <u>d0e4ee19b1bb520b31ee79</u> <u>17155e3a96477f5ae53b2d</u>	- 0.004420145000000000 00 BNB  1.93 USD	✓
14	2021-10-07 16:53:43	<u>0x1c226c2760d225c951ab</u> <u>9b25554c3b998ecd4be6b7</u> <u>1e52b51f0c94df5e013d38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-10-07 16:53:43	<u>0x1c226c2760d225c951ab</u> <u>9b25554c3b998ecd4be6b7</u> <u>1e52b51f0c94df5e013d38</u>	- 0.004057345000000000 00 BNB  1.77 USD	✓
16	2021-10-07 16:52:16	<u>0x792c8a8fa717f1e13469</u> <u>a198fb2b28bcb4613fa303</u> <u>6fdd7215687141aa45d4ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-10-07 16:52:16	<u>0x792c8a8fa717f1e13469</u> <u>a198fb2b28bcb4613fa303</u> <u>6fdd7215687141aa45d4ea</u>	- 0.004534970000000000 00 BNB  1.98 USD	✓
18	2021-10-07 16:44:58	<u>0x2cc8e26d4f20ac0732c4</u> <u>71dfbbe1e7f2a83411463e</u> <u>a1d00fcd4a09794c1bac12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-07 16:44:58	<u>0x2cc8e26d4f20ac0732c471dfbbe1e7f2a83411463ea1d00fcd4a09794c1bac12</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
20	2021-09-01 14:53:57	<u>0x9c5ae06c773cd54492b15a87b0b07ac8f7a5f2ee5af70a2e206f73fed56a3ca4</u>	- 0.0870957150000000 04 BNB  42.62 USD	✓
21	2021-09-01 14:53:57	<u>0x9c5ae06c773cd54492b15a87b0b07ac8f7a5f2ee5af70a2e206f73fed56a3ca4</u>	- 0.0044201450000000 00 BNB  2.16 USD	✓
22	2021-09-01 14:50:33	<u>0xa47c0819856be4dc08357c51da64caf5e56f682978407875fed4ed3dbf2b9c9d</u>	+ 0.0919999999999999 98 BNB  45.02 USD	✓
23	2021-08-15 13:05:49	<u>0x31d5651600ab03caef479b815a795d9f07a49abc0e7806a630e28b1e87cd831b</u>	- 0.1050957150000000 06 BNB  43.51 USD	✓
24	2021-08-15 13:05:49	<u>0x31d5651600ab03caef479b815a795d9f07a49abc0e7806a630e28b1e87cd831b</u>	- 0.0049042850000000 00 BNB  2.03 USD	✓
25	2021-08-15 12:51:58	<u>0x4be3816f67749fb497924dfe79287b37dd283424d5f44c66ff96b15e52e5ec89</u>	+ 0.1100000000000000 01 BNB  45.54 USD	✓
26	2021-08-05 23:18:58	<u>0x6e33d207ced166957035e8a27cc68cd683669519732b2aa6df1d54f0bc2e8776</u>	- 0.1285727550000000 11 BNB  42.79 USD	✓
27	2021-08-05 23:18:58	<u>0x6e33d207ced166957035e8a27cc68cd683669519732b2aa6df1d54f0bc2e8776</u>	- 0.0049042850000000 00 BNB  1.63 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-05 23:15:40	<u>0x20f481c1b0b5efa8c2f6</u> <u>27abc62be5e131626c30f8</u> <u>565ed38091dd541c5eb209</u>	+ 0.1320000000000000 06 BNB  43.93 USD	✓
29	2021-05-07 19:58:06	<u>0xd20c9b99b2f1874eb677</u> <u>f34183b21c696b2718ae86</u> <u>b45b4d6e96d96255316cfc</u>	- 0.0029012850000000 00 BNB  1.87 USD	✓
30	2021-05-07 19:58:06	<u>0xd20c9b99b2f1874eb677</u> <u>f34183b21c696b2718ae86</u> <u>b45b4d6e96d96255316cfc</u>	- 0.0034272450000000 00 BNB  2.21 USD	✓
31	2021-05-07 19:54:27	<u>0x401846f3189b52400a58</u> <u>25a1047a6075d5f8e44595</u> <u>e1812eeb9a2ea2cc5a84ac</u>	- 0.0406465199999999 98 BNB  26.26 USD	✓
32	2021-05-07 19:54:27	<u>0x401846f3189b52400a58</u> <u>25a1047a6075d5f8e44595</u> <u>e1812eeb9a2ea2cc5a84ac</u>	- 0.0035023050000000 00 BNB  2.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-11 12:03:08	<u>0x6498f6f2863027ad8606</u> <u>a390ecb12b58a6e16b5c45</u> <u>3150df8a64f36de0c1fa8b</u>	+ 0.0163976985969541 20 BNB  6.77 USD	✓
2	2021-10-07 16:52:16	<u>0x792c8a8fa717f1e13469</u> <u>a198fb2b28bcb4613fa303</u> <u>6fdd7215687141aa45d4ea</u>	+ 0.0346306111795879 40 BNB  15.18 USD	✓
3	2021-05-07 19:57:30	<u>0x89a8f0bc9bbfc81f0b0a</u> <u>d010f16bd47bcf3d28ad09</u> <u>5b85580c9afe8cf060a339</u>	+ 0.0064035900000000 00 BNB  4.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-18 13:46:08	<u>0xe59f656953b92be31064</u> <u>dd0a01a4aaf9baf618ff53</u> <u>0e713e8233c2178469726c</u>	+ 23,014.004495910 SFM	✓
2	2022-04-18 12:55:06	<u>0xf69d0b07531e25a0d559</u> <u>8aa56211937a8b1fb03e86</u> <u>c879d0deb37716af24a7cb</u>	- 0.000000001 SAFEMOON	✓
3	2021-11-22 12:51:03	<u>0x6df549905578b819486c</u> <u>872508a832d01e7e86e2a8</u> <u>df862f13cc42bea956391c</u>	+ 82,445.0000000000 0000000 Def8.io	✓
4	2021-11-03 16:50:07	<u>0x265168f76cd2adafb5e0</u> <u>3ae9ad56a648e652083efc</u> <u>cf5bd0c82c9e7e757e0c86</u>	+ 10,188,195.5964923 02 SAFEMOON	✓
5	2021-10-11 12:03:08	<u>0x6498f6f2863027ad8606</u> <u>a390ecb12b58a6e16b5c45</u> <u>3150df8a64f36de0c1fa8b</u>	- 4,482,752.23262514 1 SAFEMOON	✓
6	2021-10-07 17:01:52	<u>0x1d7f1a430171fdb0f2e4</u> <u>d0e4ee19b1bb520b31ee79</u> <u>17155e3a96477f5ae53b2d</u>	+ 4,978,693.96122754 4 SAFEMOON	✓
7	2021-10-07 16:53:43	<u>0x1c226c2760d225c951ab</u> <u>9b25554c3b998ecd4be6b7</u> <u>1e52b51f0c94df5e013d38</u>	- 44,200,094.2705052 35 SAFEMOON	✓
8	2021-10-07 16:52:16	<u>0x792c8a8fa717f1e13469</u> <u>a198fb2b28bcb4613fa303</u> <u>6fdd7215687141aa45d4ea</u>	- 9,000,000.00000000 0 SAFEMOON	✓
9	2021-10-07 16:47:28	<u>0x9f48bf71dcd4e4012940</u> <u>381671e0b2234bf2d6a627</u> <u>0f5de8de06b60aeac487d1</u>	+ 800,000.0000000000 00000000 LinkP.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-01 14:53:57	<u>0x9c5ae06c773cd54492b15a87b0b07ac8f7a5f2ee5af70a2e206f73fed56a3ca4</u>	+ 16,089,274.1837378 37 SAFEMOON	✓
11	2021-09-01 14:52:09	<u>0x2981074b365574a15f5a33d1df61675bdf9b84082157d0b1e34bfa4e57eb6ba3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-08-15 13:05:49	<u>0x31d5651600ab03caef479b815a795d9f07a49abc0e7806a630e28b1e87cd831b</u>	+ 20,303,062.7474633 01 SAFEMOON	✓
13	2021-08-15 12:57:37	<u>0x50a5eae6097c77d8634eab01a37a829a539a5690df96a777f185172766903e02</u>	+ 800,000.0000000000 00000000 EVER	✓
14	2021-08-14 21:09:06	<u>0xe85d7731294f546a6a2dc126ae2fd94d8fbcc60441ed5141042fc791f00f9548</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
15	2021-08-14 17:41:36	<u>0xefed1100dbf80e39844e4d6a9979c3579d0484dc5e4b8b1b174ce7dc610dc87f</u>	+ 241,891.0000000000 SHIB	✓
16	2021-08-07 16:33:15	<u>0x907ef168bda01dee9462913985cdabecf093536361b2bb08d3293ac2f676c961</u>	+ 950,000.0000000000 00000000 FLUX	✓
17	2021-08-07 14:20:37	<u>0x79cfbb8cf0dc61ea46c8a13e10eba5d44d16b8262dc85cdba1229235fc35468a</u>	+ 5,000.000000 ALICE	✓
18	2021-08-06 13:38:26	<u>0xff29d24ea6b0a2527fc5a1ec0cd05222c320f61ab1f17187d8388ae15efd69c9</u>	+ 5,000.000000 ALICE	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-05 23:42:04	<u>0x79d66a8bb6f62037d987</u> <u>c4f1816887c3bff76f9f84</u> <u>7006240d9640cd1ed92d84</u>	+ 800,000.0000000000 00000000 VERA	✓
20	2021-08-05 23:18:58	<u>0x6e33d207ced166957035</u> <u>e8a27cc68cd68366951973</u> <u>2b2aa6df1d54f0bc2e8776</u>	+ 19,146,848.6253806 05 SAFEMOON	✓
21	2021-07-28 22:01:19	<u>0x4180684a7e0174e9a87f</u> <u>983b6194e5403e53b033ed</u> <u>7161bc40caffbdfbf119ef1</u>	+ 150,000.00000000 MNEB	✓
22	2021-05-07 19:58:06	<u>0xd20c9b99b2f1874eb677</u> <u>f34183b21c696b2718ae86</u> <u>b45b4d6e96d96255316cfc</u>	+ 196,533.440560999 SAFEMOON	✓
23	2021-05-07 19:54:27	<u>0x401846f3189b52400a58</u> <u>25a1047a6075d5f8e44595</u> <u>e1812eeb9a2ea2cc5a84ac</u>	+ 2,782,594.24926828 4 SAFEMOON	✓

* USD values displayed at the time of transaction

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