




3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-27 04:19 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6eb398870198d3ee165be1cb09b98acde29c50e6</u>
TOTAL RECEIVED	2.717072145546871820 BNB  1,645.18 USD
TOTAL SEND	8.974041720000000666 BNB  5,433.78 USD





Token	Balance
BNB	0.000010505546871642 BNB  0.00 USD
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
SafeMoon	0.000000001 SFM
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.5760000000000931323 MGRT
SAFEMOON_DIVIDEND_TRA CKER	31,820.000000000000000000 safemoon-dividend.net
SafeMoon	10.440729172 SAFEMOON
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB
rocketboys.io	18,000,000.000000000000000000 ABOYS

\* USD values displayed at the time of transaction


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 23:14:47	<u>0xf52cd4b3950b884cd147</u> <u>80547acbd22c1c86731da8</u> <u>f3809f37b70dca694b1634</u>	- 1.0933963399999999 67 BNB  296.85 USD	✓
2	2022-10-10 23:14:47	<u>0xf52cd4b3950b884cd147</u> <u>80547acbd22c1c86731da8</u> <u>f3809f37b70dca694b1634</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-10-10 23:09:08	<u>0x4ad5e7371d4a426a08ba</u> <u>9c23bb4a6fb0f8862e1b4d</u> <u>2ca06ee52d6297415f0e30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-10 23:09:08	<u>0x4ad5e7371d4a426a08ba</u> <u>9c23bb4a6fb0f8862e1b4d</u> <u>2ca06ee52d6297415f0e30</u>	- 0.0028798950000000 00 BNB  0.78 USD	✓
5	2022-10-10 22:56:47	<u>0xf3c7d1de048312ce256f</u> <u>ff4b70afccd6b95d4d8c64</u> <u>9f52dfe0c225223b1a79d4</u>	+ 0.0369175699999999 97 BNB  10.02 USD	✓
6	2022-10-10 22:26:16	<u>0xa4832e83602c3c90bb1f</u> <u>0edd0c7c6dbab22e214fd5</u> <u>d474c756cc92252e977a07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-10-10 22:26:16	<u>0xa4832e83602c3c90bb1f</u> <u>0edd0c7c6dbab22e214fd5</u> <u>d474c756cc92252e977a07</u>	- 0.0002467400000000 00 BNB  0.06 USD	✓
8	2022-10-10 22:24:37	<u>0x40b4bd8d903b20523651</u> <u>ecf2bfc7f3de7233d20f84</u> <u>874df1ff9f29b159db96c5</u>	- 0.0441160899999999 97 BNB  12.01 USD	✓
9	2022-10-10 22:24:37	<u>0x40b4bd8d903b20523651</u> <u>ecf2bfc7f3de7233d20f84</u> <u>874df1ff9f29b159db96c5</u>	- 0.0015094500000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-18 09:04:03	<u>0x133986fece8898f2ffd51e44aa5632aaab3eb2f06fd04d143daec61a257c9580</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-12-18 09:04:03	<u>0x133986fece8898f2ffd51e44aa5632aaab3eb2f06fd04d143daec61a257c9580</u>	- 0.006001460000000000 00 BNB  3.18 USD	✓
12	2021-12-18 01:39:32	<u>0x89df572387d2f03f4887190744446dae5c90089689acdb18ad81b76bb1461f74</u>	+ 0.048000000000000000 01 BNB  25.24 USD	✓
13	2021-12-17 23:46:52	<u>0xf203b3659f567b4147a1e921d8c65aff49f50844802fd64dca26bb87e5250447</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-12-17 23:46:52	<u>0xf203b3659f567b4147a1e921d8c65aff49f50844802fd64dca26bb87e5250447</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
15	2021-08-19 17:54:53	<u>0x9c997cad266186ac6b7210b7dba6ee4e2d80bf54e161c4e39b41bbe15ca4521d</u>	- 1.3045322969999999 52 BNB  562.60 USD	✓
16	2021-08-19 17:54:53	<u>0x9c997cad266186ac6b7210b7dba6ee4e2d80bf54e161c4e39b41bbe15ca4521d</u>	- 0.004843925000000000 00 BNB  2.08 USD	✓
17	2021-08-16 12:56:53	<u>0xcbc66612114b5a57cbc61d8b0497ec2c9af4aab119870e94a7561d90776b47e8</u>	- 1.000000000000000000 00 BNB  415.72 USD	✓
18	2021-08-16 12:56:53	<u>0xcbc66612114b5a57cbc61d8b0497ec2c9af4aab119870e94a7561d90776b47e8</u>	- 0.004843925000000000 00 BNB  2.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-19 14:53:28	<u>0x56ae50e62cce8e98edf7</u> <u>68f6f3052c385e1bad734a</u> <u>15dc14b3ccce4defba9687</u>	- 3.9393616250000000 89 BNB  1,540.96 USD	✓
20	2021-05-19 14:53:28	<u>0x56ae50e62cce8e98edf7</u> <u>68f6f3052c385e1bad734a</u> <u>15dc14b3ccce4defba9687</u>	- 0.0046794480000000 00 BNB  1.83 USD	✓
21	2021-05-05 23:59:56	<u>0xa8b1e5bad6210d345bd5</u> <u>a9a8d044983c27bb85a986</u> <u>6d9800e35c7ae84257b22a</u>	- 1.5637399999999999 08 BNB  991.39 USD	✓
22	2021-05-05 23:59:56	<u>0xa8b1e5bad6210d345bd5</u> <u>a9a8d044983c27bb85a986</u> <u>6d9800e35c7ae84257b22a</u>	- 0.0035627850000000 00 BNB  2.25 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 23:09:08	<u>0x4ad5e7371d4a426a08ba</u> <u>9c23bb4a6fb0f8862e1b4d</u> <u>2ca06ee52d6297415f0e30</u>	+ 1.0584145755468716 83 BNB  287.35 USD	✓
2	2021-05-05 23:54:56	<u>0x984032ddb02c8df21b84</u> <u>b0bb1a4747ad7fd434f162</u> <u>ffaedfff37173861e72f8c</u>	+ 1.5737399999999999 17 BNB  997.73 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 23:28:20	<u>0x914edaf250972b2e3811</u> <u>451c3d1007dfd589bbac2a</u> <u>22ebec6d085b84b14d1718</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-10 23:26:17	<u>0xc3c2319a76ca1ee8ce90</u> <u>c68c4b66ec7eb0c3ee3749</u> <u>c3e648b2a2b1e61554f1ac</u>	+ 29,000,000.000000 XEC	✓
3	2022-10-10 23:09:08	<u>0x4ad5e7371d4a426a08ba</u> <u>9c23bb4a6fb0f8862e1b4d</u> <u>2ca06ee52d6297415f0e30</u>	- 1,039,546.45778039 4 SFM	✓
4	2022-10-10 23:09:08	<u>0x4ad5e7371d4a426a08ba</u> <u>9c23bb4a6fb0f8862e1b4d</u> <u>2ca06ee52d6297415f0e30</u>	- 23,101.032395119 SFM	✓
5	2022-10-10 23:09:08	<u>0x4ad5e7371d4a426a08ba</u> <u>9c23bb4a6fb0f8862e1b4d</u> <u>2ca06ee52d6297415f0e30</u>	- 11,550.516197559 SFM	✓
6	2022-10-10 23:09:08	<u>0x4ad5e7371d4a426a08ba</u> <u>9c23bb4a6fb0f8862e1b4d</u> <u>2ca06ee52d6297415f0e30</u>	- 34,651.548592679 SFM	✓
7	2022-10-10 22:24:37	<u>0x40b4bd8d903b20523651</u> <u>ecf2bfc7f3de7233d20f84</u> <u>874df1ff9f29b159db96c5</u>	+ 38,736.775483453 SFM	✓
8	2022-02-01 21:46:24	<u>0xb7311cb65d7bd5abd1b3</u> <u>2576facb33198d52a9a9de</u> <u>9b725a016e9484a7f00ceb</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
9	2021-12-18 22:44:21	<u>0xe73fe21dbe8936bf641d</u> <u>16bafa900e0c0c03e7f65f</u> <u>848b0f5d872b2624880f09</u>	+ 77,461.000000000000 0000000 safemoon-dividend. net	✓
10	2021-12-18 09:04:03	<u>0x133986fece8898f2ffd5</u> <u>1e44aa5632aaab3eb2f06f</u> <u>d04d143daec61a257c9580</u>	+ 1,097,053.90449000 0 SFM	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-18 09:04:03	<u>0x133986fece8898f2ffd51e44aa5632aaab3eb2f06fd04d143daec61a257c9580</u>	- 1,075,112,826.4001 99890 SAFEMOON	✓
12	2021-12-01 19:29:06	<u>0x851d73a65c9da54ffd21f972b72f30e27319eaf1e14c49d1fb23ccad2ff3cb13</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
13	2021-08-19 17:54:53	<u>0x9c997cad266186ac6b7210b7dba6ee4e2d80bf54e161c4e39b41bbe15ca4521d</u>	+ 284,411,892.931825 876 SAFEMOON	✓
14	2021-08-16 12:56:53	<u>0xcbc66612114b5a57cbc61d8b0497ec2c9af4aab119870e94a7561d90776b47e8</u>	+ 292,068,602.996388 674 SAFEMOON	✓
15	2021-08-07 16:09:11	<u>0x685dc2ff1c5d4e179c9b36ff664814b950121dfb2cec1b8754c9509b90eb0848</u>	+ 950,000.0000000000 00000000 FLUX	✓
16	2021-07-28 21:05:29	<u>0x9e2df5789dc02454df11ca0f3c2d7b34b8d1b387fd5323e86ed0886370684f38</u>	+ 150,000.00000000 MNEB	✓
17	2021-05-19 14:53:28	<u>0x56ae50e62cce8e98edf768f6f3052c385e1bad734a15dc14b3ccce4defba9687</u>	+ 288,536,042.364493 847 SAFEMOON	✓
18	2021-05-05 23:59:56	<u>0xa8b1e5bad6210d345bd5a9a8d044983c27bb85a9866d9800e35c7ae84257b22a</u>	+ 186,498,148.042711 228 SAFEMOON	✓

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