

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 21:36 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6ee39ac184453238a5a76f0bc0e0611e41688d26</u>
TOTAL RECEIVED	0.597670279999999998 BNB
	358.48 USD
TOTAL SEND	1.197520279999999993 BNB
	718.27 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
XRP Token	150.196877948648335632 XRP
	96.50 USD
TheVera.io	800,000.000000000000000000 VERA
BlackGold	0.10000000 BGLD
SAFEMOON.is	0.0000000000000000255 SAFEMOON
The Web3 Project	0.000408313162271892 WEB3
SpacePi Token	5,000,000.000000000 SpacePi
SafeMoon	113.335499272 SAFEMOON
Minereum BSC	150,000.00000000 MNEB

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 23:11:24	<u>0x0a06c829bef0dffba1f7 5a36a5b45a8cf557020c41 d959f901531e94ab7de828</u>	- 0.0049851400000000 00 BNB  2.61 USD	✓
2	2021-10-29 23:11:24	<u>0x0a06c829bef0dffba1f7 5a36a5b45a8cf557020c41 d959f901531e94ab7de828</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-10-28 23:29:59	<u>0xd271e157549dc42b1c07 6a2d244076f7eabd78b302 162ee054a11ef6e65efe1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-28 23:29:59	<u>0xd271e157549dc42b1c07 6a2d244076f7eabd78b302 162ee054a11ef6e65efe1c</u>	- 0.0040574050000000 00 BNB  2.02 USD	✓
5	2021-10-28 23:26:08	<u>0x069f80401c8d23499c6e a7989f7d787de1d7f02ae5 87de945003cf90344ace1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-28 23:26:08	<u>0x069f80401c8d23499c6e a7989f7d787de1d7f02ae5 87de945003cf90344ace1d</u>	- 0.0001806950000000 00 BNB  0.09 USD	✓
7	2021-04-30 14:07:15	<u>0xa22dac00560c0393f7e6 7c066bef91d35833995fec 7b75eb0114e0e5c0e37276</u>	- 0.4004561700000000 00 BNB  248.28 USD	✓
8	2021-04-30 14:07:15	<u>0xa22dac00560c0393f7e6 7c066bef91d35833995fec 7b75eb0114e0e5c0e37276</u>	- 0.0006717600000000 00 BNB  0.41 USD	✓
9	2021-04-23 01:42:56	<u>0xcb657dc3769c72d477fe 5814decaec479d6a598542 413c6b5350ebe730e20041</u>	- 0.5956265099999999 98 BNB  313.61 USD	✓



#	Date & time	Transaction Id	Amount	
10	2021-04-23 01:42:56	<u>0xcb657dc3769c72d477fe5814decaec479d6a598542413c6b5350ebe730e20041</u>	- 0.0019688300000000 00 BNB  1.03 USD	✓
11	2021-04-23 00:58:39	<u>0xf39a5e2b072f8e844f42aa9a79f17eb7081a2978c5cd0f8ed72a110b9acd9a26</u>	- 0.1874250000000000 08 BNB  98.68 USD	✓
12	2021-04-23 00:58:39	<u>0xf39a5e2b072f8e844f42aa9a79f17eb7081a2978c5cd0f8ed72a110b9acd9a26</u>	- 0.0020437700000000 00 BNB  1.07 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-23 01:40:13	<u>0xf25eac2f7ad407ca453b5e82ef40e6447ae1e224f3a277f04cc71a9624f12c7e</u>	+ 0.5976702799999999 98 BNB  314.69 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:40:47	<u>0x2fc15e38d02758ba0ce1196ea596cc908dba963574e62bea786e70cc4cdc2d7e</u>	+ 0.10000000 BGLD	✓
2	2022-04-16 17:12:01	<u>0xfcaa24e46c150e2ad17dc215b018959951c0c0030d3b52ee14935f10c005cd9b</u>	+ 0.0002029570571297 01 WEB3	✓
3	2022-03-20 22:05:54	<u>0xa58fec31ec9701d9ef8131b8cffdec2c6c8b7b076d7251a84ba7795cab18d717</u>	+ 5,000,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-29 23:16:03	<u>0x0e036fbcc82572d36903</u> <u>1bebf788bf9a24349e34ca</u> <u>6460c832b8b2a32806346d</u>	+ 150.19687794864833 5632 XRP  162.90 USD	✓
5	2021-10-28 23:29:59	<u>0xd271e157549dc42b1c07</u> <u>6a2d244076f7eabd78b302</u> <u>162ee054a11ef6e65efe1c</u>	- 96,585,250.6105548 74 SAFEMOON	✓
6	2021-10-28 23:26:08	<u>0x069f80401c8d23499c6e</u> <u>a7989f7d787de1d7f02ae5</u> <u>87de945003cf90344ace1d</u>	- 150.19687794864833 5632 XRP  162.58 USD	✓
7	2021-08-02 16:15:36	<u>0x93f2023115df7d754cec</u> <u>6b8116a1f7eb5ca63d34dc</u> <u>ad9550d884468243180172</u>	+ 800,000.0000000000 00000000 VERA	✓
8	2021-07-31 22:38:36	<u>0xf2869685631fef2b6739</u> <u>d535afef5c43d81e4369d6</u> <u>c9361802d8e542c923b99f</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
9	2021-06-23 23:09:05	<u>0xbc49a5eaa5f14a4055a9</u> <u>b879f8b4e59348f89d6d22</u> <u>a0eeb3e26e76fa87983bf1</u>	+ 150,000.00000000 MNEB	✓
10	2021-04-30 14:07:15	<u>0xa22dac00560c0393f7e6</u> <u>7c066bef91d35833995fec</u> <u>7b75eb0114e0e5c0e37276</u>	+ 150.19687794864833 5632 XRP  247.97 USD	✓
11	2021-04-23 01:42:56	<u>0xcb657dc3769c72d477fe</u> <u>5814decaec479d6a598542</u> <u>413c6b5350ebe730e20041</u>	+ 78,095,202.3464675 40 SAFEMOON	✓
12	2021-04-23 00:58:39	<u>0xf39a5e2b072f8e844f42</u> <u>aa9a79f17eb7081a2978c5</u> <u>cd0f8ed72a110b9acd9a26</u>	+ 24,871,416.2391499 06 SAFEMOON	✓

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