

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:23 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6fe736ffd1978608a473111c1698d0b1e6f2ec00</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.29 USD
TOTAL SEND	0.025471796000000001 BNB
	14.68 USD

Token	Balance
BNB	0.004528204000000000 BNB
	2.61 USD
TheVera.io	800,000.000000000000000000 VERA
FREE coin BSC	2,000,000.000000000000000000 FREE
SAFEMOON.is	0.000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SafeMars	21,981,070.551019259 SAFEMARS
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	2,500,000.000000000 SpacePi
SafeMoon	3,299,511.078482563 SAFEMOON

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-28 19:05:26	<u>0xc3e83fb671b4ffb109a2ad2f60eedbed8484a4387a1f7b0e432e94aba86d9569</u>	- 0.010000000000000000 00 BNB  5.99 USD	✓
2	2021-04-28 19:05:26	<u>0xc3e83fb671b4ffb109a2ad2f60eedbed8484a4387a1f7b0e432e94aba86d9569</u>	- 0.001429140000000000 00 BNB  0.85 USD	✓
3	2021-04-28 18:56:14	<u>0x2f9db2b1239edfad0b7ba39f83c2e74475b254941a4b31a08a95ba2e20c60fa4</u>	- 0.010000000000000000 00 BNB  5.99 USD	✓
4	2021-04-28 18:56:14	<u>0x2f9db2b1239edfad0b7ba39f83c2e74475b254941a4b31a08a95ba2e20c60fa4</u>	- 0.004042656000000000 00 BNB  2.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-28 11:30:02	<u>0x3db457c7b5f2e5c9d03dc47225b1c5a6b0d78461b98b89726112504852564b83</u>	+ 0.029999999999999999 99 BNB  16.88 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:58:43	<u>0xfb6b225d6dd28d4a065d8b49bc1e8b09c8663af15b522f109309b1b4f45114b7</u>	+ 300.00000000 FLAME	✓
2	2022-07-15 05:26:02	<u>0x0bc1982de75c73a73aaa843319c38755dbcac092b25334a3a4f58360a039fc9e</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-25 12:54:43	<u>0x2d99c5edf86c9d825ffb</u> <u>94a156b9e906b18e357356</u> <u>fdad6eeb883b2c960de38c</u>	+ 2,500,000.00000000 0 SpacePi	✓
4	2021-09-08 09:53:08	<u>0x749e009d24e3c14f8fc7</u> <u>404b88ef7f75a091952afa</u> <u>aeda8b29eeb1fcdaafc9f01</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-08-19 17:54:38	<u>0x9208a09d00a8570b7926</u> <u>28a378fd3fd2299932c274</u> <u>9ea6ccf17c22454d8a2fc5</u>	+ 960,802.0000000000 00000000 AIR	✓
6	2021-08-15 07:21:20	<u>0x9c6e89df722cc3beaf96</u> <u>a2e2b7e120255495965ea9</u> <u>28899b65c7733660de4c7a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
7	2021-08-13 13:58:45	<u>0xb15f73316318f2f6c187</u> <u>15d2668eb15e1f237b89d5</u> <u>13429d0a0ceab04cb2d5c7</u>	+ 800,000.0000000000 00000000 EVER	✓
8	2021-08-09 14:34:27	<u>0x9277b9b0f74056418a2d</u> <u>416246c7a77fb8e7dad56f</u> <u>139afbad0e7f3cc6f1a01c</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
9	2021-08-08 21:21:52	<u>0xa8b503c2fbad27ec2492</u> <u>72cf0b367590ff8d21200f</u> <u>670de7fc488a3f4220fc41</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
10	2021-08-08 17:01:45	<u>0x21261d316c3be9a7bb12</u> <u>f47ba403bc979d184c1bc3</u> <u>11acc5c7f34521721ce82a</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
11	2021-08-01 20:23:01	<u>0x0d026d5257777c80ed3c</u> <u>946b97ce0104cd98892ad4</u> <u>973fe97a8a81ff35bd5d07</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-01 15:14:08	<u>0xd8bddb696384bedda3fe</u> <u>44a31d7a2dfb190af58603</u> <u>8c5d967ebe0324b1e05abc</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
13	2021-07-30 17:53:13	<u>0x8973783152526813a68f</u> <u>533e07d888afb271075115</u> <u>a8226d71b8f7848870aed5</u>	+ 1,000.000000000000 000000 ALPACA	✓
14	2021-07-17 09:33:13	<u>0x83b400286a9e99c5dd39</u> <u>3dcf50829544eb54f7b549</u> <u>993dbdd9a172c5ca7664b6</u>	+ 114.00000000000000 0000 LFD	✓
15	2021-06-19 17:36:45	<u>0xb99b43809347188c873b</u> <u>788f3a93b114ad0f30e1d9</u> <u>dcb2983e5b15facce3f2fd</u>	+ 92,000,000.00000000 00 PANDA	✓
16	2021-05-25 21:45:25	<u>0xf4d7b1519dd5f59df1cf</u> <u>add6b18ee4b38c2eada9f4</u> <u>0be7423439e66f81e72e67</u>	+ 500,000.0000000000 00000000 WSG	✓
17	2021-05-18 10:00:52	<u>0x7ad52f12f2c0d278b4dc</u> <u>0ce32dfea5c8548ff87c9f</u> <u>077c4f2fc258eb0471eb82</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
18	2021-04-28 19:05:26	<u>0xc3e83fb671b4ffb109a2</u> <u>ad2f60eedbed8484a4387a</u> <u>1f7b0e432e94aba86d9569</u>	+ 3,646,255,714.4296 37432 FEG	✓
19	2021-04-28 18:56:14	<u>0x2f9db2b1239edfad0b7b</u> <u>a39f83c2e74475b254941a</u> <u>4b31a08a95ba2e20c60fa4</u>	+ 1,020,681.04818088 9 SAFEMOON	✓
20	2021-04-19 17:15:21	<u>0x99b0e90b76a91e20bfb8</u> <u>6a6a8e13e7765836a592e6</u> <u>fa9987f901c8ffc4f59b8d</u>	+ 882,000,000.000000 000 FEG	✓

#	Date & time	Transaction Id	Amount	
21	2021-04-12 17:35:25	<u>0xb06abc71085c3b406d49</u> <u>2e49a0fd59647eca38f022</u> <u>ec8077429c7b6aef7ba570</u>	+ 21,120,000.00000000 00 SAFEMARS	✓
22	2021-04-12 17:34:37	<u>0xe8f836b3f79282f7805f</u> <u>a9506a67bfd73eead7e527</u> <u>c8f12ec04c68677f25d1eb</u>	+ 1,000,000.00000000 0000000000 FREE	✓
23	2021-04-10 18:04:01	<u>0xc22d2b477c580064a9cc</u> <u>e4e47f74284101ca54c112</u> <u>832642d42c206c7a61b3b9</u>	+ 2,025,000.00000000 0 SAFEMOON	✓
24	2021-04-10 18:03:04	<u>0xd30c9ba36aab04b043ec</u> <u>855f92c54a0a280fad198a</u> <u>910de84aea408364d33645</u>	+ 1,000,000.00000000 0000000000 FREE	✓
25	2021-04-05 19:38:27	<u>0xeda036623836e0308e95</u> <u>960dbd68165296ef7241ec</u> <u>a27635aec28affff10d07</u>	+ 313,600,000.000000 000 FEG	✓

* USD values displayed at the time of transaction

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