

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-27 04:11 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x7db6f594d8b91d53f8868b1ce647f89c77fb2aa3</u> |
| TOTAL RECEIVED | 0.634000000000000008 BNB                          |
|                | 383.44 USD  |
| TOTAL SEND     | 1.062045439999999896 BNB                          |
|                | 642.32 USD  |






| Token                  | Balance                                   |
|------------------------|---|
| BNB                    | 0.289654560000000005 BNB                  |
|                        | 175.18 USD                                |
| TheVera.io             | 800,000.000000000000000000 VERA           |
| Zepe.io                | 750,000.000000000000000000 Zepe.io        |
| apenft.org             | 7,442.647114336 APE                       |
| VeloChain.io           | 150,000.000000000000000000 VELO           |
| SAFEMOON.is            | 0.0000000000000000255 SAFEMOON            |
| SafeMoon               | 968,460.446515641 SFM                     |
| DiamondsAlaskaMalamute | 211,206.631521873 DAM                     |
| BSCTOKEN.IO            | 23,752,199.000000000 BSCTOKEN             |
| t.me/shillmoontoken    | 69.000000000000000000 SHILLMOON IS COMING |

|                |                              |
|----------------|------------------------------|
| Token          | Balance                      |
| payout.finance | 923.000000000000000000 PAYOU |

MAIN EVENTS



| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2023-03-23<br>13:30:24 | <u>0x18b8e4d7ced05ba9b375</u><br><u>99fff6951a9dc7e2cafdc6</u><br><u>91ccb432f9703b12847535</u>  | - 0.010000000000000000<br>00 BNB <br>3.26 USD     | ✓ |
| 2 | 2023-03-23<br>13:30:24 | <u>0x18b8e4d7ced05ba9b375</u><br><u>99fff6951a9dc7e2cafdc6</u><br><u>91ccb432f9703b12847535</u>  | - 0.000105000000000000<br>00 BNB <br>0.03 USD     | ✓ |
| 3 | 2022-02-18<br>16:41:33 | <u>0xda8bbc2a26bf6910dced</u><br><u>ab80a90e2f8a42b30ee403</u><br><u>e015cef3cf3eeeab827ecab</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 4 | 2022-02-18<br>16:41:33 | <u>0xda8bbc2a26bf6910dced</u><br><u>ab80a90e2f8a42b30ee403</u><br><u>e015cef3cf3eeeab827ecab</u> | - 0.007698275000000000<br>00 BNB <br>3.07 USD   | ✓ |
| 5 | 2022-01-05<br>21:06:28 | <u>0x866de10eef0d564fc234</u><br><u>7f1b779934f65ec4fdb7b</u><br><u>c4b29895c9a9076feac58c</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6 | 2022-01-05<br>21:06:28 | <u>0x866de10eef0d564fc234</u><br><u>7f1b779934f65ec4fdb7b</u><br><u>c4b29895c9a9076feac58c</u>   | - 0.000222740000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 7 | 2021-05-13<br>19:49:31 | <u>0x13f03a6d8d0672069bd1</u><br><u>104fe269ba96c711b8da16</u><br><u>d8fc28382675d019902a61</u>  | - 0.299999999999999999<br>89 BNB <br>180.78 USD | ✓ |
| 8 | 2021-05-13<br>19:49:31 | <u>0x13f03a6d8d0672069bd1</u><br><u>104fe269ba96c711b8da16</u><br><u>d8fc28382675d019902a61</u>  | - 0.000673085000000000<br>00 BNB <br>0.40 USD   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 9  | 2021-04-22<br>13:04:25 | <u>0x1c7d14ef593a60179a65</u><br><u>fcd3cf8763b816bf3f6b2d</u><br><u>e43b7a90c1d0bcf76bede0</u> | - 0.1178268499999999<br>97 BNB <br>62.04 USD   | ✓ |
| 10 | 2021-04-22<br>13:04:25 | <u>0x1c7d14ef593a60179a65</u><br><u>fcd3cf8763b816bf3f6b2d</u><br><u>e43b7a90c1d0bcf76bede0</u> | - 0.0006463400000000<br>00 BNB <br>0.34 USD    | ✓ |
| 11 | 2021-04-20<br>05:38:50 | <u>0x97444026a4635f5793d6</u><br><u>4fab02c9a453d66959b694</u><br><u>b0109963f03ad829ec4d4a</u> | - 0.2470474300000000<br>12 BNB <br>144.85 USD  | ✓ |
| 12 | 2021-04-20<br>05:38:50 | <u>0x97444026a4635f5793d6</u><br><u>4fab02c9a453d66959b694</u><br><u>b0109963f03ad829ec4d4a</u> | - 0.0008731500000000<br>00 BNB <br>0.51 USD    | ✓ |
| 13 | 2021-03-24<br>16:25:54 | <u>0xf5dfade92ca79d53a170</u><br><u>bc4b0415d703cd56712960</u><br><u>2b7e868246b4b1a5d8b273</u> | - 0.0006000000000000<br>00 BNB <br>0.14 USD  | ✓ |
| 14 | 2021-03-24<br>16:25:54 | <u>0xf5dfade92ca79d53a170</u><br><u>bc4b0415d703cd56712960</u><br><u>2b7e868246b4b1a5d8b273</u> | - 0.0040874300000000<br>00 BNB <br>0.95 USD  | ✓ |
| 15 | 2021-03-21<br>13:46:33 | <u>0x4856591879ae0f13ab49</u><br><u>e5e3a9c22559aaa9194b21</u><br><u>70d49fe45bbd12265a1b1d</u> | - 0.3689999999999999<br>95 BNB <br>94.02 USD | ✓ |
| 16 | 2021-03-21<br>13:46:33 | <u>0x4856591879ae0f13ab49</u><br><u>e5e3a9c22559aaa9194b21</u><br><u>70d49fe45bbd12265a1b1d</u> | - 0.0032651400000000<br>00 BNB <br>0.83 USD  | ✓ |

#### INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-04-20<br>05:36:47 | <u>0x9467edeb88d530b4b284d1b2d38e5ce940c4922fc45a145ebbe28308649a08bb</u> | + 0.255000000000000000<br>04 BNB <br>149.52 USD | ✓ |
| 2 | 2021-03-21<br>13:22:32 | <u>0xd5f07eeb8e2bfc76085c1a37e4c7c9ba474034d6958a1f68dce615aa093088da</u> | + 0.379000000000000000<br>04 BNB <br>96.56 USD  | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-07-15<br>04:54:17 | <u>0xcfd4f221a0a1bd8e368482eeb99a91969d67741a937d3bf7b5fedb9537f5bb3</u>  | + 299,988.99999900<br>AddBNB.com                             | ✓ |
| 2 | 2022-02-19<br>02:32:39 | <u>0x42f5b68256a478ba1316888c6ee15c17849e9a1e50e087a9a7b2146141bf4e90</u> | + 250,000.0000000000<br>00000000 MMdex.io                    | ✓ |
| 3 | 2022-02-18<br>16:41:33 | <u>0xda8bbc2a26bf6910dcedab80a90e2f8a42b30ee403e015cef3eeeab827ecab</u>   | + 944,931.171450000<br>SFM                                   | ✓ |
| 4 | 2022-02-18<br>16:41:33 | <u>0xda8bbc2a26bf6910dcedab80a90e2f8a42b30ee403e015cef3eeeab827ecab</u>   | - 0.000000000<br>SAFEMOON                                    | ✓ |
| 5 | 2022-02-01<br>21:30:48 | <u>0x3f60b646d84f3971b9c679b6cd308309483be4ede7e78ae504c97245f7ae5fd8</u> | + 18,000,000.00000000<br>0000000000 ABOYS                    | ✓ |
| 6 | 2021-12-01<br>19:36:15 | <u>0x7ed601f6c65d15644da9c45ccea9619e77022979bb19c25a8cdb324622e839da</u> | + 31,820.0000000000<br>00000000<br>safemoon-dividend.<br>net | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2021-11-08<br>19:24:59 | <u>0x81f74a63322ec4c1102e</u><br><u>d10c7385bc88cc0eeea072</u><br><u>fba1845c0284d190b1acde</u> | + 1.0000000000000000<br>00 SMv2                              | ✓ |
| 8  | 2021-11-08<br>10:57:30 | <u>0x25fbf493351476563ab7</u><br><u>a3898c92f6b8e4fddb7627</u><br><u>617752d559ef51127d0921</u> | + 800,000.0000000000<br>00000000 AGMC.io                     | ✓ |
| 9  | 2021-10-20<br>23:14:53 | <u>0xdfef3c7352e633562b61</u><br><u>b9b5c4c37bba654694faa1</u><br><u>9d399c89e3e05e87f1c173</u> | + 10,000.0000000000<br>00000000 BME                          | ✓ |
| 10 | 2021-10-04<br>20:49:42 | <u>0xc593f2984daf85727c4c</u><br><u>1192d712d976dd0e123407</u><br><u>115274c27f96c43669d241</u> | + 821,112.0000000000<br>XCH5.io                              | ✓ |
| 11 | 2021-09-27<br>17:00:31 | <u>0x59d82d3b8165fc5ce598</u><br><u>a9b59f0958e21b3c15a145</u><br><u>13dbb7a944af65d71a7387</u> | + 31,820.0000000000<br>00000000<br>safemoon-dividend.<br>com | ✓ |
| 12 | 2021-09-08<br>11:08:46 | <u>0xc91f29f527b56c5df4b2</u><br><u>7d562d8f68891080a42977</u><br><u>c8584950e94b3117a2d101</u> | + 750,000.0000000000<br>00000000 Zepe.io                     | ✓ |
| 13 | 2021-09-08<br>11:08:40 | <u>0x90dd65b8b69c3fc7db70</u><br><u>e8537eecd5a9a2c988995a</u><br><u>3641c6e9d1122eeb14a27f</u> | + 750,000.0000000000<br>00000000 Zepe.io                     | ✓ |
| 14 | 2021-09-03<br>22:10:32 | <u>0x050d273ba198474eaea9</u><br><u>d6b5ed074866a0b1415a63</u><br><u>cc8cff3816a30272fc1f19</u> | + 20,819,314.00000000<br>00 AABEK                            | ✓ |
| 15 | 2021-09-01<br>18:19:23 | <u>0x4ce55317a428515785fb</u><br><u>8f2687d753dbddd808445f</u><br><u>12e66959de47efdd2e5b86</u> | + 69.0000000000000000<br>000 SHILLMOON IS<br>COMING          | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2021-08-31<br>22:25:49 | <u>0xdbae709cf0116f43ab7a8bb921456aef9a9041ec5b7bd1b0c06a4562e25fce2d</u> | + 1.0000000000000000<br>00 QDX                              | ✓ |
| 17 | 2021-08-31<br>15:23:04 | <u>0xa648baebe4e9f3afbc9bc58e923080ad7214d789e4b3d6ce6e268a1b10f00a9e</u> | + 92,136.0000000000<br>0000000 AAE                          | ✓ |
| 18 | 2021-08-31<br>03:27:51 | <u>0xebbd466a3a269b5dbc8e108fa2a2429f7b72244cd8ed26c8037e8c369b730b8d</u> | + 750,000.0000000000<br>0000000 Zepe.io                     | ✓ |
| 19 | 2021-08-31<br>03:26:18 | <u>0xb1d23e5ce89ef701bdf9fd7e9a0c67e688ad6b942247b23c842f9de8d2c419ff</u> | + 31,820.0000000000<br>0000000<br>safemoon-dividend.<br>com | ✓ |
| 20 | 2021-08-29<br>14:44:17 | <u>0x0e87d7b7887df6fdb541e7dd385edc4eec4bf453f81f44cbc7058b30058127aa</u> | + 923.00000000000000<br>0000 PAYOU                          | ✓ |
| 21 | 2021-08-27<br>08:38:30 | <u>0x522db3ee1e91e5a7401fd1ebcd2a8e46340f86a1086ba5781a10a9a87563b8fc</u> | + 31,820.0000000000<br>0000000<br>safemoon-dividend.<br>com | ✓ |
| 22 | 2021-08-26<br>14:13:19 | <u>0xe40e516a988e165d5f56dbfd97e45f818ac73418ebd66483da724922d3ca275c</u> | + 31,820.0000000000<br>0000000<br>safemoon-dividend.<br>com | ✓ |
| 23 | 2021-08-19<br>19:12:50 | <u>0x92f0f8db1a09342a13f7ec7e41de458056917e9fea68f6b2e9ec811f7856827a</u> | + 960,802.0000000000<br>0000000 AIR                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2021-08-16<br>00:54:32 | <u>0x310940c89fb2fe03ecab</u><br><u>d2aafc29098215dd4edd17</u><br><u>78d598d46ef0dc2cbfb31c</u> | + 1,000,000,000.0000<br>0000 TWT                     | ✓ |
| 25 | 2021-08-15<br>10:15:52 | <u>0x57073e7b0efe200de24f</u><br><u>5f3f21e423775fda545a68</u><br><u>2397857f5934b98cc54373</u> | + 1,012,131.00000000<br>0 BSCTOKEN                   | ✓ |
| 26 | 2021-08-10<br>08:59:35 | <u>0x4aa57bc41dc0d57da178</u><br><u>ea95c617d82c8facdefd95</u><br><u>b73958440ccf8e0daa8f90</u> | + 950,000.0000000000<br>00000000 FLUX                | ✓ |
| 27 | 2021-08-08<br>16:20:40 | <u>0xb18038f6e11bb04a397f</u><br><u>dcf0458e46ed38a4a912a9</u><br><u>03a85b13b566f51d99323b</u> | + 15,407,600,000.000<br>0000000000000000<br>SAFEMOON | ✓ |
| 28 | 2021-08-01<br>18:21:29 | <u>0x8f8b07aa76ddfb4c80f7</u><br><u>87f6eb3edb50a328ea2d04</u><br><u>0f0b5c09c4db97bf8219c5</u> | + 800,000.0000000000<br>00000000 VERA                | ✓ |
| 29 | 2021-07-31<br>15:56:37 | <u>0xb3496d0d321d88dceb9d</u><br><u>a8e6a00f5654a9e690107d</u><br><u>ce85a9c1321b2ca779ea21</u> | + 250,000,000,000.00<br>0000000000000000<br>SAFEMOON | ✓ |
| 30 | 2021-07-31<br>10:59:32 | <u>0x68c376a8d8c92865ce19</u><br><u>284674d8a1a107eabd8cd7</u><br><u>c6879b14c4b10d6ce3ca2c</u> | + 7,442.647114336<br>APE                             | ✓ |
| 31 | 2021-07-26<br>08:25:10 | <u>0x52eb1463e2b723c98505</u><br><u>0a33c6a6d35889bdc61cc9</u><br><u>805900b05877ac2aa2ce1a</u> | + 150,000.0000000000<br>00000000 VELO                | ✓ |
| 32 | 2021-07-10<br>16:39:27 | <u>0xd100262c6ab3a072b7e1</u><br><u>3ae318e0d61d1c6c644b42</u><br><u>257bf584944480f2dd5b3f</u> | + 204,584.790197940<br>DAM                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 33 | 2021-07-07<br>20:29:11 | <u>0xd17d3774850f5a7e5d0638b491861246e4f00a9aff3c361a0ce5a224bc574a6f</u> | + 7,369.200000000<br>SMARS               | ✓ |
| 34 | 2021-06-24<br>17:16:43 | <u>0xd623e29176d9f6cc0a7ef50eab881fabb7492b5a07a7fce5c79c2d451905e9bc</u> | + 5.0000000000000000<br>00 BLS           | ✓ |
| 35 | 2021-06-23<br>22:49:17 | <u>0xb1186f4b945e11559b27dab8df70c3540ed6a004198d6e89959c7b8aef560321</u> | + 150,000.00000000<br>MNEB               | ✓ |
| 36 | 2021-06-16<br>22:51:34 | <u>0xf7778ca1cb190f7a1cf14eb165446abea8560a02eecac04a8c2ea8da61d6402e</u> | + 92,000,000.0000000<br>00 PANDA         | ✓ |
| 37 | 2021-05-25<br>01:16:40 | <u>0x60a416c007907a3f2576a9fdd1d01fce8972a01da689420e64b380f8e0ce3396</u> | + 500,000.000000000<br>00000000 WSG      | ✓ |
| 38 | 2021-05-17<br>20:03:59 | <u>0xbfa80c081372368f214a7fa8496ecb41e843b4c06516102d86977ba4c64f4ecd</u> | + 500,000,000.000000<br>000 SAFEROCKET   | ✓ |
| 39 | 2021-05-17<br>16:36:23 | <u>0x7e2cdb357ef9c1976be412dcbf150b797abb2c88900f8e865f09db759d5053d2</u> | + 1,016,302.00000000<br>0000000000 PEPPA | ✓ |
| 40 | 2021-05-13<br>19:49:31 | <u>0x13f03a6d8d0672069bd1104fe269ba96c711b8da16d8fc28382675d019902a61</u> | + 515,900,934.227324<br>962615966797 LAS | ✓ |
| 41 | 2021-05-10<br>09:46:56 | <u>0x6a193090ad9ac5ce4204dd16d0b195c8942db2b380c746c58fc41c44d293399a</u> | + 1,159,704.00000000<br>0000000000 PEPPA | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 42 | 2021-04-22<br>13:04:25 | <u>0x1c7d14ef593a60179a65</u><br><u>fcd3cf8763b816bf3f6b2d</u><br><u>e43b7a90c1d0bcf76bede0</u> | + 986.32681021461610<br>2712 WSBT    | ✓ |
| 43 | 2021-04-20<br>05:38:50 | <u>0x97444026a4635f5793d6</u><br><u>4fab02c9a453d66959b694</u><br><u>b0109963f03ad829ec4d4a</u> | + 3,716,722,281.2403<br>81718 RM00N  | ✓ |
| 44 | 2021-03-24<br>16:25:54 | <u>0xf5dfade92ca79d53a170</u><br><u>bc4b0415d703cd56712960</u><br><u>2b7e868246b4b1a5d8b273</u> | + 421,830.310960813<br>SAFEM00N      | ✓ |
| 45 | 2021-03-21<br>13:46:33 | <u>0x4856591879ae0f13ab49</u><br><u>e5e3a9c22559aaa9194b21</u><br><u>70d49fe45bbd12265a1b1d</u> | + 832,493,205.806494<br>236 SAFEM00N | ✓ |

\* USD values displayed at the time of transaction

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