

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7ff0eeebf229da4294adfa8765da1e27fc7a8917</u>
TOTAL RECEIVED	5.700288128210884153 BNB
	3,396.23 USD
TOTAL SEND	5.700288128210884153 BNB
	3,396.23 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
XRP Token	0.001154405199147435 XRP
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
SAFEMOON.is	0.000000000000000255 SAFEMOON
Conquer The Darkness	1,500.000000000000000000 CD
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
SAFEMOON.IS	15,407,600,000.000000000000000000 SAFEMOON
AddBNB.com	299,988.99999900 AddBNB.com
SafeGalaxy	3,655,425,557.143345356 SAFEGALAXY
SafeMoon	0.000096845 SAFEMOON

Token

Balance

HashPanda

93,594,528.711907133 PANDA

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-04-22 17:04:18	<u>0x412b763bbc8dfe91812c</u> <u>c7b207f5f05adac3a38788</u> <u>12f168f166469caa02e0b0</u>	- 5.0796382932108841 15 BNB  2,674.61 USD	✓
2	2021-04-22 17:04:18	<u>0x412b763bbc8dfe91812c</u> <u>c7b207f5f05adac3a38788</u> <u>12f168f166469caa02e0b0</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-04-22 16:57:15	<u>0x7607e93985d60f14dfde</u> <u>d5b015e60256057d8f2691</u> <u>fbeda5a9cedb0c039ac342</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-04-22 16:57:15	<u>0x7607e93985d60f14dfde</u> <u>d5b015e60256057d8f2691</u> <u>fbeda5a9cedb0c039ac342</u>	- 0.0024649650000000 00 BNB  1.29 USD	✓
5	2021-04-22 16:56:39	<u>0x908ddd07679ec069e91f</u> <u>a0361871c10cf27192b0c3</u> <u>c4c2dc351af2447e6a7638</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-04-22 16:56:39	<u>0x908ddd07679ec069e91f</u> <u>a0361871c10cf27192b0c3</u> <u>c4c2dc351af2447e6a7638</u>	- 0.0024029700000000 00 BNB  1.26 USD	✓
7	2021-04-22 16:50:57	<u>0xaec9a14a6cf197c071de</u> <u>b837180d464cde92b08d34</u> <u>a9df2d36e28ab73ca571c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-04-22 16:50:57	<u>0xaec9a14a6cf197c071de</u> <u>b837180d464cde92b08d34</u> <u>a9df2d36e28ab73ca571c3</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-04-07 19:58:06	<u>0x16cb420dde198614bd81</u> <u>18adb31ca3496b81bbe6d9</u> <u>7f534a1fb6a85bb56534c1</u>	- 0.3529414399999999 95 BNB  147.77 USD	✓
10	2021-04-07 19:58:06	<u>0x16cb420dde198614bd81</u> <u>18adb31ca3496b81bbe6d9</u> <u>7f534a1fb6a85bb56534c1</u>	- 0.0018686900000000 00 BNB  0.78 USD	✓
11	2021-04-07 19:55:15	<u>0xe28968ca048bd3b9e781</u> <u>81a326955ae79369c04c4f</u> <u>9bfc6bfe04005b1068ab94</u>	+ 0.2091999999999999 97 BNB  87.59 USD	✓
12	2021-03-20 21:38:17	<u>0x6915baae97677d62f42d</u> <u>87e506392858266854d145</u> <u>8920270089308d23227c2b</u>	- 0.1499999999999999 94 BNB  39.69 USD	✓
13	2021-03-20 21:38:17	<u>0x6915baae97677d62f42d</u> <u>87e506392858266854d145</u> <u>8920270089308d23227c2b</u>	- 0.0029934200000000 00 BNB  0.79 USD	✓
14	2021-03-20 20:18:20	<u>0x3c34b6e026a55519a42e</u> <u>f851d004bb69928cdb13aa</u> <u>1e16fac96fcb764c9ba42a</u>	- 0.1043854699999999 94 BNB  27.62 USD	✓
15	2021-03-20 20:18:20	<u>0x3c34b6e026a55519a42e</u> <u>f851d004bb69928cdb13aa</u> <u>1e16fac96fcb764c9ba42a</u>	- 0.0032651400000000 00 BNB  0.86 USD	✓
16	2021-03-20 20:03:41	<u>0xefc850aaa52cd58e93ee</u> <u>5e05533b6fc458d1d709fd</u> <u>5c1f386faedc66884f09ac</u>	+ 0.4143854699999999 78 BNB  109.66 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-04-22 16:56:39	<u>0x908ddd07679ec069e91f</u> <u>a0361871c10cf27192b0c3</u> <u>c4c2dc351af2447e6a7638</u>	+ 5.0767026582108840 67 BNB  2,673.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 04:53:05	<u>0xb151842b6582c178491d</u> <u>d7c65c67f8947fbef4235c</u> <u>06083e18eed149a3ee3cca</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-01-22 11:10:15	<u>0x17982fa6c2341d94c107</u> <u>21ac47b87ec62967cf16c2</u> <u>a8ed5716752eca2c82ae1f</u>	+ 1,500.000000000000 000000 CD	✓
3	2021-11-08 19:24:38	<u>0x63046f7793373f35fad8</u> <u>650e8fefdf056cc283bbb4</u> <u>8710f1ddf73ad582d5f771</u>	+ 1.0000000000000000 00 SMv2	✓
4	2021-10-23 15:21:29	<u>0x82c329219beb143f07db</u> <u>01d0d72f658441493da737</u> <u>d14731214e06bc94e39203</u>	+ 1,000.000000000000 000000 CWC	✓
5	2021-09-01 07:44:41	<u>0x7006f8b2871d209999cd</u> <u>1b88934df9020be6e64244</u> <u>a716d220c87aca91143165</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-31 22:24:25	<u>0x299e9401bb4faeb92abc</u> <u>6cdbe770d511b32af3985f</u> <u>a27f1fcecdbda6ab0050e6e</u>	+ 1.0000000000000000 00 QDX	✓
7	2021-08-16 00:56:29	<u>0x09bb62cc06c89d3f6e1f</u> <u>a8730bfa91329a3efc5527</u> <u>788d17103c6117a20dd396</u>	+ 1,000,000,000.0000 0000 TWT	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-15 10:11:49	<u>0x97f687af7d39073e04d77989a64b285af28cefdcd7196b458898bc89c879efa2</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
9	2021-08-08 16:20:40	<u>0xb18038f6e11bb04a397fdc0458e46ed38a4a912a903a85b13b566f51d99323b</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
10	2021-07-31 22:40:38	<u>0x209db9624e672e463f95388e24624d821fe649dbe2194711923bd7a02368bbf5</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
11	2021-07-31 15:54:37	<u>0x424d1f7b6eb166cb277210eb0ba6ac8e79f617e2d80a861cf32849d776b7a22a</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
12	2021-06-23 23:08:50	<u>0x8adc6da3675ae475e80bde3a43acb7b2017c742210f148c946321469aa9e663b</u>	+ 150,000.00000000 MNEB	✓
13	2021-06-16 09:44:31	<u>0xb9b204068ae6d4e81620328ea92e6bb88b7a28176600cdaab8ac07074a43653f</u>	+ 92,000,000.00000000 00 PANDA	✓
14	2021-05-25 00:56:46	<u>0x7cdcc45558c118a8338954292de036cd4e952c301d5ca53508314f01225fecec</u>	+ 500,000.0000000000 00000000 WSG	✓
15	2021-05-17 19:50:14	<u>0x145102103ba8a49e4f2a44b8531dd872ae49f2cd4f7f175fff0d07a5abc2685e</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
16	2021-04-22 16:57:15	<u>0x7607e93985d60f14dfded5b015e60256057d8f2691fbeda5a9cedb0c039ac342</u>	+ 0.0011544051991474 35 XRP  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-04-22 16:57:15	<u>0x7607e93985d60f14dfde</u> <u>d5b015e60256057d8f2691</u> <u>fbeda5a9cedb0c039ac342</u>	- 308.235065334 SAFEMOON	✓
18	2021-04-22 16:56:39	<u>0x908ddd07679ec069e91f</u> <u>a0361871c10cf27192b0c3</u> <u>c4c2dc351af2447e6a7638</u>	- 710,845,481.818500 519 SAFEMOON	✓
19	2021-04-07 19:58:06	<u>0x16cb420dde198614bd81</u> <u>18adb31ca3496b81bbe6d9</u> <u>7f534a1fb6a85bb56534c1</u>	+ 3,326,987,820.1730 29423 SAFEGALAXY	✓
20	2021-03-20 21:38:17	<u>0x6915baae97677d62f42d</u> <u>87e506392858266854d145</u> <u>8920270089308d23227c2b</u>	+ 424,229,620.049926 698 SAFEMOON	✓
21	2021-03-20 20:18:20	<u>0x3c34b6e026a55519a42e</u> <u>f851d004bb69928cdb13aa</u> <u>1e16fac96fcb764c9ba42a</u>	+ 318,733,952.876159 251 SAFEMOON	✓

* USD values displayed at the time of transaction

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