

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:04 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8195b9b18e40af42d0c03c20f1e0f4031d7ae9a8</u>
TOTAL RECEIVED	60.235758470037140455 BNB
	36,105.31 USD
TOTAL SEND	60.366969630037139893 BNB
	36,183.96 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
MoonDao	579.893440469 MNDAO
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
SAFEMOON.is	0.000000000000000255 SAFEMOON
Eclipse	21,486.291296700 ECP
SafeBTC	0.000000000 SAFEBTC
SafeMars	3,064.122926686 SAFEMARS
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
SAFEMOON.IS	15,407,600,000.000000000000000000 SAFEMOON

\* USD values displayed at the time of transaction

## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-01-08 05:33:57	<u>0x9121c2600bcebe22a6d2</u> <u>cbdfc013f89202257816b4</u> <u>0cabce14f5921b91515b46</u>	- 0.0298160649999999 99 BNB  7.78 USD	✓
2	2023-01-08 05:33:57	<u>0x9121c2600bcebe22a6d2</u> <u>cbdfc013f89202257816b4</u> <u>0cabce14f5921b91515b46</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2021-05-09 06:51:08	<u>0x35231488c70dfaca43dd</u> <u>53a9a5daa221b371ab2c14</u> <u>87f62aeccaa7bb935d9cb</u>	- 0.0000000100000000 00 BNB  0.00 USD	✓
4	2021-05-09 06:51:08	<u>0x35231488c70dfaca43dd</u> <u>53a9a5daa221b371ab2c14</u> <u>87f62aeccaa7bb935d9cb</u>	- 0.0011215450000000 00 BNB  0.74 USD	✓
5	2021-05-09 06:34:30	<u>0xacdc99a79b47916ba132</u> <u>9c881ac40add123f0e357b</u> <u>955fd8a2d0806dc8c25648</u>	- 2.0699695458041285 08 BNB  1,369.78 USD	✓
6	2021-05-09 06:34:30	<u>0xacdc99a79b47916ba132</u> <u>9c881ac40add123f0e357b</u> <u>955fd8a2d0806dc8c25648</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
7	2021-05-07 02:47:45	<u>0x3deae3dfc03fbd9c2642</u> <u>b93f874193887b17454d91</u> <u>e634a50cdb3ea00b3a1d43</u>	- 1.4019999999999999 13 BNB  875.26 USD	✓
8	2021-05-07 02:47:45	<u>0x3deae3dfc03fbd9c2642</u> <u>b93f874193887b17454d91</u> <u>e634a50cdb3ea00b3a1d43</u>	- 0.0004023100000000 00 BNB  0.25 USD	✓
9	2021-05-07 02:47:09	<u>0x8f46223e1bac4fa25361</u> <u>77fd05017f225566ddbd8f</u> <u>ec0978fadcc3cbf6f58faa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-07 02:47:09	<u>0x8f46223e1bac4fa2536177fd05017f225566ddbd8fec0978fadcc3cbf6f58faa</u>	- 0.0009886100000000 00 BNB  0.61 USD	✓
11	2021-05-07 02:46:15	<u>0x2d8293ddb86110af20c8335c75020c6857df51e6a27f2e73b89798fe083e5237</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-07 02:46:15	<u>0x2d8293ddb86110af20c8335c75020c6857df51e6a27f2e73b89798fe083e5237</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
13	2021-04-25 07:41:20	<u>0x911b0e7d82ebfa3a18882832a9ff3896950862a6003bc5d857eda8957d1f972c</u>	- 10.369599510654284 202 BNB  5,236.64 USD	✓
14	2021-04-25 07:41:20	<u>0x911b0e7d82ebfa3a18882832a9ff3896950862a6003bc5d857eda8957d1f972c</u>	- 0.0009245300000000 00 BNB  0.46 USD	✓
15	2021-04-25 07:40:05	<u>0xf1bfcbaa77bf22a6aa613190e6be80268d9d32e2c7819647ac20cf0b626fa042</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-04-25 07:40:05	<u>0xf1bfcbaa77bf22a6aa613190e6be80268d9d32e2c7819647ac20cf0b626fa042</u>	- 0.0009873150000000 00 BNB  0.49 USD	✓
17	2021-04-25 07:39:35	<u>0x366235a3fbeab2b1085c43a5e8b376e492dddb5229b10b2780bfa9b31065412f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-04-25 07:39:35	<u>0x366235a3fbeab2b1085c43a5e8b376e492dddb5229b10b2780bfa9b31065412f</u>	- 0.0002222600000000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-04-24 22:04:51	<u>0x1a69e49920955d01865c</u> <u>d6abda2b1359d82b45e81c</u> <u>25adfc3dff40b9bc182707</u>	- 12.620923606599646 405 BNB  6,373.56 USD	✓
20	2021-04-24 22:04:51	<u>0x1a69e49920955d01865c</u> <u>d6abda2b1359d82b45e81c</u> <u>25adfc3dff40b9bc182707</u>	- 0.0008638400000000 00 BNB  0.43 USD	✓
21	2021-04-24 22:01:33	<u>0xfa43e0b381543d4e60e5</u> <u>917f63771802278c9d8e72</u> <u>3dee45f8c3fff13419f49d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-04-24 22:01:33	<u>0xfa43e0b381543d4e60e5</u> <u>917f63771802278c9d8e72</u> <u>3dee45f8c3fff13419f49d</u>	- 0.0009886100000000 00 BNB  0.49 USD	✓
23	2021-04-22 20:48:58	<u>0xdca4926dc6847e4836d7</u> <u>e8d4fb9dad27b91234e61b</u> <u>ef78f4c582a3992af2efe7</u>	+ 0.0003885774473379 65 BNB  0.20 USD	✓
24	2021-04-22 20:47:37	<u>0x85d822a58c21762e83e0</u> <u>09aa6b301935b525151804</u> <u>d87a9e4c5b18d143920d35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-04-22 20:47:37	<u>0x85d822a58c21762e83e0</u> <u>09aa6b301935b525151804</u> <u>d87a9e4c5b18d143920d35</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
26	2021-04-20 19:05:45	<u>0x12e8623ab560e9bcff87</u> <u>13fb2c0038db60872e73ab</u> <u>d17fe633e9701a438d80c1</u>	- 12.628880949999999 217 BNB  6,865.47 USD	✓
27	2021-04-20 19:05:45	<u>0x12e8623ab560e9bcff87</u> <u>13fb2c0038db60872e73ab</u> <u>d17fe633e9701a438d80c1</u>	- 0.0003813700000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-20 18:48:03	<u>0xf58c3a4ba990816bc558e6d30c779a8fbaffb41585d0a750c9c6408e479ebf1a</u>	- 15.0000000000000000 000 BNB  8,154.49 USD	✓
29	2021-04-20 18:48:03	<u>0xf58c3a4ba990816bc558e6d30c779a8fbaffb41585d0a750c9c6408e479ebf1a</u>	- 0.0008495300000000 00 BNB  0.46 USD	✓
30	2021-04-20 18:16:25	<u>0x0197da10afaf78e0933616813915591eab638ca36c46ba12abcf137b30a2e94a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-04-20 18:16:25	<u>0x0197da10afaf78e0933616813915591eab638ca36c46ba12abcf137b30a2e94a</u>	- 0.0024030300000000 00 BNB  1.30 USD	✓
32	2021-04-20 17:45:49	<u>0x8cce05d05c33a23812745c55ef7fd1670dcb02fd4b03a6877f87ff7d7f1678f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-04-20 17:45:49	<u>0x8cce05d05c33a23812745c55ef7fd1670dcb02fd4b03a6877f87ff7d7f1678f9</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
34	2021-04-20 07:06:41	<u>0x8a3f1d6ec1a00a894894a441a65c820b9a8ada5525c6df5e4e14d181ed662e15</u>	- 1.8159292400000000 00 BNB  1,064.79 USD	✓
35	2021-04-20 07:06:41	<u>0x8a3f1d6ec1a00a894894a441a65c820b9a8ada5525c6df5e4e14d181ed662e15</u>	- 0.0008495300000000 00 BNB  0.49 USD	✓
36	2021-04-20 06:21:11	<u>0xccae6e94bf28c02d7c031fb7b9f10ae3b9238c8ac07915cbad9bf564c38d44d3</u>	- 3.0886978319790796 55 BNB  1,811.09 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-20 06:21:11	<u>0xccae6e94bf28c02d7c03</u> <u>1fb7b9f10ae3b9238c8ac0</u> <u>7915cbad9bf564c38d44d3</u>	- 0.0009245300000000 00 BNB  0.54 USD	✓
38	2021-04-20 06:20:17	<u>0x0440a63232c9ece30ec6</u> <u>e6a4bc61a2e0fd1213abf7</u> <u>78caa6bf8efc42070a6205</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-04-20 06:20:17	<u>0x0440a63232c9ece30ec6</u> <u>e6a4bc61a2e0fd1213abf7</u> <u>78caa6bf8efc42070a6205</u>	- 0.0012318800000000 00 BNB  0.72 USD	✓
40	2021-04-20 06:19:38	<u>0x3ef45cfd230fb3275cd6</u> <u>25d644f7e01a2d4af7834f</u> <u>632179f7afd29f08a6b440</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-04-20 06:19:38	<u>0x3ef45cfd230fb3275cd6</u> <u>25d644f7e01a2d4af7834f</u> <u>632179f7afd29f08a6b440</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
42	2021-04-07 17:49:51	<u>0x008b6bea67dc2ba945b0</u> <u>fb21a68d2107b42204a886</u> <u>c5765643b77eda2998516d</u>	- 0.1010753000000000 07 BNB  42.32 USD	✓
43	2021-04-07 17:49:51	<u>0x008b6bea67dc2ba945b0</u> <u>fb21a68d2107b42204a886</u> <u>c5765643b77eda2998516d</u>	- 0.0020296300000000 00 BNB  0.84 USD	✓
44	2021-04-04 15:08:50	<u>0xf40c9b521ddb2e6b835</u> <u>9d18f904af36ed576c37bf</u> <u>949dcf1f4ec54dc790a613</u>	- 0.1100000000000000 01 BNB  40.48 USD	✓
45	2021-04-04 15:08:50	<u>0xf40c9b521ddb2e6b835</u> <u>9d18f904af36ed576c37bf</u> <u>949dcf1f4ec54dc790a613</u>	- 0.0034654200000000 00 BNB  1.27 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-04-04 04:13:30	<u>0x2c5d8dea27042603aba07847ccde2934a3c604446d87ff42d83470354ca995c5</u>	- 0.1176898499999999 99 BNB  41.05 USD	✓
47	2021-04-04 04:13:30	<u>0x2c5d8dea27042603aba07847ccde2934a3c604446d87ff42d83470354ca995c5</u>	- 0.0007639900000000 00 BNB  0.26 USD	✓
48	2021-04-04 03:36:18	<u>0x8b3717eae35afe4d37bd2c699095188d8edf2d5b265eb926d97a24aab0c96f25</u>	+ 0.2232469099999999 93 BNB  77.88 USD	✓
49	2021-03-24 06:31:54	<u>0x20b58f513f41e2a48183e026b031afdfad688204d15ede9a8f2e6df4e248fb97</u>	- 0.4370866299999999 76 BNB  108.62 USD	✓
50	2021-03-24 06:31:54	<u>0x20b58f513f41e2a48183e026b031afdfad688204d15ede9a8f2e6df4e248fb97</u>	- 0.0018672000000000 00 BNB  0.46 USD	✓
51	2021-03-15 04:37:01	<u>0x39df1293d71dd15c9b364439d6ec1df829eda971647af2c0ad1fb7005694fdbe</u>	- 0.5501419800000000 30 BNB  140.01 USD	✓
52	2021-03-15 04:37:01	<u>0x39df1293d71dd15c9b364439d6ec1df829eda971647af2c0ad1fb7005694fdbe</u>	- 0.0027930200000000 00 BNB  0.71 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-08 05:29:18	<u>0xab99d4052a4606438198da6fd59f1b1d85858e6d7d850735e5bde05b0c1a3bbf</u>	+ 0.0114463099999999 99 BNB  2.99 USD	✓





## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 04:46:34	<u>0xb2f63379d61b09e01715</u> <u>037774e9ca31152ac14493</u> <u>f0a6886e3ecb432d997278</u>	+ 50.0000000000000000 000 OSR	✓
2	2022-07-15 04:42:20	<u>0x9203bf63a0302852c20e</u> <u>f39f2416783821c14af306</u> <u>acbfc7051490c70be9b94a</u>	+ 299,988.99999900 AddBNB.com	✓
3	2021-11-14 09:26:58	<u>0x9c60d0be8e2042d77dc0</u> <u>6e4aaf395dfd92b5ce056f</u> <u>14ecc4e38b84b6b47759e5</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
4	2021-11-08 19:14:41	<u>0x5d3088eea4abaa06d2af</u> <u>91d6b6c31e300971ed0a3e</u> <u>f9cd9c5c081adc7d5ce27c</u>	+ 1.0000000000000000 00 SMv2	✓
5	2021-08-31 16:17:11	<u>0x454eedfe34753c6758d0</u> <u>1ed3f33445e754dd7c9cf9</u> <u>aa4ebb2242b1ec1569c748</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-31 16:16:32	<u>0x2d036cb82dca9db3e04a</u> <u>6f7560db9e6e818710537e</u> <u>0cad74305c7d50dbc4ec65</u>	+ 1.0000000000000000 00 QDX	✓
7	2021-08-16 00:47:59	<u>0x63a123723fdc36d797c</u> <u>ba3cc0a7901be2da579481</u> <u>d380b068aae2df3b3e997c</u>	+ 1,000,000,000.0000 0000 TWT	✓
8	2021-08-15 09:49:52	<u>0xa8c47d0e2da7633ba974</u> <u>a512ef9472f0e05f388989</u> <u>ae194e6df8d4ebb88611a4</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
9	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c2</u> <u>40b18a65db1367fbe6b99d</u> <u>314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-08 16:20:40	<u>0xb18038f6e11bb04a397f</u> <u>dcf0458e46ed38a4a912a9</u> <u>03a85b13b566f51d99323b</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
11	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd</u> <u>71c455112a944f48c10506</u> <u>5f36f307bb5c7cdcd5bc3a</u>	+ 950,000.0000000000 00000000 FLUX	✓
12	2021-07-31 15:38:37	<u>0xca075c0a4ff221e8729a</u> <u>9dff8255b4be6cfc8d08c6</u> <u>622c222792f1f17c8b3648</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
13	2021-07-01 07:35:50	<u>0x364f447955c7d4830a9c</u> <u>6ede589ddbfb230cf01668</u> <u>32f5f4b3b21785c24ee03c</u>	+ 7,200.0000000000 SMARS	✓
14	2021-06-30 14:34:54	<u>0x0c25337ac3fc847a6fa9</u> <u>2a5e869888e1186ad2de94</u> <u>3ad39e92223ed276f3bed4</u>	+ 7,200.0000000000 SMARS	✓
15	2021-06-25 07:03:34	<u>0x8fa6538b219f13c097af</u> <u>a38f89f44d36b58267bccf</u> <u>8fd70a750cf89f3e47f478</u>	+ 92,000,000.00000000 00 PANDA	✓
16	2021-06-23 22:42:08	<u>0x3cbe0c83e9e2c44866d4</u> <u>9133f37e8dcc8075eb85ee</u> <u>189e410723f6db9c72821a</u>	+ 150,000.0000000000 MNEB	✓
17	2021-05-25 09:30:48	<u>0xe189e802e0038da1b6e2</u> <u>d8f95816ce056b3bdeca38</u> <u>65b409b57cd341c1752417</u>	+ 500,000.0000000000 00000000 WSG	✓
18	2021-05-24 23:18:52	<u>0x7afc47672f1572db7de2</u> <u>fcba0a285f8cb8d0f685b1</u> <u>002e60ffd11a8c3456aa3d</u>	+ 500,000.0000000000 00000000 WSG	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-17 23:05:12	<u>0x36ae5d7343f7617f866b a863969a90c5338bb6d8d6 a26b567d58fd22ec3b45c3</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
20	2021-05-17 16:16:08	<u>0xec3920fc9f3bb09c0ff6 a97416734157a3f62419ad cffb398ef86ea71edef0c7</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
21	2021-05-09 07:06:18	<u>0x121ed6e5042495abd535 e419d70119d2b55d3293e3 6061c71b6f29fa4d86d46e</u>	+ 10,000,000,000,000 .0000000000 GXFC	✓
22	2021-05-09 06:51:08	<u>0x35231488c70dfaca43dd 53a9a5daa221b371ab2c14 87f62aeeccaa7bb935d9cb</u>	+ 167.140646519 GXFC	✓
23	2021-05-07 02:47:09	<u>0x8f46223e1bac4fa25361 77fd05017f225566d8bd8f ec0978fadcc3cbf6f58faa</u>	- 37,443,444,829.352 203369 ECP	✓
24	2021-04-25 07:41:20	<u>0x911b0e7d82ebfa3a1888 2832a9ff3896950862a600 3bc5d857eda8957d1f972c</u>	+ 38,543,740,156.109 329224 ECP	✓
25	2021-04-25 07:40:05	<u>0xf1bfcbaa77bf22a6aa61 3190e6be80268d9d32e2c7 819647ac20cf0b626fa042</u>	- 43,130,747,704.114 021301 SAFEBTC	✓
26	2021-04-24 22:04:51	<u>0x1a69e49920955d01865c d6abda2b1359d82b45e81c 25adfc3dff40b9bc182707</u>	+ 44,923,942,217.660 301208 SAFEBTC	✓
27	2021-04-24 22:01:33	<u>0xfa43e0b381543d4e60e5 917f63771802278c9d8e72 3dee45f8c3fff13419f49d</u>	- 193,807,422,793.45 9075928 MNDA0	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-20 18:48:03	<u>0xf58c3a4ba990816bc558e6d30c779a8fbaffb41585d0a750c9c6408e479ebf1a</u>	+ 131,594,647,012.65 5563354 MNDA0	✓
29	2021-04-20 18:16:25	<u>0x0197da10afaf78e0933616813915591eab638ca36c46ba12abcf137b30a2e94a</u>	- 2,063,052,657.6421 03672 SAFEMOON	✓
30	2021-04-20 07:06:41	<u>0x8a3f1d6ec1a00a894894a441a65c820b9a8ada5525c6df5e4e14d181ed662e15</u>	+ 25,797,347,386.771 076202 MNDA0	✓
31	2021-04-20 06:21:11	<u>0xccae6e94bf28c02d7c031fb7b9f10ae3b9238c8ac07915cbad9bf564c38d44d3</u>	+ 48,015,936,691.663 574219 MNDA0	✓
32	2021-04-20 06:20:17	<u>0x0440a63232c9ece30ec6e6a4bc61a2e0fd1213abf778caa6bf8efc42070a6205</u>	- 2,697,037,105.8381 12831 SAFEMARS	✓
33	2021-04-07 17:49:51	<u>0x008b6bea67dc2ba945b0fb21a68d2107b42204a886c5765643b77eda2998516d</u>	+ 41,434,629.1974271 09 SAFEMOON	✓
34	2021-04-04 15:08:50	<u>0xf40c9b521ddb2e6b8359d18f904af36ed576c37bf949dcf1f4ec54dc790a613</u>	+ 26,610,977.7824381 48 SAFEMOON	✓
35	2021-03-24 06:31:54	<u>0x20b58f513f41e2a48183e026b031afdfad688204d15ede9a8f2e6df4e248fb97</u>	+ 2,733,802,582.7526 60275 SAFEMARS	✓
36	2021-03-15 04:37:01	<u>0x39df1293d71dd15c9b364439d6ec1df829eda971647af2c0ad1fb7005694fdbe</u>	+ 2,057,015,514.9064 93425 SAFEMOON	✓

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