





3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:43 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x823f98b8dd5210168e97f44f321c298b517ce193</u>
TOTAL RECEIVED	4.772278192276074194 BNB  2,862.41 USD
TOTAL SEND	5.034660447276074535 BNB  3,019.78 USD





Token	Balance
BNB	0.002618125000000000 BNB  1.57 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Ethereum Token	0.000000000000000000 ETH
TheEver.io	800,000.000000000000000000 EVER
SafeMoon	0.000000001 SAFEMOON
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB









Token	Balance
SafePal Token	0.000000000000000000 SFP










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-07-29 15:29:19	<u>0xafe407af6c32b73cb7d7</u> <u>6ac85f86ba420fc49fdc1b</u> <u>f98108161fa6fa37602f66</u>	- 0.0451628800000000 02 BNB  13.48 USD	✓
2	2022-07-29 15:29:19	<u>0xafe407af6c32b73cb7d7</u> <u>6ac85f86ba420fc49fdc1b</u> <u>f98108161fa6fa37602f66</u>	- 0.0003818750000000 00 BNB  0.11 USD	✓
3	2022-07-25 21:36:43	<u>0xf57f391b3e584e2b4265</u> <u>3797b7fb7b31527c0694d9</u> <u>82739d89e3314f76fd6c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-25 21:36:43	<u>0xf57f391b3e584e2b4265</u> <u>3797b7fb7b31527c0694d9</u> <u>82739d89e3314f76fd6c2</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
5	2022-07-14 20:53:08	<u>0xa357603955eebaff7942</u> <u>db2c8d3006b0b390b537df</u> <u>990df812eea6ad2b84ce23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-14 20:53:08	<u>0xa357603955eebaff7942</u> <u>db2c8d3006b0b390b537df</u> <u>990df812eea6ad2b84ce23</u>	- 0.0039613450000000 00 BNB  0.94 USD	✓
7	2022-07-14 20:46:17	<u>0x70df979109986eff1f89</u> <u>2941c8c863d769c47dd1c3</u> <u>b3d255103c102112a3026f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-07-14 20:46:17	<u>0x70df979109986eff1f89</u> <u>2941c8c863d769c47dd1c3</u> <u>b3d255103c102112a3026f</u>	- 0.0001385150000000 00 BNB  0.03 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2021-10-30 23:00:16	<u>0xba301e2cdaf5c3f6f6c05089897fa6642accee856cef38546cbc19713f8e578</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-30 23:00:16	<u>0xba301e2cdaf5c3f6f6c05089897fa6642accee856cef38546cbc19713f8e578</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
11	2021-10-29 17:07:42	<u>0x4289e166676a7f3575b895e0894dadb3bde46bb4878461b7df8f4e45e5458ab8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-29 17:07:42	<u>0x4289e166676a7f3575b895e0894dadb3bde46bb4878461b7df8f4e45e5458ab8</u>	- 0.0002209500000000 00 BNB  0.11 USD	✓
13	2021-10-29 13:00:01	<u>0xcc16dbf105c3d0b0a54c90df8e7fee2c2ce7bf719636c539b807ed0fb7f84a2</u>	- 0.1844694649999999 99 BNB  97.82 USD	✓
14	2021-10-29 13:00:01	<u>0xcc16dbf105c3d0b0a54c90df8e7fee2c2ce7bf719636c539b807ed0fb7f84a2</u>	- 0.0059660950000000 00 BNB  3.16 USD	✓
15	2021-10-29 12:57:40	<u>0x3e1dae7811096de674c230e735ea061b61795fdbdfb46a43eed82109c95e8538</u>	- 0.0204402750000000 01 BNB  10.83 USD	✓
16	2021-10-29 12:57:40	<u>0x3e1dae7811096de674c230e735ea061b61795fdbdfb46a43eed82109c95e8538</u>	- 0.0068181650000000 00 BNB  3.61 USD	✓
17	2021-10-29 12:54:37	<u>0x36a7ef13248245f138b224314afeae43f06ca4edcc9af31be443d7cadcb72ede</u>	- 0.0204402750000000 01 BNB  10.83 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-29 12:54:37	<u>0x36a7ef13248245f138b2</u> <u>24314afeae43f06ca4edcc</u> <u>9af31be443d7cadcb72ede</u>	- 0.0044201450000000 00 BNB  2.34 USD	✓
19	2021-10-29 12:51:43	<u>0x9dfb47348ebf228fdf2b</u> <u>19519c1f2bd2bf57d32e8e</u> <u>5db81ec44ec09bddd47e7f</u>	- 0.0300573022760745 08 BNB  15.93 USD	✓
20	2021-10-29 12:51:43	<u>0x9dfb47348ebf228fdf2b</u> <u>19519c1f2bd2bf57d32e8e</u> <u>5db81ec44ec09bddd47e7f</u>	- 0.0043597250000000 00 BNB  2.31 USD	✓
21	2021-10-29 12:43:33	<u>0x31c8febc602c709a71ff</u> <u>d5aafdd4d0b9766dc06793</u> <u>bc2cd4eb78e8e3a8ee4fc6</u>	- 0.0244046500000000 00 BNB  12.94 USD	✓
22	2021-10-29 12:43:33	<u>0x31c8febc602c709a71ff</u> <u>d5aafdd4d0b9766dc06793</u> <u>bc2cd4eb78e8e3a8ee4fc6</u>	- 0.0003566800000000 00 BNB  0.18 USD	✓
23	2021-10-29 12:33:18	<u>0xff4af60ef85192e07644</u> <u>6d76226bc930c92f084a03</u> <u>23fb600dc20b4b29d3d01d</u>	+ 0.0869999999999999 94 BNB  46.13 USD	✓
24	2021-07-16 16:02:22	<u>0x7b8d2a8b0ada10ea4565</u> <u>f3dfb868c88fecc19a92c2</u> <u>f63d496334b3f4a19fdddb</u>	- 2.7027894500000000 38 BNB  818.62 USD	✓
25	2021-07-16 16:02:22	<u>0x7b8d2a8b0ada10ea4565</u> <u>f3dfb868c88fecc19a92c2</u> <u>f63d496334b3f4a19fdddb</u>	- 0.0003813700000000 00 BNB  0.11 USD	✓
26	2021-07-09 14:28:36	<u>0xea76cfd0ceb8e4a8ec8c</u> <u>bbfa2b2534196ef09315cf</u> <u>1c4dd04f8be9f3bfe0956b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-09 14:28:36	<u>0xea76cfd0ceb8e4a8ec8c</u> <u>bbfa2b2534196ef09315cf</u> <u>1c4dd04f8be9f3bfe0956b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
28	2021-07-09 14:16:27	<u>0x6ccaf613a7a73e2bf836</u> <u>c3f2f424655a6002777ff9</u> <u>a394fe8bfc69dfd242dcb4</u>	- 0.0010100000000000 00 BNB  0.32 USD	✓
29	2021-07-09 14:16:27	<u>0x6ccaf613a7a73e2bf836</u> <u>c3f2f424655a6002777ff9</u> <u>a394fe8bfc69dfd242dcb4</u>	- 0.0007117150000000 00 BNB  0.22 USD	✓
30	2021-07-09 13:10:00	<u>0x4222554b2e73e21bc8d8</u> <u>840d2bcde8a263f45dde34</u> <u>2c560f0a847fc8954f0c67</u>	- 0.9053543600000000 25 BNB  287.07 USD	✓
31	2021-07-09 13:10:00	<u>0x4222554b2e73e21bc8d8</u> <u>840d2bcde8a263f45dde34</u> <u>2c560f0a847fc8954f0c67</u>	- 0.0003813700000000 00 BNB  0.12 USD	✓
32	2021-07-03 14:29:46	<u>0x3203601e31da4f897551</u> <u>9c32ef08ad6926a9333552</u> <u>25fbc3f3884a940fe7d599</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-07-03 14:29:46	<u>0x3203601e31da4f897551</u> <u>9c32ef08ad6926a9333552</u> <u>25fbc3f3884a940fe7d599</u>	- 0.0060472700000000 00 BNB  1.80 USD	✓
34	2021-07-03 14:10:24	<u>0x9989c63b55251973edaf</u> <u>fcfa2b87ab7903fe0a6260</u> <u>3fb93223fd7e4ebf2c013b</u>	+ 0.1638000000000000 01 BNB  48.83 USD	✓
35	2021-05-06 12:29:46	<u>0x76684f407443135be1db</u> <u>65105321495031f011840c</u> <u>f098c5ec3d5616b1bb0c47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-06 12:29:46	<u>0x76684f407443135be1db</u> <u>65105321495031f011840c</u> <u>f098c5ec3d5616b1bb0c47</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
37	2021-04-21 00:01:22	<u>0x99f364b6f55e462100a7</u> <u>3c7c4e5dd12d79e7c47a76</u> <u>f6d9d6271275d755474e5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-04-21 00:01:22	<u>0x99f364b6f55e462100a7</u> <u>3c7c4e5dd12d79e7c47a76</u> <u>f6d9d6271275d755474e5a</u>	- 0.0022114800000000 00 BNB  1.20 USD	✓
39	2021-04-21 00:00:46	<u>0x431f5822303724f5847a</u> <u>b907071698a5247ea6da98</u> <u>673f000eb14d927e9d160b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-04-21 00:00:46	<u>0x431f5822303724f5847a</u> <u>b907071698a5247ea6da98</u> <u>673f000eb14d927e9d160b</u>	- 0.0002224000000000 00 BNB  0.12 USD	✓
41	2021-04-04 17:19:09	<u>0xeac9e1f6fa8f86ae6d86</u> <u>ec516a69b2ca320979b19f</u> <u>6e79133a0257a6ea5f3dca</u>	- 0.0010000000000000 00 BNB  0.36 USD	✓
42	2021-04-04 17:19:09	<u>0xeac9e1f6fa8f86ae6d86</u> <u>ec516a69b2ca320979b19f</u> <u>6e79133a0257a6ea5f3dca</u>	- 0.0025072900000000 00 BNB  0.92 USD	✓
43	2021-04-03 12:35:22	<u>0xb01fec5116df94b42c18</u> <u>1f38528844a93b0a2cc1a9</u> <u>db3697504966e371e32580</u>	- 1.0560240000000000 74 BNB  368.40 USD	✓
44	2021-04-03 12:35:22	<u>0xb01fec5116df94b42c18</u> <u>1f38528844a93b0a2cc1a9</u> <u>db3697504966e371e32580</u>	- 0.0036155400000000 00 BNB  1.26 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-09 14:16:27	<u>0x6ccaf613a7a73e2bf836</u> <u>c3f2f424655a6002777ff9</u> <u>a394fe8bfc69dfd242dcb4</u>	+ 0.0000099999454171 46 BNB  0.00 USD	✓
2	2021-07-03 14:29:46	<u>0x3203601e31da4f897551</u> <u>9c32ef08ad6926a9333552</u> <u>25fbc3f3884a940fe7d599</u>	+ 3.4554441923306575 82 BNB  1,030.17 USD	✓
3	2021-04-03 12:23:01	<u>0xa0e06f4a847184cafeb5</u> <u>3093cff9bfd1fb575b2f86</u> <u>e813eb691e279c52728bc0</u>	+ 1.0660240000000000 83 BNB  371.89 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-25 21:36:43	<u>0xf57f391b3e584e2b4265</u> <u>3797b7fb7b31527c0694d9</u> <u>82739d89e3314f76fd6c62</u>	- 0.0174609600000000 01 ETH	✓
2	2022-07-14 20:53:08	<u>0xa357603955eebaff7942</u> <u>db2c8d3006b0b390b537df</u> <u>990df812eea6ad2b84ce23</u>	+ 0.000000001 SAFEMOON	✓
3	2022-07-14 20:53:08	<u>0xa357603955eebaff7942</u> <u>db2c8d3006b0b390b537df</u> <u>990df812eea6ad2b84ce23</u>	- 0.000000001 SAFEMOON	✓
4	2022-07-14 20:46:17	<u>0x70df979109986eff1f89</u> <u>2941c8c863d769c47dd1c3</u> <u>b3d255103c102112a3026f</u>	+ 0.0174609600000000 01 ETH	✓
5	2022-07-14 20:46:17	<u>0x70df979109986eff1f89</u> <u>2941c8c863d769c47dd1c3</u> <u>b3d255103c102112a3026f</u>	- 0.0174609600000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-12 14:41:13	<u>0x14313603875053ded719</u> <u>d1828e1048014856102f55</u> <u>4f9ac8128694d500a9d5ab</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
7	2021-10-29 13:00:01	<u>0xccc16dbf105c3d0b0a54</u> <u>c90df8e7fee2c2ce7bf719</u> <u>636c539b807ed0fb7f84a2</u>	+ 16,174,667.3399839 08 SAFEMOON	✓
8	2021-10-29 12:57:40	<u>0x3e1dae7811096de674c2</u> <u>30e735ea061b61795fdbdf</u> <u>b46a43eed82109c95e8538</u>	+ 1,813,097.71188979 5 SAFEMOON	✓
9	2021-10-29 12:54:37	<u>0x36a7ef13248245f138b2</u> <u>24314afeae43f06ca4edcc</u> <u>9af31be443d7cadcb72ede</u>	+ 1,815,496.84454941 4 SAFEMOON	✓
10	2021-10-29 12:51:43	<u>0x9dfb47348ebf228fdf2b</u> <u>19519c1f2bd2bf57d32e8e</u> <u>5db81ec44ec09bddd47e7f</u>	+ 2,672,849.34165735 3 SAFEMOON	✓
11	2021-10-29 12:47:45	<u>0x991cc1f45e4b147b82ab</u> <u>ed3d9a1f8b85b39ac666eb</u> <u>68d8eb4d2808b614ff8437</u>	+ 0.0174609600000000 01 ETH	✓
12	2021-09-08 09:30:29	<u>0xb86af33393cb4169a133</u> <u>3d15e1b59159816caaf9b2</u> <u>e1462c73e29efac6bb5a2f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-08-19 17:28:11	<u>0xb9eccbae5a93f78b002e</u> <u>7aa84d7ba879801a7ef368</u> <u>0aaaa9207020bd66c5d3c0</u>	+ 960,802.0000000000 00000000 AIR	✓
14	2021-08-13 13:52:47	<u>0xaf46ddd791d2734649de</u> <u>a76b4c2022dc8e9aa09236</u> <u>37860b8f6a1d2fc68b7ac0</u>	+ 800,000.0000000000 00000000 EVER	✓



#	Date & time	Transaction Id	Amount	
15	2021-08-01 20:11:50	<u>0xb633b1c50c21e53f2492</u> <u>ff827b131457d7daea0d3e</u> <u>744ea3d6abe5a97dda2ed8</u>	+ 800,000.0000000000 00000000 VERA	✓
16	2021-07-09 14:28:36	<u>0xea76cfd0ceb8e4a8ec8c</u> <u>bbfa2b2534196ef09315cf</u> <u>1c4dd04f8be9f3bfe0956b</u>	- 0.3127542722840513 38 USDT  42.11 USD	✓
17	2021-07-09 14:16:27	<u>0x6ccaf613a7a73e2bf836</u> <u>c3f2f424655a6002777ff9</u> <u>a394fe8bfc69dfd242dcb4</u>	+ 0.3127542722840513 38 USDT  42.11 USD	✓
18	2021-07-09 00:08:21	<u>0x75728bad148a10449cf0</u> <u>a8f7c5db051bc3ee6439b3</u> <u>acfd4925669291528836ac</u>	+ 150,000.00000000 MNEB	✓
19	2021-07-03 14:29:46	<u>0x3203601e31da4f897551</u> <u>9c32ef08ad6926a9333552</u> <u>25fbc3f3884a940fe7d599</u>	- 330,506,147.661644 220 SAFEMOON	✓
20	2021-04-21 00:01:22	<u>0x99f364b6f55e462100a7</u> <u>3c7c4e5dd12d79e7c47a76</u> <u>f6d9d6271275d755474e5a</u>	+ 37,204.196134773 SAFEMOON	✓
21	2021-04-21 00:01:22	<u>0x99f364b6f55e462100a7</u> <u>3c7c4e5dd12d79e7c47a76</u> <u>f6d9d6271275d755474e5a</u>	- 0.1215071352445275 25 SFP	✓
22	2021-04-04 17:19:09	<u>0xeac9e1f6fa8f86ae6d86</u> <u>ec516a69b2ca320979b19f</u> <u>6e79133a0257a6ea5f3dca</u>	+ 0.1215071352445275 25 SFP	✓
23	2021-04-03 12:35:22	<u>0xb01fec5116df94b42c18</u> <u>1f38528844a93b0a2cc1a9</u> <u>db3697504966e371e32580</u>	+ 346,965,722.262199 342 SAFEMOON	✓

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