

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-24 08:29 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x852c34a389bd49332ed366666b480d56c6292fc8</u>
TOTAL RECEIVED	0.425342493842236380 BNB
	251.80 USD
TOTAL SEND	0.424954493842236380 BNB
	251.57 USD









Token	Balance
BNB	0.000388000000000000 BNB
	0.22 USD
ion	0.000100000000000000 DAO
TheVera.io	800,000.000000000000000000 VERA
WaYaWa	0.000000000100000000 WaYaWa
ElonGate	62,701,342.907542117 ElonGate
SAFEMOON.is	0.0000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Cardano Token	0.000000000000000000 ADA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AddBNB.com	299,988.99999900 AddBNB.com
Sharpei	10,000.000000000000000000 SHAB





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 21:56:19	<u>0x847aa5f8b2d89b5da9756c8c7614c6a32ce7448e40a7fe52f365c81cf3f82ce1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-14 21:56:19	<u>0x847aa5f8b2d89b5da9756c8c7614c6a32ce7448e40a7fe52f365c81cf3f82ce1</u>	- 0.000180695000000000 00 BNB  0.09 USD	✓
3	2021-05-01 18:34:52	<u>0x1a82af1cf8ef8be5f7bbe4826efd93f766985c88b0d52de92065c2ddfc590e7f</u>	- 0.0243900761334652 88 BNB  15.16 USD	✓
4	2021-05-01 18:34:52	<u>0x1a82af1cf8ef8be5f7bbe4826efd93f766985c88b0d52de92065c2ddfc590e7f</u>	- 0.003427305000000000 00 BNB  2.13 USD	✓
5	2021-04-30 20:27:20	<u>0xf581543bf3927a896ce8fd465222d3325c00291781d957b3c07b0db265dd9ace</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-04-30 20:27:20	<u>0xf581543bf3927a896ce8fd465222d3325c00291781d957b3c07b0db265dd9ace</u>	- 0.000222740000000000 00 BNB  0.13 USD	✓
7	2021-04-29 16:11:37	<u>0x31880d44dfc250c7d795de901e0143bd7df3d590b432e9ff58febd1443410482</u>	- 0.0211049661212991 68 BNB  13.14 USD	✓
8	2021-04-29 16:11:37	<u>0x31880d44dfc250c7d795de901e0143bd7df3d590b432e9ff58febd1443410482</u>	- 0.002995100000000000 00 BNB  1.86 USD	✓
9	2021-04-27 22:15:02	<u>0xfcb4cf5835376ff51d4d59378221f7106b48f4c6646032c4fc9087362fa3ea47</u>	- 0.047520000000000000 00 BNB  26.74 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-27 22:15:02	<u>0xfcb4cf5835376ff51d4d59378221f7106b48f4c6646032c4fc9087362fa3ea47</u>	- 0.0011271100000000 00 BNB  0.63 USD	✓
11	2021-04-27 22:07:14	<u>0xd5fea8dfdb76502911b61d62806d003eefb1b5980d9a330a3c07e6cd411295c</u>	- 0.0366140000000000 01 BNB  20.60 USD	✓
12	2021-04-27 22:07:14	<u>0xd5fea8dfdb76502911b61d62806d003eefb1b5980d9a330a3c07e6cd411295c</u>	- 0.0032481000000000 00 BNB  1.82 USD	✓
13	2021-04-21 00:08:03	<u>0x43936d0fd8c29b31cb48c03b84241f09ea508b040a429b7876941a47eab7d9a8</u>	- 0.0025150000000000 00 BNB  1.36 USD	✓
14	2021-04-21 00:08:03	<u>0x43936d0fd8c29b31cb48c03b84241f09ea508b040a429b7876941a47eab7d9a8</u>	- 0.0010854600000000 00 BNB  0.59 USD	✓
15	2021-04-21 00:04:42	<u>0x7e0d5258c4934f193ab4d0eef59dc9a11e8d2cb776dc1e8e7f2bd9bb3275c33d</u>	- 0.0015470000000000 00 BNB  0.84 USD	✓
16	2021-04-21 00:04:42	<u>0x7e0d5258c4934f193ab4d0eef59dc9a11e8d2cb776dc1e8e7f2bd9bb3275c33d</u>	- 0.0010854600000000 00 BNB  0.59 USD	✓
17	2021-04-20 20:02:25	<u>0xa2e1b510dd009598341a7d2ae7bd16da76c32300ab0c24e5e0e934fe04bf2e8d</u>	- 0.0253999999999999 99 BNB  13.80 USD	✓
18	2021-04-20 20:02:25	<u>0xa2e1b510dd009598341a7d2ae7bd16da76c32300ab0c24e5e0e934fe04bf2e8d</u>	- 0.0024694800000000 00 BNB  1.34 USD	✓






#	Date & time	Transaction Id	Amount	
19	2021-04-20 10:46:17	<u>0x96c4754bbd983b6a7220</u> <u>0a1c7e5bb182c4db2a076e</u> <u>fbf9c27a491c0947b08a7f</u>	- 0.030644999999999999 99 BNB  17.96 USD	✓
20	2021-04-20 10:46:17	<u>0x96c4754bbd983b6a7220</u> <u>0a1c7e5bb182c4db2a076e</u> <u>fbf9c27a491c0947b08a7f</u>	- 0.0010831250000000 00 BNB  0.63 USD	✓
21	2021-04-19 22:02:56	<u>0x90c5e86034c798d1a826</u> <u>28c989524b8e5aab9b8087</u> <u>af76d05d365e2648700ae8</u>	- 0.0224450000000000 00 BNB  13.16 USD	✓
22	2021-04-19 22:02:56	<u>0x90c5e86034c798d1a826</u> <u>28c989524b8e5aab9b8087</u> <u>af76d05d365e2648700ae8</u>	- 0.0005549300000000 00 BNB  0.32 USD	✓
23	2021-04-19 09:58:11	<u>0x54ea284f2d6eda2d14b4</u> <u>1da95e83dc251b8685b608</u> <u>4bc75591bf91604526067f</u>	- 0.0258320000000000 01 BNB  13.02 USD	✓
24	2021-04-19 09:58:11	<u>0x54ea284f2d6eda2d14b4</u> <u>1da95e83dc251b8685b608</u> <u>4bc75591bf91604526067f</u>	- 0.0005549300000000 00 BNB  0.27 USD	✓
25	2021-04-19 06:31:58	<u>0xe42d7ae7f6ee4d9ccdf3</u> <u>ce185439e72b73c910877f</u> <u>a8a1d63b1fe8cc313f0131</u>	- 0.0001310000000000 00 BNB  0.06 USD	✓
26	2021-04-19 06:31:58	<u>0xe42d7ae7f6ee4d9ccdf3</u> <u>ce185439e72b73c910877f</u> <u>a8a1d63b1fe8cc313f0131</u>	- 0.0019687100000000 00 BNB  0.99 USD	✓
27	2021-04-19 06:30:34	<u>0x3132ef64b7224c97fd19</u> <u>58bd12beb660b98de6e9d3</u> <u>34fb39eddca58e02001ac0</u>	- 0.008130999999999999 99 BNB  4.09 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-19 06:30:34	<u>0x3132ef64b7224c97fd1958bd12beb660b98de6e9d334fb39eddca58e02001ac0</u>	- 0.0019687700000000 00 BNB  0.99 USD	✓
29	2021-04-19 06:26:07	<u>0xad0a64280c26420e4d11a5bbff4f08b1d7832fadcc17c5036b91d4d4753007ad</u>	- 0.0149310000000000 00 BNB  7.52 USD	✓
30	2021-04-19 06:26:07	<u>0xad0a64280c26420e4d11a5bbff4f08b1d7832fadcc17c5036b91d4d4753007ad</u>	- 0.0019687700000000 00 BNB  0.99 USD	✓
31	2021-04-18 01:00:27	<u>0xa43b03f508a6e9477a0a2021f95051b1822b5874d96651deac8ef765907b96d1</u>	- 0.0000820000000000 00 BNB  0.03 USD	✓
32	2021-04-18 01:00:27	<u>0xa43b03f508a6e9477a0a2021f95051b1822b5874d96651deac8ef765907b96d1</u>	- 0.0019687100000000 00 BNB  0.94 USD	✓
33	2021-04-18 00:58:12	<u>0x71715fff32a789b431baf0c27466fa9a76691acb6cb69480a12a1ca52b6d4d1c</u>	- 0.0007550000000000 00 BNB  0.36 USD	✓
34	2021-04-18 00:58:12	<u>0x71715fff32a789b431baf0c27466fa9a76691acb6cb69480a12a1ca52b6d4d1c</u>	- 0.0019687100000000 00 BNB  0.94 USD	✓
35	2021-04-18 00:45:48	<u>0x583c2a1fd7944d76294648b2beb244dfdd7fac340cb7b2a1059a113db238b1f7</u>	- 0.0091984365874719 19 BNB  4.42 USD	✓
36	2021-04-18 00:45:48	<u>0x583c2a1fd7944d76294648b2beb244dfdd7fac340cb7b2a1059a113db238b1f7</u>	- 0.0008870600000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-18 00:35:45	<u>0x6e2e4f861129f86af612</u> <u>c1f672361828024e847f30</u> <u>1aa01af2a18731d10e8f18</u>	- 0.0015020000000000 00 BNB  0.72 USD	✓
38	2021-04-18 00:35:45	<u>0x6e2e4f861129f86af612</u> <u>c1f672361828024e847f30</u> <u>1aa01af2a18731d10e8f18</u>	- 0.0011604600000000 00 BNB  0.55 USD	✓
39	2021-04-18 00:29:18	<u>0x9c65ca78c6a6d00bf24a</u> <u>39aff9b76c07695e470415</u> <u>deef278d61b8e299305957</u>	- 0.1100000000000000 01 BNB  52.95 USD	✓
40	2021-04-18 00:29:18	<u>0x9c65ca78c6a6d00bf24a</u> <u>39aff9b76c07695e470415</u> <u>deef278d61b8e299305957</u>	- 0.0006299900000000 00 BNB  0.30 USD	✓
41	2021-04-18 00:20:51	<u>0xde4c240ded28ed6cbc4</u> <u>9c7be72a233eb6ff106727</u> <u>151b380639e5efed0e3153</u>	- 0.0037950000000000 00 BNB  1.82 USD	✓
42	2021-04-18 00:20:51	<u>0xde4c240ded28ed6cbc4</u> <u>9c7be72a233eb6ff106727</u> <u>151b380639e5efed0e3153</u>	- 0.0019687700000000 00 BNB  0.94 USD	✓
43	2021-04-18 00:17:39	<u>0xf0568c7df246dc35840f</u> <u>e9b9657144e490069ef45d</u> <u>5b9f29a0da15ff7e26c2f3</u>	- 0.0037870000000000 00 BNB  1.82 USD	✓
44	2021-04-18 00:17:39	<u>0xf0568c7df246dc35840f</u> <u>e9b9657144e490069ef45d</u> <u>5b9f29a0da15ff7e26c2f3</u>	- 0.0021046300000000 00 BNB  1.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-04-29 16:11:37	<u>0x31880d44dfc250c7d795de901e0143bd7df3d590b432e9ff58febd1443410482</u>	+ 0.0006034665939197 57 BNB  0.37 USD	✓
2	2021-04-18 00:45:48	<u>0x583c2a1fd7944d76294648b2beb244dfdd7fac340cb7b2a1059a113db238b1f7</u>	+ 0.0009515272483166 20 BNB  0.45 USD	✓
3	2021-04-18 00:14:48	<u>0xe74a495d79237ffeca88efc3ab332263486a0c616d1a952a3d60b0f2bbc76274</u>	+ 0.0166875000000000 01 BNB  8.03 USD	✓
4	2021-04-18 00:13:54	<u>0x5555a6635781223f681a10105a92611c24b069709175455b11f7935e4899a5e0</u>	+ 0.0789750000000000 04 BNB  38.02 USD	✓
5	2021-04-18 00:09:27	<u>0x5497aa609a35765b1abef39f2a740ff590f371ff5e3b390c96d5f47b2f6e89a4</u>	+ 0.3281250000000000 00 BNB  157.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 10:24:57	<u>0xca93fcd3502851b7911f14c641cbc27cc072e630d881b3ddd81daf4bc13c30dd</u>	+ 686.84810000000004 4929 UC	✓
2	2023-07-23 15:33:27	<u>0xaa3a17f5cb3d8f8c0be65d45d36b6ab7dabf5d4a7a3d7d95c4007f897090bf20</u>	+ 0.5000000000000000 00 RXT	✓
3	2023-05-13 06:14:11	<u>0x528e780333926d95efbe52bba4ca4bb5d79870fe18561479ad5d495000f222ff</u>	+ 0.0000000001000000 00 WaYaWa	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-05 06:26:30	<u>0x9a4dae32d13752aebee7432b11512c480263b94a9afd4230cb4aef368bcc917d</u>	+ 0.0000000100000000 00 LeiFeng	✓
5	2023-01-23 04:47:17	<u>0xa604c759cc83089c6756ba32dd5643cdd4038bf0a66e60e8743fcd145ee47ef4</u>	+ 0.0000001000000000 00 TuBi No.1	✓
6	2022-08-24 11:04:38	<u>0x3a4d6f1d37cf37d2e508976a4eabe4df6a5e049a8a781e2905bb73a1c3b2bfea</u>	+ 0.0001000000000000 00 DAO	✓
7	2022-07-15 06:34:16	<u>0xa4bae1d7c306832a682046506f0cea2eadc8d1e3fc80168e326abb0f8081d947</u>	+ 299,988.99999900 AddBNB.com	✓
8	2021-12-14 21:56:19	<u>0x847aa5f8b2d89b5da9756c8c7614c6a32ce7448e40a7fe52f365c81cf3f82ce1</u>	- 61.350333066290005 490 ADA	✓
9	2021-08-15 02:49:12	<u>0x682fd980458c70f3bac626515153c28a5f6a1fef134b1b4af8e9573c1fac6604</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
10	2021-08-09 22:48:36	<u>0xda57a9d853aad835ded37b1e5a5778986d39aaa8fb75a7734b2b94c89ab5b23b</u>	+ 5,000.000000 ALICE	✓
11	2021-08-08 16:12:01	<u>0xc61fd8af14be1e5b1816599c9c29467551bd79478a23babfc0941df8b36829b0</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
12	2021-08-08 14:40:39	<u>0x5f6aea5b25cf06d36bc87650bd9b6f9220b3a9bc70a03a84f130134588ede50e</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-02 13:57:01	<u>0x5a4841a538b42e42f30341b9f716e8059fb2925f67b572a1c6b9dd568b97213d</u>	+ 800,000.0000000000 00000000 VERA	✓
14	2021-07-31 23:48:40	<u>0x8ebd3466fd43de9ab8699f192f616194a1c0e4d43a00cdee216ff24d220a916f</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
15	2021-07-31 20:22:06	<u>0x0ec90b71800e484a74d5d10b8ae114071c0be1681e7dd3a01d68adab0be044ae</u>	+ 250,000,000,000.00 0000000000000000 ALPACA	✓
16	2021-06-23 22:53:29	<u>0xdec5ea7735c06f4fda469ee468f05a01755d62ca04c7c4b1ff1900d5e2655e87</u>	+ 150,000.00000000 MNEB	✓
17	2021-06-18 23:08:20	<u>0x5a0ecfe264f1ee7450fc17b68e924013b34b1b9ee6e96bbb47d33fb45b1d71fc</u>	+ 10,000.0000000000 0000000 SHAB	✓
18	2021-05-26 08:47:12	<u>0xec33a4642b40ffea1b88fdad430121d9b3e4d3742d8117df9e918aea6f09c1ea</u>	+ 500,000.0000000000 00000000 WSG	✓
19	2021-05-19 01:51:25	<u>0x03777313b10bae0b7a62d4e6cf16f158150205610d2c1803fc29953d1e26f033</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
20	2021-05-01 18:34:52	<u>0x1a82af1cf8ef8be5f7bbe4826efd93f766985c88b0d52de92065c2ddfc590e7f</u>	+ 4,359,741.86604597 5 SAFEMOON	✓
21	2021-04-29 16:11:37	<u>0x31880d44dfc250c7d795de901e0143bd7df3d590b432e9ff58febd1443410482</u>	+ 2,123,658.90000000 0 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-27 22:15:02	<u>0xfcb4cf5835376ff51d4d59378221f7106b48f4c6646032c4fc9087362fa3ea47</u>	+ 55,034,444.0708729 18 ElonGate	✓
23	2021-04-27 22:07:14	<u>0xd5fea8dfdb76502911b61d62806d003eefb1b5980d9a330a3c07e6cd411295c</u>	+ 3,920,656.33928533 7 SAFEMOON	✓
24	2021-04-21 00:08:03	<u>0x43936d0fd8c29b31cb48c03b84241f09ea508b040a429b7876941a47eab7d9a8</u>	+ 1,564,264.01519386 9 ElonGate	✓
25	2021-04-21 00:04:42	<u>0x7e0d5258c4934f193ab4d0eef59dc9a11e8d2cb776dc1e8e7f2bd9bb3275c33d</u>	+ 967,333.085252204 ElonGate	✓
26	2021-04-20 20:02:25	<u>0xa2e1b510dd009598341a7d2ae7bd16da76c32300ab0c24e5e0e934fe04bf2e8d</u>	+ 1,377,368.44990439 8 SAFEMOON	✓
27	2021-04-20 10:46:17	<u>0x96c4754bbd983b6a72200a1c7e5bb182c4db2a076efbf9c27a491c0947b08a7f</u>	+ 40.20191091 DOGE	✓
28	2021-04-19 22:02:56	<u>0x90c5e86034c798d1a82628c989524b8e5aab9b8087af76d05d365e2648700ae8</u>	+ 9.3110495184148831 53 ADA	✓
29	2021-04-19 09:58:11	<u>0x54ea284f2d6eda2d14b41da95e83dc251b8685b6084bc75591bf91604526067f</u>	+ 10.668619804311804 344 ADA	✓
30	2021-04-19 06:31:58	<u>0xe42d7ae7f6ee4d9ccdf3ce185439e72b73c910877fa8a1d63b1fe8cc313f0131</u>	+ 16,837.350837499 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
31	2021-04-19 06:30:34	<u>0x3132ef64b7224c97fd1958bd12beb660b98de6e9d334fb39eddca58e02001ac0</u>	+ 1,047,981.61038766 3 SAFEMOON	✓
32	2021-04-19 06:26:07	<u>0xad0a64280c26420e4d11a5bbff4f08b1d7832fadcc17c5036b91d4d4753007ad</u>	+ 1,935,209.85685913 8 SAFEMOON	✓
33	2021-04-18 01:00:27	<u>0xa43b03f508a6e9477a0a2021f95051b1822b5874d96651deac8ef765907b96d1</u>	+ 19,656.910839230 SAFEMOON	✓
34	2021-04-18 00:58:12	<u>0x71715fff32a789b431baf0c27466fa9a76691acb6cb69480a12a1ca52b6d4d1c</u>	+ 181,212.533491819 SAFEMOON	✓
35	2021-04-18 00:45:48	<u>0x583c2a1fd7944d76294648b2beb244dfdd7fac340cb7b2a1059a113db238b1f7</u>	+ 15.00000000 DOGE	✓
36	2021-04-18 00:35:45	<u>0x6e2e4f861129f86af612c1f672361828024e847f301aa01af2a18731d10e8f18</u>	+ 2,539,145.52306413 2 ELongate	✓
37	2021-04-18 00:29:18	<u>0x9c65ca78c6a6d00bf24a39aff9b76c07695e470415deef278d61b8e299305957</u>	+ 41.370663743563312 664 ADA	✓
38	2021-04-18 00:20:51	<u>0xdeb4c240ded28ed6cbc49c7be72a233eb6ff106727151b380639e5efed0e3153</u>	+ 899,382.944710110 SAFEMOON	✓
39	2021-04-18 00:17:39	<u>0xf0568c7df246dc35840fe9b9657144e490069ef45d5b9f29a0da15ff7e26c2f3</u>	+ 901,778.845015983 SAFEMOON	✓

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