

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-22 05:16 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x86ffa3383708206c62dcb310859b1f64cf451186</u>
TOTAL RECEIVED	2.822107955197375340 BNB
	1,690.44 USD
TOTAL SEND	2.871244064999999956 BNB
	1,719.87 USD

Token	Balance
BNB	0.000863890197375149 BNB
	0.51 USD
TheVera.io	800,000.00000000000000000000 VERA
Zepe.io	750,000.00000000000000000000 Zepe.io
SAFEMOON.is	0.0000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
SAFEMOON.IS	15,407,600,000.000000000000000000 SAFEMOON
AddBNB.com	299,988.99999900 AddBNB.com
SafeMoon	3,391.102683656 SAFEMOON
HashPanda	93,597,678.985078916 PANDA
SafeMoonV2	0.0000000000000000001 SMv2

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-21 23:20:46	<u>0x97d8c6b12098ed1b2b22</u> <u>b5674f5f4ad84cb37e304e</u> <u>2ff64f1ddf605e57b81d12</u>	- 2.5849399700000001 98 BNB  1,306.01 USD	✓
2	2021-04-21 23:20:46	<u>0x97d8c6b12098ed1b2b22</u> <u>b5674f5f4ad84cb37e304e</u> <u>2ff64f1ddf605e57b81d12</u>	- 0.0003561150000000 00 BNB  0.17 USD	✓
3	2021-04-21 21:23:34	<u>0x86c970c1612ba8e39fae</u> <u>0ab0321890e36f7fb42fc8</u> <u>2b7e4bdb4159759ec8223d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-04-21 21:23:34	<u>0x86c970c1612ba8e39fae</u> <u>0ab0321890e36f7fb42fc8</u> <u>2b7e4bdb4159759ec8223d</u>	- 0.0024029700000000 00 BNB  1.21 USD	✓
5	2021-04-21 08:35:46	<u>0x90ea9873e75554d03c99</u> <u>9b1ad38006e73f2d76b182</u> <u>7c074c617a26031a47af6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2021-04-21 08:35:46	<u>0x90ea9873e75554d03c99</u> <u>9b1ad38006e73f2d76b182</u> <u>7c074c617a26031a47af6f</u>	- 0.0030251600000000 00 BNB  1.64 USD	✓
7	2021-04-21 08:11:58	<u>0xccb30ddd80a235b5ffe9</u> <u>285b196086f1ff391c9591</u> <u>e90f561ba7fbc71e6f78f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2021-04-21 08:11:58	<u>0xccb30ddd80a235b5ffe9</u> <u>285b196086f1ff391c9591</u> <u>e90f561ba7fbc71e6f78f1</u>	- 0.0031470700000000 00 BNB  1.71 USD	✓
9	2021-04-21 08:09:52	<u>0x1399738292998111f465</u> <u>eee7d2cb0bc38a143ac02b</u> <u>93d87050d56333f6b3f564</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-21 08:09:52	<u>0x1399738292998111f465</u> <u>eee7d2cb0bc38a143ac02b</u> <u>93d87050d56333f6b3f564</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
11	2021-03-16 23:16:01	<u>0x05516e164dff21fd46d4</u> <u>c5d22767449a3fcad9346d</u> <u>31964e81b2fb19ca325aa4</u>	- 0.2744787399999999 99 BNB  74.05 USD	✓
12	2021-03-16 23:16:01	<u>0x05516e164dff21fd46d4</u> <u>c5d22767449a3fcad9346d</u> <u>31964e81b2fb19ca325aa4</u>	- 0.0026713000000000 00 BNB  0.72 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-21 21:23:34	<u>0x86c970c1612ba8e39fae</u> <u>0ab0321890e36f7fb42fc8</u> <u>2b7e4bdb4159759ec8223d</u>	+ 2.5376292151973749 43 BNB  1,282.11 USD	✓
2	2021-03-16 23:11:10	<u>0xb8e9cb3babe157dd3254</u> <u>ba99e1beb92c686040fd09</u> <u>753d0bf52bc4b975b75b10</u>	+ 0.2844787400000000 08 BNB  76.74 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 04:46:56	<u>0x6e579c40e61d4dad4e9e</u> <u>0f31252463a492280afa09</u> <u>87aed8d382866e53a6b231</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-11-08 19:16:32	<u>0x15c50b75ef813f123ca6</u> <u>beda4d5d5b10c8d143a288</u> <u>30f2d44617ca7e7951ce56</u>	+ 1.0000000000000000 00 SMv2	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-01 07:41:29	<u>0x496c6929249326d4b1ad8d48950da272a0b315d0fec08db280fd0124bf6097d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-08-31 22:17:29	<u>0x0d649f921d15045d8450855eb58609bc50dcaa723e9e8c899feecef610388f63</u>	+ 1.0000000000000000 00 QDX	✓
5	2021-08-15 09:59:52	<u>0x3f589d524a584f9a03d42770d7f9e21a2cda12fb787789e06791687ab3e91103</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
6	2021-08-09 13:49:03	<u>0xceeda07d445ad582493158c1abd410502030c39a4800ec893da626ac84c05a7cf</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
7	2021-08-08 16:22:40	<u>0xfe504d1aa255b8541803ea8ec8bc25c11042ea6c4b3baaacb244a1edc901262e</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
8	2021-08-02 13:14:12	<u>0x2e182f78c02d907f93aa24582fd203175d7c14d029ee1bffb59bf329cdbbc640</u>	+ 800,000.0000000000 00000000 VERA	✓
9	2021-07-31 15:44:37	<u>0xcfa230ae24c0825312411e4858b2987a80bb058d53deb6afe577f2dd3be422bc</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
10	2021-07-06 18:59:41	<u>0xc6f852dbed97a2922a34b31accf1e042e99daa05712e20ab20b72e72c726ee4b</u>	+ 7,710.3000000000 SMARS	✓
11	2021-06-23 22:53:47	<u>0x74ac7083bc41643c84199a901e5852a19663b18148889c7a077ca277b1a6818b</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
12	2021-06-16 05:43:43	<u>0xe2dacb97926aaec4993e</u> <u>b3e678539f5d527bbd8570</u> <u>b04b80f5298ef881c311dc</u>	+ 92,000,000.00000000 00 PANDA	✓
13	2021-05-25 00:01:05	<u>0x717e15fa2c0d2e44d131</u> <u>e6008efc054e44afcad324</u> <u>d7506c26e8f5bcd9d24b30</u>	+ 500,000.0000000000 00000000 WSG	✓
14	2021-05-17 17:04:24	<u>0xb732b7bf3cbea61f77ba</u> <u>c0569c31a9717105fc6f14</u> <u>e4f8ce07e8e03e5c1f21e7</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
15	2021-04-21 21:23:34	<u>0x86c970c1612ba8e39fae</u> <u>0ab0321890e36f7fb42fc8</u> <u>2b7e4bdb4159759ec8223d</u>	- 334,847,226.045740 306 SAFEMOON	✓
16	2021-03-16 23:16:01	<u>0x05516e164dff21fd46d4</u> <u>c5d22767449a3fcad9346d</u> <u>31964e81b2fb19ca325aa4</u>	+ 345,634,167.753531 456 SAFEMOON	✓

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