




3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 16:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8872ecee3e776763444f02902b833aa62b50d4b9</u>
TOTAL RECEIVED	1.041125000000000078 BNB  621.13 USD
TOTAL SEND	1.089787445000000021 BNB  650.16 USD

Token	Balance
BNB	0.321208084999999977 BNB  191.63 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
apenft.org	7,442.647114336 APE
SAFEMOON.is	0.0000000000000000255 SAFEMOON
OctaX	0.000139275766016713 OCTAX
SafeMoon	397,631.767527279 SFM
Octa Gold	0.000139275766016713 OCTAG
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
t.me/shillmoontoken	69.000000000000000000 SHILLMOON IS COMING
SAFEMOON.IS	15,407,600,000.000000000000000000 SAFEMOON




* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-04 06:40:17	<u>0x8bf6c2fb6652a5276343</u> <u>dc994145fb653a3129c5b1</u> <u>4d8411913e30972dbc19a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-04 06:40:17	<u>0x8bf6c2fb6652a5276343</u> <u>dc994145fb653a3129c5b1</u> <u>4d8411913e30972dbc19a2</u>	- 0.006177980000000000 00 BNB  3.18 USD	✓
3	2022-01-04 06:30:26	<u>0x4ef8ddea1b70b15fbe0e</u> <u>364f5b86732f74da4d0ed1</u> <u>ebadd4befdc736270d7c43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-04 06:30:26	<u>0x4ef8ddea1b70b15fbe0e</u> <u>364f5b86732f74da4d0ed1</u> <u>ebadd4befdc736270d7c43</u>	- 0.000126740000000000 00 BNB  0.06 USD	✓
5	2022-01-04 06:30:14	<u>0x903432139e1bb04aef0e</u> <u>656bf0e1664588ec89cb95</u> <u>0d52d2c1b7c693b78d06f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-04 06:30:14	<u>0x903432139e1bb04aef0e</u> <u>656bf0e1664588ec89cb95</u> <u>0d52d2c1b7c693b78d06f6</u>	- 0.000126740000000000 00 BNB  0.06 USD	✓
7	2022-01-04 06:30:11	<u>0x0e0d4a08f4cf7a944763</u> <u>f834b22390b12964135939</u> <u>8922fe7201bd102b551310</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-04 06:30:11	<u>0x0e0d4a08f4cf7a944763</u> <u>f834b22390b12964135939</u> <u>8922fe7201bd102b551310</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
9	2021-05-03 03:38:03	<u>0xa86339188f991e73068e</u> <u>f9f973ce6b0acca0b68e27</u> <u>24989e1a584849854e558a</u>	- 0.224395359999999999 88 BNB  151.72 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-03 03:38:03	<u>0xa86339188f991e73068e</u> <u>f9f973ce6b0acca0b68e27</u> <u>24989e1a584849854e558a</u>	- 0.0034877250000000 00 BNB  2.35 USD	✓
11	2021-04-23 19:08:04	<u>0x641330dedcbffdc59a9f</u> <u>73b799f97a6d78ced5f428</u> <u>71a7b2ab4941eab6facc5b</u>	- 0.2742578150000000 16 BNB  136.30 USD	✓
12	2021-04-23 19:08:04	<u>0x641330dedcbffdc59a9f</u> <u>73b799f97a6d78ced5f428</u> <u>71a7b2ab4941eab6facc5b</u>	- 0.0020296300000000 00 BNB  1.00 USD	✓
13	2021-04-23 19:03:34	<u>0x7ebe96d573d4fd31d7a1</u> <u>c39ae849874004ecefab26</u> <u>a882d0d4115077dd9a1e17</u>	- 0.0050157500000000 00 BNB  2.49 USD	✓
14	2021-04-23 19:03:34	<u>0x7ebe96d573d4fd31d7a1</u> <u>c39ae849874004ecefab26</u> <u>a882d0d4115077dd9a1e17</u>	- 0.0004029350000000 00 BNB  0.20 USD	✓
15	2021-04-23 18:51:16	<u>0x42f67ad1021924c6a31e</u> <u>c018edd136dd75762d4bcc</u> <u>bf51f7779eea9a5926ea5a</u>	- 0.0040547800000000 00 BNB  2.01 USD	✗
16	2021-04-23 18:51:16	<u>0x42f67ad1021924c6a31e</u> <u>c018edd136dd75762d4bcc</u> <u>bf51f7779eea9a5926ea5a</u>	- 0.0001487100000000 00 BNB  0.07 USD	✓
17	2021-03-23 22:55:23	<u>0x181e19b088de867c2675</u> <u>a5569c656e9d14fddd0b48</u> <u>01155f76cb7036fab74df6</u>	- 0.5657250000000000 33 BNB  140.59 USD	✓
18	2021-03-23 22:55:23	<u>0x181e19b088de867c2675</u> <u>a5569c656e9d14fddd0b48</u> <u>01155f76cb7036fab74df6</u>	- 0.0036155400000000 00 BNB  0.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 23:57:31	<u>0x651a5d91dce56186fa27</u> <u>dac8bdfac83871f0bce212</u> <u>8b3be9eb29531395efac60</u>	+ 0.2389749999999999 93 BNB  136.95 USD	✓
2	2021-05-03 03:36:18	<u>0xbcf247e231cd1666f941</u> <u>09f2cfe788ef460eda78e4</u> <u>6f0a3f8176a1e587cc2652</u>	+ 0.2264249999999999 87 BNB  153.09 USD	✓
3	2021-03-23 22:37:17	<u>0x2edd03cd5c75eab8d18b</u> <u>047f6d1aacc50b391b998b</u> <u>f258c780b386e485faa829</u>	+ 0.5757250000000000 42 BNB  143.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 05:06:38	<u>0x58618d2ce0be1796ba38</u> <u>7ed555d33d56be985a6355</u> <u>855428a4aa0253d272d113</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-02-01 21:26:36	<u>0x68403f3ef3c49a112d0d</u> <u>f76e2d2799ac5935595181</u> <u>02223bbda5949ae249009e</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2022-01-05 16:37:30	<u>0x27bdb504a4d019811645</u> <u>fd40d3d20c9b1495b951b2</u> <u>b7cf609de0ea8032d626b2</u>	+ 66,707.000000000000 00000000 SHIBA_DIVIDEND_TRA CKER	✓
4	2022-01-04 06:40:17	<u>0x8bf6c2fb6652a5276343</u> <u>dc994145fb653a3129c5b1</u> <u>4d8411913e30972dbc19a2</u>	+ 386,992.542122756 SFM	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-04 06:40:17	<u>0x8bf6c2fb6652a5276343dc994145fb653a3129c5b14d8411913e30972dbc19a2</u>	- 0.000000001 SAFEMOON	✓
6	2021-12-01 19:22:09	<u>0x2cf3c5e98d53d46a1ae615aca59b6702067af55f7de0d52f9dfb8152656f6fbb</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
7	2021-09-01 18:21:23	<u>0xc55d0730c8a773a97b4233a313e51c94c6aff12db1e46554e082d1ba731bbd5e</u>	+ 69.00000000000000 000 SHILLMOON IS COMING	✓
8	2021-09-01 07:53:53	<u>0x5bb9f90e330dd4e7db880ac7f13e062f23a412f1c94b84186644a939c93a77ea</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-31 22:39:29	<u>0x00203cd914fdbb71b0fc63fb6522cc73e0045ec99f82ef1c9ca8d5a8252639ac</u>	+ 1.0000000000000000 00 QDX	✓
10	2021-08-15 10:41:49	<u>0xef0fa6823fa0175bc4d769937373fa6a287c24ce962468f4ab38285b4ab8917f</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
11	2021-08-08 16:22:40	<u>0xfe504d1aa255b8541803ea8ec8bc25c11042ea6c4b3baaacb244a1edc901262e</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
12	2021-08-02 13:10:08	<u>0xd4cc00576e8654caefd7665baf3499dc10214e779735c3a9c888f147465db624</u>	+ 800,000.0000000000 00000000 VERA	✓
13	2021-07-31 16:14:39	<u>0x388d2339d2a6f4b5c51119c8dedcad8950d232fa5a7aef87fb7f7ab60cae9892</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-31 11:06:47	<u>0xd0681e65a73e4f234175</u> <u>0a62ab2a2b7c9e71f8eb3b</u> <u>59880ece1683a9a075de1c</u>	+ 7,442.647114336 APE	✓
15	2021-06-23 23:05:23	<u>0xf511a30df7469df1a465</u> <u>2d17ae4beacaa70686086b</u> <u>28a03fe2e6cba21306a88a</u>	+ 150,000.00000000 MNEB	✓
16	2021-06-18 12:50:06	<u>0x47c9e9c4c2ba50d878e9</u> <u>7d3a21a552435e9b91fe96</u> <u>17f6cad7caf749760cfa11</u>	+ 3,071.000000000 INUS	✓
17	2021-06-15 19:47:55	<u>0x5ccac6bc94b7056506d6</u> <u>d19f9acc0094227da25027</u> <u>049d2e948fafca587e55d5</u>	+ 92,000,000.0000000 00 PANDA	✓
18	2021-05-25 03:03:46	<u>0x071c98aded2e030a9d0d</u> <u>ca781e7e2d616c259b1425</u> <u>7d14c238d57636242cad80</u>	+ 500,000.000000000 00000000 WSG	✓
19	2021-05-17 21:58:15	<u>0x492d73ab05f8dc487a36</u> <u>8b25c4193ca829cdbbef74</u> <u>31e2aa14769fc1b43d0373</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
20	2021-05-06 05:06:50	<u>0xd367684606e88a64153e</u> <u>bca0c2e92b7819f6f2f1b3</u> <u>3a227424fa04bbfcb2533f</u>	+ 0.0001392757660167 13 OCTAG	✓
21	2021-05-06 05:06:50	<u>0xd367684606e88a64153e</u> <u>bca0c2e92b7819f6f2f1b3</u> <u>3a227424fa04bbfcb2533f</u>	+ 0.0001392757660167 13 OCTAX	✓
22	2021-05-03 03:38:03	<u>0xa86339188f991e73068e</u> <u>f9f973ce6b0acca0b68e27</u> <u>24989e1a584849854e558a</u>	+ 31,881,821.6240439 60 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
23	2021-04-23 19:08:04	<u>0x641330dedcbffdc59a9f73b799f97a6d78ced5f42871a7b2ab4941eab6facc5b</u>	+ 29,355,892.7161239 01 SAFEMOON	✓
24	2021-03-23 22:55:23	<u>0x181e19b088de867c2675a5569c656e9d14fddd0b4801155f76cb7036fab74df6</u>	+ 286,570,709.257669 985 SAFEMOON	✓

* USD values displayed at the time of transaction

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