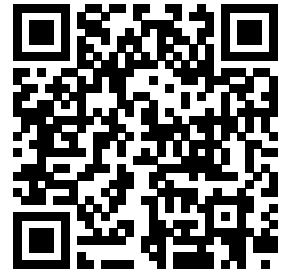


3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:20 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8954569857332dde07e96cb024098ee061a4ccb3</u>
TOTAL RECEIVED	2.316831500000000155 BNB
	1,371.33 USD
TOTAL SEND	2.316831500000000155 BNB
	1,371.33 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
ion	0.000100000000000000 DAO
WaYaWa	0.000000000100000000 WaYaWa
JINDO INU	N/A JIND
Lemon	N/A LEMX
SAFEMOON.is	N/A SAFEMOON
Aluminum	N/A ALUM
SafeMars	N/A SAFEMARS
SafeMoon	N/A SFM
TheEver.io	N/A EVER
JINDO INU	N/A JIND



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 16:28:57	<u>0xac7c64a474ffc1df348f71287d1a0ea3559b56b9dea0b7402900774bbacf69a9</u>	- 0.4716338910000000 27 BNB  109.23 USD	✓
2	2023-06-12 16:28:57	<u>0xac7c64a474ffc1df348f71287d1a0ea3559b56b9dea0b7402900774bbacf69a9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-04-01 13:49:54	<u>0x0018897d34fffb78d2d534ebc2aed360cff75e3a89eacd9b223d5d6f05d2765a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-01 13:49:54	<u>0x0018897d34fffb78d2d534ebc2aed360cff75e3a89eacd9b223d5d6f05d2765a</u>	- 0.0135242309999999 99 BNB  6.02 USD	✓
5	2022-04-01 13:49:25	<u>0xfad244341173b39e3d6c5d7c8168eee4c673766d41c42707974c95e6c543ffc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-01 13:49:25	<u>0xfad244341173b39e3d6c5d7c8168eee4c673766d41c42707974c95e6c543ffc</u>	- 0.0003118360000000 00 BNB  0.13 USD	✓
7	2021-05-12 16:56:18	<u>0x21d6403a2703614712daf5aee6806fba821a1e5b40c76e01fa14391d564c49f5</u>	- 0.2000000000000000 11 BNB  114.22 USD	✓
8	2021-05-12 16:56:18	<u>0x21d6403a2703614712daf5aee6806fba821a1e5b40c76e01fa14391d564c49f5</u>	- 0.0014027520000000 00 BNB  0.80 USD	✓
9	2021-04-23 20:20:31	<u>0x54ca814dde5515ae93a90b142f3cf3f8506c3cddd28c4ad544a1a845844aa0d9</u>	- 0.1499999999999999 94 BNB  74.54 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-23 20:20:31	<u>0x54ca814dde5515ae93a90b142f3cf3f8506c3cddd28c4ad544a1a845844aa0d9</u>	- 0.0013726000000000 00 BNB  0.68 USD	✓
11	2021-04-23 19:17:43	<u>0x91b5d82b63bd67c99680fab894214219b546fbc0ec1ead4a6c8c2644fd6e7804</u>	- 0.2000000000000000 11 BNB  99.39 USD	✓
12	2021-04-23 19:17:43	<u>0x91b5d82b63bd67c99680fab894214219b546fbc0ec1ead4a6c8c2644fd6e7804</u>	- 0.0020111100000000 00 BNB  0.99 USD	✓
13	2021-04-23 19:15:31	<u>0xe3e1493669980c7e09ab923a0d8d8446fa8cc7932695a7edacb7eece28d70bc</u>	+ 1.0350064999999999 40 BNB  514.38 USD	✓
14	2021-04-18 03:01:51	<u>0x772c8a76619b028be0e7561211522f0e44524816ee63140b632646825e0f7fe2</u>	- 0.2700000000000000 18 BNB  129.98 USD	✓
15	2021-04-18 03:01:51	<u>0x772c8a76619b028be0e7561211522f0e44524816ee63140b632646825e0f7fe2</u>	- 0.0009076200000000 00 BNB  0.43 USD	✓
16	2021-03-26 20:44:57	<u>0x59d1280b7a8e3973ffdc ced99ffc25b241744c8f9e390a2395e9545bc79032d2</u>	- 0.5000000000000000 00 BNB  134.61 USD	✓
17	2021-03-26 20:44:57	<u>0x59d1280b7a8e3973ffdc ced99ffc25b241744c8f9e390a2395e9545bc79032d2</u>	- 0.0018672000000000 00 BNB  0.50 USD	✓
18	2021-03-26 20:42:12	<u>0x479d911e91d8251e2a9d4450fa10f00440741fac26ecf54ed63b6c4ff17f1fd9</u>	- 0.5000000000000000 00 BNB  134.61 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-26 20:42:12	<u>0x479d911e91d8251e2a9d4450fa10f00440741fac26ecf54ed63b6c4ff17f1fd9</u>	- 0.0037372600000000 00 BNB  1.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-18 03:00:42	<u>0xb87e1ea96fb26cc5cd11b9f5a4c2397627cd55b1723e55ee9ffdaa303ba4b801</u>	+ 0.2559173000000000 14 BNB  123.20 USD	✓
2	2021-03-26 20:32:51	<u>0xdbfec65d7e593686bfe4788dc507b706b1a4c6ad2fdbdd540f2c5553da1b03cb</u>	+ 1.0259077000000000 89 BNB  276.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 17:47:09	<u>0x8312d652d6802c6f2b35ea7dde621b5fc3fa9145f205bf4b2340627134dbba57</u>	+ 0.0000100000000000 00 LEMX	✓
2	2024-07-03 10:27:28	<u>0x58d2b4b874450104e6beeafb3fd83cc7578a61564bb668a5d04765ef378736ac6</u>	+ 1.00000000 ALUM	✓
3	2024-05-28 02:29:11	<u>0x448e4ef1dee61ba7ecfd76bd52efdd144da9d1c3ab8a0bbf8609628c848a6b2d</u>	+ 0.0025829071650951 57 XBANKING	✓
4	2024-01-05 08:18:01	<u>0x7a9eeb351e7f6ff6510d1416ff6693adf3bd0019c2f53f2ea6b2a3f3a466c9ee</u>	+ 808.75388176960086 6392 BSN	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-02 15:23:27	<u>0x0fa03bf355c7773c919092987a5ca643b092d4ad24de8ee2f3f60475c1c223e8</u>	+ 11,111,111.00000000 000000000000 MIMIC	✓
6	2023-08-20 10:24:57	<u>0xca93fcd3502851b7911f14c641cbc27cc072e630d881b3ddd81daf4bc13c30dd</u>	+ 688.27250000000003 6380 UC	✓
7	2023-07-23 15:33:27	<u>0xaa3a17f5cb3d8f8c0be65d45d36b6ab7dabf5d4a7a3d7d95c4007f897090bf20</u>	+ 0.5000000000000000 00 RXT	✓
8	2023-05-13 06:14:11	<u>0x528e780333926d95efbe52bba4ca4bb5d79870fe18561479ad5d495000f222ff</u>	+ 0.0000000010000000 00 WaYaWa	✓
9	2023-03-05 06:26:30	<u>0x9a4dae32d13752aebef7432b11512c480263b94a9afd4230cb4aef368bcc917d</u>	+ 0.0000000100000000 00 LeiFeng	✓
10	2023-01-23 04:47:38	<u>0x70ebd36f5c8746f8c5dd2f0c68de2d106da067e8929899ac25623fd2740405eb</u>	+ 0.0000001000000000 00 TuBi No.1	✓
11	2022-08-24 11:04:38	<u>0x3a4d6f1d37cf37d2e508976a4eabe4df6a5e049a8a781e2905bb73a1c3b2bfea</u>	+ 0.0001000000000000 00 DAO	✓
12	2022-07-15 05:11:38	<u>0x43c17fa414e1e5610aac66550104910324966e391957fb8849cee853a1ce81a1</u>	+ 299,988.99999900 AddBNB.com	✓
13	2022-04-01 13:51:32	<u>0xb18bce51f50ad0f998d8cc0ce48582eab07efb5b42117002868ac291a9e9e43d</u>	+ 720,000.0000000000 OceanCoin.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-01 13:49:54	<u>0x0018897d34fffb78d2d534ebc2aed360cff75e3a89eacd9b223d5d6f05d2765a</u>	+ 354,151.982824242 SFM	✓
15	2022-04-01 13:49:54	<u>0x0018897d34fffb78d2d534ebc2aed360cff75e3a89eacd9b223d5d6f05d2765a</u>	- 0.000000001 SAFEMOON	✓
16	2022-02-01 21:27:00	<u>0x4b71e0e3393591ab7ac1b2b3fc4df35c7bf3201227d7a75d4650fce56941fcb</u>	+ 18,000,000.0000000 000000000000 ABOYS	✓
17	2021-12-01 19:22:03	<u>0x6075dd6707348814d8c918ceb9a9ab597a78fe061c88b12b571311dd1ef80f0f</u>	+ 31,820.00000000000 0000000 safemoon-dividend. net	✓
18	2021-11-10 20:45:36	<u>0x40524d965e0144ddd0f9d37f743a91d52a85c0502c98514b06255929c5d11333</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
19	2021-10-04 20:54:42	<u>0x7e7e022f8cb471cbcf5865797b01fc00d618e476630da8c7beb2ce133488f4e8</u>	+ 821,112.000000000 XCH5.io	✓
20	2021-08-24 11:57:56	<u>0x6a1e3bea11891930537730a23bb7f0b227a87725b0ab4765e6d20b253ccb41ac</u>	+ 149,164,692,367.00 0000000 JIND	✓
21	2021-08-13 17:06:34	<u>0x04e60d9eb86145eaa769d811a0a88747e79d1d6eed1ba68c7a046b4b30924d30</u>	+ 800,000.000000000 00000000 EVER	✓
22	2021-08-09 22:50:36	<u>0x36d6dce163a2476598de220cf85665bea37122fb958de9ff12945ace612ebcd3</u>	+ 5,000.000000 ALICE	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-02 19:12:55	<u>0xe3560aca46014b6e5afa8cf9c76e53e379f3b99290e8ac0b05d1233494cb89b6</u>	+ 950,000.0000000000 00000000 FLUX	✓
24	2021-07-31 23:50:37	<u>0xfc402730b0f4f8d18f01c11bd626ffea48e72e6fa11a6aeb048520cc4e72addb</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
25	2021-06-23 23:01:23	<u>0x9e264ce5294dab4501bd91367679089651bb8aa6bc7ee6fb8e1cac043ccd2e59</u>	+ 150,000.00000000 MNEB	✓
26	2021-06-18 21:28:27	<u>0x73bff524d2466bb3bdd2f8aafb769bc0f1a8b23985f44f2333acab78844af7a</u>	+ 10,000.0000000000 0000000 SHAB	✓
27	2021-05-26 08:52:37	<u>0xf9bbd077b705a083e683c10017e848e2e41240d9080da8fca8aec87af5bc39e</u>	+ 500,000.0000000000 00000000 WSG	✓
28	2021-05-25 10:19:28	<u>0xa2378a1208cecc9d17fcb68edb8935aebec44fd4e80bc6712b4c7d02f0a85818</u>	+ 500,000.0000000000 00000000 WSG	✓
29	2021-05-19 01:56:44	<u>0x7b2fb5f3e0222f95f624f17903f506d7aa9f52ce57f30b6a8ea3d2f6615aa95f</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
30	2021-05-18 00:19:39	<u>0xfa1fdf0bf062c1696c335fb5434746eaa4955849906b0705a9d7c7385d9c030d</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
31	2021-05-12 16:56:18	<u>0x21d6403a2703614712daf5aee6806fba821a1e5b40c76e01fa14391d564c49f5</u>	+ 196,266,035,497.54 6234130859375000 JIND	✓

#	Date & time	Transaction Id	Amount	
32	2021-04-23 20:20:31	<u>0x54ca814dde5515ae93a90b142f3cf3f8506c3cddd28c4ad544a1a845844aa0d9</u>	+ 170,827,978.065198 004 SAFEMARS	✓
33	2021-04-23 19:17:43	<u>0x91b5d82b63bd67c99680fab894214219b546fbc0ec1ead4a6c8c2644fd6e7804</u>	+ 17,784,131.3166403 36 SAFEMOON	✓
34	2021-04-18 03:01:51	<u>0x772c8a76619b028be0e7561211522f0e44524816ee63140b632646825e0f7fe2</u>	+ 472.74114262 DOGE	✓
35	2021-03-26 20:44:57	<u>0x59d1280b7a8e3973ffdc ced99ffc25b241744c8f9e390a2395e9545bc79032d2</u>	+ 2,803,994,583.5691 76674 SAFEMARS	✓
36	2021-03-26 20:42:12	<u>0x479d911e91d8251e2a9d4450fa10f00440741fac26ecf54ed63b6c4ff17f1fd9</u>	+ 300,315,457.415466 011 SAFEMOON	✓

* USD values displayed at the time of transaction

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