

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:15 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x937461521503a1816c354e23ff7e44916eb23b3e</u>
TOTAL RECEIVED	5.108485455476874826 BNB
	3,056.91 USD
TOTAL SEND	8.110485455476874606 BNB
	4,853.31 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Savetheworld	7,505,575,011.796207428 Save
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Def8.io	82,445.000000000000000000 Def8.io
SafeMoon	0.000000001 SAFEMOON
Octagon token	100.000000 Oct
STRITE Token	0.000000000000000000 STRI
GoFlux.io	950,000.000000000000000000 FLUX
ShibaVerse	3,000,000.000000000 Verse
Minereum BSC	150,000.00000000 MNEB



\* USD values displayed at the time of transaction


## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-25 14:11:33	<u>0x93048ba516ec7d9d09367e10d8df2d11e964d4067be6155e7fa9f2042858021b</u>	- 0.2490739999999999 90 BNB  59.27 USD	✓
2	2023-06-25 14:11:33	<u>0x93048ba516ec7d9d09367e10d8df2d11e964d4067be6155e7fa9f2042858021b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-25 14:10:18	<u>0xd126df61a1df0eac8ef7fb9d00e21542523094d44243b8971679b1f140df9b0e</u>	+ 0.2491369999999999 97 BNB  59.29 USD	✓
4	2023-06-25 13:49:32	<u>0xd4ed2134d5862af257e9e16616fb00b15dbd73877eeac94ee0e0e201fa94fe0c</u>	- 0.7759979094768746 37 BNB  184.68 USD	✓
5	2023-06-25 13:49:32	<u>0xd4ed2134d5862af257e9e16616fb00b15dbd73877eeac94ee0e0e201fa94fe0c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
6	2021-11-22 19:44:31	<u>0x8dbf3c14734e6c01ae94c7775d5f829f860c47eff3050b6b2e746f51ddd0ff58</u>	+ 0.2030687301044556 69 BNB  113.57 USD	✓
7	2021-11-22 19:05:47	<u>0x5df9a3f83e59f635296c0ca707d7efcfb1e12859b2c915388ea04d2aa0f02aae</u>	- 0.0200000000000000 00 BNB  11.18 USD	✓
8	2021-11-22 19:05:47	<u>0x5df9a3f83e59f635296c0ca707d7efcfb1e12859b2c915388ea04d2aa0f02aae</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
9	2021-11-22 19:03:23	<u>0x8214a867f9c464b3131a7ad19f9b01c3281905461cabff8cc364f820998f3b21</u>	- 0.0500000000000000 03 BNB  27.96 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-11-22 19:03:23	<u>0x8214a867f9c464b3131a</u> <u>7ad19f9b01c3281905461c</u> <u>abff8cc364f820998f3b21</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
11	2021-11-22 18:47:02	<u>0xef53728424e2aa4bc902</u> <u>9eb96bb667cf2f15bac808</u> <u>337cd8a4865e23a4f55472</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2021-11-22 18:47:02	<u>0xef53728424e2aa4bc902</u> <u>9eb96bb667cf2f15bac808</u> <u>337cd8a4865e23a4f55472</u>	- 0.0001313050000000 00 BNB  0.07 USD	✓
13	2021-11-22 18:39:12	<u>0x69b660451af56aedd581</u> <u>d7ea028966707f046e04c4</u> <u>9979f9721ea1eb736236f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2021-11-22 18:39:12	<u>0x69b660451af56aedd581</u> <u>d7ea028966707f046e04c4</u> <u>9979f9721ea1eb736236f9</u>	- 0.0001838270000000 00 BNB  0.10 USD	✓
15	2021-11-22 18:37:10	<u>0xc1f05c54cf660574b228</u> <u>9b241fb3df2b7af2cff26c</u> <u>57b2735ca8e00cee0f4f7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2021-11-22 18:37:10	<u>0xc1f05c54cf660574b228</u> <u>9b241fb3df2b7af2cff26c</u> <u>57b2735ca8e00cee0f4f7a</u>	- 0.0001838270000000 00 BNB  0.10 USD	✓
17	2021-05-07 07:43:38	<u>0xe6e394d1c1ab57783b8f</u> <u>27f610abdb1a6a556bcb19</u> <u>3af7e2498ac84123b3e17a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2021-05-07 07:43:38	<u>0xe6e394d1c1ab57783b8f</u> <u>27f610abdb1a6a556bcb19</u> <u>3af7e2498ac84123b3e17a</u>	- 0.0001186050000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-07 07:43:38	<u>0xd59b437e4d38a9b63c09</u> <u>089b17d155cd22c64ae666</u> <u>f75c36f044781b7ffabcfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-05-07 07:43:38	<u>0xd59b437e4d38a9b63c09</u> <u>089b17d155cd22c64ae666</u> <u>f75c36f044781b7ffabcfb</u>	- 0.0004744200000000 00 BNB  0.29 USD	✓
21	2021-05-07 07:43:35	<u>0x7bfefeda4c07b88cd319</u> <u>6f99369d9be5ec564344fd</u> <u>019f25aea4052b42b36067</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2021-05-07 07:43:35	<u>0x7bfefeda4c07b88cd319</u> <u>6f99369d9be5ec564344fd</u> <u>019f25aea4052b42b36067</u>	- 0.0001186050000000 00 BNB  0.07 USD	✓
23	2021-05-06 23:36:41	<u>0x90ecfb36fff45b5d3033</u> <u>e8a593c4cd754e6832bcfb</u> <u>4152ce5777b8b339e2db5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2021-05-06 23:36:41	<u>0x90ecfb36fff45b5d3033</u> <u>e8a593c4cd754e6832bcfb</u> <u>4152ce5777b8b339e2db5d</u>	- 0.0001186050000000 00 BNB  0.07 USD	✓
25	2021-05-06 23:33:38	<u>0xfa890e0d414ee6adcdf2</u> <u>98ff4e7d520008f04541ab</u> <u>9d1791b48025e6e59fc7d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-05-06 23:33:38	<u>0xfa890e0d414ee6adcdf2</u> <u>98ff4e7d520008f04541ab</u> <u>9d1791b48025e6e59fc7d5</u>	- 0.0001476600000000 00 BNB  0.09 USD	✓
27	2021-05-02 20:37:14	<u>0x12047e5f5338262e6ede</u> <u>6d6a0681bf01c6e1574d57</u> <u>baf22c832526f53c36e64a</u>	- 0.002000000000000000 00 BNB  1.35 USD	✗








#	Date & time	Transaction Id	Amount	
28	2021-05-02 20:37:14	<u>0x12047e5f5338262e6ede6d6a0681bf01c6e1574d57baf22c832526f53c36e64a</u>	- 0.0006653950000000 00 BNB  0.44 USD	✓
29	2021-05-02 20:36:35	<u>0x4ad2c06d28c40add7279990a94ba7d46c3bdc905998b3078cc77f1cc94adc228</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2021-05-02 20:36:35	<u>0x4ad2c06d28c40add7279990a94ba7d46c3bdc905998b3078cc77f1cc94adc228</u>	- 0.0003321370000000 00 BNB  0.22 USD	✓
31	2021-05-02 20:32:53	<u>0x37c7238fcf65fec2d461d0b7d6157f190ee51bd2bc5760758425ecfd6ee5c338</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2021-05-02 20:32:53	<u>0x37c7238fcf65fec2d461d0b7d6157f190ee51bd2bc5760758425ecfd6ee5c338</u>	- 0.0001276850000000 00 BNB  0.08 USD	✓
33	2021-05-02 20:30:11	<u>0x7c982a300702f2d39eb81b1004c4062056c4ff9c9a027befed08c4369d1cbb36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
34	2021-05-02 20:30:11	<u>0x7c982a300702f2d39eb81b1004c4062056c4ff9c9a027befed08c4369d1cbb36</u>	- 0.0001186050000000 00 BNB  0.08 USD	✓
35	2021-05-02 13:40:19	<u>0xacbc95dfad3404e2c25329e783b6158568ff91971b0d64020d9bf704b95ac33f</u>	- 0.9000000000000000 22 BNB  608.53 USD	✓
36	2021-05-02 13:40:19	<u>0xacbc95dfad3404e2c25329e783b6158568ff91971b0d64020d9bf704b95ac33f</u>	- 0.0001050000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-02 13:39:22	<u>0x3d96612ed0996d346cd9 cbd82566d91b8be6c1921b e0dae4dcba9984fea392f5</u>	- 0.100000000000000000 06 BNB  67.61 USD	✓
38	2021-05-02 13:39:22	<u>0x3d96612ed0996d346cd9 cbd82566d91b8be6c1921b e0dae4dcba9984fea392f5</u>	- 0.000105000000000000 00 BNB  0.07 USD	✓
39	2021-04-30 14:46:47	<u>0xb2b6444383f11d315fff 9b6e4c4bf79e841e2a598c 4d2851cc0f3f55ee8d77b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-04-30 14:46:47	<u>0xb2b6444383f11d315fff 9b6e4c4bf79e841e2a598c 4d2851cc0f3f55ee8d77b9</u>	- 0.000649315000000000 00 BNB  0.40 USD	✓
41	2021-04-30 00:46:00	<u>0x115fb68a96b9b98f90d0 de2b7aca04840945e58165 478077a4373bfc2483dc46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
42	2021-04-30 00:46:00	<u>0x115fb68a96b9b98f90d0 de2b7aca04840945e58165 478077a4373bfc2483dc46</u>	- 0.002372100000000000 00 BNB  1.47 USD	✓
43	2021-04-29 22:26:30	<u>0x8f7cc902bf14fe65a609 c818b29f7e040c8787199a 464a1b886ed84aafdc4d58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
44	2021-04-29 22:26:30	<u>0x8f7cc902bf14fe65a609 c818b29f7e040c8787199a 464a1b886ed84aafdc4d58</u>	- 0.000118605000000000 00 BNB  0.07 USD	✓
45	2021-04-29 22:26:09	<u>0x0dc63a8c8e96f8b41b3a 4b90fc0ed1d785ca27cab4 c93df5cc3e38b2abc91e48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
46	2021-04-29 22:26:09	<u>0x0dc63a8c8e96f8b41b3a4b90fc0ed1d785ca27cab4c93df5cc3e38b2abc91e48</u>	- 0.0001186050000000 00 BNB  0.07 USD	✓
47	2021-04-29 21:31:45	<u>0x447d4cd65c2a59c01d9afdd7ea4b3a34e728d69d9f9127599aa672d2a048f6b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
48	2021-04-29 21:31:45	<u>0x447d4cd65c2a59c01d9afdd7ea4b3a34e728d69d9f9127599aa672d2a048f6b7</u>	- 0.0001186050000000 00 BNB  0.07 USD	✓
49	2021-04-27 19:11:46	<u>0x5b768bc92d8a734ed6aba5d7b3b87c4ca02cac25bac14c989601a128711851d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-04-27 19:11:46	<u>0x5b768bc92d8a734ed6aba5d7b3b87c4ca02cac25bac14c989601a128711851d3</u>	- 0.0007241350000000 00 BNB  0.40 USD	✓
51	2021-04-27 19:06:41	<u>0xaf728d23eee4bc4d51c36b39d57b677bd9f1b60458728b933943a6c4ca1ea8c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-04-27 19:06:41	<u>0xaf728d23eee4bc4d51c36b39d57b677bd9f1b60458728b933943a6c4ca1ea8c8</u>	- 0.0007663850000000 00 BNB  0.43 USD	✓
53	2021-04-27 18:48:12	<u>0xdf29ca12f6ebb9e0e9827dfb0e6d241b26633b564afcd52dc6d2d42018cd3f08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-04-27 18:48:12	<u>0xdf29ca12f6ebb9e0e9827dfb0e6d241b26633b564afcd52dc6d2d42018cd3f08</u>	- 0.0002226600000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-04-06 21:46:40	<u>0xb4269e5fac6b52b82a56</u> <u>43c5b11f0175f4e1ffa9a8</u> <u>2734910ce08f7d78dc0618</u>	- 1.0000000000000000 00 BNB  375.55 USD	✓
56	2021-04-06 21:46:40	<u>0xb4269e5fac6b52b82a56</u> <u>43c5b11f0175f4e1ffa9a8</u> <u>2734910ce08f7d78dc0618</u>	- 0.0011161000000000 00 BNB  0.41 USD	✓
57	2021-04-06 21:44:07	<u>0x0c89e157ac6612d969b3</u> <u>2f87c477a8e1fb9594a8d7</u> <u>88cbfbb7f3054842ec3213</u>	- 1.0000000000000000 00 BNB  375.55 USD	✓
58	2021-04-06 21:44:07	<u>0x0c89e157ac6612d969b3</u> <u>2f87c477a8e1fb9594a8d7</u> <u>88cbfbb7f3054842ec3213</u>	- 0.0011161000000000 00 BNB  0.41 USD	✓
59	2021-04-06 21:29:19	<u>0xf55e582e31e2550c0ffa</u> <u>f9ad48df54d876fb91c4ea</u> <u>76a5324ecacc9264ee802e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-04-06 21:29:19	<u>0xf55e582e31e2550c0ffa</u> <u>f9ad48df54d876fb91c4ea</u> <u>76a5324ecacc9264ee802e</u>	- 0.0002533200000000 00 BNB  0.09 USD	✓
61	2021-04-06 21:18:52	<u>0x57727f192f50daa2e3bb</u> <u>0e00684170d3327d96a978</u> <u>47477674c5fd7de43144c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-04-06 21:18:52	<u>0x57727f192f50daa2e3bb</u> <u>0e00684170d3327d96a978</u> <u>47477674c5fd7de43144c4</u>	- 0.0004453200000000 00 BNB  0.16 USD	✓
63	2021-04-06 21:18:13	<u>0x2b92bf787e309b8babfe</u> <u>c5c752088b49e95c59efef</u> <u>5a0d643a58556c68583aeb</u>	- 1.0000000000000000 00 BNB  375.55 USD	✗



#	Date & time	Transaction Id	Amount	
64	2021-04-06 21:18:13	<u>0x2b92bf787e309b8babfec5c752088b49e95c59efef5a0d643a58556c68583aeb</u>	- 0.0002977800000000 00 BNB  0.11 USD	✓
65	2021-04-06 21:17:55	<u>0x31eb5ee219d8293a4d620d8330319f21f1b46e140a3746113261672744f8e5c6</u>	- 1.0000000000000000 00 BNB  375.55 USD	✓
66	2021-04-06 21:17:55	<u>0x31eb5ee219d8293a4d620d8330319f21f1b46e140a3746113261672744f8e5c6</u>	- 0.0012661000000000 00 BNB  0.47 USD	✓
67	2021-04-06 21:06:11	<u>0xdd68f7d2911c21ff70f051e5b3fc8b61943e5f78aca5e8b7b6308445d5bb4af4</u>	- 1.0000000000000000 00 BNB  375.55 USD	✗
68	2021-04-06 21:06:11	<u>0xdd68f7d2911c21ff70f051e5b3fc8b61943e5f78aca5e8b7b6308445d5bb4af4</u>	- 0.0002808700000000 00 BNB  0.10 USD	✓
69	2021-04-05 23:06:44	<u>0x1bc84f5f600a0bc2e9ed458f19604960bb111241cab9fb81d3fe5e173ae47e95</u>	- 1.0000000000000000 00 BNB  403.36 USD	✗
70	2021-04-05 23:06:44	<u>0x1bc84f5f600a0bc2e9ed458f19604960bb111241cab9fb81d3fe5e173ae47e95</u>	- 0.0002808700000000 00 BNB  0.11 USD	✓
71	2021-04-05 22:10:44	<u>0x3be2f71cfdac77e60398d1edac07d742a539a497d987d41b966c979545dba701</u>	+ 3.0000000000000000 00 BNB  1,210.09 USD	✓
72	2021-04-05 22:10:14	<u>0x81f33b026bf76f4dfcf4dd4c4c6794e4acddf39b9c0b37737f5f8da4778b8efc</u>	+ 0.1000000000000000 06 BNB  40.33 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-30 14:46:47	<u>0xb2b6444383f11d315fff</u> <u>9b6e4c4bf79e841e2a598c</u> <u>4d2851cc0f3f55ee8d77b9</u>	+ 1.5104352185969429 63 BNB  936.46 USD	✓
2	2021-04-27 19:11:46	<u>0x5b768bc92d8a734ed6ab</u> <u>a5d7b3b87c4ca02cac25ba</u> <u>c14c989601a128711851d3</u>	+ 0.0227501234800488 45 BNB  12.80 USD	✓
3	2021-04-27 19:06:41	<u>0xaf728d23eee4bc4d51c3</u> <u>6b39d57b677bd9f1b60458</u> <u>728b933943a6c4ca1ea8c8</u>	+ 0.0230943832954270 57 BNB  12.99 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 16:34:08	<u>0x91b225a8a0a64d4f49c6</u> <u>572af1a12ad96b143954f5</u> <u>fc8fed177926552c490c97</u>	+ 0.000000001 SAFEMOON	✓
2	2022-08-30 03:23:27	<u>0xcb778ee2d9fcb5ff851f</u> <u>fba6565d48b042109f96e3</u> <u>01a0c381959677f9a16d36</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2022-08-17 00:07:01	<u>0xc8dcdae1015d8a8086c0</u> <u>6fb718c37f860f7c9828a8</u> <u>15e919e6e770b2fe784f65</u>	+ 11,000.000000 BTG	✓
4	2022-08-03 09:39:32	<u>0xea71fdf800e6fbd55205</u> <u>7a1ca296615b413e0b80e7</u> <u>ba19da0989cbf6192b7e29</u>	+ 1,449,155.982541 SCC	✓
5	2022-06-29 17:05:27	<u>0xc2fa239103648f3feb1b</u> <u>c7d1f0c47f3d7856321521</u> <u>22e8bd3010231385117234</u>	+ 100.000000 Oct	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-01 21:20:09	<u>0x4c5f2442c4f7f207d29f a24de8581cdf42c5545728 429f094520be3a752f8d22</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
7	2022-01-15 18:59:21	<u>0x4f5500da19f538905082 35686734559bb8004e6767 4443ea8adb27a2754a37d9</u>	+ 3,000,000.00000000 0 Verse	✓
8	2021-11-22 19:43:33	<u>0x277f1169a5744a156e66 cfa74f3a2a9e84206fbb67 3418017a03dbfca6d72cbc</u>	+ 82,445.000000000000 0000000 Def8.io	✓
9	2021-11-22 19:28:59	<u>0xab9026c65b840e1cb467 3e179d80271d4411402e3b 2894ab28fae62025725b86</u>	+ 7,449,676,791.4820 07027 Save	✓
10	2021-11-08 10:42:42	<u>0xddb9f9723427f4c77b53 9ac05875f96c9df21b8327 b0b52944fe6c67db018d22</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
11	2021-08-02 20:36:14	<u>0x3c16a8ce60b3a7fb71b9 893b0b59a00380d76c8a64 26a15cb62f7137528cdf57</u>	+ 950,000.0000000000 00000000 FLUX	✓
12	2021-07-28 21:13:38	<u>0xb28fa28d30228e3fc33c f0b8d7128d0daacee73fd9 e626287cbc0ceb84275332</u>	+ 150,000.00000000 MNEB	✓
13	2021-04-30 14:46:47	<u>0xb2b6444383f11d315fff 9b6e4c4bf79e841e2a598c 4d2851cc0f3f55ee8d77b9</u>	- 767.67218662116033 5562 STRI	✓
14	2021-04-30 14:46:47	<u>0xb2b6444383f11d315fff 9b6e4c4bf79e841e2a598c 4d2851cc0f3f55ee8d77b9</u>	- 7.7542645113248518 38 STRI	✓

#	Date & time	Transaction Id	Amount	
15	2021-04-27 19:11:46	<u>0x5b768bc92d8a734ed6ab a5d7b3b87c4ca02cac25ba c14c989601a128711851d3</u>	- 19.8000000000000000 711 STRI	✓
16	2021-04-27 19:11:46	<u>0x5b768bc92d8a734ed6ab a5d7b3b87c4ca02cac25ba c14c989601a128711851d3</u>	- 0.200000000000000000 11 STRI	✓
17	2021-04-27 19:06:41	<u>0xaf728d23eee4bc4d51c3 6b39d57b677bd9f1b60458 728b933943a6c4ca1ea8c8</u>	- 19.8000000000000000 711 STRI	✓
18	2021-04-27 19:06:41	<u>0xaf728d23eee4bc4d51c3 6b39d57b677bd9f1b60458 728b933943a6c4ca1ea8c8</u>	- 0.200000000000000000 11 STRI	✓
19	2021-04-06 21:46:40	<u>0xb4269e5fac6b52b82a56 43c5b11f0175f4e1ffa9a8 2734910ce08f7d78dc0618</u>	+ 272.16985606878756 6983 STRI	✓
20	2021-04-06 21:44:07	<u>0xc89e157ac6612d969b3 2f87c477a8e1fb9594a8d7 88cbfbb7f3054842ec3213</u>	+ 265.08532200712357 9624 STRI	✓
21	2021-04-06 21:17:55	<u>0x31eb5ee219d8293a4d62 0d8330319f21f1b46e140a 3746113261672744f8e5c6</u>	+ 278.17127305657402 3030 STRI	✓

\* USD values displayed at the time of transaction

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