




3xpL












# ADDRESS STATEMENT








GENERATED AT 2024-09-27 00:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9c51d6692c7ac8d2e6592a38ed67186c6299f2f5</u>
TOTAL RECEIVED	0.530917259999999946 BNB  316.58 USD
TOTAL SEND	2.802325614999999992 BNB  1,671.02 USD


Token	Balance
BNB	0.001217405000000000 BNB  0.72 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
autograph.io	13,174.446679412 ATG
SAFEMOON.is	0.0000000000000000255 SAFEMOON
BNB Shout	5.114773770 BNBSHOUT
SafeMoon	1,062,223.390785134 SFM
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
t.me/shillmoontoken	69.000000000000000000 SHILLMOON IS COMING
pouy.finance	923.000000000000000000 PAYOU
SAFEMOON.IS	15,407,600,000.000000000000000000 SAFEMOON


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-21 22:17:32	<u>0xc6b523663e08c6254ef5 d820a5f24144c4bf5b09d1 0a89e290d593a233e58dd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-02-21 22:17:32	<u>0xc6b523663e08c6254ef5 d820a5f24144c4bf5b09d1 0a89e290d593a233e58dd5</u>	- 0.007719275000000000 00 BNB  2.73 USD	✓
3	2022-02-21 22:15:20	<u>0xf5e5710ab7048bb8116a e1e364d005838fb20a973e 6a0a29e57f10ccfd01eb0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-21 22:15:20	<u>0xf5e5710ab7048bb8116a e1e364d005838fb20a973e 6a0a29e57f10ccfd01eb0e</u>	- 0.000222740000000000 00 BNB  0.07 USD	✓
5	2021-04-22 03:40:59	<u>0x73230cfdc359c992a759 3d2c2693cdde16cd1cb1ab 3395a077d8180a60188962</u>	- 0.228031230000000000 01 BNB  115.21 USD	✓
6	2021-04-22 03:40:59	<u>0x73230cfdc359c992a759 3d2c2693cdde16cd1cb1ab 3395a077d8180a60188962</u>	- 0.000840580000000000 00 BNB  0.42 USD	✓
7	2021-04-21 02:43:10	<u>0xdb690eda9369523f8326 d834d392246e816832cb5e bf6e31266ce9eaa7747cd9</u>	- 0.785075250000000000 02 BNB  426.79 USD	✓
8	2021-04-21 02:43:10	<u>0xdb690eda9369523f8326 d834d392246e816832cb5e bf6e31266ce9eaa7747cd9</u>	- 0.001968770000000000 00 BNB  1.07 USD	✓
9	2021-04-21 02:32:49	<u>0x37357f0709963b46925c d31168e3f20e0e074d2e2e 8bc2be0a7ff7da2245cc6f</u>	- 0.620601924999999999 99 BNB  337.37 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-21 02:32:49	<u>0x37357f0709963b46925c</u> <u>d31168e3f20e0e074d2e2e</u> <u>8bc2be0a7ff7da2245cc6f</u>	- 0.0007797200000000 00 BNB  0.42 USD	✓
11	2021-04-21 02:29:40	<u>0x6d6981281f6e4dc72b0f</u> <u>222989412e93d286682287</u> <u>cafb2b038e9191a8aa9055</u>	- 0.6349580299999999 51 BNB  345.18 USD	✓
12	2021-04-21 02:29:40	<u>0x6d6981281f6e4dc72b0f</u> <u>222989412e93d286682287</u> <u>cafb2b038e9191a8aa9055</u>	- 0.0003561150000000 00 BNB  0.19 USD	✓
13	2021-04-20 03:52:50	<u>0x10b171a76d10384b9d7a</u> <u>244aa4ea6f5bfcae084e6dc</u> <u>39cb2a50320afd157f3207</u>	- 0.1004733099999999 96 BNB  58.91 USD	✓
14	2021-04-20 03:52:50	<u>0x10b171a76d10384b9d7a</u> <u>244aa4ea6f5bfcae084e6dc</u> <u>39cb2a50320afd157f3207</u>	- 0.0008547200000000 00 BNB  0.50 USD	✓
15	2021-03-21 16:47:23	<u>0x894da913916f2be242ed</u> <u>d5f893639b19a17411cfdb</u> <u>f513d3326cde4cb84ca4df</u>	- 0.4171788100000000 11 BNB  106.29 USD	✓
16	2021-03-21 16:47:23	<u>0x894da913916f2be242ed</u> <u>d5f893639b19a17411cfdb</u> <u>f513d3326cde4cb84ca4df</u>	- 0.0032651400000000 00 BNB  0.83 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-20 03:38:50	<u>0x52f46f83ea3c07d4e089</u> <u>c7cdfa8f3d15c22f40163c</u> <u>06606feb76a2c39c686a52</u>	+ 0.1037384499999999 96 BNB  60.82 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-03-21 16:24:53	<u>0x86ac6bca1f314c7a379e</u> <u>aaed6d042fd4576d4baf3c</u> <u>9060d2faf6a4b74712073e</u>	+ 0.4271788100000000 20 BNB  108.84 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 04:54:41	<u>0x36e1c341d18ac955ecb2</u> <u>66e4c966050e478f680d45</u> <u>c5650ddd5a300bad489a65</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-02-26 00:39:29	<u>0x72d33bb19198f3f170b8</u> <u>585f61ef3aaf4f6b01298d</u> <u>7e04ad9442d2b950b29a4f</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2022-02-22 02:22:10	<u>0xc63e6bcc3006b2e8f4fb</u> <u>436e83a6b79f32e1e4464e</u> <u>a85bbe3fb403b75c53fbd9</u>	+ 980,000.0000000000 00000000 swap8.io	✓
4	2022-02-21 22:17:32	<u>0xc6b523663e08c6254ef5</u> <u>d820a5f24144c4bf5b09d1</u> <u>0a89e290d593a233e58dd5</u>	+ 1,036,653.61553200 0 SFM	✓
5	2022-02-21 22:17:32	<u>0xc6b523663e08c6254ef5</u> <u>d820a5f24144c4bf5b09d1</u> <u>0a89e290d593a233e58dd5</u>	- 0.000000001 SAFEMOON	✓
6	2021-12-01 19:29:06	<u>0x851d73a65c9da54ffd21</u> <u>f972b72f30e27319eaf1e1</u> <u>4c49d1fb23ccad2ff3cb13</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
7	2021-11-08 19:24:59	<u>0x81f74a63322ec4c1102e</u> <u>d10c7385bc88cc0eeea072</u> <u>fba1845c0284d190b1acde</u>	+ 1.0000000000000000 00 SMv2	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-20 23:08:50	<u>0xaaaf29aa4b1d3a097ec869231f8bec2806064d254fc25700880f741fb633261eb</u>	+ 10,000.000000000000 0000000 BME	✓
9	2021-09-27 17:00:31	<u>0x59d82d3b8165fc5ce598a9b59f0958e21b3c15a14513dbb7a944af65d71a7387</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
10	2021-09-03 22:10:32	<u>0x050d273ba198474eaea9d6b5ed074866a0b1415a63cc8cff3816a30272fc1f19</u>	+ 20,819,314.00000000 00 AABEK	✓
11	2021-09-01 18:19:02	<u>0x8230a26be3a8395967eca869cc4f2fb0bb5c851ccc758a5499df449e759ba261</u>	+ 69.0000000000000000 000 SHILLMOON IS COMING	✓
12	2021-08-31 22:26:22	<u>0x5c01e07820c7a2abc5820d76411aa0158ecd6493f5a1eb2ed2baacb9e9b614bf</u>	+ 1.000000000000000000 00 QDX	✓
13	2021-08-31 15:22:55	<u>0xd8aed6734765640a22316ae872e782b076ef563a385b9420df4c0e8ff95fe8b3</u>	+ 92,136.000000000000 0000000 AAE	✓
14	2021-08-31 03:27:42	<u>0x21c8cd8bf06b5f64f31538205a88c2c6d416a8c1f24623d17c5698212605ee68</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-08-31 03:26:12	<u>0x9d186a6f9120021671d8ce1f0f477540866bd8ce8528c9f3d1efd310aa0da630</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
16	2021-08-29 14:44:17	<u>0x0e87d7b7887df6fdb541e7dd385edc4eec4bf453f81f44cbc7058b30058127aa</u>	+ 923.0000000000000000 0000 PAYOU	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-27 08:38:24	<u>0x72ca518e043d5fec8d4e5a1746314d79fcc6649c8e22bd0154457ace2c83a51c</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
18	2021-08-26 14:13:19	<u>0xe40e516a988e165d5f56dbfd97e45f818ac73418ebd66483da724922d3ca275c</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
19	2021-08-15 10:15:52	<u>0x57073e7b0efe200de24f5f3f21e423775fda545a682397857f5934b98cc54373</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
20	2021-08-08 16:26:40	<u>0xf1f4e936b0bfeafbb63a1f61c5da4e50726d3faa84d2b6643ba730386620c2d3</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
21	2021-08-02 15:58:05	<u>0x5ea403d0b9277e5fd8f42eda4f5f1289e81991e75f994b7327e24b11ce348496</u>	+ 800,000.0000000000 00000000 VERA	✓
22	2021-07-31 15:56:37	<u>0xb3496d0d321d88dceb9da8e6a00f5654a9e690107dce85a9c1321b2ca779ea21</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
23	2021-07-31 10:52:17	<u>0x63859b141b226178ec647e199ea4471575f760e39d1d91e868bea35f9e59e991</u>	+ 13,174.446679412 ATG	✓
24	2021-06-25 04:46:25	<u>0x951933487aaa81fc3778dbb64c8a0c609e6d86eacd9e80cee507d80f7dcf8972</u>	+ 92,000,000.00000000 00 PANDA	✓
25	2021-06-24 17:19:46	<u>0xfa04ac777cdbebda6037d710aa11acff9888fc30c7eddd4931641c3998e3e574</u>	+ 5.0000000000000000 00 BLS	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-23 22:46:05	<u>0xd5688c74c818c34cb686</u> <u>03375b2b1b72a7044054a2</u> <u>c881d5b0c3518d681fa58f</u>	+ 150,000.00000000 MNEB	✓
27	2021-06-15 11:35:20	<u>0xa355aae068132c315557</u> <u>06617009cbb7858a327bdc</u> <u>96c6181332ec6dd1ac64a2</u>	+ 5.00000000 BNBSHOUT	✓
28	2021-05-25 01:20:16	<u>0xe0323ca8e2925c2b78d7</u> <u>2c19811044c754574350c5</u> <u>5333776a050df720b38de1</u>	+ 500,000.00000000 00000000 WSG	✓
29	2021-05-17 20:07:47	<u>0xda00986e045729d12271</u> <u>99511177fa09e24090f987</u> <u>06b1401681e0935e1cde1a</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
30	2021-05-10 19:39:46	<u>0xf2a22f2c9a1dc3f429cc</u> <u>12242e178863cac1c26103</u> <u>7b6ce172d52041f06137c5</u>	+ 1.1304000000000000 71 wIQ	✓
31	2021-04-22 03:40:59	<u>0x73230cfdc359c992a759</u> <u>3d2c2693cdde16cd1cb1ab</u> <u>3395a077d8180a60188962</u>	+ 141,061,389,344.00 3814697 MOONPIRATE	✓
32	2021-04-21 02:43:10	<u>0xdb690eda9369523f8326</u> <u>d834d392246e816832cb5e</u> <u>bf6e31266ce9eaa7747cd9</u>	+ 51,304,897.0783743 63 SAFEMOON	✓
33	2021-04-21 02:32:49	<u>0x37357f0709963b46925c</u> <u>d31168e3f20e0e074d2e2e</u> <u>8bc2be0a7ff7da2245cc6f</u>	+ 289,248,071,790.54 9011230 MOONPIRATE	✓
34	2021-04-20 03:52:50	<u>0x10b171a76d10384b9d7a</u> <u>244aa4ea6f5bfae084e6dc</u> <u>39cb2a50320afd157f3207</u>	+ 107,033,418,689.46 7117310 MOONPIRATE	✓

#	Date & time	Transaction Id	Amount	
35	2021-03-21 16:47:23	<u>0x894da913916f2be242ed</u> <u>d5f893639b19a17411cfdb</u> <u>f513d3326cde4cb84ca4df</u>	+ 865,403,851.669027 567 SAFEMOON	✓

\* USD values displayed at the time of transaction

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