

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xa098a9884d1c93a4d7e912664d57ebc226219d8e</u> |
| TOTAL RECEIVED | 0.816363109126195585 BNB                          |
|                | 489.40 USD  |
| TOTAL SEND     | 0.813624200291999999 BNB                          |
|                | 487.76 USD  |


| Token       | Balance                          |
|-------------|----------------------------------|
| BNB         | 0.002738908834195535 BNB         |
|             | 1.64 USD                         |
| yetiswap.io | 9,000,000.000000000000000000 YTS |
| SafeMoon    | 91,519.329157928 SFM             |
| SafeMoon    | 0.000000000 SAFEMOON             |
| ScapesMania | 3,037.650000000000090949 MANIA   |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                         |  |
|---|------------------------|---|--------------------------------|--|
| 1 | 2023-10-30<br>17:19:58 | <u>0xef6e21463b6e58b5d805</u><br><u>db962ccbb56e4997ef5bc0</u><br><u>c69311fef3506448d07ca9</u> | - 0.1027463062920000<br>03 BNB |  |
|   |                        |   | 23.31 USD                      |  |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2023-10-30<br>17:19:58 | <u>0xef6e21463b6e58b5d805db962ccbb56e4997ef5bc0c69311fef3506448d07ca9</u> | - 0.0004940040000000<br>00 BNB <br>0.11 USD     | ✓ |
| 3  | 2022-02-23<br>16:22:30 | <u>0x56c0cafb5090e370296150616f48318f7c5308c9e146ca0b50835ad2b220d6b4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 4  | 2022-02-23<br>16:22:30 | <u>0x56c0cafb5090e370296150616f48318f7c5308c9e146ca0b50835ad2b220d6b4</u> | - 0.0078905300000000<br>00 BNB <br>2.88 USD     | ✓ |
| 5  | 2022-02-23<br>16:18:33 | <u>0x73cb0fa7205a0e1c8840f850d726a4e474d051250bb3336fa1c6122522e7b3f3</u> | + 0.1053744199999999<br>96 BNB <br>38.52 USD    | ✓ |
| 6  | 2022-01-28<br>19:47:59 | <u>0x4f9368ebd6e655162a06ab5301f9bf1135c9234150872ac417575e90eb47dad7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 7  | 2022-01-28<br>19:47:59 | <u>0x4f9368ebd6e655162a06ab5301f9bf1135c9234150872ac417575e90eb47dad7</u> | - 0.0002227400000000<br>00 BNB <br>0.08 USD   | ✓ |
| 8  | 2021-04-19<br>12:42:45 | <u>0x540c5ee7186084ccf41a9a0d022801dbc580e92c5e49d975ed689df459292c32</u> | - 0.7002267899999999<br>88 BNB <br>410.58 USD | ✓ |
| 9  | 2021-04-19<br>12:42:45 | <u>0x540c5ee7186084ccf41a9a0d022801dbc580e92c5e49d975ed689df459292c32</u> | - 0.0020438300000000<br>00 BNB <br>1.19 USD   | ✓ |
| 10 | 2021-04-19<br>12:39:09 | <u>0x1fe50aa2a35f1f4d996a9215089cf257b74892ed3fc9b2439afc7370718ebc7d</u> | + 0.7102267899999999<br>97 BNB <br>416.45 USD | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-30<br>17:19:58 | <u>0xef6e21463b6e58b5d805</u><br><u>db962ccbb56e4997ef5bc0</u><br><u>c69311fef3506448d07ca9</u> | + 0.0007618991261955<br>38 BNB <br>0.17 USD | ✓ |

## BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-06<br>12:03:22 | <u>0xb8ced3b32161cf2ebaae</u><br><u>05e5fd92e587628d9c791c</u><br><u>5dbc1e4a841d72d07a26f</u>  | + 3,037.650000000000<br>090949 MANIA   | ✓ |
| 2 | 2022-02-23<br>16:22:30 | <u>0x56c0cafb5090e3702961</u><br><u>50616f48318f7c5308c9e1</u><br><u>46ca0b50835ad2b220d6b4</u> | + 89,327.705531051<br>SFM              | ✓ |
| 3 | 2022-02-23<br>16:22:30 | <u>0x56c0cafb5090e3702961</u><br><u>50616f48318f7c5308c9e1</u><br><u>46ca0b50835ad2b220d6b4</u> | - 0.000000001<br>SAFEMOON              | ✓ |
| 4 | 2022-01-28<br>19:50:02 | <u>0x788c5fbc563ab869c0d9</u><br><u>2e4d80c4aee2f7411302e9</u><br><u>a19e7208f9485cd76393fe</u> | + 9,000,000.00000000<br>0000000000 YTS | ✓ |
| 5 | 2021-04-19<br>12:42:45 | <u>0x540c5ee7186084ccf41a</u><br><u>9a0d022801dbc580e92c5e</u><br><u>49d975ed689df459292c32</u> | + 82,717,447.6402836<br>74 SAFEMOON    | ✓ |

\* USD values displayed at the time of transaction

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