

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:25 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa0d25fc5a5a0613ec60def7fc75c684ffdf6f3ab</u>
TOTAL RECEIVED	1.813130950241585104 BNB
	1,089.69 USD
TOTAL SEND	1.994980950241584949 BNB
	1,198.98 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
SafeMoon	0.000111994 SFM
SafeMoon	0.020028867 SAFEMOON
PDot.io	95,641.000000000000000000 PDot.io
BUSDSWAP.NET	13,000.000000000000000000 BUSD
WEB3 Inu	852,586.302266567 WEB3







MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-19 23:58:07	<u>0x42431a072d458aa24a7b27b24d0affeeb237be89ea34bbbe5275cd0ebbdfa878</u>	- 0.6475205321321858 55 BNB  247.41 USD	✓
2	2022-02-19 23:58:07	<u>0x42431a072d458aa24a7b27b24d0affeeb237be89ea34bbbe5275cd0ebbdfa878</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-02-19 23:53:07	<u>0x0cc3b71b1c6aeb5665c7f6a096af40ea2415625ad0df84bfaa9e54a81a350116</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-19 23:53:07	<u>0x0cc3b71b1c6aeb5665c7f6a096af40ea2415625ad0df84bfaa9e54a81a350116</u>	- 0.0087158750000000 00 BNB  3.33 USD	✓
5	2022-02-19 23:51:13	<u>0x250dd6029175f00d0b0d447dcb595ccfc3f43536ee282315d235b542a8df5011</u>	+ 0.1170000000000000 07 BNB  44.70 USD	✓
6	2022-02-19 23:43:28	<u>0x17f540db8c8a71d705ffe61e640f675ffffdebfc05ebf1f3cb821b1303e29858</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-02-19 23:43:28	<u>0x17f540db8c8a71d705ffe61e640f675ffffdebfc05ebf1f3cb821b1303e29858</u>	- 0.0002467400000000 00 BNB  0.09 USD	✓
8	2022-01-22 07:40:34	<u>0xb660558fc26a25c7b6ce8cad0a9452f37e2479d6ad969d580d840fa2ed715df1</u>	- 0.0390752649999999 98 BNB  13.93 USD	✓
9	2022-01-22 07:40:34	<u>0xb660558fc26a25c7b6ce8cad0a9452f37e2479d6ad969d580d840fa2ed715df1</u>	- 0.0058197350000000 00 BNB  2.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-21 17:03:26	<u>0xded476d20b127c8922aca41e4057d3f0262fad872c8f70a50afd06ae4da945f6</u>	+ 0.0490752650000000 00 BNB  18.83 USD	✓
11	2022-01-21 17:03:26	<u>0xded476d20b127c8922aca41e4057d3f0262fad872c8f70a50afd06ae4da945f6</u>	- 0.0490752650000000 00 BNB  18.83 USD	✓
12	2022-01-21 17:03:26	<u>0xded476d20b127c8922aca41e4057d3f0262fad872c8f70a50afd06ae4da945f6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
13	2022-01-21 17:00:32	<u>0x6872f2e59882ddd6439c1360f866f356622ebe00a9c825fc3dfa8bf9c3ef5a32</u>	- 0.1700000000000000 12 BNB  65.26 USD	✓
14	2022-01-21 17:00:32	<u>0x6872f2e59882ddd6439c1360f866f356622ebe00a9c825fc3dfa8bf9c3ef5a32</u>	- 0.0058197350000000 00 BNB  2.23 USD	✓
15	2022-01-21 16:59:05	<u>0x107a536a437ed1d8c52fb92a7ec988d0acfc75b858205264fc6ab6675b76630c</u>	+ 0.2250000000000000 06 BNB  86.37 USD	✓
16	2022-01-14 23:22:42	<u>0x94a1f08c7a48f803b5c64532e02ea3fe89db2ce9b047fda5b597dd4f7df520b7</u>	- 0.0948045465546995 81 BNB  46.85 USD	✓
17	2022-01-14 23:22:42	<u>0x94a1f08c7a48f803b5c64532e02ea3fe89db2ce9b047fda5b597dd4f7df520b7</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
18	2022-01-14 23:20:57	<u>0xd06c3175c7f42c7406d7ce73701c09c1fc86fb5900a091b2a13d5390c8d74051</u>	- 0.0991309015546995 58 BNB  48.99 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-01-14 23:20:57	<u>0xd06c3175c7f42c7406d7 ce73701c09c1fc86fb5900 a091b2a13d5390c8d74051</u>	- 0.0042213550000000 00 BNB  2.08 USD	✓
20	2022-01-14 23:17:06	<u>0x276da9dd79abc706c6cb 2e7b258c7bd0b6e22cd30e 795546b5495d283eda512a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-01-14 23:17:06	<u>0x276da9dd79abc706c6cb 2e7b258c7bd0b6e22cd30e 795546b5495d283eda512a</u>	- 0.0005525100000000 00 BNB  0.27 USD	✓
22	2022-01-14 23:16:24	<u>0x1ec3ea5459e268cfd478 e0c00a24d079f447cb7c3b 0f6b3f00ea288604057b60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-01-14 23:16:24	<u>0x1ec3ea5459e268cfd478 e0c00a24d079f447cb7c3b 0f6b3f00ea288604057b60</u>	- 0.0002221500000000 00 BNB  0.10 USD	✓
24	2022-01-14 22:56:57	<u>0xbc3defc99f2883a0ef62 bfff44838e353d250d62a8 3fc7a09197854781494482</u>	- 0.1906053650000000 27 BNB  94.19 USD	✓
25	2022-01-14 22:56:57	<u>0xbc3defc99f2883a0ef62 bfff44838e353d250d62a8 3fc7a09197854781494482</u>	- 0.0006113400000000 00 BNB  0.30 USD	✓
26	2022-01-14 22:55:33	<u>0x843c30ee11abd9b134c3 ba17bae8b8a2db83d7759d 7623652445b9eb47c91596</u>	+ 0.1930000000000000 05 BNB  95.38 USD	✓
27	2022-01-09 10:33:29	<u>0x2c98359bf3bcc5acabf1 972724678e69505c26f37a bf3f64ea91e3ebfd4b2e68</u>	- 0.1678565999999999 95 BNB  73.63 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-09 10:33:29	<u>0x2c98359bf3bcc5acabf1</u> <u>972724678e69505c26f37a</u> <u>bf3f64ea91e3ebfd4b2e68</u>	- 0.0023946350000000 00 BNB  1.05 USD	✓
29	2022-01-09 10:23:32	<u>0xd4dc6cb79f11cdd7a2ae</u> <u>596e58c2d8b10afea2e1fa</u> <u>aa00d12c736856b70ea2ca</u>	+ 0.1660000000000000 09 BNB  72.82 USD	✓
30	2021-12-31 14:54:40	<u>0xd00b2882c8a359da0734</u> <u>51f2e238828c721dc02330</u> <u>ca5a25f28d91ab1b2bdfb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-12-31 14:54:40	<u>0xd00b2882c8a359da0734</u> <u>51f2e238828c721dc02330</u> <u>ca5a25f28d91ab1b2bdfb7</u>	- 0.0060403900000000 00 BNB  3.08 USD	✓
32	2021-12-31 14:52:16	<u>0xd72d04ec65f82484d2c9</u> <u>2c99e9c131d7621b8bab30</u> <u>b88ba59d9ee76756f6b43d</u>	- 0.1527101299999999 99 BNB  78.09 USD	✓
33	2021-12-31 14:52:16	<u>0xd72d04ec65f82484d2c9</u> <u>2c99e9c131d7621b8bab30</u> <u>b88ba59d9ee76756f6b43d</u>	- 0.0021030100000000 00 BNB  1.07 USD	✓
34	2021-12-31 14:49:31	<u>0xa78506bb15f2c5f04ea2</u> <u>19e9eb9aee7d8c2dd023dc</u> <u>90c085227cefd9fd0eb6ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-12-31 14:49:31	<u>0xa78506bb15f2c5f04ea2</u> <u>19e9eb9aee7d8c2dd023dc</u> <u>90c085227cefd9fd0eb6ea</u>	- 0.0061155700000000 00 BNB  3.12 USD	✓
36	2021-12-31 10:06:51	<u>0x1bfea4bb606c64efe6df</u> <u>9ab695378ac96d2057bf41</u> <u>374cc57838a905cc783c7b</u>	+ 0.1749999999999999 89 BNB  89.49 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-27 04:05:23	<u>0xb63f479c041563ad0961</u> <u>ed9557aade5edd82e68225</u> <u>c2a753f3c85511020fa582</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-12-27 04:05:23	<u>0xb63f479c041563ad0961</u> <u>ed9557aade5edd82e68225</u> <u>c2a753f3c85511020fa582</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
39	2021-12-21 07:11:43	<u>0xc695179aa36196942de3</u> <u>1d173d31c702eff67c0135</u> <u>12302ce7962f13663121de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-12-21 07:11:43	<u>0xc695179aa36196942de3</u> <u>1d173d31c702eff67c0135</u> <u>12302ce7962f13663121de</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
41	2021-11-05 09:09:53	<u>0xec32a28284a92c132def</u> <u>cc6c61696132d09ddcdefa</u> <u>19d8ef056510be944f37ea</u>	- 0.1572711799999999 55 BNB  95.51 USD	✓
42	2021-11-05 09:09:53	<u>0xec32a28284a92c132def</u> <u>cc6c61696132d09ddcdefa</u> <u>19d8ef056510be944f37ea</u>	- 0.0057288200000000 00 BNB  3.47 USD	✓
43	2021-11-05 09:08:38	<u>0x95f0ea87eee74a51a0da</u> <u>a94e3d84fda85bb31b1d6f</u> <u>b7588f3b46c7652795854d</u>	+ 0.163000000000000000 06 BNB  98.98 USD	✓
44	2021-11-01 17:42:23	<u>0x58ccaf66a568958bfda1</u> <u>fc1ef79938522ddb2b9335</u> <u>1561f76007ca6f0092516c</u>	- 0.0701211799999999 91 BNB  38.65 USD	✓
45	2021-11-01 17:42:23	<u>0x58ccaf66a568958bfda1</u> <u>fc1ef79938522ddb2b9335</u> <u>1561f76007ca6f0092516c</u>	- 0.0057288200000000 00 BNB  3.15 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-26 03:50:06	<u>0xdf7bbd028081d7d348a4</u> <u>b115a4c3623ab169ded878</u> <u>c36b7dbcfbae7bd05d8004</u>	- 0.0959250000000000 10 BNB  46.64 USD	✓
47	2021-10-26 03:50:06	<u>0xdf7bbd028081d7d348a4</u> <u>b115a4c3623ab169ded878</u> <u>c36b7dbcfbae7bd05d8004</u>	- 0.0058038200000000 00 BNB  2.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 23:53:07	<u>0x0cc3b71b1c6aeb5665c7</u> <u>f6a096af40ea2415625ad0</u> <u>df84bfaa9e54a81a350116</u>	+ 0.5354078821321859 31 BNB  204.57 USD	✓
2	2022-01-14 23:17:06	<u>0x276da9dd79abc706c6cb</u> <u>2e7b258c7bd0b6e22cd30e</u> <u>795546b5495d283eda512a</u>	+ 0.1896478031093991 32 BNB  93.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 23:53:07	<u>0x0cc3b71b1c6aeb5665c7</u> <u>f6a096af40ea2415625ad0</u> <u>df84bfaa9e54a81a350116</u>	- 134,681.110352986 SFM	✓
2	2022-02-19 23:53:07	<u>0x0cc3b71b1c6aeb5665c7</u> <u>f6a096af40ea2415625ad0</u> <u>df84bfaa9e54a81a350116</u>	- 2,992.913563399 SFM	✓
3	2022-02-19 23:53:07	<u>0x0cc3b71b1c6aeb5665c7</u> <u>f6a096af40ea2415625ad0</u> <u>df84bfaa9e54a81a350116</u>	- 1,496.456781699 SFM	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-19 23:53:07	<u>0x0cc3b71b1c6aeb5665c7f6a096af40ea2415625ad0df84bfaa9e54a81a350116</u>	- 4,489.370345099 SFM	✓
5	2022-01-22 07:40:34	<u>0xb660558fc26a25c7b6ce8cad0a9452f37e2479d6ad969d580d840fa2ed715df1</u>	+ 6,982.250240813 SFM	✓
6	2022-01-21 17:04:14	<u>0xe487e41a8387f39cb87d52969d975999a153da3e41212a776ab26f9dae52c2fd</u>	+ 95,641.0000000000 0000000 PDot.io	✓
7	2022-01-21 17:00:32	<u>0x6872f2e59882ddd6439c1360f866f356622ebe00a9c825fc3dfa8bf9c3ef5a32</u>	+ 31,735.589839249 SFM	✓
8	2022-01-16 00:21:52	<u>0x0b0d1515f734e3cd5ea3e43b021f4ad4436beb7c46f4472c4162dbc4f6ff433f</u>	+ 13,000.0000000000 0000000 BUSD	✓
9	2022-01-14 23:20:57	<u>0xd06c3175c7f42c7406d7ce73701c09c1fc86fb5900a091b2a13d5390c8d74051</u>	+ 16,359.633398679 SFM	✓
10	2022-01-14 23:17:06	<u>0x276da9dd79abc706c6cb2e7b258c7bd0b6e22cd30e795546b5495d283eda512a</u>	- 8.2240403689548475 80 Cake	✓
11	2022-01-14 22:56:57	<u>0xbc3defc99f2883a0ef62bfff44838e353d250d62a83fc7a09197854781494482</u>	+ 8.2240403689548475 80 Cake	✓
12	2022-01-09 10:35:47	<u>0x86a88af1421df3f7e109465a5ea4250ac9df7f8b74b883a95cefb8b2acdceb16</u>	+ 777,777.777777778 WEB3	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-09 10:33:29	<u>0x2c98359bf3bcc5acabf1</u> <u>972724678e69505c26f37a</u> <u>bf3f64ea91e3ebfd4b2e68</u>	+ 25,502.312814986 SFM	✓
14	2021-12-31 14:54:40	<u>0xd00b2882c8a359da0734</u> <u>51f2e238828c721dc02330</u> <u>ca5a25f28d91ab1b2bdfb7</u>	+ 0.000046785 SFM	✓
15	2021-12-31 14:54:40	<u>0xd00b2882c8a359da0734</u> <u>51f2e238828c721dc02330</u> <u>ca5a25f28d91ab1b2bdfb7</u>	- 0.000000001 SAFEMOON	✓
16	2021-12-31 14:52:16	<u>0xd72d04ec65f82484d2c9</u> <u>2c99e9c131d7621b8bab30</u> <u>b88ba59d9ee76756f6b43d</u>	+ 29,435.606286686 SFM	✓
17	2021-12-31 14:49:31	<u>0xa78506bb15f2c5f04ea2</u> <u>19e9eb9aee7d8c2dd023dc</u> <u>90c085227cefd9fd0eb6ea</u>	+ 39,288.059930865 SFM	✓
18	2021-12-31 14:49:31	<u>0xa78506bb15f2c5f04ea2</u> <u>19e9eb9aee7d8c2dd023dc</u> <u>90c085227cefd9fd0eb6ea</u>	- 0.000000001 SAFEMOON	✓
19	2021-11-05 09:09:53	<u>0xec32a28284a92c132def</u> <u>cc6c61696132d09ddcdefa</u> <u>19d8ef056510be944f37ea</u>	+ 17,883,241.4864583 61 SAFEMOON	✓
20	2021-11-01 17:42:23	<u>0x58ccaf66a568958bfda1</u> <u>fc1ef79938522ddb2b9335</u> <u>1561f76007ca6f0092516c</u>	+ 5,909,260.39025283 0 SAFEMOON	✓
21	2021-10-26 03:50:06	<u>0xdf7bbd028081d7d348a4</u> <u>b115a4c3623ab169ded878</u> <u>c36b7dbcfbae7bd05d8004</u>	+ 14,599,453.3934018 50 SAFEMOON	✓

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