




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-27 04:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa53d00a5a5a565e6c2ceb3d4a7e8e3dad2a62d7213</u>
TOTAL RECEIVED	8.313255807249753104 BNB  5,033.67 USD
TOTAL SEND	8.306088778575865916 BNB  5,029.33 USD










Token	Balance
BNB	0.007167028673886602 BNB  4.33 USD
Zepe.io	750,000.000000000000000000 Zepe.io
AAExchange.io	70,400.000000000000000000 AAE
pouyou.finance	923.000000000000000000 PAYOU
SafeMoon	1,512,965.582087160 SFM
TheEver.io	800,000.000000000000000000 EVER
pouyou.finance	923.000000000000000000 PAYOU
AABEK.net	20,819,314.000000000 AABEK
SpacePi Token	500,000.000000000 SpacePi
aaexchange.io	92,136.000000000000000000 AAE









Token	Balance
SAFEMOON_DIVIDEND_TRA	31,820.000000000000000000
CKER	safemoon-dividend.net






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 18:50:26	<u>0xbc07e644dde83138dfc8</u> <u>7f72ee9e41139d9e9696e6</u> <u>924d8cc9494bc0a14e2ee0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-12 18:50:26	<u>0xbc07e644dde83138dfc8</u> <u>7f72ee9e41139d9e9696e6</u> <u>924d8cc9494bc0a14e2ee0</u>	- 0.0058709650000000 00 BNB  3.34 USD	✓
3	2021-12-12 18:00:08	<u>0xe818af17d8dfdb5b7483</u> <u>120d5f8d6ff9857c9da9fa</u> <u>ceb4409f60c51321c4c578</u>	+ 0.0089895500000000 01 BNB  5.12 USD	✓
4	2021-12-12 17:55:44	<u>0xc24e71e2234c15b04adc</u> <u>1ffd8b202a458805b473dc</u> <u>1562f9c44ccd7564c56a5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2021-12-12 17:55:44	<u>0xc24e71e2234c15b04adc</u> <u>1ffd8b202a458805b473dc</u> <u>1562f9c44ccd7564c56a5c</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
6	2021-12-05 03:09:50	<u>0x4f662a8aed3fafc2ddff</u> <u>ded2bd1759331072033e69</u> <u>ccb22c5732d27222f89f10</u>	- 0.9129255299999999 85 BNB  523.92 USD	✓
7	2021-12-05 03:09:50	<u>0x4f662a8aed3fafc2ddff</u> <u>ded2bd1759331072033e69</u> <u>ccb22c5732d27222f89f10</u>	- 0.0057288200000000 00 BNB  3.28 USD	✓




* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2021-12-05 02:57:17	<u>0x3402356092a2d9aa0145</u> <u>1f37e82e85bac6b713c5f0</u> <u>19255d3161dd820cfc9b26</u>	+ 0.9170865000000000 27 BNB  526.31 USD	✓
9	2021-09-09 00:47:16	<u>0x2ee9955c5d5649ff6627</u> <u>cae6ded72d93d8ed27afac</u> <u>dccdd89ea8ac0ff082c89c</u>	- 0.9490951912273534 19 BNB  394.72 USD	✓
10	2021-09-09 00:47:16	<u>0x2ee9955c5d5649ff6627</u> <u>cae6ded72d93d8ed27afac</u> <u>dccdd89ea8ac0ff082c89c</u>	- 0.0044601000000000 00 BNB  1.85 USD	✓
11	2021-09-09 00:46:19	<u>0x7f9c57fedb4073248128</u> <u>a16c8c5627aa5b3708193d</u> <u>0edeb7479c9816b6ed7ccc</u>	+ 0.9480982300000000 42 BNB  394.31 USD	✓
12	2021-08-26 22:36:47	<u>0xacb19f10c5b4084d9ec5</u> <u>cec4b4c2455394a87cef32</u> <u>afc414ba5fbab6ad91809a</u>	- 1.0339046175376820 36 BNB  498.54 USD	✓
13	2021-08-26 22:36:47	<u>0xacb19f10c5b4084d9ec5</u> <u>cec4b4c2455394a87cef32</u> <u>afc414ba5fbab6ad91809a</u>	- 0.0042830100000000 00 BNB  2.06 USD	✓
14	2021-08-26 18:12:14	<u>0x95ca9409827b7ea6930f</u> <u>a55805b00b85d6b188d7c1</u> <u>63dd416ad1ec98859dd6cb</u>	+ 1.0294227300000000 64 BNB  496.38 USD	✓
15	2021-08-12 20:55:54	<u>0x5fa180409e16df3c1252</u> <u>b0d519e9f42273d3e5e600</u> <u>a904991e2fb696ad421ac8</u>	- 1.2279520980037916 81 BNB  489.54 USD	✓
16	2021-08-12 20:55:54	<u>0x5fa180409e16df3c1252</u> <u>b0d519e9f42273d3e5e600</u> <u>a904991e2fb696ad421ac8</u>	- 0.0048838200000000 00 BNB  1.94 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-12 19:09:11	<u>0x60440bdce2fe8de19d8f0ded3a2cf3aace456b5c19b3c4484570d0ca5c8e8b8e</u>	+ 1.2262180000000000 30 BNB  488.85 USD	✓
18	2021-08-03 00:50:17	<u>0x1a15d80333976c8c751528e1375ef2299db7285e2271d30e1eff25e9e701d832</u>	- 0.8498190226270008 20 BNB  272.85 USD	✓
19	2021-08-03 00:50:17	<u>0x1a15d80333976c8c751528e1375ef2299db7285e2271d30e1eff25e9e701d832</u>	- 0.0049442400000000 00 BNB  1.58 USD	✓
20	2021-08-02 23:43:12	<u>0xc56acf8cf410370ff291afbe0f2267915d2c10196af027a8223bcd0142cd23bd</u>	+ 0.8493517900000000 51 BNB  272.70 USD	✓
21	2021-07-27 21:36:59	<u>0x953a091c7a67ba84362ec505c336c692ade62c67df8d43e717bad967cb2c9515</u>	- 1.1974715241800379 94 BNB  379.99 USD	✓
22	2021-07-27 21:36:59	<u>0x953a091c7a67ba84362ec505c336c692ade62c67df8d43e717bad967cb2c9515</u>	- 0.0049441800000000 00 BNB  1.56 USD	✓
23	2021-07-27 21:16:35	<u>0x6d9a187d3348bb8f2aebb25a8f3c0592cf8e4853af580d9b756e94e5cba40a7a</u>	- 0.0100000000000000 00 BNB  3.17 USD	✓
24	2021-07-27 21:16:35	<u>0x6d9a187d3348bb8f2aebb25a8f3c0592cf8e4853af580d9b756e94e5cba40a7a</u>	- 0.0070478950000000 00 BNB  2.23 USD	✓
25	2021-07-27 21:13:11	<u>0xe9d6ae35e5ecb1a56eba17539058c3a34e1b1ea5c5b9d3134e767fe905fc038d</u>	+ 1.2201079999999999 70 BNB  387.17 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-25 04:04:49	<u>0x0e3950ebe88921abd92071942d65e2d81c3b390e3b279f2cc57b7ec612f6cbe7</u>	- 1.1773668150000000 67 BNB  340.80 USD	✓
27	2021-06-25 04:04:49	<u>0x0e3950ebe88921abd92071942d65e2d81c3b390e3b279f2cc57b7ec612f6cbe7</u>	- 0.0048438650000000 00 BNB  1.40 USD	✓
28	2021-06-25 03:37:10	<u>0x970686c32623adab1282174bb06613ccd613f7e2cde17a4024e8ed56e169d93b</u>	+ 1.1808690600000000 26 BNB  341.81 USD	✓
29	2021-05-13 17:28:47	<u>0xb3b75f87a46f95efcbc0d7767c4f6603ddf9853402e04609bf06a189b1a9d7f6</u>	- 0.8968220999999999 55 BNB  540.43 USD	✓
30	2021-05-13 17:28:47	<u>0xb3b75f87a46f95efcbc0d7767c4f6603ddf9853402e04609bf06a189b1a9d7f6</u>	- 0.0035022450000000 00 BNB  2.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-09 00:47:16	<u>0x2ee9955c5d5649ff6627cae6ded72d93d8ed27afacdccdd89ea8ac0ff082c89c</u>	+ 0.0045731711838069 18 BNB  1.90 USD	✓
2	2021-08-26 22:36:47	<u>0xacb19f10c5b4084d9ec5cec4b4c2455394a87cef32afc414ba5fbab6ad91809a</u>	+ 0.0051196516701194 75 BNB  2.46 USD	✓
3	2021-08-12 20:55:54	<u>0x5fa180409e16df3c1252b0d519e9f42273d3e5e600a904991e2fb696ad421ac8</u>	+ 0.0063790258750378 07 BNB  2.54 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-03 00:50:17	<u>0x1a15d80333976c8c7515</u> <u>28e1375ef2299db7285e22</u> <u>71d30e1eff25e9e701d832</u>	+ 0.0042274707543370 76 BNB  1.35 USD	✓
5	2021-07-27 21:36:59	<u>0x953a091c7a67ba84362e</u> <u>c505c336c692ade62c67df</u> <u>8d43e717bad967cb2c9515</u>	+ 0.0059905277664514 44 BNB  1.90 USD	✓
6	2021-05-13 17:23:11	<u>0x601054eec1f15dce64c8</u> <u>ef7f40e9f84b6c4edf9fb9</u> <u>0bbc76b41d8776bd6dd84b</u>	+ 0.9068220999999999 64 BNB  546.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-10 20:28:24	<u>0x80eb5b580b6cddb8aa3d</u> <u>95c0087abfe29ce8a356c6</u> <u>45ee93f37edc5995745182</u>	+ 500,000.000000000 SpacePi	✓
2	2022-01-07 05:06:22	<u>0x8b3daadbe00396f9f343</u> <u>af75d2771e65180e4e44a5</u> <u>ad0c183410f09aaa7003f0</u>	+ 1,960.000000000 SFM	✓
3	2022-01-04 21:02:14	<u>0xc33dc0cb85561bbc65ad</u> <u>d9bd572767afce4521a71e</u> <u>cfa064b8bf14ffbc8c2a7e</u>	+ 69.000000000 ANTIS	✓
4	2021-12-12 18:50:26	<u>0xbc07e644dde83138dfc8</u> <u>7f72ee9e41139d9e9696e6</u> <u>924d8cc9494bc0a14e2ee0</u>	+ 1,466,231.56297000 0 SFM	✓
5	2021-12-12 18:50:26	<u>0xbc07e644dde83138dfc8</u> <u>7f72ee9e41139d9e9696e6</u> <u>924d8cc9494bc0a14e2ee0</u>	- 1,319,608,406.6730 00097 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-05 03:09:50	<u>0x4f662a8aed3fafc2ddff</u> <u>ded2bd1759331072033e69</u> <u>ccb22c5732d27222f89f10</u>	+ 386,538,280.504955 769 SAFEMOON	✓
7	2021-12-01 19:34:39	<u>0x793ca73fd16a1e149e37</u> <u>59aa9326bcf6985a6bfd8c</u> <u>0d6ec075b5fa643b61e7a3</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
8	2021-12-01 19:29:06	<u>0x851d73a65c9da54ffd21</u> <u>f972b72f30e27319eaf1e1</u> <u>4c49d1fb23ccad2ff3cb13</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
9	2021-09-27 16:55:58	<u>0x85cf138a8dc0758679d5</u> <u>1adf29594685040d84bb75</u> <u>6d71d99168aff085afb121</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
10	2021-09-26 16:46:23	<u>0x76f3b03563560652f85f</u> <u>de2b2b03c394f9d81f9923</u> <u>a9ec43841af7f972d923a8</u>	+ 923.00000000000000 0000 PAYOU	✓
11	2021-09-21 02:11:50	<u>0xb2e316a9154673ac15a2</u> <u>a9a62c3eb8a19f19a722ee</u> <u>d585c25abdaf841c2aefa5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-11 02:11:25	<u>0x8bfd1036e412c6e61db1</u> <u>9f41ec4ca4c7fb3c6565d9</u> <u>8839e7a0cb3793352f0ff8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-11 02:09:37	<u>0xebc11ef9fdc73b095d23</u> <u>09d13a866f6107fd19ef23</u> <u>7895d5f74317c1091f95c6</u>	+ 936.00000000000000 0000 PAYOU	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-09 07:23:13	<u>0xc0fa8656aa0c166108df9971bb1067b4dfdd589a0b670dd811ebf5cf3ad48f39</u>	+ 21,131,181.00000000 00 BNBw	✓
15	2021-09-09 00:47:16	<u>0x2ee9955c5d5649ff6627cae6ded72d93d8ed27afacdccdd89ea8ac0ff082c89c</u>	+ 190,879,200.00000000 000 SAFEMOON	✓
16	2021-09-03 23:35:14	<u>0x16d7d097c5dfdfac14ab00dbfbbb1494beca5bbb0373ae561add57139054dc63</u>	+ 20,819,314.00000000 00 AABEK	✓
17	2021-08-31 15:50:19	<u>0x1511bbb203235db55bf27f61cea42cc9a170053fd8d0ef468bbf6b9670dca4c1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-08-31 15:49:58	<u>0xcdf195bbba7323d2a30b3e1d982f5a27774ff86fcff68e329a89c4688b406cd8</u>	+ 92,136.000000000000 0000000 AAE	✓
19	2021-08-29 14:23:38	<u>0x5b37e9f093e72e05b95dc6a98a10958765e75c2d55e43b5b236ae2cc8719740e</u>	+ 923.00000000000000 0000 PAYOU	✓
20	2021-08-26 23:55:26	<u>0xb01d7d64c50e0ee33251bcbedec975c51fec3df30dd58caf44381e22b5b2245d</u>	+ 70,400.000000000000 0000000 AAE	✓
21	2021-08-26 22:44:44	<u>0xf4b2130c586738a88ae9f895e45c4da09f2bfa204fd1e01fe1e17a97e3e3d905</u>	+ 8,792,426.00000000 0 ABFIN	✓
22	2021-08-26 22:43:38	<u>0xb4d3030014033d7bce10241297a695db4ecc85c3cea23aed9869e4cf2efe84c3</u>	+ 1,921,604.00000000 0000000000 AIR	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-26 22:36:47	<u>0xacb19f10c5b4084d9ec5</u> <u>cec4b4c2455394a87cef32</u> <u>afc414ba5fbab6ad91809a</u>	+ 174,992,400.000000 000 SAFEMOON	✓
24	2021-08-13 17:52:06	<u>0xfadd542c48c4bddad45d</u> <u>038f04743f182e2759c3c3</u> <u>7dcd89ee8b7f58e64cdfa4</u>	+ 800,000.0000000000 00000000 EVER	✓
25	2021-08-12 20:55:54	<u>0x5fa180409e16df3c1252</u> <u>b0d519e9f42273d3e5e600</u> <u>a904991e2fb696ad421ac8</u>	+ 220,771,800.000000 000 SAFEMOON	✓
26	2021-08-12 19:14:59	<u>0xe10a9ed6bcb8ba154e66</u> <u>1851e7751089736406e1bc</u> <u>8ee1eb8c62ad9dc0a42b49</u>	+ 800,000.0000000000 00000000 EVER	✓
27	2021-08-03 00:50:17	<u>0x1a15d80333976c8c7515</u> <u>28e1375ef2299db7285e22</u> <u>71d30e1eff25e9e701d832</u>	+ 138,487,500.000000 000 SAFEMOON	✓
28	2021-08-02 20:03:45	<u>0xbfe46fb6b2c18063f407</u> <u>6df96b43b39484b3630299</u> <u>ccb1f00620d372561a6bf0</u>	+ 950,000.0000000000 00000000 FLUX	✓
29	2021-07-27 21:36:59	<u>0x953a091c7a67ba84362e</u> <u>c505c336c692ade62c67df</u> <u>8d43e717bad967cb2c9515</u>	+ 144,009,900.000000 000 SAFEMOON	✓
30	2021-07-27 21:16:35	<u>0x6d9a187d3348bb8f2aeb</u> <u>b25a8f3c0592cf8e4853af</u> <u>580d9b756e94e5cba40a7a</u>	+ 1,209,940.80683128 6 SAFEMOON	✓
31	2021-07-09 00:18:57	<u>0x105d889e099939c05d56</u> <u>605fea0f5178e70bd7d5f9</u> <u>db7b1858dff28fcf24c053</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
32	2021-06-25 04:04:49	<u>0x0e3950ebe88921abd920</u> <u>71942d65e2d81c3b390e3b</u> <u>279f2cc57b7ec612f6cbe7</u>	+ 117,586,392.123969 048 SAFEMOON	✓
33	2021-05-13 17:28:47	<u>0xb3b75f87a46f95efcbc0</u> <u>d7767c4f6603ddf9853402</u> <u>e04609bf06a189b1a9d7f6</u>	+ 57,034,712.4395699 65 SAFEMOON	✓

* USD values displayed at the time of transaction

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