

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:24 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb0e8e316348082d3766454fe4889d92d5c14cad5</u>
TOTAL RECEIVED	0.257599880208550625 BNB
	154.81 USD
TOTAL SEND	0.263004840208550639 BNB
	158.06 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
SafeMoon	11,258.659138213 SFM
Vira-lata Finance	0.000000000 REAU
ERTHA Token	0.000000000000000000 ERTHA
pTokens GALA	0.000000000000000000 GALA
Crypto Gold Box	211.000000 CGB
SafeMoon	0.147665288 SAFEMOON
BUSDSWAP.NET	13,000.000000000000000000 BUSD
Baby Doge Coin	47.412490011 BabyDoge






Token	Balance
Minereum BSC	150,000.00000000 MNEB
Viralata Community Rewards	0 VCR






MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-01-23 12:02:15	<u>0x2fb06f9530b066f319410e7e96d564538693a56d5a4625ba939db59072c9fc75</u>	- 0.0115584400000000 00 BNB  3.52 USD	✓
2	2023-01-23 12:02:15	<u>0x2fb06f9530b066f319410e7e96d564538693a56d5a4625ba939db59072c9fc75</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-01-23 12:01:46	<u>0x736831d774e18cb38f27cf3a268976d2d9ebf22a996a19d4820537f77c794e9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-23 12:01:46	<u>0x736831d774e18cb38f27cf3a268976d2d9ebf22a996a19d4820537f77c794e9a</u>	- 0.0002534500000000 00 BNB  0.07 USD	✓
5	2023-01-23 12:00:56	<u>0xed07ff39ecf3ee1e2c145607dcc404b552f819b7277507a7f2973beeb252bad6</u>	+ 0.0119168899999999 99 BNB  3.63 USD	✓
6	2023-01-23 08:43:11	<u>0xc1e36a333991313da2993e07a26ea5998460b94d8ed2cf5d8ac6e5df8c860c6e</u>	- 0.0032176202085506 33 BNB  0.98 USD	✓
7	2023-01-23 08:43:11	<u>0xc1e36a333991313da2993e07a26ea5998460b94d8ed2cf5d8ac6e5df8c860c6e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-23 08:31:59	<u>0xde26bb75e518a12f4503</u> <u>07823f46b8f3df4d070067</u> <u>eaf427c6ec92eb18c34bce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-01-23 08:31:59	<u>0xde26bb75e518a12f4503</u> <u>07823f46b8f3df4d070067</u> <u>eaf427c6ec92eb18c34bce</u>	- 0.0003282100000000 00 BNB  0.10 USD	✓
10	2023-01-22 01:50:32	<u>0xf5c1301b04da3d6bef16</u> <u>d13b3b5986b7d58f9b48dd</u> <u>b92089b0d88e82bef42f6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-01-22 01:50:32	<u>0xf5c1301b04da3d6bef16</u> <u>d13b3b5986b7d58f9b48dd</u> <u>b92089b0d88e82bef42f6d</u>	- 0.0003282100000000 00 BNB  0.09 USD	✓
12	2023-01-22 01:32:11	<u>0x476338463aea3e7e510f</u> <u>40d95109902e589698ec84</u> <u>7e97ca885211eb4fedf8e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-01-22 01:32:11	<u>0x476338463aea3e7e510f</u> <u>40d95109902e589698ec84</u> <u>7e97ca885211eb4fedf8e9</u>	- 0.0002406350000000 00 BNB  0.07 USD	✓
14	2022-04-20 19:46:23	<u>0xa926c55d32c0eb3ad418</u> <u>a0cf479b25d019ab1c5565</u> <u>196253e3a656a0d43382dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-04-20 19:46:23	<u>0xa926c55d32c0eb3ad418</u> <u>a0cf479b25d019ab1c5565</u> <u>196253e3a656a0d43382dd</u>	- 0.0002256950000000 00 BNB  0.09 USD	✓
16	2022-04-20 12:34:53	<u>0x4ad4504bb878157f6169</u> <u>b7c4cd7979bf08b3744076</u> <u>5d943ffac5fe620b9a3869</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-04-20 12:34:53	<u>0x4ad4504bb878157f6169 b7c4cd7979bf08b3744076 5d943ffac5fe620b9a3869</u>	- 0.0010307400000000 00 BNB  0.43 USD	✓
18	2022-04-20 09:34:37	<u>0xb23840842ebab203c58a 1d828a20323efcf6c53565 86dfffa19f1a39dc169060c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-04-20 09:34:37	<u>0xb23840842ebab203c58a 1d828a20323efcf6c53565 86dfffa19f1a39dc169060c</u>	- 0.0019044050000000 00 BNB  0.80 USD	✓
20	2022-04-20 02:40:05	<u>0xd02089350019b303ced6 9b886234b3f1aed748f911 6efb3337eca36056660bcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-20 02:40:05	<u>0xd02089350019b303ced6 9b886234b3f1aed748f911 6efb3337eca36056660bcb</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
22	2022-04-20 01:42:11	<u>0x9714d7b44a4a26749a23 c98fe7e9fbc2f1a9fd4545 881202c2afe3f87b4ab94f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-20 01:42:11	<u>0x9714d7b44a4a26749a23 c98fe7e9fbc2f1a9fd4545 881202c2afe3f87b4ab94f</u>	- 0.0002467400000000 00 BNB  0.10 USD	✓
24	2022-03-25 11:09:58	<u>0xdaf0a0748d047b3970b8 8bb354d3e8b482e89f855d 0453670630baab7b3e32e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-03-25 11:09:58	<u>0xdaf0a0748d047b3970b8 8bb354d3e8b482e89f855d 0453670630baab7b3e32e2</u>	- 0.0002547100000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-17 11:42:14	<u>0x470b17bbbae5a63e4a1d a80db4847e0c66e1ab6440 596eda554355a6c00ce02e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-01-17 11:42:14	<u>0x470b17bbbae5a63e4a1d a80db4847e0c66e1ab6440 596eda554355a6c00ce02e</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
28	2022-01-17 11:40:23	<u>0xed6147a5595399373d47 d7623f498a8358d2680b91 4f55a1b38edfaa45550b5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-01-17 11:40:23	<u>0xed6147a5595399373d47 d7623f498a8358d2680b91 4f55a1b38edfaa45550b5f</u>	- 0.000255515000000000 00 BNB  0.12 USD	✓
30	2022-01-15 00:37:33	<u>0x87a430e26989f150bc8f a11f5b236290b8241d4dea 19ea42a6edc060872ebedb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-01-15 00:37:33	<u>0x87a430e26989f150bc8f a11f5b236290b8241d4dea 19ea42a6edc060872ebedb</u>	- 0.000901455000000000 00 BNB  0.44 USD	✓
32	2022-01-15 00:37:06	<u>0xe55a1c4bd832ac3710dc b3e65b5611f8ea4562239c 6bcfd3ff131677dec692df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-01-15 00:37:06	<u>0xe55a1c4bd832ac3710dc b3e65b5611f8ea4562239c 6bcfd3ff131677dec692df</u>	- 0.000225465000000000 00 BNB  0.11 USD	✓
34	2022-01-07 00:31:25	<u>0x6ae62c19c2f667ba7764 4e8f054b10e6b2208b1e6f 393a6c2e08d2d24a35302e</u>	- 0.049720195000000000 02 BNB  22.23 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-07 00:31:25	<u>0x6ae62c19c2f667ba7764</u> <u>4e8f054b10e6b2208b1e6f</u> <u>393a6c2e08d2d24a35302e</u>	- 0.0022664750000000 00 BNB  1.01 USD	✓
36	2022-01-03 00:30:30	<u>0xf85672787c653316ff79</u> <u>bddcb4a0e4904e094c2763</u> <u>f2b57069432314499241f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-01-03 00:30:30	<u>0xf85672787c653316ff79</u> <u>bddcb4a0e4904e094c2763</u> <u>f2b57069432314499241f4</u>	- 0.0061779200000000 00 BNB  3.24 USD	✓
38	2022-01-03 00:25:03	<u>0x445af6e4686dbec5fbcf</u> <u>54627eb4b76d1292dc9442</u> <u>e340b1194229204a50827c</u>	+ 0.0592113900000000 03 BNB  31.11 USD	✓
39	2022-01-03 00:07:15	<u>0xb577d929367d45e0ef2c</u> <u>c56411757fbc879bfe5380</u> <u>b186a5db56b9a59dc96853</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-01-03 00:07:15	<u>0xb577d929367d45e0ef2c</u> <u>c56411757fbc879bfe5380</u> <u>b186a5db56b9a59dc96853</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
41	2021-11-02 13:59:55	<u>0xb0f1c1fffac850312ec3</u> <u>902b3d8f16e59c96c622d1</u> <u>554a010c4b02d7a63dd93f</u>	- 0.0014019600000000 00 BNB  0.77 USD	✓
42	2021-11-02 13:59:55	<u>0xb0f1c1fffac850312ec3</u> <u>902b3d8f16e59c96c622d1</u> <u>554a010c4b02d7a63dd93f</u>	- 0.0030905350000000 00 BNB  1.71 USD	✓
43	2021-11-02 13:53:42	<u>0xd6d0a5edaff31fbe4845</u> <u>51699daca7b285a45f5aa7</u> <u>f65dacfe2291743fab3a64</u>	- 0.1000000000000000 06 BNB  55.44 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-02 13:53:42	<u>0xd6d0a5edaff31fbe4845</u> <u>51699daca7b285a45f5aa7</u> <u>f65dacfe2291743fab3a64</u>	- 0.0044951450000000 00 BNB  2.49 USD	✓
45	2021-11-02 13:03:39	<u>0xbe47e68fe730c3c6d23b</u> <u>cfc1a65d995d6c936bcdf6</u> <u>5c8b0e0f57705b6846e528</u>	- 0.0054049600000000 00 BNB  2.99 USD	✗
46	2021-11-02 13:03:39	<u>0xbe47e68fe730c3c6d23b</u> <u>cfc1a65d995d6c936bcdf6</u> <u>5c8b0e0f57705b6846e528</u>	- 0.0001562450000000 00 BNB  0.08 USD	✓
47	2021-03-31 23:03:09	<u>0x2ffd62440fd4e691bb7b</u> <u>312df65590b136172720be</u> <u>4258a0f9f56092c5fd1d5f</u>	- 0.0667100000000000 05 BNB  22.33 USD	✓
48	2021-03-31 23:03:09	<u>0x2ffd62440fd4e691bb7b</u> <u>312df65590b136172720be</u> <u>4258a0f9f56092c5fd1d5f</u>	- 0.0018489400000000 00 BNB  0.61 USD	✓
49	2021-03-31 22:17:00	<u>0x87133a6920001261933c</u> <u>cfeee2944bff4a72b65eb5</u> <u>e10df058c2f1da07657e7b</u>	+ 0.0767100000000000 00 BNB  25.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-20 12:34:53	<u>0x4ad4504bb878157f6169</u> <u>b7c4cd7979bf08b3744076</u> <u>5d943ffac5fe620b9a3869</u>	+ 0.0018593102085506 33 BNB  0.77 USD	✓
2	2021-11-02 13:49:42	<u>0xa84e02f0aef068ef9416</u> <u>2a7692aaf5c2e1891da146</u> <u>9ed1e3de6958e2228baf04</u>	+ 0.1079022899999999 98 BNB  59.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-23 12:01:46	<u>0x736831d774e18cb38f27cf3a268976d2d9ebf22a996a19d4820537f77c794e9a</u>	- 408,205.9929688140 40068537 GALA	✓
2	2023-01-23 08:31:59	<u>0xde26bb75e518a12f450307823f46b8f3df4d070067eaf427c6ec92eb18c34bce</u>	- 1.0000000000000000 00 GALA	✓
3	2023-01-22 01:50:32	<u>0xf5c1301b04da3d6bef16d13b3b5986b7d58f9b48ddb92089b0d88e82bef42f6d</u>	- 10.0000000000000000 000 GALA	✓
4	2023-01-22 01:31:53	<u>0x542c68ed55f7976f1096d1fec04431ecf859690c03aae67086e0b2a2c135b9eb</u>	+ 129,164,589,386,62 7.453125000 PGALA	✓
5	2023-01-22 01:28:29	<u>0xd8cc9dbe492151e540bedd2b55c81b475e809abbb64e2ac206e8718e37a64f47</u>	+ 408,214.9929688140 40068537 GALA	✓
6	2023-01-22 01:27:02	<u>0x120f3b1a6107946f974ab34062bb38cd0684ff7017de94bffcbbf88ca630af178</u>	+ 2.0000000000000000 00 GALA	✓
7	2022-04-20 14:47:08	<u>0x54cdb43ed27378ee02fa3f0fd7c1f934c261fccc93d0d34691ee4ac6f97922c</u>	+ 211.000000 CGB	✓
8	2022-04-20 12:34:53	<u>0x4ad4504bb878157f6169b7c4cd7979bf08b37440765d943ffac5fe620b9a3869</u>	- 291,814,698.714295 864 REAU	✓
9	2022-04-20 09:34:37	<u>0xb23840842ebab203c58a1d828a20323efcf6c5356586dfffa19f1a39dc169060c</u>	- 5,153,993,130.9051 32294 BabyDoge	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-17 11:42:14	<u>0x470b17bbbae5a63e4a1d a80db4847e0c66e1ab6440 596eda554355a6c00ce02e</u>	- 542.79743502514929 7871 USDT	✓
11	2022-01-17 11:40:23	<u>0xed6147a5595399373d47 d7623f498a8358d2680b91 4f55a1b38edfaa45550b5f</u>	- 10.0000000000000000 000 USDT	✓
12	2022-01-16 00:21:52	<u>0x0b0d1515f734e3cd5ea3 e43b021f4ad4436beb7c46 f4472c4162dbc4f6ff433f</u>	+ 13,000.000000000000 0000000 BUSD	✓
13	2022-01-15 00:37:33	<u>0x87a430e26989f150bc8f a11f5b236290b8241d4dea 19ea42a6edc060872ebedb</u>	+ 552.79743502514929 7871 USDT  80,000.98 USD	✓
14	2022-01-15 00:37:33	<u>0x87a430e26989f150bc8f a11f5b236290b8241d4dea 19ea42a6edc060872ebedb</u>	- 1,411.057973222496 002563 ERTHA	✓
15	2022-01-07 00:31:25	<u>0x6ae62c19c2f667ba7764 4e8f054b10e6b2208b1e6f 393a6c2e08d2d24a35302e</u>	+ 5,486,754,262.7270 82253 BabyDoge	✓
16	2022-01-04 19:39:29	<u>0x5f136e11c21d3dc1c8a0 70ed7c8116eca0732e6f27 7f1b9572ee07ce7468f370</u>	+ 1,401.057973222496 002563 ERTHA	✓
17	2022-01-04 19:38:32	<u>0x758835ac80039bd86b3c b0e27a8d003bd4dc11a1ad cb6d1842da94be4aea0b2e</u>	+ 10.0000000000000000 000 ERTHA	✓
18	2022-01-03 00:30:30	<u>0xf85672787c653316ff79 bddcb4a0e4904e094c2763 f2b57069432314499241f4</u>	+ 10,956.144704176 SFM	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-03 00:30:30	<u>0xf85672787c653316ff79</u> <u>bddcb4a0e4904e094c2763</u> <u>f2b57069432314499241f4</u>	- 0.000000001 SAFEMOON	✓
20	2021-11-02 13:59:55	<u>0xb0f1c1ffffac850312ec3</u> <u>902b3d8f16e59c96c622d1</u> <u>554a010c4b02d7a63dd93f</u>	+ 170,808,513.044907 361 BabyDoge	✓
21	2021-11-02 13:53:42	<u>0xd6d0a5edaff31fbe4845</u> <u>51699daca7b285a45f5aa7</u> <u>f65dacfe2291743fab3a64</u>	+ 10,713,310.5265863 82 SAFEMOON	✓
22	2021-07-28 22:07:18	<u>0xa068c251d3fe00eea378</u> <u>5b7a98cfd55f5f4195dc3c</u> <u>a4a3c24da5ca2875b17e8d</u>	+ 150,000.00000000 MNEB	✓
23	2021-03-31 23:03:09	<u>0x2ffd62440fd4e691bb7b</u> <u>312df65590b136172720be</u> <u>4258a0f9f56092c5fd1d5f</u>	+ 295,770,381.982197 106 REAU	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-25 11:09:58	<u>0xdaf0a0748d047b3970b8</u> <u>8bb354d3e8b482e89f855d</u> <u>0453670630baab7b3e32e2</u>	- 1 VCR	✓
2	2021-05-17 22:38:57	<u>0xb3a7e077f616b8c3d35a</u> <u>bb603dce630dc2521adf28</u> <u>ecf54192d9003fca3cc7af</u>	+ 1 VCR	✓

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