

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc00b5c188ee7f3edb765ee5e7385979af0b91979</u>
TOTAL RECEIVED	2.382992199999999894 BNB
	1,428.60 USD
TOTAL SEND	2.379655834999999886 BNB
	1,426.60 USD






Token	Balance
BNB	0.003336365000000008 BNB
	2.00 USD
TheVera.io	800,000.000000000000000000 VERA
KK8.io	166,574.000000000000000000 KK8.io
SafeMoon	245,321.158318955 SFM
SAFEMOON_DIVIDEND_TRA CKER	31,820.000000000000000000 safemoon-dividend.net
SafeMoon	0.000000000 SAFEMOON
mCoin	0.000043210 MCOIN
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-06 20:51:24	<u>0x6cb0cb9789a9ec8e603a36edc28ce0fbe5358108e1b7409bc32a52edc5e3afa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-06 20:51:24	<u>0x6cb0cb9789a9ec8e603a36edc28ce0fbe5358108e1b7409bc32a52edc5e3afa2</u>	- 0.009584924999999999 99 BNB  4.02 USD	✓
3	2021-12-19 02:43:59	<u>0x2b637cefee569b41d4ba7ae965029ba90de1968b574f7acb1f654345b64ff857</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-19 02:43:59	<u>0x2b637cefee569b41d4ba7ae965029ba90de1968b574f7acb1f654345b64ff857</u>	- 0.005926280000000000 00 BNB  3.19 USD	✓
5	2021-12-12 20:54:02	<u>0xa189ff041b5ca335a5ee1b362aeeb1789eda5bd0c5083f65918567e2acc9d140</u>	- 0.056002009999999999 91 BNB  30.87 USD	✓
6	2021-12-12 20:54:02	<u>0xa189ff041b5ca335a5ee1b362aeeb1789eda5bd0c5083f65918567e2acc9d140</u>	- 0.001152430000000000 00 BNB  0.63 USD	✓
7	2021-12-12 20:48:02	<u>0x62af357963d22880e5b0f528a3a9e1d25861ed806c28067c6408412d6fbe095e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-12 20:48:02	<u>0x62af357963d22880e5b0f528a3a9e1d25861ed806c28067c6408412d6fbe095e</u>	- 0.005870965000000000 00 BNB  3.23 USD	✓
9	2021-12-12 20:45:35	<u>0x8cc5b3199f6566da303967d96b1b214b0041c0da55622f84f57e8b590ad5ca56</u>	+ 0.076999999999999999 99 BNB  42.45 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-12 20:32:23	<u>0xdc34dee8eb1e90629b20</u> <u>ea2d260f1c9fdb6a284301</u> <u>4996ff36e562660318b217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-12-12 20:32:23	<u>0xdc34dee8eb1e90629b20</u> <u>ea2d260f1c9fdb6a284301</u> <u>4996ff36e562660318b217</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
12	2021-07-21 12:21:10	<u>0x5ee8bccd6c7b1eaaad544</u> <u>0924293529030562d22fb4</u> <u>a190f27bfdff3637aec19c</u>	- 0.4991560749999999 77 BNB  146.38 USD	✓
13	2021-07-21 12:21:10	<u>0x5ee8bccd6c7b1eaaad544</u> <u>0924293529030562d22fb4</u> <u>a190f27bfdff3637aec19c</u>	- 0.0049042850000000 00 BNB  1.43 USD	✓
14	2021-07-21 12:17:25	<u>0x37b623af1b30cd301921</u> <u>d696e937fcc1a18c8a1e60</u> <u>1fa9e8c4e35e867f1644a3</u>	+ 0.5040000000000000 04 BNB  147.80 USD	✓
15	2021-07-09 17:08:22	<u>0x3ec33ecd40b68aea12c5</u> <u>8468596f9e2763a6fb07d0</u> <u>e38baa11547fa8617adadf</u>	- 1.1565648150000000 79 BNB  366.73 USD	✓
16	2021-07-09 17:08:22	<u>0x3ec33ecd40b68aea12c5</u> <u>8468596f9e2763a6fb07d0</u> <u>e38baa11547fa8617adadf</u>	- 0.0048439250000000 00 BNB  1.53 USD	✓
17	2021-07-09 17:06:40	<u>0xf6e93efb448a0acd6f7d</u> <u>0c9bbb9f93a04dd72f1b5a0</u> <u>61c2dd81537a81ff302ecd</u>	+ 1.1609968999999999 98 BNB  368.14 USD	✓
18	2021-06-15 18:57:05	<u>0x7a8a78173babd1c70847</u> <u>10f7a05309fd8fb68cc481</u> <u>fe57bfb686cbf9fe1090a3</u>	- 0.2390895730000000 00 BNB  84.36 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-15 18:57:05	<u>0x7a8a78173babd1c7084710f7a05309fd8fb68cc481fe57bfb686cbf9fe1090a3</u>	- 0.0044320850000000 00 BNB  1.56 USD	✓
20	2021-06-15 18:53:26	<u>0x1b9eedfb0b4e5f0a7fbf861c1e2b11f6de514adcba5b1239be9659c2b63cd8fb</u>	+ 0.2439928000000000 10 BNB  86.10 USD	✓
21	2021-05-12 16:35:22	<u>0x03ad8250b5c6c89e35095427728362c536c8018e60f582b257b087f3eb232133</u>	- 0.3870025000000000 27 BNB  221.01 USD	✓
22	2021-05-12 16:35:22	<u>0x03ad8250b5c6c89e35095427728362c536c8018e60f582b257b087f3eb232133</u>	- 0.0049032270000000 00 BNB  2.80 USD	✓
23	2021-05-12 02:28:12	<u>0x1563b11aa6b105644f698c5aff68bdf06a8f674a4c084f83e511d720bc30175f</u>	+ 0.3970024999999999 80 BNB  236.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-09 06:54:38	<u>0xd87277dfee99129860f65817a4de5c17455a2bd1840f4d4903271eb0cd83a578</u>	+ 0.000043210 MCOIN	✓
2	2022-04-06 20:51:24	<u>0x6cb0cb9789a9ec8e603a36edc28ce0fbe5358108e1b7409bc32a52edc5e3afa2</u>	+ 0.000020050 SFM	✓
3	2022-04-06 20:51:24	<u>0x6cb0cb9789a9ec8e603a36edc28ce0fbe5358108e1b7409bc32a52edc5e3afa2</u>	- 0.000000001 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-19 17:37:23	<u>0x5608680a523bb790d6d8</u> <u>a14d78fce17d2985b24930</u> <u>1e7c38fe7a62407f293215</u>	+ 166,574.0000000000 00000000 KK8.io	✓
5	2021-12-19 02:43:59	<u>0x2b637cefee569b41d4ba</u> <u>7ae965029ba90de1968b57</u> <u>4f7acb1f654345b64ff857</u>	+ 0.864901415 SFM	✓
6	2021-12-19 02:43:59	<u>0x2b637cefee569b41d4ba</u> <u>7ae965029ba90de1968b57</u> <u>4f7acb1f654345b64ff857</u>	- 778.411274331 SAFEMOON	✓
7	2021-12-12 20:54:02	<u>0xa189ff041b5ca335a5ee</u> <u>1b362aeeb1789eda5bd0c5</u> <u>083f65918567e2acc9d140</u>	+ 16,526.242659101 SFM	✓
8	2021-12-12 20:48:02	<u>0x62af357963d22880e5b0</u> <u>f528a3a9e1d25861ed806c</u> <u>28067c6408412d6fbe095e</u>	+ 221,537.292949338 SFM	✓
9	2021-12-12 20:48:02	<u>0x62af357963d22880e5b0</u> <u>f528a3a9e1d25861ed806c</u> <u>28067c6408412d6fbe095e</u>	- 199,383,563.654404 849 SAFEMOON	✓
10	2021-12-01 19:24:57	<u>0x2b5476a73c28ba98e3dd</u> <u>9e85f3ba57e82f6524e4a0</u> <u>8c239f47bee110d5ee7cde</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
11	2021-09-08 10:40:38	<u>0x817815716d228e145d8a</u> <u>0035cea205b4a9b84b4713</u> <u>8070ea25ebee14790ab7d7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-08-19 18:47:50	<u>0x56c1ca76ded5b5b88403</u> <u>714f930d04160fb3eb7a6c</u> <u>1db894c2855c36d121055e</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-02 08:21:16	<u>0x44c5c430493e766aab94859327f5d114cadd0f4bedeae4dc19a6b849685d78d7</u>	+ 800,000.0000000000 00000000 VERA	✓
14	2021-07-30 22:02:34	<u>0xbcce6ee1898d35a596b4d7d7a0d338e082bd71eea51e0b28eb0a896ecbbc9a37</u>	+ 150,000.00000000 MNEB	✓
15	2021-07-21 12:21:10	<u>0x5ee8bccd6c7b1eaaad5440924293529030562d22fb4a190f27bdfdf3637aec19c</u>	+ 52,798,629.6859420 69 SAFEMOON	✓
16	2021-07-09 17:08:22	<u>0x3ec33ecd40b68aea12c58468596f9e2763a6fb07d0e38baa11547fa8617adadf</u>	+ 119,306,628.576616 481 SAFEMOON	✓
17	2021-06-15 18:57:05	<u>0x7a8a78173babd1c7084710f7a05309fd8fb68cc481fe57bfb686cbf9fe1090a3</u>	+ 17,875,309.5631955 97 SAFEMOON	✓
18	2021-05-12 16:35:22	<u>0x03ad8250b5c6c89e35095427728362c536c8018e60f582b257b087f3eb232133</u>	+ 23,466,203.9991464 61 SAFEMOON	✓

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