

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc017c8ac11bb8faafc1fb9bb74cb7f4c54dd24</u>
TOTAL RECEIVED	0.004659920000000000 BNB
	2.79 USD
TOTAL SEND	0.003796132000000000 BNB
	2.27 USD


Token	Balance
BNB	0.000863788000000000 BNB
	0.51 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
UltraSafe	1,114,541,574.169325829 ULTRA
TheVera.io	800,000.000000000000000000 VERA
HODL	8,104,545.436255567 HODL
FREE coin BSC	10,000,000.000000000000000000 FREE
UltimoGG	168,211,926.272974074 ULTGG
SafeMoon.swap	1,262,006,669.174527645 SFMS
SHIBA INU	0.000000000000000000 SHIB
ElonGate	73,541,096.279213086 ElonGate

Token	Balance
Shiba Floki	1,626,754,173.105389833 FLOKI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-19 17:23:20	<u>0x2b288088106a779c87c39aa35d288459afbe5bc57eab20ddf8dc500bfe80d167</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
2	2023-02-19 17:23:20	<u>0x2b288088106a779c87c39aa35d288459afbe5bc57eab20ddf8dc500bfe80d167</u>	- 0.0002335140000000 00 BNB 0.07 USD	✓
3	2021-11-03 20:57:30	<u>0x425517d443b9e9a9ea3ad5d0ac4b9cf54d300a32c863cdd4232af80902909144</u>	- 0.0032200000000000 00 BNB 1.79 USD	✓
4	2021-11-03 20:57:30	<u>0x425517d443b9e9a9ea3ad5d0ac4b9cf54d300a32c863cdd4232af80902909144</u>	- 0.0001260000000000 00 BNB 0.07 USD	✓
5	2021-07-30 10:54:11	<u>0x5c28943f1215c722acd06d79e0d5b9d787736b30d214e949b29f27032e7c2d40</u>	+ 0.0040000000000000 00 BNB 1.29 USD	✓
6	2021-07-25 13:07:00	<u>0xce504734ff87ec180d4e6879be566c1a64b8ac39a9b2a64f9271899958c97c61</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
7	2021-07-25 13:07:00	<u>0xce504734ff87ec180d4e6879be566c1a64b8ac39a9b2a64f9271899958c97c61</u>	- 0.0002166180000000 00 BNB 0.06 USD	✓
8	2021-07-25 13:05:45	<u>0xa1a49cb3316c98143842b33911da00985e32d23310b476ebd025846f74e51054</u>	+ 0.0002000000000000 00 BNB 0.06 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-07-25 12:57:35	<u>0x1683ca4f493166585b5c</u> <u>e24194ed50d8ec932e6f79</u> <u>a204613e6c93a3f17d636b</u>	+ 0.0004599200000000 00 BNB  0.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-19 17:23:20	<u>0x2b288088106a779c87c3</u> <u>9aa35d288459afbe5bc57e</u> <u>ab20ddf8dc500bfe80d167</u>	- 2,079,999.99998999 9923855066 SHIB	✓
2	2022-12-21 16:47:51	<u>0xe0837d46d9f0577d6b16</u> <u>2007791c3fc2a585bbd868</u> <u>7057682ae4c0842e9b173d</u>	+ 0.000010694 HKP	✓
3	2021-08-15 13:46:01	<u>0x591c21700321f0a954b8</u> <u>89def723f91badb1beb41c</u> <u>1945edd9b3606ced048fbb</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
4	2021-08-02 10:13:55	<u>0x0840260d67fe40d8e1b9</u> <u>ab41775a479ae777f4fa70</u> <u>2d24e39caf16d31cfecb5b</u>	+ 800,000.0000000000 00000000 VERA	✓
5	2021-07-30 22:02:34	<u>0xbcce6ee1898d35a596b4</u> <u>d7d7a0d338e082bd71eea5</u> <u>1e0b28eb0a896ecbbc9a37</u>	+ 150,000.00000000 MNEB	✓
6	2021-07-30 10:45:13	<u>0x11b7128cf85e31ca3b51</u> <u>e2b38df03a3af029c86f0b</u> <u>a6dcaab852b0b006c2bbf4</u>	+ 1,100,775,037.6507 44438 SAFEWIN	✓
7	2021-07-30 10:39:10	<u>0xe8d76fa71fc80d95ab13</u> <u>04999e74e3087b188ff85f</u> <u>8b2b1e05dbcfe3a7cbceac</u>	+ 1,106,832,296.8025 11454 SW	✓

#	Date & time	Transaction Id	Amount	
8	2021-07-30 10:38:04	<u>0x22466f99a2f928d6fec2c73458b0cddd207a76f200f607d5d3a5ec83dc55a811</u>	+ 159,925,480.695754 886 ULTGG	✓
9	2021-07-30 10:37:28	<u>0x5a1c2dd91dab94c9cf820fff3a4cb00677895e5ac106ec5fa36306aacafa9b56</u>	+ 75,364,374.2446283 55 ElonGate	✓
10	2021-07-27 17:30:09	<u>0x73463bbf677c48a42d747a3d5036e93c5538bf80b2ec872085a1940984f4f345</u>	+ 1,016,543,112.2716 05134 ULTRA	✓
11	2021-07-27 17:27:47	<u>0xe72809b9ea2e4d485a0be59f264f1283f156612c45ae0bcf562c089396add378</u>	+ 766,386,762.754469 991 BabyShibaInu	✓
12	2021-07-26 19:06:26	<u>0xf9eb45996c4ab66a311728d28d3ae081c587ec965e8488b6df787e9e9439d61a</u>	+ 2,079,999.99998999 9923855066 SHIB	✓
13	2021-07-26 19:00:31	<u>0x08f43f436c0cfe096004962cbc4895027d35ff2793a463f2562d073614e153a9</u>	+ 3,133,470,931.3390 06424 SAFEMOONCASH	✓
14	2021-07-25 14:51:54	<u>0x604ef2d366cfbac30dcfc01f003c10a2f3c0341009c07a2d7e3e6b06973d6200</u>	+ 1,215,000,000.0000 00000 SFMS	✓
15	2021-07-25 14:48:26	<u>0x87aa846f47e7a3f2210806947decd636af4f7cd17bdfed4a89d820f6f5410457</u>	+ 8,100,000.00000000 0 HODL	✓
16	2021-07-25 14:42:03	<u>0x20aa8fa86d1030767649a171370f9db420d04bc330b510c069be1e79d8f44ee8</u>	+ 972,000,000.000000 000 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-25 14:38:17	<u>0xeef85fe9b546811ead8</u> <u>d6bf8567dbd501409f5676</u> <u>5b272932c38933b80bf94c</u>	+ 1,215,000,000.0000 00000 FLOKI	✓
18	2021-07-25 14:33:34	<u>0xa7adc4aea07801d11339</u> <u>439ff56459eb1e7a90dcb8</u> <u>caae1d1dbb6371abbaf6ae</u>	+ 921,600,000.000000 000 PIT	✓
19	2021-07-25 14:28:06	<u>0x42f332b01c30101a027a</u> <u>03d92db2cb9d1c3458c5d9</u> <u>d5e16cd14ca566dc5c43e1</u>	+ 10,000,000.00000000 000000000000 FREE	✓
20	2021-07-25 14:22:22	<u>0xbfdbe5cc9a88c8f504ac</u> <u>fca15c307375e33e71d7f6</u> <u>e93e32a7b67dfae67cd446</u>	+ 2,430,000.00000000 0 SAFEMOON	✓
21	2021-07-25 13:07:00	<u>0xce504734ff87ec180d4e</u> <u>6879be566c1a64b8ac39a9</u> <u>b2a64f9271899958c97c61</u>	- 18.0000000000000000 000 BUSD  2,297.72 USD	✓
22	2021-07-24 17:40:11	<u>0x7cc4502cd4b6468690be</u> <u>3281480f691087fa50e474</u> <u>2c21dfcf6112959d02e086</u>	+ 18.0000000000000000 000 BUSD	✓

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