

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc0c5732791f57068eec705726c64ededb4aeb2bd</u>
TOTAL RECEIVED	1.974243945075174977 BNB
	1,131.43 USD
TOTAL SEND	1.968747060000000104 BNB
	1,128.28 USD

Token	Balance
BNB	0.005496885075174900 BNB
	3.15 USD
BTCB Token	0.000004713535000000 BTCB
	0.29 USD
SafeMoon	727,929.069075648 SFM
Bitburn	36.000000000 BURN
SAFEMOON_DIVIDEND_TRA CKER	31,820.000000000000000000 safemoon-dividend.net
SafeMoon	0.037227731 SAFEMOON
ENHANCE	2,686,244,155.911621570587158203 ENH
XStudio	36.000000000 TXS
BTCash	10.78023600 BTCASH
Enhance	268,624.415591162163764238 ENH







\* USD values displayed at the time of transaction

Token	Balance
ANTIS INU	69.000000000 ANTIS



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-27 06:30:23	<u>0x7e408c40a9c99b599eea</u> <u>d5467726d1304780b5feb1</u> <u>abb3f4606716c17543185e</u>	- 0.3845599149999999 74 BNB  143.82 USD	✓
2	2022-01-27 06:30:23	<u>0x7e408c40a9c99b599eea</u> <u>d5467726d1304780b5feb1</u> <u>abb3f4606716c17543185e</u>	- 0.0045031150000000 00 BNB  1.68 USD	✓
3	2022-01-27 06:25:08	<u>0x45025d2f4c84455bc71e</u> <u>e0a4b28faad32caf459845</u> <u>88a32891246ec199f9b256</u>	+ 0.3940055450751748 79 BNB  147.35 USD	✓
4	2021-12-12 17:41:14	<u>0x22ea7abb1dcfd16bbf14</u> <u>17ffb3920591e6e6dab82d</u> <u>64d47a962cac3ff09e7249</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-12-12 17:41:14	<u>0x22ea7abb1dcfd16bbf14</u> <u>17ffb3920591e6e6dab82d</u> <u>64d47a962cac3ff09e7249</u>	- 0.0057958450000000 00 BNB  3.30 USD	✓
6	2021-12-12 17:40:44	<u>0x5cf37bde9cc9b1508080</u> <u>b7fc8a242d650963b04d98</u> <u>4b61d87d8970583674c5e8</u>	+ 0.0060000000000000 00 BNB  3.42 USD	✓
7	2021-12-12 17:39:32	<u>0x89f5bbb5995271cde2b6</u> <u>3b88646e24dedbfc22954</u> <u>8ca4b3dcfb11cad49d4cb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-12 17:39:32	<u>0x89f5bbb5995271cde2b6</u> <u>3b88646e24dedbfc22954</u> <u>8ca4b3dcfb11cad49d4cb7</u>	- 0.0058709650000000 00 BNB  3.34 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-12 17:39:11	<u>0x80945b331630ef24bfb9</u> <u>4c7ff559a69e42c64dc146</u> <u>44d8ca291f64b0110e9a57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-12 17:39:11	<u>0x80945b331630ef24bfb9</u> <u>4c7ff559a69e42c64dc146</u> <u>44d8ca291f64b0110e9a57</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
11	2021-03-29 18:36:09	<u>0x34134da11b6df57ca6e9</u> <u>0c1ca3ab610004c82f9491</u> <u>de4aece9423d933d8a2155</u>	- 0.7723999999999999 75 BNB  240.44 USD	✓
12	2021-03-29 18:36:09	<u>0x34134da11b6df57ca6e9</u> <u>0c1ca3ab610004c82f9491</u> <u>de4aece9423d933d8a2155</u>	- 0.0036155400000000 00 BNB  1.12 USD	✓
13	2021-03-29 18:21:51	<u>0xe79ae93c58b386eca30f</u> <u>c8259c1231c640464d898a</u> <u>90de560fa7775b4e16fddc</u>	- 0.7909741999999999 61 BNB  246.22 USD	✓
14	2021-03-29 18:21:51	<u>0xe79ae93c58b386eca30f</u> <u>c8259c1231c640464d898a</u> <u>90de560fa7775b4e16fddc</u>	- 0.0008047400000000 00 BNB  0.25 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-29 18:32:03	<u>0x500a892be653e7288a50</u> <u>b57b4243fe8eba63a67caa</u> <u>92f37b3db2ebd16f826a5b</u>	+ 0.7791889400000000 52 BNB  242.55 USD	✓
2	2021-03-29 18:26:24	<u>0x8918edb0ea053676f5a7</u> <u>567ea48288b89089d1340c</u> <u>8eeae22567c9720193f4e8</u>	+ 0.0016352600000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-03-29 18:12:39	<u>0xc8986e5ffc46ed436e46</u> <u>2bc68425105491e575fa0b</u> <u>1f8bf95364aa812a34b58c</u>	+ 0.7934141999999999 58 BNB  246.98 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-24 05:45:16	<u>0x2fe9d69ddde41ed54c54</u> <u>b6320cafacc42dc5360ed1e</u> <u>19d6a4d9ed974b7524bdd3</u>	+ 36.000000000 TXS	✓
2	2022-09-01 05:45:06	<u>0x47d8c18025221a691888</u> <u>0ff29248c5bba347a259dc</u> <u>d8fb41842c150b98805770</u>	+ 0.0000001561870000 00 BTCB  0.00 USD	✓
3	2022-08-30 16:03:58	<u>0xd76533a65455d7e973c4</u> <u>4b07fa0409a2daa090677d</u> <u>f0b4e66a8045d2f08194de</u>	+ 0.0000001273520000 00 BTCB  0.00 USD	✓
4	2022-08-29 19:27:12	<u>0x37f46bebd92c5ad906f8</u> <u>e70c1fd6b51c6eef4b7e0c</u> <u>b170142ef3690aacfd3407</u>	+ 0.0000001342800000 00 BTCB  0.00 USD	✓
5	2022-08-28 21:06:42	<u>0xcc0cfc1aff35aeea0153</u> <u>633e6d19acddfd32d84539</u> <u>0da18f9c31150908acd03a</u>	+ 0.0000001525220000 00 BTCB  0.00 USD	✓
6	2022-08-28 10:41:59	<u>0x1715fa9f7db17e01f85f</u> <u>87e2af8653ac0496ae02ca</u> <u>c4ef72f9db7929c72e1848</u>	+ 0.0000001392780000 00 BTCB  0.00 USD	✓
7	2022-08-28 03:09:38	<u>0xedab9c44296e4db5103c</u> <u>434329760d51c6cae6293a</u> <u>163c2695cc432b4cba0c19</u>	+ 0.0000001616070000 00 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-28 00:50:08	<u>0x60a2e747da62908f9b565026c95d6bc15b0c9d882922d51d14f1c84ce7777bbe</u>	+ 0.0000002009960000 00 BTCB  0.00 USD	✓
9	2022-08-28 00:13:32	<u>0x496ee0f0dc934f33762529577aeccdddb3413809fa34acc9902d7f56d0ac4f6</u>	+ 0.0000002721300000 00 BTCB  0.00 USD	✓
10	2022-08-28 00:01:56	<u>0x2051fabc3b4accecaede a3c50674cb3cda96e51883a8163ccfd0194723a39a35</u>	+ 0.0000003901250000 00 BTCB  0.00 USD	✓
11	2022-08-13 00:26:07	<u>0xecec39e195949525d7464e1d56afa54d1fb063c269b4be170ef1cf8595480b9c</u>	+ 0.0000004164900000 00 BTCB  0.01 USD	✓
12	2022-08-12 15:52:43	<u>0x97c24a366cbc8dd3f85d2207f25dc468196b8caf3f461ce0f6b8f2de7edc5c71</u>	+ 0.0000004304970000 00 BTCB  0.01 USD	✓
13	2022-08-12 04:19:39	<u>0xd09dec411fc4a137cc7854d174748fde23cad49e78bf2bfb5e0594f51aebcefd</u>	+ 0.0000006766870000 00 BTCB  0.01 USD	✓
14	2022-08-11 09:30:25	<u>0xa04de77f8308c428c6b8775f2d1f8b2cfb80591f8da16f59489ef9ff074448cd</u>	+ 0.0000009296480000 00 BTCB  0.02 USD	✓
15	2022-08-11 03:38:33	<u>0xf4e3af8c586aba53b09fcd55b4ceb4c2bd040166beb8ae9220f2e60681fb599</u>	+ 0.0000003555380000 00 BTCB  0.00 USD	✓
16	2022-08-10 01:44:20	<u>0x89904b36bbc9172f88593291e722c73ebb657724a2be52f535538c2b64875d3c</u>	+ 0.0000001701980000 00 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-09 19:13:29	<u>0xfcef94abbb9fb7f401505137548a540e100fe557e4a95993dfe60097341e5cf0</u>	+ 36.000000000 BURN	✓
18	2022-06-11 17:56:50	<u>0xceba815903b72d501ac0db4fd3108815d7672aff16cd87fd3e0e7c8f4df45971</u>	+ 10.78023600 BTCASH	✓
19	2022-05-17 20:22:16	<u>0xd28bac1f05021c05d924cbebc0c2158e001934dab86ca98b69e70c7fbab2ff67</u>	+ 268,624.4155911621 63764238 ENH	✓
20	2022-02-05 01:13:09	<u>0x045d442ba0b1d7a91164e973dcdc571176d99b7d68f27532f249db28d057e74d</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
21	2022-01-27 06:30:23	<u>0x7e408c40a9c99b599eea d5467726d1304780b5feb1 abb3f4606716c17543185e</u>	+ 2,686,244,155.9116 21570587158203 Dividend_Tracker	✓
22	2022-01-27 06:30:23	<u>0x7e408c40a9c99b599eea d5467726d1304780b5feb1 abb3f4606716c17543185e</u>	+ 2,686,244,155.9116 21570587158203 ENH	✓
23	2022-01-04 21:01:17	<u>0x08c26d697f5245f0c9ac 675e3a637e505d70a6a0a3 8ee4b5d9c120545032a416</u>	+ 69.000000000 ANTIS	✓
24	2021-12-12 17:41:14	<u>0x22ea7abb1dcfd16bbf14 17ffb3920591e6e6dab82d 64d47a962cac3ff09e7249</u>	+ 2.438411315 SFM	✓
25	2021-12-12 17:41:14	<u>0x22ea7abb1dcfd16bbf14 17ffb3920591e6e6dab82d 64d47a962cac3ff09e7249</u>	- 2,194.570184248 SAFEM00N	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-12 17:39:32	<u>0x89f5bbb5995271cde2b6</u> <u>3b88646e24dedbfcb22954</u> <u>8ca4b3dcfb11cad49d4cb7</u>	+ 706,305.972327073 SFM	✓
27	2021-12-12 17:39:32	<u>0x89f5bbb5995271cde2b6</u> <u>3b88646e24dedbfcb22954</u> <u>8ca4b3dcfb11cad49d4cb7</u>	- 635,675,375.094365 835 SAFEMOON	✓
28	2021-12-01 19:27:36	<u>0xa89592b331a566dd2ec0</u> <u>1763ee3169be9e7a085ba6</u> <u>6d4952db779b410b8306aa</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
29	2021-07-28 21:26:55	<u>0x61249f7dd811625d5faa</u> <u>b87fa44886f2786494d64a</u> <u>b01a2d7fdcc6534addf6b5</u>	+ 150,000.000000000 MNEB	✓
30	2021-03-29 18:36:09	<u>0x34134da11b6df57ca6e9</u> <u>0c1ca3ab610004c82f9491</u> <u>de4aece9423d933d8a2155</u>	+ 641,322,848.904030 204 SAFEMOON	✓

\* USD values displayed at the time of transaction

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