

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc1783e0d0520cc8c572300bba1f2c3c7add69fbe</u>
TOTAL RECEIVED	6.552051689823830571 BNB
	3,931.88 USD
TOTAL SEND	6.523214924649830770 BNB
	3,914.58 USD


Token	Balance
BNB	0.028836765173999999 BNB
	17.30 USD
Tether USD	587.667738579999991089 USDT
	588.27 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
SpaceY Token	0.400000000000000022 SPAY
CumRocket	3,374.647003606993621361 CUMMIES
ElonGate	1,559.219745485 ElonGate
SAFEMOON.is	0.000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA










Token	Balance
\$Vela.fund	475,000.000000000000000000000000 laim airdrops





MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-05-08 15:45:15	<u>0x58f0ef1093f4896a0e140c843ad756d0cc304b3e04c3d52e0092b43900007708</u>	- 0.8595874726162529 01 BNB  568.82 USD	
2	2021-05-08 15:45:15	<u>0x58f0ef1093f4896a0e140c843ad756d0cc304b3e04c3d52e0092b43900007708</u>	- 0.0011632348260000 00 BNB  0.76 USD	
3	2021-05-07 23:40:17	<u>0x1c64da0b182ffaed196258a07ee96255bf13637b38b086a6ea5380cb8c906a57</u>	- 0.0000000000000000 00 BNB  0.00 USD	
4	2021-05-07 23:40:17	<u>0x1c64da0b182ffaed196258a07ee96255bf13637b38b086a6ea5380cb8c906a57</u>	- 0.0013258000000000 00 BNB  0.85 USD	
5	2021-05-07 23:38:56	<u>0x860d5e62c5425a8862f5edc384d10447c79a7011a7f2ab678c39ac0a0915c077</u>	- 0.0000000000000000 00 BNB  0.00 USD	
6	2021-05-07 23:38:56	<u>0x860d5e62c5425a8862f5edc384d10447c79a7011a7f2ab678c39ac0a0915c077</u>	- 0.0002222600000000 00 BNB  0.14 USD	
7	2021-05-03 17:09:48	<u>0x247ca0a8df304194fa0b41cacfacf24d1f6d985ec4238c4787ef3289ecb2fe0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	
8	2021-05-03 17:09:48	<u>0x247ca0a8df304194fa0b41cacfacf24d1f6d985ec4238c4787ef3289ecb2fe0e</u>	- 0.0026795550000000 00 BNB  1.63 USD	







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-03 17:06:12	<u>0x51f8fd7d4b60e5f0eac1768e618a591f58ce547b1fadd18e609e5f190b9618b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-05-03 17:06:12	<u>0x51f8fd7d4b60e5f0eac1768e618a591f58ce547b1fadd18e609e5f190b9618b1</u>	- 0.000988800000000000 00 BNB  0.60 USD	✓
11	2021-05-03 17:05:17	<u>0x9077f9611cbc060ce9f9db8532856f8527a7eaaba8cf87b5496585ca1c8b8ffe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-05-03 17:05:17	<u>0x9077f9611cbc060ce9f9db8532856f8527a7eaaba8cf87b5496585ca1c8b8ffe</u>	- 0.000999655000000000 00 BNB  0.60 USD	✓
13	2021-05-03 17:04:15	<u>0x2dfe0ca6e8b96238383d39ab307c8a08e6429c6c2141b12ad5fe750a0f37671a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-05-03 17:04:15	<u>0x2dfe0ca6e8b96238383d39ab307c8a08e6429c6c2141b12ad5fe750a0f37671a</u>	- 0.000222740000000000 00 BNB  0.13 USD	✓
15	2021-05-03 16:57:41	<u>0x92effb3e92db6af638d427b854c5034d8a730437ad06692f0ca0f70154973757</u>	- 0.5842252153883992 22 BNB  355.96 USD	✓
16	2021-05-03 16:57:41	<u>0x92effb3e92db6af638d427b854c5034d8a730437ad06692f0ca0f70154973757</u>	- 0.000867615000000000 00 BNB  0.52 USD	✓
17	2021-05-03 14:24:49	<u>0x4d3d5a0205249e427961c28d8cda3be6a077046a9ad145044c5232ffc7c86f1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-05-03 14:24:49	<u>0x4d3d5a0205249e427961c28d8cda3be6a077046a9ad145044c5232ffc7c86f1e</u>	- 0.0013258000000000 00 BNB  0.80 USD	✓
19	2021-05-03 13:29:19	<u>0x68f718f1cd71a8ff24d0d37de2a48680bd90fca7127dcda711d3c7ab571a36db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-05-03 13:29:19	<u>0x68f718f1cd71a8ff24d0d37de2a48680bd90fca7127dcda711d3c7ab571a36db</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
21	2021-05-02 16:34:05	<u>0x418112344887f822460567e71e97ac7aff1deb51bbded20ed3d05f7f9dc8cf30</u>	- 0.6485215450000000 33 BNB  438.49 USD	✓
22	2021-05-02 16:34:05	<u>0x418112344887f822460567e71e97ac7aff1deb51bbded20ed3d05f7f9dc8cf30</u>	- 0.0011513050000000 00 BNB  0.77 USD	✓
23	2021-05-02 14:18:56	<u>0x9f0a2acc349b39b0369a96f2870d94ca31129d16556d4142c99b1874c503aa6e</u>	- 0.2412310000000000 01 BNB  163.10 USD	✓
24	2021-05-02 14:18:56	<u>0x9f0a2acc349b39b0369a96f2870d94ca31129d16556d4142c99b1874c503aa6e</u>	- 0.0008886600000000 00 BNB  0.60 USD	✓
25	2021-05-02 11:10:16	<u>0x304be0129d3f2bfe45f1ae6901eb2ae3249e0cd2c839c280fa5b143a5cd493d8</u>	+ 1.1616277500000000 70 BNB  722.27 USD	✓
26	2021-04-30 23:40:20	<u>0x5dd81ce60387d22ec2e7ff02f06f7c124db426404caa8239a898d561e08476ef</u>	- 0.7529533604176390 50 BNB  466.83 USD	✓





#	Date & time	Transaction Id	Amount	
27	2021-04-30 23:40:20	<u>0x5dd81ce60387d22ec2e7ff02f06f7c124db426404caa8239a898d561e08476ef</u>	- 0.0009865450000000 00 BNB  0.61 USD	✓
28	2021-04-30 23:30:56	<u>0xa0e14fb7ac02752ecfc9ae685dab3c1f48a5ec63b1f66bcf15913f8a625656cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-04-30 23:30:56	<u>0xa0e14fb7ac02752ecfc9ae685dab3c1f48a5ec63b1f66bcf15913f8a625656cc</u>	- 0.0042343000000000 00 BNB  2.62 USD	✓
30	2021-04-30 23:30:23	<u>0xc4679c718898f67efdca bfe1d6b29c4818fc8b7a17f66a7c76cb2fc7a122b55e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-04-30 23:30:23	<u>0xc4679c718898f67efdca bfe1d6b29c4818fc8b7a17f66a7c76cb2fc7a122b55e</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
32	2021-04-30 21:25:15	<u>0x358ce135b66523cdad5a9ef62b49fddd7e09bdb93a7ea92e498ca7124e6287c5</u>	- 0.8956418564015397 04 BNB  555.29 USD	✓
33	2021-04-30 21:25:15	<u>0x358ce135b66523cdad5a9ef62b49fddd7e09bdb93a7ea92e498ca7124e6287c5</u>	- 0.0011219650000000 00 BNB  0.69 USD	✓
34	2021-04-30 17:29:52	<u>0x585bf37fbe8dfe0845f1ca0cb20c495ebfbc1360c61d1c109b526a25b4408286</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-04-30 17:29:52	<u>0x585bf37fbe8dfe0845f1ca0cb20c495ebfbc1360c61d1c109b526a25b4408286</u>	- 0.0009784800000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-04-30 17:15:54	<u>0x61af87a2df441755f68b3736e96af24ebd34328dd36e25504614fb09ce0b3d77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
37	2021-04-30 17:15:54	<u>0x61af87a2df441755f68b3736e96af24ebd34328dd36e25504614fb09ce0b3d77</u>	- 0.0009893350000000 00 BNB  0.61 USD	✓
38	2021-04-30 17:14:29	<u>0xeaec23b0e53f1ec202273103b2d309fdc2793f31e5440b43b78de3082d0b4f7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-04-30 17:14:29	<u>0xeaec23b0e53f1ec202273103b2d309fdc2793f31e5440b43b78de3082d0b4f7e</u>	- 0.0002222600000000 00 BNB  0.13 USD	✓
40	2021-04-30 17:06:31	<u>0xcc31c0492cc31561732a3f7b868d914338b1f96c8552a9bbfe742a6f9037e815</u>	- 0.8123409999999999 80 BNB  503.65 USD	✓
41	2021-04-30 17:06:31	<u>0xcc31c0492cc31561732a3f7b868d914338b1f96c8552a9bbfe742a6f9037e815</u>	- 0.0009201850000000 00 BNB  0.57 USD	✓
42	2021-04-30 17:03:20	<u>0x7ebb96f8d136b2cdc067c71313803aee03cb4791c0ab3fce0d32e65ce66e5d59</u>	+ 0.9593795499999999 70 BNB  594.81 USD	✓
43	2021-04-21 14:17:41	<u>0xb14830024e59f8a39c3dfa4ed55c1f26cee5adec6339765253b8664f8d6ceefb</u>	- 0.4771818700000000 08 BNB  241.09 USD	✓
44	2021-04-21 14:17:41	<u>0xb14830024e59f8a39c3dfa4ed55c1f26cee5adec6339765253b8664f8d6ceefb</u>	- 0.0019687100000000 00 BNB  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-04-21 13:09:21	<u>0x43fbbcc21a3a20c8d016</u> <u>ea33cb310cc2841ab031ea</u> <u>e62957c7a0b2dd22b08f6d</u>	- 0.6123456099999999 85 BNB  309.38 USD	✓
46	2021-04-21 13:09:21	<u>0x43fbbcc21a3a20c8d016</u> <u>ea33cb310cc2841ab031ea</u> <u>e62957c7a0b2dd22b08f6d</u>	- 0.0020437100000000 00 BNB  1.03 USD	✓
47	2021-04-21 12:43:21	<u>0xf7778998f02f77520702</u> <u>ac073090406448285b5145</u> <u>b24754e319102c9a7131ea</u>	+ 0.8155107900000000 41 BNB  412.02 USD	✓
48	2021-04-21 12:28:45	<u>0x988f8c808d5617b8e991</u> <u>17993d5658984ec63bab4c</u> <u>59caec561e5524fa6e75c2</u>	- 0.6123399999999999 95 BNB  309.37 USD	✓
49	2021-04-21 12:28:45	<u>0x988f8c808d5617b8e991</u> <u>17993d5658984ec63bab4c</u> <u>59caec561e5524fa6e75c2</u>	- 0.0010996000000000 00 BNB  0.55 USD	✓
50	2021-04-21 12:15:36	<u>0xe26ab8dad78ea6b4ba1</u> <u>1273e797018c1a7b2abfed</u> <u>e933f75282756861273ff8</u>	+ 0.8994999999999999 66 BNB  454.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-07 23:40:17	<u>0x1c64da0b182ffaed1962</u> <u>58a07ee96255bf13637b38</u> <u>b086a6ea5380cb8c906a57</u>	+ 0.5927304284499266 27 BNB  382.96 USD	✓
2	2021-05-03 17:09:48	<u>0x247ca0a8df304194fa0b</u> <u>41cacfacf24d1f6d985ec4</u> <u>238c4787ef3289ecb2fe0e</u>	+ 0.0000177928186574 69 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-05-03 17:06:12	<u>0x51f8fd7d4b60e5f0eac1768e618a591f58ce547b1fadd18e609e5f190b9618b1</u>	+ 0.2741456763476687 87 BNB  167.03 USD	✓
4	2021-05-03 14:24:49	<u>0x4d3d5a0205249e427961c28d8cda3be6a077046a9ad145044c5232ffc7c86f1e</u>	+ 0.3069250603883991 73 BNB  187.00 USD	✓
5	2021-04-30 23:30:56	<u>0xa0e14fb7ac02752ecfc9ae685dab3c1f48a5ec63b1f66bcf15913f8a625656cc</u>	+ 0.6885323654176390 70 BNB  426.89 USD	✓
6	2021-04-30 17:29:52	<u>0x585bf37fbe8dfe0845f1ca0cb20c495ebfbc1360c61d1c109b526a25b4408286</u>	+ 0.8536822764015397 08 BNB  529.28 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 02:14:20	<u>0x9d4d462600610353f53a0f3e68f26e89354de536baca9597959d75d884d76a6c</u>	+ 1,920	✓
2	2023-06-24 03:21:11	<u>0x33a9810845b21e5d8f0448d558dc49fb33f96b983001580c767483f8f6a57bea</u>	+ 475,000.0000000000 00000000 laim airdrops	✓
3	2022-10-14 10:22:19	<u>0x8044465081690a754a391c9161b49529c8afe1e769b2bc37481863dacf6b4583</u>	+ 0.100000000 SDJT	✓
4	2022-04-27 01:51:05	<u>0x20c3b93ac52af57f997dede1de4c9dd677250613b3ce39fa9ac9a493a1a15c5f</u>	+ 0.2000000000000000 11 SPAY	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-27 01:44:45	<u>0x82662a21af4880ebcdeb</u> <u>4bdae9fd6e8934ee1761aa</u> <u>6336e16d0982bdf feccbd5</u>	+ 0.2000000000000000 11 SPAY	✓
6	2021-11-12 13:48:12	<u>0xf28b51a47165da85a2bf</u> <u>6070ca6f08635006654804</u> <u>94ff3b7bd9a43afe5a91b6</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
7	2021-10-18 22:35:49	<u>0x6c75924fe27cc3fbb902</u> <u>8af7106c831dded280d602</u> <u>09151b1aead21979647a53</u>	+ 456.84618604005066 7998 SQUID	✓
8	2021-09-14 04:22:18	<u>0x60b588479b42acac0380</u> <u>ff861b6d2a0e53b81cd3f3</u> <u>eff2de092f2e454188b1b4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-14 04:21:33	<u>0x70d3331d752917c89d92</u> <u>cf6e61652011288aa21bd9</u> <u>741efc657afd3a5c5caf6b</u>	+ 28,061.0000000000 X2P	✓
10	2021-09-04 07:05:53	<u>0x9fa1f976d87a1f43e50d</u> <u>65e43343abc1e30fefaeff</u> <u>2ade7892e2b6d7dcf531be</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-04 07:02:32	<u>0x3b6cca5f3e5561344124</u> <u>016a952d742dc292918777</u> <u>c85644d7a8a8c952f6f2f5</u>	+ 17,000.0000000000 FStar	✓
12	2021-08-09 20:00:01	<u>0x9a34923e62e9528befff3</u> <u>3e1fe11daafcbdaa4383f0</u> <u>003579c19f4b290199dc22</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
13	2021-08-07 17:02:36	<u>0x30aa670018b9d3e62b13</u> <u>ccd915eb6e786265dbf220</u> <u>5f91077a14ca78d23bc748</u>	+ 1,500.280604899259 969898 INSTAGRAM	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-05 06:33:43	<u>0x5209f0f186f569a20b77</u> <u>fffdc4d455662b5487bbf8</u> <u>7c7bab719c641e6ad08d30</u>	+ 800,000.0000000000 00000000 VERA	✓
15	2021-08-05 02:01:37	<u>0x31aded4ee7976d43d2d5</u> <u>a5809430650660ce4fbc31</u> <u>51ecf78bd4eb83005a9abf</u>	+ 108,750.2441262623 61533009 BabyX2P	✓
16	2021-08-02 20:44:44	<u>0xd772ba5521f1193bd7d2</u> <u>b0c6fc354753ace1ec6a5f</u> <u>a5675b9d8eceddf61bec76</u>	+ 800,000.0000000000 00000000 VERA	✓
17	2021-08-01 13:17:38	<u>0xcd0b8f7822ab810492b7</u> <u>30bc7f912e83db9ac7df74</u> <u>6329721975795301a81ca4</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
18	2021-08-01 12:27:25	<u>0x0fe251042e9403523726</u> <u>05c0bc32c5a89693d4a778</u> <u>51b341082aebc9649978a1</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
19	2021-07-28 21:26:58	<u>0x80bc216209d7013cfa67</u> <u>9942c2b79ff72e2b9f68a8</u> <u>fff87e1141b512b54d9533</u>	+ 150,000.00000000 MNEB	✓
20	2021-05-31 21:54:57	<u>0x4069b4f28cccf365a552</u> <u>5b092be6025055613fa4cc</u> <u>096d1a7d5a9923b0036cc2</u>	+ 500,000.0000000000 00000000 WSG	✓
21	2021-05-31 21:54:42	<u>0xb7e3824702291799fb36</u> <u>bcd73f3ce7906ae399ee6c</u> <u>0a3e36e22f3ed56d774919</u>	+ 500,000.0000000000 00000000 WSG	✓
22	2021-05-08 15:45:15	<u>0x58f0ef1093f4896a0e14</u> <u>0c843ad756d0cc304b3e04</u> <u>c3d52e0092b43900007708</u>	+ 3,031.543648938890 328282 CUMMIES	✓

#	Date & time	Transaction Id	Amount	
23	2021-05-07 23:40:17	<u>0x1c64da0b182ffaed196258a07ee96255bf13637b38b086a6ea5380cb8c906a57</u>	- 36,460,023,632.660 224915 KIMJ	✓
24	2021-05-07 08:32:08	<u>0x56107bc2c7b14020b7ed8dd8fa731b6b4906e8e01dc5798c9414091b1db5bdb3</u>	+ 28,060,489,926.000 000000 X2P	✓
25	2021-05-07 03:16:54	<u>0x22ae12fd735139f9940cf853a7119f2d31fd7ce5dfb2d6291716d48dd8403f10</u>	+ 28,060,489,926.000 000000 XRP11	✓
26	2021-05-07 00:36:39	<u>0x5b6121f3a67418c9cea02a6806d9c9f7fde7511dd3d62a22e7e41e08ea71b6dd</u>	+ 280,604,989,926.00 0000000 XRP02	✓
27	2021-05-03 17:09:48	<u>0x247ca0a8df304194fa0b41cacfacf24d1f6d985ec4238c4787ef3289ecb2fe0e</u>	- 55,804,015.8988697 31 MULTIPLANETARY	✓
28	2021-05-03 17:06:12	<u>0x51f8fd7d4b60e5f0eac1768e618a591f58ce547b1fadd18e609e5f190b9618b1</u>	- 736,980,960,760.70 1171875 MULTIPLANETARY	✓
29	2021-05-03 16:57:41	<u>0x92effb3e92db6af638d427b854c5034d8a730437ad06692f0ca0f70154973757</u>	+ 788,587,245,169.44 7875977 MULTIPLANETARY	✓
30	2021-05-03 14:24:49	<u>0x4d3d5a0205249e427961c28d8cda3be6a077046a9ad145044c5232ffc7c86f1e</u>	- 394,322,412.541567 206 ELonGate	✓
31	2021-05-02 16:34:05	<u>0x418112344887f822460567e71e97ac7aff1deb51bbded20ed3d05f7f9dc8cf30</u>	+ 22,615,189,285.118 232727 KIMJ	✓

#	Date & time	Transaction Id	Amount	
32	2021-05-02 14:18:56	<u>0x9f0a2acc349b39b0369a</u> <u>96f2870d94ca31129d1655</u> <u>6d4142c99b1874c503aa6e</u>	+ 15,330,331,864.502 162933 KIMJ	✓
33	2021-04-30 23:40:20	<u>0x5dd81ce60387d22ec2e7</u> <u>ff02f06f7c124db426404c</u> <u>aa8239a898d561e08476ef</u>	+ 144,370,747,430.75 8850097656250000 XRP2	✓
34	2021-04-30 23:30:56	<u>0xa0e14fb7ac02752ecfc9</u> <u>ae685dab3c1f48a5ec63b1</u> <u>f66bcf15913f8a625656cc</u>	- 90,540,921.6494249 40 SAFEMOON	✓
35	2021-04-30 22:40:53	<u>0x12927e8b63b49d5e9107</u> <u>5d76753cfc18536a7221d</u> <u>7578d2fecaaaf845a4990f7</u>	+ 587.66773857999999 1089 USDT  150,120.06 USD	✓
36	2021-04-30 21:25:15	<u>0x358ce135b66523cdad5a</u> <u>9ef62b49fddd7e09bdb93a</u> <u>7ea92e498ca7124e6287c5</u>	+ 134,642,816,540.67 1508789062500000 XRP2	✓
37	2021-04-30 17:29:52	<u>0x585bf37fbe8dfe0845f1</u> <u>ca0cb20c495ebfbc1360c6</u> <u>1d1c109b526a25b4408286</u>	- 799,891,455,596.60 4736328 LM	✓
38	2021-04-30 17:06:31	<u>0xcc31c0492cc31561732a</u> <u>3f7b868d914338b1f96c85</u> <u>52a9bbfe742a6f9037e815</u>	+ 848,863,221,769.97 8027344 LM	✓
39	2021-04-21 14:17:41	<u>0xb14830024e59f8a39c3d</u> <u>fa4ed55c1f26cee5adec63</u> <u>39765253b8664f8d6ceefb</u>	+ 41,796,971.8729671 02 SAFEMOON	✓
40	2021-04-21 13:09:21	<u>0x43fbbcc21a3a20c8d016</u> <u>ea33cb310cc2841ab031ea</u> <u>e62957c7a0b2dd22b08f6d</u>	+ 57,973,390.9597992 23 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
41	2021-04-21 12:28:45	<u>0x988f8c808d5617b8e991</u> <u>17993d5658984ec63bab4c</u> <u>59caec561e5524fa6e75c2</u>	+ 428,113,701.457370 520 ElonGate	✓

* USD values displayed at the time of transaction

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