


3xpL






ADDRESS STATEMENT





GENERATED AT 2024-09-27 04:07 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc1b02c321646b1b9a3511a334ab6b10e240509c2</u>
TOTAL RECEIVED	1.936939990183603300 BNB  1,171.46 USD
TOTAL SEND	1.929461290183603239 BNB  1,166.93 USD





Token	Balance
BNB	0.007478700000000000 BNB  4.52 USD
RektFinancia1	10,000 REKT
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
apenft.org	7,442.647114336 APE
DragonFarm.finance	0.00000000 DRAGON
SAFEMOON.is	0.0000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
cPeyniCoin	100,000.000000000 cPYC
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
t.me/shillmoontoken	69.000000000000000000 SHILLMOON IS COMING

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-14 00:55:50	<u>0x381fcb7338b6971ab41a</u> <u>b189c95ce846ee81b8bac9</u> <u>e02da8ea32170f37502341</u>	- 0.2840383573948799 26 BNB  74.76 USD	✓
2	2021-03-14 00:55:50	<u>0x381fcb7338b6971ab41a</u> <u>b189c95ce846ee81b8bac9</u> <u>e02da8ea32170f37502341</u>	- 0.0025213000000000 00 BNB  0.66 USD	✓
3	2021-03-14 00:51:11	<u>0xb13c9185f754bb90dd77</u> <u>690a501db2795e856ee1a1</u> <u>25b7eaf39aeeba475f6e53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-03-14 00:51:11	<u>0xb13c9185f754bb90dd77</u> <u>690a501db2795e856ee1a1</u> <u>25b7eaf39aeeba475f6e53</u>	- 0.0019187800000000 00 BNB  0.50 USD	✓
5	2021-03-14 00:36:35	<u>0x6e002b43be3bb40f09bc</u> <u>9b92d06436b56c476c09d7</u> <u>6ee15c2f99079e050a4e40</u>	- 0.0025984313609721 56 BNB  0.68 USD	✓
6	2021-03-14 00:36:35	<u>0x6e002b43be3bb40f09bc</u> <u>9b92d06436b56c476c09d7</u> <u>6ee15c2f99079e050a4e40</u>	- 0.0028729900000000 00 BNB  0.75 USD	✓
7	2021-03-14 00:33:32	<u>0xc3cdbfb6bdabd3dc3b64</u> <u>bc2d74a01dc30c657de01a</u> <u>a0f0eb6266a57d1432f763</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-03-14 00:33:32	<u>0xc3cdbfb6bdabd3dc3b64</u> <u>bc2d74a01dc30c657de01a</u> <u>a0f0eb6266a57d1432f763</u>	- 0.0004450900000000 00 BNB  0.11 USD	✓
9	2021-03-03 22:24:58	<u>0xc6271051957765788af2</u> <u>01de9191dd00b224433c7c</u> <u>7e06d04924102ea8b6776a</u>	- 0.0162521833450395 00 BNB  3.73 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-03-03 22:24:58	<u>0xc6271051957765788af2</u> <u>01de9191dd00b224433c7c</u> <u>7e06d04924102ea8b6776a</u>	- 0.0017198400000000 00 BNB  0.39 USD	✓
11	2021-03-03 22:24:13	<u>0x891410ab21b806ecfadb</u> <u>9b5048f7053c7dcd35976c</u> <u>68405dfd2ac6e0198868f1</u>	- 1.6152243580827116 98 BNB  370.91 USD	✓
12	2021-03-03 22:24:13	<u>0x891410ab21b806ecfadb</u> <u>9b5048f7053c7dcd35976c</u> <u>68405dfd2ac6e0198868f1</u>	- 0.0018699600000000 00 BNB  0.42 USD	✓
13	2021-03-03 22:16:52	<u>0x401ce0fc4f492014df04</u> <u>36f9bae2a622f26d4f6eda</u> <u>8ac792ecfd549870edaf7d</u>	+ 1.6238403100000000 65 BNB  372.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-14 00:51:11	<u>0xb13c9185f754bb90dd77</u> <u>690a501db2795e856ee1a1</u> <u>25b7eaf39aeeba475f6e53</u>	+ 0.2888294075166539 24 BNB  76.03 USD	✓
2	2021-03-14 00:36:35	<u>0x6e002b43be3bb40f09bc</u> <u>9b92d06436b56c476c09d7</u> <u>6ee15c2f99079e050a4e40</u>	+ 0.0000213288400517 17 BNB  0.00 USD	✓
3	2021-03-03 22:24:58	<u>0xc6271051957765788af2</u> <u>01de9191dd00b224433c7c</u> <u>7e06d04924102ea8b6776a</u>	+ 0.0001416671112671 86 BNB  0.03 USD	✓
4	2021-03-03 22:24:13	<u>0x891410ab21b806ecfadb</u> <u>9b5048f7053c7dcd35976c</u> <u>68405dfd2ac6e0198868f1</u>	+ 0.0241072767156304 65 BNB  5.53 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 04:39:35	<u>0x616e08c98d7fbc88f841</u> <u>156c54afc82371c9997173</u> <u>3a717dee4fdca04632dd8e</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-12-01 19:36:15	<u>0x7ed601f6c65d15644da9</u> <u>c45ccea9619e77022979bb</u> <u>19c25a8cdb324622e839da</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
3	2021-11-08 18:54:50	<u>0x1da08f78b389100fce07</u> <u>f97246c36a38cadbbaf3</u> <u>d9396efc9369483f7f0201</u>	+ 1.0000000000000000 00 SMv2	✓
4	2021-10-20 23:13:53	<u>0x9b46cfce70041e64859f</u> <u>ca3113bbc9abe70553b46f</u> <u>eff507508d4b7d91e89786</u>	+ 10,000.000000000000 0000000 BME	✓
5	2021-09-27 17:00:31	<u>0x59d82d3b8165fc5ce598</u> <u>a9b59f0958e21b3c15a145</u> <u>13dbb7a944af65d71a7387</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
6	2021-09-03 22:10:32	<u>0x050d273ba198474eaea9</u> <u>d6b5ed074866a0b1415a63</u> <u>cc8cff3816a30272fc1f19</u>	+ 20,819,314.00000000 00 AABEK	✓
7	2021-09-01 18:19:23	<u>0x4ce55317a428515785fb</u> <u>8f2687d753dbddd808445f</u> <u>12e66959de47efdd2e5b86</u>	+ 69.0000000000000000 000 SHILLMOON IS COMING	✓
8	2021-08-31 16:13:32	<u>0x374ed3095c8331850167</u> <u>b1c57b20fa349692aa8d9a</u> <u>ce4f54fbda6fccd38c7554</u>	+ 1.0000000000000000 00 QDX	✓

#	Date & time	Transaction Id	Amount	
9	2021-08-31 15:23:04	<u>0xa648baebe4e9f3afbc9b c58e923080ad7214d789e4 b3d6ce6e268a1b10f00a9e</u>	+ 92,136.000000000000 0000000 AAE	✓
10	2021-08-31 03:27:51	<u>0xebbd466a3a269b5dbc8e 108fa2a2429f7b72244cd8 ed26c8037e8c369b730b8d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-08-31 03:26:18	<u>0xb1d23e5ce89ef701bdf9 fd7e9a0c67e688ad6b9422 47b23c842f9de8d2c419ff</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
12	2021-08-29 14:44:17	<u>0x0e87d7b7887df6fdb541 e7dd385edc4eec4bf453f8 1f44cbc7058b30058127aa</u>	+ 923.00000000000000 0000 PAYOU	✓
13	2021-08-27 08:38:30	<u>0x522db3ee1e91e5a7401f d1ebcd2a8e46340f86a108 6ba5781a10a9a87563b8fc</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
14	2021-08-26 14:13:19	<u>0xe40e516a988e165d5f56 dbfd97e45f818ac73418eb d66483da724922d3ca275c</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
15	2021-08-16 00:43:35	<u>0x673d3d07bc6de3cc583f 24a3c1b3ae6c17a09ea9aa 076bb4f7222c168779479b</u>	+ 1,000,000,000.0000 0000 TWT	✓
16	2021-08-15 09:43:55	<u>0x0d53b9e5603a8f7ad44b bf8aa2e0a02cb22ea35e0a 74bc6c0e7f7ba4769bc9a8</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-09 13:44:03	<u>0x00ac6e4fa44116c3fe20</u> <u>9e6533c3f32becbcf14669</u> <u>9840da58b5caa3fda3117b</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
18	2021-08-08 16:32:41	<u>0x7c7f211d5fc67e7e1a99</u> <u>7089efcd45de1d2a43fbc4</u> <u>b8d1b12a297b23169687ea</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
19	2021-08-02 13:39:17	<u>0x5c2861e00a1c0d8c3804</u> <u>1cec1c7bd1e25d8c93b002</u> <u>d59d0ee989c7b062eb46c8</u>	+ 800,000.0000000000 00000000 VERA	✓
20	2021-07-31 15:34:39	<u>0x201e4da83e783678b18b</u> <u>78b2515fff9137909d54ce</u> <u>b3f3906e1231b3de329c6a</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
21	2021-07-31 10:59:32	<u>0x68c376a8d8c92865ce19</u> <u>284674d8a1a107eabd8cd7</u> <u>c6879b14c4b10d6ce3ca2c</u>	+ 7,442.647114336 APE	✓
22	2021-06-25 04:31:16	<u>0x45388652489b5b67a9a5</u> <u>1392c322eaec42ec0d3e22</u> <u>19f3f3102b4f9181e8a3bf</u>	+ 7,218.9000000000 SMARS	✓
23	2021-06-23 22:57:59	<u>0xb9f2fc5ede672a0eca2f</u> <u>2143c93a51d054063b58a5</u> <u>f4359f38dbd3a44844ed2f</u>	+ 150,000.00000000 MNEB	✓
24	2021-06-21 16:55:59	<u>0x247cbe755c9da7dd952d</u> <u>c72bc162e5581248e02962</u> <u>5407231ed59ff1a7266b14</u>	+ 92,000,000.00000000 00 PANDA	✓
25	2021-06-17 21:18:17	<u>0x1d1c2de6b8983db127da</u> <u>3057ba9a347c1dadaa525e</u> <u>933bd0106686a11590beed</u>	+ 10,000 REKT	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-24 22:54:40	<u>0xd1f3e6fa41d52a83d6cb</u> <u>66c8431a74a22614dff28a</u> <u>8fbbc5fdbdc7977b40b693</u>	+ 500,000.0000000000 00000000 WSG	✓
27	2021-05-20 05:29:17	<u>0xbaa4447f2956fcbd056c</u> <u>9f611f917467a8eb2a327d</u> <u>b3c7d4df828ac7fb565ee5</u>	+ 100,000.0000000000 cPYC	✓
28	2021-05-20 05:25:56	<u>0x5e960276542d8e959c7b</u> <u>4cbb484ea8fbb6ce986902</u> <u>d0f65ca6f391a7beb0d5b6</u>	+ 0.0041000000000000 00 PYC	✓
29	2021-05-17 16:36:50	<u>0x963b03d438fbb208bc88</u> <u>35587f86c99a4ec6ac8086</u> <u>c25f79a1dfe2218e2cb725</u>	+ 1,002,973.00000000 0000000000 PEPPA	✓
30	2021-05-17 15:49:39	<u>0xa250e5b50f8f985ef844</u> <u>c87daa1c022d46007d9367</u> <u>ec66708d4783a45b44befd</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
31	2021-05-10 09:46:56	<u>0x6a193090ad9ac5ce4204</u> <u>dd16d0b195c8942db2b380</u> <u>c746c58fc41c44d293399a</u>	+ 1,678,951.00000000 0000000000 PEPPA	✓
32	2021-03-14 00:55:50	<u>0x381fcb7338b6971ab41a</u> <u>b189c95ce846ee81b8bac9</u> <u>e02da8ea32170f37502341</u>	+ 811,381,089.176597 238 SAFEMOON	✓
33	2021-03-14 00:51:11	<u>0xb13c9185f754bb90dd77</u> <u>690a501db2795e856ee1a1</u> <u>25b7eaf39aeeba475f6e53</u>	- 28,382.42484794 DRAGON	✓
34	2021-03-14 00:36:35	<u>0x6e002b43be3bb40f09bc</u> <u>9b92d06436b56c476c09d7</u> <u>6ee15c2f99079e050a4e40</u>	+ 7,727,979.60000000 0 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
35	2021-03-03 22:24:58	<u>0xc6271051957765788af2</u> <u>01de9191dd00b224433c7c</u> <u>7e06d04924102ea8b6776a</u>	+ 288.00000000 DRAGON	✓
36	2021-03-03 22:24:13	<u>0x891410ab21b806ecfadb</u> <u>9b5048f7053c7dcd35976c</u> <u>68405dfd2ac6e0198868f1</u>	+ 28,032.00000000 DRAGON	✓

* USD values displayed at the time of transaction

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