




3xpL












ADDRESS STATEMENT








GENERATED AT 2024-10-23 20:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc35710fb1686eba00e9883ffc3bda0a36f13dd53</u>
TOTAL RECEIVED	0.989741769999999965 BNB  576.42 USD
TOTAL SEND	0.992486929999999989 BNB  578.02 USD


Token	Balance
BNB	0.030454840000000000 BNB  17.73 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
SafeMoon	77,598.733338171 SFM
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Yearn Classic	999.992095479479985443 EARN
Polka City	877.785300000000006548 POLC
SafeMoon	2.123515370 SAFEMOON
AUTOv2	0.000000000000000000 AUTO
Ellipsis	5.099999999999999645 EPS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-12 17:42:56	<u>0x61ef334260ad70535848</u> <u>6f5f8a36e7045c65b6deb7</u> <u>a60091b7174e7bbcbf3993</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-12 17:42:56	<u>0x61ef334260ad70535848</u> <u>6f5f8a36e7045c65b6deb7</u> <u>a60091b7174e7bbcbf3993</u>	- 0.000255830000000000 00 BNB  0.12 USD	✓
3	2022-01-06 09:10:15	<u>0x36a88cb16b8ce2076c2f</u> <u>c94a07b195c799dca5c715</u> <u>28faf589f001cc898681cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-06 09:10:15	<u>0x36a88cb16b8ce2076c2f</u> <u>c94a07b195c799dca5c715</u> <u>28faf589f001cc898681cf</u>	- 0.006156980000000000 00 BNB  2.90 USD	✓
5	2022-01-06 09:06:57	<u>0x800fead76bbe2559f71f</u> <u>35e5fc105b0802c369beff</u> <u>f4be07e1dc48d44beb2aba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-06 09:06:57	<u>0x800fead76bbe2559f71f</u> <u>35e5fc105b0802c369beff</u> <u>f4be07e1dc48d44beb2aba</u>	- 0.000222740000000000 00 BNB  0.10 USD	✓
7	2021-12-25 23:12:47	<u>0xa99f91b6020312fd1e3e</u> <u>c940dcdbefbc0aafc14d80</u> <u>265a88581f5f837ffa0edd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-25 23:12:47	<u>0xa99f91b6020312fd1e3e</u> <u>c940dcdbefbc0aafc14d80</u> <u>265a88581f5f837ffa0edd</u>	- 0.000185195000000000 00 BNB  0.10 USD	✓
9	2021-11-23 17:06:10	<u>0x4e2c7ccd405e26aca7d0</u> <u>59620247c27c4348f74719</u> <u>4874caf892939fcb61fb6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-23 17:06:10	<u>0x4e2c7ccd405e26aca7d059620247c27c4348f747194874caf892939fcb61fb6a</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
11	2021-11-23 17:00:21	<u>0x708081cb7e42e1de8847bbd6dd9cdf8cf3bd6f8d7251d00fcdbdc04759864446</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-23 17:00:21	<u>0x708081cb7e42e1de8847bbd6dd9cdf8cf3bd6f8d7251d00fcdbdc04759864446</u>	- 0.0001812650000000 00 BNB  0.10 USD	✓
13	2021-09-07 17:47:08	<u>0x7611417fbc26fc93737e8e3e678533d0e306907374d598035b45d4d65b660120</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-07 17:47:08	<u>0x7611417fbc26fc93737e8e3e678533d0e306907374d598035b45d4d65b660120</u>	- 0.0001812050000000 00 BNB  0.07 USD	✓
15	2021-06-16 17:39:54	<u>0x1b7b1508f2fb5610c61723a0a35be6927b7d93033f09a354d1fb8c611e9882dd</u>	- 0.9847417699999999 61 BNB  341.92 USD	✓
16	2021-06-16 17:39:54	<u>0x1b7b1508f2fb5610c61723a0a35be6927b7d93033f09a354d1fb8c611e9882dd</u>	- 0.0003813700000000 00 BNB  0.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 15:09:35	<u>0x1220ece31c8e855c7b5c973410598f07c476671589b79ff817cf1f43d8984d5e</u>	+ 0.9897417699999999 65 BNB  343.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-13 05:21:18	<u>0x2010a3539d770f0e6e0e e62a74879fb65d8bb3475e 70a9b3e4f52020da66bb65</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
2	2022-02-19 21:10:03	<u>0x1b8e9337cdf2eb272a24 26524ee4f4e544a3a022cd d7b24adcdec735b45768b9</u>	+ 877.78530000000000 6548 POLC	✓
3	2022-02-09 19:08:49	<u>0xa2c3aff37e248a01a480 ad43eda9159d6668e43349 33e5f1e50674ff559c9aa7</u>	+ 999.80999999999994 5430 EARN	✓
4	2022-02-01 21:08:06	<u>0xf9b95015b14fb8e87f2e 974d710cca8de7ca80a337 f8e19127fceb82d4bf73ef</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
5	2022-01-12 17:42:56	<u>0x61ef334260ad70535848 6f5f8a36e7045c65b6deb7 a60091b7174e7bbcbf3993</u>	- 1,000.000000000000 000000 EARN	✓
6	2022-01-06 09:10:15	<u>0x36a88cb16b8ce2076c2f c94a07b195c799dca5c715 28faf589f001cc898681cf</u>	+ 75,536.319423729 SFM	✓
7	2022-01-06 09:10:15	<u>0x36a88cb16b8ce2076c2f c94a07b195c799dca5c715 28faf589f001cc898681cf</u>	- 0.000000000 SAFEMOON	✓
8	2021-12-25 23:12:47	<u>0xa99f91b6020312fd1e3e c940dcdbebfc0aafc14d80 265a88581f5f837ffa0edd</u>	- 878.78530000000000 6548 POLC	✓
9	2021-12-23 14:49:45	<u>0x642cdb2d7501f817354a 6b1344212da64c21e0e423 590afb57b870cefefa127a</u>	+ 1.000000000 ANTIS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-16 09:49:25	<u>0xa01f5b9e69b1fe2476e4</u> <u>1cb588857e54954ead8244</u> <u>52db6a5dc706a6037db4c1</u>	+ 878.78530000000000 6548 POLC	✓
11	2021-11-24 09:30:03	<u>0xb5b8af6a1f95f28910f4</u> <u>ca61342220f406319dfd7c</u> <u>1bb88b3bc87035d2e5b802</u>	+ 1.0000000000000000 00 BeeToken	✓
12	2021-11-23 17:06:10	<u>0x4e2c7ccd405e26aca7d0</u> <u>59620247c27c4348f74719</u> <u>4874caf892939fcb61fb6a</u>	- 9.9499999999999992 89 Cake	✓
13	2021-11-23 17:00:21	<u>0x708081cb7e42e1de8847</u> <u>bbd6dd9cdf8cf3bd6f8d72</u> <u>51d00fcdbdc04759864446</u>	- 0.8212128199999999 54 AUTO	✓
14	2021-11-23 06:04:55	<u>0x7c9fe0d6dea32c91f2cc</u> <u>754cb553b1cc48e6e4683b</u> <u>de1c416499adb7f10ec7f3</u>	+ 188.00000000000000 0000 EARN	✓
15	2021-11-23 05:59:46	<u>0x277b95fd9fb1bbbf724b</u> <u>6144187de8b030dc1f170d</u> <u>b6eb8a8ae2859a3adb20f3</u>	+ 812.18209547948004 0012 EARN	✓
16	2021-09-30 21:33:46	<u>0x395981bf5ec4ff06b6e5</u> <u>324e149f0648e39eb77248</u> <u>bcdcced10e64fe9d488e42</u>	+ 0.8212128199999999 54 AUTO	✓
17	2021-09-07 17:47:08	<u>0x7611417fbc26fc93737e</u> <u>8e3e678533d0e306907374</u> <u>d598035b45d4d65b660120</u>	- 1.1000000000000000 89 AUTO	✓
18	2021-09-06 22:20:08	<u>0xd34bb47eeaed3e393615</u> <u>b1e1d5a62e7ba5979c5569</u> <u>aeeda79bdfb179602dbc98</u>	+ 5.0999999999999996 45 EPS	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-05 22:32:37	<u>0x9fe0e64b74efa3ea18db</u> <u>273d77174855e9598b0099</u> <u>824ffce2c84acac0919cee</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-05 22:25:55	<u>0x27abc2638ab29723498c</u> <u>e68022c4ed474882fac13f</u> <u>4bc5a02f71408dff3c67a8</u>	+ 9.9499999999999992 89 Cake	✓
21	2021-08-28 13:45:14	<u>0x2d6d5372deb980af97a0</u> <u>ae6d4c927fd1a3526e33c5</u> <u>a134168313400bfbdc13aa</u>	+ 1.1000000000000000 89 AUTO	✓
22	2021-08-02 13:23:01	<u>0xe01eb63e99e52614c5a9</u> <u>633a0b4a394164f5e6c894</u> <u>9168e2b423c8725daae8b7</u>	+ 800,000.0000000000 00000000 VERA	✓
23	2021-05-15 23:08:11	<u>0xe9d4d3c431ae4d0a15af</u> <u>82dcf1b187d013abc6f6d9</u> <u>840799a5e35328945c1f34</u>	+ 71,703,365.00000000 00 SAFEMOON	✓

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