




3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:21 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc4ac90cbc4d827c5574f66799a6e54b4343ce3be</u>
TOTAL RECEIVED	0.458200395124765680 BNB  272.67 USD
TOTAL SEND	1.008950183754577123 BNB  600.42 USD

Token	Balance
BNB	0.154699211370188522 BNB  92.06 USD
ShitCoin	1,646,083.829870177 SHIT
YUMMY	99,294.219547938 YUMMY
SaturnV Gold v2	493.581026864387126807 SATVGV2
Zepe.io	750,000.000000000000000000 Zepe.io
apenft.org	7,442.647114336 APE
SAFEMOON.is	0.0000000000000000255 SAFEMOON
Pocket Bomb	312.472961929 PBOM
SafeMoon	437,662.983116903 SFM
BITLIVE	1.000000000000000000 BLT
TheEver.io	800,000.000000000000000000 EVER




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-18 11:09:47	<u>0xd3ea32843da92f2d2358</u> <u>13faa8fd6f9054df8a964f</u> <u>fd39321baa85baf8709407</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-02-18 11:09:47	<u>0xd3ea32843da92f2d2358</u> <u>13faa8fd6f9054df8a964f</u> <u>fd39321baa85baf8709407</u>	- 0.007719275000000000 00 BNB  3.06 USD	✓
3	2022-02-18 11:07:47	<u>0xf2e58410f64516628be8</u> <u>770c0ecc804847862ff9e9</u> <u>19d413839f7f2a95c94fd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-18 11:07:47	<u>0xf2e58410f64516628be8</u> <u>770c0ecc804847862ff9e9</u> <u>19d413839f7f2a95c94fd4</u>	- 0.000222740000000000 00 BNB  0.08 USD	✓
5	2021-05-16 09:23:02	<u>0x36a19d27f3ba037232b0</u> <u>68d7b01a7fe77860e620e7</u> <u>a146411c54207ea1be9dd5</u>	- 0.0481575307849922 49 BNB  27.17 USD	✓
6	2021-05-16 09:23:02	<u>0x36a19d27f3ba037232b0</u> <u>68d7b01a7fe77860e620e7</u> <u>a146411c54207ea1be9dd5</u>	- 0.001005735000000000 00 BNB  0.56 USD	✓
7	2021-05-12 15:18:40	<u>0xf8fac36eb1d2d57f1577</u> <u>7a8f0cde019dc1f119aba6</u> <u>ad3b91b7a62c21f170d427</u>	- 0.1612236429695849 40 BNB  92.07 USD	✓
8	2021-05-12 15:18:40	<u>0xf8fac36eb1d2d57f1577</u> <u>7a8f0cde019dc1f119aba6</u> <u>ad3b91b7a62c21f170d427</u>	- 0.001338190000000000 00 BNB  0.76 USD	✓
9	2021-04-07 16:38:39	<u>0x82278abf12ff7e1729c4</u> <u>b4469177e850f497a3c6a7</u> <u>aa2461ebca984bc8bbfe47</u>	- 0.230000000000000000 10 BNB  96.30 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-04-07 16:38:39	<u>0x82278abf12ff7e1729c4 b4469177e850f497a3c6a7 aa2461ebca984bc8bbfe47</u>	- 0.0020296900000000 00 BNB  0.84 USD	✓
11	2021-04-01 11:33:43	<u>0xe0bad09aabb6bd7dcf2 b2c7c16aecbd4c8962bf92 9377e6b4ff9b6a55c396a1</u>	- 0.0500000000000000 03 BNB  16.73 USD	✓
12	2021-04-01 11:33:43	<u>0xe0bad09aabb6bd7dcf2 b2c7c16aecbd4c8962bf92 9377e6b4ff9b6a55c396a1</u>	- 0.0018504600000000 00 BNB  0.61 USD	✓
13	2021-04-01 10:22:48	<u>0x936c46ad7844deb71f09 32c7036bbfc7ba625d0f7b a639f06422f9215611b22f</u>	- 0.0599999999999999 98 BNB  20.08 USD	✓
14	2021-04-01 10:22:48	<u>0x936c46ad7844deb71f09 32c7036bbfc7ba625d0f7b a639f06422f9215611b22f</u>	- 0.0017962000000000 00 BNB  0.60 USD	✓
15	2021-03-24 21:01:53	<u>0xfb189ccbe411d37c5898 f578a5032a905aae1ffe4d 066f6311fdc64e1981933e</u>	- 0.0063844600000000 00 BNB  1.49 USD	✓
16	2021-03-24 21:01:53	<u>0xfb189ccbe411d37c5898 f578a5032a905aae1ffe4d 066f6311fdc64e1981933e</u>	- 0.0018817200000000 00 BNB  0.44 USD	✓
17	2021-03-23 21:56:02	<u>0xa123ebc13c768e66057d 8582316167c7e0b7f78df1 fb94cab1ac17eb36257fe0</u>	- 0.4317250000000000 25 BNB  107.29 USD	✓
18	2021-03-23 21:56:02	<u>0xa123ebc13c768e66057d 8582316167c7e0b7f78df1 fb94cab1ac17eb36257fe0</u>	- 0.0036155400000000 00 BNB  0.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 09:23:02	<u>0x36a19d27f3ba037232b068d7b01a7fe77860e620e7a146411c54207ea1be9dd5</u>	+ 0.0051133320241490 17 BNB  2.88 USD	✓
2	2021-05-12 15:18:40	<u>0xf8fac36eb1d2d57f15777a8f0cde019dc1f119aba6ad3b91b7a62c21f170d427</u>	+ 0.0013620631006166 85 BNB  0.77 USD	✓
3	2021-03-23 21:50:59	<u>0xb6d4719faa69a6309bf0f4be6af1e23720792863217cef9b21e1facacbfef444</u>	+ 0.4517249999999999 88 BNB  112.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 05:05:50	<u>0x93a2f5eee41cffb04230bb344269e900831a8ad434db6e8d825c12c6932fe3db</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-02-18 11:09:47	<u>0xd3ea32843da92f2d235813faa8fd6f9054df8a964ffd39321baa85baf8709407</u>	+ 427,026.191417922 SFM	✓
3	2022-02-18 11:09:47	<u>0xd3ea32843da92f2d235813faa8fd6f9054df8a964ffd39321baa85baf8709407</u>	- 0.000000001 SAFEMOON	✓
4	2021-12-01 19:18:52	<u>0xdfe6d5d3e645c6d961a934da89c37d26fa9d49c61f7ea87cbfa539740a6e919f</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-09 17:52:59	<u>0xba21902d60892c05963a</u> <u>cb5d81f2540116fb85cd91</u> <u>f58bd162fd6608138e3bd6</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-10-29 15:17:15	<u>0x332b9f1f2d3b926683e4</u> <u>6ed3cd0cc97881586efda8</u> <u>7f0c5fa37da22eaaff676b</u>	+ 1.0000000000000000 00 BLT	✓
7	2021-10-04 20:49:42	<u>0xc593f2984daf85727c4c</u> <u>1192d712d976dd0e123407</u> <u>115274c27f96c43669d241</u>	+ 821,112.0000000000 XCH5.io	✓
8	2021-09-01 18:21:08	<u>0x64ca6542a637d46f24a9</u> <u>fb2d418a35f2a3b6c0a274</u> <u>93129b19665766400d8ed0</u>	+ 69.0000000000000000 000 SHILLMOON IS COMING	✓
9	2021-09-01 07:53:26	<u>0x5af4471aae51e9828cbe</u> <u>4dc5f7c9bf964639d925cf</u> <u>3e8c7a00fb9a5919ebbccb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-08-31 22:38:41	<u>0x4e48db68867cbb5fe94c</u> <u>68591c91f975f4369bfbec</u> <u>f533d20907a02902cdcbd6</u>	+ 1.0000000000000000 00 QDX	✓
11	2021-08-15 10:41:49	<u>0xef0fa6823fa0175bc4d7</u> <u>69937373fa6a287c24ce96</u> <u>2468f4ab38285b4ab8917f</u>	+ 1,012,131.0000000000 0 BSCTOKEN	✓
12	2021-08-13 17:32:45	<u>0x2f934350adb1c595f75c</u> <u>cdc72c6d8f5b2e22980897</u> <u>52aafc6802532563ce4c4a</u>	+ 800,000.0000000000 00000000 EVER	✓
13	2021-08-08 16:34:41	<u>0x689fa7e2e86f95d7ba40</u> <u>e75baf33ce0904eb3c0ea7</u> <u>2461990d42e705799fbc96</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-02 19:47:03	<u>0xeb94f6bde033a3f26ac65cf4a0253620acc74c1ee52d925495270e9bf3c58277</u>	+ 950,000.0000000000 00000000 FLUX	✓
15	2021-07-31 16:14:39	<u>0x388d2339d2a6f4b5c51119c8dedcad8950d232fa5a7aef87fb7f7ab60cae9892</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
16	2021-07-31 11:04:02	<u>0xf1d7cde0b388a6598705ed21572d28fe41537603097b37e0b98d7f6bb81bfd5</u>	+ 7,442.647114336 APE	✓
17	2021-07-28 19:46:52	<u>0x376e268c2684d0cabae2557ca552d947e2405e50e4485bb077760625b9c9f2d0</u>	+ 484.00000000000000 0000 SATVGv2	✓
18	2021-06-24 21:36:57	<u>0x5519055c57b2f87b27511231be73460e75b2cab40f324466df69f3b7beec41e8</u>	+ 92,000,000.00000000 00 PANDA	✓
19	2021-06-23 23:01:29	<u>0x12f72523430a87721de687b466bebfd640dd625351d0c32d0edecf895b452bf7</u>	+ 150,000.00000000 MNEB	✓
20	2021-05-25 02:58:16	<u>0xc8cc899f1da0423d962fd95dee7a78e8ee3b44da731f824fb1b29178ce1d80c7</u>	+ 500,000.0000000000 00000000 WSG	✓
21	2021-05-17 21:52:24	<u>0xaf8c975dd8a24624c60f927326d0c9c311eab1c9d8c7c10f4b39736cd6cd81e9</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
22	2021-05-16 09:23:02	<u>0x36a19d27f3ba037232b068d7b01a7fe77860e620e7a146411c54207ea1be9dd5</u>	+ 91,000.0000000000 YUMMY	✓

#	Date & time	Transaction Id	Amount	
23	2021-05-12 15:18:40	<u>0xf8fac36eb1d2d57f15777a8f0cde019dc1f119aba6ad3b91b7a62c21f170d427</u>	+ 180,000,000.000000 000 BONFIRE	✓
24	2021-04-11 16:27:53	<u>0xa41b4f9d5fff8ea8b61e6db4097678e44330806beb90d3e6fb5d6dceceb9caf</u>	+ 9,000,000.00000000 0 SAFEMOON	✓
25	2021-04-07 16:38:39	<u>0x82278abf12ff7e1729c4b4469177e850f497a3c6a7aa2461ebca984bc8bbfe47</u>	+ 96,126,658.0994246 16 SAFEMOON	✓
26	2021-04-01 11:33:43	<u>0xe0bad09aabb6bd7dcf2b2c7c16aecbd4c8962bf929377e6b4ff9b6a55c396a1</u>	+ 1,537,231.46936290 4 SHIT	✓
27	2021-04-01 10:22:48	<u>0x936c46ad7844deb71f0932c7036bbfc7ba625d0f7ba639f06422f9215611b22f</u>	+ 484.394120444 SATVG	✓
28	2021-03-24 21:01:53	<u>0xfb189ccbe411d37c5898f578a5032a905aae1ffe4d066f6311fdc64e1981933e</u>	+ 298.761857844 PBOM	✓
29	2021-03-23 21:56:02	<u>0xa123ebc13c768e66057d8582316167c7e0b7f78df1fb94cab1ac17eb36257fe0</u>	+ 277,568,382.389644 206 SAFEMOON	✓

* USD values displayed at the time of transaction

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