

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 02:32 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcf0ef53a7c2416ff7dff46b8e34b2cc45c8e7a0e</u>
TOTAL RECEIVED	0.014103153775719470 BNB
	8.45 USD
TOTAL SEND	0.829088565989911097 BNB
	496.95 USD

Token	Balance
BNB	0.020921587785808382 BNB
	12.54 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
KK8.io	166,574.000000000000000000 KK8.io
NFTBOOKS	237,104,442,233.754730225 NFTBS
SafeMoon	122,330.995836097 SFM
SafeMoon	6.023656844 SAFEMOON
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-12-17 17:51:49	<u>0x5cc2480fd5cfe0769c46</u> <u>11e31409691ed2657a73d9</u> <u>c11d4958c79a1ef88f7434</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-17 17:51:49	<u>0x5cc2480fd5cfe0769c46</u> <u>11e31409691ed2657a73d9</u> <u>c11d4958c79a1ef88f7434</u>	- 0.006001460000000000 00 BNB  3.15 USD	✓
3	2021-12-17 17:51:25	<u>0xde45d4251dfde5cc1ed4</u> <u>08d7a307eb97fa2bd275cd</u> <u>ee9c529186006489f56772</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-17 17:51:25	<u>0xde45d4251dfde5cc1ed4</u> <u>08d7a307eb97fa2bd275cd</u> <u>ee9c529186006489f56772</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
5	2021-11-08 17:58:49	<u>0x6fefafa4651d6bfd1a6ba2</u> <u>53e53dc5051519dac979f2</u> <u>0cc36a64fb8d272bf915ac</u>	- 0.1037215579855883 25 BNB  67.78 USD	✓
6	2021-11-08 17:58:49	<u>0x6fefafa4651d6bfd1a6ba2</u> <u>53e53dc5051519dac979f2</u> <u>0cc36a64fb8d272bf915ac</u>	- 0.004460040000000000 00 BNB  2.91 USD	✓
7	2021-11-08 17:55:37	<u>0x826035a31c69a6f32ced</u> <u>517bebc8d3175b30be2268</u> <u>e22d7a9abf152e886c0c66</u>	- 0.1595562230043227 61 BNB  104.26 USD	✓
8	2021-11-08 17:55:37	<u>0x826035a31c69a6f32ced</u> <u>517bebc8d3175b30be2268</u> <u>e22d7a9abf152e886c0c66</u>	- 0.002658490000000000 00 BNB  1.73 USD	✓
9	2021-08-26 17:31:29	<u>0xa652ccf17b0fad7717f9</u> <u>7ef93a7fbce8e981746f1a</u> <u>f1ab65f26d1df32ad41ca2</u>	- 0.3449207149999999 89 BNB  164.90 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-26 17:31:29	<u>0xa652ccf17b0fad7717f97ef93a7fbce8e981746f1af1ab65f26d1df32ad41ca2</u>	- 0.0042430550000000 00 BNB  2.02 USD	✓
11	2021-08-24 08:55:40	<u>0xf8720acb95e65966084450c4410e03c0c36aff25924f9baab22e5641751baeb3</u>	- 0.1983250000000000 01 BNB  93.53 USD	✓
12	2021-08-24 08:55:40	<u>0xf8720acb95e65966084450c4410e03c0c36aff25924f9baab22e5641751baeb3</u>	- 0.0049792850000000 00 BNB  2.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 17:58:49	<u>0x6fefa4651d6bfd1a6ba253e53dc5051519dac979f20cc36a64fb8d272bf915ac</u>	+ 0.0111140623966073 47 BNB  7.26 USD	✓
2	2021-11-08 17:55:37	<u>0x826035a31c69a6f32ced517bebc8d3175b30be2268e22d7a9abf152e886c0c66</u>	+ 0.0029890913791121 23 BNB  1.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-19 20:17:10	<u>0x822a745503730090822ea8e09d4c9be5fb26e4679cb01930ac651d4d3942bcdd</u>	+ 166,574.0000000000 00000000 KK8.io	✓
2	2021-12-17 17:51:49	<u>0x5cc2480fd5cfe0769c4611e31409691ed2657a73d9c11d4958c79a1ef88f7434</u>	+ 118,755.422588343 SFM	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-17 17:51:49	<u>0x5cc2480fd5cfe0769c46</u> <u>11e31409691ed2657a73d9</u> <u>c11d4958c79a1ef88f7434</u>	- 116,380,314.136576 250 SAFEMOON	✓
4	2021-11-08 17:58:49	<u>0x6fefafa4651d6bfd1a6ba2</u> <u>53e53dc5051519dac979f2</u> <u>0cc36a64fb8d272bf915ac</u>	+ 12,585,600.00000000 00 SAFEMOON	✓
5	2021-11-08 17:56:10	<u>0xefc087c42d292d0eb1fb</u> <u>9fc9dbb91412680a1f8fc7</u> <u>04fa962a19189a3fee68c7</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
6	2021-11-08 17:55:37	<u>0x826035a31c69a6f32ced</u> <u>517bebc8d3175b30be2268</u> <u>e22d7a9abf152e886c0c66</u>	+ 233,684,000,000.00 00000000 NFTBS	✓
7	2021-09-01 08:52:10	<u>0xdf3574e909f6fc6c7e31</u> <u>d52d9c695530e7a5e09559</u> <u>2094d9f280a34b1ad9ea04</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-01 01:44:04	<u>0x30f1f7ee7bdb7231fea5</u> <u>295667109632e0f6abcabc</u> <u>d538da290ee7c5454cd0f2</u>	+ 8,792,426.00000000 0 ABFIN	✓
9	2021-08-26 17:31:29	<u>0xa652ccf17b0fad7717f9</u> <u>7ef93a7fbce8e981746f1a</u> <u>f1ab65f26d1df32ad41ca2</u>	+ 61,258,867.0870440 68 SAFEMOON	✓
10	2021-08-25 09:07:39	<u>0x8e723ff720bac40b1839</u> <u>f0ea0af4ec99bca18d9895</u> <u>ecb92cd0ffffb6c42d48f8c</u>	+ 8,792,426.00000000 0 ABFIN	✓
11	2021-08-24 08:59:16	<u>0x2df47433cf60fd836a3a</u> <u>ca42f0b181b00197f6e7c8</u> <u>c00ba77267816e3608ca3a</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-24 08:58:58	<u>0xc06957fb19eccbd2a6de</u> <u>88bcd40e64aa14a2987db0</u> <u>7e8303f2db5dc1e80f4ccf</u>	+ 21,131,181.0000000 00 BNBw	✓
13	2021-08-24 08:55:40	<u>0xf8720acb95e659660844</u> <u>50c4410e03c0c36aff2592</u> <u>4f9baab22e5641751baeb3</u>	+ 41,200,087.4825985 43 SAFEMOON	✓

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