

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-29 01:28 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd090d9abebd1a8da60954741e094d997fb0ff978</u>
TOTAL RECEIVED	0.042739494642998976 BNB
	25.62 USD
TOTAL SEND	0.040210646948423905 BNB
	24.10 USD






Token	Balance
BNB	0.002528847694575069 BNB
	1.51 USD
Aquagoat	100,812,543.623623878 AQUAGOAT
ShibaCorgi	553,010,101,614,297.812500000 ShiCo
TheVera.io	800,000.00000000000000000000 VERA
SafeUniverse	5,000,000,000.000000000 SAFU
LITTLE RABBIT	7,493,656,249,558,647.000000000 LTRBT
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
Dogemoon	10,687.881036461 DOGEMOON
SafeBTC	98,282,141.870035350 SAFEBTC
SafeMars	7,119,893.357482650 SAFEMARS
SafeStar	166,672,954.839724302 SAFESTAR

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-13 20:07:58	<u>0x2c7c2c9d6d565414bab1</u> <u>c30da8f53957a52e30afaa</u> <u>a652dba24acb38a5a3b135</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-13 20:07:58	<u>0x2c7c2c9d6d565414bab1</u> <u>c30da8f53957a52e30afaa</u> <u>a652dba24acb38a5a3b135</u>	- 0.000222740000000000 00 BNB  0.09 USD	✓
3	2021-11-17 13:38:31	<u>0xf4f80df62993d912938a</u> <u>5c70723bd94a1f0bdc40a1</u> <u>77ee45e5c7863a5942e503</u>	- 0.0008898367602030 91 BNB  0.51 USD	✓
4	2021-11-17 13:38:31	<u>0xf4f80df62993d912938a</u> <u>5c70723bd94a1f0bdc40a1</u> <u>77ee45e5c7863a5942e503</u>	- 0.001949890000000000 00 BNB  1.12 USD	✓
5	2021-11-15 14:13:55	<u>0xe1cdf81eca5d0e7cdb79</u> <u>4eb80e4bbda9e2e350f703</u> <u>8d0bb17d43181f696406dd</u>	- 0.0011402189554054 35 BNB  0.72 USD	✓
6	2021-11-15 14:13:55	<u>0xe1cdf81eca5d0e7cdb79</u> <u>4eb80e4bbda9e2e350f703</u> <u>8d0bb17d43181f696406dd</u>	- 0.001599215000000000 00 BNB  1.01 USD	✓
7	2021-11-15 14:01:17	<u>0xee311ee3fab5936d11c9</u> <u>2ee006d9e7a32e6a4e6ccf</u> <u>96a955cd04543704f23366</u>	- 0.0000005243944786 92 BNB  0.00 USD	✓
8	2021-11-15 14:01:17	<u>0xee311ee3fab5936d11c9</u> <u>2ee006d9e7a32e6a4e6ccf</u> <u>96a955cd04543704f23366</u>	- 0.001224730000000000 00 BNB  0.77 USD	✓
9	2021-11-15 13:47:33	<u>0xefc1b4af38d532d3277f</u> <u>ab4cec37bc375d6169829f</u> <u>7c665d2cd06c19d2479a6b</u>	- 0.0001305650286837 62 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-15 13:47:33	<u>0xefc1b4af38d532d3277fab4cec37bc375d6169829f7c665d2cd06c19d2479a6b</u>	- 0.0009975350000000 00 BNB  0.63 USD	✓
11	2021-11-15 13:37:41	<u>0x55fc19dd4b08d1473511bf8e3f4ff73e6af8fab5691a64dde0708302a9719937</u>	- 0.0000000503084771 69 BNB  0.00 USD	✓
12	2021-11-15 13:37:41	<u>0x55fc19dd4b08d1473511bf8e3f4ff73e6af8fab5691a64dde0708302a9719937</u>	- 0.0016534600000000 00 BNB  1.04 USD	✓
13	2021-11-15 13:26:46	<u>0x838ea77d8b760a95f448b12cf7014963bb6ba171090c9427a7ee00c7eed74c3e</u>	- 0.0013323284327041 50 BNB  0.84 USD	✓
14	2021-11-15 13:26:46	<u>0x838ea77d8b760a95f448b12cf7014963bb6ba171090c9427a7ee00c7eed74c3e</u>	- 0.0023063700000000 00 BNB  1.46 USD	✓
15	2021-11-15 12:11:58	<u>0x2e93b4d92949dc162d2fee1c7d80c1ab20b80877ce67c808f5513b78b7822d1d</u>	+ 0.0154765517288421 10 BNB  9.80 USD	✓
16	2021-06-07 09:43:37	<u>0x9a670f54dae6bedb8eba88d27850f1ffa58a1627d8b5bb5e63ad650031db5134</u>	- 0.0000012738840540 29 BNB  0.00 USD	✓
17	2021-06-07 09:43:37	<u>0x9a670f54dae6bedb8eba88d27850f1ffa58a1627d8b5bb5e63ad650031db5134</u>	- 0.0007158500000000 00 BNB  0.25 USD	✓
18	2021-06-06 21:12:03	<u>0xb4ba6244586eb3ae36581eed022ec8a0b3d7904c9018cea0ef76261435c1ef25</u>	- 0.0030588902412634 64 BNB  1.21 USD	✓






#	Date & time	Transaction Id	Amount	
19	2021-06-06 21:12:03	<u>0xb4ba6244586eb3ae3658</u> <u>1eed022ec8a0b3d7904c90</u> <u>18cea0ef76261435c1ef25</u>	- 0.0028285750000000 00 BNB  1.12 USD	✓
20	2021-06-06 21:02:39	<u>0x0f72c4476ab42dd7da7f</u> <u>dbd027d792565b2211aa3d</u> <u>61d57127833da7a6734d12</u>	- 0.0001372454178882 23 BNB  0.05 USD	✓
21	2021-06-06 21:02:39	<u>0x0f72c4476ab42dd7da7f</u> <u>dbd027d792565b2211aa3d</u> <u>61d57127833da7a6734d12</u>	- 0.0007119550000000 00 BNB  0.28 USD	✓
22	2021-06-06 20:56:57	<u>0x967bb541b23c4791e3d2</u> <u>33b53841211ce867d72292</u> <u>9553e860fd04bed25e47eb</u>	- 0.0003299836393856 39 BNB  0.13 USD	✓
23	2021-06-06 20:56:57	<u>0x967bb541b23c4791e3d2</u> <u>33b53841211ce867d72292</u> <u>9553e860fd04bed25e47eb</u>	- 0.0012300800000000 00 BNB  0.49 USD	✓
24	2021-06-06 20:31:00	<u>0x317ca93eb5659a29a583</u> <u>58bcad3c721babcf faaf2b</u> <u>ea7c58b34a64217b12f6c9</u>	- 0.0029355675870867 33 BNB  1.17 USD	✓
25	2021-06-06 20:31:00	<u>0x317ca93eb5659a29a583</u> <u>58bcad3c721babcf faaf2b</u> <u>ea7c58b34a64217b12f6c9</u>	- 0.0009311850000000 00 BNB  0.37 USD	✓
26	2021-06-06 20:29:54	<u>0x2fa4e7bf86cb7375c17e</u> <u>9d92642bfc b343a0810f4b</u> <u>48ebd001fe6b421038a61c</u>	- 0.0028744224653803 98 BNB  1.14 USD	✓
27	2021-06-06 20:29:54	<u>0x2fa4e7bf86cb7375c17e</u> <u>9d92642bfc b343a0810f4b</u> <u>48ebd001fe6b421038a61c</u>	- 0.0009759000000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-06 20:26:09	<u>0x558f9f7cda0fa359e386</u> <u>f78e0042e036015426b70c</u> <u>e21dbe66c4368ad842a47f</u>	- 0.0023977924724452 36 BNB  0.95 USD	✓
29	2021-06-06 20:26:09	<u>0x558f9f7cda0fa359e386</u> <u>f78e0042e036015426b70c</u> <u>e21dbe66c4368ad842a47f</u>	- 0.0011842150000000 00 BNB  0.47 USD	✓
30	2021-06-06 20:23:39	<u>0x04205037ee82df185644</u> <u>d90f52566df95e1ee3d62e</u> <u>337020a29296c1a84954b0</u>	- 0.0037722530504046 08 BNB  1.50 USD	✓
31	2021-06-06 20:23:39	<u>0x04205037ee82df185644</u> <u>d90f52566df95e1ee3d62e</u> <u>337020a29296c1a84954b0</u>	- 0.0010815000000000 00 BNB  0.43 USD	✓
32	2021-06-06 20:16:57	<u>0x64af9792e9128adab48a</u> <u>161ace3dcfb372948b16c9</u> <u>3cbf4b9763743073c36236</u>	- 0.0002454093105632 77 BNB  0.09 USD	✓
33	2021-06-06 20:16:57	<u>0x64af9792e9128adab48a</u> <u>161ace3dcfb372948b16c9</u> <u>3cbf4b9763743073c36236</u>	- 0.0013510850000000 00 BNB  0.53 USD	✓
34	2021-06-06 12:25:46	<u>0x8dcb5b4a04cebceb7238</u> <u>189d99632e41a6af5a681e</u> <u>0cda35e164f349890490dc</u>	+ 0.0255608545470945 51 BNB  10.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-17 13:38:31	<u>0xf4f80df62993d912938a</u> <u>5c70723bd94a1f0bdc40a1</u> <u>77ee45e5c7863a5942e503</u>	+ 0.0000021688419719 16 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-15 14:13:55	<u>0xe1cdf81eca5d0e7cdb79</u> <u>4eb80e4bbda9e2e350f703</u> <u>8d0bb17d43181f696406dd</u>	+ 0.0000062817173051 76 BNB  0.00 USD	✓
3	2021-11-15 14:01:17	<u>0xee311ee3fab5936d11c9</u> <u>2ee006d9e7a32e6a4e6ccf</u> <u>96a955cd04543704f23366</u>	+ 0.0000000026149557 32 BNB  0.00 USD	✓
4	2021-11-15 13:47:33	<u>0xefc1b4af38d532d3277f</u> <u>ab4cec37bc375d6169829f</u> <u>7c665d2cd06c19d2479a6b</u>	+ 0.0000003085622806 88 BNB  0.00 USD	✓
5	2021-11-15 13:37:41	<u>0x55fc19dd4b08d1473511</u> <u>bf8e3f4fff73e6af8fab569</u> <u>1a64dde0708302a9719937</u>	+ 0.0000000001196454 83 BNB  0.00 USD	✓
6	2021-11-15 13:26:46	<u>0x838ea77d8b760a95f448</u> <u>b12cf7014963bb6ba17109</u> <u>0c9427a7ee00c7eed74c3e</u>	+ 0.0000066253301515 06 BNB  0.00 USD	✓
7	2021-06-07 09:43:37	<u>0x9a670f54dae6bedb8eba</u> <u>88d27850f1ffa58a1627d8</u> <u>b5bb5e63ad650031db5134</u>	+ 0.0000001364875772 17 BNB  0.00 USD	✓
8	2021-06-06 21:12:03	<u>0xb4ba6244586eb3ae3658</u> <u>1eed022ec8a0b3d7904c90</u> <u>18cea0ef76261435c1ef25</u>	+ 0.0003277382401353 71 BNB  0.13 USD	✓
9	2021-06-06 21:02:39	<u>0xf72c4476ab42dd7da7f</u> <u>dbd027d792565b2211aa3d</u> <u>61d57127833da7a6734d12</u>	+ 0.0000147048662023 09 BNB  0.00 USD	✓
10	2021-06-06 20:56:57	<u>0x967bb541b23c4791e3d2</u> <u>33b53841211ce867d72292</u> <u>9553e860fd04bed25e47eb</u>	+ 0.0000353553899341 75 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-06-06 20:31:00	<u>0x317ca93eb5659a29a58358bcad3c721babcf faaf2bea7c58b34a64217b12f6c9</u>	+ 0.0003145250986164 35 BNB  0.12 USD	✓
12	2021-06-06 20:29:54	<u>0x2fa4e7bf86cb7375c17e9d92642bfc343a0810f4b48ebd001fe6b421038a61c</u>	+ 0.0003079738355764 71 BNB  0.12 USD	✓
13	2021-06-06 20:26:09	<u>0x558f9f7cda0fa359e386f78e0042e036015426b70ce21dbe66c4368ad842a47f</u>	+ 0.0002569063363334 18 BNB  0.10 USD	✓
14	2021-06-06 20:23:39	<u>0x04205037ee82df185644d90f52566df95e1ee3d62e337020a29296c1a84954b0</u>	+ 0.0004030694567006 07 BNB  0.16 USD	✓
15	2021-06-06 20:16:57	<u>0x64af9792e9128adab48a161ace3dcfb372948b16c93cbf4b9763743073c36236</u>	+ 0.0000262914696758 11 BNB  0.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 05:13:11	<u>0x8160504d1b1531ccfdcd68e8212fe0d8c7d8586afaa5c5d0972b9c68878db84</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-04-26 10:04:12	<u>0xfdd035fd338b67e3b48323e9188a4af268a66527d42088e19c803e1ac5b68e85</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-04-16 12:41:56	<u>0x8b0da3c3796ac34fbbb74a9e091e51af739a5424dc1b8e98db8b82c4b2559724</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-13 20:16:58	<u>0xd6b4bbda00dda974b8eb</u> <u>d9c97a061b490808254c1e</u> <u>0cb8e8db6e741d9f7a9083</u>	+ 12,000.000000000 AgileSwap.io	✓
5	2021-11-20 16:42:25	<u>0xaaceef810b6bbe65aacf</u> <u>f0333f07a01d4b938c3150</u> <u>5beaf1eb6a2801a8bac931</u>	+ 800,000.000000000 00000000 FF18.io	✓
6	2021-11-17 13:38:31	<u>0xf4f80df62993d912938a</u> <u>5c70723bd94a1f0bdc40a1</u> <u>77ee45e5c7863a5942e503</u>	+ 88,000,000.0000000 00 QUACK	✓
7	2021-11-15 14:13:55	<u>0xe1cdf81eca5d0e7cdb79</u> <u>4eb80e4bbda9e2e350f703</u> <u>8d0bb17d43181f696406dd</u>	+ 98,000,000.0000000 00 FEG	✓
8	2021-11-15 14:01:17	<u>0xee311ee3fab5936d11c9</u> <u>2ee006d9e7a32e6a4e6ccf</u> <u>96a955cd04543704f23366</u>	+ 900,000,000,000.00 0000000 HARE	✓
9	2021-11-15 13:47:33	<u>0xefc1b4af38d532d3277f</u> <u>ab4cec37bc375d6169829f</u> <u>7c665d2cd06c19d2479a6b</u>	+ 600,000.000000000 00000000 WSG	✓
10	2021-11-15 13:37:41	<u>0x55fc19dd4b08d1473511</u> <u>bf8e3f4ff73e6af8fab569</u> <u>1a64dde0708302a9719937</u>	+ 90,000,000,000.000 000000 HARE	✓
11	2021-11-15 13:26:46	<u>0x838ea77d8b760a95f448</u> <u>b12cf7014963bb6ba17109</u> <u>0c9427a7ee00c7eed74c3e</u>	+ 270,000,000.000000 000 BabyDoge	✓
12	2021-08-15 13:25:58	<u>0x283323f3aed0db92a6e0</u> <u>1b321595aa0ed6deebf4a3</u> <u>3d688f9b5689ba22e10b09</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-02 11:16:01	<u>0x2ba4bfff927872fabe13578d7273a6f6849ccba065741dfe5feb9474e514c8b17</u>	+ 800,000.0000000000 00000000 VERA	✓
14	2021-07-05 07:18:35	<u>0x9685ab63ef00b53c288186294d3626bbe566b1df1325ef922f0dd1f13646b961</u>	+ 360,000,000.000000 000 BabyDoge	✓
15	2021-06-07 09:43:37	<u>0x9a670f54dae6bedb8eba88d27850f1ffa58a1627d8b5bb5e63ad650031db5134</u>	+ 1,000.0000000000 PORNROCKET	✓
16	2021-06-06 21:12:03	<u>0xb4ba6244586eb3ae36581eed022ec8a0b3d7904c9018cea0ef76261435c1ef25</u>	+ 5,760,000.00000000 0 SAFEMARS	✓
17	2021-06-06 21:02:39	<u>0xf72c4476ab42dd7da7fdbd027d792565b2211aa3d61d57127833da7a6734d12</u>	+ 5,000,000,000.0000 00000 SAFU	✓
18	2021-06-06 20:56:57	<u>0x967bb541b23c4791e3d233b53841211ce867d722929553e860fd04bed25e47eb</u>	+ 90,000,000.00000000 00 SAFETESLA	✓
19	2021-06-06 20:31:00	<u>0x317ca93eb5659a29a58358bcad3c721babcf faaf2bea7c58b34a64217b12f6c9</u>	+ 96,000,000.00000000 00 SAFEBTC	✓
20	2021-06-06 20:29:54	<u>0x2fa4e7bf86cb7375c17e9d92642bfc b343a0810f4b48ebd001fe6b421038a61c</u>	+ 8,640.0000000000 DOGEM00N	✓
21	2021-06-06 20:26:09	<u>0x558f9f7cda0fa359e386f78e0042e036015426b70ce21dbe66c4368ad842a47f</u>	+ 27,027,000.00000000 00 BNBD	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-06 20:23:39	<u>0x04205037ee82df185644</u> <u>d90f52566df95e1ee3d62e</u> <u>337020a29296c1a84954b0</u>	+ 54,000,000 VANCAT	✓
23	2021-06-06 20:16:57	<u>0x64af9792e9128adab48a</u> <u>161ace3dcfb372948b16c9</u> <u>3cbf4b9763743073c36236</u>	+ 96,000,000.00000000 00 AQUAGOAT	✓
24	2021-06-02 16:28:23	<u>0x2d6034bbe38fc8733d4b</u> <u>e4e93de1e74374728da675</u> <u>d233d79f8cb652d5e92d5a</u>	+ 6,000,000.00000000 CORGI	✓
25	2021-06-01 11:48:59	<u>0xcb636e88432c8c7a0f29</u> <u>4d6df5b7fd3d1068304599</u> <u>eb4adac48372d64e939e41</u>	+ 504,000,000,000,00 0.000000000 ShiCo	✓
26	2021-05-31 20:42:45	<u>0x705a04c784a2de4fae3b</u> <u>19144cbe576d52b48df886</u> <u>9272de242c10e0c980cdec</u>	+ 4,512,000,000.0000 00000 SAFEMOONCASH	✓
27	2021-05-31 20:37:45	<u>0xe3068c26a30da5949519</u> <u>e5e9ca544b4aee371cb181</u> <u>754b19bcd12e30e383a6d5</u>	+ 6,300,000,000,000, 000.000000000 LTRBT	✓
28	2021-05-25 19:10:42	<u>0x21d20e10050873bc2922</u> <u>7a9230d80659967ad5eee3</u> <u>b7b5a8fc34c0a7246855e2</u>	+ 500,000.0000000000 00000000 WSG	✓
29	2021-05-18 00:40:51	<u>0xc4abc1ac798e2c3b8b92</u> <u>262af6819cfa18c9f61ceb</u> <u>0e1bc8d66de648c647365f</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
30	2021-05-11 18:53:24	<u>0x545a547564921759e1d7</u> <u>807bdd2d7ee74b92d82e96</u> <u>afc4e06497fc50ace1bbd9</u>	+ 1,104,000,000.0000 00000 PIT	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-09 11:21:04	<u>0xea36cbd24233286c4db6</u> <u>f99896951b3ad195db84a2</u> <u>3395d703a27db6f876ad50</u>	+ 1,092,500.00000000 0 PIG	✓
32	2021-05-09 11:20:07	<u>0xc2d42421ffbc62698a94</u> <u>374295656bd9c350d91cb8</u> <u>5ec9cf42c671af9f46a57c</u>	+ 1,092,500,000.0000 00000 TRDG	✓
33	2021-05-09 11:19:31	<u>0x02122a4f0a895d8ddea</u> <u>c241dc90fbb1723b8d0c22</u> <u>9c020100be4d27ec1c730a</u>	+ 100.00000000 SAFEP	✓
34	2021-05-09 11:18:58	<u>0x50a7adcdeda6398b1762</u> <u>8dd9c562066d6fe14b1004</u> <u>db4a97d2a754d273f7cb81</u>	+ 1,035,000.00000000 0 BONFIRE	✓
35	2021-04-06 17:11:47	<u>0x1804c72c63dd9b42698e</u> <u>54af92869c52efb93ddf21</u> <u>3fa6095d7660a4a51c36e9</u>	+ 153,000,000.000000 000 SAFESTAR	✓
36	2021-04-06 07:47:14	<u>0xadf9728fcdc04b242433</u> <u>a3901c86758a932f7cae37</u> <u>8f7f7428cc0042f0ed4f68</u>	+ 480,000.00000000 SAFEBTC	✓
37	2021-03-31 18:55:26	<u>0xc6dea8f2f77f7368b64c</u> <u>ba1077124fad82f79efca4</u> <u>435d5633f7cb8e1ff02f4f</u>	+ 135,000.00000000 SAFEM00N	✓
38	2021-03-31 18:37:54	<u>0xae9963aee3c232893146</u> <u>c96cae8beee77357e54b79</u> <u>419d676752d0cdd411c913</u>	+ 900,000.00000000 SAFEM00N	✓
39	2021-03-30 06:24:31	<u>0x6e0813b97f90eca4a81a</u> <u>170d1f6a2c9f9d95001d77</u> <u>f9f469f9517da3b26e2236</u>	+ 1,200,000.00000000 0 SAFEMARS	✓

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