

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd0e5dec4a63adfb2e316b53f713d0ec429312126</u>
TOTAL RECEIVED	0.013951760000000001 BNB
	8.03 USD
TOTAL SEND	0.013944760222738006 BNB
	8.02 USD

Token	Balance
BNB	0.000006999777261995 BNB
	0.00 USD
XRP Token	0.003865421094548417 XRP
	0.00 USD
BTCB Token	0.000002823967648108 BTCB
	0.17 USD
ion	0.00010000000000000000 DAO
TheVera.io	800,000.00000000000000000000 VERA
Tofu Finance	5,000.000000000 TOFU
SAFEMOON.is	0.0000000000000000255 SAFEMOON
Synch DEFI	100.000000000000000000 sDEFI
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SafeMars	27,193.627930664 SAFEMARS









\* USD values displayed at the time of transaction

Token


Balance





Salt Protocol 100,000.00000000000000000000 SAPRO




MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-04-21 17:01:45	<u>0x6cc6101a296c46af3b5b</u> <u>ce4b512f43bbc5d40581c1</u> <u>956a4cbd200c838a133deb</u>	- 0.0000000452227380 05 BNB  0.00 USD	✓
2	2021-04-21 17:01:45	<u>0x6cc6101a296c46af3b5b</u> <u>ce4b512f43bbc5d40581c1</u> <u>956a4cbd200c838a133deb</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-04-20 03:37:08	<u>0xad357186e53122b82a99</u> <u>11bc26a3b09e2128c13637</u> <u>683028db919723d5ab8524</u>	+ 0.0001120450000000 00 BNB  0.06 USD	✓
4	2021-04-20 03:37:08	<u>0xad357186e53122b82a99</u> <u>11bc26a3b09e2128c13637</u> <u>683028db919723d5ab8524</u>	- 0.0001120450000000 00 BNB  0.06 USD	✓
5	2021-04-20 03:37:08	<u>0xad357186e53122b82a99</u> <u>11bc26a3b09e2128c13637</u> <u>683028db919723d5ab8524</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
6	2021-04-20 01:17:07	<u>0xff5f29ad53c565ac4c82</u> <u>3d926b7c6b425320db5022</u> <u>bea8e7438e61d5251a71e3</u>	- 0.0000100000000000 00 BNB  0.00 USD	✓
7	2021-04-20 01:17:07	<u>0xff5f29ad53c565ac4c82</u> <u>3d926b7c6b425320db5022</u> <u>bea8e7438e61d5251a71e3</u>	- 0.0006299300000000 00 BNB  0.36 USD	✓
8	2021-04-20 01:08:25	<u>0x9848a7671684014fa705</u> <u>13303c641a951c36bb6b48</u> <u>8b27aadfb4a00cf713e179</u>	- 0.0010000000000000 00 BNB  0.58 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-04-20 01:08:25	<u>0x9848a7671684014fa705</u> <u>13303c641a951c36bb6b48</u> <u>8b27aadfb4a00cf713e179</u>	- 0.0006574150000000 00 BNB  0.38 USD	✓
10	2021-04-20 00:56:49	<u>0xa35d63a177a36bf18879</u> <u>6a8306db2d5baefc6d9d8d</u> <u>d8f3b2899f4b5285da4fd2</u>	- 0.0000250000000000 00 BNB  0.01 USD	✓
11	2021-04-20 00:56:49	<u>0xa35d63a177a36bf18879</u> <u>6a8306db2d5baefc6d9d8d</u> <u>d8f3b2899f4b5285da4fd2</u>	- 0.0006303150000000 00 BNB  0.36 USD	✓
12	2021-04-20 00:47:40	<u>0x6132bd98d4ed7a21079a</u> <u>f596637e0084c0c9740daf</u> <u>92d917e5625599e6b3c032</u>	- 0.0003200000000000 00 BNB  0.18 USD	✓
13	2021-04-20 00:47:40	<u>0x6132bd98d4ed7a21079a</u> <u>f596637e0084c0c9740daf</u> <u>92d917e5625599e6b3c032</u>	- 0.0008800150000000 00 BNB  0.51 USD	✓
14	2021-04-20 00:37:07	<u>0x8afa890afad689dcaef1</u> <u>3688d6285945c31c296732</u> <u>b61968a57063b8556a680a</u>	- 0.0000050000000000 00 BNB  0.00 USD	✓
15	2021-04-20 00:37:07	<u>0x8afa890afad689dcaef1</u> <u>3688d6285945c31c296732</u> <u>b61968a57063b8556a680a</u>	- 0.0020436500000000 00 BNB  1.19 USD	✓
16	2021-04-20 00:34:22	<u>0x59ae1b0d31010c4ebbee</u> <u>dd7b061f98ec22dbfa91c2</u> <u>cad93b482f91fa5d5eac90</u>	- 0.0000200000000000 00 BNB  0.01 USD	✓
17	2021-04-20 00:34:22	<u>0x59ae1b0d31010c4ebbee</u> <u>dd7b061f98ec22dbfa91c2</u> <u>cad93b482f91fa5d5eac90</u>	- 0.0011086700000000 00 BNB  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-19 23:05:34	<u>0x07df743694f16b8121ca</u> <u>d3cd8e523fc8248b3ed4e3</u> <u>2287317b8aa573a53f7f44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-04-19 23:05:34	<u>0x07df743694f16b8121ca</u> <u>d3cd8e523fc8248b3ed4e3</u> <u>2287317b8aa573a53f7f44</u>	- 0.0005926750000000 00 BNB  0.34 USD	✓
20	2021-04-19 23:03:13	<u>0xd50d2dc04b9333a4a2fd</u> <u>45f0eaa0dae7f8b3c148dc</u> <u>793ad5c30198a7b83aef9</u>	+ 0.0081397150000000 00 BNB  4.77 USD	✓
21	2021-04-18 17:40:12	<u>0x2d1d799b52a1ba7aa66b</u> <u>60b84caae675d4fc101e06</u> <u>394a6cd1d7610a55a578d0</u>	- 0.0004497150000000 00 BNB  0.22 USD	✓
22	2021-04-18 17:40:12	<u>0x2d1d799b52a1ba7aa66b</u> <u>60b84caae675d4fc101e06</u> <u>394a6cd1d7610a55a578d0</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
23	2021-04-17 05:13:56	<u>0x6c4e85d51814dc14be8c</u> <u>f9dd3b282ab4f6abf74ae5</u> <u>177cf123a98979b4f14d41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2021-04-17 05:13:56	<u>0x6c4e85d51814dc14be8c</u> <u>f9dd3b282ab4f6abf74ae5</u> <u>177cf123a98979b4f14d41</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
25	2021-04-15 14:36:28	<u>0x4ee693d2fe3d45d3aed2</u> <u>e6b6c4061e9b7a50f00225</u> <u>875ba6f4c493643b39e53e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-04-15 14:36:28	<u>0x4ee693d2fe3d45d3aed2</u> <u>e6b6c4061e9b7a50f00225</u> <u>875ba6f4c493643b39e53e</u>	- 0.0004737950000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-04-04 19:27:24	<u>0xa933d67849f1b11039aa</u> <u>ba856cd84f87d384d85926</u> <u>5a2bb21175cdd902b03124</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2021-04-04 19:27:24	<u>0xa933d67849f1b11039aa</u> <u>ba856cd84f87d384d85926</u> <u>5a2bb21175cdd902b03124</u>	- 0.000210000000000000 00 BNB  0.07 USD	✓
29	2021-04-04 19:23:12	<u>0x38ede9e885441687bd4f</u> <u>89a62f3de715355d7c1e3d</u> <u>528f8eaeef84ec09a172e0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-04-04 19:23:12	<u>0x38ede9e885441687bd4f</u> <u>89a62f3de715355d7c1e3d</u> <u>528f8eaeef84ec09a172e0a</u>	- 0.000855230000000000 00 BNB  0.31 USD	✓
31	2021-04-04 19:22:03	<u>0x5bd53e7f41366f538171</u> <u>c260298d5e37388824762e</u> <u>6c1198bec569185b25a231</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-04-04 19:22:03	<u>0x5bd53e7f41366f538171</u> <u>c260298d5e37388824762e</u> <u>6c1198bec569185b25a231</u>	- 0.000855900000000000 00 BNB  0.31 USD	✓
33	2021-04-04 19:20:36	<u>0x429622ed1df9229467a8</u> <u>6f1af96ac0a5a19dc89929</u> <u>d2998d2b3bc3c3631701d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-04-04 19:20:36	<u>0x429622ed1df9229467a8</u> <u>6f1af96ac0a5a19dc89929</u> <u>d2998d2b3bc3c3631701d2</u>	- 0.000928260000000000 00 BNB  0.34 USD	✓
35	2021-04-04 19:19:06	<u>0xcb04b34fcef4647cec12</u> <u>5953b8dfcffe87957fbd53</u> <u>a7363a95a4185ccd029af3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-04-04 19:19:06	<u>0xcb04b34fcef4647cec125953b8dfcffe87957fbd53a7363a95a4185ccd029af3</u>	- 0.0008609500000000 00 BNB  0.31 USD	✓
37	2021-04-04 19:17:24	<u>0x1cbd492cd1e7a02975dd1787f75bf94ebabcfecca04b200aa621bd4df9d226eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-04-04 19:17:24	<u>0x1cbd492cd1e7a02975dd1787f75bf94ebabcfecca04b200aa621bd4df9d226eb</u>	- 0.0008561500000000 00 BNB  0.31 USD	✓
39	2021-04-04 19:11:12	<u>0x571d133699606e9c94dc123579c8bfb581b5a1b30037fb28b6a4f128745534c0</u>	+ 0.0057000000000000 00 BNB  2.09 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 10:26:06	<u>0xbea754d43395d20d51110d697983581e3ab77bdb591a39251b897a30dce810ce</u>	+ 820.87300000000004 7294 UC	✓
2	2023-07-23 15:50:41	<u>0x14de9d20ea24b45f5ca4a2e5ae9d56a10d6ae7a182b7e117dcff198eaa36917c</u>	+ 0.5000000000000000 00 RXT	✓
3	2022-08-24 11:07:59	<u>0xa51fd20f4eda78dbbf6cfe27eb7cc8d947ffea768cd72ad470ff325c47c4dd11</u>	+ 0.0001000000000000 00 DAO	✓
4	2022-07-31 10:10:19	<u>0x02f984f7ef7428668b79e2a60e18eeb9dfadf69fc1532946c69f449c296a5669</u>	+ 2,000.000000000000 000000 T99	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-15 06:43:43	<u>0x83328ac02c9bfd270ee18ebac5d7d6899c761653b76b572763fca4e4d50cae26</u>	+ 299,988.99999900 AddBNB.com	✓
6	2022-03-27 03:53:45	<u>0x208412316497926570ccf5d6d0583998760eb518cbc40418ec6c48965ba2c81c</u>	+ 2,500,000.00000000 0 SpacePi	✓
7	2021-09-08 09:46:17	<u>0x4fea0dbb61491f2fc71f1906fcdba0a7962c358aa3d799bc1baf77390edd70dc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-08 09:45:23	<u>0xfbec0ed6d028f3896ac1b856b6f9dd6d044e1dd2776e7f0bf71ef458df8e01c7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-19 17:48:41	<u>0x551e242d124ff1b45e071b2215d19c3fb829e5f084dcace6fd528ebcc43c016e</u>	+ 960,802.0000000000 00000000 AIR	✓
10	2021-08-15 07:51:18	<u>0x61d572526eea162c94e1abcc4e062c09d664378559c2124451f306e9e5c82465</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
11	2021-08-09 14:58:28	<u>0x055b2d5c443675b5ee34467c66ca0f2a84190fa9e586b751b51bde865a769109</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
12	2021-08-08 21:49:58	<u>0xd3791a4553265d8678c67e6b5d3753857e52dce22abf995d59e3a35876d8107a</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
13	2021-08-08 17:37:47	<u>0xaaeccc16e64d5bf659227a63412001d50bfef2159a475c846421d5449fa23566</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-08 17:22:56	<u>0xc23a6825f4a55e6f2574</u> <u>ff575bfa33d599b659e81e</u> <u>2c8539a9cc5d29bc64e18b</u>	+ 5,000.000000 ALICE	✓
15	2021-08-04 03:39:44	<u>0x47a08bbd45f1123bb993</u> <u>9a22db81fa43d25f2e4597</u> <u>649ef496a29a2f6224b5dc</u>	+ 98.000000 AC	✓
16	2021-08-01 20:20:08	<u>0x44133e20394ada49b5ad</u> <u>334094767a070a314d5cd3</u> <u>6ee9111aae95c3034c85a9</u>	+ 800,000.0000000000 00000000 VERA	✓
17	2021-08-01 15:07:38	<u>0x48972dd72de780809108</u> <u>3ac19c6b515c6edb02e88f</u> <u>68f37920d79e72d86bee81</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
18	2021-07-31 22:56:37	<u>0x51c6a11e0a5b5bf062ce</u> <u>ea30dd261344d05122766b</u> <u>04d7a536010d472d0420a6</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
19	2021-07-30 17:47:13	<u>0x01fdb2a532dd624ec31b</u> <u>d818e353f416b6f7673317</u> <u>dfd4118d650eaaacfb3e68</u>	+ 1,000.000000000000 000000 ALPACA	✓
20	2021-07-17 05:47:07	<u>0x7b1b4f5cf6d4e970c33d</u> <u>13e985bd0f22c3779f50c1</u> <u>766170bd2e5de5367ea085</u>	+ 114.00000000000000 0000 LFD	✓
21	2021-06-23 22:49:38	<u>0x3e3873bff4e14efd4fb3</u> <u>5ddc1dcd116450d3b6e6c5</u> <u>85ea8f84030c5c8b77bd2f</u>	+ 150,000.00000000 MNEB	✓
22	2021-06-20 17:16:29	<u>0xa515da27851ccf631958</u> <u>089901f1c4a0609f97065f</u> <u>c9254da93f425c5f0bdc88</u>	+ 92,000,000.00000000 00 PANDA	✓



#	Date & time	Transaction Id	Amount	
23	2021-06-17 17:35:21	<u>0x797b7eb4ea889d87a112825090d034569d394d2e5f0ec48c23c99891c1690752</u>	+ 10,000.000000000000 0000000 SHAB	✓
24	2021-05-31 03:43:49	<u>0x3be476b56a68f37461f5c360c7f74c384d9b3746012407d735e2c570752d72d7</u>	+ 97,997,604.8799999 95 GSL	✓
25	2021-05-26 10:17:51	<u>0x2b22b584701575fb2f4b852033ef0c0e11fa91aa19ef409b3565da25e5b89ab0</u>	+ 500,000.0000000000 00000000 WSG	✓
26	2021-05-06 20:33:46	<u>0xb41fe0fe17558c0651552616113890da1ad77dc0acfd6046c5e1d07c9dd6f81b</u>	+ 500,000,000.000000 000 SAFUv2	✓
27	2021-04-20 01:17:07	<u>0xff5f29ad53c565ac4c823d926b7c6b425320db5022bea8e7438e61d5251a71e3</u>	+ 0.0038654210945484 17 XRP  0.00 USD	✓
28	2021-04-20 01:08:25	<u>0x9848a7671684014fa70513303c641a951c36bb6b488b27aadbfb4a00cf713e179</u>	+ 1.27999516 DOGE	✓
29	2021-04-20 00:56:49	<u>0xa35d63a177a36bf188796a8306db2d5baefc6d9d8dd8f3b2899f4b5285da4fd2</u>	+ 0.0100986770454311 42 ALPHA	✓
30	2021-04-20 00:47:40	<u>0x6132bd98d4ed7a21079af596637e0084c0c9740daf92d917e5625599e6b3c032</u>	+ 0.0000028239676481 08 BTCB  0.15 USD	✓
31	2021-04-20 00:37:07	<u>0x8afa890afad689dcaef13688d6285945c31c296732b61968a57063b8556a680a</u>	+ 443.062374043 SAFEM00N	✓

#	Date & time	Transaction Id	Amount	
32	2021-04-20 00:34:22	<u>0x59ae1b0d31010c4ebbee</u> <u>dd7b061f98ec22dbfa91c2</u> <u>cad93b482f91fa5d5eac90</u>	+ 26,293.345536133 SAFEMARS	✓
33	2021-04-19 23:05:34	<u>0x07df743694f16b8121ca</u> <u>d3cd8e523fc8248b3ed4e3</u> <u>2287317b8aa573a53f7f44</u>	- 107,048,457.182358 176 FEG	✓
34	2021-04-15 14:36:28	<u>0x4ee693d2fe3d45d3aed2</u> <u>e6b6c4061e9b7a50f00225</u> <u>875ba6f4c493643b39e53e</u>	+ 5,000.000000000 TOFU	✓
35	2021-04-04 19:23:12	<u>0x38ede9e885441687bd4f</u> <u>89a62f3de715355d7c1e3d</u> <u>528f8eaef84ec09a172e0a</u>	+ 193,577.000000000 00000000 BLACKCUT	✓
36	2021-04-04 19:22:03	<u>0x5bd53e7f41366f538171</u> <u>c260298d5e37388824762e</u> <u>6c1198bec569185b25a231</u>	+ 100,000.000000000 00000000 SAPRO	✓
37	2021-04-04 19:20:36	<u>0x429622ed1df9229467a8</u> <u>6f1af96ac0a5a19dc89929</u> <u>d2998d2b3bc3c3631701d2</u>	+ 30,339.10355108793 7375996 FES	✓
38	2021-04-04 19:19:06	<u>0xcb04b34fcef4647cec12</u> <u>5953b8dfcffe87957fbd53</u> <u>a7363a95a4185ccd029af3</u>	+ 100,000.000000000 ROVER	✓
39	2021-04-04 19:17:24	<u>0x1cbd492cd1e7a02975dd</u> <u>1787f75bf94ebabcfecca0</u> <u>4b200aa621bd4df9d226eb</u>	+ 100.00000000000000 0000 sDEFI	✓
40	2021-03-29 05:40:18	<u>0x187f26c11add33cd9b88</u> <u>a14cf85358fb795b2f583d</u> <u>ba7f72f6b0be7a516fc921</u>	+ 107,800,000.000000 000 FEG	✓

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