


3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-29 11:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd1a038882f8e324ea4b0767fb034d27ebd039014</u>
TOTAL RECEIVED	6.481327107174214675 BNB  3,871.94 USD
TOTAL SEND	6.481327107174214675 BNB  3,871.94 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
ion	1.000000000000000000 DAO
oeth	4.750000000000000000 get more.
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
\$ bpepe.org	750,000.000000000000000000 rewards.
apenft.org	7,442.647114336 APE
Ethereum Token	1.999932000000000043 ETH
MarketMove	106.828991207 MOVE
SAFEMOON.is	0.000000000000000255 SAFEMOON
Ethereum PoW	2.000000000000000000 ETHW






Token	Balance
Access wrappedbnb.org	N/A ewards
OETH NFT #1911	N/A OETH
StakingETH.org	N/A Airdrop
chronos.cx genesis NFT	N/A .
# yieldeth.net	N/A rds

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-28 20:41:16	<u>0xa4e3d1169485ee015ecc6600981ab9532b54f44a1d56d4acc330aa9ffdee56f8</u>	- 2.6153721021742146 75 BNB  1,306.11 USD	✓
2	2021-10-28 20:41:16	<u>0xa4e3d1169485ee015ecc6600981ab9532b54f44a1d56d4acc330aa9ffdee56f8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-10-28 20:36:26	<u>0x0a265fc0bebd4a24f42740ed73d4c090468f44e27903723093329758f72078d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-28 20:36:26	<u>0x0a265fc0bebd4a24f42740ed73d4c090468f44e27903723093329758f72078d4</u>	- 0.0005527100000000 00 BNB  0.27 USD	✓
5	2021-10-28 20:35:59	<u>0x4baf84dce7be6fe254b2d9faa0a0c477459116218f90f2d88654c187986c0324</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-28 20:35:59	<u>0x4baf84dce7be6fe254b2d9faa0a0c477459116218f90f2d88654c187986c0324</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-29 05:32:12	<u>0xe5da79ee61e0405ba448</u> <u>24d48e86b1e88164522633</u> <u>49602de6d68f9382fb0718</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-09-29 05:32:12	<u>0xe5da79ee61e0405ba448</u> <u>24d48e86b1e88164522633</u> <u>49602de6d68f9382fb0718</u>	- 0.004057405000000000 00 BNB  1.50 USD	✓
9	2021-09-29 05:30:36	<u>0xd30f41dc950ea518351e</u> <u>8a1135243ee83fadca3cb6</u> <u>19a298f922bbd49f7752d7</u>	+ 0.200000000000000000 11 BNB  73.98 USD	✓
10	2021-09-29 05:13:45	<u>0xa9ff0d417065ad590d12</u> <u>616eeec87f13d80fccf5a9</u> <u>137044140d9fb76ff30d27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
11	2021-09-29 05:13:45	<u>0xa9ff0d417065ad590d12</u> <u>616eeec87f13d80fccf5a9</u> <u>137044140d9fb76ff30d27</u>	- 0.000720000000000000 00 BNB  0.26 USD	✓
12	2021-09-29 05:13:15	<u>0xb1d449346684afae9d16</u> <u>afdbced7f83c43fcd0c263</u> <u>9f317ed627abb4457d3b99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
13	2021-09-29 05:13:15	<u>0xb1d449346684afae9d16</u> <u>afdbced7f83c43fcd0c263</u> <u>9f317ed627abb4457d3b99</u>	- 0.000720000000000000 00 BNB  0.26 USD	✓
14	2021-09-29 05:12:48	<u>0x66fdeb19466110b828e3</u> <u>0076439ba2a82b3fcb4e66</u> <u>ddc0ef9c5776fe829ba7ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
15	2021-09-29 05:12:48	<u>0x66fdeb19466110b828e3</u> <u>0076439ba2a82b3fcb4e66</u> <u>ddc0ef9c5776fe829ba7ae</u>	- 0.000720000000000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-29 05:08:48	<u>0x90390221c150de899261</u> <u>1757e8c2609f6dcb4d58d5</u> <u>ce67a5dbc2dc352e7db41c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
17	2021-09-29 05:08:48	<u>0x90390221c150de899261</u> <u>1757e8c2609f6dcb4d58d5</u> <u>ce67a5dbc2dc352e7db41c</u>	- 0.000720000000000000 00 BNB  0.26 USD	✓
18	2021-05-13 09:22:45	<u>0x05ea4d330c4eabefa406</u> <u>216918160b796518fd66ab</u> <u>d92ec487cad773f217f74d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
19	2021-05-13 09:22:45	<u>0x05ea4d330c4eabefa406</u> <u>216918160b796518fd66ab</u> <u>d92ec487cad773f217f74d</u>	- 0.004925700000000000 00 BNB  2.81 USD	✓
20	2021-05-12 11:01:03	<u>0x8911007747d11b7b47f5</u> <u>c36b0dbe0150730611e5bf</u> <u>1ca691c55dc729c162b2d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-05-12 11:01:03	<u>0x8911007747d11b7b47f5</u> <u>c36b0dbe0150730611e5bf</u> <u>1ca691c55dc729c162b2d8</u>	- 0.000222740000000000 00 BNB  0.13 USD	✓
22	2021-04-19 20:55:39	<u>0x5e204a1ce0136009a654</u> <u>c40cc1e164745e9dd1d3fb</u> <u>e58da63d5f5969884b4101</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-04-19 20:55:39	<u>0x5e204a1ce0136009a654</u> <u>c40cc1e164745e9dd1d3fb</u> <u>e58da63d5f5969884b4101</u>	- 0.000222740000000000 00 BNB  0.13 USD	✓
24	2021-03-22 16:22:08	<u>0x5035d4546f08553401e0</u> <u>3abd41d603b4f41fef3fb5</u> <u>844019a7006ff0666e59e1</u>	- 1.8606570799999999 63 BNB  475.33 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-03-22 16:22:08	<u>0x5035d4546f08553401e03abd41d603b4f41fef3fb5844019a7006ff0666e59e1</u>	- 0.0012599800000000 00 BNB  0.32 USD	✓
26	2021-03-22 15:53:20	<u>0x1f394bb11d0d36679d5c7b280bcc001905244ced828e4127df4c1f8f1b34ba74</u>	+ 1.8638004999999999 71 BNB  476.13 USD	✓
27	2021-03-22 15:03:28	<u>0xe01f48f2e3263e6d8ac721e11d6da18d81d5165616e817bb179c71e1f838af2a</u>	- 1.9877062000000000 90 BNB  507.78 USD	✓
28	2021-03-22 15:03:28	<u>0xe01f48f2e3263e6d8ac721e11d6da18d81d5165616e817bb179c71e1f838af2a</u>	- 0.0031434200000000 00 BNB  0.80 USD	✓
29	2021-03-22 14:12:57	<u>0x7bf276d44e344014524548b670350239670d1a6fd4c4a492bf61fd3c18ecd5e8</u>	+ 1.9977062000000000 99 BNB  510.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 20:36:26	<u>0x0a265fc0bebd4a24f42740ed73d4c090468f44e27903723093329758f72078d4</u>	+ 2.4198204071742144 27 BNB  1,208.45 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 06:34:54	<u>0xfe389612d0236612ea5375fb9ec196c6b395de7c31b718bac76364ddf1a38444</u>	+ 1.0000000000000000 00 COCO	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 08:37:50	<u>0x0285ee1845963740bc7e656bc1571231273e2f10d648e6a9c8889c94da759b66</u>	+ 0.10000000 NATG	✓
3	2024-03-06 16:59:15	<u>0x72eca611b27d73a0934b5199a7965b82388593c84a4465529ca750bd940f5990</u>	+ 2.000000 wards	✓
4	2024-02-22 09:21:01	<u>0x5e30e98956998c5bbd111d94ea81e948b6d244f337f56309f30b1e8eb6cd4295</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
5	2024-02-15 06:53:29	<u>0x6e3b86dde6f4f0fdab59a4939cfba9285328f3828d71147eef62b836971d3462</u>	+ 254	✓
6	2023-11-14 09:33:15	<u>0x5b42966426d7f9d4c950c78da40722a7bbbc763d6547e9a31ec7753208dcfd52</u>	+ 4.7500000000000000 00 get more.	✓
7	2023-10-08 00:28:10	<u>0x73ef2bdd9be8f0ee4404f55b7090962a7c5d1bc3f64d0dd0be20c4f06c17653f</u>	+ 0.0002710000000000 00 NX	✓
8	2023-10-07 08:42:01	<u>0x747a016554e0ff241b430a0b6b7eea8e7263cc6ac6265bf02f56b72dd389268d</u>	+ 250,000.0000000000 00000000 et rewards.	✓
9	2023-09-04 15:32:59	<u>0x6bcf9d8ee8885f6c1460391b2992cc353f47c18be80ab0f7a1d56ae73c9247c0</u>	+ 1.0000000000000000 00 DAO	✓
10	2023-08-27 11:50:54	<u>0xf49a21214a3fcbe264718357aa62a43914b97b68cc6701428ec0b82eb4a83513</u>	+ 0.609350 WTH	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-03 15:26:10	<u>0x01e8e4f725f00e932940</u> <u>465411336915d99b0896a3</u> <u>db041f745552d83bc5ae2</u>	+ 0.2999999999999999 89 BIRD	✓
12	2023-08-01 11:17:36	<u>0xb106cd9df54f328a0a3e</u> <u>8cd07186a847e12b648c5a</u> <u>7f4da2f34332691fd2eb0b</u>	+ 100.00000000000000 0000 MTV	✓
13	2023-07-21 10:00:16	<u>0xada5744b4aeb5be95bde</u> <u>24f39cfbb8d1baf6129f4b</u> <u>5533eea16c18deb919bccf</u>	+ 3,000,000.00000000 0000000000 get more.	✓
14	2023-06-06 03:49:45	<u>0xcb975da27be119ad071a</u> <u>f4ab54f564f47f69514cfa</u> <u>9721da82c95bcda800f439</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
15	2023-05-20 00:50:39	<u>0xee8f58e6590b00c893ae</u> <u>4be530fc01c3c71ad27a96</u> <u>0e81e552297963f74ad58d</u>	+ 750,000.0000000000 00000000 rewards.	✓
16	2022-12-13 05:49:43	<u>0x95dc28dc7294f4d41dea</u> <u>74ec126d59cd8cb866ce84</u> <u>a1fd84ea041a14299f4acc</u>	+ 2.0000000000000000 00 ETHW	✓
17	2022-10-13 12:24:08	<u>0xf4dbf33a515801da8e35</u> <u>d4cc16cfbb2385d4490e05</u> <u>072edb87a9299d722279ae</u>	+ 0.1000000000 SDJT	✓
18	2022-07-15 04:58:08	<u>0x62e36269c57f962704ef</u> <u>36e67ad0195b1e7a14e309</u> <u>a09f5168cce0a633dfda48</u>	+ 299,988.99999900 AddBNB.com	✓
19	2021-11-09 22:12:57	<u>0xbaf2d14eaec17c766cfb</u> <u>65e0e3d2848f64b4607d6f</u> <u>c9c5e0a9a859c0df57863a</u>	+ 1.9999320000000000 43 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-08 19:26:14	<u>0xe704b1c099b77eabdf2</u> <u>795aab4af8b65ac44c3369</u> <u>19e58f8e45bb1819c2a672</u>	+ 1.0000000000000000 00 SMv2	✓
21	2021-10-29 19:35:57	<u>0xe250204df47c1292e456</u> <u>cd425a7e89b60b87d87a27</u> <u>adeb4176b599720912e697</u>	+ 392,456.0000000000 00000000 H3X	✓
22	2021-10-28 20:36:26	<u>0x0a265fc0bebd24f427</u> <u>40ed73d4c090468f44e279</u> <u>03723093329758f72078d4</u>	- 0.2801890266179909 99 ETH	✓
23	2021-10-28 20:03:27	<u>0xc23c8c8395f92d63a33f</u> <u>33a500855cc0494da77c3c</u> <u>983c2cff06742f2c2715fa</u>	+ 213,744,974.615183 741 SAFEMOON	✓
24	2021-10-04 20:49:42	<u>0xc593f2984daf85727c4c</u> <u>1192d712d976dd0e123407</u> <u>115274c27f96c43669d241</u>	+ 821,112.0000000000 XCH5.io	✓
25	2021-09-29 05:32:12	<u>0xe5da79ee61e0405ba448</u> <u>24d48e86b1e88164522633</u> <u>49602de6d68f9382fb0718</u>	- 2,701,461,258.0063 20477 SAFEMOON	✓
26	2021-09-27 16:57:34	<u>0x1d1d6d28775c6e0f6586</u> <u>ecca2e8f313dc81de55d83</u> <u>4a0bb506355a9661f9b094</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
27	2021-09-11 10:33:22	<u>0x18315f295996b9a36534</u> <u>15f7e405582bda8d59a8cd</u> <u>f2e30d95a49fd1951a724b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-11 10:32:10	<u>0x8f87a66b9be97b04bda9</u> <u>2b5ddfa09fde6c1c265992</u> <u>1398d24c84d0110657beea</u>	+ 936.00000000000000 0000 PAYOU	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-08 17:33:29	<u>0x6099edc0846af009c56c</u> <u>2271e0084476432436b98f</u> <u>6d454e41e794dbef878994</u>	+ 100.000000000 MOVE	✓
30	2021-09-08 10:55:07	<u>0x23feebda6942362f262</u> <u>fbf72ecc8ea303c935d605</u> <u>3e1742f7d4d07f470381ad</u>	+ 750,000.000000000 00000000 Zepe.io	✓
31	2021-09-08 10:55:04	<u>0x917814f16ee8c072ba11</u> <u>d147f9e159162eca9b93d1</u> <u>82f44a5e2198f256fe3bd5</u>	+ 750,000.000000000 00000000 Zepe.io	✓
32	2021-09-08 10:55:01	<u>0x638206f3278436f3741a</u> <u>32e561bc4b34000bfadb3f</u> <u>bdcf27ab1ad36d9b71b3f7</u>	+ 750,000.000000000 00000000 Zepe.io	✓
33	2021-09-01 14:18:35	<u>0x59e1f24f963574a97cbe</u> <u>f89785a45a5d32aac6c0ba</u> <u>7e85c7c0466bd0e6222654</u>	+ 69.000000000000000 000 SHILLMOON IS COMING	✓
34	2021-09-01 07:48:17	<u>0xcad392ead74d3cd066a7</u> <u>43b9e75ea8cd7ee59b7353</u> <u>fe94c53ee1a15c146897bf</u>	+ 750,000.000000000 00000000 Zepe.io	✓
35	2021-08-31 22:30:10	<u>0x1cdaaff1a2941b8099f5</u> <u>ad30dcee68b5d5c2e35fa8</u> <u>7e22d4f7aaa25e4f2f43a4</u>	+ 1.000000000000000 00 QDX	✓
36	2021-08-29 14:39:23	<u>0x0dcba37f7aa0a0348f74</u> <u>f2d32d2900652423dd7bd6</u> <u>2aad8b3ab717afb34a3392</u>	+ 923.0000000000000 0000 PAYOU	✓
37	2021-08-27 08:33:21	<u>0xe36852a37f450f111018</u> <u>62c2d1a99d8979de78b840</u> <u>b08b68e5430fcc540fccbf</u>	+ 31,820.000000000 0000000 safemoon-dividend. com	✓

#	Date & time	Transaction Id	Amount	
38	2021-08-26 14:00:07	<u>0xb823006e4c3e5f79014e</u> <u>baf6d3e50beab5718fb429</u> <u>0c3a22ad8704db69c45da1</u>	+ 31,820.000000000000 00000000 safemoon-dividend. com	✓
39	2021-08-19 19:01:41	<u>0x447c8ab5b87ab564a368</u> <u>75fe0f8306001fec15cebc</u> <u>d104b0d82d4b268981a5b1</u>	+ 960,802.0000000000 00000000 AIR	✓
40	2021-08-16 00:50:23	<u>0x513a2fc1198f87468adc</u> <u>880581bb8d98e4ad881246</u> <u>fe11798eddb9db10d3a6fe</u>	+ 1,000,000,000.0000 0000 TWT	✓
41	2021-08-15 10:23:55	<u>0xdbbb47cf4ca537bbd4a6</u> <u>90a8a164361169c302d990</u> <u>3e4da949646d73b6e6dc82</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
42	2021-08-09 13:59:03	<u>0x7c592a2936b30114d652</u> <u>28950524b0754501fd3a36</u> <u>18659cd587b7faadb828a</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
43	2021-08-08 21:30:08	<u>0x4dc72669e05eb91976b8</u> <u>51663425d89a89405a4be1</u> <u>845a2841c31dec995ea15b</u>	+ 5,000.000000 ALICE	✓
44	2021-08-08 16:36:42	<u>0xab3e98ac332b0260ac1f</u> <u>fbe350b369596e78a6bc7c</u> <u>3654d7a27bacb21fd45a62</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
45	2021-08-02 08:29:55	<u>0xc260dd047581bf20ab01</u> <u>c6fb7e918cc0652fcb833d</u> <u>4e070a415779ff95603791</u>	+ 800,000.0000000000 00000000 VERA	✓
46	2021-08-01 21:16:38	<u>0x54410763028d0d855fa8</u> <u>48c703f8307e60b1f06001</u> <u>837b9b7701609d470b94d0</u>	+ 31,279.000000000000 00000000 safemoon-dividend. com	✓

#	Date & time	Transaction Id	Amount	
47	2021-07-31 16:02:50	<u>0x18bf2ee836cc4f115558</u> <u>ad4c2b9a10502a37b3c4e2</u> <u>d724af9a9f3a527d2124be</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
48	2021-07-31 09:09:47	<u>0xb5c55f6854851967b73b</u> <u>d4f3e878c184c7fe4c0995</u> <u>e19e182b1ee07da035e0f7</u>	+ 7,442.647114336 APE	✓
49	2021-07-09 14:09:21	<u>0xd691d1a5630127daad5d</u> <u>71fc11b68fe87952f21c2a</u> <u>8408d606d78db6cf46e657</u>	+ 7,729.200000000 SMARS	✓
50	2021-06-24 17:42:03	<u>0xf964a21bf9ae78e6455a</u> <u>bc4d2d041fe72367d6f52a</u> <u>ed9374ff28da091ca67a35</u>	+ 5.0000000000000000 00 BLS	✓
51	2021-06-23 23:05:17	<u>0xec871961b15e4f8cd043</u> <u>9b6c9984abcd1a8844c32b</u> <u>ba144ba9e7880de6816557</u>	+ 150,000.00000000 MNEB	✓
52	2021-06-15 20:04:01	<u>0xf7832793642df511b0bb</u> <u>e7ec7a79ffc3c6d9ed0e90</u> <u>e5bb0acaa1a5e6b2715fc7</u>	+ 92,000,000.0000000 00 PANDA	✓
53	2021-05-25 01:51:10	<u>0x88a6f6ba9cc01f9a96da</u> <u>e3bef881e74eeafb4ac674</u> <u>d617a1feb103f3219f86e3</u>	+ 500,000.000000000 00000000 WSG	✓
54	2021-05-17 20:40:23	<u>0xc268a83c6167c9dfd861</u> <u>4ca2013a62b8123587e83a</u> <u>389af647ec22b9e76d5b1f</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
55	2021-05-15 02:51:45	<u>0xa400bfe79534438dd419</u> <u>6060827cb26788e04c9636</u> <u>d736d8bb33c0683db30a21</u>	+ 1,043,712.00000000 0000000000 PEPPA	✓

#	Date & time	Transaction Id	Amount	
56	2021-05-09 09:41:48	<u>0x9ed0eea81816a26faadb abfd46c1d3cb0db5a987ac e85bfce3305f7e75932abf</u>	+ 1,950,947.00000000 0000000000 PEPPA	✓
57	2021-03-22 16:22:08	<u>0x5035d4546f08553401e0 3abd41d603b4f41fef3fb5 844019a7006ff0666e59e1</u>	+ 0.2801890266179909 99 ETH	✓
58	2021-03-22 15:03:28	<u>0xe01f48f2e3263e6d8ac7 21e11d6da18d81d5165616 e817bb179c71e1f838af2a</u>	+ 2,732,257,726.6982 74612 SAFEMOON	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:15:06	<u>0xe5b9b46a747b6f3f4db4 1c083f5a345127e42739d3 caa1dc75bc2d9db5f172ce</u>	+ 1 0ETH	✓
2	2024-05-15 15:02:31	<u>0xb24af0721f430139a399 11fb9f9f023aa07ec92603 7c9853ece47ffaaed3ec01</u>	+ 1 .	✓
3	2024-03-06 16:59:15	<u>0xba1508b569e51ef0d346 37e3686b86aa8a017af9cd 7fd02f46c0851ecb86a0c7</u>	+ 1 Airdrop	✓
4	2024-01-10 10:20:32	<u>0xfe698c77f71fae8b326b f2bea576ce00cc6d97f81f aa07ab866e4993cd6f5d14</u>	+ 1 ewards	✓
5	2023-12-14 14:18:07	<u>0xf8fdc5fd535131695443 3a2934a3bffc3415f30322 69fc6646f066089cd6f2da</u>	+ 1 rds	✓

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