

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-27 04:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd35b040a5b695def7ac3aed82e98c645ea5b5c42</u>
TOTAL RECEIVED	0.766647158571399978 BNB
	464.20 USD
TOTAL SEND	0.750630670000000055 BNB
	454.50 USD



Token	Balance
BNB	0.016016488571399999 BNB
	9.69 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
autograph.io	13,174.446679412 ATG
SAFEMOON.is	0.000000000000000255 SAFEMOON
OctaX	0.000211267605633803 OCTAX
SafeMoon	1,122,367.597092827 SFM
Octa Gold	0.000244093918381731 OCTAG
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
t.me/shillmoontoken	69.000000000000000000 SHILLMOON IS COMING
pouyou.finance	923.000000000000000000 PAYOU

\* USD values displayed at the time of transaction




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 03:07:58	<u>0x6db62ab216bc0df55d65</u> <u>b904493fa8639442bddb9c</u> <u>43efc4c3f3c0528ad4e01b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-24 03:07:58	<u>0x6db62ab216bc0df55d65</u> <u>b904493fa8639442bddb9c</u> <u>43efc4c3f3c0528ad4e01b</u>	- 0.006001460000000000 00 BNB  3.27 USD	✓
3	2021-12-24 03:07:16	<u>0x6ac94952db9729316105</u> <u>8307365c120daebbe49c66</u> <u>82a20b22097d01b1fff4a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-24 03:07:16	<u>0x6ac94952db9729316105</u> <u>8307365c120daebbe49c66</u> <u>82a20b22097d01b1fff4a9</u>	- 0.000222740000000000 00 BNB  0.12 USD	✓
5	2021-12-24 02:57:37	<u>0xfddc944fe814f3d95088</u> <u>b0b237160051349a38b04d</u> <u>9cd6739def3c59af9a6465</u>	+ 0.0142517985714000 00 BNB  7.78 USD	✓
6	2021-04-23 20:02:10	<u>0x725c63f55a4476828e4b</u> <u>9d61e37f57ac56369a5b80</u> <u>fa2668d14d7398b99426b8</u>	- 0.158345480000000000 11 BNB  78.69 USD	✓
7	2021-04-23 20:02:10	<u>0x725c63f55a4476828e4b</u> <u>9d61e37f57ac56369a5b80</u> <u>fa2668d14d7398b99426b8</u>	- 0.002011110000000000 00 BNB  0.99 USD	✓
8	2021-03-25 20:15:12	<u>0xcb9f47b9e35af6e67666</u> <u>ece9714f9d2848d31f463e</u> <u>3e4666623a1c8bde1289d5</u>	- 0.303701060000000000 23 BNB  77.50 USD	✓
9	2021-03-25 20:15:12	<u>0xcb9f47b9e35af6e67666</u> <u>ece9714f9d2848d31f463e</u> <u>3e4666623a1c8bde1289d5</u>	- 0.003465540000000000 00 BNB  0.88 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-03-20 22:17:50	<u>0xc677b0a244a89fed6f6b49a5637a4af73c3484ea23d7d6d4a47b901a399d5653</u>	- 0.2736181400000000 10 BNB  72.41 USD	✓
11	2021-03-20 22:17:50	<u>0xc677b0a244a89fed6f6b49a5637a4af73c3484ea23d7d6d4a47b901a399d5653</u>	- 0.0032651400000000 00 BNB  0.86 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-23 20:00:34	<u>0x34f5972a6fb19030bca874d757ba947b039107aaac4f6389653122c16a82ec2</u>	+ 0.1618110200000000 00 BNB  80.41 USD	✓
2	2021-03-25 20:13:00	<u>0x66db846c51c620d89aa8da2b4ef6d843d6ea9f41826ca9e95eb2b0ed78775bdc</u>	+ 0.3069662000000000 22 BNB  78.34 USD	✓
3	2021-03-20 22:12:50	<u>0x975477bf355da9da11ab0e2ac1bdb90829f53e460272ab112e372f4452258aba</u>	+ 0.2836181400000000 19 BNB  75.05 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 04:53:05	<u>0xb151842b6582c178491dd7c65c67f8947fbef4235c06083e18eed149a3ee3cca</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-12-24 03:07:58	<u>0x6db62ab216bc0df55d65b904493fa8639442bddb9c43efc4c3f3c0528ad4e01b</u>	+ 1,090,933.24290246 8 SFM	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-24 03:07:58	<u>0x6db62ab216bc0df55d65b904493fa8639442bddb9c43efc4c3f3c0528ad4e01b</u>	- 981,839,918.612221 599 SAFEMOON	✓
4	2021-12-01 19:29:06	<u>0x851d73a65c9da54ffd21f972b72f30e27319eaf1e14c49d1fb23ccad2ff3cb13</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
5	2021-11-08 19:24:38	<u>0x63046f7793373f35fad8650e8fefdf056cc283bbb48710f1ddf73ad582d5f771</u>	+ 1.0000000000000000 00 SMv2	✓
6	2021-10-20 23:05:59	<u>0x5d8ffa94fe7078c6607d98fe79049fd2de9139661d7c6e671fac908ed758d022</u>	+ 10,000.000000000000 0000000 BME	✓
7	2021-09-27 17:00:13	<u>0x10bc1f989b6d8a1256e9d182dc950a5bfde4d5f818a13512bfd5df73f32161a</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
8	2021-09-03 22:10:05	<u>0x4f6e003782b5defeb4005fc884f8b14ba4e3f6dc6fc16dc2492c770020cf1efa</u>	+ 20,819,314.0000000 00 AABEK	✓
9	2021-09-01 14:44:48	<u>0xac14de66d0955e77c9c2d9fec1c37b18c19ec7956a51d5a4cd0e7ff092fb7cd4</u>	+ 69.0000000000000000 000 SHILLMOON IS COMING	✓
10	2021-08-31 22:24:25	<u>0x299e9401bb4faeb92abc6cdbe770d511b32af3985fa27f1fcecdbda6ab0050e6e</u>	+ 1.0000000000000000 00 QDX	✓
11	2021-08-31 15:22:55	<u>0xd8aed6734765640a22316ae872e782b076ef563a385b9420df4c0e8ff95fe8b3</u>	+ 92,136.000000000000 0000000 AAE	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-31 03:27:03	<u>0xa7b99cd619742e82614c2a617b49003959c6028daca695d529235d84c10bfdb4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-08-31 03:25:51	<u>0xe9ba2199fc12334f83bfc2307189cc625e428c984817b832c6156d0dad051c9</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
14	2021-08-29 14:43:53	<u>0x054154185e676b2825651d5463b0d8d6d4b00fce49cf728df605a15ebeafa645</u>	+ 923.00000000000000 0000 PAYOU	✓
15	2021-08-27 08:38:06	<u>0xa19a3eae2bd8d2e58c7361dd78d558ee46e55ac7a91b22dc9f18564169ce0213</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
16	2021-08-26 14:12:13	<u>0xc7a63bb48d771cac7551288c9c91ced3857b193291ce2bea71643c0b79ba5f98</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
17	2021-08-16 00:56:29	<u>0x09bb62cc06c89d3f6e1fa8730bfa91329a3efc5527788d17103c6117a20dd396</u>	+ 1,000,000,000.0000 0000 TWT	✓
18	2021-08-15 10:11:49	<u>0x97f687af7d39073e04d77989a64b285af28cefdcd7196b458898bc89c879efa2</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
19	2021-08-08 16:36:42	<u>0xab3e98ac332b0260ac1ffbe350b369596e78a6bc7c3654d7a27bacb21fd45a62</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-02 12:38:53	<u>0x46c99424223d62eee6bf</u> <u>db0564997a1cd965fa29d8</u> <u>00754cb76caade53f76fe4</u>	+ 800,000.0000000000 00000000 VERA	✓
21	2021-07-31 15:54:37	<u>0x424d1f7b6eb166cb2772</u> <u>10eb0ba6ac8e79f617e2d8</u> <u>0a861cf32849d776b7a22a</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
22	2021-07-31 10:52:17	<u>0x63859b141b226178ec64</u> <u>7e199ea4471575f760e39d</u> <u>1d91e868bea35f9e59e991</u>	+ 13,174.446679412 ATG	✓
23	2021-06-23 22:45:59	<u>0x487d50583521a582f163</u> <u>bb0a39e170b7e72a236c78</u> <u>d51fafb857a3056f6c84be</u>	+ 150,000.00000000 MNEB	✓
24	2021-06-13 07:36:49	<u>0xae377532cb3c0db2ddf4</u> <u>0ee4d38bec94e6c60af7f6</u> <u>39d3020ee6fa145dacf5f1</u>	+ 92,000,000.00000000 00 PANDA	✓
25	2021-05-25 00:57:58	<u>0x2f5ef6a548023d147ff7</u> <u>948dc01d4d53f0c311f5df</u> <u>7a52d5cbab4db2eb749a2e</u>	+ 500,000.0000000000 00000000 WSG	✓
26	2021-05-17 19:51:32	<u>0xedc7ae99a0858f70200d</u> <u>c6a6fa514bad5f4ef22bb6</u> <u>3f84ba3f5dd015f6407565</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
27	2021-05-17 15:45:15	<u>0x62c41bec833b8c65a055</u> <u>f3cf8f4db03e45adb412d7</u> <u>c7a5a1e3001d7e25618861</u>	+ 1,091,764.00000000 0000000000 PEPPA	✓
28	2021-05-10 08:44:35	<u>0xff12e43d91215bdc2ebc</u> <u>7e107812ebc5d564152997</u> <u>a7f5ad44e434ad8733b193</u>	+ 1,344,935.00000000 0000000000 PEPPA	✓

#	Date & time	Transaction Id	Amount	
29	2021-05-06 12:49:43	<u>0x508e59a29e2b0bcab608</u> <u>501cc63b5a464626d624a5</u> <u>755301942b560ae0885734</u>	+ 0.0002440939183817 31 OCTAG	✓
30	2021-05-06 12:49:43	<u>0x508e59a29e2b0bcab608</u> <u>501cc63b5a464626d624a5</u> <u>755301942b560ae0885734</u>	+ 0.0002112676056338 03 OCTAX	✓
31	2021-04-23 20:02:10	<u>0x725c63f55a4476828e4b</u> <u>9d61e37f57ac56369a5b80</u> <u>fa2668d14d7398b99426b8</u>	+ 13,968,172.6573024 63 SAFEMOON	✓
32	2021-03-25 20:15:12	<u>0xcb9f47b9e35af6e67666</u> <u>ece9714f9d2848d31f463e</u> <u>3e4666623a1c8bde1289d5</u>	+ 185,029,164.548584 253 SAFEMOON	✓
33	2021-03-20 22:17:50	<u>0xc677b0a244a89fed6f6b</u> <u>49a5637a4af73c3484ea23</u> <u>d7d6d4a47b901a399d5653</u>	+ 766,341,492.191951 275 SAFEMOON	✓

\* USD values displayed at the time of transaction

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