

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdc502aeb78cb29165625ce21067701bf09586312</u>
TOTAL RECEIVED	1.233176829999999891 BNB
	728.80 USD
TOTAL SEND	1.212647108000000085 BNB
	716.67 USD










Token	Balance
BNB	0.020529722000000000 BNB
	12.13 USD
BUSD Token	0.000000008936427737 BUSD
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
RektFinancial	10,000 REKT
Zepe.io	750,000.000000000000000000 Zepe.io
apenft.org	7,442.647114336 APE
MarketMove	106.828991207 MOVE
KK8.io	166,574.000000000000000000 KK8.io
SAFEMOON.is	0.000000000000000255 SAFEMOON
Wrapped ADAX	1,000,000.000000 wADAX

Token	Balance
SAFEMOON_DIVIDEND_TRA	31,548.000000000000000000
CKER	safemoon-dividend.com










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 19:32:21	<u>0x4a452f0e283596ca6dc9dfbde14e18fdb2d9f5c3f9463ddad0a0f417f3cf406a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2024-03-24 19:32:21	<u>0x4a452f0e283596ca6dc9dfbde14e18fdb2d9f5c3f9463ddad0a0f417f3cf406a</u>	- 0.000053400000000000 00 BNB  0.03 USD	✓
3	2024-03-24 19:32:06	<u>0x7287246b7c40bee39788d64c273fcd5d698562d38a2707f98fdc9293cfd4970e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2024-03-24 19:32:06	<u>0x7287246b7c40bee39788d64c273fcd5d698562d38a2707f98fdc9293cfd4970e</u>	- 0.000034074000000000 00 BNB  0.01 USD	✓
5	2024-02-14 21:56:12	<u>0x4ffee24167a197b9cc6623266629877fb4a2fce14c6eb02fc3781465c45093dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2024-02-14 21:56:12	<u>0x4ffee24167a197b9cc6623266629877fb4a2fce14c6eb02fc3781465c45093dd</u>	- 0.000153450000000000 00 BNB  0.05 USD	✓
7	2024-02-14 21:55:57	<u>0x1ae83ee8d38acb58236437d0e2cc4497e4c47171d84dc0bd86821193b714d7c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-14 21:55:57	<u>0x1ae83ee8d38acb58236437d0e2cc4497e4c47171d84dc0bd86821193b714d7c3</u>	- 0.0001022220000000 00 BNB  0.03 USD	✓
9	2022-11-05 08:48:18	<u>0x2216fbe0bab36211b60bb312a0ed6379c17362609872f316fb441952c7e1a768</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-11-05 08:48:18	<u>0x2216fbe0bab36211b60bb312a0ed6379c17362609872f316fb441952c7e1a768</u>	- 0.0020263800000000 00 BNB  0.71 USD	✓
11	2022-11-05 08:47:03	<u>0x829a70057a9673839f99b48f02b896beb64ee14396061f938774e3be7ca14149</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-11-05 08:47:03	<u>0x829a70057a9673839f99b48f02b896beb64ee14396061f938774e3be7ca14149</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
13	2022-10-13 13:04:14	<u>0x3c5ac47a7784ca2cd818ee891aa83359045777c53dae872c6f75330180ff46cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-10-13 13:04:14	<u>0x3c5ac47a7784ca2cd818ee891aa83359045777c53dae872c6f75330180ff46cb</u>	- 0.0033960700000000 00 BNB  0.88 USD	✓
15	2022-10-13 12:59:56	<u>0xb36a85399118c7dc1d3e36f308bdb543f1988f6bdc5bf671e8f7d59456a801f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-10-13 12:59:56	<u>0xb36a85399118c7dc1d3e36f308bdb543f1988f6bdc5bf671e8f7d59456a801f8</u>	- 0.0002467400000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-12-15 10:20:47	<u>0x57b4a3cb52c08ceec43c29c0c19da8294edad81a80323d017255f093fee7db29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-12-15 10:20:47	<u>0x57b4a3cb52c08ceec43c29c0c19da8294edad81a80323d017255f093fee7db29</u>	- 0.005852870000000000 00 BNB  3.16 USD	✓
19	2021-12-15 10:19:38	<u>0xb6251f7e7fae6cd7e2739932e2b0cf313afea7b431568a756acc34cb52fdc4af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-12-15 10:19:38	<u>0xb6251f7e7fae6cd7e2739932e2b0cf313afea7b431568a756acc34cb52fdc4af</u>	- 0.005852990000000000 00 BNB  3.16 USD	✓
21	2021-12-15 10:16:56	<u>0x0cecc5ac985b98f5407879b0c9d424beb81963f6139f7548bb09836701ed205d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-15 10:16:56	<u>0x0cecc5ac985b98f5407879b0c9d424beb81963f6139f7548bb09836701ed205d</u>	- 0.005928050000000000 00 BNB  3.20 USD	✓
23	2021-12-14 20:14:46	<u>0x20bd5dfc78acf06738a89142841f6e6853fd5a6e643844abea46b6f4cf0b7a50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-14 20:14:46	<u>0x20bd5dfc78acf06738a89142841f6e6853fd5a6e643844abea46b6f4cf0b7a50</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
25	2021-04-03 18:26:33	<u>0x02694a38a4bfd32cf42e44feb52f4ad0d52c6bf13293d698e662e842d868381b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2021-04-03 18:26:33	<u>0x02694a38a4bfd32cf42e</u> <u>44feb52f4ad0d52c6bf132</u> <u>93d698e662e842d868381b</u>	- 0.0004433100000000 00 BNB  0.15 USD	✓
27	2021-03-16 17:30:22	<u>0x17238b202dc74a1ecd1f</u> <u>c5cc92bc39bd55a7e0581a</u> <u>3a99bc7dc44a864729736e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-03-16 17:30:22	<u>0x17238b202dc74a1ecd1f</u> <u>c5cc92bc39bd55a7e0581a</u> <u>3a99bc7dc44a864729736e</u>	- 0.0004443000000000 00 BNB  0.11 USD	✓
29	2021-03-14 01:18:14	<u>0x7a3a8831d3b09ca74468</u> <u>92b199410fc59a9162e6de</u> <u>85da733ac8272a33112c14</u>	- 0.2571977779999999 88 BNB  67.70 USD	✓
30	2021-03-14 01:18:14	<u>0x7a3a8831d3b09ca74468</u> <u>92b199410fc59a9162e6de</u> <u>85da733ac8272a33112c14</u>	- 0.0014964620000000 00 BNB  0.39 USD	✓
31	2021-03-13 18:31:45	<u>0x1ed1a402b7b413b1cb10</u> <u>a7e4bfb312fb05a8a64ebb</u> <u>86b97975f49b5795733a25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-03-13 18:31:45	<u>0x1ed1a402b7b413b1cb10</u> <u>a7e4bfb312fb05a8a64ebb</u> <u>86b97975f49b5795733a25</u>	- 0.0004443000000000 00 BNB  0.11 USD	✓
33	2021-03-13 18:30:09	<u>0xf488d59d8bdd14b5122e</u> <u>6a306678b51b791835eead</u> <u>a092566e93af3c38075671</u>	- 0.9254576199999999 81 BNB  243.61 USD	✓
34	2021-03-13 18:30:09	<u>0xf488d59d8bdd14b5122e</u> <u>6a306678b51b791835eead</u> <u>a092566e93af3c38075671</u>	- 0.0030723220000000 00 BNB  0.80 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-14 15:23:34	<u>0x248293767009c381269b36a4c9f5b9aa6ad0621641596ff5dc12e3e1f24db769</u>	+ 0.0370048099999999 99 BNB  9.41 USD	✓
2	2021-03-14 01:11:53	<u>0xc56fed203353a8674d6ca6e261e54ede7c3c2c081fbc408b484f433ca000eb9a</u>	+ 0.2607144000000000 13 BNB  68.62 USD	✓
3	2021-03-13 18:25:00	<u>0xb72e990d8579723df6da20d570fb2f41223601eb71de6030764bc870bd5c4c01</u>	+ 0.9354576199999999 90 BNB  246.24 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-05 08:48:18	<u>0x2216fbe0bab36211b60bb312a0ed6379c17362609872f316fb441952c7e1a768</u>	+ 1,417,429.82284303 9 SFM	✓
2	2022-11-05 08:48:18	<u>0x2216fbe0bab36211b60bb312a0ed6379c17362609872f316fb441952c7e1a768</u>	- 663.39166189000002 3050 BUSD  663.75 USD	✓
3	2022-10-14 16:27:52	<u>0xb51b82eecb09433ef9f4bd4d3ae1f190a3781ade732fe4a20954d52f6198093b</u>	+ 0.100000000 SDJT	✓
4	2022-10-13 14:44:49	<u>0x0ddcf9280a649c40da5eb4860fe3041a3694013dd019a1f2a18b2a29a9518056</u>	+ 956,000.000000 wADAX	✓
5	2022-10-13 14:43:49	<u>0x64986749cfa58dcd61adf833d217f904d186cb761e2502265c76edc3ae267b14</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-13 13:18:20	<u>0xcc56fb32ed39948f38c8d3a772bcd50b28465e41f692928bc28400c4c8989d13</u>	+ 29,000,000.000000 XEC	✓
7	2022-10-13 13:04:14	<u>0x3c5ac47a7784ca2cd818ee891aa83359045777c53dae872c6f75330180ff46cb</u>	+ 663.39166189893637 6929 BUSD  663.26 USD	✓
8	2022-10-13 13:04:14	<u>0x3c5ac47a7784ca2cd818ee891aa83359045777c53dae872c6f75330180ff46cb</u>	- 2,601,941.82419159 4 SFM	✓
9	2022-10-13 13:04:14	<u>0x3c5ac47a7784ca2cd818ee891aa83359045777c53dae872c6f75330180ff46cb</u>	- 57,820.929426479 SFM	✓
10	2022-10-13 13:04:14	<u>0x3c5ac47a7784ca2cd818ee891aa83359045777c53dae872c6f75330180ff46cb</u>	- 28,910.464713239 SFM	✓
11	2022-10-13 13:04:14	<u>0x3c5ac47a7784ca2cd818ee891aa83359045777c53dae872c6f75330180ff46cb</u>	- 86,731.394139719 SFM	✓
12	2022-07-15 04:38:05	<u>0xabf520bfade94ab818ec26d66cfb1690b27f263666a698ca450c244ef306ca59</u>	+ 299,988.99999900 AddBNB.com	✓
13	2021-12-15 10:20:47	<u>0x57b4a3cb52c08ceec43c29c0c19da8294edad81a80323d017255f093fee7db29</u>	+ 0.091091551 SFM	✓
14	2021-12-15 10:20:47	<u>0x57b4a3cb52c08ceec43c29c0c19da8294edad81a80323d017255f093fee7db29</u>	- 89.269720196 SAFEM00N	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-15 10:19:38	<u>0xb6251f7e7fae6cd7e273</u> <u>9932e2b0cf313afea7b431</u> <u>568a756acc34cb52fdc4af</u>	+ 2,130,152.78030000 0 SFM	✓
16	2021-12-15 10:19:38	<u>0xb6251f7e7fae6cd7e273</u> <u>9932e2b0cf313afea7b431</u> <u>568a756acc34cb52fdc4af</u>	- 2,087,549,724.6940 00006 SAFEMOON	✓
17	2021-12-15 10:16:56	<u>0x0cecc5ac985b98f54078</u> <u>79b0c9d424beb81963f613</u> <u>9f7548bb09836701ed205d</u>	+ 710,050.799570000 SFM	✓
18	2021-12-15 10:16:56	<u>0x0cecc5ac985b98f54078</u> <u>79b0c9d424beb81963f613</u> <u>9f7548bb09836701ed205d</u>	- 695,849,783.578600 049 SAFEMOON	✓
19	2021-12-14 20:16:22	<u>0x7f37970522a7d8bd2c0d</u> <u>5e89cadb900ec42f7980d2</u> <u>a825bd07af29162647ed98</u>	+ 166,574.0000000000 00000000 KK8.io	✓
20	2021-12-01 19:28:39	<u>0x47c1903f4743baeec40e</u> <u>ae07481047a58fd413575f</u> <u>14ceff5854f7c17a4a3f2e</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
21	2021-11-12 15:15:10	<u>0x6fac9bca4c73e7a533c9</u> <u>57ab9bb45ced5f82951920</u> <u>f6900fea0c280300e9cae5</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
22	2021-11-08 18:53:33	<u>0xd74ef2783ff177f2d657</u> <u>69d169987be1a90ac4526b</u> <u>b453f6e5be119c3ff14624</u>	+ 1.0000000000000000 00 SMv2	✓
23	2021-09-27 16:57:40	<u>0x04fc76804efe6b823456</u> <u>a2eb57ac8985f2cbdc8d15</u> <u>0f5df616bdbc5451a02b64</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓



#	Date & time	Transaction Id	Amount	
24	2021-09-08 17:33:56	<u>0x173252f637a5f15e5baa</u> <u>9870302104ba087df23700</u> <u>8dba2421712f7ef902e1d9</u>	+ 100.000000000 MOVE	✓
25	2021-09-03 23:28:32	<u>0x5118c6e84c3481505a8d</u> <u>34a39e2bf75e678063a075</u> <u>69026e82848232de29c96e</u>	+ 20,819,314.0000000 00 AABEK	✓
26	2021-09-01 14:18:35	<u>0x59e1f24f963574a97cbe</u> <u>f89785a45a5d32aac6c0ba</u> <u>7e85c7c0466bd0e6222654</u>	+ 69.000000000000000 000 SHILLMOON IS COMING	✓
27	2021-08-31 16:11:53	<u>0x753978931366023d61bd</u> <u>f1141721855d7a5372d33e</u> <u>3fcb311fd6ecb1457f32e4</u>	+ 1.000000000000000 00 QDX	✓
28	2021-08-31 15:23:22	<u>0xee0a39899c6ded20a80e</u> <u>ed267689d0f14f52d37855</u> <u>0d2900feea77e60430b941</u>	+ 750,000.000000000 00000000 Zepe.io	✓
29	2021-08-31 15:22:10	<u>0x27dc6f3717d0d3fe84c7</u> <u>9e8c2f02483968875d0296</u> <u>1503ad1745557d9a676076</u>	+ 92,136.00000000000 0000000 AAE	✓
30	2021-08-29 14:39:29	<u>0x75d98bd746fa2f50b818</u> <u>c97da20f860d72e66a2dc9</u> <u>64d5ea43db3b9c4b4a503e</u>	+ 923.0000000000000 0000 PAYOU	✓
31	2021-08-27 08:33:27	<u>0x8cff9672df6d4f6fee87</u> <u>7a72028d2a8cfc27deecf0</u> <u>cf6fc0c09e17f2eaa2cd3b</u>	+ 31,820.00000000000 0000000 safemoon-dividend. com	✓
32	2021-08-26 14:00:13	<u>0x1735d4b3dd6fe0af5def</u> <u>7122dd756054bc20465dfd</u> <u>5fed8c76bba62bfdcc6994</u>	+ 31,820.00000000000 0000000 safemoon-dividend. com	✓

#	Date & time	Transaction Id	Amount	
33	2021-08-16 00:40:53	<u>0xbdb63b0327d2c8c59818470cce5b577983ea5386255a69f5d7b8aeb7a66e1cef</u>	+ 1,000,000,000.0000 0000 TWT	✓
34	2021-08-15 09:39:52	<u>0x5347f1847084f4b4c16bee11043a3e505a79f5abaa</u> <u>ba495fa39a3d8c61cd8a73</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
35	2021-08-13 16:59:34	<u>0x42311c4783ece27dd9645a335b7dedca4d2381f6e9</u> <u>ad1910ef16c6abab9af7ca</u>	+ 800,000.0000000000 00000000 EVER	✓
36	2021-08-08 16:38:45	<u>0x3e30ae727bb272c6dda75d9e89bcd12cbccc32a209</u> <u>5b87f24ce2073aeac85224</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
37	2021-08-02 19:07:04	<u>0x67814627ced9268f456b47599d4d2d401cb621521d</u> <u>dc6976b50eab9204913655</u>	+ 950,000.0000000000 00000000 FLUX	✓
38	2021-08-01 22:04:54	<u>0xcfd5375bf36d452069d7d43b244e823f9675b0207e</u> <u>da16e3f799dbc4f2fde3d1</u>	+ 31,548.000000000000 0000000 safemoon-dividend. com	✓
39	2021-07-31 15:32:37	<u>0x85a014b9e1dd17326666bcab6f64511b90f5ced5e5</u> <u>1fbe648fa869a9fcc8b270</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
40	2021-07-31 09:09:47	<u>0xb5c55f6854851967b73bd4f3e878c184c7fe4c0995</u> <u>e19e182b1ee07da035e0f7</u>	+ 7,442.647114336 APE	✓
41	2021-06-23 22:53:20	<u>0xa28f65d9679fcbdedcd73a3a61a6219147ade20e93</u> <u>f017916cc67d3ee28646d4</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
42	2021-06-23 15:34:52	<u>0xfe25d242243224828cbd</u> <u>fdcfa0471500024e89817f</u> <u>18bea349493f2b03abfb81</u>	+ 7,399.800000000 SMARS	✓
43	2021-06-17 03:53:31	<u>0x2158869bcc7f81395d5b</u> <u>0fb0bdb9498905be397e53</u> <u>9517e23d241f95d4391944</u>	+ 92,000,000.0000000 00 PANDA	✓
44	2021-05-24 22:41:27	<u>0xc2520673aef4eb4538e7</u> <u>f821f72b3802b9a3ffd04d</u> <u>5df144bb2be4ce25c9a154</u>	+ 500,000.000000000 00000000 WSG	✓
45	2021-05-17 15:35:19	<u>0x24195600b68d57e1f95b</u> <u>a68eeeb4177183e8ec2bc3</u> <u>2b844eb26d379274586615</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
46	2021-05-15 02:52:06	<u>0x41d53439009723d44e34</u> <u>d83fa72dbf4acd1471ec07</u> <u>858da5ee3c88a0e4d74c03</u>	+ 1,074,614.00000000 0000000000 PEPPA	✓
47	2021-05-14 15:38:56	<u>0x693bd102afac38a26737</u> <u>85258beb79a6491e84a5d4</u> <u>391697fa3e8b589cfc4ee9</u>	+ 98,867.700000000 MetaMoon	✓
48	2021-05-09 11:23:13	<u>0x214e1dfd7e6ee266c656</u> <u>8df3db60cb4c24d62e5408</u> <u>5d167084be46d9504554b1</u>	+ 1,881,614.00000000 0000000000 PEPPA	✓
49	2021-05-07 21:26:05	<u>0x4a76bc32d0ece232f7ce</u> <u>2b83d45e75b0009c89483d</u> <u>63c8eb8d8443df393781ce</u>	+ 10,000 REKT	✓
50	2021-03-14 01:18:14	<u>0x7a3a8831d3b09ca74468</u> <u>92b199410fc59a9162e6de</u> <u>85da733ac8272a33112c14</u>	+ 1,195.493203175440 157793 BRICK	✓

#	Date & time	Transaction Id	Amount	
51	2021-03-13 18:30:09	<u>0xf488d59d8bdd14b5122e</u> <u>6a306678b51b791835eead</u> <u>a092566e93af3c38075671</u>	+ 2,418,329,565.7652 08244 SAFEMOON	✓

\* USD values displayed at the time of transaction

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