

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-27 00:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdfE548c4d512243c33cf37e2c36466fb99bd1d9f</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.87 USD
TOTAL SEND	0.000344585000000000 BNB
	0.20 USD

Token	Balance
BNB	0.006155415000000000 BNB
	3.67 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
pouyou.finance	923.000000000000000000 PAYOU
SHIBA INU	0.000000000000000000 SHIB
bZx Protocol Token	0.000000000000000000 BZRX
AABEK.net	20,819,314.000000000 AABEK
aaexchange.io	92,136.000000000000000000 AAE
Ape Whitelist	1.000000000000000000 ApeWL.io
YES WORLD	11.000000000000000000 YES

Token	Balance
SAFEMOON_DIVIDEND_TRA	31,820.000000000000000000
CKER	safemoon-dividend.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 05:23:20	<u>0xeffffbd99e08c45e79ca6a50761a251e784870de5e7d70135d92ae9089079218</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-29 05:23:20	<u>0xeffffbd99e08c45e79ca6a50761a251e784870de5e7d70135d92ae9089079218</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
3	2022-05-10 10:02:37	<u>0xd9fb709e5750641101b5c4e65d3fb93c7bde260ec8d55e5af4ddcdc362b08fe8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-10 10:02:37	<u>0xd9fb709e5750641101b5c4e65d3fb93c7bde260ec8d55e5af4ddcdc362b08fe8</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
5	2021-10-12 19:56:05	<u>0x50aef79ab2de1c333af4d896c0145784d47775817b780655caf91c8ba6c03f1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-12 19:56:05	<u>0x50aef79ab2de1c333af4d896c0145784d47775817b780655caf91c8ba6c03f1e</u>	- 0.0001194750000000 00 BNB  0.05 USD	✓
7	2021-10-12 19:17:04	<u>0x855a79639d0ceb553632877cd449586624636cdf561cdec2018030423a60e7ea</u>	+ 0.006500000000000000 00 BNB  2.99 USD	✓

BEP-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-03-29 05:23:20	<u>0xeffffbd99e08c45e79ca 6a50761a251e784870de5e 7d70135d92ae9089079218</u>	- 19.9718000000000001 774 LINK	✓
2	2022-06-04 11:49:45	<u>0x162593c99a30863b8e5d b075a75db468a178e85293 ff586dfd4b76027d8fddff</u>	+ 11.0000000000000000 000 YES	✓
3	2022-05-11 20:03:30	<u>0x4ea35c4510cf072d68d8 16598c4102ee652d585980 9cf491dcc2e08ed5d5f27e</u>	+ 1.0000000000000000 00 ApeWL.io	✓
4	2022-05-10 10:02:37	<u>0xd9fb709e5750641101b5 c4e65d3fb93c7bde260ec8 d55e5af4ddcdc362b08fe8</u>	- 374.844010000000002 5684 BZRX	✓
5	2022-02-19 18:09:22	<u>0x61c4a9a618534d26f47d ad7441f89c2c8721964d45 250ef2651b46c2fab04701</u>	+ 58,397.000000000000 0000000 ORBIT	✓
6	2022-02-01 23:24:36	<u>0x59628a30b91249688556 7ca0cbfd76b5546a27dc73 2ff5c27de204d35738ab0d</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
7	2021-10-12 19:56:05	<u>0x50aef79ab2de1c333af4 d896c0145784d47775817b 780655caf91c8ba6c03f1e</u>	- 22,925,908.7199999 98807907104 SHIB	✓
8	2021-09-27 16:54:34	<u>0x09edb9cafee48ea379d5 e40b7d9f443432dd3b2fb5 5f27e6605c4dd5a2cf6a41</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
9	2021-09-26 16:44:47	<u>0xb5c4a3043efa39b13503 8ec75d4a14f7c521c103d9 1e19bb0be1c0c01e30782f</u>	+ 923.00000000000000 0000 PAYOU	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-03 23:27:29	<u>0x165cd8ca32d74d3f1c4133556710173d33018e809c</u> <u>aa5233eae87ce64ef72755</u>	+ 20,819,314.00000000 00 AABEK	✓
11	2021-08-31 15:21:19	<u>0xd3ded6fbe13882a5be97b933adcdcbec735fb4105</u> <u>125550cd44c1af31a09596</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-08-31 15:19:37	<u>0xa2e36082987e795e9a545f0e8be6cdfcff418fb935</u> <u>d3b67bf54b1af8a66a1293</u>	+ 92,136.000000000000 00000000 AAE	✓
13	2021-08-04 11:29:41	<u>0x090af0b046b95fb01f94878605c974f7c73b37db62</u> <u>a981a5cd601dc8e89542d8</u>	+ 800,000.0000000000 00000000 VERA	✓
14	2021-08-04 11:24:49	<u>0x56c223a2ae063188025c971c000b2fbe029e8322f3</u> <u>2c3f19ccd327c1daa35725</u>	+ 22,925,908.7199999 98807907104 SHIB	✓
15	2021-08-04 11:20:28	<u>0x60984dce85a959f7f884145546df70b389882b38f8</u> <u>ec99656b93163b0bdec534</u>	+ 19.971800000000001 774 LINK	✓
16	2021-07-29 20:20:01	<u>0xa9ba97e6a73dff6a343623e9ed53ac1f21e467ee50</u> <u>023144933544d53d5e1dbe</u>	+ 374.84401000000002 5684 BZRX	✓

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