



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3b271af975a1496071894abe9bb271080fa9b54</u>
TOTAL RECEIVED	1.413251760614945951 BNB  855.72 USD
TOTAL SEND	6.420085144999999827 BNB  3,887.36 USD

Token	Balance
BNB	0.011139645614946028 BNB  6.74 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
pouyou.finance	923.000000000000000000 PAYOU
SafeMoon	1,081,193.261373478 SFM
CorgiCoin	99.000000000000000000 CORGI
pouyou.finance	923.000000000000000000 PAYOU
AABEK.net	20,819,314.000000000 AABEK
SAFEMOON_DIVIDEND_TRA CKER	31,820.000000000000000000 safemoon-dividend.net
SafeMoon	98.608276941 SAFEMOON




Token

Balance







Zepe.io






750,000.000000000000000000 Zepe.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 15:29:38	<u>0xb4071a8ab06349c16125</u> <u>27d06e0d176a42788a53ed</u> <u>563105b95f8fc5c137c403</u>	- 0.004000000000000000 00 BNB  2.25 USD	✓
2	2021-12-27 15:29:38	<u>0xb4071a8ab06349c16125</u> <u>27d06e0d176a42788a53ed</u> <u>563105b95f8fc5c137c403</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
3	2021-12-27 15:27:44	<u>0x02921ecc87e9519241a8</u> <u>89b00c99ebf3f08f018004</u> <u>5f1c46bee17ac07dcecddeb</u>	- 0.005700000000000000 00 BNB  3.21 USD	✓
4	2021-12-27 15:27:44	<u>0x02921ecc87e9519241a8</u> <u>89b00c99ebf3f08f018004</u> <u>5f1c46bee17ac07dcecddeb</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
5	2021-12-19 01:46:20	<u>0xa5e2c9985a47d9ba0acd</u> <u>935df558f469ba422a119a</u> <u>f37ac5d84e1ab02abd8712</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-19 01:46:20	<u>0xa5e2c9985a47d9ba0acd</u> <u>935df558f469ba422a119a</u> <u>f37ac5d84e1ab02abd8712</u>	- 0.006001460000000000 00 BNB  3.23 USD	✓
7	2021-12-19 01:45:35	<u>0x692819c75f9d5f25c0c4</u> <u>8f4d21ddf5b2ab2db9b85c</u> <u>cf5b469f693e91ce9794d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-19 01:45:35	<u>0x692819c75f9d5f25c0c4</u> <u>8f4d21ddf5b2ab2db9b85c</u> <u>cf5b469f693e91ce9794d9</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-18 18:52:16	<u>0x7439dfab519cef1d4443</u> <u>1d5b90a1d10ccd5777e6b3</u> <u>2fce7c240eff4e07684f46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-18 18:52:16	<u>0x7439dfab519cef1d4443</u> <u>1d5b90a1d10ccd5777e6b3</u> <u>2fce7c240eff4e07684f46</u>	- 0.004534970000000000 00 BNB  2.42 USD	✓
11	2021-12-18 18:49:49	<u>0xd6e3d2aeb1b778103808</u> <u>d4bfa6ff28cf743426c392</u> <u>d0dfed8500fa5a0c85b2e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-18 18:49:49	<u>0xd6e3d2aeb1b778103808</u> <u>d4bfa6ff28cf743426c392</u> <u>d0dfed8500fa5a0c85b2e5</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
13	2021-09-11 02:33:07	<u>0xcdbffe817e5235cbece7</u> <u>6b84ec9878362edbd3886b</u> <u>ee62fd128246ba89d183c4</u>	- 3.147076980000000000 24 BNB  1,291.24 USD	✓
14	2021-09-11 02:33:07	<u>0xcdbffe817e5235cbece7</u> <u>6b84ec9878362edbd3886b</u> <u>ee62fd128246ba89d183c4</u>	- 0.004420205000000000 00 BNB  1.81 USD	✓
15	2021-06-10 17:10:13	<u>0x99aa4ed80c912d9c0d76</u> <u>40e9c2aaf439d8118f0347</u> <u>f97677bcf90496d21ccb3d</u>	- 1.3826644299999999 44 BNB  486.61 USD	✓
16	2021-06-10 17:10:13	<u>0x99aa4ed80c912d9c0d76</u> <u>40e9c2aaf439d8118f0347</u> <u>f97677bcf90496d21ccb3d</u>	- 0.004196050000000000 00 BNB  1.47 USD	✓
17	2021-05-23 18:14:10	<u>0xddc88050c15212906484</u> <u>48929957a3e508edf9ea8b</u> <u>48e2346a5ff726a7855ff5</u>	- 0.863572695000000000 01 BNB  264.46 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-23 18:14:10	<u>0xddc88050c15212906484</u> <u>48929957a3e508edf9ea8b</u> <u>48e2346a5ff726a7855ff5</u>	- 0.0041355700000000 00 BNB  1.26 USD	✓
19	2021-05-15 03:12:59	<u>0x034888c0cdbbc9d6895a</u> <u>c9a0cd5a93a14130cf2c5f</u> <u>9e8974355c12e278fa3b7c</u>	- 0.5390967730000000 29 BNB  303.73 USD	✓
20	2021-05-15 03:12:59	<u>0x034888c0cdbbc9d6895a</u> <u>c9a0cd5a93a14130cf2c5f</u> <u>9e8974355c12e278fa3b7c</u>	- 0.0034273050000000 00 BNB  1.93 USD	✓
21	2021-05-12 16:35:28	<u>0x68d9aeb1edb89b05f27c</u> <u>8ac7bf9067d11a5fa815b7</u> <u>a37e6f25edf5f980ec55f7</u>	- 0.4456999999999999 85 BNB  254.53 USD	✓
22	2021-05-12 16:35:28	<u>0x68d9aeb1edb89b05f27c</u> <u>8ac7bf9067d11a5fa815b7</u> <u>a37e6f25edf5f980ec55f7</u>	- 0.0049032270000000 00 BNB  2.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-18 18:52:16	<u>0x7439dfab519cef1d4443</u> <u>1d5b90a1d10ccd5777e6b3</u> <u>2fce7c240eff4e07684f46</u>	+ 0.0264517606149460 29 BNB  14.12 USD	✓
2	2021-06-10 17:08:49	<u>0x2fa101bb33bd0245894e</u> <u>a1feb1a07aa45347540434</u> <u>a87584197c40bb6054eaf3</u>	+ 1.3868000000000000 33 BNB  488.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-27 15:30:35	<u>0x46cf9960e087b21243b8</u> <u>469545e911e90c6bcf4399</u> <u>4af176b77662897a665ad4</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
2	2021-12-19 01:46:20	<u>0xa5e2c9985a47d9ba0acd</u> <u>935df558f469ba422a119a</u> <u>f37ac5d84e1ab02abd8712</u>	+ 1,049,807.94939099 4 SFM	✓
3	2021-12-19 01:46:20	<u>0xa5e2c9985a47d9ba0acd</u> <u>935df558f469ba422a119a</u> <u>f37ac5d84e1ab02abd8712</u>	- 944,827,154.451895 356 SAFEMOON	✓
4	2021-12-18 18:52:16	<u>0x7439dfab519cef1d4443</u> <u>1d5b90a1d10ccd5777e6b3</u> <u>2fce7c240eff4e07684f46</u>	- 9,000,000.00000000 0 SAFEMOON	✓
5	2021-12-01 19:29:06	<u>0x851d73a65c9da54ffd21</u> <u>f972b72f30e27319eaf1e1</u> <u>4c49d1fb23ccad2ff3cb13</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
6	2021-09-27 16:40:52	<u>0x698d1fdaf55359c2e33a</u> <u>9a72307de2a841ed290d97</u> <u>24ee592521f3a29ca4d5bb</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
7	2021-09-25 22:30:30	<u>0x919631f17e13cc975b20</u> <u>a7a92fd3ad20ba5d4a4339</u> <u>17c97bed806a437633ee6a</u>	+ 923.00000000000000 0000 PAYOU	✓
8	2021-09-21 02:37:23	<u>0x6f3cad26ef0ec3ed6b32</u> <u>a5044eae77a6be04100dc3</u> <u>1c8b82c4af9320b383d6dc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-11 14:53:42	<u>0x2fe1fd89c8aec7d0d28a</u> <u>2cc868bc50bea36cf8f421</u> <u>950ee661da1914a436f21b</u>	+ 936.00000000000000 0000 PAYOU	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-11 02:43:31	<u>0x79f691522504815408b4 b1d9ed85634a3da5325400 33c35b2ab4be8822da85ea</u>	+ 21,131,181.00000000 00 BNBw	✓
11	2021-09-11 02:34:52	<u>0x6b76014fd2f7bd47448d 995815b784be2296fab693 e7661abf8f64e8b44adc41</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-11 02:33:07	<u>0xcdbffe817e5235cbece7 6b84ec9878362edbd3886b ee62fd128246ba89d183c4</u>	+ 774,401,325.403118 253 SAFEMOON	✓
13	2021-09-03 22:10:05	<u>0x4f6e003782b5defeb400 5fc884f8b14ba4e3f6dc6f c16dc2492c770020cf1efa</u>	+ 20,819,314.00000000 00 AABEK	✓
14	2021-08-31 03:27:24	<u>0x8b8d9019a4d0c2261bfc a306539e1f9825ea2be334 a4700c1fd4c39c42798bcf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-08-31 03:25:33	<u>0x5a007b1d2423acbf0327 6b4d0404571863cd94d629 33b91cbaab6c3837dc7234</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
16	2021-08-29 14:43:38	<u>0x569801e05a5e5e5f2ad2 e72dc15b5f94bdf611b907 dcbb1b53c43a6ea54b121d</u>	+ 923.00000000000000 0000 PAYOU	✓
17	2021-08-27 08:37:42	<u>0x084088c9abeb3e834fae c3499d89df208aa4c1fcf7 c6ce5b7330a348e209a1b8</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-26 14:08:19	<u>0x169a51419d4b808c75bf9d4f00cd2bee89084d5f16f36265af118e20e961d9df</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
19	2021-08-02 12:14:52	<u>0x6d1c6c8714a8e06986c4b09540afd0e8892e4fbbcd40152563e53f954c773a38</u>	+ 800,000.0000000000 00000000 VERA	✓
20	2021-06-10 17:10:31	<u>0xe4b35d80c5d2624644a9c80c6c5b7e57d1b61bbf10dff2d12bcfa26db15132a2</u>	+ 99.00000000000000 000 CORGI	✓
21	2021-06-10 17:10:13	<u>0x99aa4ed80c912d9c0d7640e9c2aaf439d8118f0347f97677bcf90496d21ccb3d</u>	+ 118,825,180.606962 785 SAFEMOON	✓
22	2021-05-23 18:14:10	<u>0xddc88050c1521290648448929957a3e508edf9ea8b48e2346a5ff726a7855ff5</u>	+ 70,201,616.8927828 97 SAFEMOON	✓
23	2021-05-15 03:12:59	<u>0x034888c0cdbbc9d6895ac9a0cd5a93a14130cf2c5f9e8974355c12e278fa3b7c</u>	+ 34,346,216.7667942 35 SAFEMOON	✓
24	2021-05-12 16:35:28	<u>0x68d9aeb1edb89b05f27c8ac7bf9067d11a5fa815b7a37e6f25edf5f980ec55f7</u>	+ 26,869,643.9405903 18 SAFEMOON	✓

* USD values displayed at the time of transaction

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