

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeadc95c832b45df6ca7e8ad025a5ff849b046044</u>
TOTAL RECEIVED	2.972976270000000198 BNB
	1,763.86 USD
TOTAL SEND	2.971458795999999847 BNB
	1,762.96 USD

Token	Balance
BNB	0.001517474000000000 BNB
	0.90 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheEver.io	800,000.000000000000000000 EVER
OceanCoin.io	720,000.000000000 OceanCoin.io
SAFEMOON_DIVIDEND_TRA CKER	31,820.000000000000000000 safemoon-dividend.net
SafeMoon	307,557,631.942617774 SAFEMOON
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 17:25:01	<u>0x1906cd9a222f266e8937</u> <u>d5c5b14ba42ecf0e492a5b</u> <u>bee8b0f36e1dced2c14284</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-02 17:25:01	<u>0x1906cd9a222f266e8937</u> <u>d5c5b14ba42ecf0e492a5b</u> <u>bee8b0f36e1dced2c14284</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
3	2021-05-04 11:53:21	<u>0xd406b5856348ca296f8b</u> <u>939088906e16f06c54f8d1</u> <u>f05797d442057fa5004ec1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-04 11:53:21	<u>0xd406b5856348ca296f8b</u> <u>939088906e16f06c54f8d1</u> <u>f05797d442057fa5004ec1</u>	- 0.0044246520000000 00 BNB  2.69 USD	✓
5	2021-05-04 11:52:09	<u>0x6bdc57a74fc971c49a0e</u> <u>f64f59d180f5e919c57d54</u> <u>3ffdc86e0b7a1fe7025a12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-04 11:52:09	<u>0x6bdc57a74fc971c49a0e</u> <u>f64f59d180f5e919c57d54</u> <u>3ffdc86e0b7a1fe7025a12</u>	- 0.0002664360000000 00 BNB  0.16 USD	✓
7	2021-04-29 12:36:17	<u>0x984ab332cd983cda040a</u> <u>d76fcbe3a603a505e1bd52</u> <u>654a4ef4fb91fe81d8a3f5</u>	- 0.4364256200000000 14 BNB  271.74 USD	✓
8	2021-04-29 12:36:17	<u>0x984ab332cd983cda040a</u> <u>d76fcbe3a603a505e1bd52</u> <u>654a4ef4fb91fe81d8a3f5</u>	- 0.0035686980000000 00 BNB  2.22 USD	✓
9	2021-04-29 12:33:50	<u>0x37d8ddb77b672a76c1d</u> <u>5a243cdf4534ea8ba4be80</u> <u>cb642e42cc862b09d0b863</u>	+ 0.4399943900000000 13 BNB  273.96 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-28 11:27:14	<u>0x0aa300750be99158878e780668f72fae741925dc20db681516cb71a51d7da13c</u>	- 0.6988648299999999 92 BNB  393.30 USD	✓
11	2021-04-28 11:27:14	<u>0x0aa300750be99158878e780668f72fae741925dc20db681516cb71a51d7da13c</u>	- 0.0035687700000000 00 BNB  2.00 USD	✓
12	2021-04-28 11:24:05	<u>0x7b0b6273e1a0471183729c6a7f4f1cdd8bd1a465e90a9e2c7ea7fb8dcd8617ed</u>	+ 0.7008573799999999 74 BNB  394.42 USD	✓
13	2021-04-22 12:24:11	<u>0xc7182f771944374ab8c65d5fedbe28877d1f0df8bce5ad4620aee3aa04fc5b81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-04-22 12:24:11	<u>0xc7182f771944374ab8c65d5fedbe28877d1f0df8bce5ad4620aee3aa04fc5b81</u>	- 0.0015914220000000 00 BNB  0.83 USD	✓
15	2021-04-22 12:21:26	<u>0x06a37b6531c5acb2f333266cc442c90646486d3142661f13808a2e573ac4ba5f</u>	- 1.8200000000000000 62 BNB  958.29 USD	✓
16	2021-04-22 12:21:26	<u>0x06a37b6531c5acb2f333266cc442c90646486d3142661f13808a2e573ac4ba5f</u>	- 0.0025256280000000 00 BNB  1.32 USD	✓
17	2021-04-22 12:15:22	<u>0xd8a8a6362dd99841fafb3fe2972d8639320dac5a79f0de42642f577757a30c47</u>	+ 1.8321244999999999 34 BNB  964.67 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-02 17:29:04	<u>0x63eaac15fe014df007a4d91140b8a64d19f44f99d58b0faa1a86ee4fbcefc89c</u>	+ 720,000.0000000000 OceanCoin.io	✓
2	2021-12-01 19:21:46	<u>0x0c8a90f717e4a60b92c4cc71b3e653f5d180ba354180e1a17111d2db48a853f4</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
3	2021-08-07 16:43:40	<u>0xd7a1d2b1823f20cfdd44eaed9c25f4e6546a2ea34885b584a1c877f13b37b6d2</u>	+ 800,000.0000000000 00000000 EVER	✓
4	2021-08-07 15:52:43	<u>0xa278bf83e901576a74695390dce921a05352219279cce4f386a27cfd3d71f7f5</u>	+ 950,000.0000000000 00000000 FLUX	✓
5	2021-07-28 21:36:01	<u>0x83d8900c88636d9a0c40e642228f4e0e13fe5c99ada6c72adfa09c4b12c85918</u>	+ 150,000.00000000 MNEB	✓
6	2021-05-04 11:53:21	<u>0xd406b5856348ca296f8b939088906e16f06c54f8d1f05797d442057fa5004ec1</u>	+ 22,850,232.8301319 18 SAFEMOON	✓
7	2021-05-04 11:53:21	<u>0xd406b5856348ca296f8b939088906e16f06c54f8d1f05797d442057fa5004ec1</u>	- 99.200000000000002 842 USDT	✓
8	2021-05-04 11:49:24	<u>0xe7a63d82f8ff0aceb20660a9c80ad29b7e6e68806689ba110185917f6601d8c2</u>	+ 99.200000000000002 842 USDT	✓
9	2021-04-29 12:36:17	<u>0x984ab332cd983cda040ad76fcbe3a603a505e1bd52654a4ef4fb91fe81d8a3f5</u>	+ 48,093,095.1347700 06 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-28 11:27:14	<u>0x0aa300750be99158878e</u> <u>780668f72fae741925dc20</u> <u>db681516cb71a51d7da13c</u>	+ 80,666,318.4639257 49 SAFEMOON	✓
11	2021-04-22 12:24:11	<u>0xc7182f771944374ab8c6</u> <u>5d5fedbe28877d1f0df8bc</u> <u>e5ad4620aee3aa04fc5b81</u>	- 52,665,581.7000000 03 SAFEMOON	✓
12	2021-04-22 12:21:26	<u>0x06a37b6531c5acb2f333</u> <u>266cc442c90646486d3142</u> <u>661f13808a2e573ac4ba5f</u>	+ 195,057,697.172676 057 SAFEMOON	✓

* USD values displayed at the time of transaction

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