

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xec5c2a241cf01881ec447a9787789ad4d8161515</u>
TOTAL RECEIVED	9.993499999999999162 BNB
	5,991.10 USD
TOTAL SEND	9.799075289047115334 BNB
	5,874.54 USD










Token	Balance
BNB	0.194424710952884189 BNB
	116.55 USD
PancakeSwap Token	0.052250078939550297 Cake
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
Ape Token	10.000029835644571818 APE
yetiswap.io	9,000,000.000000000000000000 YTS
Tu7.org	7,127,850.000000000 Tu7.org
Ape Token	10.026676984202351761 APE
LUNC	2,000.000000000 LUNC
h3x.exchange	392,456.000000000000000000 H3X
Cake Monster	8,980.746295183185793576 MONSTA










Token	Balance
ShibaVerse	3,000,000.000000000 Verse




MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-03-04 17:33:56	<u>0xba6acd479485db80fb87</u> <u>f7dba4ff4f48283816c11f</u> <u>95fb0b46018bd1506745f7</u>	- 0.0968236974918155 19 BNB  36.23 USD	✓
2	2022-03-04 17:33:56	<u>0xba6acd479485db80fb87</u> <u>f7dba4ff4f48283816c11f</u> <u>95fb0b46018bd1506745f7</u>	- 0.0017267150000000 00 BNB  0.64 USD	✓
3	2022-01-28 19:47:44	<u>0x214c3a94fb34a9578f18</u> <u>d14b28f01aae8e6cac2216</u> <u>da97b977791251e6a6b6d7</u>	- 0.1150722435001476 64 BNB  44.40 USD	✓
4	2022-01-28 19:47:44	<u>0x214c3a94fb34a9578f18</u> <u>d14b28f01aae8e6cac2216</u> <u>da97b977791251e6a6b6d7</u>	- 0.0017118300000000 00 BNB  0.66 USD	✓
5	2021-12-15 16:49:15	<u>0x3c56078287f14e37dd4f</u> <u>f19d741df3e29c219e12f1</u> <u>76f1f3f01541eab5128865</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-15 16:49:15	<u>0x3c56078287f14e37dd4f</u> <u>f19d741df3e29c219e12f1</u> <u>76f1f3f01541eab5128865</u>	- 0.0006908700000000 00 BNB  0.37 USD	✓
7	2021-12-14 19:02:35	<u>0xcaf1fd6ad95f3b9e2e3f</u> <u>bd15952c2e643e86e6c8c0</u> <u>35a3e631a46040d27c7173</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-14 19:02:35	<u>0xcaf1fd6ad95f3b9e2e3f</u> <u>bd15952c2e643e86e6c8c0</u> <u>35a3e631a46040d27c7173</u>	- 0.0006908700000000 00 BNB  0.36 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-14 19:01:35	<u>0xf2a5f91820105d24d487</u> <u>1a67170cf5c457bae9de43</u> <u>54a87650c240b6bbc02381</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-14 19:01:35	<u>0xf2a5f91820105d24d487</u> <u>1a67170cf5c457bae9de43</u> <u>54a87650c240b6bbc02381</u>	- 0.000690870000000000 00 BNB  0.36 USD	✓
11	2021-12-14 19:00:53	<u>0x6c75baafb9398a744992</u> <u>44cbd58eab45ac7ba991f1</u> <u>04b7cae3aebfed1d4d56c6</u>	- 0.0867463630551526 12 BNB  45.81 USD	✓
12	2021-12-14 19:00:53	<u>0x6c75baafb9398a744992</u> <u>44cbd58eab45ac7ba991f1</u> <u>04b7cae3aebfed1d4d56c6</u>	- 0.001627520000000000 00 BNB  0.85 USD	✓
13	2021-12-14 18:58:26	<u>0x8ada8bd6cd61f77f990b</u> <u>86b202ac7f599b86f36609</u> <u>8ccfaaa594665c20181e7d</u>	+ 0.494499999999999999 95 BNB  261.14 USD	✓
14	2021-12-14 18:48:20	<u>0x3f7cc5804f12f7bb737b</u> <u>01a4403fa36ac7af7c4132</u> <u>07288f9949085678ea5fc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
15	2021-12-14 18:48:20	<u>0x3f7cc5804f12f7bb737b</u> <u>01a4403fa36ac7af7c4132</u> <u>07288f9949085678ea5fc7</u>	- 0.000185905000000000 00 BNB  0.09 USD	✓
16	2021-12-14 18:48:17	<u>0x12aeaa72a6aaaece82b9</u> <u>01e0fde288262715eefaf0</u> <u>a2c2498ac2ceb79d81be05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-12-14 18:48:17	<u>0x12aeaa72a6aaaece82b9</u> <u>01e0fde288262715eefaf0</u> <u>a2c2498ac2ceb79d81be05</u>	- 0.001395865000000000 00 BNB  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-14 18:40:26	<u>0x584c887acf5b171d41642b9666700eae940130b6d2a0ee578b60c7e8f3212d9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-12-14 18:40:26	<u>0x584c887acf5b171d41642b9666700eae940130b6d2a0ee578b60c7e8f3212d9d</u>	- 0.000706640000000000 00 BNB  0.37 USD	✓
20	2021-10-20 17:14:55	<u>0xfd2c19323b6dbac166973206dcc8e7573baf3a725fb6f0e5d3fb5be4d4e64662</u>	- 1.479999999999999999 82 BNB  741.92 USD	✓
21	2021-10-20 17:14:55	<u>0xfd2c19323b6dbac166973206dcc8e7573baf3a725fb6f0e5d3fb5be4d4e64662</u>	- 0.001179090000000000 00 BNB  0.59 USD	✓
22	2021-10-20 17:13:55	<u>0xb6cc4c2f9c2fc4349427c40e1888578938a0bab7af16a761d43db33e5c6b6a81</u>	- 1.000000000000000000 00 BNB  501.30 USD	✓
23	2021-10-20 17:13:55	<u>0xb6cc4c2f9c2fc4349427c40e1888578938a0bab7af16a761d43db33e5c6b6a81</u>	- 0.001179090000000000 00 BNB  0.59 USD	✓
24	2021-10-20 17:13:25	<u>0x10622220864da25bfa76cc91b40692415902ffa3b6713f61fd81902ce359bbc6</u>	- 1.000000000000000000 00 BNB  501.30 USD	✓
25	2021-10-20 17:13:25	<u>0x10622220864da25bfa76cc91b40692415902ffa3b6713f61fd81902ce359bbc6</u>	- 0.001118670000000000 00 BNB  0.56 USD	✓
26	2021-10-20 17:13:01	<u>0xd708580df5e03534343db793d01128a5cabe1c3a25eefc806d4d2b302216c0e8</u>	- 1.000000000000000000 00 BNB  501.30 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-20 17:13:01	<u>0xd708580df5e03534343d</u> <u>b793d01128a5cabe1c3a25</u> <u>eeffc806d4d2b302216c0e8</u>	- 0.0011790900000000 00 BNB  0.59 USD	✓
28	2021-10-20 17:12:34	<u>0xac52e5bfcea8db817d7d</u> <u>28c52f3f086b966a45fde5</u> <u>4a2f0d8ba6a7f3603fe5e4</u>	- 1.0000000000000000 00 BNB  501.30 USD	✓
29	2021-10-20 17:12:34	<u>0xac52e5bfcea8db817d7d</u> <u>28c52f3f086b966a45fde5</u> <u>4a2f0d8ba6a7f3603fe5e4</u>	- 0.0011790900000000 00 BNB  0.59 USD	✓
30	2021-10-20 17:11:22	<u>0xed6f11d23af8a39d438f</u> <u>813a1e1386eab53e524802</u> <u>bf59b6301abb2293e3cafc</u>	- 1.0000000000000000 00 BNB  501.30 USD	✓
31	2021-10-20 17:11:22	<u>0xed6f11d23af8a39d438f</u> <u>813a1e1386eab53e524802</u> <u>bf59b6301abb2293e3cafc</u>	- 0.0011790900000000 00 BNB  0.59 USD	✓
32	2021-10-20 17:09:34	<u>0x7a949752735df6ca015e</u> <u>fcedab46f3581e4b640e4f</u> <u>6ba2c14f018c81612b2f33</u>	- 1.0000000000000000 00 BNB  501.30 USD	✓
33	2021-10-20 17:09:34	<u>0x7a949752735df6ca015e</u> <u>fcedab46f3581e4b640e4f</u> <u>6ba2c14f018c81612b2f33</u>	- 0.0011790900000000 00 BNB  0.59 USD	✓
34	2021-10-20 17:08:10	<u>0x5bf8ad09a8c1f7119ba5</u> <u>8bf8ee5b231269bfdd8c1c</u> <u>d515b6c98ab9e30749297f</u>	- 1.0000000000000000 00 BNB  501.30 USD	✓
35	2021-10-20 17:08:10	<u>0x5bf8ad09a8c1f7119ba5</u> <u>8bf8ee5b231269bfdd8c1c</u> <u>d515b6c98ab9e30749297f</u>	- 0.0011790900000000 00 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-20 17:07:23	<u>0xace0cafc21bb19a99df43ae37c4ea90d87a39f24ba670be256d5958fdc05fba9</u>	- 1.0000000000000000 00 BNB  501.30 USD	✓
37	2021-10-20 17:07:23	<u>0xace0cafc21bb19a99df43ae37c4ea90d87a39f24ba670be256d5958fdc05fba9</u>	- 0.0016336000000000 00 BNB  0.81 USD	✓
38	2021-10-20 15:49:33	<u>0x154149ca612ffe9604799aaca6c9e7ed362b28d4bac3750a6e44d8bacc75710c</u>	+ 8.4994999999999993 89 BNB  4,260.79 USD	✓
39	2021-10-20 15:46:16	<u>0x6963ec9f1c32960100ec7c6bd5ae0d46eaacc15fe687713e246af9b81eabd0e4</u>	+ 0.9995000000000000 55 BNB  501.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-24 07:43:20	<u>0x75c18a8daa8a394be8f69613d6de2d99ae812eb741a7341df3c5986b1f65635a</u>	- 5,987.164196788789 922721 MONSTA	✓
2	2023-02-01 10:31:21	<u>0xd053c2b183c915e0e76276bb30c1fe17d7dd854a9d12803bd1b74f9a3527c643</u>	- 9,978.606994647983 810864 MONSTA	✓
3	2022-09-20 22:32:40	<u>0xe7898b39688d64dbc94187d061204ba587eb89596aeadbe021e16ccab94bdfbb</u>	+ 2,000.000000000 LUNC	✓
4	2022-09-20 20:57:43	<u>0x42909e79df0bc1c9591f41bec5dc0aa3aed71abd877e9a9ed610e07b6f0d28eb</u>	- 16,631.01165774663 9684774 MONSTA	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-01 02:31:51	<u>0xcbe3413ca4b7543a3a1c</u> <u>f27b70000c0dd2e79a85b8</u> <u>9717ef6929f32d87065994</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2022-08-01 18:38:56	<u>0xbcf11605efde5b12c0b7</u> <u>52a6ab476e08bd345434b9</u> <u>ee21451059925cdd97ebbc</u>	- 27,718.35276291106 4928630 MONSTA	✓
7	2022-06-12 18:13:20	<u>0x1b5260903e3f6669bb19</u> <u>a586c904cff3d3ed332f54</u> <u>54a3ebb8c4c4573d65f646</u>	- 46,197.25460485177 6093710 MONSTA	✓
8	2022-04-23 17:34:03	<u>0x4bd687070170b6099baf</u> <u>5ca85a2fa515ef956b475f</u> <u>30055b2800db4c7e922146</u>	- 76,995.42434141962 4397531 MONSTA	✓
9	2022-03-04 17:33:56	<u>0xba6acd479485db80fb87</u> <u>f7dba4ff4f48283816c11f</u> <u>95fb0b46018bd1506745f7</u>	+ 9,353.556506511295 083328 MONSTA	✓
10	2022-02-16 13:58:02	<u>0xe0ba10eb923e69b03f11</u> <u>e3be0b94673eef0074703c</u> <u>72a8406d207e598a136aaa</u>	+ 3,000,000.00000000 0 Verse	✓
11	2022-02-05 01:15:39	<u>0x55319a69f583561f62bc</u> <u>17600ae28c70706ad01d12</u> <u>599e1b2975a6cc65fbe34d</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
12	2022-01-28 19:50:02	<u>0x788c5fbc563ab869c0d9</u> <u>2e4d80c4aee2f7411302e9</u> <u>a19e7208f9485cd76393fe</u>	+ 9,000,000.00000000 0000000000 YTS	✓
13	2022-01-28 19:47:44	<u>0x214c3a94fb34a9578f18</u> <u>d14b28f01aae8e6cac2216</u> <u>da97b977791251e6a6b6d7</u>	+ 14,965.67351202379 7229631 MONSTA	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-20 18:51:37	<u>0x6cc292e976f63ca84ccc</u> <u>216ba8c387f02c1aaaf5c2</u> <u>33ba96a2f4f73269847c4a</u>	+ 77,461.000000000000 0000000 safemoon-dividend. net	✓
15	2021-12-15 16:49:15	<u>0x3c56078287f14e37dd4f</u> <u>f19d741df3e29c219e12f1</u> <u>76f1f3f01541eab5128865</u>	+ 8,024.119720993578 994239 MONSTA	✓
16	2021-12-15 16:49:15	<u>0x3c56078287f14e37dd4f</u> <u>f19d741df3e29c219e12f1</u> <u>76f1f3f01541eab5128865</u>	- 8,024.119720993578 994239 MONSTA	✓
17	2021-12-15 16:49:15	<u>0x3c56078287f14e37dd4f</u> <u>f19d741df3e29c219e12f1</u> <u>76f1f3f01541eab5128865</u>	- 211.16104528930472 3838 MONSTA	✓
18	2021-12-15 16:49:15	<u>0x3c56078287f14e37dd4f</u> <u>f19d741df3e29c219e12f1</u> <u>76f1f3f01541eab5128865</u>	- 211.16104528930472 3838 MONSTA	✓
19	2021-12-14 19:02:35	<u>0xcaf1fd6ad95f3b9e2e3f</u> <u>bd15952c2e643e86e6c8c0</u> <u>35a3e631a46040d27c7173</u>	+ 8,044.270618893908 249447 MONSTA	✓
20	2021-12-14 19:02:35	<u>0xcaf1fd6ad95f3b9e2e3f</u> <u>bd15952c2e643e86e6c8c0</u> <u>35a3e631a46040d27c7173</u>	- 8,044.270618893908 249447 MONSTA	✓
21	2021-12-14 19:02:35	<u>0xcaf1fd6ad95f3b9e2e3f</u> <u>bd15952c2e643e86e6c8c0</u> <u>35a3e631a46040d27c7173</u>	- 211.69133207615547 5761 MONSTA	✓
22	2021-12-14 19:02:35	<u>0xcaf1fd6ad95f3b9e2e3f</u> <u>bd15952c2e643e86e6c8c0</u> <u>35a3e631a46040d27c7173</u>	- 211.69133207615547 5761 MONSTA	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-14 19:01:35	<u>0xf2a5f91820105d24d487</u> <u>1a67170cf5c457bae9de43</u> <u>54a87650c240b6bbc02381</u>	+ 8,064.472121558412 254672 MONSTA	✓
24	2021-12-14 19:01:35	<u>0xf2a5f91820105d24d487</u> <u>1a67170cf5c457bae9de43</u> <u>54a87650c240b6bbc02381</u>	- 8,064.472121558412 254672 MONSTA	✓
25	2021-12-14 19:01:35	<u>0xf2a5f91820105d24d487</u> <u>1a67170cf5c457bae9de43</u> <u>54a87650c240b6bbc02381</u>	- 212.22295056732662 0330 MONSTA	✓
26	2021-12-14 19:01:35	<u>0xf2a5f91820105d24d487</u> <u>1a67170cf5c457bae9de43</u> <u>54a87650c240b6bbc02381</u>	- 212.22295056732662 0330 MONSTA	✓
27	2021-12-14 19:00:53	<u>0x6c75baafb9398a744992</u> <u>44cbd58eab45ac7ba991f1</u> <u>04b7cae3aebfed1d4d56c6</u>	+ 14,007.31168767421 6955202 MONSTA	✓
28	2021-12-14 18:48:17	<u>0x12aeaa72a6aaace82b9</u> <u>01e0fde288262715eefaf0</u> <u>a2c2498ac2ceb79d81be05</u>	+ 0.0522500789395502 97 Cake	✓
29	2021-12-14 18:40:26	<u>0x584c887acf5b171d4164</u> <u>2b9666700eae940130b6d2</u> <u>a0ee578b60c7e8f3212d9d</u>	+ 40,903.20257979087 9099164 MONSTA	✓
30	2021-12-09 17:15:22	<u>0x968ec50bff6ceb372351</u> <u>74d92291d99b88f918ee8a</u> <u>aa4e17d678098fe8d97a57</u>	- 49,083.84309574904 9098231 MONSTA	✓
31	2021-11-18 02:32:45	<u>0xbfcb6f89bc7e91fe00d0</u> <u>6f04b7dd738316c9371ef1</u> <u>1f1a402c8e7d4182a64694</u>	+ 10.0000000000000000 000 APE	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-13 22:38:10	<u>0x7e5642ba79574dcd3c91</u> <u>097bdb1f16c5a6cb1b0cac</u> <u>b779b17b11f5c7a387a3de</u>	+ 10.0000000000000000 000 APE	✓
33	2021-10-27 23:17:44	<u>0xb6232349a98ae7ccf6ce</u> <u>d79b61f4ea2fbae81b716</u> <u>952b1941eb4c373b1feece</u>	+ 392,456.0000000000 00000000 H3X	✓
34	2021-10-21 18:18:37	<u>0xa7f9195670113ce418ef</u> <u>912386cd6243d738cf9640</u> <u>b683f634256d6b5df4f79e</u>	+ 7,127,850.00000000 0 Tu7.org	✓
35	2021-10-20 17:14:55	<u>0xfd2c19323b6dbac16697</u> <u>3206dcc8e7573baf3a725f</u> <u>b6f0e5d3fb5be4d4e64662</u>	+ 25,470.60668892598 5508831 MONSTA	✓
36	2021-10-20 17:13:55	<u>0xb6cc4c2f9c2fc4349427</u> <u>c40e1888578938a0bab7af</u> <u>16a761d43db33e5c6b6a81</u>	+ 17,235.12704546330 1328709 MONSTA	✓
37	2021-10-20 17:13:25	<u>0x10622220864da25bfa76</u> <u>cc91b40692415902ffa3b6</u> <u>713f61fd81902ce359bbc6</u>	+ 17,261.93468866336 8433481 MONSTA	✓
38	2021-10-20 17:13:01	<u>0xd708580df5e03534343d</u> <u>b793d01128a5cabe1c3a25</u> <u>eeffc806d4d2b302216c0e8</u>	+ 17,233.68424290181 4286597 MONSTA	✓
39	2021-10-20 17:12:34	<u>0xac52e5bfcea8db817d7d</u> <u>28c52f3f086b966a45fde5</u> <u>4a2f0d8ba6a7f3603fe5e4</u>	+ 17,217.12585556481 6447441 MONSTA	✓
40	2021-10-20 17:11:22	<u>0xed6f11d23af8a39d438f</u> <u>813a1e1386eab53e524802</u> <u>bf59b6301abb2293e3cafc</u>	+ 17,237.25000365894 4478957 MONSTA	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-20 17:09:34	<u>0x7a949752735df6ca015e</u> <u>fcedab46f3581e4b640e4f</u> <u>6ba2c14f018c81612b2f33</u>	+ 17,274.19884118947 4478597 MONSTA	✓
42	2021-10-20 17:08:10	<u>0x5bf8ad09a8c1f7119ba5</u> <u>8bf8ee5b231269bfdd8c1c</u> <u>d515b6c98ab9e30749297f</u>	+ 17,330.02954236922 9602627 MONSTA	✓
43	2021-10-20 17:07:23	<u>0xace0cafc21bb19a99df4</u> <u>3ae37c4ea90d87a39f24ba</u> <u>670be256d5958fdc05fba9</u>	+ 17,352.85341042657 0917480 MONSTA	✓

* USD values displayed at the time of transaction

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