




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:19 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xed61ae10832b335bbc1cd775618de2a61a290d0a</u>
TOTAL RECEIVED	0.915002003003371756 BNB  547.53 USD
TOTAL SEND	1.678797018003371777 BNB  1,004.59 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Ichiro-BSC	26,274,384.564624514 ICHIROBSC
Eclipse	200,545,565.858777225 ECP
SafeMars	112.111583662 SAFEMARS
Swap7.org	713,624,319.000000000 Swap7.org
AddBNB.com	299,988.99999900 AddBNB.com
SafeMoon	1.794286581 SAFEMOON
VANCAT Token	1 VANCAT
Wall Street Games	500,000.000000000000000000 WSG
Minereum BSC	150,000.00000000 MNEB










MAIN EVENTS



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-10-30 05:48:41	<u>0x9132fcac36d54c3c5acb3cfb18ac7c58a6e8df29e2d1793df9a62ff72461f208</u>	- 0.3910925980033718 16 BNB  205.12 USD	✓
2	2021-10-30 05:48:41	<u>0x9132fcac36d54c3c5acb3cfb18ac7c58a6e8df29e2d1793df9a62ff72461f208</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-10-30 05:41:44	<u>0x2ba74efb3dc933177a49fc8473c4c55d3614d77caadc8e4fec621bb42e4d5f9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-30 05:41:44	<u>0x2ba74efb3dc933177a49fc8473c4c55d3614d77caadc8e4fec621bb42e4d5f9e</u>	- 0.0015699250000000 00 BNB  0.82 USD	✓
5	2021-10-30 05:40:35	<u>0xec5274020e0c97ac5eeef600b5348afe02789801aa0af46261dde8a1edbc7b7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-30 05:40:35	<u>0xec5274020e0c97ac5eeef600b5348afe02789801aa0af46261dde8a1edbc7b7d</u>	- 0.0002226250000000 00 BNB  0.11 USD	✓
7	2021-10-30 05:35:29	<u>0x018d3bd6d4a5d03ec99bbbec9205461e3565f262ac8629aaa5848bdc28edebdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-30 05:35:29	<u>0x018d3bd6d4a5d03ec99bbbec9205461e3565f262ac8629aaa5848bdc28edebdb</u>	- 0.0048760050000000 00 BNB  2.55 USD	✓
9	2021-10-30 05:35:08	<u>0xaeceeb8072ccecba698757de98d4ad4e195a947a4dadc1f63d108a971db1626</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2021-10-30 05:35:08	<u>0xaeceeb8072ccecba698757de98d4ad4e195a947a4dadfc1f63d108a971db1626</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
11	2021-10-30 05:29:29	<u>0x54f2b7fbb58f14a9e8c3d9c0a2edca884d56983d9f7dd42d52c05c344d982dbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-30 05:29:29	<u>0x54f2b7fbb58f14a9e8c3d9c0a2edca884d56983d9f7dd42d52c05c344d982dbd</u>	- 0.0045351500000000 00 BNB  2.37 USD	✓
13	2021-10-30 04:00:09	<u>0xf8b18b6f7a4bbe1b97de3a7ab727cab524050fa935bb5e43e7954a3aaedd8df3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-30 04:00:09	<u>0xf8b18b6f7a4bbe1b97de3a7ab727cab524050fa935bb5e43e7954a3aaedd8df3</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
15	2021-05-21 15:15:18	<u>0x39dcd60bce5f6c4807fff308f77153272d83f35f3ca4888f9a2beb5d3d24a536</u>	- 0.1058687249999999 97 BNB  31.73 USD	✓
16	2021-05-21 15:15:18	<u>0x39dcd60bce5f6c4807fff308f77153272d83f35f3ca4888f9a2beb5d3d24a536</u>	- 0.0009897750000000 00 BNB  0.29 USD	✓
17	2021-05-21 15:14:06	<u>0xb31b8f4a083f2d3f97da631ab1d8245611d739e4b0d685e9e3e5d8e15336e8c5</u>	- 0.1058687249999999 97 BNB  31.73 USD	✗
18	2021-05-21 15:14:06	<u>0xb31b8f4a083f2d3f97da631ab1d8245611d739e4b0d685e9e3e5d8e15336e8c5</u>	- 0.0001563850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-21 15:13:48	<u>0x1d7cfa896bfc4002800d</u> <u>00077bf15eb1a7ec5e2421</u> <u>04529727c880d66903b495</u>	- 0.1061816149999999 93 BNB  31.82 USD	✗
20	2021-05-21 15:13:48	<u>0x1d7cfa896bfc4002800d</u> <u>00077bf15eb1a7ec5e2421</u> <u>04529727c880d66903b495</u>	- 0.0001564450000000 00 BNB  0.04 USD	✓
21	2021-05-21 15:13:33	<u>0x7f3c4745b8f1cee459f1</u> <u>97473b7f3ec5b20ad7febe</u> <u>ae14f2f63ba41f6ba4411a</u>	- 0.1061816149999999 93 BNB  31.82 USD	✗
22	2021-05-21 15:13:33	<u>0x7f3c4745b8f1cee459f1</u> <u>97473b7f3ec5b20ad7febe</u> <u>ae14f2f63ba41f6ba4411a</u>	- 0.0001564450000000 00 BNB  0.04 USD	✓
23	2021-05-21 15:12:03	<u>0x7a77ec15a93ee76d4365</u> <u>d43f56d65ec1884a92dd14</u> <u>a5e8b48a5c0ca2c7e74663</u>	- 0.1063380599999999 98 BNB  31.87 USD	✗
24	2021-05-21 15:12:03	<u>0x7a77ec15a93ee76d4365</u> <u>d43f56d65ec1884a92dd14</u> <u>a5e8b48a5c0ca2c7e74663</u>	- 0.0001564450000000 00 BNB  0.04 USD	✓
25	2021-04-21 16:58:22	<u>0x1964e8a4fa56c1f44b20</u> <u>543af207f1c674a345ab62</u> <u>b2bc12a08d0ed6c5270383</u>	- 0.0080000000000000 00 BNB  4.04 USD	✓
26	2021-04-21 16:58:22	<u>0x1964e8a4fa56c1f44b20</u> <u>543af207f1c674a345ab62</u> <u>b2bc12a08d0ed6c5270383</u>	- 0.0009244700000000 00 BNB  0.46 USD	✓
27	2021-04-21 16:51:46	<u>0xe539f923c29d1c69d4f4</u> <u>c0a492c4e1d72a88d57fb0</u> <u>5ab3e18b24e0bc85422c88</u>	- 0.1000000000000000 06 BNB  50.52 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-21 16:51:46	<u>0xe539f923c29d1c69d4f4</u> <u>c0a492c4e1d72a88d57fb0</u> <u>5ab3e18b24e0bc85422c88</u>	- 0.0007029900000000 00 BNB  0.35 USD	✓
29	2021-04-21 14:53:23	<u>0x5835b095c32b640bccd2</u> <u>a099ec98bae628d062fe45</u> <u>03d1d580596f6072977507</u>	- 0.1131429999999999 94 BNB  57.16 USD	✓
30	2021-04-21 14:53:23	<u>0x5835b095c32b640bccd2</u> <u>a099ec98bae628d062fe45</u> <u>03d1d580596f6072977507</u>	- 0.0020437700000000 00 BNB  1.03 USD	✓
31	2021-04-21 14:50:02	<u>0xa191a8b4a814265e4baf</u> <u>88426f3ec65a1600bca418</u> <u>90706342786f57562b48d6</u>	- 0.1131429999999999 94 BNB  57.16 USD	✓
32	2021-04-21 14:50:02	<u>0xa191a8b4a814265e4baf</u> <u>88426f3ec65a1600bca418</u> <u>90706342786f57562b48d6</u>	- 0.0010337900000000 00 BNB  0.52 USD	✓
33	2021-04-21 14:24:39	<u>0x0fe0586d4e445b4662ca</u> <u>13447972ce8c82a661ced2</u> <u>120019bedfff3425f78ea51</u>	- 0.3452999999999999 96 BNB  174.45 USD	✓
34	2021-04-21 14:24:39	<u>0x0fe0586d4e445b4662ca</u> <u>13447972ce8c82a661ced2</u> <u>120019bedfff3425f78ea51</u>	- 0.0004023700000000 00 BNB  0.20 USD	✓
35	2021-04-21 14:09:58	<u>0x28103e3a7c003dadabce</u> <u>b87c9adb9aca73d1fb060c</u> <u>0d0867134d0d31549c81b2</u>	+ 0.3382457500000000 12 BNB  170.89 USD	✓
36	2021-04-03 09:24:13	<u>0xd52978cd563fb82d7a97</u> <u>08572b938ea20ddce02cd9</u> <u>e9dacd8d74d9580f627b9e</u>	- 0.0568633100000000 00 BNB  18.30 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-03 09:24:13	<u>0xd52978cd563fb82d7a9708572b938ea20ddce02cd9e9dacd8d74d9580f627b9e</u>	- 0.0023393000000000 00 BNB  0.75 USD	✓
38	2021-04-03 09:11:15	<u>0x8cb9909654717b058e66cd060444928f08f5f3b794cae02ecc369f801a8e2b97</u>	+ 0.0668633099999999 95 BNB  21.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 05:41:44	<u>0x2ba74efb3dc933177a9ffc8473c4c55d3614d77caadc8e4fec621bb42e4d5f9e</u>	+ 0.0234899213031011 77 BNB  12.32 USD	✓
2	2021-10-30 05:35:29	<u>0x018d3bd6d4a5d03ec99bbbec9205461e3565f262ac8629aaa5848bdc28edebdb</u>	+ 0.2672881718837079 59 BNB  140.19 USD	✓
3	2021-10-30 05:29:29	<u>0x54f2b7fbb58f14a9e8c3d9c0a2edca884d56983d9f7dd42d52c05c344d982dbd</u>	+ 0.1032148498165626 62 BNB  54.13 USD	✓
4	2021-05-21 15:05:22	<u>0x844ce96e99d6c2d37d3e2820483a4a70124ff2c1e95768c1a6991e3f23f386f9</u>	+ 0.1159000000000000 03 BNB  34.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 05:14:20	<u>0xc53542acfb43a12ce3a4169bf3fba33ce314b7a89f779e87dd51b77209aca77e</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-04 09:58:02	<u>0xaeabbc074a10bfc0c4f39d9a32455c3aa730a1c8580811171e54f1f4ce2dd549</u>	+ 713,624,319.000000 000 Swap7.org	✓
3	2021-11-01 16:01:42	<u>0x53c46a02f0275dab0637665597c450699b55f91a910257dc6592931a20e35104</u>	+ 713,624,319.000000 000 Swap7.org	✓
4	2021-11-01 14:16:13	<u>0x4de04b85e155b0cf8720493583adaca2027cb2a4e70320eef1d380676f606388</u>	+ 713,624,319.000000 000 Swap7.org	✓
5	2021-10-30 05:41:44	<u>0x2ba74efb3dc933177a49fc8473c4c55d3614d77caadc8e4fec621bb42e4d5f9e</u>	- 525,997,734 VANCAT	✓
6	2021-10-30 05:35:29	<u>0x018d3bd6d4a5d03ec99bbbec9205461e3565f262ac8629aaa5848bdc28edebdb</u>	- 608,387,643.480816 603 SAFEMARS	✓
7	2021-10-30 05:29:29	<u>0x54f2b7fbb58f14a9e8c3d9c0a2edca884d56983d9f7dd42d52c05c344d982dbd</u>	- 9,374,995.15808150 7 SAFEMOON	✓
8	2021-07-30 20:38:25	<u>0x080ad85e121ec00bb345db31ebd4370642a397a334ce950eaaa831865d37e854</u>	+ 150,000.00000000 MNEB	✓
9	2021-05-25 19:26:00	<u>0xd312a3dc3f5518d1d3336b152f171806eb6c2d624bb8e83df18f9c9b3ebfc5ed</u>	+ 500,000.0000000000 00000000 WSG	✓
10	2021-05-21 15:15:18	<u>0x39dcd60bce5f6c4807fff308f77153272d83f35f3ca4888f9a2beb5d3d24a536</u>	+ 25,607,620.9374624 57 ICHIROBSC	✓

#	Date & time	Transaction Id	Amount	
11	2021-04-21 16:58:22	<u>0x1964e8a4fa56c1f44b20</u> <u>543af207f1c674a345ab62</u> <u>b2bc12a08d0ed6c5270383</u>	+ 181,676,719.789184 988 ECP	✓
12	2021-04-21 16:51:46	<u>0xe539f923c29d1c69d4f4</u> <u>c0a492c4e1d72a88d57fb0</u> <u>5ab3e18b24e0bc85422c88</u>	+ 511,818,837 VANCAT	✓
13	2021-04-21 14:53:23	<u>0x5835b095c32b640bccd2</u> <u>a099ec98bae628d062fe45</u> <u>03d1d580596f6072977507</u>	+ 9,951,421.20866397 6 SAFEMOON	✓
14	2021-04-21 14:50:02	<u>0xa191a8b4a814265e4baf</u> <u>88426f3ec65a1600bca418</u> <u>90706342786f57562b48d6</u>	+ 97,138,829.1861614 88 SAFEMARS	✓
15	2021-04-03 09:24:13	<u>0xd52978cd563fb82d7a97</u> <u>08572b938ea20ddce02cd9</u> <u>e9dacd8d74d9580f627b9e</u>	+ 514,645,737.624076 724 SAFEMARS	✓

* USD values displayed at the time of transaction

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