

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf1fa14e67142f7691a34b781ef377b2388d1639d</u>
TOTAL RECEIVED	5.844071983789264735 BNB
	3,476.05 USD
TOTAL SEND	5.844071983789264735 BNB
	3,476.05 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
ShibaPup	0.000013617817448582 ShibaPup
SafeCow	205.655977210988936577 SAFECOW
	https://t.me/Safe_Cow
RiskMoon	0.000000001 RISKMOON
Minereum BSC	150,000.00000000 MNEB
NFTArt.Finance	180,019.478052029 NFTART

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-02	<u>0xe55c09d51775faf2b7f8</u>	- 0.0758798574047166	✓
	11:04:50	<u>bbd35c36b743f6a8d773cb</u>	16 BNB	
		<u>cef62bedfd8af1027696b4</u>	30.46 USD	

#	Date & time	Transaction Id	Amount	
2	2021-06-02 11:04:50	<u>0xe55c09d51775faf2b7f8</u> <u>bbd35c36b743f6a8d773cb</u> <u>cef62bedfd8af1027696b4</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
3	2021-05-13 09:12:50	<u>0x7435c479cf3cdb9dcd95</u> <u>f9240ef20d1428aaec84f9</u> <u>cfbf277ab23a41595bd1f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-13 09:12:50	<u>0x7435c479cf3cdb9dcd95</u> <u>f9240ef20d1428aaec84f9</u> <u>cfbf277ab23a41595bd1f1</u>	- 0.002885745000000000 00 BNB  1.64 USD	✓
5	2021-05-13 09:12:29	<u>0x66fd1c4238f18400aedb</u> <u>94faad12f7619f574022f4</u> <u>aa9954246d76d65931d99d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-13 09:12:29	<u>0x66fd1c4238f18400aedb</u> <u>94faad12f7619f574022f4</u> <u>aa9954246d76d65931d99d</u>	- 0.000222260000000000 00 BNB  0.12 USD	✓
7	2021-05-11 03:46:44	<u>0x8ecb0d9784be0f26669a</u> <u>59e1ed12df1ae8ae599f5a</u> <u>af7aefed071660d592f8bb</u>	- 0.2305433519601191 58 BNB  154.90 USD	✓
8	2021-05-11 03:46:44	<u>0x8ecb0d9784be0f26669a</u> <u>59e1ed12df1ae8ae599f5a</u> <u>af7aefed071660d592f8bb</u>	- 0.001604772000000000 00 BNB  1.07 USD	✓
9	2021-05-11 03:35:01	<u>0xa3f9e9b36b13bc7792fb</u> <u>3bf0d6e563222ee92760e2</u> <u>c0d33200ca195b4c6b5490</u>	- 0.250000000000000000 00 BNB  167.97 USD	✓
10	2021-05-11 03:35:01	<u>0xa3f9e9b36b13bc7792fb</u> <u>3bf0d6e563222ee92760e2</u> <u>c0d33200ca195b4c6b5490</u>	- 0.002220354000000000 00 BNB  1.49 USD	✓





#	Date & time	Transaction Id	Amount	
11	2021-05-11 03:25:22	<u>0x3e53037030a17f9c4c3d712e7968e90d22a2ffab8740e8257db52a317fddef33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-05-11 03:25:22	<u>0x3e53037030a17f9c4c3d712e7968e90d22a2ffab8740e8257db52a317fddef33</u>	- 0.001537335000000000 00 BNB  1.03 USD	✓
13	2021-05-11 03:15:18	<u>0xcdc87704543267a992938c46750a5001603ae26fdc b81cbc76b61307f0859641</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-05-11 03:15:18	<u>0xcdc87704543267a992938c46750a5001603ae26fdc b81cbc76b61307f0859641</u>	- 0.000400725000000000 00 BNB  0.26 USD	✓
15	2021-05-07 16:10:11	<u>0xf0edb73a9d15c66da63d208a2fc9f66e78f93e1cb6dafa227e909c44b5487dba</u>	- 0.0599592443248350 01 BNB  38.73 USD	✓
16	2021-05-07 16:10:11	<u>0xf0edb73a9d15c66da63d208a2fc9f66e78f93e1cb6dafa227e909c44b5487dba</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
17	2021-05-07 15:01:19	<u>0xb19fa1862ac590af8e24bf40122f11295cd3b71b087d3e6c8a08f8a63357f0ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-05-07 15:01:19	<u>0xb19fa1862ac590af8e24bf40122f11295cd3b71b087d3e6c8a08f8a63357f0ad</u>	- 0.001027360000000000 00 BNB  0.66 USD	✓
19	2021-05-07 15:00:46	<u>0x3f66ebdca26bf334782ab9f425f5e92d5a6db790237e7a7833a090ec5620b48e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-05-07 15:00:46	<u>0x3f66ebdca26bf334782a</u> <u>b9f425f5e92d5a6db79023</u> <u>7e7a7833a090ec5620b48e</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
21	2021-05-07 10:57:29	<u>0x9c5d056f3f1cd1573ce0</u> <u>6d075241716e46c9b637d6</u> <u>aad6012213947699769607</u>	- 0.2989860599999999 98 BNB  186.65 USD	✓
22	2021-05-07 10:57:29	<u>0x9c5d056f3f1cd1573ce0</u> <u>6d075241716e46c9b637d6</u> <u>aad6012213947699769607</u>	- 0.0009345900000000 00 BNB  0.58 USD	✓
23	2021-05-07 10:45:50	<u>0x1a4ee9d3b2b9c631e34f</u> <u>0c9c2ab5f807939ac68e41</u> <u>f844ee9559f91736cdcc2e</u>	- 0.2098949999999999 98 BNB  131.03 USD	✓
24	2021-05-07 10:45:50	<u>0x1a4ee9d3b2b9c631e34f</u> <u>0c9c2ab5f807939ac68e41</u> <u>f844ee9559f91736cdcc2e</u>	- 0.0010139400000000 00 BNB  0.63 USD	✓
25	2021-05-07 10:42:56	<u>0x00c8b87d6dc6272bc214</u> <u>fb7e64790b2bd72b023b19</u> <u>d88aac4cab58843d73c5b3</u>	+ 0.5000000000000000 00 BNB  312.15 USD	✓
26	2021-05-07 10:11:52	<u>0xa226be6882f84e933ddf</u> <u>fc8984b29178bf9037dd4</u> <u>3f9cb33683c6bf46a0174b</u>	- 3.1657156799999999 21 BNB  1,976.35 USD	✓
27	2021-05-07 10:11:52	<u>0xa226be6882f84e933ddf</u> <u>fc8984b29178bf9037dd4</u> <u>3f9cb33683c6bf46a0174b</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
28	2021-05-07 09:43:26	<u>0xe7e89372542c68ecb156</u> <u>8d586ca197d718c6c48e79</u> <u>3f4f0d2ac855e3b2d0c7d1</u>	+ 2.0557566500000001 85 BNB  1,283.40 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-05-07 09:13:47	<u>0x7940d51045957a3730e2</u> <u>2510f20c6d09f640fe5857</u> <u>4460bf86d179d8aa0c52ac</u>	+ 1.1199590299999999 67 BNB  699.19 USD	✓
30	2021-05-05 03:27:13	<u>0x6df18db21090f0f12da9</u> <u>e936815b58afd5c3f61df1</u> <u>3b4c48a8dd336cb131dbbd</u>	+ 0.0100000000000000 00 BNB  6.51 USD	✓
31	2021-05-03 02:08:53	<u>0x55d7b7084b80793c0da6</u> <u>9d38720e3ee005c73e47a5</u> <u>12453daf98abc144e5d879</u>	- 0.2597784540995942 14 BNB  175.64 USD	✓
32	2021-05-03 02:08:53	<u>0x55d7b7084b80793c0da6</u> <u>9d38720e3ee005c73e47a5</u> <u>12453daf98abc144e5d879</u>	- 0.0001050000000000 00 BNB  0.07 USD	✓
33	2021-05-03 02:07:26	<u>0xd19f47777dcb260fd8cf</u> <u>3a4091a8db26f169225ad4</u> <u>f4abc3ec6316b08a1b9fec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-05-03 02:07:26	<u>0xd19f47777dcb260fd8cf</u> <u>3a4091a8db26f169225ad4</u> <u>f4abc3ec6316b08a1b9fec</u>	- 0.0010308000000000 00 BNB  0.69 USD	✓
35	2021-05-03 02:06:20	<u>0xf0a4e2b4d7f4a3d170dd</u> <u>1f5332a3e685fb9e83aae1</u> <u>5b1c7096abdc88b8c4e278</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-05-03 02:06:20	<u>0xf0a4e2b4d7f4a3d170dd</u> <u>1f5332a3e685fb9e83aae1</u> <u>5b1c7096abdc88b8c4e278</u>	- 0.0002227400000000 00 BNB  0.15 USD	✓
37	2021-04-26 21:06:49	<u>0xd86e2425556e6f1eb233</u> <u>e8f9148a19c6ae9fd4102f</u> <u>1823ec7773f7e6e9bdf3fa</u>	- 1.2788322899999999 83 BNB  727.37 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-04-26 21:06:49	<u>0xd86e2425556e6f1eb233e8f9148a19c6ae9fd4102f1823ec7773f7e6e9bdf3fa</u>	- 0.0007386850000000 00 BNB  0.42 USD	✓
39	2021-04-26 19:03:31	<u>0x38dc19b150ec3daba9031b306202bb3dba4476c282c966200a2f02e40171e8f4</u>	+ 1.2888322899999999 92 BNB  733.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-13 09:12:50	<u>0x7435c479cf3cdb9dcd95f9240ef20d1428aaec84f9cfbf277ab23a41595bd1f1</u>	+ 0.0506976344047166 20 BNB  28.95 USD	✓
2	2021-05-11 03:25:22	<u>0x3e53037030a17f9c4c3d712e7968e90d22a2ffab8740e8257db52a317fddef33</u>	+ 0.5085750510406292 78 BNB  341.71 USD	✓
3	2021-05-07 15:01:19	<u>0xb19fa1862ac590af8e24bf40122f11295cd3b71b087d3e6c8a08f8a63357f0ad</u>	+ 0.0583756492443248 33 BNB  37.71 USD	✓
4	2021-05-03 02:07:26	<u>0xd19f47777dcb260fd8cf3a4091a8db26f169225ad4f4abc3ec6316b08a1b9fec</u>	+ 0.2518756790995942 41 BNB  170.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 21:36:49	<u>0x66598b4db7e16043495cfffe22791f4eac004444acd2d07510fd7582a4cd1fadc</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
2	2021-05-13 09:12:50	<u>0x7435c479cf3cdb9dcd95</u> <u>f9240ef20d1428aaec84f9</u> <u>cfbf277ab23a41595bd1f1</u>	- 8.3543071409159317 40 ShibaPup	✓
3	2021-05-11 03:46:44	<u>0x8ecb0d9784be0f26669a</u> <u>59e1ed12df1ae8ae599f5a</u> <u>af7aefed071660d592f8bb</u>	+ 4.1659451279472330 40 ShibaPup	✓
4	2021-05-11 03:35:01	<u>0xa3f9e9b36b13bc7792fb</u> <u>3bf0d6e563222ee92760e2</u> <u>c0d33200ca195b4c6b5490</u>	+ 4.6634538205052695 76 ShibaPup	✓
5	2021-05-11 03:25:22	<u>0x3e53037030a17f9c4c3d</u> <u>712e7968e90d22a2ffab87</u> <u>40e8257db52a317fddef33</u>	- 41,391,357,257.426 910400 NFTART	✓
6	2021-05-07 15:01:19	<u>0xb19fa1862ac590af8e24</u> <u>bf40122f11295cd3b71b08</u> <u>7d3e6c8a08f8a63357f0ad</u>	- 534,382.6752461353 31690311 SAFECOW	✓
7	2021-05-07 10:57:29	<u>0x9c5d056f3f1cd1573ce0</u> <u>6d075241716e46c9b637d6</u> <u>aad6012213947699769607</u>	+ 362,808.3826256101 01968050 SAFECOW	✓
8	2021-05-07 10:45:50	<u>0x1a4ee9d3b2b9c631e34f</u> <u>0c9c2ab5f807939ac68e41</u> <u>f844ee9559f91736cdcc2e</u>	+ 217,751.8199416524 43958446 SAFECOW	✓
9	2021-05-03 02:07:26	<u>0xd19f47777dcb260fd8cf</u> <u>3a4091a8db26f169225ad4</u> <u>f4abc3ec6316b08a1b9fec</u>	- 8,218,428,222.3697 72911 RISKMOON	✓
10	2021-04-26 21:06:49	<u>0xd86e2425556e6f1eb233</u> <u>e8f9148a19c6ae9fd4102f</u> <u>1823ec7773f7e6e9bdf3fa</u>	+ 44,800,232,886.101 943970 NFTART	✓

#	Date & time	Transaction Id	Amount	
11	2021-04-25 02:08:43	<u>0xfd3e4efb827800d53474</u> <u>ee243e6fad433f27ce21a8</u> <u>5dcfe5be8a45813778d122</u>	+ 9,497,252,060.8138 54218 RISKMOON	✓

* USD values displayed at the time of transaction

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