

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfcd83c1ac83efd57c7119dff553846d2e57b1a88</u>
TOTAL RECEIVED	2.251507880000000128 BNB
	1,363.28 USD
TOTAL SEND	2.927552195000000079 BNB
	1,772.63 USD







Token	Balance
BNB	0.001178185000000000 BNB
	0.71 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
autograph.io	13,174.446679412 ATG
ElonGate	403,137,184.941106260 ElonGate
SAFEMOON.is	0.000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SafeMoon	1,169,312.467609233 SFM
Dusty Token	1,714.324910000 DSTY
Refinable	149.178214597622883275 FINE

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 16:40:46	<u>0x43105c92c647e1bce252</u> <u>0f79d4cff14fd8ff8d864f</u> <u>a0b6713ad7e0bdd0cf810e</u>	- 0.001250000000000000 00 BNB  0.61 USD	✓
2	2022-01-14 16:40:46	<u>0x43105c92c647e1bce252</u> <u>0f79d4cff14fd8ff8d864f</u> <u>a0b6713ad7e0bdd0cf810e</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
3	2021-12-15 07:33:42	<u>0xdddd8559b45f09d136520</u> <u>e30fc12cbab2ca7a5285f3</u> <u>12111ffa1a9056888a2700</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-15 07:33:42	<u>0xdddd8559b45f09d136520</u> <u>e30fc12cbab2ca7a5285f3</u> <u>12111ffa1a9056888a2700</u>	- 0.005928050000000000 00 BNB  2.97 USD	✓
5	2021-12-15 07:31:51	<u>0xefa381369ae00e00249d</u> <u>def36d8b960d054e29faaa</u> <u>c74bd39c75c4710e3bb0b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-15 07:31:51	<u>0xefa381369ae00e00249d</u> <u>def36d8b960d054e29faaa</u> <u>c74bd39c75c4710e3bb0b7</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
7	2021-07-25 16:21:51	<u>0x1626d3e24fc4d0d67c3f</u> <u>56e9622954e44a3d9ad802</u> <u>110a4cd79be395d71062d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-07-25 16:21:51	<u>0x1626d3e24fc4d0d67c3f</u> <u>56e9622954e44a3d9ad802</u> <u>110a4cd79be395d71062d2</u>	- 0.000433510000000000 00 BNB  0.13 USD	✓
9	2021-05-20 12:28:03	<u>0xd9bcc25d189bf3f3d919</u> <u>cee9ec5cd7c4a86b3194a6</u> <u>4042a09456d3a6d6cfc623</u>	- 0.105423320000000000 01 BNB  34.36 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-05-20 12:28:03	<u>0xd9bcc25d189bf3f3d919 cee9ec5cd7c4a86b3194a6 4042a09456d3a6d6cfc623</u>	- 0.0008825150000000 00 BNB  0.28 USD	✓
11	2021-05-20 12:23:48	<u>0xfa6de593a434bca629b1 0eef8f0d3cce6f07e1c3df ef62e2e3ff1a7c95e6105f</u>	- 0.2000000000000000 11 BNB  65.20 USD	✓
12	2021-05-20 12:23:48	<u>0xfa6de593a434bca629b1 0eef8f0d3cce6f07e1c3df ef62e2e3ff1a7c95e6105f</u>	- 0.0006044350000000 00 BNB  0.19 USD	✓
13	2021-05-20 12:20:33	<u>0xcd9cf005ca36e0042fcf eb3444de2f3df5f269e6cf 60a3283111fdc07c328d9c</u>	- 0.2750000000000000 22 BNB  89.65 USD	✓
14	2021-05-20 12:20:33	<u>0xcd9cf005ca36e0042fcf eb3444de2f3df5f269e6cf 60a3283111fdc07c328d9c</u>	- 0.0009658350000000 00 BNB  0.31 USD	✓
15	2021-05-20 12:14:48	<u>0x04b8df79a7fc189ed8e5 165ebc33619b924df9a0c0 472ef336c6b659f92df6c3</u>	- 0.2999999999999999 89 BNB  97.80 USD	✓
16	2021-05-20 12:14:48	<u>0x04b8df79a7fc189ed8e5 165ebc33619b924df9a0c0 472ef336c6b659f92df6c3</u>	- 0.0013269750000000 00 BNB  0.43 USD	✓
17	2021-05-12 22:59:00	<u>0x874ce7e0534f06f089f4 6796217e7605c2081f9957 49039bb2a8962a545682dc</u>	- 0.2200178250000000 00 BNB  125.65 USD	✓
18	2021-05-12 22:59:00	<u>0x874ce7e0534f06f089f4 6796217e7605c2081f9957 49039bb2a8962a545682dc</u>	- 0.0006794350000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-12 22:45:29	<u>0x1bd877c3e2fd67b0c10c9bb7429f21b35a901d8f435a25e83c81fa14cb7d4094</u>	- 0.190000000000000000 02 BNB  108.50 USD	✓
20	2021-05-12 22:45:29	<u>0x1bd877c3e2fd67b0c10c9bb7429f21b35a901d8f435a25e83c81fa14cb7d4094</u>	- 0.000957515000000000 00 BNB  0.54 USD	✓
21	2021-04-22 18:02:19	<u>0x9f4c41c7f0d325d34486c4872400fc35ca2eff04b1ad9818b947c300cf3a59e8</u>	- 0.132093209999999999 89 BNB  69.55 USD	✓
22	2021-04-22 18:02:19	<u>0x9f4c41c7f0d325d34486c4872400fc35ca2eff04b1ad9818b947c300cf3a59e8</u>	- 0.001024660000000000 00 BNB  0.53 USD	✓
23	2021-04-22 17:56:51	<u>0x9cc129987b1621435769079ea57037a75e68a92f2865c7e98a2823fd6b47b908</u>	- 0.130000000000000000 04 BNB  68.44 USD	✓
24	2021-04-22 17:56:51	<u>0x9cc129987b1621435769079ea57037a75e68a92f2865c7e98a2823fd6b47b908</u>	- 0.001968770000000000 00 BNB  1.03 USD	✓
25	2021-04-18 19:11:06	<u>0x8dd830ee860355fcdb2442219190e271688b3bd40f260ccd8afa584092736e74</u>	- 0.180609930000000000 02 BNB  91.03 USD	✓
26	2021-04-18 19:11:06	<u>0x8dd830ee860355fcdb2442219190e271688b3bd40f260ccd8afa584092736e74</u>	- 0.001160520000000000 00 BNB  0.58 USD	✓
27	2021-04-18 19:00:54	<u>0x9a079cbe0db64cfdbae3a9ebd388a9f5107ba842b33dac0e6a437960a12fafa2</u>	- 0.070000000000000000 07 BNB  35.28 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-18 19:00:54	<u>0x9a079cbe0db64cfdbae3 a9ebd388a9f5107ba842b3 3dac0e6a437960a12fafa2</u>	- 0.0009245300000000 00 BNB  0.46 USD	✓
29	2021-04-18 17:25:33	<u>0x610c3fe8575a8c3c6d52 fa6e21da69f158019607e0 581277e4583b7b6a44c107</u>	+ 0.2550000000000000 04 BNB  128.52 USD	✓
30	2021-04-02 19:09:04	<u>0x78553901eaf8c1cf03a3 d0ca3701e9e9f10a420f8c ec8a2678ecc685753bea01</u>	- 0.5721497800000000 52 BNB  184.20 USD	✓
31	2021-04-02 19:09:04	<u>0x78553901eaf8c1cf03a3 d0ca3701e9e9f10a420f8c ec8a2678ecc685753bea01</u>	- 0.0034655400000000 00 BNB  1.11 USD	✓
32	2021-03-22 18:24:38	<u>0xff55b7e2909d361ba43a 70f88acdfa67f137f9ed98 2e608a7a9f043e03e5f948</u>	- 0.5272146800000000 47 BNB  134.68 USD	✓
33	2021-03-22 18:24:38	<u>0xff55b7e2909d361ba43a 70f88acdfa67f137f9ed98 2e608a7a9f043e03e5f948</u>	- 0.0031434200000000 00 BNB  0.80 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-20 12:10:48	<u>0x91a4cf8506b5a5e1c715 4fbdcce8ac2ca25b9c809b f44cbd95ac9d2a5034332b</u>	+ 0.8840000000000000 08 BNB  288.19 USD	✓
2	2021-04-02 19:01:49	<u>0x7cc0ac01750aff2180c9 bf1a8fb83f5ce7448c675d 695d75badb88bfe8d64d91</u>	+ 0.5752931999999999 49 BNB  185.21 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-03-22 18:05:23	<u>0x9d26b8934a3296500438</u> <u>f5018b0acb577fad4187f3</u> <u>dc6d4c8b6f015f8d22e5ef</u>	+ 0.5372146800000000 55 BNB  137.23 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 04:58:56	<u>0xf2676c6cb9feda9168ee</u> <u>4a7e93749a07b3f1d4b4e0</u> <u>009ffb3e6329530e15fbf1</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-05-27 09:02:10	<u>0x4ba8db21b873c88056bd</u> <u>edc38aca83033bcaa8fed7</u> <u>1c9c59b392945d3fc2815c</u>	+ 258.00000000000000 0000 TRVL	✓
3	2022-04-07 20:32:45	<u>0xc7b537ed234c4a670bd3</u> <u>e8c160931d38a77127c82f</u> <u>469b2527b1d35b7fa33642</u>	+ 58,397.000000000000 0000000 ORBIT	✓
4	2022-01-21 19:43:45	<u>0x6fbc873a0997de5e3451</u> <u>55fc84220d8596b0638d4c</u> <u>0d7f102e9338e17c7721bf</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
5	2022-01-04 09:14:32	<u>0xaa59aa949a7d4c11bb36</u> <u>998a8d44c007c0763ea37a</u> <u>90c6ac6ba6ae01631ff4ba</u>	+ 97.0000000000000000 000 TRVL	✓
6	2021-12-22 08:16:13	<u>0x50dd7e97aad50c2479e8</u> <u>5a9290b3b088d5028498d6</u> <u>2f6e97411ac67b14813f00</u>	+ 67.0000000000000000 000 TRVL	✓
7	2021-12-15 07:33:42	<u>0xdd8559b45f09d136520</u> <u>e30fc12cbab2ca7a5285f3</u> <u>12111ffa1a9056888a2700</u>	+ 1,134,925.49873082 9 SFM	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-15 07:33:42	<u>0xddd8559b45f09d136520</u> <u>e30fc12cbab2ca7a5285f3</u> <u>12111ffa1a9056888a2700</u>	- 1,112,226,988.7562 12711 SAFEMOON	✓
9	2021-12-01 19:29:06	<u>0x851d73a65c9da54ffd21</u> <u>f972b72f30e27319eaf1e1</u> <u>4c49d1fb23ccad2ff3cb13</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
10	2021-11-08 19:26:14	<u>0xe704b1c099b77eabdf2</u> <u>795aab4af8b65ac44c3369</u> <u>19e58f8e45bb1819c2a672</u>	+ 1.0000000000000000 00 SMv2	✓
11	2021-10-20 21:16:16	<u>0x6254cf309bef97b822bc</u> <u>b7ce3fcf94a43e87ea5ddb</u> <u>1058d3f11c0cc494c2d171</u>	+ 10,000.000000000000 0000000 BME	✓
12	2021-09-08 10:56:49	<u>0x35a879f723511932f022</u> <u>54b316453db927e0985134</u> <u>5291ffe5ea045a6384c144</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-03 21:19:44	<u>0x2b3623b3b9caeea39cad</u> <u>e6d800752b1edee41a3365</u> <u>2ed59e0814f8ab77b71b24</u>	+ 20,819,314.00000000 00 AABEK	✓
14	2021-09-01 14:23:17	<u>0xa7c915898c7b91428a99</u> <u>eba63c9b94f5f3000e757a</u> <u>6cc659a91dcc72ae64a45f</u>	+ 69.0000000000000000 000 SHILLMOON IS COMING	✓
15	2021-08-31 22:30:58	<u>0xc4ca7f78bae52a6c8d0b</u> <u>35ab7e8b371b051b75e52d</u> <u>c23ce51d9a3f06af6941b9</u>	+ 1.0000000000000000 00 QDX	✓
16	2021-08-30 17:42:34	<u>0x80e04025ebe7745189e0</u> <u>a039f32efe5bf091fa4ef4</u> <u>30955ffd5f284e1694a5e2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-30 17:39:55	<u>0x334acca4cea09c14687b7a9aaa7c63f4d0e47f1427840c1b122c1fbeckd8980d</u>	+ 17,143.249100000 PXLC	✓
18	2021-08-24 14:42:19	<u>0xc10c36f7e41f9c41faf00d1cb7e13c917482c85a4d9498f7284079bd547cb9f0</u>	+ 1,714.324910000 DSTY	✓
19	2021-08-19 19:03:29	<u>0x73b9bf3ecc8afb477ac30bcc31ca585e94d790879df3ded910f1cce861e0870f</u>	+ 960,802.000000000 00000000 AIR	✓
20	2021-08-15 01:13:12	<u>0x4647f1769cb674c1b9f18e9c903fda0a2531cb2fed25b97ca5c2bc08687ca3ab</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
21	2021-08-09 13:59:03	<u>0x7c592a2936b30114d65228950524b0754501fd3a3618659cd587b7faadb828a</u>	+ 28,102,000.0000000 0000000000 ALPACA	✓
22	2021-08-08 16:44:41	<u>0x0993abaceeb2353ccc1720e17e1a9e9eba9c0afd5a20aa8e7cd62d607d2f0a31</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
23	2021-08-07 19:39:59	<u>0x6ec5157668e67b6b054cb1274765ea8ca233759c5609c97ee73d0faa9020a4fc</u>	+ 800,000.000000000 00000000 EVER	✓
24	2021-08-07 19:34:58	<u>0x03dbad8f5e6de96efa93ba3a11ad289fa70cbbb282561da9835c1a3adae7869d</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
25	2021-08-02 08:30:22	<u>0x9bc4550f85710965416ae73d804ab097d5ac29df541b39428eb0cc2eaadd9a46</u>	+ 800,000.000000000 00000000 VERA	✓



#	Date & time	Transaction Id	Amount	
26	2021-07-31 16:04:57	<u>0xb9329a30c6d6b9b193a3d4a835726a409251751ab075689968403c6842c3b05a</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
27	2021-07-31 10:32:17	<u>0x76cc159a17daab829d1331707764218894eadf734581136403bbdb420c57a3f9</u>	+ 13,174.446679412 ATG	✓
28	2021-07-25 16:21:51	<u>0x1626d3e24fc4d0d67c3f56e9622954e44a3d9ad802110a4cd79be395d71062d2</u>	- 15,584,771,910.807 794571 PXL	✓
29	2021-07-09 17:27:16	<u>0x98e5d0374ac8452f7437fba084b7ab5dfd5652626b43bf6466f884d776e406d6</u>	+ 7,488.900000000 SMARS	✓
30	2021-06-24 17:44:27	<u>0xa336256ea192b959710cee6684c9ff6a5a7899d3afde5b65ad90322f9e23714f</u>	+ 5.0000000000000000 00 BLS	✓
31	2021-06-23 23:07:08	<u>0x755919698c201f18df9e6e3df4c4153b8ad16ffb0b487da53ad12a33e780fbdd</u>	+ 150,000.00000000 MNEB	✓
32	2021-06-15 15:54:04	<u>0x272d74db8ec31842ae3075c8af524ab04acd99e5d9891b28762cc9f7d7e6719c</u>	+ 92,000,000.0000000 00 PANDA	✓
33	2021-06-01 01:40:51	<u>0x9958237787a21cf7335e1111e54ffcb122ea923da71ee981403f953759f3a481</u>	+ 500,000.000000000 00000000 WSG	✓
34	2021-05-25 01:57:19	<u>0xb43657f6b027b433cda55689806718105461035bd6c13d11cea44edbe2ba20b4</u>	+ 500,000.000000000 00000000 WSG	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-20 12:28:03	<u>0xd9bcc25d189bf3f3d919</u> <u>cee9ec5cd7c4a86b3194a6</u> <u>4042a09456d3a6d6cfc623</u>	+ 10,111,114,800.146 820068 PXL	✓
36	2021-05-20 12:23:48	<u>0xfa6de593a434bca629b1</u> <u>0eef8f0d3cce6f07e1c3df</u> <u>ef62e2e3ff1a7c95e6105f</u>	+ 73.263336888526865 209 FINE	✓
37	2021-05-20 12:20:33	<u>0xcd9cf005ca36e0042fcf</u> <u>eb3444de2f3df5f269e6cf</u> <u>60a3283111fdc07c328d9c</u>	+ 264,435,945,400.54 9896240 SAFEMOONCASH	✓
38	2021-05-20 12:14:48	<u>0x04b8df79a7fc189ed8e5</u> <u>165ebc33619b924df9a0c0</u> <u>472ef336c6b659f92df6c3</u>	+ 2,516,098,138,634. 759765625 BTCR	✓
39	2021-05-17 20:46:56	<u>0x4ea679b7a586e001c981</u> <u>8631a518106b706f77f493</u> <u>d37ba3d0102ea3b5ac19e6</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
40	2021-05-16 10:29:29	<u>0x3e4f4b9cf1918e343ee8</u> <u>ec4330737170e255e8504c</u> <u>dd7d4be4269acd7906de56</u>	+ 1,068,941.00000000 0000000000 PEPPA	✓
41	2021-05-12 22:59:00	<u>0x874ce7e0534f06f089f4</u> <u>6796217e7605c2081f9957</u> <u>49039bb2a8962a545682dc</u>	+ 75.914877709096018 066 FINE	✓
42	2021-05-12 22:45:29	<u>0x1bd877c3e2fd67b0c10c</u> <u>9bb7429f21b35a901d8f43</u> <u>5a25e83c81fa14cb7d4094</u>	+ 6,414,015,999.9249 56322 PXL	✓
43	2021-05-10 08:42:52	<u>0xa72ddf56d788a0c72578</u> <u>976cc228026bb06ae56997</u> <u>ce2240330407545c6ffde4</u>	+ 1,165,301.00000000 0000000000 PEPPA	✓

#	Date & time	Transaction Id	Amount	
44	2021-04-22 18:02:19	<u>0x9f4c41c7f0d325d34486</u> <u>c4872400fc35ca2eff04b1</u> <u>ad9818b947c300cf3a59e8</u>	+ 88,615,821.6525381 65 ElonGate	✓
45	2021-04-22 17:56:51	<u>0x9cc129987b1621435769</u> <u>079ea57037a75e68a92f28</u> <u>65c7e98a2823fd6b47b908</u>	+ 16,221,866.1443503 59 SAFEMOON	✓
46	2021-04-18 19:11:06	<u>0x8dd830ee860355fcd24</u> <u>42219190e271688b3bd40f</u> <u>260ccd8afa584092736e74</u>	+ 288,978,922.141429 663 ElonGate	✓
47	2021-04-18 19:00:54	<u>0x9a079cbe0db64cfdbae3</u> <u>a9ebd388a9f5107ba842b3</u> <u>3dac0e6a437960a12fafa2</u>	+ 80,174,535,257.135 589600 PIT	✓
48	2021-04-02 19:09:04	<u>0x78553901eaf8c1cf03a3</u> <u>d0ca3701e9e9f10a420f8c</u> <u>ec8a2678ecc685753bea01</u>	+ 278,711,523.394578 934 SAFEMOON	✓
49	2021-03-22 18:24:38	<u>0xff55b7e2909d361ba43a</u> <u>70f88acdfa67f137f9ed98</u> <u>2e608a7a9f043e03e5f948</u>	+ 718,459,897.002393 961 SAFEMOON	✓

\* USD values displayed at the time of transaction

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