

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:07 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x1bbe1024050470bca52e3cd82c5f60a61bd800e3

Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Zepe.io

750,000.000000000000000000 Zepe.io

pyou.finance

923.000000000000000000 PAYOU

Ethereum Token

0.161274160000000000 ETH

SAFEMOON.is

0.0000000000000000255 SAFEMOON

Ethereum PoW

0.161000000000000004 ETHW

\$ Chronos.mx

725,000.000000000000000000 claim \$CHR
rewards.

AABEK.net

20,819,314.000000000 AABEK

SHIBA_DIVIDEND_TRACKE
R

66,707.000000000000000000
shibainu-dividend.com

aaexchange.io

92,136.000000000000000000 AAE

SAFEMOON_DIVIDEND_TRA
CKER

31,820.000000000000000000
safemoon-dividend.net

BEP-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-25 19:35:45	<u>0xcf39a9ea4555e23fe78d730449b5424c9ca6562db55abedb44c7e2471d293474</u>	+ 1.0000000000000000 00 COCO	✓
2	2024-07-03 08:57:49	<u>0x12f26a02c02d80e19d32aa5177ce869b13b9fb9dc4b11f1803296def9c637e68</u>	+ 0.10000000 NATG	✓
3	2023-09-03 06:53:28	<u>0x24ee98896e62b85bf245af9d851601ebd4b4c3bbb76e0c5f75c2a39d885dc864</u>	+ 0.2000000000000000 11 BIRD	✓
4	2023-09-02 04:16:20	<u>0x6080cb92f6bcf4134705d8488abc2576c5fcd63fe079893f0fcf4adb86c69a43</u>	+ 0.503744 WTH	✓
5	2023-06-21 13:53:09	<u>0xbe22f37ae2eddc1f43f95f68f238c4f6b25d5bcfd4186c85910bb00abda15433</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
6	2022-12-13 05:51:07	<u>0x0216877bd378587220f45abf2a578aec06cbb7a44832deac079a996f7a48e5d8</u>	+ 0.1610000000000000 04 ETHW	✓
7	2022-10-13 12:35:32	<u>0x13ac76708874b26606daa3d95a006dc3ca03f1ddac372e79b0a21bcdf9823fbe</u>	+ 0.100000000 SDJT	✓
8	2022-02-21 20:40:39	<u>0x08adc88881558a6cd33dbd6afdbe8ee5260887be2d70e9080ee5a813c679883e</u>	+ 980,000.0000000000 00000000 swap8.io	✓
9	2022-02-01 22:46:45	<u>0x67e3bda02cd102563d58e6f2ddf136a956c38c26852f5c054d814d6ed393d3ae</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-05 21:12:55	<u>0x9d188c1a23a36b29e98d5b4b8bbaaf7c05a2ed43029e9d9898f00cb00c18c5bc</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
11	2021-12-11 21:33:00	<u>0xac2308084a92377ce1cc5cc1cc9b4a6e3597ed662d4cce9c7abe088b504d18c9</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
12	2021-12-07 22:20:51	<u>0x90ec2e176929653ccec41d713f1943d98f55aa24ebdfd1db774f5467a1101b92</u>	+ 66,707.000000000000 0000000 shibainu-dividend.com	✓
13	2021-12-05 04:35:54	<u>0x2f468cbc902be6e8c95920c6fcbb78a84b60dd5503598ac53c18f59389a15114</u>	+ 31,820.000000000000 0000000 safemoon-dividend.net	✓
14	2021-10-27 22:56:35	<u>0xc0b36163d6d213d70c28fc630eedc99da3ccf5ef28f303ad13c42ff691d686b9</u>	+ 392,456.000000000000 00000000 H3X	✓
15	2021-09-27 16:52:07	<u>0x73fac34fff11b98d757f3f609f2f545bc42f26b538477206037e3236fb6f01d9</u>	+ 31,820.000000000000 0000000 safemoon-dividend.com	✓
16	2021-09-26 16:42:02	<u>0x9521f3d182fcffddf9c9c19913dae135d58ded9637e2af8f09474e589e53ee81</u>	+ 923.00000000000000 0000 PAYOU	✓
17	2021-09-03 23:26:02	<u>0x5448f92e2ff96b2d5c237a503fbbb2544156baa7b7bd864e5fa5b61c0a66b742</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-31 15:17:40	<u>0x0d98a7d51559b4d08ae7bc52d0b1aa4fa07194975ec5d51d661305ac01e64bd8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-08-31 15:15:49	<u>0xe7e60bca8bf4e2e8aaac507c60f370bb48704125478001a7c99e58b8d56845f0</u>	+ 92,136.0000000000 00000000 AAE	✓
20	2021-07-31 21:02:37	<u>0x0760770311fe76aedcff85eb0e447ab29f7e263fa89a856e7fe7ded58d028537</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
21	2021-06-23 22:49:38	<u>0x3e3873bfff4e14efd4fb35ddc1dcd116450d3b6e6c585ea8f84030c5c8b77bd2f</u>	+ 150,000.00000000 MNEB	✓
22	2021-06-02 23:56:46	<u>0xe0cc23839f44ad2853c79ab702249dab31ec68b8e8bb0f8062d2d33957d802d7</u>	+ 5,000.0000000000 000000 lowb	✓
23	2021-05-19 16:15:55	<u>0xe4dfb7c989cc2de6417ccfd148adbfac4e3612a1fcc55641bb3830c0f90b1b02</u>	+ 0.1612741600000000 00 ETH	✓

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