

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-26 23:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x216969b3e945d89c14d857ad2e265695d5159f6e</u> |
| TOTAL RECEIVED | 1.628197359999999927 BNB |
| | 968.61 USD |
| TOTAL SEND | 0.000000000000000000 BNB |
| | 0.00 USD |

| Token | Balance |
|-------------------------------|--|
| BNB | 1.628197359999999927 BNB |
| | 968.61 USD |
| # LinkOracle.org | 247.000000 wards |
| SafeMoon_DIVIDEND_TRA CKER | 77,461.000000000000000000 safemoon-dividend.net |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| pouyou.finance | 923.000000000000000000 PAYOU |
| MarketMove | 106.518082945 MOVE |
| BTDog BEP20 Token | 10.000000000000000000 BTDog |
| ChainLink Token | 94,389 laim |
| ! getlink.fi | 10,000,000,000,000,000 p |
| AABEK.net | 20,819,314.000000000 AABEK |

| Token | Balance |
|------------------------|--|
| SHIBA_DIVIDEND_TRACKER | 66,707.000000000000000000 shibainu-dividend.com |
| LinkOracle.org | N/A Airdrop |
| LinkOracle.org | N/A Airdrop |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-22 08:18:10 | <u>0x79317c7782ae1fd59de5f638f9cfdae54d9fbf912a0391db85b6e953d847c6a4</u> | + 1.6281973599999999 27 BNB  580.61 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-05-19 00:58:06 | <u>0xb274d2934a3e68089eecd17a0ad9cb3d07cf62c7ca308b72d46bda50c538a8d69</u> | + 94,389 laim | ✓ |
| 2 | 2024-03-27 23:56:39 | <u>0x503d34361f0898e6da1cd23aa886af53bb1801b207c3623629fd30ce34b66fcc</u> | + 1,000 p | ✓ |
| 3 | 2024-02-21 14:08:32 | <u>0xe0c9ccee2c9c13817831b43f21a74d46a4d6968c6fa297c4f4d06b0563f27fc7</u> | + 247.000000 wards | ✓ |
| 4 | 2022-12-08 18:58:58 | <u>0xb8b289236e629243b40d59fdf82c84a348a8b6917e2cdaee43a464db4c841a97</u> | + 10.0000000000000000 000 BTDog | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2022-02-19 18:12:13 | <u>0xacb9812e2afe631f1d09</u> <u>f996d019860b8c3bbe2c48</u> <u>11c3b09ea96933cd663b6b</u> | + 58,397.000000000000 0000000 ORBIT | ✓ |
| 6 | 2022-01-24 21:07:32 | <u>0xd07ec60dd35ce0a78699</u> <u>769b65d3dccd4f876a0da6</u> <u>2ba1fffc466fc412961781</u> | + 18,000,000.00000000 000000000000 ABOYS | ✓ |
| 7 | 2022-01-05 16:49:51 | <u>0xdaa49fbeddd9acd135c8</u> <u>ff1e84bd52b449bdbd9d53</u> <u>897218bb716e3457dbc558</u> | + 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER | ✓ |
| 8 | 2021-12-20 18:52:13 | <u>0xb51a67b43191825dbd56</u> <u>074f61c228676146dc5365</u> <u>526454ac302e1a09b5d776</u> | + 77,461.000000000000 0000000 safemoon-dividend. net | ✓ |
| 9 | 2021-12-11 21:32:33 | <u>0x644c3cf9ec74e890f84d</u> <u>91baea5cd285c34c9fe58b</u> <u>6a62f313363d5dbd297ce1e</u> | + 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER | ✓ |
| 10 | 2021-12-07 22:20:03 | <u>0x9fbe0a311ee646a53576</u> <u>a1abf4b02ede676c6d6664</u> <u>1c8dd479d67d54bed154ba</u> | + 66,707.000000000000 0000000 shibainu-dividend. com | ✓ |
| 11 | 2021-12-05 01:31:25 | <u>0x87cbe1d37caff5711a46</u> <u>a9cbb061987077572ab794</u> <u>fbbe63608d7596bcc30b4a</u> | + 31,820.000000000000 0000000 safemoon-dividend. net | ✓ |
| 12 | 2021-10-27 22:55:05 | <u>0xd4623ee1e8082520c4f</u> <u>94f0e55278c2017a63e84f</u> <u>f3897f49f182f80c46cef3</u> | + 392,456.0000000000 00000000 H3X | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2021-10-03 17:22:14 | <u>0xe7de6f053cd8c88161c8326ec71751b20a0168bf7b0e014157d8524c579db042</u> | + 14.707369999999999 166 LINK | ✓ |
| 14 | 2021-09-27 16:16:08 | <u>0xffff73180a71ec4f554056c1a28199673989b382f3053d70082097907cd85fdfe</u> | + 31,820.000000000000 0000000 safemoon-dividend. com | ✓ |
| 15 | 2021-09-25 22:02:00 | <u>0x8d866f64fc27a6d5ceea ce025473f0dd209006d81d d581a48c2d9bc50f1d3f4b</u> | + 923.00000000000000 0000 PAYOU | ✓ |
| 16 | 2021-09-16 05:47:00 | <u>0xab9d6c554720ef468dfd 3dc85cef92e1491bf2ebfb e1aec13ca156276b355b6f</u> | + 0.0000010000000000 00 IOTX | ✓ |
| 17 | 2021-09-16 05:46:27 | <u>0x1af50755cf5ba4488594 75c5bc51a22654b2b90d9a bddab78e94a0f1baf6ccbb</u> | + 0.0000010000000000 00 CYC | ✓ |
| 18 | 2021-09-13 20:05:22 | <u>0x915c7820f2067d3b888b b45379277b3a073a6db79f bbc3c3356ee784ec5b6dc0</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 19 | 2021-09-13 20:04:46 | <u>0x88c2dcc0fad97a685d95 43ad3a53920eebd12452b7 ff25c3a9b9b15ef45a55b1</u> | + 100.000000000 MOVE | ✓ |
| 20 | 2021-09-03 23:27:29 | <u>0x165cd8ca32d74d3f1c41 33556710173d33018e809c aa5233eae87ce64ef72755</u> | + 20,819,314.0000000 00 AABEK | ✓ |
| 21 | 2021-08-31 15:21:19 | <u>0xd3ded6fbe13882a5be97 b933adcdcbec735fb4105 125550cd44c1af31a09596</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 22 | 2021-08-31 15:19:37 | <u>0xa2e36082987e795e9a545f0e8be6cdfcff418fb935d3b67bf54b1af8a66a1293</u> | + 92,136.000000000000 0000000 AAE | ✓ |
| 23 | 2021-07-06 12:24:47 | <u>0x9c05a77a535d80858e18bd5f5f6fe224a51fa338bab497c48221b547e1e7845c</u> | + 8.9211969999999993 77 UNI | ✓ |
| 24 | 2021-07-06 12:16:17 | <u>0xb76309bcee2206d0577f3e6d47282c8a8eefcb921030d5f77b26dd26541236e7</u> | + 17.308119000000001 364 LINK | ✓ |
| 25 | 2021-06-23 23:00:53 | <u>0xcca2515b6922633ee4e1dc8e9d1d904366f7ad4cc87615bf3b52c44ad37c5d9a</u> | + 150,000.00000000 MNEB | ✓ |
| 26 | 2021-06-01 09:48:42 | <u>0x8582cab9d176f2f84183c571fccb02b971d86044da09ea1617952c90567fdbc7</u> | + 500,000.0000000000 00000000 WSG | ✓ |
| 27 | 2021-05-13 18:26:53 | <u>0xbdb5f253ce352fc4890538940535cb8a9729ce9b879436e4de6696b37450e4f0</u> | + 1.9931000000000000 94 LINK | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-03-05 15:08:32 | <u>0x5110f02ffdb747e9a2023c85b04b38cfefa380daa64acb3ea92f2c742d04fa27</u> | + 1 Airdrop | ✓ |
| 2 | 2024-02-21 14:08:38 | <u>0x67172549c899a09efbfb4527ad950d4589b7856a4fa4bf36b1b4e351a51950bb</u> | + 1 Airdrop | ✓ |

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.