

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-27 00:10 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2e368758e77d9e6eee90c7109374cbab056745ee</u>
TOTAL RECEIVED	0.08999999999999997 BNB
	53.67 USD
TOTAL SEND	0.000184548000000000 BNB
	0.11 USD

Token	Balance
BNB	0.089815452000000004 BNB
	53.56 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
Ethereum Token	0.000000000000000000 ETH
SHIBA INU	5,717,500.000000000000000000 SHIB
ArenaPlay	7.777000000000000135 APC
SAFEMOON.is	0.000000000000000255 SAFEMOON
Ethereum PoW	0.42499999999999989 ETHW


Token	Balance
Cardano Token	1,144.621000000000094587 ADA
LinkOracle.org	N/A Airdrop
# shib-event.xyz	N/A Claim rewards on shib-event.xyz
# getSHIBA.us	N/A Airdrop
CardanoChain.org	N/A Airdrop
LinkOracle.org	N/A Airdrop
StakingETH.org	N/A Airdrop
# yieldeth.net	N/A rds

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 13:13:53	<u>0x0cd539e2a12fe286e77f1826b5032bb27278701dc1d86d5c8db30a96fd18b2f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-29 13:13:53	<u>0x0cd539e2a12fe286e77f1826b5032bb27278701dc1d86d5c8db30a96fd18b2f5</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
3	2024-03-29 12:45:59	<u>0x6b22a3345e13c3fef36ab404588edd44e953bc881e601b0bb79e955fbdc6c931</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-29 12:45:59	<u>0x6b22a3345e13c3fef36ab404588edd44e953bc881e601b0bb79e955fbdc6c931</u>	- 0.0000516030000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 09:03:28	<u>0x9869aa732a14f94f11fe</u> <u>170cfa66807d713a703541</u> <u>bc645b3dd370fc48570abb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-27 09:03:28	<u>0x9869aa732a14f94f11fe</u> <u>170cfa66807d713a703541</u> <u>bc645b3dd370fc48570abb</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
7	2024-03-27 08:58:57	<u>0x97c2af334dad181f2045</u> <u>61e068a99aa49aa9927636</u> <u>fa84f66dca293aa09e75c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-27 08:58:57	<u>0x97c2af334dad181f2045</u> <u>61e068a99aa49aa9927636</u> <u>fa84f66dca293aa09e75c3</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 08:56:33	<u>0x9f954743209e048638af</u> <u>b681cf661edd430289a5be</u> <u>a3418befd08abd9cf317c3</u>	+ 0.089999999999999999 97 BNB  51.91 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:09:42	<u>0x47f4d1f5f3fec783d99f</u> <u>c36f74cf5b358396bf0155</u> <u>730dce6e2f8ee70ad8d30d</u>	+ 94,389 laim	✓
2	2024-03-29 13:17:08	<u>0xfd6ced6f41dd1ddd84d1</u> <u>b5ea544b6873bc79c834c7</u> <u>cf3261a4662ae6e2bb469</u>	- 0.322799000000000000 03 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 13:13:53	<u>0x0cd539e2a12fe286e77f1826b5032bb27278701dc1d86d5c8db30a96fd18b2f5</u>	- 0.3227990000000000 03 ETH	✓
4	2024-03-29 12:57:35	<u>0xd08c19f4a017bc4d95dadfac6ada78d5c1da0c4ad3aa7033f559f21721e08ffd</u>	- 0.1019999999999999 93 ETH	✓
5	2024-03-29 12:50:32	<u>0x96081543dbe72e3ee2858a27aadd30bc9368b5a05799d9919669b6d2952d5caa</u>	- 0.1019999999999999 93 ETH	✓
6	2024-03-29 12:47:35	<u>0xf533c8b733d1733d9aa9a3a3282bc61403241ed22960f1b93c15c9ecdc964bf</u>	- 0.0000000000000000 00 ETH	✓
7	2024-03-29 12:45:59	<u>0x6b22a3345e13c3fef36ab404588edd44e953bc881e601b0bb79e955fbdc6c931</u>	- 0.1019999999999999 93 ETH	✓
8	2024-03-29 02:23:26	<u>0xb70964db7a24aa3dbc4110fbe83fa196a97c80bc1b44246067ba6dd61e1f7cf4</u>	+ 1,782.000000000000 000000 pinu	✓
9	2024-03-28 17:11:58	<u>0x6ced208103343b193a215ca51e8fe150ea069b3a890c68da209e140f6143e9bc</u>	+ 3,944,654.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-27 23:59:54	<u>0xaf5a4d94fc31c1f24a8b223c1caa5967972bb9433ebb9d4cbd127451cd469665</u>	+ 10,000 p	✓
11	2024-03-27 20:47:28	<u>0x56e5d5aa3015ebe0c0966ee31690ed61ea156369d56c282af9d4db725a50f839</u>	+ 1,749,174.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 09:07:07	<u>0x145cc3e925cd58abfcd2 bf6aee08e3f83370981478 cd404af4787597295969eb</u>	- 350.00000000000000 0000 ADA	✓
13	2024-03-27 09:03:28	<u>0x9869aa732a14f94f11fe 170cfa66807d713a703541 bc645b3dd370fc48570abb</u>	- 350.00000000000000 0000 ADA	✓
14	2024-03-27 09:02:13	<u>0xd11ed43f3d2b0eb09d0f 6340cdee34bdb58ac427ff 64d4b07a8f5fc9e713ff63</u>	- 20.00000000000000 000 ADA	✓
15	2024-03-27 09:02:01	<u>0x7fd23489137d35a3dae9 0a9522802d16bb7fb73ece e5cb7e3516dd93f54d5f48</u>	+ 525,235,396.000000 ds	✓
16	2024-03-27 08:58:57	<u>0x97c2af334dad181f2045 61e068a99aa49aa9927636 fa84f66dca293aa09e75c3</u>	- 20.00000000000000 000 ADA	✓
17	2024-03-10 04:54:13	<u>0xc71fae643501f003bf34 619ce650ddab3e29a45541 b8dd049ff0beba62ecf6ca</u>	+ 7.7770000000000001 35 APC	✓
18	2024-03-08 09:57:13	<u>0x76338bd65f4270cee259 254b037353bbc7149f69d9 7d6193b7d7e4b59cf257cb</u>	+ 7,142.000000 rewards	✓
19	2024-03-06 17:01:33	<u>0xaab16c5f871b7d17ff62 3aba99e4867521a045b56e dc0860d54e2cabae9c57fe</u>	+ 2.000000 wards	✓
20	2024-03-06 11:15:10	<u>0x46e388821bf3361538aa 4902df59e22409a7b5fa52 86c147d7f68017c2881a33</u>	+ 1,504.621000000000 094587 ADA	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-06 11:10:10	<u>0xef5862cc35ab61baaca8e75ae81d7514759f920550fb2c7f7d3f90224d224afc</u>	+ 10.0000000000000000 000 ADA	✓
22	2024-02-26 14:28:50	<u>0x7e003eaadc48800bacac52ebc9ff6d8917aac66e8c069c8d694b61135e217a25</u>	+ 4,000,000.00000000 0000000000 SHIB	✓
23	2024-02-26 14:23:47	<u>0x8b65510cfcb0e65e3c6f5d0637c23c4730320d1aa40e688375bd4ed17580a461</u>	+ 50,000.0000000000 0000000 SHIB	✓
24	2024-02-22 09:23:07	<u>0xe8249466c63532bdc08743333a919bb87996d0414664da54741a4e09707dfd1b</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
25	2024-02-21 14:08:59	<u>0x983e486928466a52ad30009a517410540e5a118df48119880eb0ba63af3b2acc</u>	+ 247.000000 wards	✓
26	2024-02-15 06:58:11	<u>0xe44d66cfcb6cf3b0f9e272dd2b749a078c57b41408c7ac32fa8cf9baa3c6a5eb</u>	+ 1	✓
27	2023-10-07 08:43:07	<u>0xe37d7e8939b59719616de8bb3103d16d2333fa066ff08f315898e0f08b58fd50</u>	+ 250,000.0000000000 00000000 et rewards.	✓
28	2023-09-11 18:10:56	<u>0xbf4623656b16bb41a44d7f197663c6367d308a1ccf70a2c09f1747bbee89133c</u>	+ 0.2200000000000000 01 BIRD	✓
29	2023-08-24 07:18:27	<u>0x986b0662091133caff859cc40a2290334b732e3084390f8c7595745f9e3927b6</u>	+ 0.800741 WTH	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-01 16:39:51	<u>0x4db85510b6138083d80a80db9608646a5ab947df40d6dc880138935cb70dba0a</u>	+ 100.00000000000000 0000 MTV	✓
31	2023-07-21 10:02:07	<u>0x72f172df80232f7be392a1b5189fbdabec0f194bff d13fb2fd6401592a068744</u>	+ 3,000,000.00000000 0000000000 get more.	✓
32	2023-06-06 03:50:48	<u>0x625140d92db89de66f834e44184983801431a65abc a3cc979b4268f40c0f1128</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
33	2022-12-13 05:50:19	<u>0x4b478b5e4a8f7a2b7a61c388ed46f8570c72f03565 b276d0fc122cac607696a7</u>	+ 0.4249999999999999 89 ETHW	✓
34	2022-10-13 12:28:05	<u>0x66ebc0cbf8fce0ac315c38b298f2d3fcd2d007472f12b92810f3c851b25a74c9</u>	+ 0.100000000 SDJT	✓
35	2022-02-21 21:49:35	<u>0xb1f3c4aef0d93cde3aeb13c19ca283f87c9849b414524e5335d97512e8854105</u>	+ 980,000.0000000000 00000000 swap8.io	✓
36	2022-02-19 18:09:22	<u>0x61c4a9a618534d26f47dad7441f89c2c8721964d45250ef2651b46c2fab04701</u>	+ 58,397.000000000000 0000000 ORBIT	✓
37	2022-01-24 21:07:32	<u>0xd07ec60dd35ce0a78699769b65d3dccc4f876a0da62ba1fffc466fc412961781</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
38	2022-01-05 16:49:51	<u>0xdaa49fbeddd9acd135c8ff1e84bd52b449bdbd9d53897218bb716e3457dbc558</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓

#	Date & time	Transaction Id	Amount	
39	2021-12-20 18:52:13	<u>0xb51a67b43191825dbd56</u> <u>074f61c228676146dc5365</u> <u>526454ac302e1a09b5d776</u>	+ 77,461.000000000000 0000000 safemoon-dividend. net	✓
40	2021-12-11 21:32:33	<u>0x644c3cf9ec74e890f84d</u> <u>91baea5cd285c34c9fe58b</u> <u>6a62f313363ddbd297ce1e</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
41	2021-12-07 22:20:12	<u>0xbe3608cd5ec95d4add2e</u> <u>389ff34ad5fb7048c8b385</u> <u>749a9cdefef7b3018c2470</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
42	2021-12-05 01:31:25	<u>0x87cbe1d37caff5711a46</u> <u>a9cbb061987077572ab794</u> <u>fbbe63608d7596bcc30b4a</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
43	2021-11-15 10:48:19	<u>0xbf96b48eb6297c164876</u> <u>cf966c6ae47fdf5b485eab</u> <u>ad7d78fdb6b9ac6979d7b9</u>	+ 1,667,500.00000000 0000000000 SHIB	✓
44	2021-10-27 22:55:05	<u>0x0d4623ee1e8082520c4f</u> <u>94f0e55278c2017a63e84f</u> <u>f3897f49f182f80c46cef3</u>	+ 392,456.0000000000 00000000 H3X	✓
45	2021-09-27 16:12:08	<u>0x224ba9368fe9199831f1</u> <u>0d9da7b5d7bfd442f0de62</u> <u>54faffab2705a61aca3362</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
46	2021-09-25 21:57:24	<u>0xc2352d3087bc9140a282</u> <u>8df92cd6dc0001a748a8d6</u> <u>81581f2c494757497ada2b</u>	+ 923.00000000000000 0000 PAYOU	✓



#	Date & time	Transaction Id	Amount	
47	2021-09-22 19:45:25	<u>0xdef382fcf09cdca92ea027586a74d15d955f539e2063b80042f7ed22352ef953</u>	+ 0.059937999999999999 98 ETH	✓
48	2021-09-14 17:16:54	<u>0xfb889e1caedb695dfa0562e9a0d1e1aab313452450e3a02d56f6438b4ca1849a</u>	+ 21,131,181.00000000 00 BNBw	✓
49	2021-09-14 17:14:42	<u>0x0be00a7fcad611cbf0a811d5a234b56084b4cbd9062d421f503ac94bca7fa340</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
50	2021-09-14 17:12:03	<u>0x594dfe291e1013d280eef3f1d1c3ea7526c82e9452cb0a9525e2b527ffe865bb</u>	+ 0.103940000000000000 05 ETH	✓
51	2021-09-03 23:27:29	<u>0x165cd8ca32d74d3f1c4133556710173d33018e809caa5233eae87ce64ef72755</u>	+ 20,819,314.00000000 00 AABEK	✓
52	2021-08-31 15:21:19	<u>0xd3ded6fbe13882a5be97b933adcdcbec735fb4105125550cd44c1af31a09596</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
53	2021-08-31 15:19:37	<u>0xa2e36082987e795e9a545f0e8be6cdfcff418fb935d3b67bf54b1af8a66a1293</u>	+ 92,136.000000000000 0000000 AAE	✓
54	2021-07-31 21:16:34	<u>0x5db893c3dc8a5d2496a601fc07ca3d2faf19a84ec3f03ab24e5e5b2897e693ee</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
55	2021-06-23 22:41:50	<u>0xdccdfbf2a70d7103320d7c937e49433f3c8555b134b79bfbee22ff7588785ee5</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
56	2021-06-01 09:40:27	<u>0x00d263704fd644c5c3d8ec6e8139ccec58419c4bbc52cae15211220d427a4517</u>	+ 500,000.0000000000 00000000 WSG	✓
57	2021-05-17 10:38:56	<u>0xb6ac86038e6beb44e8042df68f0bb3eb456d78920fc1081314bda43e876afc0f</u>	+ 0.2609210000000000 14 ETH	✓
58	2021-05-17 10:33:59	<u>0x9f8c7e609342646c771bd1fced6b3267c549cfbd731b2f6e13d4a8996c8864a5</u>	+ 5.0030000000000001 14 LINK	✓
59	2021-04-20 12:26:29	<u>0xa4b13cff3d3537244aa43748dedce138d5e6df410cc9f3913a38dda10041baec</u>	+ 14.944459999999999 411 LINK	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:05:06	<u>0xa44835909ae3fac1c376b1a225e0753bc63a702581038d6e30b9d5d1ffeafe71</u>	+ 1 Claim rewards on shib-event.xyz	✓
2	2024-03-27 09:02:01	<u>0x98994415c33707fed1eea4c62488fac0459896c11f2485b7f3f4ee98bdf06135</u>	+ 1 Airdrop	✓
3	2024-03-08 09:57:22	<u>0xc646a72f3edafd58c975adf2debaea78b078c44f4b9d5b176ed5fb3551374ce2</u>	+ 1 Airdrop	✓
4	2024-03-06 17:01:57	<u>0x5e4a9ca25ee62b34aa1c3ab9d26a29f78821d19013c2d83c4adb001852852b1f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-05 15:08:47	<u>0x291484bc003631423314</u> <u>da0ccb8f7f334e61cb031c</u> <u>6c9cb4e65cd7d649790b63</u>	+ 1 Airdrop	✓
6	2024-02-21 14:09:05	<u>0xdf4c787e5933eda34b80</u> <u>c7f7a879aa3b5f3d939afc</u> <u>f3e40384537c5eab17f3b4</u>	+ 1 Airdrop	✓
7	2023-12-14 14:19:01	<u>0xf6bbf9294fd1cca3a6e0</u> <u>21704158f455cbae3d46f2</u> <u>0d95b16c3d8267e8a3f8e8</u>	+ 1 rds	✓

\* USD values displayed at the time of transaction

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