

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x31527b6382a3481ec4f210d80e573d7fef7f6996</u>
TOTAL RECEIVED	0.415659212241928200 BNB 247.19 USD
TOTAL SEND	0.415659212241928200 BNB 247.19 USD



Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Polkadot Token	0.000000000000000000 DOT 0.00 USD
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
Zepe.io	750,000.000000000000000000 Zepe.io
payou.finance	923.000000000000000000 PAYOU
Ethereum Token	0.000000000000000000 ETH
SAFEMOON.is	0.000000000000000255 SAFEMOON
Binance-Peg Ethereum Token	0.000000000000000000 ETH
# CardanoChain.org	7,142.000000 rewards



Token	Balance
The Web3 Project	0.000408157547156589 WEB3
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
# nft-cardano.org	N/A nft-cardano.org
CardanoChain.org	N/A Airdrop
# getSHIBA.us	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-23 09:54:30	<u>0x919e1b289b31e6a15f44</u> <u>c6ab7eab5bc9bbd31dd0ee</u> <u>3b6824674224ede46a4e3d</u>	- 0.0405626351419282 19 BNB  24.77 USD	✓
2	2024-04-23 09:54:30	<u>0x919e1b289b31e6a15f44</u> <u>c6ab7eab5bc9bbd31dd0ee</u> <u>3b6824674224ede46a4e3d</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-23 09:53:27	<u>0xeffe6d933d7db87c27c8</u> <u>0f9c4112bbc95c1f6ba983</u> <u>f71a303c95a9246b71d7af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-23 09:53:27	<u>0xeffe6d933d7db87c27c8</u> <u>0f9c4112bbc95c1f6ba983</u> <u>f71a303c95a9246b71d7af</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
5	2024-04-23 09:50:36	<u>0xdd8d05eeeb0e410eb596</u> <u>2c923a0e0ac6153e74adc1</u> <u>9ecddc713f27c8dfdea844</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-23 09:50:36	<u>0xdd8d05eeeb0e410eb596</u> <u>2c923a0e0ac6153e74adc1</u> <u>9ecddc713f27c8dfdea844</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-15 09:21:43	<u>0x9bc05f931660fb502c28</u> <u>b8b9c08cc4f7c9b271bda1</u> <u>609a600bf64a53e28333ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-15 09:21:43	<u>0x9bc05f931660fb502c28</u> <u>b8b9c08cc4f7c9b271bda1</u> <u>609a600bf64a53e28333ce</u>	- 0.0003228555000000 00 BNB  0.18 USD	✓
9	2024-04-15 09:15:28	<u>0x37d157328ade2fffc7bc</u> <u>eb3641742a2804edd05be9</u> <u>91ac51b3abd68c6adebaa1</u>	+ 0.0407342122419282 19 BNB  23.70 USD	✓
10	2024-04-03 10:53:47	<u>0x70923d4815002374dc1e</u> <u>b053687dd2b84a7f33ef0e</u> <u>3e7b6fb88b66845ae0d724</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-04-03 10:53:47	<u>0x70923d4815002374dc1e</u> <u>b053687dd2b84a7f33ef0e</u> <u>3e7b6fb88b66845ae0d724</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
12	2024-04-03 10:53:11	<u>0xd98ecdb19e130339d1c9</u> <u>db3b94899225970b0f0c67</u> <u>2b14c867701c745adc5fc6</u>	- 0.3739999999999999 99 BNB  208.01 USD	✓
13	2024-04-03 10:53:11	<u>0xd98ecdb19e130339d1c9</u> <u>db3b94899225970b0f0c67</u> <u>2b14c867701c745adc5fc6</u>	- 0.0002794385000000 00 BNB  0.15 USD	✓
14	2024-04-03 10:51:47	<u>0xab4b223c1ff646e041bf</u> <u>4da9bc945659241181c862</u> <u>b4cf8751010b518d9dc289</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-04-03 10:51:47	<u>0xab4b223c1ff646e041bf</u> <u>4da9bc945659241181c862</u> <u>b4cf8751010b518d9dc289</u>	- 0.0002866171000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-03 10:51:35	<u>0x22f33418ec3c11d38d27</u> <u>15787b386cea72eb542a34</u> <u>222cb989467d7740fe1842</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-04-03 10:51:35	<u>0x22f33418ec3c11d38d27</u> <u>15787b386cea72eb542a34</u> <u>222cb989467d7740fe1842</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 10:50:53	<u>0xd14ff763bba8181dfab2</u> <u>f8fd37ab8df65a8cb82fa7</u> <u>57b97c187c2e0c2329f858</u>	+ 0.374925000000000000 08 BNB  208.53 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-23 10:33:48	<u>0x0573e21f69bfc40dbd70</u> <u>086b21d59fddafea9a11a0</u> <u>acdba8148776d6502af841</u>	- 0.0874564872313807 75 ETH	✓
2	2024-04-23 10:04:12	<u>0xfc9904362906b36e7f4</u> <u>47f520ce71d9592152db44</u> <u>b25c642e6a640d5aa5dca4</u>	- 0.000000000000000000 00 ETH	✓
3	2024-04-23 09:54:12	<u>0xdec2edcd10daaed211de</u> <u>ce647bcd6461a975e040e2</u> <u>4b631f078d88a6eb0232c9</u>	- 0.0874564872313807 75 ETH	✓
4	2024-04-23 09:53:27	<u>0xeffe6d933d7db87c27c8</u> <u>0f9c4112bbc95c1f6ba983</u> <u>f71a303c95a9246b71d7af</u>	- 0.0874564872313807 75 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 09:51:27	<u>0x38a80b7968fdcc8b23b6</u> <u>2e1dcdba86b76d14a7d93e</u> <u>1773f46ed8808f92ceee46</u>	- 999.68906340000000 9096 ADA	✓
6	2024-04-23 09:50:36	<u>0xdd8d05eeeb0e410eb596</u> <u>2c923a0e0ac6153e74adc1</u> <u>9ecddc713f27c8dfdea844</u>	- 999.68906340000000 9096 ADA	✓
7	2024-04-15 09:21:43	<u>0x9bc05f931660fb502c28</u> <u>b8b9c08cc4f7c9b271bda1</u> <u>609a600bf64a53e28333ce</u>	+ 0.0024682094539580 60 ETH	✓
8	2024-04-15 09:21:43	<u>0x9bc05f931660fb502c28</u> <u>b8b9c08cc4f7c9b271bda1</u> <u>609a600bf64a53e28333ce</u>	- 24.583213480000001 283 EOS	✓
9	2024-04-03 10:56:56	<u>0x3d9fd659be1f154a3d9f</u> <u>f95b402cb3ebd87dd89d09</u> <u>e50714c86583aa0168d950</u>	+ 525,235,396.000000 ds	✓
10	2024-04-03 10:53:11	<u>0xd98ecdb19e130339d1c9</u> <u>db3b94899225970b0f0c67</u> <u>2b14c867701c745adc5fc6</u>	+ 0.0624911675182560 84 ETH	✓
11	2024-04-03 10:51:47	<u>0xab4b223c1ff646e041bf</u> <u>4da9bc945659241181c862</u> <u>b4cf8751010b518d9dc289</u>	+ 0.0066911102591666 36 ETH	✓
12	2024-04-03 10:51:47	<u>0xab4b223c1ff646e041bf</u> <u>4da9bc945659241181c862</u> <u>b4cf8751010b518d9dc289</u>	- 2.5876165900000001 05 DOT  22.45 USD	✓
13	2024-03-08 09:59:01	<u>0xa6d01721f830a8dae4b9</u> <u>82fddaa0ee04bb0c90649f</u> <u>1758ec2f1ef8a2ed2a8094</u>	+ 7,142.000000 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-30 11:34:32	<u>0x47e5c2b77f9cae22f58359c31471112aaa44ce42f48da52f30c4197ef5b3c529</u>	+ 0.099000000000000000 05 BAO	✓
15	2023-02-27 09:54:23	<u>0x7b13d9c89d5de3d99e0e787b6fff9714ff8fc71b2538c64b7aa236fee3705182</u>	+ 0.010000000000000000 00 MPI	✓
16	2022-08-01 06:12:02	<u>0x72b73815f0bfe5830b709c20ea1a36bde0ca8c52261eb2f6fae97e0aabe14531</u>	+ 1.000000000000000000 00 MTG	✓
17	2022-04-16 17:12:34	<u>0x66b425d3f232806f07c79499ce446b8c249dc23dfe fd093638e388c9a7c43611</u>	+ 0.0002028797067311 22 WEB3	✓
18	2022-02-24 08:45:59	<u>0x3f3b4dd3580d508cfff78cf749474fdc9598b13df2c0d5f11358b717816edd44</u>	+ 598.87354978999997 0017 ADA	✓
19	2022-02-24 08:43:44	<u>0x09723eab811b57594ab2a620725f96e475d5625dfd46c9cfdcea78ce7356daff</u>	+ 4.790000000000000000 36 ADA	✓
20	2022-01-24 21:07:50	<u>0x9bdef8e59847bc2810b9be4540693e0d8e21093b1e0c264a26cd9e39be4d7d54</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
21	2022-01-05 16:50:12	<u>0x1b2e8395f521328d4e1c0e777486ed52c5245088fec329670a2d226570be0660</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
22	2021-12-20 18:52:19	<u>0xa599a1170e91349fc9ca3d4b419ddabfeb86f5a5274f0c26ead17f2234a697ee</u>	+ 77,461.000000000000 0000000 safemoon-dividend.net	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-11 21:32:54	<u>0xb07c8a1803bfbcb422c2c2aacf44218f70579755c1ef314a91bed6c48491958a9</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
24	2021-12-07 22:20:39	<u>0x1248baf2041ecb77281d95c686e0e61d03099c709f619fb8bd77c978cf10a11e</u>	+ 66,707.000000000000 0000000 shibainu-dividend.com	✓
25	2021-12-05 01:31:49	<u>0x529f82dfef86b99ba12f11facf3cebf98c9f9383f800997828ba9a869fc353e8</u>	+ 31,820.000000000000 0000000 safemoon-dividend.net	✓
26	2021-10-27 22:55:23	<u>0xae3116d8a6437b917369d84f547f554836c2f56f284d09a13799379a7d05ef09</u>	+ 392,456.000000000000 00000000 H3X	✓
27	2021-09-27 16:50:55	<u>0x0bc5efaa636cf4d0ee36ab7fc196255c07eb5ee130a645e6cfb1c80518f6cdeb</u>	+ 31,820.000000000000 0000000 safemoon-dividend.com	✓
28	2021-09-26 16:40:38	<u>0x420f1bd5fd836edb8ccd0c86bfe209cc96c1623c6537a58cc9de11fb1338683a</u>	+ 923.00000000000000 0000 PAYOU	✓
29	2021-09-03 23:29:53	<u>0x3fa687c1f01a82b009a9bb2757b24ba97931c872d737f24b2347d171dc1aa1f6</u>	+ 20,819,314.00000000 00 AABEK	✓
30	2021-08-31 15:27:10	<u>0xfed373ce265d959c9b9a72780324cb4a999f0173ac1c9f06bb6eaa661fb950d7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-31 15:26:43	<u>0x5a3c67418029548dda73</u> <u>017a912c69da973de851d4</u> <u>91f1d84f275e258831086a</u>	+ 92,136.000000000000 0000000 AAE	✓
32	2021-08-15 02:29:12	<u>0x0ef6a2e1503ffa271e0a</u> <u>72720742e6005ba1ed1e7e</u> <u>f4a52c24834f981cdd8eed</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
33	2021-08-08 21:10:09	<u>0x28faccb6afc2d6cab2fc</u> <u>0526d5d1cedc7325d14753</u> <u>bc68999c7cdfdb23fdc8d2</u>	+ 5,000.000000 ALICE	✓
34	2021-08-08 15:49:52	<u>0x51683e56d4e0ab6f0457</u> <u>af4eb23e5c77513cced7db</u> <u>85573bfdb7dc9fb40a3d01</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
35	2021-08-08 14:18:39	<u>0xb77719a625d222dc3b62</u> <u>ca40d7042b42db3078b27e</u> <u>5bf319e5623688d6d467a5</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
36	2021-07-31 21:20:34	<u>0x3ed9802afca97ee8e1a5</u> <u>c9e65b2e4b97de0e62d842</u> <u>ee5c6a6fcea431a3a2e73b</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
37	2021-07-31 20:00:05	<u>0xdc9db8c90792ed3666ba</u> <u>005c146505df05f34b66b5</u> <u>36b8ac2d5948605965043a</u>	+ 250,000,000,000.00 0000000000000000 ALPACA	✓
38	2021-07-06 14:49:50	<u>0x6d78876465bd85bb8cef</u> <u>332284553f1264b3fa1115</u> <u>9c2023f178a99c57cd462e</u>	+ 500.00000000000000 0000 lowb	✓
39	2021-06-23 22:42:20	<u>0x44e11797f990f4decab4</u> <u>8f9d07a77866636b729ca0</u> <u>abec0c1c4c2db679f85a93</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
40	2021-02-10 08:51:52	<u>0x0b9b0318e49e34555146835b86402ac091d39c471a9f19cc0b743b069222bc71</u>	+ 170.20633488000001 4209 ADA	✓
41	2021-02-09 21:17:03	<u>0x717053bf5509dc5114bb96e1799f8d91f1f607dc614761e9cefdbaa69fe319a4</u>	+ 24.583213480000001 283 EOS	✓
42	2021-02-04 21:02:32	<u>0x21ec5ca7a5d9d2b59c0dbe712398bd3ee59f936752e63e8e9dd76f421d852b36</u>	+ 225.81917873000000 4407 ADA	✓
43	2021-02-04 21:01:44	<u>0xa173473ac10090e097f34ecd7ea130de8ba1fc8b9e6e24701c7df639fa5cddaa</u>	+ 2.5876165900000001 05 DOT  53.92 USD	✓
44	2021-02-04 20:52:20	<u>0x2570e26234007e0ddc519b0b2757a140563608bc185ae8ba929d67050a6a3b49</u>	+ 0.0158060000000000 01 ETH	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 10:56:56	<u>0xa573b40eba621fd85a59fe284a35a4e045bd5c59e0dcf51a860afaa29d087d06</u>	+ 1 Airdrop	✓
2	2024-03-08 09:59:07	<u>0x2d213f710d43c5913f940c9fa4424eecfb6d7fa89ab19aba2da4b934c480a360</u>	+ 1 Airdrop	✓
3	2023-12-09 21:16:14	<u>0x781548a0619d343895963aba8f1eec48a95c28433986b556a507c816aaeb5ebe</u>	+ 1 nft-cardano.org	✓

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