

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33dc05f74edb5f261f11677c75ef89390aa92e24</u>
TOTAL RECEIVED	22.329517166817005602 BNB
	13,384.31 USD
TOTAL SEND	22.570054029144102969 BNB
	13,528.49 USD

Token	Balance
BNB	0.000147507672905430 BNB
	0.08 USD
Ethereum Token	0.000000000000000000 ETH
Trust Wallet	0.000000000000000000 TWT
AddBNB.com	299,988.99999900 AddBNB.com
SHIBA_DIVIDEND_TRACKER	66,707.000000000000000000
	shibainu-dividend.com
SAFEMOON_DIVIDEND_TRACKER	31,820.000000000000000000
	safemoon-dividend.net
SafeMoon	24.099718822 SAFEMOON
Wall Street Games	500,000.000000000000000000 WSG
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB










* USD values displayed at the time of transaction









Token	Balance
FCA	0.00000100 FCA





MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-11 07:49:48	<u>0xd5c1c83a1b23dc0b7d9e17f8df71c39c7760073e454d0363ec8b3af72e5b42ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-11 07:49:48	<u>0xd5c1c83a1b23dc0b7d9e17f8df71c39c7760073e454d0363ec8b3af72e5b42ce</u>	- 0.0001091130000000 00 BNB  0.03 USD	✓
3	2023-05-11 07:49:27	<u>0xf26e9e929b4e6a676c03b71eca795c08b92e7f3d80d5bb44df9fd66fc5053c53</u>	+ 0.0002566206729054 30 BNB  0.07 USD	✓
4	2023-03-18 11:29:16	<u>0x1859b79522cfe2dee7b8b45fba762f2a97b37059a409245e95e9b8e21effcf76</u>	- 0.0045443731441011 95 BNB  1.56 USD	✓
5	2023-03-18 11:29:16	<u>0x1859b79522cfe2dee7b8b45fba762f2a97b37059a409245e95e9b8e21effcf76</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
6	2021-12-05 12:37:07	<u>0x9c9ba4129376d3d5f8f670d01e05a08c6dc8bef1bf523ecc8326551876442d22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-12-05 12:37:07	<u>0x9c9ba4129376d3d5f8f670d01e05a08c6dc8bef1bf523ecc8326551876442d22</u>	- 0.0040574050000000 00 BNB  2.26 USD	✓
8	2021-12-03 06:39:05	<u>0xb93ba91b33eccf30e69384058f70dfcde93d55a9922fd19f7132ca4594f10e7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-12-03 06:39:05	<u>0xb93ba91b33eccf30e69384058f70dfcde93d55a9922fd19f7132ca4594f10e7f</u>	- 0.0008882400000000 00 BNB  0.53 USD	✓
10	2021-12-03 06:38:26	<u>0x7bc8e17bf8e7470a6ed447a8303f64687b586b05b130420288b67321f73d574a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-12-03 06:38:26	<u>0x7bc8e17bf8e7470a6ed447a8303f64687b586b05b130420288b67321f73d574a</u>	- 0.0008274400000000 00 BNB  0.50 USD	✓
12	2021-12-03 06:36:08	<u>0x8ac4a27a9aae4fa2edb5050892d79d80c73b3c13dc823828e9a977b3f79d1449</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-12-03 06:36:08	<u>0x8ac4a27a9aae4fa2edb5050892d79d80c73b3c13dc823828e9a977b3f79d1449</u>	- 0.0002228950000000 00 BNB  0.13 USD	✓
14	2021-12-02 13:23:17	<u>0x7c6c68cd6e64018983f125d510a5cd467a8c470155f6f93b041dce63e124c51f</u>	+ 0.0036101700000000 00 BNB  2.23 USD	✓
15	2021-12-02 13:21:04	<u>0xe1878d6323af93406278c470dc782bdc2f242c46a1c5da18440ad6e5078abc2e</u>	- 0.0076975750000000 00 BNB  4.77 USD	✓
16	2021-12-02 13:21:04	<u>0xe1878d6323af93406278c470dc782bdc2f242c46a1c5da18440ad6e5078abc2e</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
17	2021-05-20 20:20:35	<u>0xe761e0c34de9310a868860d3eca01ed911e9b057684b3ea4f868c8814aedd991</u>	+ 0.0056990700000000 00 BNB  1.85 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-20 12:04:15	<u>0xf1b6adad59b7df79f5fd</u> <u>4ed7d3093e7959a9012a70</u> <u>ee3752128a221601bdf4a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-05-20 12:04:15	<u>0xf1b6adad59b7df79f5fd</u> <u>4ed7d3093e7959a9012a70</u> <u>ee3752128a221601bdf4a5</u>	- 0.0002228950000000 00 BNB  0.07 USD	✓
20	2021-05-17 22:07:00	<u>0x87ac6246c422f2a76d51</u> <u>3df59aafec4acc60ab404b</u> <u>78d8a2b4079be7aef95dff</u>	- 0.0099576080000000 00 BNB  5.05 USD	✓
21	2021-05-17 22:07:00	<u>0x87ac6246c422f2a76d51</u> <u>3df59aafec4acc60ab404b</u> <u>78d8a2b4079be7aef95dff</u>	- 0.0006736000000000 00 BNB  0.34 USD	✓
22	2021-05-17 20:40:26	<u>0xed13e27fce6ccca8675b</u> <u>385d6e83c86958f6bdf46b</u> <u>72b37266c857b77c835b8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-05-17 20:40:26	<u>0xed13e27fce6ccca8675b</u> <u>385d6e83c86958f6bdf46b</u> <u>72b37266c857b77c835b8f</u>	- 0.0001055150000000 00 BNB  0.05 USD	✓
24	2021-05-17 20:37:20	<u>0xc2110934b20364f835ec</u> <u>87ca0d1df9950c9c92c3ee</u> <u>c930ca5b4ca83afb4f9189</u>	+ 0.0130631229999999 99 BNB  6.63 USD	✓
25	2021-05-17 17:37:43	<u>0xce52a5f069e85e876ff8</u> <u>3effa31c46853d69c8e9c1</u> <u>c94b47fabfdd857c91bdae</u>	- 0.0471164599999999 99 BNB  23.92 USD	✓
26	2021-05-17 17:37:43	<u>0xce52a5f069e85e876ff8</u> <u>3effa31c46853d69c8e9c1</u> <u>c94b47fabfdd857c91bdae</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-17 13:30:28	<u>0x9596c37a59d37ce9a167</u> <u>f103c4b5670b5284d24de2</u> <u>cf55a9ce1946d526300b37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-05-17 13:30:28	<u>0x9596c37a59d37ce9a167</u> <u>f103c4b5670b5284d24de2</u> <u>cf55a9ce1946d526300b37</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
29	2021-05-17 13:28:37	<u>0xcca8969f2378f4a75f3e</u> <u>13664c752bc97d9285b0c2</u> <u>397001419fea459bc0adf1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-05-17 13:28:37	<u>0xcca8969f2378f4a75f3e</u> <u>13664c752bc97d9285b0c2</u> <u>397001419fea459bc0adf1</u>	- 0.0045793100000000 00 BNB  2.32 USD	✓
31	2021-05-14 20:59:08	<u>0xdb9977c58d39310d557a</u> <u>4fcff271826d1b2fa2f0fc</u> <u>7ea052d4cf5aa59948817d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-05-14 20:59:08	<u>0xdb9977c58d39310d557a</u> <u>4fcff271826d1b2fa2f0fc</u> <u>7ea052d4cf5aa59948817d</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
33	2021-05-14 08:46:54	<u>0x266bdc2ecc191fc4d55f</u> <u>f3cb2ab3c1f519537e2cd6</u> <u>3273f0bc3024dea11970c0</u>	- 0.2173888710000000 11 BNB  131.00 USD	✓
34	2021-05-14 08:46:54	<u>0x266bdc2ecc191fc4d55f</u> <u>f3cb2ab3c1f519537e2cd6</u> <u>3273f0bc3024dea11970c0</u>	- 0.0034877250000000 00 BNB  2.10 USD	✓
35	2021-05-12 07:15:47	<u>0xc7bbb44242ef536c44bf</u> <u>a8a6099c10cc92b2930ce7</u> <u>3d9e9d6478b5be79911166</u>	- 0.2619900000000000 01 BNB  155.79 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-12 07:15:47	<u>0xc7bbb44242ef536c44bf</u> <u>a8a6099c10cc92b2930ce7</u> <u>3d9e9d6478b5be79911166</u>	- 0.0005633180000000 00 BNB  0.33 USD	✓
37	2021-05-12 07:13:31	<u>0x6c2cfa6255e749f161ef</u> <u>cb9ae70bf6fa6951591c49</u> <u>e740fced2cb04607f47b23</u>	- 22.0000000000000000 000 BNB  13,082.30 USD	✓
38	2021-05-12 07:13:31	<u>0x6c2cfa6255e749f161ef</u> <u>cb9ae70bf6fa6951591c49</u> <u>e740fced2cb04607f47b23</u>	- 0.0049033110000000 00 BNB  2.91 USD	✓
39	2021-05-12 06:52:25	<u>0x3152ed68075552eafc09</u> <u>4f030fe8f81d459089b968</u> <u>1806b1cae10809e8bfe63f</u>	+ 22.299852999999998 815 BNB  13,260.60 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 06:39:05	<u>0xb93ba91b33eccf30e693</u> <u>84058f70dfcde93d55a992</u> <u>2fd19f7132ca4594f10e7f</u>	+ 0.0047945647171580 96 BNB  2.91 USD	✓
2	2021-12-03 06:38:26	<u>0x7bc8e17bf8e7470a6ed4</u> <u>47a8303f64687b586b05b1</u> <u>30420288b67321f73d574a</u>	+ 0.0022406184269430 99 BNB  1.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 07:49:48	<u>0xd5c1c83a1b23dc0b7d9e</u> <u>17f8df71c39c7760073e45</u> <u>4d0363ec8b3af72e5b42ce</u>	- 2.9466335651835873 22 TWT	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-15 08:00:40	<u>0x41697716cdd87a176290</u> <u>39e28879351552c3990b41</u> <u>37dfffd714b529e34b07956</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-06-06 12:18:45	<u>0x63be97b1e2430edfd220</u> <u>a97ce7f95a5c3bfe375190</u> <u>2db47760bc92510a41507d</u>	+ 0.00000100 FCA	✓
4	2021-12-07 22:08:03	<u>0x1bc4eb6dd8bc7fca36f1</u> <u>cf21b8b33c9d0f7488d084</u> <u>9fc6236b43349217e5888a</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
5	2021-12-05 12:37:07	<u>0x9c9ba4129376d3d5f8f6</u> <u>70d01e05a08c6dc8bef1bf</u> <u>523ecc8326551876442d22</u>	- 208,649,295.787820 399 SAFEMOON	✓
6	2021-12-05 01:24:10	<u>0x2ca4f44c155dd9f02d98</u> <u>0d6f5fc192800d426c8f3a</u> <u>70d9bed5c9f799016cccf0</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
7	2021-12-03 06:39:05	<u>0xb93ba91b33eccf30e693</u> <u>84058f70dfcde93d55a992</u> <u>2fd19f7132ca4594f10e7f</u>	- 2.7814799089060775 47 TWT	✓
8	2021-12-03 06:38:26	<u>0x7bc8e17bf8e7470a6ed4</u> <u>47a8303f64687b586b05b1</u> <u>30420288b67321f73d574a</u>	- 1.2942393651030927 87 TWT	✓
9	2021-12-02 13:22:35	<u>0x36f085cebb1e83f6813c</u> <u>94e5a7ae6ff728ad74ea56</u> <u>04aa36408918ec4e6e21b7</u>	+ 230,300,058.023520 917 SAFEMOON	✓
10	2021-08-08 20:32:42	<u>0x3d57eaa9cddc316d87a2</u> <u>661521b3639fb46b4dea50</u> <u>8cd43e5ae2f0f0235e56f2</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
11	2021-06-23 23:14:35	<u>0xd4b34f16f514313ab701</u> <u>3117bd9c440d0799167bb3</u> <u>1455d667aa2527783ac36a</u>	+ 150,000.00000000 MNEB	✓
12	2021-05-27 01:00:52	<u>0xdc59e235bb1df473af7d</u> <u>f57412fc0e3549f64e22cd</u> <u>573c0539cb72f7f3fca9d6</u>	+ 500,000.0000000000 00000000 WSG	✓
13	2021-05-17 22:07:00	<u>0x87ac6246c422f2a76d51</u> <u>3df59aafec4acc60ab404b</u> <u>78d8a2b4079be7aef95dff</u>	+ 7.0223528391927576 56 TWT	✓
14	2021-05-17 20:40:26	<u>0xed13e27fce6ccca8675b</u> <u>385d6e83c86958f6bdf46b</u> <u>72b37266c857b77c835b8f</u>	- 2.3999999999999999 11 ETH	✓
15	2021-05-17 20:26:53	<u>0x8b5b1504e1f3ca189dd7</u> <u>693e81fd4f56101d38299e</u> <u>f795a832f5beb9f7c63a91</u>	+ 2.3999999999999999 11 ETH	✓
16	2021-05-17 13:30:28	<u>0x9596c37a59d37ce9a167</u> <u>f103c4b5670b5284d24de2</u> <u>cf55a9ce1946d526300b37</u>	- 2.5935678086585292 06 ETH	✓
17	2021-05-17 13:28:37	<u>0xcca8969f2378f4a75f3e</u> <u>13664c752bc97d9285b0c2</u> <u>397001419fea459bc0adf1</u>	+ 2.5935678086585292 06 ETH	✓
18	2021-05-17 13:28:37	<u>0xcca8969f2378f4a75f3e</u> <u>13664c752bc97d9285b0c2</u> <u>397001419fea459bc0adf1</u>	- 1,343,627,314.7331 32839 SAFEMOON	✓
19	2021-05-14 08:46:54	<u>0x266bdc2ecc191fc4d55f</u> <u>f3cb2ab3c1f519537e2cd6</u> <u>3273f0bc3024dea11970c0</u>	+ 13,589,347.5596415 75 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
20	2021-05-12 07:13:31	<u>0x6c2cfa6255e749f161ef</u> <u>cb9ae70bf6fa6951591c49</u> <u>e740fced2cb04607f47b23</u>	+ 1,476,165,780.9955 80435 SAFEMOON	✓

* USD values displayed at the time of transaction

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