

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:10 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x452e3d88b032ab1798b42e9c6b65562dd05a9d80</u>
TOTAL RECEIVED	2.113747449999999972 BNB
	1,266.13 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	2.113747449999999972 BNB
	1,266.13 USD
XRP Token	277.759999999999990905 XRP
	178.18 USD
# LinkOracle.org	247.000000 wards
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
Zepe.io	750,000.000000000000000000 Zepe.io
BlackGold	0.10000000 BGLD
payout.finance	923.000000000000000000 PAYOU
Alien Worlds Trilium	171.7100 TLM
SAFEMOON.is	0.0000000000000000255 SAFEMOON
The Web3 Project	0.000408313162271892 WEB3

\* USD values displayed at the time of transaction

Token	Balance
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
LinkOracle.org	N/A Airdrop
LinkOracle.org	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 09:13:19	<u>0xd387a074a797d0d1e80a115d78b1fe8fc756da62fc59656eec66c29ed07afa40</u>	+ 2.1137474499999999 72 BNB  438.60 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:38:32	<u>0xf6f1a2fab11e1ed60918ed966d84c1453b311bf7582f6eb8c4e73fe501629a38</u>	+ 0.10000000 BGLD	✓
2	2024-05-19 00:58:27	<u>0x7e0db77124a33d43de76fef03ab2a725aea193130bda4db39966a7ee827b06b3</u>	+ 94,389 laim	✓
3	2024-04-10 18:44:10	<u>0xad59bc74888bca81bc4a5624da5df89913b37f2ee8c3d89183233bb2609b636a</u>	+ 17.059000000000001 052 SNX	✓
4	2024-04-10 18:34:22	<u>0x359fc5035f394e4ee4738257e7b9098b82694dde3b73904f50c89d084261038b</u>	+ 11.357300000000000 395 UNI	✓
5	2024-04-10 18:28:16	<u>0x96abe76cc40115080e499ce78d8b18400b1c95fa70e791eebc43199b631acb03</u>	+ 197.93500000000000 2274 ADA	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-27 23:58:12	<u>0x39b5f85ec40d86ae013c535d357f32d0f69dc7330ad4629caf89a808c5182cb1</u>	+ 10,000 p	✓
7	2024-02-21 14:08:59	<u>0x83450e5c7d592075b007d4a6819d4c592935724c245450c43c460fa389bfde73</u>	+ 247.000000 wards	✓
8	2024-02-03 14:10:16	<u>0x60a84c84d7161d93e64ecdbdcb415f387d6f08ceb9c579a625b40f852793be3e</u>	+ 80.0000000000000000 000 GTX	✓
9	2023-12-24 09:57:08	<u>0xc01b1fde9b47a88803bacb0eb9a8df8a6654041db0c2b1ca4770c665933ec599</u>	+ 160.0000000000000000 0000 GTX	✓
10	2023-08-01 18:34:15	<u>0xd012b906a6d587de98f16de4799fcb361eb29c30ea70911198e3a4acf171ad1e</u>	+ 100.0000000000000000 0000 MTV	✓
11	2022-07-14 08:29:33	<u>0x9b0afdfcaa609d68ef9953110949006ffd7605583c6b8f3e9e4109f69937596c</u>	+ 299,988.99999900 AddBNB.com	✓
12	2022-04-16 17:11:46	<u>0xea56e1d958c086c7c5b9d2279b90774a5daa5653c779ea58f777ae16d6e2c6cc</u>	+ 0.0002029570571297 01 WEB3	✓
13	2022-03-20 22:00:09	<u>0x473bdca51fe43e7ed8426a7b7a4f5e1f7c210e0fb7d748ebec2ee88421160bac</u>	+ 5,000,000.00000000 0 SpacePi	✓
14	2022-02-19 18:09:22	<u>0x61c4a9a618534d26f47dad7441f89c2c8721964d45250ef2651b46c2fab04701</u>	+ 58,397.000000000000 0000000 ORBIT	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-24 21:07:32	<u>0xd07ec60dd35ce0a78699769b65d3dccd4f876a0da62ba1fffc466fc412961781</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
16	2022-01-05 16:49:42	<u>0x9bcf7476380a3fb30aa107e9a6aebe58ed18141da555dec6a67b0a47da81283</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
17	2021-12-20 18:52:13	<u>0xb51a67b43191825dbd56074f61c228676146dc5365526454ac302e1a09b5d776</u>	+ 77,461.000000000000 0000000 safemoon-dividend.net	✓
18	2021-12-11 21:32:33	<u>0x644c3cf9ec74e890f84d91baea5cd285c34c9fe58b6a62f313363ddbd297ce1e</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
19	2021-12-07 22:20:03	<u>0x9fbe0a311ee646a53576a1abf4b02ede676c6d66641c8dd479d67d54bed154ba</u>	+ 66,707.000000000000 0000000 shibainu-dividend.com	✓
20	2021-12-05 01:31:25	<u>0x87cbe1d37caff5711a46a9cbb061987077572ab794fbbe63608d7596bcc30b4a</u>	+ 31,820.000000000000 0000000 safemoon-dividend.net	✓
21	2021-10-27 22:55:05	<u>0x0d4623ee1e8082520c4f94f0e55278c2017a63e84ff3897f49f182f80c46cef3</u>	+ 392,456.000000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-27 16:43:07	<u>0x0aec29979e27590f3d9508287dcc65ccf6fec3de6667f46a3c249ad12628de3e</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
23	2021-09-25 22:32:51	<u>0x318c79dbaf96a7f97bc342b0ca814fb4e3ebf82a2d625767bcae1571aff2fb47</u>	+ 923.00000000000000 0000 PAYOU	✓
24	2021-09-03 23:27:29	<u>0x165cd8ca32d74d3f1c4133556710173d33018e809caa5233eae87ce64ef72755</u>	+ 20,819,314.00000000 00 AABEK	✓
25	2021-08-31 15:20:55	<u>0x3f79b6db2ad62d3c87df8730175a9492c586f903b67984c034b8e766f91d6aa5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-08-31 15:19:22	<u>0x41fa554e2159d02a2face4ab1fff940cf70e073354841f3fc0930bcedd963215</u>	+ 92,136.000000000000 00000000 AAE	✓
27	2021-08-16 18:38:05	<u>0xe693832b227fac6caf2337febeb915b57288bd8c094f8179d5c1a8ca25372f14</u>	+ 1,000,000,000.0000 0000 TWT	✓
28	2021-08-15 10:41:49	<u>0xef0fa6823fa0175bc4d769937373fa6a287c24ce962468f4ab38285b4ab8917f</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
29	2021-08-14 20:47:12	<u>0xbdcb064cec5c451f0b6ce63b96934debda1203c709efa028447a9f7222994b71</u>	+ 800,000.0000000000 00000000 EVER	✓
30	2021-08-14 20:37:36	<u>0xf5df93337a91d3629ecefb885a7084a24c9cdebff0a6601cf61859a23d7997e3</u>	+ 21.692599999999998 772 LINK	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-09 15:36:01	<u>0xfc46e9ddb71ecc4a136837c2666d3446f7a1682aae60d0c296616df9a30a65f5</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
32	2021-08-08 22:25:45	<u>0x9231a21d8c9c0fd847f1418094b5c63fe204f8f7a0b9db094784d74d85c5a690</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
33	2021-07-31 22:30:38	<u>0x5d2415f358d1834b65b0a0eedff6b0f091d0d9ca9fffb451f826b2199bd7a4c</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
34	2021-06-23 23:08:56	<u>0x590b818c2c5e34612d943c32c32a51aae83f1c0a351476c3d30c92c33d005cae</u>	+ 150,000.00000000 MNEB	✓
35	2021-06-01 09:37:33	<u>0x02cd9ece1c0efbd4086c913125d48ad33e818299038ab84b1e4c106ac62c6ccb</u>	+ 500,000.0000000000 00000000 WSG	✓
36	2021-05-29 09:44:03	<u>0x672506e3be733aea6ce1b2d6877f9b3b0100b2347f27f8b02fcace6914df55bc</u>	+ 500,000.0000000000 00000000 WSG	✓
37	2021-04-25 16:24:44	<u>0x64fbfffc82da83173a793cf1c2dc599766205871bbefa8b138f60253584f848</u>	+ 277.75999999999999 0905 XRP  378.55 USD	✓
38	2021-04-25 16:15:38	<u>0x5717289b7214a788ee378011b75b2938f681d33fe6289d05f5b16c0ae2556a</u>	+ 171.7100 TLM	✓
39	2021-04-25 16:06:02	<u>0x9f7cc88bdbc35125d0efc4d995b68c39b6f538d4cbab710806ed823ea65ba383</u>	+ 88.989999999999994 884 RAMP	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-25 15:58:47	<u>0xc802a709dc4d146f35d472c832b0be54db00b6c6e9f2f46a3411ad191bad269e</u>	+ 25.6050000000000000 426 SXP	✓
41	2021-04-08 11:39:32	<u>0x474476e1914aed542806225392f9c43021d15d0f8203c0ba5d20857555b0179f</u>	+ 5.0903000000000000 47 LINK	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 15:08:38	<u>0x634bf5460492a8f2264592c527958ca99d29f07c483fda61cefceb832e5860a0</u>	+ 1 Airdrop	✓
2	2024-02-21 14:08:59	<u>0x2de6abefb11afab349f69c4dfb8b91981b06225d1f7b3e71ee73044ce5e2e900</u>	+ 1 Airdrop	✓

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