

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 09:57 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x4a598d49ad3002d0a29556673b3076ac12722a53</u> |
| TOTAL RECEIVED | 0.633646660000000028 BNB |
| | 373.59 USD |
| TOTAL SEND | 2.324078632500000019 BNB |
| | 1,370.27 USD |










| Token | Balance |
|----------------------------------|---|
| BNB | 0.002826547500000000 BNB |
| | 1.66 USD |
| ApeWL.io (Otherside Beta Access) | 1.000000000000000000 ApeWL.io (Otherside Beta Access) |
| TheVera.io | 800,000.000000000000000000 VERA |
| CluCoin | 4,175,786,115.835559368 CLU |
| Ethereum Token | 0.000531733741384586 ETH |
| SHIBA INU | 2,778,787.819999999832361937 SHIB |
| FLOKI | 730,012.624965712 FLOKI |
| Cardano Token | 69.140600000000006276 ADA |
| Mini-Doge.io | 500,000,000,000.000000000000000000 MiniDoge |
| Simons Cat | 52,160.713634860141610261 CAT |



| | |
|------------------------|---------------------------|
| Token | Balance |
| SHIBA_DIVIDEND_TRACKER | 66,707.000000000000000000 |
| R | shibainu-dividend.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-28 23:06:36 | <u>0xe2c1f767664c96bf5c884c3568773ae851be1852360fd1cb2ac7487d9fb24ff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2021-11-28 23:06:36 | <u>0xe2c1f767664c96bf5c884c3568773ae851be1852360fd1cb2ac7487d9fb24ff</u> | - 0.000222030000000000 00 BNB  0.13 USD | ✓ |
| 3 | 2021-11-28 22:52:39 | <u>0x6953f2e0a8e1dee99bc4d06c90ff45844a1d81befcf3b0601699fb7ed283b8f8</u> | - 0.003997082500000000 00 BNB  2.46 USD | ✓ |
| 4 | 2021-11-28 22:52:39 | <u>0x6953f2e0a8e1dee99bc4d06c90ff45844a1d81befcf3b0601699fb7ed283b8f8</u> | - 0.000948505000000000 00 BNB  0.58 USD | ✓ |
| 5 | 2021-11-27 02:21:17 | <u>0xf3ecc04a011911ddb513d8540d952ea5a02a41159c947489aaa3ab654c68fa0</u> | - 0.179978579999999999 99 BNB  106.36 USD | ✓ |
| 6 | 2021-11-27 02:21:17 | <u>0xf3ecc04a011911ddb513d8540d952ea5a02a41159c947489aaa3ab654c68fa0</u> | - 0.002005835000000000 00 BNB  1.18 USD | ✓ |
| 7 | 2021-09-18 01:54:33 | <u>0x0573570ecf1fa6b6639afaddc18ec58fb193f99e9dbe134b90624e19744c143f</u> | - 0.003000000000000000 00 BNB  1.24 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2021-09-18 01:54:33 | <u>0x0573570ecf1fa6b6639a</u> <u>faddc18ec58fb193f99e9d</u> <u>be134b90624e19744c143f</u> | - 0.0031973850000000 00 BNB  1.32 USD | ✓ |
| 9 | 2021-09-18 01:53:09 | <u>0x7ced1a1309f21a576c9e</u> <u>79e12ee8caafbac9dcb16f</u> <u>67f4741e9243d4ff2e4456</u> | - 0.0171855300000000 01 BNB  7.14 USD | ✓ |
| 10 | 2021-09-18 01:53:09 | <u>0x7ced1a1309f21a576c9e</u> <u>79e12ee8caafbac9dcb16f</u> <u>67f4741e9243d4ff2e4456</u> | - 0.0031975050000000 00 BNB  1.32 USD | ✓ |
| 11 | 2021-06-22 21:51:47 | <u>0x7db98866f1198d2cf8bd</u> <u>637e2e4601c9ae33a17382</u> <u>a09a132f92d16fd4ae0db3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2021-06-22 21:51:47 | <u>0x7db98866f1198d2cf8bd</u> <u>637e2e4601c9ae33a17382</u> <u>a09a132f92d16fd4ae0db3</u> | - 0.0013297800000000 00 BNB  0.38 USD | ✓ |
| 13 | 2021-05-21 15:19:45 | <u>0x3bcabd73426b854a2dea</u> <u>31499efc0a7a7baced4c7</u> <u>5ba928bf90e2f368c6a46c</u> | - 0.9311007500000000 33 BNB  279.10 USD | ✓ |
| 14 | 2021-05-21 15:19:45 | <u>0x3bcabd73426b854a2dea</u> <u>31499efc0a7a7baced4c7</u> <u>5ba928bf90e2f368c6a46c</u> | - 0.0015509600000000 00 BNB  0.46 USD | ✓ |
| 15 | 2021-05-21 12:38:35 | <u>0x7c97c01603a0569db792</u> <u>c7c61238c3c294bfe587ce</u> <u>00c10bcc36863b5c7441dc</u> | - 0.6321877700000000 38 BNB  189.50 USD | ✓ |
| 16 | 2021-05-21 12:38:35 | <u>0x7c97c01603a0569db792</u> <u>c7c61238c3c294bfe587ce</u> <u>00c10bcc36863b5c7441dc</u> | - 0.0015509600000000 00 BNB  0.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2021-05-20 03:39:52 | <u>0x86ade18f914818ab1aff</u> <u>0999fa0f99eda51a675ccd</u> <u>77cd816b180e643b11183e</u> | - 0.5410000000000000 36 BNB  211.62 USD | ✓ |
| 18 | 2021-05-20 03:39:52 | <u>0x86ade18f914818ab1aff</u> <u>0999fa0f99eda51a675ccd</u> <u>77cd816b180e643b11183e</u> | - 0.0016259600000000 00 BNB  0.63 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-05-21 12:36:14 | <u>0xaa7826aa42cd94629faa</u> <u>ffe526a894e89f75a6ff5a</u> <u>ddac3754d09b4c977d8375</u> | + 0.6336466000000000 28 BNB  189.94 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-10 09:48:15 | <u>0xa771a5e2e27397c62d10</u> <u>52a323fe54b062e8b2fe38</u> <u>4c87146e8297f802f8fa10</u> | + 52,160.71363486014 1610261 CAT | ✓ |
| 2 | 2024-08-27 11:48:00 | <u>0x825eda261c14b294c2eb</u> <u>08e5454f60e4a6b76de3f6</u> <u>0dc4cedf87ba6d89d76c99</u> | + 240,000.0 coinhub.com) | ✓ |
| 3 | 2024-08-13 00:01:14 | <u>0xcebad72f0dda104312e1</u> <u>540bb728849ad0b9f3b4ff</u> <u>3b0dea95df4c19a298874b</u> | + 46.5944998853 FEGE | ✓ |
| 4 | 2022-05-23 12:07:43 | <u>0x06ea8539bf4d0ba39e22</u> <u>c130014d03627b2298328f</u> <u>d28a131c7a32bf70e17cda</u> | + 1,225.000000000000 000000 \$SANDWICH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2022-05-10 11:05:34 | <u>0xd7f6c9435747f541f60a c7797187088f85451a715d f1646977a45b495c46009b</u> | + 1.0000000000000000 00 ApeWL.io (Otherside Beta Access) | ✓ |
| 6 | 2022-04-14 00:43:14 | <u>0x355fe2b247e0d7bdde78 3cf0c37e63fd5d177dd2fd 07585401d509417582f001</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 7 | 2022-02-01 21:52:30 | <u>0x1ec527d114982fd9294f 33ae3f902cf5b2ffcc6d57 0580706578be01e545f737</u> | + 18,000,000.00000000 000000000000 ABOYS | ✓ |
| 8 | 2022-01-23 14:11:05 | <u>0x1eed4c206a43d2d09e97 d808b2971246955bc92a38 08c01078f6f35e11a470da</u> | + 730,012.624965712 FLOKI | ✓ |
| 9 | 2021-12-07 23:20:57 | <u>0xc5823541f662789ecc67 f25f9d1f5ffb5d399ec0c5 1a955a1022fcf5f3a168da</u> | + 66,707.0000000000 0000000 shibainu-dividend. com | ✓ |
| 10 | 2021-12-05 01:20:46 | <u>0x5138e2ff70327fbf7ab3 40129663da5297ac8e2ea9 f94e5c24573a7e8b64cccf</u> | + 31,820.0000000000 0000000 safemoon-dividend. net | ✓ |
| 11 | 2021-11-28 22:52:39 | <u>0x6953f2e0a8e1dee99bc4 d06c90ff45844a1d81befc f3b0601699fb7ed283b8f8</u> | + 0.0005317337413845 86 ETH | ✓ |
| 12 | 2021-11-27 02:21:17 | <u>0xf3ecc04a011911ddb51 3d8540d952ea5a02a41159 c947489aaa3ab654c68fa0</u> | + 730,012.624965712 FLOKI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2021-11-27 02:14:34 | <u>0xdd2d63054467c10f25aa</u> <u>0bd0d441725a1988865607</u> <u>0d52af74998a79472e36d8</u> | + 2,778,787.81999999 9832361937 SHIB | ✓ |
| 14 | 2021-11-27 02:10:40 | <u>0x00e012471db78312847b</u> <u>84fa57da009b2b4f363cb8</u> <u>86b84592f3819b066fb0b6</u> | + 69.140600000000006 276 ADA | ✓ |
| 15 | 2021-09-18 02:03:45 | <u>0x18ac9d818273fbfd989c</u> <u>3fb102fe1ba0fb29ca63eb</u> <u>f616f2fdc196a2c3f3277e</u> | + 21,131,181.0000000 00 BNBw | ✓ |
| 16 | 2021-09-18 01:54:33 | <u>0x0573570ecf1fa6b6639a</u> <u>faddc18ec58fb193f99e9d</u> <u>be134b90624e19744c143f</u> | + 27,805,449.9603659 40 CLU | ✓ |
| 17 | 2021-09-18 01:53:09 | <u>0x7ced1a1309f21a576c9e</u> <u>79e12ee8caafbac9dcb16f</u> <u>67f4741e9243d4ff2e4456</u> | + 159,284,072.626695 395 CLU | ✓ |
| 18 | 2021-08-02 15:45:03 | <u>0x27f1653d383a6922d75a</u> <u>681a17f8278172db3da62f</u> <u>8ed4831380f21ba83e242c</u> | + 800,000.000000000 00000000 VERA | ✓ |
| 19 | 2021-07-08 14:49:54 | <u>0xee78bfd2bab8fcfd74d9</u> <u>d47cd4a461a00c38ec85e0</u> <u>faf764d1c0f3bd7893a057</u> | + 150,000.00000000 MNEB | ✓ |
| 20 | 2021-06-22 21:51:47 | <u>0x7db98866f1198d2cf8bd</u> <u>637e2e4601c9ae33a17382</u> <u>a09a132f92d16fd4ae0db3</u> | + 27,276,386.0116347 37 CLU | ✓ |
| 21 | 2021-05-21 15:19:45 | <u>0x3bcabd73426b854a2dea</u> <u>31499efc0a7a7baced4c7</u> <u>5ba928bf90e2f368c6a46c</u> | + 845,377,851.568783 283 CLU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 22 | 2021-05-21 12:38:35 | <u>0x7c97c01603a0569db792</u> <u>c7c61238c3c294bfe587ce</u> <u>00c10bcc36863b5c7441dc</u> | + 589,876,594.997956 872 CLU | ✓ |
| 23 | 2021-05-20 03:39:52 | <u>0x86ade18f914818ab1aff</u> <u>0999fa0f99eda51a675ccd</u> <u>77cd816b180e643b11183e</u> | + 2,203,193,683.6203 20797 CLU | ✓ |

* USD values displayed at the time of transaction

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