

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-25 21:21 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x77cb821e66a9fc8de8ed4a09f3c299abb7cc9d50</u>
TOTAL RECEIVED	0.145920174206476738 BNB
	85.88 USD
TOTAL SEND	0.000841775000000000 BNB
	0.49 USD

Token	Balance
BNB	0.145078399206476721 BNB
	85.39 USD
Tether USD	0.000000378103834636 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
StarLinkChat	0.368180000000000007 SLC
! gamegptlabs.com	84,900.0 megptlabs.com
SHIBA_DIVIDEND_TRACKER	66,707.000000000000000000
	shibainu-dividend.com
SAFEMOON_DIVIDEND_TRACKER	31,820.000000000000000000
	safemoon-dividend.net
	2,500
DUEL Token	1.047773516999999988 DUEL

Token	Balance
Injective Protocol	69.902942766890546977 INJ
Litentry	37.763661919220297136 LIT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 06:57:53	<u>0xcf6a7f1e0d97697a44a37a777497f9fb47cd5d664e11cf57f3bd663c1c9fca89</u>	+ 0.0954201742064767 35 BNB  30.22 USD	✓
2	2022-09-27 07:17:37	<u>0xf5cf7c49b57ac96105122725bf76cb84033d30e4a20ae6d08b97d914a490be72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2022-09-27 07:17:37	<u>0xf5cf7c49b57ac96105122725bf76cb84033d30e4a20ae6d08b97d914a490be72</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
4	2021-11-27 18:27:03	<u>0x055dd8e0ee9cdcad15db7c35796dabf3337e5b5b9e1ec7573e3a60f5cad9a4be</u>	+ 0.0439999999999999 97 BNB  26.39 USD	✓
5	2021-10-07 06:43:46	<u>0xb04f10e5cf9186bd3590f0d2ac25ddf62f99ce378f60497e3927ce2f50f80f06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-07 06:43:46	<u>0xb04f10e5cf9186bd3590f0d2ac25ddf62f99ce378f60497e3927ce2f50f80f06</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
7	2021-09-18 12:30:15	<u>0xe8002df298efd8991d69928a68cc58deca17742083a6f02ed523fec34a0dc25c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2021-09-18 12:30:15	<u>0xe8002df298efd8991d69</u> <u>928a68cc58deca17742083</u> <u>a6f02ed523fec34a0dc25c</u>	- 0.0001944750000000 00 BNB  0.07 USD	✓
9	2021-09-04 16:34:06	<u>0xf3bf9904adac785d226f</u> <u>2d33d5333e3e7bbc86fedd</u> <u>691e6877d95df4a37ca3af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-09-04 16:34:06	<u>0xf3bf9904adac785d226f</u> <u>2d33d5333e3e7bbc86fedd</u> <u>691e6877d95df4a37ca3af</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
11	2021-09-04 00:35:56	<u>0x6168246cd47a76d47736</u> <u>d75c52d9f516477f455b86</u> <u>954724bef4aa00ad1fc227</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-04 00:35:56	<u>0x6168246cd47a76d47736</u> <u>d75c52d9f516477f455b86</u> <u>954724bef4aa00ad1fc227</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
13	2021-09-03 18:19:49	<u>0xebe18b0482b9af7e11b8</u> <u>e84fc4b1faf1e315a4689b</u> <u>718782cb02cd029c692fb9</u>	+ 0.0065000000000000 00 BNB  3.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 03:34:05	<u>0xad54db8bdd3b66ae1d1a</u> <u>159827f6e0dc148acf8e7a</u> <u>f161aabca3778b91986513</u>	+ 84,900.0 megptlabs.com	✓
2	2024-02-12 17:01:34	<u>0x99382772feb92340a6c1</u> <u>8172bf6c234b315f0513f1</u> <u>063249a1241483a1b051b6</u>	+ 2,500	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 17:58:45	<u>0xce9491f247503b5d21b6a3ae492a0ad26e802a38d3efade3c9066bb047d30ea9</u>	+ 1.0477735169999999 88 DUEL	✓
4	2023-06-15 05:18:08	<u>0xe5db2222edc1c662d8b46a109094439f98cae9eaa485f22fb838fd170aee8652</u>	+ 0.3681800000000000 07 SLC	✓
5	2022-09-27 07:17:37	<u>0xf5cf7c49b57ac96105122725bf76cb84033d30e4a20ae6d08b97d914a490be72</u>	- 200.00000000000000 0000 USDT  199.97 USD	✓
6	2022-02-01 23:22:42	<u>0x03ea472afb39f066ad4301e4b6c9df8eaa3c3a554b818fef217f4393aa41bcfa</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
7	2022-01-16 10:52:53	<u>0x959bba6e8eb374c0b0a6e68e496c8f56a00aefedf7e7ba45d214f45274030a20</u>	+ 200.00000000000000 0000 USDT	✓
8	2021-12-07 22:51:53	<u>0x6b5a2533ee401f09b24c82a05f405ee17048f7ca799c729b47e88b043a825590</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
9	2021-12-05 01:49:07	<u>0x96814e3c481017118ab96db29e023d5eeec948d26c0e7a2522a945066affd38d</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
10	2021-10-10 15:19:54	<u>0x5bf295b758110aaaa0236b13c21a8b6a5413a83ab985ee2253f92b5c74b048fc</u>	+ 69.902942738473171 858 INJ	✓
11	2021-10-07 06:45:25	<u>0x90492fffd0d587dcf9277e24c4b9fe671166770d750699197d4fd6b572397f9c</u>	+ 800,000.0000000000 00000000 LinkP.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-07 06:43:46	<u>0xb04f10e5cf9186bd3590</u> <u>f0d2ac25ddf62f99ce378f</u> <u>60497e3927ce2f50f80f06</u>	- 150.00000000000000 0000 USDT	✓
13	2021-10-03 11:27:05	<u>0x196f28bc92de7e161590</u> <u>ea4b8342025e3becdc59a7</u> <u>700e863c12b4cbae054334</u>	+ 150.00000000000000 0000 USDT  25,590.36 USD	✓
14	2021-09-18 12:30:15	<u>0xe8002df298efd8991d69</u> <u>928a68cc58deca17742083</u> <u>a6f02ed523fec34a0dc25c</u>	- 285.79657500000001 8463 INJ	✓
15	2021-09-18 12:04:58	<u>0xe724b5e3f825b1fead1b</u> <u>1d7fed63d36bb6a85ed2e7</u> <u>a0c7045abc3f20de0b25b5</u>	+ 37.763661919220297 136 LIT	✓
16	2021-09-18 12:04:40	<u>0x34795080426d502b83a4</u> <u>b91b89537f561f34f2bd39</u> <u>6b35b9a4001d8d36a2eb96</u>	+ 230.05428237223983 9560 INJ	✓
17	2021-09-17 12:54:47	<u>0xc6abecbea1ba7ad99475</u> <u>ae1e4bed464649c218d7b9</u> <u>22171ec3426dd30a078011</u>	+ 55.742292656177532 706 INJ	✓
18	2021-09-04 16:34:06	<u>0xf3bf9904adac785d226f</u> <u>2d33d5333e3e7bbc86fedd</u> <u>691e6877d95df4a37ca3af</u>	- 1,039.595056000000 113272 USDT	✓
19	2021-09-04 07:16:41	<u>0xb6431239a9f7bc5b25e4</u> <u>4c45841f4a4aedc62f78ca</u> <u>698a5d1cba3b72a60672e8</u>	+ 1,039.595056378103 890893 USDT	✓
20	2021-09-04 00:35:56	<u>0x6168246cd47a76d47736</u> <u>d75c52d9f516477f455b86</u> <u>954724bef4aa00ad1fc227</u>	- 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-02 17:09:59	<u>0xd37a380a67ef4d44060e</u> <u>1a53e1c6783279c21d4182</u> <u>53204fe456666651a3ca4d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-02 17:06:29	<u>0x05f026209d2e810b5e5e</u> <u>9da4b2c2add97ff51dfced</u> <u>a9ae0ed4a48728c2b33090</u>	+ 500.00000000000000 0000 USDT  90,478.19 USD	✓

* USD values displayed at the time of transaction

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