

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 22:32 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x82edd27f4820ad09f0503bc138b8d39e5ca8a418</u>
TOTAL RECEIVED	0.101000000000000006 BNB
	58.72 USD
TOTAL SEND	0.101000000000000006 BNB
	58.72 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
Thetan Coin	0.000000000000000000 THC
KK8.io	166,574.000000000000000000 KK8.io
Thetan Gem	0.000000000000000000 THG
1Gas.org	92,280.000000000000000000 1Gas.org
shibainu-dividend.com	66,707.000000000000000000 SHIBA_DIVIDEND_TRACKER
Thetan Hero	0 THH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-09 13:57:13	<u>0xad927f0b8f7445c54654</u> <u>400df1faa1f7513dea110f</u> <u>03c42abc418fcda58f016e</u>	- 0.0103324149999999 99 BNB  4.37 USD	✓
2	2022-02-09 13:57:13	<u>0xad927f0b8f7445c54654</u> <u>400df1faa1f7513dea110f</u> <u>03c42abc418fcda58f016e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-02-09 13:56:16	<u>0xfc934215b0c178b18139</u> <u>527b57ddf5071e3ee291d0</u> <u>8ea4bc45beb0d29c3edc76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-09 13:56:16	<u>0xfc934215b0c178b18139</u> <u>527b57ddf5071e3ee291d0</u> <u>8ea4bc45beb0d29c3edc76</u>	- 0.0001142600000000 00 BNB  0.04 USD	✓
5	2022-02-09 13:55:52	<u>0xabad41baad53e11c7898</u> <u>26d3bbef6a80f8ac5ca6b0</u> <u>651b185cceb58ca8006bc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-02-09 13:55:52	<u>0xabad41baad53e11c7898</u> <u>26d3bbef6a80f8ac5ca6b0</u> <u>651b185cceb58ca8006bc7</u>	- 0.0001399300000000 00 BNB  0.05 USD	✓
7	2021-12-30 08:49:30	<u>0x5d68ac6d7a3ed21eb838</u> <u>6ecfc8fb56f436a6dbda70</u> <u>fce1225ff94d5855dadcf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-30 08:49:30	<u>0x5d68ac6d7a3ed21eb838</u> <u>6ecfc8fb56f436a6dbda70</u> <u>fce1225ff94d5855dadcf5</u>	- 0.0001892000000000 00 BNB  0.09 USD	✓
9	2021-12-28 06:31:42	<u>0xb47ea35e8c03a6584d33</u> <u>69e859fbf15614bc654d95</u> <u>27815d007af11376cff432</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-12-28 06:31:42	<u>0xb47ea35e8c03a6584d33</u> <u>69e859fbf15614bc654d95</u> <u>27815d007af11376cff432</u>	- 0.0001142000000000 00 BNB  0.06 USD	✓
11	2021-12-16 14:11:15	<u>0xb51328857327eea5b7d5</u> <u>9e790d00ba24a61dcea7fe</u> <u>ed7f3528399f894ab4413e</u>	- 0.0866268099999999 99 BNB  45.58 USD	✓
12	2021-12-16 14:11:15	<u>0xb51328857327eea5b7d5</u> <u>9e790d00ba24a61dcea7fe</u> <u>ed7f3528399f894ab4413e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
13	2021-12-16 14:10:03	<u>0xb4265a5cfbb1d679f075</u> <u>c0f143f1dd2e2642c727b1</u> <u>2b4d7a4db70b7d4acd1a17</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-16 14:10:03	<u>0xb4265a5cfbb1d679f075</u> <u>c0f143f1dd2e2642c727b1</u> <u>2b4d7a4db70b7d4acd1a17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-16 14:10:03	<u>0xb4265a5cfbb1d679f075</u> <u>c0f143f1dd2e2642c727b1</u> <u>2b4d7a4db70b7d4acd1a17</u>	- 0.0001155000000000 00 BNB  0.06 USD	✓
16	2021-12-14 13:35:39	<u>0xaaa91840f393bad81206</u> <u>60b7e8901a5b2e93ffea7a</u> <u>a0e8e137db29601f8255c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-12-14 13:35:39	<u>0xaaa91840f393bad81206</u> <u>60b7e8901a5b2e93ffea7a</u> <u>a0e8e137db29601f8255c1</u>	- 0.0002147500000000 00 BNB  0.11 USD	✓
18	2021-12-11 12:32:23	<u>0xb6d8fb0392d44bbcb74c</u> <u>b15bfcc1324524f748e9e6</u> <u>2e648585d52ae2eeb6c613</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-11 12:32:23	<u>0xb6d8fb0392d44bbcb74c b15bfcc1324524f748e9e6 2e648585d52ae2eeb6c613</u>	- 0.0008896850000000 00 BNB  0.50 USD	✓
20	2021-12-08 06:21:15	<u>0x9564207d2dd60bc4dae8 783a923c3af10529c86abf f7fa1499538b389cce38e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-12-08 06:21:15	<u>0x9564207d2dd60bc4dae8 783a923c3af10529c86abf f7fa1499538b389cce38e8</u>	- 0.0008894450000000 00 BNB  0.52 USD	✓
22	2021-12-08 06:18:03	<u>0x9b7df81e7c3987967bed 53998fb121ea6ce4eefdf9 abcdeeb8aa41c6d08b6dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-12-08 06:18:03	<u>0x9b7df81e7c3987967bed 53998fb121ea6ce4eefdf9 abcdeeb8aa41c6d08b6dc</u>	- 0.0009436850000000 00 BNB  0.55 USD	✓
24	2021-12-08 06:15:45	<u>0x2d6c0b3357306fa971e2 e799816ebe8b8377f6051a ad5abd91b86ffd5f85efe8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-12-08 06:15:45	<u>0x2d6c0b3357306fa971e2 e799816ebe8b8377f6051a ad5abd91b86ffd5f85efe8</u>	- 0.0002201200000000 00 BNB  0.13 USD	✓
26	2021-12-08 06:12:42	<u>0xb0e8ef80fad4e2f53ae1 e4eafdaf4760bb86d30973 14181de38b95ec20487ffe</u>	+ 0.1010000000000000 06 BNB  59.79 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-09 13:56:16	<u>0xfc934215b0c178b18139</u> <u>527b57ddf5071e3ee291d0</u> <u>8ea4bc45beb0d29c3edc76</u>	- 623.02499999999997 7263 THC	✓
2	2022-02-09 13:55:52	<u>0xabad41baad53e11c7898</u> <u>26d3bbef6a80f8ac5ca6b0</u> <u>651b185cceb58ca8006bc7</u>	- 100.00062631349551 6229 THG	✓
3	2022-02-09 13:53:55	<u>0x1905035d8bac50113ea8</u> <u>6d2ec22000bea53626503c</u> <u>23e825124cde75f1e4dbf3</u>	+ 191.69999999999998 8631 THC	✓
4	2022-02-09 13:50:01	<u>0xb202dd8b715c985f29b3</u> <u>201836556191705971acca</u> <u>99b402b2bd1905e67253d6</u>	+ 239.62500000000000 0000 THC	✓
5	2022-02-09 13:48:37	<u>0xb003b508551d2516206e</u> <u>c27b7344d54139c22b97dc</u> <u>030369d34ebd2b9d959089</u>	+ 191.69999999999998 8631 THC	✓
6	2022-01-05 14:33:42	<u>0x55668d2fc5f8e9779a53</u> <u>41141bf01558ada40d6135</u> <u>6812638d17b6f5feefc7d6</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
7	2022-01-03 10:15:22	<u>0xf6e247a30a34c493ae46</u> <u>24f64d62868c68d5043409</u> <u>503edcf1dba0299850f03f</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
8	2021-12-30 08:49:30	<u>0x5d68ac6d7a3ed21eb838</u> <u>6ecfc8fb56f436a6dbda70</u> <u>fce1225ff94d5855dadcf5</u>	- 400.00000000000000 0000 THC	✓
9	2021-12-30 08:38:12	<u>0x10fd5e704a993f9c9003</u> <u>09cfefd1d59eb5dc588289</u> <u>ee09ef6a1ac60ea19df0e2</u>	+ 400.00000000000000 0000 THC	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-28 06:34:44	<u>0x82a4f29f08508728e50e8a01757a71ebbc99aa354fefd1f59f938dc2747465e</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
11	2021-12-28 06:31:42	<u>0xb47ea35e8c03a6584d3369e859fbf15614bc654d9527815d007af11376cff432</u>	- 1,310.000000000000 0000000 THC	✓
12	2021-12-28 06:29:59	<u>0x17a15c828cdde17a241e6d51595f8596cf95c2edee65c95fdc22920cbfc5631a</u>	+ 400.00000000000000 0000 THC	✓
13	2021-12-26 06:49:17	<u>0x68ca3c39b56c5e87aec0e3bef5f13adb8dd24b36dac0ffe27cfddcc0b581a0e6</u>	+ 400.00000000000000 0000 THC	✓
14	2021-12-24 06:32:04	<u>0x7909adf4d6b24d9ff916bf63ad03866b8c911494e695f75ff974bee9e295be89</u>	+ 510.00000000000000 0000 THC	✓
15	2021-12-14 13:38:30	<u>0xff739d7fcd688828a7f680aa0fe2d04288b6e67a524019ea46a21a44e76a5f84</u>	+ 166,574.0000000000 00000000 KK8.io	✓
16	2021-12-14 13:35:39	<u>0xaaa91840f393bad8120660b7e8901a5b2e93ffea7aa0e8e137db29601f8255c1</u>	- 2.0000000000000000 00 THG	✓
17	2021-12-14 13:33:57	<u>0x89a3675a90c9736cffdc8c3e0ea43a5bee4c193bba2d8eba67b2b72f724d422a</u>	+ 102.00062631349551 6229 THG	✓
18	2021-12-11 12:32:23	<u>0xb6d8fb0392d44bbcb74cb15bfcc1324524f748e9e62e648585d52ae2eeb6c613</u>	- 0.0105825000000000 00 WBNB  5.97 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-11 12:32:23	<u>0xb6d8fb0392d44bbcb74c b15bfcc1324524f748e9e6 2e648585d52ae2eeb6c613</u>	- 0.2444175000000000 10 WBNB 137.97 USD	✓
20	2021-12-11 12:31:17	<u>0xb5897ae35cf2da5dc12d 94e26fadfa85feb00cfed2 e95994db5cb6f518605157</u>	+ 0.0020000000000000 00 WBNB 1.12 USD	✓
21	2021-12-10 13:49:17	<u>0xa2ba409b9682cad461db 0c6a9fab9307b191419737 992a49b61f3e70ee6caac2</u>	+ 0.2510000000000000 01 WBNB 138.65 USD	✓
22	2021-12-08 06:21:15	<u>0x9564207d2dd60bc4dae8 783a923c3af10529c86abf f7fa1499538b389cce38e8</u>	- 0.0102920000000000 01 WBNB 6.09 USD	✓
23	2021-12-08 06:21:15	<u>0x9564207d2dd60bc4dae8 783a923c3af10529c86abf f7fa1499538b389cce38e8</u>	- 0.2377080000000000 03 WBNB 140.72 USD	✓
24	2021-12-08 06:18:03	<u>0x9b7df81e7c3987967bed 53998fb121ea6ce4eefdf9 abcdeebe8aa41c6d08b6dc</u>	- 0.0103750000000000 01 WBNB 6.14 USD	✓
25	2021-12-08 06:18:03	<u>0x9b7df81e7c3987967bed 53998fb121ea6ce4eefdf9 abcdeebe8aa41c6d08b6dc</u>	- 0.2396250000000000 05 WBNB 141.85 USD	✓
26	2021-12-08 06:12:12	<u>0xc9ef24fb58cc190dba4d df6ff0a832d263611259fb eac5bb4053a279f5067ab0</u>	+ 0.5000000000000000 00 WBNB 296.00 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-09 13:53:55	<u>0x1905035d8bac50113ea8 6d2ec22000bea53626503c 23e825124cde75f1e4dbf3</u>	- 1 THH	✓
2	2022-02-09 13:50:01	<u>0xb202dd8b715c985f29b3 201836556191705971acca 99b402b2bd1905e67253d6</u>	- 1 THH	✓
3	2022-02-09 13:48:37	<u>0xb003b508551d2516206e c27b7344d54139c22b97dc 030369d34ebd2b9d959089</u>	- 1 THH	✓
4	2021-12-11 12:32:23	<u>0xb6d8fb0392d44bbcb74c b15bfcc1324524f748e9e6 2e648585d52ae2eeb6c613</u>	+ 1 THH	✓
5	2021-12-08 06:21:15	<u>0x9564207d2dd60bc4dae8 783a923c3af10529c86abf f7fa1499538b389cce38e8</u>	+ 1 THH	✓
6	2021-12-08 06:18:03	<u>0x9b7df81e7c3987967bed 53998fb121ea6ce4eefdf9 abcdeebe8aa41c6d08b6dc</u>	+ 1 THH	✓

* USD values displayed at the time of transaction

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