

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 09:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x897a44ecb3a1221cd31c5338e1a2ff79d9f1b19c</u>
TOTAL RECEIVED	2.820774564142917828 BNB
	1,685.41 USD
TOTAL SEND	5.570042925341724960 BNB
	3,328.10 USD










Token	Balance
BNB	0.006231638801192468 BNB
	3.72 USD
EverRise	280,851.494389565486926585 RISE
TheVera.io	800,000.000000000000000000 VERA
pouyou.finance	923.000000000000000000 PAYOU
LONDEX	5,882,387.924490586 LDX
Ethereum Token	0.000126593527587161 ETH
Thorium	0.010000000000000000 THOR
BowDao.net	660,000.000000000000000000 BowDao.net
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
LONDEX	5,882.38800000 LDX



Token	Balance
SHIBA_DIVIDEND_TRACKER	66,707.000000000000000000
R	shibainu-dividend.com
EverRise NFT Stakes	1 nftRISE
! \$100,000 BabyDoge	N/A Voucher







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 06:12:45	<u>0x1574edbba3020d8666a8baf9d803d50fddf19dff38f48f560e30aaa49fa1f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2023-12-31 06:12:45	<u>0x1574edbba3020d8666a8baf9d803d50fddf19dff38f48f560e30aaa49fa1f2</u>	- 0.0017866629000000 00 BNB  0.57 USD	✓
3	2023-12-31 06:10:42	<u>0xeca6a93f0ec4f62886022de797b88525a0210556f9b27a285e48bffd75a0e8c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2023-12-31 06:10:42	<u>0xeca6a93f0ec4f62886022de797b88525a0210556f9b27a285e48bffd75a0e8c7</u>	- 0.0017866629000000 00 BNB  0.57 USD	✓
5	2023-12-31 06:10:09	<u>0x7e31c5e854082aed2bacb7f61315f8a15e6d58981109f74641d5e5a8cb9a245f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-31 06:10:09	<u>0x7e31c5e854082aed2bacb7f61315f8a15e6d58981109f74641d5e5a8cb9a245f</u>	- 0.0001396560000000 00 BNB  0.04 USD	✓



* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
7	2022-04-17 22:47:15	<u>0x807e8f9c8e24bc1a3b14</u> <u>020a68da7f227d16fed2f5</u> <u>5cc56998031237ad952ac7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-17 22:47:15	<u>0x807e8f9c8e24bc1a3b14</u> <u>020a68da7f227d16fed2f5</u> <u>5cc56998031237ad952ac7</u>	- 0.000641350000000000 00 BNB  0.25 USD	✓
9	2022-02-11 00:28:16	<u>0x7098143d10f637af7801</u> <u>ab7b5f10b506e10150fcd3</u> <u>6e8b0f14a3343e4f9d9069</u>	- 0.910000000000000000 31 BNB  373.82 USD	✓
10	2022-02-11 00:28:16	<u>0x7098143d10f637af7801</u> <u>ab7b5f10b506e10150fcd3</u> <u>6e8b0f14a3343e4f9d9069</u>	- 0.001360050000000000 00 BNB  0.55 USD	✓
11	2021-12-03 03:47:12	<u>0x8657cc13cb42f6d9dc1f</u> <u>c6c019201ec9de426e8272</u> <u>fd66e616bf429c97c42d6e</u>	- 0.2223796435417253 75 BNB  138.25 USD	✓
12	2021-12-03 03:47:12	<u>0x8657cc13cb42f6d9dc1f</u> <u>c6c019201ec9de426e8272</u> <u>fd66e616bf429c97c42d6e</u>	- 0.003959805000000000 00 BNB  2.46 USD	✓
13	2021-12-01 04:00:33	<u>0x13287bf9ae88e6772f0a</u> <u>2a19f413b827771e894f97</u> <u>83b3a31d60087c3383cd32</u>	- 0.055811079999999999 99 BNB  36.12 USD	✓
14	2021-12-01 04:00:33	<u>0x13287bf9ae88e6772f0a</u> <u>2a19f413b827771e894f97</u> <u>83b3a31d60087c3383cd32</u>	- 0.003964095000000000 00 BNB  2.56 USD	✓
15	2021-12-01 03:54:09	<u>0xb127f7820fb7ebaea785</u> <u>a5fcd8ea95a9c545068a8e</u> <u>071628acf4a816e8f9806d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-01 03:54:09	<u>0xb127f7820fb7ebaea785a5fcd8ea95a9c545068a8e071628acf4a816e8f9806d</u>	- 0.0083210400000000 00 BNB  5.29 USD	✓
17	2021-11-26 02:53:34	<u>0x136a6dd5ef0ab0a594d5cb6f7dcb66d2daf72956a0f755ed266bfbeee314668</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-11-26 02:53:34	<u>0x136a6dd5ef0ab0a594d5cb6f7dcb66d2daf72956a0f755ed266bfbeee314668</u>	- 0.0023051050000000 00 BNB  1.40 USD	✓
19	2021-11-26 02:50:26	<u>0xfdd5cfff03455d750349c2fba8eb6674f0fae24251d96d2be08a651337457e73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-26 02:50:26	<u>0xfdd5cfff03455d750349c2fba8eb6674f0fae24251d96d2be08a651337457e73</u>	- 0.0002212400000000 00 BNB  0.13 USD	✓
21	2021-09-08 02:39:48	<u>0x9bc41dbb0900cad2f51080164e024e81584179566eed1e55cd7ff65239beff91</u>	- 0.7797478899999999 99 BNB  318.60 USD	✓
22	2021-09-08 02:39:48	<u>0x9bc41dbb0900cad2f51080164e024e81584179566eed1e55cd7ff65239beff91</u>	- 0.0022665350000000 00 BNB  0.92 USD	✓
23	2021-07-26 19:23:20	<u>0x664f4524bae423d9eeeb265db96b5d44e2db12381c0824660472179885d655b5</u>	- 1.5429728199999999 12 BNB  486.93 USD	✓
24	2021-07-26 19:23:20	<u>0x664f4524bae423d9eeeb265db96b5d44e2db12381c0824660472179885d655b5</u>	- 0.0016771100000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-07-16 06:27:53	<u>0xee14bcd54f7257e0ec80870d4aaa7db4e73caacfc59b012f02aae0569179bf56</u>	- 1.5702764000000000 17 BNB  475.60 USD	✓
26	2021-07-16 06:27:53	<u>0xee14bcd54f7257e0ec80870d4aaa7db4e73caacfc59b012f02aae0569179bf56</u>	- 0.0017521800000000 00 BNB  0.53 USD	✓
27	2021-07-16 02:06:59	<u>0xfd8a4cc66fb6201209972abf56788522b174a2368c7bfded978408f54fc71408</u>	- 0.0070000000000000 00 BNB  2.12 USD	✓
28	2021-07-16 02:06:59	<u>0xfd8a4cc66fb6201209972abf56788522b174a2368c7bfded978408f54fc71408</u>	- 0.0017521200000000 00 BNB  0.53 USD	✓
29	2021-07-06 04:55:26	<u>0x0347552ac3f05390fdf67d31ddeb11b5d2d80733a48b876a8679c2ea15d2380</u>	- 0.4490250000000000 07 BNB  139.93 USD	✓
30	2021-07-06 04:55:26	<u>0x0347552ac3f05390fdf67d31ddeb11b5d2d80733a48b876a8679c2ea15d2380</u>	- 0.0008964800000000 00 BNB  0.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 03:47:12	<u>0x8657cc13cb42f6d9dc1fc6c019201ec9de426e8272fd66e616bf429c97c42d6e</u>	+ 0.0003995641429178 53 BNB  0.24 USD	✓
2	2021-09-08 01:54:20	<u>0x0c5d830006cae745c6645e4aac62e92488b750d6299e1641e62c45c3a080c711</u>	+ 0.7814250000000000 36 BNB  319.29 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-16 04:20:14	<u>0x052c72c5c80282de8e167ebae222f747c5fead4636f5b74c578cecb52dd46568</u>	+ 1.5799250000000000 24 BNB  478.55 USD	✓
4	2021-07-06 04:44:20	<u>0xecf0cb04b13af686a006bcb31cade90568b4e0db6155abfdef34cf2063c37a6a</u>	+ 0.4590250000000000 16 BNB  143.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:01:58	<u>0x8132fb03512d0f5284a2afa483367e0fd999aa4c5e04383356ca1bed7f632204</u>	+ 0.1000000000000000 06 BetHustlers	✓
2	2024-05-22 13:09:31	<u>0x4ddd688cdceb42b7c4cbf30e0dbe3cd7524e2bbc7f318510ee3a52fe7c8b2068</u>	+ 0.0100000000000000 00 THOR	✓
3	2024-02-13 13:10:32	<u>0xfc805ccf295537f9335d62a22c3c17584d476c58dc330c9142be0a0bf4411ab5</u>	+ 2,500	✓
4	2023-06-08 07:02:41	<u>0x1fda42adfb91bcbfb7f7edf60fd216b5982b0b7b7e349f9b0c1fb29c5c33d849</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
5	2022-04-18 11:07:28	<u>0x82f9306f892c96260b20564a5097c39a56cff8942e2c690027698699133b6909</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
6	2022-04-18 09:31:22	<u>0x3cf55b6e497026ee53524764d985923123bcea0b888aea7a3f99c717b239e750</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-17 22:47:15	<u>0x807e8f9c8e24bc1a3b14</u> <u>020a68da7f227d16fed2f5</u> <u>5cc56998031237ad952ac7</u>	+ 125,493.4946621109 26583409 RISE	✓
8	2022-04-17 22:47:15	<u>0x807e8f9c8e24bc1a3b14</u> <u>020a68da7f227d16fed2f5</u> <u>5cc56998031237ad952ac7</u>	- 125,493.4946621109 26583409 claimRISE	✓
9	2022-04-02 19:48:36	<u>0x3875c4086a80bf9970c8</u> <u>1d0e361af349902011aa5f</u> <u>bb1a5cdd2584513db76df3</u>	+ 280,851.4943895654 86926585 RISE	✓
10	2022-04-02 18:42:32	<u>0x6b2de4d0c165d8299211</u> <u>6b1279c56cb19ea8926435</u> <u>4a321643dbca229680ec6d</u>	+ 1,127,909.00000000 0000000000 RISE	✓
11	2022-04-02 18:42:32	<u>0x6b2de4d0c165d8299211</u> <u>6b1279c56cb19ea8926435</u> <u>4a321643dbca229680ec6d</u>	- 1,127,909.00000000 0000000000 RISE	✓
12	2022-04-02 18:42:32	<u>0x6b2de4d0c165d8299211</u> <u>6b1279c56cb19ea8926435</u> <u>4a321643dbca229680ec6d</u>	+ 1,127,909.00000000 0000000000 RISE	✓
13	2022-04-02 18:42:32	<u>0x6b2de4d0c165d8299211</u> <u>6b1279c56cb19ea8926435</u> <u>4a321643dbca229680ec6d</u>	+ 114,481.0034743897 84969389 claimRISE	✓
14	2022-04-02 18:42:32	<u>0x6b2de4d0c165d8299211</u> <u>6b1279c56cb19ea8926435</u> <u>4a321643dbca229680ec6d</u>	+ 13,534,908.00000000 0000000000 veRISE	✓
15	2022-02-11 00:28:16	<u>0x7098143d10f637af7801</u> <u>ab7b5f10b506e10150fcd3</u> <u>6e8b0f14a3343e4f9d9069</u>	+ 280,851.1207895654 95215356 RISE	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-02 18:44:50	<u>0x6a22243e821cde6ee843c0f833ae1cd110872a6c584447b5cacbaf3b725f8d7</u>	+ 5,882.38800000 LDX	✓
17	2022-02-01 21:27:06	<u>0x0cfe5fa175815f3b33e0c4cddafa743eb2cdbeff6cdefa5f7f6208a901f10b6c</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
18	2022-01-29 10:44:01	<u>0xf1e67a0d19ce88c04a23ca7271c0df6bad1589ddabcc37456b77babb804640f0</u>	+ 0.0000126019375151 88 ETH	✓
19	2022-01-21 05:12:00	<u>0xddf4b621ebb1692dbdacd6ce1493ca09d1bb56ed1956952f6bca17e440152fa5</u>	+ 0.0000110938746374 33 ETH	✓
20	2022-01-14 23:52:51	<u>0x25359125d5a4c2b9d99760a0cc40d26781e504c068d746c2cdd1cfbec4fd8be5</u>	+ 0.0000117446137551 26 ETH	✓
21	2022-01-10 12:21:21	<u>0xff0763d4d9b5263b5098587cb6bbcd24e690f6ea342c0d8bb82f0508715d4756</u>	+ 0.0000109360779134 16 ETH	✓
22	2022-01-03 20:41:03	<u>0x06601be036e976a76f7385652d818720a964b9580155f6114cf9c8e9755aaf5f</u>	+ 0.0000114191732080 95 ETH	✓
23	2021-12-24 10:07:29	<u>0x0825412c4640d5632418cf24c3f453cad295c1112b5c83d25884becb979bfc0f</u>	+ 0.0000127699730169 30 ETH	✓
24	2021-12-16 23:48:49	<u>0x4dd3f417055c1672ba72a50d03382178edf1ac692be45b0d9a4eb1d27035a294</u>	+ 0.0000128117134626 65 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-10 17:59:53	<u>0xba1cf9f59901dec1eaf8 85b79b2e7fd6038b6e6d85 2866eab97f2f362684347c</u>	+ 0.0000153456378423 38 ETH	✓
26	2021-12-07 21:48:53	<u>0x0e188ba040f1362abe05 3df3f342f454290ef97493 0ce954c57f1582cfaf6c36</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
27	2021-12-06 07:51:30	<u>0xdee790fc60248c5d98ec 5afb2d32fd77c5ab139031 f97f7d7726d4f4c04ead60</u>	+ 0.0000218131417687 65 ETH	✓
28	2021-12-05 01:12:16	<u>0xb9a00bd3186d2f3596eb 10556092b78827717c96f1 586831abcb2176be211f41</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
29	2021-12-03 03:47:12	<u>0x8657cc13cb42f6d9dc1f c6c019201ec9de426e8272 fd66e616bf429c97c42d6e</u>	+ 4,571,015.67000000 0 LDX	✓
30	2021-12-03 03:47:12	<u>0x8657cc13cb42f6d9dc1f c6c019201ec9de426e8272 fd66e616bf429c97c42d6e</u>	+ 0.0000060573844672 05 ETH	✓
31	2021-12-01 04:00:33	<u>0x13287bf9ae88e6772f0a 2a19f413b827771e894f97 83b3a31d60087c3383cd32</u>	+ 1,311,372.25449058 6 LDX	✓
32	2021-12-01 03:54:09	<u>0xb127f7820fb7ebaea785 a5fcd8ea95a9c545068a8e 071628acf4a816e8f9806d</u>	- 1,127,909.00000000 0000000000 RISE	✓
33	2021-11-26 02:53:34	<u>0x136a6dd5ef0ab0a594d5 cb6f7dcbb66d2daf72956a 0f755ed266bfbeee314668</u>	+ 1,127,909.37360000 0049918890 RISE	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-26 02:53:34	<u>0x136a6dd5ef0ab0a594d5 cb6f7dcbb66d2daf72956a 0f755ed266bfbeee314668</u>	- 11,279,093,736.000 000000 RISE	✓
35	2021-09-27 16:25:05	<u>0x2c7d801658d51548baf6 606d17eccd276e74c71213 e3fd95a422a2797e710369</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
36	2021-09-25 22:12:18	<u>0x8bee1efb437c57d16e77 0b21cd3448c3bde6147a40 bda9fdef1a67a2a9b6836d</u>	+ 923.00000000000000 0000 PAYOU	✓
37	2021-09-20 10:58:23	<u>0x2dbf4eb3a0662e778648 066f06937112e5e27dd1bf 56489d5120cb84c74a594b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
38	2021-09-10 10:58:02	<u>0x874ce26dd8a78d0b6e30 5f07ad339b059f5fc214aa 02dfead05eea4f8936c8bb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-09-10 10:57:02	<u>0x324983ba41f9e17049e1 89bbb74d18db012155cc17 b725025e19aa555b031276</u>	+ 936.00000000000000 0000 PAYOU	✓
40	2021-09-08 16:32:59	<u>0x072ba1b0c0dcfcce1d54 75926d3de8e9b5f9acc8f4 2294a62810b89ff7313f88</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
41	2021-09-08 09:49:35	<u>0x21c2fbaedb91496f769c 2fe6c259111025232bab5e 4017c8fd4d877b5bc8d19d</u>	+ 21,131,181.00000000 00 BNBw	✓
42	2021-09-08 02:39:48	<u>0x9bc41dbb0900cad2f510 80164e024e81584179566e ed1e55cd7ff65239beff91</u>	+ 591,242,251,928.84 8632812 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
43	2021-08-02 09:29:55	<u>0x267843c7a5980e2a7296</u> <u>bd7fe3c8fe207afe65cc57</u> <u>55416c499518d0e0f1ed93</u>	+ 800,000.0000000000 00000000 VERA	✓
44	2021-07-30 21:43:38	<u>0xfaf24fc00e230b458a13</u> <u>c0c46cb8f0de619777b79c</u> <u>fc1c8b0c1fe5a79db6cd1f</u>	+ 150,000.00000000 MNEB	✓
45	2021-07-26 19:23:20	<u>0x664f4524bae423d9eech</u> <u>265db96b5d44e2db12381c</u> <u>0824660472179885d655b5</u>	+ 10,477,952,841.951 910019 RISE	✓
46	2021-07-16 06:27:53	<u>0xee14bcd54f7257e0ec80</u> <u>870d4aaa7db4e73caacfc5</u> <u>9b012f02aae0569179bf56</u>	+ 217,816,485,474.19 0887451 BabyDoge	✓
47	2021-07-16 02:06:59	<u>0xfd8a4cc66fb620120997</u> <u>2abf56788522b174a2368c</u> <u>7bfded978408f54fc71408</u>	+ 868,578,428.928120 017 BabyDoge	✓
48	2021-07-06 04:55:26	<u>0x0347552ac3f05390fdf6</u> <u>7d31ddeba11b5d2d80733a</u> <u>48b876a8679c2ea15d2380</u>	+ 28,386,333,825.609 268188 BabyDoge	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 18:42:32	<u>0x6b2de4d0c165d8299211</u> <u>6b1279c56cb19ea8926435</u> <u>4a321643dbca229680ec6d</u>	+ 1 nftRISE	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-09-02 13:20:47	<u>0x260827fbbd21c404df7f</u> <u>e2fc686d0327e4c85e52cd</u> <u>605e2aaebddd3b01779ae4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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