

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8b6031b45f1953238bc962b9a6b571ffe65a58b4</u>
TOTAL RECEIVED	37.9476200000000000573 BNB
	23,075.94 USD
TOTAL SEND	37.934776540000001432 BNB
	23,068.13 USD










Token	Balance
BNB	0.012843459999999999 BNB
	7.81 USD
Y00SHI	0.000000000 Y00SHI
LUNA-Swap.io	350.000000000000000000 LUNA
SnowCrash Token	0.000000000000000000 Nora
SHIBA_DIVIDEND_TRACKER	66,707.000000000000000000
	shibainu-dividend.com
SAFEMOON_DIVIDEND_TRACKER	31,820.000000000000000000
	safemoon-dividend.net
Pig Token	49,290.758304074 PIG
h3x.exchange	392,456.000000000000000000 H3X
Torum	0.000000000000000000 XTM
Minereum BSC	150,000.00000000 MNEB










Token	Balance
LinkP.io	800,000.000000000000000000 LinkP.io










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-04-10 14:58:27	<u>0x195659160736d78038d46f8c071269893c94e5d4d3a5d4d29e383dd3eeaff2af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-10 14:58:27	<u>0x195659160736d78038d46f8c071269893c94e5d4d3a5d4d29e383dd3eeaff2af</u>	- 0.001734280000000000 00 BNB  0.72 USD	✓
3	2022-04-10 14:48:21	<u>0xbe46885cb374eba6839df7fb6cb1139f9789da3bec5f58d4326ef43a68e5f4ae</u>	+ 0.005000000000000000 00 BNB  2.09 USD	✓
4	2022-04-10 14:00:02	<u>0x862fc1864cf7c1e93cd899b10cc5c5e4af67834af3f65cbfc7ff2be88cf40c8b</u>	+ 0.005000000000000000 00 BNB  2.09 USD	✓
5	2021-12-24 13:39:14	<u>0x94b67280eef155304d875ea53b20a20092882dc39060347c927eb7de99972e3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-24 13:39:14	<u>0x94b67280eef155304d875ea53b20a20092882dc39060347c927eb7de99972e3c</u>	- 0.000422260000000000 00 BNB  0.22 USD	✓
7	2021-12-24 13:30:44	<u>0x052d156e72a40b627f86e93fbb854ff33eebec0a6a056e15883e78d3bcd47349</u>	+ 0.005000000000000000 00 BNB  2.71 USD	✓
8	2021-12-03 17:22:42	<u>0x60a3049e02f9d9b36ada92798d36ab7a30f9317a0bfe875ec6982933f3ae0b20</u>	- 1.999579999999999999 13 BNB  1,189.75 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-03 17:22:42	<u>0x60a3049e02f9d9b36ada92798d36ab7a30f9317a0bfe875ec6982933f3ae0b20</u>	- 0.0004200000000000 00 BNB  0.24 USD	✓
10	2021-12-03 14:18:02	<u>0x6743daffb3621b20f217cc4abd5820f479af17ebf5156b9fb0c9201d79b208a0</u>	+ 2.0000000000000000 00 BNB  1,190.00 USD	✓
11	2021-12-02 03:14:40	<u>0x37f0c58abd6a7c7810e3b4e9db463bc38c6094463cd616203fc812841ebb1b6e</u>	- 3.4995799999999999 13 BNB  2,196.68 USD	✓
12	2021-12-02 03:14:40	<u>0x37f0c58abd6a7c7810e3b4e9db463bc38c6094463cd616203fc812841ebb1b6e</u>	- 0.0004200000000000 00 BNB  0.26 USD	✓
13	2021-12-02 02:13:07	<u>0x6e69f9c4a5d9a4c1155c9dbc2a5f1b7c267ee7ad3e9edf74a45654adf4df767c</u>	+ 3.5000000000000000 00 BNB  2,196.95 USD	✓
14	2021-11-29 17:32:02	<u>0x1e0bcedd79749ebdda03185e419ce8691aad094a83ed48e055940180143c396a</u>	- 4.6763388199999997 85 BNB  2,915.22 USD	✓
15	2021-11-29 17:32:02	<u>0x1e0bcedd79749ebdda03185e419ce8691aad094a83ed48e055940180143c396a</u>	- 0.0004200000000000 00 BNB  0.26 USD	✓
16	2021-11-29 16:53:43	<u>0xc74d3fc99e1e2f22009302652521b43901f4fdc801d03c6ba61b9129fe15452b</u>	+ 4.6722000000000001 31 BNB  2,912.64 USD	✓
17	2021-11-29 13:17:13	<u>0x8b7932ccf1fe9dc02efab9eace0b210cf4186512a20383317e9eef6ba57fa342</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-29 13:17:13	<u>0x8b7932ccf1fe9dc02efab9eace0b210cf4186512a20383317e9eef6ba57fa342</u>	- 0.0004411800000000 00 BNB  0.27 USD	✓
19	2021-11-29 13:15:05	<u>0x64349f5c516faeb7c8bc289f6c8b61e896cc3558ea8c2aac870a4abe94ff7adf</u>	+ 0.0050000000000000 00 BNB  3.11 USD	✓
20	2021-11-29 10:04:24	<u>0xa0f84b04307478df14d6c862c29f3396c5ada4a1405dc2f805ff23b304870ba4</u>	- 16.499580000000001 689 BNB  10,285.83 USD	✓
21	2021-11-29 10:04:24	<u>0xa0f84b04307478df14d6c862c29f3396c5ada4a1405dc2f805ff23b304870ba4</u>	- 0.0004200000000000 00 BNB  0.26 USD	✓
22	2021-11-29 09:05:54	<u>0x28bc35be27869f4e1898e3c78020d3f0b6371d77c4c2213478320945c9b59ebb</u>	+ 16.500000000000000 000 BNB  10,215.15 USD	✓
23	2021-11-27 05:34:28	<u>0xd8b03c8268c4821ff30479b137a488842d6ca9b7c9fb9eafe21c64b562826ce9</u>	- 1.499579999999999 13 BNB  909.79 USD	✓
24	2021-11-27 05:34:28	<u>0xd8b03c8268c4821ff30479b137a488842d6ca9b7c9fb9eafe21c64b562826ce9</u>	- 0.0004200000000000 00 BNB  0.25 USD	✓
25	2021-11-27 05:17:30	<u>0x42274fab236a5558a4a3f5706a5aeb977a6b5b26b288b495594fbb49800e0773</u>	+ 1.5000000000000000 00 BNB  910.05 USD	✓
26	2021-11-20 16:47:08	<u>0x41cf8fdb1ecb9100a21a645d17860f13bfe420f2a02869024b0115960ab9d146</u>	- 1.999579999999999 13 BNB  1,208.34 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-20 16:47:08	<u>0x41cf8fdb1ecb9100a21a645d17860f13bfe420f2a02869024b0115960ab9d146</u>	- 0.0004200000000000 00 BNB  0.25 USD	✓
28	2021-11-20 16:11:39	<u>0x4da8a5dddc3ca0d5f9dbd65390f81dbe21630708082643eecc3a38b24f0fbb57</u>	+ 2.0000000000000000 00 BNB  1,208.60 USD	✓
29	2021-11-18 04:35:35	<u>0x61081b1a45db235a61e1eac0f85f57552570a083c239eade1b81dc5b88bb50b1</u>	- 1.3995800000000000 46 BNB  763.61 USD	✓
30	2021-11-18 04:35:35	<u>0x61081b1a45db235a61e1eac0f85f57552570a083c239eade1b81dc5b88bb50b1</u>	- 0.0004200000000000 00 BNB  0.22 USD	✓
31	2021-11-18 04:13:30	<u>0x4b7549cc2c4b1d84f425c8c6f4d3e1f42d17f8bc2da337f166c58e0a15d4f5a0</u>	+ 1.3999999999999999 11 BNB  763.84 USD	✓
32	2021-11-11 18:12:55	<u>0xcb51c8f5a83ddc6546dd1adfacf5d19ce2facfb0c20a35723408479be29644f4</u>	- 3.0918999999999998 71 BNB  1,942.94 USD	✓
33	2021-11-11 18:12:55	<u>0xcb51c8f5a83ddc6546dd1adfacf5d19ce2facfb0c20a35723408479be29644f4</u>	- 0.0004200000000000 00 BNB  0.26 USD	✓
34	2021-11-11 17:56:10	<u>0x2200d633ea1a6287452beb8e0181cc39b99f133fb651d6c1f2f5d43d37e258d1</u>	+ 3.0923199999999999 58 BNB  1,943.21 USD	✓
35	2021-11-01 07:38:32	<u>0xc317bd1b6240e5830d160c4400464258282307ac6a033721e6b9f3d872b9e660</u>	- 0.6606860799999999 53 BNB  364.23 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-01 07:38:32	<u>0xc317bd1b6240e5830d16</u> <u>0c4400464258282307ac6a</u> <u>033721e6b9f3d872b9e660</u>	- 0.000420000000000000 00 BNB  0.23 USD	✓
37	2021-11-01 07:05:58	<u>0xdf5e160cf35bd743e495</u> <u>42b8e0b3a50ea14a9b843e</u> <u>24eefaededba2eff02eb5f</u>	+ 0.658100000000000000 18 BNB  362.81 USD	✓
38	2021-10-28 15:32:02	<u>0x4ffe1b9dc73ec34b1a29</u> <u>cf6032b06f6a20608e76a1</u> <u>cd66ea239a8e0056353756</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-10-28 15:32:02	<u>0x4ffe1b9dc73ec34b1a29</u> <u>cf6032b06f6a20608e76a1</u> <u>cd66ea239a8e0056353756</u>	- 0.001993920000000000 00 BNB  0.98 USD	✓
40	2021-10-28 15:30:50	<u>0x832777b02e2fcec92474</u> <u>040975914de0dea8739a47</u> <u>e38c6334e38a3d28faedbc</u>	+ 0.005000000000000000 00 BNB  2.45 USD	✓
41	2021-10-06 16:57:14	<u>0x5fbddf8c3035d1e1dcc</u> <u>012f098eb34e799956051e</u> <u>4e0e8c907d3601f2fe042e</u>	- 0.899580000000000000 46 BNB  391.22 USD	✓
42	2021-10-06 16:57:14	<u>0x5fbddf8c3035d1e1dcc</u> <u>012f098eb34e799956051e</u> <u>4e0e8c907d3601f2fe042e</u>	- 0.000420000000000000 00 BNB  0.18 USD	✓
43	2021-10-06 16:20:20	<u>0x0e82c4a0efb31f01d347</u> <u>28b0a444249323fdf55e0b</u> <u>152ca93ee73031acf76f30</u>	+ 0.900000000000000000 22 BNB  391.41 USD	✓
44	2021-07-04 09:27:49	<u>0xcf595a75da90587223cc</u> <u>55a5400d4926351d14374a</u> <u>ee78a693674cae9572e359</u>	- 1.699580000000000000 91 BNB  522.82 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-07-04 09:27:49	<u>0xcf595a75da90587223cc55a5400d4926351d14374aee78a693674cae9572e359</u>	- 0.0004200000000000 00 BNB  0.12 USD	✓
46	2021-07-04 09:25:25	<u>0x5e1444ec70956b410290bee943cc16ee091d30d5d847d64c3f44feac7210ea2f</u>	+ 1.6999999999999999 56 BNB  522.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-10 14:59:45	<u>0xb772bfc9efab686abb203d953d1a5c864a451b12860b78ec55560a044a1a5989</u>	+ 350.00000000000000 0000 LUNA	✓
2	2022-04-10 14:58:27	<u>0x195659160736d78038d46f8c071269893c94e5d4d3a5d4d29e383dd3eeaff2af</u>	- 22,124,345,070.663 040161 PIG	✓
3	2022-02-01 21:28:00	<u>0xd8e54850675241636344b1b80ca47c5b77b54176c1d77185a7ba59ce6f67ba6e</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
4	2021-12-24 13:39:14	<u>0x94b67280eef155304d875ea53b20a20092882dc39060347c927eb7de99972e3c</u>	- 334.25000000000000 0000 XTM	✓
5	2021-12-17 16:17:17	<u>0xd8cc34bec043d02ef31c11cef4f014d2a315d8be0affaff3c4e8def9b4e39957</u>	+ 334.25000000000000 0000 XTM	✓
6	2021-12-07 21:49:20	<u>0xff5767fbdbc9082c735ca548ed40e201f54fe46341abae87fc6ab911ba4e3d62</u>	+ 66,707.0000000000 0000000 shibainu-dividend. com	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-05 01:12:40	<u>0x8860621b91810d537fd8</u> <u>f441f32da4543dfda0b7a2</u> <u>5d2bcb612a47ee992ec86f</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
8	2021-11-29 13:17:13	<u>0x8b7932ccf1fe9dc02efa</u> <u>b9eace0b210cf4186512a2</u> <u>0383317e9eef6ba57fa342</u>	- 19,073.7475000000 1309672 Nora	✓
9	2021-11-29 13:13:56	<u>0xf5e5a36b57e312ead4bb</u> <u>5ecb48230e200d888895ef</u> <u>06a37174ff3672a40e53fb</u>	+ 19,073.7475000000 1309672 Nora	✓
10	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
11	2021-10-28 15:32:02	<u>0x4ffe1b9dc73ec34b1a29</u> <u>cf6032b06f6a20608e76a1</u> <u>cd66ea239a8e0056353756</u>	- 1,569,260,305.9737 90646 Y00SHI	✓
12	2021-10-28 14:50:08	<u>0x0df98c192470c02a3784</u> <u>0f7d3021ef760e1b701c8f</u> <u>8f93b877af05060fa45c08</u>	+ 1,569,249,548.0999 99905 Y00SHI	✓
13	2021-10-06 16:59:53	<u>0xc64cde832792ae1838d5</u> <u>7670835dd90893fa8004bb</u> <u>30737221dad67874c3b092</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
14	2021-07-09 00:13:03	<u>0x3a3349efb6f7ef81df8f</u> <u>48e09b13b9f27b1eb2749a</u> <u>544b5918917db2f55d8b16</u>	+ 150,000.00000000 MNEB	✓
15	2021-05-17 04:00:29	<u>0x70755e1b26700d45caa4</u> <u>62082b52b433419d5aa36f</u> <u>d2ad46a2959bbd8ecd8244</u>	+ 22,868,343,664.645 553589 PIG	✓

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