

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-28 07:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x906fa212cd775cc1335aa2c0ec0dc4407e773696</u>
TOTAL RECEIVED	4.224646759309185207 BNB
	2,543.23 USD
TOTAL SEND	4.141277591982340134 BNB
	2,493.04 USD










Token	Balance
BNB	0.083369167326845017 BNB
	50.18 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dragon Balls Token	440.000000 DBT
0Army.io	12,000.000000000 0Army.io
Swap7.org	713,624,319.000000000 Swap7.org
Hamster	0.0000000 HAM
SHIBA_DIVIDEND_TRACKER	66,707.000000000000000000
R	shibainu-dividend.com
CarettaCoin	39,015,589,244,069.921875000 CRT
SAFEMOON_DIVIDEND_TRACKER	31,820.000000000000000000
CKER	safemoon-dividend.net

Token	Balance
h3x.exchange	392,456.000000000000000000 H3X
PowNFT.net	96,816.550000000002910383 PowNFT.net






#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-06 16:51:42	<u>0x212d97b7860b1c947e6c585dd34fdbbc38d6598f15479b9d9e9a1905bef887a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-06 16:51:42	<u>0x212d97b7860b1c947e6c585dd34fdbbc38d6598f15479b9d9e9a1905bef887a0</u>	- 0.0004044480000000 00 BNB  0.17 USD	✓
3	2024-03-06 16:51:24	<u>0x2c51e3a3d1719fa3fe47e5e52a49287511a9adc340adfeddd68e885825c6a6d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-06 16:51:24	<u>0x2c51e3a3d1719fa3fe47e5e52a49287511a9adc340adfeddd68e885825c6a6d5</u>	- 0.0001449630000000 00 BNB  0.06 USD	✓
5	2023-03-31 09:22:55	<u>0xdf1a4df02b4d69b6b935899ad2a8a1eb533a6c6bbacdd56dde4f8d826a52ad55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-31 09:22:55	<u>0xdf1a4df02b4d69b6b935899ad2a8a1eb533a6c6bbacdd56dde4f8d826a52ad55</u>	- 0.0002769120000000 00 BNB  0.08 USD	✓
7	2022-03-22 22:20:25	<u>0x0a1d8dba5091310da86c051cb8cd8a4ca9531b51ecaba95c7089d4b6f5af0f22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-22 22:20:25	<u>0x0a1d8dba5091310da86c</u> <u>051cb8cd8a4ca9531b51ec</u> <u>aba95c7089d4b6f5af0f22</u>	- 0.0018868650000000 00 BNB  0.75 USD	✓
9	2022-03-22 22:18:28	<u>0x3cf5174c745112bb778b</u> <u>65d811993dcca3fdd188f8</u> <u>4032ba39f353fef81afc27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-03-22 22:18:28	<u>0x3cf5174c745112bb778b</u> <u>65d811993dcca3fdd188f8</u> <u>4032ba39f353fef81afc27</u>	- 0.0002222600000000 00 BNB  0.08 USD	✓
11	2021-12-02 18:57:28	<u>0xb79020a9b86be5fef2e5</u> <u>2673e7de222178cdac766b</u> <u>0440a217c12613f57ac9bc</u>	- 0.0235136364965810 41 BNB  14.57 USD	✓
12	2021-12-02 18:57:28	<u>0xb79020a9b86be5fef2e5</u> <u>2673e7de222178cdac766b</u> <u>0440a217c12613f57ac9bc</u>	- 0.0012922950000000 00 BNB  0.80 USD	✓
13	2021-12-02 18:55:04	<u>0x6a4469c0369818aa51bf</u> <u>6a8acd1f9603f29af45fee</u> <u>f6135fd70b26de6eee7abb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-02 18:55:04	<u>0x6a4469c0369818aa51bf</u> <u>6a8acd1f9603f29af45fee</u> <u>f6135fd70b26de6eee7abb</u>	- 0.0037184250000000 00 BNB  2.30 USD	✓
15	2021-12-02 18:47:40	<u>0x7b3346d57c6d53f40283</u> <u>9c465495d4c377fa557c88</u> <u>cd11fed1701971c3645899</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-02 18:47:40	<u>0x7b3346d57c6d53f40283</u> <u>9c465495d4c377fa557c88</u> <u>cd11fed1701971c3645899</u>	- 0.0021875550000000 00 BNB  1.35 USD	✓




#	Date & time	Transaction Id	Amount	
17	2021-11-01 20:29:46	<u>0xbfe1279507146fe0588f</u> <u>d38656c34e7554daa88acb</u> <u>aedca92316c81d76e8386b</u>	- 0.100000000000000000 06 BNB  54.41 USD	✓
18	2021-11-01 20:29:46	<u>0xbfe1279507146fe0588f</u> <u>d38656c34e7554daa88acb</u> <u>aedca92316c81d76e8386b</u>	- 0.003106180000000000 00 BNB  1.69 USD	✓
19	2021-11-01 20:27:10	<u>0x958120ddf6d37e10bcc</u> <u>ec34d19ea31776ee4275b3</u> <u>0386b48d05c377acf82f4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-01 20:27:10	<u>0x958120ddf6d37e10bcc</u> <u>ec34d19ea31776ee4275b3</u> <u>0386b48d05c377acf82f4a</u>	- 0.000882405000000000 00 BNB  0.48 USD	✓
21	2021-11-01 20:24:19	<u>0x2e2a1f7aff962fc0e308</u> <u>6d069e1a3f14379870a41e</u> <u>efa374142b9d0daf83ae92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-01 20:24:19	<u>0x2e2a1f7aff962fc0e308</u> <u>6d069e1a3f14379870a41e</u> <u>efa374142b9d0daf83ae92</u>	- 0.000266436000000000 00 BNB  0.14 USD	✓
23	2021-11-01 20:22:19	<u>0xe259e41fa2cfb8522c05</u> <u>af341c6356f98168eeee28</u> <u>23e8c87130f0a4719b86a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2021-11-01 20:22:19	<u>0xe259e41fa2cfb8522c05</u> <u>af341c6356f98168eeee28</u> <u>23e8c87130f0a4719b86a5</u>	- 0.002338200000000000 00 BNB  1.27 USD	✓
25	2021-11-01 20:22:19	<u>0x35f9ca99dcbefe3c6f99</u> <u>4be49bb512da81a033c153</u> <u>9eaf834811349aef74f663</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-01 20:22:19	<u>0x35f9ca99dcbefe3c6f99</u> <u>4be49bb512da81a033c153</u> <u>9eaf834811349aef74f663</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
27	2021-11-01 20:09:09	<u>0x75e3f52fb91252ebf96b</u> <u>13a1927099f3175c91be73</u> <u>d9ac832753ddf76d89a84b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-11-01 20:09:09	<u>0x75e3f52fb91252ebf96b</u> <u>13a1927099f3175c91be73</u> <u>d9ac832753ddf76d89a84b</u>	- 0.0035536080000000 00 BNB  1.93 USD	✓
29	2021-10-31 19:33:17	<u>0x8744d7013297260985bb</u> <u>3bd1790416af09851afd4d</u> <u>1b03ff51c09ccc7b3c0059</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-31 19:33:17	<u>0x8744d7013297260985bb</u> <u>3bd1790416af09851afd4d</u> <u>1b03ff51c09ccc7b3c0059</u>	- 0.0002667120000000 00 BNB  0.14 USD	✓
31	2021-10-28 22:07:53	<u>0xee6484d1eead0f21d9b6</u> <u>c12f4b61dbdca307e31436</u> <u>9042127d90520a7cd550c8</u>	- 1.0000000000000000 00 BNB  499.40 USD	✓
32	2021-10-28 22:07:53	<u>0xee6484d1eead0f21d9b6</u> <u>c12f4b61dbdca307e31436</u> <u>9042127d90520a7cd550c8</u>	- 0.0028753380000000 00 BNB  1.43 USD	✓
33	2021-10-28 22:07:47	<u>0x4db3aa78013d88918d34</u> <u>eb8c0f4adb7ce4e308f439</u> <u>da881761e286fd46c9e52b</u>	- 1.0000000000000000 00 BNB  499.40 USD	✓
34	2021-10-28 22:07:47	<u>0x4db3aa78013d88918d34</u> <u>eb8c0f4adb7ce4e308f439</u> <u>da881761e286fd46c9e52b</u>	- 0.0029341500000000 00 BNB  1.46 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-28 20:44:52	<u>0xfaad49d2fee9068475d9973d23a71b21cb0d9ec448462ec361c7bc00411c1390</u>	+ 2.0229812900000001 54 BNB  1,010.27 USD	✓
36	2021-10-26 20:20:09	<u>0xa11e493ca7822468f1e280e617172b0d600f7dafd0c8b3d0f2cebc83d88e20a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-10-26 20:20:09	<u>0xa11e493ca7822468f1e280e617172b0d600f7dafd0c8b3d0f2cebc83d88e20a0</u>	- 0.0002221500000000 00 BNB  0.10 USD	✓
38	2021-10-18 12:19:21	<u>0x8bc0f1a58237c887d4b72f8e7d5f5613ebd9770ba4441b4422b40b70664d3151</u>	- 0.6862611234857595 17 BNB  332.76 USD	✓
39	2021-10-18 12:19:21	<u>0x8bc0f1a58237c887d4b72f8e7d5f5613ebd9770ba4441b4422b40b70664d3151</u>	- 0.0024381700000000 00 BNB  1.18 USD	✓
40	2021-05-16 23:24:47	<u>0x5ea9e1fb7830855fcc27f519bb2c90a723bb560128e7e6d109683e69ed6a389f</u>	- 0.2999999999999999 89 BNB  153.62 USD	✓
41	2021-05-16 23:24:47	<u>0x5ea9e1fb7830855fcc27f519bb2c90a723bb560128e7e6d109683e69ed6a389f</u>	- 0.0013061550000000 00 BNB  0.66 USD	✓
42	2021-05-16 22:39:20	<u>0x9d6752ce612b9c7067a6832b8f7af1d24dc43f2d084286e878fbe95b7b4590de</u>	- 1.0000000000000000 00 BNB  512.07 USD	✓
43	2021-05-16 22:39:20	<u>0x9d6752ce612b9c7067a6832b8f7af1d24dc43f2d084286e878fbe95b7b4590de</u>	- 0.0009575750000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-05-16 22:20:04	<u>0xb2b973948d0cac8ea7ebb6f6b21dbd9c212e3d33b93350ec7842e26fea564bd</u>	+ 1.9995000000000000 55 BNB  1,023.88 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 16:51:42	<u>0x212d97b7860b1c947e6c585dd34fdbbc38d6598f15479b9d9e9a1905bef887a0</u>	+ 0.0775969103268450 28 BNB  32.88 USD	✓
2	2021-11-01 20:27:10	<u>0x958120ddf6d37e10bccaec34d19ea31776ee4275b30386b48d05c377acf82f4a</u>	+ 0.1228572966413456 20 BNB  66.84 USD	✓
3	2021-10-18 12:19:21	<u>0x8bc0f1a58237c887d4b72f8e7d5f5613ebd9770ba4441b4422b40b70664d3151</u>	+ 0.0017112623409949 50 BNB  0.82 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 16:51:42	<u>0x212d97b7860b1c947e6c585dd34fdbbc38d6598f15479b9d9e9a1905bef887a0</u>	- 35.69127146 PRX	✓
2	2023-03-31 09:22:55	<u>0xdf1a4df02b4d69b6b935899ad2a8a1eb533a6c6bbacdd56dde4f8d826a52ad55</u>	+ 35.69127146 PRX	✓
3	2023-03-31 09:22:55	<u>0xdf1a4df02b4d69b6b935899ad2a8a1eb533a6c6bbacdd56dde4f8d826a52ad55</u>	- 35.69127146 PRX	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-23 18:45:29	<u>0x867388f4a4e9460e80bc63d4e87297d784b5056ec8545eaffa560a87620ea5b0</u>	+ 440.000000 DBT	✓
5	2022-03-22 22:26:19	<u>0xbb47dec3f91d303f1bad5564595a983b7884361f39d4fc31272f6edb1ccf4491</u>	+ 12,000.000000000 0Army.io	✓
6	2022-03-22 22:20:25	<u>0x0a1d8dba5091310da86c051cb8cd8a4ca9531b51ecaba95c7089d4b6f5af0f22</u>	+ 35.69127146 PRX	✓
7	2022-03-22 22:20:25	<u>0x0a1d8dba5091310da86c051cb8cd8a4ca9531b51ecaba95c7089d4b6f5af0f22</u>	- 10,228,158,901.113 765717 ELOIN	✓
8	2022-02-01 21:18:39	<u>0x1749cf314e1c37dc049c70b833e41645dc713363062ca94702763ef84534a4e5</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
9	2021-12-07 21:50:17	<u>0x26f64566780d1570b2bd58f34993f98b9193c5e242d7363377f797d18818a747</u>	+ 66,707.00000000000 0000000 shibainu-dividend.com	✓
10	2021-12-05 01:13:19	<u>0x1fb4f4fd0b2f5c11b10031801f14c6ce0f39718c7cd93183d4d0d662d8dc1ae4</u>	+ 31,820.00000000000 0000000 safemoon-dividend.net	✓
11	2021-12-02 18:57:46	<u>0x0c373a05e9061ab0e719b45de10abc0136edb2f5aad1d6338f51723564f0c2f1</u>	+ 96,816.55000000000 2910383 PowNFT.net	✓
12	2021-12-02 18:57:28	<u>0xb79020a9b86be5fef2e52673e7de222178cdac766b0440a217c12613f57ac9bc</u>	+ 234,712,240.026010 960 ELOIN	✓



#	Date & time	Transaction Id	Amount	
13	2021-12-02 18:55:04	<u>0x6a4469c0369818aa51bf6a8acd1f9603f29af45fee</u> <u>f6135fd70b26de6eee7abb</u>	+ 8,092,767,528.9962 53967 ELOIN	✓
14	2021-12-02 18:55:04	<u>0x6a4469c0369818aa51bf6a8acd1f9603f29af45fee</u> <u>f6135fd70b26de6eee7abb</u>	- 25,813,417,806.639 2632 HAM	✓
15	2021-12-02 18:55:04	<u>0x6a4469c0369818aa51bf6a8acd1f9603f29af45fee</u> <u>f6135fd70b26de6eee7abb</u>	- 3,520,011,519.0871 720 HAM	✓
16	2021-12-02 18:47:40	<u>0x7b3346d57c6d53f402839c465495d4c377fa557c88</u> <u>cd11fed1701971c3645899</u>	+ 974,831,846.688123 465 ELOIN	✓
17	2021-12-02 18:47:40	<u>0x7b3346d57c6d53f402839c465495d4c377fa557c88</u> <u>cd11fed1701971c3645899</u>	- 95,595,291,929.642 730713 KDOGE	✓
18	2021-11-11 19:09:17	<u>0x1f71537ef050f2927c5d405a6e208008e6c2fa7ece</u> <u>de5aa8eb68ad345d7f4fa0</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
19	2021-11-05 07:08:43	<u>0xe814ff81672c207eb7389427b5c59c9f9f74b75ad5</u> <u>307e218bd7b44c1091e71c</u>	+ 713,624,319.000000 000 Swap7.org	✓
20	2021-11-04 12:38:17	<u>0x25dc4b1690090b5b9f7e6f6fdb8494f199e90d0098</u> <u>e5c61a60d7796e8f353fde</u>	+ 713,624,319.000000 000 Swap7.org	✓
21	2021-11-02 01:56:19	<u>0x1c07212a3ad2a1400abf3d9ca24abd26c1556b944c</u> <u>75c5c88149680387fa0f2f</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-01 20:29:46	<u>0xbfe1279507146fe0588f</u> <u>d38656c34e7554daa88acb</u> <u>aedca92316c81d76e8386b</u>	+ 1,127,716,676.2136 72638 ELOIN	✓
23	2021-11-01 20:27:10	<u>0x958120ddf6d37e10bcca</u> <u>ec34d19ea31776ee4275b3</u> <u>0386b48d05c377acf82f4a</u>	- 67.629871833560684 991 BUSD	✓
24	2021-11-01 20:09:09	<u>0x75e3f52fb91252ebf96b</u> <u>13a1927099f3175c91be73</u> <u>d9ac832753ddf76d89a84b</u>	+ 67.629871833560684 991 BUSD	✓
25	2021-11-01 20:09:09	<u>0x75e3f52fb91252ebf96b</u> <u>13a1927099f3175c91be73</u> <u>d9ac832753ddf76d89a84b</u>	- 1,320,000,000.0000 000 HAM	✓
26	2021-11-01 20:09:09	<u>0x75e3f52fb91252ebf96b</u> <u>13a1927099f3175c91be73</u> <u>d9ac832753ddf76d89a84b</u>	- 180,000,000.000000 0 HAM	✓
27	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
28	2021-10-28 22:07:53	<u>0xee6484d1eead0f21d9b6</u> <u>c12f4b61dbdca307e31436</u> <u>9042127d90520a7cd550c8</u>	+ 7,494,464,492.5397 167 HAM	✓
29	2021-10-28 22:07:47	<u>0x4db3aa78013d88918d34</u> <u>eb8c0f4adb7ce4e308f439</u> <u>da881761e286fd46c9e52b</u>	+ 7,498,964,833.1867 180 HAM	✓
30	2021-10-18 12:19:21	<u>0x8bc0f1a58237c887d4b7</u> <u>2f8e7d5f5613ebd9770ba4</u> <u>441b4422b40b70664d3151</u>	+ 15,840,000,000.000 0000 HAM	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-16 23:24:47	<u>0x5ea9e1fb7830855fcc27</u> <u>f519bb2c90a723bb560128</u> <u>e7e6d109683e69ed6a389f</u>	+ 38,357,908,005,462 .054687500 CRT	✓
32	2021-05-16 22:39:20	<u>0x9d6752ce612b9c7067a6</u> <u>832b8f7af1d24dc43f2d08</u> <u>4286e878fbe95b7b4590de</u>	+ 93,055,206,356.981 933594 KDOGE	✓

\* USD values displayed at the time of transaction

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