

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 07:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9251808e998614e9e73e65e1645e342ccc44b0db</u>
TOTAL RECEIVED	0.012999999999999999 BNB
	7.82 USD
TOTAL SEND	0.001970500000000000 BNB
	1.18 USD









Token	Balance
BNB	0.011029499999999999 BNB
	6.63 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Zepe.io	750,000.000000000000000000 Zepe.io
XXPP.org	50,000.000000000000000000 XXPP.org
SHIBA INU	0.000000000000000000 SHIB
BowDao.net	660,000.000000000000000000 BowDao.net


Token	Balance
makiswap.io	169,990,077 makiswap.io
SHIBA_DIVIDEND_TRACKER	66,707.000000000000000000
R	shibainu-dividend.com





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 13:00:33	<u>0x6d1bf4a0bed72c09b0b666a4c592891cd255f7328d226ed7e82a6754cd397d05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-21 13:00:33	<u>0x6d1bf4a0bed72c09b0b666a4c592891cd255f7328d226ed7e82a6754cd397d05</u>	- 0.000119475000000000 00 BNB  0.03 USD	✓
3	2022-09-27 07:34:13	<u>0x93e8cda063383cf38d7994d36543ba0af754cbce7b46fcb0191929369e78ec60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-27 07:34:13	<u>0x93e8cda063383cf38d7994d36543ba0af754cbce7b46fcb0191929369e78ec60</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
5	2022-06-24 08:53:32	<u>0x4b04471f80e6f5d4901a2f381519f039ef998d231b0ff08b805fbda43e816af7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-24 08:53:32	<u>0x4b04471f80e6f5d4901a2f381519f039ef998d231b0ff08b805fbda43e816af7</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
7	2022-04-24 13:01:25	<u>0xc99d30bc735734a91f975c87d65dd70b15470b1582e4ba79518877a724a71dd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2022-04-24 13:01:25	<u>0xc99d30bc735734a91f975c87d65dd70b15470b1582e4ba79518877a724a71dd2</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
9	2022-04-24 12:32:00	<u>0xc85f033a454b7f9dac5df70e3be4ae5280407682d5fb15ffe581c4a4bd3eb45d</u>	+ 0.0065000000000000 00 BNB  2.61 USD	✓
10	2022-02-09 00:38:30	<u>0x6b6f7ddaa8f7d1cd076f08807bcc31c1f9bb1d96da57f77a949196677833f5fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-02-09 00:38:30	<u>0x6b6f7ddaa8f7d1cd076f08807bcc31c1f9bb1d96da57f77a949196677833f5fd</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
12	2022-01-16 06:39:26	<u>0x686fe4d6826dcb14642445e7db4b4f214c2db8ae9d128030cd0ac54e170bb9d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-01-16 06:39:26	<u>0x686fe4d6826dcb14642445e7db4b4f214c2db8ae9d128030cd0ac54e170bb9d2</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
14	2022-01-12 18:48:17	<u>0x4db5e45035212026a48ec87c09b2eec1eb32eb08274fa1820a07594e174d3363</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-01-12 18:48:17	<u>0x4db5e45035212026a48ec87c09b2eec1eb32eb08274fa1820a07594e174d3363</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
16	2021-12-26 12:38:48	<u>0x81ae21329b51c408331a59d91593ff1bb39137facd34a04b68a9bd0291d92205</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-26 12:38:48	<u>0x81ae21329b51c408331a59d91593ff1bb39137facd34a04b68a9bd0291d92205</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
18	2021-12-03 13:33:01	<u>0xaeb43b627ddd65c3f67e550727ce6924d7e0eff6b458d220e2bc0379bcb88bd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-12-03 13:33:01	<u>0xaeb43b627ddd65c3f67e550727ce6924d7e0eff6b458d220e2bc0379bcb88bd6</u>	- 0.0001478050000000 00 BNB  0.08 USD	✓
20	2021-12-03 02:13:38	<u>0xc9d30cd112792c128477a68bc94e50d37c3c653fe0b0cdf58275c1122ac95759</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-12-03 02:13:38	<u>0xc9d30cd112792c128477a68bc94e50d37c3c653fe0b0cdf58275c1122ac95759</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
22	2021-12-02 09:25:13	<u>0xaf7ed8c2790f7b52cd81fedfd6df986f9371bd50015a60eb96be4c747b652eac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-12-02 09:25:13	<u>0xaf7ed8c2790f7b52cd81fedfd6df986f9371bd50015a60eb96be4c747b652eac</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
24	2021-11-30 22:22:16	<u>0x6e22cd760efc90726d5643fcb8751e8d61a6dcd075fe1b04fc36dd5b0677ce74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-11-30 22:22:16	<u>0x6e22cd760efc90726d5643fcb8751e8d61a6dcd075fe1b04fc36dd5b0677ce74</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-12 23:38:04	<u>0xde4f717d270a81ae009d</u> <u>268a6005be8fce281c6988</u> <u>b31a7dbb0b663c49ae26be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-11-12 23:38:04	<u>0xde4f717d270a81ae009d</u> <u>268a6005be8fce281c6988</u> <u>b31a7dbb0b663c49ae26be</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
28	2021-11-09 19:28:52	<u>0xd3e1ff0583ca19013be0</u> <u>f7c70d9fdad3d842c3e4ad</u> <u>7fa450ff0a9cc1e9e0b6f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-11-09 19:28:52	<u>0xd3e1ff0583ca19013be0</u> <u>f7c70d9fdad3d842c3e4ad</u> <u>7fa450ff0a9cc1e9e0b6f6</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
30	2021-11-06 16:23:59	<u>0x0787fac37f0cfbdc5885</u> <u>184b07bd26d614b2f7a0af</u> <u>4470b0fe6604c25cfba2c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-11-06 16:23:59	<u>0x0787fac37f0cfbdc5885</u> <u>184b07bd26d614b2f7a0af</u> <u>4470b0fe6604c25cfba2c6</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
32	2021-10-22 05:55:24	<u>0x7a16885c40b8ffc5f3a5</u> <u>c01f4bdf70e0e3367be73d</u> <u>02013d3df1828166b7a5f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-10-22 05:55:24	<u>0x7a16885c40b8ffc5f3a5</u> <u>c01f4bdf70e0e3367be73d</u> <u>02013d3df1828166b7a5f3</u>	- 0.0001195350000000 00 BNB  0.05 USD	✓
34	2021-10-19 21:19:03	<u>0x2b1492e407a9cbcf2586</u> <u>0d83b1bebe45bc28c73e09</u> <u>3f0b68d586b847cc6aface</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
35	2021-10-19 21:19:03	<u>0x2b1492e407a9cbcf2586</u> <u>0d83b1bebe45bc28c73e09</u> <u>3f0b68d586b847cc6aface</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
36	2021-04-13 17:17:04	<u>0xeb6d6500e34c102a1a62</u> <u>d35730b01cfbfddcffd2d5</u> <u>5b48d44cd593a6c65a6357</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-04-13 17:17:04	<u>0xeb6d6500e34c102a1a62</u> <u>d35730b01cfbfddcffd2d5</u> <u>5b48d44cd593a6c65a6357</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
38	2021-04-13 13:29:43	<u>0x247b44e97ae90ba402f1</u> <u>4fd1bcbcc7fc5200045843</u> <u>6590de213f55951fab5eec</u>	+ 0.0065000000000000 00 BNB  3.57 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-21 13:00:33	<u>0x6d1bf4a0bed72c09b0b6</u> <u>66a4c592891cd255f7328d</u> <u>226ed7e82a6754cd397d05</u>	- 271.28394439999999 5767 MATIC  379.87 USD	✓
2	2022-09-27 07:34:13	<u>0x93e8cda063383cf38d79</u> <u>94d36543ba0af754cbce7b</u> <u>46fcb0191929369e78ec60</u>	- 198.56051991999999 0179 USDT  198.53 USD	✓
3	2022-07-06 10:21:53	<u>0x64f24c0145c5dea5943c</u> <u>3f86ada760e02d97546897</u> <u>525c66ba5c83a4be1775cf</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
4	2022-06-24 08:53:32	<u>0x4b04471f80e6f5d4901a</u> <u>2f381519f039ef998d231b</u> <u>0ff08b805fbda43e816af7</u>	- 1,796.000000000000 000000 BUSD  1,794.75 USD	✓




#	Date & time	Transaction Id	Amount	
5	2022-05-11 17:42:12	<u>0x83f88a7266e1afef492e</u> <u>db65f1b5dd9af7bef85862</u> <u>f330e9df63e655890f923d</u>	+ 996.00000000000000 0000 BUSD  998.98 USD	✓
6	2022-05-09 22:36:27	<u>0xaa7b136b8d74b8a592b2</u> <u>ad622d583de69741649921</u> <u>4add4986956138cd25de14</u>	+ 800.00000000000000 0000 BUSD  800.65 USD	✓
7	2022-04-26 05:02:23	<u>0xe3ee06a0a88345391345</u> <u>217ae7519c275a0352d35f</u> <u>04a17c86546b59c69a19c1</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
8	2022-04-25 15:42:41	<u>0x8b85e50f809ab7d387c0</u> <u>99423ce2473e9203585607</u> <u>072126adb1019c19cd1dde</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
9	2022-04-24 13:01:25	<u>0xc99d30bc735734a91f97</u> <u>5c87d65dd70b15470b1582</u> <u>e4ba79518877a724a71dd2</u>	- 50.00000000000000 000 BUSD	✓
10	2022-04-24 12:42:07	<u>0x802ac586b44eae76418c</u> <u>9177610e18c18d8aa02ae7</u> <u>4c812d989ce764f59f1ead</u>	+ 169,990,077 makiswap.io	✓
11	2022-04-24 12:02:01	<u>0x2f273beffc01fcb0bce5</u> <u>4906af7d30ed92262e76b3</u> <u>4c1e0f12fbaed5af6bb40e</u>	+ 50.00000000000000 000 BUSD	✓
12	2022-02-09 00:38:30	<u>0x6b6f7ddaa8f7d1cd076f</u> <u>08807bcc31c1f9bb1d96da</u> <u>57f77a949196677833f5fd</u>	- 500.00000000000000 0000 BUSD	✓
13	2022-02-08 20:18:00	<u>0xb5e6dca81d32352cfa54</u> <u>64a60bb9629ff3d87b500e</u> <u>27d8b1d79e49fd079dc111</u>	+ 500.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-21 19:49:33	<u>0x8f7fc525e20723f9224b536f531574f4aec4a2246d0a7fbdad1f2d44cff7f881</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
15	2022-01-16 06:39:26	<u>0x686fe4d6826dcb14642445e7db4b4f214c2db8ae9d128030cd0ac54e170bb9d2</u>	- 487.00000000000000 0000 BUSD	✓
16	2022-01-15 23:59:11	<u>0x3001378f714c32b5d268ddc021c00cc260d48b252d1ae178369814bc9e817dc6</u>	+ 487.00000000000000 0000 BUSD  70,478.76 USD	✓
17	2022-01-12 18:48:17	<u>0x4db5e45035212026a48ec87c09b2eec1eb32eb08274fa1820a07594e174d3363</u>	- 395.00000000000000 0000 BUSD	✓
18	2022-01-12 17:30:13	<u>0x5f8028a828363714400639e965d1d48c9dbce5764d42dfd15095f15c46e5c85d</u>	+ 395.00000000000000 0000 BUSD	✓
19	2021-12-26 12:38:48	<u>0x81ae21329b51c408331a59d91593ff1bb39137facd34a04b68a9bd0291d92205</u>	- 400.00000000000000 0000 BUSD	✓
20	2021-12-26 10:40:17	<u>0x7671889d57dc84f3617ee66dde02376d0edfcf9dbdc2ff04b4f73c6a1953962</u>	+ 400.00000000000000 0000 BUSD	✓
21	2021-12-26 10:36:11	<u>0x19003c8baed3ae8c2a48527fa918f6e5526a9303ee74bbd6b98b89f87b7d23ed</u>	+ 198.56051991999999 0179 USDT	✓
22	2021-12-07 21:43:32	<u>0x3d71fa0ce1d4fd7974f2141c28c8c1b669f78f78a47f53f256ba4179f4b7542e</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-05 04:29:00	<u>0x80a32033bde53f8f55444d37f7df32e4ce0f4537a692f846fb31bf4309732210</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
24	2021-12-03 13:33:01	<u>0xaeb43b627ddd65c3f67e550727ce6924d7e0eff6b458d220e2bc0379bcb88bd6</u>	- 133.00000000000000 0000 BUSD  27,074.59 USD	✓
25	2021-12-03 09:52:16	<u>0x61dc6f702126108b7b84de17f2c85a193aae399d958ee79da4da8c631ef0faa8</u>	+ 133.00000000000000 0000 BUSD  27,074.59 USD	✓
26	2021-12-03 02:13:38	<u>0xc9d30cd112792c128477a68bc94e50d37c3c653fe0b0cdf58275c1122ac95759</u>	- 291.00000000000000 0000 BUSD  59,238.39 USD	✓
27	2021-12-02 23:48:35	<u>0xaa869b462f9f6377be68bace260f6a9aef8906163acd497d395a0b11142a8527</u>	+ 291.00000000000000 0000 BUSD  59,238.39 USD	✓
28	2021-12-02 09:25:13	<u>0xaf7ed8c2790f7b52cd81fedfd6df986f9371bd50015a60eb96be4c747b652eac</u>	- 1,000.000000000000 000000 BUSD  203,568.36 USD	✓
29	2021-12-01 17:44:01	<u>0x66f8dc307395d22172b2806046e4b021be2600fb2492b3028951a9a9528c56c4</u>	+ 550.00000000000000 0000 BUSD	✓
30	2021-12-01 17:42:53	<u>0x1d15ffaa3fce58ebc06786c0092d71e9d801c4054fb1080e8a05984992a91015</u>	+ 450.00000000000000 0000 BUSD	✓
31	2021-11-30 22:22:16	<u>0x6e22cd760efc90726d5643fcb8751e8d61a6dcd075fe1b04fc36dd5b0677ce74</u>	- 400.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-21 12:30:29	<u>0x35aea27b987f50901082</u> <u>d196f7ece5d758828a0843</u> <u>c6e69cf033485d31ec1a00</u>	+ 400.00000000000000 0000 BUSD  88,687.35 USD	✓
33	2021-11-12 23:38:04	<u>0xde4f717d270a81ae009d</u> <u>268a6005be8fce281c6988</u> <u>b31a7dbb0b663c49ae26be</u>	- 750.00000000000000 0000 BUSD	✓
34	2021-11-12 17:53:21	<u>0x788cb114baa962d407c8</u> <u>59aaa43ba241434d70b433</u> <u>44d5921a42dab95493f508</u>	+ 450.00000000000000 0000 BUSD	✓
35	2021-11-11 23:23:12	<u>0x17523331de792fc9e71a</u> <u>b26617b56b6d10bb8b23d1</u> <u>d64dd4cd3392f206e62279</u>	+ 300.00000000000000 0000 BUSD  78,267.52 USD	✓
36	2021-11-09 19:28:52	<u>0xd3e1ff0583ca19013be0</u> <u>f7c70d9fdad3d842c3e4ad</u> <u>7fa450ff0a9cc1e9e0b6f6</u>	- 600.00000000000000 0000 BUSD	✓
37	2021-11-09 09:53:10	<u>0x96ad01e3d8279113271e</u> <u>b7aaa079ea9617a73f0d16</u> <u>e52e26d4daf965a16f2afb</u>	+ 400.00000000000000 0000 BUSD	✓
38	2021-11-09 09:11:27	<u>0xf07ffc1e9f4a3b3029c3</u> <u>dfa653514d15ee7eb85409</u> <u>4bf7d86adba5fb36ebb8c8</u>	+ 200.00000000000000 0000 BUSD	✓
39	2021-11-06 16:27:40	<u>0x0ceceea2bbe9977734e1</u> <u>00383142d3384cdaa11daf</u> <u>214f1fde194232ab6ba1b4</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
40	2021-11-06 16:23:59	<u>0x0787fac37f0cfbdc5885</u> <u>184b07bd26d614b2f7a0af</u> <u>4470b0fe6604c25cfba2c6</u>	- 2,150.000000000000 000000 BUSD  428,490.70 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-04 22:24:37	<u>0x9a2f5118ae51b046bcc45930cc14eee857c0165d28071d2b3d013278e311fa15</u>	+ 600.00000000000000 0000 BUSD	✓
42	2021-11-04 01:38:19	<u>0x5dc421c65c5257ec7eebe64e218a88fa5877f99f5ad88515d63001acb7a0f9ad</u>	+ 550.00000000000000 0000 BUSD	✓
43	2021-11-02 10:29:47	<u>0x00e445f3757891bcacf1de99ed28f26b663881221cce4bb0f2e713a108d21adfb</u>	+ 1,000.000000000000 000000 BUSD	✓
44	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a683772bc9c0154cebcce266b269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
45	2021-10-22 05:55:24	<u>0x7a16885c40b8ffc5f3a5c01f4bdf70e0e3367be73d02013d3df1828166b7a5f3</u>	- 15,134,837.6899999 99478459358 SHIB	✓
46	2021-10-19 21:19:03	<u>0x2b1492e407a9cbcf25860d83b1bebe45bc28c73e093f0b68d586b847cc6aface</u>	- 950.00000000000000 0000 BUSD  179,423.88 USD	✓
47	2021-10-05 10:31:12	<u>0x8d4c5d887ead81d299b0be6ee260c79750e177a5b361b5add95b3672433a0d5c</u>	+ 15,134,837.6899999 99478459358 SHIB	✓
48	2021-10-01 09:10:24	<u>0xfecb128f73ec40f2b34999c49492b0ded44e8798543900161f59aed9bf64380f</u>	+ 550.00000000000000 0000 BUSD	✓
49	2021-09-01 15:26:37	<u>0xbe5fd8c7f6abbec491f81cc5a72394fdad653634102d88ce5f1cb72b3e75bd76</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
50	2021-09-01 15:24:37	<u>0x020340687f1f11f40d15</u> <u>daecd52e238615860206b0</u> <u>5dd1e3748a4261b6aab477</u>	+ 400.00000000000000 0000 BUSD  72,382.55 USD	✓
51	2021-05-26 16:43:06	<u>0xfb93eb5becb2cc58bac7</u> <u>00003e36075fc184b46b03</u> <u>e597ef1fee4f511f993b7f</u>	+ 271.28394439999999 5767 MATIC  552.61 USD	✓
52	2021-04-13 17:17:04	<u>0xeb6d6500e34c102a1a62</u> <u>d35730b01cfbfddcffd2d5</u> <u>5b48d44cd593a6c65a6357</u>	- 200.00000000000000 0000 BUSD  53,446.49 USD	✓
53	2021-04-12 17:17:52	<u>0x1e084be868967c97336e</u> <u>31d667c440b564d9606122</u> <u>ce8fe9627b2f62f3b420be</u>	+ 200.00000000000000 0000 BUSD	✓

* USD values displayed at the time of transaction

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