






3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 13:28 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xafaad744ef840f4af780540ffa9e4db60d31d44c</u>
TOTAL RECEIVED	10.240845768273320715 BNB  6,131.19 USD
TOTAL SEND	10.672033998273320776 BNB  6,389.34 USD










Token	Balance
BNB	0.008674390000000001 BNB  5.19 USD
XRP Token	0.000000000000000000 XRP  0.00 USD
BUSD Token	10.465843653755385390 BUSD  10.47 USD
ARKR.org	800,000.000000000000000000 ARKR.org
YUMMY	12,801,155.346121658 YUMMY
POOROCKET	15,486,285,043.856819153 POOROCKET
Eclipse	1,482,092,894.767665386 ECP
Nya	301,256,431.135971128940582275 NYA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN









Token	Balance
SHIBA_DIVIDEND_TRACKER	66,707.000000000000000000
R	shibainu-dividend.com
CatGirl	301,256,431,135.971130371 CATGIRL

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 22:57:20	<u>0x900bd7c9a66fe71b86c85d934ceb812acfe3f787029c98cb06cb93e305721f40</u>	- 0.2896144332733202 60 BNB  181.79 USD	✓
2	2021-12-01 22:57:20	<u>0x900bd7c9a66fe71b86c85d934ceb812acfe3f787029c98cb06cb93e305721f40</u>	- 0.0013256100000000 00 BNB  0.83 USD	✓
3	2021-12-01 22:51:17	<u>0x1f3e9c71b109e913e310b3aa969b3f6d7b72d340ee360f3369f0f5496766a163</u>	+ 0.2969957999999999 76 BNB  186.42 USD	✓
4	2021-11-11 03:59:15	<u>0x3f7761c83f5cc76322939965ef8af9d3d52d7923357ceda922e1865c0feec8f8</u>	- 7.7479196400000001 08 BNB  4,885.06 USD	✓
5	2021-11-11 03:59:15	<u>0x3f7761c83f5cc76322939965ef8af9d3d52d7923357ceda922e1865c0feec8f8</u>	- 0.0003813700000000 00 BNB  0.24 USD	✓
6	2021-11-11 03:57:33	<u>0x8385cfcb2d3a89adcd0f062e70c10c9799465d1f7577c99604bc9d43b542ad22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-11-11 03:57:33	<u>0x8385cfcb2d3a89adcd0f062e70c10c9799465d1f7577c99604bc9d43b542ad22</u>	- 0.0031419450000000 00 BNB  1.98 USD	✓





#	Date & time	Transaction Id	Amount	
8	2021-10-30 21:09:25	<u>0x7f1d339a1ecfcb163fdd</u> <u>ef9cac9ad488966d336ae7</u> <u>72299cdad900de06941706</u>	- 0.6999999999999999 56 BNB  362.60 USD	✓
9	2021-10-30 21:09:25	<u>0x7f1d339a1ecfcb163fdd</u> <u>ef9cac9ad488966d336ae7</u> <u>72299cdad900de06941706</u>	- 0.0038987350000000 00 BNB  2.01 USD	✓
10	2021-10-30 20:22:53	<u>0x85e0544a88f32e80bee3</u> <u>d6c0e208bede3f964c0676</u> <u>1e63977d99174b49ae1cbf</u>	+ 0.6962561000000000 44 BNB  360.66 USD	✓
11	2021-10-28 03:29:26	<u>0x1a3d4588d1af8b3a5a0e</u> <u>fb89fb0647cab30fa324ae</u> <u>48c9d44debb4e83e782025</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-28 03:29:26	<u>0x1a3d4588d1af8b3a5a0e</u> <u>fb89fb0647cab30fa324ae</u> <u>48c9d44debb4e83e782025</u>	- 0.0001265200000000 00 BNB  0.06 USD	✓
13	2021-10-28 03:28:53	<u>0xcb099230ca781b1e9274</u> <u>cdd612d2c04a2cc32b5fff</u> <u>dd3907e695c02069873d7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-28 03:28:53	<u>0xcb099230ca781b1e9274</u> <u>cdd612d2c04a2cc32b5fff</u> <u>dd3907e695c02069873d7a</u>	- 0.0002225200000000 00 BNB  0.10 USD	✓
15	2021-10-09 20:15:38	<u>0x076eeae53c0047891da8</u> <u>5ccf8e1ff1edbae7ee6ffd</u> <u>7a4fbc6c067f91610abadc</u>	- 0.4247855600000000 06 BNB  178.02 USD	✓
16	2021-10-09 20:15:38	<u>0x076eeae53c0047891da8</u> <u>5ccf8e1ff1edbae7ee6ffd</u> <u>7a4fbc6c067f91610abadc</u>	- 0.0029152250000000 00 BNB  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-19 19:41:11	<u>0xce1fd7ad0dd79307b5e1d470ae0bd35ea88b4ccff3e4d0d18d1026644e28a6b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-05-19 19:41:11	<u>0xce1fd7ad0dd79307b5e1d470ae0bd35ea88b4ccff3e4d0d18d1026644e28a6b9</u>	- 0.004183270000000000 00 BNB  1.63 USD	✓
19	2021-05-19 16:06:38	<u>0x3d61a5dfbf03591defde20273709ce542724ff49f463c024939292efeba5fe0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-05-19 16:06:38	<u>0x3d61a5dfbf03591defde20273709ce542724ff49f463c024939292efeba5fe0d</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
21	2021-05-19 16:02:17	<u>0x4d27a14948b204c8a113fd27458d47161406975df77e516ad63733c6413672b6</u>	- 0.405874059999999999 81 BNB  158.76 USD	✓
22	2021-05-19 16:02:17	<u>0x4d27a14948b204c8a113fd27458d47161406975df77e516ad63733c6413672b6</u>	- 0.000671760000000000 00 BNB  0.26 USD	✓
23	2021-05-19 16:00:02	<u>0xc8022b3e2ac6bd11b9bd474d650f4afa0ccf692b140fed872d06fb028c193016</u>	+ 0.407866600000000000 24 BNB  159.54 USD	✓
24	2021-05-11 20:25:14	<u>0x1b4793d39f289d2903360ab961dc0915f6b6d31ea0282910a3087405c430ea4e</u>	- 0.176811571000000000 01 BNB  105.14 USD	✓
25	2021-05-11 20:25:14	<u>0x1b4793d39f289d2903360ab961dc0915f6b6d31ea0282910a3087405c430ea4e</u>	- 0.001992540000000000 00 BNB  1.18 USD	✓


#	Date & time	Transaction Id	Amount	
26	2021-05-11 03:43:42	<u>0x9cd8e864500aac817f183b159f746c495cf2681e067a4c0180da048218cbd4aa</u>	- 0.149999999999999999 94 BNB  100.78 USD	✓
27	2021-05-11 03:43:42	<u>0x9cd8e864500aac817f183b159f746c495cf2681e067a4c0180da048218cbd4aa</u>	- 0.001778463000000000 00 BNB  1.19 USD	✓
28	2021-05-11 03:32:52	<u>0x931285d8a406f1294fddc0e90735524a568fc6745b9d8fd5e28a2bce9e8c343e</u>	- 0.200000000000000000 11 BNB  134.38 USD	✓
29	2021-05-11 03:32:52	<u>0x931285d8a406f1294fddc0e90735524a568fc6745b9d8fd5e28a2bce9e8c343e</u>	- 0.001738512000000000 00 BNB  1.16 USD	✓
30	2021-05-11 03:28:53	<u>0x0175408df22a608d6d89ddf58aa593da27347aac01707bf9ca8f4c95da607bee</u>	- 0.149999999999999999 94 BNB  100.78 USD	✓
31	2021-05-11 03:28:53	<u>0x0175408df22a608d6d89ddf58aa593da27347aac01707bf9ca8f4c95da607bee</u>	- 0.006169149000000000 00 BNB  4.14 USD	✓
32	2021-05-07 04:47:31	<u>0x1c1ddeab60c7ba449ef3c5e1a9da58b2cfe2054a4900a2c4f63be5fb99fbd8a8</u>	- 0.394758779999999999 76 BNB  246.44 USD	✓
33	2021-05-07 04:47:31	<u>0x1c1ddeab60c7ba449ef3c5e1a9da58b2cfe2054a4900a2c4f63be5fb99fbd8a8</u>	- 0.003502305000000000 00 BNB  2.18 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-11 03:57:33	<u>0x8385cfcb2d3a89adcd0f062e70c10c9799465d1f7577c99604bc9d43b542ad22</u>	+ 7.7449684882733205 17 BNB  4,883.20 USD	✓
2	2021-05-11 03:20:02	<u>0x480c4378161bf8ed870aae110734534ded27c59491ecb9e5cfb31c7a93f4f880</u>	+ 0.6899999999999999 47 BNB  463.61 USD	✓
3	2021-05-07 04:40:34	<u>0x669314d42f3b8a3c4889aaf609efde1c487cbfe29a3db953dde6de3898d4cf81</u>	+ 0.0785067599999999 95 BNB  49.01 USD	✓
4	2021-05-07 04:36:25	<u>0x5197b1a5208ef4ca31f36bf2144bec2c6d1ec6b9d6f8340abb7461322c8af6f3</u>	+ 0.3262520199999999 76 BNB  203.67 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:46:21	<u>0xb3dcd59f51906e007b342ec5612a8d4c23967878ae0a7a11528f3147484acd47</u>	+ 301,256,431.135971 128940582275 NYA	✓
2	2022-07-29 18:14:40	<u>0xd6d5680b35476044b814ac84e942ec430b6845e6a39cb06f392b73c22f39e92a</u>	+ 1.0128280356523746 70 BUSD  1.01 USD	✓
3	2022-02-23 15:45:52	<u>0xa2f5d5bbeb0b1a58ec3774239db7efb07bd53025e41ad2f11852b2c9164986df</u>	+ 1.0213464023588885 17 BUSD	✓
4	2022-02-01 20:57:42	<u>0xafbbc9786ff3d27f6fec61605d8b57d2a93b5bf3dd949f16ae9922edfb50bebd</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-07 19:04:40	<u>0xd0a37649a505fa5cfe0fda6f287693769a585cadf53649f46e1a2c45b7997395</u>	+ 1.0018417337221281 47 BUSD	✓
6	2021-12-07 23:12:11	<u>0x6b33375ce77041b2d901908c7f22083d69deed8263f8c5a379d62f80687e40b3</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
7	2021-12-07 08:12:45	<u>0x2cfa766cac84f15744b2833de3dd2dc1be6230d8ce4668971727f5127b975abb</u>	+ 1.0396290952183220 30 BUSD  168.46 USD	✓
8	2021-12-05 04:43:51	<u>0x59153419030d4d3e168b398ba7f6a614b77ddac559a3597395b5b0286d9313ec</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
9	2021-12-01 22:57:20	<u>0x900bd7c9a66fe71b86c85d934ceb812acfe3f787029c98cb06cb93e305721f40</u>	+ 8,591,305.54644270 2412605286 FBB	✓
10	2021-11-21 11:45:12	<u>0xd2d3d8eaacbe3c9d18d1c87242473172cd557e5205d7b7cc517b4831894675dc</u>	+ 1.1039888007564448 99 BUSD  244.77 USD	✓
11	2021-11-13 19:55:26	<u>0xede5e431c7229d8130fcbca1ad4ac708315cc09d51263e0cfde0f88a4a17e944</u>	+ 1.0576849940569648 11 BUSD	✓
12	2021-11-11 03:57:33	<u>0x8385cfcb2d3a89adcd0f062e70c10c9799465d1f7577c99604bc9d43b542ad22</u>	- 674,251,181,751.79 9072266 CATGIRL	✓
13	2021-11-07 18:21:20	<u>0xb007b5cd870ebf882131e00e51d77efcaa874a2e299e7fb4fb5db8d2c59a3f00</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-07 18:20:50	<u>0x6d5329fb1776d25ef3b54f2e6e6baf5fa8fd8ad2c13554c03733a0617607e449</u>	+ 1.0420648341050959 83 BUSD	✓
15	2021-11-04 01:12:50	<u>0x2394ceb26f08eacb6b2231e3df1a96b28451c39eb0e46fd5e99c2762426a7617</u>	+ 1.0727504374684619 93 BUSD	✓
16	2021-11-02 16:16:50	<u>0xf546ec5dae67fe3080fba4d4101d78f0461a9bdf00eb10b49724091ac8a40ce7</u>	+ 1.0724912738252745 38 BUSD	✓
17	2021-11-01 08:39:05	<u>0x40980fefe9383f32a744bd5a3800475c7b7dffff225b3ff2b24f970b3742ca323</u>	+ 1.0412180465914304 68 BUSD	✓
18	2021-10-30 21:09:25	<u>0x7f1d339a1ecfcb163fddcf9cac9ad488966d336ae772299cdad900de06941706</u>	+ 164,771,428.215877 026 EGC	✓
19	2021-10-29 20:44:15	<u>0x9fefbbacc0fb2d0a311562b78512c99a062c54b2e4b40c09875a3585630eda59</u>	+ 392,456.0000000000 00000000 H3X	✓
20	2021-10-09 20:15:38	<u>0x076eeae53c0047891da85ccf8e1ff1edbae7ee6ffd7a4fbc6c067f91610abadc</u>	+ 998,958,776,734.64 4042969 CATGIRL	✓
21	2021-08-15 20:00:41	<u>0x46a0157c088764bf1036c85f3276e13c1345fe879fbf1dec3e63e331ffdbc417</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
22	2021-08-07 16:24:14	<u>0x5ad7126880ef704199e5b11603afc26e556e1233cc87a97c542460b01df1e46</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-28 22:07:15	<u>0x07be656aad5d1a7d8001</u> <u>ea67339a6836b60ad9ea6b</u> <u>5875ee8537a690301b7105</u>	+ 150,000.00000000 MNEB	✓
24	2021-05-19 19:41:11	<u>0xce1fd7ad0dd79307b5e1</u> <u>d470ae0bd35ea88b4ccff3</u> <u>e4d0d18d1026644e28a6b9</u>	+ 25,410,381.6546176 22 SAFEMOON	✓
25	2021-05-19 19:41:11	<u>0xce1fd7ad0dd79307b5e1</u> <u>d470ae0bd35ea88b4ccff3</u> <u>e4d0d18d1026644e28a6b9</u>	- 127.83303118002586 9844 XRP  150.77 USD	✓
26	2021-05-19 16:02:17	<u>0x4d27a14948b204c8a113</u> <u>fd27458d47161406975df7</u> <u>7e516ad63733c6413672b6</u>	+ 127.83303118002586 9844 XRP  150.77 USD	✓
27	2021-05-11 20:25:14	<u>0x1b4793d39f289d290336</u> <u>0ab961dc0915f6b6d31ea0</u> <u>282910a3087405c430ea4e</u>	+ 1,424,323,970.4077 34632 ECP	✓
28	2021-05-11 03:43:42	<u>0x9cd8e864500aac817f18</u> <u>3b159f746c495cf2681e06</u> <u>7a4c0180da048218cbd4aa</u>	+ 14,187,452,676.918 802261 POOROCKET	✓
29	2021-05-11 03:32:52	<u>0x931285d8a406f1294fdd</u> <u>c0e90735524a568fc6745b</u> <u>9d8fd5e28a2bce9e8c343e</u>	+ 11,327,734.1725863 03 YUMMY	✓
30	2021-05-11 03:28:53	<u>0x0175408df22a608d6d89</u> <u>ddf58aa593da27347aac01</u> <u>707bf9ca8f4c95da607bee</u>	+ 10,006,358.3808178 32 SAFEMOON	✓
31	2021-05-07 04:47:31	<u>0x1c1ddeab60c7ba449ef3</u> <u>c5e1a9da58b2cfe2054a49</u> <u>00a2c4f63be5fb99fbd8a8</u>	+ 29,154,175.2299300 62 SAFEMOON	✓

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