

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 09:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb2c6092d5166474dcb13e6e5ea96c312abab2f83</u>
TOTAL RECEIVED	2.04999999999999822 BNB
	1,222.00 USD
TOTAL SEND	1.916355126200000036 BNB
	1,142.33 USD










Token	Balance
BNB	0.133644873800000008 BNB
	79.66 USD
Tether USD	0.70999999999999964 USDT
	0.71 USD
SHIBA INU	696,830.073699891101568937 SHIB
LfgSwap Finance Token	7,700.000000000 LFG
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.576000000000931323 MGRT
DIVIDEND_TRACKER	300,595,023,263.087890625000000000 DIVIDEND_TRACKER
LuckyShib	300,595,023,263.087890625000000000 LuckyShib
RRDao.net	738,097.000000000000000000 RRDao.net






Token	Balance
\$\$\$DOGECHAIN	48,612,246,876,233.125000000 cDOGE
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-15 13:36:12	<u>0x0b71dec772ac90134775</u> <u>65110557d04359a4fe451b</u> <u>71d7c19c932a6be0037668</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-15 13:36:12	<u>0x0b71dec772ac90134775</u> <u>65110557d04359a4fe451b</u> <u>71d7c19c932a6be0037668</u>	- 0.0002581307500000 00 BNB  0.06 USD	✓
3	2022-10-15 13:25:00	<u>0x30bce59bf8d0443b3a1b</u> <u>d2ed23c1af5427c2bffcb0</u> <u>035c623c8b2a4b29c799b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-15 13:25:00	<u>0x30bce59bf8d0443b3a1b</u> <u>d2ed23c1af5427c2bffcb0</u> <u>035c623c8b2a4b29c799b3</u>	- 0.0001399607500000 00 BNB  0.03 USD	✓
5	2022-10-15 13:14:48	<u>0x0e7e25f8cb3da2272e10</u> <u>48b284aab1cf5287241640</u> <u>6221ec42e2c8538dc73fd4</u>	- 0.050000000000000000 03 BNB  13.54 USD	✓
6	2022-10-15 13:14:48	<u>0x0e7e25f8cb3da2272e10</u> <u>48b284aab1cf5287241640</u> <u>6221ec42e2c8538dc73fd4</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
7	2022-10-15 13:05:30	<u>0xf3f7f968ba012e23fe22</u> <u>4d249b26acf70acb53173f</u> <u>407c3b367ae00a054985de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-15 13:05:30	<u>0xf3f7f968ba012e23fe22</u> <u>4d249b26acf70acb53173f</u> <u>407c3b367ae00a054985de</u>	- 0.0002581307500000 00 BNB  0.06 USD	✓
9	2022-10-15 13:04:33	<u>0x32399e2b81974a2f0fe9</u> <u>3f4274fac7da9995ce7683</u> <u>25bc68b94c8be011125fb9</u>	- 0.0500000000000000 03 BNB  13.54 USD	✓
10	2022-10-15 13:04:33	<u>0x32399e2b81974a2f0fe9</u> <u>3f4274fac7da9995ce7683</u> <u>25bc68b94c8be011125fb9</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
11	2022-10-15 12:56:24	<u>0x83f6f00de52c84133813</u> <u>6813f1ebe6ca22f7533d78</u> <u>e32a8f4f9e219da1ee5396</u>	- 0.0500000000000000 03 BNB  13.54 USD	✓
12	2022-10-15 12:56:24	<u>0x83f6f00de52c84133813</u> <u>6813f1ebe6ca22f7533d78</u> <u>e32a8f4f9e219da1ee5396</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
13	2022-10-15 12:45:47	<u>0xfd281559ff130870aafc</u> <u>b18ddba379d9e015568d04</u> <u>b0fbe9520754b5c052acd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-10-15 12:45:47	<u>0xfd281559ff130870aafc</u> <u>b18ddba379d9e015568d04</u> <u>b0fbe9520754b5c052acd5</u>	- 0.0002581307500000 00 BNB  0.06 USD	✓
15	2022-10-15 12:44:23	<u>0xb04574ea8e431ac7f17f</u> <u>cb2dad672022f74c24d038</u> <u>4db62ea86239e595a392df</u>	+ 0.0500000000000000 03 BNB  13.54 USD	✓
16	2022-10-15 12:44:23	<u>0xb04574ea8e431ac7f17f</u> <u>cb2dad672022f74c24d038</u> <u>4db62ea86239e595a392df</u>	- 0.0500000000000000 03 BNB  13.54 USD	✓








#	Date & time	Transaction Id	Amount	
17	2022-10-15 12:44:23	<u>0xb04574ea8e431ac7f17fcb2dad672022f74c24d0384db62ea86239e595a392df</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
18	2022-10-15 12:39:50	<u>0x1b1bb2ce750fb9393e820dfa9b6e7231f953ce2d39376666d766f33d4898c502</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-10-15 12:39:50	<u>0x1b1bb2ce750fb9393e820dfa9b6e7231f953ce2d39376666d766f33d4898c502</u>	- 0.0017738731000000 00 BNB  0.48 USD	✓
20	2022-10-15 12:38:56	<u>0x684d54d4ab6a12d27e4ddf781148230ce96c3d4e809655cc4685d3d8230a38a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-10-15 12:38:56	<u>0x684d54d4ab6a12d27e4ddf781148230ce96c3d4e809655cc4685d3d8230a38a9</u>	- 0.0002242503000000 00 BNB  0.06 USD	✓
22	2022-10-15 12:38:23	<u>0x057478c8128aada52fd51c4a0a792dc298c574ab666d4066ce777aa700b39275</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-10-15 12:38:23	<u>0x057478c8128aada52fd51c4a0a792dc298c574ab666d4066ce777aa700b39275</u>	- 0.0003635798000000 00 BNB  0.09 USD	✓
24	2022-09-26 11:12:34	<u>0xc2d93406e16e5eeaa2243e62b4df3e688476fe594a7b2fc1c959aeb17d8a77aa</u>	- 0.100000000000000000 06 BNB  27.24 USD	✓
25	2022-09-26 11:12:34	<u>0xc2d93406e16e5eeaa2243e62b4df3e688476fe594a7b2fc1c959aeb17d8a77aa</u>	- 0.0049636860000000 00 BNB  1.35 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-01 12:05:47	<u>0x480bbde0a8de86d17377e01b500b29664288a35b50b5ac3b2b6e067243f65003</u>	- 1.5000000000000000 00 BNB  414.75 USD	✓
27	2022-09-01 12:05:47	<u>0x480bbde0a8de86d17377e01b500b29664288a35b50b5ac3b2b6e067243f65003</u>	- 0.0033949620000000 00 BNB  0.93 USD	✓
28	2022-09-01 12:04:35	<u>0x4f9178c9e6c68c65601d3dd33941aa0074c1ea861bb5899047e6748761fda85f</u>	- 0.1000000000000000 06 BNB  27.65 USD	✓
29	2022-09-01 12:04:35	<u>0x4f9178c9e6c68c65601d3dd33941aa0074c1ea861bb5899047e6748761fda85f</u>	- 0.0042972720000000 00 BNB  1.18 USD	✓
30	2022-09-01 11:51:47	<u>0x537f7cbd2178f0758aacbe3c0d184e9d4ea21564d6892bf07f23da1f08d08bfb</u>	+ 2.0000000000000000 00 BNB  553.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 02:01:41	<u>0xc33bec4dd4c96f071fe1e01fcc3d5d1c729a5c3cb44925885cc84c6efe5b23f2</u>	+ 7,554.573236552783 782827 SHIB	✓
2	2024-07-12 15:10:46	<u>0xe34c2a0ec8e68c9ddb95e4275f23a48c12395a5133813d711aa2ab59440a1cb</u>	+ 27,701.30004277602 3474289 SHIB	✓
3	2024-03-11 11:26:18	<u>0x1a85d11950bc511238db3d869be8f8a61c9f9a6b728c3a2b29b6b5a42b4d740c</u>	+ 102,022.7686458734 82455499 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-23 02:52:28	<u>0xe8960678fa3505455d93</u> <u>cbfabe4d9258dfc2388fec</u> <u>21ef9b95f082fc998ae53a</u>	+ 116,199.3243444563 70454282 SHIB	✓
5	2023-02-08 09:06:48	<u>0x032e066ef04ef0840222</u> <u>54161e247fced1804ed316</u> <u>014d1950778a1751ac0d99</u>	+ 24,717.00974546654 8338300 SHIB	✓
6	2022-12-15 14:01:49	<u>0xca69d64597691846ce85</u> <u>958564755d95bb3af2d7ee</u> <u>37a657b87ff31821c3ac96</u>	+ 20,689.95730042949 0715032 SHIB	✓
7	2022-12-12 06:24:41	<u>0x65d12268055c9410d847</u> <u>6e9c6b7ba214a39dcd4c71</u> <u>10a241171fc46237bed55c</u>	+ 17,242.29894732925 8226091 SHIB	✓
8	2022-12-05 14:05:14	<u>0xe7ceee8614a2aeb4821b</u> <u>3620b7458c37bdf061a43a</u> <u>671c15fdd5bb2d4e42d24c</u>	+ 16,939.96782587088 4553296 SHIB	✓
9	2022-10-16 23:10:10	<u>0x1f4d498575fe3f3f5297</u> <u>3bfff481e26783845dfdda7</u> <u>e8838858a1b78900930b86</u>	+ 738,097.0000000000 00000000 RRDao.net	✓
10	2022-10-16 14:47:36	<u>0xe1507b594473469bbe32</u> <u>89771ae47840b371970807</u> <u>5211d1277d53ec591486a4</u>	+ 9,456.073689938604 729832 SHIB	✓
11	2022-10-15 14:02:45	<u>0xeea6123e3bab3256a7a3</u> <u>33b0134f34190a6d59d49c</u> <u>0c897117f9f5376af1f603</u>	+ 7,700.0000000000 LFG	✓
12	2022-10-15 13:36:12	<u>0x0b71dec772ac90134775</u> <u>65110557d04359a4fe451b</u> <u>71d7c19c932a6be0037668</u>	- 500.00000000000000 0000 USDT  500.17 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-15 13:25:00	<u>0x30bce59bf8d0443b3a1bd2ed23c1af5427c2bffcb0035c623c8b2a4b29c799b3</u>	+ 500.00000000000000 0000 USDT  500.17 USD	✓
14	2022-10-15 13:25:00	<u>0x30bce59bf8d0443b3a1bd2ed23c1af5427c2bffcb0035c623c8b2a4b29c799b3</u>	- 500.00000000000000 0000 USDT  500.17 USD	✓
15	2022-10-15 13:22:09	<u>0xb77edaab056db59915ea3f6d8e84e3c9d1a339edf2516ac04948055dbb0a137f</u>	+ 43.00000000000000 000 USDT  43.01 USD	✓
16	2022-10-15 13:05:30	<u>0xf3f7f968ba012e23fe224d249b26acf70acb53173f407c3b367ae00a054985de</u>	- 500.00000000000000 0000 USDT  500.17 USD	✓
17	2022-10-15 12:45:47	<u>0xfd281559ff130870aafeb18ddba379d9e015568d04b0fbe9520754b5c052acd5</u>	- 500.00000000000000 0000 USDT  500.17 USD	✓
18	2022-10-15 12:39:50	<u>0x1b1bb2ce750fb9393e820dfa9b6e7231f953ce2d39376666d766f33d4898c502</u>	- 500.00000000000000 0000 USDT  500.17 USD	✓
19	2022-10-15 12:33:08	<u>0xa5b694dbd773e77402793ec5c92180183977ceb19dcf0dc72afb942b0f2a5156</u>	+ 1,957.710000000000 036380 USDT  1,958.37 USD	✓
20	2022-09-27 06:50:40	<u>0x1497e9fd0b8eac68f6b7870ffda237f8321e0a579a11c9dbb375560ce891c55d</u>	+ 214.66125610774884 0805 SHIB	✓
21	2022-09-27 06:50:40	<u>0x1497e9fd0b8eac68f6b7870ffda237f8321e0a579a11c9dbb375560ce891c55d</u>	+ 3,067,227,299.7752 40421295166016 DIVIDEND_TRACKER	✓

#	Date & time	Transaction Id	Amount	
22	2022-09-27 06:50:40	<u>0x1497e9fd0b8eac68f6b7870ffda237f8321e0a579a11c9dbb375560ce891c55d</u>	+ 3,067,227,299.7752 40421295166016 LuckyShib	✓
23	2022-09-26 11:12:34	<u>0xc2d93406e16e5eeaa2243e62b4df3e688476fe594a7b2fc1c959aeb17d8a77aa</u>	+ 7,977.735567391293 443507 SHIB	✓
24	2022-09-26 11:12:34	<u>0xc2d93406e16e5eeaa2243e62b4df3e688476fe594a7b2fc1c959aeb17d8a77aa</u>	+ 10,425,806,883.857 975006103515625 DIVIDEND_TRACKER	✓
25	2022-09-26 11:12:34	<u>0xc2d93406e16e5eeaa2243e62b4df3e688476fe594a7b2fc1c959aeb17d8a77aa</u>	+ 10,425,806,883.857 975006103515625 LuckyShib	✓
26	2022-09-01 15:11:56	<u>0x4ad809268cb6667d592e783a68780668ab22d6ca0a82514d0fb0a776d2c7bd05</u>	+ 2,557,998,627.6578 24993133544922 DIVIDEND_TRACKER	✓
27	2022-09-01 15:11:56	<u>0x4ad809268cb6667d592e783a68780668ab22d6ca0a82514d0fb0a776d2c7bd05</u>	+ 2,557,998,627.6578 24993133544922 LuckyShib	✓
28	2022-09-01 14:22:50	<u>0x54a4c5c7bf258fe4c01cb8fb11d366423aaf93deb9be37a30c16f59deb9f4456c</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
29	2022-09-01 12:27:38	<u>0x58e4b5d9729fa33feffa b9be8e7d835420c36de2f7e3e17981b2c4545a905e48</u>	+ 1,888,888.800000 EURC	✓
30	2022-09-01 12:09:41	<u>0x27fc521b0a17bb3a440cbf519b036a00fec226ed0827a40577632bf5f0c6e92e</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
31	2022-09-01 12:09:41	<u>0x3e46d41302ccea5e6cef</u> <u>ebd4420e15ec0b43f18e73</u> <u>6072c931d6755812e98fd1</u>	+ 344,650.7258169054 40296978 SHIB	✓
32	2022-09-01 12:07:56	<u>0x96cb4dd27524a60a5168</u> <u>92aa3bfe3f6f19f1626db8</u> <u>a39ff672ab83c2898666bd</u>	+ 1,463.677280793205 454756 SHIB	✓
33	2022-09-01 12:07:56	<u>0x96cb4dd27524a60a5168</u> <u>92aa3bfe3f6f19f1626db8</u> <u>a39ff672ab83c2898666bd</u>	+ 139,186,611,061.05 9753417968750000 DIVIDEND_TRACKER	✓
34	2022-09-01 12:07:56	<u>0x96cb4dd27524a60a5168</u> <u>92aa3bfe3f6f19f1626db8</u> <u>a39ff672ab83c2898666bd</u>	+ 139,186,611,061.05 9753417968750000 LuckyShib	✓
35	2022-09-01 12:06:17	<u>0x5f82282d8d59588ea0c0</u> <u>73ef839ab45531623c6f5c</u> <u>55dd250180523239a88fd6</u>	+ 5,000,000.000000 BSC-Coin	✓
36	2022-09-01 12:05:47	<u>0x480bbde0a8de86d17377</u> <u>e01b500b29664288a35b50</u> <u>b5ac3b2b6e067243f65003</u>	+ 136,207,471,957.18 2357788085937500 DIVIDEND_TRACKER	✓
37	2022-09-01 12:05:47	<u>0x480bbde0a8de86d17377</u> <u>e01b500b29664288a35b50</u> <u>b5ac3b2b6e067243f65003</u>	+ 136,207,471,957.18 2357788085937500 LuckyShib	✓
38	2022-09-01 12:04:35	<u>0x4f9178c9e6c68c65601d</u> <u>3dd33941aa0074c1ea861b</u> <u>b5899047e6748761fda85f</u>	+ 9,149,907,433.5547 23739624023438 DIVIDEND_TRACKER	✓
39	2022-09-01 12:04:35	<u>0x4f9178c9e6c68c65601d</u> <u>3dd33941aa0074c1ea861b</u> <u>b5899047e6748761fda85f</u>	+ 9,149,907,433.5547 23739624023438 LuckyShib	✓

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