


3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:29 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbdfe005aa1d8619734d7a38f3e97c30f54c9036e</u>
TOTAL RECEIVED	24.872055869614509760 BNB  14,868.51 USD
TOTAL SEND	24.885419129614508194 BNB  14,876.50 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Xeta Reality	1.000000000 XETA
BscGoat	0.000000000 BSCGOAT
SafeMoon	0.002179392 SFM
TheEver.io	800,000.000000000000000000 EVER
SafeMoon	172.325624964 SAFEMOON
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB
shibainu-dividend.com	66,707.000000000000000000 SHIBA_DIVIDEND_TRACKER









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-17 17:51:05	<u>0x184c9741156f5df5de6b</u> <u>6c58427c61b2c384f7004a</u> <u>456020b9c02917974dc825</u>	- 6.5050851158322933 19 BNB  3,091.21 USD	✓
2	2022-01-17 17:51:05	<u>0x184c9741156f5df5de6b</u> <u>6c58427c61b2c384f7004a</u> <u>456020b9c02917974dc825</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-17 17:40:01	<u>0x6fd8f1d5e1ebe261d278</u> <u>2cfdff0fe883d4dfdeb7bd</u> <u>23b132d7c92ad214d19f65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-17 17:40:01	<u>0x6fd8f1d5e1ebe261d278</u> <u>2cfdff0fe883d4dfdeb7bd</u> <u>23b132d7c92ad214d19f65</u>	- 0.0057657200000000 00 BNB  2.73 USD	✓
5	2022-01-17 17:19:58	<u>0xf25579235a55745c5d9b</u> <u>0ebf17ac566c04ee8f41b6</u> <u>f3d57caa19f971dce73443</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-17 17:19:58	<u>0xf25579235a55745c5d9b</u> <u>0ebf17ac566c04ee8f41b6</u> <u>f3d57caa19f971dce73443</u>	- 0.0001507400000000 00 BNB  0.07 USD	✓
7	2022-01-17 17:19:52	<u>0x9d84030fb14eacc4b7bc</u> <u>1ff9aa69d1d72d6f48160c</u> <u>934974e99c70821a55a293</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-17 17:19:52	<u>0x9d84030fb14eacc4b7bc</u> <u>1ff9aa69d1d72d6f48160c</u> <u>934974e99c70821a55a293</u>	- 0.0002467400000000 00 BNB  0.11 USD	✓
9	2022-01-04 18:35:13	<u>0x297d0f1495ed0e462dfe</u> <u>a48d52a488c592585ff8f3</u> <u>bb28012fab700d220896f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-04 18:35:13	<u>0x297d0f1495ed0e462dfe a48d52a488c592585ff8f3 bb28012fab700d220896f6</u>	- 0.0002467400000000 00 BNB  0.12 USD	✓
11	2022-01-04 18:26:01	<u>0x94672376ad3835dd4608 3e9e1c0059567f46589ac0 ea437df90e68bb54b93507</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-04 18:26:01	<u>0x94672376ad3835dd4608 3e9e1c0059567f46589ac0 ea437df90e68bb54b93507</u>	- 0.0061779800000000 00 BNB  3.13 USD	✓
13	2022-01-04 18:25:40	<u>0x62556b5fd4c7a103c5a1 dc7320d6e5180c672ec71e ded1d327ac95aa9a0f974a</u>	+ 0.0032982434666207 90 BNB  1.67 USD	✓
14	2022-01-04 18:22:07	<u>0xc71ba8c8267854f41f00 99f18b498e840feabc6605 d23c1675fe5bc6c3738344</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-01-04 18:22:07	<u>0xc71ba8c8267854f41f00 99f18b498e840feabc6605 d23c1675fe5bc6c3738344</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
16	2021-05-18 14:29:50	<u>0x570d9bd7902684e59010 a7cd22273a5a5cf71f863a a8bbfc33f4adc2db59a57c</u>	- 0.0705192849263096 69 BNB  23.60 USD	✓
17	2021-05-18 14:29:50	<u>0x570d9bd7902684e59010 a7cd22273a5a5cf71f863a a8bbfc33f4adc2db59a57c</u>	- 0.0034460150000000 00 BNB  1.15 USD	✓
18	2021-05-18 14:29:02	<u>0x260dd2992d28b1b22f44 42a2aad0db0d80e7748767 287d85c8756087deacbfda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-18 14:29:02	<u>0x260dd2992d28b1b22f4442a2aad0db0d80e7748767287d85c8756087deacbfa</u>	- 0.0010912500000000 00 BNB  0.36 USD	✓
20	2021-05-18 14:27:53	<u>0x1b8877629c594bd94b893ecb0e08b8d46c42f6e5772a2eebf99423ae88e604c1</u>	- 11.137947894999999 932 BNB  3,728.98 USD	✓
21	2021-05-18 14:27:53	<u>0x1b8877629c594bd94b893ecb0e08b8d46c42f6e5772a2eebf99423ae88e604c1</u>	- 0.0034460750000000 00 BNB  1.15 USD	✓
22	2021-05-18 14:24:08	<u>0x61f340e7c8ed1045c94f289616aaf193a3adb4c66baac076204ff1841874e7ca</u>	+ 11.139139009999999 175 BNB  3,729.38 USD	✓
23	2021-05-16 15:31:55	<u>0xcd42c54e6343e58767beab7ce8f1f89c0e256aba7d78156f6b03703e463b8ea3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-05-16 15:31:55	<u>0xcd42c54e6343e58767beab7ce8f1f89c0e256aba7d78156f6b03703e463b8ea3</u>	- 0.0002226300000000 00 BNB  0.11 USD	✓
25	2021-05-16 15:27:40	<u>0x9957eb1c81043170c5b2b27a82fe56f372d699593075c5445e2a15aa30b81690</u>	- 0.5789996988559049 65 BNB  296.48 USD	✓
26	2021-05-16 15:27:40	<u>0x9957eb1c81043170c5b2b27a82fe56f372d699593075c5445e2a15aa30b81690</u>	- 0.0009684850000000 00 BNB  0.49 USD	✓
27	2021-05-16 14:58:25	<u>0xe93549329e7a380c3491176076fcb3608dd518025fe18232ecd5734128f1f577</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-16 14:58:25	<u>0xe93549329e7a380c3491</u> <u>176076fcb3608dd518025f</u> <u>e18232ecd5734128f1f577</u>	- 0.0042341200000000 00 BNB  2.16 USD	✓
29	2021-05-06 19:30:54	<u>0xffa5ca7739267077e09b</u> <u>e89a40c20018403d9b626d</u> <u>dbd9e01a20c8defebce972</u>	- 0.0078841999999999 99 BNB  4.92 USD	✓
30	2021-05-06 19:30:54	<u>0xffa5ca7739267077e09b</u> <u>e89a40c20018403d9b626d</u> <u>dbd9e01a20c8defebce972</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
31	2021-04-24 06:26:25	<u>0x17a244688dddb18888e0</u> <u>e459c0cd28f67608e66fb8</u> <u>bd225800b3308e89b528e6</u>	- 3.4252215000000001 41 BNB  1,702.30 USD	✓
32	2021-04-24 06:26:25	<u>0x17a244688dddb18888e0</u> <u>e459c0cd28f67608e66fb8</u> <u>bd225800b3308e89b528e6</u>	- 0.0020108000000000 00 BNB  0.99 USD	✓
33	2021-04-24 06:24:10	<u>0x5222b026d0635fb93e09</u> <u>c82569dfdcfcc40cfa357b</u> <u>eefe4d32255a39123a7c06</u>	+ 3.4272326099999999 02 BNB  1,703.30 USD	✓
34	2021-04-23 19:56:16	<u>0xaa338de35a527a13a0b0</u> <u>f0665639dccf43c97b15b3</u> <u>4afc2d79b46ef076cf5e6a</u>	- 2.3295402649999998 88 BNB  1,157.76 USD	✓
35	2021-04-23 19:56:16	<u>0xaa338de35a527a13a0b0</u> <u>f0665639dccf43c97b15b3</u> <u>4afc2d79b46ef076cf5e6a</u>	- 0.0020111000000000 00 BNB  0.99 USD	✓
36	2021-04-23 19:54:25	<u>0x4985fd48d39b717d3a48</u> <u>e0a516509b6e70b39aa7be</u> <u>17239510057bf164647d95</u>	+ 2.3389117900000000 46 BNB  1,162.42 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-20 10:49:17	<u>0x7aab7a59198d99d32eb3</u> <u>024820334fecae76d4d30e</u> <u>a22993b7453c18967809cf</u>	- 0.007000000000000000 00 BNB  4.10 USD	✓
38	2021-04-20 10:49:17	<u>0x7aab7a59198d99d32eb3</u> <u>024820334fecae76d4d30e</u> <u>a22993b7453c18967809cf</u>	- 0.0004028150000000 00 BNB  0.23 USD	✓
39	2021-04-17 18:55:03	<u>0x70416bf4bbe178d594f2</u> <u>79b6ce67825ab251b82313</u> <u>8350d9ffae765720d8bc2d</u>	- 0.1870301299999999 89 BNB  90.04 USD	✓
40	2021-04-17 18:55:03	<u>0x70416bf4bbe178d594f2</u> <u>79b6ce67825ab251b82313</u> <u>8350d9ffae765720d8bc2d</u>	- 0.0019687100000000 00 BNB  0.94 USD	✓
41	2021-04-17 18:45:45	<u>0x1a6e6281aa96e298eeb3</u> <u>eda1cf2219b432bace7722</u> <u>21ef995c2b4fb875ffd1f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-04-17 18:45:45	<u>0x1a6e6281aa96e298eeb3</u> <u>eda1cf2219b432bace7722</u> <u>21ef995c2b4fb875ffd1f6</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓
43	2021-04-17 18:43:15	<u>0xf5242ae8a8cb04ffd956</u> <u>33b3bd48c325fcb4328861</u> <u>123de1afa3f6691ad4d8b0</u>	+ 0.1893575000000000 12 BNB  91.16 USD	✓
44	2021-04-16 18:16:10	<u>0x710d83c216d3072df363</u> <u>4f61ef6b3b51e38a5ef8c8</u> <u>b2d9fdaced5f7df5bba24d</u>	- 0.6010410000000000 47 BNB  309.34 USD	✓
45	2021-04-16 18:16:10	<u>0x710d83c216d3072df363</u> <u>4f61ef6b3b51e38a5ef8c8</u> <u>b2d9fdaced5f7df5bba24d</u>	- 0.0021046300000000 00 BNB  1.08 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-17 17:40:01	<u>0x6fd8f1d5e1ebe261d278</u> <u>2cfdff0fe883d4dfdeb7bd</u> <u>23b132d7c92ad214d19f65</u>	- 45,040.510279746 SFM	✓
5	2022-01-05 16:33:12	<u>0x8b53ff5e83d0dd95466c</u> <u>08c8c4fa523943b2a36be9</u> <u>30483fd3d925be132de0cf</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
6	2022-01-04 18:26:01	<u>0x94672376ad3835dd4608</u> <u>3e9e1c0059567f46589ac0</u> <u>ea437df90e68bb54b93507</u>	+ 1,500,060.04983381 1 SFM	✓
7	2022-01-04 18:26:01	<u>0x94672376ad3835dd4608</u> <u>3e9e1c0059567f46589ac0</u> <u>ea437df90e68bb54b93507</u>	- 0.000000001 SAFEMOON	✓
8	2021-09-16 12:09:57	<u>0x5597599fc8dcd0a9c1d4</u> <u>b6ccaede9b6631df9d9586</u> <u>b624c0674780e87611f803</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-16 12:07:33	<u>0xbafebb2c9a3e5e7f2a23</u> <u>9a74fe885e08a352036cfe</u> <u>6d6658e1516a58a4858812</u>	+ 1.000000000 XETA	✓
10	2021-08-07 17:10:34	<u>0x8ed0964f3b76a7cc4d3c</u> <u>cdbf8ff7948469a7707924</u> <u>a0c3e152e53b36b5e197e2</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-07 16:18:51	<u>0xdda4c77aabc8820c3daa</u> <u>f6c8c0847849dcc1321102</u> <u>d691dbf0c06a6acc4b31c3</u>	+ 950,000.0000000000 00000000 FLUX	✓
12	2021-07-28 21:26:37	<u>0xb2dd79a615ccea3a5693</u> <u>9b2de0680de550358a915a</u> <u>c82d1e89b5c771036e5dfd</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-18 14:29:50	<u>0x570d9bd7902684e59010a7cd22273a5a5cf71f863aa8bbfc33f4adc2db59a57c</u>	+ 4,759,481.01147506 1 SAFEMOON	✓
14	2021-05-18 14:29:02	<u>0x260dd2992d28b1b22f4442a2aad0db0d80e7748767287d85c8756087deacbfa</u>	- 287,862,142,059.94 9218750 BSCGOAT	✓
15	2021-05-18 14:27:53	<u>0x1b8877629c594bd94b893ecb0e08b8d46c42f6e5772a2eebf99423ae88e604c1</u>	+ 751,767,224.263502 121 SAFEMOON	✓
16	2021-05-16 15:27:40	<u>0x9957eb1c81043170c5b2b27a82fe56f372d699593075c5445e2a15aa30b81690</u>	+ 290,615,234,142.70 9838867 BSCGOAT	✓
17	2021-05-16 14:58:25	<u>0xe93549329e7a380c3491176076fcb3608dd518025fe18232ecd5734128f1f577</u>	- 45,000,000.0000000 00 SAFEMOON	✓
18	2021-04-24 06:26:25	<u>0x17a244688dddb18888e0e459c0cd28f67608e66fb8bd225800b3308e89b528e6</u>	+ 240,569,061.267704 070 SAFEMOON	✓
19	2021-04-23 19:56:16	<u>0xaa338de35a527a13a0b0f0665639dccf43c97b15b34afc2d79b46ef076cf5e6a</u>	+ 182,608,703.669367 492 SAFEMOON	✓
20	2021-04-17 18:55:03	<u>0x70416bf4bbe178d594f279b6ce67825ab251b823138350d9ffae765720d8bc2d</u>	+ 46,421,953.1199297 76 SAFEMOON	✓
21	2021-04-16 18:16:10	<u>0x710d83c216d3072df3634f61ef6b3b51e38a5ef8c8b2d9fdaced5f7df5bba24d</u>	+ 234,414,817.353402 615 SAFEMOON	✓

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