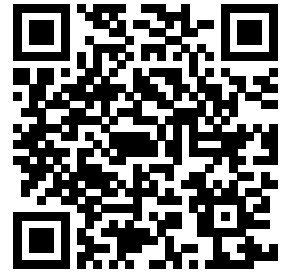


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbe7093cba460a9465567952041006c7c97b9ea91</u>
TOTAL RECEIVED	9.510211927400280985 BNB
	5,644.31 USD
TOTAL SEND	9.145729759069288534 BNB
	5,427.99 USD










Token	Balance
BNB	0.364482168330992673 BNB
	216.32 USD
Chain Games	7,634.568148717760777799 bCHAIN
SafeMars	2,892,412,377.879565716 SAFEMARS
FF18.io	800,000.00000000000000000000 FF18.io
AddBNB.com	299,988.99999900 AddBNB.com
SHIBA_DIVIDEND_TRACKER	66,707.00000000000000000000
R	shibainu-dividend.com
SAFEMOON_DIVIDEND_TRACKER	31,820.00000000000000000000
CKER	safemoon-dividend.net
SafeMoon	352,946,544.839238167 SAFEMOON
FevrToken	104,355.582122595762484707 FEVR
h3x.exchange	392,456.00000000000000000000 H3X







Token	Balance
SushiToken	127.001999999999995339 SUSHI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 04:31:40	<u>0x3e6fe5bde36a0a9448b7cb03eb2f39f1f95d5ac40eba784bfccb4cb77b0ccfce</u>	- 1.0147892290692881 46 BNB  594.97 USD	✓
2	2021-11-26 04:31:40	<u>0x3e6fe5bde36a0a9448b7cb03eb2f39f1f95d5ac40eba784bfccb4cb77b0ccfce</u>	- 0.0007129900000000 00 BNB  0.41 USD	✓
3	2021-11-26 04:26:08	<u>0x2686962a10df05f8510e3b9d47ecfcf29ed23623022576949780e5eed02150bf</u>	+ 0.9382192499999999 49 BNB  550.07 USD	✓
4	2021-11-25 17:29:53	<u>0xdec8df53ac2ff7dced222c75d3ae2e8530b0c4fc79330f8bdfdd6a9bcf50350a</u>	- 3.0000000000000000 00 BNB  1,917.30 USD	✓
5	2021-11-25 17:29:53	<u>0xdec8df53ac2ff7dced222c75d3ae2e8530b0c4fc79330f8bdfdd6a9bcf50350a</u>	- 0.0006009650000000 00 BNB  0.38 USD	✓
6	2021-11-25 17:06:56	<u>0xab5ee939ca7a4a67de2efcbdbf3025ee956814c226453614e7e17f0ecd8fe9cb</u>	+ 3.0994999999999999 22 BNB  1,980.89 USD	✓
7	2021-11-25 16:35:24	<u>0xc945f6b0a8e7f794b6be10ac1f3cd4bfd1eaa7581bf1080a1e69c7815d666912</u>	- 1.0000000000000000 00 BNB  639.10 USD	✓
8	2021-11-25 16:35:24	<u>0xc945f6b0a8e7f794b6be10ac1f3cd4bfd1eaa7581bf1080a1e69c7815d666912</u>	- 0.0006759050000000 00 BNB  0.43 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-25 16:31:16	<u>0xb191f12d8053561bce0b13fa04d5a523f2aece9466d8a59e2892dd5dd095dea3</u>	+ 0.9623610200000000 11 BNB  615.04 USD	✓
10	2021-11-25 15:20:10	<u>0x08bbf3c059751802f7825edaa1756392aad7cc46f7eadbb409c703c02b491a0a</u>	+ 0.0995000000000000 05 BNB  63.59 USD	✓
11	2021-11-15 21:37:20	<u>0x649e2456a69e19c24a23febd7362f95aad68d811fea4cc7f50b16d266c8f4d35</u>	- 2.0000000000000000 00 BNB  1,216.40 USD	✓
12	2021-11-15 21:37:20	<u>0x649e2456a69e19c24a23febd7362f95aad68d811fea4cc7f50b16d266c8f4d35</u>	- 0.0009055800000000 00 BNB  0.55 USD	✓
13	2021-11-15 21:32:08	<u>0x58f8e6c5d8aad416af5839f0d65a260c807f4e604f2b81721845622ab58ebfdf</u>	+ 1.2995000000000000 99 BNB  790.35 USD	✓
14	2021-11-15 21:26:53	<u>0x7e4a88d9e362696986a1ddcc2710f33941e2d53df8e6e5f5e48d920c1f87aa8c</u>	+ 0.3995000000000000 22 BNB  242.97 USD	✓
15	2021-11-15 10:45:29	<u>0x39f2ec81053942f2aa0caee83534cb3d8380aa1f177f0a045f0bfc891e27f5c7e</u>	+ 0.0095000000000000 00 BNB  6.02 USD	✓
16	2021-11-15 09:53:32	<u>0x357224c4c71ea83b0bea7b098b9a3c27383044550b454ada9c247e0567270ce3</u>	+ 0.0405000000000000 01 BNB  25.80 USD	✓
17	2021-04-18 09:14:57	<u>0x1a7ab344cf265d8325be0a6b76053aa73efd5b875979f3d53da8ebbe0526c6d8</u>	- 0.5799999999999999 60 BNB  279.23 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-18 09:14:57	<u>0x1a7ab344cf265d8325be</u> <u>0a6b76053aa73efd5b8759</u> <u>79f3d53da8ebbe0526c6d8</u>	- 0.0019687700000000 00 BNB  0.94 USD	✓
19	2021-04-18 09:05:57	<u>0xcbbdecc9010248e93525</u> <u>713e9b05dcc9154b2dc0b4</u> <u>cbe24626deb333a2de95d6</u>	+ 0.5795000000000000 15 BNB  278.99 USD	✓
20	2021-04-05 11:30:25	<u>0x23a75a64349af9d9be0d</u> <u>c5833fac306336a3979c78</u> <u>fee8a3ce823c21a5f11aec</u>	- 0.7700000000000000 18 BNB  283.38 USD	✓
21	2021-04-05 11:30:25	<u>0x23a75a64349af9d9be0d</u> <u>c5833fac306336a3979c78</u> <u>fee8a3ce823c21a5f11aec</u>	- 0.0037371400000000 00 BNB  1.37 USD	✓
22	2021-04-05 11:27:55	<u>0x1eee841afa0f7ff419e9</u> <u>a182c11bd10d97433f775e</u> <u>dd81e90886eedafe5879a7</u>	- 0.7700000000000000 18 BNB  283.38 USD	✓
23	2021-04-05 11:27:55	<u>0x1eee841afa0f7ff419e9</u> <u>a182c11bd10d97433f775e</u> <u>dd81e90886eedafe5879a7</u>	- 0.0023391800000000 00 BNB  0.86 USD	✓
24	2021-04-05 11:11:07	<u>0x0ede504361481e988f93</u> <u>d1ed77ce79a6330ab3427c</u> <u>7183c2b89b9a91ecc1d057</u>	+ 1.7842042399999999 97 BNB  656.63 USD	✓
25	2021-04-05 10:46:23	<u>0xca8521844b7b7c99009d</u> <u>9e737705357813fc01b0fb</u> <u>c845e0a2ba597f70a3db03</u>	+ 0.1892000000000000 07 BNB  69.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-26 04:31:40	<u>0x3e6fe5bde36a0a9448b7cb03eb2f39f1f95d5ac40eba784bfccb4cb77b0ccfce</u>	+ 0.1087274174002808 85 BNB  63.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 13:51:58	<u>0x43a41402e8b5e8160e373518f4207eea6e7769cd18825f7d9cb91649e4315ebb</u>	+ 117.07099999999999 7954 SUSHI	✓
2	2022-12-16 13:02:28	<u>0x109618b028504591e6a0a50535e93e629566263ad848e096aa843f271e6f2d76</u>	+ 9.9309999999999991 62 SUSHI	✓
3	2022-07-15 05:19:44	<u>0x6abc8468d257f31eaf09b23d30d2f152f06a01af08c6174c6f349f6f6fff8074</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-02-01 21:05:36	<u>0xb328a1e3d97470f9a3324ebe080916c8947fa009bd9f684b8007c07dc75b35a1</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
5	2021-12-07 21:42:23	<u>0xfb0b795e99aa894d87ce0361289ebbf1b5898529e5b3962b7e8141c070c01b7</u>	+ 66,707.000000000000 0000000 shibainu-dividend.com	✓
6	2021-12-03 13:35:50	<u>0xbf408120dbb2ff354cdf93ae2cb210c3808943148a961f50029689bb2f87bb49</u>	+ 44,355.58212259575 5208749 FEVR	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-01 19:26:30	<u>0xfc0e9cda20bbe6b26b67d3b89f96e8f206d16761654db2312cf18543babb6409</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
8	2021-11-26 04:31:40	<u>0x3e6fe5bde36a0a9448b7cb03eb2f39f1f95d5ac40eba784bfccb4cb77b0ccfce</u>	+ 60,000.000000000000 0000000 FEVR	✓
9	2021-11-25 17:29:53	<u>0xdec8df53ac2ff7dced222c75d3ae2e8530b0c4fc79330f8bdfdd6a9bcf50350a</u>	+ 5,772.184165447712 075547 bCHAIN	✓
10	2021-11-25 16:35:24	<u>0xc945f6b0a8e7f794b6be10ac1f3cd4bfd1eaa7581bf1080a1e69c7815d666912</u>	+ 1,862.383983270048 702252 bCHAIN	✓
11	2021-11-20 09:54:52	<u>0xb79182a740625d0bf8fde9104abafdb17a2d9cdb788e714af7e4e9e063a7c971</u>	+ 392,456.000000000000 00000000 H3X	✓
12	2021-11-15 21:38:23	<u>0x9b50dd6422106f26c226b4a916891d97a100db1ae2ee35df6d78ab15d5fd427a</u>	+ 800,000.000000000000 00000000 FF18.io	✓
13	2021-11-15 21:37:20	<u>0x649e2456a69e19c24a23feb7362f95aad68d811fea4cc7f50b16d266c8f4d35</u>	+ 6,687,201,398.1621 69456 DOB0	✓
14	2021-11-08 10:43:24	<u>0xa1daad9f55a76870e2845d322b7442a58dc97997449f72b1666415acef9fabcb1</u>	+ 800,000.000000000000 00000000 AGMC.io	✓
15	2021-07-30 20:19:19	<u>0xea175e675134de74a34cbeeb2bf017a806f511c8f71ac4a3547d5e2301a33adb</u>	+ 150,000.000000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
16	2021-05-25 20:33:46	<u>0x39d155d0ba72f9b13709</u> <u>756e9839cf32502534595f</u> <u>1ac619d4b8d41b31646180</u>	+ 500,000.0000000000 00000000 WSG	✓
17	2021-05-18 08:48:22	<u>0x8bd0660aaa5f71387df6</u> <u>5dda09d9af1bd39fd24d53</u> <u>105be4cb0e0d422ef65702</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
18	2021-04-18 09:14:57	<u>0x1a7ab344cf265d8325be</u> <u>0a6b76053aa73efd5b8759</u> <u>79f3d53da8ebbe0526c6d8</u>	+ 124,128,277.855771 005 SAFEMOON	✓
19	2021-04-05 11:30:25	<u>0x23a75a64349af9d9be0d</u> <u>c5833fac306336a3979c78</u> <u>fee8a3ce823c21a5f11aec</u>	+ 198,606,205.565289 229 SAFEMOON	✓
20	2021-04-05 11:27:55	<u>0x1eee841afa0f7ff419e9</u> <u>a182c11bd10d97433f775e</u> <u>dd81e90886eedafe5879a7</u>	+ 2,767,489,607.9870 15247 SAFEMARS	✓

* USD values displayed at the time of transaction

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