

3xpL












ADDRESS STATEMENT





GENERATED AT 2024-10-24 01:00 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc33f52386b1a04c14c845d59cbd125a7082cae31</u>
TOTAL RECEIVED	5.212942183921740025 BNB
	3,067.81 USD
TOTAL SEND	5.207195688921740562 BNB
	3,064.43 USD


Token	Balance
BNB	0.005746495000000000 BNB
	3.38 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Def8.io	82,445.000000000000000000 Def8.io
SHIBA_DIVIDEND_TRACKER	66,707.000000000000000000
	shibainu-dividend.com
SAFEMOON_DIVIDEND_TRACKER	31,820.000000000000000000
	safemoon-dividend.net
INFIBLUE WORLD	26.000000000000000000 MONIE
ALICE	0.000000 ALICE
Bee Token	1.000000000000000000 BeeToken
rocketboys.io	18,000,000.000000000000000000 ABOYS


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-24 07:10:24	<u>0x99ac29d3e3fb8a951665</u> <u>8bf4d673f52895c5617192</u> <u>9455b6b7de04e58ac20412</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-24 07:10:24	<u>0x99ac29d3e3fb8a951665</u> <u>8bf4d673f52895c5617192</u> <u>9455b6b7de04e58ac20412</u>	- 0.000148505000000000 00 BNB  0.08 USD	✓
3	2023-01-18 01:13:06	<u>0xc0e291864d391f78ce70</u> <u>d25ce0476dbaa3a91bc062</u> <u>001ecea03d1e28e7ec443b</u>	- 5.2065195239217398 89 BNB  1,571.32 USD	✓
4	2023-01-18 01:13:06	<u>0xc0e291864d391f78ce70</u> <u>d25ce0476dbaa3a91bc062</u> <u>001ecea03d1e28e7ec443b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-03-05 00:30:57	<u>0x14af06d4323e3263dd84</u> <u>b6697a077d84f08cfef56a</u> <u>f13f49c1a077827c96031b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-05 00:30:57	<u>0x14af06d4323e3263dd84</u> <u>b6697a077d84f08cfef56a</u> <u>f13f49c1a077827c96031b</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
7	2022-03-02 09:39:44	<u>0x8db9263424f4ca664e59</u> <u>e2e18414714488581dd16e</u> <u>0d7332b14e54289183211f</u>	+ 1.000000000000000000 00 BNB  408.80 USD	✓
8	2021-11-29 12:24:59	<u>0x6ecffea73785ce764d48</u> <u>2b043c2c2acc3c6cde034d</u> <u>aafc469e75cb8e17030ab7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-11-29 12:24:59	<u>0x6ecffea73785ce764d48</u> <u>2b043c2c2acc3c6cde034d</u> <u>aafc469e75cb8e17030ab7</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-28 11:34:57	<u>0xe32ee6544f18fec069c47f569e22710bae79c1663a35759d86180c7ea95d2ea9</u>	+ 4.2064421839217400 74 BNB  2,571.39 USD	✓
11	2021-03-19 16:07:16	<u>0x28055ec2c5cc006e89f83d2e2a6a0135677d6193d6f2fd4197bfa289db1ce7e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-03-19 16:07:16	<u>0x28055ec2c5cc006e89f83d2e2a6a0135677d6193d6f2fd4197bfa289db1ce7e1</u>	- 0.000211390000000000 00 BNB  0.05 USD	✓
13	2021-03-19 03:46:11	<u>0x0277b59b76027265b4228f012fbb1f8c096c69fb7a184c3f00a2d02c55e8fa28</u>	+ 0.006500000000000000 00 BNB  1.70 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 07:10:24	<u>0x99ac29d3e3fb8a9516658bf4d673f52895c56171929455b6b7de04e58ac20412</u>	- 35.000000 ALICE	✓
2	2022-08-05 00:58:35	<u>0x1d4c82ff2af3669e219ee2daf286abb72acc9e4fa1448258e8056351cec97631</u>	+ 26.0000000000000000 000 MONIE	✓
3	2022-03-05 00:30:57	<u>0x14af06d4323e3263dd84b6697a077d84f08cfef56af13f49c1a077827c96031b</u>	- 800.200000000000004 5475 USDT	✓
4	2022-03-04 18:39:49	<u>0xec3043c692aea1dd4d515ca67d9f883ce92ca10a13ff34aa97620edeb2cd9a50</u>	+ 500.000000000000000 0000 USDT  55,706.41 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-01 21:08:00	<u>0x3f5d15b517893e2e90623bfc00a76f5ae32a2824dd53b7d775a87fe46e59df56</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
6	2021-12-24 03:27:37	<u>0x26a49a80c335843d0760863131715c96e0d5030a93b634ad8e6b369051f0b94e</u>	+ 300.19999999999998 8631 USDT  49,098.45 USD	✓
7	2021-12-07 23:06:46	<u>0xb0b3e1c284a8049644eed8c4fe226073bc4ac8c0c5eaea0da648fb39e37715c</u>	+ 66,707.0000000000 0000000 shibainu-dividend.com	✓
8	2021-12-05 01:57:49	<u>0x586e2476beb019f5f2e8146fef6a88f41f4170c2779e37412dcd6bd02d0fcc4f</u>	+ 31,820.0000000000 0000000 safemoon-dividend.net	✓
9	2021-11-29 12:27:10	<u>0xcf8ddad7f51ca3c6dbce77ed0293e428a90cc6e75436b7ac9bf2a48261cffb9a</u>	+ 0.0000000000000824 45 Def8.io	✓
10	2021-11-29 12:24:59	<u>0x6ecffea73785ce764d482b043c2c2acc3c6cde034daafc469e75cb8e17030ab7</u>	- 21,431.35510363999 8560539 USDT	✓
11	2021-11-24 09:30:03	<u>0xb5b8af6a1f95f28910f4ca61342220f406319dfd7c1bb88b3bc87035d2e5b802</u>	+ 1.0000000000000000 00 BeeToken	✓
12	2021-11-22 14:38:11	<u>0x68d919189177a2bdcd45657226bc585dd2eeb3c058c424892333782b9962202</u>	+ 20,735.50999999999 8399289 USDT  4,597,443.81 USD	✓
13	2021-11-22 13:20:09	<u>0x4d7249b2a5c80ee79a8083ee40f712f9d8f24bdfcdde1af3326c13750c30df1a</u>	+ 611.74645280000004 2771 USDT  135,635.43 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-19 06:28:14	<u>0xa478ac8df45c5efbf7b564b4bb0246d8822a6a90937c889d23e2a8fe6a9f53ac</u>	+ 84.098650840000004 791 USDT	✓
15	2021-08-03 00:23:44	<u>0x718fdda8af3b42de424bc46e1485abe1f9613dfc231942a6895fbf04eb6194</u>	+ 35.000000 ALICE	✓
16	2021-03-19 16:07:16	<u>0x28055ec2c5cc006e89f83d2e2a6a0135677d6193d6f2fd4197bfa289db1ce7e1</u>	- 100.76454295676981 5873 USDT	✓
17	2021-03-18 02:24:39	<u>0x8e84f6e3d5660a89aa4a51f9edbd0ef3e0a2bf07438575e1b8821819b4e97db8</u>	+ 100.76454295676981 5873 USDT  20,760.83 USD	✓

* USD values displayed at the time of transaction

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