

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-28 15:20 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdd2f25e829dd6ec088588583d4f99d33425b7055</u>
TOTAL RECEIVED	2.252106559786410500 BNB
	1,355.99 USD
TOTAL SEND	2.238646639999999799 BNB
	1,347.88 USD

Token	Balance
BNB	0.013459919786410576 BNB
	8.10 USD
yetiswap.io	9,000,000.000000000000000000 YTS
Milkyswap.io	6,500,000.000000000000000000 MKS
PDot.io	95,641.000000000000000000 PDot.io
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
1Gas.org	92,280.000000000000000000 1Gas.org
shibainu-dividend.com	66,707.000000000000000000 SHIBA_DIVIDEND_TRACKER
AGMC.io	800,000.000000000000000000 AGMC.io









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-04-08 02:07:08	<u>0xe3f2b7aa11f6aba2dbc0</u> <u>eac9f0e17d572e18d86bcf</u> <u>d1f1138451c78cc316de67</u>	- 0.114000000000000000 04 BNB  49.76 USD	✓
2	2022-04-08 02:07:08	<u>0xe3f2b7aa11f6aba2dbc0</u> <u>eac9f0e17d572e18d86bcf</u> <u>d1f1138451c78cc316de67</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
3	2022-04-06 02:28:48	<u>0xa92e7590fcbbf1893448</u> <u>82340a23ae6b0863dbad29</u> <u>d1977e6461d4d55c2cbe10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-06 02:28:48	<u>0xa92e7590fcbbf1893448</u> <u>82340a23ae6b0863dbad29</u> <u>d1977e6461d4d55c2cbe10</u>	- 0.001167700000000000 00 BNB  0.51 USD	✓
5	2022-03-07 00:24:45	<u>0x04e4e9d960394ce0deac</u> <u>c322134f344c69f063a7e3</u> <u>5b9a2d94480df5c1811efe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-07 00:24:45	<u>0x04e4e9d960394ce0deac</u> <u>c322134f344c69f063a7e3</u> <u>5b9a2d94480df5c1811efe</u>	- 0.001167700000000000 00 BNB  0.43 USD	✓
7	2022-02-14 02:59:27	<u>0xc1c3094f16c8ee29ed9f</u> <u>4419c652ff616b1c962257</u> <u>abe546f977c141bda0d803</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-02-14 02:59:27	<u>0xc1c3094f16c8ee29ed9f</u> <u>4419c652ff616b1c962257</u> <u>abe546f977c141bda0d803</u>	- 0.001167700000000000 00 BNB  0.45 USD	✓
9	2022-02-07 00:31:56	<u>0x8ca74b0831c9019f728f</u> <u>9943e0a45cf4bd6ae76e21</u> <u>0a6ad143f002e5613f73ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-02-07 00:31:56	<u>0x8ca74b0831c9019f728f9943e0a45cf4bd6ae76e210a6ad143f002e5613f73ff</u>	- 0.0011677000000000 00 BNB  0.49 USD	✓
11	2022-02-04 21:49:30	<u>0x827d1239bc5a4ad1880ec8d93a57a63682efb510412fb9b67973ac97ec3a4cdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-02-04 21:49:30	<u>0x827d1239bc5a4ad1880ec8d93a57a63682efb510412fb9b67973ac97ec3a4cdf</u>	- 0.0011677000000000 00 BNB  0.50 USD	✓
13	2022-01-31 00:07:51	<u>0xe9a6c2857244c9fab09657f0e661756749fcf404d091caed53640069eaf9d9bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-31 00:07:51	<u>0xe9a6c2857244c9fab09657f0e661756749fcf404d091caed53640069eaf9d9bd</u>	- 0.0011677000000000 00 BNB  0.43 USD	✓
15	2022-01-28 03:37:12	<u>0x367cd76f49bf11ed61755b28ac1db0e8d37f5dc49a158158e737c7c52dc01891</u>	- 0.3800000000000000 04 BNB  146.30 USD	✓
16	2022-01-28 03:37:12	<u>0x367cd76f49bf11ed61755b28ac1db0e8d37f5dc49a158158e737c7c52dc01891</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
17	2022-01-24 00:05:46	<u>0x18f3406e81a4e3fe7d2e88582a973de4a7c7dd853a06f69221b2f0ca69f33c09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-01-24 00:05:46	<u>0x18f3406e81a4e3fe7d2e88582a973de4a7c7dd853a06f69221b2f0ca69f33c09</u>	- 0.0011677000000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-21 04:51:54	<u>0x60c41a9720ba2be83082</u> <u>045708bae7906b5cc0cd61</u> <u>764d4957a74df71641f95a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-01-21 04:51:54	<u>0x60c41a9720ba2be83082</u> <u>045708bae7906b5cc0cd61</u> <u>764d4957a74df71641f95a</u>	- 0.001167700000000000 00 BNB  0.49 USD	✓
21	2022-01-17 02:13:17	<u>0xc165ee7d149e3ce567a8</u> <u>faefb094c4f5f8222e2c35</u> <u>71acd76d247afa8ca42bd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-17 02:13:17	<u>0xc165ee7d149e3ce567a8</u> <u>faefb094c4f5f8222e2c35</u> <u>71acd76d247afa8ca42bd1</u>	- 0.001167700000000000 00 BNB  0.56 USD	✓
23	2022-01-15 19:31:38	<u>0x6a4ee98fd34a7f44b77f</u> <u>149f9df1f1e5dcccba3c68</u> <u>0e283316646b093c7414b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-01-15 19:31:38	<u>0x6a4ee98fd34a7f44b77f</u> <u>149f9df1f1e5dcccba3c68</u> <u>0e283316646b093c7414b9</u>	- 0.001167700000000000 00 BNB  0.57 USD	✓
25	2022-01-14 16:38:07	<u>0xde470e2fb1c250803c5a</u> <u>1a2973c3c2d95b73451303</u> <u>040c796c31fc7035e934db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-01-14 16:38:07	<u>0xde470e2fb1c250803c5a</u> <u>1a2973c3c2d95b73451303</u> <u>040c796c31fc7035e934db</u>	- 0.001167700000000000 00 BNB  0.57 USD	✓
27	2022-01-10 03:20:21	<u>0x5858b56592bce781a5b8</u> <u>e86fc7ca89fb047f6d6881</u> <u>a8556440cdfd81ddeb091</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2022-01-10 03:20:21	<u>0x5858b56592bce781a5b8e86fc7ca89fb047f6d6881a8556440cdfd81ddeb091</u>	- 0.0010132050000000 00 BNB  0.44 USD	✓
29	2022-01-09 21:30:18	<u>0x688de0136f5b7d2c456c071f83475a75271463881175bca0a8ed999ebfdea96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-09 21:30:18	<u>0x688de0136f5b7d2c456c071f83475a75271463881175bca0a8ed999ebfdea96</u>	- 0.0010132050000000 00 BNB  0.44 USD	✓
31	2022-01-05 21:00:27	<u>0xfeda188499aa5906991059104d82f54dcbd564c506c205a8696c04e2ebd2d9c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-01-05 21:00:27	<u>0xfeda188499aa5906991059104d82f54dcbd564c506c205a8696c04e2ebd2d9c6</u>	- 0.0010132050000000 00 BNB  0.47 USD	✓
33	2021-12-31 17:15:18	<u>0xbc881e2a626dd66761bf7d95773552fb20c30f824c813d6b624ea46395e6ce04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-12-31 17:15:18	<u>0xbc881e2a626dd66761bf7d95773552fb20c30f824c813d6b624ea46395e6ce04</u>	- 0.0010132050000000 00 BNB  0.51 USD	✓
35	2021-12-30 06:19:12	<u>0xa1d4f69d43ab851f70ac28e2a98f709a39614b935d97757e2619d585c1a987e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-12-30 06:19:12	<u>0xa1d4f69d43ab851f70ac28e2a98f709a39614b935d97757e2619d585c1a987e8</u>	- 0.0011632050000000 00 BNB  0.60 USD	✓







#	Date & time	Transaction Id	Amount	
37	2021-12-30 03:01:28	<u>0x2dbd2e389460d63133e5</u> <u>a3ee76eb641167523c1d07</u> <u>3e886b57f95a816bf84141</u>	- 1.0000000000000000 00 BNB  520.10 USD	✓
38	2021-12-30 03:01:28	<u>0x2dbd2e389460d63133e5</u> <u>a3ee76eb641167523c1d07</u> <u>3e886b57f95a816bf84141</u>	- 0.0010919350000000 00 BNB  0.56 USD	✓
39	2021-12-16 07:50:15	<u>0x4fd04675fe8519b3489d</u> <u>f7ee5c551767a2186e7c3a</u> <u>2aa00016a07fecc7f9f543</u>	+ 0.1499999999999999 94 BNB  80.98 USD	✓
40	2021-12-16 07:28:57	<u>0x4575f8b509a57393da00</u> <u>703bda7da52a59a85848d5</u> <u>b808bd6f90da7380d31074</u>	+ 0.8800000000000000 04 BNB  475.11 USD	✓
41	2021-10-08 03:53:40	<u>0xb8f8bc43bde763710897</u> <u>8f4e2734aeb18e95faeb72</u> <u>4cb257f5ab484c6f01d689</u>	- 0.1000000000000000 06 BNB  42.41 USD	✓
42	2021-10-08 03:53:40	<u>0xb8f8bc43bde763710897</u> <u>8f4e2734aeb18e95faeb72</u> <u>4cb257f5ab484c6f01d689</u>	- 0.0010321650000000 00 BNB  0.43 USD	✓
43	2021-10-08 03:51:19	<u>0xffd488827166a3aa58d3</u> <u>28ba7cbc19a8480940f019</u> <u>5a84927f2c2ae9715c0f41</u>	+ 0.0869999999999999 94 BNB  36.89 USD	✓
44	2021-09-19 05:26:49	<u>0xc5630c710221e1125cc8</u> <u>2ad6099cbbb8df3b176b83</u> <u>c0921b0dc832e3f74f800c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-09-19 05:26:49	<u>0xc5630c710221e1125cc8</u> <u>2ad6099cbbb8df3b176b83</u> <u>c0921b0dc832e3f74f800c</u>	- 0.0024358800000000 00 BNB  0.98 USD	✓





#	Date & time	Transaction Id	Amount	
46	2021-09-16 15:41:42	<u>0x118799445ab279f3217b6c2d2a9e2a91df1a6b6aa26d2aba724481d030dfe4c7</u>	- 0.014999999999999999 99 BNB  6.36 USD	✓
47	2021-09-16 15:41:42	<u>0x118799445ab279f3217b6c2d2a9e2a91df1a6b6aa26d2aba724481d030dfe4c7</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
48	2021-09-15 19:37:02	<u>0x10c806a539f67c56117577ba4528c2f90bcbd55ba3f9f65506acb6ad3a875b6f</u>	- 0.100000000000000000 06 BNB  42.66 USD	✓
49	2021-09-15 19:37:02	<u>0x10c806a539f67c56117577ba4528c2f90bcbd55ba3f9f65506acb6ad3a875b6f</u>	- 0.001032165000000000 00 BNB  0.44 USD	✓
50	2021-09-15 19:33:44	<u>0xce256d5071a164ab10aae0b87f38114a17d2841e29af5799a9419fc0aa5dc1da</u>	- 0.100000000000000000 06 BNB  42.66 USD	✓
51	2021-09-15 19:33:44	<u>0xce256d5071a164ab10aae0b87f38114a17d2841e29af5799a9419fc0aa5dc1da</u>	- 0.001107165000000000 00 BNB  0.47 USD	✓
52	2021-09-15 19:16:29	<u>0xbdf3634f5c5620c10d1b1f63455a294f4df9b32a7968516c46b02c7df6df7ee2</u>	+ 0.1445305386068924 67 BNB  61.65 USD	✓
53	2021-09-14 22:50:53	<u>0x3a9e2a3ba53caf11bb7365ef9ab731eed544e90b26d3c5ec16b5e9abcc2c0bcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-09-14 22:50:53	<u>0x3a9e2a3ba53caf11bb7365ef9ab731eed544e90b26d3c5ec16b5e9abcc2c0bcb</u>	- 0.002038465000000000 00 BNB  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-09-14 22:44:53	<u>0x768782aae38cf18309df</u> <u>3ff018031e8932e54d871a</u> <u>8cd40cba1e965628845593</u>	- 0.4000000000000000 22 BNB  170.24 USD	✓
56	2021-09-14 22:44:53	<u>0x768782aae38cf18309df</u> <u>3ff018031e8932e54d871a</u> <u>8cd40cba1e965628845593</u>	- 0.0025331400000000 00 BNB  1.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-06 02:28:54	<u>0x85ef8f759367527f627e</u> <u>ad74479f18208a169f6e78</u> <u>f3fd831fde6367783b532b</u>	+ 0.0114564542400000 00 BNB  5.07 USD	✓
2	2022-03-07 00:24:51	<u>0x4d69b19927315f97382c</u> <u>51f91d4575c014f79213b8</u> <u>8590fdb93e3e8802b2a671</u>	+ 0.0142203956399999 99 BNB  5.28 USD	✓
3	2022-02-14 02:59:39	<u>0x20f4acde106406a20bda</u> <u>bba163096ca3a7e27a4511</u> <u>10ff8baa63b38a936cdc44</u>	+ 0.0123764176799999 98 BNB  4.84 USD	✓
4	2022-02-07 00:32:08	<u>0xebca8b9dbf795ba888a7</u> <u>444552e425961f60eb1093</u> <u>9bbdf1645943dd1c9ef247</u>	+ 0.0164849493600000 01 BNB  7.05 USD	✓
5	2022-02-04 21:49:42	<u>0x10d24801310954fbf9cc</u> <u>c6794a665dcf3b2fca66e3</u> <u>01e0b505b0b2f71f1e2c8e</u>	+ 0.0175993646400000 00 BNB  7.55 USD	✓
6	2022-01-31 00:08:03	<u>0x602479312475b3ac1fe4</u> <u>53678dd993ce0ea6b0ecbd</u> <u>873365de945d3b54a24253</u>	+ 0.0209356131600000 02 BNB  7.73 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-24 00:05:58	<u>0x16ab33f623b09cb26cc9851185719038889934fafc15373965ba02b25bbe10b0</u>	+ 0.0252745500150000 01 BNB  9.14 USD	✓
8	2022-01-21 04:52:09	<u>0xae28455dff921cc801d8b12852c22210a3a87a9eaba29678da96be3a5a802dc4</u>	+ 0.0247965409890000 44 BNB  10.48 USD	✓
9	2022-01-17 02:13:29	<u>0xf86358ad8dff10a9bf707829f178858abc5a8cfc325e3962749b74d181661096</u>	+ 0.0336807803970000 51 BNB  16.35 USD	✓
10	2022-01-15 19:31:50	<u>0xe1108c22d5e3022e7c64d00a1ad88424b3dc8d14bbc3958f6de3b04462c98f0</u>	+ 0.0292675982939999 93 BNB  14.47 USD	✓
11	2022-01-14 16:38:22	<u>0xa9f5e779c152c927d9a49b331f9d8175b7a9306b5f70109e299dc9b21a744c27</u>	+ 0.0326756153789999 82 BNB  16.01 USD	✓
12	2022-01-10 03:20:21	<u>0x5858b56592bce781a5b8e86fc7ca89fb047f6d6881a8556440cdfd81ddebc091</u>	+ 0.0371230061735293 37 BNB  16.40 USD	✓
13	2022-01-09 21:30:18	<u>0x688de0136f5b7d2c456c071f83475a75271463881175bca0a8ed999ebfdea96</u>	+ 0.0547351570366181 39 BNB  24.18 USD	✓
14	2022-01-05 21:00:27	<u>0xfeda188499aa5906991059104d82f54dcbd564c506c205a8696c04e2ebd2d9c6</u>	+ 0.0287410417833989 80 BNB  13.56 USD	✓
15	2021-12-31 17:15:18	<u>0xbc881e2a626dd66761bf7d95773552fb20c30f824c813d6b624ea46395e6ce04</u>	+ 0.0214101573044740 18 BNB  10.94 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-30 06:19:12	<u>0xa1d4f69d43ab851f70ac</u> <u>28e2a98f709a39614b935d</u> <u>97757e2619d585c1a987e8</u>	+ 0.0740421794582543 23 BNB  38.40 USD	✓
17	2021-09-19 05:26:49	<u>0xc5630c710221e1125cc8</u> <u>2ad6099cbbb8df3b176b83</u> <u>c0921b0dc832e3f74f800c</u>	+ 0.0466517270415471 03 BNB  18.87 USD	✓
18	2021-09-14 22:50:53	<u>0x3a9e2a3ba53caf11bb73</u> <u>65ef9ab731eed544e90b26</u> <u>d3c5ec16b5e9abcc2c0bcb</u>	+ 0.0131794725876961 55 BNB  5.60 USD	✓
19	2021-09-14 22:39:08	<u>0x0e4c2f9f7ae2d90cef99</u> <u>df8d8a76bbc5dbec198dde</u> <u>49aebc4ff67ec1ae9b3f67</u>	+ 0.4759249999999999 87 BNB  202.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-14 03:01:15	<u>0xd853072acbc8c33f2b37</u> <u>8a101c64eb319f4f6a8b2c</u> <u>cc141ea9daaa3a3911d1c6</u>	+ 6,500,000.00000000 0000000000 MKS	✓
2	2022-01-31 00:10:06	<u>0x2b0ae60cb637391355ed</u> <u>dd3991e48193f2f30a0341</u> <u>b0afc1f0d55b888a7ce626</u>	+ 9,000,000.00000000 0000000000 YTS	✓
3	2022-01-17 02:15:26	<u>0xe5fd46fc6d21c65635d5</u> <u>47fe55fa4d936089a36dd4</u> <u>6caa6c2184239b0f41b3a4</u>	+ 95,641.0000000000 0000000 PDot.io	✓
4	2022-01-09 21:33:51	<u>0x838430b261eab51c2d3e</u> <u>6d88bed398d84e2e60bd31</u> <u>340edc97aea21d6db01f52</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-30 03:03:16	<u>0x4613798d8a426a8645d4</u> <u>b4e912a4f9df7520b05515</u> <u>3278d17b049fe95c6339f9</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
6	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.000000000000 000000000 AGMC.io	✓
7	2021-09-14 22:47:05	<u>0xea7a5193835f979d4c42</u> <u>03c39869f612554d67f7dc</u> <u>88080fc97dc471f92b5e3f</u>	+ 21,131,181.00000000 00 BNBw	✓
8	2021-09-14 22:46:26	<u>0x2398b9940ec8df08ad33</u> <u>88d657359a31283e69b7a9</u> <u>65836d6bb7e2ee4199046d</u>	+ 750,000.000000000000 000000000 Zepe.io	✓

* USD values displayed at the time of transaction

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