

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf125a394414e9de93427bfd58e0edcc1368b7fa6</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.93 USD
TOTAL SEND	0.000696933000000000 BNB
	0.42 USD

Token	Balance
BNB	0.005803067000000000 BNB
	3.51 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dex88.org	800,000.000000000000000000 Dex88.org
MelloToken.com	17,777.000000000000000000 MELLO
SHIBA_DIVIDEND_TRACKER	66,707.000000000000000000
	shibainu-dividend.com
SAFEMOON_DIVIDEND_TRACKER	31,820.000000000000000000
	safemoon-dividend.net
INFIBLUE WORLD	26.000000000000000000 MONIE
h3x.exchange	392,456.000000000000000000 H3X

* USD values displayed at the time of transaction

Token	Balance
ALICE	0.000000 ALICE
Zepe.io	750,000.00000000000000000000 Zepe.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 15:07:49	<u>0x928a251e6d02b181b1b8</u> <u>b468b4bca5aab63578d22c</u> <u>3b7ab207cebcc75c0db16a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-09 15:07:49	<u>0x928a251e6d02b181b1b8</u> <u>b468b4bca5aab63578d22c</u> <u>3b7ab207cebcc75c0db16a</u>	- 0.0000633030000000 00 BNB  0.01 USD	✓
3	2021-12-26 06:50:41	<u>0xb6d978c76a222efac98b</u> <u>3e48fc0bc26de8606384b5</u> <u>2ad6a01b7030fcb7097b0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-26 06:50:41	<u>0xb6d978c76a222efac98b</u> <u>3e48fc0bc26de8606384b5</u> <u>2ad6a01b7030fcb7097b0b</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
5	2021-12-10 07:22:25	<u>0x192d4e20abfb350a7a9e</u> <u>68399e5dd02332c17e85cd</u> <u>ebe5279741ae28658d3e59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-10 07:22:25	<u>0x192d4e20abfb350a7a9e</u> <u>68399e5dd02332c17e85cd</u> <u>ebe5279741ae28658d3e59</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
7	2021-12-01 01:51:20	<u>0xb6560405a07dc6eeb879</u> <u>90eb1386dd6ed1b50a90b8</u> <u>23691ce3e8cfc57ba56e96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-12-01 01:51:20	<u>0xb6560405a07dc6eeb87990eb1386dd6ed1b50a90b823691ce3e8cfc57ba56e96</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
9	2021-11-19 00:16:30	<u>0x2ad2604979da02e2404e032afa4087f8b717d12cc04364accb63c7cd4e552e20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-19 00:16:30	<u>0x2ad2604979da02e2404e032afa4087f8b717d12cc04364accb63c7cd4e552e20</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
11	2021-11-08 22:51:08	<u>0x17a16562de11de7df0fb9737b4981b9ba6adbd045a2c42ddf1370b5b02992e1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-08 22:51:08	<u>0x17a16562de11de7df0fb9737b4981b9ba6adbd045a2c42ddf1370b5b02992e1c</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
13	2021-09-26 19:56:55	<u>0xac8a8819c631f4d5252b578cc80e41ea5387cfd438a43f52e3319ccc8eaec100</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-26 19:56:55	<u>0xac8a8819c631f4d5252b578cc80e41ea5387cfd438a43f52e3319ccc8eaec100</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2021-09-26 16:41:17	<u>0x2108037df90947e077e7853f3a719508c57e730e035c297c4fd26a40f2cc460f</u>	+ 0.0065000000000000 00 BNB  2.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-09 15:07:49	<u>0x928a251e6d02b181b1b8</u> <u>b468b4bca5aab63578d22c</u> <u>3b7ab207cebcc75c0db16a</u>	- 85.430000 ALICE	✓
2	2022-08-04 11:24:08	<u>0x8947ba6c7937e427a16d</u> <u>efba1480d736b26234fb03</u> <u>0a5b36cdae81f8381d60c8</u>	+ 26.0000000000000000 000 MONIE	✓
3	2022-02-01 23:24:36	<u>0x59628a30b91249688556</u> <u>7ca0cbfd76b5546a27dc73</u> <u>2ff5c27de204d35738ab0d</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
4	2021-12-26 06:50:41	<u>0xb6d978c76a222efac98b</u> <u>3e48fc0bc26de8606384b5</u> <u>2ad6a01b7030fcb7097b0b</u>	- 246.05611999999999 2842 BUSD	✓
5	2021-12-25 23:34:44	<u>0xe5e5c37365ebe9b3f404</u> <u>a66a85a4ecb02b86ef4102</u> <u>871dd768155daa6fcd3e01</u>	+ 246.05611999999999 2842 BUSD	✓
6	2021-12-11 21:46:57	<u>0x668479386c8535fd221a</u> <u>85a1b8e063e9b27b1df489</u> <u>972adbb407b51303da8d2a</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
7	2021-12-10 07:22:25	<u>0x192d4e20abfb350a7a9e</u> <u>68399e5dd02332c17e85cd</u> <u>ebe5279741ae28658d3e59</u>	- 100.39467999999999 3925 BUSD	✓
8	2021-12-10 00:48:24	<u>0xec0aa979bd969e81eedf</u> <u>89d7f1cfb603da9a6b4778</u> <u>3767c6a58d93dfcdf9d4f6</u>	+ 100.39467999999999 3925 BUSD	✓
9	2021-12-07 23:24:05	<u>0xc6190fe5c71679075103</u> <u>07080407d8e125993de3e3</u> <u>08d97f6750845ca8cc7223</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-05 01:49:07	<u>0x96814e3c481017118ab96db29e023d5eeec948d26c0e7a2522a945066affd38d</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
11	2021-12-01 01:51:20	<u>0xb6560405a07dc6eeb87990eb1386dd6ed1b50a90b823691ce3e8cfc57ba56e96</u>	- 277.03109000000000 6057 USDT	✓
12	2021-11-26 08:46:53	<u>0x288ec8896ba59dae44a488931929e1da4a8458290aee5e66e5996027b7e7b424</u>	+ 277.03109000000000 6057 USDT  54,175.60 USD	✓
13	2021-11-19 00:16:30	<u>0x2ad2604979da02e2404e032afa4087f8b717d12cc04364accb63c7cd4e552e20</u>	- 100.00000000000000 0000 BUSD	✓
14	2021-11-18 09:53:31	<u>0x084432e0bafef1f997d5557bc13f716cb9185458f8c293a9ec05a95e6d0e114f9</u>	+ 100.00000000000000 0000 BUSD	✓
15	2021-11-10 14:42:52	<u>0xe34f8d2ce62ea2fb9f6f5733a9e80b71a70a670be5e21b992bb2f82d9f7ec0b1</u>	+ 392,456.0000000000 00000000 H3X	✓
16	2021-11-08 22:53:02	<u>0xf351c9df240e6327dfbec25083ba8bd48538cbd1de7af514bdd21f8b521188</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
17	2021-11-08 22:51:08	<u>0x17a16562de11de7df0fb9737b4981b9ba6adbd045a2c42ddf1370b5b02992e1c</u>	- 94.00000000000000 000 BUSD	✓
18	2021-10-14 10:34:36	<u>0xfacd005fea6857a9f405e7021a0270adbf57e84ee3c0442cb326c4c0a56175d4</u>	+ 94.00000000000000 000 BUSD  17,014.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-26 21:37:28	<u>0xde61ed19271f8eae9250</u> <u>dcb2aaafa365a70aa9f489</u> <u>278ecb033ef6a4f790861c</u>	+ 17,777.000000000000 0000000 MELLO	✓
20	2021-09-26 19:56:55	<u>0xac8a8819c631f4d5252b</u> <u>578cc80e41ea5387cfd438</u> <u>a43f52e3319ccc8eaec100</u>	- 500.47000000000002 7285 USDT	✓
21	2021-09-16 13:18:58	<u>0xc1d906492b1d1500dee1</u> <u>fa419f2fe1ec9834d9b034</u> <u>6e79980342938a55ccb5a5</u>	+ 21,131,181.00000000 00 BNBw	✓
22	2021-09-16 13:13:16	<u>0x33edff710a31aee2dd74</u> <u>d4f2a0237dfed111ce7c17</u> <u>a79d5ebdd539fa5e243604</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-16 13:12:07	<u>0xf06e1cf7651dcb8bf145</u> <u>02e64c75bdd3bdf42dce2d</u> <u>1206a00e606e04aab0b3f0</u>	+ 500.47000000000002 7285 USDT	✓
24	2021-08-28 02:23:58	<u>0x6b051aa9323d99c73531</u> <u>cbbe68138f623c82662d3f</u> <u>4f5cdd7ec5dc909e1ba576</u>	+ 85.430000 ALICE	✓

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