

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:19 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf2b26d95b82b33b3feb50487043982d4b95afd0b</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.83 USD
TOTAL SEND	0.000450220000000000 BNB
	0.26 USD



Token	Balance
BNB	0.006049780000000000 BNB
	3.56 USD
Avalanche	19.975000000000001421 AVAX
	543.12 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Vite	1.000000000000000000 VITE
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
AddBNB.com	299,988.99999900 AddBNB.com
SHIBA_DIVIDEND_TRACKER	66,707.000000000000000000
R	shibainu-dividend.com

* USD values displayed at the time of transaction

Token	Balance
SAFEMOON_DIVIDEND_TRA CKER	31,820.000000000000000000 safemoon-dividend.net
h3x.exchange	392,456.000000000000000000 H3X

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-24 13:09:27	<u>0x1918b5350fadf3b2e088</u> <u>c470b6f057c03b731b7345</u> <u>46c0064f77ef0f8f773e16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-24 13:09:27	<u>0x1918b5350fadf3b2e088</u> <u>c470b6f057c03b731b7345</u> <u>46c0064f77ef0f8f773e16</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
3	2021-11-29 11:47:56	<u>0x5a35eb8bf809c767a5f7</u> <u>db92e6a3aa0ecce33ec819</u> <u>2852d011c71f21567017d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-29 11:47:56	<u>0x5a35eb8bf809c767a5f7</u> <u>db92e6a3aa0ecce33ec819</u> <u>2852d011c71f21567017d6</u>	- 0.000119535000000000 00 BNB  0.07 USD	✓
5	2021-11-10 15:32:57	<u>0x7941d7d4e9f1bbbbb4d3</u> <u>2c421bbb4edbf068f86873</u> <u>56cd4f03a5f0e0439b6032</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-10 15:32:57	<u>0x7941d7d4e9f1bbbbb4d3</u> <u>2c421bbb4edbf068f86873</u> <u>56cd4f03a5f0e0439b6032</u>	- 0.000119415000000000 00 BNB  0.07 USD	✓
7	2021-09-04 20:46:27	<u>0x5a2bf21b06c3666715e4</u> <u>6a5d782de0e6326cf51c86</u> <u>9800ca0cfde8c3a47f1978</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-04 20:46:27	<u>0x5a2bf21b06c3666715e46a5d782de0e6326cf51c869800ca0cfde8c3a47f1978</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
9	2021-09-04 10:38:38	<u>0x6db69f0e1c16a321e8e66724734aa9227f79d65e261782678d2776403a213965</u>	+ 0.0065000000000000 00 BNB  3.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 02:35:43	<u>0x3384922528ab2b2b6c03fc8fc872d9c124a60fc3af9c80ac48c6b63fca1213f1</u>	+ 75,000.0000000000 0000000 e to claim rewards.	✓
2	2022-07-14 17:43:35	<u>0x01c8dc4fcc24469943b8f3f4414516fa103add929e16ad1848bf6f2565b134fc</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-06-24 13:09:27	<u>0x1918b5350fadf3b2e088c470b6f057c03b731b734546c0064f77ef0f8f773e16</u>	- 807.75360000000000 5821 USDT  809.16 USD	✓
4	2022-06-06 15:43:34	<u>0xc94bec3d5e4c02a67b3b6ab4bdf0dfa9b85077bb1f11a2d1a14ecaea1690da2d</u>	+ 394.35070000000001 7553 USDT  394.82 USD	✓
5	2022-05-11 17:05:36	<u>0xc6afd6626ac5b6d3d70b0e6179c955ff8c4a4361633cdc6eaae75d51dc146a78</u>	+ 413.40289999999998 8268 USDT  414.64 USD	✓
6	2022-04-15 08:34:40	<u>0x528ac82affc7cf5ce1af81d40e5f5e22c9bf3a23fd64f9fede9b4edf99937217</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-01 22:53:03	<u>0x1b258fc9acd7deee66cb</u> <u>83d8b4d7e195860986e798</u> <u>3a4e6796424a34bf805dac</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
8	2022-01-30 14:45:21	<u>0x1b4ffeb39ae81ebacfc5</u> <u>2b9e27cc503b4de9bf895b</u> <u>fe15f645b1bcd182caf774</u>	+ 4.1301413195209999 43 DPT	✓
9	2021-12-21 03:16:35	<u>0x1003d4acdd264f400ce7</u> <u>80e0ef86f3a90f23937d2f</u> <u>588ee4b1b4ffc251647ae8</u>	+ 1.0000000000000000 00 VITE	✓
10	2021-12-07 22:32:57	<u>0xe4be25ab7d26fafe80c4</u> <u>55889f1a2dc88af3d6e3f1</u> <u>042976838f83fe90a2b284</u>	+ 66,707.0000000000 0000000 shibainu-dividend. com	✓
11	2021-12-05 01:37:40	<u>0x7637de8b5f91b112074f</u> <u>9dc3e6f92c79f54cafa104</u> <u>a8a6d9594765a70fed10cc</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
12	2021-11-29 11:47:56	<u>0x5a35eb8bf809c767a5f7</u> <u>db92e6a3aa0ecce33ec819</u> <u>2852d011c71f21567017d6</u>	- 1,999.099999999999 909051 USDC	✓
13	2021-11-22 02:55:17	<u>0x926d5cb1aabc3834881a</u> <u>30af01e453228bdb540898</u> <u>74865aa9440b7ac809cdc5</u>	+ 1,999.099999999999 909051 USDC	✓
14	2021-11-14 10:25:50	<u>0xae51fc038e7933c3309b</u> <u>45ffdf5781586912df1531</u> <u>949ca7819d727bc84e2691</u>	+ 392,456.0000000000 00000000 H3X	✓
15	2021-11-10 15:32:57	<u>0x7941d7d4e9f1b1bbbbb4d3</u> <u>2c421bbb4edbf068f86873</u> <u>56cd4f03a5f0e0439b6032</u>	- 2,999.099999999999 909051 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-10 08:07:56	<u>0x08b1fb2ca8ef63f3808655f351a1b6b9ed10fda739e2811a1f92a36acf0e8927</u>	+ 2,998.099999999999 909051 USDC	✓
17	2021-11-10 08:05:56	<u>0xc8b6845c2f9c921b9269829c2193bd1f20934439397930e4189b76f9e0d3d69f</u>	+ 1.0000000000000000 00 USDC	✓
18	2021-10-09 20:42:26	<u>0x0671ce2d5559bae641ec5d2e4d55c3d82d343d95121de073553fff789dd336bec</u>	+ 19.96499999999999 858 AVAX  1,128.22 USD	✓
19	2021-10-09 20:40:32	<u>0x9e40e628477586ddc1696cc7d337f0de5baac66e544030cb279b8eb4eb886577</u>	+ 0.0100000000000000 00 AVAX  0.56 USD	✓
20	2021-09-04 20:46:27	<u>0x5a2bf21b06c3666715e46a5d782de0e6326cf51c869800ca0cfde8c3a47f1978</u>	- 374.71492549403484 4178 USDT	✓
21	2021-09-04 10:42:32	<u>0xf516ba0ee1b2391ab10518c4a2e48bbc85d3ac456b945da566e7106aff09afc3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-08-23 07:57:42	<u>0xd2f899879bcbf2a0b874902cd0dcb23c27bc3bdad20b065465c5a4d4f50c862b</u>	+ 960,802.0000000000 00000000 AIR	✓
23	2021-08-23 07:53:54	<u>0x45454b948f7185c3236530595f9768afe819a6f5dd35589a0112a031a4d8a27</u>	+ 374.71492549403484 4178 USDT	✓

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