




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfb7249b59eca6d062d878faedc8c9d295251937c</u>
TOTAL RECEIVED	13.079976589826433298 BNB  7,698.87 USD
TOTAL SEND	17.535366387426432055 BNB  10,321.31 USD






Token	Balance
BNB	0.007460202400000000 BNB  4.39 USD
PancakeSwap Token	0.475348717186816871 Cake
Walken.cc	13,400.000000000000000000 WLKN
APENFT	45,827.165350 NFT
Ethereum Token	0.000000000000000000 ETH
Thorium	0.010000000000000000 THOR
KK8.io	166,574.000000000000000000 KK8.io
Cardano Token	0.000000000000000000 ADA
Otherside Beta (ApeWL.io)	1.000000000000000000 Otherside Beta Access (ApeWL.io)
SHIBA_DIVIDEND_TRACKE R	66,707.000000000000000000 shibainu-dividend.com








Token	Balance
SafeMoon	637,810,468.959807515 SAFEMOON
! \$100,000 BabyDoge	N/A Voucher

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-14 17:18:51	<u>0x0effe9dbfb377d9b6b0c aeedbd05b27ad553a98872 6f737654d8e3886a013f01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-14 17:18:51	<u>0x0effe9dbfb377d9b6b0c aeedbd05b27ad553a98872 6f737654d8e3886a013f01</u>	- 0.0011476256000000 00 BNB  0.61 USD	✓
3	2024-07-14 17:18:12	<u>0xdf4eb17306b89b0d09e5 fad3a1a60f7a36f2c628fa f77551d5aca7c7be98273c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-14 17:18:12	<u>0xdf4eb17306b89b0d09e5 fad3a1a60f7a36f2c628fa f77551d5aca7c7be98273c</u>	- 0.0000465520000000 00 BNB  0.02 USD	✓
5	2021-12-20 14:13:34	<u>0x8f2537406aec3ab69c28 29c0a54b4b7359e541e3af 9f887e84d4a4b8f5d79b0f</u>	- 2.7466290741848955 47 BNB  1,439.23 USD	✓
6	2021-12-20 14:13:34	<u>0x8f2537406aec3ab69c28 29c0a54b4b7359e541e3af 9f887e84d4a4b8f5d79b0f</u>	- 0.0013456200000000 00 BNB  0.70 USD	✓
7	2021-12-17 06:55:10	<u>0xd76db21a61e320792790 82a53f1ec17b372d8cde2b 0848f24054f367b3ef1e36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-12-17 06:55:10	<u>0xd76db21a61e320792790</u> <u>82a53f1ec17b372d8cde2b</u> <u>0848f24054f367b3ef1e36</u>	- 0.0006131300000000 00 BNB  0.32 USD	✓
9	2021-12-17 06:53:10	<u>0xfb774e86e83518149998</u> <u>e47b22c1dc5131fc0d9a6c</u> <u>d6ee647c4b6e2bfff16c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-17 06:53:10	<u>0xfb774e86e83518149998</u> <u>e47b22c1dc5131fc0d9a6c</u> <u>d6ee647c4b6e2bfff16c1</u>	- 0.0009796500000000 00 BNB  0.51 USD	✓
11	2021-12-17 03:28:55	<u>0x1262be6b1a3c70fa1abc</u> <u>7c6d1378927b83ef68a8f2</u> <u>417be3ccf6c1f07661103c</u>	- 2.7748036272390725 90 BNB  1,458.15 USD	✓
12	2021-12-17 03:28:55	<u>0x1262be6b1a3c70fa1abc</u> <u>7c6d1378927b83ef68a8f2</u> <u>417be3ccf6c1f07661103c</u>	- 0.0009924400000000 00 BNB  0.52 USD	✓
13	2021-12-13 19:34:40	<u>0x9a43f2f534f1c0baccd0</u> <u>e1c9c37585814d780fe51b</u> <u>768c00114e2eeaa5372ad1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-13 19:34:40	<u>0x9a43f2f534f1c0baccd0</u> <u>e1c9c37585814d780fe51b</u> <u>768c00114e2eeaa5372ad1</u>	- 0.0005527100000000 00 BNB  0.28 USD	✓
15	2021-12-13 19:33:52	<u>0x150c5b39eb304a63f9a1</u> <u>3aa93b43901527ec7d759d</u> <u>ab758cddebd34d0d98c85b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-13 19:33:52	<u>0x150c5b39eb304a63f9a1</u> <u>3aa93b43901527ec7d759d</u> <u>ab758cddebd34d0d98c85b</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-13 19:30:28	<u>0x720bc2170be712227452</u> <u>fb161e63073a7f5ff88a23</u> <u>ec5be55175d8ea765d16d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-12-13 19:30:28	<u>0x720bc2170be712227452</u> <u>fb161e63073a7f5ff88a23</u> <u>ec5be55175d8ea765d16d1</u>	- 0.0009554300000000 00 BNB  0.49 USD	✓
19	2021-12-13 18:08:10	<u>0x62affacfb325cb5290ec</u> <u>3a71c8bc7ecd08a050eaa5</u> <u>79541b8395aaa360bf542e</u>	- 2.7999999999999998 22 BNB  1,458.80 USD	✓
20	2021-12-13 18:08:10	<u>0x62affacfb325cb5290ec</u> <u>3a71c8bc7ecd08a050eaa5</u> <u>79541b8395aaa360bf542e</u>	- 0.0006717000000000 00 BNB  0.34 USD	✓
21	2021-12-12 09:08:52	<u>0x133abc7377c1d7942ae1</u> <u>0e64797a1144b3dac6982b</u> <u>cb31b3f87b2a60d237fb6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-12 09:08:52	<u>0x133abc7377c1d7942ae1</u> <u>0e64797a1144b3dac6982b</u> <u>cb31b3f87b2a60d237fb6d</u>	- 0.0006131300000000 00 BNB  0.34 USD	✓
23	2021-12-12 08:55:37	<u>0xc0795dde1714f0337ccf</u> <u>c3e28bfd7675413d3caf1a</u> <u>b53321d4fbcf124d1de9ba</u>	- 2.8147244082951528 02 BNB  1,582.71 USD	✓
24	2021-12-12 08:55:37	<u>0xc0795dde1714f0337ccf</u> <u>c3e28bfd7675413d3caf1a</u> <u>b53321d4fbcf124d1de9ba</u>	- 0.0006717000000000 00 BNB  0.37 USD	✓
25	2021-12-12 08:52:58	<u>0x35634bb2c22c84c7d1cf</u> <u>80caff5053b70147dcfb9f</u> <u>32e4b1bd6c8b12838097b5</u>	+ 0.8519999999999999 80 BNB  479.07 USD	✓






#	Date & time	Transaction Id	Amount	
26	2021-12-12 08:50:52	<u>0xbe1919d32e89feacb4a700fa47ee7392e813ac377ecc89d589f9f3c22ffc032a</u>	+ 0.8539999999999999 81 BNB  480.20 USD	✓
27	2021-12-12 08:29:46	<u>0xb56921b5953e6850019a8e5c2784a3e667f01e269e8f5dbe54593606017fb90d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-12-12 08:29:46	<u>0xb56921b5953e6850019a8e5c2784a3e667f01e269e8f5dbe54593606017fb90d</u>	- 0.0006131300000000 00 BNB  0.34 USD	✓
29	2021-12-12 08:29:10	<u>0xd93f566fde7420c83485be3ab9c4b8ba94a60524ab133b587ba6c76a9d3d0359</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-12-12 08:29:10	<u>0xd93f566fde7420c83485be3ab9c4b8ba94a60524ab133b587ba6c76a9d3d0359</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
31	2021-12-12 08:23:34	<u>0x7b3ddc1628d0d356e9d7458eb369434cbfa3b5a4ae224623da0677fa0dcee35a</u>	- 1.1155396801073125 26 BNB  627.26 USD	✓
32	2021-12-12 08:23:34	<u>0x7b3ddc1628d0d356e9d7458eb369434cbfa3b5a4ae224623da0677fa0dcee35a</u>	- 0.0006717000000000 00 BNB  0.37 USD	✓
33	2021-12-12 08:15:40	<u>0xb75f9ae4a21b4df4b7e05ccd0d41156a7f753b6b74430f3aad001f59086244c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-12-12 08:15:40	<u>0xb75f9ae4a21b4df4b7e05ccd0d41156a7f753b6b74430f3aad001f59086244c2</u>	- 0.0006407750000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-12 08:14:52	<u>0x448b41d8bb01d8697b78</u> <u>24db1bf48b78ae28db8248</u> <u>94f073d937d43bc6c3ddb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-12-12 08:14:52	<u>0x448b41d8bb01d8697b78</u> <u>24db1bf48b78ae28db8248</u> <u>94f073d937d43bc6c3ddb3</u>	- 0.000235760000000000 00 BNB  0.13 USD	✓
37	2021-12-09 02:19:44	<u>0xd11564b14b024b1ebe95</u> <u>0e8b4346b1da15cec53d90</u> <u>3975dbc43640b171b6099b</u>	- 0.818375575000000000 22 BNB  494.13 USD	✓
38	2021-12-09 02:19:44	<u>0xd11564b14b024b1ebe95</u> <u>0e8b4346b1da15cec53d90</u> <u>3975dbc43640b171b6099b</u>	- 0.000624485000000000 00 BNB  0.37 USD	✓
39	2021-12-09 02:17:35	<u>0xabba50246ea91154483b</u> <u>5e040f6c82b9dadee8ed13</u> <u>372fd31f4f18e19dfe6562</u>	+ 0.818999999999999999 50 BNB  494.51 USD	✓
40	2021-12-07 13:22:19	<u>0xc463db586a02338700d9</u> <u>563f23b90cf9d7c09409d9</u> <u>1eaac1ade22386ece8f0ca</u>	- 0.044121935000000000 01 BNB  25.53 USD	✓
41	2021-12-07 13:22:19	<u>0xc463db586a02338700d9</u> <u>563f23b90cf9d7c09409d9</u> <u>1eaac1ade22386ece8f0ca</u>	- 0.000624425000000000 00 BNB  0.36 USD	✓
42	2021-12-06 21:43:39	<u>0x9dcf21bdbe058ea9b281</u> <u>18251b5dbd8d2601bcf01a</u> <u>c8d822b95716937e52f2d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-12-06 21:43:39	<u>0x9dcf21bdbe058ea9b281</u> <u>18251b5dbd8d2601bcf01a</u> <u>c8d822b95716937e52f2d9</u>	- 0.000997415000000000 00 BNB  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-06 21:42:42	<u>0x11c8affe9e73ebe3fc40</u> <u>2d18a76140f37b0792b6a3</u> <u>689b74f3673b1f457f1f03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-12-06 21:42:42	<u>0x11c8affe9e73ebe3fc40</u> <u>2d18a76140f37b0792b6a3</u> <u>689b74f3673b1f457f1f03</u>	- 0.000222150000000000 00 BNB  0.12 USD	✓
46	2021-12-06 21:29:18	<u>0xf1e3dee082d4475293a5</u> <u>d8cfa891c6df7878686649</u> <u>a7122ac8e8620c350a7fd7</u>	- 0.200000000000000000 11 BNB  116.96 USD	✓
47	2021-12-06 21:29:18	<u>0xf1e3dee082d4475293a5</u> <u>d8cfa891c6df7878686649</u> <u>a7122ac8e8620c350a7fd7</u>	- 0.000671760000000000 00 BNB  0.39 USD	✓
48	2021-12-06 21:12:42	<u>0x732cd0beb6afb6ef2629e</u> <u>dbfe0449fd78834757fddc</u> <u>350d6f316a6db818d635bc</u>	- 2.200000000000000001 78 BNB  1,286.56 USD	✓
49	2021-12-06 21:12:42	<u>0x732cd0beb6afb6ef2629e</u> <u>dbfe0449fd78834757fddc</u> <u>350d6f316a6db818d635bc</u>	- 0.002341535000000000 00 BNB  1.36 USD	✓
50	2021-12-06 20:59:57	<u>0x099c513a6e770a3adbc5</u> <u>cabd80bb3df64b7244b612</u> <u>9def42f7950b4eb5dd9a3e</u>	- 2.000000000000000000 00 BNB  1,169.60 USD	✓
51	2021-12-06 20:59:57	<u>0x099c513a6e770a3adbc5</u> <u>cabd80bb3df64b7244b612</u> <u>9def42f7950b4eb5dd9a3e</u>	- 0.004495205000000000 00 BNB  2.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-17 06:55:10	<u>0xd76db21a61e32079279082a53f1ec17b372d8cde2b0848f24054f367b3ef1e36</u>	+ 2.7492142941848953 80 BNB  1,443.33 USD	✓
2	2021-12-13 19:34:40	<u>0x9a43f2f534f1c0baccd0e1c9c37585814d780fe51b768c00114e2eeaa5372ad1</u>	+ 2.7545731093910865 72 BNB  1,435.13 USD	✓
3	2021-12-12 09:08:52	<u>0x133abc7377c1d7942ae10e64797a1144b3dac6982bcb31b3f87b2a60d237fb6d</u>	+ 2.8239172178479861 05 BNB  1,587.88 USD	✓
4	2021-12-12 08:29:46	<u>0xb56921b5953e6850019a8e5c2784a3e667f01e269e8f5dbe54593606017fb90d</u>	+ 1.1102312682951529 51 BNB  624.28 USD	✓
5	2021-12-12 08:15:40	<u>0xb75f9ae4a21b4df4b7e05ccd0d41156a7f753b6b74430f3aad001f59086244c2</u>	+ 1.1170407001073126 01 BNB  628.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 17:18:51	<u>0x0effe9dbfb377d9b6b0caeedbd05b27ad553a988726f737654d8e3886a013f01</u>	+ 76,441,541,890.261 398315 BabyDoge	✓
2	2024-07-14 17:18:51	<u>0x0effe9dbfb377d9b6b0caeedbd05b27ad553a988726f737654d8e3886a013f01</u>	- 769,035,012,221.02 5756836 BabyDoge	✓
3	2024-05-22 13:10:18	<u>0x967d7756fce6dc457fdce3c2bee9052cba142da053b35c900b6e22c1e833c259</u>	+ 0.010000000000000000 00 THOR	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-13 03:02:23	<u>0xd6e69e345003261b1294ee62a05d90acdd9cad6d3ddb086d6ed510afb9ad47b3</u>	+ 0.0322448388743722 88 WOF01	✓
5	2023-06-08 07:04:50	<u>0xf9a669ba70ec45708edb3a93e2967acce580a9efe76e2ebf243c11013e73937</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
6	2022-06-21 11:14:05	<u>0x87be79fa0f30620d60cb5343c89d1c61fb47260c87b525931c1c66a4a8785256</u>	+ 13,400.0000000000 0000000 WLKN	✓
7	2022-05-08 11:19:15	<u>0x752384431c486368f429292152f75f1d8b91ac26a55a83135d13ab835a893deb</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
8	2022-02-01 22:32:18	<u>0x68ee9e5e3ee1ac2bdc8135648c1400912aade54736ff0037a910d670e545d163</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
9	2022-01-17 12:26:05	<u>0x15793adb4b9523e8cc231cb5eba35017c2558085836167ba5ea0b9d28893fb60</u>	+ 45,827.165350 NFT	✓
10	2021-12-20 14:13:34	<u>0x8f2537406aec3ab69c2829c0a54b4b7359e541e3af9f887e84d4a4b8f5d79b0f</u>	+ 9,696.915960273458 040319 HERO	✓
11	2021-12-17 06:55:10	<u>0xd76db21a61e32079279082a53f1ec17b372d8cde2b0848f24054f367b3ef1e36</u>	- 0.3698770033801665 47 ETH	✓
12	2021-12-17 06:53:10	<u>0xfb774e86e83518149998e47b22c1dc5131fc0d9a6cd6ee647c4b6e2bfff16c1</u>	+ 0.3698770033801665 47 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-17 06:53:10	<u>0xfb774e86e83518149998e47b22c1dc5131fc0d9a6cd6ee647c4b6e2bfff16c1</u>	- 17,282.32969837923 1558647 TRX	✓
14	2021-12-17 03:28:55	<u>0x1262be6b1a3c70fa1abc7c6d1378927b83ef68a8f2417be3ccf6c1f07661103c</u>	+ 17,282.32969837923 1558647 TRX	✓
15	2021-12-13 19:34:40	<u>0x9a43f2f534f1c0bacc0e1c9c37585814d780fe51b768c00114e2eeaa5372ad1</u>	- 0.3862264306436332 67 ETH	✓
16	2021-12-13 19:30:28	<u>0x720bc2170be712227452fb161e63073a7f5ff88a23ec5be55175d8ea765d16d1</u>	+ 0.3862264306436332 67 ETH	✓
17	2021-12-13 19:30:28	<u>0x720bc2170be712227452fb161e63073a7f5ff88a23ec5be55175d8ea765d16d1</u>	- 1,190.376708712012 032265 ADA	✓
18	2021-12-13 18:09:13	<u>0x0924c40b61a162dcd8500a39da4a03d8967a7ee0787ca2882fedc9014848d28f</u>	+ 166,574.0000000000 00000000 KK8.io	✓
19	2021-12-13 18:08:10	<u>0x62affacfb325cb5290ec3a71c8bc7ecd08a050eaa579541b8395aaa360bf542e</u>	+ 1,190.376708712012 032265 ADA	✓
20	2021-12-12 09:08:52	<u>0x133abc7377c1d7942ae10e64797a1144b3dac6982bcb31b3f87b2a60d237fb6d</u>	- 1,193.055867096966 494501 ADA	✓
21	2021-12-12 08:55:37	<u>0xc0795dde1714f0337ccfc3e28bfd7675413d3caf1ab53321d4fbcf124d1de9ba</u>	+ 1,193.055867096966 494501 ADA	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-12 08:29:46	<u>0xb56921b5953e6850019a8e5c2784a3e667f01e269e8f5dbe54593606017fb90d</u>	- 470.82955944532670 8556 ADA	✓
23	2021-12-12 08:23:34	<u>0x7b3ddc1628d0d356e9d7458eb369434cbfa3b5a4ae224623da0677fa0dcee35a</u>	+ 470.82955944532670 8556 ADA	✓
24	2021-12-12 08:15:40	<u>0xb75f9ae4a21b4df4b7e05ccd0d41156a7f753b6b74430f3aad001f59086244c2</u>	- 7,004.002912487271 714781 TRX	✓
25	2021-12-11 21:49:48	<u>0x8ee9666da515355ea8e9e4629ed57632078a3a9106b8c026a546412467df49f9</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
26	2021-12-10 12:42:12	<u>0xc0af73d1091f0d1aab4baa5f83a1d4e80c19dfd05902d95a39fce1312f9fd51e</u>	+ 66,707.000000000000 0000000 shibainu-dividend.com	✓
27	2021-12-09 02:19:44	<u>0xd11564b14b024b1ebe950e8b4346b1da15cec53d903975dbc43640b171b6099b</u>	+ 5,439.357730714515 128057 TRX	✓
28	2021-12-07 13:22:19	<u>0xc463db586a02338700d9563f23b90cf9d7c09409d91eaac1ade22386ece8f0ca</u>	+ 282.13241505317012 0700 TRX	✓
29	2021-12-07 03:39:12	<u>0xedf34e6d784b62e45bc81e61d14ed37cf636e18714578f217e9962a5b95ef0b3</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
30	2021-12-06 21:43:39	<u>0x9dcf21bdbe058ea9b28118251b5dbd8d2601bcf01ac8d822b95716937e52f2d9</u>	+ 1,282.512766719585 670216 TRX	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-06 21:43:39	<u>0x9dcf21bdb058ea9b281</u> <u>18251b5dbd8d2601bcf01a</u> <u>c8d822b95716937e52f2d9</u>	- 9.0000000000000000 00 Cake	✓
32	2021-12-06 21:29:18	<u>0xf1e3dee082d4475293a5</u> <u>d8cfa891c6df7878686649</u> <u>a7122ac8e8620c350a7fd7</u>	+ 9.4753487171868169 27 Cake	✓
33	2021-12-06 21:12:42	<u>0x732cd0beb6afb02629e</u> <u>dbfe0449fd78834757fddc</u> <u>350d6f316a6db818d635bc</u>	+ 731,556,095,449.08 1298828 BabyDoge	✓
34	2021-12-06 20:59:57	<u>0x099c513a6e770a3adbc5</u> <u>cabd80bb3df64b7244b612</u> <u>9def42f7950b4eb5dd9a3e</u>	+ 629,732,113.204480 648 SAFEMOON	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 13:21:50	<u>0x60433ec2e83efd0b1770</u> <u>400042f3ccb7ad0c9e7a5</u> <u>8d7e74584064a13b580df6</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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