

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x00af79f28f7af93df10811494083ac980d7a483d</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.51 USD
TOTAL SEND	0.001101025000000000 BNB
	0.63 USD

Token	Balance
BNB	0.018898974999999998 BNB
	10.88 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ion	0.000100000000000000 DAO
GemSwap.net	800,000.000000000000000000 GemSwap.net
DOGEFOOD	10,000.000000000 DOGEFOOD
The DOGE Father Token	690,489.000000000 DOGEFATHER
Galaxy Heroes	988.87999999999995453 GHC
inwc profit	88.00000000 inwc
Big Doge Coin	9.272319580306712439 BigDoge
SAFEMOON.is	0.0000000000000000255 SAFEMOON






Token

Balance

Wolf

1.000000000000000000 W

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-20 02:41:38	<u>0xe7a13d77ee5bbb3e02a3</u> <u>3cca2ed8e6e48aae37a521</u> <u>2910edb2d343cb0b07c826</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2021-04-20 02:41:38	<u>0xe7a13d77ee5bbb3e02a3</u> <u>3cca2ed8e6e48aae37a521</u> <u>2910edb2d343cb0b07c826</u>	- 0.0008789950000000 00 BNB  0.51 USD	✓
3	2021-04-20 02:41:10	<u>0x25a99c50bc0c64e8695f</u> <u>9a3a362e5e80d17f69c82b</u> <u>c2136e826706e41db33e7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-04-20 02:41:10	<u>0x25a99c50bc0c64e8695f</u> <u>9a3a362e5e80d17f69c82b</u> <u>c2136e826706e41db33e7f</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
5	2021-04-19 01:54:18	<u>0xec83cb0dc7d9e6bb7b92</u> <u>93584a08be7efd8ea90eb8</u> <u>6b71d8d5d8ce4300a2b997</u>	+ 0.0200000000000000 00 BNB  10.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 10:26:06	<u>0xbea754d43395d20d5111</u> <u>0d697983581e3ab77bdb59</u> <u>1a39251b897a30dce810ce</u>	+ 866.4619999999998 9086 UC	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-07-23 15:50:41	<u>0x14de9d20ea24b45f5ca4 a2e5ae9d56a10d6ae7a182 b7e117dcff198eaa36917c</u>	+ 0.5000000000000000 00 RXT	✓
3	2023-05-25 11:20:12	<u>0x3962e9a51a5593d75baf a4927463aec43337320d31 f0c9255476342007fb6caf</u>	+ 1.0000000000000000 00 W	✓
4	2022-11-23 11:14:03	<u>0xa779704838d32531cada 634beacf46a7d7f0f20776 68502c7b992fba201dc92b</u>	+ 4,029,000.5 Baby Rabbit	✓
5	2022-11-19 11:16:57	<u>0xcb05c70782eab67cbb07 c2353279ad31c63f337ec5 6d0759bc62cd6d9587f2d2</u>	+ 1,152.119999999999 890861 Cup Qatar	✓
6	2022-11-10 17:42:40	<u>0x2b8c5290edadd39a071f 35b71ba39a7ba3aef81fc8 5d88b01d55e714b126fdf6</u>	+ 0.0000990000000000 00 FIFA	✓
7	2022-10-23 07:46:59	<u>0x68ed24c5bae744b0b6e2 09d0c666c2e0cc0392459f ab8a88f68fb94a0c9a0cfd</u>	+ 0.0000010000000000 00 MOS	✓
8	2022-10-23 07:46:26	<u>0x419c8ea4aa3042af159c 8ece0638013a9b8d390c87 2f2030d8db062f7e1ef99a</u>	+ 0.0000010000000000 00 MOS	✓
9	2022-08-24 11:07:59	<u>0xa51fd20f4eda78dbbf6c fe27eb7cc8d947ffea768c d72ad470ff325c47c4dd11</u>	+ 0.0001000000000000 00 DAO	✓
10	2022-07-31 10:10:19	<u>0x02f984f7ef7428668b79 e2a60e18eeb9dfadf69fc1 532946c69f449c296a5669</u>	+ 2,000.000000000000 000000 T99	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-29 14:40:16	<u>0xf6ebf71db53fdf954ff9399d54e4a4f56072b0a55a3519f01846a2ee38b1151f</u>	+ 988.87999999999999 5453 GHC	✓
12	2022-07-15 05:31:14	<u>0x212f8ac952fc6c6b5dd8b9ac5926e449f36604490521d3fc0d203c0a9f2e6b7c</u>	+ 299,988.99999900 AddBNB.com	✓
13	2022-05-31 15:02:23	<u>0x439043c86be9ae79a3cabd553d10dd87b788a7f64f573dd238b6411f40c7a1fe</u>	+ 988.87999999999999 5453 GHC	✓
14	2022-05-01 03:23:59	<u>0x5de806847a0a3d7d99da2ebc8583881b8830e66bd35b8638655fb92f72e4d0ce</u>	+ 999.50000000000000 0000 CR7	✓
15	2022-03-20 00:51:00	<u>0x32cd0af52ecce18a03f8e4c0f35e4fa732bd4909f38df3930afac5a275eabf1b</u>	+ 5,000,000.00000000 0 SpacePi	✓
16	2022-01-24 11:02:13	<u>0x2d2740a4d70b1f3f150db917a3978a31816b03aa3b6143298a420679c89f4741</u>	+ 10,000.0000000000 DOGEF00D	✓
17	2021-11-18 13:04:29	<u>0x543e5b18d1c841edbecff649eb6a716c8bc32c0d898ea1b8dc1196f820170648</u>	+ 190.0000000000 IDO	✓
18	2021-11-14 08:55:30	<u>0x9906ec5f14dfffc39f6090e38296803b6640c86add29b6d46389a384befd80569</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
19	2021-09-27 06:51:51	<u>0x1de105f45899765a419d349878d3fcd8ee715f84b422b6de921a808e86f1e923</u>	+ 10,000,000.00000000 000000000000 DogeBNB	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-08 11:54:02	<u>0x8fd87576e42f8eb82ab7c4b006ac491d7d7b281271ecb28ee4ba51c37329ea8e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-08-19 20:03:14	<u>0x0e4bf02442a5a6577418abfd05d7ee77b32bce8f96748b9e517071f115cd9cf1</u>	+ 960,802.0000000000 00000000 AIR	✓
22	2021-08-10 09:17:57	<u>0x97c39c6f92683f780f73d0184802354591b45a563565ce0d693aab5ef713514a</u>	+ 950,000.0000000000 00000000 FLUX	✓
23	2021-08-09 22:02:36	<u>0xe8c30a88d4ad6685eda2bb0c80210649f1371f81e6e1c61e034fb3fda32adef6</u>	+ 5,000.000000 ALICE	✓
24	2021-08-04 03:39:44	<u>0x47a08bbd45f1123bb9939a22db81fa43d25f2e4597649ef496a29a2f6224b5dc</u>	+ 98.000000 AC	✓
25	2021-08-02 17:06:15	<u>0xd0f66e34944017309a2cfd3e733b02f0e94940623636f724ec80aafe596495dd</u>	+ 950,000.0000000000 00000000 FLUX	✓
26	2021-07-31 23:04:37	<u>0xe65ccf6b2bffdce222ad58fd8a262392114b8f193502c7c63345bcf4e82e4204</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
27	2021-07-13 06:03:57	<u>0x62349231f95c658114e292598e09a9af97ef6ccaf68e3803b38221fe41be514a</u>	+ 9.0000000000000000 00 BigDoge	✓
28	2021-07-13 00:33:30	<u>0x83ed0cf441780926ef3fd6bbc210fdc5cce5f9a2de4105d2ee530d528a07c646</u>	+ 2.0000000000 LadyDoge	✓

#	Date & time	Transaction Id	Amount	
29	2021-06-23 22:46:02	<u>0x872db48a4be487281d71e6aa72c405c15680205994a8433a101293f8b149b67d</u>	+ 150,000.00000000 MNEB	✓
30	2021-06-21 02:16:26	<u>0x2a2a9413ac11b8aab36d0ccb4f1511ca99b6eb817a2eb53f60c980dca9511bae</u>	+ 10,000.0000000000 0000000 SHAB	✓
31	2021-06-03 22:09:42	<u>0x31da2a5c2381052a91dbd4e34b5a796a82da4ab985886eb836059e789bec9465</u>	+ 100.00000000 SFE	✓
32	2021-05-25 22:56:37	<u>0xecbb6f217b3b2ec86e4510cffaa8383621390aab7b71bc5cd32224fa439094dc</u>	+ 500,000.0000000000 00000000 WSG	✓
33	2021-05-18 23:10:22	<u>0xa2ffa364bb75743e0769fe3d2b51674c1f14068ed0fdf15861ebb2d04accaf6d</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
34	2021-05-11 03:07:30	<u>0xf5fa18418da1089aa4a94cf67d122ccd88c1561de18dab6291142dceb4d07b96</u>	+ 88.00000000 inwc	✓
35	2021-04-28 08:46:56	<u>0xf5f8a7d184e39d180048433349e6c08403acfcbfd5e9714285f6c692c2ab359c</u>	+ 690,489.0000000000 DOGEFATHER	✓
36	2021-04-20 02:41:38	<u>0xe7a13d77ee5bbb3e02a33cca2ed8e6e48aae37a5212910edb2d343cb0b07c826</u>	+ 50.92990034 DOGE	✓
37	2021-04-20 02:41:38	<u>0xe7a13d77ee5bbb3e02a33cca2ed8e6e48aae37a5212910edb2d343cb0b07c826</u>	- 20.0000000000000000 000 BUSD  5,225.60 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-04-19 01:50:27	<u>0x11ea73ba66e80f9e76bb</u> <u>d1e9a64ae0dfd3feb197f7</u> <u>9df4d3fd36f28fad124651</u>	+ 20.0000000000000000 000 BUSD  5,225.60 USD	✓

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