




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:20 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0a057a2e137015adaba605c0f95e4293b501fc23</u>
TOTAL RECEIVED	7.320521699999999576 BNB  4,308.85 USD
TOTAL SEND	7.318397066000000173 BNB  4,307.60 USD

Token	Balance
BNB	0.002124634000000000 BNB  1.25 USD
GPTChat	298,222.198686 GPTC
Deflationary	128,040.000000000 DEF
Shield Protocol	29.759676784456285503 SHIELD
\$ Doogee	22,979,513,524.000000000000000000 Claim Doogee.io
turafi.com)	482,000.0 urafi.com
CheckDot	464.342886148031880111 CDT
HELLO	4,673.795779827207297785 HELLO
CryptoPunk7.org	64,546 opunk7.org
DeRace Token	808.932657086245171740 DERC

Token	Balance
Zenith Coin	3,044.865635575602027529 ZENITH
' wrappedbnb.net	N/A wards


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-23 00:30:20	<u>0x7d1e061061e75a2bbd5e</u> <u>e2fb7734294eb0d0a1b535</u> <u>550a41a83f3caeaab800e</u>	- 0.9899999999999999 91 BNB  211.95 USD	✓
2	2023-08-23 00:30:20	<u>0x7d1e061061e75a2bbd5e</u> <u>e2fb7734294eb0d0a1b535</u> <u>550a41a83f3caeaab800e</u>	- 0.0014850390000000 00 BNB  0.31 USD	✓
3	2023-08-23 00:28:05	<u>0x85ea99a3015f671e4959</u> <u>40e58bcd21be79fff02eac</u> <u>cc9262cebd7ad412e5d646</u>	+ 0.9843956999999999 85 BNB  210.36 USD	✓
4	2023-05-17 13:33:52	<u>0xeb02e90051571fc8dcfe</u> <u>581a1d2ce15ea33d31f547</u> <u>394e2781df7c6691287b</u>	- 0.1810064600000000 08 BNB  55.91 USD	✓
5	2023-05-17 13:33:52	<u>0xeb02e90051571fc8dcfe</u> <u>581a1d2ce15ea33d31f547</u> <u>394e2781df7c6691287b</u>	- 0.0007860270000000 00 BNB  0.24 USD	✓
6	2023-05-17 13:32:31	<u>0x9cbb9f6d640a789490cc</u> <u>b98966257ef03ecd07f361</u> <u>4cccee32b9c188f5d122ee</u>	+ 0.1848925999999999 90 BNB  57.11 USD	✓
7	2023-04-10 17:44:47	<u>0xb5e2a819aa6d55c01950</u> <u>9d05d2d411ec249795e7c3</u> <u>689df38e22d6ee6b9fcb7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-10 17:44:47	<u>0xb5e2a819aa6d55c019509d05d2d411ec249795e7c3689df38e22d6ee6b9fcb7f</u>	- 0.0002225500000000 00 BNB  0.06 USD	✓
9	2023-04-04 23:06:40	<u>0xbd07f4df545c568684ac8f8e294db7286eda5c93d98e187489bffffbacaf5581c</u>	- 0.7703999999999999 74 BNB  239.44 USD	✓
10	2023-04-04 23:06:40	<u>0xbd07f4df545c568684ac8f8e294db7286eda5c93d98e187489bffffbacaf5581c</u>	- 0.0017028750000000 00 BNB  0.52 USD	✓
11	2023-04-04 23:04:10	<u>0xdd3cbfb016a36fcb19965954216b635d3a5a7c7aa488a05cd0965a785057041f</u>	+ 0.7768918799999999 79 BNB  241.45 USD	✓
12	2023-03-31 22:51:44	<u>0xfea0575466840c1c8ca403cd30a5b6894c32689368a7c5a0459b6d45fb13655b</u>	- 0.4058517690624999 79 BNB  128.61 USD	✓
13	2023-03-31 22:51:44	<u>0xfea0575466840c1c8ca403cd30a5b6894c32689368a7c5a0459b6d45fb13655b</u>	- 0.0014525950000000 00 BNB  0.46 USD	✓
14	2023-03-31 22:50:08	<u>0x8f7a85bd8e9a6fa14ddcaaca13a82a68e0d8a3d4cc7256a3bc30fbf4f534fd89</u>	+ 0.3739027200000000 22 BNB  118.48 USD	✓
15	2023-03-03 11:29:46	<u>0x00619e06985dd80dc92ad2f62bc22b241984dc5929a45b61399592bf08934ce3</u>	- 0.5000000000000000 00 BNB  144.85 USD	✓
16	2023-03-03 11:29:46	<u>0x00619e06985dd80dc92ad2f62bc22b241984dc5929a45b61399592bf08934ce3</u>	- 0.0015275950000000 00 BNB  0.44 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-02-18 00:54:09	<u>0x41cba3fb746d6a076191 f1fef53901a0fbd39ab0f7 76039ffdbf4e15c5de2f1c</u>	- 0.5000000000000000 00 BNB  157.80 USD	✓
18	2023-02-18 00:54:09	<u>0x41cba3fb746d6a076191 f1fef53901a0fbd39ab0f7 76039ffdbf4e15c5de2f1c</u>	- 0.0006781350000000 00 BNB  0.21 USD	✓
19	2023-02-06 14:41:14	<u>0xfb95eaed5d2d077225d5 d0579aa66e894386c7e655 6af59d9a8c65f76c6850f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-02-06 14:41:14	<u>0xfb95eaed5d2d077225d5 d0579aa66e894386c7e655 6af59d9a8c65f76c6850f8</u>	- 0.0006906750000000 00 BNB  0.22 USD	✓
21	2023-02-06 14:40:56	<u>0x6f69f2ce93c0f93f012a 1ea13a31aa3dcece62fa35 2e74b0bfbcdf635d31b6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-06 14:40:56	<u>0x6f69f2ce93c0f93f012a 1ea13a31aa3dcece62fa35 2e74b0bfbcdf635d31b6c</u>	- 0.0002537550000000 00 BNB  0.08 USD	✓
23	2023-01-21 03:04:29	<u>0xb7bacad01899b8433db1 d104f7a33f128c45fc80eb 927c8dc7c8a9e4da332714</u>	- 0.3344385571874999 85 BNB  101.06 USD	✓
24	2023-01-21 03:04:29	<u>0xb7bacad01899b8433db1 d104f7a33f128c45fc80eb 927c8dc7c8a9e4da332714</u>	- 0.0009657100000000 00 BNB  0.29 USD	✓
25	2023-01-21 01:28:42	<u>0x944d7ff4b1f3b70c0e99 2f0430414770490bcb270a 3b189b7e02b7fe3d03fdb7</u>	- 0.4469435762499999 74 BNB  136.40 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-21 01:28:42	<u>0x944d7ff4b1f3b70c0e99 2f0430414770490bcb270a 3b189b7e02b7fe3d03fdb7</u>	- 0.0010255000000000 00 BNB  0.31 USD	✓
27	2023-01-21 01:25:12	<u>0x63e1818c10fab891a18d 321a7be8ea1ba5a5a105d3 e65133ba2e238e057ba37b</u>	+ 0.7819617300000000 22 BNB  238.65 USD	✓
28	2023-01-20 02:17:19	<u>0xab413045fe774097f6f5 8a79eae854dc587aaccd5b 53715bcb35e792f9f32603</u>	- 0.3639627225000000 02 BNB  107.36 USD	✓
29	2023-01-20 02:17:19	<u>0xab413045fe774097f6f5 8a79eae854dc587aaccd5b 53715bcb35e792f9f32603</u>	- 0.0093954850000000 00 BNB  2.77 USD	✓
30	2023-01-20 02:14:28	<u>0x9e0876c93a7a9fe947f1 20e1f6e4ce49fb12886e50 eefbdf641bfb8c988eec3d</u>	+ 0.4859609400000000 08 BNB  143.35 USD	✓
31	2023-01-16 15:02:31	<u>0x2e8821079d1c9ab9b048 63fc8d28e7ebdf4a1a84f1 655ca4ee41fd69973f0732</u>	- 0.1581363500000000 09 BNB  47.12 USD	✓
32	2023-01-16 15:02:31	<u>0x2e8821079d1c9ab9b048 63fc8d28e7ebdf4a1a84f1 655ca4ee41fd69973f0732</u>	- 0.0006773100000000 00 BNB  0.20 USD	✓
33	2023-01-16 13:36:16	<u>0x0d0b3c283cd806c02c13 bc0cba8ecf1803cc2781f2 84c9b1447314ea3d4ac502</u>	- 0.8399999999999999 69 BNB  249.39 USD	✓
34	2023-01-16 13:36:16	<u>0x0d0b3c283cd806c02c13 bc0cba8ecf1803cc2781f2 84c9b1447314ea3d4ac502</u>	- 0.0007351200000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-16 13:35:13	<u>0xc37505b7fc445df821bc</u> <u>c7ea28fad660013b3c2384</u> <u>2935ff422eae1357bcfab0</u>	+ 0.9995000000000000 55 BNB  296.75 USD	✓
36	2023-01-12 20:21:27	<u>0x4de9bc4e6db7f520599b</u> <u>f7900e77c3c6440a725054</u> <u>2f408677cbc1bf664ff994</u>	- 0.4186828349999999 75 BNB  120.70 USD	✓
37	2023-01-12 20:21:27	<u>0x4de9bc4e6db7f520599b</u> <u>f7900e77c3c6440a725054</u> <u>2f408677cbc1bf664ff994</u>	- 0.0006285300000000 00 BNB  0.18 USD	✓
38	2023-01-12 20:20:30	<u>0x613cfdefcd3e88f841c9</u> <u>a74c497bfa72452c5acabf</u> <u>f0248efdf75454ea2f7772</u>	- 0.4193557199999999 87 BNB  120.90 USD	✓
39	2023-01-12 20:20:30	<u>0x613cfdefcd3e88f841c9</u> <u>a74c497bfa72452c5acabf</u> <u>f0248efdf75454ea2f7772</u>	- 0.0006728850000000 00 BNB  0.19 USD	✓
40	2023-01-12 20:18:27	<u>0x7b61dc9204dfacd94f9a</u> <u>a24a62292a9b3019ad618d</u> <u>fb024e2c1d7e58311dda74</u>	+ 0.8435970099999999 81 BNB  243.20 USD	✓
41	2022-12-18 01:28:09	<u>0xc081363e38a35e6a8a99</u> <u>c5c4bb484afe4464dc79ec</u> <u>797ede35b5c8383f45f6e9</u>	- 0.4349999999999999 98 BNB  104.44 USD	✓
42	2022-12-18 01:28:09	<u>0xc081363e38a35e6a8a99</u> <u>c5c4bb484afe4464dc79ec</u> <u>797ede35b5c8383f45f6e9</u>	- 0.0018422500000000 00 BNB  0.44 USD	✓
43	2022-12-18 01:23:42	<u>0x23e7755bdca36d85d87a</u> <u>bebac581eca85adeb7f18b</u> <u>70ff03004f6e185a1c87b4</u>	- 0.4299999999999999 93 BNB  103.24 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-12-18 01:23:42	<u>0x23e7755bdca36d85d87a</u> <u>bebac581eca85adeb7f18b</u> <u>70ff03004f6e185a1c87b4</u>	- 0.0009010800000000 00 BNB  0.21 USD	✓
45	2022-12-18 01:22:36	<u>0x01053924408224183885</u> <u>f270bd2877f3351d127bae</u> <u>c36d35a46ce77dba0001d7</u>	+ 0.8723337199999999 79 BNB  209.44 USD	✓
46	2022-12-18 01:18:36	<u>0xe3ed8c30776b130dd938</u> <u>6c0b425cf3adb15d46e096</u> <u>cf65cd88dea9f505227c08</u>	- 0.0980000000000000 04 BNB  23.52 USD	✓
47	2022-12-18 01:18:36	<u>0xe3ed8c30776b130dd938</u> <u>6c0b425cf3adb15d46e096</u> <u>cf65cd88dea9f505227c08</u>	- 0.0009759600000000 00 BNB  0.23 USD	✓
48	2022-12-18 01:16:00	<u>0x699fb3110fbf41ace2b5</u> <u>d0ff9cd977b4949979ac2a</u> <u>56b51c073e946899ac672d</u>	+ 0.0995000000000000 05 BNB  23.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-06 14:41:14	<u>0xfb95eaed5d2d077225d5</u> <u>d0579aa66e894386c7e655</u> <u>6af59d9a8c65f76c6850f8</u>	+ 0.9175853999999999 95 BNB  302.80 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 05:33:34	<u>0xbd98419b13d228038042</u> <u>edf751aa4df280da06e477</u> <u>e6f2789fb4d35a7f1f9e38</u>	+ 482,000.0 urafi.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-27 18:23:09	<u>0xa70af67672474b0571bf</u> <u>2c902f1c6ab9e27d2f791c</u> <u>0c03a144165bb5de83d21b</u>	+ 202,400	✓
3	2024-02-27 06:02:00	<u>0x05f3820ac97d3aaecdb0</u> <u>b0a453da9bfb9b8a6a1397</u> <u>69176a7697d1309b32b353</u>	+ 202,400	✓
4	2024-02-15 01:25:17	<u>0xa0d7a39c857ffe6e3c1a</u> <u>121017d112bd778f87c501</u> <u>1c017bee31ddf0cd27fac6</u>	+ 2,500	✓
5	2024-01-12 05:05:50	<u>0xaaaf7c130a62a2510bf44</u> <u>c1d7f346d1aba80c53b6cf</u> <u>0873a72a75eb418f48ae09</u>	+ 627.65996366073011 3588 GPRS	✓
6	2023-12-01 11:41:16	<u>0x1890cb8843dc8f43c2b4</u> <u>081f48dfdd2cfe17edf4ff</u> <u>c3f4f90c6093b6ee1397d2</u>	+ 1.0000000000000000 00 CHEERS	✓
7	2023-10-09 20:50:17	<u>0x15e400731d76cdb6afbfb</u> <u>258b26435305651bf90a58</u> <u>95b16974bec8a04000d407</u>	+ 128,040.0000000000 DEF	✓
8	2023-08-23 00:30:20	<u>0x7d1e061061e75a2bbd5e</u> <u>e2fb7734294eb0d0a1b535</u> <u>550a41a83f3caeaab800e</u>	+ 236.76941337076496 5521 HELLO	✓
9	2023-08-23 00:30:20	<u>0x7d1e061061e75a2bbd5e</u> <u>e2fb7734294eb0d0a1b535</u> <u>550a41a83f3caeaab800e</u>	+ 4,437.026366456441 792252 HELLO	✓
10	2023-05-17 21:19:50	<u>0x2b377f18c14c123e0179</u> <u>2d47a18de881b1dc80669a</u> <u>0a8eadae40946fce02dba2</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-17 14:47:24	<u>0x7c6fb9014953bff600ca</u> <u>5291027aa4f7a7f3766924</u> <u>5eb0474444959bf223a5c4</u>	+ 5,000,000.000000 BSC-Coin	✓
12	2023-05-17 13:33:52	<u>0xeb02e90051571fc8dcfe</u> <u>581a1d2ce15ea33d31f547</u> <u>394e2781dfef7c6691287b</u>	+ 29.759676784456285 503 SHIELD	✓
13	2023-04-12 00:53:45	<u>0x7ffb7b83b558c00661e4</u> <u>9a97d99054a0e19daabbde</u> <u>6fa3ea3dab8de996cf06f1</u>	+ 923,479.0000000000 00000000 SpaceStone.org Airdrop BSC*	✓
14	2023-04-04 23:06:40	<u>0xbd07f4df545c568684ac</u> <u>8fbe294db7286eda5c93d9</u> <u>8e187489bfffbacaf5581c</u>	+ 20,657.903038633 SRG	✓
15	2023-02-18 08:30:42	<u>0x4affcc6292f6801d7d95</u> <u>83cc63174a5c062676b999</u> <u>2c0a775aa8ab76d6f52607</u>	+ 298,222.198686 GPTC	✓
16	2023-02-18 00:54:09	<u>0x41cba3fb746d6a076191</u> <u>f1fef53901a0fbd39ab0f7</u> <u>76039ffdbf4e15c5de2f1c</u>	+ 464.34288614803188 0111 CDT	✓
17	2023-02-15 11:51:56	<u>0xdec478be1a19103b2420</u> <u>a7e0892949c11d76791e8d</u> <u>3f8c4b8471a03c1698a7b6</u>	+ 64,546 opunk7.org	✓
18	2023-02-07 18:18:14	<u>0xab83fb1ed7e2de624f75</u> <u>bcb7dbf2fe4d506357a5d5</u> <u>d8ecaf606f90b3cb5fa440</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
19	2023-02-07 00:32:42	<u>0x2a2927c8bbf2e5d4bc0b</u> <u>97249a7d7cf0ab255869f4</u> <u>efc07750b9238df1b5d6f6</u>	+ 124.889000 APC	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-06 14:41:14	<u>0xfb95eaed5d2d077225d5</u> <u>d0579aa66e894386c7e655</u> <u>6af59d9a8c65f76c6850f8</u>	- 5,788.714151560712 707578 CTI	✓
21	2023-01-21 03:04:29	<u>0xb7bacad01899b8433db1</u> <u>d104f7a33f128c45fc80eb</u> <u>927c8dc7c8a9e4da332714</u>	+ 1,323.840506769232 433726 OPUL	✓
22	2023-01-21 01:28:42	<u>0x944d7ff4b1f3b70c0e99</u> <u>2f0430414770490bcb270a</u> <u>3b189b7e02b7fe3d03fdb7</u>	+ 808.93265708624517 1740 DERC	✓
23	2023-01-20 02:17:19	<u>0xab413045fe774097f6f5</u> <u>8a79eae854dc587aaccd5b</u> <u>53715bcb35e792f9f32603</u>	+ 74,706.765729080 TAB00	✓
24	2023-01-16 15:02:31	<u>0x2e8821079d1c9ab9b048</u> <u>63fc8d28e7ebdf4a1a84f1</u> <u>655ca4ee41fd69973f0732</u>	+ 3,044.865635575602 027529 ZENITH	✓
25	2023-01-16 13:36:16	<u>0xd0b3c283cd806c02c13</u> <u>bc0cba8ecf1803cc2781f2</u> <u>84c9b1447314ea3d4ac502</u>	+ 14,629.39010318634 7914743 CTI	✓
26	2023-01-14 07:56:21	<u>0x362ae3b89b2a61cb6ca0</u> <u>55bd66378bbebfd00666ef</u> <u>40046ba4f1f92e99eefca4</u>	+ 31.683450000000000 557 NASA	✓
27	2023-01-12 20:21:27	<u>0x4de9bc4e6db7f520599b</u> <u>f7900e77c3c6440a725054</u> <u>2f408677cbc1bf664ff994</u>	+ 4,888.292026341679 047619 8PAY	✓
28	2023-01-12 20:20:30	<u>0x613cfdefcd3e88f841c9</u> <u>a74c497bfa72452c5acabf</u> <u>f0248efdf75454ea2f7772</u>	+ 11,759.47296188702 6031036 ALU	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-11 20:10:31	<u>0xba1a0cfcef7b6eb67149</u> <u>c48d098782343edc3ec6eb</u> <u>f519e7ccffb575fca0ec17</u>	+ 10,153.42097487991 3046607 AIMX	✓
30	2023-01-09 17:06:17	<u>0x99f7117718681b978bd9</u> <u>c0247bab1fc6072268b867</u> <u>f666fcbfa5c071c7fede81</u>	+ 1,500.000000000000 000000 VLX	✓
31	2023-01-09 16:57:31	<u>0xcab1d8f1e21dbd5cd816</u> <u>f9d54372d4138a26820d4b</u> <u>d7038171583d68bc8abcd6</u>	+ 19,741.77325168301 4677837 WAG	✓
32	2022-12-18 01:28:09	<u>0xc081363e38a35e6a8a99</u> <u>c5c4bb484afe4464dc79ec</u> <u>797ede35b5c8383f45f6e9</u>	+ 10,153.42097487991 3046607 AIMX	✓
33	2022-12-18 01:23:42	<u>0x23e7755bdca36d85d87a</u> <u>bebac581eca85adeb7f18b</u> <u>70ff03004f6e185a1c87b4</u>	+ 17,215.20563800513 2641410 CP0	✓
34	2022-12-18 01:18:36	<u>0xe3ed8c30776b130dd938</u> <u>6c0b425cf3adb15d46e096</u> <u>cf65cd88dea9f505227c08</u>	+ 3,942.890639998148 344603 CP0	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 18:25:57	<u>0x6c94e041fe1a02810b03</u> <u>7387a0e63a8a0c9f9d8690</u> <u>93cda5f74ce4950a3b3be7</u>	+ 1 wards	✓

DISCLAIMER

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