

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:19 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x25a745039c3d426bae173a3b0996ef9f2229ffec</u>
TOTAL RECEIVED	5.209060000000000024 BNB
	3,153.04 USD
TOTAL SEND	5.186726854999999858 BNB
	3,139.52 USD










Token	Balance
BNB	0.022333144999999999 BNB
	13.51 USD
MIMIC	30,000,000.000000000000000000 MIMIC
PancakeSwap Token	0.000000000000000000 Cake
GasDAO.cc	95,000.00000000 GasDAO.cc
XXPP.org	50,000.000000000000000000 XXPP.org
To the Moon	0.010000000000000000 TTM
Lemon	0.000010000000000000 LEMX
Aluminum	1.00000000 ALUM
The Web3 Project	0.000408077927027590 WEB3
CoinsTrail	516.000000000000000000 CTRL
BowDao.net	660,000.000000000000000000 BowDao.net


* USD values displayed at the time of transaction

Token	Balance
# nft-dogecoin.com	N/A nft-dogecoin.com
DogeVault.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 14:18:39	<u>0x209c51a4eb4d6b78fc26</u> <u>cff3bab5f0fdac9cc5970b</u> <u>cb311a3723e9562a31c5f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-26 14:18:39	<u>0x209c51a4eb4d6b78fc26</u> <u>cff3bab5f0fdac9cc5970b</u> <u>cb311a3723e9562a31c5f3</u>	- 0.001696385000000000 00 BNB  0.65 USD	✓
3	2022-04-22 19:49:56	<u>0x6bd2b5b1f8da6aef590b</u> <u>83548b8afe944a86833019</u> <u>f39ff4afddd4893e5e42fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-22 19:49:56	<u>0x6bd2b5b1f8da6aef590b</u> <u>83548b8afe944a86833019</u> <u>f39ff4afddd4893e5e42fc</u>	- 0.001180960000000000 00 BNB  0.48 USD	✓
5	2022-04-22 19:45:41	<u>0x5fbec51d496a8e56f0f4</u> <u>fdf3b66f8d4ebee72c7b1</u> <u>6c7db2569316f46a54afee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-22 19:45:41	<u>0x5fbec51d496a8e56f0f4</u> <u>fdf3b66f8d4ebee72c7b1</u> <u>6c7db2569316f46a54afee</u>	- 0.000222150000000000 00 BNB  0.09 USD	✓
7	2022-04-22 19:42:56	<u>0x38bf36db70d29f360ab8</u> <u>4446a366b9585738c3ef0f</u> <u>ff67130124ddb1c67b807f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-22 19:42:56	<u>0x38bf36db70d29f360ab84446a366b9585738c3ef0fff67130124ddb1c67b807f</u>	- 0.0007763450000000 00 BNB  0.31 USD	✓
9	2021-12-30 13:14:09	<u>0xf130156318de2c996f7f2d4b3c76d83b150d8c26bf b5dc32880819b0144025b3</u>	- 2.0000000000000000 00 BNB  1,037.00 USD	✓
10	2021-12-30 13:14:09	<u>0xf130156318de2c996f7f2d4b3c76d83b150d8c26bf b5dc32880819b0144025b3</u>	- 0.0006387650000000 00 BNB  0.33 USD	✓
11	2021-12-30 13:08:27	<u>0x865bdae06d1952c84518d5340623c03431b25712be d723229cd0f07030ef3f9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-30 13:08:27	<u>0x865bdae06d1952c84518d5340623c03431b25712be d723229cd0f07030ef3f9c</u>	- 0.0013787600000000 00 BNB  0.71 USD	✓
13	2021-12-30 13:07:54	<u>0x254719d428486d8f3bfb6fa49d3d0e559d41db5ef8 1923c351ed6871f802ddb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-30 13:07:54	<u>0x254719d428486d8f3bfb6fa49d3d0e559d41db5ef8 1923c351ed6871f802ddb7</u>	- 0.0002220900000000 00 BNB  0.11 USD	✓
15	2021-12-30 12:46:12	<u>0x261139661e61a70c715a0d07952800d8d3f4120b96 14589f3c0420fe8e6f14e3</u>	- 3.1800000000000001 60 BNB  1,648.83 USD	✓
16	2021-12-30 12:46:12	<u>0x261139661e61a70c715a0d07952800d8d3f4120b96 14589f3c0420fe8e6f14e3</u>	- 0.0006114000000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-30 12:38:42	<u>0x73d67ec72cb45fc0b45c8e5043b9ba9861e763592fb700bd25d57f91c5a922f8</u>	+ 5.2090600000000000 24 BNB  2,700.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 17:43:21	<u>0x8db0f0363d723434290b8db8f4d706fb4848ec34b2e15e9754bf77180e8d7fbf</u>	+ 0.0000100000000000 00 LEMX	✓
2	2024-07-03 10:22:28	<u>0xa185f6550906c173baad803ef7b6337d608dc7c1f8208cd5eda5408220c101a2</u>	+ 1.00000000 ALUM	✓
3	2024-04-22 03:16:05	<u>0xd90c6d90db417668981d57b841acf99a8db43c1ce181f422df9985a104a16f93</u>	+ 0.0001424006749100 00 KIINU	✓
4	2024-04-09 01:54:54	<u>0xc99f42e87b33215e4c6379ecdc95480975ee0bd0e5e4c4b7b4099563478ff044</u>	+ 2.00000000 wBTCZ	✓
5	2024-03-15 13:54:43	<u>0xfc7664aaeace79d2f3df40559ec2ee8230bd002146cc6f8784b8d90e0120cc1e</u>	+ 23,033.000000 ards	✓
6	2023-12-25 07:37:47	<u>0xba458a1ed4e9fd1828a6da94b82644756a262b040b93a3d0cbd8fa641479eec8</u>	+ 30,000,000.000000 0000000000 MIMIC	✓
7	2023-11-08 00:04:34	<u>0xecd62b1fb7503863c91dd87ef2115dd007e97d86ad277d8c77adf3560356d74f</u>	+ 0.0100000000000000 00 TTM	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-05 01:42:38	<u>0xdd9641d280532feff2ae</u> <u>487153d7e19276b62e49bf</u> <u>7c39d48d3b009d05dd8dce</u>	+ 181.80360074704088 9019 BNBs	✓
9	2023-11-04 07:34:48	<u>0xeb39132b8c97191dfe7f</u> <u>38b153c57e42eab0516fcf</u> <u>e28b5404c8c7f4cd09675f</u>	+ 0.0100000000000000 00 PEC	✓
10	2023-11-02 23:46:18	<u>0x76065071740fd42e1217</u> <u>937f8982e2501c40d23a2a</u> <u>3fa3934002cc9dc844d37a</u>	+ 516.00000000000000 0000 CTRL	✓
11	2023-10-04 00:46:21	<u>0xa17373bff1f8cbf2b6ca</u> <u>b49477743c07f86c498f5c</u> <u>3c4b47b777d288ec220d6b</u>	+ 30,000,000.00000000 0000000000 MIMIC	✓
12	2023-08-01 18:15:32	<u>0x427f1e7eca6610b94e7a</u> <u>b06281756783db73848840</u> <u>0a1d54524835e58e4d7572</u>	+ 100.00000000000000 0000 MTV	✓
13	2022-07-06 15:46:52	<u>0xa5bab4fa90a65d68e84</u> <u>2ca182ee22dbb23936c375</u> <u>e0c6daafb9e576e95e936a</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
14	2022-04-23 14:41:35	<u>0x2a6fa7e488565c36abd2</u> <u>7ca26c4fdc748241684ac6</u> <u>6279857ea1a334c8fe3cb4</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
15	2022-04-22 19:50:14	<u>0xd1937b62bc3ecea17cb1</u> <u>d19fab260615494cd76681</u> <u>0d69519a6fcf7393ed1f81</u>	+ 169,990,077 makiswap.io	✓
16	2022-04-22 19:49:56	<u>0x6bd2b5b1f8da6aef590b</u> <u>83548b8afe944a86833019</u> <u>f39ff4afddd4893e5e42fc</u>	- 158.64544766886456 2729 Cake	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-22 19:42:56	<u>0x38bf36db70d29f360ab84446a366b9585738c3ef0ffff67130124ddb1c67b807f</u>	+ 158.64544766886456 2729 Cake	✓
18	2022-04-16 17:17:10	<u>0xb4357dfca6b3357d2599126c76b08bbb7dc0d866736562a1e102b8cb612a06ef</u>	+ 0.0002028809965506 96 WEB3	✓
19	2022-04-06 15:24:20	<u>0x0ab03be6dac701ee81f75baa506d130663663265a5299703e7f1e8b91d6b4f44</u>	+ 58,397.000000000000 0000000 ORBIT	✓
20	2022-03-28 07:42:57	<u>0x1eab8cd541fad078c68983df506c52722bc2ecb857427461f5a06cb260e22b94</u>	+ 0.0007200000000000 00 Grimace	✓
21	2022-03-19 23:23:33	<u>0x553c722540da3c1ad8b34a742d8cb4abb6eab5dfc7c6514901729b936256a717</u>	+ 5,000,000.00000000 0 SpacePi	✓
22	2022-03-19 23:04:45	<u>0x7796813edeaa36d7bbedb29e4140de7c32801883f78f7953e8e886e2a4131c8d</u>	+ 5,000,000.00000000 0 SpacePi	✓
23	2022-02-12 15:37:28	<u>0x9069827adbf365389da0bc7604d797758638bad82b979a09ea8950cc918bf2e4</u>	+ 9,000,680.40000000 0372529030 OutDoge	✓
24	2022-01-31 10:32:06	<u>0x34978bd138589fa5221dd09fa37b3456fee6adbd40f6686a6579a996cf4f1fce</u>	+ 95,000.00000000 GasDAO.cc	✓
25	2022-01-07 13:51:25	<u>0x4280b4580abcd0ab35ff4505bd72a2d1be33506bf1b73ac999185dcc764ab8aa</u>	+ 100.00000000000000 0000 PAM	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-05 14:33:48	<u>0xb1331fec16d3f699594ae46516b89c2f42bde8cc1027fa487e8efaa9828a7123</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
27	2022-01-03 10:15:28	<u>0x38e3ea80e40865c6fc93148ed42420d13d5059755b45f7d70bc40e7cbee4c6b5</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
28	2022-01-02 06:31:04	<u>0x09d18f27835c1a68ddb083c88b8ffd5047742a2c55d0ee18377962e163ed51c2</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
29	2021-12-30 13:14:09	<u>0xf130156318de2c996f7f2d4b3c76d83b150d8c26bf b5dc32880819b0144025b3</u>	+ 6,007.28381225 DOGE	✓
30	2021-12-30 13:08:27	<u>0x865bdae06d1952c84518d5340623c03431b25712bed723229cd0f07030ef3f9c</u>	- 136.84850333598973 2932 Cake	✓
31	2021-12-30 12:46:12	<u>0x261139661e61a70c715a0d07952800d8d3f4120b9614589f3c0420fe8e6f14e3</u>	+ 136.84850333598973 2932 Cake	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 13:54:46	<u>0xb49571cbd9d50e0c038366bdcea8c3bf3a63f7e84f0a54d3b3b439e811a0a9c1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount
2	2023-12-09 15:10:59	<u>0xfdc92e6a31648af570bb</u> <u>18489a4e79cbe414ad1504</u> <u>91fab3bf9c32a7c890a816</u>	+ 1 nft-dogecoin.com ✓

* USD values displayed at the time of transaction

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