


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x27b0ef8b3817a49c5f74f0dd3420c4f21b33ab9f</u>
TOTAL RECEIVED	1.482648498065947784 BNB  886.47 USD
TOTAL SEND	1.476219802999999997 BNB  882.63 USD









Token	Balance
BNB	0.006428695065947737 BNB  3.84 USD
\$ Doogee	22,979,513,524.000000000000000000 Claim Doogee.io
Factr	700,000.000000000000000000 Factr 2,654,000
MarsDAO	14.86919999999999307 MDAO
# mySHIBA.us	525,235,396.000000 s
My Get Rich Token	120,000.576000000000931323 MGRT
Biswap	0.000000000000000000 BSW
AAL	56,000.000000 AAL
CALO	37,887.906358027794340160 CALO





Token	Balance
Baby Doge Coin	0.265934519 BabyDoge
BNB COUPON NFT	1 (bepcoupon.com)
# mySHIBA.us	N/A Airdrop




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 13:15:03	<u>0xb168c8afe858828d27cf</u> <u>be82a33bc5cdbf58866315</u> <u>39f936c8c1f850119e8f0b</u>	- 0.029999999999999999 99 BNB  17.73 USD	✓
2	2024-07-27 13:15:03	<u>0xb168c8afe858828d27cf</u> <u>be82a33bc5cdbf58866315</u> <u>39f936c8c1f850119e8f0b</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-01 16:34:53	<u>0x6a9ef1dd95bb3d2d440b</u> <u>0eddd6a2282671d34e6ff1</u> <u>6752dc7048d9dac02eeb06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-01 16:34:53	<u>0x6a9ef1dd95bb3d2d440b</u> <u>0eddd6a2282671d34e6ff1</u> <u>6752dc7048d9dac02eeb06</u>	- 0.0000797910000000 00 BNB  0.04 USD	✓
5	2024-05-01 16:34:20	<u>0xa0324c191ee3ac51a9b1</u> <u>ba2cb2db432f964469917e</u> <u>49898bb26aa76ee4d08798</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-01 16:34:20	<u>0xa0324c191ee3ac51a9b1</u> <u>ba2cb2db432f964469917e</u> <u>49898bb26aa76ee4d08798</u>	- 0.0002639180000000 00 BNB  0.14 USD	✓
7	2024-05-01 16:32:14	<u>0x236a345f94d0077d94ec</u> <u>bec9e9bcef5dbcbdc4e199</u> <u>e5a60509049cfe38166539</u>	- 0.0500000000000000 03 BNB  27.59 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-01 16:32:14	<u>0x236a345f94d0077d94ec</u> <u>bec9e9bcef5dbcbdc4e199</u> <u>e5a60509049cfe38166539</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
9	2024-04-18 11:16:41	<u>0xc3e5084685f6bcf159a8</u> <u>0d2b88c1f0eff045e4fe33</u> <u>c7dee31363feac4e9dc44b</u>	- 0.5000000000000000 00 BNB  273.25 USD	✓
10	2024-04-18 11:16:41	<u>0xc3e5084685f6bcf159a8</u> <u>0d2b88c1f0eff045e4fe33</u> <u>c7dee31363feac4e9dc44b</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
11	2024-04-15 15:41:12	<u>0x26e9b75e753de9917d22</u> <u>728158751e9948c325b295</u> <u>ee2843d0e10c49cc64e92b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-15 15:41:12	<u>0x26e9b75e753de9917d22</u> <u>728158751e9948c325b295</u> <u>ee2843d0e10c49cc64e92b</u>	- 0.0000299970000000 00 BNB  0.01 USD	✓
13	2024-01-14 11:38:28	<u>0x8f2da3c49054dc88f6a2</u> <u>cf8f79c1bb7ab77263b98a</u> <u>3e117e8cc015aceb12b777</u>	- 0.1148717499999999 95 BNB  34.85 USD	✓
14	2024-01-14 11:38:28	<u>0x8f2da3c49054dc88f6a2</u> <u>cf8f79c1bb7ab77263b98a</u> <u>3e117e8cc015aceb12b777</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
15	2024-01-13 20:12:53	<u>0x42b3f990df03beff2a40</u> <u>6cbe22fb31e7a893b614e2</u> <u>3ed61b1df04bb4d4190de4</u>	- 0.0290251100000000 00 BNB  8.77 USD	✓
16	2024-01-13 20:12:53	<u>0x42b3f990df03beff2a40</u> <u>6cbe22fb31e7a893b614e2</u> <u>3ed61b1df04bb4d4190de4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-01 10:36:21	<u>0x8990e9385a9e5ef6543b</u> <u>fc729782dc137820f8ff65</u> <u>4ce9b17167c5910f785125</u>	- 0.6500000000000000 22 BNB  139.68 USD	✓
18	2023-09-01 10:36:21	<u>0x8990e9385a9e5ef6543b</u> <u>fc729782dc137820f8ff65</u> <u>4ce9b17167c5910f785125</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
19	2023-09-01 10:31:24	<u>0xa05d652946f37b679c02</u> <u>ff0725c991bf11f10a6f7b</u> <u>0ebfdf6e1ed291443aaa41</u>	+ 1.2600000000000000 09 BNB  270.77 USD	✓
20	2023-04-27 17:17:15	<u>0x3ea492fd7d44eafe2537</u> <u>dd9d52e969bca540330f65</u> <u>f6812b01e30d73b02c0cdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-04-27 17:17:15	<u>0x3ea492fd7d44eafe2537</u> <u>dd9d52e969bca540330f65</u> <u>f6812b01e30d73b02c0cdb</u>	- 0.0001082370000000 00 BNB  0.03 USD	✓
22	2023-04-27 14:36:08	<u>0x022f1e2107cd966a1331</u> <u>0f49b170512b8b6f2bd020</u> <u>23996b5138033e09b97ca4</u>	- 0.0008000000000000 00 BNB  0.26 USD	✓
23	2023-04-27 14:36:08	<u>0x022f1e2107cd966a1331</u> <u>0f49b170512b8b6f2bd020</u> <u>23996b5138033e09b97ca4</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
24	2023-04-27 14:33:23	<u>0xaf43feed85e50fc1a7c7</u> <u>551cf5c9a1f200d01fcf3c</u> <u>cf9a9d50d7fac5c38b5eec</u>	- 0.0006000000000000 00 BNB  0.19 USD	✓
25	2023-04-27 14:33:23	<u>0xaf43feed85e50fc1a7c7</u> <u>551cf5c9a1f200d01fcf3c</u> <u>cf9a9d50d7fac5c38b5eec</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-22 15:07:29	<u>0xf05083f9dbe916c3bb2b0d88006fb0c3138c72a07abd9bd4ff37c04d5eb4bc94</u>	- 0.100000000000000000 06 BNB  32.79 USD	✓
27	2023-04-22 15:07:29	<u>0xf05083f9dbe916c3bb2b0d88006fb0c3138c72a07abd9bd4ff37c04d5eb4bc94</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
28	2023-02-04 17:48:46	<u>0xb3dca4161e6ba367148486643258c1c56ac4b7a5e31c6da93e9e959111103406</u>	+ 0.2226484980659477 48 BNB  73.76 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 16:34:53	<u>0x6a9ef1dd95bb3d2d440b0eddd6a2282671d34e6ff16752dc7048d9dac02eeb06</u>	- 707,245.970875382 FLOKI	✓
2	2024-05-01 16:34:20	<u>0xa0324c191ee3ac51a9b1ba2cb2db432f964469917e49898bb26aa76ee4d08798</u>	- 16,919,870,871.641 599655 BabyDoge	✓
3	2024-04-15 16:03:36	<u>0x21acfa87087f1c5f344c280b8b6cbb6a3d54e3882df0e009b151f9c85b64979c</u>	- 0.000000000000000000 00 SFP	✓
4	2024-04-15 15:51:00	<u>0x196472a4c7f1405dd1c6adb92c662485bbb7b99da315326984587966c97e1e04</u>	+ 525,235,396.000000 s	✓
5	2024-04-15 15:41:12	<u>0x26e9b75e753de9917d22728158751e9948c325b295ee2843d0e10c49cc64e92b</u>	- 657.89989995901169 0953 SFP	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 05:58:04	<u>0xf8a895f65d96584a4457</u> <u>9e1ec14198cba9a013c8c8</u> <u>da6ce9f61df9a359760f33</u>	+ 2,654,000	✓
7	2023-09-01 12:12:45	<u>0x219f3abffadd8dd50e64</u> <u>cc11dfb5c1540cd886df22</u> <u>2ee71e840d258825a1a29b</u>	+ 120,000.5760000000 00931323 MGRT	✓
8	2023-05-31 02:33:45	<u>0x8e7e632b272fdee11d12</u> <u>82bb7d1e1a4e53b7586d1e</u> <u>0e14aa9ae8e250ef8ea2d1</u>	+ 56,000.000000 AAL	✓
9	2023-05-28 23:16:17	<u>0x7819268bc0570b0c0eb1</u> <u>fd979cde073028e536114b</u> <u>a34ec1921a3a55fd5fc5cd</u>	+ 23,000.000000 AI-A	✓
10	2023-05-26 12:05:57	<u>0x0c038a8e51c5db0b063b</u> <u>37add984501ec6cdcccac9</u> <u>7c60d05b3ddd9c4f653185</u>	+ 4,331 d claim tokens	✓
11	2023-05-07 10:50:06	<u>0x2d815d80f34493034804</u> <u>a6b8864a384f54fcd470fa</u> <u>a6fd625751fca5f9754918</u>	+ 1,854 d claim tokens	✓
12	2023-04-28 23:16:15	<u>0xb814fc9d56ce75c6654e</u> <u>cb4f7c24215d73d8e9601b</u> <u>9dae914e31f9931d39ee75</u>	+ 700,000.0000000000 00000000 Factr	✓
13	2023-04-27 17:17:15	<u>0x3ea492fd7d44eafe2537</u> <u>dd9d52e969bca540330f65</u> <u>f6812b01e30d73b02c0cdb</u>	- 177.58436795945456 7654 BSW	✓
14	2023-04-27 16:37:18	<u>0x9ca764ac061db66a8beb</u> <u>cc68182cce7c6f433b323c</u> <u>6e1d778c0a7c64429dae45</u>	+ 177.58436795945456 7654 BSW	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-07 14:21:19	<u>0x0cb4d548ad813cfc4602</u> <u>53f43bca976523d85a1754</u> <u>657926b102531c15122494</u>	+ 14.869199999999999 307 MDAO	✓
16	2023-03-01 20:44:06	<u>0xf134139dcc5176a67a71</u> <u>9bbfac68bdec5582f0f611</u> <u>66cb63e92bf44c6d7bf176</u>	+ 9,664.598873873717 820970 CALO	✓
17	2023-02-16 18:16:42	<u>0xaa88f7bf130fe8909a7c</u> <u>3a43a5436cddb3753639fc</u> <u>3d609157e4a369276eb72b</u>	+ 2,249.307484154073 790705 CALO	✓
18	2023-02-12 13:33:51	<u>0xd4001a13f51d0c3a69fd</u> <u>e608d6c189c69d7ed65d49</u> <u>7693740a1fa7416d6d18ab</u>	+ 5,994.000000000000 000000 CALO	✓
19	2023-02-07 18:09:56	<u>0x37485fef2e7c73d657b5</u> <u>b20e939d5688add3c5882d</u> <u>d9194a2e442ee1dcfff4a3</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
20	2023-02-06 10:22:29	<u>0xaed4359ed3b6505cc596</u> <u>f88f902c5085e1751e3c29</u> <u>43351f0ca1daab3bb50d14</u>	+ 19,980.000000000000 0000000 CALO	✓
21	2023-02-04 17:48:07	<u>0xd6b09e7563694c016437</u> <u>d47c2f3b1423da4354bdcf</u> <u>e86173645da819159fd9eb</u>	+ 707,245.970875382 FLOKI	✓
22	2023-02-04 16:42:55	<u>0xd9fbac9b52fe66b9175b</u> <u>2d0d504ef1adc7936377cb</u> <u>3aad043e0aea50e7fa6eb5</u>	+ 657.89989995901169 0953 SFP	✓
23	2023-02-04 16:39:03	<u>0x22590db163c73df9b238</u> <u>153e307187c302b857fe94</u> <u>290ee5132e7469331bec52</u>	+ 18,475,647,660.495 670319 BabyDoge	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 10:13:47	<u>0x5e402425c459d119893b</u> <u>1d9594efa76a12d58a3cb1</u> <u>e14ec5148879c19533cb1e</u>	+ 1 (bepcoupon.com)	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 15:51:00	<u>0x7533840304590fcb75c7</u> <u>cb2ab36b2c101eaf4d6df5</u> <u>f2951808a8b3eacccf87fc</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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