

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x325c60a764feeca922db7f368480263c4d922b81</u>
TOTAL RECEIVED	0.601986462183163984 BNB
	347.10 USD
TOTAL SEND	0.601986462183163984 BNB
	347.10 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
KK8.io	166,574.000000000000000000 KK8.io
CorgiToken	242.914592630807675278 COR
yetiswap.io	9,000,000.000000000000000000 YTS
DogeDash	104.500000000000000000 DogeDash
Crypto Gold Box	211.000000 CGB
PDot.io	95,641.000000000000000000 PDot.io
SPET	0.000000000000000000 SPET
1Gas.org	92,280.000000000000000000 1Gas.org
CorgiPet	4 COR-P

MAIN EVENTS


* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
1	2024-02-23 16:08:41	<u>0x2a30bd5198fa88b682c0bf448acb775eb096c96351e6e5c50939f9686803990d</u>	- 0.0841505600535378 54 BNB  31.43 USD	✓
2	2024-02-23 16:08:41	<u>0x2a30bd5198fa88b682c0bf448acb775eb096c96351e6e5c50939f9686803990d</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2022-01-26 03:44:10	<u>0x3fb9a4d7417baaa90a8e35ae4da2d3e08b1262d104155ab24b31b04b49238736</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-26 03:44:10	<u>0x3fb9a4d7417baaa90a8e35ae4da2d3e08b1262d104155ab24b31b04b49238736</u>	- 0.0014041400000000 00 BNB  0.53 USD	✓
5	2022-01-26 03:43:43	<u>0x4098f2731d11279c4ea3fc7ce1b867a7d23030c41ffe0ef48ad40b8b7b56d66b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-26 03:43:43	<u>0x4098f2731d11279c4ea3fc7ce1b867a7d23030c41ffe0ef48ad40b8b7b56d66b</u>	- 0.0004511950000000 00 BNB  0.17 USD	✓
7	2022-01-18 22:36:49	<u>0x205666b7d88d2274a741bbe60915be52e8c12dbb35df073f8aa01704fbb5c4d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-18 22:36:49	<u>0x205666b7d88d2274a741bbe60915be52e8c12dbb35df073f8aa01704fbb5c4d7</u>	- 0.0005260950000000 00 BNB  0.23 USD	✓
9	2022-01-07 15:06:06	<u>0x6b88b51fcc72ffbef6faeb81c47a92ed9d9aa9dcaadb1b300147328b9182d786</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-07 15:06:06	<u>0x6b88b51fcc72ffbef6fa eb81c47a92ed9d9aa9dcaa db1b300147328b9182d786</u>	- 0.0013472200000000 00 BNB  0.60 USD	✓
11	2022-01-07 15:05:06	<u>0x588800a60fe9453d0b26 b79fe4efa649b1f89696fe 50a4e6c40db97238f67567</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-07 15:05:06	<u>0x588800a60fe9453d0b26 b79fe4efa649b1f89696fe 50a4e6c40db97238f67567</u>	- 0.0002255800000000 00 BNB  0.10 USD	✓
13	2022-01-07 14:44:39	<u>0xc1688526fda77f2bb6ff 1b9d726f8465f626d71602 b1219eca05e00af20656db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-07 14:44:39	<u>0xc1688526fda77f2bb6ff 1b9d726f8465f626d71602 b1219eca05e00af20656db</u>	- 0.0004511950000000 00 BNB  0.20 USD	✓
15	2022-01-07 14:15:12	<u>0x01a6a17b4d6b527a67a9 79ade12834a4b7e3f8124d f27d18f490383a3ba2ff37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-07 14:15:12	<u>0x01a6a17b4d6b527a67a9 79ade12834a4b7e3f8124d f27d18f490383a3ba2ff37</u>	- 0.0004510350000000 00 BNB  0.20 USD	✓
17	2022-01-03 01:36:28	<u>0x38b0ac89af44bbeed7b2 33db878b7f31c7a118ffdd b01ba0313757c5cca0c270</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-01-03 01:36:28	<u>0x38b0ac89af44bbeed7b2 33db878b7f31c7a118ffdd b01ba0313757c5cca0c270</u>	- 0.0007297050000000 00 BNB  0.38 USD	✓




#	Date & time	Transaction Id	Amount	
19	2021-12-22 21:59:05	<u>0xfd3bb16e312862623932</u> <u>bd524458c0a75215f78ce7</u> <u>736a5c4626a7535e18fd56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-12-22 21:59:05	<u>0xfd3bb16e312862623932</u> <u>bd524458c0a75215f78ce7</u> <u>736a5c4626a7535e18fd56</u>	- 0.000738060000000000 00 BNB  0.38 USD	✓
21	2021-12-22 21:58:32	<u>0x4206448003dd25ee21dd</u> <u>a2d314f3df08f29f88ea7f</u> <u>b45815520ef58c804697da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-22 21:58:32	<u>0x4206448003dd25ee21dd</u> <u>a2d314f3df08f29f88ea7f</u> <u>b45815520ef58c804697da</u>	- 0.000225580000000000 00 BNB  0.11 USD	✓
23	2021-12-22 21:50:17	<u>0xa708563187da5300ff05</u> <u>2ef38d57213f6afb8445cf</u> <u>a153da6dc56b2f49562c06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-22 21:50:17	<u>0xa708563187da5300ff05</u> <u>2ef38d57213f6afb8445cf</u> <u>a153da6dc56b2f49562c06</u>	- 0.000225580000000000 00 BNB  0.11 USD	✓
25	2021-12-22 21:48:32	<u>0x6ae51ae67f924fb7c837</u> <u>26b885a003bdfd35cbec8f</u> <u>70db39932a1d2a96220c99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-12-22 21:48:32	<u>0x6ae51ae67f924fb7c837</u> <u>26b885a003bdfd35cbec8f</u> <u>70db39932a1d2a96220c99</u>	- 0.000222210000000000 00 BNB  0.11 USD	✓
27	2021-12-22 17:56:55	<u>0x6622d048d54562a9ea7f</u> <u>19de58686ce21111a0a6c3</u> <u>c09abbf149b3b960da27b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-22 17:56:55	<u>0x6622d048d54562a9ea7f19de58686ce21111a0a6c3c09abbf149b3b960da27b1</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
29	2021-12-22 16:37:22	<u>0xb91fd00c34a9a26bf71df9915adb54f74b8c215a8a00135af3e8a1e165a0bd11</u>	- 0.0000155603991330 24 BNB  0.00 USD	✓
30	2021-12-22 16:37:22	<u>0xb91fd00c34a9a26bf71df9915adb54f74b8c215a8a00135af3e8a1e165a0bd11</u>	- 0.0020442950000000 00 BNB  1.09 USD	✓
31	2021-12-22 16:36:10	<u>0x9fbc2c30e41d007446635b0ab4f20a297e5021eebc9f094b09c2e83f4fa8e3d0</u>	- 0.0001565766357135 57 BNB  0.08 USD	✓
32	2021-12-22 16:36:10	<u>0x9fbc2c30e41d007446635b0ab4f20a297e5021eebc9f094b09c2e83f4fa8e3d0</u>	- 0.0020589350000000 00 BNB  1.09 USD	✓
33	2021-12-21 02:27:07	<u>0x76de76f19e6bc9e80cf2d87c75bc2b7816a1b24d6dd80646291b04b546db1fef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-12-21 02:27:07	<u>0x76de76f19e6bc9e80cf2d87c75bc2b7816a1b24d6dd80646291b04b546db1fef</u>	- 0.0005260350000000 00 BNB  0.27 USD	✓
35	2021-12-20 19:05:19	<u>0xcfead60851965f31d9f4dbef0634c385f85e33f68ee3628ec927cb4fc60d29fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-12-20 19:05:19	<u>0xcfead60851965f31d9f4dbef0634c385f85e33f68ee3628ec927cb4fc60d29fc</u>	- 0.0012594350000000 00 BNB  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-20 19:03:52	<u>0x0b988e5a1780d3ea9597</u> <u>440b2ffbf502b6db3127bc</u> <u>c3466be93ecf3aa29f6f42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-12-20 19:03:52	<u>0x0b988e5a1780d3ea9597</u> <u>440b2ffbf502b6db3127bc</u> <u>c3466be93ecf3aa29f6f42</u>	- 0.001259435000000000 00 BNB  0.65 USD	✓
39	2021-12-20 19:03:34	<u>0xea080202aaeeac6c8d63</u> <u>7cc2665760903d28eec173</u> <u>26c7d63a5ffaed62975468</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-12-20 19:03:34	<u>0xea080202aaeeac6c8d63</u> <u>7cc2665760903d28eec173</u> <u>26c7d63a5ffaed62975468</u>	- 0.001259380000000000 00 BNB  0.65 USD	✓
41	2021-12-20 19:03:19	<u>0x33006382197bada874b4</u> <u>89a70cc41fc8cd01ff23ec</u> <u>a79f5276e5a7c4338d29f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-12-20 19:03:19	<u>0x33006382197bada874b4</u> <u>89a70cc41fc8cd01ff23ec</u> <u>a79f5276e5a7c4338d29f1</u>	- 0.001238325000000000 00 BNB  0.64 USD	✓
43	2021-12-20 19:02:52	<u>0x33bc079c6604d049a33c</u> <u>715dd152b93586c5305d51</u> <u>4ea65d07f4202064e92ea7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-12-20 19:02:52	<u>0x33bc079c6604d049a33c</u> <u>715dd152b93586c5305d51</u> <u>4ea65d07f4202064e92ea7</u>	- 0.000225580000000000 00 BNB  0.11 USD	✓
45	2021-12-20 19:02:16	<u>0xef7a09c8cab68314ff1d</u> <u>d848f45a38574845e87d8a</u> <u>7ffe03cd43b344d12842c5</u>	- 0.4997000000947796 06 BNB  261.84 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-20 19:02:16	<u>0xef7a09c8cab68314ff1d</u> <u>d848f45a38574845e87d8a</u> <u>7ffe03cd43b344d12842c5</u>	- 0.0008090100000000 00 BNB  0.42 USD	✓
47	2021-12-20 19:00:52	<u>0xc9bbe23e5adcdd3bd6b8</u> <u>9ba4683d25e6644c2652f6</u> <u>7c84ba305a9b4ee408909d</u>	+ 0.5995000000000000 33 BNB  314.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 16:37:22	<u>0xb91fd00c34a9a26bf71d</u> <u>f9915adb54f74b8c215a8a</u> <u>00135af3e8a1e165a0bd11</u>	+ 0.0000000774087509 20 BNB  0.00 USD	✓
2	2021-12-22 16:36:10	<u>0x9fbc2c30e41d00744663</u> <u>5b0ab4f20a297e5021eebc</u> <u>9f094b09c2e83f4fa8e3d0</u>	+ 0.0000003151222002 79 BNB  0.00 USD	✓
3	2021-12-20 19:02:16	<u>0xef7a09c8cab68314ff1d</u> <u>d848f45a38574845e87d8a</u> <u>7ffe03cd43b344d12842c5</u>	+ 0.0024860696522128 33 BNB  1.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 04:58:29	<u>0x11538c731adbdc43e9d1</u> <u>cb3830ca509798946f31e5</u> <u>6ac13e675cf0f12c722d79</u>	+ 211.000000 CGB	✓
2	2022-01-26 03:45:49	<u>0xf4c38452b4aa834b320e</u> <u>67d0c8ad5d4ed34b999cfb</u> <u>cbe730b7d3afedece0570f</u>	+ 9,000,000.00000000 0000000000 YTS	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-26 03:44:10	<u>0x3fb9a4d7417baaa90a8e35ae4da2d3e08b1262d104155ab24b31b04b49238736</u>	+ 161.58848846809394 2174 COR	✓
4	2022-01-26 03:44:10	<u>0x3fb9a4d7417baaa90a8e35ae4da2d3e08b1262d104155ab24b31b04b49238736</u>	- 43,969.000000000000 0000000 SPET	✓
5	2022-01-26 03:43:43	<u>0x4098f2731d11279c4ea3fc7ce1b867a7d23030c41ffe0ef48ad40b8b7b56d66b</u>	+ 21,959.000000000000 0000000 SPET	✓
6	2022-01-18 22:40:34	<u>0x7c6c1d59ae0b3a7f0aaf5a0fab4d6f9c6ef6fab51f17c8921f604fa169b7e344</u>	+ 95,641.000000000000 0000000 PDot.io	✓
7	2022-01-18 22:36:49	<u>0x205666b7d88d2274a741bbe60915be52e8c12dbb35df073f8aa01704fbb5c4d7</u>	+ 22,010.000000000000 0000000 SPET	✓
8	2022-01-07 15:06:06	<u>0x6b88b51fcc72ffbef6faeb81c47a92ed9d9aa9dcaadb1b300147328b9182d786</u>	+ 80.505238550569728 773 COR	✓
9	2022-01-07 15:06:06	<u>0x6b88b51fcc72ffbef6faeb81c47a92ed9d9aa9dcaadb1b300147328b9182d786</u>	- 28,017.000000000000 0000000 SPET	✓
10	2022-01-07 14:44:39	<u>0xc1688526fda77f2bb6ff1b9d726f8465f626d71602b1219eca05e00af20656db</u>	+ 22,040.000000000000 0000000 SPET	✓
11	2022-01-07 14:15:12	<u>0x01a6a17b4d6b527a67a979ade12834a4b7e3f8124df27d18f490383a3ba2ff37</u>	+ 3,030.000000000000 000000 SPET	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-03 01:38:22	<u>0x7a4fa476f17fadd2b1734fe37a00b7815eb5fd6149d5064beb34ece3a19185dc</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
13	2022-01-03 01:36:28	<u>0x38b0ac89af44bbeed7b233db878b7f31c7a118ffddb01ba0313757c5cca0c270</u>	+ 0.8208656121440000 01 COR	✓
14	2021-12-22 21:59:05	<u>0xfd3bb16e312862623932bd524458c0a75215f78ce7736a5c4626a7535e18fd56</u>	- 16.0000000000000000 000 COR	✓
15	2021-12-22 16:37:22	<u>0xb91fd00c34a9a26bf71df9915adb54f74b8c215a8a00135af3e8a1e165a0bd11</u>	+ 9.5000000000000000 00 DogeDash	✓
16	2021-12-22 16:36:10	<u>0x9fbc2c30e41d007446635b0ab4f20a297e5021eebc9f094b09c2e83f4fa8e3d0</u>	+ 95.0000000000000000 000 DogeDash	✓
17	2021-12-21 02:27:07	<u>0x76de76f19e6bc9e80cf2d87c75bc2b7816a1b24d6dd80646291b04b546db1fef</u>	+ 2,947.00000000000000 000000 SPET	✓
18	2021-12-20 19:05:19	<u>0xcfead60851965f31d9f4dbef0634c385f85e33f68ee3628ec927cb4fc60d29fc</u>	- 5.9400000000000003 91 COR	✓
19	2021-12-20 19:05:19	<u>0xcfead60851965f31d9f4dbef0634c385f85e33f68ee3628ec927cb4fc60d29fc</u>	- 0.0599999999999999 98 COR	✓
20	2021-12-20 19:05:19	<u>0xcfead60851965f31d9f4dbef0634c385f85e33f68ee3628ec927cb4fc60d29fc</u>	- 186.12000000000000 4547 COR	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-20 19:05:19	<u>0xcfead60851965f31d9f4</u> <u>dbef0634c385f85e33f68e</u> <u>e3628ec927cb4fc60d29fc</u>	- 1.8799999999999998 93 COR	✓
22	2021-12-20 19:04:43	<u>0xe407d3cc90c69a935f90</u> <u>6adbfa914d611519c00bb</u> <u>c55d41d691906d46dc3bd8</u>	+ 166,574.0000000000 00000000 KK8.io	✓
23	2021-12-20 19:03:52	<u>0x0b988e5a1780d3ea9597</u> <u>440b2ffbf502b6db3127bc</u> <u>c3466be93ecf3aa29f6f42</u>	- 5.9400000000000003 91 COR	✓
24	2021-12-20 19:03:52	<u>0x0b988e5a1780d3ea9597</u> <u>440b2ffbf502b6db3127bc</u> <u>c3466be93ecf3aa29f6f42</u>	- 0.0599999999999999 98 COR	✓
25	2021-12-20 19:03:52	<u>0x0b988e5a1780d3ea9597</u> <u>440b2ffbf502b6db3127bc</u> <u>c3466be93ecf3aa29f6f42</u>	- 186.12000000000000 4547 COR	✓
26	2021-12-20 19:03:52	<u>0x0b988e5a1780d3ea9597</u> <u>440b2ffbf502b6db3127bc</u> <u>c3466be93ecf3aa29f6f42</u>	- 1.8799999999999998 93 COR	✓
27	2021-12-20 19:03:34	<u>0xea080202aeeac6c8d63</u> <u>7cc2665760903d28eec173</u> <u>26c7d63a5ffaed62975468</u>	- 5.9400000000000003 91 COR	✓
28	2021-12-20 19:03:34	<u>0xea080202aeeac6c8d63</u> <u>7cc2665760903d28eec173</u> <u>26c7d63a5ffaed62975468</u>	- 0.0599999999999999 98 COR	✓
29	2021-12-20 19:03:34	<u>0xea080202aeeac6c8d63</u> <u>7cc2665760903d28eec173</u> <u>26c7d63a5ffaed62975468</u>	- 186.12000000000000 4547 COR	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-20 19:03:34	<u>0xea080202aaeeac6c8d63</u> <u>7cc2665760903d28eec173</u> <u>26c7d63a5ffaed62975468</u>	- 1.8799999999999998 93 COR	✓
31	2021-12-20 19:03:19	<u>0x33006382197bada874b4</u> <u>89a70cc41fc8cd01ff23ec</u> <u>a79f5276e5a7c4338d29f1</u>	- 5.9400000000000003 91 COR	✓
32	2021-12-20 19:03:19	<u>0x33006382197bada874b4</u> <u>89a70cc41fc8cd01ff23ec</u> <u>a79f5276e5a7c4338d29f1</u>	- 0.0599999999999999 98 COR	✓
33	2021-12-20 19:03:19	<u>0x33006382197bada874b4</u> <u>89a70cc41fc8cd01ff23ec</u> <u>a79f5276e5a7c4338d29f1</u>	- 186.12000000000000 4547 COR	✓
34	2021-12-20 19:03:19	<u>0x33006382197bada874b4</u> <u>89a70cc41fc8cd01ff23ec</u> <u>a79f5276e5a7c4338d29f1</u>	- 1.8799999999999998 93 COR	✓
35	2021-12-20 19:02:16	<u>0xef7a09c8cab68314ff1d</u> <u>d848f45a38574845e87d8a</u> <u>7ffe03cd43b344d12842c5</u>	+ 792.00000000000000 0000 COR	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-20 19:05:19	<u>0xcfead60851965f31d9f4</u> <u>dbef0634c385f85e33f68e</u> <u>e3628ec927cb4fc60d29fc</u>	+ 1 COR-P	✓
2	2021-12-20 19:03:52	<u>0x0b988e5a1780d3ea9597</u> <u>440b2ffbf502b6db3127bc</u> <u>c3466be93ecf3aa29f6f42</u>	+ 1 COR-P	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-20 19:03:34	<u>0xea080202aabeeac6c8d63</u> <u>7cc2665760903d28eec173</u> <u>26c7d63a5ffaed62975468</u>	+ 1 COR-P	✓
4	2021-12-20 19:03:19	<u>0x33006382197bada874b4</u> <u>89a70cc41fc8cd01ff23ec</u> <u>a79f5276e5a7c4338d29f1</u>	+ 1 COR-P	✓

* USD values displayed at the time of transaction

DISCLAIMER

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