

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4882226c2a2fdb8375efd1e6758a0b34b0f12cff</u>
TOTAL RECEIVED	0.016000000000000000 BNB
	9.47 USD
TOTAL SEND	0.014462080120000000 BNB
	8.56 USD

Token	Balance
BNB	0.001537919880000000 BNB
	0.91 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
0gas.io	16,000.000000000 0gas.io
Day Of Rights	5.984279228031235576 DOR
AM0 Token	0.000000000000000000 AM0
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
Day Of Rights	500,157.565966536523774266 DOR
Raccoon Network Token	10,000,000,000.000000000000000000 RAC
Day of right club package	1 DORCP



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-18 19:15:41	<u>0x3e6f445b1dd3d2612fee</u> <u>4aa682cbbe5bd0ce16f184</u> <u>406e1f685de0e52fe70d49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-07-18 19:15:41	<u>0x3e6f445b1dd3d2612fee</u> <u>4aa682cbbe5bd0ce16f184</u> <u>406e1f685de0e52fe70d49</u>	- 0.0017973682650000 00 BNB  0.46 USD	✓
3	2022-07-17 19:33:00	<u>0xadaec151d254481a0753</u> <u>33c8605af1de2db68d27af</u> <u>65798579ebf48194c50bbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-17 19:33:00	<u>0xadaec151d254481a0753</u> <u>33c8605af1de2db68d27af</u> <u>65798579ebf48194c50bbf</u>	- 0.0010970895600000 00 BNB  0.27 USD	✓
5	2022-07-17 19:32:48	<u>0xd83acbc23b3a69d9497b</u> <u>79381cd2d6b158fa898d4c</u> <u>afe676c41b37c8d9517f4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-07-17 19:32:48	<u>0xd83acbc23b3a69d9497b</u> <u>79381cd2d6b158fa898d4c</u> <u>afe676c41b37c8d9517f4a</u>	- 0.0002377941300000 00 BNB  0.05 USD	✓
7	2022-07-17 18:46:07	<u>0xddde17458534c142a8cc</u> <u>6920f6d89a7c5e5d8e3122</u> <u>f6358e0ec1912471876b2a</u>	+ 0.001000000000000000 00 BNB  0.25 USD	✓
8	2022-07-05 12:48:37	<u>0xfe6a0e4e6a8bc9a280ab</u> <u>fb69b46c49639e39467af3</u> <u>7fdf4e765a076d5fca9190</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-07-05 12:48:37	<u>0xfe6a0e4e6a8bc9a280ab</u> <u>fb69b46c49639e39467af3</u> <u>7fdf4e765a076d5fca9190</u>	- 0.0001131350850000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
10	2022-07-05 09:48:43	<u>0xc0bf14e5658fb507cea2</u> <u>ac4f4b3dd3234edf508e98</u> <u>85bc679416726748a0611b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-07-05 09:48:43	<u>0xc0bf14e5658fb507cea2</u> <u>ac4f4b3dd3234edf508e98</u> <u>85bc679416726748a0611b</u>	- 0.0030226618800000 00 BNB  0.68 USD	✓
12	2022-07-05 09:48:04	<u>0xb1830140970bb386a68b</u> <u>9d8dc1ee90f447de3b684f</u> <u>5cb231a6edbaadef49b15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-07-05 09:48:04	<u>0xb1830140970bb386a68b</u> <u>9d8dc1ee90f447de3b684f</u> <u>5cb231a6edbaadef49b15</u>	- 0.0002373978600000 00 BNB  0.05 USD	✓
14	2022-07-05 09:47:28	<u>0x8b751094e3c0e36e2206</u> <u>ed44a3995bf934f31fe45b</u> <u>f2c90685ea74d2527c534e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-07-05 09:47:28	<u>0x8b751094e3c0e36e2206</u> <u>ed44a3995bf934f31fe45b</u> <u>f2c90685ea74d2527c534e</u>	- 0.0004794492150000 00 BNB  0.10 USD	✓
16	2022-06-27 19:34:45	<u>0x5531765ec93480114b32</u> <u>6a8a1ffa6b61a36640d893</u> <u>02388555d1d3e24dde2537</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-06-27 19:34:45	<u>0x5531765ec93480114b32</u> <u>6a8a1ffa6b61a36640d893</u> <u>02388555d1d3e24dde2537</u>	- 0.0001131993450000 00 BNB  0.02 USD	✓
18	2022-06-27 19:15:06	<u>0xd7c21394cc2a56353ef1</u> <u>ec4ea30d4e6a77aba77e41</u> <u>82480688fbd28c51b8b86b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-27 19:15:06	<u>0xd7c21394cc2a56353ef1 ec4ea30d4e6a77aba77e41 82480688fbd28c51b8b86b</u>	- 0.0013345700000000 00 BNB  0.31 USD	✓
20	2022-06-27 19:14:48	<u>0x2ef428fca2be267e6e66 397945ed30c67f35e6ea35 3aa90457da4c4359153424</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-06-27 19:14:48	<u>0x2ef428fca2be267e6e66 397945ed30c67f35e6ea35 3aa90457da4c4359153424</u>	- 0.0002222600000000 00 BNB  0.05 USD	✓
22	2022-06-26 12:02:03	<u>0x1e80563c63483e0abffa e26f7ef8cbf00807b7671c 879a2c88492ade33df236a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-06-26 12:02:03	<u>0x1e80563c63483e0abffa e26f7ef8cbf00807b7671c 879a2c88492ade33df236a</u>	- 0.0006535134900000 00 BNB  0.15 USD	✓
24	2022-06-25 19:34:02	<u>0x23d1f25356c9e2bef04e 660db0e7912219c568a9a1 16cbc92f5675ea683d0076</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-06-25 19:34:02	<u>0x23d1f25356c9e2bef04e 660db0e7912219c568a9a1 16cbc92f5675ea683d0076</u>	- 0.0005974091550000 00 BNB  0.14 USD	✓
26	2022-06-25 19:33:38	<u>0x50280260ccd1f95757bf 2367ae3e885592918adbe4 7b2785d1ef200bd6e7979e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-06-25 19:33:38	<u>0x50280260ccd1f95757bf 2367ae3e885592918adbe4 7b2785d1ef200bd6e7979e</u>	- 0.0002631661200000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
28	2022-06-25 10:19:21	<u>0xf181078cb062449a81c44929d8c19a3b5d7b52debe994278026f55936dd78cda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-06-25 10:19:21	<u>0xf181078cb062449a81c44929d8c19a3b5d7b52debe994278026f55936dd78cda</u>	- 0.0012996156600000 00 BNB  0.29 USD	✓
30	2022-06-25 10:18:57	<u>0xac271f4040e6c7efe5f4111c9ad67e6095c9025f3ade6329982e71bc719d4c61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-06-25 10:18:57	<u>0xac271f4040e6c7efe5f4111c9ad67e6095c9025f3ade6329982e71bc719d4c61</u>	- 0.0002377941300000 00 BNB  0.05 USD	✓
32	2022-06-25 10:18:39	<u>0xf71b395a2d14909acda691831b1d35abbcda2bcb1aad103644d744cd13755935</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-06-25 10:18:39	<u>0xf71b395a2d14909acda691831b1d35abbcda2bcb1aad103644d744cd13755935</u>	- 0.0018322239600000 00 BNB  0.42 USD	✓
34	2022-06-25 10:18:12	<u>0x783daae3c61ca9d444e15e80947e856a8e71d08edfad1cbb2499cfeec7f67b90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-06-25 10:18:12	<u>0x783daae3c61ca9d444e15e80947e856a8e71d08edfad1cbb2499cfeec7f67b90</u>	- 0.0002377941300000 00 BNB  0.05 USD	✓
36	2022-06-25 10:17:48	<u>0x5001003ef547842e7a5dcfab5e71d04aba78ab001dcfdcf176f43c03f5846a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2022-06-25 10:17:48	<u>0x5001003ef547842e7a5d</u> <u>cfabc5e71d04aba78ab001</u> <u>dcfdcf176f43c03f5846a0</u>	- 0.0006856381350000 00 BNB  0.15 USD	✓
38	2022-06-25 09:25:18	<u>0x89eb610babcf3faecb47</u> <u>9970eae46e3f715f732d62</u> <u>0c845cb5339acd7f979e43</u>	+ 0.0149999999999999 99 BNB  3.56 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-18 19:15:41	<u>0x3e6f445b1dd3d2612fee</u> <u>4aa682cbbe5bd0ce16f184</u> <u>406e1f685de0e52fe70d49</u>	+ 10,000,000,000.000 0000000000000000 RAC	✓
2	2022-07-17 19:33:00	<u>0xadaec151d254481a0753</u> <u>33c8605af1de2db68d27af</u> <u>65798579ebf48194c50bbf</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
3	2022-07-17 18:46:19	<u>0x4f32fd7a7567cec7a8b0</u> <u>7e73c5382fdc2494dcba24</u> <u>937c5f880d89516a8e8ecb</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
4	2022-07-05 12:48:37	<u>0xfe6a0e4e6a8bc9a280ab</u> <u>fb69b46c49639e39467af3</u> <u>7fdf4e765a076d5fca9190</u>	- 6.3496978562325416 82 USDT  6.35 USD	✓
5	2022-07-05 09:48:43	<u>0xc0bf14e5658fb507cea2</u> <u>ac4f4b3dd3234edf508e98</u> <u>85bc679416726748a0611b</u>	+ 6.3496978562325416 82 USDT  6.35 USD	✓
6	2022-07-05 09:48:43	<u>0xc0bf14e5658fb507cea2</u> <u>ac4f4b3dd3234edf508e98</u> <u>85bc679416726748a0611b</u>	- 2.0000000000000000 00 AMO	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-07-05 09:47:28	<u>0x8b751094e3c0e36e2206</u> <u>ed44a3995bf934f31fe45b</u> <u>f2c90685ea74d2527c534e</u>	+ 2.0000000000000000 00 AMO	✓
8	2022-06-28 01:47:03	<u>0xe807b8fdafda6169d4d3</u> <u>f81e96c6ef1f4fe59f60d0</u> <u>3d0272ceb4145035a284b3</u>	+ 0.5767799999999999 59 ART	✓
9	2022-06-27 20:51:54	<u>0x23adcb8439f66f3eb1fe</u> <u>a8def8a191bb008c1d1f40</u> <u>5cfb2a183ee32cbf4767e4</u>	+ 211.000000 CGB	✓
10	2022-06-27 19:34:45	<u>0x5531765ec93480114b32</u> <u>6a8a1ffa6b61a36640d893</u> <u>02388555d1d3e24dde2537</u>	- 378.22479224192113 6338 USDT  377.98 USD	✓
11	2022-06-27 19:15:06	<u>0xd7c21394cc2a56353ef1</u> <u>ec4ea30d4e6a77aba77e41</u> <u>82480688fbd28c51b8b86b</u>	+ 378.22479224192113 6338 USDT  377.98 USD	✓
12	2022-06-27 19:15:06	<u>0xd7c21394cc2a56353ef1</u> <u>ec4ea30d4e6a77aba77e41</u> <u>82480688fbd28c51b8b86b</u>	- 30,294.00506206387 5811873 DOR	✓
13	2022-06-27 19:15:06	<u>0xd7c21394cc2a56353ef1</u> <u>ec4ea30d4e6a77aba77e41</u> <u>82480688fbd28c51b8b86b</u>	- 658.56532743617117 3758 DOR	✓
14	2022-06-27 19:15:06	<u>0xd7c21394cc2a56353ef1</u> <u>ec4ea30d4e6a77aba77e41</u> <u>82480688fbd28c51b8b86b</u>	- 1,317.130654872342 347517 DOR	✓
15	2022-06-27 19:15:06	<u>0xd7c21394cc2a56353ef1</u> <u>ec4ea30d4e6a77aba77e41</u> <u>82480688fbd28c51b8b86b</u>	- 658.56532743617117 3758 DOR	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-26 12:02:03	<u>0x1e80563c63483e0abffa</u> <u>e26f7ef8cbf00807b7671c</u> <u>879a2c88492ade33df236a</u>	+ 32,061.21533260662 1814193 DOR	✓
17	2022-06-25 19:34:02	<u>0x23d1f25356c9e2bef04e</u> <u>660db0e7912219c568a9a1</u> <u>16cbc92f5675ea683d0076</u>	+ 28,800.000000000000 0000000 DOR	✓
18	2022-06-25 19:33:38	<u>0x50280260ccd1f95757bf</u> <u>2367ae3e885592918adbe4</u> <u>7b2785d1ef200bd6e7979e</u>	+ 2,800.000000000000 000000 DOR	✓
19	2022-06-25 11:32:06	<u>0x3a3f19bb62152d9dfbe2</u> <u>10779beecdbba0394c1a0</u> <u>86f6c4629fafb4d0c0b459</u>	+ 16,000.0000000000 0gas.io	✓
20	2022-06-25 10:19:21	<u>0xf181078cb062449a81c4</u> <u>4929d8c19a3b5d7b52debe</u> <u>994278026f55936dd78cda</u>	- 288.00000000000000 0000 USDT  288.50 USD	✓
21	2022-06-25 10:18:39	<u>0xf71b395a2d14909acda6</u> <u>91831b1d35abbcda2bcb1a</u> <u>ad103644d744cd13755935</u>	- 28.0000000000000000 000 USDT  28.04 USD	✓
22	2022-06-25 10:17:48	<u>0x5001003ef547842e7a5d</u> <u>cfabc5e71d04aba78ab001</u> <u>dcfdcf176f43c03f5846a0</u>	+ 10.0000000000000000 000 DOR	✓
23	2022-06-25 09:25:06	<u>0xbda54036500c1f198075</u> <u>54ea103cf643d7053d2cf0</u> <u>a2827b9f9496d8255ec28e</u>	+ 316.00000000000000 0000 USDT  316.55 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-25 10:18:39	<u>0xf71b395a2d14909acda6</u> <u>91831b1d35abbcd1a2bcb1a</u> <u>ad103644d744cd13755935</u>	+ 1 DORCP	✓

\* USD values displayed at the time of transaction

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