

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 01:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4ca0164ca13ee4bcd15fcf0278ad2eba43c63a15</u>
TOTAL RECEIVED	0.056497529473127230 BNB
	33.87 USD
TOTAL SEND	0.567211930000000031 BNB
	340.04 USD





Token	Balance
BNB	0.054623599473127234 BNB
	32.74 USD
DogeWine	574,856.159400000 DWINE
yetiswap.io	9,000,000.000000000000000000 YTS
DogeWine_Dividen_Tracker	574,856.159400000 DogeWine_Dividend_Tracker

MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2022-01-28 19:48:23	<u>0x17bee274b0484efa01dc</u> <u>5bd78418810adb9ba422da</u> <u>80797fd98a03682fc2337b</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2022-01-28 19:48:23	<u>0x17bee274b0484efa01dc</u> <u>5bd78418810adb9ba422da</u> <u>80797fd98a03682fc2337b</u>	- 0.0025032950000000 00 BNB  0.96 USD	✓
3	2022-01-28 19:47:35	<u>0xa39f031ce92ee2a8aa8d</u> <u>b055febbbe1ed20f9c674a</u> <u>fbdafbd3a8a4e5797fc8e6</u>	+ 0.0495000000000000 02 BNB  19.10 USD	✓
4	2022-01-23 09:56:33	<u>0x958cee62762f970f55bc</u> <u>387e1818e720c40d1544d7</u> <u>9297c02471da50aa81a0dc</u>	- 0.5635844700000000 04 BNB  209.08 USD	✓
5	2022-01-23 09:56:33	<u>0x958cee62762f970f55bc</u> <u>387e1818e720c40d1544d7</u> <u>9297c02471da50aa81a0dc</u>	- 0.0011241650000000 00 BNB  0.41 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-17 11:45:01	<u>0x3a12375bf795cdb9c3b2</u> <u>25d3def3b9fa7ff342ba8e</u> <u>25b9f1eff631172391a49d</u>	+ 0.0001373515736546 81 BNB  0.04 USD	✓
2	2023-03-18 15:36:30	<u>0x2b034ab144d1d18b89af</u> <u>6bfbdbaf53c0df33c28d61</u> <u>24247d57cb040e58ebb302</u>	+ 0.0001014120124317 72 BNB  0.03 USD	✓
3	2022-11-03 11:01:20	<u>0x20ab3dfc8a52ebed426c</u> <u>e014217c083f9393a77bd2</u> <u>bc31de938dc4760520e189</u>	+ 0.0000887897275135 24 BNB  0.02 USD	✓
4	2022-06-06 18:09:51	<u>0x357f597049dd44a4fc3c</u> <u>ebba09f61f3cfc1e403478</u> <u>b808aa470e14894bbd0bd3</u>	+ 0.0001237862790432 23 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-05 13:10:19	<u>0xe82034e6316dc0e83418</u> <u>0ee8fb082b50377f8f267b</u> <u>f771fc58a7fa53fd19984f</u>	+ 0.0001235692293677 55 BNB  0.04 USD	✓
6	2022-04-23 15:01:11	<u>0xfe528a3fb220c30c71e1</u> <u>bb592090fb63169c89a79c</u> <u>2857e54d9409d15918b366</u>	+ 0.0003611168513996 09 BNB  0.14 USD	✓
7	2022-03-29 19:15:07	<u>0xdb8a102eac18f03b8a5d</u> <u>214c73fbb4bafb6492915e</u> <u>5cd3ed8690a023bcc45d9a</u>	+ 0.0004762945934736 88 BNB  0.20 USD	✓
8	2022-02-28 15:20:52	<u>0xccf991df23ac6dfc9e2c</u> <u>eae014ec34777e186d3441</u> <u>9c7be430dca0f4948a822f</u>	+ 0.0001209321061262 65 BNB  0.04 USD	✓
9	2022-02-17 08:11:50	<u>0xb13939e8f3a797bdf966</u> <u>17057b6d87ba40cac7b008</u> <u>4c0be9f4bb64fe9dd79078</u>	+ 0.0004776561340815 51 BNB  0.19 USD	✓
10	2022-02-14 22:09:31	<u>0x2276a084cfd899f55d4d</u> <u>8aecc11a7a0d44f9af3f42</u> <u>72143b0e4683098dd63b53</u>	+ 0.0004633397524719 55 BNB  0.19 USD	✓
11	2022-02-13 15:22:23	<u>0xa8383e26744d4fa28226</u> <u>6db5630a6a5c62955cb52f</u> <u>692afafdd8bf0cc7bc2cb9</u>	+ 0.0005111487930808 11 BNB  0.20 USD	✓
12	2022-02-12 16:53:28	<u>0xccae7a1d4bc34d859dc4</u> <u>cc5cfbac506417af61e65e</u> <u>2803634fa48c633dbd2cb6</u>	+ 0.0006515001308856 10 BNB  0.26 USD	✓
13	2022-02-12 09:01:42	<u>0x55f94a1a9329d84a4401</u> <u>d062c43cf341f389a01e5e</u> <u>d4fdb67af6d29191a9ed84</u>	+ 0.0009441193052327 33 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-12 03:46:18	<u>0xbfd0aef34fd0a79142766ca66846dfac5e916a6dc274d6662e0676577367376d</u>	+ 0.0003075605756896 68 BNB  0.12 USD	✓
15	2022-02-10 19:31:37	<u>0xaa3e9c5be90a4c529f76b2a7f3fea4b0776512722cbe539023a2eaf5a4fd9c55</u>	+ 0.0007563159053839 14 BNB  0.31 USD	✓
16	2022-02-02 19:40:05	<u>0x664aaa165f5c1f33111e6ea3578861e917574fbabb75b3dff9c49dd8a252f654</u>	+ 0.0005249941128092 42 BNB  0.19 USD	✓
17	2022-02-02 17:59:50	<u>0xc850253a521ae8095209dad52afe744bfa4b9fa95e91d76d58a891c0b67d74ff</u>	+ 0.0008276423904812 30 BNB  0.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-28 19:50:02	<u>0x788c5fbc563ab869c0d92e4d80c4aee2f7411302e9a19e7208f9485cd76393fe</u>	+ 9,000,000.00000000 0000000000 YTS	✓
2	2022-01-28 19:48:23	<u>0x17bee274b0484efa01dc5bd78418810adb9ba422da80797fd98a03682fc2337b</u>	+ 574,856.159400000 DogeWine_Dividend_ Tracker	✓
3	2022-01-28 19:48:23	<u>0x17bee274b0484efa01dc5bd78418810adb9ba422da80797fd98a03682fc2337b</u>	+ 574,856.159400000 DWINE	✓

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