

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5a17b3c898802be7c70b697fd85cb11bc45611e6</u>
TOTAL RECEIVED	25.377983087280824748 BNB 15,165.88 USD
TOTAL SEND	28.275309693202064665 BNB 16,897.32 USD

Token	Balance
BNB	0.018334795000000001 BNB 10.95 USD
XRP Token	1.317596904932998969 XRP 0.81 USD
USD Coin	127.725527339869458388 USDC 127.75 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
ElonGate	3,811,190,813.755746365 ElonGate
SAFEM00N.is	0.0000000000000000255 SAFEM00N
\$ OUSD.Fi	4,250.000000000000000000 OUSD.Fi
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.000000000000000000 EVER










\* USD values displayed at the time of transaction


Token	Balance
Dogsdex.com native token	0.00000000 DOGS

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-04-22 01:55:32	<u>0xe622f93f0a7d5710863e8735a6281ec1b6c36a875b284d3934217c908e54f4fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-22 01:55:32	<u>0xe622f93f0a7d5710863e8735a6281ec1b6c36a875b284d3934217c908e54f4fb</u>	- 0.0002694150000000 00 BNB  0.11 USD	✓
3	2022-04-07 06:54:36	<u>0x8e5582f5ba8d4aa1d1bb3ab8443f0c71703190ab7c1e4e3ec269d747a1753f9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-07 06:54:36	<u>0x8e5582f5ba8d4aa1d1bb3ab8443f0c71703190ab7c1e4e3ec269d747a1753f9a</u>	- 0.0001944150000000 00 BNB  0.08 USD	✓
5	2022-03-31 03:00:53	<u>0x635b4f4cdcb181a8ac54e6b9774a4078f09c0dbccc f522730d54edde86733ae0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-31 03:00:53	<u>0x635b4f4cdcb181a8ac54e6b9774a4078f09c0dbccc f522730d54edde86733ae0</u>	- 0.0002694150000000 00 BNB  0.11 USD	✓
7	2021-05-15 22:41:56	<u>0x2080f6d03dcad674a6fbc2043108f9247bb721a77bc22444db7deea0ea2677bf</u>	- 0.9614232836404131 84 BNB  542.55 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2021-05-15 22:41:56	<u>0x2080f6d03dcad674a6fb</u> <u>c2043108f9247bb721a77b</u> <u>c22444db7deea0ea2677bf</u>	- 0.0009319600000000 00 BNB  0.52 USD	✓
9	2021-05-15 22:37:35	<u>0xf856150b7373588610c1</u> <u>bdda9469d88bc303359a2f</u> <u>c6cb68989d0d0542b86c2f</u>	- 0.9716552086404132 15 BNB  548.32 USD	✗
10	2021-05-15 22:37:35	<u>0xf856150b7373588610c1</u> <u>bdda9469d88bc303359a2f</u> <u>c6cb68989d0d0542b86c2f</u>	- 0.0002319250000000 00 BNB  0.13 USD	✓
11	2021-05-15 22:36:59	<u>0xfa088df684f914bfc354</u> <u>0933d823c2f682aff25057</u> <u>f1eb22f3fadf6641297656</u>	- 0.9718871336404132 37 BNB  548.45 USD	✗
12	2021-05-15 22:36:59	<u>0xfa088df684f914bfc354</u> <u>0933d823c2f682aff25057</u> <u>f1eb22f3fadf6641297656</u>	- 0.0002319250000000 00 BNB  0.13 USD	✓
13	2021-05-15 22:34:29	<u>0x31357741e3d34f618f73</u> <u>ec544b02641cf6a1f50be6</u> <u>bb155ee99d20c467c14511</u>	- 0.9721190586404132 58 BNB  548.58 USD	✗
14	2021-05-15 22:34:29	<u>0x31357741e3d34f618f73</u> <u>ec544b02641cf6a1f50be6</u> <u>bb155ee99d20c467c14511</u>	- 0.0002319250000000 00 BNB  0.13 USD	✓
15	2021-05-15 22:10:26	<u>0xf0d7e6f8e80d62cdc044</u> <u>abe81380f176e1441ca408</u> <u>bd0e12c870ceae69f9e3cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-15 22:10:26	<u>0xf0d7e6f8e80d62cdc044</u> <u>abe81380f176e1441ca408</u> <u>bd0e12c870ceae69f9e3cd</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-04 12:41:49	<u>0xd23db1539cf9b912c72236576aa0c02c7231fa0b0f798ad17a86ed402c6e9b08</u>	- 11.0000000000000000 000 BNB  7,162.10 USD	✓
18	2021-05-04 12:41:49	<u>0xd23db1539cf9b912c72236576aa0c02c7231fa0b0f798ad17a86ed402c6e9b08</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
19	2021-05-04 12:37:46	<u>0x05e9ca7b3de7ce4b90a5aa957ec23295cd1819a4b4a0b40e0ef3bfbe4fbc49b9</u>	- 0.0100000000000000 00 BNB  6.51 USD	✓
20	2021-05-04 12:37:46	<u>0x05e9ca7b3de7ce4b90a5aa957ec23295cd1819a4b4a0b40e0ef3bfbe4fbc49b9</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
21	2021-05-04 12:25:31	<u>0x0b8d3f3d66154daf0a1a5eefaf49574f297a36529434286ed71edc53c2d8935c</u>	+ 11.992551798640413 097 BNB  7,808.35 USD	✓
22	2021-05-04 12:25:31	<u>0x0b8d3f3d66154daf0a1a5eefaf49574f297a36529434286ed71edc53c2d8935c</u>	- 11.992551798640413 097 BNB  7,808.35 USD	✓
23	2021-05-04 12:25:31	<u>0x0b8d3f3d66154daf0a1a5eefaf49574f297a36529434286ed71edc53c2d8935c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
24	2021-05-04 11:22:50	<u>0xb59d07e10589214bc23614cc743eef6be934ccb44bc6473ddcaf9bad2ab7a45d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-05-04 11:22:50	<u>0xb59d07e10589214bc23614cc743eef6be934ccb44bc6473ddcaf9bad2ab7a45d</u>	- 0.0012834900000000 00 BNB  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-04 11:13:41	<u>0x3adaaaa131217ebcfaa4</u> <u>00a58cdf0ce82085f73ab0</u> <u>8f1200260e7b5397991533</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-05-04 11:13:41	<u>0x3adaaaa131217ebcfaa4</u> <u>00a58cdf0ce82085f73ab0</u> <u>8f1200260e7b5397991533</u>	- 0.001283550000000000 00 BNB  0.78 USD	✓
28	2021-05-04 11:05:02	<u>0xd7c3f1f1e75d962c8e5b</u> <u>40454a9b094e59de1c633d</u> <u>3554b561b786350346e41c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-05-04 11:05:02	<u>0xd7c3f1f1e75d962c8e5b</u> <u>40454a9b094e59de1c633d</u> <u>3554b561b786350346e41c</u>	- 0.001427440000000000 00 BNB  0.86 USD	✓
30	2021-05-04 11:03:17	<u>0x7c34a2f22e51de16bdf4</u> <u>eebe9dc7c2826cf92abee1</u> <u>456fe8f4c2cce3e490fb54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-05-04 11:03:17	<u>0x7c34a2f22e51de16bdf4</u> <u>eebe9dc7c2826cf92abee1</u> <u>456fe8f4c2cce3e490fb54</u>	- 0.000222740000000000 00 BNB  0.13 USD	✓
32	2021-05-04 11:00:41	<u>0x2003e84d349828dbcbfa</u> <u>64c892af74d8a8019c8cb0</u> <u>ee9359e76dbb325fc8de34</u>	- 0.003000000000000000 00 BNB  1.82 USD	✓
33	2021-05-04 11:00:41	<u>0x2003e84d349828dbcbfa</u> <u>64c892af74d8a8019c8cb0</u> <u>ee9359e76dbb325fc8de34</u>	- 0.000629930000000000 00 BNB  0.38 USD	✓
34	2021-03-28 08:37:25	<u>0x85ba60e46053670f73d0</u> <u>7b65caf3ed35a26d1e51d9</u> <u>fbfc6fa8b239d1539e33ec</u>	- 1.3831999999999999 85 BNB  371.28 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-03-28 08:37:25	<u>0x85ba60e46053670f73d07b65caf3ed35a26d1e51d9fbfc6fa8b239d1539e33ec</u>	- 0.0017273400000000 00 BNB  0.46 USD	✓
36	2021-03-28 08:32:28	<u>0x8915a8847933e48e1cda50cbcaa6398d8e5ab2604c4f5287c3edd6c4168c7d08</u>	+ 1.3931999999999999 94 BNB  373.97 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-04 11:22:50	<u>0xb59d07e10589214bc23614cc743eef6be934ccb44bc6473ddcaf9bad2ab7a45d</u>	+ 8.4157646851779617 24 BNB  5,127.72 USD	✓
2	2021-05-04 11:13:41	<u>0x3adaaaa131217ebcfaa400a58cdf0ce82085f73ab08f1200260e7b5397991533</u>	+ 3.5764503271453622 62 BNB  2,179.13 USD	✓
3	2021-05-04 11:05:02	<u>0xd7c3f1f1e75d962c8e5b40454a9b094e59de1c633d3554b561b786350346e41c</u>	+ 0.0000162763170886 90 BNB  0.00 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 02:27:10	<u>0x8951d91b1470af9514916616a31494b94f36f0d915823d175380f10b97082618</u>	+ 4,250.000000000000 000000 0USD.Fi	✓
2	2022-10-14 16:00:14	<u>0x0d21893f2be19d5b307bc4c965c8df5ae7f5a05c59c12c4421c66d49d50f75ba</u>	+ 0.100000000 SDJT	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-23 01:23:05	<u>0x8d991291e96ecd9af05686355b1b266eb81e10dadded521556b457a6f0d6e770</u>	+ 3,550.00000000 DOGS	✓
4	2022-04-23 11:33:12	<u>0x7d11481849f7ac4c1c8eafdde1f309b7a38a1dceea64eabf13641b2fa572acae</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
5	2022-04-22 01:55:32	<u>0xe622f93f0a7d5710863e8735a6281ec1b6c36a875b284d3934217c908e54f4fb</u>	- 150.00000000000000 0000 USDC	✓
6	2022-04-07 06:54:36	<u>0x8e5582f5ba8d4aa1d1bb3ab8443f0c71703190ab7c1e4e3ec269d747a1753f9a</u>	- 155.00000000000000 0000 USDC	✓
7	2022-04-04 17:07:05	<u>0x16a10fa3aa7bb0e5feb82793d9411172acd71616aa60e1080b8071b3e5d9a684</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
8	2022-03-31 03:00:53	<u>0x635b4f4cdcb181a8ac54e6b9774a4078f09c0dbccc f522730d54edde86733ae0</u>	- 115.00000000000000 0000 USDC	✓
9	2022-02-01 21:50:33	<u>0x15c11d6a4cf782ac973ca5c8beaa85e74bb3f8fb8571f4a83803585093342f0e</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
10	2022-01-13 20:06:54	<u>0x108e65cbf1d987b3864b3beb4634cb0775ca8325baa45082f91843d5186a7a92</u>	+ 88.000000 AC	✓
11	2021-11-14 09:18:43	<u>0xb232ed7bbcf7c7c81827e1fd00d75c742556f1d3afbe5a06d71acd1b04eec5</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-03 23:29:11	<u>0x5431a294ee5ed00e933e897cd1fd2c5b4da2f3e0ad7863dbba1b0b2bdb2fa344</u>	+ 20,819,314.00000000 00 AABEK	✓
13	2021-08-31 15:25:07	<u>0x671dbc72c4facd89459e605ddc0a38ce1bf14ee41e5787ddc1aa0565fc4183d1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-08-31 15:24:40	<u>0x8846aaeea193575d1b9377952e96bf7f560e7e9830d7b6e688f36a46b30fa1fb</u>	+ 92,136.000000000000 00000000 AAE	✓
15	2021-08-13 17:35:38	<u>0xb9bcc771c49d029eac775fdb429dd23ac841662971b2646db4c94befbb2761a3</u>	+ 800,000.0000000000 00000000 EVER	✓
16	2021-08-02 19:48:54	<u>0xf497907bb4b76be171dbccabeed4ac22f196a78061b6c6bf237bc52782c56210</u>	+ 950,000.0000000000 00000000 FLUX	✓
17	2021-07-31 22:34:36	<u>0xf1b0b1ab5bf524390fcc675e37fef7d6984396c57c799052cf79549d691557d8</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
18	2021-06-23 23:08:56	<u>0x590b818c2c5e34612d943c32c32a51aae83f1c0a351476c3d30c92c33d005cae</u>	+ 150,000.00000000 MNEB	✓
19	2021-05-15 22:41:56	<u>0x2080f6d03dcad674a6fbc2043108f9247bb721a77bc22444db7deea0ea2677bf</u>	+ 547.72552733986947 2598 USDC	✓
20	2021-05-04 11:22:50	<u>0xb59d07e10589214bc23614cc743eef6be934ccb44bc6473ddcaf9bad2ab7a45d</u>	- 12,124,080,000.000 000000 ElonGate	✓



#	Date & time	Transaction Id	Amount	
21	2021-05-04 11:13:41	<u>0x3adaaaa131217ebcfaa4</u> <u>00a58cdf0ce82085f73ab0</u> <u>8f1200260e7b5397991533</u>	- 5,148,495,000.0000 00000 ElonGate	✓
22	2021-05-04 11:05:02	<u>0xd7c3f1f1e75d962c8e5b</u> <u>40454a9b094e59de1c633d</u> <u>3554b561b786350346e41c</u>	- 20,593.800000000 ElonGate	✓
23	2021-05-04 11:00:41	<u>0x2003e84d349828dbcbfa</u> <u>64c892af74d8a8019c8cb0</u> <u>ee9359e76dbb325fc8de34</u>	+ 1.3175969049329989 69 XRP  1.82 USD	✓
24	2021-03-28 08:37:25	<u>0x85ba60e46053670f73d0</u> <u>7b65caf3ed35a26d1e51d9</u> <u>fbfc6fa8b239d1539e33ec</u>	+ 19,053,701,334.897 712708 ElonGate	✓

\* USD values displayed at the time of transaction

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