

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 22:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x620d200566dd9168977755b08c2f70752472c402</u>
TOTAL RECEIVED	0.083837476815663406 BNB
	48.87 USD
TOTAL SEND	0.081405437733188202 BNB
	47.45 USD









Token	Balance
BNB	0.002432039082475202 BNB
	1.41 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
METAKINGS	180.000000000000000000 MTK
Buff Doge Coin	79.537982703 DOGECOIN
Dogemoon Finance	2,500,000.00000000 DOFI
Buff Unicorn	200,000,000,000.00000000 BUFFUNI
Terk	25,000.000000000000000000 Terk
ShibaMusk	12,000,000.000000000000000000 ShibaMusk
METAMUSK	89,000,000.000000000000000000 METAMUSK
DogeZilla	212,293.576158849 DogeZilla










Token	Balance
Buff Shiba Coin	0.000000000 BSHIBA


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-01-27 04:10:09	<u>0xdb2d3402dcda9e3ef5d8</u> <u>65d170856cdaa104200930</u> <u>60d8933b08e69ec61ef2fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-27 04:10:09	<u>0xdb2d3402dcda9e3ef5d8</u> <u>65d170856cdaa104200930</u> <u>60d8933b08e69ec61ef2fb</u>	- 0.0002225150000000 00 BNB  0.08 USD	✓
3	2021-12-30 00:57:31	<u>0x01154b30f3f271b5d79a</u> <u>0d7b110492b816c0da4117</u> <u>d30bf4fb46fae1b40948cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2021-12-30 00:57:31	<u>0x01154b30f3f271b5d79a</u> <u>0d7b110492b816c0da4117</u> <u>d30bf4fb46fae1b40948cf</u>	- 0.0001903350000000 00 BNB  0.09 USD	✓
5	2021-12-30 00:56:28	<u>0x4a1daea0d07711fc2664</u> <u>f8f0dd7ef405ece9131896</u> <u>e72eda8c5542fc49768bcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2021-12-30 00:56:28	<u>0x4a1daea0d07711fc2664</u> <u>f8f0dd7ef405ece9131896</u> <u>e72eda8c5542fc49768bcd</u>	- 0.0001369650000000 00 BNB  0.07 USD	✓
7	2021-12-30 00:56:04	<u>0x2cde51fe306080536328</u> <u>053362fd03428d6584b647</u> <u>d21f5afa44f4cc864bcc97</u>	+ 0.002000000000000000 00 BNB  1.04 USD	✓
8	2021-12-20 07:35:32	<u>0x1a4ba3b452bf89ff4b34</u> <u>909cf5e64d75a78848971c</u> <u>6dd0afbf5a4d2649b9842b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-12-20 07:35:32	<u>0x1a4ba3b452bf89ff4b34909cf5e64d75a78848971c6dd0afb5a4d2649b9842b</u>	- 0.0003110100000000 00 BNB  0.15 USD	✓
10	2021-12-16 06:19:09	<u>0x89e2b7b54a8df888d2d457dd4442fdc86c715611c7f5820a1c035b464a51eeb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-12-16 06:19:09	<u>0x89e2b7b54a8df888d2d457dd4442fdc86c715611c7f5820a1c035b464a51eeb0</u>	- 0.0003569500000000 00 BNB  0.19 USD	✓
12	2021-12-14 04:51:42	<u>0x2f069c2ad4b5a0b69e42a329fd3b629e99bb1aeb386f7429762ffad72d31d5f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-12-14 04:51:42	<u>0x2f069c2ad4b5a0b69e42a329fd3b629e99bb1aeb386f7429762ffad72d31d5f0</u>	- 0.0003033250000000 00 BNB  0.15 USD	✓
14	2021-12-14 04:51:33	<u>0xa190165c666e9560523693ada0c45bcb8b971047f99dad4768f6aebc5660f069</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-14 04:51:33	<u>0xa190165c666e9560523693ada0c45bcb8b971047f99dad4768f6aebc5660f069</u>	- 0.0003783250000000 00 BNB  0.19 USD	✓
16	2021-12-07 02:19:31	<u>0xe5e47351cd42a1998e1d6217f24ba43025a55dd36b284a08edf12109e5cc1b9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-12-07 02:19:31	<u>0xe5e47351cd42a1998e1d6217f24ba43025a55dd36b284a08edf12109e5cc1b9b</u>	- 0.0002384350000000 00 BNB  0.13 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-11-17 06:59:57	<u>0x0f9cf30a838b634bf2a8487d0d8d075810dce2290ed5b9193b7cec2bc70acfd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-11-17 06:59:57	<u>0x0f9cf30a838b634bf2a8487d0d8d075810dce2290ed5b9193b7cec2bc70acfd6</u>	- 0.000520180000000000 00 BNB  0.29 USD	✓
20	2021-11-17 06:48:44	<u>0x9b55776ec814c60297df0c0ea517906ff7def93268cf62c049e24bfa68a7231b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-11-17 06:48:44	<u>0x9b55776ec814c60297df0c0ea517906ff7def93268cf62c049e24bfa68a7231b</u>	- 0.000693060000000000 00 BNB  0.39 USD	✓
22	2021-11-01 15:55:49	<u>0x1b9bdb9313172974b822cc200f463e659feba7faeaef64044ed6d964d728889e</u>	- 0.0004089692215820 86 BNB  0.22 USD	✓
23	2021-11-01 15:55:49	<u>0x1b9bdb9313172974b822cc200f463e659feba7faeaef64044ed6d964d728889e</u>	- 0.000914305000000000 00 BNB  0.50 USD	✓
24	2021-11-01 15:28:07	<u>0x9d882ca4ff5fc0ed4b622c9dc6463bcd4d80bad8826705589294af703148def3</u>	- 0.0009664490368927 36 BNB  0.53 USD	✓
25	2021-11-01 15:28:07	<u>0x9d882ca4ff5fc0ed4b622c9dc6463bcd4d80bad8826705589294af703148def3</u>	- 0.000914305000000000 00 BNB  0.50 USD	✓
26	2021-11-01 15:26:31	<u>0x44da6829cfb07b7d380401eb0178bcc8e3f73511bea5267e705f3561c58318f</u>	- 0.0107182999956030 94 BNB  5.90 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-01 15:26:31	<u>0x44da6829cfb07b7d3804</u> <u>01eb0178bcc8e3f73511b</u> <u>ea5267e705f3561c58318f</u>	- 0.0009144250000000 00 BNB  0.50 USD	✓
28	2021-11-01 15:15:15	<u>0xac261e118a58d91bb2b6</u> <u>1893b19ef19b3dec4e59e6</u> <u>fd8362dbace1b74607404b</u>	+ 0.0183848200000000 00 BNB  10.13 USD	✓
29	2021-11-01 10:32:58	<u>0x089ac5ff2d32cf161406</u> <u>8dc916cad86b76ccdee9b9</u> <u>5f99f68ccc57506ddb72dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-01 10:32:58	<u>0x089ac5ff2d32cf161406</u> <u>8dc916cad86b76ccdee9b9</u> <u>5f99f68ccc57506ddb72dc</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
31	2021-10-30 13:13:14	<u>0x08ab861dac4989285bda</u> <u>c37ac0f9451064de5741f5</u> <u>72c4107a1b86c19ddd327e</u>	- 0.0077950186586689 47 BNB  4.11 USD	✓
32	2021-10-30 13:13:14	<u>0x08ab861dac4989285bda</u> <u>c37ac0f9451064de5741f5</u> <u>72c4107a1b86c19ddd327e</u>	- 0.0008705350000000 00 BNB  0.45 USD	✓
33	2021-10-30 12:58:53	<u>0xfc560d155cf070b09423</u> <u>d43483f4f4cf3389935cd1</u> <u>c7fe8935ca74b0a1c23f74</u>	- 0.0514142408204413 33 BNB  27.16 USD	✓
34	2021-10-30 12:58:53	<u>0xfc560d155cf070b09423</u> <u>d43483f4f4cf3389935cd1</u> <u>c7fe8935ca74b0a1c23f74</u>	- 0.0009057000000000 00 BNB  0.47 USD	✓
35	2021-10-30 12:52:53	<u>0xff3c81ce9969563c1933</u> <u>17562b2c0ca096040ac5de</u> <u>5b932c3eccf4a56440b848</u>	- 0.0000079000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-30 12:52:53	<u>0xff3c81ce9969563c1933</u> <u>17562b2c0ca096040ac5de</u> <u>5b932c3eccf4a56440b848</u>	- 0.0009701600000000 00 BNB  0.51 USD	✓
37	2021-10-30 12:36:53	<u>0xd1bb6f3ee017da0a5fd9</u> <u>69fd2d82e521513ca70733</u> <u>02351517969cb487aa583c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-10-30 12:36:53	<u>0xd1bb6f3ee017da0a5fd9</u> <u>69fd2d82e521513ca70733</u> <u>02351517969cb487aa583c</u>	- 0.0008092600000000 00 BNB  0.42 USD	✓
39	2021-10-30 12:36:02	<u>0xf82d6e7ba2c3951566b5</u> <u>b7bbfe775637df074152c2</u> <u>a5caeb83baea2c87573b49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-10-30 12:36:02	<u>0xf82d6e7ba2c3951566b5</u> <u>b7bbfe775637df074152c2</u> <u>a5caeb83baea2c87573b49</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
41	2021-10-30 12:34:32	<u>0xaa85cef1cf0ce2cf06f1</u> <u>bb2ac04b9f3c7a8213d5ae</u> <u>525e1f557d79dbc6683f91</u>	+ 0.0320901200000000 00 BNB  16.95 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 15:55:49	<u>0x1b9bdb9313172974b822</u> <u>cc200f463e659feba7faea</u> <u>ef64044ed6d964d728889e</u>	+ 0.0000020346727441 89 BNB  0.00 USD	✓
2	2021-11-01 15:28:07	<u>0x9d882ca4ff5fc0ed4b62</u> <u>2c9dc6463bcd4d80bad882</u> <u>6705589294af703148def3</u>	+ 0.0000009654835533 39 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-01 15:26:31	<u>0x44da6829cfb07b7d3804</u> <u>01eb0178bcc8e3f73511b</u> <u>ea5267e705f3561c58318f</u>	+ 0.0000107075924031 99 BNB  0.00 USD	✓
4	2021-10-30 13:13:14	<u>0x08ab861dac4989285bda</u> <u>c37ac0f9451064de5741f5</u> <u>72c4107a1b86c19ddd327e</u>	+ 0.0000153582465213 38 BNB  0.00 USD	✓
5	2021-10-30 12:36:53	<u>0xd1bb6f3ee017da0a5fd9</u> <u>69fd2d82e521513ca70733</u> <u>02351517969cb487aa583c</u>	+ 0.0313334708204413 35 BNB  16.55 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-18 10:03:43	<u>0xaa2f7107558670b678e5</u> <u>d2102cc36437d343f1652f</u> <u>f8d9be52a7d572ddf2a0a8</u>	+ 3,000,000.00000000 0 Verse	✓
2	2022-01-27 09:07:19	<u>0x0e299ba5152e9f7a1b9b</u> <u>5f520ac20361978b27adfc</u> <u>d817cf90f015d4ddd12d86</u>	+ 100.00000000000000 0000 ART	✓
3	2022-01-04 03:41:02	<u>0x4696f76b926d93001def</u> <u>4b47d4e8750a759617b352</u> <u>d2b0f02816452559a320b9</u>	+ 15,000.0000000000 0000000 Terk	✓
4	2022-01-03 07:43:04	<u>0xf9ca44dfe62c96153eed</u> <u>e180e5e57279af69cc705b</u> <u>a699c7a75a9e3f44d6a2c5</u>	+ 10,000.0000000000 0000000 Terk	✓
5	2021-12-26 16:06:30	<u>0xa751d32609c2eca8b098</u> <u>15b4e92ade1d8b7f9477b7</u> <u>dd9ac2af906bc90f64b48d</u>	+ 9,000,000.00000000 0000000000 METAMUSK	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-23 16:06:28	<u>0xf3a46a7dcc2c9cde2a9e</u> <u>e3bbdcd81b3123e1f81926</u> <u>4a7a4fca03cfede2b45129</u>	+ 2,000,000.00000000 0000000000 ShibaMusk	✓
7	2021-12-18 07:56:18	<u>0xe60a3d7cc2fe5e631345</u> <u>265587978da9b3bd51f099</u> <u>23102915312e06d365e558</u>	+ 20.0000000000000000 000 MTK	✓
8	2021-12-17 08:53:33	<u>0x2e7169b72c7b2cc9d010</u> <u>7fc4fa1103bbbfc7852e5</u> <u>5cbf3a9cb16873a07cb827</u>	+ 1,000,000.00000000 0000000000 ShibaMusk	✓
9	2021-12-17 08:36:19	<u>0x88743536e76f368f8db3</u> <u>a01f361b1ed220568156ab</u> <u>6b6e9eabead8a07fb2af58</u>	+ 40.0000000000000000 000 MTK	✓
10	2021-12-16 07:11:27	<u>0xb4e3b57b8e472e7c4341</u> <u>efa814aebb06df2abdf5cc</u> <u>e4e16fcc7052c133489aef</u>	+ 80.0000000000000000 000 MTK	✓
11	2021-12-16 06:19:09	<u>0x89e2b7b54a8df888d2d4</u> <u>57dd4442fdc86c715611c7</u> <u>f5820a1c035b464a51eeb0</u>	+ 2,500,000.00000000 DOFI	✓
12	2021-12-14 06:23:54	<u>0x1b0d6fc3e9e867811dd2</u> <u>147a266796b72147a6a956</u> <u>f00a719e08f186660c5c7e</u>	+ 9,000,000.00000000 0000000000 ShibaMusk	✓
13	2021-12-14 04:51:42	<u>0x2f069c2ad4b5a0b69e42</u> <u>a329fd3b629e99bb1aeb38</u> <u>6f7429762ffad72d31d5f0</u>	+ 100,000,000,000.00 0000000 BUFFUNI	✓
14	2021-12-14 04:51:33	<u>0xa190165c666e95605236</u> <u>93ada0c45bcb8b971047f9</u> <u>9dad4768f6aebc5660f069</u>	+ 100,000,000,000.00 0000000 BUFFUNI	✓



#	Date & time	Transaction Id	Amount	
15	2021-12-11 09:47:25	<u>0x2044fb92f9bea0a6dbbc</u> <u>11c488b66fdec2ade47711</u> <u>21a18693d6dc9113327d26</u>	+ 40.0000000000000000 000 MTK	✓
16	2021-12-08 09:34:37	<u>0xfeee12ba4f34f6ce5166</u> <u>e6c19949485b026264ffe7</u> <u>c67043519430faf2473d1e</u>	+ 10,000,000.00000000 000000000000 METAMUSK	✓
17	2021-12-08 04:53:03	<u>0x4b05e3b5cc9bc3f94578</u> <u>45b187f522bf7ea3d5aae6</u> <u>2f1ab404154e1fc4942172</u>	+ 20,000,000.00000000 000000000000 METAMUSK	✓
18	2021-12-08 01:23:47	<u>0x063a805a9b360b2f0be2</u> <u>9b8abb41c3bafa0345f849</u> <u>e932cd133ffd7d60d85eb4</u>	+ 10,000,000.00000000 000000000000 METAMUSK	✓
19	2021-12-05 05:26:26	<u>0x73c56d308d7bdaea10e9</u> <u>b33874bbefc31762c1bc4e</u> <u>793478699769c5233c49d5</u>	+ 40,000,000.00000000 000000000000 METAMUSK	✓
20	2021-11-17 06:59:57	<u>0xf9cf30a838b634bf2a8</u> <u>487d0d8d075810dce2290e</u> <u>d5b9193b7cec2bc70acfd6</u>	- 835,369,970,767.98 1567383 DogeZilla	✓
21	2021-11-17 06:48:44	<u>0x9b55776ec814c60297df</u> <u>0c0ea517906ff7def93268</u> <u>cf62c049e24bfa68a7231b</u>	- 377,949,006.214771 569 DOGECOIN	✓
22	2021-11-01 15:55:49	<u>0x1b9bdb9313172974b822</u> <u>cc200f463e659feba7faea</u> <u>ef64044ed6d964d728889e</u>	+ 0.000000000 BSHIBA	✓
23	2021-11-01 15:28:07	<u>0x9d882ca4ff5fc0ed4b62</u> <u>2c9dc6463bcd4d80bad882</u> <u>6705589294af703148def3</u>	+ 0.000000000 BSHIBA	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-01 15:26:31	<u>0x44da6829cfb07b7d3804</u> <u>01eb0178bcc8e3f73511b</u> <u>ea5267e705f3561c58318f</u>	+ 0.000000000 BSHIBA	✓
25	2021-10-30 13:13:14	<u>0x08ab861dac4989285bda</u> <u>c37ac0f9451064de5741f5</u> <u>72c4107a1b86c19ddd327e</u>	+ 45,000,000.0000000 00 DOGECOIN	✓
26	2021-10-30 12:58:53	<u>0xfc560d155cf070b09423</u> <u>d43483f4f4cf3389935cd1</u> <u>c7fe8935ca74b0a1c23f74</u>	+ 360,267,270.052837 312 DOGECOIN	✓
27	2021-10-30 12:52:53	<u>0xff3c81ce9969563c1933</u> <u>17562b2c0ca096040ac5de</u> <u>5b932c3eccf4a56440b848</u>	+ 879,808,115,692.18 7744141 DogeZilla	✓
28	2021-10-30 12:36:53	<u>0xd1bb6f3ee017da0a5fd9</u> <u>69fd2d82e521513ca70733</u> <u>02351517969cb487aa583c</u>	- 16.518407050000000 424 BUSD  3,145.82 USD	✓
29	2021-10-28 07:44:51	<u>0xbda1db517f952ae499af</u> <u>bdf9fe9ad0edfd1ba4246b</u> <u>9c9d0ac54e3733676fde4a</u>	+ 16.518407050000000 424 BUSD	✓

\* USD values displayed at the time of transaction

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