

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 03:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x72e8aa8a9013ddffb29396fb423ddf9642c0c339</u>
TOTAL RECEIVED	15.380740050418630460 BNB 9,209.98 USD
TOTAL SEND	15.380740050418630460 BNB 9,209.98 USD




Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Baby Vader Doge	166,112,949.726057351 VADERDOGE
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
KK8.io	166,574.000000000000000000 KK8.io
Baby Starlink Doge	180,216.378777960 StarlinkDoge
Perpetual Motion Machine	100.000000000000000000 PMM
SharkDownV2	10,283.292178015857643913 ðŸŒŠSDðŸŒŠ!^
PRESIDENT DOGE	90,000,000.000000000000000000 PRESIDENTDOGE
TheEver.io	800,000.000000000000000000 EVER










Token	Balance
ApeTroop	1,122,326.185082 TROOP
MiniDOGE Founders Pass	1 MINIDOG E Founders Pass



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-04 21:44:53	<u>0x9eb0e8282e6cb2674f355a469a16a17eec8cf41d6679dfde9ff3aea192f2b071</u>	- 15.357276800418629 747 BNB  4,627.14 USD	✓
2	2022-06-04 21:44:53	<u>0x9eb0e8282e6cb2674f355a469a16a17eec8cf41d6679dfde9ff3aea192f2b071</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-06-04 21:44:08	<u>0xe6b2bb14d1b9e6cd3be7578bd4b60872957d981bc5b1a356f567f809a0a6fb7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-04 21:44:08	<u>0xe6b2bb14d1b9e6cd3be7578bd4b60872957d981bc5b1a356f567f809a0a6fb7c</u>	- 0.0017317800000000 00 BNB  0.52 USD	✓
5	2022-06-04 21:43:20	<u>0xb6b6715443617d865044097dc41634653ed7a26c9fb1e35fac1229ccbc9833f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-04 21:43:20	<u>0xb6b6715443617d865044097dc41634653ed7a26c9fb1e35fac1229ccbc9833f</u>	- 0.0002227950000000 00 BNB  0.06 USD	✓
7	2022-06-04 21:42:44	<u>0x8d2939e081e247046b49d9a72ee0f6e618609c01273410489140d65450795de0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2022-06-04 21:42:44	<u>0x8d2939e081e247046b49</u> <u>d9a72ee0f6e618609c0127</u> <u>3410489140d65450795de0</u>	- 0.0014235000000000 00 BNB  0.42 USD	✓
9	2022-06-04 21:42:26	<u>0xd7b8b81913612409c372</u> <u>8c287324549115e2786575</u> <u>5e30f75ef7b7c8b8f53059</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-06-04 21:42:26	<u>0xd7b8b81913612409c372</u> <u>8c287324549115e2786575</u> <u>5e30f75ef7b7c8b8f53059</u>	- 0.0002220350000000 00 BNB  0.06 USD	✓
11	2022-06-03 19:11:16	<u>0x18192ee15d8d90d27194</u> <u>2724ef162a1e5c70c47db1</u> <u>91b06d1a8015193b7b88f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-03 19:11:16	<u>0x18192ee15d8d90d27194</u> <u>2724ef162a1e5c70c47db1</u> <u>91b06d1a8015193b7b88f8</u>	- 0.0054988400000000 00 BNB  1.64 USD	✓
13	2022-06-03 19:10:40	<u>0x114845db88675ba1a888</u> <u>a8a7c5bf72ea27ca21e93d</u> <u>5982618d2107bd4fe5bd23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-03 19:10:40	<u>0x114845db88675ba1a888</u> <u>a8a7c5bf72ea27ca21e93d</u> <u>5982618d2107bd4fe5bd23</u>	- 0.0002229650000000 00 BNB  0.06 USD	✓
15	2022-05-26 23:46:07	<u>0x4099a7376e44418109a6</u> <u>cdf209179dfd7c3b198036</u> <u>724e3978e76d5fd8fa25b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-26 23:46:07	<u>0x4099a7376e44418109a6</u> <u>cdf209179dfd7c3b198036</u> <u>724e3978e76d5fd8fa25b2</u>	- 0.0049578650000000 00 BNB  1.49 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-29 23:54:02	<u>0xf96fb620bc6ee71b1d17</u> <u>1b09333bd1edc2d9051a16</u> <u>19414743633a306a1b31fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-29 23:54:02	<u>0xf96fb620bc6ee71b1d17</u> <u>1b09333bd1edc2d9051a16</u> <u>19414743633a306a1b31fa</u>	- 0.0005151800000000 00 BNB  0.20 USD	✓
19	2022-01-01 19:25:25	<u>0x1bb7da0bffb38daf13eb</u> <u>17f1d11d8f48c6f9696842</u> <u>877dfd9d7d25eac1171161</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-01-01 19:25:25	<u>0x1bb7da0bffb38daf13eb</u> <u>17f1d11d8f48c6f9696842</u> <u>877dfd9d7d25eac1171161</u>	- 0.0005571800000000 00 BNB  0.29 USD	✓
21	2021-12-31 16:48:54	<u>0xec2e92f97122200f8bb0</u> <u>67556b96feaca5cf42db6f</u> <u>77ed5016a6558a86142433</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-31 16:48:54	<u>0xec2e92f97122200f8bb0</u> <u>67556b96feaca5cf42db6f</u> <u>77ed5016a6558a86142433</u>	- 0.0006321800000000 00 BNB  0.32 USD	✓
23	2021-12-28 00:13:28	<u>0x985b17dd8af87552824a</u> <u>4a9c90e4954526cc7e3b3e</u> <u>9b4824ce0ec9f48afe761c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-28 00:13:28	<u>0x985b17dd8af87552824a</u> <u>4a9c90e4954526cc7e3b3e</u> <u>9b4824ce0ec9f48afe761c</u>	- 0.0006136100000000 00 BNB  0.33 USD	✓
25	2021-12-28 00:13:07	<u>0x50a9808c658aeecbce84</u> <u>95a897034a0695d87551a9</u> <u>14fe7fedee073379e8923d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-28 00:13:07	<u>0x50a9808c658aeecbce84</u> <u>95a897034a0695d87551a9</u> <u>14fe7fedee073379e8923d</u>	- 0.0002220350000000 00 BNB  0.12 USD	✓
27	2021-12-27 16:04:23	<u>0xe49008b17b53620ed1f9</u> <u>e0d46ae55fc61d3e530b07</u> <u>f9a515beca90112b074b81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-12-27 16:04:23	<u>0xe49008b17b53620ed1f9</u> <u>e0d46ae55fc61d3e530b07</u> <u>f9a515beca90112b074b81</u>	- 0.0006321800000000 00 BNB  0.35 USD	✓
29	2021-12-27 16:01:20	<u>0xc594bf12aeaf8840b21b</u> <u>27109a05e5b57a36051a81</u> <u>c52a49f2fcb7d1f5e75de6</u>	+ 0.0060000000000000 00 BNB  3.38 USD	✓
30	2021-12-17 17:54:10	<u>0x45bbfd1c4f5414fae768</u> <u>ca62fe6b8159ff876417d1</u> <u>3ceb4b4a6fe059a94ad2d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-12-17 17:54:10	<u>0x45bbfd1c4f5414fae768</u> <u>ca62fe6b8159ff876417d1</u> <u>3ceb4b4a6fe059a94ad2d0</u>	- 0.0002220350000000 00 BNB  0.11 USD	✓
32	2021-12-17 17:18:07	<u>0xc6c23e93d44fb4d457d7</u> <u>ba86cd9030d4e8b9534539</u> <u>4edde0029502fae21014bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-12-17 17:18:07	<u>0xc6c23e93d44fb4d457d7</u> <u>ba86cd9030d4e8b9534539</u> <u>4edde0029502fae21014bc</u>	- 0.0054611050000000 00 BNB  2.86 USD	✓
34	2021-12-17 17:17:46	<u>0x22a972bfbfd8903a6cd76</u> <u>3bf2dfb8dff59a02bdcbda</u> <u>469080514dbd37e494eca0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-17 17:17:46	<u>0x22a972bfbfd8903a6cd763bf2dfb8dff59a02bdcabda469080514dbd37e494eca0</u>	- 0.0002229650000000 00 BNB  0.11 USD	✓
36	2021-12-17 17:17:31	<u>0x684ec3a05555c8b974da2f143d10ae06593d2d7f9edb3e184554b9d778afaaeb</u>	+ 0.0200000000000000 00 BNB  10.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-04 21:44:08	<u>0xe6b2bb14d1b9e6cd3be7578bd4b60872957d981bc5b1a356f567f809a0a6fb7c</u>	+ 0.2208323327160802 43 BNB  66.53 USD	✓
2	2022-06-03 19:11:16	<u>0x18192ee15d8d90d271942724ef162a1e5c70c47db191b06d1a8015193b7b88f8</u>	+ 14.893458255312037 153 BNB  4,447.18 USD	✓
3	2021-12-28 00:13:28	<u>0x985b17dd8af87552824a4a9c90e4954526cc7e3b3e9b4824ce0ec9f48afe761c</u>	+ 0.2404494623905126 25 BNB  131.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-04 21:44:08	<u>0xe6b2bb14d1b9e6cd3be7578bd4b60872957d981bc5b1a356f567f809a0a6fb7c</u>	- 1,660.618131613096 466026 TRICK	✓
2	2022-06-04 21:44:08	<u>0xe6b2bb14d1b9e6cd3be7578bd4b60872957d981bc5b1a356f567f809a0a6fb7c</u>	- 35,703.28982968156 9244713 TRICK	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-04 21:42:44	<u>0x8d2939e081e247046b49</u> <u>d9a72ee0f6e618609c0127</u> <u>3410489140d65450795de0</u>	+ 41,515.45329032740 8467419 TRICK	✓
4	2022-06-04 21:42:44	<u>0x8d2939e081e247046b49</u> <u>d9a72ee0f6e618609c0127</u> <u>3410489140d65450795de0</u>	- 41,515.45329032740 8467419 TREASURE	✓
5	2022-06-03 23:36:38	<u>0x08f91024b6ac96be3a02</u> <u>ea518e6f21b7cb7d0cdb36</u> <u>2bfe6b7eade6a569cea090</u>	+ 0.5759999999999999 56 ART	✓
6	2022-06-03 22:32:10	<u>0x97f39483e57de54c63c1</u> <u>f13133398842648473f298</u> <u>56f762b3367b93b197ddd9</u>	+ 211.000000 CGB	✓
7	2022-06-03 19:24:19	<u>0xcdb71ddf76bdf104f372</u> <u>4628d44231cb73339166f8</u> <u>9f19a06e5f4ff258cc27aa</u>	+ 188,888 luna2.app	✓
8	2022-06-03 19:11:16	<u>0x18192ee15d8d90d27194</u> <u>2724ef162a1e5c70c47db1</u> <u>91b06d1a8015193b7b88f8</u>	- 1,159,922,001,366. 705566406 MiniDOGE	✓
9	2022-05-26 23:46:07	<u>0x4099a7376e44418109a6</u> <u>cdf209179dfd7c3b198036</u> <u>724e3978e76d5fd8fa25b2</u>	+ 1,159,219,315,267. 057373047 MiniDOGE	✓
10	2022-04-30 00:13:08	<u>0xe3cb8235b6e4f7836605</u> <u>3f5d1448d2c5f664f75e5f</u> <u>141de76a4b64c703020f3d</u>	+ 1,286,698 usdswap.io	✓
11	2022-04-29 23:54:02	<u>0xf96fb620bc6ee71b1d17</u> <u>1b09333bd1edc2d9051a16</u> <u>19414743633a306a1b31fa</u>	+ 40,392.88228981268 9123210 TREASURE	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-01 19:25:25	<u>0x1bb7da0bffb38daf13eb</u> <u>17f1d11d8f48c6f9696842</u> <u>877dfd9d7d25eac1171161</u>	+ 245.25944160112121 0397 TREASURE	✓
13	2021-12-31 16:48:54	<u>0xec2e92f97122200f8bb0</u> <u>67556b96feaca5cf42db6f</u> <u>77ed5016a6558a86142433</u>	+ 877.31155891359878 7512 TREASURE	✓
14	2021-12-28 00:13:28	<u>0x985b17dd8af87552824a</u> <u>4a9c90e4954526cc7e3b3e</u> <u>9b4824ce0ec9f48afe761c</u>	- 2,253.230233817825 592268 TREASURE	✓
15	2021-12-27 16:05:20	<u>0x3a229e37001241aff12c</u> <u>61603de19d11b672920461</u> <u>ce2779645f876246567544</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
16	2021-12-27 16:04:23	<u>0xe49008b17b53620ed1f9</u> <u>e0d46ae55fc61d3e530b07</u> <u>f9a515beca90112b074b81</u>	+ 2,253.230233817825 592268 TREASURE	✓
17	2021-12-19 20:17:10	<u>0x822a745503730090822e</u> <u>a8e09d4c9be5fb26e4679c</u> <u>b01930ac651d4d3942bcdd</u>	+ 166,574.000000000000 00000000 KK8.io	✓
18	2021-12-17 17:18:07	<u>0xc6c23e93d44fb4d457d7</u> <u>ba86cd9030d4e8b9534539</u> <u>4edde0029502fae21014bc</u>	- 1,159,219,315,267. 057373047 MiniDOGE	✓
19	2021-09-08 12:05:25	<u>0x775c2e6eed8bde5556ef</u> <u>6068526ccf812faa87182e</u> <u>71e8b184bb3eeaa884cc68</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
20	2021-09-07 11:31:25	<u>0x4b5912dad890c6c2e1e4</u> <u>bb5fe1cc583ce990cd5496</u> <u>bce7c1086a52cfe0385689</u>	+ 1,008,000.0000000000 0 BoboDoge	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-04 02:50:20	<u>0xb822d9b8919712366eea</u> <u>d072ba461706de9b18dbdb</u> <u>f474c73be353e7d26a3d85</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-04 02:46:38	<u>0x94d7d77d9429367b261d</u> <u>9c0ab6327520a9d7591b1a</u> <u>033333e8899da0f01ecb57</u>	+ 4,150.0000000000 BNFT	✓
23	2021-08-22 20:42:15	<u>0x166949b0769b4ce76ed9</u> <u>134ccf68b1332556dd5956</u> <u>452a946c7dfaa82122832e</u>	+ 30,000.0000000000 0000000 PMM V2	✓
24	2021-08-21 07:44:26	<u>0x13440f6e00368838dc1c</u> <u>f3fc448fbe24456933b7c4</u> <u>2027253d9799c1aca06e33</u>	+ 1,000,000.00000000 0000000000 AIR	✓
25	2021-08-13 11:16:24	<u>0xf7af99d4bfe882b0bb5a</u> <u>8b863620dc20f9b0e9124c</u> <u>457b12bdf125cd547ad314</u>	+ 286,648,375,992.58 3801269531250000 GameDoge	✓
26	2021-08-13 11:15:06	<u>0x1bdc06cdb0b17f845427</u> <u>442e037e0467a681f478cc</u> <u>a3f6ad970eb618e382fdb7</u>	+ 289,466,924,952.45 8312988281250000 GameDoge	✓
27	2021-08-13 11:14:15	<u>0x7f903cac472600f5c6f3</u> <u>d5f033423fb3ff2d6645f8</u> <u>0b87f6fad19c8a97bafac1</u>	+ 294,346,925,829.45 8190917968750000 GameDoge	✓
28	2021-08-13 11:13:33	<u>0xf5e4bd59abf421241dff</u> <u>290b72f34739d50a7ff50a</u> <u>ab9df919c823e7d87f1741</u>	+ 298,346,722,453.24 5910644531250000 GameDoge	✓
29	2021-08-09 11:12:28	<u>0x8c8ee9d36edce537ad87</u> <u>209eade8ee5b766867ade6</u> <u>553d8df986048bfe251fab</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-09 11:06:40	<u>0x720a6a4faa9f90e7f0db9c91c98442c3ebba4e4fcfa952696cae3f87456a2b05</u>	+ 0.091999999999999999 98 NFTé>†å, ,	✓
31	2021-08-06 06:46:53	<u>0x032e8ae6e16be05b202a83f2230a2a05c604e16d46e0e745eaf44458240af456</u>	+ 8,500.000000000 \$GZMO	✓
32	2021-08-04 21:26:54	<u>0x4ba2fa6bdd795d046e99ac92e2f887857c9e92e0ebbfd9b518f4e971aee63237</u>	+ 800,000.000000000 00000000 VERA	✓
33	2021-08-04 21:15:03	<u>0x3147ddcdba26826343f6f48fdfc524ead880493798ea9886955f99d4c8a81b14</u>	+ 100.00000000000000 0000 PMM	✓
34	2021-08-02 05:42:54	<u>0x69427e261f607116ceca4a30a1ab3f0bd3620e222ccdbc4770c3787afd4aeb13</u>	+ 850.000000000 \$GZMO	✓
35	2021-07-22 08:01:04	<u>0xeab0bc7d177dd223e818851233fc42ad8a7a900fc87c142d8b1d7a2db057ae19</u>	+ 176,000.000000000 StarlinkDoge	✓
36	2021-07-16 05:41:05	<u>0x5ae8bccb66f366426ce39fe8b5acb6e031aa6383b2388d1e41ebaa9daa7fe9db</u>	+ 1,620,000.00000000 0 Tibles	✓
37	2021-07-16 04:41:53	<u>0x53788ce6dd4181ba3eef51beaf727c9ed7ac3129a531b258cc1f4038d064cf27</u>	+ 90,000,000.0000000 0000000000 PRESIDENTDOGE	✓
38	2021-07-15 01:33:15	<u>0x7612f6b0b74183112a792a2293b9f66fe203593b41d79ca2eb00ba55c9ff63ff</u>	+ 119,218.500000000 NFTClassic	✓

#	Date & time	Transaction Id	Amount	
39	2021-07-14 08:37:36	<u>0x9dc152577a0536797fe9dc1f7bbbbae5e0fc6a6f225f75aac8255959b8e5b14eb</u>	+ 899,999.100000000 BabyCat	✓
40	2021-07-13 21:37:09	<u>0x0996fd5960ab9ba4f38e68c917ebccac45a57fc05f7509f672da6d23257a1db2</u>	+ 80,000,000.0000000 00 VADERDOGE	✓
41	2021-07-13 21:19:51	<u>0x064058b685f8899e56579562af4ea672fb89a27bc7e162b545e197efa26cdb16</u>	+ 80,000,000.0000000 00 VADERDOGE	✓
42	2021-07-13 15:06:36	<u>0x8ddb4190f6a3b0baaadf3d3517690e834c66cd9baa8e58ecaa4b94310e026f1</u>	+ 9,999.899999999999 636202 ðŸŒŠSDðŸ!^	✓
43	2021-07-09 03:55:21	<u>0x01c4c4fa28f921b8f38f5f4b4e5ab5c7bc9f89a294fec8ae16470de821f03014</u>	+ 1,090,433.000000 TROOP	✓
44	2021-07-06 14:52:05	<u>0xa48f375120782a7730801c82500915b0ee9660afd8c265557d4a818d6e305693</u>	+ 1,000,000,000.0000 00000 GoodDoge	✓
45	2021-07-06 06:17:47	<u>0x7b98047ff84e88224cf572a95bbe638e4287369e9de1b3823a688f0a881b974b</u>	+ 1,000.0000000 BLRS	✓
46	2021-07-05 22:57:30	<u>0x68a7dc9036f14f91e7961fc4830653820256168bd2c1ce6512f69e36e9caed13</u>	+ 1,000,000,000,000. 000000000 MiniDOGE	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-17 23:36:22	<u>0xb1ba2ffc5c6746ba1dd1</u> <u>2c935f4a5d2b8b37038bb2</u> <u>34e2b041ec51a14cc997ad</u>	+ 1 MINIDOGE Founders Pass	✓

* USD values displayed at the time of transaction

DISCLAIMER

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