

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:19 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x77c3a62cb0bd1901ae9b99bed9bd6fc61f54046a</u>
TOTAL RECEIVED	59.165877351082080793 BNB 35,824.93 USD
TOTAL SEND	59.165877351082080793 BNB 35,824.93 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
\$ Doogee	22,979,513,524.000000000000000000 Claim Doogee.io
Woodrip Token	3.089573710999999889 WDP
Dex88.org	800,000.00000000000000000000 Dex88.org
314+	10,000.00000000000000000000 314+
OpenLive NFT	0.010000000000000000 OPV
META365	3.649999999999999911 UCC




* USD values displayed at the time of transaction

Token	Balance
\$ Doogee	22,979,513,524.000000000000000000 Claim Doogee.io
Def8.io	82,445.000000000000000000 Def8.io


MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-12-08 13:57:05	<u>0x7635357e458255a677f8e52cdf53c549c72915ecff1fe2426a838032e1eb1b22</u>	- 0.3287427660820796 96 BNB  77.55 USD	✓
2	2023-12-08 13:57:05	<u>0x7635357e458255a677f8e52cdf53c549c72915ecff1fe2426a838032e1eb1b22</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-03-10 06:49:20	<u>0x427233c340981929aca08186a2b5f1fd6f21b0355fb5786246fbb9f12642d5c1</u>	- 57.00000000000000 000 BNB  15,578.10 USD	✓
4	2023-03-10 06:49:20	<u>0x427233c340981929aca08186a2b5f1fd6f21b0355fb5786246fbb9f12642d5c1</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
5	2023-02-04 06:50:23	<u>0x3b69c18f4763bbf8aa074ffcf762e4b79db7ade4c3339462c619d16d36ce5d56</u>	+ 0.0462437472308544 62 BNB  15.19 USD	✓
6	2023-02-03 15:59:54	<u>0xa316bfb959b47858fc21701e0ee242d00950445a6dfd6a9dcbb29a8ed79c654f</u>	- 0.0100000000000000 00 BNB  3.30 USD	✓
7	2023-02-03 15:59:54	<u>0xa316bfb959b47858fc21701e0ee242d00950445a6dfd6a9dcbb29a8ed79c654f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-02-03 15:59:15	<u>0xf5761274ff0abe8f784e</u> <u>36fe044055a8915daf0777</u> <u>c792aa427684606ba87ff0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-02-03 15:59:15	<u>0xf5761274ff0abe8f784e</u> <u>36fe044055a8915daf0777</u> <u>c792aa427684606ba87ff0</u>	- 0.000613010000000000 00 BNB  0.20 USD	✓
10	2023-02-03 15:58:57	<u>0x9b611fbf0152bfbd472f</u> <u>6f6ff68985786f204100b3</u> <u>d86fbbbabca7b6bbb94005</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-02-03 15:58:57	<u>0x9b611fbf0152bfbd472f</u> <u>6f6ff68985786f204100b3</u> <u>d86fbbbabca7b6bbb94005</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
12	2023-02-03 15:55:39	<u>0x0de6cb42d53f4155b95d</u> <u>72f70c18ef1abf4a19a662</u> <u>71a1b1e7d5232fb8e0bb43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-02-03 15:55:39	<u>0x0de6cb42d53f4155b95d</u> <u>72f70c18ef1abf4a19a662</u> <u>71a1b1e7d5232fb8e0bb43</u>	- 0.002434385000000000 00 BNB  0.80 USD	✓
14	2023-02-03 15:55:15	<u>0x751d3cca043fcd4ceb8f</u> <u>b0725e2758bbbb39d4c687</u> <u>8c2138508c84adc8c6a9aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-02-03 15:55:15	<u>0x751d3cca043fcd4ceb8f</u> <u>b0725e2758bbbb39d4c687</u> <u>8c2138508c84adc8c6a9aa</u>	- 0.000111700000000000 00 BNB  0.03 USD	✓
16	2023-02-03 15:53:15	<u>0x6841e67679ada603c35e</u> <u>ba0adafe2115f1df110ab6</u> <u>3c1edede324333a01edbed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
17	2023-02-03 15:53:15	<u>0x6841e67679ada603c35e</u> <u>ba0adafe2115f1df110ab6</u> <u>3c1edede324333a01edbed</u>	- 0.0013075600000000 00 BNB  0.43 USD	✓
18	2023-02-03 15:51:57	<u>0x8b17d7638c8bba774f10</u> <u>f507fe54095a90b9fa8b89</u> <u>706ee19eadcea348bd6b28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-02-03 15:51:57	<u>0x8b17d7638c8bba774f10</u> <u>f507fe54095a90b9fa8b89</u> <u>706ee19eadcea348bd6b28</u>	- 0.0002801250000000 00 BNB  0.09 USD	✓
20	2023-02-03 15:50:39	<u>0x8446be53b0ff6daa9311</u> <u>4131b625dbe9a89f0c7bdc</u> <u>d8a38fe853ed65d128b9a7</u>	+ 7.2121183788500919 93 BNB  2,382.16 USD	✓
21	2023-02-03 15:50:09	<u>0xacc65a15b520a3d4518</u> <u>e8e78ad453d698c407823a</u> <u>d21232e1be8e554fc8fb78</u>	+ 0.5290893047460879 52 BNB  174.75 USD	✓
22	2023-02-03 15:49:42	<u>0x449d19577b9be31d3264</u> <u>8d30f061cab685a92b9ad4</u> <u>8b8c761588a1f5c4744ecc</u>	+ 0.8158035667179432 96 BNB  269.45 USD	✓
23	2023-02-03 15:48:39	<u>0x4ee2da73df2e41f99999</u> <u>54876af83e494af84eba1b</u> <u>0469d245247fea2346df48</u>	+ 1.4830338694645599 51 BNB  489.84 USD	✓
24	2022-02-20 07:02:25	<u>0x3426a98a44408f68e7d2</u> <u>37735c25e1c8ad34547bd5</u> <u>8ab587e24710cdb7471c21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-02-20 07:02:25	<u>0x3426a98a44408f68e7d2</u> <u>37735c25e1c8ad34547bd5</u> <u>8ab587e24710cdb7471c21</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-07 15:05:02	<u>0x29f30b27aa95a9c2ead437f2855d7f35b9bb5fd3c04f6b1400f62abdfd6e743c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-02-07 15:05:02	<u>0x29f30b27aa95a9c2ead437f2855d7f35b9bb5fd3c04f6b1400f62abdfd6e743c</u>	- 0.000366485000000000 00 BNB  0.15 USD	✓
28	2021-11-29 01:50:50	<u>0xdc583d1db94925adb1f51a5aab5ab58b117da4a9b8fa93c207e7965a06dae467</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-11-29 01:50:50	<u>0xdc583d1db94925adb1f51a5aab5ab58b117da4a9b8fa93c207e7965a06dae467</u>	- 0.000366485000000000 00 BNB  0.22 USD	✓
30	2021-11-28 09:08:04	<u>0x066da8e95ecd78ecc3893f3fd9bcc0147f94cb8dd0b8f1458020e0d5051cfa1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-11-28 09:08:04	<u>0x066da8e95ecd78ecc3893f3fd9bcc0147f94cb8dd0b8f1458020e0d5051cfa1c</u>	- 0.002798775000000000 00 BNB  1.65 USD	✓
32	2021-11-15 15:59:37	<u>0xe87bffa6fb7803d868ed67fa34e6db35fa4d0237c685a5a8d6ac181bd2b9cbb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-11-15 15:59:37	<u>0xe87bffa6fb7803d868ed67fa34e6db35fa4d0237c685a5a8d6ac181bd2b9cbb3</u>	- 0.003245375000000000 00 BNB  2.05 USD	✓
34	2021-11-15 15:57:02	<u>0x68b5db300c149a189337c6df69c0d6e7297b7e16c030a9d70eff3d98e96d9862</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-15 15:57:02	<u>0x68b5db300c149a189337c6df69c0d6e7297b7e16c030a9d70eff3d98e96d9862</u>	- 0.0002223650000000 00 BNB  0.14 USD	✓
36	2021-11-10 03:07:35	<u>0xe5e60a28a46bbcb1a88311973621e1fc72f608dc8cf8b5bd0c8eafabd0b5233f</u>	- 0.0100000000000000 00 BNB  6.44 USD	✓
37	2021-11-10 03:07:35	<u>0xe5e60a28a46bbcb1a88311973621e1fc72f608dc8cf8b5bd0c8eafabd0b5233f</u>	- 0.0029220750000000 00 BNB  1.88 USD	✓
38	2021-11-10 03:07:05	<u>0x429d063024b8776e393f0e23b18d8fe0d9dbc6ff55121d494312b93ffb7eb617</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-10 03:07:05	<u>0x429d063024b8776e393f0e23b18d8fe0d9dbc6ff55121d494312b93ffb7eb617</u>	- 0.0002208300000000 00 BNB  0.14 USD	✓
40	2021-11-08 16:07:56	<u>0xfc5e5c95a310d43b71abd8ee2f6c81d6ae9667124d6d22fb0fd306b140acfd94</u>	- 1.8000000000000000 44 BNB  1,176.30 USD	✓
41	2021-11-08 16:07:56	<u>0xfc5e5c95a310d43b71abd8ee2f6c81d6ae9667124d6d22fb0fd306b140acfd94</u>	- 0.0015697500000000 00 BNB  1.02 USD	✓
42	2021-11-08 16:06:26	<u>0xbb97360a64b51d651da659ec3500975a7bfa3100e544d39ecbffd8ee32e247ba</u>	+ 2.0000000000000000 00 BNB  1,307.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-03 15:59:15	<u>0xf5761274ff0abe8f784e36fe044055a8915daf0777c792aa427684606ba87ff0</u>	+ 0.0483852349688209 67 BNB  15.98 USD	✓
2	2023-02-03 15:55:39	<u>0x0de6cb42d53f4155b95d72f70c18ef1abf4a19a66271a1b1e7d5232fb8e0bb43</u>	+ 0.0364010178830722 76 BNB  12.02 USD	✓
3	2023-02-03 15:55:15	<u>0x751d3cca043fcd4ceb8fb0725e2758bbbb39d4c6878c2138508c84adc8c6a9aa</u>	+ 40.018505808643993 760 BNB  13,218.11 USD	✓
4	2021-11-28 09:08:04	<u>0x066da8e95ecd78ecc3893f3fd9bcc0147f94cb8dd0b8f1458020e0d5051cfa1c</u>	+ 3.9716741271550732 86 BNB  2,355.59 USD	✓
5	2021-11-15 15:59:37	<u>0xe87bffa6fb7803d868ed67fa34e6db35fa4d0237c685a5a8d6ac181bd2b9cbb3</u>	+ 3.0046222954215826 56 BNB  1,904.32 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-08 10:22:50	<u>0x471ab9f091b09fb45f3ffd6879cc5f9a007ccdf2cb5e1cd470c038c1d6736bad</u>	+ 3.6499999999999999 11 UCC	✓
2	2024-07-03 11:00:09	<u>0x06697a1a47aa3da8a42c041bf1089e14a4075983cb c2fd07f1b523c94ddbce16</u>	+ 1.00000000 XPLR	✓
3	2024-07-03 03:33:57	<u>0x5dccc06eb490b70c0ee2650c9339ac785f05cec71c03ee6d88bdae7a2a647a21</u>	+ 0.0371259999999999 99 NOVAX	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 00:43:16	<u>0x930ccd162ea045d86af882fcd2519ae0cf89ad418eddcd86d54a696f3e1089528</u>	+ 1.0000000000000000 00 LAZY	✓
5	2024-05-26 11:58:47	<u>0x57de117b9ea4c78ba13215d44ffb8021b97516412f9a801b57dd3b9add69b100</u>	+ 0.0010000000000000 00 MFT	✓
6	2024-05-03 04:54:26	<u>0x1a8be995ca96a120a266a6356155ddb995b37eacd927b75e705d72df88d519e9</u>	+ 10,000.0000000000 0000000 314+	✓
7	2024-03-29 18:11:44	<u>0x32aebd90bcc0eaa01d69cdfa51d3fb297397f8737998eae9a2da620f600dac9</u>	+ 0.0200000000000000 00 BIK	✓
8	2024-03-28 12:52:17	<u>0xdbad5d7dd9aa78030b85a74e4a7384e44422bdec616f0e756792a4b6972d731d</u>	+ 3.0895737109999998 89 WDP	✓
9	2023-09-19 19:20:08	<u>0xd965e706998ef7f56c0e9816156d9bba0932a961f610a4c425bfd2709bc0c4a9</u>	+ 0.0010000000000000 00 Cake-LP	✓
10	2023-09-19 19:16:44	<u>0x2e089644695b9881d89f2d38ab8d5cfe3ba47bb2ab1009a1b10793ee5f614d6f</u>	+ 0.0100000000000000 00 LGT	✓
11	2023-09-04 02:41:25	<u>0x8ce5b7d1be222807845fe641c8781398ccf4a5a13559981d9b624456885ac60b</u>	+ 0.0100000000000000 00 OPV	✓
12	2023-08-27 22:30:18	<u>0x29f5dd3bdc140806e1968cca433d1c3d32b8535e7dbf50983b01e708ca4b274c</u>	+ 0.567089 WTH	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-12 02:19:47	<u>0x856bc5bcc3985e3f1f4b3e4f1e0e814eb12a827156ed84b20da30f70a966289b</u>	+ 700,000.0000000000 00000000 Factr	✓
14	2023-03-10 12:49:34	<u>0xc1922436fe77aed11c0f1b082290ee337ae13dcb20ad28129894fe9eade4009a</u>	+ 120,000.5760000000 00931323 MGRT	✓
15	2023-02-22 10:50:36	<u>0x9fded6c601cdc96fada7a24dc89a9a19d91f52019e23367417fe468d122ac6f5</u>	+ 100.0000000000 SBG	✓
16	2023-02-07 20:18:15	<u>0x89ddbfa4df09b782fd6bf61b7b64c997953ae242daa3581c0be13bf98cfcc46e</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
17	2023-02-04 18:20:50	<u>0x22405a5f8ee049ccfdbeaee4f198c6d91ca9602e002687f6e2793904d9e945f6</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
18	2023-02-03 15:59:15	<u>0xf5761274ff0abe8f784e36fe044055a8915daf0777c792aa427684606ba87ff0</u>	- 0.0006814648829851 04 BTCB  16.02 USD	✓
19	2023-02-03 15:55:39	<u>0x0de6cb42d53f4155b95d72f70c18ef1abf4a19a66271a1b1e7d5232fb8e0bb43</u>	- 1,275,000.000000000 0 EBTC	✓
20	2023-02-03 15:55:39	<u>0x0de6cb42d53f4155b95d72f70c18ef1abf4a19a66271a1b1e7d5232fb8e0bb43</u>	+ 0.0000168056483350 44 BTCB  0.39 USD	✓
21	2023-02-03 15:55:39	<u>0x0de6cb42d53f4155b95d72f70c18ef1abf4a19a66271a1b1e7d5232fb8e0bb43</u>	- 225,000.000000000 EBTC	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-03 15:53:15	<u>0x6841e67679ada603c35e</u> <u>ba0adafe2115f1df110ab6</u> <u>3c1edede324333a01edbed</u>	+ 40.018505808643993 760 WBNB  13,218.11 USD	✓
23	2023-02-03 15:53:15	<u>0x6841e67679ada603c35e</u> <u>ba0adafe2115f1df110ab6</u> <u>3c1edede324333a01edbed</u>	+ 9,566,217.70641255 0 EBTC	✓
24	2023-02-03 15:53:15	<u>0x6841e67679ada603c35e</u> <u>ba0adafe2115f1df110ab6</u> <u>3c1edede324333a01edbed</u>	- 0.6480740698407849 72 Cake-LP	✓
25	2023-02-03 15:51:57	<u>0x8b17d7638c8bba774f10</u> <u>f507fe54095a90b9fa8b89</u> <u>706ee19eadcea348bd6b28</u>	+ 0.6480740698407849 72 Cake-LP	✓
26	2023-02-03 15:48:12	<u>0x0bd982791c62ef702def</u> <u>3d0d153b1cedb41859b945</u> <u>b4eb515de4d352a12e172c</u>	+ 0.0004370731643387 04 BTCB  10.27 USD	✓
27	2023-02-03 15:47:30	<u>0x880c2b6853a81bb4a1ac</u> <u>d9063f6ed74d65523d3d25</u> <u>317b8107f8eba83aef1558</u>	+ 100,335.971351198 EBTC	✓
28	2023-02-03 15:47:30	<u>0x880c2b6853a81bb4a1ac</u> <u>d9063f6ed74d65523d3d25</u> <u>317b8107f8eba83aef1558</u>	+ 0.0002275860703113 56 BTCB  5.35 USD	✓
29	2022-02-20 07:02:25	<u>0x3426a98a44408f68e7d2</u> <u>37735c25e1c8ad34547bd5</u> <u>8ab587e24710cdb7471c21</u>	- 0.7807073613765805 89 BTCB  29,928.44 USD	✓
30	2022-02-07 15:05:02	<u>0x29f30b27aa95a9c2ead4</u> <u>37f2855d7f35b9bb5fd3c0</u> <u>4f6b1400f62abdfd6e743c</u>	+ 0.0003810287492866 41 BTCB  16.70 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-08 10:46:38	<u>0x49763374723766d7904c</u> <u>e2e2ccc1bf4ccda1d042c6</u> <u>e22f79a446f9466704f2ba</u>	+ 0.1391814758220745 19 BTCB  7,024.65 USD	✓
32	2021-12-08 10:46:38	<u>0x44e716f11af98613d6dd</u> <u>0b9cb689665125ed01e010</u> <u>54821ebc4c52269df64fa6</u>	+ 0.1686067718476458 87 BTCB  8,509.78 USD	✓
33	2021-12-08 10:46:34	<u>0x5e901065e7c0e772c305</u> <u>4a81c8a0d88a5de68fe93c</u> <u>996bb75dc50aaf405e600c</u>	+ 0.1699625445081587 86 BTCB  8,578.21 USD	✓
34	2021-12-08 10:46:02	<u>0x737834f9fd3882490269</u> <u>f98b6b947bf22377569f59</u> <u>a2dbcfb8981c5fdae35174</u>	+ 0.1516366651858840 06 BTCB  7,653.28 USD	✓
35	2021-11-29 01:50:50	<u>0xdc583d1db94925adb1f5</u> <u>1a5aab5ab58b117da4a9b8</u> <u>fa93c207e7965a06dae467</u>	+ 0.0026144267144633 15 BTCB  150.36 USD	✓
36	2021-11-28 09:09:02	<u>0xeaf033060b1e052ecef</u> <u>781532317cc6985db5dee7</u> <u>b4b086bc216694f9c4f609</u>	+ 82,445.0000000000 0000000 Def8.io	✓
37	2021-11-28 09:08:04	<u>0x066da8e95ecd78ecc389</u> <u>3f3fd9bcc0147f94cb8dd0</u> <u>b8f1458020e0d5051cfa1c</u>	- 734,301.423181364 EBTC	✓
38	2021-11-28 09:08:04	<u>0x066da8e95ecd78ecc389</u> <u>3f3fd9bcc0147f94cb8dd0</u> <u>b8f1458020e0d5051cfa1c</u>	- 129,582.604090827 EBTC	✓
39	2021-11-15 15:59:37	<u>0xe87bffa6fb7803d868ed</u> <u>67fa34e6db35fa4d0237c6</u> <u>85a5a8d6ac181bd2b9cbb3</u>	- 153,222.510267486 EBTC	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-15 15:59:37	<u>0xe87bffa6fb7803d868ed</u> <u>67fa34e6db35fa4d0237c6</u> <u>85a5a8d6ac181bd2b9cbb3</u>	+ 0.1483244485490674 84 BTCB  9,434.43 USD	✓
41	2021-11-15 15:59:37	<u>0xe87bffa6fb7803d868ed</u> <u>67fa34e6db35fa4d0237c6</u> <u>85a5a8d6ac181bd2b9cbb3</u>	- 27,039.266517790 EBTC	✓
42	2021-11-10 03:07:35	<u>0xe5e60a28a46bbcb1a883</u> <u>11973621e1fc72f608dc8c</u> <u>f8b5bd0c8eafabd0b5233f</u>	- 0.6480740698407849 72 Cake-LP	✓
43	2021-11-09 09:53:46	<u>0x931b6f38049f624ddd28</u> <u>fd0982cb653a12c641fc0b</u> <u>05d97bb39a33f18dfe6e1c</u>	+ 0.6480740698407849 72 Cake-LP	✓
44	2021-11-08 16:08:50	<u>0xd43e6df41399e4f406ca</u> <u>8a728607b6b8e8b56a84d9</u> <u>a4aeabb63f7c878128284a</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
45	2021-11-08 16:07:56	<u>0xfc5e5c95a310d43b71ab</u> <u>d8ee2f6c81d6ae9667124d</u> <u>6d22fb0fd306b140acfd94</u>	+ 1,044,145.80405746 7 EBTC	✓

* USD values displayed at the time of transaction

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