

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:26 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8e720d07c0a12a1bc3b0dd2d01a8a0a80efb894f</u>
TOTAL RECEIVED	1.225428005998742353 BNB
	746.65 USD
TOTAL SEND	1.222129305518526277 BNB
	744.64 USD





Token	Balance
BNB	0.003298700480216264 BNB
	2.00 USD
blocksport.io	13,174.446679412 BLOCKSPORT
TheVera.io	800,000.00000000000000000000 VERA
Xeta Reality	1.000000000 XETA
Ethereum Token	0.00000000000000000000 ETH
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
SafeMoon	46,549,588.929128058 SAFEMOON
HashPanda	93,384,737.410726294 PANDA
h3x.exchange	392,456.00000000000000000000 H3X
BabyDogeClaim.Com	0.000000000000777777 BabyDoge
Zepe.io	750,000.00000000000000000000 Zepe.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-04 20:56:33	<u>0xe96fc18d32615b0670b5</u> <u>a64a8581d980d4cac3db2d</u> <u>62e4a9efb4c691bf4efd1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-04 20:56:33	<u>0xe96fc18d32615b0670b5</u> <u>a64a8581d980d4cac3db2d</u> <u>62e4a9efb4c691bf4efd1e</u>	- 0.0023319350000000 00 BNB  0.76 USD	✓
3	2023-02-04 20:55:21	<u>0x78116441fee0a5ea4a6f</u> <u>553ae8d9137dd49095f3e4</u> <u>70862a01662d5d0d5824b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-04 20:55:21	<u>0x78116441fee0a5ea4a6f</u> <u>553ae8d9137dd49095f3e4</u> <u>70862a01662d5d0d5824b8</u>	- 0.0023319350000000 00 BNB  0.76 USD	✓
5	2023-02-04 20:54:33	<u>0xf726890bc555480c429a</u> <u>265446a799b3c174c0b611</u> <u>3f742fb21af67ad49e7c8c</u>	+ 0.0060551784802162 64 BNB  1.99 USD	✓
6	2021-12-14 22:02:43	<u>0xe918bd3b31dd9d865f07</u> <u>66c69a4c4e3dd6414d1671</u> <u>ef0c7cfc65235de2072ffe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-12-14 22:02:43	<u>0xe918bd3b31dd9d865f07</u> <u>66c69a4c4e3dd6414d1671</u> <u>ef0c7cfc65235de2072ffe</u>	- 0.0019044050000000 00 BNB  1.01 USD	✓
8	2021-10-28 01:05:53	<u>0x13b90ffc722ff3aff1e9</u> <u>bc5f07d9a6b94f668bf7d0</u> <u>cc4043bc5cee457b0100c3</u>	- 0.2030733675185261 99 BNB  97.12 USD	✓
9	2021-10-28 01:05:53	<u>0x13b90ffc722ff3aff1e9</u> <u>bc5f07d9a6b94f668bf7d0</u> <u>cc4043bc5cee457b0100c3</u>	- 0.0061882030000000 00 BNB  2.95 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-28 01:03:01	<u>0x983d952ca6dba12f597d</u> <u>b77b9ef47623f415e04415</u> <u>ee27f84cb58fa9e4fee5aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-10-28 01:03:01	<u>0x983d952ca6dba12f597d</u> <u>b77b9ef47623f415e04415</u> <u>ee27f84cb58fa9e4fee5aa</u>	- 0.000858298000000000 00 BNB  0.41 USD	✓
12	2021-10-28 00:57:55	<u>0xf02100cb7125d909ca6e</u> <u>3f286052090639c1a81de3</u> <u>1c768e2eb8836d87a30a93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-10-28 00:57:55	<u>0xf02100cb7125d909ca6e</u> <u>3f286052090639c1a81de3</u> <u>1c768e2eb8836d87a30a93</u>	- 0.000310842000000000 00 BNB  0.14 USD	✓
14	2021-10-28 00:28:21	<u>0xc20e5a730e9bdcc3d082</u> <u>072c0551e4981dcba7caef</u> <u>3b63a784286c827ab294a5</u>	- 0.205648100000000000 00 BNB  98.36 USD	✓
15	2021-10-28 00:28:21	<u>0xc20e5a730e9bdcc3d082</u> <u>072c0551e4981dcba7caef</u> <u>3b63a784286c827ab294a5</u>	- 0.000611220000000000 00 BNB  0.29 USD	✓
16	2021-10-28 00:10:39	<u>0xa1e6d5a2ea496af9b0ec</u> <u>0f36ff9d92030f04d6718a</u> <u>5a07e7d5cec4bfcc4330cb</u>	+ 0.206529999999999999 91 BNB  98.78 USD	✓
17	2021-06-20 10:54:05	<u>0x2ae2d74f9174b3d6e490</u> <u>bebafe263f1bfefebefc00a</u> <u>fe5686ab48f6c343845950</u>	- 0.418030699999999999 77 BNB  141.74 USD	✓
18	2021-06-20 10:54:05	<u>0x2ae2d74f9174b3d6e490</u> <u>bebafe263f1bfefebefc00a</u> <u>fe5686ab48f6c343845950</u>	- 0.000881900000000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-20 10:41:38	<u>0x4a550a2e1016d9d70dc3f98452a005780fe4f32c1edb2c74a7ef4fe0e6b6f9d3</u>	+ 0.4189876000000000 16 BNB  142.07 USD	✓
20	2021-06-19 04:28:49	<u>0xe9abe0a5c63e0169b9aefad0e0ad741ad408378610ab6ac729a80be6c80beb50</u>	- 0.1247221099999999 97 BNB  42.48 USD	✓
21	2021-06-19 04:28:49	<u>0xe9abe0a5c63e0169b9aefad0e0ad741ad408378610ab6ac729a80be6c80beb50</u>	- 0.0009569000000000 00 BNB  0.32 USD	✓
22	2021-06-19 04:22:48	<u>0x24e80befbf2b9cfbbbd7f6ea1b59278ddcdb4558b06a8f084510541ebc586b09</u>	+ 0.1289930999999999 99 BNB  43.94 USD	✓
23	2021-05-25 05:48:37	<u>0x233d401e347dd9a19d2b7a9d2f62aaaffafcd7c2a4152970cdefa7eadcc806ee</u>	- 0.2500084000000000 20 BNB  77.41 USD	✓
24	2021-05-25 05:48:37	<u>0x233d401e347dd9a19d2b7a9d2f62aaaffafcd7c2a4152970cdefa7eadcc806ee</u>	- 0.0042709900000000 00 BNB  1.32 USD	✓
25	2021-05-25 05:44:37	<u>0xb8ee22a8feb4ded77e99f353d82e6f457c851fe6ef361a83bda1d84c26b6441b</u>	+ 0.2600083999999999 73 BNB  80.51 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 01:03:01	<u>0x983d952ca6dba12f597db77b9ef47623f415e04415ee27f84cb58fa9e4fee5aa</u>	+ 0.2048537275185261 80 BNB  97.98 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 20:56:33	<u>0xe96fc18d32615b0670b5 a64a8581d980d4cac3db2d 62e4a9efb4c691bf4efd1e</u>	+ 1,169,151.85023484 9 BabyDoge	✓
2	2023-02-04 20:56:33	<u>0xe96fc18d32615b0670b5 a64a8581d980d4cac3db2d 62e4a9efb4c691bf4efd1e</u>	- 1,169,151.85023484 9 BabyDoge	✓
3	2023-02-04 20:55:21	<u>0x78116441fee0a5ea4a6f 553ae8d9137dd49095f3e4 70862a01662d5d0d5824b8</u>	+ 1,299,057.18191372 8 BabyDoge	✓
4	2023-02-04 20:55:21	<u>0x78116441fee0a5ea4a6f 553ae8d9137dd49095f3e4 70862a01662d5d0d5824b8</u>	- 1,299,057.18191372 8 BabyDoge	✓
5	2021-12-14 22:02:43	<u>0xe918bd3b31dd9d865f07 66c69a4c4e3dd6414d1671 ef0c7cfc65235de2072ffe</u>	- 424,011,554,987.81 1340332 BabyDoge	✓
6	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68 3772bc9c0154cebcce266b 269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
7	2021-10-28 01:05:53	<u>0x13b90ffc722ff3aff1e9 bc5f07d9a6b94f668bf7d0 cc4043bc5cee457b0100c3</u>	+ 26,172,850.2742813 19 SAFEMOON	✓
8	2021-10-28 01:03:01	<u>0x983d952ca6dba12f597d b77b9ef47623f415e04415 ee27f84cb58fa9e4fee5aa</u>	- 0.0235018470510920 50 ETH	✓
9	2021-10-28 00:28:21	<u>0xc20e5a730e9bdcc3d082 072c0551e4981dcba7caef 3b63a784286c827ab294a5</u>	+ 0.0235018470510920 50 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-16 14:16:41	<u>0xc7be081be3a827b4ecac</u> <u>0bf49f892eb71387a81860</u> <u>09061521b3312b87c6f963</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-16 14:15:08	<u>0x10dc83cb90e4f9455a50</u> <u>8071c2f08b37a82f1c209b</u> <u>44e397456ebd52448b1c47</u>	+ 1.000000000 XETA	✓
12	2021-08-15 11:39:58	<u>0xd54cb9f0697974fcf1f7</u> <u>0de058952a3d55746ce7f5</u> <u>44e22b7c752e75b24a269e</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
13	2021-08-02 13:58:33	<u>0x15bb729a763459bf1953</u> <u>9193d5561b3fd3a672a9c8</u> <u>c3b02b2ed03b63c083d6aa</u>	+ 800,000.0000000000 00000000 VERA	✓
14	2021-08-01 23:02:10	<u>0xc7eb5ec79192a2cf9113</u> <u>d601de26b687ec1e04fed3</u> <u>f8137859852603fa7a11a2</u>	+ 29,254,136,534.000 0000000000000000 BabyDoge	✓
15	2021-07-31 14:19:16	<u>0xb46531717c466962167b</u> <u>9e5c0d73d24adbb7d0ba21</u> <u>9586fa26115ba13397491f</u>	+ 22,183.353093763 BLOCKSPORT	✓
16	2021-07-30 12:11:52	<u>0x906ceb763eee95956392</u> <u>c2c4531090cba7b0712942</u> <u>e84f4486809d89cb80c76f</u>	+ 777,777.0000000000 00000000 BabyDoge	✓
17	2021-07-29 18:41:06	<u>0xb48ce949ad2fb9279c88</u> <u>6bf99a014f829afd196a57</u> <u>966ee2263ab638f7aa7d4f</u>	+ 1,000.00000000 BLRS	✓
18	2021-07-27 14:51:29	<u>0x424152fc9b2c11612324</u> <u>cbd96af778a5060ac907f1</u> <u>844a73a1daa6b3930a5191</u>	+ 777.77700000000004 3656 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-01 02:49:08	<u>0x301dfa0cc492b6ee32b675a7e50ded809b498ae882dda6f8857544617a382670</u>	+ 92,000,000.00000000 00 PANDA	✓
20	2021-06-20 10:54:05	<u>0x2ae2d74f9174b3d6e490bebafe263f1bfeebefc00afe5686ab48f6c343845950</u>	+ 291,088,154,735.92 7673340 BabyDoge	✓
21	2021-06-19 04:28:49	<u>0xe9abe0a5c63e0169b9aefad0e0ad741ad408378610ab6ac729a80be6c80beb50</u>	+ 133,078,952,861.95 2270508 BabyDoge	✓
22	2021-05-25 05:48:37	<u>0x233d401e347dd9a19d2b7a9d2f62aaaffafcd7c2a4152970cdefa7eadcc806ee</u>	+ 18,736,866.7297601 48 SAFEMOON	✓

\* USD values displayed at the time of transaction

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