

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-23 22:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x96582035fc7343e780c6693ac833085aa76434e1</u>
TOTAL RECEIVED	0.056168001987605042 BNB
	32.71 USD
TOTAL SEND	0.056142884999999997 BNB
	32.69 USD


Token	Balance
BNB	0.000025116987605045 BNB
	0.01 USD
BUSD Token	0.001893395984357275 BUSD
	0.00 USD
PhantomChain	30.000000000000000000 PTC
Pancake LPs	4.044219861198730115 Cake-LP
PowNFT.net	96,816.550000000002910383 PowNFT.net
PDot.io	95,641.000000000000000000 PDot.io
BestAir.io	1,921,604.000000000000000000 AIR
1Gas.org	92,280.000000000000000000 1Gas.org
Turu	1,996,993,699.571428537368774414 TPR
GOLDEN PIG	2,000,005.448982913279905915 GOLPIG










Token	Balance
Doodle Token	750.000000000000000000 Doodle

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-13 22:53:17	<u>0x2f7199775b61cf0c55e4</u> <u>1265477a999e9ab1903169</u> <u>a41fee6f81895831cfa49f</u>	- 0.011599999999999999 99 BNB  3.50 USD	✓
2	2024-01-13 22:53:17	<u>0x2f7199775b61cf0c55e4</u> <u>1265477a999e9ab1903169</u> <u>a41fee6f81895831cfa49f</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2022-10-16 13:11:39	<u>0xe5cf113e7aead19e8869</u> <u>55d539875454305931d8e6</u> <u>f75e44a266862480a67daa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-16 13:11:39	<u>0xe5cf113e7aead19e8869</u> <u>55d539875454305931d8e6</u> <u>f75e44a266862480a67daa</u>	- 0.000255515000000000 00 BNB  0.06 USD	✓
5	2022-03-14 01:34:40	<u>0x89b0c96901d62de970a8</u> <u>864c8e213a6e7b167fd8cd</u> <u>618acb5fe2a088004d884d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-14 01:34:40	<u>0x89b0c96901d62de970a8</u> <u>864c8e213a6e7b167fd8cd</u> <u>618acb5fe2a088004d884d</u>	- 0.000263385000000000 00 BNB  0.09 USD	✓
7	2022-03-14 01:29:13	<u>0xd19ee5db0e30ee6d6bad</u> <u>247bfaa4fde14781f24b22</u> <u>7c4824d8d57c5e77599995</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-14 01:29:13	<u>0xd19ee5db0e30ee6d6bad</u> <u>247bfaa4fde14781f24b22</u> <u>7c4824d8d57c5e77599995</u>	- 0.000263325000000000 00 BNB  0.09 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-01-18 21:18:55	<u>0x2414f5f7eb780f7af820</u> <u>ceba7bdb72142662f1fc54</u> <u>a73e9b878a123b70090aac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-18 21:18:55	<u>0x2414f5f7eb780f7af820</u> <u>ceba7bdb72142662f1fc54</u> <u>a73e9b878a123b70090aac</u>	- 0.0002633250000000 00 BNB  0.12 USD	✓
11	2021-12-26 03:07:08	<u>0xbf0a7681b2d1d9b529c4</u> <u>18eba957330e21a00b4a3e</u> <u>827228da89708d3abd24b0</u>	- 0.002000000000000000 00 BNB  1.08 USD	✓
12	2021-12-26 03:07:08	<u>0xbf0a7681b2d1d9b529c4</u> <u>18eba957330e21a00b4a3e</u> <u>827228da89708d3abd24b0</u>	- 0.0003835100000000 00 BNB  0.20 USD	✓
13	2021-12-26 02:48:59	<u>0xa545aeaf33622daaf3f0</u> <u>0c9ce76776c1add1ae3b1b</u> <u>331405dc380115b672558d</u>	- 0.003000000000000000 00 BNB  1.62 USD	✓
14	2021-12-26 02:48:59	<u>0xa545aeaf33622daaf3f0</u> <u>0c9ce76776c1add1ae3b1b</u> <u>331405dc380115b672558d</u>	- 0.0002792900000000 00 BNB  0.15 USD	✓
15	2021-12-26 01:32:35	<u>0xdb4db9cc9ebdfe8c4920</u> <u>ca36a69965a1454dc9e232</u> <u>4cbc194de05c4f37418b52</u>	- 0.000200000000000000 00 BNB  0.10 USD	✓
16	2021-12-26 01:32:35	<u>0xdb4db9cc9ebdfe8c4920</u> <u>ca36a69965a1454dc9e232</u> <u>4cbc194de05c4f37418b52</u>	- 0.0008791900000000 00 BNB  0.47 USD	✓
17	2021-12-21 16:41:21	<u>0x5f5ac5c1b96c2e8fcedc</u> <u>4c7c956fe2c8ce65ae06f0</u> <u>7caa96e3ef37e3b27c4406</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-21 16:41:21	<u>0x5f5ac5c1b96c2e8fcedc</u> <u>4c7c956fe2c8ce65ae06f0</u> <u>7caa96e3ef37e3b27c4406</u>	- 0.0002633850000000 00 BNB  0.13 USD	✓
19	2021-12-03 01:36:43	<u>0x9c31f19da0b73da61a75</u> <u>3c042f7771b0630d9afca5</u> <u>3b78c96843abf095cb2e3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-03 01:36:43	<u>0x9c31f19da0b73da61a75</u> <u>3c042f7771b0630d9afca5</u> <u>3b78c96843abf095cb2e3d</u>	- 0.0002633250000000 00 BNB  0.16 USD	✓
21	2021-12-03 01:35:13	<u>0x56bdae3ae88971cc3127</u> <u>ad6b06062a089df01e081e</u> <u>1a144cbbc7eff56b02221f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-03 01:35:13	<u>0x56bdae3ae88971cc3127</u> <u>ad6b06062a089df01e081e</u> <u>1a144cbbc7eff56b02221f</u>	- 0.0002633250000000 00 BNB  0.16 USD	✓
23	2021-12-03 01:22:40	<u>0x335e86f9f83d405626fa</u> <u>4f0809f27a92d3124433c7</u> <u>9e1bd7e3c59967c4605af5</u>	+ 0.0195000000000000 00 BNB  12.12 USD	✓
24	2021-10-16 18:09:32	<u>0xd5793a6a08246260b0a1</u> <u>15c2061ff4ee6957ac7d18</u> <u>a2a3131d30ec555e95435d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-10-16 18:09:32	<u>0xd5793a6a08246260b0a1</u> <u>15c2061ff4ee6957ac7d18</u> <u>a2a3131d30ec555e95435d</u>	- 0.0002633250000000 00 BNB  0.12 USD	✓
26	2021-09-23 21:38:57	<u>0x8e9b76e6ab874e7d1fb3</u> <u>95e65ee643dc3fbf8e8f</u> <u>15abc32c736527996ec438</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-09-23 21:38:57	<u>0x8e9b76e6ab874e7d1fb3</u> <u>95e65ee643dc3fbfce8e8f</u> <u>15abc32c736527996ec438</u>	- 0.0009539250000000 00 BNB  0.32 USD	✓
28	2021-09-23 18:52:56	<u>0x04fdaf6c14a5ea88430a</u> <u>f8b2c265b54ec5b4fb5f55</u> <u>08c5a6b97dfa3fb4c496f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-09-23 18:52:56	<u>0x04fdaf6c14a5ea88430a</u> <u>f8b2c265b54ec5b4fb5f55</u> <u>08c5a6b97dfa3fb4c496f9</u>	- 0.0002634450000000 00 BNB  0.09 USD	✓
30	2021-09-22 23:36:24	<u>0xd0025b1b42f751c8c635</u> <u>4e28b22176728f5ffc1d88</u> <u>449719f41f68bbbf5d6e10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-09-22 23:36:24	<u>0xd0025b1b42f751c8c635</u> <u>4e28b22176728f5ffc1d88</u> <u>449719f41f68bbbf5d6e10</u>	- 0.0173734350000000 00 BNB  6.45 USD	✓
32	2021-09-22 23:34:33	<u>0x8a70ad0fdbf9ca7f2229</u> <u>c1c67604779ca543c5d420</u> <u>25ac4927cdc62ec56abe41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-09-22 23:34:33	<u>0x8a70ad0fdbf9ca7f2229</u> <u>c1c67604779ca543c5d420</u> <u>25ac4927cdc62ec56abe41</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
34	2021-09-22 23:33:39	<u>0x7152ba4286640318fc9a</u> <u>3f17a13b143ef2fecbaf8d</u> <u>9310dc8a5ad943ac4f044f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-09-22 23:33:39	<u>0x7152ba4286640318fc9a</u> <u>3f17a13b143ef2fecbaf8d</u> <u>9310dc8a5ad943ac4f044f</u>	- 0.0002247100000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-22 20:29:10	<u>0x09f80e97038d15a87efa</u> <u>00d55c6fc427977e4201f4</u> <u>1d9a2ba0aa919e932a0e29</u>	- 0.010000000000000000 00 BNB  3.71 USD	✓
37	2021-09-22 20:29:10	<u>0x09f80e97038d15a87efa</u> <u>00d55c6fc427977e4201f4</u> <u>1d9a2ba0aa919e932a0e29</u>	- 0.001057685000000000 00 BNB  0.39 USD	✓
38	2021-09-22 15:08:47	<u>0x2fb621f68f15acb3f32b</u> <u>ec56dc4b9c537652c23446</u> <u>64df0c0e6aa6abb5c37f48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-09-22 15:08:47	<u>0x2fb621f68f15acb3f32b</u> <u>ec56dc4b9c537652c23446</u> <u>64df0c0e6aa6abb5c37f48</u>	- 0.000872370000000000 00 BNB  0.33 USD	✓
40	2021-09-22 15:08:44	<u>0xa7caad09a9d47890c6d3</u> <u>9f385bd09f51ecc2eae0d</u> <u>b136ab0ad7813edc6eec46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-09-22 15:08:44	<u>0xa7caad09a9d47890c6d3</u> <u>9f385bd09f51ecc2eae0d</u> <u>b136ab0ad7813edc6eec46</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
42	2021-09-22 15:05:26	<u>0x00e588c21658df4ae1d2</u> <u>7a912e18bd4a07d49f8439</u> <u>bc458c8912a7cc861cb85d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-09-22 15:05:26	<u>0x00e588c21658df4ae1d2</u> <u>7a912e18bd4a07d49f8439</u> <u>bc458c8912a7cc861cb85d</u>	- 0.004449355000000000 00 BNB  1.68 USD	✓
44	2021-09-22 14:12:44	<u>0x152eab265b316a7409c1</u> <u>4b79b8519f25eac381aee5</u> <u>949f22f7af339f965bc7b4</u>	+ 0.009500000000000000 00 BNB  3.60 USD	✓

## INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-09-22 15:08:47	<u>0x2fb621f68f15acb3f32b</u> <u>ec56dc4b9c537652c23446</u> <u>64df0c0e6aa6abb5c37f48</u>	+ 0.0271680019876050 44 BNB  10.29 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 13:11:39	<u>0xe5cf113e7aead19e8869</u> <u>55d539875454305931d8e6</u> <u>f75e44a266862480a67daa</u>	- 2.6600000000000001 42 BUSD  136.92 USD	✓
2	2022-03-14 01:34:40	<u>0x89b0c96901d62de970a8</u> <u>864c8e213a6e7b167fd8cd</u> <u>618acb5fe2a088004d884d</u>	- 285.71428571000001 2841 TPR	✓
3	2022-03-14 01:29:13	<u>0xd19ee5db0e30ee6d6bad</u> <u>247bfaa4fde14781f24b22</u> <u>7c4824d8d57c5e77599995</u>	- 1,000.000000000000 000000 TPR	✓
4	2022-01-18 21:22:16	<u>0x62dd8445c540bf158316</u> <u>459603d2bf90c1f54d427a</u> <u>7ac3ed1c2a8736d8894482</u>	+ 95,641.000000000000 0000000 PDot.io	✓
5	2022-01-18 21:18:55	<u>0x2414f5f7eb780f7af820</u> <u>ceba7bdb72142662f1fc54</u> <u>a73e9b878a123b70090aac</u>	- 1,000.000000000000 000000 TPR	✓
6	2021-12-26 03:07:08	<u>0xbf0a7681b2d1d9b529c4</u> <u>18eba957330e21a00b4a3e</u> <u>827228da89708d3abd24b0</u>	+ 30.000000000000000 000 PTC	✓
7	2021-12-26 02:48:59	<u>0xa545aeaf33622daaf3f0</u> <u>0c9ce76776c1add1ae3b1b</u> <u>331405dc380115b672558d</u>	+ 750.00000000000000 0000 Doodle	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-26 01:35:20	<u>0x00bb404c9850d0ee06e2 b825662c3bbdb85c332b5e 1920e8a7849d19dd315f6c</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
9	2021-12-26 01:32:35	<u>0xdb4db9cc9ebdfe8c4920 ca36a69965a1454dc9e232 4cbc194de05c4f37418b52</u>	+ 2,000,000.00000000 0000000000 GOLPIG	✓
10	2021-12-21 16:41:21	<u>0x5f5ac5c1b96c2e8fcedc 4c7c956fe2c8ce65ae06f0 7caa96e3ef37e3b27c4406</u>	- 571.42857142000002 5682 TPR	✓
11	2021-12-03 01:37:49	<u>0x3e2f6579d09bcbc51e8b 430c438bcb257a91bd7e4b eed3504170d830c3a748df</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
12	2021-12-03 01:36:43	<u>0x9c31f19da0b73da61a75 3c042f7771b0630d9afca5 3b78c96843abf095cb2e3d</u>	- 1,000.000000000000 000000 TPR	✓
13	2021-12-03 01:35:13	<u>0x56bdae3ae88971cc3127 ad6b06062a089df01e081e 1a144cbbc7eff56b02221f</u>	- 1,000.000000000000 000000 TPR	✓
14	2021-10-16 18:09:32	<u>0xd5793a6a08246260b0a1 15c2061ff4ee6957ac7d18 a2a3131d30ec555e95435d</u>	- 1,429.000000000000 000000 TPR	✓
15	2021-09-23 21:38:57	<u>0x8e9b76e6ab874e7d1fb3 95e65ee643dc3fbf8e8f 15abc32c736527996ec438</u>	+ 3.7796447300922721 98 Cake-LP	✓
16	2021-09-23 21:38:57	<u>0x8e9b76e6ab874e7d1fb3 95e65ee643dc3fbf8e8f 15abc32c736527996ec438</u>	- 14.285714285714286 476 TPR	✓



#	Date & time	Transaction Id	Amount	
17	2021-09-23 21:38:57	<u>0x8e9b76e6ab874e7d1fb3</u> <u>95e65ee643dc3fbfce8e8f</u> <u>15abc32c736527996ec438</u>	- 1.0000000000000000 00 BUSD  161.49 USD	✓
18	2021-09-23 18:52:56	<u>0x04fdaf6c14a5ea88430a</u> <u>f8b2c265b54ec5b4fb5f55</u> <u>08c5a6b97dfa3fb4c496f9</u>	- 2,999,999.00000000 0000000000 TPR	✓
19	2021-09-22 23:36:24	<u>0xd0025b1b42f751c8c635</u> <u>4e28b22176728f5ffc1d88</u> <u>449719f41f68bbbf5d6e10</u>	+ 0.2645751311064580 84 Cake-LP	✓
20	2021-09-22 23:36:24	<u>0xd0025b1b42f751c8c635</u> <u>4e28b22176728f5ffc1d88</u> <u>449719f41f68bbbf5d6e10</u>	- 1.0000000000000000 00 TPR	✓
21	2021-09-22 23:36:24	<u>0xd0025b1b42f751c8c635</u> <u>4e28b22176728f5ffc1d88</u> <u>449719f41f68bbbf5d6e10</u>	- 0.0700000000000000 07 BUSD  11.30 USD	✓
22	2021-09-22 20:29:10	<u>0x09f80e97038d15a87efa</u> <u>00d55c6fc427977e4201f4</u> <u>1d9a2ba0aa919e932a0e29</u>	+ 3.7318933959843572 09 BUSD  602.67 USD	✓
23	2021-09-22 15:08:47	<u>0x2fb621f68f15acb3f32b</u> <u>ec56dc4b9c537652c23446</u> <u>64df0c0e6aa6abb5c37f48</u>	- 10.0000000000000000 000 BUSD  1,614.93 USD	✓
24	2021-08-26 11:10:42	<u>0x73e3403b3c4cc745c9d6</u> <u>42870b8b1e393e4e062b69</u> <u>f05384a409ef2775b6893e</u>	+ 1,921,604.00000000 0000000000 AIR	✓
25	2021-08-26 11:06:54	<u>0x0fb48c5fc4e948ba7f15</u> <u>89f622456f5840767a9f93</u> <u>039ba2456a7668e58f427e</u>	+ 10.0000000000000000 000 BUSD  1,679.87 USD	✓

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