

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9f9407da578f032846f2b70e2de50d44bf36bf95</u>
TOTAL RECEIVED	0.042999999999999997 BNB
	25.77 USD
TOTAL SEND	0.042999999999999997 BNB
	25.77 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
XXPP.org	50,000.000000000000000000 XXPP.org
BowDao.net	660,000.000000000000000000 BowDao.net
makiswap.io	169,990,077 makiswap.io
DogeKing	0.000000000000000000 DogeKing
DIVIDEND_TRACKER	0.000000000000000000 DIVIDEND_TRACKER
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
Dogecoin	0.00000000 DOGE





Token

Balance

OrbitDefi.org


58,397.000000000000000000 ORBIT








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-11 07:33:20	<u>0xc590e6c8e0fc7db30638</u> <u>1f6524e97749f797830971</u> <u>0d98b882f99fed7ebf2ed3</u>	- 0.0057191449700000 00 BNB  1.55 USD	✓
2	2022-10-11 07:33:20	<u>0xc590e6c8e0fc7db30638</u> <u>1f6524e97749f797830971</u> <u>0d98b882f99fed7ebf2ed3</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-10-11 07:32:56	<u>0x22d70f5a706cb979f6dd</u> <u>953cc6250e9572e56c652f</u> <u>dd1facb102cc2d26e4217b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-11 07:32:56	<u>0x22d70f5a706cb979f6dd</u> <u>953cc6250e9572e56c652f</u> <u>dd1facb102cc2d26e4217b</u>	- 0.0001204879500000 00 BNB  0.03 USD	✓
5	2022-10-11 07:26:08	<u>0x6f8f151c9c3c0797e58a</u> <u>b354df59b266d74fef67d8</u> <u>7546244f13c387b4b03d21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-11 07:26:08	<u>0x6f8f151c9c3c0797e58a</u> <u>b354df59b266d74fef67d8</u> <u>7546244f13c387b4b03d21</u>	- 0.0047150941000000 00 BNB  1.27 USD	✓
7	2022-10-11 07:25:17	<u>0x6c0c58a71f8741982f26</u> <u>b7c1059d55ff8299acfe2d</u> <u>48169b4aaaeded461ac233</u>	+ 0.0100000000000000 00 BNB  2.71 USD	✓
8	2022-08-16 17:40:09	<u>0x22a5760425ff93bc99f2</u> <u>d3437ff24598d02a1978f1</u> <u>d94f1b32a4a38533b93f52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-16 17:40:09	<u>0x22a5760425ff93bc99f2</u> <u>d3437ff24598d02a1978f1</u> <u>d94f1b32a4a38533b93f52</u>	- 0.0001204273500000 00 BNB  0.03 USD	✓
10	2022-07-18 01:45:23	<u>0xaf5179bbb130b70a287f</u> <u>84e415538018bd1d7d33b7</u> <u>458d46259d27567dd80cb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-07-18 01:45:23	<u>0xaf5179bbb130b70a287f</u> <u>84e415538018bd1d7d33b7</u> <u>458d46259d27567dd80cb1</u>	- 0.0001277649450000 00 BNB  0.03 USD	✓
12	2022-06-15 17:19:11	<u>0xf03a0032bf1018328c8</u> <u>0b637e81af1b918f5c3f80</u> <u>05842f545c814c46dcd5e3</u>	- 0.0080000000000000 00 BNB  1.86 USD	✓
13	2022-06-15 17:19:11	<u>0xf03a0032bf1018328c8</u> <u>0b637e81af1b918f5c3f80</u> <u>05842f545c814c46dcd5e3</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
14	2022-06-15 17:10:17	<u>0xab1b58e544ac143b2ae8</u> <u>ec897f0fb1a98d36b08f3c</u> <u>baf353f374f6740e0e1756</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-06-15 17:10:17	<u>0xab1b58e544ac143b2ae8</u> <u>ec897f0fb1a98d36b08f3c</u> <u>baf353f374f6740e0e1756</u>	- 0.0072867400000000 00 BNB  1.70 USD	✓
16	2022-06-09 22:22:41	<u>0xcd47905e62f21c906e7</u> <u>f50f293882197195bdd37a</u> <u>f8672dc97cac67cd4fcd5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-06-09 22:22:41	<u>0xcd47905e62f21c906e7</u> <u>f50f293882197195bdd37a</u> <u>f8672dc97cac67cd4fcd5f</u>	- 0.0001277006850000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-09 22:19:11	<u>0xd8f83c2c90c87b6e2252</u> <u>e0916a1ccf0e8e1cc8d71b</u> <u>c15e35069437f6f6a21391</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-06-09 22:19:11	<u>0xd8f83c2c90c87b6e2252</u> <u>e0916a1ccf0e8e1cc8d71b</u> <u>c15e35069437f6f6a21391</u>	- 0.003092950000000000 00 BNB  0.90 USD	✓
20	2022-05-28 15:18:43	<u>0xb6660a6495eb9468b896</u> <u>4bb2ea23a03926c91d7d0e</u> <u>4cdae64f3609489a49e291</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-05-28 15:18:43	<u>0xb6660a6495eb9468b896</u> <u>4bb2ea23a03926c91d7d0e</u> <u>4cdae64f3609489a49e291</u>	- 0.002957330000000000 00 BNB  0.91 USD	✓
22	2022-05-28 15:14:49	<u>0xb54fc0502d6697c96303</u> <u>ba1b862fb54dfed8942747</u> <u>b18e906f3e331155337909</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-05-28 15:14:49	<u>0xb54fc0502d6697c96303</u> <u>ba1b862fb54dfed8942747</u> <u>b18e906f3e331155337909</u>	- 0.003101670000000000 00 BNB  0.95 USD	✓
24	2022-05-28 15:12:04	<u>0x523b0af4455d0172ddea</u> <u>e08e32c150a98a22d6b4ca</u> <u>1dbded1fc63e6a5f1a4e96</u>	+ 0.023000000000000000 00 BNB  7.10 USD	✓
25	2022-05-11 22:33:49	<u>0xca9c8439ac8e98188d40</u> <u>a1c112eea5d96c44ac9089</u> <u>5eb07a44c1e595cfb1ef2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-05-11 22:33:49	<u>0xca9c8439ac8e98188d40</u> <u>a1c112eea5d96c44ac9089</u> <u>5eb07a44c1e595cfb1ef2d</u>	- 0.003455270000000000 00 BNB  0.88 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-11 22:33:07	<u>0x184ab2762fcde39aa02e</u> <u>c3264b8a9fc50c946c494c</u> <u>90841d16e1e5637f414aa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-11 22:33:07	<u>0x184ab2762fcde39aa02e</u> <u>c3264b8a9fc50c946c494c</u> <u>90841d16e1e5637f414aa0</u>	- 0.000235760000000000 00 BNB  0.06 USD	✓
29	2022-04-24 12:03:46	<u>0xa03c4c043e57a91aa10a</u> <u>4911206088b0e1a13d463c</u> <u>8f5f70187563bbf73e9512</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-24 12:03:46	<u>0xa03c4c043e57a91aa10a</u> <u>4911206088b0e1a13d463c</u> <u>8f5f70187563bbf73e9512</u>	- 0.003499125000000000 00 BNB  1.40 USD	✓
31	2022-04-24 12:02:55	<u>0xb22e7f0ebdcb0336fa1d</u> <u>0f91266192597d492f986d</u> <u>6fc8d2d3a683f8d322c44a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-24 12:02:55	<u>0xb22e7f0ebdcb0336fa1d</u> <u>0f91266192597d492f986d</u> <u>6fc8d2d3a683f8d322c44a</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
33	2022-04-24 11:41:13	<u>0x64e5c13ce608161857c9</u> <u>7583bd269fe586c2c88632</u> <u>e00b90e4dff4b16ddf1a97</u>	+ 0.010000000000000000 00 BNB  4.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-11 07:32:56	<u>0x22d70f5a706cb979f6dd</u> <u>953cc6250e9572e56c652f</u> <u>dd1facb102cc2d26e4217b</u>	- 51.08065334 DOGE	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-11 07:26:08	<u>0x6f8f151c9c3c0797e58a</u> <u>b354df59b266d74fef67d8</u> <u>7546244f13c387b4b03d21</u>	+ 7.41562723 DOGE	✓
3	2022-10-11 07:26:08	<u>0x6f8f151c9c3c0797e58a</u> <u>b354df59b266d74fef67d8</u> <u>7546244f13c387b4b03d21</u>	- 7,782,574,351.8821 37298583984375 DIVIDEND_TRACKER	✓
4	2022-10-11 07:26:08	<u>0x6f8f151c9c3c0797e58a</u> <u>b354df59b266d74fef67d8</u> <u>7546244f13c387b4b03d21</u>	- 7,004,316,916.6939 22996520996094 DogeKing	✓
5	2022-10-11 07:26:08	<u>0x6f8f151c9c3c0797e58a</u> <u>b354df59b266d74fef67d8</u> <u>7546244f13c387b4b03d21</u>	- 778,257,435.188213 706016540527 DogeKing	✓
6	2022-09-29 14:30:25	<u>0xdbf45a93b4fe0cd42c44</u> <u>0389d81d393ead43cde7aa</u> <u>9fa81e09073ca91331c11f</u>	+ 33.38385525 DOGE	✓
7	2022-08-22 06:19:28	<u>0xef64ab7ccc64c66706f0</u> <u>c54ddb2487761a33375c59</u> <u>1a37fbb89a1b42420dda66</u>	+ 10.28117086 DOGE	✓
8	2022-08-16 18:06:00	<u>0xc15858a298e9977b04b0</u> <u>c395471f70c3cb12eb81ef</u> <u>414a5e8ef29665978e06e1</u>	+ 5,000,000.000000 BSC-Coin	✓
9	2022-08-16 18:03:39	<u>0x9b10ae1a403d436e4c53</u> <u>347c2570695e9f62a839ec</u> <u>ad7a55e164689ff1a7c092</u>	+ 5,000,000.000000 BSC-Coin	✓
10	2022-08-16 18:01:42	<u>0x30726a8fea528901eade</u> <u>2f57569fb7c9de4e431095</u> <u>83f6a4e068b071f60b78a4</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-16 17:40:09	<u>0x22a5760425ff93bc99f2d3437ff24598d02a1978f1d94f1b32a4a38533b93f52</u>	- 27.47725136 DOGE	✓
12	2022-08-11 01:14:07	<u>0xcc28425aa72f8e6759718b8368f0fe63125da67e140610973070319a45100cd2</u>	+ 27.47725136 DOGE	✓
13	2022-07-18 01:45:23	<u>0xaf5179bbb130b70a287f84e415538018bd1d7d33b7458d46259d27567dd80cb1</u>	- 45.36534517 DOGE	✓
14	2022-07-13 13:33:04	<u>0x834f0fd29021e050617af41c8e01e1bfb7ea062b1be43a907f9d50facc69e2c0</u>	+ 17.86620237 DOGE	✓
15	2022-07-06 10:22:44	<u>0x686a5d42afff0932ed0b343b08a180da41ecede5ea988ed706a8f97756b3760c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
16	2022-06-27 05:52:56	<u>0xd75b84341e4d2769689535c9452f83c4cd5cef7bc46b379d489a072f019b529f</u>	+ 22.32577481 DOGE	✓
17	2022-06-15 18:11:45	<u>0x7daecb13038485b1d7b85909f740a19c675ec3eb35e5bad04656cc42be50186d</u>	+ 58,397.000000000000 0000000 ORBIT	✓
18	2022-06-15 17:10:17	<u>0xab1b58e544ac143b2ae8ec897f0fb1a98d36b08f3cbaf353f374f6740e0e1756</u>	+ 5.17336799 DOGE	✓
19	2022-06-15 17:10:17	<u>0xab1b58e544ac143b2ae8ec897f0fb1a98d36b08f3cbaf353f374f6740e0e1756</u>	+ 25,813,230.2046755 73855638504 DIVIDEND_TRACKER	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-15 17:10:17	<u>0xab1b58e544ac143b2ae8ec897f0fb1a98d36b08f3cbaf353f374f6740e0e1756</u>	+ 25,813,230.2046755 73855638504 DogeKing	✓
21	2022-06-15 17:10:17	<u>0xab1b58e544ac143b2ae8ec897f0fb1a98d36b08f3cbaf353f374f6740e0e1756</u>	- 21.45918942 DOGE	✓
22	2022-06-14 04:03:11	<u>0x93394350e1515157ee8904637410ea74fdbf83a0f0626c8afb91e83242faf799</u>	+ 21.45918942 DOGE	✓
23	2022-06-09 22:22:41	<u>0x0cd47905e62f21c906e7f50f293882197195bdd37af8672dc97cac67cd4fcd5f</u>	- 9.69283937 DOGE	✓
24	2022-06-09 22:19:11	<u>0xd8f83c2c90c87b6e2252e0916a1ccf0e8e1cc8d71bc15e35069437f6f6a21391</u>	+ 9.69283937 DOGE	✓
25	2022-06-09 22:19:11	<u>0xd8f83c2c90c87b6e2252e0916a1ccf0e8e1cc8d71bc15e35069437f6f6a21391</u>	+ 21,857,250.6118606 32896423340 DIVIDEND_TRACKER	✓
26	2022-06-09 22:19:11	<u>0xd8f83c2c90c87b6e2252e0916a1ccf0e8e1cc8d71bc15e35069437f6f6a21391</u>	+ 21,857,250.6118606 32896423340 DogeKing	✓
27	2022-06-09 22:19:11	<u>0xd8f83c2c90c87b6e2252e0916a1ccf0e8e1cc8d71bc15e35069437f6f6a21391</u>	- 13.70028106 DOGE	✓
28	2022-06-07 00:27:15	<u>0x3c2286489c4f5591644f914048cee3570c6eddca3c49e90fc95b712c777f0a46</u>	+ 13.70028106 DOGE	✓

#	Date & time	Transaction Id	Amount	
29	2022-05-28 16:30:16	<u>0xa484ba2e12d2a91cc97f</u> <u>03bcb36bb558f4171c9c55</u> <u>36f38e0bd440925bd16cfb</u>	+ 0.5759999999999999 56 ART	✓
30	2022-05-28 15:18:43	<u>0xb6660a6495eb9468b896</u> <u>4bb2ea23a03926c91d7d0e</u> <u>4cdae64f3609489a49e291</u>	+ 23,154,085.0210456 06583356857 DIVIDEND_TRACKER	✓
31	2022-05-28 15:18:43	<u>0xb6660a6495eb9468b896</u> <u>4bb2ea23a03926c91d7d0e</u> <u>4cdae64f3609489a49e291</u>	+ 23,154,085.0210456 06583356857 DogeKing	✓
32	2022-05-28 15:18:43	<u>0xb6660a6495eb9468b896</u> <u>4bb2ea23a03926c91d7d0e</u> <u>4cdae64f3609489a49e291</u>	- 10.04490099 DOGE	✓
33	2022-05-28 15:14:49	<u>0xb54fc0502d6697c96303</u> <u>ba1b862fb54dfed8942747</u> <u>b18e906f3e331155337909</u>	+ 10.04490099 DOGE	✓
34	2022-05-28 15:14:49	<u>0xb54fc0502d6697c96303</u> <u>ba1b862fb54dfed8942747</u> <u>b18e906f3e331155337909</u>	+ 106,403,199.384313 151240348816 DIVIDEND_TRACKER	✓
35	2022-05-28 15:14:49	<u>0xb54fc0502d6697c96303</u> <u>ba1b862fb54dfed8942747</u> <u>b18e906f3e331155337909</u>	+ 106,403,199.384313 151240348816 DogeKing	✓
36	2022-05-28 15:14:49	<u>0xb54fc0502d6697c96303</u> <u>ba1b862fb54dfed8942747</u> <u>b18e906f3e331155337909</u>	- 46.19774209 DOGE	✓
37	2022-05-25 13:25:02	<u>0xb55e7dd4e92951c80c93</u> <u>cf577f36f084b0b9a85260</u> <u>459818a50e4b53554bd629</u>	+ 24.87203666 DOGE	✓

#	Date & time	Transaction Id	Amount	
38	2022-05-15 14:45:46	<u>0x17f2d0848672e2adae3d</u> <u>033f4fb34b91ca4a09f983</u> <u>099fe96c3b9e1f9dd80c54</u>	+ 14.08999468 DOGE	✓
39	2022-05-11 22:33:49	<u>0xca9c8439ac8e98188d40</u> <u>a1c112eea5d96c44ac9089</u> <u>5eb07a44c1e595cfb1ef2d</u>	+ 7.23571075 DOGE	✓
40	2022-05-11 22:33:49	<u>0xca9c8439ac8e98188d40</u> <u>a1c112eea5d96c44ac9089</u> <u>5eb07a44c1e595cfb1ef2d</u>	+ 98,554,908.5437478 42311859131 DIVIDEND_TRACKER	✓
41	2022-05-11 22:33:49	<u>0xca9c8439ac8e98188d40</u> <u>a1c112eea5d96c44ac9089</u> <u>5eb07a44c1e595cfb1ef2d</u>	+ 98,554,908.5437478 42311859131 DogeKing	✓
42	2022-05-11 22:33:49	<u>0xca9c8439ac8e98188d40</u> <u>a1c112eea5d96c44ac9089</u> <u>5eb07a44c1e595cfb1ef2d</u>	- 32.34561856 DOGE	✓
43	2022-05-08 14:50:34	<u>0x6c497194d486facc3a01</u> <u>6bf2fc28190ef1d110269e</u> <u>65963f245317c99a26cfea</u>	+ 17.07992839 DOGE	✓
44	2022-04-30 13:56:19	<u>0xfc5c7498f4d1bb399741</u> <u>af0d09059109055d31021f</u> <u>0051b003ed3b5c4dd79363</u>	+ 15.26569017 DOGE	✓
45	2022-04-25 15:41:23	<u>0x1c8e9a41f6c62c402b5b</u> <u>082087c156b3ccb61f1102</u> <u>9d82ceefb0634b9bfe350d</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
46	2022-04-24 14:54:53	<u>0xaa47836c71c083f6106</u> <u>d3fb7cb6ec4c131189e32c</u> <u>e957199b61289e6e90c974</u>	+ 211.000000 CGB	✓

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47	2022-04-24 12:03:46	<u>0xa03c4c043e57a91aa10a</u> <u>4911206088b0e1a13d463c</u> <u>8f5f70187563bbf73e9512</u>	+ 7,506,791,678.1164 94178771972656 DIVIDEND_TRACKER	✓
48	2022-04-24 12:03:46	<u>0xa03c4c043e57a91aa10a</u> <u>4911206088b0e1a13d463c</u> <u>8f5f70187563bbf73e9512</u>	+ 7,506,791,678.1164 94178771972656 DogeKing	✓
49	2022-04-24 12:03:46	<u>0xa03c4c043e57a91aa10a</u> <u>4911206088b0e1a13d463c</u> <u>8f5f70187563bbf73e9512</u>	- 425.00000000000000 0000 USDT	✓
50	2022-04-24 11:58:43	<u>0x783e41c772fa8704b9c1</u> <u>0b076654a9bc5731d1aebd</u> <u>b452ab1573ea4674b99bb4</u>	+ 169,990,077 makiswap.io	✓
51	2022-04-24 11:40:34	<u>0x7eabe3ffe5529bafab9a</u> <u>833bc7cd2937765f6bc68a</u> <u>b273ab116790e9a322a6ed</u>	+ 425.00000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

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