

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:55 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa7b5fa64c590d192d05322d25cbdd0d549fb33c0</u>
TOTAL RECEIVED	0.042163366607744668 BNB
	24.56 USD
TOTAL SEND	0.042068363496672756 BNB
	24.51 USD










Token	Balance
BNB	0.000095003111071917 BNB
	0.05 USD
Tether USD	0.000000009999999994 USDT
	0.00 USD
LEOPARD	11.712177198 LEOPARD
PDot.io	95,641.000000000000000000 PDot.io
ShibaVerse	3,000,000.000000000 Verse
Baby Doge Coin	0.119706920 BabyDoge
Artificial Reality Token	100.000000000000000000 ART

## MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-30 10:45:08	<u>0xfce3dc7ad6a18bca93b1</u> <u>23e0eece508412c12ecc1</u> <u>76e3a81be113934e8dcb1f</u>	- 0.0053256200000000 00 BNB  2.02 USD	✓
2	2022-01-30 10:45:08	<u>0xfce3dc7ad6a18bca93b1</u> <u>23e0eece508412c12ecc1</u> <u>76e3a81be113934e8dcb1f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-30 10:42:02	<u>0x5e74df9ad6b9f3612505</u> <u>73f8e89739f74a252f5127</u> <u>d0878ef92f8cafe2a4e5a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-30 10:42:02	<u>0x5e74df9ad6b9f3612505</u> <u>73f8e89739f74a252f5127</u> <u>d0878ef92f8cafe2a4e5a9</u>	- 0.0007621650000000 00 BNB  0.29 USD	✓
5	2022-01-30 10:36:05	<u>0x116034183824497c7d39</u> <u>1735c0ccbaa3a78bb47526</u> <u>b96596162a9272ae6fc556</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-30 10:36:05	<u>0x116034183824497c7d39</u> <u>1735c0ccbaa3a78bb47526</u> <u>b96596162a9272ae6fc556</u>	- 0.0018292850000000 00 BNB  0.69 USD	✓
7	2022-01-30 10:33:35	<u>0xd3cff34a7c037fc731c2</u> <u>ec9975b7225edab3ce00dc</u> <u>0620bb1826a84f3f04f98a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-30 10:33:35	<u>0xd3cff34a7c037fc731c2</u> <u>ec9975b7225edab3ce00dc</u> <u>0620bb1826a84f3f04f98a</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
9	2022-01-30 10:32:23	<u>0x7609b4eb7843541de794</u> <u>fa256d65353a8539b92933</u> <u>2e2275ea213db69ae9e083</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-01-30 10:32:23	<u>0x7609b4eb7843541de794fa256d65353a8539b929332e2275ea213db69ae9e083</u>	- 0.0008371050000000 00 BNB  0.31 USD	✓
11	2022-01-30 10:31:26	<u>0x2edda63f319e9dc86e87f81522bdd4534ba10bd0e8b1f97e3697785c3e64cd8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-30 10:31:26	<u>0x2edda63f319e9dc86e87f81522bdd4534ba10bd0e8b1f97e3697785c3e64cd8e</u>	- 0.0018292850000000 00 BNB  0.69 USD	✓
13	2022-01-30 10:24:47	<u>0x561e8923d3e04e5a7ab19d984cc7b50b1c9e39d4a8562d1c000001ed84675bf7</u>	+ 0.0099283900000000 00 BNB  3.78 USD	✓
14	2022-01-30 10:11:26	<u>0xe5bdf26a4718a04ec2f0f5c8200ac4e883ab9aef9d49b09d0cb203f3a673bf4a</u>	+ 0.0002065800000000 00 BNB  0.07 USD	✓
15	2022-01-20 19:49:03	<u>0xe94c30624a84c705b1a9f12b04f60f17ac9b8c02e8f4402e73236cfc196baa08</u>	- 0.0001534179474403 84 BNB  0.06 USD	✓
16	2022-01-20 19:49:03	<u>0xe94c30624a84c705b1a9f12b04f60f17ac9b8c02e8f4402e73236cfc196baa08</u>	- 0.0012509550000000 00 BNB  0.55 USD	✓
17	2022-01-20 19:33:18	<u>0x35ccf462507e2627f730cd97bbb649628f18893831035cd4b5b1c16798ebade6</u>	- 0.0030952079188719 98 BNB  1.36 USD	✓
18	2022-01-20 19:33:18	<u>0x35ccf462507e2627f730cd97bbb649628f18893831035cd4b5b1c16798ebade6</u>	- 0.0022459500000000 00 BNB  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-20 18:33:12	<u>0x491398cb26a6e67aaed45faeb3039be2838e86e67de25f89e537f436c5a08146</u>	- 0.0005286799784023 72 BNB  0.23 USD	✓
20	2022-01-20 18:33:12	<u>0x491398cb26a6e67aaed45faeb3039be2838e86e67de25f89e537f436c5a08146</u>	- 0.0012510150000000 00 BNB  0.55 USD	✓
21	2022-01-20 13:29:49	<u>0x3dfecb0f366e1827b1596661b806f6c745b195c4011640392d1d7d9724b60c1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-20 13:29:49	<u>0x3dfecb0f366e1827b1596661b806f6c745b195c4011640392d1d7d9724b60c1f</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
23	2022-01-20 13:03:44	<u>0x388bf15cac3dd338fe315f415135dc5a30ba42d23a32b9b6e73948a5a76110ac</u>	+ 0.0082635400000000 00 BNB  3.63 USD	✓
24	2022-01-19 15:13:33	<u>0xc18ff25649d83aba16f9bc35bb5cd3789677ad3bd1e393bb3cfdfe51b7569b91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-01-19 15:13:33	<u>0xc18ff25649d83aba16f9bc35bb5cd3789677ad3bd1e393bb3cfdfe51b7569b91</u>	- 0.0002221500000000 00 BNB  0.10 USD	✓
26	2022-01-19 11:36:37	<u>0x735b6b57c827df384d35b4db86ee5ee487637a5042f83cf4b13d52d2acdf5640</u>	- 0.0113236647598032 49 BNB  5.23 USD	✓
27	2022-01-19 11:36:37	<u>0x735b6b57c827df384d35b4db86ee5ee487637a5042f83cf4b13d52d2acdf5640</u>	- 0.0023210100000000 00 BNB  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-19 11:27:49	<u>0xacef2d31b03651710c93cab5c8b5efa2b1ce7d1afe</u> <u>fef42b793bffe6995681a6</u>	- 0.0010238778921547 52 BNB  0.47 USD	✓
29	2022-01-19 11:27:49	<u>0xacef2d31b03651710c93cab5c8b5efa2b1ce7d1afe</u> <u>fef42b793bffe6995681a6</u>	- 0.0013260150000000 00 BNB  0.61 USD	✓
30	2022-01-19 11:24:58	<u>0xabf2e494465459c06c6e67616e68bc62b974ec19a7</u> <u>0daefd1d8823a9c739e0e5</u>	+ 0.0165987899999999 99 BNB  7.66 USD	✓
31	2022-01-15 12:20:46	<u>0x0cb0c75c831d4bec30edc588dfa7303a2c6585cfdc</u> <u>792eefe935b41023496cb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-01-15 12:20:46	<u>0x0cb0c75c831d4bec30edc588dfa7303a2c6585cfdc</u> <u>792eefe935b41023496cb0</u>	- 0.0002406350000000 00 BNB  0.11 USD	✓
33	2021-12-28 07:18:22	<u>0xf6dc2afd60ec34f8503c59358d0464687012a9b76b</u> <u>dfc76c76842172c3e231a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-12-28 07:18:22	<u>0xf6dc2afd60ec34f8503c59358d0464687012a9b76b</u> <u>dfc76c76842172c3e231a9</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
35	2021-12-28 06:47:34	<u>0x3beac1dd3c2c7e525358390830566e0f42338289f2</u> <u>a8fa078f50be3b7461bbdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-12-28 06:47:34	<u>0x3beac1dd3c2c7e525358390830566e0f42338289f2</u> <u>a8fa078f50be3b7461bbdb</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
37	2021-12-24 18:24:34	<u>0xcba2789fa966d22736ca</u> <u>6f3b1e60b0567a87872267</u> <u>5be14e5480bd026a98e00f</u>	- 0.003000000000000000 00 BNB  1.62 USD	✓
38	2021-12-24 18:24:34	<u>0xcba2789fa966d22736ca</u> <u>6f3b1e60b0567a87872267</u> <u>5be14e5480bd026a98e00f</u>	- 0.000402935000000000 00 BNB  0.21 USD	✓
39	2021-12-24 18:19:10	<u>0x360c6ec8e9228dd749ea</u> <u>392d98705b9244736177a9</u> <u>8142e2da6161d9ef7986fe</u>	- 0.001000000000000000 00 BNB  0.54 USD	✓
40	2021-12-24 18:19:10	<u>0x360c6ec8e9228dd749ea</u> <u>392d98705b9244736177a9</u> <u>8142e2da6161d9ef7986fe</u>	- 0.001072545000000000 00 BNB  0.58 USD	✓
41	2021-12-24 17:14:49	<u>0xd75c796afdc493ba7e41</u> <u>02f46debcf5b125a7fd97e</u> <u>755b7016434882e274352c</u>	+ 0.007085960000000000 00 BNB  3.84 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 19:49:03	<u>0xe94c30624a84c705b1a9</u> <u>f12b04f60f17ac9b8c02e8</u> <u>f4402e73236cfc196baa08</u>	+ 0.0000007632733703 50 BNB  0.00 USD	✓
2	2022-01-20 19:33:18	<u>0x35ccf462507e2627f730</u> <u>cd97bbb649628f18893831</u> <u>035cd4b5b1c16798ebade6</u>	+ 0.0000152944393557 87 BNB  0.00 USD	✓
3	2022-01-20 18:33:12	<u>0x491398cb26a6e67aaed4</u> <u>5faeb3039be2838e86e67d</u> <u>e25f89e537f436c5a08146</u>	+ 0.0000026302486487 68 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2022-01-19 11:36:37	<u>0x735b6b57c827df384d35b4db86ee5ee487637a5042f83cf4b13d52d2acdf5640</u>	+ 0.0000563247265083 00 BNB  0.02 USD	✓
5	2022-01-19 11:27:49	<u>0xacef2d31b03651710c93cab5c8b5efa2b1ce7d1afefef42b793bffe6995681a6</u>	+ 0.0000050939198614 66 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-02 08:41:56	<u>0xdf7b0808949b93b39c8665a06f87ad5f9cf9ba1f626ff874db72ee506924a06d</u>	+ 3,000,000.00000000 0 Verse	✓
2	2022-01-30 10:42:02	<u>0x5e74df9ad6b9f361250573f8e89739f74a252f5127d0878ef92f8cafe2a4e5a9</u>	- 22,102,086.0682857 89 LEOPARD	✓
3	2022-01-30 10:42:02	<u>0x5e74df9ad6b9f361250573f8e89739f74a252f5127d0878ef92f8cafe2a4e5a9</u>	- 3,683,681.01138096 5 LEOPARD	✓
4	2022-01-30 10:42:02	<u>0x5e74df9ad6b9f361250573f8e89739f74a252f5127d0878ef92f8cafe2a4e5a9</u>	- 332,304,864.036676 884 LEOPARD	✓
5	2022-01-30 10:36:05	<u>0x116034183824497c7d391735c0ccbaa3a78bb47526b96596162a9272ae6fc556</u>	- 5,938,221.60000000 0 BabyDoge	✓
6	2022-01-30 10:33:35	<u>0xd3cff34a7c037fc731c2ec9975b7225edab3ce00dc0620bb1826a84f3f04f98a</u>	- 0.5149999899999999 63 USDT  56.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-30 10:32:23	<u>0x7609b4eb7843541de794</u> <u>fa256d65353a8539b92933</u> <u>2e2275ea213db69ae9e083</u>	- 6,420,000,000.0000 00000 LEOPARD	✓
8	2022-01-30 10:32:23	<u>0x7609b4eb7843541de794</u> <u>fa256d65353a8539b92933</u> <u>2e2275ea213db69ae9e083</u>	- 1,070,000,000.0000 00000 LEOPARD	✓
9	2022-01-30 10:32:23	<u>0x7609b4eb7843541de794</u> <u>fa256d65353a8539b92933</u> <u>2e2275ea213db69ae9e083</u>	- 96,524,700,000.000 000000 LEOPARD	✓
10	2022-01-30 10:31:26	<u>0x2edda63f319e9dc86e87</u> <u>f81522bdd4534ba10bd0e8</u> <u>b1f97e3697785c3e64cd8e</u>	- 972,000,000.000000 000 BabyDoge	✓
11	2022-01-20 19:49:03	<u>0xe94c30624a84c705b1a9</u> <u>f12b04f60f17ac9b8c02e8</u> <u>f4402e73236cfc196baa08</u>	+ 9,923,100,000.0000 00000 LEOPARD	✓
12	2022-01-20 19:33:18	<u>0x35ccf462507e2627f730</u> <u>cd97bbb649628f18893831</u> <u>035cd4b5b1c16798ebade6</u>	+ 225,000,000.000000 000 BabyDoge	✓
13	2022-01-20 18:33:12	<u>0x491398cb26a6e67aaed4</u> <u>5faeb3039be2838e86e67d</u> <u>e25f89e537f436c5a08146</u>	+ 34,279,800,000.000 000000 LEOPARD	✓
14	2022-01-19 11:36:37	<u>0x735b6b57c827df384d35</u> <u>b4db86ee5ee487637a5042</u> <u>f83cf4b13d52d2acdf5640</u>	+ 859,500,000.000000 000 BabyDoge	✓
15	2022-01-19 11:30:13	<u>0x73eba99545bc570efd79</u> <u>87426a144b5b23570901fa</u> <u>b3cf0745f47eed6d5e30fa</u>	+ 95,641.0000000000 0000000 PDot.io	✓



#	Date & time	Transaction Id	Amount	
16	2022-01-19 11:27:49	<u>0xacef2d31b03651710c93cab5c8b5efa2b1ce7d1afe</u> <u>fef42b793bffe6995681a6</u>	+ 63,147,000,000.000 000000 LEOPARD	✓
17	2022-01-15 14:07:47	<u>0x1bd63aaf9fddef1654f1ecc16303bdb077b4b2347</u> <u>fc026126f656bfa5fe7b2f</u>	+ 100.00000000000000 0000 ART	✓
18	2021-12-24 18:19:10	<u>0x360c6ec8e9228dd749ea392d98705b9244736177a9</u> <u>8142e2da6161d9ef7986fe</u>	+ 0.5150000000000000 13 USDT  84.22 USD	✓

\* USD values displayed at the time of transaction

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