

3xpL










# ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xad9348005642f6404809757d2f0f3c29fd6de819</u>
TOTAL RECEIVED	0.082320945364538420 BNB
	50.10 USD
TOTAL SEND	0.079104121164538410 BNB
	48.14 USD


Token	Balance
BNB	0.003216824200000000 BNB
	1.95 USD
BABYOKX	102.162241 BABYOKX
TheVera.io	800,000.000000000000000000 VERA
HODL	1.579395458 HODL
TeddyDoge	10.000000000000000000 TEDDY
Tasty finance	459,821,937.462154388 TAY
GOMA	0.007378555 GOMA
SHEN TENG	0.010000000000000000 ShenTeng
LUNA (Wormhole)	0.000000000000000001 LUNA
e	42,069.000000000000000000 0_420ANON-X
SharkDown	11,013.522137917167128762 SDðŸ!^


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-20 16:08:50	<u>0x2f058e416431762605c9 e49b7468a728daf40ae63b 98e8afb34e98f3658803dd</u>	- 0.005000000000000000 00 BNB  1.69 USD	✓
2	2021-06-20 16:08:50	<u>0x2f058e416431762605c9 e49b7468a728daf40ae63b 98e8afb34e98f3658803dd</u>	- 0.001083760200000000 00 BNB  0.36 USD	✓
3	2021-06-17 05:47:34	<u>0x85694eda04824fe1de18 a5a2eb4314685c303a0c53 5ef807c91089894ce4a821</u>	- 0.0005156536645384 16 BNB  0.18 USD	✓
4	2021-06-17 05:47:34	<u>0x85694eda04824fe1de18 a5a2eb4314685c303a0c53 5ef807c91089894ce4a821</u>	- 0.000899415600000000 00 BNB  0.32 USD	✓
5	2021-06-16 09:02:05	<u>0xfa6d128c42a042f39d8a 8813897d5240e31d339d02 63ce07f2a6e5c5182030ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-06-16 09:02:05	<u>0xfa6d128c42a042f39d8a 8813897d5240e31d339d02 63ce07f2a6e5c5182030ef</u>	- 0.000227194800000000 00 BNB  0.07 USD	✓
7	2021-06-15 23:06:15	<u>0x7e858b8d6996072cc47a 111b253696ca30d66f4a0a 26dd7b612d10538b4e9040</u>	- 0.008000000000000000 00 BNB  2.82 USD	✓
8	2021-06-15 23:06:15	<u>0x7e858b8d6996072cc47a 111b253696ca30d66f4a0a 26dd7b612d10538b4e9040</u>	- 0.000999130800000000 00 BNB  0.35 USD	✓
9	2021-06-13 18:07:39	<u>0xf922fce812c85c83d557 c9a30f008b13df933ef699 ccefc4dc49b4548c3810ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2021-06-13 18:07:39	<u>0xf922fce812c85c83d557</u> <u>c9a30f008b13df933ef699</u> <u>ccefc4dc49b4548c3810ed</u>	- 0.0006254028000000 00 BNB  0.22 USD	✓
11	2021-06-11 04:10:52	<u>0x5575949e691e70a6b309</u> <u>2aa7f4187993dfb120aa6a</u> <u>3e6cc49b8a1b3fe07d0d53</u>	- 0.005000000000000000 00 BNB  1.80 USD	✓
12	2021-06-11 04:10:52	<u>0x5575949e691e70a6b309</u> <u>2aa7f4187993dfb120aa6a</u> <u>3e6cc49b8a1b3fe07d0d53</u>	- 0.0006088176000000 00 BNB  0.21 USD	✓
13	2021-06-09 01:04:05	<u>0xc79aa88403184966ab73</u> <u>06c0861e57dba36c2f1c18</u> <u>83492ea84d173a251204a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-06-09 01:04:05	<u>0xc79aa88403184966ab73</u> <u>06c0861e57dba36c2f1c18</u> <u>83492ea84d173a251204a1</u>	- 0.0007019028000000 00 BNB  0.25 USD	✓
15	2021-06-09 01:00:20	<u>0xa3a69c197b8112df5547</u> <u>b9378a1744f186949ada77</u> <u>0062b694c04974ddc3b939</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-06-09 01:00:20	<u>0xa3a69c197b8112df5547</u> <u>b9378a1744f186949ada77</u> <u>0062b694c04974ddc3b939</u>	- 0.0002264706000000 00 BNB  0.08 USD	✓
17	2021-06-08 16:41:45	<u>0x25639d681163d2cf64fa</u> <u>b0e0b6480963e79e157909</u> <u>7e2508f73260113f5fa927</u>	- 0.005000000000000000 00 BNB  1.76 USD	✓
18	2021-06-08 16:41:45	<u>0x25639d681163d2cf64fa</u> <u>b0e0b6480963e79e157909</u> <u>7e2508f73260113f5fa927</u>	- 0.0006853176000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-05 01:56:49	<u>0x80b0b6ec5d0ae01ed61e b3ada367a84033dda55330 a240116c6dad225e416ffa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-06-05 01:56:49	<u>0x80b0b6ec5d0ae01ed61e b3ada367a84033dda55330 a240116c6dad225e416ffa</u>	- 0.0030628764000000 00 BNB  1.19 USD	✓
21	2021-06-04 06:24:53	<u>0xd5726bed18558106943 81974f2092d417b65b9db7 4233af0a7dc179c2745b73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-06-04 06:24:53	<u>0xd5726bed18558106943 81974f2092d417b65b9db7 4233af0a7dc179c2745b73</u>	- 0.0002276436000000 00 BNB  0.08 USD	✓
23	2021-06-03 10:10:17	<u>0x949b429fdc8bf45ca9e6 292dc1dbd10c75d5e44e0a cd828b58304887df8c713b</u>	- 0.008999999999999999 99 BNB  3.85 USD	✓
24	2021-06-03 10:10:17	<u>0x949b429fdc8bf45ca9e6 292dc1dbd10c75d5e44e0a cd828b58304887df8c713b</u>	- 0.0009315813000000 00 BNB  0.39 USD	✓
25	2021-06-03 07:47:05	<u>0x9f1cbe3b9898ba44e885 4b64a220e73fb3c19de14b 619f4b2f203c074368b3ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-06-03 07:47:05	<u>0x9f1cbe3b9898ba44e885 4b64a220e73fb3c19de14b 619f4b2f203c074368b3ba</u>	- 0.0010410018000000 00 BNB  0.44 USD	✓
27	2021-06-03 06:02:49	<u>0x82173d6877357fd22b7c e394065832e03ade7c2856 16352615de3ac85b280b7f</u>	- 0.010000000000000000 00 BNB  4.28 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-03 06:02:49	<u>0x82173d6877357fd22b7c e394065832e03ade7c2856 16352615de3ac85b280b7f</u>	- 0.0011658294000000 00 BNB  0.49 USD	✓
29	2021-06-02 05:56:47	<u>0xf9f5eb4ae457ef89fc63 e1037e283cdeabdf733971 f9e2623530ab2a15fa4f15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-06-02 05:56:47	<u>0xf9f5eb4ae457ef89fc63 e1037e283cdeabdf733971 f9e2623530ab2a15fa4f15</u>	- 0.0020615918000000 00 BNB  0.80 USD	✓
31	2021-06-02 05:55:35	<u>0x41f12b63ea463e07cb13 9f88533754d050ea077569 b77b8311b86256f3e67dcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-06-02 05:55:35	<u>0x41f12b63ea463e07cb13 9f88533754d050ea077569 b77b8311b86256f3e67dcb</u>	- 0.0002267052000000 00 BNB  0.08 USD	✓
33	2021-06-01 23:53:15	<u>0xcc681ac3a8808ab4dc6d 4b71b3ef8900404430cd06 f54e9682b13398ced1c10f</u>	- 0.0100000000000000 00 BNB  3.88 USD	✓
34	2021-06-01 23:53:15	<u>0xcc681ac3a8808ab4dc6d 4b71b3ef8900404430cd06 f54e9682b13398ced1c10f</u>	- 0.0008994768000000 00 BNB  0.34 USD	✓
35	2021-06-01 23:48:51	<u>0xdb79bbd439c145c63e89 9944b94753b42755e4ee71 541482a10577bbacb151ba</u>	- 0.0100000000000000 00 BNB  3.88 USD	✓
36	2021-06-01 23:48:51	<u>0xdb79bbd439c145c63e89 9944b94753b42755e4ee71 541482a10577bbacb151ba</u>	- 0.0009143484000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-01 23:42:18	<u>0xe44e55990d2633313a92</u> <u>dccee2ae818912f4a4935a</u> <u>a016ae08825fc0ba8df7cd</u>	+ 0.0382986300000000 00 BNB  14.86 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-13 18:07:39	<u>0xf922fce812c85c83d557</u> <u>c9a30f008b13df933ef699</u> <u>ccefc4dc49b4548c3810ed</u>	+ 0.0099453015573603 26 BNB  3.55 USD	✓
2	2021-06-09 01:04:05	<u>0xc79aa88403184966ab73</u> <u>06c0861e57dba36c2f1c18</u> <u>83492ea84d173a251204a1</u>	+ 0.0056669939519304 61 BNB  2.03 USD	✓
3	2021-06-05 01:56:49	<u>0x80b0b6ec5d0ae01ed61e</u> <u>b3ada367a84033dda55330</u> <u>a240116c6dad225e416ffa</u>	+ 0.0110527840902003 36 BNB  4.32 USD	✓
4	2021-06-03 07:47:05	<u>0x9f1cbe3b9898ba44e885</u> <u>4b64a220e73fb3c19de14b</u> <u>619f4b2f203c074368b3ba</u>	+ 0.0037306002454160 83 BNB  1.59 USD	✓
5	2021-06-02 05:56:47	<u>0xf9f5eb4ae457ef89fc63</u> <u>e1037e283cdeabdf733971</u> <u>f9e2623530ab2a15fa4f15</u>	+ 0.0136266355196312 09 BNB  5.28 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 18:38:05	<u>0x4675c5284a95116f3d9d</u> <u>74232caacd924126a017bb</u> <u>f604f06321f0f0a15a2004</u>	+ 0.0322448388743722 88 WOF01	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-15 04:09:17	<u>0xf76345876c37a6d486a7</u> <u>1273f66160389ca4a06df7</u> <u>f2b56ea4b0ecbcef51ae03</u>	+ 100.00000000000000 0000 Blur Pool	✓
3	2023-01-21 03:11:11	<u>0x49ab952a1fa1cddf883c</u> <u>b3aa674f6641d2a914e252</u> <u>7b6a183022189a5a2d1a78</u>	+ 0.0100000000000000 00 ShenTeng	✓
4	2022-09-07 00:41:02	<u>0xc3187d2e8dc49c2ed7da</u> <u>af9fa9596863add16ed007</u> <u>634c8858ae77b5bf41516f</u>	+ 1.0000000000000000 00 NMW	✓
5	2022-06-05 16:48:54	<u>0xa749db00ed93ea0c2536</u> <u>0e6c77799b4ab1492faa26</u> <u>f666281d02fc0f6b23b5e7</u>	+ 0.007331000 GOMA	✓
6	2022-06-05 15:41:40	<u>0xaccec74d892d4003c41a</u> <u>03b1b49de5c3b5b3338bab</u> <u>14188eed0d6e58ed726d4e</u>	- 0.0000000000000000 01 LUNA	✓
7	2022-05-09 17:15:34	<u>0x077b3c72d157a2caeff4</u> <u>279a2e1d36ecb2e1e13b2c</u> <u>7f00698f0655924037e7ed</u>	+ 1,000.000000000 PYH	✓
8	2022-04-17 07:56:37	<u>0x3a19d188a0fd563a07f5</u> <u>7195fe058bd61cd3ff77c0</u> <u>88dcf4b3d2e2d0330f4b52</u>	+ 0.007331000 GOMA	✓
9	2022-04-08 09:44:47	<u>0x7428b5fe670121f61b35</u> <u>6e733534e325f63097a24e</u> <u>306c98b6f35e313ce1834c</u>	+ 0.231452600 MCOIN	✓
10	2022-04-05 18:18:21	<u>0xa8c7d58f522d3c52b429</u> <u>7a01af3eee01aab0bf4693</u> <u>b439c288a27f1165db99f9</u>	+ 10.000000000000000 000 TEDDY	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-05 13:25:36	<u>0xf65c7045f5233766c965</u> <u>a3e9c7e939ee76a97b7071</u> <u>a4c65c7e23a97f41447fc8</u>	+ 86.880400	BABY0KX ✓
12	2022-04-02 15:55:46	<u>0x78b54578458f2b220d1a</u> <u>d90b7e69efd9882f5bddc4</u> <u>4fcd3d7f97e6a66eb53832</u>	+ 2,500,000.00000000	0 SpacePi ✓
13	2022-04-02 04:25:41	<u>0xf9cfc62d7d5ef6bac23</u> <u>e767cf51ef7a2446d872af</u> <u>e1317dcbd04c484dab9e51</u>	+ 86.880000	BABY0KX ✓
14	2022-03-27 22:17:07	<u>0x43fb73607a8e9de5769d</u> <u>a833f2953b207d4d19c9c3</u> <u>5988cb9630df7359cefe5f</u>	+ 9.500000000000	CCN ✓
15	2021-11-27 01:16:31	<u>0x29fe8826dbc864335fc4</u> <u>9421c8322b2a79a7ebb0a4</u> <u>e45eaa19a96ec6bef111bf</u>	+ 1.00000000000000	00 AirDoge ✓
16	2021-09-08 15:29:27	<u>0x5089c0beb17a0ef62448</u> <u>3ba65be7496a11d675a9fa</u> <u>93c795bfccd3ab6582ea67</u>	+ 750,000.00000000	00000000 Zepe.io ✓
17	2021-08-15 10:53:52	<u>0x34c2dab53c728aac4e7f</u> <u>520c99dc8af520f74bba49</u> <u>605e68bbbe775046f21ed3</u>	+ 1,012,131.00000000	0 BSCTOKEN ✓
18	2021-08-02 09:15:33	<u>0x6bae411bf44873d0da2f</u> <u>1e919dfb6ecf8ee2b56348</u> <u>3cc63a02391509b348a759</u>	+ 800,000.00000000	00000000 VERA ✓
19	2021-08-01 22:20:08	<u>0xe9fadeba40fae175ef47</u> <u>2978e4abb69294d40dda68</u> <u>7e40c250e91f9a41700a48</u>	+ 150,000.00000000	VELO ✓



#	Date & time	Transaction Id	Amount	
20	2021-08-01 21:35:00	<u>0xadfe44b094bbf4ceb0d4</u> <u>fac27250b52f9d88907d41</u> <u>3331643d0ec98336170522</u>	+ 777,777.0000000000 00000000 BabyDoge	✓
21	2021-07-31 14:43:07	<u>0x9e8fda637b9b0f055e9c</u> <u>0d1990d80d81e037c4057c</u> <u>d91a3d78f855aead9e8c5c</u>	+ 42,069.0000000000 00000000 0_420ANON-X	✓
22	2021-07-30 10:49:26	<u>0xe7f38d4ca3982a8fbec9</u> <u>8c58029c2f03b2d45452a1</u> <u>20731ef9b1fe1180501c8f</u>	+ 777,777.0000000000 00000000 BabyDoge	✓
23	2021-07-27 08:53:08	<u>0xaf740777f6281d03f5ab</u> <u>1e5486873ecb20d8701de8</u> <u>e4daaa73b8168a91ce0a17</u>	+ 777.77700000000004 3656 BabyDoge	✓
24	2021-07-26 20:40:49	<u>0x0c9711478ec27a5e0c5b</u> <u>b7900892611b160aee6c08</u> <u>258157745e2275164803fa</u>	+ 777.77700000000004 3656 BabyDoge	✓
25	2021-07-22 14:44:57	<u>0xb2be540830f3220a7391</u> <u>5b8827a625c6824e0cdf7f</u> <u>ae70ffab9757111ae0c4ba</u>	+ 12,000,000.00000000 00000000000 KITTY	✓
26	2021-07-14 08:10:27	<u>0x780b5be4dbf0af09b5b5</u> <u>f86c0865b5cb75a5fdcb9</u> <u>995291610e84f532fe7aa8</u>	+ 9,000.0000000000 SMARS	✓
27	2021-07-06 01:19:42	<u>0xc340522b4fc0e9c760f3</u> <u>3fb91ac42644b55f078d23</u> <u>e35356e7a5b0863b2813da</u>	+ 92,000,000.00000000 00 PANDA	✓
28	2021-06-23 14:00:46	<u>0x3a4742aeeabf0504078d</u> <u>6acb795b40066e2c0d1f5</u> <u>13cdbf8d0e1cf1a8e5cd86</u>	+ 9,999.989999999999 781721 SDðŸ!^	✓

#	Date & time	Transaction Id	Amount	
29	2021-06-20 16:08:50	<u>0x2f058e416431762605c9e49b7468a728daf40ae63b98e8afb34e98f3658803dd</u>	+ 5,551,762,882.2181 45370 CSF	✓
30	2021-06-17 05:47:34	<u>0x85694eda04824fe1de18a5a2eb4314685c303a0c535ef807c91089894ce4a821</u>	+ 648,587,390.005346 179 BabyDoge	✓
31	2021-06-15 23:06:15	<u>0x7e858b8d6996072cc47a111b253696ca30d66f4a0a26dd7b612d10538b4e9040</u>	+ 425,786,619.782012 343 TAY	✓
32	2021-06-13 18:07:39	<u>0xf922fce812c85c83d557c9a30f008b13df933ef699ccefc4dc49b4548c3810ed</u>	- 3,147,893,436.7204 68044281005859 HAM	✓
33	2021-06-11 04:10:52	<u>0x5575949e691e70a6b3092aa7f4187993dfb120aa6a3e6cc49b8a1b3fe07d0d53</u>	+ 1,947,893,436.7204 67805862426758 HAM	✓
34	2021-06-09 01:04:05	<u>0xc79aa88403184966ab7306c0861e57dba36c2f1c1883492ea84d173a251204a1</u>	- 1,275,524,740.8282 19890594482422 HAM	✓
35	2021-06-08 16:41:45	<u>0x25639d681163d2cf64fab0e0b6480963e79e1579097e2508f73260113f5fa927</u>	+ 2,475,524,740.8282 19890594482422 HAM	✓
36	2021-06-05 01:56:49	<u>0x80b0b6ec5d0ae01ed61eb3ada367a84033dda55330a240116c6dad225e416ffa</u>	- 65,028,185.3208108 10 HODL	✓
37	2021-06-03 10:10:17	<u>0x949b429fdc8bf45ca9e6292dc1dbd10c75d5e44e0acd828b58304887df8c713b</u>	+ 35,042,447.4375885 13 HODL	✓

#	Date & time	Transaction Id	Amount	
38	2021-06-03 07:47:05	<u>0x9f1cbe3b9898ba44e885</u> <u>4b64a220e73fb3c19de14b</u> <u>619f4b2f203c074368b3ba</u>	- 74,029,436,656.873	031616 BabyDoge ✓
39	2021-06-03 06:02:49	<u>0x82173d6877357fd22b7c</u> <u>e394065832e03ade7c2856</u> <u>16352615de3ac85b280b7f</u>	+ 37,122,158.8615337	01 HODL ✓
40	2021-06-02 05:56:47	<u>0xf9f5eb4ae457ef89fc63</u> <u>e1037e283cdeabdf733971</u> <u>f9e2623530ab2a15fa4f15</u>	- 97,237,465,509.959	121704 BabyDoge ✓
41	2021-06-01 23:53:15	<u>0xcc681ac3a8808ab4dc6d</u> <u>4b71b3ef8900404430cd06</u> <u>f54e9682b13398ced1c10f</u>	+ 95,631,176,777.614	059448 BabyDoge ✓
42	2021-06-01 23:48:51	<u>0xdb79bbd439c145c63e89</u> <u>9944b94753b42755e4ee71</u> <u>541482a10577bbacb151ba</u>	+ 89,011,031,052.476	593018 BabyDoge ✓

\* USD values displayed at the time of transaction

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