

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 17:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb37ab74e667e9693f286dab3787a1668369fa9dc</u>
TOTAL RECEIVED	0.024000000000000000 BNB
	14.24 USD
TOTAL SEND	0.006564420000000000 BNB
	3.89 USD





Token	Balance
BNB	0.017435579999999999 BNB
	10.34 USD
Avalanche	4.769723090000000276 AVAX
	131.64 USD
Tether USD	301.284294400000021596 USDT
	301.48 USD
Matic Token	219.316767411768864804 MATIC
	90.97 USD
GPTChat	298,222.198686 GPTC
# getSHIBA.us	525,235,396.000000 ds
To the Moon	0.010000000000000000 TTM
Lemon	0.000010000000000000 LEMX
Aluminum	1.00000000 ALUM

Token	Balance
CoinsTrail	395.000000000000000000 CTRL
Turtle token	216,417.000000000000000000 TURTLE
# nft-dogecoin.com	N/A nft-dogecoin.com
# getSHIBA.us	N/A Airdrop
DogeVault.org	N/A Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-16 05:04:13	<u>0x7c29a021e85189217730</u> <u>8f984b71676a18c2c4a68c</u> <u>f8529220e2b41fbc0744a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-16 05:04:13	<u>0x7c29a021e85189217730</u> <u>8f984b71676a18c2c4a68c</u> <u>f8529220e2b41fbc0744a1</u>	- 0.0001858140000000 00 BNB  0.06 USD	✓
3	2023-04-13 16:46:48	<u>0xd5c5fe0d027558a3d738</u> <u>d531168591f850a961a616</u> <u>d0305c6dc28d8627ade149</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-13 16:46:48	<u>0xd5c5fe0d027558a3d738</u> <u>d531168591f850a961a616</u> <u>d0305c6dc28d8627ade149</u>	- 0.0011935250000000 00 BNB  0.38 USD	✓
5	2023-04-13 16:45:42	<u>0x074d495ecc8b183c866d</u> <u>56222df2e95b6c5acf5759</u> <u>33e4f2929435afe3a6dc9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-13 16:45:42	<u>0x074d495ecc8b183c866d</u> <u>56222df2e95b6c5acf5759</u> <u>33e4f2929435afe3a6dc9c</u>	- 0.0020339850000000 00 BNB  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-13 16:43:24	<u>0x15bcbe3fbdaf80bd548f</u> <u>fcc4b8ba8362fd17152283</u> <u>404d1837ccbd7fb13cacf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2023-04-13 16:43:24	<u>0x15bcbe3fbdaf80bd548f</u> <u>fcc4b8ba8362fd17152283</u> <u>404d1837ccbd7fb13cacf9</u>	- 0.001273585000000000 00 BNB  0.41 USD	✓
9	2023-03-21 13:32:53	<u>0xee8464db54be6eca20fd</u> <u>a3ab639a76444d7b4eb1a3</u> <u>43a39eb10aa85e731a75e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-21 13:32:53	<u>0xee8464db54be6eca20fd</u> <u>a3ab639a76444d7b4eb1a3</u> <u>43a39eb10aa85e731a75e3</u>	- 0.000915555000000000 00 BNB  0.30 USD	✓
11	2023-03-21 13:32:27	<u>0x1b4a140d6fe6cd47c99b</u> <u>37bc809f21a2d4466844a2</u> <u>507b500732210a6ec2a3d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-21 13:32:27	<u>0x1b4a140d6fe6cd47c99b</u> <u>37bc809f21a2d4466844a2</u> <u>507b500732210a6ec2a3d8</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
13	2023-03-13 12:06:14	<u>0x5326a966eafaf68620f6</u> <u>631a5da67d173056d8890c</u> <u>84f9c47f5e8267059d70e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-13 12:06:14	<u>0x5326a966eafaf68620f6</u> <u>631a5da67d173056d8890c</u> <u>84f9c47f5e8267059d70e2</u>	- 0.000306690000000000 00 BNB  0.09 USD	✓
15	2023-02-05 11:31:45	<u>0x9de40b7fd691e09fd8c5</u> <u>a1086a532d2692056d6116</u> <u>50ed21530638161de9928c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-05 11:31:45	<u>0x9de40b7fd691e09fd8c5a1086a532d2692056d611650ed21530638161de9928c</u>	- 0.0002166180000000 00 BNB  0.07 USD	✓
17	2023-02-05 11:25:28	<u>0x281524ba46885c7e989b35e3dfc781bb955372705beb9b7f8bcf87e62ffce9db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2023-02-05 11:25:28	<u>0x281524ba46885c7e989b35e3dfc781bb955372705beb9b7f8bcf87e62ffce9db</u>	- 0.0002166180000000 00 BNB  0.07 USD	✓
19	2023-02-05 11:06:56	<u>0x48466ffed95eb2cebf39aee9d65ee05fcb841e2d97ffb443920feca7dc2614c4</u>	+ 0.0240000000000000 00 BNB  7.98 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 08:21:42	<u>0xf32c99fdc64f7b270a6309b1a9fcb53b14f25e26e752db3ed0b0e024140bdc73</u>	+ 0.3999804613120614 42 WuKong	✓
2	2024-07-26 17:43:12	<u>0x37c5d9d6d29d366ff9826634910679db5fd45845b7597038b7dc02aaf672a12a</u>	+ 0.0000100000000000 00 LEMX	✓
3	2024-07-03 10:22:16	<u>0x7e6c43a63bfb90269b6eac43f3886ae1fed01f6b102a4053e6891aad4575c8a9</u>	+ 1.00000000 ALUM	✓
4	2024-06-29 02:49:05	<u>0xae3753681d8915f59991aa0d5b463df4f595486aac</u> <u>eed5a1d32f82f2e2a44303</u>	+ 0.0100000000000000 00 SAKAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 15:52:51	<u>0x421e164a8a847a59a0d73006f15aa5b84414b6e959b6c62a097ddb3f41c17bbb</u>	+ 216,417.0000000000 00000000 TURTLE	✓
6	2024-04-22 00:54:49	<u>0x1d048495eaca6b2576391bfa5fc515eca307de6a4577e780c9921b3e29ea66dc</u>	+ 0.0001838091484110 00 KIINU	✓
7	2024-04-09 01:48:54	<u>0x2af077ea3d518fa29c728940da1ef21a5ed8c56c1215ff2ca8aeb81957520777</u>	+ 2.00000000 wBTCZ	✓
8	2024-03-15 13:54:25	<u>0x9fe023bc6f426c2c18b160ee45971116d6514fef0e81eaf9f7410054d81a431f</u>	+ 23,033.000000 ards	✓
9	2024-02-17 16:00:55	<u>0x35c53cc2aa1b4c03316c3b1511411b08007fb593cf2fca848e1879080f3c324e</u>	+ 525,235,396.000000 ds	✓
10	2024-02-16 05:07:58	<u>0xead59a0267e2a6d90d12be4d55b8906bf262c0d04449eb5c724791c9611bc0d1</u>	- 200.00000000000000 0000 BUSDT	✓
11	2024-02-16 05:06:34	<u>0xbed190467a5d1b7a8623dc7703018971f095ab8fedf832da32d249591b1d074a</u>	+ 4.7697230900000002 76 AVAX  198.18 USD	✓
12	2024-02-16 05:04:13	<u>0x7c29a021e851892177308f984b71676a18c2c4a68cf8529220e2b41fbc0744a1</u>	- 200.00000000000000 0000 USDT  200.45 USD	✓
13	2024-02-16 02:40:47	<u>0xd849b60bd2e5150fdbe38f1b0da122fc04eae5aaba15ae2f33f88d30d8ca73dd</u>	+ 1,920	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-04 07:30:16	<u>0xbad1a853f039916b6446</u> <u>8aef67bce34395b12379c7</u> <u>7b0e274b7916db27dec0b0</u>	+ 0.010000000000000000 00 PEC	✓
15	2023-11-01 22:04:36	<u>0x1fac5e11a65535c6057f</u> <u>11a01038d9d7c7a837d0c1</u> <u>0e30080d30b248d2420ec6</u>	+ 395.0000000000000000 0000 CTRL	✓
16	2023-10-28 00:01:16	<u>0x71850f35e90be316f438</u> <u>008dfe7a72c10b04cc8ef0</u> <u>392f74083167e031e3ebf3</u>	+ 0.010000000000000000 00 TTM	✓
17	2023-10-24 12:45:02	<u>0xaea2fa612965f1079a2a</u> <u>c96fc5d74af72e4fb123b3</u> <u>c794822d3c5722d0fdf7db</u>	+ 1.3707393610200000 47 LL	✓
18	2023-10-01 11:20:28	<u>0x22b6450c206e6b2544af</u> <u>13e75462ff591e142e63e7</u> <u>1153914b429b1773d2bbf8</u>	+ 10,000,000.00000000 0000000000 MIMIC	✓
19	2023-09-20 20:51:35	<u>0x29f9750be57c51119282</u> <u>56690f646f8575fdf83fe9</u> <u>6e9dc4e48e9d5cef474a39</u>	+ 1.006000000000000000 05 LPP	✓
20	2023-09-20 20:51:35	<u>0x29f9750be57c51119282</u> <u>56690f646f8575fdf83fe9</u> <u>6e9dc4e48e9d5cef474a39</u>	- 0.010059999999999999 99 LPP	✓
21	2023-08-01 16:55:48	<u>0x82eaa7c0d496780ddacc</u> <u>e4cf72e27e02361abb798c</u> <u>e1dba7cfd24f61f72af7fe</u>	+ 100.0000000000000000 0000 MTV	✓
22	2023-06-23 06:19:41	<u>0xe1b0405c9303474da601</u> <u>2db63e30e695cb94ccc176</u> <u>dfb1cbefdf88d83751efff</u>	+ 550,000.000000000000 00000000 aim \$Cheel rewards.	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-13 16:46:48	<u>0xd5c5fe0d027558a3d738</u> <u>d531168591f850a961a616</u> <u>d0305c6dc28d8627ade149</u>	+ 5,708.47880785 DOGE	✓
24	2023-04-13 16:46:48	<u>0xd5c5fe0d027558a3d738</u> <u>d531168591f850a961a616</u> <u>d0305c6dc28d8627ade149</u>	- 500.00000000000000 0000 USDT  500.33 USD	✓
25	2023-04-13 16:45:42	<u>0x074d495ecc8b183c866d</u> <u>56222df2e95b6c5acf5759</u> <u>33e4f2929435afe3a6dc9c</u>	+ 219.31676741176886 4804 MATIC  248.57 USD	✓
26	2023-04-13 16:45:42	<u>0x074d495ecc8b183c866d</u> <u>56222df2e95b6c5acf5759</u> <u>33e4f2929435afe3a6dc9c</u>	- 250.00000000000000 0000 USDT  250.16 USD	✓
27	2023-03-22 02:34:02	<u>0xa9b22f08f92531d20692</u> <u>b4a46ffab4a5a256511189</u> <u>e0d00b1a2afc2a53f786f</u>	+ 298,222.198686 GPTC	✓
28	2023-03-21 14:24:27	<u>0x8f6d41c80fb3b59a6daf</u> <u>2f754541271e87197f1b14</u> <u>afabc7d1c46d7f3731f167</u>	+ 8,682,587.250000 GPT	✓
29	2023-03-21 13:45:17	<u>0x841b31ce53db873d3ffc</u> <u>9db2a1dc175b9b2073d9d9</u> <u>ec274e256ede772c451fe3</u>	+ 23,000.000000 AI-A	✓
30	2023-03-21 13:32:53	<u>0xee8464db54be6eca20fd</u> <u>a3ab639a76444d7b4eb1a3</u> <u>43a39eb10aa85e731a75e3</u>	+ 3,317.94696970 DOGE	✓
31	2023-03-21 13:32:53	<u>0xee8464db54be6eca20fd</u> <u>a3ab639a76444d7b4eb1a3</u> <u>43a39eb10aa85e731a75e3</u>	- 250.00000000000000 0000 USDT  249.99 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-20 16:28:57	<u>0x1a90dfea2c5e9081ad3d</u> <u>237a93fa5717b23fe29ff4</u> <u>868b9d06be31f90f28598f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-20 16:28:57	<u>0x1a90dfea2c5e9081ad3d</u> <u>237a93fa5717b23fe29ff4</u> <u>868b9d06be31f90f28598f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-20 16:28:15	<u>0x65ec354e36eff1548368</u> <u>260af31581faad4e8aacc2</u> <u>c84b0a3394b3af2cf63f69</u>	+ 1,500.284294399999 907910 USDT  1,499.85 USD	✓
35	2023-03-13 12:06:50	<u>0xa8674dfa6a2c1ea76d48</u> <u>f28f2116734254e78f0c33</u> <u>888282e2da392b1c2f6e15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-13 12:06:14	<u>0x5326a966eafaf68620f6</u> <u>631a5da67d173056d8890c</u> <u>84f9c47f5e8267059d70e2</u>	- 89.0000000000000000 000 USDT  88.90 USD	✓
37	2023-02-05 11:31:45	<u>0x9de40b7fd691e09fd8c5</u> <u>a1086a532d2692056d6116</u> <u>50ed21530638161de9928c</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
38	2023-02-05 11:02:17	<u>0x9ea589e33a83564813a2</u> <u>24897a82bd76831005e0fa</u> <u>e16ec7a765099989444b2b</u>	+ 100.0000000000000000 0000 USDT  99.95 USD	✓
39	2023-02-05 11:00:35	<u>0xf9ba6c1b78d03dde476d</u> <u>63cd61ed372cdaea1a70da</u> <u>afd8b6332de1f63d023f6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 13:54:37	<u>0xf29a5baf49b6d70be4af</u> <u>e230aa8240468f8c9ea145</u> <u>c878c788e8fef6490c2f34</u>	+ 1 Airdrop	✓
2	2024-02-17 16:01:28	<u>0x2a29d19c78f190c9f03a</u> <u>bf3916d1252397b1286e43</u> <u>0f9fe2b71a65181ef02a95</u>	+ 1 Airdrop	✓
3	2023-12-09 15:10:53	<u>0xb01530983344a07a8000</u> <u>5a049840c1611ac06a5378</u> <u>3cc37a2585b04ea6c339aa</u>	+ 1 nft-dogecoin.com	✓

* USD values displayed at the time of transaction

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