



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbe578fe29130270c5540484542103c4f73dca3af</u>
TOTAL RECEIVED	5.826298265379475261 BNB  3,429.35 USD
TOTAL SEND	5.818509516501454648 BNB  3,424.77 USD







Token	Balance
BNB	0.007788748878020282 BNB  4.58 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
blocksport.io	13,174.446679412 BLOCKSPORT
GemSwap.net	800,000.000000000000000000 GemSwap.net
Baby Doge Coin	50.000000000000000000 BabyDoge
Thorium	0.010000000000000000 THOR
SBF	1.000000000000000000 SBF
The Web3 Project	0.000575667530325910 WEB3
HASH	0.25000000 HASH
BNBPRIME	0.000089560000000000 BNBPRIME

Token	Balance
Finance Token	0.999800000000000022 FT Token
! \$100,000 BabyDoge	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-19 16:21:31	<u>0x929782b80abec85cb6ad</u> <u>d85acb12aaeaae1bd09f2a</u> <u>df252bf7e559178f932118</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-01-19 16:21:31	<u>0x929782b80abec85cb6ad</u> <u>d85acb12aaeaae1bd09f2a</u> <u>df252bf7e559178f932118</u>	- 0.0019591642350000 00 BNB  0.90 USD	✓
3	2022-01-18 17:01:04	<u>0xca30f58e7e6f5879aaa8</u> <u>cef7a687e14199bce98543</u> <u>4842ed433d44a92e38406a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-18 17:01:04	<u>0xca30f58e7e6f5879aaa8</u> <u>cef7a687e14199bce98543</u> <u>4842ed433d44a92e38406a</u>	- 0.0023309182800000 00 BNB  1.09 USD	✓
5	2021-11-02 15:54:25	<u>0xc01024734b810cc3d509</u> <u>8575f91d8b586f61c06b17</u> <u>1b5147269c6ed28f30197c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-02 15:54:25	<u>0xc01024734b810cc3d509</u> <u>8575f91d8b586f61c06b17</u> <u>1b5147269c6ed28f30197c</u>	- 0.0001879326540000 00 BNB  0.10 USD	✓
7	2021-11-02 15:48:01	<u>0xba3c99c951ca410e073e</u> <u>40b7862a5c8702363f42fa</u> <u>4f9d6fd5b816c49f3295a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-02 15:48:01	<u>0xba3c99c951ca410e073e40b7862a5c8702363f42fa4f9d6fd5b816c49f3295a4</u>	- 0.0026235950000000 00 BNB  1.45 USD	✓
9	2021-11-02 15:47:40	<u>0x79020e5d69611de95faf608d17531696f840556b8e99b4c6e06dab8a8bc8e087</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-02 15:47:40	<u>0x79020e5d69611de95faf608d17531696f840556b8e99b4c6e06dab8a8bc8e087</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓
11	2021-06-23 15:09:27	<u>0x067488097d308262fd32d309834e9eb463ee9dddaf4df2548d2a50ca4ef97b0e</u>	- 3.5699999999999998 40 BNB  1,057.61 USD	✓
12	2021-06-23 15:09:27	<u>0x067488097d308262fd32d309834e9eb463ee9dddaf4df2548d2a50ca4ef97b0e</u>	- 0.0008995380000000 00 BNB  0.26 USD	✓
13	2021-06-23 15:08:39	<u>0xaa24d38857e4a5a1b5a1cc99fb880ac638aed114240572224fad17ea88665e69</u>	+ 3.5764637000000001 34 BNB  1,059.52 USD	✓
14	2021-06-21 07:38:30	<u>0x57a1ff82e703c61bc1707294dd1af4837cf00b030331ea036d46ba6363286258</u>	- 0.1499999999999999 94 BNB  40.61 USD	✓
15	2021-06-21 07:38:30	<u>0x57a1ff82e703c61bc1707294dd1af4837cf00b030331ea036d46ba6363286258</u>	- 0.0008379096000000 00 BNB  0.22 USD	✓
16	2021-06-21 07:37:54	<u>0xb8f7c2a33019539a2c12a41188835eb883f4a57b364523d8488c86cc4e9dfdf4</u>	- 0.6960255152002944 31 BNB  188.45 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-21 07:37:54	<u>0xb8f7c2a33019539a2c12</u> <u>a41188835eb883f4a57b36</u> <u>4523d8488c86cc4e9dfdf4</u>	- 0.0009402921000000 00 BNB  0.25 USD	✓
18	2021-06-21 07:37:27	<u>0xd755cf386e10e3d4eda5</u> <u>2159e26a6995caebd45bdd</u> <u>b0f22740eb9165576e53bb</u>	- 0.6956248220644047 91 BNB  188.34 USD	✓
19	2021-06-21 07:37:27	<u>0xd755cf386e10e3d4eda5</u> <u>2159e26a6995caebd45bdd</u> <u>b0f22740eb9165576e53bb</u>	- 0.0009402921000000 00 BNB  0.25 USD	✓
20	2021-06-21 07:37:06	<u>0x9fc973a6cdb51535a7ae</u> <u>8e73a54ec83da61aff185b</u> <u>13c64980d6dbfad3e4fab1</u>	- 0.6949004851677557 10 BNB  188.15 USD	✓
21	2021-06-21 07:37:06	<u>0x9fc973a6cdb51535a7ae</u> <u>8e73a54ec83da61aff185b</u> <u>13c64980d6dbfad3e4fab1</u>	- 0.0010167921000000 00 BNB  0.27 USD	✓
22	2021-06-21 07:31:51	<u>0x6383737f8a6aecbea0c1</u> <u>27d1a09a6549226883310f</u> <u>9a184c4ea02ab31a4d2fa7</u>	+ 2.2402000000000001 91 BNB  606.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-21 07:37:54	<u>0xb8f7c2a33019539a2c12</u> <u>a41188835eb883f4a57b36</u> <u>4523d8488c86cc4e9dfdf4</u>	+ 0.0034576532907745 60 BNB  0.93 USD	✓
2	2021-06-21 07:37:27	<u>0xd755cf386e10e3d4eda5</u> <u>2159e26a6995caebd45bdd</u> <u>b0f22740eb9165576e53bb</u>	+ 0.0031618181546828 41 BNB  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-06-21 07:37:06	<u>0x9fc973a6cdb51535a7ae8e73a54ec83da61aff185b13c64980d6dbfad3e4fab1</u>	+ 0.0030150939340177 87 BNB  0.81 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 13:10:18	<u>0x967d7756fce6dc457fdce3c2bee9052cba142da053b35c900b6e22c1e833c259</u>	+ 0.010000000000000000 00 THOR	✓
2	2023-10-13 03:02:23	<u>0xd6e69e345003261b1294ee62a05d90acdd9cad6d3ddb086d6ed510afb9ad47b3</u>	+ 0.0322448388743722 88 WOF01	✓
3	2023-07-19 17:29:56	<u>0x277d162e1cb261ac480c429c25d2d2545d952045080d21d5a3271b854a5599fb</u>	+ 0.25000000 HASH	✓
4	2023-06-08 07:04:50	<u>0xf9a669ba70ec45708edb3a93e2967acce580a9efe76e2ebf243c11013e73937</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
5	2023-05-11 07:04:58	<u>0xad6c98321dc201f9bd147b4c8b510c8d91257a4c33f19077b6a5258af63779bd</u>	+ 0.999800000000000000 22 FT Token	✓
6	2023-05-05 09:33:54	<u>0xd35b594e01a6a6a27f47a39bc3eb4534f02b03ad28f0eb43075fb4bfc6d2830b</u>	+ 0.004000000000000000 00 FT Token	✓
7	2023-03-15 16:59:54	<u>0xf9ba1452a91a3f3c503f44ca55b79ea724a8f69d271c2d1dca18cadd17035015</u>	+ 0.000089560000000000 00 BNBPRIME	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-11 06:53:47	<u>0xaca5391385c8e4da283e</u> <u>4155b7c35174ec4cdfcdd6</u> <u>43aa8902a4b26c2a9800ce</u>	+ 0.0000089560000000 00 IPS	✓
9	2023-01-30 11:52:06	<u>0x4e23898caa047c11cef3</u> <u>5e0ae8ae2b597a9cd6fa4f</u> <u>f1acf35d995059c1baa219</u>	+ 1.0000000000000000 00 pinu	✓
10	2023-01-22 10:33:24	<u>0x02d0f9cf596c9905b600</u> <u>828d53f199dd61da8b9586</u> <u>edaa1fdc0fe782f222b8e9</u>	+ 0.0000000099900000 00 UMT	✓
11	2022-12-12 10:00:58	<u>0x92d866d8320689109dc1</u> <u>323798886d26a8f809afc9</u> <u>26f6a42cd4f712bee46b9f</u>	+ 50.0000000000000000 000 BabyDoge	✓
12	2022-11-09 23:57:11	<u>0x5f469d6c7fa4d85a39f5</u> <u>4d52991740d3ae0ed76c35</u> <u>f620a387dc9d3a0ce48ecc</u>	+ 1.0000000000000000 00 SBF	✓
13	2022-10-20 16:47:19	<u>0x77d3d61cd89a035fb5d2</u> <u>96616a0185d5331fe8b73f</u> <u>5c53db4aa8cf03041859c0</u>	+ 0.000035620 MCOIN	✓
14	2022-09-26 14:36:55	<u>0xd8df28086ca42b5f8b72</u> <u>05eeb488f1d3a265f2368c</u> <u>dd19cac6204297e4ec178b</u>	+ 26.6000000000000001 421 TTC	✓
15	2022-07-16 09:33:40	<u>0xe3c52f8dd4a9b9aa4620</u> <u>6cd3778a5b402137be049b</u> <u>18ad6a7f13655cae4762a7</u>	+ 285,278,000.000000 000 OPT	✓
16	2022-04-16 18:23:52	<u>0x821c46e16fc6f26f5e0e</u> <u>5f40aabc5622a5a9f79eba</u> <u>a0ec313d11f77c5ec4bc1e</u>	+ 0.0002864798358430 70 WEB3	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-17 20:21:14	<u>0xfa046d5f767978498ed6897e5b56336746f50b581fc95db0ca787b2cb79f583a</u>	+ 10,000,000.00000000 00 SpacePi	✓
18	2022-01-21 19:47:48	<u>0xe04cbcac3bc855ffd7204491dd56fe9d0b8c91414e9b3ecc8b6a50fba8776f1d</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
19	2022-01-19 16:21:31	<u>0x929782b80abec85cb6add85acb12aaeaae1bd09f2adf252bf7e559178f932118</u>	- 81,000,000,000.000 000000 BabyDoge	✓
20	2022-01-18 17:01:04	<u>0xca30f58e7e6f5879aaa8cef7a687e14199bce985434842ed433d44a92e38406a</u>	- 540,000,000,000.00 0000000 BabyDoge	✓
21	2021-11-14 06:43:54	<u>0x000b96ac15f852b1d7c0e2b2102f25a094c196649cdd464f6a7cdf993ee59ed6</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
22	2021-11-04 21:38:31	<u>0xd830ca2c0a102d6ddd48b0952b77992a3cb9bf95d9e37697f563605490119b6d</u>	+ 392,456.0000000000 00000000 H3X	✓
23	2021-11-02 15:54:25	<u>0xc01024734b810cc3d5098575f91d8b586f61c06b171b5147269c6ed28f30197c</u>	- 1,700.477495621318 439589 USDT	✓
24	2021-11-02 15:48:01	<u>0xba3c99c951ca410e073e40b7862a5c8702363f42fa4f9d6fd5b816c49f3295a4</u>	+ 1,700.477495621318 439589 USDT	✓
25	2021-11-02 15:48:01	<u>0xba3c99c951ca410e073e40b7862a5c8702363f42fa4f9d6fd5b816c49f3295a4</u>	- 414,000,000,000.00 0000000 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-08 11:43:26	<u>0xd891c7eeac64fb42c443</u> <u>03c6a2ae8fc9af3763e8cd</u> <u>c932a08708169bc538b714</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-08-19 19:51:35	<u>0xa2b6cf954da72f164123</u> <u>f8e201dd90ac7d9d10cfe3</u> <u>2170a420f0c85511c8d2cc</u>	+ 960,802.0000000000 00000000 AIR	✓
28	2021-08-10 09:13:58	<u>0xd7525749b9593b3b40bd</u> <u>246ff8c7f64f1f81fa3324</u> <u>0e6c010a0b160231033738</u>	+ 950,000.0000000000 00000000 FLUX	✓
29	2021-08-02 17:03:39	<u>0x587b3bc2739f27d9ac0f</u> <u>1d30b0218952710a7ee86b</u> <u>1a69a0122df53022637257</u>	+ 950,000.0000000000 00000000 FLUX	✓
30	2021-08-01 23:27:10	<u>0x4097431988fb2e5deb88</u> <u>a4677866f062d7bb7b0b57</u> <u>9d9f04c86d8cad618b2bcc</u>	+ 29,254,136,534.000 0000000000000000 BabyDoge	✓
31	2021-07-31 13:47:47	<u>0xfd7dbda674cb11540342</u> <u>d815fcc22a34e96e3440b6</u> <u>0fa06dad9fe7ebd9eef87e</u>	+ 22,183.353093777 BLOCKSPORT	✓
32	2021-07-30 14:20:49	<u>0x5cfe381ce8d6bd3c1fb4</u> <u>3363e959ba3cf5ca8d75cf</u> <u>812965c00251045c1c4ae9</u>	+ 777,777.0000000000 00000000 BabyDoge	✓
33	2021-07-27 15:21:34	<u>0x0880ed22a7e77b89fc73</u> <u>6c8894cd8a74d2ff2c1d45</u> <u>1e70660f6af1b1a679bb97</u>	+ 777.777000000000004 3656 BabyDoge	✓
34	2021-07-12 13:22:12	<u>0xf8dcafd4b71ac910ed1f</u> <u>40b9a1c4f5f9cdfdf7d650</u> <u>66bfea035671efb4656a0d</u>	+ 1,000.00000000 BLRS	✓

#	Date & time	Transaction Id	Amount	
35	2021-07-09 00:28:33	<u>0xc766c9a8e13c392519d9</u> <u>cd7f51bbda825ff781c8ba</u> <u>8d323c536dc971cc94cdac</u>	+ 150,000.00000000 MNEB	✓
36	2021-07-05 20:34:39	<u>0xdee1443ed69f85ae2d23</u> <u>f4d85e729807986fcf2f01</u> <u>7d2847ebc85ed6b4e48e55</u>	+ 92,000,000.00000000 00 PANDA	✓
37	2021-06-23 15:09:27	<u>0x067488097d308262fd32</u> <u>d309834e9eb463ee9dddaf</u> <u>4df2548d2a50ca4ef97b0e</u>	+ 833,652,485,532.32 9345703 BabyDoge	✓
38	2021-06-21 07:38:30	<u>0x57a1ff82e703c61bc170</u> <u>7294dd1af4837cf00b0303</u> <u>31ea036d46ba6363286258</u>	+ 58,459,329,083.504 867554 BabyDoge	✓
39	2021-06-21 07:37:54	<u>0xb8f7c2a33019539a2c12</u> <u>a41188835eb883f4a57b36</u> <u>4523d8488c86cc4e9dfdf4</u>	+ 269,999,999,999.10 0006104 BabyDoge	✓
40	2021-06-21 07:37:27	<u>0xd755cf386e10e3d4eda5</u> <u>2159e26a6995caebd45bdd</u> <u>b0f22740eb9165576e53bb</u>	+ 269,999,999,999.10 0006104 BabyDoge	✓
41	2021-06-21 07:37:06	<u>0x9fc973a6cdb51535a7ae</u> <u>8e73a54ec83da61aff185b</u> <u>13c64980d6dbfad3e4fab1</u>	+ 269,999,999,999.10 0006104 BabyDoge	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 13:21:50	<u>0x60433ec2e83efd0b1770</u> <u>400042f3ccbf7ad0c9e7a5</u> <u>8d7e74584064a13b580df6</u>	+ 1 Voucher	✓

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