

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdb735e6e50364dc9e93ade014410ef2fc61ae591</u>
TOTAL RECEIVED	0.097267131340336460 BNB
	58.89 USD
TOTAL SEND	0.102667327340336456 BNB
	62.16 USD










Token	Balance
BNB	0.002424810000000000 BNB
	1.46 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Amazing doge	152.100149137 Adoge
Radio Caca V2	6,146.337740503472559794 RACA
LUNA	13,193.497200 LUNA
Buff Doge Coin	11.665559954 DOGECOIN
Wrapped GICT	0.01632492 WGICT
Nya	119,650.389616289510740899 NYA
FF18.io	800,000.000000000000000000 FF18.io
Hare Token	14,730,945,078,878,332.00000000 HARE
AddBNB.com	299,988.99999900 AddBNB.com





MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-05-14 12:11:56	<u>0xaae9e616c6f538a00d1a</u> <u>9b3fe2378f2e536b868c00</u> <u>9c913af68d76bbe2436023</u>	- 0.005000000000000000 00 BNB  1.38 USD	✓
2	2022-05-14 12:11:56	<u>0xaae9e616c6f538a00d1a</u> <u>9b3fe2378f2e536b868c00</u> <u>9c913af68d76bbe2436023</u>	- 0.0006080150000000 00 BNB  0.16 USD	✓
3	2022-05-14 11:55:57	<u>0x01ebc3f32c124153dd8f</u> <u>cce3880ced766e97f63136</u> <u>1a0096f4742750c49232db</u>	- 0.0200602963403364 55 BNB  5.57 USD	✓
4	2022-05-14 11:55:57	<u>0x01ebc3f32c124153dd8f</u> <u>cce3880ced766e97f63136</u> <u>1a0096f4742750c49232db</u>	- 0.0009671750000000 00 BNB  0.26 USD	✓
5	2022-05-14 11:43:24	<u>0x3480ae4d4f37275fa964</u> <u>c42720334d75fca4698409</u> <u>d57cfd14adce40ef3183ae</u>	+ 0.0279803900000000 01 BNB  7.77 USD	✓
6	2021-11-19 05:30:08	<u>0x02a2e1bc3a28afd0c077</u> <u>f7d638b736d5539a396f98</u> <u>4c87dcee907654a7243a06</u>	- 0.002000000000000000 00 BNB  1.15 USD	✓
7	2021-11-19 05:30:08	<u>0x02a2e1bc3a28afd0c077</u> <u>f7d638b736d5539a396f98</u> <u>4c87dcee907654a7243a06</u>	- 0.0038409550000000 00 BNB  2.21 USD	✓
8	2021-11-18 18:10:16	<u>0xed331037797ab7b34073</u> <u>d87c24790327bd8a2544ce</u> <u>7f8173079fc4bab71853da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-11-18 18:10:16	<u>0xed331037797ab7b34073</u> <u>d87c24790327bd8a2544ce</u> <u>7f8173079fc4bab71853da</u>	- 0.0013257400000000 00 BNB  0.70 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-18 17:00:57	<u>0xa9d5ec1be8f06d47423d</u> <u>453028e42cfbd9286123f7</u> <u>330440654bc4d61b3dfe9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-11-18 17:00:57	<u>0xa9d5ec1be8f06d47423d</u> <u>453028e42cfbd9286123f7</u> <u>330440654bc4d61b3dfe9b</u>	- 0.000221565000000000 00 BNB  0.11 USD	✓
12	2021-11-18 04:30:25	<u>0x6227a3df1515ffc764de</u> <u>6bd496244064a9608e661d</u> <u>e16962150e3e38a4c42da7</u>	- 0.002500000000000000 00 BNB  1.36 USD	✓
13	2021-11-18 04:30:25	<u>0x6227a3df1515ffc764de</u> <u>6bd496244064a9608e661d</u> <u>e16962150e3e38a4c42da7</u>	- 0.000891300000000000 00 BNB  0.48 USD	✓
14	2021-11-17 17:20:21	<u>0xd958b785e10b4b8062d3</u> <u>a3d5d123ed9f8292b16bec</u> <u>59d8da2ebd890ad481be64</u>	- 0.010000000000000000 00 BNB  5.78 USD	✓
15	2021-11-17 17:20:21	<u>0xd958b785e10b4b8062d3</u> <u>a3d5d123ed9f8292b16bec</u> <u>59d8da2ebd890ad481be64</u>	- 0.000901030000000000 00 BNB  0.52 USD	✓
16	2021-11-17 17:10:37	<u>0xade41a7106b442562cc9</u> <u>27dbdacc709da1c3090c1e</u> <u>7fd815fa77e3006e3fa2e6</u>	- 0.000100000000000000 00 BNB  0.05 USD	✓
17	2021-11-17 17:10:37	<u>0xade41a7106b442562cc9</u> <u>27dbdacc709da1c3090c1e</u> <u>7fd815fa77e3006e3fa2e6</u>	- 0.006013050000000000 00 BNB  3.47 USD	✓
18	2021-11-17 16:43:33	<u>0x1cd2a74eeef919813b48</u> <u>ab8fc9a53a90dff59e25ba</u> <u>19f79f53527f6cd36dc4ce</u>	+ 0.025521519999999999 99 BNB  14.75 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-11-10 07:57:42	<u>0x6a7d80027facfeb46b1f</u> <u>cff8027ea4d9540d5aebc4</u> <u>79436cc8f237f952716885</u>	- 0.001500000000000000 00 BNB  0.97 USD	✓
20	2021-11-10 07:57:42	<u>0x6a7d80027facfeb46b1f</u> <u>cff8027ea4d9540d5aebc4</u> <u>79436cc8f237f952716885</u>	- 0.000891300000000000 00 BNB  0.58 USD	✓
21	2021-11-10 07:37:41	<u>0xd9be11f35e02ac2376aa</u> <u>8e2c866d3e712996d5079c</u> <u>b4eca1a7fd5deec18437dc</u>	- 0.003000000000000000 00 BNB  1.95 USD	✓
22	2021-11-10 07:37:41	<u>0xd9be11f35e02ac2376aa</u> <u>8e2c866d3e712996d5079c</u> <u>b4eca1a7fd5deec18437dc</u>	- 0.000608015000000000 00 BNB  0.39 USD	✓
23	2021-11-10 04:33:58	<u>0x58a67b7996ea835336fb</u> <u>ec9942d14e106f4a986344</u> <u>ade703a8e792aa3e424152</u>	- 0.001500000000000000 00 BNB  0.97 USD	✓
24	2021-11-10 04:33:58	<u>0x58a67b7996ea835336fb</u> <u>ec9942d14e106f4a986344</u> <u>ade703a8e792aa3e424152</u>	- 0.000830880000000000 00 BNB  0.54 USD	✓
25	2021-11-10 04:18:39	<u>0x4d5b216415141b90c10f</u> <u>47784acecb3f994c22c0d4</u> <u>cd15f5eb4c3f7ee6a89428</u>	- 0.000033760000000000 00 BNB  0.02 USD	✓
26	2021-11-10 04:18:39	<u>0x4d5b216415141b90c10f</u> <u>47784acecb3f994c22c0d4</u> <u>cd15f5eb4c3f7ee6a89428</u>	- 0.000891240000000000 00 BNB  0.58 USD	✓
27	2021-11-10 00:44:07	<u>0xcd3d6e4621f7dc4d5521</u> <u>17e3e534c3b96795a72cc8</u> <u>bb156d949b7870b10a94ce</u>	- 0.000277333000000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-10 00:44:07	<u>0xcd3d6e4621f7dc4d5521</u> <u>17e3e534c3b96795a72cc8</u> <u>bb156d949b7870b10a94ce</u>	- 0.0009662400000000 00 BNB  0.62 USD	✓
29	2021-11-09 13:54:31	<u>0xda8a4db4c3a1ccd7a858</u> <u>232b3a9e363403a1691f1e</u> <u>5d7b7822d797a5e893afcd</u>	+ 0.0110904000000000 00 BNB  7.04 USD	✓
30	2021-11-06 14:20:29	<u>0xfdeb62c021579773c32</u> <u>9d8bc866f0ac00ef2b4e53</u> <u>8de703ab6f261b6923f1ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-11-06 14:20:29	<u>0xfdeb62c021579773c32</u> <u>9d8bc866f0ac00ef2b4e53</u> <u>8de703ab6f261b6923f1ca</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
32	2021-11-03 00:40:49	<u>0xb6f3c5f45061a372d586</u> <u>762c6ff69f1944e796e6b6</u> <u>4a35347851da623c0a98ca</u>	- 0.0019000000000000 00 BNB  1.04 USD	✓
33	2021-11-03 00:40:49	<u>0xb6f3c5f45061a372d586</u> <u>762c6ff69f1944e796e6b6</u> <u>4a35347851da623c0a98ca</u>	- 0.0012362350000000 00 BNB  0.68 USD	✓
34	2021-11-02 18:35:49	<u>0xbd5c9a723d43217f6d51</u> <u>5cd79e0e5a62d2685905dc</u> <u>83809b456a3dce8b730cde</u>	- 0.0040000000000000 00 BNB  2.20 USD	✓
35	2021-11-02 18:35:49	<u>0xbd5c9a723d43217f6d51</u> <u>5cd79e0e5a62d2685905dc</u> <u>83809b456a3dce8b730cde</u>	- 0.0008306400000000 00 BNB  0.45 USD	✓
36	2021-11-02 18:16:56	<u>0xb58a955c26b424fc1c37</u> <u>df81f32f64a6b8426d733e</u> <u>776ef69af0317aa46abbbf</u>	- 0.0080000000000000 00 BNB  4.41 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-02 18:16:56	<u>0xb58a955c26b424fc1c37df81f32f64a6b8426d733e776ef69af0317aa46abbbf</u>	- 0.0006080150000000 00 BNB  0.33 USD	✓
38	2021-11-02 18:03:34	<u>0x948ab4ede0db5f6a16fe5a069f61f4e119c771ca619c990075caa309633f28ff</u>	- 0.0010000000000000 00 BNB  0.55 USD	✓
39	2021-11-02 18:03:34	<u>0x948ab4ede0db5f6a16fe5a069f61f4e119c771ca619c990075caa309633f28ff</u>	- 0.0014934600000000 00 BNB  0.82 USD	✓
40	2021-11-02 17:55:08	<u>0x2f3400fe43600ecf6bfc307c5f71fc1955561917c1202c9a4333d17c6d7073bd</u>	+ 0.0190706900000000 01 BNB  10.57 USD	✓
41	2021-11-02 15:09:40	<u>0x546fb1675e26313a64f6e4b5699bb0314ead4e96d087c6b26bc25bcc89421fc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-11-02 15:09:40	<u>0x546fb1675e26313a64f6e4b5699bb0314ead4e96d087c6b26bc25bcc89421fc5</u>	- 0.0002226300000000 00 BNB  0.12 USD	✓
43	2021-11-02 07:59:35	<u>0xb6e1db9c5054b91f6ff048277f30c2635b2c9debc46296938e84c511cea27b37</u>	- 0.0015235600000000 00 BNB  0.84 USD	✓
44	2021-11-02 07:59:35	<u>0xb6e1db9c5054b91f6ff048277f30c2635b2c9debc46296938e84c511cea27b37</u>	- 0.0008306400000000 00 BNB  0.46 USD	✓
45	2021-11-02 06:59:44	<u>0x2e40723fa70523cc0b728d2f74a06a39e2d64a11b0cda4762dd4c6e565b10a0f</u>	- 0.0050000000000000 00 BNB  2.77 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-02 06:59:44	<u>0x2e40723fa70523cc0b728d2f74a06a39e2d64a11b0cda4762dd4c6e565b10a0f</u>	- 0.0006225350000000 00 BNB  0.34 USD	✓
47	2021-11-02 05:26:23	<u>0x602f482bcb0aa47fe7d4b588561b4e73c4b3d4c359951bb06800346351c0eeb6</u>	- 0.0078250060000000 01 BNB  4.25 USD	✗
48	2021-11-02 05:26:23	<u>0x602f482bcb0aa47fe7d4b588561b4e73c4b3d4c359951bb06800346351c0eeb6</u>	- 0.0001876620000000 00 BNB  0.10 USD	✓
49	2021-11-02 04:43:19	<u>0x70e7cc48e457603210145bf4b2df7b42fa6e621687023bc901a4db05a4f9d6cf</u>	- 0.0013306700000000 00 BNB  0.72 USD	✓
50	2021-11-02 04:43:19	<u>0x70e7cc48e457603210145bf4b2df7b42fa6e621687023bc901a4db05a4f9d6cf</u>	- 0.0009056400000000 00 BNB  0.49 USD	✓
51	2021-11-02 01:15:06	<u>0x7e970475f517af1d13f6c0114e0680ae5d9d35be3727da4d88c1a2383606de44</u>	+ 0.0113306699999999 99 BNB  6.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-18 18:10:16	<u>0xed331037797ab7b34073d87c24790327bd8a2544ce7f8173079fc4bab71853da</u>	+ 0.0022734613403364 56 BNB  1.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:34:21	<u>0xc2be88313a8a9716db8755f0dacd267a1dc6c7d7f1cb635954163c8cf3eac0c5</u>	+ 119,650.3896162895 10740899 NYA	✓
2	2022-11-09 12:44:04	<u>0x7176703e28225c600f3689521fa273a83dba8a1ae53d6cdc236ffbd777da625d</u>	+ 0.01632492 WGICT	✓
3	2022-07-12 01:03:10	<u>0xd68dcf65902db4b31db358d6888327ca58a690290cc4297f2c8c88a6dda137e2</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-06-11 17:47:29	<u>0x68bedcf54cad5dd4a7a009efb363de671e320c5662ac01b5049395f472cd30e0</u>	+ 152.100149137 Adoge	✓
5	2022-05-14 13:05:59	<u>0x1d5d5c2fa814af00641cdd945f99876fe24f9f14dfbac7b9c9c35fd62aad29c6</u>	+ 211.000000 CGB	✓
6	2022-05-14 12:11:56	<u>0xaae9e616c6f538a00d1a9b3fe2378f2e536b868c009c913af68d76bbe2436023</u>	+ 2,890.484468287501 840678 RACA	✓
7	2022-05-14 11:55:57	<u>0x01ebc3f32c124153dd8fcce3880ced766e97f631361a0096f4742750c49232db</u>	+ 13,193.497200 LUNA	✓
8	2022-04-08 16:52:09	<u>0x2033d0bd7ed12d14c09cbce2139dd215f24192c614b8018e063c697fd1bb62fc</u>	+ 1,000,000.00000000 0 SpacePi	✓
9	2021-11-19 05:30:08	<u>0x02a2e1bc3a28afd0c077f7d638b736d5539a396f984c87dcee907654a7243a06</u>	+ 119,203,387.156287 387 CATGIRL	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-18 18:10:16	<u>0xed331037797ab7b34073</u> <u>d87c24790327bd8a2544ce</u> <u>7f8173079fc4bab71853da</u>	- 38,831,179.9886503 00 DOGECOIN	✓
11	2021-11-18 04:30:25	<u>0x6227a3df1515ffc764de</u> <u>6bd496244064a9608e661d</u> <u>e16962150e3e38a4c42da7</u>	+ 3,859,034,788,792, 273.500000000 HARE	✓
12	2021-11-17 17:20:21	<u>0xd958b785e10b4b8062d3</u> <u>a3d5d123ed9f8292b16bec</u> <u>59d8da2ebd890ad481be64</u>	+ 624.48065542360745 8943 RACA	✓
13	2021-11-17 17:11:24	<u>0x8fecdc36177502df9a9c</u> <u>785a0179d2d5a69b38c6a1</u> <u>87135ad5801a4f419576cc</u>	+ 800,000.0000000000 00000000 FF18.io	✓
14	2021-11-17 17:10:37	<u>0xade41a7106b442562cc9</u> <u>27dbdacc709da1c3090c1e</u> <u>7fd815fa77e3006e3fa2e6</u>	+ 11,197,767,059,444 .04 ZMAX	✓
15	2021-11-10 07:57:42	<u>0x6a7d80027facfeb46b1f</u> <u>cff8027ea4d9540d5aebc4</u> <u>79436cc8f237f952716885</u>	+ 4,720,079,564,752, 380.000000000 HARE	✓
16	2021-11-10 07:37:41	<u>0xd9be11f35e02ac2376aa</u> <u>8e2c866d3e712996d5079c</u> <u>b4eca1a7fd5deec18437dc</u>	+ 295.27236072616744 8775 RACA	✓
17	2021-11-10 04:33:58	<u>0x58a67b7996ea835336fb</u> <u>ec9942d14e106f4a986344</u> <u>ade703a8e792aa3e424152</u>	+ 4,773,206,305,055, 216.000000000 HARE	✓
18	2021-11-10 04:18:39	<u>0x4d5b216415141b90c10f</u> <u>47784acecb3f994c22c0d4</u> <u>cd15f5eb4c3f7ee6a89428</u>	+ 106,663,313,769,40 5.140625000 HARE	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-10 00:44:07	<u>0xcd3d6e4621f7dc4d5521</u> <u>17e3e534c3b96795a72cc8</u> <u>bb156d949b7870b10a94ce</u>	+ 828,991,122,124,58 3.000000000 HARE	✓
20	2021-11-06 21:02:17	<u>0x84b381bd605a032f99e3</u> <u>04622cb735e5673bd860b8</u> <u>c7ca33378bd1a9ab252385</u>	+ 800,000.000000000 00000000 ARKR.org	✓
21	2021-11-03 00:40:49	<u>0xb6f3c5f45061a372d586</u> <u>762c6ff69f1944e796e6b6</u> <u>4a35347851da623c0a98ca</u>	+ 289.80352064846778 1484 RACA	✓
22	2021-11-02 18:35:49	<u>0xbd5c9a723d43217f6d51</u> <u>5cd79e0e5a62d2685905dc</u> <u>83809b456a3dce8b730cde</u>	+ 25,064,661.2237695 53 DOGECOIN	✓
23	2021-11-02 18:16:56	<u>0xb58a955c26b424fc1c37</u> <u>df81f32f64a6b8426d733e</u> <u>776ef69af0317aa46abbbf</u>	+ 1,252.840644273351 927040 RACA	✓
24	2021-11-02 18:03:34	<u>0x948ab4ede0db5f6a16fe</u> <u>5a069f61f4e119c771ca61</u> <u>9c990075caa309633f28ff</u>	+ 6,388,710.01181294 9 DOGECOIN	✓
25	2021-11-02 07:59:35	<u>0xb6e1db9c5054b91f6fff0</u> <u>48277f30c2635b2c9debc4</u> <u>6296938e84c511cea27b37</u>	+ 6,939,615.50627669 9 DOGECOIN	✓
26	2021-11-02 06:59:44	<u>0x2e40723fa70523cc0b72</u> <u>8d2f74a06a39e2d64a11b0</u> <u>cda4762dd4c6e565b10a0f</u>	+ 793.45609114437593 2345 RACA	✓
27	2021-11-02 04:43:19	<u>0x70e7cc48e45760321014</u> <u>5bf4b2df7b42fa6e621687</u> <u>023bc901a4db05a4f9d6cf</u>	+ 3,862,798.42014920 6 DOGECOIN	✓

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