

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-25 17:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe0decff99494424a54b257c4d7c3dd9b35f76f62</u>
TOTAL RECEIVED	0.200009530437803673 BNB
	118.44 USD
TOTAL SEND	0.001792315000000000 BNB
	1.06 USD


Token	Balance
BNB	0.198217215437803657 BNB
	117.38 USD
BUSD Token	3,113.716490039999825967 BUSD
	3,115.51 USD
swap-bal.io	1,617.249710684199953903 BAL
LITTLE RABBIT	14,937,298,023,057,774,592.00000000 LTRBT
To the Moon	0.010000000000000000 TTM
KK8.io	166,574.000000000000000000 KK8.io
Lemon	0.000010000000000000 LEMX
Aluminum	1.00000000 ALUM
CoinsTrail	844.000000000000000000 CTRL
Turtle token	216,417.000000000000000000 TURTLE



Token	Balance
OwlInTools.com	207,807.370804388745455071 OWLN
# nft-dogecoin.com	N/A nft-dogecoin.com
DogeVault.org	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-16 17:24:22	<u>0x75c87534f1cf57ba1a2a70b1a1388639251e4e63e2f65157da13648795d65817</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-16 17:24:22	<u>0x75c87534f1cf57ba1a2a70b1a1388639251e4e63e2f65157da13648795d65817</u>	- 0.001481473000000000 00 BNB  0.77 USD	✓
3	2021-12-16 17:22:43	<u>0xaf7c9ea42378b47a08452ad5e4344b302c514f32c38db6c27afcf77bd9abdec7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-16 17:22:43	<u>0xaf7c9ea42378b47a08452ad5e4344b302c514f32c38db6c27afcf77bd9abdec7</u>	- 0.000310842000000000 00 BNB  0.16 USD	✓
5	2021-12-16 17:18:34	<u>0x6439fa33227b3949f05aea10f1673a2f13d53a7e6078c7b001c1913aeafbada3</u>	+ 0.200000000000000000 11 BNB  105.24 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-19 05:46:09	<u>0x1b159f82cca491d2775d89643a5b884dedd8cfc1a35e886dd99541da9940528a</u>	+ 0.0000038970904604 50 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-13 09:58:12	<u>0xcc94ab8b8c952826d86b</u> <u>a83705e377318db58680a2</u> <u>5e12bb8e340c54092a6ff2</u>	+ 0.0000045792229554 48 BNB  0.00 USD	✓
3	2022-03-25 13:52:12	<u>0x9e00a750f3bed428831b</u> <u>2b14d3b1e8a5b240263c23</u> <u>56ca83c7925c909e153d28</u>	+ 0.0000010541243877 63 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 08:21:42	<u>0xf32c99fdc64f7b270a63</u> <u>09b1a9fcb53b14f25e26e7</u> <u>52db3ed0b0e024140bdc73</u>	+ 0.3432707022188972 72 WuKong	✓
2	2024-07-26 17:43:12	<u>0x37c5d9d6d29d366ff982</u> <u>6634910679db5fd45845b7</u> <u>597038b7dc02aaf672a12a</u>	+ 0.0000100000000000 00 LEMX	✓
3	2024-07-03 10:22:16	<u>0x7e6c43a63bfb90269b6e</u> <u>ac43f3886ae1fed01f6b10</u> <u>2a4053e6891aad4575c8a9</u>	+ 1.00000000 ALUM	✓
4	2024-06-29 02:49:05	<u>0xae3753681d8915f59991</u> <u>aa0d5b463df4f595486aac</u> <u>eed5a1d32f82f2e2a44303</u>	+ 0.0100000000000000 00 SAKAI	✓
5	2024-05-05 15:52:51	<u>0x421e164a8a847a59a0d7</u> <u>3006f15aa5b84414b6e959</u> <u>b6c62a097ddb3f41c17bbb</u>	+ 216,417.0000000000 00000000 TURTLE	✓
6	2024-04-22 00:54:49	<u>0x1d048495eaca6b257639</u> <u>1bfa5fc515eca307de6a45</u> <u>77e780c9921b3e29ea66dc</u>	+ 0.0002299631554960 00 KIINU	✓

#	Date & time	Transaction Id	Amount	
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	2023-12-08 06:29:42	<u>0x51f6b077ccee2bbe65d2be2b56a9405416891cc1da57a3bdf61bca50d732c0</u>	+ 4,250.0000000000000000000000 \$ OUSD.Fi	✓
10	2023-11-28 14:11:48	<u>0xc798d1afb41c08397bf100fb6a57ca9ac254c2b56d05eb195f81dfd1e702d534</u>	+ 4,000.0000000000000000000000 o claim rewards.	✓
11	2023-11-04 07:30:16	<u>0xbad1a853f039916b64468aef67bce34395b12379c77b0e274b7916db27dec0b0</u>	+ 0.01000000000000000000000000 PEC	✓
12	2023-11-01 22:36:31	<u>0x7fa203cac3bf7c2965e4c4e1d4cbb74db9213928d69bc1db4fbfc0f2deba39fb</u>	+ 844.0000000000000000000000 CTRL	✓
13	2023-10-29 00:03:22	<u>0x6566b29319983be4188c7860b615c32e78e5e811a318e213c7e17d1bb12ff6f0</u>	+ 0.01000000000000000000000000 TTM	✓
14	2023-10-24 12:45:02	<u>0xaea2fa612965f1079a2ac96fc5d74af72e4fb123b3c794822d3c5722d0fdf7db</u>	+ 1.293618295609999969 LL	✓
15	2023-10-01 12:21:37	<u>0x054228c05ee913768bf9c2e703271e77d75cf657683c56ef15d843dbf871cf43</u>	+ 20,000,000.0000000000000000000000 MIMIC	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-20 20:51:35	<u>0x29f9750be57c51119282</u> <u>56690f646f8575fdf83fe9</u> <u>6e9dc4e48e9d5cef474a39</u>	+ 1.0060000000000000 05 LPP	✓
17	2023-09-20 20:51:35	<u>0x29f9750be57c51119282</u> <u>56690f646f8575fdf83fe9</u> <u>6e9dc4e48e9d5cef474a39</u>	- 0.0100599999999999 99 LPP	✓
18	2023-08-01 11:15:48	<u>0xc5cc7d5f5df8a01b0938</u> <u>050bb88c64dbcba5009edd</u> <u>c98f2056ba5699a6a3fc69</u>	+ 100.00000000000000 0000 MTV	✓
19	2023-01-12 21:57:04	<u>0x634817e2367aaeb0d021</u> <u>88bc0d527760a73ece5b16</u> <u>9d1a02df9c4e9df790f8be</u>	+ 7,777,777.00000000 SDI	✓
20	2022-11-13 10:31:38	<u>0x3403bda20ce64e90f216</u> <u>f36f0e686956512cbf8d4e</u> <u>0ee4fc9d54ee4286a3cb54</u>	+ 100,000.0000000000 00000000 KITS	✓
21	2022-10-14 16:21:49	<u>0x6b285111c41086d5464d</u> <u>0347dd90b989f1beb70600</u> <u>defb22432e64196db72847</u>	+ 0.1000000000 SDJT	✓
22	2022-04-13 10:02:36	<u>0xef698fe2d6ef06bfec6d</u> <u>0042ef67376defa856053b</u> <u>dd47516b5d21dcba209962</u>	+ 1,286,698 usdswap.io	✓
23	2022-01-25 03:47:23	<u>0x7a52d255e7b17cdb5d44</u> <u>cdcdf0a99b3f2a17e0966</u> <u>54bdf1c329313557fe271b</u>	+ 100,000.0000000000 SLC	✓
24	2021-12-17 02:08:28	<u>0xcbf8b10c8a769a4d3fe9</u> <u>ec112a4d903dfea23a1d24</u> <u>e461cbf46e2b06cb7dc638</u>	+ 382,519,125,852,72 8.5000000000 LEOPARD	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-17 02:07:58	<u>0xfdbad1b78625ed20678b4d92395aa3e27636145fa4110eca82c93f977f651cd3</u>	+ 12,600,477,727,680 ,894,976.000000000 LTRBT	✓
26	2021-12-16 18:11:06	<u>0x761189e4acaeeef4f6e599b4f52fbc9af1f5773702625cea8b70da1a918e449ed</u>	+ 722,510.460615329 ODL	✓
27	2021-12-16 18:10:54	<u>0x03eeb12b406417f348f458f8191635bbb544aead92d2a82392eb7782e3bad649</u>	+ 128,829,931,609.73 8616943 CrazyTime	✓
28	2021-12-16 18:10:39	<u>0xe9ca539acf9badb93969070d39ec16b2f54fb87c96d4429da6771cebfaa5e4f3</u>	+ 15,457.662026448 NBTC	✓
29	2021-12-16 18:09:51	<u>0xd2b012184ed80ffc196cfb9d9b388332e106876d9b8b2e0ac10aa25e2916840c</u>	+ 2,836,832,517,989. 226562500 DUCK	✓
30	2021-12-16 18:09:06	<u>0xe811274b9f626630222e682d715699583837833e437ba698131ab7c5edd51538</u>	+ 4,305,480,220.3089 70451 Water	✓
31	2021-12-16 18:06:33	<u>0xd811476f4553baa07e114d78b1dd610c19abc7e7fc134db77f1ba23eec1b0a23</u>	+ 204,781.8733396566 82219356 OWLN	✓
32	2021-12-16 18:05:51	<u>0x5f2ed44e19406d884f5cd829063d1a72bcefd9509cc9b49d6eb63312c4dc85e4</u>	+ 53,401,091,789,788 .468750000 LTLT	✓
33	2021-12-16 18:05:33	<u>0x44cd35f25c8a0ec27d9d9ef3d6ba09815bf9f4fe0515ea9e5dcfae4129dd086a</u>	+ 1,617.249710684199 953903 BAL	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-16 18:05:15	<u>0xb057187f0690a7badca9c576868adf8c4f861c6faf98597ff6d840dc7afb561a</u>	+ 10,000.000000000000 0000000 MSPX_Dividend_Tracker	✓
35	2021-12-16 18:05:15	<u>0xb057187f0690a7badca9c576868adf8c4f861c6faf98597ff6d840dc7afb561a</u>	+ 10,000.000000000000 0000000 MSPX	✓
36	2021-12-16 18:03:06	<u>0xffe27fdbd2deee38d47453d4159ee78689b2e2966555839ecfb1c8eea3467079</u>	+ 29.836361416 WSA	✓
37	2021-12-16 18:02:21	<u>0x3a6a7b01789da3e337ad47b3f8f9b1b8c2d32503016a0ab419d907b76e2c2bda</u>	+ 89,501,793,697.543 014526 NFTAnime	✓
38	2021-12-16 17:26:40	<u>0xfefac63e7c40f6f9d531149e51e188c453ae85eb20c628a97e08d5f18744bb00</u>	+ 1,008,915,461,404, 136,064.000000000 LTRBT	✓
39	2021-12-16 17:24:22	<u>0x75c87534f1cf57ba1a2a70b1a1388639251e4e63e2f65157da13648795d65817</u>	+ 8,953.45608086 DOGE	✓
40	2021-12-16 17:24:22	<u>0x75c87534f1cf57ba1a2a70b1a1388639251e4e63e2f65157da13648795d65817</u>	- 1,600.000000000000 000000 BUSD	✓
41	2021-12-16 17:23:58	<u>0xa919352b9bfd55dca9cbace87b33f176462941d1bb60d6eaf61e56071fe075d5</u>	+ 166,574.0000000000 00000000 KK8.io	✓
42	2021-12-16 14:15:24	<u>0x7f8d444f3b01a409226f1466516f4707354b74e0769715920d74c8ed26230130</u>	+ 4,713.716490040000 280715 BUSD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 13:54:37	<u>0xf29a5baf49b6d70be4af</u> <u>e230aa8240468f8c9ea145</u> <u>c878c788e8fef6490c2f34</u>	+ 1 Airdrop	✓
2	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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