

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 21:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe2a29a4542e11110560adad36539140cf556902e</u>
TOTAL RECEIVED	7.881627356366348813 BNB
	4,802.27 USD
TOTAL SEND	10.211179516366348352 BNB
	6,221.67 USD










Token	Balance
BNB	0.009094240000000000 BNB
	5.54 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
\$ Chronos.cx	725,000.000000000000000000 claim \$CHR rewards.
TheVera.io	800,000.000000000000000000 VERA
RYOSHI TOKEN	2,262,077,659.061220646 RYOSHI
LITTLE RABBIT	89,807,081,078,167,920.00000000 LTRBT
Dex88.org	800,000.000000000000000000 Dex88.org
ElonGate	17.896769379 ELonGate
KK8.io	166,574.000000000000000000 KK8.io
BabyDogeCash	46,134,919,238.676101685 BabyDogeCash










Token	Balance
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
! \$100,000 BabyDoge	N/A Voucher







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-24 15:16:46	<u>0xd7da9a2a5cc06961ae79</u> <u>559660cbfc84613ab37f21</u> <u>47f5b913e146b80edbb070</u>	- 0.2280066748912821 24 BNB  123.60 USD	✓
2	2021-12-24 15:16:46	<u>0xd7da9a2a5cc06961ae79</u> <u>559660cbfc84613ab37f21</u> <u>47f5b913e146b80edbb070</u>	- 0.0009057600000000 00 BNB  0.49 USD	✓
3	2021-12-14 22:11:43	<u>0xa66fb49f60eeb48d89be</u> <u>8d73aca853ea136ed8e8b4</u> <u>df957df50b2f21ba224f9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-14 22:11:43	<u>0xa66fb49f60eeb48d89be</u> <u>8d73aca853ea136ed8e8b4</u> <u>df957df50b2f21ba224f9e</u>	- 0.0045351500000000 00 BNB  2.41 USD	✓
5	2021-12-14 22:08:40	<u>0x160737303d7c30e4ea0e</u> <u>cdc67ca99231beb9babeec</u> <u>10669a9963b8a245f328e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-14 22:08:40	<u>0x160737303d7c30e4ea0e</u> <u>cdc67ca99231beb9babeec</u> <u>10669a9963b8a245f328e3</u>	- 0.0002225500000000 00 BNB  0.11 USD	✓
7	2021-11-10 21:58:43	<u>0xbb56b02f20bb9379ef57</u> <u>740730af6dc18d94880585</u> <u>fb4eab39c3dfc09a750c6b</u>	+ 0.0675000000000000 04 BNB  42.55 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-11-10 17:49:54	<u>0x8b0d3f49c4a69d4404b3 3c267f6c21ccd25b0c5f51 3e0816b9612317cba3ab59</u>	- 0.0683827699999999 96 BNB  41.99 USD	✓
9	2021-11-10 17:49:54	<u>0x8b0d3f49c4a69d4404b3 3c267f6c21ccd25b0c5f51 3e0816b9612317cba3ab59</u>	- 0.0009099200000000 00 BNB  0.55 USD	✓
10	2021-11-10 16:47:20	<u>0x3f3ec0337a55357ca2a6 427d05aa77b978c9f8b036 35d6fed5ca1f10af43b37f</u>	+ 0.0698280000000000 01 BNB  42.88 USD	✓
11	2021-10-29 06:53:20	<u>0x32523e465096124be65a 67a7333a125c4de039dfaa 171dbadcba4545890af73c</u>	- 0.1869484600000000 11 BNB  99.13 USD	✓
12	2021-10-29 06:53:20	<u>0x32523e465096124be65a 67a7333a125c4de039dfaa 171dbadcba4545890af73c</u>	- 0.0014452300000000 00 BNB  0.76 USD	✓
13	2021-10-29 06:48:14	<u>0x5ccf9ec3186c6734c925 845612cc9c7042c174b792 4659cff5fc35d8b2dab949</u>	+ 0.1879099999999999 94 BNB  99.64 USD	✓
14	2021-07-15 22:15:53	<u>0x544a30df5065419688a9 6a686c8bcee0ff9d14543a 6b188f27f093f5ac74985e</u>	- 0.4504805000000000 06 BNB  136.45 USD	✓
15	2021-07-15 22:15:53	<u>0x544a30df5065419688a9 6a686c8bcee0ff9d14543a 6b188f27f093f5ac74985e</u>	- 0.0009615400000000 00 BNB  0.29 USD	✓
16	2021-07-15 22:12:23	<u>0xff89fa014fe2d2befe23 61d7abcc3d181dee89bab7 79635b5753a27da5c10e2b</u>	+ 0.4520000000000000 13 BNB  136.91 USD	✓








#	Date & time	Transaction Id	Amount	
17	2021-07-12 22:17:36	<u>0x6d353b06a0ae1c11a03c a95c5d6bd0c879788d88e2 8c05c4658029e71fdb719f</u>	- 1.4401911999999998 94 BNB  448.89 USD	✓
18	2021-07-12 22:17:36	<u>0x6d353b06a0ae1c11a03c a95c5d6bd0c879788d88e2 8c05c4658029e71fdb719f</u>	- 0.0015195000000000 00 BNB  0.47 USD	✓
19	2021-07-06 16:21:02	<u>0x0c7373ecbd25c44bfbba 4ff415aa84092644f79e54 42d79c32a143b0ff9f4d39</u>	- 0.1116757614750670 81 BNB  35.72 USD	✓
20	2021-07-06 16:21:02	<u>0x0c7373ecbd25c44bfbba 4ff415aa84092644f79e54 42d79c32a143b0ff9f4d39</u>	- 0.0019351500000000 00 BNB  0.61 USD	✓
21	2021-07-06 16:07:47	<u>0x6454f69a0b64e0ba07a1 bb4bc4105f3008cdd63922 c4d2fabad54114c7173f88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-07-06 16:07:47	<u>0x6454f69a0b64e0ba07a1 bb4bc4105f3008cdd63922 c4d2fabad54114c7173f88</u>	- 0.0019160000000000 00 BNB  0.61 USD	✓
23	2021-07-06 15:59:23	<u>0x80a248c3ec4948dfba53 0c306bff140c06fb516d19 029bf21a47c155dbd4a45e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-07-06 15:59:23	<u>0x80a248c3ec4948dfba53 0c306bff140c06fb516d19 029bf21a47c155dbd4a45e</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
25	2021-07-05 18:10:18	<u>0x79c49ee1b790657794a8 e5fcac5eb19ab07324b73f d200713f0618ea8eef380d</u>	- 0.1430026749999999 96 BNB  44.56 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-05 18:10:18	<u>0x79c49ee1b790657794a8e5fcac5eb19ab07324b73fd200713f0618ea8eef380d</u>	- 0.0011026900000000 00 BNB  0.34 USD	✓
27	2021-07-05 17:16:11	<u>0xbe745af097cf7dd17dc3ebf56dfbb8cf5137f1a67aa70aa80af9dc1523934498</u>	+ 0.1438849199999999 99 BNB  43.45 USD	✓
28	2021-07-05 16:56:27	<u>0x98478d8c5fe0b2467731a5a54d45a26a4bc13d2cf25cc1ddece0bfbfe637c780</u>	- 0.9107815449999999 70 BNB  275.07 USD	✓
29	2021-07-05 16:56:27	<u>0x98478d8c5fe0b2467731a5a54d45a26a4bc13d2cf25cc1ddece0bfbfe637c780</u>	- 0.0008822450000000 00 BNB  0.26 USD	✓
30	2021-07-05 16:51:12	<u>0xd1e42ff0f0425bda99428dc1fe0cf70149ac50929274e1e02262c0f5bdfbf955</u>	+ 0.9121837900000000 50 BNB  275.49 USD	✓
31	2021-07-05 02:08:00	<u>0xeddd2b13edc43f4e5ad5cb175a3863d134ad2525713afdec8b2b24b51fb92783</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-07-05 02:08:00	<u>0xeddd2b13edc43f4e5ad5cb175a3863d134ad2525713afdec8b2b24b51fb92783</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓
33	2021-07-04 22:38:02	<u>0x14f089f84804d8b0b9e64d79d527043a8bc4a3a4366117ea8304268682af3d70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-07-04 22:38:02	<u>0x14f089f84804d8b0b9e64d79d527043a8bc4a3a4366117ea8304268682af3d70</u>	- 0.0002227400000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-07-04 19:12:40	<u>0xf0ffcb0c536e548a61b5b14656706107bad8723f1707186ec30c69459d7cb0c3</u>	- 0.5787906600000000 12 BNB  169.79 USD	✓
36	2021-07-04 19:12:40	<u>0xf0ffcb0c536e548a61b5b14656706107bad8723f1707186ec30c69459d7cb0c3</u>	- 0.0009572450000000 00 BNB  0.28 USD	✓
37	2021-07-04 19:07:19	<u>0x5cc4244650684d29429071e58650bf64dda1ef65a4f7c0a88087fbf382be3c23</u>	+ 0.5796121400000000 53 BNB  170.03 USD	✓
38	2021-07-04 12:56:27	<u>0x62c889ecac317d35cc5636af933a15186031731df760b7c63352a4a18b1e2e6a</u>	- 1.6314465849999999 49 BNB  501.86 USD	✓
39	2021-07-04 12:56:27	<u>0x62c889ecac317d35cc5636af933a15186031731df760b7c63352a4a18b1e2e6a</u>	- 0.0008214800000000 00 BNB  0.25 USD	✓
40	2021-07-04 11:11:46	<u>0x1cb1de817b3b604399fded1e295f0731a52fd08677e773e997ea61f0dc58b941</u>	+ 1.6388000000000000 34 BNB  504.12 USD	✓
41	2021-07-04 04:35:44	<u>0xa4c3ea66cc62a225a97d4d8520901a96fe7d56366de934fcb51fdda49e841954</u>	- 0.0061035200000000 00 BNB  1.86 USD	✓
42	2021-07-04 04:35:44	<u>0xa4c3ea66cc62a225a97d4d8520901a96fe7d56366de934fcb51fdda49e841954</u>	- 0.0003819350000000 00 BNB  0.11 USD	✓
43	2021-07-01 22:13:28	<u>0xd9658adffc17424d4ced0bc483d23703ad3092b4f79f6df10b3515a37eed5d4</u>	- 1.7085978299999999 84 BNB  475.75 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-07-01 22:13:28	<u>0xd9658adffc17424d4ce7 d0bc483d23703ad3092b4f 79f6df10b3515a37eed5d4</u>	- 0.0008964800000000 00 BNB  0.24 USD	✓
45	2021-05-06 16:52:39	<u>0xbb8c7347be6cdc28f7d5 47535e336a95ec2cced566 abca0f66591336c580010a</u>	- 0.6277192900000000 41 BNB  391.88 USD	✓
46	2021-05-06 16:52:39	<u>0xbb8c7347be6cdc28f7d5 47535e336a95ec2cced566 abca0f66591336c580010a</u>	- 0.0011271700000000 00 BNB  0.70 USD	✓
47	2021-04-29 21:12:36	<u>0xc26d3e63a4d3cf889081 3d6a2e4916b3068c412bd7 23caf227fc743b15e52fec</u>	- 0.0666250800000000 03 BNB  41.48 USD	✓
48	2021-04-29 21:12:36	<u>0xc26d3e63a4d3cf889081 3d6a2e4916b3068c412bd7 23caf227fc743b15e52fec</u>	- 0.0012021100000000 00 BNB  0.74 USD	✓
49	2021-04-25 16:47:26	<u>0x56ea7891a0a2fc4f12f8 6354fc6faf38a0bd87e0c7 73f8e4a8cd9c8c8bf5ffde</u>	- 1.0145915500000000 09 BNB  543.14 USD	✓
50	2021-04-25 16:47:26	<u>0x56ea7891a0a2fc4f12f8 6354fc6faf38a0bd87e0c7 73f8e4a8cd9c8c8bf5ffde</u>	- 0.0020109200000000 00 BNB  1.07 USD	✓
51	2021-04-25 16:05:23	<u>0x9fe408cd67278fa95bfe 70aae86983d9c33b3f6278 104fe7ef38518a32d3483a</u>	- 1.0113486800000000 00 BNB  541.40 USD	✓
52	2021-04-25 16:05:23	<u>0x9fe408cd67278fa95bfe 70aae86983d9c33b3f6278 104fe7ef38518a32d3483a</u>	- 0.0020859200000000 00 BNB  1.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 22:11:43	<u>0xa66fb49f60eeb48d89be</u> <u>8d73aca853ea136ed8e8b4</u> <u>df957df50b2f21ba224f9e</u>	+ 0.1661742948912821 32 BNB  88.42 USD	✓
2	2021-07-12 22:06:42	<u>0xc617c7b09f47ad10566e</u> <u>5578bd936974b3b185513b</u> <u>b522375532c145347c97ae</u>	+ 1.4421263499999998 90 BNB  449.49 USD	✓
3	2021-07-06 16:07:47	<u>0x6454f69a0b64e0ba07a1</u> <u>bb4bc4105f3008cdd63922</u> <u>c4d2fabad54114c7173f88</u>	+ 0.1149171914750670 71 BNB  36.76 USD	✓
4	2021-07-04 04:38:05	<u>0xd5871a17475e926e78c9</u> <u>776dc8c5b8e35c185b3f7c</u> <u>228c6217c32aee2c41252c</u>	+ 0.0000285200000000 00 BNB  0.00 USD	✓
5	2021-04-29 21:08:03	<u>0x6d2ce70e31dd6e9b2010</u> <u>ab63b3110dd04a4229e75f</u> <u>801b5b2847b59cac68c6b2</u>	+ 0.0686360000000000 03 BNB  42.73 USD	✓
6	2021-04-25 16:45:53	<u>0x4e3f12422db8cd0beed3</u> <u>cd55bf8f97ccb4f26a5341</u> <u>147c66e5686abc4c59cb16</u>	+ 1.0166774700000000 83 BNB  544.25 USD	✓
7	2021-04-25 16:03:38	<u>0xa4cdcb9fc6f21ef00ed6</u> <u>65e6540004a62b3735de4c</u> <u>fce77c1b943ed5ee2fbfeb</u>	+ 1.0213486800000000 09 BNB  546.75 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 11:23:56	<u>0x0c14e7469e50c0ac81fa</u> <u>48d3fd852dfdf5668c0536</u> <u>6989818a0350fc78718c82</u>	+ 150.00000000000000 0000 WAM	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-09 00:20:22	<u>0xa074f72287c50b167306</u> <u>fea3c91c41c58f8f561ee3</u> <u>3667ef8f24ce7142a7f49c</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
3	2022-02-01 22:48:09	<u>0xc9564480a98c728c3356</u> <u>62104f43538b0ab96229dd</u> <u>aa72e1e9fa8fa7608bbdf4</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
4	2021-12-24 15:16:46	<u>0xd7da9a2a5cc06961ae79</u> <u>559660cbfc84613ab37f21</u> <u>47f5b913e146b80edbb070</u>	+ 66,236,119,840.204 704285 PIT	✓
5	2021-12-14 22:12:37	<u>0x6fda883512172cc30398</u> <u>d975c7c35fdcc3c2461587</u> <u>43cec2f2dc56e27b8e6e09</u>	+ 166,574.0000000000 00000000 KK8.io	✓
6	2021-12-14 22:11:43	<u>0xa66fb49f60eeb48d89be</u> <u>8d73aca853ea136ed8e8b4</u> <u>df957df50b2f21ba224f9e</u>	- 60,836,105.8799963 52 SAFEMOON	✓
7	2021-11-10 17:51:36	<u>0x613451984381742bc058</u> <u>714b6423548404108b07d2</u> <u>2b1fa9aa24aac40795882b</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
8	2021-11-10 17:49:54	<u>0x8b0d3f49c4a69d4404b3</u> <u>3c267f6c21ccd25b0c5f51</u> <u>3e0816b9612317cba3ab59</u>	+ 80,979,100,556,883 ,856.0000000000 LTRBT	✓
9	2021-10-30 08:33:17	<u>0xbfa7a1ec523da0789fb3</u> <u>a57afb73e66ba07c30995b</u> <u>282c224cf21979b3292176</u>	+ 392,456.0000000000 00000000 H3X	✓
10	2021-10-29 06:53:20	<u>0x32523e465096124be65a</u> <u>67a7333a125c4de039dfaa</u> <u>171dbadcba4545890af73c</u>	+ 2,262,077,659.0612 20646 RYOSHI	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-08 11:53:26	<u>0x1e7bf6de280731932f264115944b5527d5c8d33fa830f71392f88dbf4cab7913</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-08-19 20:02:11	<u>0x7968211fa1102e17e566cbf9c829c204e7b24034673ad0f42414013f5a877127</u>	+ 960,802.0000000000 00000000 AIR	✓
13	2021-08-15 00:01:12	<u>0x2438b5e7475a711b0e80f1d73b71e669b6d197347a61bf4751f896dc5fbed391</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
14	2021-08-14 19:53:36	<u>0x4434e32ba49fc4ba51ec9bf20bbdaa95a28af4acdc56faeaccfe53e3171c8a6f</u>	+ 241,891.00000000 SHIB	✓
15	2021-08-06 19:47:32	<u>0x9700ff7d8907dcd1084e77e69e4c69c96aae1a1039b3bc945194b710d75256a4</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
16	2021-08-02 09:01:15	<u>0x770ec7160e11dbc812536047b6285d6645e91ab08ccc3162bcb2b4e0f1a789da</u>	+ 800,000.0000000000 00000000 VERA	✓
17	2021-07-15 22:15:53	<u>0x544a30df5065419688a96a686c8bcee0ff9d14543a6b188f27f093f5ac74985e</u>	+ 981,540,335,176.34 7900391 BabyWolf	✓
18	2021-07-12 22:17:36	<u>0x6d353b06a0ae1c11a03ca95c5d6bd0c879788d88e28c05c4658029e71fdb719f</u>	+ 153,054,024,374.56 1920166 BabyDoge	✓
19	2021-07-09 00:38:03	<u>0x367ff6f922ed8d3e8bfb b4a9eb24f5ba645ce72dd95d8be5cb4aaac9a5680083</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-06 16:21:02	<u>0x0c7373ecbd25c44bfbba</u> <u>4ff415aa84092644f79e54</u> <u>42d79c32a143b0ff9f4d39</u>	+ 124,416,379.540526 330 MiniDOGE	✓
21	2021-07-06 16:07:47	<u>0x6454f69a0b64e0ba07a1</u> <u>bb4bc4105f3008cdd63922</u> <u>c4d2fabad54114c7173f88</u>	- 693,968,024.368029 594 ElonGate	✓
22	2021-07-05 18:10:18	<u>0x79c49ee1b790657794a8</u> <u>e5fcac5eb19ab07324b73f</u> <u>d200713f0618ea8eef380d</u>	+ 169,107,685.866830 647 MiniDOGE	✓
23	2021-07-05 16:56:27	<u>0x98478d8c5fe0b2467731</u> <u>a5a54d45a26a4bc13d2cf2</u> <u>5cc1ddece0bfbfe637c780</u>	+ 23,518,715,171.882 778168 BabyDogeCash	✓
24	2021-07-04 19:12:40	<u>0xf0ffcb0c536e548a61b5</u> <u>b14656706107bad8723f17</u> <u>07186ec30c69459d7cb0c3</u>	+ 20,402,442,798.001 491547 BabyDogeCash	✓
25	2021-07-04 12:56:27	<u>0x62c889ecac317d35cc56</u> <u>36af933a15186031731df7</u> <u>60b7c63352a4a18b1e2e6a</u>	+ 119,444,974,835.01 5274048 BabyDoge	✓
26	2021-07-01 22:13:28	<u>0xd9658adffc17424d4ce7</u> <u>d0bc483d23703ad3092b4f</u> <u>79f6df10b3515a37eed5d4</u>	+ 242,785,362,530.90 0878906 BabyDoge	✓
27	2021-05-06 16:52:39	<u>0xbb8c7347be6cdc28f7d5</u> <u>47535e336a95ec2cced566</u> <u>abca0f66591336c580010a</u>	+ 663,392,515.524859 786 ElonGate	✓
28	2021-04-29 21:12:36	<u>0xc26d3e63a4d3cf889081</u> <u>3d6a2e4916b3068c412bd7</u> <u>23caf227fc743b15e52fec</u>	+ 72,142,543.9578116 24 ElonGate	✓

#	Date & time	Transaction Id	Amount	
29	2021-04-25 16:47:26	<u>0x56ea7891a0a2fc4f12f8</u> <u>6354fc6faf38a0bd87e0c7</u> <u>73f8e4a8cd9c8c8bf5ffde</u>	+ 78,979,390.8412189 93 SAFEMOON	✓
30	2021-04-25 16:05:23	<u>0x9fe408cd67278fa95bfe</u> <u>70aae86983d9c33b3f6278</u> <u>104fe7ef38518a32d3483a</u>	+ 88,686,600.3215914 22 SAFEMOON	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 13:25:20	<u>0x26a1ec1d057dbf311ea3</u> <u>58290c7996d9f55533f0db</u> <u>684ae32197cee41091f79b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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