

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe6283ebe92e59d6dda71950cd7c84a9f542fe385</u>
TOTAL RECEIVED	0.108299999999999993 BNB
	64.99 USD
TOTAL SEND	0.136839485000000011 BNB
	82.11 USD










Token	Balance
BNB	0.001460515000000000 BNB
	0.87 USD
Tether USD	14.014904252270721230 USDT
	14.02 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Pandacoin	1,000,000.000000000000000000 PND
LY	1,074,469,735,929,630,208.000000 LY
ShibSquid	1,101,189,953.252871513366699219 ShibSquid
Decentralized Finance	5,000,000.000000000 DeFi
Swap7.org	713,624,319.000000000 Swap7.org
Decentralized Finance	5,000,000.000000000 DeFi
hi Dollar	0.000000000000000000 HI

Token	Balance
DogeZilla	14,840,794,192,717,690.000000000 DogeZilla


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 23:59:19	<u>0x1c58fcba68777fa34efe</u> <u>04edc5b9922d07c1c8efb8</u> <u>994df83989e30b1c8898f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-24 23:59:19	<u>0x1c58fcba68777fa34efe</u> <u>04edc5b9922d07c1c8efb8</u> <u>994df83989e30b1c8898f1</u>	- 0.0014401150000000 00 BNB  0.78 USD	✓
3	2021-12-24 23:58:58	<u>0x8d9bc8c62410fb1bc3f5</u> <u>5fb684c5ed9fe26d914f9d</u> <u>31015318213b64b4cdaea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-24 23:58:58	<u>0x8d9bc8c62410fb1bc3f5</u> <u>5fb684c5ed9fe26d914f9d</u> <u>31015318213b64b4cdaea8</u>	- 0.0002226600000000 00 BNB  0.12 USD	✓
5	2021-11-08 10:54:48	<u>0x4a1b732b696882dc1b81</u> <u>7cdc5744d4b1e7448f7bf6</u> <u>10527e98e446b16bbb815a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-08 10:54:48	<u>0x4a1b732b696882dc1b81</u> <u>7cdc5744d4b1e7448f7bf6</u> <u>10527e98e446b16bbb815a</u>	- 0.0026086750000000 00 BNB  1.70 USD	✓
7	2021-11-05 23:59:07	<u>0x590d2fce01d0fcf4a983</u> <u>fca3c9b4dfcb707cb54a28</u> <u>2efac267c0ea36d097d82b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-05 23:59:07	<u>0x590d2fce01d0fcf4a983</u> <u>fca3c9b4dfcb707cb54a28</u> <u>2efac267c0ea36d097d82b</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-04 09:12:49	<u>0xc7a6af96e73f8367e581</u> <u>972022b8da8923bfabd744</u> <u>d4cfaff34e92d722cbd53e</u>	- 0.005000000000000000 00 BNB  2.79 USD	✓
10	2021-11-04 09:12:49	<u>0xc7a6af96e73f8367e581</u> <u>972022b8da8923bfabd744</u> <u>d4cfaff34e92d722cbd53e</u>	- 0.001698980000000000 00 BNB  0.94 USD	✓
11	2021-11-01 02:21:12	<u>0x374154873e9ae82d0b31</u> <u>47cf4333c98632cc55c677</u> <u>fecefe57c190fdccbbaadf</u>	- 0.029999999999999999 99 BNB  15.95 USD	✓
12	2021-11-01 02:21:12	<u>0x374154873e9ae82d0b31</u> <u>47cf4333c98632cc55c677</u> <u>fecefe57c190fdccbbaadf</u>	- 0.001347650000000000 00 BNB  0.71 USD	✓
13	2021-11-01 02:20:12	<u>0x67334a3431d11159fad0</u> <u>e73a060269c1f2a52432ae</u> <u>bc9f89950d4e6f98564de2</u>	- 0.029999999999999999 99 BNB  15.95 USD	✗
14	2021-11-01 02:20:12	<u>0x67334a3431d11159fad0</u> <u>e73a060269c1f2a52432ae</u> <u>bc9f89950d4e6f98564de2</u>	- 0.002241075000000000 00 BNB  1.19 USD	✓
15	2021-10-30 02:21:11	<u>0x62efebc6e588f7367bff</u> <u>ac16da1494c051c660cfcb</u> <u>6e36df266ec09fb6ee0a50</u>	- 0.050000000000000000 03 BNB  26.22 USD	✓
16	2021-10-30 02:21:11	<u>0x62efebc6e588f7367bff</u> <u>ac16da1494c051c660cfcb</u> <u>6e36df266ec09fb6ee0a50</u>	- 0.002373740000000000 00 BNB  1.24 USD	✓
17	2021-10-30 02:17:38	<u>0x010e2591eb774e4e7f71</u> <u>8eb47023397bef34dcbc0a</u> <u>8912e4c03d07214bab3bfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-10-30 02:17:38	<u>0x010e2591eb774e4e7f718eb47023397bef34dcbc0a8912e4c03d07214bab3bfb</u>	- 0.0021676050000000 00 BNB  1.13 USD	✓
19	2021-10-30 02:17:11	<u>0x18e67b2aa98fae7600c68d8b3dfcb42d3209c4e76066c0b51a1154d6905bbcbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-30 02:17:11	<u>0x18e67b2aa98fae7600c68d8b3dfcb42d3209c4e76066c0b51a1154d6905bbcbb</u>	- 0.0026689650000000 00 BNB  1.39 USD	✓
21	2021-10-30 02:16:11	<u>0x454ff5ef27865207d74161fe780de6fef83e12d242a7ee8b23ec46c0cd324e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-30 02:16:11	<u>0x454ff5ef27865207d74161fe780de6fef83e12d242a7ee8b23ec46c0cd324e1</u>	- 0.0029876950000000 00 BNB  1.56 USD	✓
23	2021-10-30 02:15:47	<u>0x91578c75495288ebbb085551935618a0516292e18551cd161a3ce831dc8b5a02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2021-10-30 02:15:47	<u>0x91578c75495288ebbb085551935618a0516292e18551cd161a3ce831dc8b5a02</u>	- 0.0016375550000000 00 BNB  0.85 USD	✓
25	2021-10-30 02:12:14	<u>0x1bc35633494cdf8292d909ac6343f268c6c89aa645e6d34d5834c16c4803dee6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-10-30 02:12:14	<u>0x1bc35633494cdf8292d909ac6343f268c6c89aa645e6d34d5834c16c4803dee6</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-30 01:59:47	<u>0x3a0064cd31397459f3e4 cb891f70bfd7c272ad6816 7de5f3828733d9bf43237e</u>	+ 0.108299999999999999 93 BNB  56.80 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-26 15:56:41	<u>0xe52c11c08ec5b1c37697 46c4bf3bf0ca5f3629cf12 02bc082b83813a1e6880d5</u>	+ 5,000,000.00000000 0 DeFi	✓
2	2022-01-23 15:14:51	<u>0x5b77dcc49f8ada72897d c0ed2dea22a4b9444a1136 eaa3fe5a2418ade5e6edde</u>	+ 5,000,000.00000000 0 DeFi	✓
3	2022-01-06 01:58:35	<u>0x1531cf9c4e2d7a992d41 fa1321e0fdcb4d52dc0f32 d5d537af9f8345764b2a64</u>	+ 5,000,000.00000000 0 DeFi	✓
4	2021-12-24 23:59:19	<u>0x1c58fcba68777fa34efe 04edc5b9922d07c1c8efb8 994df83989e30b1c8898f1</u>	+ 14.014424252270721 638 USDT  2,292.09 USD	✓
5	2021-12-24 23:59:19	<u>0x1c58fcba68777fa34efe 04edc5b9922d07c1c8efb8 994df83989e30b1c8898f1</u>	- 10.0000000000000000 000 HI	✓
6	2021-12-17 14:15:41	<u>0x3d8ac95400e830a97cee 294bc571bd45f0ad791104 a8470dc6de8589e404879d</u>	+ 10.0000000000000000 000 HI	✓
7	2021-11-08 10:54:48	<u>0x4a1b732b696882dc1b81 7cdc5744d4b1e7448f7bf6 10527e98e446b16bbb815a</u>	+ 1,069,344,450.6896 29435539245605 ShibSquid	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-08 10:54:48	<u>0x4a1b732b696882dc1b817cdc5744d4b1e7448f7bf610527e98e446b16bbb815a</u>	- 4,500,000,000,000. 000000000 DogeZilla	✓
9	2021-11-04 09:44:58	<u>0xccd735a572b0b62efb8def5b0b3c6f52b5fe1babd2ccd5571dbdad596b7169</u>	+ 713,624,319.000000 000 Swap7.org	✓
10	2021-11-04 09:42:25	<u>0x35fb8811a26fc66523c08c058c0e4fc32aabb8628ef7ff24ef5ce1d9a60ee79e</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
11	2021-11-04 09:12:49	<u>0xc7a6af96e73f8367e581972022b8da8923bfabd744d4cfaff34e92d722cbd53e</u>	+ 946,939,508,003,93 9,712.000000 LY	✓
12	2021-11-01 15:52:00	<u>0xb02866803562f27df9a781e52d0a3c82b8fe24a4ed7be165a2d879221fc1e4d4</u>	+ 713,624,319.000000 000 Swap7.org	✓
13	2021-11-01 14:07:07	<u>0x1395b15148e6893a788c98d97c8e38bf805de8d81de11fbbb49ca44ead53dcf9</u>	+ 713,624,319.000000 000 Swap7.org	✓
14	2021-11-01 02:21:12	<u>0x374154873e9ae82d0b3147cf4333c98632cc55c677fecefe57c190fdccbbaadf</u>	+ 4,490,515,164,552, 858.000000000 DogeZilla	✓
15	2021-10-30 02:21:11	<u>0x62efebc6e588f7367bffac16da1494c051c660cfcb6e36df266ec09fb6ee0a50</u>	+ 3,637,426,135,975, 865.000000000 DogeZilla	✓
16	2021-10-30 02:21:11	<u>0x62efebc6e588f7367bffac16da1494c051c660cfcb6e36df266ec09fb6ee0a50</u>	+ 400,461,091,396,69 9.375000000 DogeZilla	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-30 02:17:38	<u>0x010e2591eb774e4e7f718eb47023397bef34dcbc0a8912e4c03d07214bab3bfb</u>	+ 2,000,069,396,608, 061.500000000 DogeZilla	✓
18	2021-10-30 02:17:38	<u>0x010e2591eb774e4e7f718eb47023397bef34dcbc0a8912e4c03d07214bab3bfb</u>	- 13.599999999999999 645 USDT  2,590.03 USD	✓
19	2021-10-30 02:17:11	<u>0x18e67b2aa98fae7600c68d8b3dfcb42d3209c4e76066c0b51a1154d6905bbcbb</u>	- 70.000000000000000 000 USDT  13,331.06 USD	✓
20	2021-10-30 02:16:11	<u>0x454ff5ef27865207d74161fe780de6fef83e12d242a7ee8b23ec46c0cd324e1</u>	+ 1,698,083,625,597, 949.000000000 DogeZilla	✓
21	2021-10-30 02:16:11	<u>0x454ff5ef27865207d74161fe780de6fef83e12d242a7ee8b23ec46c0cd324e1</u>	+ 424,537,955,546,63 7.312500000 DogeZilla	✓
22	2021-10-30 02:16:11	<u>0x454ff5ef27865207d74161fe780de6fef83e12d242a7ee8b23ec46c0cd324e1</u>	- 15.000000000000000 000 USDT  2,856.65 USD	✓
23	2021-10-20 11:55:19	<u>0xc2d3657d2998ea4efcb8fadf025b64109da50a1b4cfd0a280507edc48754337a</u>	+ 98.600480000000004 566 USDT  18,622.40 USD	✓
24	2021-06-06 05:03:24	<u>0x1568fc968848d20bd5875e350326a451c2105c3e32530edfdd093fc3a1dfe1d7</u>	+ 1,000,000.00000000 000000000 PND	✓

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