

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:20 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xea7115f097352944cda7f85c5b72c3ef2fcf04e4</u>
TOTAL RECEIVED	1.670245999999999897 BNB
	1,010.99 USD
TOTAL SEND	1.667536686100000054 BNB
	1,009.35 USD

Token	Balance
BNB	0.002709313900000000 BNB
	1.63 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
MIMIC	40,009,999.000000000000000000 MIMIC
To the Moon	0.010000000000000000 TTM
\$ USDTBonus.org	84,000 m bonus
Binance-Peg BUST	40.000000000000000000 BUST
Lemon	0.000010000000000000 LEMX
Aluminum	1.00000000 ALUM
CoinsTrail	309.000000000000000000 CTRL
\$ USDCReward.com	301,000 im Reward

Token	Balance
DogeKing Coin	520.000000000000000000 Dogk
# nft-dogecoin.com	N/A nft-dogecoin.com
DogeVault.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-19 12:39:48	<u>0xd6dfc7546d0a990c9c0cde5e5cffd63cca42a18e905f6e9635ed5351ca599e4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-05-19 12:39:48	<u>0xd6dfc7546d0a990c9c0cde5e5cffd63cca42a18e905f6e9635ed5351ca599e4d</u>	- 0.0009409449000000 00 BNB  0.36 USD	✓
3	2021-05-19 12:36:45	<u>0xc035ace2d3a56a76f39d8ea1a4091b0d55cc51245fa6ba688edb4e3358ccc413</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-19 12:36:45	<u>0xc035ace2d3a56a76f39d8ea1a4091b0d55cc51245fa6ba688edb4e3358ccc413</u>	- 0.0002264706000000 00 BNB  0.08 USD	✓
5	2021-05-13 15:32:32	<u>0x8b9a80d7ea4840d0903667cd7b68d48c27f65d4b3bfa26579b91ee10fc14ba52</u>	- 0.059999999999999999 98 BNB  36.15 USD	✓
6	2021-05-13 15:32:32	<u>0x8b9a80d7ea4840d0903667cd7b68d48c27f65d4b3bfa26579b91ee10fc14ba52</u>	- 0.0040312602000000 00 BNB  2.42 USD	✓
7	2021-05-12 12:38:47	<u>0x3eabc291d8e66fae4e52ae43e44ff76dc9bc9c5f78b5c9506db1fdc6bb5f11ab</u>	- 1.600000000000000000 89 BNB  913.76 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-05-12 12:38:47	<u>0x3eabc291d8e66fae4e52ae43e44ff76dc9bc9c5f78b5c9506db1fdc6bb5f11ab</u>	- 0.0023380104000000 00 BNB  1.33 USD	✓
9	2021-05-12 12:03:39	<u>0x27957d8da124b6bb3bcf45386b23d90cf7d2de1901c0cae39bceaf2bea3a6246</u>	+ 1.6702459999999998 97 BNB  953.87 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 17:43:21	<u>0x8db0f0363d723434290b8db8f4d706fb4848ec34b2e15e9754bf77180e8d7fbf</u>	+ 0.0000100000000000 00 LEMX	✓
2	2024-07-14 02:51:42	<u>0x877d59bc465f1e52a7b050c8a0718b7b59387a05e62254545730ef037439f3c5</u>	+ 0.0100000000000000 00 SAKAI	✓
3	2024-07-03 10:22:31	<u>0x92cb17119742bcdb800fea6ccf178e656b7ed916e654a16bcd113eb7b53b3be7</u>	+ 1.00000000 ALUM	✓
4	2024-05-12 15:37:01	<u>0x3ff6d242da792d9100071a6fe4a365e533145c59f58960e8bbd5a4268a7b1790</u>	+ 40,009,999.00000000 0000000000 MIMIC	✓
5	2024-04-30 03:59:51	<u>0xa4643eafda1e6a4427767426dbc7e66b7ef83a70928ccc5c145bc5cf1faaea8</u>	+ 40,009,999.00000000 0000000000 MIMIC	✓
6	2024-04-22 06:56:04	<u>0x4abef4a7db1d14d05ccc51077e25031130e9aea17c145411173bbd1bf13d43df</u>	+ 0.0044370930577800 00 KIINU	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-11 07:47:57	<u>0x31856aaed01787683a947a2f311f22a8c4317eb7b9b39647359de9df1537ee4e</u>	+ 1,500.000000000000 000000 ward	✓
8	2024-04-09 01:55:03	<u>0xa7c134d6513301e5cb3182a7332bda13580b7180fe43390ac14710381ab288f1</u>	+ 2.00000000 wBTCZ	✓
9	2024-03-15 13:54:43	<u>0xfc7664aaeace79d2f3df40559ec2ee8230bd002146cc6f8784b8d90e0120cc1e</u>	+ 23,033.000000 ards	✓
10	2023-12-24 12:09:11	<u>0x21705f074fdae80982c2138b0ef7b3cde2e24bb8ef7325f407543041cb22621d</u>	+ 40,009,999.00000000 000000000000 MIMIC	✓
11	2023-11-20 01:32:15	<u>0xd8adcadd6fd1aaa6d78ffbcdcdf9edb8788e8e5db0a4d2c9c98bafc98bb2715</u>	+ 1.0000000000 BabyGrok	✓
12	2023-11-09 00:06:42	<u>0xf57eb66e372d4c0760aed0f907220f4cc71cc04fa91e63548c73d20208e50c99</u>	+ 0.010000000000000000 00 TTM	✓
13	2023-11-05 01:42:50	<u>0xd59e3789c5f3434d6c46730194600b10521420c2bad1bab5cf7da659d60eb08a</u>	+ 175.01306294130529 2952 BNBS	✓
14	2023-11-04 07:34:48	<u>0xeb39132b8c97191dfe7f38b153c57e42eab0516fcfe28b5404c8c7f4cd09675f</u>	+ 0.010000000000000000 00 PEC	✓
15	2023-11-03 02:46:09	<u>0xa9160f13e26cbc0df0e8e1a872a625548721c4c8dfdb1d0acd8ce6d23b2194f4</u>	+ 309.0000000000000000 0000 CTRL	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-05 06:16:30	<u>0x3eb6f1fd11c70f268c1a</u> <u>d4c23ec33b08104a51ed7d</u> <u>0e1e4598391165077ee38e</u>	+ 40,009,999.00000000 000000000000 MIMIC	✓
17	2023-08-01 18:20:28	<u>0x2b7691ee7b37a9b39417</u> <u>1df067eb35b8c363e4f528</u> <u>09d306476de8072b77e6d9</u>	+ 100.00000000000000 0000 MTV	✓
18	2023-06-04 03:46:05	<u>0x7272e7f6cfd0ab64a08f</u> <u>746bc707e6f3ff5cc7c7aa</u> <u>1b309f27aa7de088ddba54</u>	+ 9 \$ PepeRewards.io	✓
19	2023-05-20 02:03:36	<u>0xc764d2d86b5ab141c370</u> <u>9b889afbc5677b2d75257c</u> <u>89d3d2eaaed41774e3925e</u>	+ 40.0000000000000000 000 BUST	✓
20	2023-05-20 02:02:54	<u>0x7c108d7961e17ef58022</u> <u>cfec39e8cf19901db57ebf</u> <u>86f7f4e703f2b884052ae6</u>	+ 452.0000000000000000 0000 AGG	✓
21	2023-05-18 08:53:34	<u>0xb7903fa63f21374c330b</u> <u>271d755deedfe4741b72f4</u> <u>4180902e00ca27a76701ca</u>	+ 1.000000000000000000 00 PEPE	✓
22	2023-01-04 11:32:23	<u>0x04799680cac562644f97</u> <u>e05ec8531aaa2d730408dd</u> <u>68cd7ae7523f739e8363d5</u>	+ 0.000171190000000000 00 TIGER	✓
23	2022-12-21 11:27:34	<u>0x6842e0b226a691e6004b</u> <u>26301a3a2e7cd8744f8101</u> <u>16146edde47bfb1d90fe92</u>	+ 5,782.908069299999 624491 DOGE	✓
24	2022-12-15 14:27:56	<u>0x128f9bb9eb9228cd0653</u> <u>8f4590d274224f178fdb0d</u> <u>1a4f6e14382db7c6f80155</u>	+ 7,000 im Reward	✓

#	Date & time	Transaction Id	Amount	
25	2022-12-09 16:00:13	<u>0xf903fce02efbab52a019cc5453b277d73e3b579a5182b4651c64b98f7930e948</u>	+ 7,000 m bonus	✓
26	2022-12-09 11:10:11	<u>0xad3f497498f07b50cdcd725c120413a96b1e7bf1c51a1a3b8bee79c76fddf8bf</u>	+ 7,000 m bonus	✓
27	2022-12-08 13:49:47	<u>0x9633a6c4f137ac0bf851755b162e8749b2f4d4001f6dc70d6084c42d91b10520</u>	+ 7,000 im bonus	✓
28	2022-12-03 23:19:32	<u>0xc171538d7d0a58eda75ac52f81222fdf25e4a6388ebd578f5c17881b152475b4</u>	+ 6,000 \$ USDCpool.com	✓
29	2022-11-29 16:52:42	<u>0xd5c81c09e2263059e21d283cc375c28039a495e88f7f3b6711a4e1b0c0ce54d3</u>	+ 0.00100000 DOGE	✓
30	2022-10-26 03:58:48	<u>0xc05012996b2320a2bb7c33b9095e13b685c2f3a67256e1306480d5af995ef77d</u>	+ 0.0000910000000000 00 ETP	✓
31	2022-08-30 02:41:33	<u>0x89d7888ee2338b56af16872cbd961d651bf066770a74d88a9afa7779ee6ff3fb</u>	+ 58,397.0000000000 0000000 ORBIT	✓
32	2022-08-25 05:48:50	<u>0x36d6a5775a8b9f7469e9f2fcb3bd56d75a1ddc19fe48858c60bb41885ed9f36b</u>	+ 0.0001000000000000 00 DC	✓
33	2022-07-15 06:47:07	<u>0x2efb1ce49044d465c056981f12322bf39b78999839333096cf096b792ace610d</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
34	2022-02-01 23:35:36	<u>0xb846e5521fee08915de3b8d1e5ad02ef1f3dfaaa907154eba7ff6b47cb095e42</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
35	2021-08-08 20:36:49	<u>0xdd5e76068e62a3c81e46e4e1e00e0b23023d5f9aa3af847c969eeac73b03a275</u>	+ 950,000.0000000000 00000000 FLUX	✓
36	2021-05-28 01:27:23	<u>0x5bf16c675dff9660953f211b31a35c8982c7d95024f547690cb571dca82dcff9</u>	+ 520.00000000000000 0000 Dogk	✓
37	2021-05-26 17:05:51	<u>0x605c7efaa7e8402cfa9722f02298187b19a8a535ab5e47ec280fd53262bba645</u>	+ 500,000.0000000000 00000000 WSG	✓
38	2021-05-19 12:39:48	<u>0xd6dfc7546d0a990c9c0cde5e5cfffd63cca42a18e905f6e9635ed5351ca599e4d</u>	+ 5,782.90806930 DOGE	✓
39	2021-05-19 12:39:48	<u>0xd6dfc7546d0a990c9c0cde5e5cfffd63cca42a18e905f6e9635ed5351ca599e4d</u>	- 1,999.261140249999 925800 USDT	✓
40	2021-05-14 09:28:39	<u>0x1bfc7a642cd56c829d44540efa11ddd69a73acffe4d4841124e8c8b1186cf63b</u>	+ 1,800.061140250000 107699 USDT	✓
41	2021-05-14 09:26:00	<u>0x936f602b963897d94efc1b8c1fee3b66e2ae7f1ea54ec73a29b6e9d1485ff2d5</u>	+ 199.19999999999998 8631 USDT	✓
42	2021-05-13 15:32:32	<u>0x8b9a80d7ea4840d0903667cd7b68d48c27f65d4b3bfa26579b91ee10fc14ba52</u>	+ 33,331,344.2203291 13 PIG	✓

#	Date & time	Transaction Id	Amount	
43	2021-05-12 12:38:47	<u>0x3eabc291d8e66fae4e52ae43e44ff76dc9bc9c5f78b5c9506db1fdc6bb5f11ab</u>	+ 25,523,263,542.615 215302 ASS	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 13:54:46	<u>0xb49571cbd9d50e0c038366bdcea8c3bf3a63f7e84f0a54d3b3b439e811a0a9c1</u>	+ 1 Airdrop	✓
2	2023-12-09 15:10:59	<u>0xfdc92e6a31648af570bb18489a4e79cbe414ad150491fab3bf9c32a7c890a816</u>	+ 1 nft-dogecoin.com	✓

* USD values displayed at the time of transaction

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