





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeb5c5f4d2b0b32b53ff1e6c839e6b2650d8f1ddf</u>
TOTAL RECEIVED	0.613167086238723846 BNB  367.59 USD
TOTAL SEND	0.603839961238723855 BNB  362.00 USD

Token	Balance
BNB	0.009327125000000000 BNB  5.59 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
Dragon Balls Token	440.000000 DBT
DogeFather	2,262,481.791850204 FATHER
bStake.net	480,000.000000000000000000 bStake.net
Ethereum Token	0.000018589944163799 ETH
PumpETH	15,013,966,946.464908600 PETH
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
Milkyswap.io	6,500,000.000000000000000000 MKS
SpacePi Token	1,000,000.000000000 SpacePi

Token

Balance

TATA Coin

16.397420799297730554 TATA







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-15 21:00:17	<u>0x760555cc927f26bb91d8</u> <u>db6888d6b036a039321f37</u> <u>a7ee218c2037c106f29f4b</u>	- 0.0018000112387238 44 BNB  0.66 USD	✓
2	2022-03-15 21:00:17	<u>0x760555cc927f26bb91d8</u> <u>db6888d6b036a039321f37</u> <u>a7ee218c2037c106f29f4b</u>	- 0.0006728750000000 00 BNB  0.24 USD	✓
3	2022-03-15 20:58:44	<u>0x5fbfb0f8b2eee6b165c6</u> <u>7f0eb9e662240ea460b591</u> <u>4dbad98058bf3d66dfb537</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-03-15 20:58:44	<u>0x5fbfb0f8b2eee6b165c6</u> <u>7f0eb9e662240ea460b591</u> <u>4dbad98058bf3d66dfb537</u>	- 0.0005530500000000 00 BNB  0.20 USD	✓
5	2022-03-15 20:50:35	<u>0xd838a88e45ba99ce91e5</u> <u>bdc93d1834bf5beb7b8d5b</u> <u>81e91b30391befbdb86081</u>	- 0.0270005800000000 00 BNB  10.03 USD	✓
6	2022-03-15 20:50:35	<u>0xd838a88e45ba99ce91e5</u> <u>bdc93d1834bf5beb7b8d5b</u> <u>81e91b30391befbdb86081</u>	- 0.0039158650000000 00 BNB  1.45 USD	✓
7	2022-03-15 20:47:59	<u>0xcb9edcea042c8b33fd63</u> <u>a4f6c9354ccb25591051f3</u> <u>f8ad31341af58817b1e0f3</u>	+ 0.0350000000000000 03 BNB  13.00 USD	✓
8	2022-03-13 17:48:48	<u>0x574289f59522c1659855</u> <u>fd62854635445942a393e7</u> <u>3641e4d31871f450f6fc05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-13 17:48:48	<u>0x574289f59522c1659855</u> <u>fd62854635445942a393e7</u> <u>3641e4d31871f450f6fc05</u>	- 0.0009700100000000 00 BNB  0.35 USD	✓
10	2022-03-12 19:12:18	<u>0x12bf2855f4edf1fd2f66</u> <u>1d187699be8083d1dbe114</u> <u>31e259e7aebaa11c854584</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-03-12 19:12:18	<u>0x12bf2855f4edf1fd2f66</u> <u>1d187699be8083d1dbe114</u> <u>31e259e7aebaa11c854584</u>	- 0.0009968800000000 00 BNB  0.37 USD	✓
12	2022-03-12 05:20:28	<u>0xb74c1450f4cea79418a9</u> <u>518a97a8cbb2a4ea002b15</u> <u>bc25fadc96f7211702c249</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-03-12 05:20:28	<u>0xb74c1450f4cea79418a9</u> <u>518a97a8cbb2a4ea002b15</u> <u>bc25fadc96f7211702c249</u>	- 0.0009269650000000 00 BNB  0.34 USD	✓
14	2022-03-12 03:56:54	<u>0x3ef9d967ca6150695b53</u> <u>917f7c21f49366ecdef316</u> <u>2570c11b7559ee4e34aeb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-03-12 03:56:54	<u>0x3ef9d967ca6150695b53</u> <u>917f7c21f49366ecdef316</u> <u>2570c11b7559ee4e34aeb2</u>	- 0.0009220600000000 00 BNB  0.34 USD	✓
16	2022-03-12 02:53:42	<u>0x25d1623ff0aea36144c4</u> <u>29d10692026f44a96484ab</u> <u>880ec421fc6cfe92ba5d48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-03-12 02:53:42	<u>0x25d1623ff0aea36144c4</u> <u>29d10692026f44a96484ab</u> <u>880ec421fc6cfe92ba5d48</u>	- 0.0009269650000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-12 02:17:00	<u>0x3a9a275e39dabd7edec376851b710b90fc2910beb5e96f3355d5db4850713921</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-03-12 02:17:00	<u>0x3a9a275e39dabd7edec376851b710b90fc2910beb5e96f3355d5db4850713921</u>	- 0.000922060000000000 00 BNB  0.34 USD	✓
20	2022-03-12 02:16:39	<u>0x813bff8f074a681b08a0fdc5bb4e5e0ae83fffaa51c7752cda8f2c0c882ad209</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-03-12 02:16:39	<u>0x813bff8f074a681b08a0fdc5bb4e5e0ae83fffaa51c7752cda8f2c0c882ad209</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
22	2022-03-11 03:25:06	<u>0x53d9f53b477a5ae3b801a51a63bb9ec06515f135653e4c28daa16ac0b790a9aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-03-11 03:25:06	<u>0x53d9f53b477a5ae3b801a51a63bb9ec06515f135653e4c28daa16ac0b790a9aa</u>	- 0.000255575000000000 00 BNB  0.09 USD	✓
24	2022-03-10 15:36:24	<u>0x12c2e9f00476cbaf48c33336de0b0d0a8aa1964b1ad57a5dfcb5eb7d898a279f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-03-10 15:36:24	<u>0x12c2e9f00476cbaf48c33336de0b0d0a8aa1964b1ad57a5dfcb5eb7d898a279f</u>	- 0.000926965000000000 00 BNB  0.34 USD	✓
26	2022-03-10 15:36:05	<u>0x98d9d1dc50c7a2502e782248167cf6f4036b7f3ba44e90ec5ca87501897ecbbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-10 15:36:05	<u>0x98d9d1dc50c7a2502e782248167cf6f4036b7f3ba44e90ec5ca87501897ecbbe</u>	- 0.0002316200000000 00 BNB  0.08 USD	✓
28	2022-03-06 16:19:10	<u>0x094a2f15c2e26e924a561e8e73d4a644791bdf508a6cf71a00936ba1ecce52f4</u>	- 0.0976584650000000 00 BNB  36.62 USD	✓
29	2022-03-06 16:19:10	<u>0x094a2f15c2e26e924a561e8e73d4a644791bdf508a6cf71a00936ba1ecce52f4</u>	- 0.0006982900000000 00 BNB  0.26 USD	✓
30	2022-02-17 02:06:09	<u>0x39fd746e31f17b16f9b17a399eab56b406e4b19de621efa7c86b7dc0e295005b</u>	- 0.4618981600000000 02 BNB  196.12 USD	✓
31	2022-02-17 02:06:09	<u>0x39fd746e31f17b16f9b17a399eab56b406e4b19de621efa7c86b7dc0e295005b</u>	- 0.0023415350000000 00 BNB  0.99 USD	✓
32	2022-02-17 01:52:00	<u>0xee806a1d71fa87f02c32bd98153bd8055033c61ac4efa185d4c4d0596cb17008</u>	+ 0.5718981600000000 44 BNB  242.82 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-15 20:58:44	<u>0x5fbfb0f8b2eee6b165c67f0eb9e662240ea460b5914dbad98058bf3d66dfb537</u>	+ 0.0062689262387238 44 BNB  2.33 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-06-24 14:14:04	<u>0x9a0fe1044ee1295df17a</u> <u>a3bbb36248fefa729ec091</u> <u>a3c0709a41f7befb1afe2a</u>	+ 0.0000140640731317 30 ETH	✓
2	2022-05-25 12:32:54	<u>0x13a24bb52984bc75be6f</u> <u>4dd1a640a885922079c825</u> <u>d846edfb0d4acb4eb7c354</u>	+ 1,000,000.00000000 0 SpacePi	✓
3	2022-04-18 20:54:18	<u>0x5e36e97227cfd436a365</u> <u>6524301fc26f49be434fc8</u> <u>347dd5ca0ea1228b0449b0</u>	+ 0.0000031229566920 27 ETH	✓
4	2022-03-24 22:59:06	<u>0x000e15ff79df9a70832b</u> <u>83352547144b9e87edfce7</u> <u>a6cdd68c0c7bc2a4d9331d</u>	+ 0.0000014029143400 42 ETH	✓
5	2022-03-17 16:03:35	<u>0xa3d2125370970f2db1f1</u> <u>70f355ca745b1ddac2c05d</u> <u>1bc06a5e5875a774bb61fd</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
6	2022-03-15 21:00:17	<u>0x760555cc927f26bb91d8</u> <u>db6888d6b036a039321f37</u> <u>a7ee218c2037c106f29f4b</u>	+ 16.397420799297730 554 TATA	✓
7	2022-03-15 20:58:44	<u>0x5fbfb0f8b2eee6b165c6</u> <u>7f0eb9e662240ea460b591</u> <u>4dbad98058bf3d66dfb537</u>	- 2.3399484464259039 38 BUSD  247.25 USD	✓
8	2022-03-15 20:50:35	<u>0xd838a88e45ba99ce91e5</u> <u>bdc93d1834bf5beb7b8d5b</u> <u>81e91b30391befbdb86081</u>	+ 75,069,834.7323245 41 PETH	✓
9	2022-03-13 17:48:48	<u>0x574289f59522c1659855</u> <u>fd62854635445942a393e7</u> <u>3641e4d31871f450f6fc05</u>	+ 28.265763938162983 493 BUNNY	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-13 17:48:48	<u>0x574289f59522c1659855</u> <u>fd62854635445942a393e7</u> <u>3641e4d31871f450f6fc05</u>	- 15.0000000000000000 000 BUSD	✓
11	2022-03-12 19:12:18	<u>0x12bf2855f4edf1fd2f66</u> <u>1d187699be8083d1dbe114</u> <u>31e259e7aebaa11c854584</u>	+ 151.17293295802596 7309 GODZ	✓
12	2022-03-12 19:12:18	<u>0x12bf2855f4edf1fd2f66</u> <u>1d187699be8083d1dbe114</u> <u>31e259e7aebaa11c854584</u>	- 18.0000000000000000 000 BUSD	✓
13	2022-03-12 05:21:55	<u>0xae753297c9703126d895</u> <u>9251673264a8b2cb79b479</u> <u>00b7ecaaf2cb24492e1c50</u>	+ 95,800.000000000000 0000000 XM6.io	✓
14	2022-03-12 05:20:28	<u>0xb74c1450f4cea79418a9</u> <u>518a97a8cbb2a4ea002b15</u> <u>bc25fadc96f7211702c249</u>	+ 35.339948446425900 386 BUSD	✓
15	2022-03-12 05:20:28	<u>0xb74c1450f4cea79418a9</u> <u>518a97a8cbb2a4ea002b15</u> <u>bc25fadc96f7211702c249</u>	- 265.22372783513185 3681 GODZ	✓
16	2022-03-12 03:56:54	<u>0x3ef9d967ca6150695b53</u> <u>917f7c21f49366ecdef316</u> <u>2570c11b7559ee4e34aeb2</u>	+ 265.22372783513185 3681 GODZ	✓
17	2022-03-12 03:56:54	<u>0x3ef9d967ca6150695b53</u> <u>917f7c21f49366ecdef316</u> <u>2570c11b7559ee4e34aeb2</u>	- 39.158869705460546 129 BUSD	✓
18	2022-03-12 02:53:42	<u>0x25d1623ff0aea36144c4</u> <u>29d10692026f44a96484ab</u> <u>880ec421fc6cfe92ba5d48</u>	+ 39.158869705460546 129 BUSD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-12 02:53:42	<u>0x25d1623ff0aea36144c4</u> <u>29d10692026f44a96484ab</u> <u>880ec421fc6cfe92ba5d48</u>	- 314.86763876591635 3805 GODZ	✓
20	2022-03-12 02:17:00	<u>0x3a9a275e39dabd7edec3</u> <u>76851b710b90fc2910beb5</u> <u>e96f3355d5db4850713921</u>	+ 314.86763876591635 3805 GODZ	✓
21	2022-03-12 02:17:00	<u>0x3a9a275e39dabd7edec3</u> <u>76851b710b90fc2910beb5</u> <u>e96f3355d5db4850713921</u>	- 38.091512327087166 057 BUSD	✓
22	2022-03-11 03:25:06	<u>0x53d9f53b477a5ae3b801</u> <u>a51a63bb9ec06515f13565</u> <u>3e4c28daa16ac0b790a9aa</u>	- 22.0000000000000000 000 BUSD	✓
23	2022-03-10 16:32:52	<u>0xccf1e9d2ae20fba120fd</u> <u>eabf63b53dd7fd28631e85</u> <u>bdc3306e2f15ea58ad37dc</u>	+ 1.1197999999999999 07 MGRT	✓
24	2022-03-10 16:06:46	<u>0x3fbf18b481510df9340d</u> <u>43cf3bfb410d7b34110b5b</u> <u>6de51e63f5119fb0693193</u>	+ 440.000000 DBT	✓
25	2022-03-10 15:39:00	<u>0x30ff9faac5f7e4911cd2</u> <u>cecf8423a3eb9dc3d8cdd7</u> <u>9bf57e9858ecd669c2c652</u>	+ 18,000.0000000000 AZSwap.io	✓
26	2022-03-10 15:36:24	<u>0x12c2e9f00476cbaf48c3</u> <u>3336de0b0d0a8aa1964b1a</u> <u>d57a5dfcb5eb7d898a279f</u>	+ 60.091512327087166 057 BUSD  6,425.83 USD	✓
27	2022-03-10 15:36:24	<u>0x12c2e9f00476cbaf48c3</u> <u>3336de0b0d0a8aa1964b1a</u> <u>d57a5dfcb5eb7d898a279f</u>	- 895.81295993988339 8874 GODZ	✓



#	Date & time	Transaction Id	Amount	
28	2022-03-07 08:21:08	<u>0x10a336a8695c90f7d309</u> <u>030a9543d08ff41414097d</u> <u>c976c5667e9a935dbcc102</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
29	2022-03-06 21:39:03	<u>0x95005150b4516a14755f</u> <u>d7c87902b1e10bfa6c864e</u> <u>139c2f6c39ff86373aa7b2</u>	+ 480,000.0000000000 00000000 bStake.net	✓
30	2022-03-06 16:19:10	<u>0x094a2f15c2e26e924a56</u> <u>1e8e73d4a644791bdf508a</u> <u>6cf71a00936ba1ecce52f4</u>	+ 895.81295993988339 8874 GODZ	✓
31	2022-02-17 08:53:45	<u>0x143f5c4c0ca8a73e8065</u> <u>0c499a9b0f8fbeb853bbc6</u> <u>7074c071fd1bfcc44e5eae</u>	+ 123,456.666666000 ABCD	✓
32	2022-02-17 02:20:36	<u>0xf8d4f77a0deb83a03bcc</u> <u>aad7db6b7dad9a6a1e7199</u> <u>dc0ea1d6587b6f27a66311</u>	+ 696,969.696969690 FATHER	✓
33	2022-02-17 02:17:54	<u>0xdfb17715599c916e7eea</u> <u>a6a548ab12c8d04a4163c8</u> <u>1133c7654b981decb91909</u>	+ 696,969.696969690 FATHER	✓
34	2022-02-17 02:16:45	<u>0x1a3650788cdd46db8c30</u> <u>47c7a6964132b1882237fe</u> <u>05c12a6ea93a6a49c0293d</u>	+ 696,969.696969690 FATHER	✓
35	2022-02-17 02:06:18	<u>0x86b42ec7a45d6d265f3d</u> <u>2ae50bda026720e8ebfc6d</u> <u>1251866da2e087cc06b6b8</u>	+ 6,500,000.00000000 0000000000 MKS	✓
36	2022-02-17 02:06:09	<u>0x39fd746e31f17b16f9b1</u> <u>7a399eab56b406e4b19de6</u> <u>21efa7c86b7dc0e295005b</u>	+ 49,017,414,497.573 738098 BabyDoge	✓

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