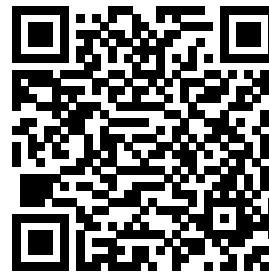





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:14 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	0xecf651e14b09ab94c3e1e6a6311d882f0aabb1f2
TOTAL RECEIVED	1.521468053569499101 BNB  913.18 USD
TOTAL SEND	1.521468053569499101 BNB  913.18 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
DogeFather	1,078,809.035973048 FATHER
Ethereum Token	0.000779150000000000 ETH
0gas.io	16,000.000000000 0gas.io
PoleStar	3,000,000.000000000 PoleStar
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
XXPP	10,527.000000000000000000000000 XXPP
Black Rock Token	5,325,697.155000000 BLR

* USD values displayed at the time of transaction







Token	Balance
API Inu	85,554.261114309 API










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-25 05:07:32	<u>0x947f9fc151373f262684</u> <u>3dbe4d94df98bb74fda8b1</u> <u>af976f6e210fb85937104a</u>	- 0.2702129661444822 58 BNB  80.36 USD	✓
2	2022-08-25 05:07:32	<u>0x947f9fc151373f262684</u> <u>3dbe4d94df98bb74fda8b1</u> <u>af976f6e210fb85937104a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-25 05:05:53	<u>0xcfe427440c121c916faa</u> <u>b3094fcf820658fe8e5e94</u> <u>4fe04c041008738bfd79b0</u>	- 0.0200000000000000 00 BNB  5.94 USD	✓
4	2022-08-25 05:05:53	<u>0xcfe427440c121c916faa</u> <u>b3094fcf820658fe8e5e94</u> <u>4fe04c041008738bfd79b0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-08-25 05:02:11	<u>0x83d8da23350cdb3c09fc</u> <u>d557cd8ff3576cf8010d75</u> <u>0ed1f05c65b43d07e40ea2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-25 05:02:11	<u>0x83d8da23350cdb3c09fc</u> <u>d557cd8ff3576cf8010d75</u> <u>0ed1f05c65b43d07e40ea2</u>	- 0.0023813750000000 00 BNB  0.70 USD	✓
7	2022-06-25 23:20:05	<u>0x379b060d087dca840ee0</u> <u>3093579620fa5d9eb6832a</u> <u>7ea010b89880821589e3bb</u>	- 0.1250904940132413 21 BNB  29.77 USD	✓
8	2022-06-25 23:20:05	<u>0x379b060d087dca840ee0</u> <u>3093579620fa5d9eb6832a</u> <u>7ea010b89880821589e3bb</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-06-25 23:09:59	<u>0x60688317c81ecac4dfea</u> <u>4da397685be1e414f881fe</u> <u>f17f6ef04a242774e667cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-06-25 23:09:59	<u>0x60688317c81ecac4dfea</u> <u>4da397685be1e414f881fe</u> <u>f17f6ef04a242774e667cf</u>	- 0.0006131900000000 00 BNB  0.14 USD	✓
11	2022-06-25 23:09:35	<u>0x202f53c8b657bd84133f</u> <u>4b78744354075eea6f2b4d</u> <u>e967f125d14ee7a39caf2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-25 23:09:35	<u>0x202f53c8b657bd84133f</u> <u>4b78744354075eea6f2b4d</u> <u>e967f125d14ee7a39caf2a</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
13	2022-06-25 22:42:23	<u>0x9d8c5147ec13cf2c84c7</u> <u>7096c4b199a3b5c2f974fb</u> <u>d21808ce9d716f7314cabf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-06-25 22:42:23	<u>0x9d8c5147ec13cf2c84c7</u> <u>7096c4b199a3b5c2f974fb</u> <u>d21808ce9d716f7314cabf</u>	- 0.0023824550000000 00 BNB  0.56 USD	✓
15	2022-06-25 22:17:14	<u>0xb0dd2ca0f70058368547</u> <u>e8cd78ee26093e8378f108</u> <u>8f7ae4b7342b3638864b1e</u>	- 0.002000000000000000 00 BNB  0.47 USD	✓
16	2022-06-25 22:17:14	<u>0xb0dd2ca0f70058368547</u> <u>e8cd78ee26093e8378f108</u> <u>8f7ae4b7342b3638864b1e</u>	- 0.0005245500000000 00 BNB  0.12 USD	✓
17	2022-06-25 22:16:59	<u>0x3f2562e3eb3d9f74ff60</u> <u>82970098774acf42ca713e</u> <u>40eb68777ad478ab4abe59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
18	2022-06-25 22:16:59	<u>0x3f2562e3eb3d9f74ff60</u> <u>82970098774acf42ca713e</u> <u>40eb68777ad478ab4abe59</u>	- 0.0002209500000000 00 BNB  0.05 USD	✓
19	2022-06-25 22:01:59	<u>0x425412337c350c02cc83</u> <u>74067f00281307f0f842d9</u> <u>75090a790cf214af2d0448</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-06-25 22:01:59	<u>0x425412337c350c02cc83</u> <u>74067f00281307f0f842d9</u> <u>75090a790cf214af2d0448</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
21	2022-06-25 21:49:05	<u>0x1942be66fe53ece44523</u> <u>8513642f8ca62e2f04942f</u> <u>839e514d5963037de92a3e</u>	- 0.1458956330440399 63 BNB  34.97 USD	✓
22	2022-06-25 21:49:05	<u>0x1942be66fe53ece44523</u> <u>8513642f8ca62e2f04942f</u> <u>839e514d5963037de92a3e</u>	- 0.0007115950000000 00 BNB  0.17 USD	✓
23	2022-06-25 21:47:11	<u>0xf000689f610f8e7740aa</u> <u>ab88444c055f72cf292c32</u> <u>781dc3c6401d6b9dac4143</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-25 21:47:11	<u>0xf000689f610f8e7740aa</u> <u>ab88444c055f72cf292c32</u> <u>781dc3c6401d6b9dac4143</u>	- 0.0023813150000000 00 BNB  0.57 USD	✓
25	2022-05-10 02:26:57	<u>0xc1c0099472bd174ebc0e</u> <u>c4c4d7e71564be7fc224a1</u> <u>284e866be57c77f3430622</u>	- 0.1300000000000000 04 BNB  41.82 USD	✓
26	2022-05-10 02:26:57	<u>0xc1c0099472bd174ebc0e</u> <u>c4c4d7e71564be7fc224a1</u> <u>284e866be57c77f3430622</u>	- 0.0022665350000000 00 BNB  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-10 02:12:33	<u>0xd6e40387148608636933</u> <u>b3e4f7bec42aa1b95da73f</u> <u>b0f0095a5f1964cea3a8dd</u>	+ 0.1542743099999999 98 BNB  49.63 USD	✓
28	2022-03-05 06:23:26	<u>0xe8c879737074c1293ba0</u> <u>afb81c82e0393a5cb63e4e</u> <u>57e2d4cf592a0d2c1d339b</u>	- 0.1517999999999999 90 BNB  57.74 USD	✓
29	2022-03-05 06:23:26	<u>0xe8c879737074c1293ba0</u> <u>afb81c82e0393a5cb63e4e</u> <u>57e2d4cf592a0d2c1d339b</u>	- 0.0022664750000000 00 BNB  0.86 USD	✓
30	2022-03-05 06:16:08	<u>0x40d0a5ab4dd836e36cbe</u> <u>bf6600ae68e304289387c7</u> <u>ee394beb8158945b2a15ff</u>	+ 0.1455000399999999 97 BNB  55.34 USD	✓
31	2022-02-24 05:32:30	<u>0xe52a8f82ebbe4ccd41af</u> <u>4d9ef2f619249227216d5d</u> <u>fa29f64534e3c7aabe329c</u>	- 0.1049999999999999 96 BNB  35.24 USD	✓
32	2022-02-24 05:32:30	<u>0xe52a8f82ebbe4ccd41af</u> <u>4d9ef2f619249227216d5d</u> <u>fa29f64534e3c7aabe329c</u>	- 0.0022060550000000 00 BNB  0.74 USD	✓
33	2022-02-24 05:28:33	<u>0x2c61da69dde0de036d6b</u> <u>1e5f78d1b2c9e843604805</u> <u>3d6e6f4d7b76ff9f8ccaa7</u>	+ 0.1165902699999999 96 BNB  39.13 USD	✓
34	2022-01-10 02:32:09	<u>0x4764b44bf2b6fa2775a4</u> <u>70b60ce2a6792d7b61fd5a</u> <u>cfb1a875591feb0d38419a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-01-10 02:32:09	<u>0x4764b44bf2b6fa2775a4</u> <u>70b60ce2a6792d7b61fd5a</u> <u>cfb1a875591feb0d38419a</u>	- 0.0023811350000000 00 BNB  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-07 04:51:01	<u>0xbfbcc00518a68b5774e34331bb3ec377ef381b3bc0c4ed34e085caaa4d0d654bc</u>	- 0.088998999999999999 95 BNB  39.61 USD	✓
37	2022-01-07 04:51:01	<u>0xbfbcc00518a68b5774e34331bb3ec377ef381b3bc0c4ed34e085caaa4d0d654bc</u>	- 0.002206055000000000 00 BNB  0.98 USD	✓
38	2022-01-06 22:34:40	<u>0xc068083e03223a3238f884d559a94057a6fc48feff67098099e4327a45736e26</u>	+ 0.098999000000000000 04 BNB  44.28 USD	✓
39	2022-01-06 18:24:30	<u>0xd1eefd852bff4a9f9773537ba866c9cd88a28e26aab34d2bab1a8f788a25279</u>	- 0.007688885000000000 00 BNB  3.63 USD	✓
40	2022-01-06 18:24:30	<u>0xd1eefd852bff4a9f9773537ba866c9cd88a28e26aab34d2bab1a8f788a25279</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
41	2022-01-05 18:54:35	<u>0xee76662c43817bf631519ba842979a60ba1223a52f5aaca98cd3ed42a722d140</u>	- 0.2733411803677355 26 BNB  129.59 USD	✓
42	2022-01-05 18:54:35	<u>0xee76662c43817bf631519ba842979a60ba1223a52f5aaca98cd3ed42a722d140</u>	- 0.002206115000000000 00 BNB  1.04 USD	✓
43	2022-01-05 18:49:44	<u>0x46ce29a22aec82478e32a1c15b2501369ebe2b75f4fec00804e81da45c01cac1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-01-05 18:49:44	<u>0x46ce29a22aec82478e32a1c15b2501369ebe2b75f4fec00804e81da45c01cac1</u>	- 0.002381375000000000 00 BNB  1.12 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-01-05 18:46:23	<u>0x59982c033c6a4a3c3b253e9389c6924cc1f11028bce116adae00465adcaa0922</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-01-05 18:46:23	<u>0x59982c033c6a4a3c3b253e9389c6924cc1f11028bce116adae00465adcaa0922</u>	- 0.0002222600000000 00 BNB  0.10 USD	✓
47	2022-01-05 18:15:44	<u>0xbc2ce74700829f3ce499a3923c25e9678156d58c64ca33e16a6079b755474aa0</u>	+ 0.0859398600000000 07 BNB  40.74 USD	✓
48	2022-01-02 18:28:11	<u>0x4b12d345e29d0b8097c0499b64a43a289546206c2207eb4853972a5096401ece</u>	- 0.1031723150000000 01 BNB  54.78 USD	✓
49	2022-01-02 18:28:11	<u>0x4b12d345e29d0b8097c0499b64a43a289546206c2207eb4853972a5096401ece</u>	- 0.0022060550000000 00 BNB  1.17 USD	✓
50	2022-01-02 18:24:02	<u>0x8b764c9b930e86e231aed4e655cb077b2d6284043eb6253652e8da589b12697</u>	+ 0.1055137899999999 96 BNB  56.02 USD	✓
51	2021-12-31 09:51:27	<u>0x01006856590984f152bed5e57301f17f7f1ebc690417b2a7e43641ee5d776118</u>	- 0.0674710699999999 94 BNB  35.21 USD	✓
52	2021-12-31 09:51:27	<u>0x01006856590984f152bed5e57301f17f7f1ebc690417b2a7e43641ee5d776118</u>	- 0.0023414750000000 00 BNB  1.22 USD	✓
53	2021-12-31 09:33:03	<u>0xc5ef8ce35720d4f3076fd4c72bf04267f7568606610640df387c5d8ac39dc98</u>	+ 0.0774710700000000 03 BNB  40.43 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-25 05:02:11	<u>0x83d8da23350cdb3c09fc</u> <u>d557cd8ff3576cf8010d75</u> <u>0ed1f05c65b43d07e40ea2</u>	+ 0.2740793914321497 66 BNB  81.51 USD	✓
2	2022-06-25 23:09:59	<u>0x60688317c81ecac4dfea</u> <u>4da397685be1e414f881fe</u> <u>f17f6ef04a242774e667cf</u>	+ 0.1124510759591158 81 BNB  26.76 USD	✓
3	2022-06-25 21:49:05	<u>0x1942be66fe53ece44523</u> <u>8513642f8ca62e2f04942f</u> <u>839e514d5963037de92a3e</u>	+ 0.0156314000477013 99 BNB  3.74 USD	✓
4	2022-06-25 21:47:11	<u>0xf000689f610f8e7740aa</u> <u>ab88444c055f72cf292c32</u> <u>781dc3c6401d6b9dac4143</u>	+ 0.1349995013148936 88 BNB  32.35 USD	✓
5	2022-01-10 02:32:09	<u>0x4764b44bf2b6fa2775a4</u> <u>70b60ce2a6792d7b61fd5a</u> <u>cfb1a875591feb0d38419a</u>	+ 0.0078073344479028 13 BNB  3.45 USD	✓
6	2022-01-05 18:49:44	<u>0x46ce29a22aec82478e32</u> <u>a1c15b2501369ebe2b75f4</u> <u>fec00804e81da45c01cac1</u>	+ 0.1922110103677355 52 BNB  91.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 07:08:16	<u>0x738d41f3ba84bb7ba45a</u> <u>df2b6bdd3191f2f2a85d83</u> <u>adac2cd89a0ef7dbabd160</u>	+ 18,527.0000000000 0000000 XXPP	✓
2	2022-08-25 09:06:38	<u>0x6ff7fb486e4cf2f5deb6</u> <u>16d89806f0c4825276c635</u> <u>75b38a5ee36010866c6b43</u>	+ 5,325,697.15500000 0 BLR	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-25 07:01:38	<u>0x59e7188fccc030ee5341</u> <u>dbb4c1ef3ed95b292dad5</u> <u>4163d26d59c43d9a9c80ce</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
4	2022-08-25 06:35:56	<u>0x4168a1b4f245b48cd431</u> <u>7bcc7aedacf67e1f181c76</u> <u>fd0825ff720755f71bb6fb</u>	+ 124.889000 APC	✓
5	2022-08-25 06:31:08	<u>0x79e296c5e9ac6519ca1c</u> <u>584235f254d5816bab6667</u> <u>db584afabdcdf366e711c9</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2022-08-25 05:25:23	<u>0x576e1e22ea2cba221daf</u> <u>9741252c8a8e18dc46cc1c</u> <u>fc5c27ff0018495fc75429</u>	+ 0.266000 ETHP	✓
7	2022-08-25 05:09:23	<u>0xa4ba268aa47aecc83fa7</u> <u>192e7e4eb82915757bacbc</u> <u>0764524d9289dd44136d7f</u>	+ 3,000,000.00000000 0 PoleStar	✓
8	2022-08-25 05:02:11	<u>0x83d8da23350cdb3c09fc</u> <u>d557cd8ff3576cf8010d75</u> <u>0ed1f05c65b43d07e40ea2</u>	- 55,505,067,775.144 958496 BabyDoge	✓
9	2022-06-26 05:46:30	<u>0x214b9c4ed3130aa7ac0b</u> <u>dde906848e18c180dc11ef</u> <u>3d29168fd531717b5e3251</u>	+ 58,397.000000000000 0000000 ORBIT	✓
10	2022-06-25 23:09:59	<u>0x60688317c81ecac4dfea</u> <u>4da397685be1e414f881fe</u> <u>f17f6ef04a242774e667cf</u>	- 27.000392049666942 285 USDT  1,591.81 USD	✓
11	2022-06-25 22:42:23	<u>0x9d8c5147ec13cf2c84c7</u> <u>7096c4b199a3b5c2f974fb</u> <u>d21808ce9d716f7314cabf</u>	+ 27.000392049666942 285 USDT  1,591.81 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-25 22:42:23	<u>0x9d8c5147ec13cf2c84c77096c4b199a3b5c2f974fbd21808ce9d716f7314cabf</u>	- 17,604,270,000.900 001526 BabyDoge	✓
13	2022-06-25 22:19:44	<u>0xd5bba4f9798d99e8ea0ec2980ea9d2a0f40fadc11fad899ac671e9f67e8b95e6</u>	+ 16,000.000000000 0gas.io	✓
14	2022-06-25 22:17:14	<u>0xb0dd2ca0f70058368547e8cd78ee26093e8378f1088f7ae4b7342b3638864b1e</u>	- 0.0002000000000000 00 ETH	✓
15	2022-06-25 22:01:59	<u>0x425412337c350c02cc8374067f00281307f0f842d975090a790cf214af2d0448</u>	- 0.0240208500000000 00 ETH	✓
16	2022-06-25 21:49:05	<u>0x1942be66fe53ece445238513642f8ca62e2f04942f839e514d5963037de92a3e</u>	+ 0.0250000000000000 01 ETH	✓
17	2022-06-25 21:47:11	<u>0xf000689f610f8e7740aaab88444c055f72cf292c32781dc3c6401d6b9dac4143</u>	- 21,280,050,000.900 001526 BabyDoge	✓
18	2022-05-10 02:53:36	<u>0x6e3bfcc0ae41d6d49f0bd5c4bcef969d106582dce1fa20d01b5708589f7e53f8</u>	+ 211.000000 CGB	✓
19	2022-05-10 02:29:57	<u>0x8909be30f5a94f0ed75a675d9f884c40db5df5a6298ea93f1a1746e1a2f169bf</u>	+ 0.5759999999999999 56 ART	✓
20	2022-05-10 02:28:00	<u>0x3acfaffdd30100bae22d5d656bf8e6f31ce766d5b7462832fb0bc10d2d2990f1</u>	+ 77,777.777770000 API	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-10 02:26:57	<u>0xc1c0099472bd174ebc0e c4c4d7e71564be7fc224a1 284e866be57c77f3430622</u>	+ 26,976,260,673.913 688660 BabyDoge	✓
22	2022-03-05 06:24:14	<u>0xddba4d2d1277bb1515ba 7354cbc7d63c38d4dd704c 3b623be26f12a4bc117437</u>	+ 66,666.600000008 WEB3	✓
23	2022-03-05 06:24:11	<u>0x9ead9f6d1fe011de778e db6e475534740b4ff8beb1 203218ccc2f6c5a4aaa308</u>	+ 1,000,000.00000000 0 FATHER	✓
24	2022-03-05 06:23:26	<u>0xe8c879737074c1293ba0 afb81c82e0393a5cb63e4e 57e2d4cf592a0d2c1d339b</u>	+ 16,888,405,309.138 952255 BabyDoge	✓
25	2022-02-24 05:33:15	<u>0x6e64f99c45e4f7a76027 31d2c87960abf446b7811a 397f3f9fc3db0a598a8c94</u>	+ 980,000.000000000 00000000 swap8.io	✓
26	2022-02-24 05:32:30	<u>0xe52a8f82ebbe4ccd41af 4d9ef2f619249227216d5d fa29f64534e3c7aabe329c</u>	+ 11,432,748,512.855 962753 BabyDoge	✓
27	2022-01-10 02:32:09	<u>0x4764b44bf2b6fa2775a4 70b60ce2a6792d7b61fd5a cfb1a875591feb0d38419a</u>	- 900,000,000.000000 000 BabyDoge	✓
28	2022-01-07 04:51:01	<u>0xbfbc00518a68b5774e34 331bb3ec377ef381b3bc0c 4ed34e085caaa4d0d654bc</u>	+ 9,999,363,215.2184 88693 BabyDoge	✓
29	2022-01-05 18:54:35	<u>0xee76662c43817bf63151 9ba842979a60ba1223a52f 5aaca98cd3ed42a722d140</u>	+ 39,228,875,596.652 214050 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-05 18:49:44	<u>0x46ce29a22aec82478e32</u> <u>a1c15b2501369ebe2b75f4</u> <u>fec00804e81da45c01cac1</u>	- 30,206,114,173.039 505005 BabyDoge	✓
31	2022-01-02 18:28:11	<u>0x4b12d345e29d0b8097c0</u> <u>499b64a43a289546206c22</u> <u>07eb4853972a5096401ece</u>	+ 16,487,821,254.703 697205 BabyDoge	✓
32	2021-12-31 09:51:27	<u>0x01006856590984f152be</u> <u>d5e57301f17f7f1ebc6904</u> <u>17b2a7e43641ee5d776118</u>	+ 17,037,552,236.181 154251 BabyDoge	✓

* USD values displayed at the time of transaction

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