



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfe5bab6dea054742ce55f94e3dd0117502612bc8</u>
TOTAL RECEIVED	0.066829256306524379 BNB  39.99 USD
TOTAL SEND	0.060893733356305817 BNB  36.43 USD

Token	Balance
BNB	0.005935522950218565 BNB  3.55 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
\$ Doogee	22,979,513,524.000000000000000000 Claim Doogee.io
\$ Doogee	22,979,513,524.000000000000000000 Claim Doogee.io
NASA	31.683450000000000057 NASA
YES WORLD	0.000000000000000000 YES
UnityMeta Token	0.001810000000000000 UMT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-21 15:01:08	<u>0xab98e02fdf7659df04b8</u> <u>df5ecaf41214517eb7ab90</u> <u>137e33df825cffa829a3ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-21 15:01:08	<u>0xab98e02fdf7659df04b8</u> <u>df5ecaf41214517eb7ab90</u> <u>137e33df825cffa829a3ca</u>	- 0.0001972710000000 00 BNB  0.06 USD	✓
3	2024-01-21 15:00:17	<u>0xb2aa2ccf41a25788075b</u> <u>73b3974b53f48203a53810</u> <u>b4a710702fde7bd8baeda1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-21 15:00:17	<u>0xb2aa2ccf41a25788075b</u> <u>73b3974b53f48203a53810</u> <u>b4a710702fde7bd8baeda1</u>	- 0.0001972710000000 00 BNB  0.06 USD	✓
5	2024-01-21 10:30:09	<u>0xb55daad831fa20c5377e</u> <u>bb4f33e89f0bfb02919543</u> <u>cecc4dcdcdb46fb1fa4292</u>	- 0.005000000000000000 00 BNB  1.59 USD	✓
6	2024-01-21 10:30:09	<u>0xb55daad831fa20c5377e</u> <u>bb4f33e89f0bfb02919543</u> <u>cecc4dcdcdb46fb1fa4292</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
7	2023-11-10 06:34:23	<u>0x3938f1a972e94a10b1f1</u> <u>716ae9f3dc9349add72f7b</u> <u>432f42bca596a8891bc9b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-10 06:34:23	<u>0x3938f1a972e94a10b1f1</u> <u>716ae9f3dc9349add72f7b</u> <u>432f42bca596a8891bc9b8</u>	- 0.0000892470000000 00 BNB  0.02 USD	✓
9	2023-06-25 04:46:04	<u>0xb4a31c1eb6fd5168808d</u> <u>13036725dbcaf0d378bb7c</u> <u>4064d7788748c5e4d2e510</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-25 04:46:04	<u>0xb4a31c1eb6fd5168808d</u> <u>13036725dbcaf0d378bb7c</u> <u>4064d7788748c5e4d2e510</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
11	2023-06-17 12:36:27	<u>0xd642d3efb474a514cfb2</u> <u>a124cb9cf4c09eb457b6ca</u> <u>686de58ac5e42a2e433bd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-17 12:36:27	<u>0xd642d3efb474a514cfb2</u> <u>a124cb9cf4c09eb457b6ca</u> <u>686de58ac5e42a2e433bd0</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
13	2023-06-15 05:34:58	<u>0xecb9045d550241d09e2a</u> <u>7d6026e4a09c939ae5b397</u> <u>d2f0d687f1c4d684825f4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-15 05:34:58	<u>0xecb9045d550241d09e2a</u> <u>7d6026e4a09c939ae5b397</u> <u>d2f0d687f1c4d684825f4a</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
15	2023-05-23 14:18:23	<u>0x9541fd72a79b401fd3d8</u> <u>7e9029efab38139e5514d3</u> <u>78a30b571d988bc2c8bf61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-23 14:18:23	<u>0x9541fd72a79b401fd3d8</u> <u>7e9029efab38139e5514d3</u> <u>78a30b571d988bc2c8bf61</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
17	2023-05-11 04:23:58	<u>0x5d7e3825de90a8dc68ea</u> <u>fc14fbd511ebb6de3a8b51</u> <u>35865aaa3b24abe4ea0bd6</u>	- 0.0050000000000000 00 BNB  1.56 USD	✓
18	2023-05-11 04:23:58	<u>0x5d7e3825de90a8dc68ea</u> <u>fc14fbd511ebb6de3a8b51</u> <u>35865aaa3b24abe4ea0bd6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-04-30 06:04:02	<u>0x5d72bb0f9ab399f2adb6</u> <u>cca3c151b0c58d0af21080</u> <u>7a7667fc819d58daecc1ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-30 06:04:02	<u>0x5d72bb0f9ab399f2adb6</u> <u>cca3c151b0c58d0af21080</u> <u>7a7667fc819d58daecc1ae</u>	- 0.0001084470000000 00 BNB  0.03 USD	✓
21	2023-03-22 14:31:55	<u>0xaa2a4adebea701f4aa86</u> <u>227dd6712de6e45c4b890d</u> <u>3382a22c0351a70127d5cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-22 14:31:55	<u>0xaa2a4adebea701f4aa86</u> <u>227dd6712de6e45c4b890d</u> <u>3382a22c0351a70127d5cd</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
23	2023-03-11 05:10:27	<u>0xfd21b2e14681313815ea</u> <u>5c4222967713f1302d41ca</u> <u>9279e249747925d8a920ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-11 05:10:27	<u>0xfd21b2e14681313815ea</u> <u>5c4222967713f1302d41ca</u> <u>9279e249747925d8a920ab</u>	- 0.0001058050000000 00 BNB  0.02 USD	✓
25	2023-03-01 17:38:24	<u>0x5f1478fdbb508db453c8</u> <u>941093cde8df5378b20b6b</u> <u>7dec531287dcd734af5d0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-01 17:38:24	<u>0x5f1478fdbb508db453c8</u> <u>941093cde8df5378b20b6b</u> <u>7dec531287dcd734af5d0e</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
27	2023-02-28 18:16:20	<u>0xb7edd980b8707686f6c2</u> <u>615753453c626b99a0f016</u> <u>dcbb0e760b7231b3a0a6eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-28 18:16:20	<u>0xb7edd980b8707686f6c2615753453c626b99a0f016dcb0e760b7231b3a0a6eb</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
29	2023-02-11 13:25:45	<u>0x9f35c33fe445ba9905958d400c6f751a2f1b7c7d6dba61ac4e1b0f05f034a2bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-02-11 13:25:45	<u>0x9f35c33fe445ba9905958d400c6f751a2f1b7c7d6dba61ac4e1b0f05f034a2bf</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
31	2023-02-05 05:10:40	<u>0xd42f526a4b9d41e7708a74a55b69df1b75cfea1d710445fa51e730fae3bb874d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-02-05 05:10:40	<u>0xd42f526a4b9d41e7708a74a55b69df1b75cfea1d710445fa51e730fae3bb874d</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
33	2023-02-03 13:31:12	<u>0x85f9d6b7a65de4e062ace6d8fe4a28a0cb52a3f05558cace3f04a6c51e86d0</u>	- 0.0050000000000000 00 BNB  1.65 USD	✓
34	2023-02-03 13:31:12	<u>0x85f9d6b7a65de4e062ace6d8fe4a28a0cb52a3f05558cace3f04a6c51e86d0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
35	2023-02-03 13:30:27	<u>0x868516f4b2413abea14b26469ad2f8b4dba8d7825f37beaab2c44d2b6a443747</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-02-03 13:30:27	<u>0x868516f4b2413abea14b26469ad2f8b4dba8d7825f37beaab2c44d2b6a443747</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-03 13:28:33	<u>0x08ac89f3e7721e2a61c28cd05e0c9b9c818119b50e11066a9c4e6afc01dbcffd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-02-03 13:28:33	<u>0x08ac89f3e7721e2a61c28cd05e0c9b9c818119b50e11066a9c4e6afc01dbcffd</u>	- 0.000673675000000000 00 BNB  0.22 USD	✓
39	2023-01-07 12:24:31	<u>0x3bcedc2a71ab204757b77666ec15b5d4eb70379cdc d64b1bb7c24d4dfab43871</u>	- 0.002000000000000000 00 BNB  0.52 USD	✓
40	2023-01-07 12:24:31	<u>0x3bcedc2a71ab204757b77666ec15b5d4eb70379cdc d64b1bb7c24d4dfab43871</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
41	2023-01-05 08:10:26	<u>0xd0df9a5941c77f630ba36f5e9e3cabb2aa5a01fe95c0a2cb09328c8b1c7dfd33</u>	- 0.004000000000000000 00 BNB  1.02 USD	✓
42	2023-01-05 08:10:26	<u>0xd0df9a5941c77f630ba36f5e9e3cabb2aa5a01fe95c0a2cb09328c8b1c7dfd33</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
43	2023-01-05 08:02:11	<u>0x58d6fdde56fbf9470428b28e11678931d3044db1d1b77baf3d6025e8d6ae106b</u>	- 0.0000038830497814 35 BNB  0.00 USD	✓
44	2023-01-05 08:02:11	<u>0x58d6fdde56fbf9470428b28e11678931d3044db1d1b77baf3d6025e8d6ae106b</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
45	2022-12-27 08:30:12	<u>0x82aac541131765a533a5fe02b9d87a3f685c993ec3869e0cbac08dab38808b7f</u>	- 0.0359191663065243 85 BNB  8.74 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-27 08:30:12	<u>0x82aac541131765a533a5</u> <u>fe02b9d87a3f685c993ec3</u> <u>869e0cbac08dab38808b7f</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
47	2022-12-27 08:07:49	<u>0x0767d3157fed0170df93</u> <u>c64c7fcabc19ee73d7a2f2d</u> <u>790a7660115688b3f960af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-12-27 08:07:49	<u>0x0767d3157fed0170df93</u> <u>c64c7fcabc19ee73d7a2f2d</u> <u>790a7660115688b3f960af</u>	- 0.0006880600000000 00 BNB  0.16 USD	✓
49	2022-12-27 08:07:07	<u>0xd53ddc61d4e3c11c6935</u> <u>8ff6a0cec8a9a4c2b1a310</u> <u>e8a5b7f70de8a52a24af9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-12-27 08:07:07	<u>0xd53ddc61d4e3c11c6935</u> <u>8ff6a0cec8a9a4c2b1a310</u> <u>e8a5b7f70de8a52a24af9a</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
51	2022-12-27 07:55:04	<u>0x7f69e77e68ed37891743</u> <u>66106362e4cfd6c019bb59</u> <u>43ee1ee2301eb868f778a7</u>	+ 0.0022000000000000 00 BNB  0.53 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-27 08:07:49	<u>0x0767d3157fed0170df93</u> <u>c64c7fcabc19ee73d7a2f2d</u> <u>790a7660115688b3f960af</u>	+ 0.0646292563065243 85 BNB  15.67 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-21 15:01:08	<u>0xab98e02fdf7659df04b8</u> <u>df5ecaf41214517eb7ab90</u> <u>137e33df825cffa829a3ca</u>	- 0.4535460000000000 05 UMT	✓
2	2024-01-21 15:00:17	<u>0xb2aa2ccf41a25788075b</u> <u>73b3974b53f48203a53810</u> <u>b4a710702fde7bd8baeda1</u>	- 0.0137062800000000 00 UMT	✓
3	2024-01-21 14:58:44	<u>0x1902ca6b66e1257e42b3</u> <u>9a87fe9655f0bd2ea0d8af</u> <u>d891ce63d915ddf410b1f7</u>	+ 0.4695300000000000 03 UMT	✓
4	2023-11-10 06:34:23	<u>0x3938f1a972e94a10b1f1</u> <u>716ae9f3dc9349add72f7b</u> <u>432f42bca596a8891bc9b8</u>	- 11,272.170000000000 0072760 YES	✓
5	2023-07-08 07:25:53	<u>0x3a7e22714c4f2c488dd0</u> <u>c352031bb26581ca1272c2</u> <u>4d06c05998b005e6747956</u>	+ 11,272.170000000000 0072760 YES	✓
6	2023-06-25 04:46:04	<u>0xb4a31c1eb6fd5168808d</u> <u>13036725dbcaf0d378bb7c</u> <u>4064d7788748c5e4d2e510</u>	- 4,033.324999999999 818101 YES	✓
7	2023-06-24 12:00:22	<u>0xbb1e0faac4c8235b69db</u> <u>a42c184f0ef1426411253f</u> <u>5d0defa5edc62ae1dacad3</u>	+ 4,033.324999999999 818101 YES	✓
8	2023-06-17 12:36:27	<u>0xd642d3efb474a514cfb2</u> <u>a124cb9cf4c09eb457b6ca</u> <u>686de58ac5e42a2e433bd0</u>	- 26,476.919999999999 8253770 YES	✓
9	2023-06-16 11:53:08	<u>0x3845c49e24cce618477e</u> <u>f5a0df642878d76d3091ee</u> <u>5c7eb026b99211e8afffe1</u>	+ 26,476.919999999999 8253770 YES	✓



#	Date & time	Transaction Id	Amount	
10	2023-06-15 05:34:58	<u>0xecb9045d550241d09e2a7d6026e4a09c939ae5b397d2f0d687f1c4d684825f4a</u>	- 13,189.811200000000 0098953 YES	✓
11	2023-05-23 14:18:23	<u>0x9541fd72a79b401fd3d87e9029efab38139e5514d378a30b571d988bc2c8bf61</u>	- 46.025992512452091 887 USDT  46.02 USD	✓
12	2023-05-23 14:17:02	<u>0xf183a698e983187455f6e9510a9538d7ada8c595916d42fa0ccc8eafc7f65ab2</u>	+ 44.601109807948276 398 USDT  44.59 USD	✓
13	2023-05-23 10:16:46	<u>0x9f5dcb31c9863f91ae2451b38782664374f579838d1f35917fac388a8045eac1</u>	+ 1,278.971000000000 003638 YES	✓
14	2023-05-18 08:39:51	<u>0x1999d2b734f64bd16e114710632f13018c68fcf4f76119a87aaf2e51d4cf2e6f</u>	+ 6,222.035200000000 259024 YES	✓
15	2023-05-03 08:17:19	<u>0x378abfd96651a07634c096a5dfd74caef75e3fb6ef64ec922c986e2d2f43cebd</u>	+ 5,688.805000000000 291038 YES	✓
16	2023-04-30 06:04:02	<u>0x5d72bb0f9ab399f2adb6cca3c151b0c58d0af210807a7667fc819d58daecc1ae</u>	- 15,846.939999999999 8690328 YES	✓
17	2023-04-19 12:55:26	<u>0xd484479a1ae5d72d4e8b7eeb7ae66c5e0123e24f4e72ddecdfcadcade38b971894</u>	+ 11,638.459999999999 9126885 YES	✓
18	2023-03-24 12:07:08	<u>0x1f9ded88e3091328882ce84ea81a800927cfedb884d70a88fcb7ea2386639744</u>	+ 4,208.479999999999 563443 YES	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-22 14:31:55	<u>0xaa2a4adebea701f4aa86</u> <u>227dd6712de6e45c4b890d</u> <u>3382a22c0351a70127d5cd</u>	- 2,493.390400000000 227010 YES	✓
20	2023-03-14 05:31:41	<u>0x72e9785ed8a3a8822bc9</u> <u>9309f2cb8829be71a8aa75</u> <u>3fa25953fd564292cc5188</u>	+ 882.00080000000002 6557 YES	✓
21	2023-03-12 04:42:56	<u>0x3902bceb3b42c2fdee88</u> <u>94aaa28a2154c3f486cb4b</u> <u>cac7bdb1b73e65e0fd7cb2</u>	+ 1,611.389599999999 973079 YES	✓
22	2023-03-11 05:10:27	<u>0xfd21b2e14681313815ea</u> <u>5c4222967713f1302d41ca</u> <u>9279e249747925d8a920ab</u>	- 7,250.817500000000 109139 YES	✓
23	2023-03-09 21:29:26	<u>0x211fa3dd2b521f7022db</u> <u>2c69637008fc505de96020</u> <u>a0081be878bcf5eaabc237</u>	+ 7,250.817500000000 109139 YES	✓
24	2023-03-01 17:38:24	<u>0x5f1478fdbb508db453c8</u> <u>941093cde8df5378b20b6b</u> <u>7dec531287dcd734af5d0e</u>	- 2,504.612000000000 080036 YES	✓
25	2023-03-01 04:40:57	<u>0xd1f8c0fce1c7d857e75a</u> <u>4d955f594119a623ef2e5b</u> <u>e43ad1b14aad9a3ba237c4</u>	+ 2,504.612000000000 080036 YES	✓
26	2023-02-28 18:16:20	<u>0xb7edd980b8707686f6c2</u> <u>615753453c626b99a0f016</u> <u>dcbb0e760b7231b3a0a6eb</u>	- 7,500.706400000000 030559 YES	✓
27	2023-02-24 04:27:03	<u>0x272bb873ada1dff2ce3</u> <u>79c4d665199b62ce83cb39</u> <u>ca7ce928a79c0760f09641</u>	+ 7,500.706400000000 030559 YES	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-11 13:25:45	<u>0x9f35c33fe445ba9905958d400c6f751a2f1b7c7d6dba61ac4e1b0f05f034a2bf</u>	- 3,715.829999999999 927240 YES	✓
29	2023-02-11 06:56:49	<u>0x67203f078ddd55d708638d40285d9e34d4aa9155a382a7604ff3c161f73460d1</u>	+ 3,431.637999999999 919964 YES	✓
30	2023-02-07 20:15:09	<u>0xbb692fe918162184d08f93b7b8075e90ad1b5bee9847cc54bb2e2e03004389d9</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
31	2023-02-05 09:49:42	<u>0x8a4478cbdb61289dd0695e969cb27d7e0823a7e1bc862adf602389d67cb481dc</u>	+ 284.19200000000000 7276 YES	✓
32	2023-02-05 05:10:40	<u>0xd42f526a4b9d41e7708a74a55b69df1b75cfea1d710445fa51e730fae3bb874d</u>	- 57,633.200400000000 1536682 YES	✓
33	2023-02-04 18:19:41	<u>0x99a96571b96f7c2fea58cfadc8c457784cfec0e3a55639e17b92608c9fce1724</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
34	2023-02-03 13:31:57	<u>0x776c37a48dad5029826459c4cac2736432d198d61676427b828ee94908945537</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-02-03 13:30:27	<u>0x868516f4b2413abea14b26469ad2f8b4dba8d7825f37beaab2c44d2b6a443747</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
36	2023-02-03 13:28:33	<u>0x08ac89f3e7721e2a61c28cd05e0c9b9c818119b50e11066a9c4e6afc01dbcffd</u>	+ 101.42488270450381 5489 USDT  101.47 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-03 13:28:33	<u>0x08ac89f3e7721e2a61c28cd05e0c9b9c818119b50e11066a9c4e6afc01dbcffd</u>	- 6,100.000000000000 000000 YES	✓
38	2023-02-03 09:34:32	<u>0xe9d12eb48fe03b594a2186d309b3d119dc9132b142cae18dc07a7eb0f88b3a1b</u>	+ 20,579.5299999999 8835847 YES	✓
39	2023-01-07 12:25:37	<u>0xbb487fc2adf275a1040bec512077bcacf3acd588a565e6a49245d6d33e052084d</u>	+ 21,110.9799999999 9563443 YES	✓
40	2023-01-05 08:11:53	<u>0x17f626f6afae6e60394d5b921751766f921410a7e37e56394be3917a3d10d47a</u>	+ 15,307.2903999999 9863212 YES	✓
41	2022-12-28 13:47:32	<u>0xe07c5942da70b503cd579f8a94b0cef578221e2a4a90d6d6e9d863edb710cc34</u>	+ 31.68345000000000 557 NASA	✓
42	2022-12-27 08:07:49	<u>0x0767d3157fed0170df93c64c7fcabc19ee73d7a2f2d790a7660115688b3f960af</u>	- 1,000.000000000000 000000 YES	✓
43	2022-12-24 08:41:04	<u>0x33dc73a47d8528ab9b742eb512d6252a63fac93baefb3bcc60a698a5899ca25c</u>	+ 7,735.3999999999 636202 YES	✓

\* USD values displayed at the time of transaction

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