




3xpL











## ADDRESS STATEMENT



GENERATED AT 2024-10-24 01:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x165d158d7c1f891f19fc8ae529ddf4e8327bb475</u>
TOTAL RECEIVED	1.863164349999999914 BNB  1,095.91 USD
TOTAL SEND	1.853869420000000101 BNB  1,090.44 USD

Token	Balance
BNB	0.009294930000000000 BNB  5.46 USD
Dragon Balls Token	440.000000 DBT
dotmoovs	2,368.825362011323250044 M00V
axax.io	77,000.0000000000 axax.io
Ganium	53,185.778266532674024347 GMM
AddBNB.com	299,988.99999900 AddBNB.com
0AssHolePutin.com	80,000.00000000000000000000 0AssHolePutin.com
OceanCoin.io	720,000.0000000000 OceanCoin.io
MeBoxs.net	80,000.00000000000000000000 MeBoxs.net
CALO	1,099.180769192845900761 CALO
KmonCoin	2,250.524556099350320437 KMON

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 16:28:03	<u>0xa751df641896358ec3a0</u> <u>5e67a277fa2406522aa772</u> <u>8c77547fe469f031f800de</u>	- 0.2461645849999999 91 BNB  92.73 USD	✓
2	2022-05-05 16:28:03	<u>0xa751df641896358ec3a0</u> <u>5e67a277fa2406522aa772</u> <u>8c77547fe469f031f800de</u>	- 0.0007050700000000 00 BNB  0.26 USD	✓
3	2022-05-05 16:27:12	<u>0x03df026393fa0483c142</u> <u>4d14a118009ece986d3ded</u> <u>f40698cf95ed28b5f5668c</u>	- 0.2560000000000000 05 BNB  96.43 USD	✓
4	2022-05-05 16:27:12	<u>0x03df026393fa0483c142</u> <u>4d14a118009ece986d3ded</u> <u>f40698cf95ed28b5f5668c</u>	- 0.0006721250000000 00 BNB  0.25 USD	✓
5	2022-05-05 16:24:03	<u>0xc0ba887b0d90fb0cbff3</u> <u>0bfff3d0f8d6f899b4162f</u> <u>af0ce803e4fe2d85909011</u>	+ 0.5036468899999999 58 BNB  189.72 USD	✓
6	2022-04-06 15:58:11	<u>0xc82dd5191dd683757bd5</u> <u>70ce9b0a33097bbffe0888</u> <u>7f7f524a60d218edfbc6ce</u>	- 0.7106375299999999 62 BNB  298.53 USD	✓
7	2022-04-06 15:58:11	<u>0xc82dd5191dd683757bd5</u> <u>70ce9b0a33097bbffe0888</u> <u>7f7f524a60d218edfbc6ce</u>	- 0.0008101800000000 00 BNB  0.34 USD	✓
8	2022-04-06 15:54:44	<u>0x29e7856e81c317763920</u> <u>f769dec1f9227150805a2b</u> <u>b8741954cf21980abe7a3d</u>	+ 0.7116171300000000 42 BNB  298.95 USD	✓
9	2022-04-02 17:25:52	<u>0x397619eb68b109034241</u> <u>4877a735745cc694ebc947</u> <u>62a745714ba2c6d954d35c</u>	- 0.6379003300000000 15 BNB  278.89 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-02 17:25:52	<u>0x397619eb68b109034241</u> <u>4877a735745cc694ebc947</u> <u>62a745714ba2c6d954d35c</u>	- 0.0009796000000000 00 BNB  0.42 USD	✓
11	2022-04-02 17:24:16	<u>0x563b0ff5fd1c12963f03</u> <u>dcce526caf4ff1204f32c0</u> <u>c04c6c10a2be525e7f9443</u>	+ 0.6479003300000000 24 BNB  283.26 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 16:51:36	<u>0xb22e42986aa2947c73e7</u> <u>4035aa714dcc51bec5cfeb</u> <u>2e32f68422e89e1fe948e7</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-05-05 20:04:19	<u>0x21ea813f724fa99425a4</u> <u>8d16adf12c0918e446e5f6</u> <u>f8340e59204ee3742fab2d</u>	+ 77,000.000000000 avax.io	✓
3	2022-05-05 16:28:03	<u>0xa751df641896358ec3a0</u> <u>5e67a277fa2406522aa772</u> <u>8c77547fe469f031f800de</u>	+ 2,250.524556099350 320437 KMON	✓
4	2022-05-05 16:27:12	<u>0x03df026393fa0483c142</u> <u>4d14a118009ece986d3ded</u> <u>f40698cf95ed28b5f5668c</u>	+ 2,368.825362011323 250044 M00V	✓
5	2022-04-21 17:45:48	<u>0xa6a985680acf586dfef3</u> <u>f8f24f8c67b4f7a90b47e5</u> <u>dba47afc2f6ff5e04bdd65</u>	+ 58,397.0000000000 0000000 ORBIT	✓
6	2022-04-14 08:10:14	<u>0xee75ebd815dc7bcdcc04</u> <u>c2428ce37352fa7a2ffbe2</u> <u>1c7edb6fa4be94f486d498</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-08 00:31:19	<u>0x986285c1daa815f08279</u> <u>ea52c0eeb6f515ece7cd5a</u> <u>96a2217132a6635c436135</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
8	2022-04-06 15:58:11	<u>0xc82dd5191dd683757bd5</u> <u>70ce9b0a33097bbffe0888</u> <u>7f7f524a60d218edfbc6ce</u>	+ 1,099.180769192845 900761 CALO	✓
9	2022-04-02 18:09:35	<u>0x575e85ca8b6541b162f6</u> <u>228cb0307309d08b66cf86</u> <u>16a40c365fd1272dc8f333</u>	+ 440.000000 DBT	✓
10	2022-04-02 17:29:04	<u>0x63eaac15fe014df007a4</u> <u>d91140b8a64d19f44f99d5</u> <u>8b0faa1a86ee4fbcefc89c</u>	+ 720,000.0000000000 0ceanCoin.io	✓
11	2022-04-02 17:25:52	<u>0x397619eb68b109034241</u> <u>4877a735745cc694ebc947</u> <u>62a745714ba2c6d954d35c</u>	+ 53,185.77826653267 4024347 GMM	✓

\* USD values displayed at the time of transaction

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