

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 05:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x24af8c464794c549c8725e876ef967f98a448324</u>
TOTAL RECEIVED	0.014500000000000001 BNB
	8.73 USD
TOTAL SEND	0.002176923000000000 BNB
	1.31 USD

Token	Balance
BNB	0.012323077000000000 BNB
	7.42 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dragon Balls Token	440.000000 DBT
Kyberdyne	N/A KBD
Mini-Doge.io	N/A MiniDoge
0AssHolePutin.com	N/A 0AssHolePutin.com
Voice Street Token	N/A VST
1Gas.org	N/A 1Gas.org
Kyberdyne	N/A KBD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 14:41:50	<u>0x17719c59c71db44617a5d1f6b63924fba07d6b6071219a65ae9b84b0e27e52fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-04 14:41:50	<u>0x17719c59c71db44617a5d1f6b63924fba07d6b6071219a65ae9b84b0e27e52fc</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
3	2022-04-07 01:47:33	<u>0x9ba5e0c8b111af9fb898159beba12bfff706d61daf5a9a0d4fa69f26e8e4a7f72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-07 01:47:33	<u>0x9ba5e0c8b111af9fb898159beba12bfff706d61daf5a9a0d4fa69f26e8e4a7f72</u>	- 0.001355334000000000 00 BNB  0.58 USD	✓
5	2022-04-07 01:47:03	<u>0x225a9b01d7a537346f7749b7544319468357244ed6140c992c0f4c3adbbf7a01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-07 01:47:03	<u>0x225a9b01d7a537346f7749b7544319468357244ed6140c992c0f4c3adbbf7a01</u>	- 0.000330228000000000 00 BNB  0.14 USD	✓
7	2021-12-27 08:48:02	<u>0xba23cf63dde08c76278d921c5d51fb88792b0a98b6c989eb1657ad2bca5b2891</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-27 08:48:02	<u>0xba23cf63dde08c76278d921c5d51fb88792b0a98b6c989eb1657ad2bca5b2891</u>	- 0.000216690000000000 00 BNB  0.12 USD	✓
9	2021-12-27 07:54:53	<u>0xf7f8e2e397618e019f944fc5124e8c62233e3ff7c78287a1369bb76ef861793b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-27 07:54:53	<u>0xf7f8e2e397618e019f944fc5124e8c62233e3ff7c78287a1369bb76ef861793b</u>	- 0.0001662900000000 00 BNB  0.09 USD	✓
11	2021-12-27 07:49:35	<u>0x2da75883c9b70fdf2c58de9515a715c6eeb7792f0d25741429244bf352295b52</u>	+ 0.0145000000000000 01 BNB  8.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 09:31:34	<u>0x01851501992755d5e74881aaa40c9c151298bcb0a2d65128eb1a43dd70c92f90</u>	+ 112.50000000000000 0000 KBD	✓
2	2023-11-27 02:53:28	<u>0x84fe34d8a29c61b3288649e1265c49d52667f736df1b96855ae2e45651273fbc</u>	+ 112.50000000000000 0000 KBD	✓
3	2023-10-25 09:01:14	<u>0x1ca474aa6f83a44809d095d2a4c9ced70f23c53f2616a3da3be2410a0742a636</u>	+ 112.50000000000000 0000 KBD	✓
4	2023-09-26 01:20:24	<u>0x2d64394af02e2875df3035d0d8084f9cecb2d6fa69cc01bf5704dba20f63e97b</u>	+ 112.50000000000000 0000 KBD	✓
5	2023-08-26 01:10:11	<u>0x592a6f9e4ff4ce83d443ecd7c9d75311c832d6565b62d6eaf85499659b5ba580</u>	+ 112.50000000000000 0000 KBD	✓
6	2023-08-04 14:42:23	<u>0xd2fa6c51685b8974707addadf6cd692e5a9ac3a4c92be39a5d0335518549b38e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-04 14:41:50	<u>0x17719c59c71db44617a5d1f6b63924fba07d6b6071219a65ae9b84b0e27e52fc</u>	- 120.61485055861443 5272 BUSD  120.63 USD	✓
8	2023-07-26 03:44:26	<u>0x4ca9acefad4648ab3872ac812850ce11b3a0449911ec635c5ea5eb5c6570ec62</u>	+ 112.50000000000000 0000 KBD	✓
9	2023-06-26 02:22:13	<u>0xf94744fc4f09145a7ec4973345b872f0341f8dde230819134069cee6be67f76f</u>	+ 112.50000000000000 0000 KBD	✓
10	2023-05-25 10:13:07	<u>0x2f96a6c63788f10372d5b1b3a6cf80dd1662867a3901b9a4e161f91cd702fbf0</u>	+ 112.50000000000000 0000 KBD	✓
11	2023-04-25 09:14:30	<u>0xbee59a43c3616bb633b9ca5fc8e6e22aa74b0241c1d2d121bfde1b22781de7ff</u>	+ 112.50000000000000 0000 KBD	✓
12	2023-03-25 12:52:54	<u>0xffbbe32f20e634e572a524cc439b360ce7ded7fc3a2a00d2a7d9eab685675b9a</u>	+ 112.50000000000000 0000 KBD	✓
13	2023-02-25 10:44:26	<u>0x90bc38bbc82f3c19ff28be9b99c12f326fd12d6011a093e2683cd376a1c87597</u>	+ 112.50000000000000 0000 KBD	✓
14	2023-02-03 13:52:45	<u>0xa82b6dc676135cc4efc18b404d0529a71fed8a19616720747924115b960b3925</u>	+ 2,666.329999999999 927240 VST	✓
15	2023-01-25 11:22:10	<u>0x1e472e94201f3d6d0541356996e92b23c0836c4ef46b61825c5c0152326f2cc9</u>	+ 112.50000000000000 0000 KBD	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-26 01:35:39	<u>0xc00a77f649696854f6fb</u> <u>549525591a10790431f692</u> <u>572ffc3934e5b45a625ade</u>	+ 112.50000000000000 0000 KBD	✓
17	2022-11-26 01:23:35	<u>0x97901c546ddd6b7b00b9</u> <u>d078071811fbbfb3a0f533</u> <u>9f6292b4e2733e3e9aa153</u>	+ 112.50000000000000 0000 KBD	✓
18	2022-11-16 09:35:08	<u>0xcee19a5e00e740143ec8</u> <u>c41e7397f88c6c94513f75</u> <u>eb8d21b2bb487113f52907</u>	+ 675.00000000000000 0000 KBD	✓
19	2022-11-03 11:45:01	<u>0x1f3ed6ac59af30651ff9</u> <u>c3f001b19ddf9ee8ad8768</u> <u>c52e07b14d685b21794069</u>	+ 666.66700000000003 0013 VST	✓
20	2022-10-26 05:43:06	<u>0x3339bd267385d0b86c94</u> <u>8ff53a9748cb6ad31663be</u> <u>5972931ac3c052cbc448ef</u>	+ 112.50000000000000 0000 KBD	✓
21	2022-09-25 15:23:22	<u>0x6b97223baa0d2b6141e5</u> <u>0c491b581c3a60e06a1879</u> <u>88478a0a011eb85843ce6f</u>	+ 112.50000000000000 0000 KBD	✓
22	2022-08-26 01:08:11	<u>0xbcd1308f9b82c51e666c</u> <u>4378fa26fae146076a3d2e</u> <u>1d593e30ec8accf3f4bdcd</u>	+ 112.50000000000000 0000 KBD	✓
23	2022-07-26 00:14:15	<u>0x9e3988006dec882e61ad</u> <u>4bc53a2bc3574778047c99</u> <u>e601ccdf5fab8e48049f65</u>	+ 112.50000000000000 0000 KBD	✓
24	2022-06-25 10:49:36	<u>0x6ca46c7141734214ab6b</u> <u>5baf42620c3fdcbec139c7</u> <u>f050455ac4c87532003f50</u>	+ 112.50000000000000 0000 KBD	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-25 16:30:18	<u>0x294538be2e388d77681f</u> <u>f7588828c1f64e93922954</u> <u>36ca56d2580a295fb79ef2</u>	+ 112.50000000000000 0000 KBD	✓
26	2022-05-02 12:25:23	<u>0xba50051069cb5ffdc03a</u> <u>266e07c2597409792b945d</u> <u>b000ac61b86222bfbac65a</u>	+ 105.00000000000000 0000 BUSD  10,573.24 USD	✓
27	2022-04-08 01:01:35	<u>0x3ff939ee5e8161667f32</u> <u>5871ae47acb3be6d9c4356</u> <u>6142902680762e0a2ad93f</u>	+ 80,000.0000000000 0000000 0AssHolePutin.com	✓
28	2022-04-07 11:20:11	<u>0xc6fb4ce233335538689c</u> <u>f281bc85f2dfc82f91d4be</u> <u>143498bf00a8e86ec621e3</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
29	2022-04-07 01:54:24	<u>0x8f871b3c754d790f0b00</u> <u>dd498eb5d6ed7414fbc2ff</u> <u>db09c64287720e8534a067</u>	+ 440.000000 DBT	✓
30	2022-04-07 01:47:33	<u>0x9ba5e0c8b111af9fb898</u> <u>159beba12bff706d61daf5</u> <u>a9a0d4fa69f26e8e4a7f72</u>	+ 15.614850558614433 496 BUSD	✓
31	2022-04-07 01:47:33	<u>0x9ba5e0c8b111af9fb898</u> <u>159beba12bff706d61daf5</u> <u>a9a0d4fa69f26e8e4a7f72</u>	- 250.00000000000000 0000 KBD	✓
32	2022-03-07 12:33:44	<u>0x0e0eba6b57761495cfa9</u> <u>9dd9008490220d34cbdd48</u> <u>a7859ad1f68fb6c80f3377</u>	+ 250.00000000000000 0000 KBD	✓
33	2021-12-27 08:48:02	<u>0xba23cf63dde08c76278d</u> <u>921c5d51fb88792b0a98b6</u> <u>c989eb1657ad2bca5b2891</u>	- 110.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-27 07:56:02	<u>0xf418429a659f4ca9ca68</u> <u>e18dd97983f8588b5b7faf</u> <u>61127ad3876ec49c5e146f</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
35	2021-12-27 07:54:53	<u>0xf7f8e2e397618e019f94</u> <u>4fc5124e8c62233e3ff7c7</u> <u>8287a1369bb76ef861793b</u>	+ 110.00000000000000 0000 BUSD	✓
36	2021-12-27 07:54:53	<u>0xf7f8e2e397618e019f94</u> <u>4fc5124e8c62233e3ff7c7</u> <u>8287a1369bb76ef861793b</u>	- 110.00000000000000 0000 BUSD	✓
37	2021-12-09 12:29:32	<u>0x760a594e2fc371520a7d</u> <u>6ca5e33caf472b4feae56e</u> <u>d8f405df92ac3c1b9d718f</u>	+ 110.00000000000000 0000 BUSD	✓

* USD values displayed at the time of transaction

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