




3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-26 21:28 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x347a0e105ab61d5d2580959966b8111a73a8c249</u>
TOTAL RECEIVED	1.974214133257032211 BNB  1,175.64 USD
TOTAL SEND	2.016554423257032269 BNB  1,200.85 USD


Token	Balance
BNB	0.000052580000000000 BNB  0.03 USD
ShibaVerse	0.000000000000000000 SHIBVS
AGrandPattern	6.300000 AGP
yetiswap.io	9,000,000.000000000000000000 YTS
FF18.io	800,000.000000000000000000 FF18.io
Shiba Floki Inu	984,075.732156434329226613 FLOKI
Hamster	70,400,000.00000000 HAM
AssHolePutin.org	80,000.000000000000000000 AssHolePutin.org/
Kebab Token	0.000000000000000000 KEBAB
AVEShop	0.000000 AVE
ShinzoAbe	0.000000000000000000 SHINZO









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-07-17 07:03:41	<u>0xee40e53d56a1ac1e826973a46f99834b8056b64e9db1e29e4238253b751e662f</u>	- 0.1742137372001817 40 BNB  43.81 USD	✓
2	2022-07-17 07:03:41	<u>0xee40e53d56a1ac1e826973a46f99834b8056b64e9db1e29e4238253b751e662f</u>	- 0.0001051650000000 00 BNB  0.02 USD	✓
3	2022-07-17 07:01:11	<u>0x4aa0f8e284dbffbee542e71351ea99d54121ed46dcd8cf2448aa55c4d6e897d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-17 07:01:11	<u>0x4aa0f8e284dbffbee542e71351ea99d54121ed46dcd8cf2448aa55c4d6e897d7</u>	- 0.0006141750000000 00 BNB  0.15 USD	✓
5	2022-07-17 07:00:47	<u>0x73b9fd1e790937f7a60be138c6a1033c220602d4b20ae6baa25315cb790db0d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-17 07:00:47	<u>0x73b9fd1e790937f7a60be138c6a1033c220602d4b20ae6baa25315cb790db0d6</u>	- 0.0002224000000000 00 BNB  0.05 USD	✓
7	2022-07-14 17:07:02	<u>0xfbdfbb940c42f3dba48e60a0794eab29835085175c57ee1593989c2e567b9b51</u>	- 0.2912673800000000 20 BNB  69.14 USD	✓
8	2022-07-14 17:07:02	<u>0xfbdfbb940c42f3dba48e60a0794eab29835085175c57ee1593989c2e567b9b51</u>	- 0.0006729200000000 00 BNB  0.15 USD	✓
9	2022-07-14 17:06:05	<u>0xa62897afe1af016b4f7355b382e9783c5f78aa14e534e23bfb793b4f5ae4ba0c</u>	+ 0.3012148000000000 05 BNB  71.50 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2022-07-10 16:34:57	<u>0xeb3d16189dad4a7f68d35d8e421f02ea0071d6cb43f8a999d89b3c0be434d34</u>	- 1.1720148037023525 59 BNB  274.72 USD	✓
11	2022-07-10 16:34:57	<u>0xeb3d16189dad4a7f68d35d8e421f02ea0071d6cb43f8a999d89b3c0be434d34</u>	- 0.0001051650000000 00 BNB  0.02 USD	✓
12	2022-07-10 16:34:03	<u>0xa9ae7568c4c8c82bee107f7df73a5d7fb02b4b7ee809480c634bdd098425250f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-07-10 16:34:03	<u>0xa9ae7568c4c8c82bee107f7df73a5d7fb02b4b7ee809480c634bdd098425250f</u>	- 0.0006142950000000 00 BNB  0.14 USD	✓
14	2022-07-10 16:32:24	<u>0x6cb3e80bfccb3d883b25c520e704b33c445f8fe33600a018fdb3d3cf16cee2fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-07-10 16:32:24	<u>0x6cb3e80bfccb3d883b25c520e704b33c445f8fe33600a018fdb3d3cf16cee2fe</u>	- 0.0002224000000000 00 BNB  0.05 USD	✓
16	2022-07-07 12:38:05	<u>0x25621ab9bbc47e258e04343302095ea5a8f85daff06c1b2f75b43fcae85de397</u>	- 0.2984655785214275 21 BNB  71.78 USD	✓
17	2022-07-07 12:38:05	<u>0x25621ab9bbc47e258e04343302095ea5a8f85daff06c1b2f75b43fcae85de397</u>	- 0.0006125600000000 00 BNB  0.14 USD	✓
18	2022-07-07 12:37:00	<u>0xac7b9c0e9548f3495c63ae6479153ddccac484952619ab87c1117156005b84de</u>	+ 0.3035442099999999 81 BNB  73.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-07 12:35:04	<u>0xbcbb4c9084f0403d0917</u> <u>24c8a21927378121d91505</u> <u>6d463ed5ae73878dbe2e5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-07-07 12:35:04	<u>0xbcbb4c9084f0403d0917</u> <u>24c8a21927378121d91505</u> <u>6d463ed5ae73878dbe2e5e</u>	- 0.000614670000000000 00 BNB  0.14 USD	✓
21	2022-07-07 12:34:43	<u>0xfec1cddb4a69f68642d9</u> <u>ef04e784c8aa8997ef9d9e</u> <u>c311139d028ee1b5e628d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-07-07 12:34:43	<u>0xfec1cddb4a69f68642d9</u> <u>ef04e784c8aa8997ef9d9e</u> <u>c311139d028ee1b5e628d3</u>	- 0.000222515000000000 00 BNB  0.05 USD	✓
23	2022-01-27 19:23:27	<u>0xe96ff0f0a47be4914bed</u> <u>8d53d7d3cc27aa2b300630</u> <u>368c07b36a2805315260d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2022-01-27 19:23:27	<u>0xe96ff0f0a47be4914bed</u> <u>8d53d7d3cc27aa2b300630</u> <u>368c07b36a2805315260d1</u>	- 0.001841360000000000 00 BNB  0.71 USD	✓
25	2022-01-27 13:16:53	<u>0x5b5fa7f586d628ecef d1</u> <u>35f5c28a6349c8f654b935</u> <u>bb5df6fafa6a764662dbdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2022-01-27 13:16:53	<u>0x5b5fa7f586d628ecef d1</u> <u>35f5c28a6349c8f654b935</u> <u>bb5df6fafa6a764662dbdd</u>	- 0.000460340000000000 00 BNB  0.17 USD	✓
27	2022-01-27 13:15:02	<u>0x0adabd3ce0efd32af4f8</u> <u>6f628a0bc6cb5a01787564</u> <u>3703318455f7974a8bcb52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
28	2022-01-27 13:15:02	<u>0x0adabd3ce0efd32af4f86f628a0bc6cb5a017875643703318455f7974a8bcb52</u>	- 0.0004603400000000 00 BNB  0.17 USD	✓
29	2022-01-26 13:29:21	<u>0x9b812953b13748d0e4dc5f61471eceeaa13d345f4fa89381feb87cf9ac480ded</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-26 13:29:21	<u>0x9b812953b13748d0e4dc5f61471eceeaa13d345f4fa89381feb87cf9ac480ded</u>	- 0.0019044050000000 00 BNB  0.71 USD	✓
31	2022-01-26 08:27:50	<u>0xfa27fd0d91c046409099e8c600975ef0012fedb130157c2c82360f253ea0bc0a</u>	- 0.0272910369233094 68 BNB  10.69 USD	✓
32	2022-01-26 08:27:50	<u>0xfa27fd0d91c046409099e8c600975ef0012fedb130157c2c82360f253ea0bc0a</u>	- 0.0023414750000000 00 BNB  0.91 USD	✓
33	2022-01-26 08:14:34	<u>0xa1730e80fe8f08fe6a03d65fb876fe75787cf6a3480d36c483e8733ed11eaa3b</u>	+ 0.0370592500000000 02 BNB  14.52 USD	✓
34	2021-11-28 14:05:19	<u>0x74c223545ce11a0d633d854d189ea736d7656362020e234bb3a08ab5e3bcff8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-11-28 14:05:19	<u>0x74c223545ce11a0d633d854d189ea736d7656362020e234bb3a08ab5e3bcff8a</u>	- 0.0002221450000000 00 BNB  0.13 USD	✓
36	2021-11-28 14:01:24	<u>0x283f6e3b5842959d0f94c75cb8c4faace8cdab5ae17fd6f5f7a75acbebd2c33c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-28 14:01:24	<u>0x283f6e3b5842959d0f94c75cb8c4faace8cdab5ae17fd6f5f7a75acbebd2c33c</u>	- 0.0002225150000000 00 BNB  0.13 USD	✓
38	2021-11-19 23:00:22	<u>0x3c5b5977f4f558752a4ea87e6ed418a3368beb42263e6edaa864f6b19ac04bef</u>	- 0.0054571850565263 10 BNB  3.17 USD	✓
39	2021-11-19 23:00:22	<u>0x3c5b5977f4f558752a4ea87e6ed418a3368beb42263e6edaa864f6b19ac04bef</u>	- 0.0025844850000000 00 BNB  1.50 USD	✓
40	2021-11-19 22:47:42	<u>0xa87a380c36a57deb5418a3997d2965c100b462c03fa9035ed9c70cf3a6937d04</u>	- 0.0207913242386586 17 BNB  12.08 USD	✓
41	2021-11-19 22:47:42	<u>0xa87a380c36a57deb5418a3997d2965c100b462c03fa9035ed9c70cf3a6937d04</u>	- 0.0013059650000000 00 BNB  0.75 USD	✓
42	2021-11-19 22:04:20	<u>0x569a4e1ffaa135a7b200a8f553d28573a0f3b828f425593b13d6c02c5d5b3303</u>	- 0.0100000000000000 00 BNB  5.81 USD	✓
43	2021-11-19 22:04:20	<u>0x569a4e1ffaa135a7b200a8f553d28573a0f3b828f425593b13d6c02c5d5b3303</u>	- 0.0008143600000000 00 BNB  0.47 USD	✓
44	2021-11-19 21:59:14	<u>0x3898a73d9b8332c955eeb98d480fe55b582b2f59f83782d5eb2d6fbe49340857</u>	- 0.0000004826145758 08 BNB  0.00 USD	✓
45	2021-11-19 21:59:14	<u>0x3898a73d9b8332c955eeb98d480fe55b582b2f59f83782d5eb2d6fbe49340857</u>	- 0.0008892400000000 00 BNB  0.51 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-17 07:01:11	<u>0x4aa0f8e284dbffbee542e71351ea99d54121ed46dc</u> <u>d8cf2448aa55c4d6e897d7</u>	+ 0.1658809772001817 45 BNB  41.71 USD	✓
2	2022-07-10 16:34:03	<u>0xa9ae7568c4c8c82bee107f7df73a5d7fb02b4b7ee8</u> <u>09480c634bdd098425250f</u>	+ 1.1636218037023526 86 BNB  272.75 USD	✓
3	2022-07-07 12:35:04	<u>0xabcbb4c9084f0403d091724c8a21927378121d91505</u> <u>6d463ed5ae73878dbe2e5e</u>	+ 0.0027664735214275 29 BNB  0.66 USD	✓
4	2021-11-19 23:00:22	<u>0x3c5b5977f4f558752a4ea87e6ed418a3368beb4226</u> <u>3e6edaa864f6b19ac04bef</u>	+ 0.0000270881816673 62 BNB  0.01 USD	✓
5	2021-11-19 22:47:42	<u>0xa87a380c36a57deb5418a3997d2965c100b462c03f</u> <u>a9035ed9c70cf3a6937d04</u>	+ 0.0000995306514028 41 BNB  0.05 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-17 07:01:11	<u>0x4aa0f8e284dbffbee542e71351ea99d54121ed46dc</u> <u>d8cf2448aa55c4d6e897d7</u>	- 2,664.390671977477 722976 SHINZO	✓
2	2022-07-14 17:07:02	<u>0xfbdfbb940c42f3dba48e60a0794eab29835085175c</u> <u>57ee1593989c2e567b9b51</u>	+ 2,664.390671977477 722976 SHINZO	✓
3	2022-07-10 16:34:03	<u>0xa9ae7568c4c8c82bee107f7df73a5d7fb02b4b7ee8</u> <u>09480c634bdd098425250f</u>	- 664,654.2018264703 21975648 SHIBVS	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-07 14:47:52	<u>0x18230e740e6ff4fbf2047180825180b6e83cdfddc58aba4356a65c1b18569948</u>	+ 0.5759999999999999 56 ART	✓
5	2022-07-07 13:05:32	<u>0x55a2d3d4eb05cd80eac68324eb525520a9b8e5acb0572616622ed00393dfba2c</u>	+ 4.168000 AVE	✓
6	2022-07-07 13:01:23	<u>0x718b09d60e112f7c49858d988fd385e40d1e1b11cef10a9cc112c1ac68e4279b</u>	+ 3.817000 AGP	✓
7	2022-07-07 12:38:05	<u>0x25621ab9bbc47e258e04343302095ea5a8f85daff06c1b2f75b43fcae85de397</u>	+ 664,654.2018264703 21975648 SHIBVS	✓
8	2022-07-07 12:35:04	<u>0xabcbb4c9084f0403d091724c8a21927378121d915056d463ed5ae73878dbe2e5e</u>	- 206.33557928828147 9649 KEBAB	✓
9	2022-03-17 21:02:08	<u>0x5f319f0be916bcbcd25056b90a09a1ddd90343c077015c356d467d2de83eaaab</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
10	2022-03-17 20:01:08	<u>0x8611c80e20baff9d2e9a031649a821c362382b614c2a220687d4ea56a7c05330</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
11	2022-01-31 23:44:07	<u>0x62fbc8d2071a79f354e8b4a7eac914366fa81c1cf55bdd099b797ef03ef5dbe1</u>	+ 3,000,000.00000000 0 Verse	✓
12	2022-01-27 13:51:17	<u>0x377e4c59f2d600334d1224684ca646bd49a0e9f3d61315c2120bfc78799bee6c</u>	+ 100.00000000000000 0000 ART	✓



#	Date & time	Transaction Id	Amount	
13	2022-01-26 13:32:06	<u>0xe107d8afffd4ec09b29e</u> <u>9f83af0e4f143335d6be75</u> <u>08348904464938c635a804</u>	+ 9,000,000.00000000 0000000000 YTS	✓
14	2022-01-26 13:29:21	<u>0x9b812953b13748d0e4dc</u> <u>5f61471eceeaa13d345f4f</u> <u>a89381feb87cf9ac480ded</u>	- 1,938,351,743.2499 24660 BabyDoge	✓
15	2022-01-26 08:29:26	<u>0xb6c4e0d0f9db56c47756</u> <u>87c7c166f4d7c5944f8585</u> <u>494c90a73cc50f73209216</u>	+ 870,000.0000000000 00000000 FLOKI	✓
16	2022-01-26 08:27:50	<u>0xfa27fd0d91c046409099</u> <u>e8c600975ef0012fedb130</u> <u>157c2c82360f253ea0bc0a</u>	+ 2,153,675,660.1929 75998 BabyDoge	✓
17	2021-11-19 23:00:22	<u>0x3c5b5977f4f558752a4e</u> <u>a87e6ed418a3368beb4226</u> <u>3e6edaa864f6b19ac04bef</u>	+ 70,400,000.00000000 HAM	✓
18	2021-11-19 22:47:42	<u>0xa87a380c36a57deb5418</u> <u>a3997d2965c100b462c03f</u> <u>a9035ed9c70cf3a6937d04</u>	+ 1,772,722,000.0000 00000 FEG	✓
19	2021-11-19 22:04:20	<u>0x569a4e1ffaa135a7b200</u> <u>a8f553d28573a0f3b828f4</u> <u>25593b13d6c02c5d5b3303</u>	+ 206.32561924851967 2055 KEBAB	✓
20	2021-11-19 22:01:32	<u>0xc71863f399f2258652de</u> <u>0eb48135ad163a70696a67</u> <u>94522f8b4af473fb685235</u>	+ 800,000.0000000000 00000000 FF18.io	✓
21	2021-11-19 21:59:14	<u>0x3898a73d9b8332c955ee</u> <u>b98d480fe55b582b2f59f8</u> <u>3782d5eb2d6fbe49340857</u>	+ 0.0099600397618154 50 KEBAB	✓

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