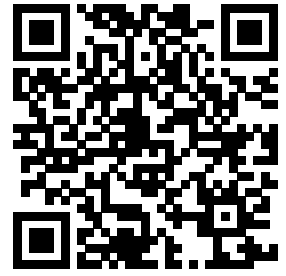


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdaa6417a720412e4e9e7b89a27991dbd18e8f55d</u>
TOTAL RECEIVED	0.262449026465841284 BNB
	157.33 USD
TOTAL SEND	0.262449026465841284 BNB
	157.33 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Twin Shiba	72,500,131.008171320 TSHIBA
TheEver.io	800,000.000000000000000000 EVER
Twin Shiba	95,625.923700820 TSHIBA
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2021-08-27 14:33:56	<u>0x9f99fa51948a99f7e41c</u> <u>58626e007f97a65c736e8d</u> <u>cf35dd0926122e14037de9</u>	- 0.2378306014658412
			85 BNB
			117.60 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-08-27 14:33:56	<u>0x9f99fa51948a99f7e41c58626e007f97a65c736e8dcf35dd0926122e14037de9</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-08-27 10:43:13	<u>0x61d9e0347df1ec60c845b4623cba55298496d1497719bd59b91142b1aeb17ca7</u>	- 0.0200000000000000 00 BNB  9.89 USD	✓
4	2021-08-27 10:43:13	<u>0x61d9e0347df1ec60c845b4623cba55298496d1497719bd59b91142b1aeb17ca7</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
5	2021-08-27 10:42:13	<u>0x9152c5e5f32c3f014f01dfadf6c6adfb9c65fc37c62b766af56513c4fec793d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-27 10:42:13	<u>0x9152c5e5f32c3f014f01dfadf6c6adfb9c65fc37c62b766af56513c4fec793d8</u>	- 0.0041854600000000 00 BNB  2.06 USD	✓
7	2021-08-27 10:41:46	<u>0x0bfa1d734f7064ac7fdc6ff924ac0d02ae99228d2238badfc3f3457f2cd05eb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-27 10:41:46	<u>0x0bfa1d734f7064ac7fdc6ff924ac0d02ae99228d2238badfc3f3457f2cd05eb5</u>	- 0.0002229650000000 00 BNB  0.11 USD	✓
9	2021-08-27 10:40:19	<u>0xda40e23c72003a17daace1e6f7f14311a8f7d1a4e203add732e7d90b3a79d92f</u>	+ 0.0200000000000000 00 BNB  9.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-27 10:42:13	<u>0x9152c5e5f32c3f014f01</u> <u>dfadf6c6adfb9c65fc37c6</u> <u>2b766af56513c4fec793d8</u>	+ 0.2424490264658412 66 BNB  119.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-27 10:47:58	<u>0x5879979b800b9ccd2ad9</u> <u>b61071b0ed7daa0b4b15e0</u> <u>29b2aee5d9e7db3d570537</u>	+ 1,921,604.00000000 0000000000 AIR	✓
2	2021-08-27 10:44:04	<u>0xf62930c7a2ba58b83351</u> <u>62d00e97ca85b33e0bb7e6</u> <u>8a83bf6fa4bdc60be669a4</u>	+ 8,792,426.00000000 0 ABFIN	✓
3	2021-08-27 10:42:13	<u>0x9152c5e5f32c3f014f01</u> <u>dfadf6c6adfb9c65fc37c6</u> <u>2b766af56513c4fec793d8</u>	- 401,869,219,864.83 0200195 TSHIBA	✓
4	2021-08-19 21:22:30	<u>0x2b86dff39ef4fd051360</u> <u>64e838cf20ce52dbdc979d</u> <u>680d03c337ae4fb8b518c7</u>	+ 463,545,186,780.44 0002441 TSHIBA	✓
5	2021-08-10 15:26:16	<u>0x2f904fc91ce8bf3d75d0</u> <u>8c11a99f68bb099ff6ea6d</u> <u>8f00b2c944fde33d242bd2</u>	+ 800,000.0000000000 00000000 EVER	✓
6	2021-08-10 15:19:31	<u>0x74a0ad1405652b18c764</u> <u>5d25d7cd612408d06a2fa9</u> <u>15d48904305d7b17e3c535</u>	+ 94,000.0000000000 TSHIBA	✓

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