

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 06:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf3648f408b4540d3e31f5e337967eba4555e9c03</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.059549730000000002 BNB
	35.08 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Dragon Balls Token	440.000000 DBT
SHIBA INU	0.000000000000000000 SHIB
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Binance-Peg SHIBA INU	N/A SHIB
Bafi Finance Token	N/A BAFI
Ab Get Rich Token	N/A ABGRT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 15:34:14	<u>0xf96b905edc718130b59f</u> <u>b3ee6abcfbdc1fe924af6f</u> <u>83ee1691fe1183d451bf16</u>	- 0.0091191250000000 00 BNB  5.47 USD	✓
2	2024-04-26 15:34:14	<u>0xf96b905edc718130b59f</u> <u>b3ee6abcfbdc1fe924af6f</u> <u>83ee1691fe1183d451bf16</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-13 17:03:21	<u>0x8fbb67414041372a802f</u> <u>753924c8d132de635d33ed</u> <u>b9c0ef9824319302e35aa9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-13 17:03:21	<u>0x8fbb67414041372a802f</u> <u>753924c8d132de635d33ed</u> <u>b9c0ef9824319302e35aa9</u>	- 0.0000540950000000 00 BNB  0.03 USD	✓
5	2022-04-26 18:07:06	<u>0x62019378a3ae9d1456b4</u> <u>2fb294b8a08e8f1a1ffb11</u> <u>68470554bbfcb4373bc45b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-26 18:07:06	<u>0x62019378a3ae9d1456b4</u> <u>2fb294b8a08e8f1a1ffb11</u> <u>68470554bbfcb4373bc45b</u>	- 0.0001944750000000 00 BNB  0.07 USD	✓
7	2022-03-27 16:25:51	<u>0x520815cfe1baafbb71b9</u> <u>921a4e12f131cf28ced2cc</u> <u>933a6987d447d4af5d66a0</u>	- 0.0495497300000000 00 BNB  21.33 USD	✓
8	2022-03-27 16:25:51	<u>0x520815cfe1baafbb71b9</u> <u>921a4e12f131cf28ced2cc</u> <u>933a6987d447d4af5d66a0</u>	- 0.0006113050000000 00 BNB  0.26 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-13 17:25:18	<u>0xb200f01170d006f0f589</u> <u>e418c47851e2ac0d24c813</u> <u>14fb8494f595b4b9115675</u>	- 2,740,015.33000000 0074505806 SHIB	✓
2	2024-04-13 17:25:06	<u>0xba13b7c0932ca2f1f7d8</u> <u>95f01909463db4e542de20</u> <u>af60114b8831927eb61503</u>	- 0.0000000000000000 00 SHIB	✓
3	2024-04-13 17:03:21	<u>0x8fbb67414041372a802f</u> <u>753924c8d132de635d33ed</u> <u>b9c0ef9824319302e35aa9</u>	- 2,740,015.33000000 0074505806 SHIB	✓
4	2022-12-13 13:47:19	<u>0x803377a332946c6cba95</u> <u>e64f03f044c70be9555c92</u> <u>5be9a7633353abd926d476</u>	+ 2,740,015.33000000 0074505806 SHIB	✓
5	2022-04-27 19:22:14	<u>0x9594d11b1c488920452d</u> <u>0eea3b5cf488b801e03e18</u> <u>5160181dff60e6be54f403</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
6	2022-04-26 18:07:06	<u>0x62019378a3ae9d1456b4</u> <u>2fb294b8a08e8f1a1ffb11</u> <u>68470554bbfcb4373bc45b</u>	- 2,749,289.83999999 9850988388 SHIB	✓
7	2022-04-04 02:22:34	<u>0x40d8158f528d384e593e</u> <u>89061fd6e331739377e92d</u> <u>ebbb3c7c078ee0482b0c78</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
8	2022-03-28 00:48:51	<u>0x2ea3a0ff4cfc1e2b8914</u> <u>ef8aea2cadabdf5d1adc29</u> <u>30d35a2899ed3e90f0f50f</u>	+ 0.5759999999999999 56 ABGRT	✓
9	2022-03-27 17:03:39	<u>0x5286b4eed7711c55da4c</u> <u>6c8591f3c6789a8b415536</u> <u>6caa8639ea649edba83810</u>	+ 440.000000 DBT	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-27 16:25:51	<u>0x520815cfe1baafbb71b9</u> <u>921a4e12f131cf28ced2cc</u> <u>933a6987d447d4af5d66a0</u>	+ 4.6916691192724115 92 BAFI	✓
11	2022-02-24 19:08:31	<u>0x0113d8115564a6245300</u> <u>105b32a9d4ea6e35914322</u> <u>7f23d12cacb0205eab350c</u>	+ 2,749,289.83999999 9850988388 SHIB	✓

\* USD values displayed at the time of transaction

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