

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf814a6489ff20dd843a8e5a00530c22de98c36e5</u>
TOTAL RECEIVED	0.018338045000000001 BNB
	10.99 USD
TOTAL SEND	0.015720085000000002 BNB
	9.42 USD

Token	Balance
BNB	0.002617960000000000 BNB
	1.56 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	1.000000000000000000 BUSD
	1.00 USD
Amazing doge	1,000.000000000 Adoge
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000000000000000 ETH
SHIBA INU	0.000000000000000000 SHIB
Ethereum PoW	5.110000000000000320 ETHW
Wrapped ADAX	1,000,000.000000 wADAX
METASTORM	10,000.0000 MEST

\* USD values displayed at the time of transaction


Token

Balance









Kabosu

5,250,430,680.167497635 KABOSU

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-26 03:42:09	<u>0x149d521de61b8d8b22e5</u> <u>b363fc1e3afb9aafc3d701</u> <u>9224c9d1cb7215b0abcf2c</u>	- 0.0140909300000000 00 BNB  4.26 USD	✓
2	2023-02-26 03:42:09	<u>0x149d521de61b8d8b22e5</u> <u>b363fc1e3afb9aafc3d701</u> <u>9224c9d1cb7215b0abcf2c</u>	- 0.0003820450000000 00 BNB  0.11 USD	✓
3	2022-10-24 14:27:16	<u>0xc5925fe20c6baf6f0a40</u> <u>dafc323c70e1c8dda01dd</u> <u>fed72018abfdc67ac61699</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-24 14:27:16	<u>0xc5925fe20c6baf6f0a40</u> <u>dafc323c70e1c8dda01dd</u> <u>fed72018abfdc67ac61699</u>	- 0.0001945350000000 00 BNB  0.05 USD	✓
5	2022-10-24 14:18:11	<u>0xa1d28a9e8d602a65b3fc</u> <u>94eef75a3c2a090fef7208</u> <u>38472e387f694c17eb0b91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-24 14:18:11	<u>0xa1d28a9e8d602a65b3fc</u> <u>94eef75a3c2a090fef7208</u> <u>38472e387f694c17eb0b91</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
7	2022-10-24 14:14:20	<u>0x93c129bc7f7b41c6b713</u> <u>7e5db77ffb5d0be64d3240</u> <u>0bb5fef5d153e004993d77</u>	+ 0.0091158600000000 00 BNB  2.48 USD	✓
8	2022-10-24 14:12:32	<u>0x9768df9e751f59c9f3fc</u> <u>25ded02341d018692ca84d</u> <u>e6ac7b86a7f93eada46eb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-10-24 14:12:32	<u>0x9768df9e751f59c9f3fc</u> <u>25ded02341d018692ca84d</u> <u>e6ac7b86a7f93eada46eb9</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
10	2022-10-24 14:12:14	<u>0x2e2019b8acc89b6f6e3d</u> <u>20ef4649953783b19bb5d6</u> <u>0b68c1a045a086cbc3b91e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-10-24 14:12:14	<u>0x2e2019b8acc89b6f6e3d</u> <u>20ef4649953783b19bb5d6</u> <u>0b68c1a045a086cbc3b91e</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
12	2021-12-10 04:07:26	<u>0x5de09a3f64369f72e799</u> <u>7224c5f4cb5edaf0bdee41</u> <u>ae29a1fe69d663a6eb1fa9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-12-10 04:07:26	<u>0x5de09a3f64369f72e799</u> <u>7224c5f4cb5edaf0bdee41</u> <u>ae29a1fe69d663a6eb1fa9</u>	- 0.0002555150000000 00 BNB  0.14 USD	✓
14	2021-12-07 00:06:38	<u>0x2810b15d69c94cd7fc7c</u> <u>24aacbcbe09c0b11d539f9</u> <u>a2f1b438a0e9c90f231c13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-07 00:06:38	<u>0x2810b15d69c94cd7fc7c</u> <u>24aacbcbe09c0b11d539f9</u> <u>a2f1b438a0e9c90f231c13</u>	- 0.0002554550000000 00 BNB  0.14 USD	✓
16	2021-12-06 21:04:39	<u>0x8a8614d6fcb61ef57f7d</u> <u>ef4f0d8aab74dd450b55f8</u> <u>784513750ea54d8f040015</u>	+ 0.0092221850000000 01 BNB  5.39 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-13 05:49:34	<u>0xdccb15561fa78b532d2e6eedbd152c484267a569a94d6a0e7afb924532dab87a</u>	+ 5.1100000000000003 20 ETHW	✓
2	2022-10-24 16:40:27	<u>0xe9778bc570ad54e52802c13c09f61f1db559997cd98d929a333e1a6d88ea3fbf</u>	+ 956,000.000000 wADAX	✓
3	2022-10-24 14:42:12	<u>0x3d7aac205d2af8de9568c43dc8e16781a9ca2a4c35fb57f6a23cd831b5f7b233</u>	+ 29,000,000.000000 XEC	✓
4	2022-10-24 14:27:16	<u>0xc5925fe20c6baf6f0a40dafcf323c70e1c8dda01ddfed72018abfdc67ac61699</u>	- 101,780,495.989999 994635581970 SHIB	✓
5	2022-10-24 14:18:11	<u>0xa1d28a9e8d602a65b3fc94eef75a3c2a090fef720838472e387f694c17eb0b91</u>	- 0.0649113300000000 03 BTCB  1,251.28 USD	✓
6	2022-10-24 14:12:32	<u>0x9768df9e751f59c9f3fc25ded02341d018692ca84de6ac7b86a7f93eada46eb9</u>	- 5.0146669599999995 63 ETH	✓
7	2022-10-24 14:12:14	<u>0x2e2019b8acc89b6f6e3d20ef4649953783b19bb5d60b68c1a045a086cbc3b91e</u>	- 0.1000000000000000 06 ETH	✓
8	2022-10-17 05:40:55	<u>0x1c66def9ccbe243604c048d6750c9e4881324db9d83c0bd5bd59b8d015bf8506</u>	+ 100,000.000000000 DasBaby	✓
9	2022-10-13 09:45:31	<u>0x24ada818c1041b548550068180b1b2e6a8baacdc85b81625170c477df7edd4ab</u>	+ 0.100000000 SDJT	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-10 21:54:43	<u>0x96fa2c181864245e924b</u> <u>fa9e96c65178ed3156ec18</u> <u>1435ec6c9f43690b068f00</u>	+ 10,000.0000 MEST	✓
11	2022-09-02 08:23:09	<u>0x40292f0c771c7a252aa6</u> <u>0a0a8c135191a88eb48146</u> <u>2a2f20499463abac6fb1d3</u>	+ 1,000.0000000000 SOCA	✓
12	2022-05-29 18:25:10	<u>0xf58ad3d10279a4ec245a</u> <u>af3325913ca310aed30921</u> <u>3906e10eb9a8c545c56ebb</u>	+ 500,000.0000000000 SpacePi	✓
13	2022-04-30 18:03:55	<u>0xc96460dc42eee7bdbc65</u> <u>eb63ee975082274a63ae0c</u> <u>0a1fa939283aaedfb321a8</u>	+ 1,000.0000000000 Adoge	✓
14	2021-12-13 09:59:27	<u>0xe5e7fa11b94c48202289</u> <u>be14756fe7bc77883d70b5</u> <u>b438a60fb98aa0748da9db</u>	+ 6,977,969.00000000 0000000000 vsga.cc	✓
15	2021-12-10 04:07:26	<u>0x5de09a3f64369f72e799</u> <u>7224c5f4cb5edaf0bdee41</u> <u>ae29a1fe69d663a6eb1fa9</u>	- 0.0156999999999999 99 ETH	✓
16	2021-12-07 00:06:38	<u>0x2810b15d69c94cd7fc7c</u> <u>24aacbcbe09c0b11d539f9</u> <u>a2f1b438a0e9c90f231c13</u>	- 0.0120000000000000 00 ETH	✓
17	2021-11-20 23:31:29	<u>0xffd32bebb5e58de560ab</u> <u>209c41f106d2260c982a71</u> <u>388eba679fc9eacd5ff054</u>	+ 3.0016013199999997 95 ETH	✓
18	2021-09-08 11:29:52	<u>0x6685179d42026cdb3f47</u> <u>437cb8a3afdd471a6b790f</u> <u>7db9845167acb50e182965</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-01 14:48:51	<u>0xd7c3df261e915f2e9b2f73b8854a6a748781021b2c51a147d5c83a94c22c9b5f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-01 14:47:12	<u>0xd8955b44787ddbe9b767272fb9718ebb2312079d0a755a2b01ee0d49c4f4a550</u>	+ 69.0000000000000000 000 SHILLMOON IS COMING	✓
21	2021-08-19 19:35:44	<u>0x6bc3ab212619120e4f4011e3aacb0c46104a9d451df4968122d43809cd9d0359</u>	+ 960,802.0000000000 00000000 AIR	✓
22	2021-08-08 17:30:56	<u>0x5a0a212732d5190c8eed2116fb030202f14f3ba520249d846224cddac1f8de05</u>	+ 5,000.000000 ALICE	✓
23	2021-07-13 19:35:33	<u>0x91df882305cde210493009cafd008fedbb5b70c47c51baec2263f1a33105bbea</u>	+ 0.0649113300000000 03 BTCB  2,106.50 USD	✓
24	2021-07-13 19:28:48	<u>0xf7060d70036735d65522630ee4939c4b09b233826f9776401ce974a1a7929d03</u>	+ 2.1407656400000001 36 ETH	✓
25	2021-07-12 01:14:26	<u>0x41afa9a4ab2921f0b6e4d7cc2b5d7acc1b35177aab8975de91f542f566edae5b</u>	+ 1.0000000000000000 00 BUSD	✓
26	2021-07-12 00:48:23	<u>0xf6da76794b292c74bd0453d22b32965a9d8c73a8157482d8979dddc47004e497</u>	+ 50,890,247.99000000 02086162567 SHIB	✓
27	2021-07-12 00:44:47	<u>0x27d398611284b8b888b015f731559cddf1c3e3d17ceab6ad39b783a23716ebc5</u>	+ 50,890,248.00000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-16 07:37:22	<u>0xf0a91709e011b3e707ef</u> <u>c62c683243dad62342a30f</u> <u>e12d1afc7f84573bebc32b</u>	+ 180,000,000.000000 000 KABOSU	✓
29	2021-05-15 16:41:52	<u>0x579959a4b0fbbfbbdd975</u> <u>74aa80ae32ced44819961d</u> <u>4a68a6846d670ce02569f7</u>	+ 3,841,242,243.7500 00000 KABOSU	✓
30	2021-05-15 16:37:43	<u>0x1e210f4e1e09a909b839</u> <u>408c68a8db8d6886a3a04e</u> <u>37349dc32ad7699d2f8567</u>	+ 0.9000000000 KABOSU	✓

\* USD values displayed at the time of transaction

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