

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:13 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1570d8872536346f4085b2b87e13fdfa5534595a</u>
TOTAL RECEIVED	0.204671786841189890 BNB
	117.80 USD
TOTAL SEND	0.204671786841189890 BNB
	117.80 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000509958946029182 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Y00SHI	188.396423127 Y00SHI
SAFEMOON.is	0.0000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
AddBNB.com	299,988.99999900 AddBNB.com
AssHolePutin.org	80,000.000000000000000000 AssHolePutin.org/
Minereum BSC	150,000.00000000 MNEB
NFTArt.Finance	23.662507920 NFTART









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-18 12:49:08	<u>0x41b970735749fe95adc8</u> <u>c7904ff2810f46f2233c2a</u> <u>860145a79d6854865b85ef</u>	- 0.1512064818411898 99 BNB  50.62 USD	✓
2	2021-05-18 12:49:08	<u>0x41b970735749fe95adc8</u> <u>c7904ff2810f46f2233c2a</u> <u>860145a79d6854865b85ef</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-05-18 12:43:29	<u>0x000fde3c2bdbf71d9392</u> <u>da95f6045d017ce5232494</u> <u>078c85b244c80372116427</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-05-18 12:43:29	<u>0x000fde3c2bdbf71d9392</u> <u>da95f6045d017ce5232494</u> <u>078c85b244c80372116427</u>	- 0.0008539550000000 00 BNB  0.28 USD	✓
5	2021-05-18 12:39:47	<u>0xfc891feaf561a6e15e47</u> <u>c37e80090268738f3dfd09</u> <u>2f1b33efbb8750e673eca7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-05-18 12:39:47	<u>0xfc891feaf561a6e15e47</u> <u>c37e80090268738f3dfd09</u> <u>2f1b33efbb8750e673eca7</u>	- 0.0002226250000000 00 BNB  0.07 USD	✓
7	2021-05-18 12:33:17	<u>0x1dd1982467656e446303</u> <u>2e74a72b59591bb74837a6</u> <u>0ce4ad76d330f45721d8c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-05-18 12:33:17	<u>0x1dd1982467656e446303</u> <u>2e74a72b59591bb74837a6</u> <u>0ce4ad76d330f45721d8c7</u>	- 0.0011255500000000 00 BNB  0.37 USD	✓
9	2021-05-18 12:15:10	<u>0x2d2412c187385ef0bb47</u> <u>ff026b155ada9f261f7a48</u> <u>f9465b3bad6b3193a6d87b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2021-05-18 12:15:10	<u>0x2d2412c187385ef0bb47</u> <u>ff026b155ada9f261f7a48</u> <u>f9465b3bad6b3193a6d87b</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
11	2021-05-16 17:33:17	<u>0x5be49123e2199d772591</u> <u>1a9048d08e70857c4c4e53</u> <u>bc97c0f66a437320c6ba7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-16 17:33:17	<u>0x5be49123e2199d772591</u> <u>1a9048d08e70857c4c4e53</u> <u>bc97c0f66a437320c6ba7e</u>	- 0.0012109750000000 00 BNB  0.62 USD	✓
13	2021-05-16 17:31:56	<u>0xb066e4fb8998a4c11299</u> <u>e613e9ea036e5592a28445</u> <u>be2b05cc16f0383eb5b813</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-16 17:31:56	<u>0xb066e4fb8998a4c11299</u> <u>e613e9ea036e5592a28445</u> <u>be2b05cc16f0383eb5b813</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
15	2021-05-16 17:30:32	<u>0x05766898da435cf67bfc</u> <u>a433fa07af78d226ecfb41</u> <u>8fb74048771db38d48ff6b</u>	- 0.0095000000000000 00 BNB  4.86 USD	✓
16	2021-05-16 17:30:32	<u>0x05766898da435cf67bfc</u> <u>a433fa07af78d226ecfb41</u> <u>8fb74048771db38d48ff6b</u>	- 0.0010024250000000 00 BNB  0.51 USD	✓
17	2021-05-16 17:29:02	<u>0xe50a35d99401fb88c157</u> <u>5fd989ea5e20f18ff1cad7</u> <u>12fc699916583522679202</u>	+ 0.0195000000000000 00 BNB  9.98 USD	✓
18	2021-05-16 16:48:07	<u>0x7fb3dae1f1adf6f22fb8</u> <u>5e5ea3aedc625d364b2f6a</u> <u>3af3acf57a02c48d7f6d03</u>	- 0.0001282100000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-16 16:48:07	<u>0x7fb3dae1f1adf6f22fb85e5ea3aedc625d364b2f6a3af3acf57a02c48d7f6d03</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
20	2021-05-16 16:16:43	<u>0x86b74cef191ef554331f57afb84409520ff0bb08acb7b3f1ef9e6dab00ab4d55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-05-16 16:16:43	<u>0x86b74cef191ef554331f57afb84409520ff0bb08acb7b3f1ef9e6dab00ab4d55</u>	- 0.000180515000000000 00 BNB  0.09 USD	✓
22	2021-05-16 14:46:07	<u>0xdd7d2f2b85cd17ac1d0669a600076a9bbd651aaf8f05d49be95cc4cb8e203552</u>	- 0.017000000000000000 01 BNB  8.70 USD	✓
23	2021-05-16 14:46:07	<u>0xdd7d2f2b85cd17ac1d0669a600076a9bbd651aaf8f05d49be95cc4cb8e203552</u>	- 0.001121635000000000 00 BNB  0.57 USD	✓
24	2021-05-16 14:34:10	<u>0xccb267b3693c8882693408ca58a830e1f375f124acf19d3422de3f5eca50f897</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-05-16 14:34:10	<u>0xccb267b3693c8882693408ca58a830e1f375f124acf19d3422de3f5eca50f897</u>	- 0.001594835000000000 00 BNB  0.81 USD	✓
26	2021-05-16 14:34:10	<u>0x6e880a4a9cb46eac117c0376a231dac8c24a80c31094a8d24c385d4033dc4902</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-05-16 14:34:10	<u>0x6e880a4a9cb46eac117c0376a231dac8c24a80c31094a8d24c385d4033dc4902</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-16 14:30:52	<u>0xc1c1cceb7b5fffb662fc61e015748cd068f4665202fbaf033e76fce88b01d5a6</u>	+ 0.019500000000000000 00 BNB  9.98 USD	✓
29	2021-05-16 14:19:27	<u>0x9cf9b34932c19165e13d8041e83a6fda95b94419301c613188b4b4eae2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-05-16 14:19:27	<u>0x9cf9b34932c19165e13d8041e83a6fda95b94419301c613188b4b4eae2a</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
31	2021-05-16 14:09:03	<u>0x004fa88b2d46f0a8783754656ca6dee010a0d378e15f14870c2f5d39338d09c9</u>	- 0.017000000000000000 01 BNB  8.70 USD	✓
32	2021-05-16 14:09:03	<u>0x004fa88b2d46f0a8783754656ca6dee010a0d378e15f14870c2f5d39338d09c9</u>	- 0.000874805000000000 00 BNB  0.44 USD	✓
33	2021-05-16 14:03:48	<u>0xc54ab9a367b876b71da831107ea7539c44ffe9430e80727a7eeb571d70cbb36f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2021-05-16 14:03:48	<u>0xc54ab9a367b876b71da831107ea7539c44ffe9430e80727a7eeb571d70cbb36f</u>	- 0.000550940000000000 00 BNB  0.28 USD	✓
35	2021-05-16 13:42:08	<u>0x88885d67a1cb289d408eeacf249f5acd6809e9f09effec6bf8eeaa2a4c80a883</u>	+ 0.019500000000000000 00 BNB  9.98 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-18 12:43:29	<u>0x000fde3c2bdbf71d9392</u> <u>da95f6045d017ce5232494</u> <u>078c85b244c80372116427</u>	+ 0.0242432654709564 34 BNB  8.11 USD	✓
2	2021-05-18 12:33:17	<u>0x1dd1982467656e446303</u> <u>2e74a72b59591bb74837a6</u> <u>0ce4ad76d330f45721d8c7</u>	+ 0.1219285213702334 67 BNB  40.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 10:44:24	<u>0xe70685cf0197a17183d2</u> <u>2011302d606a941dd8ad4a</u> <u>d67d4130d7c399c0ac315b</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-03-17 23:53:01	<u>0xa186ac3a4b1a44b06e6c</u> <u>8fbe369f9b0664dc704232</u> <u>e54fe49e1a8e8fec12a35e</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
3	2021-08-10 00:50:17	<u>0x6a98d126a7339829dc74</u> <u>161f1a8d7c62afbffc345</u> <u>69bd87e5fbea8e7765d7a5</u>	+ 28,102,000.0000000 00000000000 ALPACA	✓
4	2021-07-31 22:00:34	<u>0x476902bec9c7f93066c9</u> <u>6c71224b4357cf06c0766b</u> <u>a937dd7eb25dc7b01a8e6b</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
5	2021-06-23 22:51:05	<u>0xd6fc3c8a2a5573de61b5</u> <u>82bf12551c46581c50887b</u> <u>a10b82e3e02a21b6d98cbc</u>	+ 150,000.00000000 MNEB	✓
6	2021-05-18 12:43:29	<u>0x000fde3c2bdbf71d9392</u> <u>da95f6045d017ce5232494</u> <u>078c85b244c80372116427</u>	- 1,597,958,107.0120 00799 NFTART	✓

#	Date & time	Transaction Id	Amount	
7	2021-05-18 12:33:17	<u>0x1dd1982467656e446303</u> <u>2e74a72b59591bb74837a6</u> <u>0ce4ad76d330f45721d8c7</u>	- 312,225,267.531852 782 Y00SHI	✓
8	2021-05-16 17:33:17	<u>0x5be49123e2199d772591</u> <u>1a9048d08e70857c4c4e53</u> <u>bc97c0f66a437320c6ba7e</u>	+ 256,328,750.433307 707 Y00SHI	✓
9	2021-05-16 17:33:17	<u>0x5be49123e2199d772591</u> <u>1a9048d08e70857c4c4e53</u> <u>bc97c0f66a437320c6ba7e</u>	- 0.0002880000000000 00 BTCB  13.37 USD	✓
10	2021-05-16 17:30:32	<u>0x05766898da435cf67bfc</u> <u>a433fa07af78d226ecfb41</u> <u>8fb74048771db38d48ff6b</u>	+ 88,425,425.0527328 25 Y00SHI	✓
11	2021-05-16 17:06:40	<u>0x48144bca338d8976d24b</u> <u>6e908095e2ec8d722e5ba3</u> <u>a62c32bd124e08e39359bc</u>	+ 0.0002880000000000 00 BTCB  13.37 USD	✓
12	2021-05-16 16:16:43	<u>0x86b74cef191ef554331f</u> <u>57afb84409520ff0bb08ac</u> <u>b7b3f1ef9e6dab00ab4d55</u>	- 0.0002940000000000 00 BTCB  13.65 USD	✓
13	2021-05-16 15:23:49	<u>0xf6d985784043d0cd8ba4</u> <u>0d48dcac304eae61e6ca47</u> <u>afe2b6884837a80a724056</u>	+ 0.0002940000000000 00 BTCB  13.65 USD	✓
14	2021-05-16 14:46:07	<u>0xdd7d2f2b85cd17ac1d06</u> <u>69a600076a9bbd651aaf8f</u> <u>05d49be95cc4cb8e203552</u>	+ 889,016,891.077891 588 NFTART	✓
15	2021-05-16 14:34:10	<u>0xccb267b3693c88826934</u> <u>08ca58a830e1f375f124ac</u> <u>f19d3422de3f5eca50f897</u>	+ 885,532,561.311736 584 NFTART	✓

#	Date & time	Transaction Id	Amount	
16	2021-05-16 14:34:10	<u>0xccb267b3693c88826934</u> <u>08ca58a830e1f375f124ac</u> <u>f19d3422de3f5eca50f897</u>	- 9.9730000000000007 53 USDT  2,952.92 USD	✓
17	2021-05-16 14:09:03	<u>0x004fa88b2d46f0a87837</u> <u>54656ca6dee010a0d378e1</u> <u>5f14870c2f5d39338d09c9</u>	+ 9.9735099589460283 20 USDT  2,953.08 USD	✓

* USD values displayed at the time of transaction

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