

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x199a4ea198d450a505193db4460b4b5a3805b046</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	12.00 USD
TOTAL SEND	0.020000000000000000 BNB
	12.00 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000422718283399500 USDT
	0.00 USD
0AssHolePutin.com	80,000.000000000000000000 0AssHolePutin.com
Bittt.io	268,551.000000000000000000 Bittt.io
Ape-NFT.io	350.000000000000000000 APE
CAR TOKEN	0.000000000000000000 CAR
DCS Token	0.000000000000000000 DCS

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-12 07:32:43	<u>0x69ed9c861dbfd0699c53 ebb78063d32f28d390d0fc f72322571468318e8738f1</u>	- 0.0091258000050000 00 BNB  2.49 USD	✓
2	2022-05-12 07:32:43	<u>0x69ed9c861dbfd0699c53 ebb78063d32f28d390d0fc f72322571468318e8738f1</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
3	2022-05-12 07:32:13	<u>0x10a538b5fe87b7044d18 37bc49af679b5b02bec262 d4d695f1a7a552cb34c4e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-12 07:32:13	<u>0x10a538b5fe87b7044d18 37bc49af679b5b02bec262 d4d695f1a7a552cb34c4e9</u>	- 0.0001065900000000 00 BNB  0.02 USD	✓
5	2022-05-12 07:31:46	<u>0xe902ef62d7efd88801f1 dc286357ea66dde0f2d4a9 37ce6c406f40c4fd4c6307</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-12 07:31:46	<u>0xe902ef62d7efd88801f1 dc286357ea66dde0f2d4a9 37ce6c406f40c4fd4c6307</u>	- 0.0009504100000000 00 BNB  0.25 USD	✓
7	2022-05-12 07:31:34	<u>0xd0d6def0c076e7ac2616 ef77d635cbd0f6bd5f9144 d73b81a9ae1fb56044bc2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-12 07:31:34	<u>0xd0d6def0c076e7ac2616 ef77d635cbd0f6bd5f9144 d73b81a9ae1fb56044bc2d</u>	- 0.0014812700000000 00 BNB  0.40 USD	✓
9	2022-05-11 10:28:06	<u>0xd00dfc9a8521e65c02f8 cb821697fb6399a9b951fb 73181490f6cea77c9a51e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-11 10:28:06	<u>0xd00dfc9a8521e65c02f8</u> <u>cb821697fb6399a9b951fb</u> <u>73181490f6cea77c9a51e6</u>	- 0.0001567350000000 00 BNB  0.04 USD	✓
11	2022-05-11 10:27:41	<u>0xf4fe9924ae7c439d69cc</u> <u>404bd9a4420bad21578809</u> <u>5bb704da487af76cf8d25d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-11 10:27:41	<u>0xf4fe9924ae7c439d69cc</u> <u>404bd9a4420bad21578809</u> <u>5bb704da487af76cf8d25d</u>	- 0.0005596900000000 00 BNB  0.16 USD	✓
13	2022-05-06 10:17:26	<u>0xd2b00f3c9d389f243a94</u> <u>868429fa2add82bb50b237</u> <u>57d7056b5bed58a731c48e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-06 10:17:26	<u>0xd2b00f3c9d389f243a94</u> <u>868429fa2add82bb50b237</u> <u>57d7056b5bed58a731c48e</u>	- 0.0001557350000000 00 BNB  0.05 USD	✓
15	2022-05-06 10:17:05	<u>0xd00f817003e069a9bb6c</u> <u>e073911e6322ace4158423</u> <u>d31356a618da95aadd423c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-06 10:17:05	<u>0xd00f817003e069a9bb6c</u> <u>e073911e6322ace4158423</u> <u>d31356a618da95aadd423c</u>	- 0.0005582900000000 00 BNB  0.21 USD	✓
17	2022-04-25 09:30:34	<u>0xe6150e67ec920d5a50f9</u> <u>74dc0fa4cdb695ce5292af</u> <u>74bd13a2a39b627191834a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-04-25 09:30:34	<u>0xe6150e67ec920d5a50f9</u> <u>74dc0fa4cdb695ce5292af</u> <u>74bd13a2a39b627191834a</u>	- 0.0001556750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-25 09:30:13	<u>0xdb1f0da07639a61fb18a</u> <u>c06b6fbec910326c362246</u> <u>b1571fed32bcf47bf5899f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-25 09:30:13	<u>0xdb1f0da07639a61fb18a</u> <u>c06b6fbec910326c362246</u> <u>b1571fed32bcf47bf5899f</u>	- 0.000558290000000000 00 BNB  0.21 USD	✓
21	2022-04-18 09:29:40	<u>0x16d6c490f783b69a351d</u> <u>d65f0b7c967ce61be86ea2</u> <u>e24eb6914d57a25c0be585</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-18 09:29:40	<u>0x16d6c490f783b69a351d</u> <u>d65f0b7c967ce61be86ea2</u> <u>e24eb6914d57a25c0be585</u>	- 0.000155615000000000 00 BNB  0.06 USD	✓
23	2022-04-18 09:29:22	<u>0xf877891e4b0cbde18316</u> <u>f6c66724f8e907d0d2fc60</u> <u>34878ee220bcfc45beeba1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-18 09:29:22	<u>0xf877891e4b0cbde18316</u> <u>f6c66724f8e907d0d2fc60</u> <u>34878ee220bcfc45beeba1</u>	- 0.000558290000000000 00 BNB  0.22 USD	✓
25	2022-04-13 11:51:42	<u>0x816bc4d8766f84771878</u> <u>ddd16f6192f5cc54894580</u> <u>ef1598a0e672cacf0331c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-04-13 11:51:42	<u>0x816bc4d8766f84771878</u> <u>ddd16f6192f5cc54894580</u> <u>ef1598a0e672cacf0331c1</u>	- 0.000155675000000000 00 BNB  0.06 USD	✓
27	2022-04-13 11:51:18	<u>0x014cd6299704c6c95bbb</u> <u>b28acdea027a047c2a63f5</u> <u>4431bbc382dd1bea4bd0e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-13 11:51:18	<u>0x014cd6299704c6c95bbb b28acdea027a047c2a63f5 4431bbc382dd1bea4bd0e1</u>	- 0.0005582900000000 00 BNB  0.23 USD	✓
29	2022-04-06 15:34:32	<u>0xcf22be19c1eff2526df2 d3e582fa4bee17d0a5ee44 4accb5526624705c426009</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-06 15:34:32	<u>0xcf22be19c1eff2526df2 d3e582fa4bee17d0a5ee44 4accb5526624705c426009</u>	- 0.0001669099950000 00 BNB  0.07 USD	✓
31	2022-04-06 14:32:13	<u>0xc47286b57e99d9d467b5 8061f7c6dbdbbfff10bbc55 c3a9d702ac97a98d2b1c50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-06 14:32:13	<u>0xc47286b57e99d9d467b5 8061f7c6dbdbbfff10bbc55 c3a9d702ac97a98d2b1c50</u>	- 0.0009736250000000 00 BNB  0.40 USD	✓
33	2022-04-06 04:59:24	<u>0x96b8b34d4c0efbfcf799 5ca1dde5fddf22436bfb88 00ed8cc9f3a766d934d2bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-06 04:59:24	<u>0x96b8b34d4c0efbfcf799 5ca1dde5fddf22436bfb88 00ed8cc9f3a766d934d2bb</u>	- 0.0003845900000000 00 BNB  0.16 USD	✓
35	2022-04-04 12:01:43	<u>0x0dee1c37ad46f1cbc4de de3258857215a36bc4081b fe98254e8cc48350e02966</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-04-04 12:01:43	<u>0x0dee1c37ad46f1cbc4de de3258857215a36bc4081b fe98254e8cc48350e02966</u>	- 0.0005692950000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-01 15:06:40	<u>0x0650c2f8318b7aace060</u> <u>14c8321adb39bfd3613d31</u> <u>b7cdd3595050f9f88d8222</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-04-01 15:06:40	<u>0x0650c2f8318b7aace060</u> <u>14c8321adb39bfd3613d31</u> <u>b7cdd3595050f9f88d8222</u>	- 0.0002210750000000 00 BNB  0.09 USD	✓
39	2022-04-01 15:05:59	<u>0x02d78f57e8da87c9a664</u> <u>703e980bc72f3c880bb099</u> <u>4a6ea921177f2092524d5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-04-01 15:05:59	<u>0x02d78f57e8da87c9a664</u> <u>703e980bc72f3c880bb099</u> <u>4a6ea921177f2092524d5d</u>	- 0.0018364200000000 00 BNB  0.82 USD	✓
41	2022-04-01 15:05:35	<u>0x1e0c21b199e60622eb02</u> <u>25475ab76c7965625856b6</u> <u>16edf55f1255e159536122</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-04-01 15:05:35	<u>0x1e0c21b199e60622eb02</u> <u>25475ab76c7965625856b6</u> <u>16edf55f1255e159536122</u>	- 0.0002210750000000 00 BNB  0.09 USD	✓
43	2022-04-01 15:05:05	<u>0xe477178e6cdbfd9cb064</u> <u>2733aa527abadd92fff280</u> <u>691fc52f96f0f60eb77511</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-04-01 15:05:05	<u>0xe477178e6cdbfd9cb064</u> <u>2733aa527abadd92fff280</u> <u>691fc52f96f0f60eb77511</u>	- 0.0002782000000000 00 BNB  0.12 USD	✓
45	2022-04-01 14:48:14	<u>0x899117f0da1f1e8e1b46</u> <u>b17b7d42c16de9cd2c8424</u> <u>5e95f4553bbf8d4b16585e</u>	+ 0.020000000000000000 00 BNB  8.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-12 07:32:13	<u>0x10a538b5fe87b7044d1837bc49af679b5b02bec262d4d695f1a7a552cb34c4e9</u>	- 521.65239991202940 9279 DCS	✓
2	2022-05-12 07:31:46	<u>0xe902ef62d7efd88801f1dc286357ea66dde0f2d4a937ce6c406f40c4fd4c6307</u>	+ 6.6657485309332455 97 DCS	✓
3	2022-05-12 07:31:46	<u>0xe902ef62d7efd88801f1dc286357ea66dde0f2d4a937ce6c406f40c4fd4c6307</u>	+ 0.0004227182833995 00 USDT  0.00 USD	✓
4	2022-05-12 07:31:34	<u>0xd0d6def0c076e7ac2616ef77d635cbd0f6bd5f9144d73b81a9ae1fb56044bc2d</u>	+ 499.89999999999997 7263 DCS	✓
5	2022-05-12 07:31:34	<u>0xd0d6def0c076e7ac2616ef77d635cbd0f6bd5f9144d73b81a9ae1fb56044bc2d</u>	+ 15.086651381096203 295 DCS	✓
6	2022-05-11 10:28:06	<u>0xd00dfc9a8521e65c02f8cb821697fb6399a9b951fb73181490f6cea77c9a51e6</u>	- 10.0000000000000000 000 CAR	✓
7	2022-05-11 10:27:41	<u>0xf4fe9924ae7c439d69cc404bd9a4420bad215788095bb704da487af76cf8d25d</u>	+ 10.0000000000000000 000 CAR	✓
8	2022-05-06 10:17:26	<u>0xd2b00f3c9d389f243a94868429fa2add82bb50b23757d7056b5bed58a731c48e</u>	- 22.0000000000000000 000 CAR	✓
9	2022-05-06 10:17:20	<u>0xd4a58e0b944778fa27a5a4be38f881f623ab1311c2d2ba56fbe1c7a8544ec839</u>	+ 268,551.0000000000 00000000 Bittt.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-06 10:17:05	<u>0xd00f817003e069a9bb6c</u> <u>e073911e6322ace4158423</u> <u>d31356a618da95aadd423c</u>	+ 22.0000000000000000 000 CAR	✓
11	2022-04-25 09:30:34	<u>0xe6150e67ec920d5a50f9</u> <u>74dc0fa4cdb695ce5292af</u> <u>74bd13a2a39b627191834a</u>	- 14.0000000000000000 000 CAR	✓
12	2022-04-25 09:30:13	<u>0xdb1f0da07639a61fb18a</u> <u>c06b6fbec910326c362246</u> <u>b1571fed32bcf47bf5899f</u>	+ 14.0000000000000000 000 CAR	✓
13	2022-04-18 09:29:40	<u>0x16d6c490f783b69a351d</u> <u>d65f0b7c967ce61be86ea2</u> <u>e24eb6914d57a25c0be585</u>	- 10.0000000000000000 000 CAR	✓
14	2022-04-18 09:29:22	<u>0xf877891e4b0cbde18316</u> <u>f6c66724f8e907d0d2fc60</u> <u>34878ee220bcfc45beeba1</u>	+ 10.0000000000000000 000 CAR	✓
15	2022-04-13 11:51:42	<u>0x816bc4d8766f84771878</u> <u>ddd16f6192f5cc54894580</u> <u>ef1598a0e672cacf0331c1</u>	- 14.0000000000000000 000 CAR	✓
16	2022-04-13 11:51:18	<u>0x014cd6299704c6c95bbb</u> <u>b28acdea027a047c2a63f5</u> <u>4431bbc382dd1bea4bd0e1</u>	+ 14.0000000000000000 000 CAR	✓
17	2022-04-08 00:28:01	<u>0x731f43bf6d5c8cc10fe5</u> <u>41b8c19de9802536da9bc8</u> <u>8023f527f8ed0494b32d22</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
18	2022-04-06 15:34:32	<u>0xcf22be19c1eff2526df2</u> <u>d3e582fa4bee17d0a5ee44</u> <u>4accb5526624705c426009</u>	- 30.0000000000000000 000 CAR	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-06 14:32:13	<u>0xc47286b57e99d9d467b58061f7c6dbdbbfff10bbc55c3a9d702ac97a98d2b1c50</u>	+ 30.0000000000000000 000 CAR	✓
20	2022-04-04 12:04:25	<u>0x686dcc1961d3a619fb19721f27eeb950d518369b98fbf16f13bc168a191137ef</u>	+ 350.0000000000000000 0000 APE	✓
21	2022-04-04 12:01:43	<u>0x0dee1c37ad46f1cbc4dede3258857215a36bc4081bfe98254e8cc48350e02966</u>	- 100.0000000000000000 0000 DCS	✓
22	2022-04-01 15:05:59	<u>0x02d78f57e8da87c9a664703e980bc72f3c880bb0994a6ea921177f2092524d5d</u>	- 500.0000000000000000 0000 DCS	✓
23	2022-04-01 05:26:12	<u>0xd015293a1b90c62a36074971223bb1f3ef49d2efb8cbee0c570e8d196d3d358e</u>	+ 600.0000000000000000 0000 DCS	✓

* USD values displayed at the time of transaction

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