

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:11 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x27b9d3526f400c9074b48ec0b7737a8c12d5ab8c</u>
TOTAL RECEIVED	0.043847629999999999 BNB
	26.26 USD
TOTAL SEND	0.039663105184873947 BNB
	23.75 USD

Token	Balance
BNB	0.004184524815126050 BNB
	2.50 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000001 BTCB
	0.00 USD
Binance-Peg BTCB Token	N/A BTCB
The Web3 Project	N/A WEB3
Mini-Doge.io	N/A MiniDoge
makiswap.io	N/A makiswap.io
0AssHolePutin.com	N/A 0AssHolePutin.com
SpacePi Token	N/A SpacePi

Token	Balance
Mini-Doge.io	N/A MiniDoge
SDJT	N/A SDJT







MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-20 22:28:44	<u>0x9732ba5ef143623bd56d9cf9f5a80cc594d4037c47c845f4ae0b11fe85fe859a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-20 22:28:44	<u>0x9732ba5ef143623bd56d9cf9f5a80cc594d4037c47c845f4ae0b11fe85fe859a</u>	- 0.000140445000000000 00 BNB  0.07 USD	✓
3	2024-02-29 06:22:51	<u>0xa6694a6e2e8df4bddd6538c72e487ddbc10da71c9863060abcf26a1967cb208f</u>	- 0.0386554621848739 51 BNB  16.08 USD	✓
4	2024-02-29 06:22:51	<u>0xa6694a6e2e8df4bddd6538c72e487ddbc10da71c9863060abcf26a1967cb208f</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
5	2024-02-29 06:15:28	<u>0xd8d7ed6e518c2361b290b1d937747eda815e1891e2ff527effb8afe22e653008</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-29 06:15:28	<u>0xd8d7ed6e518c2361b290b1d937747eda815e1891e2ff527effb8afe22e653008</u>	- 0.000140409000000000 00 BNB  0.05 USD	✓
7	2024-02-29 06:09:13	<u>0xa17835da08c9787638686f3389744b239b12bd4a5726952f4410fe33055e1fd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
8	2024-02-29 06:09:13	<u>0xa17835da08c978763868</u> <u>6f3389744b239b12bd4a57</u> <u>26952f4410fe33055e1fd9</u>	- 0.0001404090000000 00 BNB  0.05 USD	✓
9	2022-04-26 13:05:23	<u>0x9b77159cd54a4e93dd8f</u> <u>21feab05edfe83c835175b</u> <u>01f5fab8a0eb206c8c1b0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-26 13:05:23	<u>0x9b77159cd54a4e93dd8f</u> <u>21feab05edfe83c835175b</u> <u>01f5fab8a0eb206c8c1b0a</u>	- 0.0002166900000000 00 BNB  0.08 USD	✓
11	2022-04-07 04:47:29	<u>0xae7307dac65299e1e272</u> <u>84bb7f39e68dbf5ff0bff4</u> <u>82f4879ca01f9e7bf1b475</u>	+ 0.0400000000000000 01 BNB  17.40 USD	✓
12	2022-04-06 16:30:06	<u>0x1a826ae7f832045b3528</u> <u>6127cba2509a63f2570250</u> <u>55d7bc33d17fb879813a5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-04-06 16:30:06	<u>0x1a826ae7f832045b3528</u> <u>6127cba2509a63f2570250</u> <u>55d7bc33d17fb879813a5d</u>	- 0.0003066900000000 00 BNB  0.12 USD	✓
14	2021-12-30 09:32:12	<u>0xaefc64647e1e3ee6b045</u> <u>ce4d3a8b4140d1f9575b27</u> <u>1f0bd440432e507ba20ae7</u>	+ 0.0038476300000000 00 BNB  1.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 22:44:41	<u>0x894c1ac4a68709488e1e</u> <u>48e1473948da9cc207e3bb</u> <u>0caede9bc3ccef92249d8</u>	- 0.0171915000000000 02 BTCB	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-20 22:38:44	<u>0xa0fee2ba44b777220587</u> <u>f469fe0a79cb432a4834bc</u> <u>171475c97b9d1057911d3c</u>	+ 0.000000000000000000 01 BTCB  0.00 USD	✓
3	2024-03-20 22:33:08	<u>0x8486be29d8d8cc86cb33</u> <u>b6dd80cca2a8521574dcfd</u> <u>8c6e1d66a8501616880f15</u>	- 0.017191500000000000 02 BTCB 0.00 USD	✓
4	2024-03-20 22:28:44	<u>0x9732ba5ef143623bd56d</u> <u>9cf9f5a80cc594d4037c47</u> <u>c845f4ae0b11fe85fe859a</u>	- 0.017191500000000000 02 BTCB  1,163.55 USD	✓
5	2024-03-06 03:24:19	<u>0x600ea6c01eebd66b5fe9</u> <u>ace72678572fb5e9f7851a</u> <u>ff3c3fb9b8c517e7e59721</u>	+ 0.000000000000000000 01 BTCB  0.00 USD	✓
6	2024-03-06 03:16:38	<u>0x7dbc88c31b6f13815ed8</u> <u>c33df4584dd7470c9ad1af</u> <u>76b1c7a7fe491e0d1c4179</u>	+ 0.017191499999999999 98 BTCB  1,087.58 USD	✓
7	2024-02-29 06:18:28	<u>0xed2046b21f36a96d11ca</u> <u>e04ab696ce6aa724e658d1</u> <u>0dbc068c22cd10022f5c84</u>	- 0.010584250000000000 00 BTCB 0.00 USD	✓
8	2024-02-29 06:15:34	<u>0x4174381533bffc9e2c3f</u> <u>1d32d96981d36e41222d9d</u> <u>3e47525d4e5fed30a940f6</u>	- 1,160,000,000,000,000 000 0.00 USD	✓
9	2024-02-29 06:15:28	<u>0xd8d7ed6e518c2361b290</u> <u>b1d937747eda815e1891e2</u> <u>ff527effb8afe22e653008</u>	- 0.010584250000000000 00 BTCB  666.80 USD	✓
10	2024-02-29 06:09:13	<u>0xa17835da08c978763868</u> <u>6f3389744b239b12bd4a57</u> <u>26952f4410fe33055e1fd9</u>	- 1.159999999999999999 20 USDT  1.16 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-08 06:32:36	<u>0x9d39c45b300570f59f3c</u> <u>c51340d7910f5ca7629053</u> <u>4ef4ff64c10aa7b922936f</u>	+ 4,250.000000000000 000000 \$ 0USD.Fi	✓
12	2023-11-19 04:27:37	<u>0x6ce86ee009f7681f52cb</u> <u>e1048ad25ea01eca8acfe4</u> <u>18cb2ee24b2d827b832602</u>	+ 8.2500000000000000 00 get more.	✓
13	2022-10-13 09:51:55	<u>0x1399858f51ba640b5f91</u> <u>e927ff09610a9ee1ae6f53</u> <u>9348d6f17c9fb9b58a497b</u>	+ 0.100000000 SDJT	✓
14	2022-05-29 17:00:36	<u>0x1b474b83b3479d76013c</u> <u>d49f9c949aa49b9446954b</u> <u>958ab4ce4e4de32363ed2b</u>	+ 500,000.000000000 SpacePi	✓
15	2022-04-27 13:43:40	<u>0xeff2d2ccc4c2fedd4416</u> <u>65bffd14cc5385f27c6bf7</u> <u>b6f2cfe0541700e547f604</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
16	2022-04-26 13:15:14	<u>0xb02647e9fbac7e59a9d6</u> <u>084eb0f6f79af79b28fbaa</u> <u>855f1ab5b58120db7f7d34</u>	+ 169,990,077 makiswap.io	✓
17	2022-04-26 13:05:23	<u>0x9b77159cd54a4e93dd8f</u> <u>21feab05edfe83c835175b</u> <u>01f5fab8a0eb206c8c1b0a</u>	- 300.04000000000002 0464 USDT  29,527.88 USD	✓
18	2022-04-16 17:08:52	<u>0x61f7575cad8992eae58e</u> <u>fce500b3b3b6ee42046323</u> <u>d2ba6352243753c7cd6397</u>	+ 0.0002030819231408 11 WEB3	✓
19	2022-04-08 00:41:16	<u>0x740c4aff1743e1bf2bad</u> <u>8bc12ca003ea63b1543609</u> <u>25598ccf20965918d7e0ce</u>	+ 80,000.0000000000 0000000 0AssHolePutin.com	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-07 08:21:05	<u>0x3cd6b3f4d0181677c05d</u> <u>fb998e0907f33ff6cdd388</u> <u>902361a0ef07ebac98ebad</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
21	2022-04-06 16:30:06	<u>0x1a826ae7f832045b3528</u> <u>6127cba2509a63f2570250</u> <u>55d7bc33d17fb879813a5d</u>	- 200.00000000000000 0000 USDT  24,640.00 USD	✓
22	2022-04-05 17:58:00	<u>0x93593db350c32abdd6ab</u> <u>335736c0b92449bff34097</u> <u>c9c62d0e0e45ed453e9615</u>	+ 501.19999999999998 8631 USDT  61,747.85 USD	✓
23	2022-03-27 17:46:39	<u>0xdd2c1a7597e03f7bb2a4</u> <u>6fbeeec2692989da600628b</u> <u>39659945ef45e3f0cd522e</u>	+ 58,397.0000000000 0000000 ORBIT	✓
24	2022-03-04 15:01:36	<u>0x549cc21eb8d3df404164</u> <u>2ccdc45c1045338ebe23cf</u> <u>bc6fe63840688fa122fb91</u>	+ 0.0040000000000000 00 BTCB  156.59 USD	✓
25	2021-12-17 12:26:48	<u>0x88ef44d1ddec58699c55</u> <u>6a21365e63634b7d2474dd</u> <u>7a6d5eee958449b03bcf51</u>	+ 0.0065842500000000 00 BTCB  303.73 USD	✓

* USD values displayed at the time of transaction

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