

3xpL












ADDRESS STATEMENT








GENERATED AT 2024-09-26 21:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x373f276fd47bb95615e9109e14adc7d166578e12</u>
TOTAL RECEIVED	0.124634532935907150 BNB
	74.21 USD
TOTAL SEND	3.737432139468077175 BNB
	2,225.64 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
eCash	1,051,341.419999999925494194 XEC
Eclipse	10,683,882,249.261657715 ECP
BNB Diamond	10,051,259,064.934915543 BNBD
FF18.io	800,000.000000000000000000 FF18.io
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Hamster	2,640,000,000.0000000 HAM
AssHolePutin.org	80,000.000000000000000000 AssHolePutin.org/
SafeMoonKiller	104,596,351,200.647796631 SMK
GoFlux.io	950,000.000000000000000000 FLUX

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-08 20:52:10	<u>0x14208a93f3b8956d0bb5</u> <u>dba816c875f4115ab8c369</u> <u>975308b842046b468a58b2</u>	- 0.0808498366463825 95 BNB  38.78 USD	✓
2	2024-03-08 20:52:10	<u>0x14208a93f3b8956d0bb5</u> <u>dba816c875f4115ab8c369</u> <u>975308b842046b468a58b2</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-08 20:44:04	<u>0x8c388177dd268d185c8d</u> <u>4a421569dbb5855a5ef103</u> <u>b434f594661ac59bf33127</u>	- 0.0836608400000000 00 BNB  40.13 USD	✓
4	2024-03-08 20:44:04	<u>0x8c388177dd268d185c8d</u> <u>4a421569dbb5855a5ef103</u> <u>b434f594661ac59bf33127</u>	- 0.0002478750000000 00 BNB  0.11 USD	✓
5	2021-11-19 21:11:01	<u>0x4bd85f89b5428ec82a07</u> <u>827335175f17a5d18d0d76</u> <u>cdb52f0d1396ed9743d438</u>	- 0.2075121778042820 77 BNB  120.64 USD	✓
6	2021-11-19 21:11:01	<u>0x4bd85f89b5428ec82a07</u> <u>827335175f17a5d18d0d76</u> <u>cdb52f0d1396ed9743d438</u>	- 0.0024867150000000 00 BNB  1.44 USD	✓
7	2021-08-26 09:35:46	<u>0x663425000f85f4c9003c</u> <u>d80194ea9d02dea1ec37ec</u> <u>0d0e9e05ecb1ee8fb4ddbc</u>	- 0.1021063400000000 04 BNB  48.81 USD	✓
8	2021-08-26 09:35:46	<u>0x663425000f85f4c9003c</u> <u>d80194ea9d02dea1ec37ec</u> <u>0d0e9e05ecb1ee8fb4ddbc</u>	- 0.0003567400000000 00 BNB  0.17 USD	✓
9	2021-08-26 09:34:52	<u>0x64c8baad9b72431eb298</u> <u>b2db55b5c96e9095e37fe6</u> <u>8ad7212a98e26d4f7749ec</u>	- 0.0068011100000000 00 BNB  3.25 USD	✓





#	Date & time	Transaction Id	Amount	
10	2021-08-26 09:34:52	<u>0x64c8baad9b72431eb298</u> <u>b2db55b5c96e9095e37fe6</u> <u>8ad7212a98e26d4f7749ec</u>	- 0.0003819350000000 00 BNB  0.18 USD	✓
11	2021-06-16 15:26:06	<u>0xf5e46312895a1efc1c2e</u> <u>8c3001930732c9043a5714</u> <u>35707301aa75c85f782947</u>	- 0.0194363623256530 31 BNB  6.74 USD	✓
12	2021-06-16 15:26:06	<u>0xf5e46312895a1efc1c2e</u> <u>8c3001930732c9043a5714</u> <u>35707301aa75c85f782947</u>	- 0.0011092750000000 00 BNB  0.38 USD	✓
13	2021-06-16 15:24:54	<u>0x9324d4a4018a603847ae</u> <u>8e6e241679aedb840a1ffe</u> <u>4691176db0a7886bee9d9a</u>	- 0.1651532378390731 53 BNB  57.34 USD	✓
14	2021-06-16 15:24:54	<u>0x9324d4a4018a603847ae</u> <u>8e6e241679aedb840a1ffe</u> <u>4691176db0a7886bee9d9a</u>	- 0.0011092750000000 00 BNB  0.38 USD	✓
15	2021-06-16 13:13:04	<u>0xc9108b87c1ff020de6a0</u> <u>da015e9edf905bfc7781ac</u> <u>31e0569ba198eac819542b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-06-16 13:13:04	<u>0xc9108b87c1ff020de6a0</u> <u>da015e9edf905bfc7781ac</u> <u>31e0569ba198eac819542b</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓
17	2021-06-14 16:13:20	<u>0x44d5e8234e9816854b14</u> <u>4fecf413c02e2d0c7b43cc</u> <u>d5e30d8f3b1c6fd2c89c81</u>	- 0.5021550778047406 68 BNB  185.89 USD	✓
18	2021-06-14 16:13:20	<u>0x44d5e8234e9816854b14</u> <u>4fecf413c02e2d0c7b43cc</u> <u>d5e30d8f3b1c6fd2c89c81</u>	- 0.0008286250000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-14 08:09:50	<u>0xef8473e56b7f9d636780</u> <u>d34077d3dfd90b14c01e34</u> <u>9e9f8be05dc41e57efa068</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-06-14 08:09:50	<u>0xef8473e56b7f9d636780</u> <u>d34077d3dfd90b14c01e34</u> <u>9e9f8be05dc41e57efa068</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
21	2021-06-13 09:43:11	<u>0xd481270e94ccce0c8668</u> <u>a7365b618d521d6594c09c</u> <u>e34bc42db2cd69df4ee8c9</u>	- 0.0239250923288955 97 BNB  8.75 USD	✓
22	2021-06-13 09:43:11	<u>0xd481270e94ccce0c8668</u> <u>a7365b618d521d6594c09c</u> <u>e34bc42db2cd69df4ee8c9</u>	- 0.0009640450000000 00 BNB  0.35 USD	✓
23	2021-06-08 14:08:34	<u>0x2ebcf4728d59d0a678d2</u> <u>4579bd729271ae52debb7d</u> <u>ce2b7d90944e06241691f7</u>	- 0.5113394698854524 25 BNB  180.24 USD	✓
24	2021-06-08 14:08:34	<u>0x2ebcf4728d59d0a678d2</u> <u>4579bd729271ae52debb7d</u> <u>ce2b7d90944e06241691f7</u>	- 0.0009372550000000 00 BNB  0.33 USD	✓
25	2021-06-08 14:04:58	<u>0x4705998091ee52c0b145</u> <u>a291d96bc3762327a430f7</u> <u>a07ce4e1dc0bbfd174ba3b</u>	- 0.5097976065321699 89 BNB  179.70 USD	✗
26	2021-06-08 14:04:58	<u>0x4705998091ee52c0b145</u> <u>a291d96bc3762327a430f7</u> <u>a07ce4e1dc0bbfd174ba3b</u>	- 0.0001567500000000 00 BNB  0.05 USD	✓
27	2021-06-02 08:25:50	<u>0xc9be799c86cf9762e552</u> <u>38adf0a64b0218fc26f7eb</u> <u>3d3dd61e5cdd8bc6b88866</u>	- 0.5258883568437432 43 BNB  211.16 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-02 08:25:50	<u>0xc9be799c86cf9762e552</u> <u>38adf0a64b0218fc26f7eb</u> <u>3d3dd61e5cdd8bc6b88866</u>	- 0.0010060150000000 00 BNB  0.40 USD	✓
29	2021-05-24 17:42:58	<u>0x677b2ec0c25270ed7ad0</u> <u>a85b84d7e09ac6ff28f7fa</u> <u>cab7ad2787b4c7d3372b85</u>	- 0.9875299614576844 58 BNB  341.32 USD	✓
30	2021-05-24 17:42:58	<u>0x677b2ec0c25270ed7ad0</u> <u>a85b84d7e09ac6ff28f7fa</u> <u>cab7ad2787b4c7d3372b85</u>	- 0.0011842750000000 00 BNB  0.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 20:51:40	<u>0x1e11b44826880d53a7d6</u> <u>663502dfba5cd1da150f77</u> <u>ceb7abe0876acd357377f0</u>	+ 0.0793607100000000 01 BNB  38.06 USD	✓
2	2021-11-19 21:11:01	<u>0x4bd85f89b5428ec82a07</u> <u>827335175f17a5d18d0d76</u> <u>cdb52f0d1396ed9743d438</u>	+ 0.0028164701930786 99 BNB  1.63 USD	✓
3	2021-06-16 15:26:06	<u>0xf5e46312895a1efc1c2e</u> <u>8c3001930732c9043a5714</u> <u>35707301aa75c85f782947</u>	+ 0.0000966983200281 24 BNB  0.03 USD	✓
4	2021-06-16 15:24:54	<u>0x9324d4a4018a603847ae</u> <u>8e6e241679aedb840a1ffe</u> <u>4691176db0a7886bee9d9a</u>	+ 0.0008216578996968 81 BNB  0.28 USD	✓
5	2021-06-14 16:13:20	<u>0x44d5e8234e9816854b14</u> <u>4fecf413c02e2d0c7b43cc</u> <u>d5e30d8f3b1c6fd2c89c81</u>	+ 0.0025743362044409 73 BNB  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-06-13 09:43:11	<u>0xd481270e94ccce0c8668</u> <u>a7365b618d521d6594c09c</u> <u>e34bc42db2cd69df4ee8c9</u>	+ 0.0001159651592806 03 BNB  0.04 USD	✓
7	2021-06-08 14:08:34	<u>0x2ebcf4728d59d0a678d2</u> <u>4579bd729271ae52debb7d</u> <u>ce2b7d90944e06241691f7</u>	+ 0.0268791321512196 79 BNB  9.47 USD	✓
8	2021-06-02 08:25:50	<u>0xc9be799c86cf9762e552</u> <u>38adf0a64b0218fc26f7eb</u> <u>3d3dd61e5cdd8bc6b88866</u>	+ 0.0041737171178074 86 BNB  1.67 USD	✓
9	2021-05-24 17:42:58	<u>0x677b2ec0c25270ed7ad0</u> <u>a85b84d7e09ac6ff28f7fa</u> <u>cab7ad2787b4c7d3372b85</u>	+ 0.0077958458903547 09 BNB  2.69 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 11:59:41	<u>0x769501f56e416690e39e</u> <u>7808f4b1c0738d5d669076</u> <u>94df227345cb4555d324eb</u>	+ 1,051,341.41999999 9925494194 XEC	✓
2	2022-03-17 21:02:08	<u>0x5f319f0be916bcbcd250</u> <u>56b90a09a1ddd90343c077</u> <u>015c356d467d2de83eaaab</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
3	2022-03-17 20:01:08	<u>0x8611c80e20baff9d2e9a</u> <u>031649a821c362382b614c</u> <u>2a220687d4ea56a7c05330</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
4	2022-02-01 22:16:48	<u>0x22e63b279b0b6a24f4b4</u> <u>781371355046b9adeb78c0</u> <u>b7cfe98c2551fe48c57878</u>	+ 18,000,000.0000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-19 21:12:28	<u>0xee6c97393de42c109de475ec7b968881d4ce0b37fa05df30199c655a16cac171</u>	+ 800,000.0000000000 00000000 FF18.io	✓
6	2021-11-19 21:11:01	<u>0x4bd85f89b5428ec82a07827335175f17a5d18d0d76cdb52f0d1396ed9743d438</u>	+ 2,640,000,000.0000 000 HAM	✓
7	2021-08-26 09:38:52	<u>0xbffef9d9f5624f1daeacbeef13f00bacb66c22814159ec9f5c3db3fc68284086</u>	+ 21,131,181.00000000 00 BNBw	✓
8	2021-08-26 09:38:22	<u>0xc73f9d13a177815bb0d435dee5915dcdc720e4a456c03a07c881f0787a6fefdb</u>	+ 8,792,426.00000000 0 ABFIN	✓
9	2021-08-15 17:22:37	<u>0x6dcd433455c571b8fd8ae9673c47d5ab97f70fcf962a9f5296d5a3b1357c7942</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
10	2021-08-13 16:25:57	<u>0x448e4387a316d9ec0fe7977a797ff1473b9cc148bcc5e363a050318d62a0d960</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-02 18:35:04	<u>0x4ab4b23d471e6fe448271879d4f0ff9f9be2bc9ddaba7065ae8cb840e64e2d868</u>	+ 950,000.0000000000 00000000 FLUX	✓
12	2021-06-16 15:26:06	<u>0xf5e46312895a1efc1c2e8c3001930732c9043a571435707301aa75c85f782947</u>	+ 360,360,000.000000 000 BNBD	✓
13	2021-06-16 15:24:54	<u>0x9324d4a4018a603847ae8e6e241679aedb840a1ffe4691176db0a7886bee9d9a</u>	+ 3,063,060,000.0000 00000 BNBD	✓

#	Date & time	Transaction Id	Amount	
14	2021-06-14 16:13:20	<u>0x44d5e8234e9816854b144fecf413c02e2d0c7b43ccd5e30d8f3b1c6fd2c89c81</u>	+ 10,791,000,000.000 00000 EnergyX	✓
15	2021-06-13 09:43:11	<u>0xd481270e94ccce0c8668a7365b618d521d6594c09ce34bc42db2cd69df4ee8c9</u>	+ 740,790,000.000000 00 EnergyX	✓
16	2021-06-08 14:08:34	<u>0x2ebcf4728d59d0a678d24579bd729271ae52debb7dce2b7d90944e06241691f7</u>	+ 95,310,000,000.000 000000 SMK	✓
17	2021-06-02 08:25:50	<u>0xc9be799c86cf9762e55238adf0a64b0218fc26f7eb3d3dd61e5cdd8bc6b88866</u>	+ 10,405,800,000.000 000000 ECP	✓
18	2021-05-24 17:42:58	<u>0x677b2ec0c25270ed7ad0a85b84d7e09ac6ff28f7facab7ad2787b4c7d3372b85</u>	+ 6,518,912,400.0000 00000 BNBD	✓

* USD values displayed at the time of transaction

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