

3xpL



ADDRESS STATEMENT










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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3879604882f2ffc4947f06845f222edfc0609037</u>
TOTAL RECEIVED	0.017264145000000002 BNB 10.34 USD
TOTAL SEND	0.017264145000000002 BNB 10.34 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
0AssHolePutin.com	80,000.00000000000000000000 0AssHolePutin.com
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
1Gas.org	92,280.00000000000000000000 1Gas.org
Ape-NFT.io	350.000000000000000000 APE


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-20 04:26:18	<u>0x68ad0f7db085d25eca23</u> <u>b328d6f4d490d4ef961ead</u> <u>ba342c4c08bca0dc2b1aa9</u>	- 0.0158313650000000 00 BNB  3.84 USD	✓
2	2023-06-20 04:26:18	<u>0x68ad0f7db085d25eca23</u> <u>b328d6f4d490d4ef961ead</u> <u>ba342c4c08bca0dc2b1aa9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-09-26 01:08:07	<u>0x815153cc320d57324531</u> <u>83ac7b9e97afe6c5500a1c</u> <u>a0ed5b7e062b971f3aec99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-26 01:08:07	<u>0x815153cc320d57324531</u> <u>83ac7b9e97afe6c5500a1c</u> <u>a0ed5b7e062b971f3aec99</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
5	2022-09-16 01:01:10	<u>0xb412e1be0afa8888f6a5</u> <u>119783fbdccb5f37a3d00f</u> <u>20b2e7b5c3401df8a2733d</u>	+ 0.0021806350000000 00 BNB  0.59 USD	✓
6	2022-05-01 11:33:34	<u>0xf4bc6bf221df5e42754f</u> <u>011cfbab48acb5ba296436</u> <u>9b90315ff27814cc866d36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-05-01 11:33:34	<u>0xf4bc6bf221df5e42754f</u> <u>011cfbab48acb5ba296436</u> <u>9b90315ff27814cc866d36</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
8	2022-04-29 09:51:46	<u>0xfa7e1e95535c207a5731</u> <u>cf2d139fa088225c783837</u> <u>09a2ccbde64b7303e7da43</u>	+ 0.0001805750000000 00 BNB  0.07 USD	✓
9	2022-04-07 13:48:48	<u>0xcfb11d320f8bec1322c1</u> <u>3f7d03ab4abcd189a32620</u> <u>e4ccaf097143e8d1928ee6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-04-07 13:48:48	<u>0xcfb11d320f8bec1322c13f7d03ab4abcd189a32620e4ccaf097143e8d1928ee6</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
11	2022-04-07 05:45:32	<u>0x742d7f335e7dd113c41f810a51a0e040d98d34fb5bb4f5de0074c2aab11a6594</u>	+ 0.0001805750000000 00 BNB  0.07 USD	✓
12	2022-04-03 18:21:45	<u>0x72b2ce70b54345b47dfc087be029bd31e15838585ed4dac8b51e7e90de430925</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-04-03 18:21:45	<u>0x72b2ce70b54345b47dfc087be029bd31e15838585ed4dac8b51e7e90de430925</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
14	2022-04-03 11:18:39	<u>0x428dd20f7e2df0be0400ab7e9588cb38b672ad5f3a99299f6a247052d82d1558</u>	+ 0.0001806350000000 00 BNB  0.08 USD	✓
15	2022-04-03 06:46:18	<u>0x7afdb312545f845a331b4f6d2429ec75541557a533b0cb94c7934badd91af000</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-03 06:46:18	<u>0x7afdb312545f845a331b4f6d2429ec75541557a533b0cb94c7934badd91af000</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
17	2022-04-02 15:08:06	<u>0x5f418cdc0960fb38d2b8bc878be25bbd2604b1473a86e00cec753ef14ba20111</u>	+ 0.0001805750000000 00 BNB  0.07 USD	✓
18	2022-03-14 18:16:15	<u>0x862d3480b347e538cf1139711f53ea3e44c901ad96111624b73b207034a4daa6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2022-03-14 18:16:15	<u>0x862d3480b347e538cf1139711f53ea3e44c901ad96111624b73b207034a4daa6</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
20	2022-03-14 10:44:41	<u>0x314240d794b62c404c307887e478da656e8fad1b7261f7256c20eb9c1011d57b</u>	+ 0.0001805750000000 00 BNB  0.06 USD	✓
21	2022-01-11 20:39:32	<u>0x525b4c5d2eedb60fad1eae6d247e117a83a7f4b803096bde3a1a91f5edb299</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-11 20:39:32	<u>0x525b4c5d2eedb60fad1eae6d247e117a83a7f4b803096bde3a1a91f5edb299</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
23	2022-01-10 16:32:40	<u>0xb92d23c2cf368072140443b633a793d85495879806c6b3a39d07a11d89f87e8f</u>	+ 0.0001805750000000 00 BNB  0.07 USD	✓
24	2021-12-27 18:34:18	<u>0x2fe19bdc3feba1fef569bebe5fc5f9e5273a31fdf807403529177c449157aec8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-12-27 18:34:18	<u>0x2fe19bdc3feba1fef569bebe5fc5f9e5273a31fdf807403529177c449157aec8</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
26	2021-12-26 18:19:41	<u>0x45678bec22f4fdb437c0cb0ace504bcdcea2db11a2657f29722077ff4df2a2cc</u>	+ 0.0133891032323642 28 BNB  7.31 USD	✓
27	2021-11-23 18:05:10	<u>0x03842dc4ce32aac4b7914b566abba5388036968a2739de892232e8787fca161e</u>	+ 0.0003930267676357 72 BNB  0.23 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-11-18 01:03:17	<u>0x198a6627a0fad6d13f12e046b35530f2339498ee217194ada249daba183a1272</u>	+ 0.0002178700000000 00 BNB  0.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-26 01:08:07	<u>0x815153cc320d5732453183ac7b9e97afe6c5500a1ca0ed5b7e062b971f3aec99</u>	- 28.798857699999999 227 BUSD  1,515.94 USD	✓
2	2022-05-01 11:33:34	<u>0xf4bc6bf221df5e42754f011cfbab48acb5ba2964369b90315fff27814cc866d36</u>	- 69.421635370000004 173 BUSD  69.37 USD	✓
3	2022-04-29 12:43:24	<u>0xb0e19740ab1dec77b3a393a98ad8562459dc852d3a76537827c9ebd606c0c11d</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
4	2022-04-29 09:33:43	<u>0x7f4646b2edd24bb83585b9594c0ae3e9be758530a3a9a2e0e9fda7fecdc25521</u>	+ 69.421635370000004 173 BUSD  69.34 USD	✓
5	2022-04-08 01:31:38	<u>0x04caa024398e02794d52ad4306057ba6c3898def42cac6c03eb8c1bfcad794a3</u>	+ 80,000.0000000000 0000000 0AssHolePutin.com	✓
6	2022-04-07 13:48:48	<u>0xcfb11d320f8bec1322c13f7d03ab4abcd189a32620e4ccaf097143e8d1928ee6</u>	- 72.871386880000002 861 BUSD	✓
7	2022-04-07 00:38:24	<u>0x9755e4b5622d63ec5a314f770bba1e63c3a59c67fa ce53fcbb8016cc983f04dc</u>	+ 72.871386880000002 861 BUSD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-03 18:23:12	<u>0x091e057c360bca417211a80b953f57c348c3b0a293cdf094d69956cccaf00b12</u>	+ 350.00000000000000 0000 APE	✓
9	2022-04-03 18:21:45	<u>0x72b2ce70b54345b47dfc087be029bd31e15838585ed4dac8b51e7e90de430925</u>	- 16.190572949999999 963 BUSD	✓
10	2022-04-03 09:03:44	<u>0x7f3b04ee14f2b29a7399c6da579543c27809563db88cf2b3570074f6673b31da</u>	+ 16.190572949999999 963 BUSD	✓
11	2022-04-03 06:46:18	<u>0x7afdb312545f845a331b4f6d2429ec75541557a533b0cb94c7934badd91af000</u>	- 23.402061129999999 878 BUSD	✓
12	2022-04-02 01:52:58	<u>0x29be741da62e82faa17fa318e0f78f0a3e7a9f92da32fdc1274164d1530dae72</u>	+ 23.402061129999999 878 BUSD	✓
13	2022-03-28 17:30:21	<u>0x30755b10304b76bb4ccd9b9da304acf84cf3276f03ced7800d9d085f84430c9b</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
14	2022-03-14 18:16:15	<u>0x862d3480b347e538cf1139711f53ea3e44c901ad96111624b73b207034a4daa6</u>	- 11.407778470000000 226 BUSD  1,205.41 USD	✓
15	2022-03-14 01:48:37	<u>0x664d5be706d2ac98a500b54667937a4715b769c7ee6c126acfbe5bc2adc90c6e</u>	+ 11.407778470000000 226 BUSD  1,205.41 USD	✓
16	2022-01-11 20:39:32	<u>0x525b4c5d2eedb60fadceae6d247e117a83a7f4b803096bde3a1a91f5edb299</u>	- 3.7592913000000001 13 BUSD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-10 00:18:33	<u>0x56022e55a2a05215e867899e91638a7e42645f60767ecf2055215aad4e23994</u>	+ 3.7592913000000001 13 BUSD	✓
18	2022-01-08 03:09:51	<u>0xac166ca96f463ed11acc318ea969af7716ab5f9dda</u> <u>e1b68a7cbf69761813443e</u>	+ 4.1001521600000003 79 BUSD  533.58 USD	✓
19	2021-12-27 18:37:51	<u>0xb9c0369f82a29ed019754446b1eff22ad348928d8430b83678325e84c40382e0</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
20	2021-12-27 18:34:18	<u>0x2fe19bdc3feba1fef569bebe5fc5f9e5273a31fdf807403529177c449157aec8</u>	- 8.8549317500000004 34 BUSD	✓
21	2021-12-26 04:13:05	<u>0x84af67f2b9a50b48ef40ce259bbfd47712e0e1a1b7e3cff6346c8a283c6df306</u>	+ 8.8549317500000004 34 BUSD	✓
22	2021-12-17 02:23:49	<u>0x201f9b17937cc3e55f557ecec86276e4235fb7bcfb054f962447a8031e84924</u>	+ 2.7984981200000000 89 BUSD	✓
23	2021-12-12 03:12:45	<u>0xc0bed24dba7c67dcc53c026c9b3404f93c835a84bdc36313e73ce32ca4c39b16</u>	+ 2.7893064299999998 92 BUSD  444.48 USD	✓
24	2021-12-11 04:57:47	<u>0x3592abdd9a3c2296764fd777630035c6ea8b4d0f42656356235cac434fda962e</u>	+ 2.3873234499999997 92 BUSD	✓
25	2021-12-08 16:59:50	<u>0x600bd2a817f4fb97702963fdc0db8dc48314c8d82506d76f93a098e0a6480d52</u>	+ 1.0848316499999999 25 BUSD  175.78 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-30 03:03:42	<u>0x76d09979c1325c69b6357ea039e8458eb6a6eae1247c86bc4da738d9ea968e02</u>	+ 2.8355830700000002 05 BUSD	✓
27	2021-11-28 06:33:43	<u>0xb52c28460d8956e7f2d75d9253ad846b1c0887c9ce087c93ac255c3fb61f2097</u>	+ 3.4311806400000000 04 BUSD	✓
28	2021-11-26 14:10:19	<u>0x9a6b3d680036c2e4dd6eed84e182de642cfb56016b4b6ed2380b20f16b67e7c8</u>	+ 3.7775553799999999 07 BUSD  738.73 USD	✓
29	2021-11-25 03:04:34	<u>0x98bc0b7316a5bdd2ff6889744e5695753c76486e9e55e2715da0840e644f6f1c</u>	+ 1.8476941300000000 46 BUSD	✓
30	2021-11-20 15:50:18	<u>0xd2502aad2a9012505bbf0f8e0b0068bcd2f14faec407be6a3233823c061fb746</u>	+ 1.6567424299999999 88 BUSD	✓
31	2021-11-20 03:48:57	<u>0x7f083238793a8940b17677bed156bf3e65243470518facf6222b60f46c974d54</u>	+ 2.0899902400000001 10 BUSD	✓

* USD values displayed at the time of transaction

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