

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3d55efbaa84579fbdc06860495434f955daae59e</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	59.94 USD
TOTAL SEND	0.100000000000000006 BNB
	59.94 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
Tutti Frutti	0.011283600000000000 TFF
JULb	0.000035000000000000 JULb
e	42,069.000000000000000000 0_420ANON-X
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
JuIswap	0.018960000000000001 JuID
AABEK.net	20,819,314.000000000 AABEK
AssHolePutin.org	80,000.000000000000000000 AssHolePutin.org/

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-14 23:31:32	<u>0x380bd3de3ee9c308659d</u> <u>97438bc712d5dd125358f0</u> <u>d84196f545d9cc1cecddb</u>	- 0.0244446489999999 99 BNB  6.80 USD	✓
2	2022-09-14 23:31:32	<u>0x380bd3de3ee9c308659d</u> <u>97438bc712d5dd125358f0</u> <u>d84196f545d9cc1cecddb</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2020-09-29 03:37:25	<u>0x5be7546a4b4e56927ea6</u> <u>5384c6388af0a6121a7c32</u> <u>019a84c5d6117e38508a76</u>	- 0.0100000000000000 00 BNB  0.28 USD	✓
4	2020-09-29 03:37:25	<u>0x5be7546a4b4e56927ea6</u> <u>5384c6388af0a6121a7c32</u> <u>019a84c5d6117e38508a76</u>	- 0.0024757600000000 00 BNB  0.07 USD	✓
5	2020-09-29 03:36:28	<u>0xa186ba86522a8c3e43bf</u> <u>9e978ae40a4505e45040ac</u> <u>56a640fea98b1e8a80007a</u>	- 0.0310000000000000 00 BNB  0.89 USD	✓
6	2020-09-29 03:36:28	<u>0xa186ba86522a8c3e43bf</u> <u>9e978ae40a4505e45040ac</u> <u>56a640fea98b1e8a80007a</u>	- 0.0319745909999999 97 BNB  0.92 USD	✓
7	2020-09-29 03:11:40	<u>0x424d80e15bb3f07069f0</u> <u>6d074c25ae0031bb23697d</u> <u>0e62b484b237dd3bb36e83</u>	+ 0.1000000000000000 06 BNB  2.88 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 17:55:30	<u>0x32d3502bf3371d4dd6d6</u> <u>b48f3e347af9d0da86ffce</u> <u>5f8eadc5d1354f480e836b</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-12 15:33:56	<u>0xe44fe58fa523e169400b</u> <u>7ecacde00b12f509b39f75</u> <u>a3f740158015d13c69e018</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
3	2021-09-03 21:24:41	<u>0x580cb40884608d93af2f</u> <u>a50ef9824fa4ea4428e037</u> <u>e88a60663f331964a0e9aa</u>	+ 20,819,314.00000000 00 AABEK	✓
4	2021-08-30 19:07:42	<u>0x3135a83fa267ef413172</u> <u>b5a2d885d76a9e1519b807</u> <u>3350c853fd3fc1e8703cab</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-08-30 19:07:24	<u>0x01faf0f5a0f77a788fcf</u> <u>437fb7307c49bf8243284b</u> <u>b73abf98d2dae1d29f1e3d</u>	+ 1.0000000000000000 00 QDX	✓
6	2021-08-15 08:05:21	<u>0x735a016d8e620487fe8c</u> <u>3b759aa34e3c541c97fb9b</u> <u>50f45b9998242ee447b0ee</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
7	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c2</u> <u>40b18a65db1367fbe6b99d</u> <u>314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓
8	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd</u> <u>71c455112a944f48c10506</u> <u>5f36f307bb5c7cdcd5bc3a</u>	+ 950,000.0000000000 00000000 FLUX	✓
9	2021-07-31 13:15:05	<u>0xc146d8995ab7a474abdd</u> <u>16da33615d74186eb6185c</u> <u>3cb8e85791efc58df59bf2</u>	+ 42,069.0000000000 00000000 0_420ANON-X	✓
10	2021-06-23 22:42:11	<u>0xe5741cd053e6deb8b49d</u> <u>1c803f6339f58028e04f9f</u> <u>30aab76b1c2869a3210f3f</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
11	2021-05-28 09:47:04	<u>0x35f2ead47b48e4d095ea</u> <u>1626e1ecfe06b3ea36e58f</u> <u>c8d8df30348a3d7bbf7c6c</u>	+ 500,000.0000000000 00000000 WSG	✓
12	2021-03-17 23:09:56	<u>0xc44cb4ae091f2c0c395b</u> <u>489d120bedaa fb23dd6281</u> <u>a296d644b345772bf08ee4</u>	+ 0.0035000000000000 00 TFF	✓
13	2021-03-17 21:33:11	<u>0xc155cb3a674b4a8d3094</u> <u>3f9efb26e950a106a164d3</u> <u>257e527c269cb9eab6021a</u>	+ 0.0047500000000000 00 TFF	✓
14	2021-03-17 19:23:52	<u>0x10d340b54d1717cee971</u> <u>384567a310eccbc9808a1b</u> <u>9e30fd85369c3ffd7f303f</u>	+ 0.0030336000000000 00 TFF	✓
15	2021-02-25 03:25:13	<u>0x66588a537fa754330ec1</u> <u>f18e216de5dd62d50b8001</u> <u>f27f77b91e42d9faf80312</u>	+ 0.0000247000000000 00 OBRb	✓
16	2021-02-24 07:42:39	<u>0x08d22c3347950e70b2c8</u> <u>0014f99e96f67e02b52f9b</u> <u>70b248e6e79faa49e96403</u>	+ 0.019000000 SBS	✓
17	2021-02-23 05:25:45	<u>0xc59e3c32484fb73b5f7e</u> <u>5b75cc39b4dde93507bf42</u> <u>5158c41d96c23f28bdd335</u>	+ 0.0000350000000000 00 JULb	✓
18	2021-02-22 12:32:40	<u>0x9e117dcc58e45acd0408</u> <u>dad142343f1d4a5c064edc</u> <u>11fb8602470ff1d8ba773e</u>	+ 0.0138930000000000 01 SWGb	✓
19	2021-02-21 16:38:11	<u>0x9e5f10fb3f048a55596c</u> <u>202b23909d6abff94d1db3</u> <u>b4718d871641c871c7a0eb</u>	+ 0.0189600000000000 01 JuLd	✓

#	Date & time	Transaction Id	Amount	
20	2020-09-29 03:37:25	<u>0x5be7546a4b4e56927ea6</u> <u>5384c6388af0a6121a7c32</u> <u>019a84c5d6117e38508a76</u>	+ 3.3360746310782127 82 BAKE	✓
21	2020-09-29 03:36:28	<u>0xa186ba86522a8c3e43bf</u> <u>9e978ae40a4505e45040ac</u> <u>56a640fea98b1e8a80007a</u>	+ 0.0306798417646686 58 DLP	✓

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