

3xpL



ADDRESS STATEMENT








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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3e684ec617f186e892d516aea879bd01b3e13c1d</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.89 USD
TOTAL SEND	0.001411425000000000 BNB
	0.84 USD




Token	Balance
BNB	0.005088575000000000 BNB
	3.04 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
OnlyFans	10,000 ONF
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Milkyswap.io	6,500,000.000000000000000000 MKS
AssHolePutin.org	80,000.000000000000000000 AssHolePutin.org/
BinaryX	0.000000922691916953 BNX
decentraland.online	100,000,000,000,000,005,366,162,204,393,472 .000000000000000000 DLand

Token	Balance
Ape-NFT.io	350.000000000000000000 APE
\$Betsly.org	500 \$ Claim Free [SPONSORED]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 16:30:46	<u>0x0a39c9826405604a500c</u> <u>4d5bf427853f6b5e69f7fb</u> <u>80f6c21fa93e94b6437564</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-03-08 16:30:46	<u>0x0a39c9826405604a500c</u> <u>4d5bf427853f6b5e69f7fb</u> <u>80f6c21fa93e94b6437564</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
3	2022-09-27 10:43:06	<u>0x83dd0cd2776ff0714c70</u> <u>855a9c2ee2ab368b6ba0d7</u> <u>fa7faa309142606a291270</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-27 10:43:06	<u>0x83dd0cd2776ff0714c70</u> <u>855a9c2ee2ab368b6ba0d7</u> <u>fa7faa309142606a291270</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
5	2022-04-04 15:22:43	<u>0xea7d7b8c5b77c8b878a3</u> <u>e830b1fc3796427214ef48</u> <u>725a177cb36e56385f11b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-04 15:22:43	<u>0xea7d7b8c5b77c8b878a3</u> <u>e830b1fc3796427214ef48</u> <u>725a177cb36e56385f11b9</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
7	2022-02-04 06:24:28	<u>0x045d78e896879b48cdb</u> <u>9db0a38a4a50eee3deae34</u> <u>630a77112a5a26e68782c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2022-02-04 06:24:28	<u>0x045d78e896879b48cdbc 9db0a38a4a50eee3deae34 630a77112a5a26e68782c5</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
9	2022-01-13 09:44:43	<u>0x2d93f1d26916a7165c73 15803cf4e6928320066807 af186ab5f89ad75e22981f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-01-13 09:44:43	<u>0x2d93f1d26916a7165c73 15803cf4e6928320066807 af186ab5f89ad75e22981f</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
11	2021-12-13 13:10:22	<u>0x611a90b6d4b571d8a895 7249934c5276b9b7c75775 5ef3b61b48aecc167c4291</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-13 13:10:22	<u>0x611a90b6d4b571d8a895 7249934c5276b9b7c75775 5ef3b61b48aecc167c4291</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
13	2021-12-11 06:08:50	<u>0x24fa8ba382088c3cd604 e87fe1d0d82ff75638ffa9 f2e84c5882b951e5108c3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-11 06:08:50	<u>0x24fa8ba382088c3cd604 e87fe1d0d82ff75638ffa9 f2e84c5882b951e5108c3b</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓
15	2021-12-05 21:54:52	<u>0xc2d4e81f4da7301fe352 d86dfc2bf81cd76b06c8b2 6838768e4ae256ff4b5117</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-05 21:54:52	<u>0xc2d4e81f4da7301fe352 d86dfc2bf81cd76b06c8b2 6838768e4ae256ff4b5117</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
17	2021-11-17 03:41:53	<u>0x7521ce1fcf9207940d87c4786b5bf5b7f0594101e10a9007fd6dbe34f1993ae4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-17 03:41:53	<u>0x7521ce1fcf9207940d87c4786b5bf5b7f0594101e10a9007fd6dbe34f1993ae4</u>	- 0.000191345000000000 00 BNB  0.10 USD	✓
19	2021-11-17 03:17:00	<u>0x54fca9a268ad8abef35445724b2a200509c5e1b86229b231cba11bf1d51bbe20</u>	+ 0.006500000000000000 00 BNB  3.69 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 07:41:29	<u>0xb92f3ac575206f3dd7ec8677b5d1b3721576db1439acc578e98ca4f6e54ad4bf</u>	+ 500 \$ Claim Free [SPONSORED]	✓
2	2023-03-12 19:31:04	<u>0xfe177957f0ce0fa6f5d8a05cf317b33609643ffacb252cc5e09e016e2c62e78d</u>	+ 10,000 CAKE LP	✓
3	2023-03-11 10:37:45	<u>0x80309ff0c1cd51eeaade18eb5fd413a26b9d19ad63e0ecd583b227c7f4c530b7</u>	+ 10,000 ONF	✓
4	2023-03-08 16:30:46	<u>0x0a39c9826405604a500c4d5bf427853f6b5e69f7fb80f6c21fa93e94b6437564</u>	- 121.99581410806619 8855 BUSD  122.02 USD	✓
5	2022-11-12 19:25:26	<u>0x903d531a3b09f0056cd60be818c5c239f979226c1c88ae3fed2a1afe79a1b876</u>	+ 10.971591644897202 400 BUSD  656.78 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-27 10:43:06	<u>0x83dd0cd2776ff0714c70855a9c2ee2ab368b6ba0d7fa7faa309142606a291270</u>	- 152.78700000000000 6139 USDT  152.76 USD	✓
7	2022-09-22 18:41:01	<u>0xcd35d32c1b18f601b653745d562447a0968ebb53b94372b29081c60b18fc6084</u>	+ 39.876720849978745 775 BUSD  39.86 USD	✓
8	2022-05-31 16:24:31	<u>0xa508f89a2bc011fddefd631b303effe2e951faf5e338d5e196790e9517584a16</u>	+ 35.609949092728783 171 BUSD  35.61 USD	✓
9	2022-05-01 18:30:53	<u>0xe9bd962b36aeb1ce0cbb7e6b1d417073d944d1e9f0169d127d7e83db3c20f552</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
10	2022-05-01 18:28:14	<u>0xe220130fdf1dab0486d61ba63ded1e8789bacffe70b3c36c0244b0ca4a75269d</u>	+ 23.399999999999998 579 USDT  23.42 USD	✓
11	2022-05-01 18:27:26	<u>0x26844593b64d9bcfc0760fcbe9d8fe135140bd2f04ffde8a6552e7658aaf00c9</u>	+ 17.397261383177166 749 BUSD  17.41 USD	✓
12	2022-04-06 02:03:36	<u>0xd0c4e5493461f484c01528725c9afb98482225033fddb16f25d6db02661fd5ad</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
13	2022-04-04 15:25:34	<u>0x7540560cb59f2359ccf2bf45d4133f8eed5d76e6f2a578f5c12565038c6abf49</u>	+ 350.00000000000000 0000 APE	✓
14	2022-04-04 15:24:04	<u>0x46c564b0ef7c00c32063e5385dc069766f6b0fdc719c5e31a655443c23a7776c</u>	+ 9,000,000.00000000 0000000000 DLand	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-04 15:22:43	<u>0xea7d7b8c5b77c8b878a3e830b1fc3796427214ef48725a177cb36e56385f11b9</u>	- 59.7350360000000000 911 BUSD	✓
16	2022-04-03 12:11:08	<u>0x81b2e0fcb43d1f6ce468fd5d44d4e066236582818708966f429596af410ff510</u>	+ 18.140290389110592 884 BUSD	✓
17	2022-03-17 21:38:53	<u>0xa87d8f4320e9d48394a8cf0fdc2fb0e559b1ec0fc414ed9ca71ab766c29a6e33</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
18	2022-02-10 21:15:34	<u>0x929dde890945476d0693a64a50f444fdcec159fb890b85c7599acc2dbf097b8f</u>	+ 14.542495657157772 371 BUSD  1,964.58 USD	✓
19	2022-02-10 19:15:28	<u>0x12f9fe0f866906a1ef2f6c2c78dbbb0b80d5dfa839e10c5c0929929e19c50025</u>	+ 45.192540932758895 167 BUSD  6,105.18 USD	✓
20	2022-02-04 06:25:34	<u>0x3cf55d04483c8aeaba78eb9b8b5ed94567e77d748ae6d4c9385ed1a1abf82438</u>	+ 6,500,000.00000000 0000000000 MKS	✓
21	2022-02-04 06:24:28	<u>0x045d78e896879b48cdbc9db0a38a4a50eee3deae34630a77112a5a26e68782c5</u>	- 65.6762650000000000 782 BUSD  7,941.79 USD	✓
22	2022-01-25 13:22:19	<u>0x5f384cb75a7b75be27f77305ad22a25c850d008151a06bfc4d062e71b66cbd7a</u>	+ 65.676265003851810 320 BUSD  7,097.12 USD	✓
23	2022-01-13 09:44:43	<u>0x2d93f1d26916a7165c7315803cf4e6928320066807af186ab5f89ad75e22981f</u>	- 153.3272890000000000 7491 BUSD	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-31 13:27:43	<u>0x6aeeb323541bc9b3691a68cf5ea8e8bbc42699f9c3d766d49c91895d064f0965</u>	+ 153.32728905519928 7304 BUSD	✓
25	2021-12-23 12:57:23	<u>0xb8b89f3627389ce8a66aa219d18791b667a609d05d7150a4e4cf34d26c20f717</u>	+ 129.38700000000000 0455 USDT  21,161.56 USD	✓
26	2021-12-13 13:10:22	<u>0x611a90b6d4b571d8a8957249934c5276b9b7c757755ef3b61b48aecc167c4291</u>	- 292.88576999999997 9518 BUSD  46,672.64 USD	✓
27	2021-12-11 13:33:50	<u>0xca353c45c48973e753eb173469890a0d9ac1a42e9297235511709d310ecaa600</u>	+ 292.88576964235483 0467 BUSD	✓
28	2021-12-11 13:31:11	<u>0xc9a3955c9c9816d627f7c3d986ef9c5525be8b7b27c3d09d5ed9f0c6bfc89fc</u>	+ 0.0000000000000000 00 BUSD	✓
29	2021-12-11 06:08:50	<u>0x24fa8ba382088c3cd604e87fe1d0d82ff75638ffa9f2e84c5882b951e5108c3b</u>	- 192.47412299999999 1634 BUSD	✓
30	2021-12-05 21:54:52	<u>0xc2d4e81f4da7301fe352d86dfc2bf81cd76b06c8b26838768e4ae256ff4b5117</u>	- 463.43000000000000 6821 USDT	✓
31	2021-12-03 12:55:28	<u>0x180efb1fc7f45b04466740781bb5eabb271d3a64397f45ac81caf20ec7768156</u>	+ 463.43000000000000 6821 USDT  94,339.68 USD	✓
32	2021-12-03 12:44:06	<u>0xded02eaaee23a5984c2a4d9869a3864226e1b10fa4c0b42f2883a3e979dae28e</u>	+ 192.47412345685111 7453 BUSD  39,181.64 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-17 03:41:53	<u>0x7521ce1fcf9207940d87</u> <u>c4786b5bf5b7f0594101e1</u> <u>0a9007fd6dbe34f1993ae4</u>	- 0.6524459999999999 70 BNX	✓
34	2021-11-12 00:23:52	<u>0x72967a3b1c558289f84f</u> <u>d887784084198847c2f11e</u> <u>14957a8cdd632f2e7be7b9</u>	+ 0.6524469226919169 53 BNX	✓

* USD values displayed at the time of transaction

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