

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x48c3b817a5c7dd50174edbe43477417c292bfa0f</u>
TOTAL RECEIVED	0.001584000000000000 BNB
	0.92 USD
TOTAL SEND	0.001584000000000000 BNB
	0.92 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
0AssHolePutin.com	80,000.000000000000000000 0AssHolePutin.com
usdswap.io	1,286,698 usdswap.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-10-20 07:55:59	<u>0x8ce5a163188cd77d5ef3</u> <u>ab39b5f74986503882c798</u> <u>94a5eafe2139eec3f1443f</u>	- 0.0005074800000000 00 BNB 0.10 USD



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-10-20 07:55:59	<u>0x8ce5a163188cd77d5ef3</u> <u>ab39b5f74986503882c798</u> <u>94a5eafe2139eec3f1443f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-04-16 14:07:37	<u>0x4115f2f81c2f243d8047</u> <u>680190a8774913cb5b8843</u> <u>c05fa3fd42d99bd4bcc302</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-16 14:07:37	<u>0x4115f2f81c2f243d8047</u> <u>680190a8774913cb5b8843</u> <u>c05fa3fd42d99bd4bcc302</u>	- 0.0002533800000000 00 BNB  0.10 USD	✓
5	2022-04-13 14:34:24	<u>0x18db2838c5a2029665db</u> <u>5421ee7472107c11483368</u> <u>93dda4298c61f5909df502</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-13 14:34:24	<u>0x18db2838c5a2029665db</u> <u>5421ee7472107c11483368</u> <u>93dda4298c61f5909df502</u>	- 0.0002533800000000 00 BNB  0.10 USD	✓
7	2022-04-12 10:51:08	<u>0x84be05d963b19cfa32b3</u> <u>0d014e926cfb828ad62cdb</u> <u>10ae4bfff21a5bd8a880d22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-12 10:51:08	<u>0x84be05d963b19cfa32b3</u> <u>0d014e926cfb828ad62cdb</u> <u>10ae4bfff21a5bd8a880d22</u>	- 0.0002533800000000 00 BNB  0.10 USD	✓
9	2022-04-12 10:44:47	<u>0x4ec0df8b64163d356616</u> <u>8766aaeaa35b0ad5a5936c</u> <u>a1c2f4fda2fcd41c0dbb26</u>	+ 0.0007920000000000 00 BNB  0.32 USD	✓
10	2022-04-06 03:08:27	<u>0xde2d8228346ae35ef593</u> <u>c19793df81b82084ab8cfc</u> <u>ab28cba9b1d67a2fa6af2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-06 03:08:27	<u>0xde2d8228346ae35ef593c19793df81b82084ab8cfcab28cba9b1d67a2fa6af2d</u>	- 0.0002533800000000 00 BNB  0.11 USD	✓
12	2022-04-06 03:02:09	<u>0xd76f4ce15c2ec6b9281a5268213142daf0f40b3fc5ccee2de516cc1d6fea809</u>	+ 0.0007920000000000 00 BNB  0.34 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-16 14:07:37	<u>0x4115f2f81c2f243d8047680190a8774913cb5b8843c05fa3fd42d99bd4bcc302</u>	- 5,000.000000000000 000000 USDT  572,024.15 USD	✓
2	2022-04-15 06:22:57	<u>0x59c2bf8b7315f3faa5e37481a83307a59a46597a8b393a9e68154cae22cd067f</u>	+ 2,500.000000000000 000000 USDT	✓
3	2022-04-15 03:35:59	<u>0xfe1e13aab662c56211e6ec3aba0996d1581c405707409358bdbd2c00d3ba9c84</u>	+ 2,500.000000000000 000000 USDT	✓
4	2022-04-13 14:34:24	<u>0x18db2838c5a2029665db5421ee7472107c1148336893dda4298c61f5909df502</u>	- 10,000.000000000000 0000000 USDT	✓
5	2022-04-13 06:13:03	<u>0x70e27e03e398b221c04018530212a50dbe951a8efb8154f2bccf435d8f10e978</u>	+ 10,000.000000000000 0000000 USDT	✓
6	2022-04-12 10:51:08	<u>0x84be05d963b19cfa32b30d014e926cfb828ad62cdb10ae4bfff21a5bd8a880d22</u>	- 5,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
8	2022-04-11 22:59:34	<u>0x92992480a3a4b32fb681</u> <u>5cb5aab2d06c17e5c8d28e</u> <u>3e47f3c78fd49ca77725d7</u>	+ 5,000.000000000000 000000 USDT  555,765.71 USD	✓
9	2022-04-07 22:38:37	<u>0x6bcddd025fb1345f5840</u> <u>987d370530b92c08d8c17c</u> <u>ac54753fb7bdd148bf036e</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
10	2022-04-06 03:08:27	<u>0xde2d8228346ae35ef593</u> <u>c19793df81b82084ab8cfc</u> <u>ab28cba9b1d67a2fa6af2d</u>	- 5,000.000000000000 000000 USDT  616,000.15 USD	✓
11	2022-04-04 18:46:38	<u>0xd2e3d80e8fd63f39b5a2</u> <u>85619fbf62d61ee54fe115</u> <u>6baffb85737ec2565d4583</u>	+ 5,000.000000000000 000000 USDT	✓

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