

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 03:10 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x57386d897656c5644e501ae96944cc568c5139e8</u>
TOTAL RECEIVED	1.203099930000000040 BNB
	721.73 USD
TOTAL SEND	1.203099930000000040 BNB
	721.73 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
bStake.net	480,000.000000000000000000 bStake.net
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
0AssHolePutin.com	80,000.000000000000000000 0AssHolePutin.com
stakedao.online	9,000,000.000000000000000000 SDT
0Apply Rich Token	0.57599999999999956 ART
TBBT.org	50,000.000000000000000000 TBBT.org


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-11 08:39:52	<u>0xa4b61afc90f1478bf313</u> <u>706487aa4f854cf76201cf</u> <u>62b0d39ba6f8bc311a5563</u>	- 0.6686787650000000 08 BNB  186.42 USD	✓
2	2022-06-11 08:39:52	<u>0xa4b61afc90f1478bf313</u> <u>706487aa4f854cf76201cf</u> <u>62b0d39ba6f8bc311a5563</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-06-11 08:38:28	<u>0x4f3b563896554a48d80d</u> <u>96d3fc50677749ae688618</u> <u>b9b086f1867e4b970499fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-11 08:38:28	<u>0x4f3b563896554a48d80d</u> <u>96d3fc50677749ae688618</u> <u>b9b086f1867e4b970499fc</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
5	2022-06-11 08:37:37	<u>0xf059a6ef9ce39d83ae6d</u> <u>b9919e5506d51bbc491714</u> <u>b64c93aef48afcbee58f8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-11 08:37:37	<u>0xf059a6ef9ce39d83ae6d</u> <u>b9919e5506d51bbc491714</u> <u>b64c93aef48afcbee58f8e</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
7	2022-05-15 08:10:44	<u>0x278c01de69de4a1e22ca</u> <u>3fd7a3ad2cf085ee48fe8e</u> <u>5f8d0c264766ed346ad1d3</u>	- 0.0299999999999999 99 BNB  9.07 USD	✓
8	2022-05-15 08:10:44	<u>0x278c01de69de4a1e22ca</u> <u>3fd7a3ad2cf085ee48fe8e</u> <u>5f8d0c264766ed346ad1d3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
9	2022-05-15 08:10:25	<u>0x6e51f12f04d5ec291132</u> <u>4622441786ebcd10a08b8e</u> <u>468f51f1148fdff0b879c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-15 08:10:25	<u>0x6e51f12f04d5ec291132</u> <u>4622441786ebcd10a08b8e</u> <u>468f51f1148fdff0b879c2</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
11	2022-04-21 03:05:22	<u>0x6c9df0a5af8dfa82e1ed</u> <u>3dc20e4c37693984d038fc</u> <u>7ff9abb258a8c06c72c3fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-21 03:05:22	<u>0x6c9df0a5af8dfa82e1ed</u> <u>3dc20e4c37693984d038fc</u> <u>7ff9abb258a8c06c72c3fd</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
13	2022-04-13 07:00:54	<u>0xa59cf01b77519d06abf9</u> <u>457d00f0d9df90a52b6a04</u> <u>8f5e9a30f5333b95586305</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-13 07:00:54	<u>0xa59cf01b77519d06abf9</u> <u>457d00f0d9df90a52b6a04</u> <u>8f5e9a30f5333b95586305</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
15	2022-04-07 12:29:27	<u>0x318f1b0e93e95f0c7123</u> <u>dcc5b0a7634d907e131a62</u> <u>91ecb1af21f08e84fb0d6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-07 12:29:27	<u>0x318f1b0e93e95f0c7123</u> <u>dcc5b0a7634d907e131a62</u> <u>91ecb1af21f08e84fb0d6c</u>	- 0.0002555750000000 00 BNB  0.11 USD	✓
17	2022-03-23 05:46:27	<u>0x79cde59a1844cf4d002d</u> <u>20d6a9c7db3de07730bc97</u> <u>d6027e71de99d8c545dfa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-03-23 05:46:27	<u>0x79cde59a1844cf4d002d</u> <u>20d6a9c7db3de07730bc97</u> <u>d6027e71de99d8c545dfa2</u>	- 0.0002556350000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-18 08:13:37	<u>0xe4ae8cedcca4b04c8753</u> <u>3c51fad8f3e6d0371fa9c5</u> <u>618998ac551780b0244c33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-18 08:13:37	<u>0xe4ae8cedcca4b04c8753</u> <u>3c51fad8f3e6d0371fa9c5</u> <u>618998ac551780b0244c33</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
21	2022-03-18 08:09:58	<u>0xfcfcd85e5d2b916bc58f4</u> <u>3d5c3d2160ad7dff8d565f</u> <u>ed216c9a28f3ed80eab546</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-18 08:09:58	<u>0xfcfcd85e5d2b916bc58f4</u> <u>3d5c3d2160ad7dff8d565f</u> <u>ed216c9a28f3ed80eab546</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
23	2022-03-14 05:05:44	<u>0x1ffc563c1a3e152cd96d</u> <u>183648ecd5233828236f18</u> <u>9cc0a9959d27aacc85ecef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-03-14 05:05:44	<u>0x1ffc563c1a3e152cd96d</u> <u>183648ecd5233828236f18</u> <u>9cc0a9959d27aacc85ecef</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
25	2022-03-11 09:48:04	<u>0x043434e97241b2a515a4</u> <u>34c62a08cc0b8eddbc9019</u> <u>c2d1072f35e8b6b19c11d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-03-11 09:48:04	<u>0x043434e97241b2a515a4</u> <u>34c62a08cc0b8eddbc9019</u> <u>c2d1072f35e8b6b19c11d1</u>	- 0.0002556350000000 00 BNB  0.09 USD	✓
27	2022-03-11 09:11:55	<u>0x781320665574ddfdb024</u> <u>3b3f976e982e24eeee73be</u> <u>08aa57af3417b32b29bdc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-03-11 09:11:55	<u>0x781320665574ddfdb024</u> <u>3b3f976e982e24eeee73be</u> <u>08aa57af3417b32b29bdc1</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
29	2022-03-11 08:53:28	<u>0x3719e1c7f3715a0f8e5e</u> <u>b0ec990d15ebc1f6d92ae5</u> <u>0c403cbd064eac08bf6453</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-11 08:53:28	<u>0x3719e1c7f3715a0f8e5e</u> <u>b0ec990d15ebc1f6d92ae5</u> <u>0c403cbd064eac08bf6453</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
31	2022-03-11 03:48:27	<u>0xcd650963cb2d28797c1</u> <u>f9b8c310863cbf90b4498e</u> <u>ea62d500985c6288acd4da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-03-11 03:48:27	<u>0xcd650963cb2d28797c1</u> <u>f9b8c310863cbf90b4498e</u> <u>ea62d500985c6288acd4da</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
33	2022-03-09 01:58:03	<u>0x91b8e19bbe19d27270c2</u> <u>82ecb7d1472affa06d25a7</u> <u>851f3caaadf93fbdf5a4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-03-09 01:58:03	<u>0x91b8e19bbe19d27270c2</u> <u>82ecb7d1472affa06d25a7</u> <u>851f3caaadf93fbdf5a4e</u>	- 0.0002556350000000 00 BNB  0.10 USD	✓
35	2022-03-08 06:08:11	<u>0xc02ef89f064ec2234915</u> <u>ba549684507f06ff49bb15</u> <u>16acba02ed0ca7ab766234</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-03-08 06:08:11	<u>0xc02ef89f064ec2234915</u> <u>ba549684507f06ff49bb15</u> <u>16acba02ed0ca7ab766234</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-03-08 05:56:35	<u>0x085849b62bd0b668a215</u> <u>b55fe8cf2530aa45488bef</u> <u>97267d15c506ae7463cbf4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-03-08 05:56:35	<u>0x085849b62bd0b668a215</u> <u>b55fe8cf2530aa45488bef</u> <u>97267d15c506ae7463cbf4</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
39	2022-03-03 14:15:07	<u>0xc2390781d3fb82e75b30</u> <u>13f746106a2eaa9d14952</u> <u>c7eb28b9e536d60b5f8b38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-03-03 14:15:07	<u>0xc2390781d3fb82e75b30</u> <u>13f746106a2eaa9d14952</u> <u>c7eb28b9e536d60b5f8b38</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
41	2022-03-01 08:31:59	<u>0xa7d818df9fcaca366750</u> <u>157a3378568a1b94334ff4</u> <u>08db4ac7ccd4ec4eb9883c</u>	- 0.500000000000000000 00 BNB  202.30 USD	✓
42	2022-03-01 08:31:59	<u>0xa7d818df9fcaca366750</u> <u>157a3378568a1b94334ff4</u> <u>08db4ac7ccd4ec4eb9883c</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
43	2022-03-01 08:20:44	<u>0x4550d25c28fed2ae58c3</u> <u>ca7b158c3dfcdbf913ffa2</u> <u>62605a5fc4490a23eb2551</u>	+ 0.998750000000000000 27 BNB  404.09 USD	✓
44	2022-03-01 01:31:07	<u>0x568a5ace202b66f1cc70</u> <u>b703663d8e1f63fef50d5e</u> <u>529ab576b628679b133f91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-03-01 01:31:07	<u>0x568a5ace202b66f1cc70</u> <u>b703663d8e1f63fef50d5e</u> <u>529ab576b628679b133f91</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-25 04:12:00	<u>0x45a4f0e89658892f9134</u> <u>ba114d084c4be7086f8d89</u> <u>16eca86030aab0ef261544</u>	+ 0.2043499300000000 13 BNB  73.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-11 08:38:28	<u>0x4f3b563896554a48d80d</u> <u>96d3fc50677749ae688618</u> <u>b9b086f1867e4b970499fc</u>	- 20,850.7999999999 9272404 USDT  20,833.84 USD	✓
2	2022-06-11 08:37:37	<u>0xf059a6ef9ce39d83ae6d</u> <u>b9919e5506d51bbc491714</u> <u>b64c93aef48afcbee58f8e</u>	- 100.00000000000000 0000 USDT  99.91 USD	✓
3	2022-06-04 00:42:33	<u>0x116ab2fe53d783eb0429</u> <u>fde58329691beda3e9adac</u> <u>3cde2f1b78d9f906fd4b95</u>	+ 15,336.000000000000 0000000 USDT  960,935.88 USD	✓
4	2022-06-01 05:11:01	<u>0x94a00c85b8d34a87b7ad</u> <u>98c5d9b6d6f1d40b21b994</u> <u>fd1c9af540932c5cbfc62c</u>	+ 9.4000000000000003 55 USDT  9.40 USD	✓
5	2022-05-29 07:53:10	<u>0x23718e6f43e4d83a289c</u> <u>66b8f1c4b699b996b90a62</u> <u>7748c0ddf948ea51a25446</u>	+ 2,294.000000000000 000000 USDT  2,298.13 USD	✓
6	2022-05-19 02:46:52	<u>0x702447cb84afa67acc15</u> <u>4b2857d6b56a07ae35d040</u> <u>814e553aeb2a9e7e9e980f</u>	+ 1,350.000000000000 000000 USDT  89,622.05 USD	✓
7	2022-05-15 09:45:04	<u>0xbc114db8cd2fcc30113</u> <u>acd24377d832c50ea3d7cb</u> <u>feaf467cd6ae0d4cfbf6fa</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-15 08:10:50	<u>0x881e6b1207b870048eaf94a92154928d2f6b2e09bd3a9978a11519f7573b83fe</u>	+ 350.00000000000000 0000 LUNA	✓
9	2022-05-15 08:10:25	<u>0x6e51f12f04d5ec2911324622441786ebcd10a08b8e468f51f1148fdff0b879c2</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
10	2022-05-03 10:56:08	<u>0x02e1c9344e8304d08f8cb47e2620ecf3b413b4c0f2455b29550244a1df36c56b</u>	+ 735.00000000000000 0000 USDT  74,012.70 USD	✓
11	2022-04-24 07:45:34	<u>0x2e37017489affb57bfe31e0a972c09c5f1eafbc9eb00cb9400b63c4f3062b394</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
12	2022-04-21 03:05:22	<u>0x6c9df0a5af8dfa82e1ed3dc20e4c37693984d038fc7ff9abb258a8c06c72c3fd</u>	- 1,000.000000000000 000000 USDT  106,996.88 USD	✓
13	2022-04-13 07:00:54	<u>0xa59cf01b77519d06abf9457d00f0d9df90a52b6a048f5e9a30f5333b95586305</u>	- 3,000.000000000000 000000 USDT	✓
14	2022-04-08 02:19:26	<u>0x041b7ffe4186a840297d56e279f5a027dd134ac4adce64533ec15962d23608ee</u>	+ 80,000.0000000000 0000000 0AssHolePutin.com	✓
15	2022-04-07 12:29:27	<u>0x318f1b0e93e95f0c7123dcc5b0a7634d907e131a6291ecb1af21f08e84fb0d6c</u>	- 40,000.0000000000 0000000 USDT	✓
16	2022-03-26 13:03:47	<u>0x5f44b8976ece496a3e68df979984db92e275f1326cb58be4cd19de5a2bef6426</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-23 05:46:27	<u>0x79cde59a1844cf4d002d</u> <u>20d6a9c7db3de07730bc97</u> <u>d6027e71de99d8c545dfa2</u>	- 50,000.000000000000 0000000 USDT	✓
18	2022-03-23 00:41:31	<u>0xa8f5bb80212a477fc415</u> <u>5aea6411a6e634b786aa30</u> <u>baf682840e990838d436ec</u>	+ 34,899.19999999999 7089617 USDT	✓
19	2022-03-18 08:13:37	<u>0xe4ae8cedcca4b04c8753</u> <u>3c51fad8f3e6d0371fa9c5</u> <u>618998ac551780b0244c33</u>	- 4,105.000000000000 000000 USDT	✓
20	2022-03-18 08:09:58	<u>0xfcfd85e5d2b916bc58f4</u> <u>3d5c3d2160ad7dff8d565f</u> <u>ed216c9a28f3ed80eab546</u>	- 100.00000000000000 0000 USDT	✓
21	2022-03-14 05:05:44	<u>0x1ffc563c1a3e152cd96d</u> <u>183648ecd5233828236f18</u> <u>9cc0a9959d27aacc85ecef</u>	- 3,957.000000000000 000000 USDT  418,119.83 USD	✓
22	2022-03-11 09:48:04	<u>0x043434e97241b2a515a4</u> <u>34c62a08cc0b8edbd9019</u> <u>c2d1072f35e8b6b19c11d1</u>	- 50,000.000000000000 0000000 USDT	✓
23	2022-03-11 09:31:34	<u>0xe77f14cc555329d3c6cb</u> <u>ef0269b50bacd0e0eb5d5f</u> <u>db2a3e08387e35840297ec</u>	+ 109,999.19999999999 97089617 USDT	✓
24	2022-03-11 09:11:55	<u>0x781320665574ddfdb024</u> <u>3b3f976e982e24eeee73be</u> <u>08aa57af3417b32b29bdc1</u>	- 17.8000000000000000 711 USDT	✓
25	2022-03-11 08:53:28	<u>0x3719e1c7f3715a0f8e5e</u> <u>b0ec990d15ebc1f6d92ae5</u> <u>0c403cbd064eac08bf6453</u>	- 500.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-11 03:48:27	<u>0xced650963cb2d28797c1f9b8c310863cbf90b4498e</u> <u>ea62d500985c6288acd4da</u>	- 600.00000000000000 0000 USDT	✓
27	2022-03-09 01:58:03	<u>0x91b8e19bbe19d27270c282ecb7d1472affa06d25a7</u> <u>851f3caaadf93fbdfef5a4e</u>	- 50,000.0000000000 0000000 USDT  5,346,709.98 USD	✓
28	2022-03-08 06:08:11	<u>0xc02ef89f064ec2234915ba549684507f06ff49bb15</u> <u>16acba02ed0ca7ab766234</u>	- 49,900.0000000000 0000000 USDT	✓
29	2022-03-08 05:56:35	<u>0x085849b62bd0b668a215b55fe8cf2530aa45488bef</u> <u>97267d15c506ae7463cbf4</u>	- 100.00000000000000 0000 USDT	✓
30	2022-03-07 09:24:03	<u>0x16f2e200e01114bc84566db0a1b4cb660ff49acd18</u> <u>b701e79c7417b7e3efe4e5</u>	+ 69,999.1999999999 7089617 USDT	✓
31	2022-03-05 07:45:12	<u>0x8d608f136f636aa9c2c06409b117c6a6f942403845</u> <u>fcc4fcb5f78595e8359b6d</u>	+ 9,999.200000000000 727596 USDT	✓
32	2022-03-03 14:15:07	<u>0xc2390781d3fb82e75b3013f746106a2eaaf9d14952</u> <u>c7eb28b9e536d60b5f8b38</u>	- 1,204.000000000000 000000 USDT  134,141.04 USD	✓
33	2022-03-03 05:15:52	<u>0x00e86589f761eab1b7463fc08d0ec197bd9ff4c8ae</u> <u>a4eabd4757e56824995760</u>	+ 9,000,000.00000000 0000000000 SDT	✓
34	2022-03-03 00:52:58	<u>0x53408b7dcb8e1e8b252c294602356988ea03a703f</u> <u>c824ee6c460d13e80e6872</u>	+ 15,623.2000000000 0727596 USDT  1,740,624.93 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-02 22:02:40	<u>0x6c59817fb0651bcbd7f9da761a57e5d0449cf78c99e94b9d712bfb048daead37</u>	+ 480,000.0000000000 00000000 bStake.net	✓
36	2022-03-02 01:25:36	<u>0x4bedef49d1950422032ce8c6d4c19b71d2fad2bd6c1e5f287d0c2edb97934ce</u>	+ 15,200.2000000000 0727596 USDT	✓
37	2022-03-01 01:31:07	<u>0x568a5ace202b66f1cc70b703663d8e1f63fef50d5e529ab576b628679b133f91</u>	- 30,922.7900000000 0873115 USDT	✓
38	2022-02-27 23:55:33	<u>0xee64f8884b22e8d86219704615a85131b63eb5573e39c840594286370a4f32af</u>	+ 2,795.1999999999 818101 USDT  302,544.47 USD	✓
39	2022-02-26 23:27:56	<u>0xa5d3054c6f23a4cc6976bf0355ce5e1ebaac6149fb64e2b42b56214f7ebccacc</u>	+ 6,016.1999999999 818101 USDT  651,176.32 USD	✓
40	2022-02-25 23:54:59	<u>0xccbab66e52b55da497146b3134c530de90a667e265d4bd38d7639bbdccb3acd8</u>	+ 5,113.7899999999 963620 USDT	✓
41	2022-02-25 13:26:32	<u>0x1d0f824c49b23a042721cd09d805a5f8fe9a7420b0b1a1eb4407adaaa506218a</u>	+ 15,299.2000000000 0727596 USDT	✓
42	2022-02-25 04:36:40	<u>0x54c2b989cc13061d52af70bea7fa45c1e1d665e620326a2f53c4f93916fd29b8</u>	+ 1,599.2000000000 045475 USDT	✓
43	2022-02-25 04:34:40	<u>0xd1605b16dedf4992e1a19a307405ccbdcd59fac5feb543d993c9550eef96f8f1</u>	+ 99.20000000000002 842 USDT	✓

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