

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:17 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7e2ce9ebe09d5008ebc5c7a33dcb935881dfde92</u>
TOTAL RECEIVED	1.900025802292438781 BNB 1,140.20 USD
TOTAL SEND	1.894431337292438844 BNB 1,136.84 USD

Token	Balance
BNB	0.005594465000000000 BNB 3.35 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Dalarnia	36.364356 DAR
KK8.io	166,574.000000000000000000 KK8.io
FC Porto Fan Token	2.24518575 PORTO
makiswap.io	169,990,077 makiswap.io
My Get Rich Token	120,000.576000000000931323 MGRT
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	1,000,000.00000000 SpacePi

* USD values displayed at the time of transaction






Token	Balance
AssHolePutin.org	80,000.000000000000000000 AssHolePutin.org/

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-26 02:50:08	<u>0x8cf3a2d76d2b7225cc5b347b6e6bc9ca09bcbe30cf</u> <u>d9da0488107a00f1b98e0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-26 02:50:08	<u>0x8cf3a2d76d2b7225cc5b347b6e6bc9ca09bcbe30cf</u> <u>d9da0488107a00f1b98e0d</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
3	2023-03-29 00:23:24	<u>0x8f0cf00c097a4d9fe69e</u> <u>dad9968e2eed0f1aac26eb</u> <u>ce6b1a7460dabdc0961274</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-29 00:23:24	<u>0x8f0cf00c097a4d9fe69e</u> <u>dad9968e2eed0f1aac26eb</u> <u>ce6b1a7460dabdc0961274</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2023-03-19 21:33:41	<u>0xaf654b7da5062fcd83fc</u> <u>640e40c93537bb1e8d932a</u> <u>def02681f05125f0f014c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-19 21:33:41	<u>0xaf654b7da5062fcd83fc</u> <u>640e40c93537bb1e8d932a</u> <u>def02681f05125f0f014c5</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
7	2023-01-27 02:26:02	<u>0x4aeaf90ecbedea2d0d2b</u> <u>bc1ceb1eb874aaa3b22e20</u> <u>dfccbb9cbc936b253ed4c4</u>	- 1.8933907022924387 76 BNB  572.37 USD	✓
8	2023-01-27 02:26:02	<u>0x4aeaf90ecbedea2d0d2b</u> <u>bc1ceb1eb874aaa3b22e20</u> <u>dfccbb9cbc936b253ed4c4</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2022-08-20 14:13:46	<u>0x7164b2f2c0e766e71af55591809c696d1b156cb7c90a30b872f2511ea2306812</u>	+ 0.0700258022924388 21 BNB  20.09 USD	✓
10	2022-06-24 09:40:44	<u>0xd67828d97cfd968f0cc814d8d76cd87436af7dd5410f02b9c4e4a99972d939f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-06-24 09:40:44	<u>0xd67828d97cfd968f0cc814d8d76cd87436af7dd5410f02b9c4e4a99972d939f9</u>	- 0.0001068650000000 00 BNB  0.02 USD	✓
12	2022-05-06 16:00:14	<u>0xab2f4ebc032bf401cff0b25bffe3ebd51ce607887662e69d0fd0feeaa86be1f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-05-06 16:00:14	<u>0xab2f4ebc032bf401cff0b25bffe3ebd51ce607887662e69d0fd0feeaa86be1f8</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
14	2022-05-04 09:53:21	<u>0xa13256c74894eb6ec2b9c47748003a04f344a0c1c561a7dd8f9c1e868a3eefb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-05-04 09:53:21	<u>0xa13256c74894eb6ec2b9c47748003a04f344a0c1c561a7dd8f9c1e868a3eefb</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
16	2022-04-26 13:00:44	<u>0xe3fe7f8a196d10af8aad3eae fb685d9ca71185fe66f3e2f03719df8f1044c3a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-04-26 13:00:44	<u>0xe3fe7f8a196d10af8aad3eae fb685d9ca71185fe66f3e2f03719df8f1044c3a5</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-21 02:09:24	<u>0x4e7cc8ad80cca06bf13908e8db6077a5737acbb56eccf84f4ba567deac0fecad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-12-21 02:09:24	<u>0x4e7cc8ad80cca06bf13908e8db6077a5737acbb56eccf84f4ba567deac0fecad</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
20	2021-12-14 07:04:32	<u>0xe892992dcc58a35fcb9d5f0e2db94b8ea81f825ca250a3400880b4be1347ca0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-12-14 07:04:32	<u>0xe892992dcc58a35fcb9d5f0e2db94b8ea81f825ca250a3400880b4be1347ca0</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
22	2021-11-05 04:26:22	<u>0x9e0e8dc890edaf64915b65138ba9e0dca125ae565bb9603e2438d2d1fec45798</u>	+ 1.830000000000000000 71 BNB  1,113.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 02:50:08	<u>0x8cf3a2d76d2b7225cc5b347b6e6bc9ca09bcbe30cf d9da0488107a00f1b98e0d</u>	- 100.0000000000000000 0000 BUSD  100.05 USD	✓
2	2023-04-08 15:19:11	<u>0x9f56cc295c0f7d4bf2086363a892e60f6c69a517c9204fa7676302c33ebd6fb7</u>	+ 100.0000000000000000 0000 BUSD  99.99 USD	✓
3	2023-03-29 00:23:24	<u>0x8f0cf00c097a4d9fe69edad9968e2eed0f1aac26ebce6b1a7460dabdc0961274</u>	- 68.485092912765495 043 BUSD  68.48 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-23 19:41:38	<u>0x47c7e46c0cd8d5756224d6819b3c28a1f48f7c3364dbf9e3999cf35b4a827cbd</u>	+ 25.0000000000000000 000 BUSD  24.98 USD	✓
5	2023-03-19 21:33:41	<u>0xaf654b7da5062fcd83fc640e40c93537bb1e8d932a</u> <u>def02681f05125f0f014c5</u>	- 198.43002228984428 8252 USDT  198.36 USD	✓
6	2023-03-19 21:14:37	<u>0x9f1b885c345fbd5e42c312d063321b1a236c7351a7bd678a67d92c116c4d0c4a</u>	+ 130.0000000000000000 0000 USDT  129.95 USD	✓
7	2022-09-28 18:53:57	<u>0x2060f3194375f1b1eb1cf1207531482933a52e77dbb374b19be5e9cf309219a3</u>	+ 30.0000000000000000 000 BUSD  29.99 USD	✓
8	2022-09-10 00:59:36	<u>0xf08a7a3cfe16eed03ea99dd99fae0a77cd8c9fa696ff349c21a4786f4ad58e8d</u>	+ 54.044948630106091 514 USDT  3,308.90 USD	✓
9	2022-08-20 15:40:01	<u>0x76bdb8fc89328ece4bf7ca7a59e66f4c1840457d4e99ca7c4dee1e7f87d01c5f</u>	+ 120,000.5760000000 00931323 MGRT	✓
10	2022-08-20 14:11:46	<u>0x9b8e14ac5f3e8b683d78cf277d94ef67106347ae0ab33bc15bb7bc4dc3ab486b</u>	+ 14.385073659738210 949 USDT  14.38 USD	✓
11	2022-07-14 08:14:09	<u>0x6d9ec1d7f6b5eb8db61925ae544aa770fec6c499cadd8b3ba4548051724fca6c</u>	+ 299,988.99999900 AddBNB.com	✓
12	2022-06-24 09:40:44	<u>0xd67828d97cfd968f0cc814d8d76cd87436af7dd5410f02b9c4e4a99972d939f9</u>	- 301.37799999999998 5903 SFP	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-06 16:00:14	<u>0xab2f4ebc032bf401cff0</u> <u>b25bffe3ebd51ce6078876</u> <u>62e69d0fd0feeaa86be1f8</u>	- 546.00658516572968 8924 USDT  546.22 USD	✓
14	2022-05-06 15:30:29	<u>0x74eaf3547ad3c8589316</u> <u>2c0c482253f7e6ff668c5a</u> <u>da6353fcf75ebceb003b82</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
15	2022-05-06 15:29:56	<u>0x3f2223797672ef5c2f35</u> <u>46153d081055e2a386fed3</u> <u>ea57b59bfa5df962645d56</u>	+ 546.00658516572968 8924 USDT  546.22 USD	✓
16	2022-05-04 09:53:21	<u>0xa13256c74894eb6ec2b9</u> <u>c47748003a04f344a0c1c5</u> <u>61a7dd8f9c1e868a3eeffb</u>	- 215.00000000000000 0000 USDT  214.73 USD	✓
17	2022-04-29 15:38:49	<u>0x594995824bef81f09de5</u> <u>7ad95e323586e689334d5d</u> <u>a0934f6209fbe92ed620c9</u>	+ 1,000,000.00000000 0 SpacePi	✓
18	2022-04-27 18:22:26	<u>0x6061c7ce2fabeabdd2f5</u> <u>97de63b4a14bf8ec6dab24</u> <u>31438932c6768e5b3b7918</u>	+ 215.00000000000000 0000 USDT  21,158.83 USD	✓
19	2022-04-27 13:43:40	<u>0xeff2d2ccc4c2fedd4416</u> <u>65bffd14cc5385f27c6bf7</u> <u>b6f2cfe0541700e547f604</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
20	2022-04-26 13:15:14	<u>0xb02647e9fbac7e59a9d6</u> <u>084eb0f6f79af79b28fbaa</u> <u>855f1ab5b58120db7f7d34</u>	+ 169,990,077 makiswap.io	✓
21	2022-04-26 13:00:44	<u>0xe3fe7f8a196d10af8aad</u> <u>3eae fb685d9ca71185fe66</u> <u>f3e2f03719df8f1044c3a5</u>	- 398.00000000000000 0000 USDT  39,168.44 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-26 12:43:53	<u>0x3c0861f58ee333d2dae3 b19e46e2d6bdbbc6ab4f4d3 21ed11f7925b438881bfbf</u>	+ 150.00000000000000 0000 USDT  14,761.97 USD	✓
23	2022-04-07 12:34:09	<u>0x3f9de6c95b309ab2f080 fd723765105d80e2ad3466 c8c9e2bbbe4f06e836d017</u>	+ 200.00000000000000 0000 USDT	✓
24	2022-03-17 22:39:56	<u>0x3625c5c25b359d7d88db 2e6fb541f500be91f072d6 a78970b0e611f3096ce2db</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
25	2022-03-06 00:21:37	<u>0x059a275ccdee49349f98 720d35a32dc38bacd9c81c 91d95befcf8a94e083eb6f</u>	+ 13.485092912765489 714 BUSD	✓
26	2022-01-26 22:35:26	<u>0x8781f54848d88684437d a5217ebc27c147e5fa238d f85b5ef97e7000ed8da2fd</u>	+ 48.0000000000000000 000 USDT  5,186.99 USD	✓
27	2021-12-21 02:09:24	<u>0x4e7cc8ad80cca06bf139 08e8db6077a5737acbb56e ccf84f4ba567deac0fecad</u>	- 1,238.460431895248 802903 USDT	✓
28	2021-12-20 23:42:14	<u>0x402f01056303e724670e 99c1694007361d587ca6ba e55b26b2f1f8f48d17ad8c</u>	+ 85.0000000000000000 000 USDT	✓
29	2021-12-20 23:36:17	<u>0xddce3f56bc4e6fea49e5 c163868ce569792f294185 b97693970a7a9c8238c8fe</u>	+ 1,053.460431895248 802903 USDT	✓
30	2021-12-20 23:32:35	<u>0x3d10a01e276366d7f9ef 19952a631535f7008e7853 6e0c55a6dc255a18415d3f</u>	+ 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-14 07:06:20	<u>0x5b41cd795a8d64a4ec16</u> <u>f415936918bb9d47751a7c</u> <u>366fc82c281807caddbab8</u>	+ 166,574.0000000000 00000000 KK8.io	✓
32	2021-12-14 07:04:32	<u>0xe892992dcc58a35fcb9</u> <u>d5f0e2db94b8ea81f825ca</u> <u>250a3400880b4be1347ca0</u>	- 2,069.883613451901 510416 USDT	✓
33	2021-12-14 02:55:39	<u>0x35ce0110b9f8ee89f190</u> <u>e39eb0fc10d9bf030cce8a</u> <u>8948b96153944404ce75f7</u>	+ 1,827.127818660571 392684 USDT	✓
34	2021-12-14 02:53:51	<u>0x0369786e13c0605a40d7</u> <u>b24aa5f5b2ae2ece8d328d</u> <u>7e2539cd8807cb09e051b8</u>	+ 200.00000000000000 0000 USDT	✓
35	2021-11-28 11:47:34	<u>0x02e050f9c28d87bfd1</u> <u>9a35da6bb468e4d00e38cd</u> <u>b943abe613265502903b90</u>	+ 42.755794791330210 103 USDT	✓
36	2021-11-16 12:27:07	<u>0xc159a0da3ee397b6abdd</u> <u>68b495f68d4886dbec99a6</u> <u>f27b4bd82eb2a16018dd55</u>	+ 0.74839525 PORTO	✓
37	2021-11-16 12:19:40	<u>0xf372a03e3206d8aa6699</u> <u>aa534da1446259acbe75c2</u> <u>b477dd93174ed6cbb62105</u>	+ 0.74839525 PORTO	✓
38	2021-11-16 12:18:59	<u>0x10219b343e6e43e44f07</u> <u>77d8b8439e16d64022bb12</u> <u>5e20af4a4164a5cc26c55a</u>	+ 0.74839525 PORTO	✓
39	2021-11-04 08:36:47	<u>0x491e4cc7e0d837aae930</u> <u>e6772a175435b7e51d013a</u> <u>3104feac68b669bab78f50</u>	+ 36.364356 DAR	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-31 17:56:30	<u>0xe862cf2e0cbdd7f7fe11</u> <u>65b4d4d37d9473a1181f4f</u> <u>e2a87fe4f9da1a53f5503a</u>	+ 301.37799999999998 5903 SFP	✓

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