

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x99c10de02de37dc8595feeff8df0c185d91ce0ef</u>
TOTAL RECEIVED	0.206336917409411208 BNB
	120.17 USD
TOTAL SEND	0.196543900904667806 BNB
	114.46 USD

Token	Balance
BNB	0.009793016504743414 BNB 5.70 USD
Ethereum Meta	0.000000000000000000 ETHM
Red Inu	12,708,949,526.771862030029296875 REDINU
COXSWAP	0.00000000 COX
ALL BEST ICO	8,333.756238577634576359 ALLBI
KK8.io	166,574.000000000000000000 KK8.io
SolidRay Finance	87,465.607348957113572396 SRT
Hamster	392,130,776.4586127 HAM
AssHolePutin.org	80,000.000000000000000000 AssHolePutin.org/
Multiverse Capital (MVC.finance)	238,506.719889558240538463 MVC








Token

Balance

PowNFT.net










96,816.5500000000002910383 PowNFT.net










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-04-07 22:25:58	<u>0xd65e9928970656eded86</u> <u>8b749067367abf33c51904</u> <u>4ca43605e1bdd70049be0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-07 22:25:58	<u>0xd65e9928970656eded86</u> <u>8b749067367abf33c51904</u> <u>4ca43605e1bdd70049be0c</u>	- 0.0002223150000000 00 BNB  0.09 USD	✓
3	2022-01-19 13:01:39	<u>0x5043cc32c793548d5e7f</u> <u>f2bf9f8dc269a9aa60d1fb</u> <u>a49a507c94a1b7abc38cfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-19 13:01:39	<u>0x5043cc32c793548d5e7f</u> <u>f2bf9f8dc269a9aa60d1fb</u> <u>a49a507c94a1b7abc38cfd</u>	- 0.0002227450000000 00 BNB  0.10 USD	✓
5	2022-01-02 15:56:53	<u>0x004ce9ed6ad6299c2df2</u> <u>e13820845665267c7d533c</u> <u>637c2ec839fc88a4eac105</u>	- 0.020000000000000000 00 BNB  10.62 USD	✓
6	2022-01-02 15:56:53	<u>0x004ce9ed6ad6299c2df2</u> <u>e13820845665267c7d533c</u> <u>637c2ec839fc88a4eac105</u>	- 0.0030410900000000 00 BNB  1.61 USD	✓
7	2022-01-02 15:47:47	<u>0x9a0dc427d0f7e71e0511</u> <u>4cc933bf4794a670334ef3</u> <u>7b16d23c925bc256a2de18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-02 15:47:47	<u>0x9a0dc427d0f7e71e0511</u> <u>4cc933bf4794a670334ef3</u> <u>7b16d23c925bc256a2de18</u>	- 0.0006132000000000 00 BNB  0.32 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-02 15:47:02	<u>0xcaba4d6e4034be22dd0f</u> <u>fba860a6349f9f082a0d46</u> <u>b1fa6d6389d6897323ac8f</u>	+ 0.0234760000000000 00 BNB  12.46 USD	✓
10	2021-12-31 17:29:39	<u>0xa9b3380774d6dec84df5</u> <u>38b4a7541c359b7bc9901c</u> <u>1c3a9d9628ec31788e86bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-12-31 17:29:39	<u>0xa9b3380774d6dec84df5</u> <u>38b4a7541c359b7bc9901c</u> <u>1c3a9d9628ec31788e86bd</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
12	2021-12-31 16:39:38	<u>0x36ce6b6ba866e412786c</u> <u>9e7ca4be42fb2000ed6c60</u> <u>db0a803a03638df69d688c</u>	- 0.0083000000000000 00 BNB  4.24 USD	✓
13	2021-12-31 16:39:38	<u>0x36ce6b6ba866e412786c</u> <u>9e7ca4be42fb2000ed6c60</u> <u>db0a803a03638df69d688c</u>	- 0.0006719400000000 00 BNB  0.34 USD	✓
14	2021-12-14 22:25:46	<u>0x1baf16a4e962325a2c31</u> <u>f6e739ada1ae2658e2fa74</u> <u>95f2cc7f259e02ed1c4590</u>	- 0.0265244059046678 00 BNB  14.11 USD	✓
15	2021-12-14 22:25:46	<u>0x1baf16a4e962325a2c31</u> <u>f6e739ada1ae2658e2fa74</u> <u>95f2cc7f259e02ed1c4590</u>	- 0.0006722050000000 00 BNB  0.35 USD	✓
16	2021-12-14 21:26:53	<u>0x883e5c599bce24538f4f</u> <u>5bed42a7e0816c2c280974</u> <u>bfff03505e397636af6611</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-12-14 21:26:53	<u>0x883e5c599bce24538f4f</u> <u>5bed42a7e0816c2c280974</u> <u>bfff03505e397636af6611</u>	- 0.0006213000000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-14 21:24:56	<u>0x956a24d7c23c8189f1b4</u> <u>f42bf0319c9894b29e918f</u> <u>1a2f84575fc5814da4d8b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-12-14 21:24:56	<u>0x956a24d7c23c8189f1b4</u> <u>f42bf0319c9894b29e918f</u> <u>1a2f84575fc5814da4d8b4</u>	- 0.000225805000000000 00 BNB  0.12 USD	✓
20	2021-12-10 14:16:00	<u>0xcabc74356eff07381093</u> <u>7f62a70dd67243171e0729</u> <u>e708f8b4b519ac6700e6bd</u>	+ 0.026473000000000000 00 BNB  14.62 USD	✓
21	2021-12-05 17:50:53	<u>0x4081b7d06cad8ce92c7a</u> <u>64cc5972fac81fce34c329</u> <u>c8b289162b0fde7e4637db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-05 17:50:53	<u>0x4081b7d06cad8ce92c7a</u> <u>64cc5972fac81fce34c329</u> <u>c8b289162b0fde7e4637db</u>	- 0.000180925000000000 00 BNB  0.10 USD	✓
23	2021-12-05 17:29:28	<u>0xc0c41319f53e743ae044</u> <u>69bc69fdfa19fe394fbe6f</u> <u>94ed27e65178af970696e0</u>	- 0.033791515000000000 01 BNB  18.84 USD	✓
24	2021-12-05 17:29:28	<u>0xc0c41319f53e743ae044</u> <u>69bc69fdfa19fe394fbe6f</u> <u>94ed27e65178af970696e0</u>	- 0.000671940000000000 00 BNB  0.37 USD	✓
25	2021-12-05 17:24:10	<u>0x057fad2f674bf2f993bc</u> <u>7a5adcaab30f24381a59f0</u> <u>92c1d51e4453bb567da8ff</u>	+ 0.036463000000000000 02 BNB  20.33 USD	✓
26	2021-12-04 08:57:16	<u>0xae428a4326a02ee1ae9</u> <u>0460bf3387ad1491533cbe</u> <u>30abd259238c67091d5091</u>	- 0.010592175000000000 01 BNB  5.95 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-04 08:57:16	<u>0xae428a4326a02ee1ae90460bf3387ad1491533cbe30abd259238c67091d5091</u>	- 0.0026714850000000 00 BNB  1.50 USD	✓
28	2021-12-04 08:51:52	<u>0xa4f7ff92cc4bda2b855757672f2f7f8a22134128a57090486c6ecac9b85f26d5</u>	- 0.0160000000000000 00 BNB  8.99 USD	✓
29	2021-12-04 08:51:52	<u>0xa4f7ff92cc4bda2b855757672f2f7f8a22134128a57090486c6ecac9b85f26d5</u>	- 0.0006782400000000 00 BNB  0.38 USD	✓
30	2021-12-02 19:10:25	<u>0x524e49692b34c38df526509ae82895b82812a5889114d642102324dc5e34a679</u>	- 0.0170000000000000 01 BNB  10.53 USD	✓
31	2021-12-02 19:10:25	<u>0x524e49692b34c38df526509ae82895b82812a5889114d642102324dc5e34a679</u>	- 0.0012601950000000 00 BNB  0.78 USD	✓
32	2021-12-02 19:04:13	<u>0x72479140583f05eeb26f38e12e5b572a89001533f9597b1307ea66113edac25b</u>	- 0.0170000000000000 01 BNB  10.53 USD	✓
33	2021-12-02 19:04:13	<u>0x72479140583f05eeb26f38e12e5b572a89001533f9597b1307ea66113edac25b</u>	- 0.0011375050000000 00 BNB  0.70 USD	✓
34	2021-12-02 19:02:43	<u>0xdb23168849acc36da82d0cccfdb2852c53ea5a8ee3859decb7c05399f6b4863f</u>	+ 0.0734260000000000 05 BNB  45.51 USD	✓
35	2021-12-01 19:16:43	<u>0xe9b107d9cf3be7b6b357cd5f3903173dca791d464099ee7362da11cafe4383e9</u>	- 0.0332649100000000 02 BNB  20.87 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-01 19:16:43	<u>0xe9b107d9cf3be7b6b357cd5f3903173dca791d464099ee7362da11cafe4383e9</u>	- 0.0009579750000000 00 BNB  0.60 USD	✓
37	2021-12-01 18:50:57	<u>0xa749e39aa811af739b73491db80bb963ae6ebf8452536db445410bb87b44c6c5</u>	+ 0.0344650000000000 03 BNB  21.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-02 15:47:47	<u>0x9a0dc427d0f7e71e05114cc933bf4794a670334ef37b16d23c925bc256a2de18</u>	+ 0.0102825415047434 15 BNB  5.46 USD	✓
2	2021-12-14 21:26:53	<u>0x883e5c599bce24538f4f5bed42a7e0816c2c280974bfff03505e397636af6611</u>	+ 0.0017513759046677 99 BNB  0.93 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 22:29:13	<u>0x0576276de372eb233b5eab5ab21da2669135388e9b703d9b654ed8b93077bebe</u>	+ 12,000.000000000 AgileSwap.io	✓
2	2022-03-17 21:07:08	<u>0x349b5961091c6afe3fc3f5a16221c829dda673af9261daa4de06a4d2594f64e4</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
3	2022-03-17 20:06:14	<u>0x69cbeb547b6db796cd6170437db88936e15e58af7d662f989acea40a3a68bc26</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-19 13:02:39	<u>0xa3e86ba541d17b6bfca0</u> <u>b2ece1f84a8c12d8bdf627</u> <u>c0aadf7b8b581a2fa3ea90</u>	+ 95,641.000000000000 0000000 PDot.io	✓
5	2022-01-02 15:56:53	<u>0x004ce9ed6ad6299c2df2</u> <u>e13820845665267c7d533c</u> <u>637c2ec839fc88a4eac105</u>	+ 12,708,949,526.771 862030029296875 BullToken_Dividend _Tracker	✓
6	2022-01-02 15:56:53	<u>0x004ce9ed6ad6299c2df2</u> <u>e13820845665267c7d533c</u> <u>637c2ec839fc88a4eac105</u>	+ 12,708,949,526.771 862030029296875 REDINU	✓
7	2022-01-02 15:47:47	<u>0x9a0dc427d0f7e71e0511</u> <u>4cc933bf4794a670334ef3</u> <u>7b16d23c925bc256a2de18</u>	- 2,265,265,315.2500 30040740966797 ETHM	✓
8	2021-12-31 16:39:38	<u>0x36ce6b6ba866e412786c</u> <u>9e7ca4be42fb2000ed6c60</u> <u>db0a803a03638df69d688c</u>	+ 2,265,265,315.2500 30040740966797 ETHM	✓
9	2021-12-14 22:25:46	<u>0x1baf16a4e962325a2c31</u> <u>f6e739ada1ae2658e2fa74</u> <u>95f2cc7f259e02ed1c4590</u>	+ 8,333.756238577634 576359 ALLBI	✓
10	2021-12-14 21:26:53	<u>0x883e5c599bce24538f4f</u> <u>5bed42a7e0816c2c280974</u> <u>bfff03505e397636af6611</u>	- 83,044,291.0126929 0 COX	✓
11	2021-12-14 21:26:38	<u>0x62caee849b90c4183f4f</u> <u>6c47aba6eec9034bc4340a</u> <u>3c0e604f84268dfb6b0b6b</u>	+ 166,574.0000000000 00000000 KK8.io	✓
12	2021-12-05 17:50:53	<u>0x4081b7d06cad8ce92c7a</u> <u>64cc5972fac81fce34c329</u> <u>c8b289162b0fde7e4637db</u>	- 2,162,288,523.1442 20352172851562 ETHM	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-05 17:29:28	<u>0xc0c41319f53e743ae044</u> <u>69bc69fdfa19fe394fbe6f</u> <u>94ed27e65178af970696e0</u>	+ 2,162,288,523.1442 20352172851562 ETHM	✓
14	2021-12-04 08:57:16	<u>0xae428a4326a02ee1ae9</u> <u>0460bf3387ad1491533cbe</u> <u>30abd259238c67091d5091</u>	+ 392,130,776.458612 7 HAM	✓
15	2021-12-04 08:51:52	<u>0xa4f7ff92cc4bda2b8557</u> <u>57672f2f7f8a22134128a5</u> <u>7090486c6ecac9b85f26d5</u>	+ 83,044,291.0126929 0 COX	✓
16	2021-12-02 19:14:10	<u>0xdeb84908a28f2351b889</u> <u>5369a22f790d08940c194f</u> <u>5edda56b0e2b73867d708c</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
17	2021-12-02 19:10:25	<u>0x524e49692b34c38df526</u> <u>509ae82895b82812a58891</u> <u>14d642102324dc5e34a679</u>	+ 175,816.9929472777 29399502 MVC	✓
18	2021-12-02 19:04:13	<u>0x72479140583f05eeb26f</u> <u>38e12e5b572a89001533f9</u> <u>597b1307ea66113edac25b</u>	+ 86,142.52960989353 5962328 SRT	✓
19	2021-12-01 19:16:43	<u>0xe9b107d9cf3be7b6b357</u> <u>cd5f3903173dca791d4640</u> <u>99ee7362da11cafe4383e9</u>	+ 1,677,978,701.9712 12626 LBD	✓

* USD values displayed at the time of transaction

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