

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-25 21:19 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa38801cde88451bbdf164ae25da9f8a8ed921b46</u>
TOTAL RECEIVED	0.314317097782308597 BNB
	185.00 USD
TOTAL SEND	0.336023395552484505 BNB
	197.78 USD

Token	Balance
BNB	0.000000001495759103 BNB
	0.00 USD
LUNA	0.000000 LUNA
CFIST	0.000001940000000000 CFIST
SW	0.000001940000000000 SW
avax.io	77,000.000000000000 avax.io
0AssHolePutin.com	80,000.000000000000000000 0AssHolePutin.com
Crypto Gold Box	211.000000 CGB
LZ	0.000010000000000000 LZ
0Apply Rich Token	0.575999999999999956 ART
Bittt.io	268,551.000000000000000000 Bittt.io
TIP	0.000000000000000000 TIP


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-24 04:08:25	<u>0xffe4839a49989bcdf2a0</u> <u>f43f196f59810f603eb6eb</u> <u>b5302b916f5f0d9e4aaf44</u>	- 0.0106360000000000 00 BNB  3.42 USD	✓
2	2023-01-24 04:08:25	<u>0xffe4839a49989bcdf2a0</u> <u>f43f196f59810f603eb6eb</u> <u>b5302b916f5f0d9e4aaf44</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
3	2022-06-19 08:50:56	<u>0x8e6b6b86a9967f37ba0e</u> <u>aa8c841609085c9f637eef</u> <u>93802216c9116375deab47</u>	- 0.1300000000000000 04 BNB  26.93 USD	✓
4	2022-06-19 08:50:56	<u>0x8e6b6b86a9967f37ba0e</u> <u>aa8c841609085c9f637eef</u> <u>93802216c9116375deab47</u>	- 0.0001155000000000 00 BNB  0.02 USD	✓
5	2022-05-24 13:30:58	<u>0x25186b83ed2899685ba2</u> <u>d457a826dff944e79692d9</u> <u>5caeddbc2a81e1d937f23a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-24 13:30:58	<u>0x25186b83ed2899685ba2</u> <u>d457a826dff944e79692d9</u> <u>5caeddbc2a81e1d937f23a</u>	- 0.0013195490000000 00 BNB  0.42 USD	✓
7	2022-05-24 13:30:49	<u>0x2b4dae735149f67e353e</u> <u>97b89c58b439b9bca19ddb</u> <u>e571089cdff272526e8d69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-24 13:30:49	<u>0x2b4dae735149f67e353e</u> <u>97b89c58b439b9bca19ddb</u> <u>e571089cdff272526e8d69</u>	- 0.0004183987500000 00 BNB  0.13 USD	✓
9	2022-05-13 11:43:44	<u>0xe892fbea5695e0bc4e6c</u> <u>ee8440c0e2e13d7fe0416a</u> <u>ce1fce1ef8577353d4eaf</u>	- 0.0223525896058762 06 BNB  6.75 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-13 11:43:44	<u>0xe892fbea5695e0bc4e6c ee8440c0e2e13d7fe0416a ce1fcef1ef8577353d4eaf</u>	- 0.0021978440000000 00 BNB  0.66 USD	✓
11	2022-05-13 11:42:38	<u>0x0953bf6cfbb63caca97a 55d51c30052fe0382b22af 2406501053ee5bd11fb791</u>	- 0.0217062992659350 12 BNB  6.55 USD	✗
12	2022-05-13 11:42:38	<u>0x0953bf6cfbb63caca97a 55d51c30052fe0382b22af 2406501053ee5bd11fb791</u>	- 0.0022192500000000 00 BNB  0.67 USD	✓
13	2022-05-13 10:56:02	<u>0x11b351d5521b0a55eca1 d57717d6b46a6b8541515b f405706cd1ff905306f015</u>	- 0.0011229719306733 07 BNB  0.33 USD	✓
14	2022-05-13 10:56:02	<u>0x11b351d5521b0a55eca1 d57717d6b46a6b8541515b f405706cd1ff905306f015</u>	- 0.0022803440000000 00 BNB  0.68 USD	✓
15	2022-05-13 01:49:30	<u>0x2a8603bcc04553cbf7b 43e129cc2f6320420acc2b e3037c172daa9f51018f0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-13 01:49:30	<u>0x2a8603bcc04553cbf7b 43e129cc2f6320420acc2b e3037c172daa9f51018f0c</u>	- 0.0012056715000000 00 BNB  0.37 USD	✓
17	2022-05-13 01:49:18	<u>0x00e6c8e94a3f1a21686a 31610aca71f247325b3962 243e31ced8f6d2e9fe91bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-05-13 01:49:18	<u>0x00e6c8e94a3f1a21686a 31610aca71f247325b3962 243e31ced8f6d2e9fe91bd</u>	- 0.0002447665000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-02 09:06:26	<u>0xa973db43e9a6313e6e52</u> <u>ce3f3b7c8f0b7ea39e2fb0</u> <u>7557401f2fa726bb48f0d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-02 09:06:26	<u>0xa973db43e9a6313e6e52</u> <u>ce3f3b7c8f0b7ea39e2fb0</u> <u>7557401f2fa726bb48f0d5</u>	- 0.000243947000000000 00 BNB  0.09 USD	✓
21	2022-05-02 08:59:10	<u>0x676d1f0b1edd78951a26</u> <u>4d7ec15b9a33ca9ab04baa</u> <u>8596d57b4088de6a8ab06e</u>	+ 0.050000000000000000 03 BNB  19.28 USD	✓
22	2022-04-06 03:48:24	<u>0xcd5aded472f105ecd28f</u> <u>8a07b89a758f96ea896c8f</u> <u>4d676562f67d3c0eba3327</u>	- 0.139529900000000000 12 BNB  60.76 USD	✓
23	2022-04-06 03:48:24	<u>0xcd5aded472f105ecd28f</u> <u>8a07b89a758f96ea896c8f</u> <u>4d676562f67d3c0eba3327</u>	- 0.000115500000000000 00 BNB  0.05 USD	✓
24	2022-04-06 03:28:06	<u>0xebf66283deae08023797</u> <u>90ab4996fdaaa1623d72d6</u> <u>eec6ae39545d6bfff69d61d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-04-06 03:28:06	<u>0xebf66283deae08023797</u> <u>90ab4996fdaaa1623d72d6</u> <u>eec6ae39545d6bfff69d61d</u>	- 0.000199364000000000 00 BNB  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-24 13:30:58	<u>0x25186b83ed2899685ba2</u> <u>d457a826dff944e79692d9</u> <u>5caeddbc2a81e1d937f23a</u>	+ 0.0839851009134052 06 BNB  27.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-13 01:49:30	<u>0x2a8603bccc04553cbf7b43e129cc2f6320420acc2be3037c172daa9f51018f0c</u>	+ 0.0404872269011152 11 BNB  12.44 USD	✓
3	2022-04-01 07:54:28	<u>0xb5243cdccf77bfff4993390b9449ac3d9d920bdb587f8159df0b372a7cb60bb69</u>	+ 0.1398447699677881 91 BNB  61.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-21 08:37:57	<u>0xc5efdd3e849233a2cb481c63ba9852e2d286d58b27582d3e7aece6d339508943</u>	+ 0.0000100000000000 00 LZ	✓
2	2022-05-24 13:30:58	<u>0x25186b83ed2899685ba2d457a826dff944e79692d95caeddbc2a81e1d937f23a</u>	- 170,905.401933 LUNA	✓
3	2022-05-13 11:43:44	<u>0xe892fbea5695e0bc4e6cee8440c0e2e13d7fe0416ace1fcef1ef8577353d4eaf</u>	+ 161,925.270721 LUNA	✓
4	2022-05-13 10:56:02	<u>0x11b351d5521b0a55eca1d57717d6b46a6b8541515bf405706cd1ff905306f015</u>	+ 8,980.131212 LUNA	✓
5	2022-05-13 03:22:19	<u>0x388a2c98beab72ed0c54742e907b50a5728fc8c56338a3056b01bb5d339cdd4a</u>	+ 0.5759999999999999 56 ART	✓
6	2022-05-13 02:23:30	<u>0x36c09aee63542aba6a37c44a2bc66dc80176f3567c60ea0b443deed0be1f8c01</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-13 01:49:30	<u>0x2a8603bccc04553cbf7b43e129cc2f6320420acc2be3037c172daa9f51018f0c</u>	- 561,279,982.350000 023841857910 TIP	✓
8	2022-05-13 01:49:30	<u>0x2a8603bccc04553cbf7b43e129cc2f6320420acc2be3037c172daa9f51018f0c</u>	- 29,714,822.5949999 98807907104 TIP	✓
9	2022-05-08 16:08:55	<u>0xd616fb4abc0e99d139a33d956b5259978dfe6ec2084d32c79c7923a10b54cd88</u>	+ 0.0000009700000000 00 SW	✓
10	2022-05-07 18:20:39	<u>0xbb19364ecd2c63f23ead9b7f53fdc30e64890f181a7a570dd9cf9591fafb8b31</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
11	2022-05-07 18:19:03	<u>0x9028665d8916ee474714c74950ae833f222b688026412e0cf86b74ce3d0748c7</u>	+ 0.0000009700000000 00 SW	✓
12	2022-05-02 09:11:56	<u>0x81b4a8c6b78e3187329ba42f58edb8e66770d15b28ebdacc71ba920ba7f4187a</u>	+ 77,000.0000000000 avax.io	✓
13	2022-04-07 22:47:55	<u>0xc9734a0bb50ba31b9d39fe0419b7e6bb1f1b196834af3831a0485b59bd9d3176</u>	+ 80,000.0000000000 0000000 0AssHolePutin.com	✓
14	2022-04-06 03:28:06	<u>0xebf66283deae0802379790ab4996fdaaa1623d72d6eec6ae39545d6bfff69d61d</u>	- 41.120000 FIST	✓
15	2022-03-13 13:28:46	<u>0x33a16c6ee3c8daa70ec8b63c9fa4828820e0f714896877fdbce28c33fcf8e141</u>	+ 660,329,391.000000 000000000000 TIP	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-14 06:01:00	<u>0x70dbe86061d1fb2bbe1d</u> <u>4f3f2aa92904376bfd592d</u> <u>7db1178acb1abc3bfca98f</u>	+ 0.0000019400000000 00 CFIST	✓
17	2022-01-23 15:25:39	<u>0x5c2fbc80784e7004f695</u> <u>a6bfcda5ba47e7bd552abc</u> <u>c7962f95073e7eb3b096bb</u>	+ 41.120000 FIST	✓

* USD values displayed at the time of transaction

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