

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 09:02 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa82cdda02dccc35949f7752e0793dd00d3eaceb1</u>
TOTAL RECEIVED	1.910500000000000087 BNB
	1,108.28 USD
TOTAL SEND	1.905044619999999966 BNB
	1,105.11 USD

Token	Balance
BNB	0.005455380000000000 BNB
	3.16 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
SPACE ID	0.000000000000000000 ID
UST	50.000000 UST
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
0AssHolePutin.com	80,000.00000000000000000000 0AssHolePutin.com










Token	Balance
0Apply Rich Token	0.575999999999999956 ART
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 00:33:00	<u>0xd8090657a4e3999d73e877d567003ea15f351a5de5158ac970ef4bfa5966f568</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-29 00:33:00	<u>0xd8090657a4e3999d73e877d567003ea15f351a5de5158ac970ef4bfa5966f568</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-03-24 17:54:29	<u>0x099b28984f2d10c84fabad0bbb71f29294c858d83df698f21c9f93c7e1307dd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-24 17:54:29	<u>0x099b28984f2d10c84fabad0bbb71f29294c858d83df698f21c9f93c7e1307dd2</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
5	2023-03-22 19:34:17	<u>0xf5a73df492ef641042f2605c7a67939f3c641e9d92e33d94417c8481ebdedccb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-22 19:34:17	<u>0xf5a73df492ef641042f2605c7a67939f3c641e9d92e33d94417c8481ebdedccb</u>	- 0.0001089950000000 00 BNB  0.03 USD	✓
7	2023-02-13 14:12:24	<u>0x505b4a475899713a353c93310e4ceb6f5901c9b3626da62b2299f7c279d56a06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-02-13 14:12:24	<u>0x505b4a475899713a353c93310e4ceb6f5901c9b3626da62b2299f7c279d56a06</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
9	2023-01-27 01:04:08	<u>0x9639130ceabbbd5b6524eb990852c9ea4a2024b2cd7e6aa58b3b7fbeca0993cd</u>	- 1.9034435300000001 06 BNB  571.79 USD	✓
10	2023-01-27 01:04:08	<u>0x9639130ceabbbd5b6524eb990852c9ea4a2024b2cd7e6aa58b3b7fbeca0993cd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
11	2022-10-31 12:53:33	<u>0x71ec7a5016d08c9e627009b487d1cf6c9e6a34450d566bfe2e6aba3aa07c4244</u>	+ 0.1340000000000000 08 BNB  43.68 USD	✓
12	2022-10-31 12:41:00	<u>0x7a275e358d485eda94eefcc315842fdc51336516e39be2763b20a5223b8229df</u>	+ 0.2000000000000000 11 BNB  65.20 USD	✓
13	2022-10-31 11:42:48	<u>0xf3bc4caebd41542deb45864f0d81d249bc25c26be6f99a40f259a82f9ed55c30</u>	+ 0.2000000000000000 11 BNB  66.58 USD	✓
14	2022-10-31 11:40:57	<u>0x35f7e82a64cbced97c860c018069e9cb6fbf6de2e424981fa4a5c45256f6144f</u>	+ 0.2099999999999999 92 BNB  69.90 USD	✓
15	2022-08-08 06:53:07	<u>0x1b52cc50b1dd274d114b14a8ca7523f52ac396ec9a6c07e450adcc0dac760717</u>	+ 0.3099999999999999 98 BNB  101.89 USD	✓
16	2022-08-08 06:25:49	<u>0x69f28fffa0f81ac3491f24984210b35c52556848cfa2595080a6b00005e8d4fc</u>	+ 0.6500000000000000 22 BNB  213.65 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-08-05 10:12:04	<u>0x77854c6465e0faf50cb6cf8f323727a9566a0e25d5e3d512aebf90e60ec0e173</u>	+ 0.200000000000000000 11 BNB  63.54 USD	✓
18	2022-05-27 07:37:22	<u>0x6beb5bf7d448b85b1c512e8d7f3cedf5ec936afbd1f98f03c34af130b57a2d95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-05-27 07:37:22	<u>0x6beb5bf7d448b85b1c512e8d7f3cedf5ec936afbd1f98f03c34af130b57a2d95</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
20	2022-04-26 18:03:09	<u>0x6baaed7ed7a778a2bb53b6963ac7282235a573de8cd02df1a83ad405df4a7219</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-04-26 18:03:09	<u>0x6baaed7ed7a778a2bb53b6963ac7282235a573de8cd02df1a83ad405df4a7219</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
22	2022-04-14 16:43:38	<u>0x2b14214eff380ca3cbdad48f35c1a3b65de8c133a0fc31e50a9912d1ab515c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-04-14 16:43:38	<u>0x2b14214eff380ca3cbdad48f35c1a3b65de8c133a0fc31e50a9912d1ab515c3</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
24	2022-04-13 19:49:58	<u>0x0ea35bf35bfad792158be09774153323e25de64c816b20eb48eb7da110b59d71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-04-13 19:49:58	<u>0x0ea35bf35bfad792158be09774153323e25de64c816b20eb48eb7da110b59d71</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
26	2022-04-13 08:36:51	<u>0x3c6cc31331cded7dd2716360a8085ab01d7e216d8ef32c661817aa44c8497aba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-04-13 08:36:51	<u>0x3c6cc31331cded7dd2716360a8085ab01d7e216d8ef32c661817aa44c8497aba</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
28	2022-04-06 10:35:09	<u>0xf7c80653db1c0dadcf3a1fdd804b688679580792fd8723f00541e7af14902ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-04-06 10:35:09	<u>0xf7c80653db1c0dadcf3a1fdd804b688679580792fd8723f00541e7af14902ac</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
30	2022-04-06 09:35:03	<u>0xcb41fe4414eb9cbb5117c8b5e7742d178ee588d73db7e712cf93cc57809f0fe0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-04-06 09:35:03	<u>0xcb41fe4414eb9cbb5117c8b5e7742d178ee588d73db7e712cf93cc57809f0fe0</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
32	2022-01-22 17:32:25	<u>0x2011f6a167818086e408c2416d51145ce608cbcada7787d4400957c472e816cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-01-22 17:32:25	<u>0x2011f6a167818086e408c2416d51145ce608cbcada7787d4400957c472e816cd</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
34	2021-12-31 18:42:27	<u>0x2b358d63cfea8fa8f94d1c5b9de00a57f08e7de1e3878ee67a18e46b8b5a013f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-31 18:42:27	<u>0x2b358d63cfea8fa8f94d1c5b9de00a57f08e7de1e3878ee67a18e46b8b5a013f</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
36	2021-12-31 14:30:37	<u>0x0cbc64e2afeb86f9aa547045ac3a196112e2511e573ced82d5ea8a538daaf781</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-12-31 14:30:37	<u>0x0cbc64e2afeb86f9aa547045ac3a196112e2511e573ced82d5ea8a538daaf781</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
38	2021-12-31 13:57:55	<u>0xf8fac62a4199d58df3d2093f1716ae3576ea84be8334df3bb39a0e466a452fbc</u>	+ 0.0065000000000000 00 BNB  3.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 00:33:00	<u>0xd8090657a4e3999d73e877d567003ea15f351a5de5158ac970ef4bfa5966f568</u>	- 0.0337684870537603 99 ETH	✓
2	2023-03-24 18:02:15	<u>0x0b7e81b75bae6061b8bf4a77c5e7fcdd5d629b50c5954df83a7f5e2cb5a5ff77</u>	+ 23,000.000000 AI-A	✓
3	2023-03-24 17:54:29	<u>0x099b28984f2d10c84fabad0bbb71f29294c858d83df698f21c9f93c7e1307dd2</u>	- 50.00000000000000 000 USDC  49.97 USD	✓
4	2023-03-22 19:34:17	<u>0xf5a73df492ef641042f2605c7a67939f3c641e9d92e33d94417c8481ebdedccb</u>	- 65.903555310958793 712 ID	✓




#	Date & time	Transaction Id	Amount	
5	2023-03-22 11:18:20	<u>0xacd40a824ba0ff8321db</u> <u>7e66b3414f683ac86af6f0</u> <u>db829c643f880fed00c640</u>	+ 65.903555310958793 712 ID	✓
6	2023-02-13 14:12:24	<u>0x505b4a475899713a353c</u> <u>93310e4ceb6f5901c9b362</u> <u>6da62b2299f7c279d56a06</u>	- 1,725.592805649999 945672 BUSD  1,724.43 USD	✓
7	2023-02-13 13:27:05	<u>0xbb87af89ced1ab5c5111</u> <u>169cc71948f439cc310642</u> <u>67e064aa6b7c1dfb21fad4</u>	+ 1,519.519829650000 019683 BUSD  1,518.50 USD	✓
8	2022-12-07 12:01:49	<u>0xd69fa819321fe9863d09</u> <u>c3f09825468762e1b550e0</u> <u>915c627ece966c9477ae8a</u>	+ 115.88297599999999 9317 BUSD  115.89 USD	✓
9	2022-11-28 15:15:11	<u>0x2c4a6188fd2634a0a106</u> <u>1ad899e9f8c250f7018d78</u> <u>cbbf5933dbb28d3309276b</u>	+ 666,666.0000000000 00000000 jetswap.app	✓
10	2022-10-31 12:54:39	<u>0xc03748ed8384f4720fc8</u> <u>d715449dc87c97c8b89770</u> <u>b2e2871374c71754e039b7</u>	+ 10.009999999999999 787 BUSD  10.01 USD	✓
11	2022-10-31 12:52:45	<u>0xec8bc163809caa41f0a5</u> <u>ea6db33a770db992280a2b</u> <u>f4179e234f9bb686d57110</u>	+ 10.009999999999999 787 BUSD  10.01 USD	✓
12	2022-10-31 12:51:44	<u>0xe6bbb45bb11d2edf4b7a</u> <u>94123042bfd6c61c83518d</u> <u>04b1e23572ffcc321e9ac5</u>	+ 10.009999999999999 787 BUSD  10.01 USD	✓
13	2022-10-31 12:50:20	<u>0x2b8ad99f44e8280bba3b</u> <u>77e361d6b36a7030e18bf6</u> <u>9951f9c78aa77bd437a706</u>	+ 10.019999999999999 574 BUSD  10.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-31 12:48:48	<u>0xa060c2b38656b5b7fb49</u> <u>0bb0dfdfccd93855c8ef08</u> <u>45611a0f5959475d6c3898</u>	+ 10.009999999999999 787 BUSD  10.01 USD	✓
15	2022-10-31 12:42:30	<u>0x5d0827a554986e33b41a</u> <u>04a595553236819cd5b66e</u> <u>c9cfebe221375992364373</u>	+ 10.009999999999999 787 BUSD  10.01 USD	✓
16	2022-10-31 12:41:21	<u>0xd7b10fcf31421d0ba4d5</u> <u>91962e5b0e0187f394b5c4</u> <u>835af49b8efd27868b89bc</u>	+ 10.019999999999999 574 BUSD  10.02 USD	✓
17	2022-10-31 11:44:42	<u>0xf9365bd2f7cd67612f06</u> <u>4158be2c2db504d79ce594</u> <u>634cc9b7e545337cae8198</u>	+ 10.050000000000000 711 BUSD  10.05 USD	✓
18	2022-10-31 11:42:33	<u>0x7167c246dd9b884710df</u> <u>5911f92a660c6ae6c0a078</u> <u>151a28b980a060edeaba798</u>	+ 10.050000000000000 711 BUSD  10.05 USD	✓
19	2022-08-05 11:45:22	<u>0x9a0569fbd772932c6690</u> <u>7e8a2af9e4eafdd61d4107</u> <u>6e7a32c2f30befb6b833db</u>	+ 0.575999999999999 56 ART	✓
20	2022-05-27 07:37:22	<u>0x6beb5bf7d448b85b1c51</u> <u>2e8d7f3cedf5ec936afbd1</u> <u>f98f03c34af130b57a2d95</u>	- 12,025.50000000000 0000000 BUSD  12,028.63 USD	✓
21	2022-05-11 22:13:48	<u>0xceabb1f9223040b56186</u> <u>46ef36747ae6f68e811d12</u> <u>14c29385ecf75c18f1dd2c</u>	+ 12,005.00000000000 0000000 BUSD  12,040.92 USD	✓
22	2022-05-11 11:24:51	<u>0x317ce6331b3f30b33f37</u> <u>b267851eea3d73ba68227f</u> <u>e69c326212de7933d749df</u>	+ 50.000000 UST	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-30 15:21:07	<u>0xd73d8f6ebbf42452837f</u> <u>ec1c73ab833a3ca0adc667</u> <u>e403d9ee3f20a0c1cd3088</u>	+ 20.5000000000000000 000 BUSD  20.48 USD	✓
24	2022-04-27 19:22:14	<u>0x9594d11b1c488920452d</u> <u>0eea3b5cf488b801e03e18</u> <u>5160181dff60e6be54f403</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
25	2022-04-26 18:03:09	<u>0x6baaed7ed7a778a2bb53</u> <u>b6963ac7282235a573de8c</u> <u>d02df1a83ad405df4a7219</u>	- 101.87898852631559 5209 BUSD  10,026.23 USD	✓
26	2022-04-26 17:38:54	<u>0x0670bb540dfb99c7061d</u> <u>acc549f61495417d8589c0</u> <u>7961971f8b9a1eec313c21</u>	+ 46.857866880599559 067 BUSD  4,611.43 USD	✓
27	2022-04-26 17:25:42	<u>0x96b54093178b1b87ef7b</u> <u>e3f6d71781129809dac1a3</u> <u>f94099a44eda3de1122390</u>	+ 55.021121645716036 141 BUSD  5,414.80 USD	✓
28	2022-04-23 22:01:05	<u>0xabbd426f50958a848642</u> <u>e8ded3c99e00d9970d2e58</u> <u>060dbe8bbde26559c87a46</u>	+ 50.0000000000000000 000 USDC	✓
29	2022-04-14 16:43:38	<u>0x2b14214eff380ca3cbda</u> <u>db48f35c1a3b65de8c133a</u> <u>0fc31e50a9912d1ab515c3</u>	- 39.737450960877275 463 BUSD	✓
30	2022-04-14 16:05:31	<u>0x694f9493feea8e411c34</u> <u>72b1a9d1b4f9ed96455993</u> <u>768f84d7bb1ac6515921f6</u>	+ 39.737450960877275 463 BUSD	✓
31	2022-04-13 19:49:58	<u>0x0ea35bf35bfad792158b</u> <u>e09774153323e25de64c81</u> <u>6b20eb48eb7da110b59d71</u>	- 462.65749310799236 5822 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-13 08:45:42	<u>0x9c1de7013679e1d85408539e672b619cc1dc3d6e9f3e6ccde02d8e43d4efa5af</u>	+ 1,286,698 usdswap.io	✓
33	2022-04-13 08:36:51	<u>0x3c6cc31331cded7dd2716360a8085ab01d7e216d8ef32c661817aa44c8497aba</u>	- 40.0000000000000000 000 BUSD	✓
34	2022-04-13 07:54:57	<u>0xef466e9f24bdf3cfd53ee9ee8d40ed59779ee309e098b2b185ce2f1d5a0f8b5a</u>	+ 39.0000000000000000 000 BUSD	✓
35	2022-04-13 07:46:33	<u>0x8448cad9d9b9dc2bd61806110ca8162a004facea3d78e4c26606c87ddc8aaabb</u>	+ 1.0000000000000000 00 BUSD	✓
36	2022-04-07 23:45:16	<u>0x4c9813914e2eeb2514f1d3ac34ed6e1b67304490028fe1d7aa6743fb41b961e7</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
37	2022-04-07 05:45:14	<u>0xf72ba3da349266151ed28b4e97e2d5ee8572e1feb8243aaa118413c2247d62d7</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
38	2022-04-06 10:35:09	<u>0xf7c80653db1c0dadcfda1fdd804b688679580792fd8723f00541e7af14902ac</u>	- 129.54910304476425 1536 BUSD  15,960.45 USD	✓
39	2022-04-06 10:23:51	<u>0x2bceda5baee4b25b9a0efe81350b89cde3b1f3736973ca0089c63b506a5d262a</u>	+ 129.54910304476425 1536 BUSD  15,960.45 USD	✓
40	2022-04-06 09:35:03	<u>0xcb41fe4414eb9cbb5117c8b5e7742d178ee588d73db7e712cf93cc57809f0fe0</u>	- 74.219582710934673 742 BUSD  9,143.85 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-04-06 09:21:24	<u>0x0afcd1ed3bc3b0ce019f</u> <u>c26031d26f9b638d9826b3</u> <u>fed975b31f417f9e0a09cc</u>	+ 73.219582710934673 742 BUSD  9,020.65 USD	✓
42	2022-04-06 09:13:00	<u>0xf9ed1c97f90ca672f31e</u> <u>e2b4a39fcf4060a83b8760</u> <u>0c412e09415d011ded9055</u>	+ 1.0000000000000000 00 BUSD  123.20 USD	✓
43	2022-03-29 16:00:11	<u>0xda448797bfc835da9ff6</u> <u>20e233f1d64e401fa96415</u> <u>9f066d842c3f81eda5000c</u>	+ 179.95452800000001 0479 USDT	✓
44	2022-01-27 08:56:37	<u>0xb59ac893b2cac8ea604a</u> <u>2f3916ecbc71e964da0eea</u> <u>1ff9ad368026673f9544fc</u>	+ 102.00000000000000 0000 USDT	✓
45	2022-01-22 17:32:25	<u>0x2011f6a167818086e408</u> <u>c2416d51145ce608cbcada</u> <u>7787d4400957c472e816cd</u>	- 1,070.000000000000 000000 BUSD	✓
46	2022-01-22 09:29:52	<u>0xc304ea8ee3f0cf4c590d</u> <u>e46aa2f7b63a1d0f8cb59d</u> <u>b7bc6be6b004d7b8a1f394</u>	+ 1,070.000000000000 000000 BUSD	✓
47	2021-12-31 18:42:27	<u>0x2b358d63cfea8fa8f94d</u> <u>1c5b9de00a57f08e7de1e3</u> <u>878ee67a18e46b8b5a013f</u>	- 2,005.000000000000 000000 BUSD	✓
48	2021-12-31 16:32:26	<u>0x01f2c88393f11ba2eeb6</u> <u>37a8b696c2241e841d7bfe</u> <u>594aae538d91b25904a0de</u>	+ 2,000.000000000000 000000 BUSD	✓
49	2021-12-31 16:30:38	<u>0x55adfca218f4bd0f4e51</u> <u>265e492d23a7f498385986</u> <u>911ece25bf77ebbf3c4df</u>	+ 5.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
50	2021-12-31 14:30:37	<u>0x0cbc64e2afeb86f9aa547045ac3a196112e2511e573ced82d5ea8a538daaf781</u>	- 69.063072821562840 886 BUSD	✓
51	2021-12-31 06:16:37	<u>0x3d1970e6e94136f8292df54cd1905dce46d8451ab89418c6c09795a483ff8e27</u>	+ 45.0000000000000000 000 BUSD	✓
52	2021-12-28 12:56:02	<u>0x6e444ac6bd925b235e23b51c223fe4116a783ea2630ddeaa6d7c7710d736c1ad</u>	+ 0.0337684870537603 99 ETH	✓
53	2021-12-23 12:38:41	<u>0x6c293848509667d5dfbf1fa1e6c1074c0e5c060bfc b3d7bbc96bad1a390aab72</u>	+ 165.0000000000000000 0000 USDT  26,986.15 USD	✓
54	2021-11-10 17:05:51	<u>0x74556598e706773e2aab469ea1f04dda4f5aa9060f96c408fffc b46625c858f9</u>	+ 24.063072821562847 992 BUSD  6,277.85 USD	✓
55	2021-11-10 16:48:50	<u>0x8dd7c1bac695072824286e5c965f19f0d7ed666688ffa5ee5af4fd2837d05ecb</u>	+ 15.702965107992392 646 USDT  4,096.77 USD	✓

* USD values displayed at the time of transaction

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