

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 21:23 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbf3b63f821fa48e5e7ce74ad1eaa19e26065e90a</u>
TOTAL RECEIVED	1.136191188175225131 BNB 676.60 USD
TOTAL SEND	1.136191188175225131 BNB 676.60 USD




Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
KK8.io	166,574.000000000000000000 KK8.io
FF18.io	800,000.000000000000000000 FF18.io
Hamster	0.0000000 HAM
AssHolePutin.org	80,000.000000000000000000 AssHolePutin.org/
Crypto Gold Box	211.000000 CGB
Pitbull	0.000000000 PIT

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-21 21:17:05	<u>0x4ea0aa44a98e472a9516</u> <u>a8998f158850176495d0e9</u> <u>e3ac9b07f15a3d3eb5344a</u>	- 0.2722341731752251 36 BNB  111.75 USD	✓
2	2022-04-21 21:17:05	<u>0x4ea0aa44a98e472a9516</u> <u>a8998f158850176495d0e9</u> <u>e3ac9b07f15a3d3eb5344a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-21 21:15:29	<u>0xe2e8e4d7411640443497</u> <u>242e7461891ec76c157da4</u> <u>4e11865809de1ac500a236</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-21 21:15:29	<u>0xe2e8e4d7411640443497</u> <u>242e7461891ec76c157da4</u> <u>4e11865809de1ac500a236</u>	- 0.0064823950000000 00 BNB  2.66 USD	✓
5	2022-04-21 21:06:35	<u>0x87f8773f5a48ab03b442</u> <u>5e503d165de514830ab5ec</u> <u>16e629a477cea62a280820</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-21 21:06:35	<u>0x87f8773f5a48ab03b442</u> <u>5e503d165de514830ab5ec</u> <u>16e629a477cea62a280820</u>	- 0.0010308600000000 00 BNB  0.42 USD	✓
7	2021-12-15 10:57:17	<u>0x676b53ad857c465d9946</u> <u>5a262bde3ee697d7cf8d00</u> <u>b919b3511c8477c1572295</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-15 10:57:17	<u>0x676b53ad857c465d9946</u> <u>5a262bde3ee697d7cf8d00</u> <u>b919b3511c8477c1572295</u>	- 0.0010306200000000 00 BNB  0.55 USD	✓
9	2021-12-02 20:40:56	<u>0x333ecba70eafc6a1872e</u> <u>d12b0a07feb34d882b4b9e</u> <u>68191b5f127bbc21a63938</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-02 20:40:56	<u>0x333ecba70eafc6a1872e</u> <u>d12b0a07feb34d882b4b9e</u> <u>68191b5f127bbc21a63938</u>	- 0.0006890950000000 00 BNB  0.42 USD	✓
11	2021-12-02 20:35:20	<u>0x27f8c37336d6cca9f78a</u> <u>f8f825774e5e4b6d10932e</u> <u>deeee2d1ae305e93eacd3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2021-12-02 20:35:20	<u>0x27f8c37336d6cca9f78a</u> <u>f8f825774e5e4b6d10932e</u> <u>deeee2d1ae305e93eacd3f</u>	- 0.0006865450000000 00 BNB  0.42 USD	✓
13	2021-11-20 16:41:44	<u>0xf12422a3ec4b6393606a</u> <u>5a27962eb45e3674102489</u> <u>9c49c283743dae4e00b532</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-20 16:41:44	<u>0xf12422a3ec4b6393606a</u> <u>5a27962eb45e3674102489</u> <u>9c49c283743dae4e00b532</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
15	2021-11-20 01:59:34	<u>0xbfa4071afd5eeae53995</u> <u>b9b309901a250fc9473ea9</u> <u>8445200834f8e1f2116996</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-20 01:59:34	<u>0xbfa4071afd5eeae53995</u> <u>b9b309901a250fc9473ea9</u> <u>8445200834f8e1f2116996</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
17	2021-11-20 01:01:58	<u>0xf4859b62bf820aa3880e</u> <u>49248c181900cca15c7eef</u> <u>0f1863c4aa5f92e02eb634</u>	- 0.3890948399999999 97 BNB  226.21 USD	✓
18	2021-11-20 01:01:58	<u>0xf4859b62bf820aa3880e</u> <u>49248c181900cca15c7eef</u> <u>0f1863c4aa5f92e02eb634</u>	- 0.0026050100000000 00 BNB  1.51 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-20 00:54:24	<u>0x9b44a33a1fb1cedb1ebf</u> <u>4df14df4efd2e9595d1ae2</u> <u>13403920b681072523b533</u>	- 0.4608820000000000 14 BNB  267.95 USD	✓
20	2021-11-20 00:54:24	<u>0x9b44a33a1fb1cedb1ebf</u> <u>4df14df4efd2e9595d1ae2</u> <u>13403920b681072523b533</u>	- 0.0009057600000000 00 BNB  0.52 USD	✓
21	2021-11-20 00:18:31	<u>0xfd6e93785d30f6caf397</u> <u>a8ed6013f91eab75343bdf</u> <u>99d84ddfd158fd467a7d69</u>	+ 0.8608826000000000 53 BNB  500.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 21:15:29	<u>0xe2e8e4d7411640443497</u> <u>242e7461891ec76c157da4</u> <u>4e11865809de1ac500a236</u>	+ 0.0531965670120515 40 BNB  21.83 USD	✓
2	2022-04-21 21:06:35	<u>0x87f8773f5a48ab03b442</u> <u>5e503d165de514830ab5ec</u> <u>16e629a477cea62a280820</u>	+ 0.1998912242303617 64 BNB  82.05 USD	✓
3	2021-12-15 10:57:17	<u>0x676b53ad857c465d9946</u> <u>5a262bde3ee697d7cf8d00</u> <u>b919b3511c8477c1572295</u>	+ 0.0222207969328118 25 BNB  12.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 10:22:27	<u>0x5afeacf2d24d3b333fdd</u> <u>33a3c2719d4cfad70a6e48</u> <u>5d52aa4e76688a49744e66</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-21 21:15:29	<u>0xe2e8e4d7411640443497</u> <u>242e7461891ec76c157da4</u> <u>4e11865809de1ac500a236</u>	- 3,902,003,805.3085 647 HAM	✓
3	2022-04-21 21:15:29	<u>0xe2e8e4d7411640443497</u> <u>242e7461891ec76c157da4</u> <u>4e11865809de1ac500a236</u>	- 532,091,427.996622 4 HAM	✓
4	2022-04-21 21:06:35	<u>0x87f8773f5a48ab03b442</u> <u>5e503d165de514830ab5ec</u> <u>16e629a477cea62a280820</u>	- 57,999,690,030.628 990173 PIT	✓
5	2022-03-17 21:02:08	<u>0x5f319f0be916bcbcd250</u> <u>56b90a09a1ddd90343c077</u> <u>015c356d467d2de83eaaab</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
6	2022-03-17 20:01:08	<u>0x8611c80e20baff9d2e9a</u> <u>031649a821c362382b614c</u> <u>2a220687d4ea56a7c05330</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
7	2021-12-15 11:00:38	<u>0x3739f6797bf4a758e51e</u> <u>105780be14d6894678f0cd</u> <u>c4d06b7b4a93424270e46a</u>	+ 166,574.0000000000 00000000 KK8.io	✓
8	2021-12-15 10:57:17	<u>0x676b53ad857c465d9946</u> <u>5a262bde3ee697d7cf8d00</u> <u>b919b3511c8477c1572295</u>	- 8,716,320,000.0000 00000 PIT	✓
9	2021-12-02 20:40:56	<u>0x333ecba70eafc6a1872e</u> <u>d12b0a07feb34d882b4b9e</u> <u>68191b5f127bbc21a63938</u>	+ 4,434,095,233.3051 872 HAM	✓
10	2021-12-02 20:40:56	<u>0x333ecba70eafc6a1872e</u> <u>d12b0a07feb34d882b4b9e</u> <u>68191b5f127bbc21a63938</u>	- 4,434,095,233.3051 872 HAM	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-02 20:40:56	<u>0x333ecba70eafc6a1872e</u> <u>d12b0a07feb34d882b4b9e</u> <u>68191b5f127bbc21a63938</u>	- 604,649,349.996161 8 HAM	✓
12	2021-11-20 01:01:58	<u>0xf4859b62bf820aa3880e</u> <u>49248c181900cca15c7eef</u> <u>0f1863c4aa5f92e02eb634</u>	+ 5,038,744,583.3013 487 HAM	✓
13	2021-11-20 00:55:36	<u>0x84f337228d500b52b875</u> <u>1d7884f8cdcb784cf1fcd9</u> <u>74433f2fbbbe00d3690ad3</u>	+ 800,000.0000000000 00000000 FF18.io	✓
14	2021-11-20 00:54:24	<u>0x9b44a33a1fb1cedb1ebf</u> <u>4df14df4efd2e9595d1ae2</u> <u>13403920b681072523b533</u>	+ 68,890,951,299.617 843628 PIT	✓

* USD values displayed at the time of transaction

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