

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-27 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbf9b4928ab6865cdaa9c879a7d3378f8bb76b164</u>
TOTAL RECEIVED	9.766167981027736644 BNB
	5,913.41 USD
TOTAL SEND	9.766167981027736644 BNB
	5,913.41 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
X Original Version	0.000000000 XOV
X AI	696,969.420777000 X
Matt Furie Token	279.163859438 MFurie
Factr	700,000.00000000000000000000 Factr
ElonXAI_DogeMessi69Pep eInu	696,969.696969000 BITCOIN
AssHolePutin.org	80,000.00000000000000000000 AssHolePutin.org/

Token	Balance
WhiteMoney	100.000000000000000000 WEMY
AAL	56,000.000000 AAL


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 22:00:40	<u>0x2bed8fbd82807c7dfa02ae6c68d59ed70410ccc2e4dbf774e26dc339e57d8649</u>	- 1.5952222090277359 27 BNB  347.12 USD	✓
2	2023-08-24 22:00:40	<u>0x2bed8fbd82807c7dfa02ae6c68d59ed70410ccc2e4dbf774e26dc339e57d8649</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-24 22:00:10	<u>0x01cfe13d3e5549b77224dcb250b759538b23800a65dd699e8fd5d3d49d024cfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-24 22:00:10	<u>0x01cfe13d3e5549b77224dcb250b759538b23800a65dd699e8fd5d3d49d024cfe</u>	- 0.0004910430000000 00 BNB  0.10 USD	✓
5	2023-08-24 16:24:29	<u>0xfafb9d18c727ede1edd99d7ec1aa2d327b6939f89d968aa3080d3746208036f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-24 16:24:29	<u>0xfafb9d18c727ede1edd99d7ec1aa2d327b6939f89d968aa3080d3746208036f5</u>	- 0.0001335780000000 00 BNB  0.02 USD	✓
7	2023-08-24 09:49:12	<u>0x58052f4bc3665074cad4e717c409483c8b804714e4d987c78e149ed36c5a52ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-08-24 09:49:12	<u>0x58052f4bc3665074cad4e717c409483c8b804714e4d987c78e149ed36c5a52ce</u>	- 0.0002742180000000 00 BNB  0.06 USD	✓
9	2023-08-21 15:11:42	<u>0xcf3e485ff163bd075714a63f1ae64453432492339ea2c07701527e0d8490817c</u>	- 4.0000000000000000 00 BNB  834.00 USD	✓
10	2023-08-21 15:11:42	<u>0xcf3e485ff163bd075714a63f1ae64453432492339ea2c07701527e0d8490817c</u>	- 0.0008957400000000 00 BNB  0.18 USD	✓
11	2023-08-20 19:17:40	<u>0x235856e05449d47f7d3b011173052acb5a6c5f937d22bdf3be43e66609ee2a87</u>	+ 1.0000000000000000 00 BNB  216.90 USD	✓
12	2023-08-07 04:25:04	<u>0xdb71a82bbf588bae8b0a0384d421c5141ddaeb9f6966f5f4d610457f4ed54f34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-08-07 04:25:04	<u>0xdb71a82bbf588bae8b0a0384d421c5141ddaeb9f6966f5f4d610457f4ed54f34</u>	- 0.0004771950000000 00 BNB  0.11 USD	✓
14	2023-08-07 04:24:46	<u>0x7dbba00c5dc3fcf436e77ec88b3d69e9e8073daf6b aa8cc1bff35df436979b45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-08-07 04:24:46	<u>0x7dbba00c5dc3fcf436e77ec88b3d69e9e8073daf6b aa8cc1bff35df436979b45</u>	- 0.0001280790000000 00 BNB  0.03 USD	✓
16	2023-08-05 20:58:24	<u>0xd70eb48e8c358b6a35097f0c59f92cd62b2cac17efd86a4c8ce0e559d5aecc81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-05 20:58:24	<u>0xd70eb48e8c358b6a35097f0c59f92cd62b2cac17efd86a4c8ce0e559d5aecc81</u>	- 0.0002771790000000 00 BNB  0.06 USD	✓
18	2023-08-04 10:49:04	<u>0xa8810f5d5b19340ca4d9ee8cf50700faa34d6c1c194af9fa1ab54eb9e4ce325c</u>	- 4.0000000000000000 00 BNB  967.60 USD	✓
19	2023-08-04 10:49:04	<u>0xa8810f5d5b19340ca4d9ee8cf50700faa34d6c1c194af9fa1ab54eb9e4ce325c</u>	- 0.0009407400000000 00 BNB  0.22 USD	✓
20	2023-08-04 10:47:04	<u>0xecb0278c6e75a5db18a4950ba56816ecf7a071fbeb084a5ceb57f21b14de723b</u>	+ 4.1560636100000003 52 BNB  1,005.35 USD	✓
21	2022-03-19 10:19:58	<u>0xc7f78c3e9d06fc82dc76a45dbddaff6ade2fb152862c5fb788b33126e4333de9</u>	- 0.0045661650000000 00 BNB  1.83 USD	✓
22	2022-03-19 10:19:58	<u>0xc7f78c3e9d06fc82dc76a45dbddaff6ade2fb152862c5fb788b33126e4333de9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
23	2022-03-19 10:19:28	<u>0xfab7eb98277c18f91e6f372a5d6a2d81e1859c08ff31418a4b18dbfdd3408612</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-19 10:19:28	<u>0xfab7eb98277c18f91e6f372a5d6a2d81e1859c08ff31418a4b18dbfdd3408612</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
25	2022-03-19 10:18:13	<u>0xc44e4d12646751c594db4c1df789b1bc4a7c255f1d752e1a7905a55942e3c286</u>	+ 0.0047650000000000 00 BNB  1.91 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-15 19:46:46	<u>0x9e87b5cbeb619fc1b177</u> <u>f601c324378cd2012fd15b</u> <u>b02231e5312902d9010511</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-03-15 19:46:46	<u>0x9e87b5cbeb619fc1b177</u> <u>f601c324378cd2012fd15b</u> <u>b02231e5312902d9010511</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
28	2022-03-15 19:46:19	<u>0xe49e29c4af046713dbcd</u> <u>6408192c276fc19b44a755</u> <u>911c0857e58ae957359231</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-03-15 19:46:19	<u>0xe49e29c4af046713dbcd</u> <u>6408192c276fc19b44a755</u> <u>911c0857e58ae957359231</u>	- 0.0001806950000000 00 BNB  0.06 USD	✓
30	2022-03-15 19:44:58	<u>0x0ab2b75c0bba661662e9</u> <u>8366450dd2ca32e58fbfde</u> <u>fe401adb191e58c1a2d151</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-03-15 19:44:58	<u>0x0ab2b75c0bba661662e9</u> <u>8366450dd2ca32e58fbfde</u> <u>fe401adb191e58c1a2d151</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
32	2022-03-15 19:44:43	<u>0xed35f5ad3943b4b7a0ca</u> <u>2c512feb63dc0f164a6d7d</u> <u>3cdd1818e8a11a1e9e005b</u>	- 0.161000000000000000 04 BNB  59.84 USD	✓
33	2022-03-15 19:44:43	<u>0xed35f5ad3943b4b7a0ca</u> <u>2c512feb63dc0f164a6d7d</u> <u>3cdd1818e8a11a1e9e005b</u>	- 0.0009049600000000 00 BNB  0.33 USD	✓
34	2022-03-15 19:31:31	<u>0xc1c9af60e7d336ffd11f</u> <u>41617340e309906afea168</u> <u>3ea9443c5669e057cb9e32</u>	+ 0.080000000000000000 02 BNB  29.73 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-15 11:24:02	<u>0x5d9c9e9785ac1383fad77a6ade9e846f7a739033cae3d9d65d1a4e6e8e3f06a3</u>	+ 0.082500000000000000 04 BNB  30.59 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 22:00:10	<u>0x01cfe13d3e5549b77224dcb250b759538b23800a65dd699e8fd5d3d49d024cfe</u>	+ 1.5235374844149613 96 BNB  331.52 USD	✓
2	2023-08-07 04:25:04	<u>0xdb71a82bbf588bae8b0a0384d421c5141ddaeb9f6966f5f4d610457f4ed54f34</u>	+ 2.9193018866127742 33 BNB  712.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 22:01:58	<u>0x0c8bfc0e30a391b7ef2b1082d0e51b973855dae86b4c64c590309b7d6fe978eb</u>	+ 696,969.696969000 BITCOIN	✓
2	2023-08-24 22:00:10	<u>0x01cfe13d3e5549b77224dcb250b759538b23800a65dd699e8fd5d3d49d024cfe</u>	- 5,468,081.44238372 6127445698 MFurie	✓
3	2023-08-24 22:00:10	<u>0x01cfe13d3e5549b77224dcb250b759538b23800a65dd699e8fd5d3d49d024cfe</u>	- 111,593.4988241576 79337077 MFurie	✓
4	2023-08-24 21:45:13	<u>0x1c3e2cd2e5d8e592534eae1dad8cd29a1c0d6c16740eb2051a5f03588e979c35</u>	+ 100.00000000000000 0000 WEMY	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-24 09:49:12	<u>0x58052f4bc3665074cad4e717c409483c8b804714e4d987c78e149ed36c5a52ce</u>	+ 5,579,674.94120788 3879542351 MFurie	✓
6	2023-08-23 21:04:42	<u>0x028f8627f2112e2764c6a138aaa4ad9506a9533d6cb7c283f5cd74f0886d27e2</u>	+ 279.163859438 MFurie	✓
7	2023-08-23 18:50:44	<u>0x0f6d1405f94270a99c7c8a86bd08aec83867fe28f79dbce7d57d4d0608a91348</u>	+ 700,000.0000000000 00000000 Factr	✓
8	2023-08-07 05:22:31	<u>0x5b07010d03d5ef107eb1b89426f172a54598a0f4921a9e9eb7cef5541dcfd013</u>	+ 56,000.000000 AAL	✓
9	2023-08-07 04:49:10	<u>0xf818b937c12e59eabd161eb14e8579aa6cdffa8e614b0f8b2827691de8712da</u>	+ 23,000.000000 AI-A	✓
10	2023-08-07 04:30:07	<u>0x73966645d7e6fccd18a9cb0cb7dca7f74babd84aac21222aa9f0ad79c9057dc4</u>	+ 696,969.420777000 X	✓
11	2023-08-07 04:25:04	<u>0xdb71a82bbf588bae8b0a0384d421c5141ddaeb9f6966f5f4d610457f4ed54f34</u>	- 324,900,530,315.53 1982422 X0V	✓
12	2023-08-07 04:25:04	<u>0xdb71a82bbf588bae8b0a0384d421c5141ddaeb9f6966f5f4d610457f4ed54f34</u>	- 10,048,470,009.758 722305 X0V	✓
13	2023-08-05 20:58:24	<u>0xd70eb48e8c358b6a35097f0c59f92cd62b2cac17efd86a4c8ce0e559d5aecc81</u>	+ 334,949,000,325.29 0710449 X0V	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-19 18:57:41	<u>0xba9dee160fa1d98712b52b4ca97ef439e76122f2da176ab6b6b5e67436f3fd54</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
15	2022-03-19 12:10:53	<u>0xf96836e62bf24ff31e57992d3fe7f149a2c7bc5c99e8f20391a33118cac40ae1</u>	+ 0.5759999999999999 56 ABGRT	✓
16	2022-03-19 10:19:28	<u>0xfab7eb98277c18f91e6f372a5d6a2d81e1859c08ff31418a4b18dbfdd3408612</u>	- 85.0000000000000000 000 USDT	✓
17	2022-03-19 09:18:31	<u>0x337ee94c185469c4760feb9b5c5991531198cec22836821a38ace7123cfc1977</u>	+ 85.0000000000000000 000 USDT	✓
18	2022-03-15 19:46:46	<u>0x9e87b5cbeb619fc1b177f601c324378cd2012fd15bb02231e5312902d9010511</u>	- 30.0000000000000000 000 USDT  3,169.97 USD	✓
19	2022-03-15 19:46:19	<u>0xe49e29c4af046713dbcd6408192c276fc19b44a755911c0857e58ae957359231</u>	- 59.486661994107791 429 BUSD  6,285.70 USD	✓
20	2022-03-15 19:44:43	<u>0xed35f5ad3943b4b7a0ca2c512feb63dc0f164a6d7d3cdd1818e8a11a1e9e005b</u>	+ 59.486661994107791 429 BUSD  6,285.70 USD	✓
21	2022-03-15 17:42:34	<u>0xe30cac040d4e550336cd385101e30228864797f1dc696b53c5d9860202696d21</u>	+ 30.0000000000000000 000 USDT  3,169.97 USD	✓

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