

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 21:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdc01bbd2814dd4fe3ef422bf25c0839b161d7715</u>
TOTAL RECEIVED	0.047472855320244145 BNB
	28.27 USD
TOTAL SEND	0.016112655000000000 BNB
	9.59 USD








Token	Balance
BNB	0.031360200320244148 BNB
	18.67 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Crypto Island	4,594,153.486511553637683392 CISLA
COVID-19	1.000000000000000000 Omicron
FLOKI	113,084.862918994 FLOKI
FF18.io	800,000.000000000000000000 FF18.io
Def8.io	82,445.000000000000000000 Def8.io
Dali	54,076,695.302002124 DALI
Clash Of Crypto	1,000.000000000000000000 COC
Hamster	291,193,662.3799594 HAM

Token



Balance

AssHolePutin.org 80,000.000000000000000000 AssHolePutin.org/


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 02:49:54	<u>0xa5cd723edb8b9482534e</u> <u>2f647ef79fc8e9eed117dd</u> <u>9f13f848b688b7b698d644</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-23 02:49:54	<u>0xa5cd723edb8b9482534e</u> <u>2f647ef79fc8e9eed117dd</u> <u>9f13f848b688b7b698d644</u>	- 0.003043750000000000 00 BNB  1.71 USD	✓
3	2021-11-19 23:33:52	<u>0xd05bba75bf032cd16d04</u> <u>08c5a9425f6ee670599104</u> <u>9459607efdce23553c2277</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-19 23:33:52	<u>0xd05bba75bf032cd16d04</u> <u>08c5a9425f6ee670599104</u> <u>9459607efdce23553c2277</u>	- 0.002938110000000000 00 BNB  1.70 USD	✓
5	2021-11-19 19:55:50	<u>0x789a6dc67d9abafb268b</u> <u>02c20ca6e84f60de1412ec</u> <u>e267aa68880d2331a82550</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-19 19:55:50	<u>0x789a6dc67d9abafb268b</u> <u>02c20ca6e84f60de1412ec</u> <u>e267aa68880d2331a82550</u>	- 0.000971190000000000 00 BNB  0.56 USD	✓
7	2021-11-19 02:52:01	<u>0x16a28b78a7753b22c127</u> <u>87870fd40a7f7b4536c6d3</u> <u>96d06f7a347f6739852ab9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-19 02:52:01	<u>0x16a28b78a7753b22c127</u> <u>87870fd40a7f7b4536c6d3</u> <u>96d06f7a347f6739852ab9</u>	- 0.005499710000000000 00 BNB  3.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-19 02:45:46	<u>0xdbb6340fd005b22474f4</u> <u>44cc6421d0888a946502fb</u> <u>dbc1c3aab698025a506812</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-19 02:45:46	<u>0xdbb6340fd005b22474f4</u> <u>44cc6421d0888a946502fb</u> <u>dbc1c3aab698025a506812</u>	- 0.001320490000000000 00 BNB  0.72 USD	✓
11	2021-11-19 02:42:00	<u>0x7ac99495273f7a523b90</u> <u>93c9dd43808c0a11c5464c</u> <u>164a16e68c55f6bb164004</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-19 02:42:00	<u>0x7ac99495273f7a523b90</u> <u>93c9dd43808c0a11c5464c</u> <u>164a16e68c55f6bb164004</u>	- 0.001475410000000000 00 BNB  0.80 USD	✓
13	2021-11-19 02:40:06	<u>0xbf9d2d8d6f8ea4278cd7</u> <u>25cee39f73388434027824</u> <u>9bae27181734d2d92b1481</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-19 02:40:06	<u>0xbf9d2d8d6f8ea4278cd7</u> <u>25cee39f73388434027824</u> <u>9bae27181734d2d92b1481</u>	- 0.000641965000000000 00 BNB  0.35 USD	✓
15	2021-11-19 02:39:39	<u>0x0ff5c509d1164b9db2f9</u> <u>706e10b238700cb82c9183</u> <u>814a598cb0955e35b10094</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-19 02:39:39	<u>0x0ff5c509d1164b9db2f9</u> <u>706e10b238700cb82c9183</u> <u>814a598cb0955e35b10094</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
17	2021-11-19 02:32:03	<u>0x1fcc2be4d22a38259465</u> <u>f25b933c3fc6294b399d41</u> <u>464c23523492d279f037c3</u>	+ 0.019500000000000000 00 BNB  10.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 02:40:06	<u>0xbf9d2d8d6f8ea4278cd7</u> <u>25cee39f73388434027824</u> <u>9bae27181734d2d92b1481</u>	+ 0.0279728553202441 45 BNB  15.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 21:02:08	<u>0x5f319f0be916bcbcd250</u> <u>56b90a09a1ddd90343c077</u> <u>015c356d467d2de83eaaab</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
2	2022-03-17 20:01:08	<u>0x8611c80e20baff9d2e9a</u> <u>031649a821c362382b614c</u> <u>2a220687d4ea56a7c05330</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
3	2022-01-23 14:44:48	<u>0x829b6732826fdde51670</u> <u>41093beae06ed66b1ecb12</u> <u>cdb10f251fb73a002fad6</u>	+ 113,084.862918994 FLOKI	✓
4	2021-12-16 18:03:48	<u>0xd3551100f4ad7efe431e</u> <u>5f31b93392770bc3b27e9f</u> <u>0179d5383ab15c161dec99</u>	+ 1.0000000000000000 00 Omicron	✓
5	2021-11-23 02:52:48	<u>0x559e4782043468324407</u> <u>8168f0f3cc55cbbd7d7ed9</u> <u>63ac548da7a67ac2fceb3</u>	+ 82,445.000000000000 0000000 Def8.io	✓
6	2021-11-23 02:49:54	<u>0xa5cd723edb8b9482534e</u> <u>2f647ef79fc8e9eed117dd</u> <u>9f13f848b688b7b698d644</u>	+ 113,084.862918994 FLOKI	✓
7	2021-11-23 02:49:54	<u>0xa5cd723edb8b9482534e</u> <u>2f647ef79fc8e9eed117dd</u> <u>9f13f848b688b7b698d644</u>	- 20.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-19 23:33:52	<u>0xd05bba75bf032cd16d04</u> <u>08c5a9425f6ee670599104</u> <u>9459607efdce23553c2277</u>	+ 291,193,662.379959 4 HAM	✓
9	2021-11-19 23:33:52	<u>0xd05bba75bf032cd16d04</u> <u>08c5a9425f6ee670599104</u> <u>9459607efdce23553c2277</u>	- 13.142656568908858 361 BUSD	✓
10	2021-11-19 19:55:50	<u>0x789a6dc67d9abafb268b</u> <u>02c20ca6e84f60de1412ec</u> <u>e267aa68880d2331a82550</u>	+ 1,000.000000000000 000000 COC	✓
11	2021-11-19 19:55:50	<u>0x789a6dc67d9abafb268b</u> <u>02c20ca6e84f60de1412ec</u> <u>e267aa68880d2331a82550</u>	- 26.857343431091141 639 BUSD	✓
12	2021-11-19 02:52:01	<u>0x16a28b78a7753b22c127</u> <u>87870fd40a7f7b4536c6d3</u> <u>96d06f7a347f6739852ab9</u>	+ 2,967,586.67375067 3886388540 CISLA	✓
13	2021-11-19 02:52:01	<u>0x16a28b78a7753b22c127</u> <u>87870fd40a7f7b4536c6d3</u> <u>96d06f7a347f6739852ab9</u>	- 20.000000000000000 000 BUSD	✓
14	2021-11-19 02:45:46	<u>0xdbb6340fd005b22474f4</u> <u>44cc6421d0888a946502fb</u> <u>dbc1c3aab698025a506812</u>	+ 249,604,218.869360 417 \$867	✓
15	2021-11-19 02:45:46	<u>0xdbb6340fd005b22474f4</u> <u>44cc6421d0888a946502fb</u> <u>dbc1c3aab698025a506812</u>	- 2.5000000000000000 00 BUSD	✓
16	2021-11-19 02:42:00	<u>0x7ac99495273f7a523b90</u> <u>93c9dd43808c0a11c5464c</u> <u>164a16e68c55f6bb164004</u>	+ 53,822,019.8985383 73 DALI	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-19 02:42:00	<u>0x7ac99495273f7a523b90</u> <u>93c9dd43808c0a11c5464c</u> <u>164a16e68c55f6bb164004</u>	- 2.5000000000000000 00 BUSD	✓
18	2021-11-19 02:41:36	<u>0x23cd18d8b589500d7195</u> <u>1be2d8d1785d0adc935baa</u> <u>103a22e943c44e31d0212b</u>	+ 800,000.0000000000 00000000 FF18.io	✓
19	2021-11-19 02:40:06	<u>0xbf9d2d8d6f8ea4278cd7</u> <u>25cee39f73388434027824</u> <u>9bae27181734d2d92b1481</u>	- 15.0000000000000000 000 BUSD	✓
20	2021-11-19 02:15:54	<u>0x9b92fd811ea1b105b650</u> <u>a3d198465213a1d60a0557</u> <u>4dacb527a21affb32741cf</u>	+ 100.00000000000000 0000 BUSD	✓

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