

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 01:27 (UTC)

BLOCKCHAIN BNB
ADDRESS ID 0xed44f8a1371b47045bc15aa668ac5fe9ef723779
TOTAL RECEIVED 0.037195363283516553 BNB
22.29 USD
TOTAL SEND 0.000541905000000000 BNB
0.32 USD

Token	Balance
BNB	0.036653458283516557 BNB 21.97 USD
Tether USD	0.000000969697551259 USDT 0.00 USD
BUSD Token	0.000000784790086141 BUSD 0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
0AssHolePutin.com	80,000.000000000000000000 0AssHolePutin.com
zexc.io	95,000.00000000 ZEXC




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-08 13:00:42	<u>0xc7feb07ed0a083ce0a40e61525d29b24475a29648c951bea1b2bcd842775769c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-08 13:00:42	<u>0xc7feb07ed0a083ce0a40e61525d29b24475a29648c951bea1b2bcd842775769c</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
3	2022-04-10 22:39:08	<u>0xf9534a39fa1cea4dfd49dcb8b463a91e4fa0ebfabfa574412aa46fbb56b341fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-10 22:39:08	<u>0xf9534a39fa1cea4dfd49dcb8b463a91e4fa0ebfabfa574412aa46fbb56b341fb</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
5	2022-04-07 05:45:32	<u>0xd252402e8ee3b481ba4141485a3df80643cfe1163314dbefbaf179d33f0eab91</u>	+ 0.0223953632835165 55 BNB  9.74 USD	✓
6	2022-02-21 16:30:29	<u>0xfaec64dcb6336038b9a074c031a8205b753be4a6768c99c4763e4b269c6f4759</u>	+ 0.008300000000000000 00 BNB  2.95 USD	✓
7	2022-01-21 03:43:10	<u>0x1fde5c94ea95b91f76fd9bc6373320cf878bdce7c81b9f4e70c52f4a10584754</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-21 03:43:10	<u>0x1fde5c94ea95b91f76fd9bc6373320cf878bdce7c81b9f4e70c52f4a10584754</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
9	2022-01-19 01:21:40	<u>0xedd9b2904410befd3a81df1869fe3c234a57a038857085c9ff00d8ce47177fb3</u>	+ 0.006500000000000000 00 BNB  2.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-09 15:06:07	<u>0xafc1a4ab58eb5a4257d5</u> <u>52277684498f7cf34200fa</u> <u>d50f99a7a0d9de900cc3da</u>	+ 95,000.00000000 ZEXC	✓
2	2022-08-08 13:00:42	<u>0xc7feb07ed0a083ce0a40</u> <u>e61525d29b24475a29648c</u> <u>951bea1b2bcd842775769c</u>	- 224.73804699999999 4568 USDT  224.80 USD	✓
3	2022-08-08 12:35:12	<u>0xb93e1ffa641c3bb7f5bb</u> <u>78767037f431e449fa239b</u> <u>1ec913208d95d681af22c6</u>	+ 109.12999999999999 5453 USDT  109.16 USD	✓
4	2022-04-29 18:41:09	<u>0x9717670e69b661f9af95</u> <u>821737051a820c4c615652</u> <u>e830a0d3dd492e09c7da2b</u>	+ 115.60804769000000 6469 USDT  115.47 USD	✓
5	2022-04-10 22:41:35	<u>0xeab0dedd260aa7f93f14</u> <u>fa0ded862cf88034b16d87</u> <u>e0f1be1a0aa07c124471db</u>	+ 350.00000000000000 0000 LUNA	✓
6	2022-04-10 22:39:08	<u>0xf9534a39fa1cea4dfd49</u> <u>dcb8b463a91e4fa0ebfabf</u> <u>a574412aa46fbb56b341fb</u>	- 384.44627600000001 1663 USDT  42,732.41 USD	✓
7	2022-04-08 01:31:38	<u>0x04caa024398e02794d52</u> <u>ad4306057ba6c3898def42</u> <u>cac6c03eb8c1bfcad794a3</u>	+ 80,000.0000000000 0000000 0AssHolePutin.com	✓
8	2022-04-07 05:44:32	<u>0xad427f42ab2643af09fa</u> <u>091fa6f53d06b691412acc</u> <u>de6d86e796caa6a3794e12</u>	+ 211.94402568000000 9970 USDT	✓
9	2022-02-08 09:26:56	<u>0x7fa3f5829ff3c2ee74d9</u> <u>a442bfb49e83a27e94d496</u> <u>8a6006c579dd9d038cf11c</u>	+ 42.000331667901228 627 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-25 06:14:03	<u>0x9f8de0a4f5ea9f199a22</u> <u>c49669f4848b6d618e0f40</u> <u>8e182c466deb0b78711829</u>	+ 130.50191893179632 5296 USDT  14,102.33 USD	✓
11	2022-01-21 03:43:10	<u>0x1fde5c94ea95b91f76fd</u> <u>9bc6373320cf878bdce7c8</u> <u>1b9f4e70c52f4a10584754</u>	- 537.55277699999999 1858 BUSD	✓
12	2022-01-15 16:07:12	<u>0x9494e4c4c23f565254fd</u> <u>ded57ee1edce1c520ba848</u> <u>d4072473dbb63a6b8e9b0b</u>	+ 213.86105580292766 6036 BUSD  30,950.02 USD	✓
13	2022-01-09 01:54:19	<u>0xb5064e0db6ebb56f32ff</u> <u>eca44b0932a21c007d491c</u> <u>80f22bc40ecf6e25900d71</u>	+ 95.753342228291643 323 BUSD  12,461.08 USD	✓
14	2022-01-05 09:01:47	<u>0x25007ab97d7e5b7abda6</u> <u>175505b0ec60e7abb2697c</u> <u>20efa882891247a735fb51</u>	+ 106.81771876980262 4479 BUSD	✓
15	2021-12-30 09:44:06	<u>0x0dff718e1fa2613057e9</u> <u>06c5963daaa9a1a69d6800</u> <u>4bea1adae91250a4ae152d</u>	+ 108.12066098376814 6934 BUSD  15,740.82 USD	✓
16	2021-12-22 01:35:25	<u>0x2967fa0b770ab57754d3</u> <u>be3f6d3501022b40c17eb0</u> <u>d8946cc55638179f273517</u>	+ 13.0000000000000000 000 BUSD	✓

* USD values displayed at the time of transaction

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