


3xpL









ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:12 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x00a6b2047a6521c1d49224b946776bd5d8d7421f</u>
TOTAL RECEIVED	500.868905221208308376 BNB  296,614.56 USD
TOTAL SEND	500.868905221197792343 BNB  296,614.56 USD

Token	Balance
BNB	0.000000000010500000 BNB  0.00 USD
Big Pump	200,000.000000000000000000 PUMP
\$\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg EthereumW Token	0.00000000000510000 ETHW
Black Rock Token	5,325,697.155000000 BLR
\$\$\$DOGECHAIN	48,612,246,876,233.125000000 cDOGE
ChadWealth	53,305.301700990305107553 CHADWEALTH
ArenaPlay	124.889000 APC
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-26 21:36:12	<u>0x2df1d6c24f69542d0f58</u> <u>79afdaf216801109cd948f</u> <u>9b3c6f64aec5ffb36d386e</u>	- 252.59880188688106 2728 BNB  71,434.94 USD	✓
2	2022-08-26 21:36:12	<u>0x2df1d6c24f69542d0f58</u> <u>79afdaf216801109cd948f</u> <u>9b3c6f64aec5ffb36d386e</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-08-26 21:35:54	<u>0x4f33bd80599f8084f82f</u> <u>fe0dc3449c1a47c1f5adf9</u> <u>bc3d9b42c318549863729e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-26 21:35:54	<u>0x4f33bd80599f8084f82f</u> <u>fe0dc3449c1a47c1f5adf9</u> <u>bc3d9b42c318549863729e</u>	- 0.0007105200000000 00 BNB  0.20 USD	✓
5	2022-08-26 21:29:45	<u>0xefd4fd1ad8b3aec464b3</u> <u>18e3ec946d0f67f0fbe4b5</u> <u>282cf605f3977e1e24dba8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-26 21:29:45	<u>0xefd4fd1ad8b3aec464b3</u> <u>18e3ec946d0f67f0fbe4b5</u> <u>282cf605f3977e1e24dba8</u>	- 0.0007056350000000 00 BNB  0.20 USD	✓
7	2022-08-26 21:25:36	<u>0x3f3c35ea6f2fdbbb462c</u> <u>9fb5eb9c5cfd731934e226</u> <u>ae8c2839635c917b496831</u>	- 1.0000000000000000 00 BNB  284.40 USD	✓
8	2022-08-26 21:25:36	<u>0x3f3c35ea6f2fdbbb462c</u> <u>9fb5eb9c5cfd731934e226</u> <u>ae8c2839635c917b496831</u>	- 0.0007241100000000 00 BNB  0.20 USD	✓
9	2022-08-26 21:24:48	<u>0x5001e344a32c8544e578</u> <u>e09715172c306b53712796</u> <u>5ef34c9200d660c1d2b1ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-08-26 21:24:48	<u>0x5001e344a32c8544e578e09715172c306b537127965ef34c9200d660c1d2b1ab</u>	- 0.0007450550000000 00 BNB  0.21 USD	✓
11	2022-08-26 21:23:54	<u>0x47055acdada1b724afb9702044e0a405caadc8b0e35d430dbc9bcb5128d1a7605</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-08-26 21:23:54	<u>0x47055acdada1b724afb9702044e0a405caadc8b0e35d430dbc9bcb5128d1a7605</u>	- 0.0007659350000000 00 BNB  0.21 USD	✓
13	2022-08-26 21:19:36	<u>0xfe35a8c955794694824a69bb7754c813a376e05555b842d4b568122be5dbfde6</u>	- 1.0000000000000000 00 BNB  284.40 USD	✓
14	2022-08-26 21:19:36	<u>0xfe35a8c955794694824a69bb7754c813a376e05555b842d4b568122be5dbfde6</u>	- 0.0007241100000000 00 BNB  0.20 USD	✓
15	2022-08-26 21:18:42	<u>0xfb900eea2e865817f932dee03eefd43c8b0fe002e3ebc05427bb8f44419e429c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-26 21:18:42	<u>0xfb900eea2e865817f932dee03eefd43c8b0fe002e3ebc05427bb8f44419e429c</u>	- 0.0007660550000000 00 BNB  0.21 USD	✓
17	2022-08-26 21:16:06	<u>0x0b42b8df6bc38436659e1b81637661ab15199bf4e440fbaeca4dac1a8d3598c5</u>	- 1.0000000000000000 00 BNB  284.40 USD	✓
18	2022-08-26 21:16:06	<u>0x0b42b8df6bc38436659e1b81637661ab15199bf4e440fbaeca4dac1a8d3598c5</u>	- 0.0009161100000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-26 21:15:48	<u>0xe10c4f0a6d7f6ddec116</u> <u>f9fd350f9551d393eee410</u> <u>805129d823eab38f88a65e</u>	- 144.11083711722736 2114 BNB  40,985.12 USD	✓
20	2022-08-26 21:15:48	<u>0xe10c4f0a6d7f6ddec116</u> <u>f9fd350f9551d393eee410</u> <u>805129d823eab38f88a65e</u>	- 0.0173860050000000 00 BNB  4.94 USD	✓
21	2022-08-26 21:15:42	<u>0xa5819aec9261d1c051aa</u> <u>12cbc12607ca73f582ce83</u> <u>a26b9095b1e833bf3386ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-08-26 21:15:42	<u>0xa5819aec9261d1c051aa</u> <u>12cbc12607ca73f582ce83</u> <u>a26b9095b1e833bf3386ce</u>	- 0.0002247100000000 00 BNB  0.06 USD	✓
23	2022-08-26 21:15:21	<u>0x5f552ebcd6a303141722</u> <u>674b533b546a2508f4d8ab</u> <u>5a442bb4529a7096f56d23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-08-26 21:15:21	<u>0x5f552ebcd6a303141722</u> <u>674b533b546a2508f4d8ab</u> <u>5a442bb4529a7096f56d23</u>	- 0.0039259600000000 00 BNB  1.11 USD	✓
25	2022-08-26 21:15:09	<u>0x1928e065ceeccded2ef</u> <u>3dc4c595fd3c16a597065f</u> <u>09b76a28c59fe748a48d30</u>	- 16.709170383491340 317 BNB  4,752.08 USD	✓
26	2022-08-26 21:15:09	<u>0x1928e065ceeccded2ef</u> <u>3dc4c595fd3c16a597065f</u> <u>09b76a28c59fe748a48d30</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
27	2022-08-26 21:15:00	<u>0xc01399f7f82a4058c620</u> <u>1e744ceac0382e8f2f3da2</u> <u>d564bbf939bda27f491862</u>	- 13.323706987977319 116 BNB  3,789.26 USD	✓






#	Date & time	Transaction Id	Amount	
28	2022-08-26 21:15:00	<u>0xc01399f7f82a4058c6201e744ceac0382e8f2f3da2d564bbf939bda27f491862</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
29	2022-08-26 21:14:51	<u>0xa2d2019da1863d7d6ad480f6c25f827c3d0049cf461fcfa1b53abdc059ed40fb</u>	- 3.3580077963976537 88 BNB  955.01 USD	✓
30	2022-08-26 21:14:51	<u>0xa2d2019da1863d7d6ad480f6c25f827c3d0049cf461fcfa1b53abdc059ed40fb</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
31	2022-08-26 21:14:45	<u>0xf84d8c77aa10b27792d2ce94a036ec275163362e11c07aa9967dff770527745</u>	- 14.467104287609284 796 BNB  4,114.44 USD	✓
32	2022-08-26 21:14:45	<u>0xf84d8c77aa10b27792d2ce94a036ec275163362e11c07aa9967dff770527745</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
33	2022-08-26 21:14:39	<u>0x564f3e9b964c07012f27075b4a20ea766c4205da03474d619e4dd585d1f91b0c</u>	- 2.8732679023087492 89 BNB  817.15 USD	✓
34	2022-08-26 21:14:39	<u>0x564f3e9b964c07012f27075b4a20ea766c4205da03474d619e4dd585d1f91b0c</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
35	2022-08-26 21:14:30	<u>0x658727f79f486a60a50e89c1f4e489292394c3f2988cd4574a978d4b3298a610</u>	- 5.9873878236453101 92 BNB  1,702.81 USD	✓
36	2022-08-26 21:14:30	<u>0x658727f79f486a60a50e89c1f4e489292394c3f2988cd4574a978d4b3298a610</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-26 21:14:21	<u>0xedf9e2d6fdcc61223455</u> <u>c4677dbc72e97b8792db29</u> <u>598640c5162f3dbe34ec52</u>	- 17.792941650657244 423 BNB  5,060.31 USD	✓
38	2022-08-26 21:14:21	<u>0xedf9e2d6fdcc61223455</u> <u>c4677dbc72e97b8792db29</u> <u>598640c5162f3dbe34ec52</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
39	2022-08-26 21:14:15	<u>0x6192c3b589454edb4c1b</u> <u>9b138fd4eedd63704c47fa</u> <u>1b673244e0c1e47ed014d2</u>	- 15.046682779769364 302 BNB  4,279.27 USD	✓
40	2022-08-26 21:14:15	<u>0x6192c3b589454edb4c1b</u> <u>9b138fd4eedd63704c47fa</u> <u>1b673244e0c1e47ed014d2</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
41	2022-08-26 21:14:06	<u>0x16aacecd740a729d8dba</u> <u>19203898ba73f0fe134827</u> <u>09ec661faeb8ffba524e87</u>	- 3.6224081394002616 29 BNB  1,030.21 USD	✓
42	2022-08-26 21:14:06	<u>0x16aacecd740a729d8dba</u> <u>19203898ba73f0fe134827</u> <u>09ec661faeb8ffba524e87</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
43	2022-08-26 21:14:00	<u>0x401671f491c353a4ea05</u> <u>f86bb8f3a75218b3b0b027</u> <u>6957a25b063d26b4c7e3e9</u>	- 7.9497342608328542 82 BNB  2,260.90 USD	✓
44	2022-08-26 21:14:00	<u>0x401671f491c353a4ea05</u> <u>f86bb8f3a75218b3b0b027</u> <u>6957a25b063d26b4c7e3e9</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
45	2022-08-26 21:13:54	<u>0x3db5b7546eb424ff2d41</u> <u>ef28efd437b55b2975aa25</u> <u>589b9dbd830e507aa60708</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-26 21:13:54	<u>0x3db5b7546eb424ff2d41ef28efd437b55b2975aa25589b9dbd830e507aa60708</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
47	2022-08-26 21:13:36	<u>0xa23e96501dbb84cf81e667d22eb2f4c71bdc4693d1c103c3c4e8e67f33cce6e6</u>	+ 0.0150744299895000 00 BNB  4.28 USD	✓
48	2022-08-26 21:13:33	<u>0x100e2ef14cf57e8639e3dae2166c9b70d2e804eea5a20daa9c8b65da8062dd3e</u>	+ 0.0150744899894999 99 BNB  4.28 USD	✓
49	2022-08-26 21:13:33	<u>0x223d24a0cfe7861b59bc b5fa7ce5e6e0405e8bf2221fcc2f2e348f657a8cdfa3</u>	+ 0.0150744299895000 00 BNB  4.28 USD	✓
50	2022-08-26 21:13:33	<u>0x52e8d8d7c2014d55bd7601f3db93b8247a9dbfd283dee29e9ce34ef623b15b94</u>	+ 0.0150744299895000 00 BNB  4.28 USD	✓
51	2022-08-26 21:13:30	<u>0xc8f0f339dcdb5bb9bbb1d703f095030d2ef9643b0288bc8e8a6432e2a794dc0e</u>	+ 0.0150744299895000 00 BNB  4.28 USD	✓
52	2022-08-26 21:13:30	<u>0x617e9f61ae4c5ecfc2392de3b847df495ac00b0fa609852fca5e1c89d1e56fed</u>	+ 0.0150744299895000 00 BNB  4.28 USD	✓
53	2022-08-26 21:13:30	<u>0xba4232da0c8c285573e60302f744794ccdd7af54a8cbbc265d3ae68bc8d6de92</u>	+ 0.0150744299895000 00 BNB  4.28 USD	✓
54	2022-08-26 21:13:27	<u>0x22aafd18a911187bfda19a466f5b75ff2da6256592e40f998a0f7e50f61ecae7</u>	+ 0.0150744299895000 00 BNB  4.28 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-26 21:13:27	<u>0xce8ee0d6111298208d52</u> <u>b858b6f098f636d184fe9d</u> <u>f93dc38bbaac1a2d313ebd</u>	+ 0.0150744299895000 00 BNB  4.28 USD	✓
56	2022-08-26 21:13:27	<u>0x69adfccfc33eeefe850a</u> <u>184c47af563badeee0bcf2</u> <u>feb3d42143db728a101902</u>	+ 0.0150744299895000 00 BNB  4.28 USD	✓
57	2022-08-26 21:13:24	<u>0xb3fee74aca0251917c23</u> <u>54e03a0c53fc03b1e3d871</u> <u>cd88ac09683d5842ef8a40</u>	+ 252.67539067032845 4235 BNB  71,860.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-26 21:35:54	<u>0x4f33bd80599f8084f82f</u> <u>fe0dc3449c1a47c1f5adf9</u> <u>bc3d9b42c318549863729e</u>	+ 243.96833735735543 7689 BNB  68,994.24 USD	✓
2	2022-08-26 21:29:45	<u>0xefd4fd1ad8b3aec464b3</u> <u>18e3ec946d0f67f0fbe4b5</u> <u>282cf605f3977e1e24dba8</u>	+ 1.7177803714823549 62 BNB  488.53 USD	✓
3	2022-08-26 21:24:48	<u>0x5001e344a32c8544e578</u> <u>e09715172c306b53712796</u> <u>5ef34c9200d660c1d2b1ab</u>	+ 1.4076138006872118 69 BNB  400.32 USD	✓
4	2022-08-26 21:23:54	<u>0x47055acdada1b724afb97</u> <u>02044e0a405caadc8b0e35</u> <u>d430dbc9bcb5128d1a7605</u>	+ 0.1361593439144985 76 BNB  38.72 USD	✓
5	2022-08-26 21:18:42	<u>0xfb900eea2e865817f932</u> <u>dee03eefd43c8b0fe002e3</u> <u>ebc05427bb8f44419e429c</u>	+ 0.8128793175453620 23 BNB  231.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:12:41	<u>0x449cd3046c7adf386a2c ba2fd9b2f7cbfcae2ebadc 6dda558cf13645f2944700</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-08-27 07:26:36	<u>0x78e7584c027d336a435d 9047b2123a89e7084655ba 100d65e0925c3de8d32064</u>	+ 5,325,697.15500000 0 BLR	✓
3	2022-08-27 02:08:21	<u>0xa847d6339b63e54c0ad5 bfd61420b9f7a9e828f622 73bf1c562473bb52a962bc</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
4	2022-08-27 00:03:33	<u>0x083dfd0fb1ebb0bf77e5 8b64200739b47f032429ab 32f424cc5d885a92501e03</u>	+ 124.889000 APC	✓
5	2022-08-26 23:03:30	<u>0x53a806fb75aa669bf6ae e11b514ccbda1a0f6ae9d5 7e48e5928ea19facf290fa</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2022-08-26 22:58:51	<u>0x93865f63fd567525161f be45f825a8c531be243bca 0bd7a4155ac8702cad617d</u>	+ 0.00000000000005100 00 ETHW	✓
7	2022-08-26 22:41:21	<u>0xd677964c825d8562d035 413631a6e01a83517452cb 09319fc662bdfcb3f06c07</u>	+ 120,000.5760000000 00931323 MGRT	✓
8	2022-08-26 21:35:54	<u>0x4f33bd80599f8084f82f fe0dc3449c1a47c1f5adf9 bc3d9b42c318549863729e</u>	- 300,000,000,000,00 0.0000000000000000 00 CHADWEALTH	✓
9	2022-08-26 21:29:45	<u>0xefd4fd1ad8b3aec464b3 18e3ec946d0f67f0fbe4b5 282cf605f3977e1e24dba8</u>	- 124,379.0373023107 24044219 CHADWEALTH	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-26 21:25:36	<u>0x3f3c35ea6f2fdbbb462c</u> <u>9fb5eb9c5cfd731934e226</u> <u>ae8c2839635c917b496831</u>	+ 110,704.9111667137 47661561 CHADWEALTH	✓
11	2022-08-26 21:25:30	<u>0x4251c4a7f65f3aaeb866</u> <u>8729a95ffb01157f24ef7a</u> <u>d2db9efe71068fdec02813</u>	+ 1,888,888.800000 EURC	✓
12	2022-08-26 21:24:48	<u>0x5001e344a32c8544e578</u> <u>e09715172c306b53712796</u> <u>5ef34c9200d660c1d2b1ab</u>	- 156,285.3316187036 39833257 CHADWEALTH	✓
13	2022-08-26 21:23:54	<u>0x47055acdada1b724afb97</u> <u>02044e0a405caadc8b0e35</u> <u>d430dbc9bcb5128d1a7605</u>	- 15,000.0000000000 0000000 CHADWEALTH	✓
14	2022-08-26 21:19:36	<u>0xfe35a8c955794694824a</u> <u>69bb7754c813a376e05555</u> <u>b842d4b568122be5dbfde6</u>	+ 176,422.7322530877 13615969 CHADWEALTH	✓
15	2022-08-26 21:18:42	<u>0xfb900eea2e865817f932</u> <u>dee03eefd43c8b0fe002e3</u> <u>ebc05427bb8f44419e429c</u>	- 144,298.0634718074 57972318 CHADWEALTH	✓
16	2022-08-26 21:16:06	<u>0x0b42b8df6bc38436659e</u> <u>1b81637661ab15199bf4e4</u> <u>40fbaeca4dac1a8d3598c5</u>	+ 206,140.0906740106 58403859 CHADWEALTH	✓
17	2022-08-26 21:15:48	<u>0xe10c4f0a6d7f6ddec116</u> <u>f9fd350f9551d393eee410</u> <u>805129d823eab38f88a65e</u>	- 30,000,000.0000000 00000000000 CHADWEALTH	✓

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