

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x09b11774dfc960931e627b116b7676f072746cd1</u>
TOTAL RECEIVED	1,665.690022882846960783 BNB
	991,918.40 USD
TOTAL SEND	1,665.689916682846842377 BNB
	991,918.34 USD










Token	Balance
BNB	0.000106200000000000 BNB
	0.06 USD
Big Pump	200,000.000000000000000000 PUMP
LuxuryCoin	0.000000000 LUXY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 17:33:03	<u>0x90feae56f42b405188f4</u> <u>d1334c1f6159c4023a3d45</u> <u>1f2bafd5ed379fd2196563</u>	+ 0.0001000000000000 00 BNB	
			0.05 USD	
2	2024-03-13 17:32:45	<u>0xa185186841f34fd9a0c7</u> <u>3801823a849c8e25b95dda</u> <u>eccebb1d4b3862a837491c</u>	- 588.67140208579348 8368 BNB	
			348,670.07 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-13 17:32:45	<u>0xa185186841f34fd9a0c73801823a849c8e25b95ddaeccebb1d4b3862a837491c</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
4	2024-03-13 17:32:33	<u>0xd76e42e6c38e67c259db09dcf646f155787bef061575cbf9f289262a34132551</u>	+ 0.0000094429105016 75 BNB  0.00 USD	✓
5	2024-03-13 17:32:30	<u>0xbfb15edffb7784f9fb27b2717b0d9c37be55909eaa53866846151aecff384a6f</u>	- 55.669261688159956 236 BNB  32,972.90 USD	✓
6	2024-03-13 17:32:30	<u>0xbfb15edffb7784f9fb27b2717b0d9c37be55909eaa53866846151aecff384a6f</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
7	2024-03-13 17:32:30	<u>0x96e005cac319d6e0654ad570710ea5470065c2c4826cce736af1d313474d0103</u>	- 81.727213967724196 664 BNB  48,407.02 USD	✓
8	2024-03-13 17:32:30	<u>0x96e005cac319d6e0654ad570710ea5470065c2c4826cce736af1d313474d0103</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
9	2024-03-13 17:32:27	<u>0x23da835ed8c7d37023968e87b8251c99887d5115dd587311f957b6dfb7dd0662</u>	- 27.834630844079978 118 BNB  16,486.45 USD	✓
10	2024-03-13 17:32:27	<u>0x23da835ed8c7d37023968e87b8251c99887d5115dd587311f957b6dfb7dd0662</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
11	2024-03-13 17:32:27	<u>0xd72965ccba4afafde5908b2cdfcc43e8a45a556b6707c64457bd5d6602413ed</u>	- 53.892583123644214 993 BNB  31,920.57 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 17:32:27	<u>0xd72965ccba4afafde59</u> <u>08b2cdfcc43e8a45a556b6</u> <u>707c64457bd5d6602413ed</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
13	2024-03-13 17:32:27	<u>0x469a14807fcd97b881fa</u> <u>5f259edb89b2e298e41ea1</u> <u>9d113d2f9177eb7ddb966</u>	- 3.5533571290314864 83 BNB  2,104.65 USD	✓
14	2024-03-13 17:32:27	<u>0x469a14807fcd97b881fa</u> <u>5f259edb89b2e298e41ea1</u> <u>9d113d2f9177eb7ddb966</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
15	2024-03-13 17:32:27	<u>0xa9d829164cc5ae0ad713</u> <u>7ee86ed0741cffe6ddae75</u> <u>9688644c8586e74514c044</u>	- 20.135690397845088 739 BNB  11,926.36 USD	✓
16	2024-03-13 17:32:27	<u>0xa9d829164cc5ae0ad713</u> <u>7ee86ed0741cffe6ddae75</u> <u>9688644c8586e74514c044</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
17	2024-03-13 17:32:24	<u>0xada79d16086334934612</u> <u>9a16e520da73b6377f3966</u> <u>9cff4964b65395d12121f1</u>	- 3.5533571290314864 83 BNB  2,104.65 USD	✓
18	2024-03-13 17:32:24	<u>0xada79d16086334934612</u> <u>9a16e520da73b6377f3966</u> <u>9cff4964b65395d12121f1</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
19	2024-03-13 17:32:24	<u>0xe1ecd724d645d0be26be</u> <u>081298d06d840a9474b65c</u> <u>d9b9bd4c8c45a6711490dd</u>	- 34.941345102142953 749 BNB  20,695.75 USD	✓
20	2024-03-13 17:32:24	<u>0xe1ecd724d645d0be26be</u> <u>081298d06d840a9474b65c</u> <u>d9b9bd4c8c45a6711490dd</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-03-13 17:32:21	<u>0xc2da48e8b7b21c2d79db</u> <u>82cfa0acdfec167f479712</u> <u>b6b1b01ce6fc4ee69af485</u>	- 15.990107080641688 952 BNB  9,470.94 USD	✓
22	2024-03-13 17:32:21	<u>0xc2da48e8b7b21c2d79db</u> <u>82cfa0acdfec167f479712</u> <u>b6b1b01ce6fc4ee69af485</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
23	2024-03-13 17:32:21	<u>0xde60ea75c7d53d2bf088</u> <u>971fcab71cfd4e96bb0492</u> <u>e667a5846490c256aaf949</u>	- 26.650178467736147 070 BNB  15,784.90 USD	✓
24	2024-03-13 17:32:21	<u>0xde60ea75c7d53d2bf088</u> <u>971fcab71cfd4e96bb0492</u> <u>e667a5846490c256aaf949</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
25	2024-03-13 17:32:21	<u>0x1f9f7d319b25acf6bb8d</u> <u>974683cbad2dd6ca4768eb</u> <u>0ae3ca663707186a4cd497</u>	- 29.019083220423805 614 BNB  17,188.00 USD	✓
26	2024-03-13 17:32:21	<u>0x1f9f7d319b25acf6bb8d</u> <u>974683cbad2dd6ca4768eb</u> <u>0ae3ca663707186a4cd497</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
27	2024-03-13 17:32:21	<u>0x65322a47b99c0a81b728</u> <u>09098995dff9e59a01afd9</u> <u>fb27668628a70cac0569dd</u>	- 33.756892725799119 148 BNB  19,994.20 USD	✓
28	2024-03-13 17:32:21	<u>0x65322a47b99c0a81b728</u> <u>09098995dff9e59a01afd9</u> <u>fb27668628a70cac0569dd</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
29	2024-03-13 17:32:18	<u>0x5cef7df5949fc170d29a</u> <u>36c66e6706d40090b6c73a</u> <u>6f72fb8226d70e0fd9d59a</u>	- 2.9611309408595722 91 BNB  1,753.87 USD	✓


#	Date & time	Transaction Id	Amount	
30	2024-03-13 17:32:18	<u>0x5cef7df5949fc170d29a36c66e6706d40090b6c73a6f72fb8226d70e0fd9d59a</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
31	2024-03-13 17:32:18	<u>0x38d8e44e810215922a516cb557ec4a703bae73c90435d0bd63834b7b4037df0e</u>	- 21.912368962360833 535 BNB  12,978.69 USD	✓
32	2024-03-13 17:32:18	<u>0x38d8e44e810215922a516cb557ec4a703bae73c90435d0bd63834b7b4037df0e</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
33	2024-03-13 17:32:18	<u>0x200a1c0c944acb9fab6fb9cb64e5d489cf58ab621b1d877380de2c140b02d396</u>	- 13.028976139782116 661 BNB  7,717.06 USD	✓
34	2024-03-13 17:32:18	<u>0x200a1c0c944acb9fab6fb9cb64e5d489cf58ab621b1d877380de2c140b02d396</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
35	2024-03-13 17:32:15	<u>0x045d43f308365d9ee9abd6f45c964f50581163229598788f42826671e89399bd</u>	- 52.115904559128466 644 BNB  30,868.25 USD	✓
36	2024-03-13 17:32:15	<u>0x045d43f308365d9ee9abd6f45c964f50581163229598788f42826671e89399bd</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
37	2024-03-13 17:32:15	<u>0x77135ab3b7f2c8cef62d29062fdcf1485d1df2e30b69feea46ee9b5468bcc569</u>	- 40.863606983862098 332 BNB  24,203.51 USD	✓
38	2024-03-13 17:32:15	<u>0x77135ab3b7f2c8cef62d29062fdcf1485d1df2e30b69feea46ee9b5468bcc569</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓



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39	2024-03-13 17:32:15	<u>0x0ad3f5778030bb5cd979</u> <u>fea98ebf7d469b743a6058</u> <u>4f86245c847c093f3ae944</u>	- 29.019083220423805 614 BNB  17,188.00 USD	✓
40	2024-03-13 17:32:15	<u>0x0ad3f5778030bb5cd979</u> <u>fea98ebf7d469b743a6058</u> <u>4f86245c847c093f3ae944</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
41	2024-03-13 17:32:12	<u>0x6e03d463ce3249e70a75</u> <u>a4429ab5c0963dfe292874</u> <u>22a29c78910f067b8d45af</u>	- 22.504595150532747 283 BNB  13,329.47 USD	✓
42	2024-03-13 17:32:12	<u>0x6e03d463ce3249e70a75</u> <u>a4429ab5c0963dfe292874</u> <u>22a29c78910f067b8d45af</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
43	2024-03-13 17:32:12	<u>0x687b0fff7214e9f234c5</u> <u>7017137fa4526e06c6e4b8</u> <u>48072a63e8192f71fcfd1f</u>	- 26.650178467736147 070 BNB  15,784.90 USD	✓
44	2024-03-13 17:32:12	<u>0x687b0fff7214e9f234c5</u> <u>7017137fa4526e06c6e4b8</u> <u>48072a63e8192f71fcfd1f</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
45	2024-03-13 17:32:03	<u>0xce77606a04d0b2b05f4b</u> <u>831df966a55fe6bf61d5dd</u> <u>f666a9f972bab4716ce6ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-03-13 17:32:03	<u>0xce77606a04d0b2b05f4b</u> <u>831df966a55fe6bf61d5dd</u> <u>f666a9f972bab4716ce6ed</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
47	2024-03-13 17:31:36	<u>0xe9321b2e5adb6c6e7272</u> <u>2b198a8fb5f4e25785573e</u> <u>cf6c76c6324c2f4027fa1b</u>	+ 3.5704611388569658 10 BNB  2,114.78 USD	✓

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48	2024-03-13 17:31:36	<u>0xebc92172d8c5cb8ebd63</u> <u>2dd8a61a0e4f8c28f912e5</u> <u>368da0c6a5be71773e5df0</u>	+ 5.2444941145543619 85 BNB  3,106.31 USD	✓
49	2024-03-13 17:31:33	<u>0x256080c42dcb6a9a6fdd</u> <u>6add293af8d1ed03e54d66</u> <u>37958323c0188514601d8c</u>	+ 1.7899260279284829 88 BNB  1,060.17 USD	✓
50	2024-03-13 17:31:33	<u>0xf47bbefd0fe0f91b8a5e</u> <u>2602cadd773ea6fb2b705e</u> <u>50f52fb8c9ab56c8abd27a</u>	+ 3.4639590396258785 89 BNB  2,051.70 USD	✓
51	2024-03-13 17:31:33	<u>0x39efdaa39e38662cb117</u> <u>50ba2363ac34611e8a2b09</u> <u>78c37f5248726d2f46b831</u>	+ 0.5607352902324652 67 BNB  332.12 USD	✓
52	2024-03-13 17:31:30	<u>0xf65d1f103e34b6b51f75</u> <u>102df0f91d8674e1c8b440</u> <u>202e105453118ef5a4fe55</u>	+ 2.4866064494690647 28 BNB  1,472.81 USD	✓
53	2024-03-13 17:31:30	<u>0x508017aa2036e82d80ff</u> <u>7c08d58aa3d88e25612705</u> <u>999acde476e30b3ac5bfab</u>	+ 1.0155775642338431 55 BNB  601.52 USD	✓
54	2024-03-13 17:31:30	<u>0xe173ba9f6772a69ff83e</u> <u>886ad0c8c66a5327f61b7e</u> <u>ba263f7772b5afc8c9a9f1</u>	+ 0.5607352902324652 67 BNB  332.12 USD	✓
55	2024-03-13 17:31:27	<u>0xfde04091ef713d51d90b</u> <u>703d656a98cc3d724ded5d</u> <u>dc1438819b84bcb0024665</u>	+ 1.6834239646973956 36 BNB  997.09 USD	✓
56	2024-03-13 17:31:27	<u>0x30bdcfb1f7ebf7a8e22d</u> <u>821c0683744bbf83776370</u> <u>206441dff83a0ae8efa2e5</u>	+ 0.9867435431568142 29 BNB  584.44 USD	✓


#	Date & time	Transaction Id	Amount	
57	2024-03-13 17:31:24	<u>0xe543b48a7dde7f44b01f</u> <u>dc78e7d090c81b9344e7af</u> <u>8a2286eadc14dd476636be</u>	+ 0.8125734377716687 94 BNB  481.28 USD	✓
58	2024-03-13 17:31:24	<u>0xdd0bf0786e8f3d08fbaa</u> <u>644b52bd9bc1181104a4bd</u> <u>a9b6782e9aae93cea3a6ba</u>	+ 1.2962497328500759 42 BNB  767.76 USD	✓
59	2024-03-13 17:31:24	<u>0x47eb4fa6a9a348cd9123</u> <u>5c9d0b1b8fb3e2e2544bdf</u> <u>c3c14d9a79cb3dfd8a39f7</u>	+ 0.2512291005392035 54 BNB  148.80 USD	✓
60	2024-03-13 17:31:21	<u>0xe46963f989484f72ab98</u> <u>057d580db65772515a28eb</u> <u>fc6e43f97959ffb2298aa9</u>	+ 2.0317641754676865 06 BNB  1,203.41 USD	✓
61	2024-03-13 17:31:21	<u>0x2151d4d360298ad993b4</u> <u>fea3d89fb9c2c99ef62b8a</u> <u>5b37f4ee01307af4649c5f</u>	+ 0.7060713745405815 53 BNB  418.20 USD	✓
62	2024-03-13 17:31:21	<u>0xf6dc6b9b8078c3ca37b4</u> <u>ff4484f4a8a6b6c2a672f3</u> <u>4d9b054b1c45c00b8eeadd</u>	+ 3.6381291810110241 16 BNB  2,154.86 USD	✓
63	2024-03-13 17:31:18	<u>0x2650bf5b8fc13ece4a23</u> <u>96c8a7e9f614b0ea978457</u> <u>9570972ca06a4709cbc608</u>	+ 9.4429105016750956 03 BNB  5,593.03 USD	✓
64	2024-03-13 17:31:18	<u>0xad53aae6bd329d635390</u> <u>9f3729e29d5b25f2f9346b</u> <u>371767462bfb56b5c2fffa</u>	+ 11.279189934504733 728 BNB  6,680.66 USD	✓
65	2024-03-13 17:31:18	<u>0x6c3d074b7b93168ea727</u> <u>82d31b65bc490f8deb0a37</u> <u>21e17a27f98d7eadf68902</u>	+ 9.2316257974588005 20 BNB  5,467.89 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-03-13 17:31:15	<u>0x231f89dd4f6ba15934bd</u> <u>5f7b70aea7b2601ce50662</u> <u>98e914f97ffc2f35c80232</u>	+ 1.5379221693892795 03 BNB  910.91 USD	✓
67	2024-03-13 17:31:06	<u>0x42814fe880a4d650a637</u> <u>d8c63ee6ecdb0843fa4ab7</u> <u>d225cec5e71e0fa198cc00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2024-03-13 17:31:06	<u>0x42814fe880a4d650a637</u> <u>d8c63ee6ecdb0843fa4ab7</u> <u>d225cec5e71e0fa198cc00</u>	- 0.0004067944000000 00 BNB  0.24 USD	✓
69	2024-03-13 17:04:29	<u>0xd9f5f14b3dba44eaaa3d</u> <u>efeebad95e121f238a076a</u> <u>ed6ae51b8ef01cadbb5683</u>	- 481.21968224650754 5642 BNB  283,582.75 USD	✓
70	2024-03-13 17:04:29	<u>0xd9f5f14b3dba44eaaa3d</u> <u>efeebad95e121f238a076a</u> <u>ed6ae51b8ef01cadbb5683</u>	- 0.0105225990000000 01 BNB  6.20 USD	✓
71	2024-03-13 17:04:08	<u>0x0ab73d0c6791d0416896</u> <u>0effd98f253ce45700a4a1</u> <u>365feccec4dd2a71b3cabf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2024-03-13 17:04:08	<u>0x0ab73d0c6791d0416896</u> <u>0effd98f253ce45700a4a1</u> <u>365feccec4dd2a71b3cabf</u>	- 0.0000675800000000 00 BNB  0.03 USD	✓
73	2024-03-13 17:04:08	<u>0x7e5d8410b3ea6167d194</u> <u>c38d3eb22b2623b6a90cc0</u> <u>ed38a32ef37c506ad7f1fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2024-03-13 17:04:08	<u>0x7e5d8410b3ea6167d194</u> <u>c38d3eb22b2623b6a90cc0</u> <u>ed38a32ef37c506ad7f1fb</u>	- 0.0001459015000000 00 BNB  0.08 USD	✓

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75	2024-03-13 17:04:08	<u>0xbaf1e76af5a9d1307ffc</u> <u>9d9057c84d96f59a54210d</u> <u>0e7272672e71975a497cab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2024-03-13 17:04:08	<u>0xbaf1e76af5a9d1307ffc</u> <u>9d9057c84d96f59a54210d</u> <u>0e7272672e71975a497cab</u>	- 0.0003216188000000 00 BNB  0.18 USD	✓
77	2024-03-13 17:04:05	<u>0x99156c183258aefedb18</u> <u>0d0bc93cfe801c3c9caaf6</u> <u>aee26be8b0f55dd37ca382</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2024-03-13 17:04:05	<u>0x99156c183258aefedb18</u> <u>0d0bc93cfe801c3c9caaf6</u> <u>aee26be8b0f55dd37ca382</u>	- 0.0000724997000000 00 BNB  0.04 USD	✓
79	2024-03-13 17:04:05	<u>0x1417b7e530a7b57d6724</u> <u>2b469d14dae559843a273f</u> <u>04770ad341e7a2ccd78eba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2024-03-13 17:04:05	<u>0x1417b7e530a7b57d6724</u> <u>2b469d14dae559843a273f</u> <u>04770ad341e7a2ccd78eba</u>	- 0.0001433192000000 00 BNB  0.08 USD	✓
81	2024-03-13 17:00:56	<u>0x60b7d83212078d0918e6</u> <u>f4e0228a0f32a791ff3368</u> <u>a2e9cca48690cda7b49517</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2024-03-13 17:00:56	<u>0x60b7d83212078d0918e6</u> <u>f4e0228a0f32a791ff3368</u> <u>a2e9cca48690cda7b49517</u>	- 0.0028067670000000 00 BNB  1.65 USD	✓
83	2024-03-13 17:00:26	<u>0x7a037e88b970542c6eac</u> <u>123181b184331f40ea6cb1</u> <u>b26ffb9737fea291014219</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2024-03-13 17:00:26	<u>0x7a037e88b970542c6eac123181b184331f40ea6cb1b26ffb9737fea291014219</u>	- 0.0033677700000000 00 BNB  1.98 USD	✓
85	2024-03-13 17:00:05	<u>0x6f33c056d5932f4dbdea6f6220b6a00950cf20a8a72f853c6fc29e248457e2f1</u>	+ 481.43598224650759 2208 BNB  283,710.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 17:31:06	<u>0x42814fe880a4d650a637d8c63ee6ecdb0843fa4ab7d225cec5e71e0fa198cc00</u>	+ 1,122.663603365233 029763 BNB  664,953.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 13:59:13	<u>0x4711c0b141b37143eedf88cd242c562a73c955d48110e6397b9b1a78a9c5b3f0</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2024-03-13 17:31:06	<u>0x42814fe880a4d650a637d8c63ee6ecdb0843fa4ab7d225cec5e71e0fa198cc00</u>	- 100,100,100,100,10 0,096,000.00000000 0 LUXY	✓
3	2024-03-13 17:04:29	<u>0xd9f5f14b3dba44eeea3defeebad95e121f238a076aed6ae51b8ef01cadbb5683</u>	- 500,000.0000000000 LUXY	✓
4	2024-03-13 17:04:08	<u>0xbaf1e76af5a9d1307ffc9d9057c84d96f59a54210d0e7272672e71975a497cab</u>	- 500,000.0000000000 LUXY	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 17:00:26	<u>0x7a037e88b970542c6eac</u> <u>123181b184331f40ea6cb1</u> <u>b26ffb9737fea291014219</u>	+ 1,000,000.00000000 0 LUXY	✓

* USD values displayed at the time of transaction

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