

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0ac010d8dfbeb46dd6d7ed98ca52fd87af2313b9</u>
TOTAL RECEIVED	463.018923134154363197 BNB
	278,135.46 USD
TOTAL SEND	463.018912134154390969 BNB
	278,135.46 USD










Token	Balance
BNB	0.000011000000000000 BNB
	0.00 USD
Big Pump	200,000.000000000000000000 PUMP
1stake.io	66,000.000000000 1stake.io
MM	0.000000000 MM


## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-05-16 04:39:54	<u>0x3a16110625c4883e26ae</u> <u>6bb68a59590c3b8d918c78</u> <u>1e4af4ec756783f8e92d66</u>	- 185.82318804011367 7744 BNB 54,632.01 USD	
2	2022-05-16 04:39:54	<u>0x3a16110625c4883e26ae</u> <u>6bb68a59590c3b8d918c78</u> <u>1e4af4ec756783f8e92d66</u>	- 0.0001155000000000 00 BNB 0.03 USD	


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-05-16 04:39:39	<u>0xe8babd9afc64a94169b6</u> <u>2906fc1f9009214988fe58</u> <u>964b1381d2f50adf63358b</u>	- 13.673847804558768 360 BNB  4,020.11 USD	✓
4	2022-05-16 04:39:39	<u>0xe8babd9afc64a94169b6</u> <u>2906fc1f9009214988fe58</u> <u>964b1381d2f50adf63358b</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
5	2022-05-16 04:39:39	<u>0xfa0a0c65fb746ff1ed8c</u> <u>2311c2dd3c31fe6e1d93de</u> <u>8ac633fd41c4f84fb35a26</u>	- 5.8829345205659819 84 BNB  1,729.58 USD	✓
6	2022-05-16 04:39:39	<u>0xfa0a0c65fb746ff1ed8c</u> <u>2311c2dd3c31fe6e1d93de</u> <u>8ac633fd41c4f84fb35a26</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
7	2022-05-16 04:39:39	<u>0x1e8b6e59a9b5bd3a2301</u> <u>82153349d5d4ed71fe2e01</u> <u>6fb30645637a937f848746</u>	- 9.5398938171340255 11 BNB  2,804.72 USD	✓
8	2022-05-16 04:39:39	<u>0x1e8b6e59a9b5bd3a2301</u> <u>82153349d5d4ed71fe2e01</u> <u>6fb30645637a937f848746</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
9	2022-05-16 04:39:36	<u>0x6c4b2056ce0bfd380176</u> <u>6674eb1849c89faced7a57</u> <u>55b7b8c402a87e1e84d20c</u>	- 13.196853113702067 262 BNB  3,879.87 USD	✓
10	2022-05-16 04:39:36	<u>0x6c4b2056ce0bfd380176</u> <u>6674eb1849c89faced7a57</u> <u>55b7b8c402a87e1e84d20c</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
11	2022-05-16 04:39:36	<u>0x95529eafab0eb7fdf7b9</u> <u>fd5394dc07befb24c57563</u> <u>dcb80d72698b36b1b99bcc</u>	- 5.4059398297092808 86 BNB  1,589.34 USD	✓




#	Date & time	Transaction Id	Amount	
12	2022-05-16 04:39:36	<u>0x95529eafab0eb7fdf7b9fd5394dc07befb24c57563dcb80d72698b36b1b99bcc</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
13	2022-05-16 04:39:36	<u>0x6a111219d53b12196b9c2e27b733e915dd5a2222774807b4fa38900b4d2508d0</u>	- 9.0628991262773226 37 BNB  2,664.49 USD	✓
14	2022-05-16 04:39:36	<u>0x6a111219d53b12196b9c2e27b733e915dd5a2222774807b4fa38900b4d2508d0</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
15	2022-05-16 04:39:36	<u>0x16eabdb22ce0ec2480cedc6eab6c0c548f643b90e7cfcce4869792f4414f7403</u>	- 12.719858422845366 164 BNB  3,739.63 USD	✓
16	2022-05-16 04:39:36	<u>0x16eabdb22ce0ec2480cedc6eab6c0c548f643b90e7cfcce4869792f4414f7403</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
17	2022-05-16 04:39:33	<u>0x747ea8ea3ca4149520228e4af2b17195ff2b940c5acf0385479200bb67df0769</u>	- 4.9289451388525797 88 BNB  1,449.10 USD	✓
18	2022-05-16 04:39:33	<u>0x747ea8ea3ca4149520228e4af2b17195ff2b940c5acf0385479200bb67df0769</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
19	2022-05-16 04:39:33	<u>0xdac1bd802a8b6c41b842b9ace22e508988ac087f7ee57f284e8d218155852ec2</u>	- 8.5859044354206215 39 BNB  2,524.25 USD	✓
20	2022-05-16 04:39:33	<u>0xdac1bd802a8b6c41b842b9ace22e508988ac087f7ee57f284e8d218155852ec2</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-16 04:39:33	<u>0x2c05e3f450894e7a3de639a05284769d956015745ce1ccde6f51505036fa2ba5</u>	- 12.242863731988665 066 BNB  3,599.40 USD	✓
22	2022-05-16 04:39:33	<u>0x2c05e3f450894e7a3de639a05284769d956015745ce1ccde6f51505036fa2ba5</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
23	2022-05-16 04:39:30	<u>0x37b05b733282e829d8231a4ded646c017a389b1b7b3d95f532c4e004acb2d766</u>	- 4.4519504479958778 02 BNB  1,308.87 USD	✓
24	2022-05-16 04:39:30	<u>0x37b05b733282e829d8231a4ded646c017a389b1b7b3d95f532c4e004acb2d766</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
25	2022-05-16 04:39:30	<u>0x6ecfde5c8c153a59686987eaaeedc26dd5842753ec82b5c74bc5f2d279416143</u>	- 8.1089097445639204 41 BNB  2,384.01 USD	✓
26	2022-05-16 04:39:30	<u>0x6ecfde5c8c153a59686987eaaeedc26dd5842753ec82b5c74bc5f2d279416143</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
27	2022-05-16 04:39:30	<u>0xe4c9b3ef8b3fe1038939a7140bfd08188516da32962f1dc4cc1daab3990d9ba3</u>	- 11.765869041131963 968 BNB  3,459.16 USD	✓
28	2022-05-16 04:39:30	<u>0xe4c9b3ef8b3fe1038939a7140bfd08188516da32962f1dc4cc1daab3990d9ba3</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
29	2022-05-16 04:39:30	<u>0xcf6813a6aca52a58a9f435b52c55826ac87beb46c39f45dba4e6b89a5961f0a3</u>	- 3.9749557571391771 48 BNB  1,168.63 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-16 04:39:30	<u>0xcfc6813a6aca52a58a9f435b52c55826ac87beb46c39f45dba4e6b89a5961f0a3</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
31	2022-05-16 04:39:30	<u>0x7cd134088d06d5aa7c6e1450882307261dab32e494932808677c0d1b7a029eb5</u>	- 7.6319150537072193 43 BNB  2,243.78 USD	✓
32	2022-05-16 04:39:30	<u>0x7cd134088d06d5aa7c6e1450882307261dab32e494932808677c0d1b7a029eb5</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
33	2022-05-16 04:39:27	<u>0x728f299159b4b83745856a3f8882e36d07f279aa87915b0bb0a7e6c73edfbf1c</u>	- 16.058821258842275 626 BNB  4,721.29 USD	✓
34	2022-05-16 04:39:27	<u>0x728f299159b4b83745856a3f8882e36d07f279aa87915b0bb0a7e6c73edfbf1c</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
35	2022-05-16 04:39:27	<u>0xe8afaeac5a8b57d3e651a41f4086b195a1d026190ef4e2f203d1c0bc44b1d90f</u>	- 10.652881429132994 739 BNB  3,131.94 USD	✓
36	2022-05-16 04:39:27	<u>0xe8afaeac5a8b57d3e651a41f4086b195a1d026190ef4e2f203d1c0bc44b1d90f</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
37	2022-05-16 04:39:27	<u>0x87834885fa2bf063dc86a38ad3538bcc4b795697e3e678aa11736740450a1bf</u>	- 8.1089097445639204 41 BNB  2,384.01 USD	✓
38	2022-05-16 04:39:27	<u>0x87834885fa2bf063dc86a38ad3538bcc4b795697e3e678aa11736740450a1bf</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-05-16 04:39:24	<u>0x9391cd5af8c4ad2f6c2d3669b62b5b621df1ae3588c2a6028531932abaf19980</u>	- 4.7699469085670127 55 BNB  1,402.36 USD	✓
40	2022-05-16 04:39:24	<u>0x9391cd5af8c4ad2f6c2d3669b62b5b621df1ae3588c2a6028531932abaf19980</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
41	2022-05-16 04:39:24	<u>0x2a1c75262b6485a1d274c896c3d70e2862880621726061882dd532b1c3958c1a</u>	- 4.7699469085670127 55 BNB  1,402.36 USD	✓
42	2022-05-16 04:39:24	<u>0x2a1c75262b6485a1d274c896c3d70e2862880621726061882dd532b1c3958c1a</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
43	2022-05-16 04:39:12	<u>0x6a596d58c773611302bf279e6b81320a46aeeb1cdb23f0504822035c30034582</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-05-16 04:39:12	<u>0x6a596d58c773611302bf279e6b81320a46aeeb1cdb23f0504822035c30034582</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
45	2022-05-16 04:38:45	<u>0xdd6ef5c3d7c805719cae79f39922cc50089ffe9f239889b8ed47eb5bb73d3b5c</u>	+ 1.0068681072253387 04 BNB  296.01 USD	✓
46	2022-05-16 04:38:45	<u>0x74f90abb3f4935cfe2dd89359348166d5cb836392cb86e35dfae8f9a9eee1e17</u>	+ 0.4325886814225293 75 BNB  127.18 USD	✓
47	2022-05-16 04:38:45	<u>0x10ebf015dcff1b9669af4e53114df1bb57afd69bda066d0b299f8029a530d6b7</u>	+ 0.7021484119013989 83 BNB  206.43 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-05-16 04:38:42	<u>0x9891d0a0ee40b697a77b be75eefda7b36ef5100afd a6954b574cb1ee75a2e5fb</u>	+ 0.9717081423802687 02 BNB  285.68 USD	✓
49	2022-05-16 04:38:39	<u>0x78441f1d4fb7e9507bd4 4d6c50dd6e587b2027d81f f8e633ab1e32d1c7d45196</u>	+ 0.3974287165774594 29 BNB  116.84 USD	✓
50	2022-05-16 04:38:39	<u>0x2bbb580e1c2727dc8aca cee5cda3d0c2403b8d0434 ade20c5dc9df7424b25f8b</u>	+ 0.6669885070563290 61 BNB  196.09 USD	✓
51	2022-05-16 04:38:39	<u>0xdd7c0b24a5c02fc47e55 4b8ed18b55c2e5d2c4ae05 597b06b60ce9e625c78011</u>	+ 0.9365481775351987 00 BNB  275.34 USD	✓
52	2022-05-16 04:38:39	<u>0xcd5710bb21a924103ed3 322f6a8ba60756808e30bc c1971e9f71e4ab0ad8d6ed</u>	+ 0.3622687517323894 82 BNB  106.50 USD	✓
53	2022-05-16 04:38:39	<u>0x43e0db01a044d70fd545 3d4dc95efc027ff81986a8 249798c9c460b1a6b914db</u>	+ 0.6318284822112590 90 BNB  185.75 USD	✓
54	2022-05-16 04:38:39	<u>0xd6adf20b766ef4a56a6d 7ab0e7f7e09379557ea0da daf0d219904dfce6f496a9</u>	+ 0.9013882126901286 98 BNB  265.00 USD	✓
55	2022-05-16 04:38:36	<u>0xa20f0d8760748579f7e0 12cae2445b2b2f93470621 f44d79fd0fae676b4fdbcd</u>	+ 0.3271087868873195 36 BNB  96.16 USD	✓
56	2022-05-16 04:38:36	<u>0x85da75ab458118832390 be097ff92f8872573da976 ea8e4c8b193ca4e28fdb8a</u>	+ 0.5966685173661891 99 BNB  175.42 USD	✓


#	Date & time	Transaction Id	Amount	
57	2022-05-16 04:38:36	<u>0xa2b2ebe5f7bcd7c7de488330f08275e177721d5ab74bedd007dfa8807c10fefb</u>	+ 0.8662282478450588 07 BNB  254.67 USD	✓
58	2022-05-16 04:38:33	<u>0x4f8f671346ccdb8df013a42311194732c0b1d12a838ea1139b46269ee77784d8</u>	+ 0.2919488220422495 89 BNB  85.83 USD	✓
59	2022-05-16 04:38:33	<u>0x57f30da68c81b34b6d05acf105d207439ed54c572884c70a18620d5f51af72b8</u>	+ 0.5615085525211191 97 BNB  165.08 USD	✓
60	2022-05-16 04:38:33	<u>0x7b6b85dff570f789a28166045ae3cb58474120f76d4e9f8ccb191b543fd37c5</u>	+ 1.1826679314506882 70 BNB  347.70 USD	✓
61	2022-05-16 04:38:30	<u>0x3392597e902c2b4ed2580f1fbd7407a6c3c2d96287b7043f8d615a16cda6d9e8</u>	+ 10.853919357305793 270 BNB  3,191.05 USD	✓
62	2022-05-16 04:38:30	<u>0x1db253021d71422e96bda4064ceae996af46bdf93afddd80bb95913e967d0be3</u>	+ 4.2345606535069277 85 BNB  1,244.96 USD	✓
63	2022-05-16 04:38:30	<u>0x2534f9a96183785ecc003697c6e8a56c4495a17cd66929bdee70f160230212bb</u>	+ 2.9617016266151874 33 BNB  870.74 USD	✓
64	2022-05-16 04:38:30	<u>0x2f232a8b1075ab44b3ab0d5df82a30a123e7e5e0dc184b44d5681c8927c0117c</u>	+ 0.3502840784506995 32 BNB  102.98 USD	✓
65	2022-05-16 04:38:21	<u>0x8c25f63d167d17bf88e051d4a554c9d09ad72a7cde2b60112b0b2736d83f0517</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2022-05-16 04:38:21	<u>0x8c25f63d167d17bf88e051d4a554c9d09ad72a7cde2b60112b0b2736d83f0517</u>	- 0.0007777055000000 00 BNB  0.22 USD	✓
67	2022-05-16 04:07:55	<u>0xcccb1bdbb07296dc88004974c13f9ed1a0d5aa2d246173f2c42c33ba7fa88b87</u>	- 101.61900278228465 3108 BNB  29,875.98 USD	✓
68	2022-05-16 04:07:55	<u>0xcccb1bdbb07296dc88004974c13f9ed1a0d5aa2d246173f2c42c33ba7fa88b87</u>	- 0.0175381750000000 00 BNB  5.15 USD	✓
69	2022-05-16 04:07:43	<u>0xda69c10e5915dd9ecc35bee3f8ffb8c06cb1ddfcbc a1a80649f0e70ef3f2aec6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-05-16 04:07:43	<u>0xda69c10e5915dd9ecc35bee3f8ffb8c06cb1ddfcbc a1a80649f0e70ef3f2aec6</u>	- 0.0108447625000000 01 BNB  3.18 USD	✓
71	2022-05-16 04:07:43	<u>0x39c6fbda1ccfcc19c3fbbf2d8644c21f395e0b1c6ccf71d356d52aaa31822aae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-05-16 04:07:43	<u>0x39c6fbda1ccfcc19c3fbbf2d8644c21f395e0b1c6ccf71d356d52aaa31822aae</u>	- 0.0002473075000000 00 BNB  0.07 USD	✓
73	2022-05-16 04:07:40	<u>0x544cfe709ffe64b5a2da2d1de231c3ba4383a2bc793cca86a095ebb7740dc7ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-05-16 04:07:40	<u>0x544cfe709ffe64b5a2da2d1de231c3ba4383a2bc793cca86a095ebb7740dc7ee</u>	- 0.0005101140000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-05-16 04:07:40	<u>0x3c1a6fd6ed490dc0bcce</u> <u>d5e329182bc049a1d4ae69</u> <u>722d8ac41a5a4f03a9830b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-05-16 04:07:40	<u>0x3c1a6fd6ed490dc0bcce</u> <u>d5e329182bc049a1d4ae69</u> <u>722d8ac41a5a4f03a9830b</u>	- 0.0000846285000000 00 BNB  0.02 USD	✓
77	2022-05-16 04:07:40	<u>0xf123fc1f82f6b847fac7</u> <u>a4ff093043712b02a1987f</u> <u>cd19cf2fc1cc49c96b57b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-05-16 04:07:40	<u>0xf123fc1f82f6b847fac7</u> <u>a4ff093043712b02a1987f</u> <u>cd19cf2fc1cc49c96b57b5</u>	- 0.0002400420000000 00 BNB  0.07 USD	✓
79	2022-05-16 04:04:31	<u>0xab298645c8d78b1188d9</u> <u>f0491552f67ba547c5146d</u> <u>4e8125a4ff055fd33425af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-05-16 04:04:31	<u>0xab298645c8d78b1188d9</u> <u>f0491552f67ba547c5146d</u> <u>4e8125a4ff055fd33425af</u>	- 0.0045290951100000 00 BNB  1.33 USD	✓
81	2022-05-16 04:04:01	<u>0x921ba4fec9d967985aaa</u> <u>6a2829ecd16679e153bd27</u> <u>f055cf60ae43e5cccb9dfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-05-16 04:04:01	<u>0x921ba4fec9d967985aaa</u> <u>6a2829ecd16679e153bd27</u> <u>f055cf60ae43e5cccb9dfa</u>	- 0.0055342363800000 00 BNB  1.62 USD	✓
83	2022-05-16 04:03:37	<u>0xae26a96169d5b758f2c</u> <u>f02bbfa660bf5a6d2ee515</u> <u>5c166b34de1630104bf65c</u>	+ 101.83530278228465 7042 BNB  29,939.57 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 04:38:21	<u>0x8c25f63d167d17bf88e051d4a554c9d09ad72a7cde2b60112b0b2736d83f0517</u>	+ 331.94725958714616 3540 BNB  97,592.49 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:18:11	<u>0xb7ede6e61214f2ab6c2599e55f491da229929765761cc3af8482520f76091142</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-05-16 04:38:21	<u>0x8c25f63d167d17bf88e051d4a554c9d09ad72a7cde2b60112b0b2736d83f0517</u>	- 100,100,100,100,100 0,096,000.00000000 0 MM	✓
3	2022-05-16 04:14:28	<u>0x0c4c089aefd29dc1884376f44b51b45a84997b94ec34895b44078e0af24ad38f</u>	+ 66,000.0000000000 1stake.io	✓
4	2022-05-16 04:07:55	<u>0xcccb1bddb07296dc88004974c13f9ed1a0d5aa2d246173f2c42c33ba7fa88b87</u>	- 500,000.0000000000 MM	✓
5	2022-05-16 04:07:40	<u>0x544cfe709ffe64b5a2da2d1de231c3ba4383a2bc793cca86a095ebb7740dc7ee</u>	- 500,000.0000000000 MM	✓
6	2022-05-16 04:04:01	<u>0x921ba4fec9d967985aaa6a2829ecd16679e153bd27f055cf60ae43e5cccb9dfa</u>	+ 1,000,000.0000000000 0 MM	✓

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