

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1baa0793bd1eb720d728fedaeffb3fd2bcf93c88</u>
TOTAL RECEIVED	362.294519673774175317 BNB
	217,521.62 USD
TOTAL SEND	362.294508673774146246 BNB
	217,521.62 USD










Token	Balance
BNB	0.000011000000000000 BNB
	0.00 USD
Airdrop X Super	15.000000000000000000 AXS
Big Pump	200,000.000000000000000000 PUMP
0Apply Rich Token	0.575999999999999956 ART
ApexPredator	0.000000000 APEX










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-24 13:35:28	<u>0xa5ae349660083e4f9173</u> <u>f5a2951315a17e51c1ae1f</u> <u>5f6687d1362e5db7ab29c7</u>	- 20.012761765897362 665 BNB	
			8,041.12 USD	









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-04-24 13:35:28	<u>0xa5ae349660083e4f9173</u> <u>f5a2951315a17e51c1ae1f</u> <u>5f6687d1362e5db7ab29c7</u>	- 0.0001155000000000 00 BNB  0.04 USD	✓
3	2022-04-24 13:35:10	<u>0x37df0da4219748bdf6f6</u> <u>25406267e4c2ac052e4e53</u> <u>2daefb9879d1b7ddd92a35</u>	- 19.904926237483831 386 BNB  7,997.79 USD	✓
4	2022-04-24 13:35:10	<u>0x37df0da4219748bdf6f6</u> <u>25406267e4c2ac052e4e53</u> <u>2daefb9879d1b7ddd92a35</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
5	2022-04-24 13:35:07	<u>0xf088f6915d3f7f5c53bc</u> <u>b74f505868e7c233b2654b</u> <u>cf6fbb30f38567d962296e</u>	- 8.5637473347314152 51 BNB  3,440.91 USD	✓
6	2022-04-24 13:35:07	<u>0xf088f6915d3f7f5c53bc</u> <u>b74f505868e7c233b2654b</u> <u>cf6fbb30f38567d962296e</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
7	2022-04-24 13:35:07	<u>0x022415b5af176591daff</u> <u>5a0a97a187d17d78284f81</u> <u>27e18afe07ded8865259e2</u>	- 13.887157840104999 096 BNB  5,579.86 USD	✓
8	2022-04-24 13:35:07	<u>0x022415b5af176591daff</u> <u>5a0a97a187d17d78284f81</u> <u>27e18afe07ded8865259e2</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
9	2022-04-24 13:35:04	<u>0xe4a33bbdaa8bbe4d6183</u> <u>37405f25ccceb3bc635ee7</u> <u>b32728345a4922d953e8ec</u>	- 19.210568345478581 165 BNB  7,718.80 USD	✓
10	2022-04-24 13:35:04	<u>0xe4a33bbdaa8bbe4d6183</u> <u>37405f25ccceb3bc635ee7</u> <u>b32728345a4922d953e8ec</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-24 13:35:04	<u>0x0078fca801c4ecd691df</u> <u>9e127d3fc06287d366650e</u> <u>3c0a3c213193132e430837</u>	- 7.8693894427261659 17 BNB  3,161.92 USD	✓
12	2022-04-24 13:35:04	<u>0x0078fca801c4ecd691df</u> <u>9e127d3fc06287d366650e</u> <u>3c0a3c213193132e430837</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
13	2022-04-24 13:35:04	<u>0xb0c0b2aa8fd7a4942243</u> <u>5e9e82f3d32242713b99c4</u> <u>95db9134286406a008b6d3</u>	- 13.192799948099748 875 BNB  5,300.86 USD	✓
14	2022-04-24 13:35:04	<u>0xb0c0b2aa8fd7a4942243</u> <u>5e9e82f3d32242713b99c4</u> <u>95db9134286406a008b6d3</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
15	2022-04-24 13:35:04	<u>0x4d60912ae290595af92e</u> <u>9afd1763787284c04d1528</u> <u>47ba7969478319a730efae</u>	- 18.516210453473330 944 BNB  7,439.81 USD	✓
16	2022-04-24 13:35:04	<u>0x4d60912ae290595af92e</u> <u>9afd1763787284c04d1528</u> <u>47ba7969478319a730efae</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
17	2022-04-24 13:35:04	<u>0xc65431c27961f13d1d9e</u> <u>070893bda20a354ac65b66</u> <u>0c330ae3d171667ee746ef</u>	- 7.1750315507209165 84 BNB  2,882.92 USD	✓
18	2022-04-24 13:35:04	<u>0xc65431c27961f13d1d9e</u> <u>070893bda20a354ac65b66</u> <u>0c330ae3d171667ee746ef</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
19	2022-04-24 13:35:01	<u>0x67a25a6cc66967f4856d</u> <u>968a87f8739b9e95d1f5c4</u> <u>9cd534e150794af75e0c49</u>	- 12.498442056094498 653 BNB  5,021.87 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-24 13:35:01	<u>0x67a25a6cc66967f4856d</u> <u>968a87f8739b9e95d1f5c4</u> <u>9cd534e150794af75e0c49</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
21	2022-04-24 13:35:01	<u>0x2322c757bbb827714b47</u> <u>bdd5fcc0ce6a5a99508c84</u> <u>457eaeb230af1b17ed6569</u>	- 17.821852561468080 722 BNB  7,160.82 USD	✓
22	2022-04-24 13:35:01	<u>0x2322c757bbb827714b47</u> <u>bdd5fcc0ce6a5a99508c84</u> <u>457eaeb230af1b17ed6569</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
23	2022-04-24 13:35:01	<u>0x661dc6843ce97c09154e</u> <u>148e0c4fff572a4978b554</u> <u>1e867287ad6efe8c16b197</u>	- 6.4806736587156663 63 BNB  2,603.93 USD	✓
24	2022-04-24 13:35:01	<u>0x661dc6843ce97c09154e</u> <u>148e0c4fff572a4978b554</u> <u>1e867287ad6efe8c16b197</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
25	2022-04-24 13:35:01	<u>0x4a9f4c469d13d0001f9e</u> <u>61cf1c735415c419051b05</u> <u>e2ea9f7edd4caae8fa7c8e</u>	- 11.804084164089248 432 BNB  4,742.88 USD	✓
26	2022-04-24 13:35:01	<u>0x4a9f4c469d13d0001f9e</u> <u>61cf1c735415c419051b05</u> <u>e2ea9f7edd4caae8fa7c8e</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
27	2022-04-24 13:34:58	<u>0x8ca07913abee652f5f5</u> <u>c45c8c15e1ae7717d21c40</u> <u>ec13ca43657b8d3665ed79</u>	- 17.127494669462830 501 BNB  6,881.82 USD	✓
28	2022-04-24 13:34:58	<u>0x8ca07913abee652f5f5</u> <u>c45c8c15e1ae7717d21c40</u> <u>ec13ca43657b8d3665ed79</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
29	2022-04-24 13:34:58	<u>0x0e27773c12da0351986d</u> <u>befbb04b0ebaf507a772cf</u> <u>d9ea2afaf4da3efc4540c4</u>	- 5.7863157667104161 42 BNB  2,324.94 USD	✓
30	2022-04-24 13:34:58	<u>0x0e27773c12da0351986d</u> <u>befbb04b0ebaf507a772cf</u> <u>d9ea2afaf4da3efc4540c4</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
31	2022-04-24 13:34:58	<u>0x212dd0ea62c47bc45593</u> <u>bbdcd5876a2e0379ce3347</u> <u>a0c5d4ea09ebdd05d4a71a</u>	- 11.109726272083999 987 BNB  4,463.88 USD	✓
32	2022-04-24 13:34:58	<u>0x212dd0ea62c47bc45593</u> <u>bbdcd5876a2e0379ce3347</u> <u>a0c5d4ea09ebdd05d4a71a</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
33	2022-04-24 13:34:55	<u>0xb9bcd6d75f83b31e03ef</u> <u>f24ccbd788395c0ec02381</u> <u>f56a0c420afef9a7fdccb3</u>	- 23.376715697510082 492 BNB  9,392.76 USD	✓
34	2022-04-24 13:34:55	<u>0xb9bcd6d75f83b31e03ef</u> <u>f24ccbd788395c0ec02381</u> <u>f56a0c420afef9a7fdccb3</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
35	2022-04-24 13:34:55	<u>0x4529881aab74aaea1366</u> <u>06159923ea07dc38292286</u> <u>f262304373344c5dcd86b2</u>	- 15.507326254783915 687 BNB  6,230.84 USD	✓
36	2022-04-24 13:34:55	<u>0x4529881aab74aaea1366</u> <u>06159923ea07dc38292286</u> <u>f262304373344c5dcd86b2</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
37	2022-04-24 13:34:55	<u>0xf604ffc23f9a190ce42d</u> <u>79a6db00195f63c54d940e</u> <u>6668c2a58910541220dfdb</u>	- 11.804084164089248 432 BNB  4,742.88 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-24 13:34:55	<u>0xf604ffc23f9a190ce42d79a6db00195f63c54d940e6668c2a58910541220dfdb</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
39	2022-04-24 13:34:55	<u>0x3c6d29d29ecaeb31d303cb950d455bb56a8345f91e1d21ee7bcef8cc90f47893</u>	- 6.9435789200524995 48 BNB  2,789.93 USD	✓
40	2022-04-24 13:34:55	<u>0x3c6d29d29ecaeb31d303cb950d455bb56a8345f91e1d21ee7bcef8cc90f47893</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
41	2022-04-24 13:34:52	<u>0x42b72e16a43ed346b84401876e46eb56176eba7448e59dd2e3e2cb5d1fd3eca3</u>	- 6.9435789200524995 48 BNB  2,789.93 USD	✓
42	2022-04-24 13:34:52	<u>0x42b72e16a43ed346b84401876e46eb56176eba7448e59dd2e3e2cb5d1fd3eca3</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
43	2022-04-24 13:34:40	<u>0x9512393dc7eee08a6dc8dcf76b7fc2c2ce06ca5e9ca4d8882957995f43bbf71c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-04-24 13:34:40	<u>0x9512393dc7eee08a6dc8dcf76b7fc2c2ce06ca5e9ca4d8882957995f43bbf71c</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
45	2022-04-24 13:34:10	<u>0x1f0643c870d3a2f2d1f7bce3266a85183529ba52e733c1db53cac2de3b69478b</u>	+ 0.7335022018886196 98 BNB  294.72 USD	✓
46	2022-04-24 13:34:10	<u>0x14bcf423e77a7745e83e78b0d4bd4288f054fdac3b45660b658026b9947133c9</u>	+ 0.3149777428474294 09 BNB  126.55 USD	✓


#	Date & time	Transaction Id	Amount	
47	2022-04-24 13:34:10	<u>0xba790b6da0f05535451c</u> <u>ccd7c5625e04788d6c3330</u> <u>e6bae39baf41dec09e1126</u>	+ 0.5114280309688044 03 BNB  205.49 USD	✓
48	2022-04-24 13:34:07	<u>0x9c9ddedb986b173f8200</u> <u>f1496d7dcaf91c0d1496c4</u> <u>b35df570749d1d94ac7949</u>	+ 0.7078781990901794 61 BNB  284.42 USD	✓
49	2022-04-24 13:34:07	<u>0x965062ac924172ec4a38</u> <u>079e04c8232daa0e430aaa</u> <u>0f5dfc5171ff205e8b2e68</u>	+ 0.2893538000489891 96 BNB  116.26 USD	✓
50	2022-04-24 13:34:07	<u>0x7ef74956656326f13084</u> <u>d8d74e8999f0bd39f1255f</u> <u>f8eb8020f424fd7543c6eb</u>	+ 0.4858040281703642 22 BNB  195.19 USD	✓
51	2022-04-24 13:34:04	<u>0xcc355d7f0647d3b0a06b</u> <u>1abdd6cb80105d755cdcca</u> <u>637f4eaf62970fb3052654</u>	+ 0.6822542562917393 03 BNB  274.12 USD	✓
52	2022-04-24 13:34:04	<u>0x19b90a31237bc1176ddc</u> <u>e76ed26496c9239e57212b</u> <u>a20a9c9955cca26d195782</u>	+ 0.2637298572505489 82 BNB  105.96 USD	✓
53	2022-04-24 13:34:04	<u>0x535aa3ab08d671943636</u> <u>8f9aaf9060486c4dda7842</u> <u>72c9cca1ee6e169b42b061</u>	+ 0.4601800853719240 08 BNB  184.90 USD	✓
54	2022-04-24 13:34:01	<u>0xc5ad31af145d62acac11</u> <u>1a290e0aa54ad78adfdc7b</u> <u>a8752eeab9ca01a3df04a6</u>	+ 0.6566303134932990 34 BNB  263.83 USD	✓
55	2022-04-24 13:34:01	<u>0x5afd3b26762f0a579b8a</u> <u>417015f2a8959375965ee8</u> <u>5826052c9656bcf79d395e</u>	+ 0.2381059144521087 41 BNB  95.67 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-04-24 13:34:01	<u>0xc907d372b1f4bb061bdf9d5bfc3bdb7bd8788bab86e04a3e691693818b8fe22e</u>	+ 0.4345561425734837 95 BNB  174.60 USD	✓
57	2022-04-24 13:33:58	<u>0x0fd627ad80d014e2f769c893133165899681f4cfd7f3c1507fe02888e1d8bfe8</u>	+ 0.6310063706948587 65 BNB  253.53 USD	✓
58	2022-04-24 13:33:58	<u>0x10c04ca138eae7bf72252c0210375cdcd2e8e1fffbdd03e9af1d4b7cde64a07</u>	+ 0.2124819716536685 28 BNB  85.37 USD	✓
59	2022-04-24 13:33:58	<u>0x3fd2ca8455e420d0608c0bd702fc6d7289ca4b969990577cd4cf1a54d3f9d9b0</u>	+ 0.4089321997750435 26 BNB  164.30 USD	✓
60	2022-04-24 13:33:58	<u>0x7ceffd03bbb6bc468be136820497b06bd9589e58eeaa3f2cd53225031e93a690</u>	+ 0.8616218558808208 53 BNB  346.19 USD	✓
61	2022-04-24 13:33:55	<u>0xa979d61717d57ef205ddb67ba9cf98dd95d7d1f8859be597f7b84a49f25114b</u>	+ 7.2755392813246739 79 BNB  2,923.31 USD	✓
62	2022-04-24 13:33:55	<u>0xa99c1e6eb6a4fc5fe0bfdde42e77c2f769e49a32d797b27452caaf637cc1d7d8</u>	+ 3.0119762289638361 00 BNB  1,210.21 USD	✓
63	2022-04-24 13:33:55	<u>0x6be0ac0ea1d4bb8767574f7679655bfe23204e11fa2739dbf2e2eff1f65faa94</u>	+ 2.0563547456619857 28 BNB  826.24 USD	✓
64	2022-04-24 13:33:52	<u>0x0b20ec80e0ce2ba4a12dda9c9e74f69c35a8f5267a7f058a47bedb00b906e6eb</u>	+ 0.2549239179844022 26 BNB  102.42 USD	✓




#	Date & time	Transaction Id	Amount	
65	2022-04-24 13:33:46	<u>0xa77937abc3abe815edcf</u> <u>7357c53bba17d72d9c42c5</u> <u>3ce8b3f559eaa35952d390</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-04-24 13:33:46	<u>0xa77937abc3abe815edcf</u> <u>7357c53bba17d72d9c42c5</u> <u>3ce8b3f559eaa35952d390</u>	- 0.0007777055000000 00 BNB  0.31 USD	✓
67	2022-04-24 13:04:19	<u>0xe7eb0901e483649abe17</u> <u>50896af9ba87058eb7cb41</u> <u>e0d716a9a1218145f7aced</u>	- 86.715367643374818 840 BNB  34,842.23 USD	✓
68	2022-04-24 13:04:19	<u>0xe7eb0901e483649abe17</u> <u>50896af9ba87058eb7cb41</u> <u>e0d716a9a1218145f7aced</u>	- 0.0175376299999999 98 BNB  7.04 USD	✓
69	2022-04-24 13:04:04	<u>0x13a4c9239e7756967aaa</u> <u>f82b3f36beb13ee3274272</u> <u>fc0d6e8968ce263f98d480</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-04-24 13:04:04	<u>0x13a4c9239e7756967aaa</u> <u>f82b3f36beb13ee3274272</u> <u>fc0d6e8968ce263f98d480</u>	- 0.0108447625000000 01 BNB  4.35 USD	✓
71	2022-04-24 13:04:04	<u>0xf5bdccc4e0c564e8f91b</u> <u>991f8b325277918a863d7c</u> <u>0b3ded46f7e40173cfb558</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-04-24 13:04:04	<u>0xf5bdccc4e0c564e8f91b</u> <u>991f8b325277918a863d7c</u> <u>0b3ded46f7e40173cfb558</u>	- 0.0002473075000000 00 BNB  0.09 USD	✓
73	2022-04-24 13:04:04	<u>0x1b66c1830cbf1859528d</u> <u>ef0be7efa4f95bef446aed</u> <u>faa684e984e16729da7ebe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-04-24 13:04:04	<u>0x1b66c1830cbf1859528d</u> <u>ef0be7efa4f95bef446aed</u> <u>faa684e984e16729da7ebe</u>	- 0.0005101140000000 00 BNB  0.20 USD	✓
75	2022-04-24 13:04:04	<u>0xdd2bc67e1003f422c559</u> <u>0ad9ce9765da321aa66272</u> <u>5854492a1924740db78578</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-04-24 13:04:04	<u>0xdd2bc67e1003f422c559</u> <u>0ad9ce9765da321aa66272</u> <u>5854492a1924740db78578</u>	- 0.0000846285000000 00 BNB  0.03 USD	✓
77	2022-04-24 13:04:04	<u>0x8095bd76009dec8b9a71</u> <u>27cd62cb8f3b055153e805</u> <u>6330d1876c921e4b6396df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-04-24 13:04:04	<u>0x8095bd76009dec8b9a71</u> <u>27cd62cb8f3b055153e805</u> <u>6330d1876c921e4b6396df</u>	- 0.0002399760000000 00 BNB  0.09 USD	✓
79	2022-04-24 13:00:55	<u>0x87bcd9b0d4eb4c2451e5</u> <u>794792f5e8f31f1fbd30d1</u> <u>a58029c66dd58c5680eb09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-04-24 13:00:55	<u>0x87bcd9b0d4eb4c2451e5</u> <u>794792f5e8f31f1fbd30d1</u> <u>a58029c66dd58c5680eb09</u>	- 0.0045289147500000 00 BNB  1.81 USD	✓
81	2022-04-24 13:00:22	<u>0x17b24b991e12a249bf1e</u> <u>7b06266804d6da6f379648</u> <u>399fb96ad4d111c863e17e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-04-24 13:00:22	<u>0x17b24b991e12a249bf1e</u> <u>7b06266804d6da6f379648</u> <u>399fb96ad4d111c863e17e</u>	- 0.0055349578200000 00 BNB  2.22 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-04-24 13:00:01	<u>0xf6d2dd10747c59c8b461c5f86842e146cdb84de5069a01b5421fd17383fb8a58</u>	+ 86.931667643374822 774 BNB  34,929.14 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-24 13:33:46	<u>0xa77937abc3abe815edcf7357c53bba17d72d9c42c53ce8b3f559eaa35952d390</u>	+ 254.87161488601256 5648 BNB  102,407.41 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:13:44	<u>0x66dbc6564a3416dbd222cbe6f310eb098ce79b02e2f800ac8c6b58bd2eef474f</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-04-24 13:33:46	<u>0xa77937abc3abe815edcf7357c53bba17d72d9c42c53ce8b3f559eaa35952d390</u>	- 100,100,100,100,100 0,096,000.00000000 0 APEX	✓
3	2022-04-24 13:25:55	<u>0xad95a433fcdcddeb51850435cffd0e66da2d525e470e7a549baa25d09f48bb84</u>	+ 15.0000000000000000 000 AXS	✓
4	2022-04-24 13:21:16	<u>0x45e8783e6bb1853b3f38a2f50b91a44c67683af541b5ae2885487b7c6ddbe86d</u>	+ 0.5759999999999999 56 ART	✓
5	2022-04-24 13:04:19	<u>0xe7eb0901e483649abe1750896af9ba87058eb7cb41e0d716a9a1218145f7aced</u>	- 500,000.0000000000 APEX	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-24 13:04:04	<u>0x1b66c1830cbf1859528d</u> <u>ef0be7efa4f95bef446aed</u> <u>faa684e984e16729da7ebe</u>	- 500,000.000000000 APEX	✓
7	2022-04-24 13:00:22	<u>0x17b24b991e12a249bf1e</u> <u>7b06266804d6da6f379648</u> <u>399fb96ad4d111c863e17e</u>	+ 1,000,000.000000000 0 APEX	✓

\* USD values displayed at the time of transaction

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