

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4349a2a08ed8ba34ef81ec59413cd488e713a968</u>
TOTAL RECEIVED	559.816959850641637786 BNB
	333,147.07 USD
TOTAL SEND	559.816948850641665558 BNB
	333,147.06 USD










Token	Balance
BNB	0.000011000000000000 BNB
	0.00 USD
Big Pump	200,000.000000000000000000 PUMP
BabySafeMoon	0.000000000 BSFM

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-12-07 08:32:34	<u>0x2b1bdb09d4294050a667</u> <u>5da4e483132ef9dc55db5a</u> <u>e7e0b2b6ca91f712fae208</u>	- 144.06961733850610 5853 BNB 40,958.99 USD	
2	2022-12-07 08:32:34	<u>0x2b1bdb09d4294050a667</u> <u>5da4e483132ef9dc55db5a</u> <u>e7e0b2b6ca91f712fae208</u>	- 0.0001155000000000 00 BNB 0.03 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-12-07 08:32:19	<u>0xc111d433670936678222</u> <u>108f60543487517ec8ab27</u> <u>b3ac14e29c2e68424b1101</u>	- 18.858170785173708 595 BNB  5,361.37 USD	✓
4	2022-12-07 08:32:19	<u>0xc111d433670936678222</u> <u>108f60543487517ec8ab27</u> <u>b3ac14e29c2e68424b1101</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
5	2022-12-07 08:32:16	<u>0xc9171b857f3c0142a8c6</u> <u>0189d532a16f3eda8c962d</u> <u>a0d12b3f47d7097507a362</u>	- 27.685399663340124 476 BNB  7,870.95 USD	✓
6	2022-12-07 08:32:16	<u>0xc9171b857f3c0142a8c6</u> <u>0189d532a16f3eda8c962d</u> <u>a0d12b3f47d7097507a362</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
7	2022-12-07 08:32:16	<u>0xb7db72c8698d621244a4</u> <u>c59e8feb0d76cae4c9f52d</u> <u>fd91446bdce0bdfd80af31</u>	- 9.4290853925868542 97 BNB  2,680.68 USD	✓
8	2022-12-07 08:32:16	<u>0xb7db72c8698d621244a4</u> <u>c59e8feb0d76cae4c9f52d</u> <u>fd91446bdce0bdfd80af31</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
9	2022-12-07 08:32:16	<u>0xaf20ce3cc69eef66e99a</u> <u>c97595e30d74854f9a3d7f</u> <u>bd7148eeb2aad47cee0f34</u>	- 18.256314270753271 956 BNB  5,190.27 USD	✓
10	2022-12-07 08:32:16	<u>0xaf20ce3cc69eef66e99a</u> <u>c97595e30d74854f9a3d7f</u> <u>bd7148eeb2aad47cee0f34</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
11	2022-12-07 08:32:16	<u>0x75585c4e1f6f20b8e921</u> <u>ba8bc028e12d3d68bca5bb</u> <u>377f7a50ef94d4c8cac8bc</u>	- 7.0216593349051041 88 BNB  1,996.25 USD	✓





#	Date & time	Transaction Id	Amount	
12	2022-12-07 08:32:16	<u>0x75585c4e1f6f20b8e921</u> <u>ba8bc028e12d3d68bca5bb</u> <u>377f7a50ef94d4c8cac8bc</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
13	2022-12-07 08:32:13	<u>0x42bac0c99e634b1dfc79</u> <u>67db800f236481518da8f8</u> <u>9f2d0632f665d41382845e</u>	- 5.8179463060642291 34 BNB  1,654.04 USD	✓
14	2022-12-07 08:32:13	<u>0x42bac0c99e634b1dfc79</u> <u>67db800f236481518da8f8</u> <u>9f2d0632f665d41382845e</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
15	2022-12-07 08:32:13	<u>0x4db54edc26c194779a58</u> <u>fbad583dc796d33ab8ca68</u> <u>ef3dc0709b7133d370cca4</u>	- 4.4136144390832088 29 BNB  1,254.79 USD	✓
16	2022-12-07 08:32:13	<u>0x4db54edc26c194779a58</u> <u>fbad583dc796d33ab8ca68</u> <u>ef3dc0709b7133d370cca4</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
17	2022-12-07 08:32:13	<u>0x76e99b58b71d8b43584d</u> <u>d215bda66852cd22e81da5</u> <u>9524e9fffb232348170515</u>	- 14.444556346090500 654 BNB  4,106.58 USD	✓
18	2022-12-07 08:32:13	<u>0x76e99b58b71d8b43584d</u> <u>d215bda66852cd22e81da5</u> <u>9524e9fffb232348170515</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
19	2022-12-07 08:32:10	<u>0x5296690160b35a4e3044</u> <u>36cd7c3f0f11f01a761ef9</u> <u>f96d408da78ae60f24061d</u>	- 5.2160897916437916 07 BNB  1,482.93 USD	✓
20	2022-12-07 08:32:10	<u>0x5296690160b35a4e3044</u> <u>36cd7c3f0f11f01a761ef9</u> <u>f96d408da78ae60f24061d</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-12-07 08:32:10	<u>0x1e517937f7d8eefebf15</u> <u>1d442e3a46db464ec8dfdc</u> <u>5022f9c023483bdbd0665d</u>	- 6.2191839823445214 11 BNB  1,768.11 USD	✓
22	2022-12-07 08:32:10	<u>0x1e517937f7d8eefebf15</u> <u>1d442e3a46db464ec8dfdc</u> <u>5022f9c023483bdbd0665d</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
23	2022-12-07 08:32:10	<u>0x1b8fd8d0f6987a7a5eb4</u> <u>c71e5a2969b094f69c8874</u> <u>a546dbfeb70f9909dd4855</u>	- 10.030941907007292 713 BNB  2,851.79 USD	✓
24	2022-12-07 08:32:10	<u>0x1b8fd8d0f6987a7a5eb4</u> <u>c71e5a2969b094f69c8874</u> <u>a546dbfeb70f9909dd4855</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
25	2022-12-07 08:32:10	<u>0x9b19bae856d2d058b30b</u> <u>f229ba7d6c1934d5d75b43</u> <u>d73c0c5bd7907935805f22</u>	- 9.8303230688671465 74 BNB  2,794.76 USD	✓
26	2022-12-07 08:32:10	<u>0x9b19bae856d2d058b30b</u> <u>f229ba7d6c1934d5d75b43</u> <u>d73c0c5bd7907935805f22</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
27	2022-12-07 08:32:07	<u>0xc084757869b1d9be1b22</u> <u>8eae295299e3e7ac346839</u> <u>a0a9c3dc2116ad41c47226</u>	- 1.2037130288408750 54 BNB  342.21 USD	✓
28	2022-12-07 08:32:07	<u>0xc084757869b1d9be1b22</u> <u>8eae295299e3e7ac346839</u> <u>a0a9c3dc2116ad41c47226</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
29	2022-12-07 08:32:07	<u>0x15e0c1d3657a0823c8d3</u> <u>10b37ac297c78d1b71da3c</u> <u>53a9f4f9d3ff4ae73dadbe</u>	- 6.6204216586248128 00 BNB  1,882.18 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-12-07 08:32:07	<u>0x15e0c1d3657a0823c8d310b37ac297c78d1b71da3c53a9f4f9d3ff4ae73dadbe</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
31	2022-12-07 08:32:07	<u>0x358a254592c7b055e7191fe66010c03fe656d08209e5b5a3e0e89119e4be1016</u>	- 2.8086637339620419 42 BNB  798.50 USD	✓
32	2022-12-07 08:32:07	<u>0x358a254592c7b055e7191fe66010c03fe656d08209e5b5a3e0e89119e4be1016</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
33	2022-12-07 08:32:04	<u>0x9422f49c026aab85dff41650508332ceec56d7040cc8a90c1c6dfb828c0dd46</u>	- 15.648269374931375 708 BNB  4,448.80 USD	✓
34	2022-12-07 08:32:04	<u>0x9422f49c026aab85dff41650508332ceec56d7040cc8a90c1c6dfb828c0dd46</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
35	2022-12-07 08:32:04	<u>0x0fc5750feb5e202de9177877552f6e5bb6f2e5a812a01a2065408421e7b705fb</u>	- 10.632798421427729 352 BNB  3,022.90 USD	✓
36	2022-12-07 08:32:04	<u>0x0fc5750feb5e202de9177877552f6e5bb6f2e5a812a01a2065408421e7b705fb</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
37	2022-12-07 08:32:04	<u>0x85e30cf3bff8d61fae372430cc08a0012192b5e21ad9e455aade8ad1a6deaff7</u>	- 5.6173274679240838 84 BNB  1,597.00 USD	✓
38	2022-12-07 08:32:04	<u>0x85e30cf3bff8d61fae372430cc08a0012192b5e21ad9e455aade8ad1a6deaff7</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-12-07 08:32:04	<u>0xea8d6a02ed99d42cbe493de0a41ed3f577a3bc20115e6095c54a01b4a511bb8b</u>	- 11.034036097708021 629 BNB  3,136.97 USD	✓
40	2022-12-07 08:32:04	<u>0xea8d6a02ed99d42cbe493de0a41ed3f577a3bc20115e6095c54a01b4a511bb8b</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
41	2022-12-07 08:32:04	<u>0x86c932dda4738c14b3df4ccdec037b63ee7423ef4b4e7c9b80a8c89bee9c05f0</u>	- 11.034036097708021 629 BNB  3,136.97 USD	✓
42	2022-12-07 08:32:04	<u>0x86c932dda4738c14b3df4ccdec037b63ee7423ef4b4e7c9b80a8c89bee9c05f0</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
43	2022-12-07 08:31:52	<u>0xc99e9a7d88552d8bcb3ba571be77da78297fd4656fe42b05c96ad69ff777400d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-12-07 08:31:52	<u>0xc99e9a7d88552d8bcb3ba571be77da78297fd4656fe42b05c96ad69ff777400d</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
45	2022-12-07 08:31:28	<u>0xc645f653aaa61e6e0918cd80b60894eed7c1b8709d701036b0a5c49c6d626fa6</u>	+ 0.6281003376903088 19 BNB  178.56 USD	✓
46	2022-12-07 08:31:25	<u>0xe0118b286ed45412771bceda590646366f1a08123d3e2aa39797d5c939d78e21</u>	+ 0.9240143242278234 80 BNB  262.69 USD	✓
47	2022-12-07 08:31:25	<u>0xd075c35cf36ee77b7d8df27968eb553218d45095719ea6616db579a6f39958e9</u>	+ 0.3177921493836264 32 BNB  90.34 USD	✓


#	Date & time	Transaction Id	Amount	
48	2022-12-07 08:31:25	<u>0xeb2400df0a01feb209c5f387806997037edacff7e827157906f03b5d5f60a703</u>	+ 0.6037061359211410 85 BNB  171.63 USD	✓
49	2022-12-07 08:31:22	<u>0xae01c5aa5ebcd7f703dcb3902176cdab1aa784f9a33fcdc9fc3fe9d301ed3b8f</u>	+ 0.1382437934611176 48 BNB  39.30 USD	✓
50	2022-12-07 08:31:22	<u>0x497c322803805c5b258fb7d155ca451d5ee989b3aa776de52aebc45ef8491619</u>	+ 0.1138495316919499 87 BNB  32.36 USD	✓
51	2022-12-07 08:31:19	<u>0x1f904a75bf98a263a365557b5f6d6dcf3d5bfacd805d73e277105b650ef358f7</u>	+ 0.1655675630763970 56 BNB  47.07 USD	✓
52	2022-12-07 08:31:19	<u>0xf7b35032a7b6a17d8a693ff3f098c6ddace9174c53c087f3e329f6f5a3edd612</u>	+ 0.4341577199986323 41 BNB  123.43 USD	✓
53	2022-12-07 08:31:19	<u>0xae427f84943bdac1f9385e2b8f0c43347793e907d75a2c64b1d8c0609954731a</u>	+ 0.2416798562300117 58 BNB  68.70 USD	✓
54	2022-12-07 08:31:19	<u>0x15d5c781381d5d66d2554c2f6df88622b3b3720816a0a60cd9980e5473d044c2</u>	+ 0.2043560866147323 41 BNB  58.09 USD	✓
55	2022-12-07 08:31:16	<u>0x90bdb87e4b7351c83a2e64fbcdf031651c2cb1c357a29b06e515b7aa1c37b822</u>	+ 0.3307216572297382 31 BNB  94.02 USD	✓
56	2022-12-07 08:31:16	<u>0x31fe3f0b7e2e9c5743e75eb533d3e732de53c3c9062ccb8ccccac3baa54dd5b</u>	+ 0.3321864111527940 70 BNB  94.44 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-12-07 08:31:16	<u>0x5614e43278620825fa8a</u> <u>f352c86a54003a00069786</u> <u>53a26c933e4715b26f823d</u>	+ 0.0362724846152794 11 BNB  10.31 USD	✓
58	2022-12-07 08:31:13	<u>0xf5b3e09b8b0aafc64ff3</u> <u>39bf9bc7415bc86e3f1ba9</u> <u>17ad98ec7cb01d79ae697b</u>	+ 0.2675388719222353 00 BNB  76.06 USD	✓
59	2022-12-07 08:31:13	<u>0x3161077d1bce0c13ef79</u> <u>dc56a7d428c75a8ae6ba6a</u> <u>5142036cca9edab6d9f220</u>	+ 0.1397085473841735 15 BNB  39.71 USD	✓
60	2022-12-07 08:31:13	<u>0x50ef18b730755b2b52db</u> <u>686c6f8470df82bd4b74b9</u> <u>d14706b93f49b008f58906</u>	+ 0.2819331336914029 37 BNB  80.15 USD	✓
61	2022-12-07 08:31:10	<u>0x9e2ed575e0ebe2f056ac</u> <u>ea61202ae4a12190158226</u> <u>0c3f2684182984bf4932a3</u>	+ 4.1541889546789096 95 BNB  1,181.03 USD	✓
62	2022-12-07 08:31:10	<u>0x086d46ccc5ba119629c3</u> <u>4f51d03241477a30c53701</u> <u>2eefb5691c1a2680ec232e</u>	+ 1.5623866604003877 61 BNB  444.18 USD	✓
63	2022-12-07 08:31:10	<u>0xe00433af10610d646ace</u> <u>45cc8b03e55ab6b80a497f</u> <u>4d311b92bc6265db7b0318</u>	+ 2.1354207267125162 59 BNB  607.10 USD	✓
64	2022-12-07 08:31:07	<u>0xec48ae6c613ab32ab12e</u> <u>9cf25eb63eb7b965ea39b8</u> <u>e0532cade4ecb57e843e7b</u>	+ 0.3448512339989058 82 BNB  98.04 USD	✓
65	2022-12-07 08:31:04	<u>0xc9db38d3f6e4936cb214</u> <u>9a41e6c36c88d1c660a43d</u> <u>d6da1aa0b55daa3b2b2c1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-12-07 08:31:04	<u>0xc9db38d3f6e4936cb214</u> <u>9a41e6c36c88d1c660a43d</u> <u>d6da1aa0b55daa3b2b2c1f</u>	- 0.0007773920000000 00 BNB  0.22 USD	✓
67	2022-12-07 08:04:36	<u>0x61d4764f0269fa45c138</u> <u>b54deba6a490fcd9fc974e</u> <u>3a432f2b8a506f5755fdfd</u>	- 213.88205055005886 3791 BNB  60,635.56 USD	✓
68	2022-12-07 08:04:36	<u>0x61d4764f0269fa45c138</u> <u>b54deba6a490fcd9fc974e</u> <u>3a432f2b8a506f5755fdfd</u>	- 0.0175379900000000 00 BNB  4.97 USD	✓
69	2022-12-07 08:04:21	<u>0x9e0efe9426003dea28aa</u> <u>b1a059f5e64b205e7368fc</u> <u>39f6d76eee5044926988dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-12-07 08:04:21	<u>0x9e0efe9426003dea28aa</u> <u>b1a059f5e64b205e7368fc</u> <u>39f6d76eee5044926988dc</u>	- 0.0108448174999999 99 BNB  3.07 USD	✓
71	2022-12-07 08:04:21	<u>0x529a26b3372cb91ab086</u> <u>515ae36fb25a22a571519c</u> <u>f29699eb8066f43bcb8b62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-12-07 08:04:21	<u>0x529a26b3372cb91ab086</u> <u>515ae36fb25a22a571519c</u> <u>f29699eb8066f43bcb8b62</u>	- 0.0002473075000000 00 BNB  0.07 USD	✓
73	2022-12-07 08:04:21	<u>0x1fdf560dcd9d20a00662</u> <u>0e74b3a5404771b37038f9</u> <u>5bce2ecb5c8217946b71f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-12-07 08:04:21	<u>0x1fdf560dcd9d20a00662</u> <u>0e74b3a5404771b37038f9</u> <u>5bce2ecb5c8217946b71f2</u>	- 0.0005101140000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-12-07 08:04:21	<u>0xfd63a4114856435bf113</u> <u>3e0e7e14918929d57a3900</u> <u>0046e1da37b00a9ad66e2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-12-07 08:04:21	<u>0xfd63a4114856435bf113</u> <u>3e0e7e14918929d57a3900</u> <u>0046e1da37b00a9ad66e2e</u>	- 0.0000846285000000 00 BNB  0.02 USD	✓
77	2022-12-07 08:04:18	<u>0xd817dbf96fcdf924c29</u> <u>69596b448100b2230e2b43</u> <u>381e811d112b792dd49042</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-12-07 08:04:18	<u>0xd817dbf96fcdf924c29</u> <u>69596b448100b2230e2b43</u> <u>381e811d112b792dd49042</u>	- 0.0002400420000000 00 BNB  0.06 USD	✓
79	2022-12-07 08:01:10	<u>0xce3c1ea9dabc9bcb0643</u> <u>6da50b73d7c2a3f38d8941</u> <u>281db3bb0af49354428602</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-12-07 08:01:10	<u>0xce3c1ea9dabc9bcb0643</u> <u>6da50b73d7c2a3f38d8941</u> <u>281db3bb0af49354428602</u>	- 0.0045290349900000 00 BNB  1.28 USD	✓
81	2022-12-07 08:00:41	<u>0xf7c408aad03e01002677</u> <u>0a17d0e74561600028b084</u> <u>fe12542437061c91a31c07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-12-07 08:00:41	<u>0xf7c408aad03e01002677</u> <u>0a17d0e74561600028b084</u> <u>fe12542437061c91a31c07</u>	- 0.0055894566000000 00 BNB  1.58 USD	✓
83	2022-12-07 08:00:20	<u>0x02b57d43168dd0a3152a</u> <u>bde51d6a7d5995e6d21f5e</u> <u>43c61be1da1de93ab64155</u>	+ 214.09835055005885 3514 BNB  60,696.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 08:31:04	<u>0xc9db38d3f6e4936cb214</u> <u>9a41e6c36c88d1c660a43d</u> <u>d6da1aa0b55daa3b2b2c1f</u>	+ 332.36193312050073 7004 BNB  94,490.49 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:28:32	<u>0xf8f7d9568ac6084eb09d</u> <u>6d0f2d55f43d25d3a250ce</u> <u>e65dc4bba978f1a09dcffd</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-12-07 08:31:04	<u>0xc9db38d3f6e4936cb214</u> <u>9a41e6c36c88d1c660a43d</u> <u>d6da1aa0b55daa3b2b2c1f</u>	- 100,100,100,100,10 0,096,000.00000000 0 BSFM	✓
3	2022-12-07 08:04:36	<u>0x61d4764f0269fa45c138</u> <u>b54deba6a490fcd9fc974e</u> <u>3a432f2b8a506f5755fdfd</u>	- 500,000.0000000000 BSFM	✓
4	2022-12-07 08:04:21	<u>0x1fdf560dcd9d20a00662</u> <u>0e74b3a5404771b37038f9</u> <u>5bce2ecb5c8217946b71f2</u>	- 500,000.0000000000 BSFM	✓
5	2022-12-07 08:00:41	<u>0xf7c408aad03e01002677</u> <u>0a17d0e74561600028b084</u> <u>fe12542437061c91a31c07</u>	+ 1,000,000.0000000000 0 BSFM	✓

* USD values displayed at the time of transaction

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