

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x441175a8449eb5ba3ea99a0efa2e4ea945dad24c</u>
TOTAL RECEIVED	626.698976828619493062 BNB
	381,847.68 USD
TOTAL SEND	626.698976828619493062 BNB
	381,847.68 USD

Token	Balance
BNB	0.0000000000000045473 BNB
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
InceIsOut	124,364.222378219841630198 IO
Big Pump	200,000.000000000000000000 PUMP
dashswap.io	100.000000000000000000 DASH
HyperLoopElon	33,498.730375920618826058 HLE
Crypto Gold Box	211.000000 CGB
usdswap.io	1,286,698 usdswap.io
AgileSwap.io	12,000.000000000 AgileSwap.io

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
1	2022-05-21 05:43:12	<u>0xcbc95d3bda5b0536e8f1</u> <u>cff387844e2d4c19750ba2</u> <u>1831aeee9d943a32971eb8</u>	- 297.22190628668920 4535 BNB  91,247.12 USD	✓
2	2022-05-21 05:43:12	<u>0xcbc95d3bda5b0536e8f1</u> <u>cff387844e2d4c19750ba2</u> <u>1831aeee9d943a32971eb8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-05-21 05:42:57	<u>0xb8f73cff510ad6ba3c9b</u> <u>067ef15a4eb08d8c441c4b</u> <u>ff61466137beeb94cf97</u>	+ 0.0015027049999990 00 BNB  0.46 USD	✓
4	2022-05-21 05:42:51	<u>0x9f77bbdeb383bf9e473</u> <u>d1289e307e20e5f5bb83fd</u> <u>d133b5835e8050903dda2c</u>	+ 0.0015027049999990 00 BNB  0.46 USD	✓
5	2022-05-21 05:42:45	<u>0x9f620e9618613fe0b9d3</u> <u>93bef1d28e3d47e6aa57b6</u> <u>d50fa980ed741ec36d91e3</u>	+ 0.0015027049999990 00 BNB  0.46 USD	✓
6	2022-05-21 05:42:39	<u>0xcf4635091230c4e610f9</u> <u>a8ee597a81f19c732e432a</u> <u>6450f3c9469bc63f82cd59</u>	+ 0.0015027049999990 00 BNB  0.46 USD	✓
7	2022-05-21 05:42:33	<u>0x06e470bc0d61d7faeb2</u> <u>093795656c7f415fc2743a</u> <u>1277f1e358acb8559ca4cf</u>	+ 0.0015027649999990 00 BNB  0.46 USD	✓
8	2022-05-21 05:42:27	<u>0xca7c6932a721df889028</u> <u>e3bda80b6785ed63dcc45b</u> <u>94b9a1fa553e1498da2922</u>	+ 0.0015027049999990 00 BNB  0.46 USD	✓
9	2022-05-21 05:42:21	<u>0x35abe6f3ff01af9b61bf</u> <u>4a737351f73500c194433e</u> <u>103caff3a8e41535b4c06e</u>	+ 0.0015027049999990 00 BNB  0.46 USD	✓









#	Date & time	Transaction Id	Amount	
10	2022-05-21 05:42:15	<u>0x58bb1ffee8fc8ac8a97c70bc841d847e0bf99bfc8e0fa5c9a712dc494c332a0c</u>	+ 0.0015027049999990 00 BNB  0.46 USD	✓
11	2022-05-21 05:42:09	<u>0x83cfdee266cf23c7a770997d707fc8b0a9166ac15de9dd969d2574153b8a9c6f</u>	+ 0.0015027049999990 00 BNB  0.46 USD	✓
12	2022-05-21 05:42:03	<u>0xc4e074ed1bb62e6d9e2246dfa72d538ead7826884fcc979523f05e521f2f7606</u>	+ 0.0015027049999990 00 BNB  0.46 USD	✓
13	2022-05-21 05:41:57	<u>0xa4edf65715a28468babe3735ab95fdd8763fe82d1442e466ead0ecf9360751b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-21 05:41:57	<u>0xa4edf65715a28468babe3735ab95fdd8763fe82d1442e466ead0ecf9360751b3</u>	- 0.0007495950000000 00 BNB  0.23 USD	✓
15	2022-05-21 05:36:27	<u>0xf6e4d55edf08a98a42b13ee90c02ce07ef472f98ba145e1c83b47962b9c72ad7</u>	- 1.0000000000000000 00 BNB  307.00 USD	✓
16	2022-05-21 05:36:27	<u>0xf6e4d55edf08a98a42b13ee90c02ce07ef472f98ba145e1c83b47962b9c72ad7</u>	- 0.0008172950000000 00 BNB  0.25 USD	✓
17	2022-05-21 05:34:24	<u>0xda3a69e13847564c4f39bc42e018de8b6e789a7024df48336a4e666eb79df8e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-05-21 05:34:24	<u>0xda3a69e13847564c4f39bc42e018de8b6e789a7024df48336a4e666eb79df8e0</u>	- 0.0007757100000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-21 05:29:54	<u>0x8b06be4db4e656a96cd2</u> <u>fa7d7d54032e1028604cb5</u> <u>064c6030a79a9341cada87</u>	- 1.0000000000000000 00 BNB  307.00 USD	✓
20	2022-05-21 05:29:54	<u>0x8b06be4db4e656a96cd2</u> <u>fa7d7d54032e1028604cb5</u> <u>064c6030a79a9341cada87</u>	- 0.0007962950000000 00 BNB  0.24 USD	✓
21	2022-05-21 05:28:45	<u>0xa48e31623bfb87561b84</u> <u>bc2f287b57724b45d6aad1</u> <u>8fda17410f41940e98360d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-21 05:28:45	<u>0xa48e31623bfb87561b84</u> <u>bc2f287b57724b45d6aad1</u> <u>8fda17410f41940e98360d</u>	- 0.0007757100000000 00 BNB  0.23 USD	✓
23	2022-05-21 05:24:30	<u>0x778389c5328a28a86e61</u> <u>6f533b0b5d7255f8b75326</u> <u>b89f47b176236eb72fbc3c</u>	- 1.0000000000000000 00 BNB  307.00 USD	✓
24	2022-05-21 05:24:30	<u>0x778389c5328a28a86e61</u> <u>6f533b0b5d7255f8b75326</u> <u>b89f47b176236eb72fbc3c</u>	- 0.0007962950000000 00 BNB  0.24 USD	✓
25	2022-05-21 05:23:36	<u>0x30a956e680ad8b4b686e</u> <u>c598d808bf3b9b42d68eb7</u> <u>08729f32c0af2d88c4b33c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-05-21 05:23:36	<u>0x30a956e680ad8b4b686e</u> <u>c598d808bf3b9b42d68eb7</u> <u>08729f32c0af2d88c4b33c</u>	- 0.0007757100000000 00 BNB  0.23 USD	✓
27	2022-05-21 05:21:12	<u>0x4c60edd7fa536ab2d242</u> <u>f41a95ffd7043c8ad379b2</u> <u>7b6eb7aa6cd2a9cb2d67f8</u>	- 1.0000000000000000 00 BNB  307.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-21 05:21:12	<u>0x4c60edd7fa536ab2d242</u> <u>f41a95ffd7043c8ad379b2</u> <u>7b6eb7aa6cd2a9cb2d67f8</u>	- 0.0012882950000000 00 BNB  0.39 USD	✓
29	2022-05-21 05:21:09	<u>0x4839399e3afc1e6b962d</u> <u>d24a6e1cc8df77fb84c8c7</u> <u>d79f0db7ea92354e5c96d9</u>	- 175.17683510814327 9740 BNB  53,779.28 USD	✓
30	2022-05-21 05:21:09	<u>0x4839399e3afc1e6b962d</u> <u>d24a6e1cc8df77fb84c8c7</u> <u>d79f0db7ea92354e5c96d9</u>	- 0.0172992749999999 99 BNB  5.31 USD	✓
31	2022-05-21 05:21:03	<u>0xb14f31a07299fa89ae86</u> <u>aa7267bb73155c33f47328</u> <u>7eef2d81e10f6b45d96810</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-05-21 05:21:03	<u>0xb14f31a07299fa89ae86</u> <u>aa7267bb73155c33f47328</u> <u>7eef2d81e10f6b45d96810</u>	- 0.0002216750000000 00 BNB  0.06 USD	✓
33	2022-05-21 05:20:12	<u>0x282f063554af341031aa</u> <u>92842d5f23dc90d2f59cc0</u> <u>1b84f356a3a51613af23c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-05-21 05:20:12	<u>0x282f063554af341031aa</u> <u>92842d5f23dc90d2f59cc0</u> <u>1b84f356a3a51613af23c5</u>	- 0.0039354150000000 00 BNB  1.20 USD	✓
35	2022-05-21 05:19:57	<u>0x5aca47a392160ba12921</u> <u>98abbc937da030f12a9085</u> <u>ee7536d8af193ea8b59211</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-05-21 05:19:57	<u>0x5aca47a392160ba12921</u> <u>98abbc937da030f12a9085</u> <u>ee7536d8af193ea8b59211</u>	- 0.0062059050000000 00 BNB  1.90 USD	✓





#	Date & time	Transaction Id	Amount	
37	2022-05-21 05:19:48	<u>0xa99eaa78f7451e8ac2c4</u> <u>22e2f47371e82512ee6920</u> <u>5ae0bd8ff9b6010c8860d9</u>	- 17.267007776583717 771 BNB  5,300.97 USD	✓
38	2022-05-21 05:19:48	<u>0xa99eaa78f7451e8ac2c4</u> <u>22e2f47371e82512ee6920</u> <u>5ae0bd8ff9b6010c8860d9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
39	2022-05-21 05:19:42	<u>0x121779d1c816077df1ca</u> <u>1b440d5fce4195c0650ed4</u> <u>c412d10a44831ed043a45c</u>	- 1.3565967181601479 30 BNB  416.47 USD	✓
40	2022-05-21 05:19:42	<u>0x121779d1c816077df1ca</u> <u>1b440d5fce4195c0650ed4</u> <u>c412d10a44831ed043a45c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
41	2022-05-21 05:19:34	<u>0x5c718c679f0e3c00a6a8</u> <u>b654de01d66a9c19aa1850</u> <u>5b70737236b3a1546d25f3</u>	- 9.1267974676228202 92 BNB  2,801.92 USD	✓
42	2022-05-21 05:19:34	<u>0x5c718c679f0e3c00a6a8</u> <u>b654de01d66a9c19aa1850</u> <u>5b70737236b3a1546d25f3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
43	2022-05-21 05:19:28	<u>0x6a4ac7bdb82957f9eef9</u> <u>f2f99edf0571cebd4bc889</u> <u>ce1da7548d29dc56465326</u>	- 6.9067401106334864 74 BNB  2,120.36 USD	✓
44	2022-05-21 05:19:28	<u>0x6a4ac7bdb82957f9eef9</u> <u>f2f99edf0571cebd4bc889</u> <u>ce1da7548d29dc56465326</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
45	2022-05-21 05:19:22	<u>0xaf8eacff8908c3fbeb81</u> <u>fc95d6238a39b6eb2010eb</u> <u>a18269b3256d910b308b2f</u>	- 40.700946544804480 709 BNB  12,495.19 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-21 05:19:22	<u>0xaf8eacff8908c3fbeb81</u> <u>fc95d6238a39b6eb2010eb</u> <u>a18269b3256d910b308b2f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
47	2022-05-21 05:19:16	<u>0xf303cc4b5f13e3cbf8ad</u> <u>50c88e8f7f71801cf03571</u> <u>06cd83588e297843e39398</u>	- 2.5899619164875566 92 BNB  795.11 USD	✓
48	2022-05-21 05:19:16	<u>0xf303cc4b5f13e3cbf8ad</u> <u>50c88e8f7f71801cf03571</u> <u>06cd83588e297843e39398</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
49	2022-05-21 05:19:10	<u>0x354f404abc2de6223db7</u> <u>a20f483bacb31ef8aac1ee</u> <u>3552d0474da0ddc6ebaec</u>	- 12.333546983274082 720 BNB  3,786.39 USD	✓
50	2022-05-21 05:19:10	<u>0x354f404abc2de6223db7</u> <u>a20f483bacb31ef8aac1ee</u> <u>3552d0474da0ddc6ebaec</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
51	2022-05-21 05:19:03	<u>0xacac85cff96e09997ab9</u> <u>532fd5fea72967bc082795</u> <u>1a58658bd52ca19b39f941</u>	- 2.5899619164875566 92 BNB  795.11 USD	✓
52	2022-05-21 05:19:03	<u>0xacac85cff96e09997ab9</u> <u>532fd5fea72967bc082795</u> <u>1a58658bd52ca19b39f941</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
53	2022-05-21 05:18:54	<u>0x8f323690b41fca0aa646</u> <u>a4954f58cdde699374cec9</u> <u>cb9fc270b37851bb67be11</u>	- 24.667198966548163 241 BNB  7,572.83 USD	✓
54	2022-05-21 05:18:54	<u>0x8f323690b41fca0aa646</u> <u>a4954f58cdde699374cec9</u> <u>cb9fc270b37851bb67be11</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-21 05:18:45	<u>0xef47962e55343bcb77b3869cb9b2098e4cd01794844bb974a51cabea41b35af2</u>	- 1.3565967181601479 30 BNB  416.47 USD	✓
56	2022-05-21 05:18:45	<u>0xef47962e55343bcb77b3869cb9b2098e4cd01794844bb974a51cabea41b35af2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
57	2022-05-21 05:18:36	<u>0x646a870949d431e3322224cbe6fce09869a68dc781fa57e02343b331d08819ff</u>	+ 297.24088154690542 7513 BNB  91,252.95 USD	✓
58	2022-04-10 13:07:37	<u>0xdfad2e46fcbafaeaf7029074652933ee2ecd72ed4b5241cd55013752df3f1b67</u>	- 0.0015026449999990 00 BNB  0.64 USD	✓
59	2022-04-10 13:07:37	<u>0xdfad2e46fcbafaeaf7029074652933ee2ecd72ed4b5241cd55013752df3f1b67</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
60	2022-04-10 12:53:37	<u>0xcec270126125140e99deb18a571bf5c31e7e4ff0a71c219c8c347fcdef224ada</u>	- 31.366788140024851 828 BNB  13,371.66 USD	✓
61	2022-04-10 12:53:37	<u>0xcec270126125140e99deb18a571bf5c31e7e4ff0a71c219c8c347fcdef224ada</u>	- 0.0008923550000000 00 BNB  0.38 USD	✓
62	2022-04-10 12:44:55	<u>0x771df12d06b2b148d9c0087a22545d7597e7bc75551b1d09206749b7d05d2e03</u>	+ 31.369288140024853 107 BNB  13,372.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-21 05:41:57	<u>0xa4edf65715a28468babe</u> <u>3735ab95fdd8763fe82d14</u> <u>42e466ead0ecf9360751b3</u>	+ 294.03572106639603 5894 BNB  90,268.96 USD	✓
2	2022-05-21 05:34:24	<u>0xda3a69e13847564c4f39</u> <u>bc42e018de8b6e789a7024</u> <u>df48336a4e666eb79df8e0</u>	+ 1.5107573277843180 38 BNB  463.80 USD	✓
3	2022-05-21 05:28:45	<u>0xa48e31623fb87561b84</u> <u>bc2f287b57724b45d6aad1</u> <u>8fda17410f41940e98360d</u>	+ 1.6091286117091334 61 BNB  494.00 USD	✓
4	2022-05-21 05:23:36	<u>0x30a956e680ad8b4b686e</u> <u>c598d808bf3b9b42d68eb7</u> <u>08729f32c0af2d88c4b33c</u>	+ 0.9181730257997523 51 BNB  281.87 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:10:08	<u>0x047d62ea5a8aaf5004c9</u> <u>b4f3ca2742865751599c01</u> <u>cc268e5ba3051adc5fdd7a</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-05-21 05:41:57	<u>0xa4edf65715a28468babe</u> <u>3735ab95fdd8763fe82d14</u> <u>42e466ead0ecf9360751b3</u>	- 1,000,000,000,000, 000.000000000000000 0000 HLE	✓
3	2022-05-21 05:36:27	<u>0xf6e4d55edf08a98a42b1</u> <u>3ee90c02ce07ef472f98ba</u> <u>145e1c83b47962b9c72ad7</u>	+ 20,306.59859527352 4551885 HLE	✓
4	2022-05-21 05:34:24	<u>0xda3a69e13847564c4f39</u> <u>bc42e018de8b6e789a7024</u> <u>df48336a4e666eb79df8e0</u>	- 30,781.64082150987 8151119 HLE	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-21 05:29:54	<u>0x8b06be4db4e656a96cd2</u> <u>fa7d7d54032e1028604cb5</u> <u>064c6030a79a9341cada87</u>	+ 25,997.68428197638 0589185 HLE	✓
6	2022-05-21 05:28:45	<u>0xa48e31623bfb87561b84</u> <u>bc2f287b57724b45d6aad1</u> <u>8fda17410f41940e98360d</u>	- 41,944.20608042135 4272403 HLE	✓
7	2022-05-21 05:24:30	<u>0x778389c5328a28a86e61</u> <u>6f533b0b5d7255f8b75326</u> <u>b89f47b176236eb72fbc3c</u>	+ 42,934.27882595495 6118949 HLE	✓
8	2022-05-21 05:23:36	<u>0x30a956e680ad8b4b686e</u> <u>c598d808bf3b9b42d68eb7</u> <u>08729f32c0af2d88c4b33c</u>	- 39,634.03634084297 6642307 HLE	✓
9	2022-05-21 05:23:12	<u>0xecd61dc1bc45a50e0b27</u> <u>214dcb37d248327ae463f2</u> <u>49b95a9d65a85d4e6de50d</u>	+ 350.00000000000000 0000 DASH	✓
10	2022-05-21 05:21:12	<u>0x4c60edd7fa536ab2d242</u> <u>f41a95ffd7043c8ad379b2</u> <u>7b6eb7aa6cd2a9cb2d67f8</u>	+ 56,620.05191548996 6631867 HLE	✓
11	2022-05-21 05:21:09	<u>0x4839399e3afc1e6b962d</u> <u>d24a6e1cc8df77fb84c8c7</u> <u>d79f0db7ea92354e5c96d9</u>	- 10,000,000.00000000 00000000000 HLE	✓
12	2022-04-11 00:03:01	<u>0x5ba70d36d44fb6c5b1ea</u> <u>087780bad8d9decbb861c8</u> <u>3acbf7af133c9eaaad1496c</u>	+ 211.000000 CGB	✓
13	2022-04-10 12:59:16	<u>0x94cc80a6819f98eac317</u> <u>d8f6913801fb0e8dd145f2</u> <u>26672bc4341ab09ee9e03d</u>	+ 12,000.000000000 AgileSwap.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-10 12:54:16	<u>0xa4a3de7fd446efef582e</u> <u>9fbc0c8ec25d47038d4ae0</u> <u>1c96a50647beb45d8a7495</u>	+ 350.00000000000000 0000 LUNA	✓
15	2022-04-10 12:53:37	<u>0xcec270126125140e99de</u> <u>b18a571bf5c31e7e4ff0a7</u> <u>1c219c8c347fcdef224ada</u>	+ 124,364.2223782198 41630198 IO	✓
16	2022-04-10 12:50:01	<u>0x572f3208199b5da1ef5c</u> <u>ead2f84074b27069c73f8b</u> <u>438f3d4153597278706956</u>	+ 1,286,698 usdswap.io	✓

* USD values displayed at the time of transaction

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