




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x547a05cfb946617f97798c1b64ed8dcc22c41502</u>
TOTAL RECEIVED	659.213949644802710282 BNB  384,321.73 USD
TOTAL SEND	659.213949644802710282 BNB  384,321.73 USD










Token	Balance
BNB	0.0000000000000071446 BNB  0.00 USD
D-BNB.ORG	10,000.00000000 DBNB
0gas.io	16,000.000000000 0gas.io
Big Pump	200,000.000000000000000000 PUMP
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
BearMarket	52.674859557955095113 BM
TBBT.org	50,000.000000000000000000 TBBT.org
AgileSwap.io	12,000.00000000 AgileSwap.io
SurfUpDude	307.374674096004355306 SUD



* USD values displayed at the time of transaction










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-06-11 18:51:56	<u>0xa5800d6d80a1a6e61a72</u> <u>d998b0b9f3464ee57d578f</u> <u>0d13fabfeb42da40a9667e</u>	- 328.75062163149073 0579 BNB  88,729.79 USD	✓
2	2022-06-11 18:51:56	<u>0xa5800d6d80a1a6e61a72</u> <u>d998b0b9f3464ee57d578f</u> <u>0d13fabfeb42da40a9667e</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-06-11 18:51:41	<u>0x868b28ddf32876baf</u> <u>b18785835f4bcdfd924daf</u> <u>c93cde07bd8200a0c1d3f4</u>	+ 0.0015030899999990 00 BNB  0.40 USD	✓
4	2022-06-11 18:51:35	<u>0xb7fef27b3694f5fa9bb5</u> <u>469988f1ab16af632d1782</u> <u>a31bbbf52a3f2482244254</u>	+ 0.0015030899999990 00 BNB  0.40 USD	✓
5	2022-06-11 18:51:32	<u>0x15649254c84c2f0f9ff0</u> <u>21e27e08fe95e292072247</u> <u>434cf277f8f89d7d42e9dc</u>	+ 0.0015030899999990 00 BNB  0.40 USD	✓
6	2022-06-11 18:51:26	<u>0xed21fd1818c3c58090f9</u> <u>0989ad5f7d6173f85f57c5</u> <u>9a623e803ef1f39648aaf6</u>	+ 0.0015030899999990 00 BNB  0.40 USD	✓
7	2022-06-11 18:51:20	<u>0x268bcc37b677227f0595</u> <u>38e50b298a1687e37beb85</u> <u>49ecf1121646fe4676cc62</u>	+ 0.0015030899999990 00 BNB  0.40 USD	✓
8	2022-06-11 18:51:17	<u>0x72b55286966089ccbfa5</u> <u>ca0bfebaa10262c3bf603a</u> <u>e6a93426ee7630c968aeee</u>	+ 0.0015031499999990 00 BNB  0.40 USD	✓
9	2022-06-11 18:51:14	<u>0x3d0cc6e0257e56ccb456</u> <u>34a7d958e8ad4dc9cbdf8e</u> <u>aa2095ccca8ed84cde2d16</u>	+ 0.0015030899999990 00 BNB  0.40 USD	✓







#	Date & time	Transaction Id	Amount	
10	2022-06-11 18:51:08	<u>0x9447404419d2ed0ee5c961537bad31fbb9c6f0583a43aad4083d6424e0c6cc01</u>	+ 0.0015030899999990 00 BNB  0.40 USD	✓
11	2022-06-11 18:51:05	<u>0x0fce09cb6e3513cd0cba211d1162a62fb675bcf852083a946d58a7c2c00c864f</u>	+ 0.0015030899999990 00 BNB  0.40 USD	✓
12	2022-06-11 18:50:59	<u>0x0160d83525f686deaa06494c1fc1c22e848864b866191483fd2f566557a44603</u>	+ 0.0015030899999990 00 BNB  0.40 USD	✓
13	2022-06-11 18:50:53	<u>0xa4e4040f55063c4ddde8d0da1561e278165e66c7b71fccb34d0550bd0fa8ffb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-11 18:50:53	<u>0xa4e4040f55063c4ddde8d0da1561e278165e66c7b71fccb34d0550bd0fa8ffb9</u>	- 0.0007499050000000 00 BNB  0.20 USD	✓
15	2022-06-11 18:44:05	<u>0x6e1401cb2de70a2588898f2d928e16d84ee863e00e60aec47217137c4c0cce69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-11 18:44:05	<u>0x6e1401cb2de70a2588898f2d928e16d84ee863e00e60aec47217137c4c0cce69</u>	- 0.0007761100000000 00 BNB  0.20 USD	✓
17	2022-06-11 18:43:17	<u>0xed972670a04f637fbc285a3cefd66a81d47e2fbaebf1a28b2e0ea636cbf874</u>	- 1.0000000000000000 00 BNB  269.90 USD	✓
18	2022-06-11 18:43:17	<u>0xed972670a04f637fbc285a3cefd66a81d47e2fbaebf1a28b2e0ea636cbf874</u>	- 0.0008169100000000 00 BNB  0.22 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-06-11 18:42:59	<u>0x6feb5100a4d76b27e13e7d20ae538b088bebbc24bba49600463dd96d8e537243</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-06-11 18:42:59	<u>0x6feb5100a4d76b27e13e7d20ae538b088bebbc24bba49600463dd96d8e537243</u>	- 0.0007761100000000 00 BNB  0.20 USD	✓
21	2022-06-11 18:38:59	<u>0x26a9a10b969f803345ace63b7e72fff79cfccc27209e123beefdca81da417bdc</u>	- 1.000000000000000000 00 BNB  269.90 USD	✓
22	2022-06-11 18:38:59	<u>0x26a9a10b969f803345ace63b7e72fff79cfccc27209e123beefdca81da417bdc</u>	- 0.0007959100000000 00 BNB  0.21 USD	✓
23	2022-06-11 18:37:47	<u>0x0a490ad35648337b65b78862f50024eab757030274c3a901035b4342a9872807</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-06-11 18:37:47	<u>0x0a490ad35648337b65b78862f50024eab757030274c3a901035b4342a9872807</u>	- 0.0007761100000000 00 BNB  0.20 USD	✓
25	2022-06-11 18:33:41	<u>0x44f1b8d58724a2a55bc70eb2504d745153fbfa35a4530aa2ff6f099fcc1fe169</u>	- 1.000000000000000000 00 BNB  269.90 USD	✓
26	2022-06-11 18:33:41	<u>0x44f1b8d58724a2a55bc70eb2504d745153fbfa35a4530aa2ff6f099fcc1fe169</u>	- 0.0008169100000000 00 BNB  0.22 USD	✓
27	2022-06-11 18:32:35	<u>0xd8ff9626fd391e173b72ada171a5b1edd7f6fc60cd96da57d80e199be9f286bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-11 18:32:35	<u>0xd8ff9626fd391e173b72</u> <u>ada171a5b1edd7f6fc60cd</u> <u>96da57d80e199be9f286bb</u>	- 0.0007761100000000 00 BNB  0.20 USD	✓
29	2022-06-11 18:30:17	<u>0x8930dbf9abfd5c29a34e</u> <u>97b7bd3cd80a362b1c51d2</u> <u>37bd04a5aa08be8964c1fb</u>	- 1.0000000000000000 00 BNB  269.90 USD	✓
30	2022-06-11 18:30:17	<u>0x8930dbf9abfd5c29a34e</u> <u>97b7bd3cd80a362b1c51d2</u> <u>37bd04a5aa08be8964c1fb</u>	- 0.0012879100000000 00 BNB  0.34 USD	✓
31	2022-06-11 18:30:14	<u>0x2060e220b33caa4853f4</u> <u>1a7e489a71365601c398c2</u> <u>47689864f74d284c115fba</u>	- 194.06582001519922 1871 BNB  52,378.36 USD	✓
32	2022-06-11 18:30:14	<u>0x2060e220b33caa4853f4</u> <u>1a7e489a71365601c398c2</u> <u>47689864f74d284c115fba</u>	- 0.0172980000000000 01 BNB  4.66 USD	✓
33	2022-06-11 18:30:08	<u>0xf2b04f27251c0bbcc249</u> <u>af1ed3f9aacb3103b1b641</u> <u>f9f1511c0a9f20497249fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-06-11 18:30:08	<u>0xf2b04f27251c0bbcc249</u> <u>af1ed3f9aacb3103b1b641</u> <u>f9f1511c0a9f20497249fd</u>	- 0.0002216750000000 00 BNB  0.05 USD	✓
35	2022-06-11 18:29:35	<u>0x996c1aa8459f776f05b1</u> <u>929d86c653717696afd516</u> <u>87811a35fbf5b87ba1bb38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-06-11 18:29:35	<u>0x996c1aa8459f776f05b1</u> <u>929d86c653717696afd516</u> <u>87811a35fbf5b87ba1bb38</u>	- 0.0039351550000000 00 BNB  1.06 USD	✓






#	Date & time	Transaction Id	Amount	
37	2022-06-11 18:29:20	<u>0xf38dc51c4127903dd12881366e6f21a6ae46ed0df7a9c37217e86ad5368b4e39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-06-11 18:29:20	<u>0xf38dc51c4127903dd12881366e6f21a6ae46ed0df7a9c37217e86ad5368b4e39</u>	- 0.006548055000000000 00 BNB  1.76 USD	✓
39	2022-06-11 18:29:14	<u>0x8e35cb5cea9fee40fc3cf032d3429dbd9cb57ccf80b20bcc3b34f81fd7d62fd6</u>	- 19.095847386948754 831 BNB  5,153.96 USD	✓
40	2022-06-11 18:29:14	<u>0x8e35cb5cea9fee40fc3cf032d3429dbd9cb57ccf80b20bcc3b34f81fd7d62fd6</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
41	2022-06-11 18:29:08	<u>0xf7b33c0c119b96d96df1525d786646b970e8b5578203ea325b6366b70a95aef4</u>	- 1.5002912589745436 29 BNB  404.92 USD	✓
42	2022-06-11 18:29:08	<u>0xf7b33c0c119b96d96df1525d786646b970e8b5578203ea325b6366b70a95aef4</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
43	2022-06-11 18:29:02	<u>0x3f2fa40916ba5db98dbaf85c77dd5a2bdb8aacfada72d46dfe4e9d905c5a319e</u>	- 10.093469833101483 601 BNB  2,724.22 USD	✓
44	2022-06-11 18:29:02	<u>0x3f2fa40916ba5db98dbaf85c77dd5a2bdb8aacfada72d46dfe4e9d905c5a319e</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
45	2022-06-11 18:28:56	<u>0xe8e0cb8612b6f276dd37b1c2a8ccd323e5eec587eede56ab06158afe61a9f5fc</u>	- 7.6382759547795009 42 BNB  2,061.57 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-11 18:28:56	<u>0xe8e0cb8612b6f276dd37 b1c2a8ccd323e5eec587ee de56ab06158afe61a9f5fc</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
47	2022-06-11 18:28:50	<u>0xef684fd5e591c8fd3705 05a1b11a534b8c67bf9568 28988f1ca890a39abeb5c5</u>	- 45.011782769236347 690 BNB  12,148.68 USD	✓
48	2022-06-11 18:28:50	<u>0xef684fd5e591c8fd3705 05a1b11a534b8c67bf9568 28988f1ca890a39abeb5c5</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
49	2022-06-11 18:28:44	<u>0x148c403606e4372d36fb ea9a2ab8563692a33c910a f3d8dba6b2b80e9ee86482</u>	- 2.8642878580423123 40 BNB  773.07 USD	✓
50	2022-06-11 18:28:44	<u>0x148c403606e4372d36fb ea9a2ab8563692a33c910a f3d8dba6b2b80e9ee86482</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
51	2022-06-11 18:28:38	<u>0xbc597e42b1417d984e26 d54103c27063799852224b b537bb520fc254e2c08bdd</u>	- 13.639860990677680 874 BNB  3,681.39 USD	✓
52	2022-06-11 18:28:38	<u>0xbc597e42b1417d984e26 d54103c27063799852224b b537bb520fc254e2c08bdd</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
53	2022-06-11 18:28:32	<u>0x3801db6f1bf29d4e4f8e e504f91a215da1b9ce43e6 9b8b2dcc8e74d10fd07c7c</u>	- 2.8642878580423123 40 BNB  773.07 USD	✓
54	2022-06-11 18:28:32	<u>0x3801db6f1bf29d4e4f8e e504f91a215da1b9ce43e6 9b8b2dcc8e74d10fd07c7c</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-11 18:28:26	<u>0xd42a51570b6c0c8f193d</u> <u>ef909f009a1fd5c2f94333</u> <u>7f13fee9360754e10b37fa</u>	- 27.279826981355359 550 BNB  7,362.82 USD	✓
56	2022-06-11 18:28:26	<u>0xd42a51570b6c0c8f193d</u> <u>ef909f009a1fd5c2f94333</u> <u>7f13fee9360754e10b37fa</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
57	2022-06-11 18:28:20	<u>0x2edb44ed6d8119167c4b</u> <u>b10fef2ba9e4a6611d0e87</u> <u>d44b71046d5027c6d3ffffb</u>	- 1.5002912589745436 29 BNB  404.92 USD	✓
58	2022-06-11 18:28:20	<u>0x2edb44ed6d8119167c4b</u> <u>b10fef2ba9e4a6611d0e87</u> <u>d44b71046d5027c6d3ffffb</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
59	2022-06-11 18:28:17	<u>0x6c9503dfb3a2900a138e</u> <u>b385b74fc903e77c9bcf03</u> <u>94ea3b2782148f8e29dc94</u>	+ 328.72307537533208 6878 BNB  88,722.35 USD	✓
60	2022-04-12 14:11:38	<u>0x5e206bf355a2d5c980f9</u> <u>62285d72d7f3a529787ea3</u> <u>63bff9152d4d77c8aa1cd9</u>	- 0.0015031049999990 00 BNB  0.62 USD	✓
61	2022-04-12 14:11:38	<u>0x5e206bf355a2d5c980f9</u> <u>62285d72d7f3a529787ea3</u> <u>63bff9152d4d77c8aa1cd9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
62	2022-04-12 14:00:56	<u>0x950b6e430c216b2c4743</u> <u>187adcd578fad2a0ec62ef</u> <u>286bb12c78f7f656fc161d</u>	- 0.8700559779798758 83 BNB  359.85 USD	✓
63	2022-04-12 14:00:56	<u>0x950b6e430c216b2c4743</u> <u>187adcd578fad2a0ec62ef</u> <u>286bb12c78f7f656fc161d</u>	- 0.0008918950000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-04-12 13:48:29	<u>0xe06c2d94adafa44f49d73d2079bf84939f2e822289a55c79c9f4b0816613221b</u>	+ 0.8725559779798758 30 BNB  358.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-11 18:50:53	<u>0xa4e4040f55063c4ddde8d0da1561e278165e66c7b71fccb34d0550bd0fa8ffb9</u>	+ 324.21215479588283 8698 BNB  87,504.86 USD	✓
2	2022-06-11 18:44:05	<u>0x6e1401cb2de70a2588898f2d928e16d84ee863e00e60aec47217137c4c0cce69</u>	+ 1.3545929072745679 37 BNB  365.60 USD	✓
3	2022-06-11 18:42:59	<u>0x6feb5100a4d76b27e13e7d20ae538b088bebbc24bba49600463dd96d8e537243</u>	+ 1.5104369473531338 30 BNB  407.66 USD	✓
4	2022-06-11 18:37:47	<u>0x0a490ad35648337b65b78862f50024eab757030274c3a901035b4342a9872807</u>	+ 1.6083034592332365 88 BNB  434.08 USD	✓
5	2022-06-11 18:32:35	<u>0xd8ff9626fd391e173b72ada171a5b1edd7f6fc60cd96da57d80e199be9f286bb</u>	+ 0.9177992217470489 77 BNB  247.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:34:32	<u>0x40e147ec7f6978b76ffb9313589359f3dfda2aa1d5b84cee458cb0468a08a9d2</u>	+ 200,000.0000000000 00000000 PUMP	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-12 19:27:47	<u>0x8114cf10c78687046551</u> <u>1cb91f4a32ec2cf59afcf3</u> <u>ef55d8a04ba099418f6ef7</u>	+ 10,000.00000000 DBNB	✓
3	2022-06-12 19:23:35	<u>0x7060c740dae6cbb62700</u> <u>eeb67f71af58b7f2cdd62b</u> <u>9fe73366aff93d8bbf0a3e</u>	+ 10,000.00000000 DBNB	✓
4	2022-06-11 18:50:53	<u>0xa4e4040f55063c4ddde8</u> <u>d0da1561e278165e66c7b7</u> <u>1fccb34d0550bd0fa8ffb9</u>	- 1,000,000,000,000, 000.00000000000000 0000 BM	✓
5	2022-06-11 18:44:05	<u>0x6e1401cb2de70a258889</u> <u>8f2d928e16d84ee863e00e</u> <u>60aec47217137c4c0cce69</u>	- 250.00000000000000 0000 BM	✓
6	2022-06-11 18:43:17	<u>0xed972670a04f637fbc2</u> <u>85a3cefd66a81d47e2fbae</u> <u>ebf1a28b2e0ea636cbf874</u>	+ 183.47336646716993 8687 BM	✓
7	2022-06-11 18:42:59	<u>0x6feb5100a4d76b27e13e</u> <u>7d20ae538b088bebbc24bb</u> <u>a49600463dd96d8e537243</u>	- 278.13681721183195 3500 BM	✓
8	2022-06-11 18:38:59	<u>0x26a9a10b969f803345ac</u> <u>e63b7e72fff79cfccc2720</u> <u>9e123beefdca81da417bdc</u>	+ 234.93697316985804 9459 BM	✓
9	2022-06-11 18:37:47	<u>0x0a490ad35648337b65b7</u> <u>8862f50024eab757030274</u> <u>c3a901035b4342a9872807</u>	- 378.93645330977096 8190 BM	✓
10	2022-06-11 18:34:41	<u>0xddfae74042905045fe4a</u> <u>02084507fb45bbd5191ceb</u> <u>c180e06d9b253185508bd1</u>	+ 16,000.0000000000 0gas.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-11 18:33:41	<u>0x44f1b8d58724a2a55bc70eb2504d745153fbfa35a4530aa2ff6f099fcc1fe169</u>	+ 387.92606753292164 9672 BM	✓
12	2022-06-11 18:32:35	<u>0xd8ff9626fd391e173b72ada171a5b1edd7f6fc60cd96da57d80e199be9f286bb</u>	- 357.96068678908608 2626 BM	✓
13	2022-06-11 18:30:17	<u>0x8930dbf9abfd5c29a34e97b7bd3cd80a362b1c51d237bd04a5aa08be8964c1fb</u>	+ 511.37240969869441 1873 BM	✓
14	2022-06-11 18:30:14	<u>0x2060e220b33caa4853f41a7e489a71365601c398c247689864f74d284c115fba</u>	- 100,000.0000000000 00000000 BM	✓
15	2022-04-20 08:29:06	<u>0x0459c9da979d430af3d195fd37abf1db77351a2f5117ba7f3232ca2932d1cc3f</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
16	2022-04-12 16:04:25	<u>0x13308e3ad258616153b1043b792dfbf8788a756fa4f8cc75cef4373d83dcac2b</u>	+ 211.000000 CGB	✓
17	2022-04-12 15:33:14	<u>0x6772da00ddbbe6d0e0d307c47761ee3e1564d6e06247440b3ec34f30ee3283d1</u>	+ 0.5759999999999999 56 ART	✓
18	2022-04-12 14:04:02	<u>0x06725786184d5a1929ae988032778cc4dc3a8571e0e4c08d5283e781fd8170a5</u>	+ 12,000.0000000000 AgileSwap.io	✓
19	2022-04-12 14:00:56	<u>0x950b6e430c216b2c4743187adcd578fad2a0ec62ef286bb12c78f7f656fc161d</u>	+ 307.37467409600435 5306 SUD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-12 13:49:59	<u>0x57c74889cb207bac629b</u> <u>60cb4aa687e2a8f1267d84</u> <u>e463114bc54367c9438fde</u>	+ 1,286,698 usdswap.io	✓

* USD values displayed at the time of transaction

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