

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x66b22ddb5780d315b816dcfa59ddf2299ddc1f16</u>
TOTAL RECEIVED	179.123025152053031661 BNB
	106,506.55 USD
TOTAL SEND	179.123014152053031012 BNB
	106,506.54 USD


Token	Balance
BNB	0.000011000000000000 BNB
	0.00 USD
Big Pump	200,000.000000000000000000 PUMP
BGGB.org	80,000.000000000000000000 BGGB.org
AkkSwap.io	32,000.000000000 AkkSwap.io
BasketballHomeland	0.000000000 BBHL
Ab Get Rich Token	0.57599999999999956 ABGRT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-03-29	<u>0xa78faf14e3cac8242c1c</u>	- 38.499531024742829	✓
	16:00:47	<u>589bef6ef55455be5b1e5b</u>	288 BNB	
		<u>f69519820246406f413e33</u>	16,716.49 USD	

#	Date & time	Transaction Id	Amount	
2	2022-03-29 16:00:47	<u>0xa78faf14e3cac8242c1c589bef6ef55455be5b1e5bf69519820246406f413e33</u>	- 0.0001155000000000 00 BNB  0.05 USD	✓
3	2022-03-29 16:00:32	<u>0x09e47af0443fb6b28897adbdf0b44d1a10243897f9c802a65565a34c54ba144a</u>	- 9.0323802844663063 64 BNB  3,921.85 USD	✓
4	2022-03-29 16:00:32	<u>0x09e47af0443fb6b28897adbdf0b44d1a10243897f9c802a65565a34c54ba144a</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
5	2022-03-29 16:00:32	<u>0x6e69fe997b2c0be9a90ac41cf6bbced44ce113c54c92a552e068fe8c79bfd278</u>	- 3.8860240758750386 19 BNB  1,687.31 USD	✓
6	2022-03-29 16:00:32	<u>0x6e69fe997b2c0be9a90ac41cf6bbced44ce113c54c92a552e068fe8c79bfd278</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
7	2022-03-29 16:00:32	<u>0x3a355ede1a3fd5796833821cfd77051684ea867d928327a73cd0817663cc98be</u>	- 6.3016606635811438 51 BNB  2,736.18 USD	✓
8	2022-03-29 16:00:32	<u>0x3a355ede1a3fd5796833821cfd77051684ea867d928327a73cd0817663cc98be</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
9	2022-03-29 16:00:32	<u>0x99e6cdee59dbdb77601be02b289e25bd17a81a546a305df16fa03f70c4320288</u>	- 8.7172972512872490 82 BNB  3,785.05 USD	✓
10	2022-03-29 16:00:32	<u>0x99e6cdee59dbdb77601be02b289e25bd17a81a546a305df16fa03f70c4320288</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-29 16:00:32	<u>0xe4d04486f5c7d08f1d59</u> <u>db37967c7e4c76254bf3b8</u> <u>ab4f7a39841dbaed52b4fd</u>	- 3.5709410426959813 38 BNB  1,550.50 USD	✓
12	2022-03-29 16:00:32	<u>0xe4d04486f5c7d08f1d59</u> <u>db37967c7e4c76254bf3b8</u> <u>ab4f7a39841dbaed52b4fd</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
13	2022-03-29 16:00:32	<u>0x1acd13827cb719b35810</u> <u>31b5e3c6e9d27f00062772</u> <u>2b568c5fe779704a9bcd5b</u>	- 5.9865776304020865 69 BNB  2,599.37 USD	✓
14	2022-03-29 16:00:32	<u>0x1acd13827cb719b35810</u> <u>31b5e3c6e9d27f00062772</u> <u>2b568c5fe779704a9bcd5b</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
15	2022-03-29 16:00:29	<u>0x4f5c3c1ce7ac04f38cb0</u> <u>88fd2f23a289703e2f031a</u> <u>d7a11523b0120dcdc0de94</u>	- 8.4022142181081918 01 BNB  3,648.24 USD	✓
16	2022-03-29 16:00:29	<u>0x4f5c3c1ce7ac04f38cb0</u> <u>88fd2f23a289703e2f031a</u> <u>d7a11523b0120dcdc0de94</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
17	2022-03-29 16:00:29	<u>0x4166cde0fd197fb19b1f</u> <u>e2c10f0b63a217af15d240</u> <u>2b84eaba9368f50debe66d</u>	- 3.2558580095169245 01 BNB  1,413.69 USD	✓
18	2022-03-29 16:00:29	<u>0x4166cde0fd197fb19b1f</u> <u>e2c10f0b63a217af15d240</u> <u>2b84eaba9368f50debe66d</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
19	2022-03-29 16:00:29	<u>0x76cff3748094cab37dcb</u> <u>92f864fb27b85d05f686d6</u> <u>8ca1c1e8929e3297174bf0</u>	- 5.6714945972230292 88 BNB  2,462.56 USD	✓










#	Date & time	Transaction Id	Amount	
20	2022-03-29 16:00:29	<u>0x76cff3748094cab37dcb</u> <u>92f864fb27b85d05f686d6</u> <u>8ca1c1e8929e3297174bf0</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
21	2022-03-29 16:00:29	<u>0x006bb40068b60c48bfc6</u> <u>220773501d5af09e162c46</u> <u>f70b7abb6ff2914a54b39f</u>	- 8.0871311849291345 20 BNB  3,511.43 USD	✓
22	2022-03-29 16:00:29	<u>0x006bb40068b60c48bfc6</u> <u>220773501d5af09e162c46</u> <u>f70b7abb6ff2914a54b39f</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
23	2022-03-29 16:00:29	<u>0xe3d0a85cf50b2fa833c0</u> <u>3bd6c51337ab3a02a46d92</u> <u>6b671d8f3e3c7f27f8e748</u>	- 2.9407749763378672 19 BNB  1,276.88 USD	✓
24	2022-03-29 16:00:29	<u>0xe3d0a85cf50b2fa833c0</u> <u>3bd6c51337ab3a02a46d92</u> <u>6b671d8f3e3c7f27f8e748</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
25	2022-03-29 16:00:26	<u>0xeb6ca4a4c4f186219652</u> <u>0a1fca1dde1051a90dda0c</u> <u>a95cddab829bb0ffa4e1e8</u>	- 5.3564115640439720 07 BNB  2,325.75 USD	✓
26	2022-03-29 16:00:26	<u>0xeb6ca4a4c4f186219652</u> <u>0a1fca1dde1051a90dda0c</u> <u>a95cddab829bb0ffa4e1e8</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
27	2022-03-29 16:00:23	<u>0x68eea6cdfbcf6058a6c0</u> <u>a5098dabc3ee92b2b97c72</u> <u>fe1b80fd27617022f35cf8</u>	- 7.7720481517500772 38 BNB  3,374.62 USD	✓
28	2022-03-29 16:00:23	<u>0x68eea6cdfbcf6058a6c0</u> <u>a5098dabc3ee92b2b97c72</u> <u>fe1b80fd27617022f35cf8</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-29 16:00:23	<u>0xff42947ac0b7bcf02a05</u> <u>b98b2231f6c39abcac05e1</u> <u>4bca36b00df34a8fec7696</u>	- 2.6256919431588099 38 BNB  1,140.07 USD	✓
30	2022-03-29 16:00:23	<u>0xff42947ac0b7bcf02a05</u> <u>b98b2231f6c39abcac05e1</u> <u>4bca36b00df34a8fec7696</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
31	2022-03-29 16:00:23	<u>0xeb1350af4afe8cd0879b</u> <u>d63ffd2cce2edd7d3b31e4</u> <u>06b942b373452c271d51be</u>	- 5.0413285308649147 25 BNB  2,188.94 USD	✓
32	2022-03-29 16:00:23	<u>0xeb1350af4afe8cd0879b</u> <u>d63ffd2cce2edd7d3b31e4</u> <u>06b942b373452c271d51be</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
33	2022-03-29 16:00:23	<u>0x87533a39d54a95c74ebd</u> <u>9745ff5cb21f689d19ce2b</u> <u>69db35e86354ab1779f538</u>	- 10.607795450361592 771 BNB  4,605.90 USD	✓
34	2022-03-29 16:00:23	<u>0x87533a39d54a95c74ebd</u> <u>9745ff5cb21f689d19ce2b</u> <u>69db35e86354ab1779f538</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
35	2022-03-29 16:00:17	<u>0xfedc0ec74b040ed0083e</u> <u>477ad832b9b5bbdc56c12c</u> <u>1a1ad310cb6a8278418f87</u>	- 7.0368544076656105 45 BNB  3,055.40 USD	✓
36	2022-03-29 16:00:17	<u>0xfedc0ec74b040ed0083e</u> <u>477ad832b9b5bbdc56c12c</u> <u>1a1ad310cb6a8278418f87</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
37	2022-03-29 16:00:17	<u>0xd0cbf5efd2b60763acfa</u> <u>efbb42c14523f6668f07f2</u> <u>5753702506637114385410</u>	- 5.3564115640439720 07 BNB  2,325.75 USD	✓


#	Date & time	Transaction Id	Amount	
38	2022-03-29 16:00:17	<u>0xd0cbf5efd2b60763acfa</u> <u>efbb42c14523f6668f07f2</u> <u>5753702506637114385410</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
39	2022-03-29 16:00:17	<u>0x40cd6dc05c350c47f182</u> <u>22f0540f67c32fc7580499</u> <u>aa86026711d470dcdcf6e3</u>	- 3.1508303317905719 25 BNB  1,368.09 USD	✓
40	2022-03-29 16:00:17	<u>0x40cd6dc05c350c47f182</u> <u>22f0540f67c32fc7580499</u> <u>aa86026711d470dcdcf6e3</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
41	2022-03-29 16:00:17	<u>0x12206d53fd1ac1bb9c6d</u> <u>cdefa3e199fc35f4caf23c</u> <u>da7e12e42bb9b01fc8fcd5</u>	- 3.1508303317905719 25 BNB  1,368.09 USD	✓
42	2022-03-29 16:00:17	<u>0x12206d53fd1ac1bb9c6d</u> <u>cdefa3e199fc35f4caf23c</u> <u>da7e12e42bb9b01fc8fcd5</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
43	2022-03-29 16:00:02	<u>0x7bdad29e3788141b6952</u> <u>f5cc6d3d474916861a0fe4</u> <u>86f680284f27270e31db65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-03-29 16:00:02	<u>0x7bdad29e3788141b6952</u> <u>f5cc6d3d474916861a0fe4</u> <u>86f680284f27270e31db65</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
45	2022-03-29 15:59:35	<u>0x8de22ab42c9697f4b267</u> <u>53a8b505c2d83ad6c3c0d0</u> <u>28668a3e5f5e306108db9f</u>	+ 0.5034610891892598 03 BNB  218.60 USD	✓
46	2022-03-29 15:59:35	<u>0x6b18d9d737a4ec101b4f</u> <u>ff72468be59b87b211b3e1</u> <u>7f9744544ce9a7aa150e05</u>	+ 0.2160063643604955 01 BNB  93.78 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-03-29 15:59:35	<u>0x187478a2b2598cbc8a02ca374b5e5845ff63927aca872158cb6975f1d8a8b9f2</u>	+ 0.3509340923413440 39 BNB  152.37 USD	✓
48	2022-03-29 15:59:32	<u>0x4cdf0a22600a20bf9403e22911a75d92d09dcaab7bf8ac7e7d4f1daf26b7f127</u>	+ 0.4858618803221926 30 BNB  210.96 USD	✓
49	2022-03-29 15:59:32	<u>0x859eae7032aa85c016a7911a2813025adc1a565178348ef2e338d61662809a8e</u>	+ 0.1984070954934283 04 BNB  86.14 USD	✓
50	2022-03-29 15:59:32	<u>0x7278f475025a300274bdde1e9c5507b9b06106eee10c1fb7fb026c6bc8c6604c</u>	+ 0.3333348234742768 42 BNB  144.73 USD	✓
51	2022-03-29 15:59:32	<u>0xf2dee775d97ce22ada1c8c82f107f9e6575f93cebc8eff069676e8cbc0aa7e91</u>	+ 0.4682626114551253 77 BNB  203.31 USD	✓
52	2022-03-29 15:59:29	<u>0xfc1574c656cb745061ed8c869e3efdfb2380986d2a17702d0657420bc2332fb8</u>	+ 0.1808078266263611 07 BNB  78.50 USD	✓
53	2022-03-29 15:59:29	<u>0x47f39e7dc8fc6b372278663514325bae531e938165b8e36d35e84a459a4a5833</u>	+ 0.3157355546072096 45 BNB  137.09 USD	✓
54	2022-03-29 15:59:29	<u>0xd0abc292b9efdeb048fcd32e225bb8af3a8c5ea7bf b2db09b9d3c8ad2ecb645f</u>	+ 0.4506632825880582 12 BNB  195.67 USD	✓
55	2022-03-29 15:59:26	<u>0x824201870f3c4347b3b9edad1c6792b21dd290f4310f1ed83ba2c80e2b534789</u>	+ 0.1632085577592938 82 BNB  70.86 USD	✓


#	Date & time	Transaction Id	Amount	
56	2022-03-29 15:59:26	<u>0x901f5e0669ecdae3e9e2</u> <u>2eb59d73d32f46d573d58a</u> <u>45d8d597d591979d93f65b</u>	+ 0.2981362857401424 48 BNB  129.45 USD	✓
57	2022-03-29 15:59:26	<u>0x3f4f0978e6e41982c705</u> <u>17d85ca68abd371f762fce</u> <u>a46d8e2f48ff0d05e5cffe</u>	+ 0.4330640137209910 15 BNB  188.03 USD	✓
58	2022-03-29 15:59:23	<u>0x6ceb72cda7d50088dfdf</u> <u>e8976104ed220c75c8298b</u> <u>3b5ab8116a2925cdbddc1a</u>	+ 0.1456092888922266 85 BNB  63.22 USD	✓
59	2022-03-29 15:59:23	<u>0x8bca17f24f02c2194ce3</u> <u>d1680941b8f135e414151f</u> <u>e556782f34567eec09d120</u>	+ 0.2805370168730752 51 BNB  121.80 USD	✓
60	2022-03-29 15:59:23	<u>0x6561b4af92f6381305a8</u> <u>2dd271b1e2e1c95c8f46ed</u> <u>15a6e32f53e5336122be95</u>	+ 0.5914574335245957 88 BNB  256.81 USD	✓
61	2022-03-29 15:59:20	<u>0x9d5e05709b3109fe4235</u> <u>930464a4d88fc75be6fb5a</u> <u>c08649131139b42c0ccc63</u>	+ 6.0619575255075384 13 BNB  2,632.10 USD	✓
62	2022-03-29 15:59:20	<u>0xa0a80fbc8f8f03036a84</u> <u>eb5fa52268e9c8f9cab134</u> <u>b0e716225a5bd6e9c037c2</u>	+ 4.0999610078401413 92 BNB  1,780.20 USD	✓
63	2022-03-29 15:59:20	<u>0xe9c0b94c2547aff418a6</u> <u>c1f7dddd6d488ccaebcdfb</u> <u>d900d7bcde8447fc9ac6da</u>	+ 3.5231498316658695 91 BNB  1,529.75 USD	✓
64	2022-03-29 15:59:17	<u>0xca7d5421404110f23f17</u> <u>1aa86ccb61b252f9f9a537</u> <u>35b2a8c189ce1b8fd254e0</u>	+ 0.1748664036706720 22 BNB  75.92 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-03-29 15:59:11	<u>0x0fc8f95972bcf0a8fffd</u> <u>37a7f21125ffe613265791</u> <u>b2655cb1c8c1a8aa4164fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-03-29 15:59:11	<u>0x0fc8f95972bcf0a8fffd</u> <u>37a7f21125ffe613265791</u> <u>b2655cb1c8c1a8aa4164fb</u>	- 0.0007772655000000 00 BNB  0.33 USD	✓
67	2022-03-29 15:28:17	<u>0xbf1b6e7419cc1eea564c</u> <u>da954023129cd055f199e4</u> <u>b0fce2735dd087ce0ce7f5</u>	- 24.630252593887167 478 BNB  10,694.45 USD	✓
68	2022-03-29 15:28:17	<u>0xbf1b6e7419cc1eea564c</u> <u>da954023129cd055f199e4</u> <u>b0fce2735dd087ce0ce7f5</u>	- 0.0175367849999999 99 BNB  7.61 USD	✓
69	2022-03-29 15:28:02	<u>0xab2f105289b827b0939f</u> <u>da1adf24c71074d6e053b6</u> <u>ab069b4120f11a32ae384d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-03-29 15:28:02	<u>0xab2f105289b827b0939f</u> <u>da1adf24c71074d6e053b6</u> <u>ab069b4120f11a32ae384d</u>	- 0.0108448174999999 99 BNB  4.70 USD	✓
71	2022-03-29 15:28:02	<u>0x08199658ad0fe6ac5fae</u> <u>862cb9bb198d8278990bf3</u> <u>2ed53a45b0e0edac3d4eb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-03-29 15:28:02	<u>0x08199658ad0fe6ac5fae</u> <u>862cb9bb198d8278990bf3</u> <u>2ed53a45b0e0edac3d4eb3</u>	- 0.0002473075000000 00 BNB  0.10 USD	✓
73	2022-03-29 15:28:02	<u>0x2fd926d27a575d4e8d4f</u> <u>f6df270a589a4e9214a99a</u> <u>36131ff95c4f26e0cd04b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-03-29 15:28:02	<u>0x2fd926d27a575d4e8d4f f6df270a589a4e9214a99a 36131ff95c4f26e0cd04b3</u>	- 0.0005101140000000 00 BNB  0.22 USD	✓
75	2022-03-29 15:28:02	<u>0x61f9e2258d5fe30975d0 149292e8936e254eb25e0a 9facadb1585d114d93906</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-03-29 15:28:02	<u>0x61f9e2258d5fe30975d0 149292e8936e254eb25e0a 9facadb1585d114d93906</u>	- 0.0000846285000000 00 BNB  0.03 USD	✓
77	2022-03-29 15:28:02	<u>0x3d3065afb6ff554274d0 8262fb40453fad6bbc3a2c 8147bd7e0abaca8b612df6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-03-29 15:28:02	<u>0x3d3065afb6ff554274d0 8262fb40453fad6bbc3a2c 8147bd7e0abaca8b612df6</u>	- 0.0002400420000000 00 BNB  0.10 USD	✓
79	2022-03-29 15:24:50	<u>0x777c932c993ae03b834c fdcc94b93395ad695b35ce 7352b79ea16a9732fcc0f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-03-29 15:24:50	<u>0x777c932c993ae03b834c fdcc94b93395ad695b35ce 7352b79ea16a9732fcc0f7</u>	- 0.0045290349900000 00 BNB  1.96 USD	✓
81	2022-03-29 15:24:20	<u>0x5ed6302ca2add62e6c6f f8c0f4074367b860455aa5 a0af8464dd96e5d404b166</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-03-29 15:24:20	<u>0x5ed6302ca2add62e6c6f f8c0f4074367b860455aa5 a0af8464dd96e5d404b166</u>	- 0.0055353185400000 00 BNB  2.40 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-03-29 15:23:59	<u>0x7b02ae95b3ad08abfd007601884aadae3f91168fbc2d5b14a790ae653719b1b4</u>	+ 24.846552593887164 306 BNB  10,788.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-29 15:59:11	<u>0x0fc8f95972bcf0a8ffffd37a7f21125ffe613265791b2655cb1c8c1a8aa4164fb</u>	+ 135.00105057251357 7208 BNB  58,617.45 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:48:05	<u>0x2b456fe84f97bbf2336acb6d747fd41eae43f1cf0ee753057dbbc56244fd111d</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-03-29 18:39:53	<u>0x6db43796ee76e55268aea760b8786f15b6b9825f8ab63b38065e7c27f43884d0</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
3	2022-03-29 16:05:38	<u>0x53eb4ed84bc99dc58767c56e17f42a21a6fe1e5ef4007bcffee09de6efcb5149</u>	+ 0.5759999999999999 56 ABGRT	✓
4	2022-03-29 15:59:11	<u>0x0fc8f95972bcf0a8ffffd37a7f21125ffe613265791b2655cb1c8c1a8aa4164fb</u>	- 100,100,100,100,10 0,096,000.00000000 0 BBHL	✓
5	2022-03-29 15:30:14	<u>0x4fe1d9e574c520dacc9689ece528a14520ebe9994c95a27023ac23bd272ced24</u>	+ 32,000.0000000000 AkkSwap.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-29 15:28:17	<u>0xbf1b6e7419cc1eea564c</u> <u>da954023129cd055f199e4</u> <u>b0fce2735dd087ce0ce7f5</u>	- 500,000.000000000 BBHL	✓
7	2022-03-29 15:28:02	<u>0x2fd926d27a575d4e8d4f</u> <u>f6df270a589a4e9214a99a</u> <u>36131ff95c4f26e0cd04b3</u>	- 500,000.000000000 BBHL	✓
8	2022-03-29 15:24:20	<u>0x5ed6302ca2add62e6c6f</u> <u>f8c0f4074367b860455aa5</u> <u>a0af8464dd96e5d404b166</u>	+ 1,000,000.000000000 0 BBHL	✓

* USD values displayed at the time of transaction

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