

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:28 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6ba12a1276fc1c834087836fcbdc125c028f776f</u>
TOTAL RECEIVED	524.609269008316118743 BNB
	319,277.20 USD
TOTAL SEND	524.609269008316118743 BNB
	319,277.20 USD

Token	Balance
BNB	0.0000000000000029084 BNB
	0.00 USD
Big Pump	200,000.000000000000000000 PUMP
BowDao.net	660,000.000000000000000000 BowDao.net
0Apply Rich Token	0.57599999999999956 ART
EminemSpam	1,519.544591017124275822 ES

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-04-18	<u>0x3d9dde8b531497bd667e</u>	- 258.32120339867338	
	19:04:36	<u>062e0dd1a9a1d1fa8e98ee</u>	9984 BNB	
		<u>5d494ba45fa98ba7778a73</u>	107,668.27 USD	

#	Date & time	Transaction Id	Amount	
2	2022-04-18 19:04:36	<u>0x3d9dde8b531497bd667e</u> <u>062e0dd1a9a1d1fa8e98ee</u> <u>5d494ba45fa98ba7778a73</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-18 19:04:21	<u>0x5c73ae86af2b2abcf815</u> <u>5db91b907339d21f632e9e</u> <u>8d4f815f97df4467584198</u>	+ 0.0015030449999990 00 BNB  0.62 USD	✓
4	2022-04-18 19:04:15	<u>0xa5ee03d38927552521d9</u> <u>e157cf8db6f2fa718935ca</u> <u>494f5ea12fb299a1f57717</u>	+ 0.0015030449999990 00 BNB  0.62 USD	✓
5	2022-04-18 19:04:12	<u>0xde66d1e70c1cc56918cb</u> <u>74a61562c10365cb072cf5</u> <u>a92a12442a40b9bfabc904</u>	+ 0.0015030449999990 00 BNB  0.62 USD	✓
6	2022-04-18 19:04:06	<u>0xa649a5948d23e1631564</u> <u>3718d79f910d337021f5d5</u> <u>40a5b03c3884976675832a</u>	+ 0.0015030449999990 00 BNB  0.62 USD	✓
7	2022-04-18 19:04:03	<u>0xd7c6bb3455e386687da4</u> <u>71f365493a9b464ae2bf5a</u> <u>408289783f4a22982fcafc</u>	+ 0.0015030449999990 00 BNB  0.62 USD	✓
8	2022-04-18 19:03:57	<u>0x854bac8cc0b4c371e908</u> <u>17c3fc5e3310958be67cf1</u> <u>30fdf1a4ae1169dc81432a</u>	+ 0.0015030449999990 00 BNB  0.62 USD	✓
9	2022-04-18 19:03:51	<u>0x259c2a0cc087a7b81383</u> <u>199af9fed4ee767fdf5bd4</u> <u>b937b90ef3c2460d603440</u>	+ 0.0015030449999990 00 BNB  0.62 USD	✓
10	2022-04-18 19:03:45	<u>0x7b5e8721929709bdd284</u> <u>5c2c6e488ebd907dec93ba</u> <u>ce4d6c2c9ffd498742ffbe</u>	+ 0.0015030449999990 00 BNB  0.62 USD	✓




#	Date & time	Transaction Id	Amount	
11	2022-04-18 19:03:39	<u>0x524f08ba6145b147274e</u> <u>f0a3e30a01e86980185946</u> <u>0468c827c8d5d3b9435ec1</u>	+ 0.0015030449999990 00 BNB  0.62 USD	✓
12	2022-04-18 19:03:33	<u>0xb2895d6c75a6d3f73b38</u> <u>baaae7e794621c0708bfad</u> <u>50de4014f9b4f96c10feda</u>	+ 0.0015030449999990 00 BNB  0.62 USD	✓
13	2022-04-18 19:03:27	<u>0x36ce138ae4e142b51b1e</u> <u>305008e69b65b2e66085b4</u> <u>9549afeae86748a7dc0ca6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-18 19:03:27	<u>0x36ce138ae4e142b51b1e</u> <u>305008e69b65b2e66085b4</u> <u>9549afeae86748a7dc0ca6</u>	- 0.0007499050000000 00 BNB  0.31 USD	✓
15	2022-04-18 18:56:09	<u>0x6231004a565cdd52c8f3</u> <u>748fc508c76bc9350cecc3</u> <u>031e3c5717bfc9efabc1ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-18 18:56:09	<u>0x6231004a565cdd52c8f3</u> <u>748fc508c76bc9350cecc3</u> <u>031e3c5717bfc9efabc1ad</u>	- 0.0007761100000000 00 BNB  0.32 USD	✓
17	2022-04-18 18:51:57	<u>0x79724e20c2feb6a23a85</u> <u>76dbcac940400c7abe13db</u> <u>f9e460770d9b6612d43c45</u>	- 1.0000000000000000 00 BNB  416.80 USD	✓
18	2022-04-18 18:51:57	<u>0x79724e20c2feb6a23a85</u> <u>76dbcac940400c7abe13db</u> <u>f9e460770d9b6612d43c45</u>	- 0.0007959550000000 00 BNB  0.33 USD	✓
19	2022-04-18 18:51:06	<u>0x92181050da37ccea2567</u> <u>e7be7eda58ed618b13fdec</u> <u>6abb687665d25568a98277</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-18 18:51:06	<u>0x92181050da37ccea2567 e7be7eda58ed618b13fdec 6abb687665d25568a98277</u>	- 0.0007761700000000 00 BNB  0.32 USD	✓
21	2022-04-18 18:47:09	<u>0x89f0b91de98cfed9d000 06b90330bc166d121c6b0c 18f9cd78514efcb134ae24</u>	- 1.0000000000000000 00 BNB  416.80 USD	✓
22	2022-04-18 18:47:09	<u>0x89f0b91de98cfed9d000 06b90330bc166d121c6b0c 18f9cd78514efcb134ae24</u>	- 0.0007959550000000 00 BNB  0.33 USD	✓
23	2022-04-18 18:46:15	<u>0xd730c35f886620ad3fe0 70bcf905bcc45cac45e140 883c50841e9ad304862bf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-18 18:46:15	<u>0xd730c35f886620ad3fe0 70bcf905bcc45cac45e140 883c50841e9ad304862bf7</u>	- 0.0007761100000000 00 BNB  0.32 USD	✓
25	2022-04-18 18:44:12	<u>0xfe62a26e60d7aaed63a0 f069df27e5a3fb5f3be424 905dc634d52d7310fd568e</u>	- 1.0000000000000000 00 BNB  416.80 USD	✓
26	2022-04-18 18:44:12	<u>0xfe62a26e60d7aaed63a0 f069df27e5a3fb5f3be424 905dc634d52d7310fd568e</u>	- 0.0012879550000000 00 BNB  0.53 USD	✓
27	2022-04-18 18:44:09	<u>0x7fc65913f31ab3fb23cd d450622940168d862485e9 a5c0255b81c5822409625c</u>	- 151.85187498003867 2902 BNB  63,291.86 USD	✓
28	2022-04-18 18:44:09	<u>0x7fc65913f31ab3fb23cd d450622940168d862485e9 a5c0255b81c5822409625c</u>	- 0.0172990300000000 00 BNB  7.21 USD	✓





#	Date & time	Transaction Id	Amount	
29	2022-04-18 18:44:03	<u>0xe85540b9053fde0dd033</u> <u>4176017c5c4d70fc5ffd9a</u> <u>4497a34b4becfb45dd0275</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-18 18:44:03	<u>0xe85540b9053fde0dd033</u> <u>4176017c5c4d70fc5ffd9a</u> <u>4497a34b4becfb45dd0275</u>	- 0.0002216750000000 00 BNB  0.09 USD	✓
31	2022-04-18 18:43:21	<u>0xc6dcc5d78d00c9f155e6</u> <u>5c3f9aca38225c2e359100</u> <u>1a61ec59591690b9d4efd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-18 18:43:21	<u>0xc6dcc5d78d00c9f155e6</u> <u>5c3f9aca38225c2e359100</u> <u>1a61ec59591690b9d4efd3</u>	- 0.0039350950000000 00 BNB  1.64 USD	✓
33	2022-04-18 18:43:06	<u>0xf2499dfb3d80f2c77a31</u> <u>741049fea4c52f89c02f43</u> <u>42701355fc182adfaaff5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-18 18:43:06	<u>0xf2499dfb3d80f2c77a31</u> <u>741049fea4c52f89c02f43</u> <u>42701355fc182adfaaff5a</u>	- 0.0062059050000000 00 BNB  2.58 USD	✓
35	2022-04-18 18:43:00	<u>0x10378e6409a8f23a10c0</u> <u>aa5562c49018ed2590fe67</u> <u>36475cb85a90bd6bde4ed0</u>	- 15.008712850764466 040 BNB  6,255.63 USD	✓
36	2022-04-18 18:43:00	<u>0x10378e6409a8f23a10c0</u> <u>aa5562c49018ed2590fe67</u> <u>36475cb85a90bd6bde4ed0</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
37	2022-04-18 18:42:54	<u>0xd0369c2d9eaa264672c1</u> <u>419e161b72c67ac6036201</u> <u>d12c5978f0beda4c09cd45</u>	- 1.1791592597029210 14 BNB  491.47 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-18 18:42:54	<u>0xd0369c2d9eaa264672c1419e161b72c67ac6036201d12c5978f0beda4c09cd45</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
39	2022-04-18 18:42:48	<u>0x54a37acf75d78429269affb78630209327a697094f311d2fa390bd6bb94f72e4</u>	- 7.9331272925469287 22 BNB  3,306.52 USD	✓
40	2022-04-18 18:42:48	<u>0x54a37acf75d78429269affb78630209327a697094f311d2fa390bd6bb94f72e4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
41	2022-04-18 18:42:42	<u>0x14c62d0d3f042b79dc46a2e3c2298d3b55e7af7dca60a41b9319dc5fb7493d20</u>	- 6.0034221403057834 72 BNB  2,502.22 USD	✓
42	2022-04-18 18:42:42	<u>0x14c62d0d3f042b79dc46a2e3c2298d3b55e7af7dca60a41b9319dc5fb7493d20</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
43	2022-04-18 18:42:33	<u>0x92a77dad230e6ff4521bd7f34583d6c824c38c3d246637177313a69144d7fe7c</u>	- 35.377822791087666 587 BNB  14,745.47 USD	✓
44	2022-04-18 18:42:33	<u>0x92a77dad230e6ff4521bd7f34583d6c824c38c3d246637177313a69144d7fe7c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
45	2022-04-18 18:42:27	<u>0xacab8f90d074c4947562b940de60ac02132d687830a27340a76e475da7cf8fdd</u>	- 2.2512176776146688 44 BNB  938.30 USD	✓
46	2022-04-18 18:42:27	<u>0xacab8f90d074c4947562b940de60ac02132d687830a27340a76e475da7cf8fdd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-04-18 18:42:21	<u>0x11e22f387c578e728d9657cd1fc23b0ba1173e9218544026589200e4cbc5570d</u>	- 10.720479179117473 834 BNB  4,468.29 USD	✓
48	2022-04-18 18:42:21	<u>0x11e22f387c578e728d9657cd1fc23b0ba1173e9218544026589200e4cbc5570d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
49	2022-04-18 18:42:12	<u>0xf29d2231dd6476db380cc550541aaf99a873525d058f505b43b5bf83d95bc3a9</u>	- 2.2512176776146688 44 BNB  938.30 USD	✓
50	2022-04-18 18:42:12	<u>0xf29d2231dd6476db380cc550541aaf99a873525d058f505b43b5bf83d95bc3a9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
51	2022-04-18 18:42:06	<u>0xb00475529a8d39d0393944333eb5ae61cc49ab6d9686fbb322a264a92b910cc5</u>	- 21.441063358234949 021 BNB  8,936.63 USD	✓
52	2022-04-18 18:42:06	<u>0xb00475529a8d39d0393944333eb5ae61cc49ab6d9686fbb322a264a92b910cc5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
53	2022-04-18 18:42:00	<u>0x080b2bfdad818f4af7143fcf27b221ddd9ba7d08a517d267ee8a96415517328a</u>	- 1.1791592597029210 14 BNB  491.47 USD	✓
54	2022-04-18 18:42:00	<u>0x080b2bfdad818f4af7143fcf27b221ddd9ba7d08a517d267ee8a96415517328a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
55	2022-04-18 18:41:54	<u>0x3698a9dcd5aa36ea883cc8bba409de26df56831c867cf3b1ecbdc2fe3b33de55</u>	+ 258.36594746673114 2868 BNB  107,686.92 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-04-07 14:09:12	<u>0x21227d3286cc01df5a3fbb70b06b319161a45ef3bbc9a68c9a1bc3b4e8d42b35</u>	- 8.0559292779115718 73 BNB  3,512.38 USD	✓
57	2022-04-07 14:09:12	<u>0x21227d3286cc01df5a3fbb70b06b319161a45ef3bbc9a68c9a1bc3b4e8d42b35</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
58	2022-04-07 14:04:12	<u>0x5c5059e85b7fdf2f9f527d2988bd1b6fca47226421a1b6639dc753c43af5d48a</u>	+ 8.0560342779115732 27 BNB  3,512.43 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-18 19:03:27	<u>0x36ce138ae4e142b51b1e305008e69b65b2e66085b49549afeae86748a7dc0ca6</u>	+ 254.13220909181362 1171 BNB  105,922.30 USD	✓
2	2022-04-18 18:56:09	<u>0x6231004a565cdd52c8f3748fc508c76bc9350cecc3031e3c5717bfc9efabc1ad</u>	+ 1.5111703750654652 54 BNB  629.85 USD	✓
3	2022-04-18 18:51:06	<u>0x92181050da37ccea2567e7be7eda58ed618b13fdec6abb687665d25568a98277</u>	+ 1.6101146527040983 70 BNB  671.09 USD	✓
4	2022-04-18 18:46:15	<u>0xd730c35f886620ad3fe070bcf905bcc45cac45e140883c50841e9ad304862bf7</u>	+ 0.9187626940902481 33 BNB  382.94 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:05:32	<u>0x25c612fcfe1430ee3f898e3313a00637c42388a6a06a8c44181299dec300e9e3</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-04-19 18:03:50	<u>0xc118778c05245675232572cb663f51b126cc2b7fa53c50a7ad73393e2d332270</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
3	2022-04-18 19:03:27	<u>0x36ce138ae4e142b51b1e305008e69b65b2e66085b49549afeae86748a7dc0ca6</u>	- 1,000,000,000,000, 000.00000000000000 0000 ES	✓
4	2022-04-18 18:56:09	<u>0x6231004a565cdd52c8f3748fc508c76bc9350cecc3031e3c5717bfc9efabc1ad</u>	- 3,545.604045706621 491263 ES	✓
5	2022-04-18 18:51:57	<u>0x79724e20c2feb6a23a8576dbcac940400c7abe13dbf9e460770d9b6612d43c45</u>	+ 2,994.256858835346 520209 ES	✓
6	2022-04-18 18:51:06	<u>0x92181050da37ccea2567e7be7eda58ed618b13fdec6abb687665d25568a98277</u>	- 4,832.080815072930 818133 ES	✓
7	2022-04-18 18:47:09	<u>0x89f0b91de98cfed9d00006b90330bc166d121c6b0c18f9cd78514efcb134ae24</u>	+ 4,945.162820830561 031471 ES	✓
8	2022-04-18 18:46:15	<u>0xd730c35f886620ad3fe070bcf905bcc45cac45e140883c50841e9ad304862bf7</u>	- 4,568.222801638460 623508 ES	✓
9	2022-04-18 18:44:12	<u>0xfe62a26e60d7aaed63a0f069df27e5a3fb5f3be424905dc634d52d7310fd568e</u>	+ 6,526.032573769230 111793 ES	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-18 18:44:09	<u>0x7fc65913f31ab3fb23cd</u> <u>d450622940168d862485e9</u> <u>a5c0255b81c5822409625c</u>	- 1,000,000.00000000 0000000000 ES	✓
11	2022-04-07 15:57:39	<u>0x7021bc8eb6e18f8ce4fd</u> <u>0376c92a93fd2ac171d41a</u> <u>509ed411a946dffbc20340</u>	+ 0.5759999999999999 56 ART	✓

* USD values displayed at the time of transaction

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