

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:17 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6ebfcbb7fc36add8fdf765e6eeebc7ad4343195d</u>
TOTAL RECEIVED	539.295689698851106186 BNB
	323,954.92 USD
TOTAL SEND	539.295678698851133959 BNB
	323,954.91 USD










Token	Balance
BNB	0.000011000000000000 BNB
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Big Pump	200,000.000000000000000000 PUMP
XDrake	0.000000000 XDR
0Apply Rich Token	0.575999999999999956 ART










## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-15 08:15:47	<u>0x9152a88c4b78031bf9c8</u> <u>de362bca5c387dd39b5890</u> <u>aec653e12ba96b4934c2dc</u>	- 77.003402126847475 984 BNB	
			23,285.82 USD	

#	Date & time	Transaction Id	Amount	
2	2022-05-15 08:15:47	<u>0x9152a88c4b78031bf9c8de362bca5c387dd39b5890aec653e12ba96b4934c2dc</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
3	2022-05-15 08:15:31	<u>0xb9c6780dbf0326ee733ed93118e49b08814469fa68055720905f348c0d9acc04</u>	- 21.752280982956637 700 BNB  6,577.88 USD	✓
4	2022-05-15 08:15:31	<u>0xb9c6780dbf0326ee733ed93118e49b08814469fa68055720905f348c0d9acc04</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
5	2022-05-15 08:15:31	<u>0xbb01aa04f31d682f30ff25792af03cd68c478d0d9f6ffc2613d53839847ca5a8</u>	- 9.3585394926673899 36 BNB  2,830.02 USD	✓
6	2022-05-15 08:15:31	<u>0xbb01aa04f31d682f30ff25792af03cd68c478d0d9f6ffc2613d53839847ca5a8</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
7	2022-05-15 08:15:31	<u>0xeca5922c0840f26c4cb1469802e29bb584c5b0a6a1380bf023b7fcfb8e158c1a</u>	- 15.176009988109280 258 BNB  4,589.22 USD	✓
8	2022-05-15 08:15:31	<u>0xeca5922c0840f26c4cb1469802e29bb584c5b0a6a1380bf023b7fcfb8e158c1a</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
9	2022-05-15 08:15:28	<u>0x6e4bc61b66a9ad4b30cc7e1cc9e9925faf0854235d1f045ce534c36782960ef8</u>	- 20.993480483551170 579 BNB  6,348.42 USD	✓
10	2022-05-15 08:15:28	<u>0x6e4bc61b66a9ad4b30cc7e1cc9e9925faf0854235d1f045ce534c36782960ef8</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
11	2022-05-15 08:15:28	<u>0x7576b3f9ab7b58073ba6</u> <u>9129b27951458b62350e67</u> <u>806a4b7ed7322142bc6858</u>	- 8.5997389932619263 67 BNB  2,600.56 USD	✓
12	2022-05-15 08:15:28	<u>0x7576b3f9ab7b58073ba6</u> <u>9129b27951458b62350e67</u> <u>806a4b7ed7322142bc6858</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
13	2022-05-15 08:15:28	<u>0x1de8398131cf5afbdecd</u> <u>2431cd8a8055df fe31b8b8</u> <u>d702c73653a082854a1c5f</u>	- 14.417209488703816 689 BNB  4,359.76 USD	✓
14	2022-05-15 08:15:28	<u>0x1de8398131cf5afbdecd</u> <u>2431cd8a8055df fe31b8b8</u> <u>d702c73653a082854a1c5f</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
15	2022-05-15 08:15:25	<u>0xdda6400f91cb4435ca07</u> <u>091485d09a950dda310cfc</u> <u>4d59013a43cd11b57161ee</u>	- 20.234679984145707 010 BNB  6,118.96 USD	✓
16	2022-05-15 08:15:25	<u>0xdda6400f91cb4435ca07</u> <u>091485d09a950dda310cfc</u> <u>4d59013a43cd11b57161ee</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
17	2022-05-15 08:15:25	<u>0xda7a613882155f776716</u> <u>0772d11d93b334b543168f</u> <u>34fd113a0a4d81220541ee</u>	- 7.8409384938564619 11 BNB  2,371.09 USD	✓
18	2022-05-15 08:15:25	<u>0xda7a613882155f776716</u> <u>0772d11d93b334b543168f</u> <u>34fd113a0a4d81220541ee</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
19	2022-05-15 08:15:25	<u>0xa00a52baf519f2c5c725</u> <u>d819c24c6c3ccdb4d90b5c</u> <u>41215fc7b6c2633f9f36c8</u>	- 13.658408989298353 120 BNB  4,130.30 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-15 08:15:25	<u>0xa00a52baf519f2c5c725d819c24c6c3ccdb4d90b5c41215fc7b6c2633f9f36c8</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
21	2022-05-15 08:15:25	<u>0x439aa2d0f04ede8c9f915559abe28acd7bdae856b13e917b33f7864dada02420</u>	- 19.475879484740243 441 BNB  5,889.50 USD	✓
22	2022-05-15 08:15:25	<u>0x439aa2d0f04ede8c9f915559abe28acd7bdae856b13e917b33f7864dada02420</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
23	2022-05-15 08:15:22	<u>0x136e91f31d5f2f7386dda57e3247467d176c54b00a464992a8ad8dc51fb828bd</u>	- 7.0821379944509974 54 BNB  2,141.63 USD	✓
24	2022-05-15 08:15:22	<u>0x136e91f31d5f2f7386dda57e3247467d176c54b00a464992a8ad8dc51fb828bd</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
25	2022-05-15 08:15:22	<u>0x8bcf87bed895ea186ff211032a2e5109be4abe14dc0888b8abbc61ece27eb2ae</u>	- 12.899608489892889 551 BNB  3,900.84 USD	✓
26	2022-05-15 08:15:22	<u>0x8bcf87bed895ea186ff211032a2e5109be4abe14dc0888b8abbc61ece27eb2ae</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
27	2022-05-15 08:15:22	<u>0xe6f1cdd05467a03e1fd49c6f0bd112ea010f31a47939e2f2d8422abb1759b73e</u>	- 18.717078985334779 873 BNB  5,660.04 USD	✓
28	2022-05-15 08:15:22	<u>0xe6f1cdd05467a03e1fd49c6f0bd112ea010f31a47939e2f2d8422abb1759b73e</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-05-15 08:15:22	<u>0x82a8d1f012529c383b50</u> <u>dfd6b95ccfdb7800462734</u> <u>8cacebabdd4e4d40dd8b5b</u>	- 6.3233374950455338 85 BNB  1,912.17 USD	✓
30	2022-05-15 08:15:22	<u>0x82a8d1f012529c383b50</u> <u>dfd6b95ccfdb7800462734</u> <u>8cacebabdd4e4d40dd8b5b</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
31	2022-05-15 08:15:19	<u>0xf8eaa1f31708260d93ca</u> <u>5ae7343a07c9013b4eb7be</u> <u>46658435a1e5333c22b659</u>	- 12.140807990487424 206 BNB  3,671.38 USD	✓
32	2022-05-15 08:15:19	<u>0xf8eaa1f31708260d93ca</u> <u>5ae7343a07c9013b4eb7be</u> <u>46658435a1e5333c22b659</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
33	2022-05-15 08:15:19	<u>0x7cac52fb86daa279fe97</u> <u>4a30edff2d189cedcbe2e9</u> <u>2096c702d70b81c8f1a660</u>	- 25.546283479983955 544 BNB  7,725.19 USD	✓
34	2022-05-15 08:15:19	<u>0x7cac52fb86daa279fe97</u> <u>4a30edff2d189cedcbe2e9</u> <u>2096c702d70b81c8f1a660</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
35	2022-05-15 08:15:19	<u>0x4e9bbcac1e2ecfd7743a</u> <u>c0e5b97e38fcd53756c56c</u> <u>34da1807142a448dad4633</u>	- 16.946544486722029 177 BNB  5,124.63 USD	✓
36	2022-05-15 08:15:19	<u>0x4e9bbcac1e2ecfd7743a</u> <u>c0e5b97e38fcd53756c56c</u> <u>34da1807142a448dad4633</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
37	2022-05-15 08:15:19	<u>0x3194f44bb136d7270237</u> <u>0ee1ca417ce7e22484bf3b</u> <u>827f357cc3d6ef7cae7ef7</u>	- 12.899608489892889 551 BNB  3,900.84 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-05-15 08:15:19	<u>0x3194f44bb136d72702370ee1ca417ce7e22484bf3b827f357cc3d6ef7cae7ef7</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
39	2022-05-15 08:15:16	<u>0x029e1288df9f223735d092c69fc472b993ac49fdb3d8aa78ecb823886ad05fb5</u>	- 7.5880049940546401 29 BNB  2,294.61 USD	✓
40	2022-05-15 08:15:16	<u>0x029e1288df9f223735d092c69fc472b993ac49fdb3d8aa78ecb823886ad05fb5</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
41	2022-05-15 08:15:16	<u>0xef4646c0279984cadae8c410972f8f8b90ec8ea07d14bccd86dabf3307d468af</u>	- 7.5880049940546401 29 BNB  2,294.61 USD	✓
42	2022-05-15 08:15:16	<u>0xef4646c0279984cadae8c410972f8f8b90ec8ea07d14bccd86dabf3307d468af</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
43	2022-05-15 08:15:06	<u>0xbdb637ea76d5f9eec3c6c1ad18fc67f2b40bb3fbbe</u> <u>dea6a622bccd57d83d098f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-05-15 08:15:06	<u>0xbdb637ea76d5f9eec3c6c1ad18fc67f2b40bb3fbbe</u> <u>dea6a622bccd57d83d098f</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
45	2022-05-15 08:14:27	<u>0x971cb3ac008f305f484abf4fb5a240f3faa8f32bf73e77a25f7e9952eb842f</u>	+ 0.6730903391865000 75 BNB  203.54 USD	✓
46	2022-05-15 08:14:27	<u>0x99d29b6d47294ed32a7ee03403617a4e5a58a02469200813d1722f7cbcf75977</u>	+ 0.2889863905220989 02 BNB  87.38 USD	✓


#	Date & time	Transaction Id	Amount	
47	2022-05-15 08:14:27	<u>0x392438cec8d36e9d982d711f4b9840144eef9d4acf04a6b2303dad760678ba43</u>	+ 0.4692800807115116 71 BNB  141.91 USD	✓
48	2022-05-15 08:14:24	<u>0x5285131b829b5234bf5e696cd738d8c8599d3ac9f69432aada87bbde50925f30</u>	+ 0.6495737709009244 96 BNB  196.43 USD	✓
49	2022-05-15 08:14:24	<u>0x00c524ea2521903901643490a2fe0894f1a5b89162e1d58f1d3eebd7a1023489</u>	+ 0.2654698222365232 67 BNB  80.27 USD	✓
50	2022-05-15 08:14:24	<u>0x47fe61893b50bfd4539ed759dd3c928cfbc54abf97de488cef170e86c7cc7047</u>	+ 0.4457635124259360 93 BNB  134.79 USD	✓
51	2022-05-15 08:14:19	<u>0x6829954cf3454cdb0c844de1a7a52423695b43cf958412702d59c535dfbfef9</u>	+ 0.6260572026153489 18 BNB  189.31 USD	✓
52	2022-05-15 08:14:19	<u>0x98638eaedd2ac424f54281d96cca5516995b6edcc9d3e50e783d460b0053cfa7</u>	+ 0.2419532539509477 16 BNB  73.16 USD	✓
53	2022-05-15 08:14:19	<u>0x28421ca9a676cba1072e9de6800c9b505395bbed559b793a82d13faed96d5f85</u>	+ 0.4222469441403605 14 BNB  127.68 USD	✓
54	2022-05-15 08:14:16	<u>0x895a1c68c093b85ab916cb9877d09d658821005c79b08809a57b087085d695bf</u>	+ 0.6025406343297733 39 BNB  182.20 USD	✓
55	2022-05-15 08:14:16	<u>0xdab45eda149581e6fddb6ab8109629e94c42a7ca5972788ffefba65771265a3d</u>	+ 0.2184366856653721 10 BNB  66.05 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-05-15 08:14:16	<u>0x9f7f1cb5eb2f20c65730</u> <u>ea39a12754e7ac3504af17</u> <u>19dc9f2dad8906cd1266a5</u>	+ 0.3987303758547849 35 BNB  120.57 USD	✓
57	2022-05-15 08:14:16	<u>0x5c18f4b04b99733e4c2f</u> <u>15e9bc56c13d15559ac581</u> <u>47412798bd3d9d38471708</u>	+ 0.5790240660441977 60 BNB  175.09 USD	✓
58	2022-05-15 08:14:13	<u>0xc960fbce2cb6df00a895</u> <u>3d61d5422b28e2e5cda693</u> <u>e73680f76131e478fe6668</u>	+ 0.1949201173797965 31 BNB  58.94 USD	✓
59	2022-05-15 08:14:13	<u>0xaaafb29300a86e550f145</u> <u>c7e94e09ac0f390d03fb34</u> <u>9aa77a1c70f3416f55ddb</u>	+ 0.3752138075692093 57 BNB  113.46 USD	✓
60	2022-05-15 08:14:13	<u>0x6c9dc2989ad7bc85f294</u> <u>f85659e73f8a5d81895c0a</u> <u>1ed1659e44d9aad6197183</u>	+ 0.7906731806143779 68 BNB  239.09 USD	✓
61	2022-05-15 08:14:10	<u>0x4fc5818eb26d688c749e</u> <u>90e67f6d0bc3214de938ec</u> <u>13ae2f247c17478d6de294</u>	+ 4.2944376768045442 46 BNB  1,298.63 USD	✓
62	2022-05-15 08:14:10	<u>0xca11690c82c25112a433</u> <u>871c73db4d598d9aea8846</u> <u>a6aac900ea89df623408ee</u>	+ 2.9785294884081996 44 BNB  900.70 USD	✓
63	2022-05-15 08:14:10	<u>0x679d17bf6643deae3e01</u> <u>e0fa473895823d4a3502f4</u> <u>7f4d01febaa25e3791afc3</u>	+ 1.8787779479664219 46 BNB  568.14 USD	✓
64	2022-05-15 08:14:07	<u>0x744928e6f1d1b2884102</u> <u>dedbc19dd74850d0d7ca37</u> <u>b69f86596ec3c03aed2038</u>	+ 0.2338497128557558 42 BNB  70.71 USD	✓




#	Date & time	Transaction Id	Amount	
65	2022-05-15 08:14:01	<u>0x795b5100a2180bbf24cb</u> <u>4acfbfd2fde08d679196738</u> <u>345b59e2f62e9302d6e6af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-05-15 08:14:01	<u>0x795b5100a2180bbf24cb</u> <u>4acfbfd2fde08d679196738</u> <u>345b59e2f62e9302d6e6af</u>	- 0.0007772655000000 00 BNB  0.23 USD	✓
67	2022-05-15 07:45:07	<u>0xca61e1196f4886ce4e21</u> <u>815b0d6a2e2b4b2d359622</u> <u>19da642fe44239d04344bb</u>	- 183.01101809870286 2744 BNB  55,342.53 USD	✓
68	2022-05-15 07:45:07	<u>0xca61e1196f4886ce4e21</u> <u>815b0d6a2e2b4b2d359622</u> <u>19da642fe44239d04344bb</u>	- 0.0175378750000000 01 BNB  5.30 USD	✓
69	2022-05-15 07:44:52	<u>0x38fd4e2b96a5fa2ff580</u> <u>256ef7ce7ab82a4f24781d</u> <u>f139063f62d0b180c64137</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-05-15 07:44:52	<u>0x38fd4e2b96a5fa2ff580</u> <u>256ef7ce7ab82a4f24781d</u> <u>f139063f62d0b180c64137</u>	- 0.0108448174999999 99 BNB  3.27 USD	✓
71	2022-05-15 07:44:52	<u>0xa89fe64d531e9da98f3e</u> <u>3b5cba1e3f9a026bd71617</u> <u>424cb942d913f43298c4b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-05-15 07:44:52	<u>0xa89fe64d531e9da98f3e</u> <u>3b5cba1e3f9a026bd71617</u> <u>424cb942d913f43298c4b0</u>	- 0.0002473075000000 00 BNB  0.07 USD	✓
73	2022-05-15 07:44:52	<u>0x10217d270be312d5c825</u> <u>a1953a131d62b48bdb26d3</u> <u>5e250d4f88a15f0233d3c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-05-15 07:44:52	<u>0x10217d270be312d5c825a1953a131d62b48bdb26d35e250d4f88a15f0233d3c1</u>	- 0.0005101140000000 00 BNB  0.15 USD	✓
75	2022-05-15 07:44:52	<u>0xd2a8df8260649ceb521621ca0510c974b8b9465a514c8495d9b856665a11256c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-05-15 07:44:52	<u>0xd2a8df8260649ceb521621ca0510c974b8b9465a514c8495d9b856665a11256c</u>	- 0.0000846285000000 00 BNB  0.02 USD	✓
77	2022-05-15 07:44:52	<u>0xa9bfba5b5bedb8dd06088424b2b79f19e6294579f295bc45d4e5bb6d3c285407</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-05-15 07:44:52	<u>0xa9bfba5b5bedb8dd06088424b2b79f19e6294579f295bc45d4e5bb6d3c285407</u>	- 0.0002400420000000 00 BNB  0.07 USD	✓
79	2022-05-15 07:41:43	<u>0x7a2f20be65cd5d40a09ad5d69cf324760bb9551146ea83d4084bb0b40f9f7901</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-05-15 07:41:43	<u>0x7a2f20be65cd5d40a09ad5d69cf324760bb9551146ea83d4084bb0b40f9f7901</u>	- 0.0045290951100000 00 BNB  1.36 USD	✓
81	2022-05-15 07:41:13	<u>0x4a1088f247f0d034c19112394a42d26fadfa8a78ba1fe791a1fa8328e34a31ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-05-15 07:41:13	<u>0x4a1088f247f0d034c19112394a42d26fadfa8a78ba1fe791a1fa8328e34a31ed</u>	- 0.0055345369800000 00 BNB  1.67 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-05-15 07:40:52	<u>0x6ddc10d6591b0ad845ac</u> <u>ed4715d8bb4ef9bc438659</u> <u>f7b42ec5fd591d4ad505de</u>	+ 183.22731809870285 2467 BNB  55,407.94 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 08:14:01	<u>0x795b5100a2180bbf24cb</u> <u>4acfbfd2fde08d679196738</u> <u>345b59e2f62e9302d6e6af</u>	+ 339.44081658996566 3752 BNB  102,646.90 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:18:11	<u>0xb7ede6e61214f2ab6c25</u> <u>99e55f491da22992976576</u> <u>1cc3af8482520f76091142</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-05-15 08:14:01	<u>0x795b5100a2180bbf24cb</u> <u>4acfbfd2fde08d679196738</u> <u>345b59e2f62e9302d6e6af</u>	- 100,100,100,100,10 0,096,000.00000000 0 XDR	✓
3	2022-05-15 08:10:34	<u>0x54eb3f0a25ee9479b32a</u> <u>20368cd67c5aecb0e938f2</u> <u>5f826056e7cb10f11b0357</u>	+ 0.5759999999999999 56 ART	✓
4	2022-05-15 07:45:07	<u>0xca61e1196f4886ce4e21</u> <u>815b0d6a2e2b4b2d359622</u> <u>19da642fe44239d04344bb</u>	- 500,000.0000000000 XDR	✓
5	2022-05-15 07:44:52	<u>0x10217d270be312d5c825</u> <u>a1953a131d62b48bdb26d3</u> <u>5e250d4f88a15f0233d3c1</u>	- 500,000.0000000000 XDR	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-15 07:41:40	<u>0x21ec52fbaf650a588e89</u> <u>ce7080aee96973c5ef0808</u> <u>6785a3666ecec40d5fe30</u>	+ 350.00000000000000 0000 LUNA	✓
7	2022-05-15 07:41:13	<u>0x4a1088f247f0d034c191</u> <u>12394a42d26fadfa8a78ba</u> <u>1fe791a1fa8328e34a31ed</u>	+ 1,000,000.00000000 0 XDR	✓

\* USD values displayed at the time of transaction

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