

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x77a250a04450f6d45962cc5eefdb5632af50085d</u>
TOTAL RECEIVED	640.177627422055024908 BNB
	381,161.75 USD
TOTAL SEND	640.177627422055024908 BNB
	381,161.75 USD

Token	Balance
BNB	0.00000000000000008979 BNB
	0.00 USD
Big Pump	200,000.000000000000000000 PUMP
FootballChampions	67,416.883207882056012750 FC
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
TaiwanCitizen	606,758.818696391419507563 TCZ
usdswap.io	1,286,698 usdswap.io
AgileSwap.io	12,000.00000000 AgileSwap.io




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-10 04:56:16	<u>0x4d90a9834402dadea4c392f9c7d63e0957a0a67f22a56235d0e3e449844b1e1b</u>	- 319.69807991834960 6032 BNB  92,712.44 USD	✓
2	2022-06-10 04:56:16	<u>0x4d90a9834402dadea4c392f9c7d63e0957a0a67f22a56235d0e3e449844b1e1b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-06-10 04:56:01	<u>0x5c9ead987e19314c5039d9daa0ec4837b8ed183fda0bd48a71249ebae844f772</u>	+ 0.0015026899999990 00 BNB  0.43 USD	✓
4	2022-06-10 04:55:55	<u>0x010f87078c4e815ff19b779a9151637f21d422f91f9c13351b5a605b657dda78</u>	+ 0.0015026899999990 00 BNB  0.43 USD	✓
5	2022-06-10 04:55:49	<u>0x10d90cbe919eff7344b1a2726ffbbda24b83b3d8ded53eeb76036e4555ee387b</u>	+ 0.0015026899999990 00 BNB  0.43 USD	✓
6	2022-06-10 04:55:46	<u>0xba0ba5173243c145b3504fabe0d4ab52ffe97197e1a33d91084d1624e6d05348</u>	+ 0.0015026899999990 00 BNB  0.43 USD	✓
7	2022-06-10 04:55:40	<u>0x480e03248a446997845e5c12cdda32989d557fd2ed681bbe56b3890f06f51f2a</u>	+ 0.0015026899999990 00 BNB  0.43 USD	✓
8	2022-06-10 04:55:34	<u>0xfc9ccddd416858494023d1cbe2b0009949ecdead05eb580769fcf9c1da851e8d</u>	+ 0.0015026899999990 00 BNB  0.43 USD	✓
9	2022-06-10 04:55:28	<u>0xe088dfb145b26e57ef87dca85d04f51c0a588d5622665d7a19642a8ac982b73a</u>	+ 0.0015026899999990 00 BNB  0.43 USD	✓







#	Date & time	Transaction Id	Amount	
10	2022-06-10 04:55:22	<u>0x16c63f4b74a49cb5db3b c228c172b2e2dec858a563 8dede12f1a501a8cddd791</u>	+ 0.0015027499999990 00 BNB  0.43 USD	✓
11	2022-06-10 04:55:16	<u>0x3e8ecf4cdde801ed8f1b a231b9cce27c2dc596d350 2213984f5a4effdbeb8067</u>	+ 0.0015026899999990 00 BNB  0.43 USD	✓
12	2022-06-10 04:55:10	<u>0xbcdcfed01b9bcb2ca9dc 50c4f5ea464dbdf7d8e897 9c6e625f3f263c80e14c0a</u>	+ 0.0015026899999990 00 BNB  0.43 USD	✓
13	2022-06-10 04:55:04	<u>0xfc1359c5252fef472cc2 03f9e1f0f0f0623f9527d7 98329d06c3f2771833ba56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-10 04:55:04	<u>0xfc1359c5252fef472cc2 03f9e1f0f0f0623f9527d7 98329d06c3f2771833ba56</u>	- 0.0007496550000000 00 BNB  0.21 USD	✓
15	2022-06-10 04:47:46	<u>0x2dfd335264476c6eec29 a6a82f67c0e774f2709852 b190d641e743ce9c29a23d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-10 04:47:46	<u>0x2dfd335264476c6eec29 a6a82f67c0e774f2709852 b190d641e743ce9c29a23d</u>	- 0.0007757100000000 00 BNB  0.22 USD	✓
17	2022-06-10 04:43:40	<u>0x0efc688684aff13006b9 fbb14b5d42529266c04528 aa662893a7ddf13ef820bc</u>	- 1.0000000000000000 00 BNB  290.00 USD	✓
18	2022-06-10 04:43:40	<u>0x0efc688684aff13006b9 fbb14b5d42529266c04528 aa662893a7ddf13ef820bc</u>	- 0.0007963100000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-10 04:42:46	<u>0x61daa787c4c1ce41891a</u> <u>0806af769b58f163c314bf</u> <u>5c350447694dba760a3e50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-06-10 04:42:46	<u>0x61daa787c4c1ce41891a</u> <u>0806af769b58f163c314bf</u> <u>5c350447694dba760a3e50</u>	- 0.0007757100000000 00 BNB  0.22 USD	✓
21	2022-06-10 04:38:46	<u>0x264bb39677f6e5f570f0</u> <u>abd80653c07b011e298b98</u> <u>876ae3aa89785c68ea4c66</u>	- 1.0000000000000000 00 BNB  290.00 USD	✓
22	2022-06-10 04:38:46	<u>0x264bb39677f6e5f570f0</u> <u>abd80653c07b011e298b98</u> <u>876ae3aa89785c68ea4c66</u>	- 0.0007963100000000 00 BNB  0.23 USD	✓
23	2022-06-10 04:37:46	<u>0xf602b72e3adb4bd3525f</u> <u>0db0e309aabb0747078372</u> <u>165d75682ca19ef741fd71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-10 04:37:46	<u>0xf602b72e3adb4bd3525f</u> <u>0db0e309aabb0747078372</u> <u>165d75682ca19ef741fd71</u>	- 0.0007757100000000 00 BNB  0.22 USD	✓
25	2022-06-10 04:35:19	<u>0x9df7b18716fab9be2eb1</u> <u>96a7eec48367d339334f05</u> <u>52fe9ad03ca6aeedd9c107</u>	- 1.0000000000000000 00 BNB  290.00 USD	✓
26	2022-06-10 04:35:19	<u>0x9df7b18716fab9be2eb1</u> <u>96a7eec48367d339334f05</u> <u>52fe9ad03ca6aeedd9c107</u>	- 0.0012883100000000 00 BNB  0.37 USD	✓
27	2022-06-10 04:35:13	<u>0xb8daed966412347cab96</u> <u>f79e426348e3387d2243c7</u> <u>ea2c802bb7b218b664ff13</u>	- 188.67723645382386 6213 BNB  54,716.39 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-10 04:35:13	<u>0xb8daed966412347cab96</u> <u>f79e426348e3387d2243c7</u> <u>ea2c802bb7b218b664ff13</u>	- 0.0173004250000000 01 BNB  5.01 USD	✓
29	2022-06-10 04:35:07	<u>0x4c197b80590b8e05932b</u> <u>42a17594a1750bbd9f8249</u> <u>627471cd1b3e53c0a12ace</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-06-10 04:35:07	<u>0x4c197b80590b8e05932b</u> <u>42a17594a1750bbd9f8249</u> <u>627471cd1b3e53c0a12ace</u>	- 0.0002216750000000 00 BNB  0.06 USD	✓
31	2022-06-10 04:34:13	<u>0xf9e0d7cd7b1958951b0</u> <u>ccb20212ad21872c266ebf</u> <u>820691962571c2b5d51e4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-10 04:34:13	<u>0xf9e0d7cd7b1958951b0</u> <u>ccb20212ad21872c266ebf</u> <u>820691962571c2b5d51e4c</u>	- 0.0039355950000000 00 BNB  1.14 USD	✓
33	2022-06-10 04:33:58	<u>0x3a66757d3e4c8bb245c4</u> <u>9d1ae33457055d4e77534e</u> <u>2156a477044867963317d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-06-10 04:33:58	<u>0x3a66757d3e4c8bb245c4</u> <u>9d1ae33457055d4e77534e</u> <u>2156a477044867963317d0</u>	- 0.0065480550000000 00 BNB  1.89 USD	✓
35	2022-06-10 04:33:49	<u>0xc4fbb4f1ede8f883af48</u> <u>2a6140dfd853a1fe7ba5a2</u> <u>759c2f60e71ad09767ce7c</u>	- 18.574133720287232 308 BNB  5,386.49 USD	✓
36	2022-06-10 04:33:49	<u>0xc4fbb4f1ede8f883af48</u> <u>2a6140dfd853a1fe7ba5a2</u> <u>759c2f60e71ad09767ce7c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
37	2022-06-10 04:33:43	<u>0xdfb788a33b88c4bb3401</u> <u>48c89d01e82174f7d5d10a</u> <u>51368431c2ad001f1fa919</u>	- 1.4592994708797097 92 BNB  423.19 USD	✓
38	2022-06-10 04:33:43	<u>0xdfb788a33b88c4bb3401</u> <u>48c89d01e82174f7d5d10a</u> <u>51368431c2ad001f1fa919</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
39	2022-06-10 04:33:22	<u>0xaa2ed25d8ca66c446951</u> <u>dd7c90095cb1b215938dbb</u> <u>19be97224d1180b7b1f739</u>	- 9.8177068950089640 96 BNB  2,847.13 USD	✓
40	2022-06-10 04:33:22	<u>0xaa2ed25d8ca66c446951</u> <u>dd7c90095cb1b215938dbb</u> <u>19be97224d1180b7b1f739</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
41	2022-06-10 04:33:16	<u>0x9dd9f86d8fee7ac643f4</u> <u>c7c6e5d25e8a8780d3b06d</u> <u>49b58379e99cf2d44c7839</u>	- 7.4295904881148908 67 BNB  2,154.58 USD	✓
42	2022-06-10 04:33:16	<u>0x9dd9f86d8fee7ac643f4</u> <u>c7c6e5d25e8a8780d3b06d</u> <u>49b58379e99cf2d44c7839</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
43	2022-06-10 04:33:07	<u>0x2ed2f3cb460fae663c42</u> <u>b8cdd3b579e2f031f96c04</u> <u>b5ad4c374ef09e893ef2b4</u>	- 43.782029126391336 149 BNB  12,696.78 USD	✓
44	2022-06-10 04:33:07	<u>0x2ed2f3cb460fae663c42</u> <u>b8cdd3b579e2f031f96c04</u> <u>b5ad4c374ef09e893ef2b4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
45	2022-06-10 04:33:01	<u>0x28b1080b0ce35963dbee</u> <u>cd791ba6afe046493f5dd7</u> <u>5c8e474ea6b181a8e25140</u>	- 2.7860308080430837 84 BNB  807.94 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-10 04:33:01	<u>0x28b1080b0ce35963dbee</u> <u>cd791ba6afe046493f5dd7</u> <u>5c8e474ea6b181a8e25140</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
47	2022-06-10 04:32:55	<u>0xde8e1de9793c6d55916</u> <u>94c9c3ba6fd12715330b30</u> <u>617f05ee6c6198170990ba</u>	- 13.267208371633737 229 BNB  3,847.49 USD	✓
48	2022-06-10 04:32:55	<u>0xde8e1de9793c6d55916</u> <u>94c9c3ba6fd12715330b30</u> <u>617f05ee6c6198170990ba</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
49	2022-06-10 04:32:49	<u>0x41571fabb9f059d9e280</u> <u>34b04aafb4b2f8e5f51d61</u> <u>1b7206f9a7afa137c8acb8</u>	- 2.7860308080430837 84 BNB  807.94 USD	✓
50	2022-06-10 04:32:49	<u>0x41571fabb9f059d9e280</u> <u>34b04aafb4b2f8e5f51d61</u> <u>1b7206f9a7afa137c8acb8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
51	2022-06-10 04:32:43	<u>0x1870af046e561e48bfe6</u> <u>654fa5ad43cbe2151eb18b</u> <u>c05668987248bbe8fd316c</u>	- 26.534521743267475 813 BNB  7,695.01 USD	✓
52	2022-06-10 04:32:43	<u>0x1870af046e561e48bfe6</u> <u>654fa5ad43cbe2151eb18b</u> <u>c05668987248bbe8fd316c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
53	2022-06-10 04:32:28	<u>0x9816e077a87c3d01a8ea</u> <u>5acc462a0bac7375d56569</u> <u>4f4e3d880d732111fdd154</u>	- 1.4592994708797097 92 BNB  423.19 USD	✓
54	2022-06-10 04:32:28	<u>0x9816e077a87c3d01a8ea</u> <u>5acc462a0bac7375d56569</u> <u>4f4e3d880d732111fdd154</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-10 04:32:22	<u>0x3573ce7105c897c42243</u> <u>b4a612dec5d439fe391d11</u> <u>3e8060769ac0677c559e40</u>	+ 319.74212100637305 4115 BNB  92,725.21 USD	✓
56	2022-04-12 10:32:32	<u>0x5a8aef286b048dd35eb2</u> <u>507490da34750aa8caac38</u> <u>d6ed20a5b0aa4e70263d92</u>	- 0.0015026449999990 00 BNB  0.61 USD	✓
57	2022-04-12 10:32:32	<u>0x5a8aef286b048dd35eb2</u> <u>507490da34750aa8caac38</u> <u>d6ed20a5b0aa4e70263d92</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
58	2022-04-12 10:12:56	<u>0xbee9f640920628d0d5c0</u> <u>3716be10620f5cf4bec971</u> <u>2259813a2ed687f95fe44f</u>	- 0.8688416823322862 03 BNB  357.18 USD	✓
59	2022-04-12 10:12:56	<u>0xbee9f640920628d0d5c0</u> <u>3716be10620f5cf4bec971</u> <u>2259813a2ed687f95fe44f</u>	- 0.0008923550000000 00 BNB  0.36 USD	✓
60	2022-04-12 10:10:23	<u>0x6e112bf76cd3ddb8bc13</u> <u>6cb5591502c43f8d1163b4</u> <u>36c88374fbcee9b174e5c2</u>	+ 0.8713416823322862 60 BNB  358.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-10 04:55:04	<u>0xfc1359c5252fef472cc2</u> <u>03f9e1f0f0f0623f9527d7</u> <u>98329d06c3f2771833ba56</u>	+ 315.51222090204521 4643 BNB  91,498.54 USD	✓
2	2022-06-10 04:47:46	<u>0x2dfd335264476c6eec29</u> <u>a6a82f67c0e774f2709852</u> <u>b190d641e743ce9c29a23d</u>	+ 1.5105189964267009 55 BNB  438.05 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-10 04:42:46	<u>0x61daa787c4c1ce41891a</u> <u>0806af769b58f163c314bf</u> <u>5c350447694dba760a3e50</u>	+ 1.6084994626923205 81 BNB  466.46 USD	✓
4	2022-06-10 04:37:46	<u>0xf602b72e3adb4bd3525f</u> <u>0db0e309aabb0747078372</u> <u>165d75682ca19ef741fd71</u>	+ 0.9178984121854075 75 BNB  266.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:28:32	<u>0xf8f7d9568ac6084eb09d</u> <u>6d0f2d55f43d25d3a250ce</u> <u>e65dc4bba978f1a09dcffd</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-06-10 04:55:04	<u>0xfc1359c5252fef472cc2</u> <u>03f9e1f0f0f0623f9527d7</u> <u>98329d06c3f2771833ba56</u>	- 1,000,000,000,000, 000.00000000000000 0000 FC	✓
3	2022-06-10 04:47:46	<u>0x2dfd335264476c6eec29</u> <u>a6a82f67c0e774f2709852</u> <u>b190d641e743ce9c29a23d</u>	- 157,306.0608183914 44627196 FC	✓
4	2022-06-10 04:43:40	<u>0x0efc688684aff13006b9</u> <u>fb14b5d42529266c04528</u> <u>aa662893a7ddf13ef820bc</u>	+ 132,870.1963526547 47897759 FC	✓
5	2022-06-10 04:42:46	<u>0x61daa787c4c1ce41891a</u> <u>0806af769b58f163c314bf</u> <u>5c350447694dba760a3e50</u>	- 214,323.0779051103 16351056 FC	✓
6	2022-06-10 04:38:46	<u>0x264bb39677f6e5f570f0</u> <u>abd80653c07b011e298b98</u> <u>876ae3aa89785c68ea4c66</u>	+ 219,402.2767776905 67541867 FC	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-10 04:37:46	<u>0xf602b72e3adb4bd3525f</u> <u>0db0e309aabb0747078372</u> <u>165d75682ca19ef741fd71</u>	- 202,471.6138690898 07849377 FC	✓
8	2022-06-10 04:35:19	<u>0x9df7b18716fab9be2eb1</u> <u>96a7eec48367d339334f05</u> <u>52fe9ad03ca6aeedd9c107</u>	+ 289,245.1626701283 38504583 FC	✓
9	2022-06-10 04:35:13	<u>0xb8daed966412347cab96</u> <u>f79e426348e3387d2243c7</u> <u>ea2c802bb7b218b664ff13</u>	- 55,000,000.00000000 000000000000 FC	✓
10	2022-04-12 15:37:53	<u>0x98a871450dd13d9aad24</u> <u>dbf4b752e82589c1ed6a3c</u> <u>104151d39545a96245dff6</u>	+ 211.000000 CGB	✓
11	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f</u> <u>54ffc16b22a92e61a69eb3</u> <u>6c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
12	2022-04-12 10:14:26	<u>0xe6d481a775be97ca7c4d</u> <u>543fe47a24752bdc3024d0</u> <u>6f655275b05373f494b5a7</u>	+ 12,000.0000000000 AgileSwap.io	✓
13	2022-04-12 10:13:05	<u>0x2ec0d17043882530de24</u> <u>4198a0a2ee9723290afea3</u> <u>467a3f352921f369a786b3</u>	+ 1,286,698 usdswap.io	✓
14	2022-04-12 10:12:56	<u>0xbee9f640920628d0d5c0</u> <u>3716be10620f5cf4bec971</u> <u>2259813a2ed687f95fe44f</u>	+ 606,758.8186963914 19507563 TCZ	✓

DISCLAIMER

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