

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:14 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7f257bc2444ff2018102d323e07b9fdcdc5fda31</u>
TOTAL RECEIVED	152.570215835712673424 BNB 91,648.92 USD
TOTAL SEND	152.562084664593299976 BNB 91,644.04 USD










Token	Balance
BNB	0.008131171119400000 BNB 4.88 USD
Big Pump	200,000.000000000000000000 PUMP
satellite Doge-1	0.00028065 SDOGE
Sdogenft Protocol	0.000000000000000000 Sdoge
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-05-11 03:18:36	<u>0x88461cb5c0d9ddfd5083</u> <u>aae1e837b43a63e29ce0c5</u> <u>14e67e08defeba7f0cad4d</u>	- 0.0000000000000000 00 BNB 0.00 USD	

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2022-05-11 03:18:36	<u>0x88461cb5c0d9ddfd5083</u> <u>aae1e837b43a63e29ce0c5</u> <u>14e67e08defeba7f0cad4d</u>	- 0.0001934922150000 00 BNB  0.05 USD	✓
3	2021-05-10 17:35:54	<u>0x7059850a919339eaa99f</u> <u>c81978d2386ca756673e73</u> <u>9eb2f149016e5fae61e2b2</u>	- 3.8657167318629532 82 BNB  2,597.41 USD	✓
4	2021-05-10 17:35:54	<u>0x7059850a919339eaa99f</u> <u>c81978d2386ca756673e73</u> <u>9eb2f149016e5fae61e2b2</u>	- 0.0017733040704000 00 BNB  1.19 USD	✓
5	2021-05-10 17:35:30	<u>0x612725549d0f59ecec43</u> <u>15d9c0acd8c600f552ac99</u> <u>c3bea4133355ddb27f587c</u>	- 15.0000000000000000 000 BNB  10,078.65 USD	✓
6	2021-05-10 17:35:30	<u>0x612725549d0f59ecec43</u> <u>15d9c0acd8c600f552ac99</u> <u>c3bea4133355ddb27f587c</u>	- 0.0016754339520000 00 BNB  1.12 USD	✓
7	2021-05-10 17:34:50	<u>0xd6608c48e738b726ad17</u> <u>f854509941b775ef8e8ef2</u> <u>a10792b9a59fcbb38bb75b</u>	- 10.0000000000000000 000 BNB  6,719.10 USD	✓
8	2021-05-10 17:34:50	<u>0xd6608c48e738b726ad17</u> <u>f854509941b775ef8e8ef2</u> <u>a10792b9a59fcbb38bb75b</u>	- 0.0017733040704000 00 BNB  1.19 USD	✓
9	2021-05-10 17:34:31	<u>0x3f6866fcdb31d2997625</u> <u>60fe870bb8cd14f4d87d21</u> <u>b69d95018cf7284989a086</u>	- 10.0000000000000000 000 BNB  6,719.10 USD	✓
10	2021-05-10 17:34:31	<u>0x3f6866fcdb31d2997625</u> <u>60fe870bb8cd14f4d87d21</u> <u>b69d95018cf7284989a086</u>	- 0.0017734013568000 00 BNB  1.19 USD	✓


#	Date & time	Transaction Id	Amount	
11	2021-05-10 17:33:35	<u>0xb7c6ba0709a5d68234b5689d61006c3b55ea2ff7aba5b6f6f73d3e859f547e43</u>	- 10.0000000000000000 000 BNB  6,719.10 USD	✓
12	2021-05-10 17:33:35	<u>0xb7c6ba0709a5d68234b5689d61006c3b55ea2ff7aba5b6f6f73d3e859f547e43</u>	- 0.0017734013568000 00 BNB  1.19 USD	✓
13	2021-05-10 17:33:21	<u>0x971564e47892c769ffc0f8a407234828f15039cb7bd139af2d6a4ed9ffed5508</u>	- 10.0000000000000000 000 BNB  6,719.10 USD	✓
14	2021-05-10 17:33:21	<u>0x971564e47892c769ffc0f8a407234828f15039cb7bd139af2d6a4ed9ffed5508</u>	- 0.0016754339520000 00 BNB  1.12 USD	✓
15	2021-05-10 17:33:03	<u>0x7419d7575e213bf5252c57043e0b6798a08598719ff239ba9f23cc4e1a69731d</u>	- 10.0000000000000000 000 BNB  6,719.10 USD	✓
16	2021-05-10 17:33:03	<u>0x7419d7575e213bf5252c57043e0b6798a08598719ff239ba9f23cc4e1a69731d</u>	- 0.0017734013568000 00 BNB  1.19 USD	✓
17	2021-05-10 17:32:45	<u>0xb113829f13bfb48586a06aaa7add3c2ad83d6cfe1d3e4185e1c3a501b0b2368</u>	- 10.0000000000000000 000 BNB  6,719.10 USD	✓
18	2021-05-10 17:32:45	<u>0xb113829f13bfb48586a06aaa7add3c2ad83d6cfe1d3e4185e1c3a501b0b2368</u>	- 0.0017734013568000 00 BNB  1.19 USD	✓
19	2021-05-10 17:32:34	<u>0xacfcbe22075ba44dbc55beab4d8ef96f63c77cf76e1924bbc6befcb30ae4e50f</u>	- 10.0000000000000000 000 BNB  6,719.10 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-05-10 17:32:34	<u>0xacfcbe22075ba44dbc55</u> <u>beab4d8ef96f63c77cf76e</u> <u>1924bbc6befcb30ae4e50f</u>	- 0.0017734013568000 00 BNB  1.19 USD	✓
21	2021-05-10 17:31:47	<u>0xb899af28c778b9b04896</u> <u>f3084630b9de4a9b8db029</u> <u>b3f778009319459480906d</u>	- 10.0000000000000000 000 BNB  6,719.10 USD	✓
22	2021-05-10 17:31:47	<u>0xb899af28c778b9b04896</u> <u>f3084630b9de4a9b8db029</u> <u>b3f778009319459480906d</u>	- 0.0017734013568000 00 BNB  1.19 USD	✓
23	2021-05-10 17:29:38	<u>0x72243ea6326ce42bead4</u> <u>7144f141df70e01e2d47d9</u> <u>c53ed83682f4857c751fa6</u>	- 10.0000000000000000 000 BNB  6,719.10 USD	✓
24	2021-05-10 17:29:38	<u>0x72243ea6326ce42bead4</u> <u>7144f141df70e01e2d47d9</u> <u>c53ed83682f4857c751fa6</u>	- 0.0017734013568000 00 BNB  1.19 USD	✓
25	2021-05-10 17:29:28	<u>0x003d725d59860997007b</u> <u>c5c68f70fb9d1e08f234cd</u> <u>44a94a0cd317e8e0aae768</u>	- 10.0000000000000000 000 BNB  6,719.10 USD	✓
26	2021-05-10 17:29:28	<u>0x003d725d59860997007b</u> <u>c5c68f70fb9d1e08f234cd</u> <u>44a94a0cd317e8e0aae768</u>	- 0.0017734013568000 00 BNB  1.19 USD	✓
27	2021-05-10 17:28:16	<u>0x15aa1926bed3a1459446</u> <u>fd3ad2109ced995a831be7</u> <u>7ca9f9ab2549a96369678e</u>	- 8.0000000000000000 00 BNB  5,375.28 USD	✓
28	2021-05-10 17:28:16	<u>0x15aa1926bed3a1459446</u> <u>fd3ad2109ced995a831be7</u> <u>7ca9f9ab2549a96369678e</u>	- 0.0017734013568000 00 BNB  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-05-10 17:28:02	<u>0xf32e5f01e64864c88a9862752422f21b933e58d5f9583322466033c258a920e4</u>	- 7.0000000000000000 00 BNB  4,703.37 USD	✓
30	2021-05-10 17:28:02	<u>0xf32e5f01e64864c88a9862752422f21b933e58d5f9583322466033c258a920e4</u>	- 0.0017734013568000 00 BNB  1.19 USD	✓
31	2021-05-10 17:27:26	<u>0x19968c5773b0e57658bf2bb124a528df1b42f2914b02419eec56b47ee79a6766</u>	- 9.3200811637712011 05 BNB  6,262.25 USD	✓
32	2021-05-10 17:27:26	<u>0x19968c5773b0e57658bf2bb124a528df1b42f2914b02419eec56b47ee79a6766</u>	- 0.0018381859920000 00 BNB  1.23 USD	✓
33	2021-05-10 17:27:10	<u>0x1375a814238066ddace9c8c5d5f5f801119bf1dd792415546d30d4d0022fcc5f</u>	- 9.3476638071473328 04 BNB  6,280.78 USD	✓
34	2021-05-10 17:27:10	<u>0x1375a814238066ddace9c8c5d5f5f801119bf1dd792415546d30d4d0022fcc5f</u>	- 0.0019597939920000 00 BNB  1.31 USD	✓
35	2021-05-10 16:52:30	<u>0xc5fb3b77b7729bd9e7c69dc786f93efcb89a17397dd60ab2593708452e1337de</u>	+ 150.03551379999998 9715 BNB  100,810.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-10 17:27:26	<u>0x19968c5773b0e57658bf2bb124a528df1b42f2914b02419eec56b47ee79a6766</u>	+ 0.4444406968380494 32 BNB  298.62 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-05-10 17:27:10	<u>0x1375a814238066ddace9c8c5d5f5f801119bf1dd792415546d30d4d0022fcc5f</u>	+ 2.0902613388746376 09 BNB  1,404.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:18:11	<u>0xb7ede6e61214f2ab6c2599e55f491da229929765761cc3af8482520f76091142</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-05-11 03:18:36	<u>0x88461cb5c0d9ddfd5083aae1e837b43a63e29ce0c514e67e08defeba7f0cad4d</u>	- 2,383,579.77510000 0202655792 Sdoge	✓
3	2021-08-07 17:13:13	<u>0x92889e0d50ee6a6d50405dfc6eab4864768d63df28c5a424ed0317cd0157f4f7</u>	+ 950,000.0000000000 00000000 FLUX	✓
4	2021-07-30 12:16:09	<u>0x21800d4ad9a2da23d166ef2a50a2335d56ff1ccaa4a826b66f2356206d003880</u>	+ 150,000.00000000 MNEB	✓
5	2021-05-30 15:32:12	<u>0x8b099836a5fc3678aa71173edd60c9ee72ed29900c961d39daf94fa3af8170ee</u>	+ 1,000,000.00000000 0000000000 Sdoge	✓
6	2021-05-30 14:00:56	<u>0x3183088694c123eee811c8345a1ac5242ee14430e2c17cc7d0e72e1f3095a2ca</u>	+ 1,383,579.77509999 9969825149 Sdoge	✓
7	2021-05-10 17:35:54	<u>0x7059850a919339eaa99fc81978d2386ca756673e739eb2f149016e5fae61e2b2</u>	+ 1,273,816,734,870, 780.50000000 SD0GE	✓

#	Date & time	Transaction Id	Amount	
8	2021-05-10 17:35:30	<u>0x612725549d0f59ecec43</u> <u>15d9c0acd8c600f552ac99</u> <u>c3bea4133355ddb27f587c</u>	+ 5,453,004,549,231, 755.00000000 SD0GE	✓
9	2021-05-10 17:34:50	<u>0xd6608c48e738b726ad17</u> <u>f854509941b775ef8e8ef2</u> <u>a10792b9a59fcbb38bb75b</u>	+ 4,069,985,513,910, 439.50000000 SD0GE	✓
10	2021-05-10 17:34:31	<u>0x3f6866fcd31d2997625</u> <u>60fe870bb8cd14f4d87d21</u> <u>b69d95018cf7284989a086</u>	+ 4,215,562,833,166, 007.50000000 SD0GE	✓
11	2021-05-10 17:33:35	<u>0xb7c6ba0709a5d68234b5</u> <u>689d61006c3b55ea2ff7ab</u> <u>a5b6f6f73d3e859f547e43</u>	+ 4,750,448,175,509, 023.00000000 SD0GE	✓
12	2021-05-10 17:33:21	<u>0x971564e47892c769ffc0</u> <u>f8a407234828f15039cb7b</u> <u>d139af2d6a4ed9ffed5508</u>	+ 5,376,783,021,090, 703.00000000 SD0GE	✓
13	2021-05-10 17:33:03	<u>0x7419d7575e213bf5252c</u> <u>57043e0b6798a08598719f</u> <u>f239ba9f23cc4e1a69731d</u>	+ 5,458,141,306,526, 687.00000000 SD0GE	✓
14	2021-05-10 17:32:45	<u>0xb113829f13bfb48586a0</u> <u>6aaa7add3c2ad83d6cfe1d</u> <u>d3e4185e1c3a501b0b2368</u>	+ 6,236,681,032,318, 852.00000000 SD0GE	✓
15	2021-05-10 17:32:34	<u>0xacfcbe22075ba44dbc55</u> <u>beab4d8ef96f63c77cf76e</u> <u>1924bbc6befcb30ae4e50f</u>	+ 7,194,678,190,504, 781.00000000 SD0GE	✓
16	2021-05-10 17:31:47	<u>0xb899af28c778b9b04896</u> <u>f3084630b9de4a9b8db029</u> <u>b3f778009319459480906d</u>	+ 8,298,946,485,517, 271.00000000 SD0GE	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-10 17:29:38	<u>0x72243ea6326ce42bead47144f141df70e01e2d47d9c53ed83682f4857c751fa6</u>	+ 9,795,939,799,023, 912.00000000	SDOGE ✓
18	2021-05-10 17:29:28	<u>0x003d725d59860997007bc5c68f70fb9d1e08f234cd44a94a0cd317e8e0aae768</u>	+ 11,738,372,090,876, ,020.00000000	SDOGE ✓
19	2021-05-10 17:28:16	<u>0x15aa1926bed3a1459446fd3ad2109ced995a831be77ca9f9ab2549a96369678e</u>	+ 11,566,227,089,439, ,130.00000000	SDOGE ✓
20	2021-05-10 17:28:02	<u>0xf32e5f01e64864c88a9862752422f21b933e58d5f9583322466033c258a920e4</u>	+ 11,920,177,389,444, ,322.00000000	SDOGE ✓
21	2021-05-10 17:27:26	<u>0x19968c5773b0e57658bf2bb124a528df1b42f2914b02419eec56b47ee79a6766</u>	+ 18,294,300,000,000, ,000.00000000	SDOGE ✓
22	2021-05-10 17:27:10	<u>0x1375a814238066ddace9c8c5d5f5f801119bf1dd792415546d30d4d0022fcc5f</u>	+ 18,497,520,000,000, ,000.00000000	SDOGE ✓

* USD values displayed at the time of transaction

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