

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x902d12acb8cba8f304cb333ebe90eab54eeb81a3</u>
TOTAL RECEIVED	443.506808954751306828 BNB
	263,842.20 USD
TOTAL SEND	443.506782704751344681 BNB
	263,842.18 USD

Token	Balance
BNB	0.000026249999986908 BNB
	0.01 USD
Big Pump	200,000.000000000000000000 PUMP
avax.io	77,000.000000000000000000 avax.io
BGGB.io	80,000.000000000000000000 BGGB.io
Crypto Gold Box	211.000000 CGB
UtiliTyZero	248,631.662410977616673335 UTZ
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
TBBT.org	50,000.000000000000000000 TBBT.org
AgileSwap.io	12,000.000000000000000000 AgileSwap.io
ETHtoken	94,837.495297170738922432 ETH










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-04 07:43:55	<u>0xd3dcfa3aaf4814d8e4fb</u> <u>5ac528e85ae5b40ab1aab9</u> <u>84b7fae02d407d92302953</u>	- 207.37864981608430 5257 BNB  81,085.05 USD	✓
2	2022-05-04 07:43:55	<u>0xd3dcfa3aaf4814d8e4fb</u> <u>5ac528e85ae5b40ab1aab9</u> <u>84b7fae02d407d92302953</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-05-04 07:43:37	<u>0xbdade47211e31aa6775c</u> <u>d7025fe4f039d44d113603</u> <u>412fd5ee40a8ce7585692e</u>	+ 0.0015030449999990 00 BNB  0.58 USD	✓
4	2022-05-04 07:43:31	<u>0x26126a56cda0f9098f9b</u> <u>5134051f1d66a8e5f127e6</u> <u>ebd6b90e18d34f12ec597e</u>	+ 0.0015030449999990 00 BNB  0.58 USD	✓
5	2022-05-04 07:43:25	<u>0x9d2b14ad188fdbebe60a</u> <u>49c70e1afae41c6926fed3</u> <u>5bc2b4454b41aaf4ba46e9</u>	+ 0.0015030449999990 00 BNB  0.58 USD	✓
6	2022-05-04 07:43:13	<u>0x89a1bf27d58e32a4b9fa</u> <u>d310851d4648a9b096252c</u> <u>cb01267d4415f8d2001147</u>	+ 0.0015030449999990 00 BNB  0.58 USD	✓
7	2022-05-04 07:43:01	<u>0x4cd010108586d106518c</u> <u>425bca42bf1a8041abde42</u> <u>c74e2700997e3687b6e620</u>	+ 0.0015030449999990 00 BNB  0.58 USD	✓
8	2022-05-04 07:42:55	<u>0xf115f2e92d7c44001131</u> <u>caf5f0175f95dff69d8022</u> <u>a36a9a35dd45d2109c092f</u>	+ 0.0015030449999990 00 BNB  0.58 USD	✓
9	2022-05-04 07:42:49	<u>0x857ce9e9f8a427317155</u> <u>2f4d205bbe2565e04bc75c</u> <u>9cf511e7c50a05aa33b8a5</u>	+ 0.0015030449999990 00 BNB  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-04 07:42:43	<u>0x9f4273835b9adb844bb6</u> <u>d3b7e4e2477c1ca71ba172</u> <u>8105b2c22254c039b53c45</u>	+ 0.0015030449999990 00 BNB  0.58 USD	✓
11	2022-05-04 07:42:34	<u>0x10b97e72f54face99d80</u> <u>5aeb408dd3b9ea736d7094</u> <u>83bcd6e2af3c5910ea578b</u>	+ 0.0015030449999990 00 BNB  0.58 USD	✓
12	2022-05-04 07:42:25	<u>0xac8a32273fa58efdb68e</u> <u>5f523c2a1f114975241066</u> <u>407543f0e622604f562f57</u>	+ 0.0015030449999990 00 BNB  0.58 USD	✓
13	2022-05-04 07:42:19	<u>0xcfe9bc9828bb0c4535db</u> <u>e34a1a71c5cc3f88826894</u> <u>0df79e9e52d0c1b0d32f34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-04 07:42:19	<u>0xcfe9bc9828bb0c4535db</u> <u>e34a1a71c5cc3f88826894</u> <u>0df79e9e52d0c1b0d32f34</u>	- 0.0007499050000000 00 BNB  0.29 USD	✓
15	2022-05-04 07:35:01	<u>0xb531b0a4925ad76535a5</u> <u>de14dd8d856350fad28d34</u> <u>da2130fb55c53593cb31b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-04 07:35:01	<u>0xb531b0a4925ad76535a5</u> <u>de14dd8d856350fad28d34</u> <u>da2130fb55c53593cb31b9</u>	- 0.0007761100000000 00 BNB  0.30 USD	✓
17	2022-05-04 07:31:22	<u>0x371afac21fd09294489f</u> <u>15ecd08d261aebbf505080</u> <u>7acd3eff8d861a8a80d446</u>	- 1.0000000000000000 00 BNB  391.00 USD	✓
18	2022-05-04 07:31:22	<u>0x371afac21fd09294489f</u> <u>15ecd08d261aebbf505080</u> <u>7acd3eff8d861a8a80d446</u>	- 0.0007959550000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-04 07:30:34	<u>0x6b57d10514cc21cbaa55</u> <u>b2e4073666204c8f748370</u> <u>05429da2b01bb8643d5c20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-04 07:30:34	<u>0x6b57d10514cc21cbaa55</u> <u>b2e4073666204c8f748370</u> <u>05429da2b01bb8643d5c20</u>	- 0.0007761100000000 00 BNB  0.30 USD	✓
21	2022-05-04 07:26:34	<u>0x40c22ce1e5ffd6fbfd32</u> <u>d99ec108a6c9fd2f7f6077</u> <u>03afbe42b3a5efa27588ae</u>	- 1.000000000000000000 00 BNB  391.00 USD	✓
22	2022-05-04 07:26:34	<u>0x40c22ce1e5ffd6fbfd32</u> <u>d99ec108a6c9fd2f7f6077</u> <u>03afbe42b3a5efa27588ae</u>	- 0.0007959550000000 00 BNB  0.31 USD	✓
23	2022-05-04 07:25:31	<u>0xeefb14fd0330507a1886</u> <u>d57db9dcf50869c80855c0</u> <u>46434795be4cd90b794fa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-05-04 07:25:31	<u>0xeefb14fd0330507a1886</u> <u>d57db9dcf50869c80855c0</u> <u>46434795be4cd90b794fa4</u>	- 0.0007761100000000 00 BNB  0.30 USD	✓
25	2022-05-04 07:23:07	<u>0x468563606f9d318797d5</u> <u>c8a7af0f49d00d81c17c83</u> <u>becd2c7860bb0f52243acc</u>	- 1.000000000000000000 00 BNB  391.00 USD	✓
26	2022-05-04 07:23:07	<u>0x468563606f9d318797d5</u> <u>c8a7af0f49d00d81c17c83</u> <u>becd2c7860bb0f52243acc</u>	- 0.0012879550000000 00 BNB  0.50 USD	✓
27	2022-05-04 07:23:01	<u>0x61fbe89fb9d6a272792b</u> <u>e69f7cc3ad0345b758f6f9</u> <u>72ab555c87b53f45b79c39</u>	- 121.25636308634392 4351 BNB  47,411.23 USD	✓



#	Date & time	Transaction Id	Amount	
28	2022-05-04 07:23:01	<u>0x61fbe89fb9d6a272792b</u> <u>e69f7cc3ad0345b758f6f9</u> <u>72ab555c87b53f45b79c39</u>	- 0.0173001799999999 98 BNB  6.76 USD	✓
29	2022-05-04 07:22:55	<u>0x6b5527ddf9f105f110c3</u> <u>f8ca041505f9a04cd72446</u> <u>e8b7899706f2eb4390e274</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-05-04 07:22:55	<u>0x6b5527ddf9f105f110c3</u> <u>f8ca041505f9a04cd72446</u> <u>e8b7899706f2eb4390e274</u>	- 0.0002216750000000 00 BNB  0.08 USD	✓
31	2022-05-04 07:22:04	<u>0x8bbc5a89cfae3958951f</u> <u>6ec75cb9b2c2f281ecec9</u> <u>46c938d55955e810c55591</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-05-04 07:22:04	<u>0x8bbc5a89cfae3958951f</u> <u>6ec75cb9b2c2f281ecec9</u> <u>46c938d55955e810c55591</u>	- 0.0039351150000000 00 BNB  1.53 USD	✓
33	2022-05-04 07:21:49	<u>0xb0737effbeda2daa9b46</u> <u>591f412f99f865e0d7f69d</u> <u>4a96904675d5c50535031d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-05-04 07:21:49	<u>0xb0737effbeda2daa9b46</u> <u>591f412f99f865e0d7f69d</u> <u>4a96904675d5c50535031d</u>	- 0.0062059050000000 00 BNB  2.42 USD	✓
35	2022-05-04 07:21:43	<u>0x34296a035acca652f771</u> <u>884f2c8682972852e3d550</u> <u>59ab07a9140679a8382d59</u>	- 12.046491784155014 315 BNB  4,710.17 USD	✓
36	2022-05-04 07:21:43	<u>0x34296a035acca652f771</u> <u>884f2c8682972852e3d550</u> <u>59ab07a9140679a8382d59</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-04 07:21:37	<u>0xf12521cbe40089d2b750</u> <u>1be3aae868b6b7c4d7387b</u> <u>02ef899114d03a6048758f</u>	- 0.9464133187550356 49 BNB  370.04 USD	✓
38	2022-05-04 07:21:37	<u>0xf12521cbe40089d2b750</u> <u>1be3aae868b6b7c4d7387b</u> <u>02ef899114d03a6048758f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
39	2022-05-04 07:21:31	<u>0xdb9dd805c26b3893f4c8</u> <u>5c822095910f19bbba0c49</u> <u>aca319d08a3b3e27a8f775</u>	- 6.3673818716247909 68 BNB  2,489.64 USD	✓
40	2022-05-04 07:21:31	<u>0xdb9dd805c26b3893f4c8</u> <u>5c822095910f19bbba0c49</u> <u>aca319d08a3b3e27a8f775</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
41	2022-05-04 07:21:25	<u>0xe22b49efeffa53b51f2a</u> <u>96f47416e22fa40b9970aa</u> <u>8054da0bcb66eec4639158</u>	- 4.8185337136620045 58 BNB  1,884.04 USD	✓
42	2022-05-04 07:21:25	<u>0xe22b49efeffa53b51f2a</u> <u>96f47416e22fa40b9970aa</u> <u>8054da0bcb66eec4639158</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
43	2022-05-04 07:21:19	<u>0xfce8fb5a30f55512b6e1</u> <u>f9653ba6d956392dcacde6</u> <u>d5772e3c2eef1ff3544773</u>	- 28.395444562651103 837 BNB  11,102.61 USD	✓
44	2022-05-04 07:21:19	<u>0xfce8fb5a30f55512b6e1</u> <u>f9653ba6d956392dcacde6</u> <u>d5772e3c2eef1ff3544773</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
45	2022-05-04 07:21:13	<u>0x3a597262443bc722897e</u> <u>3a3c6867712693eeb65a4f</u> <u>7f34fe1d830f70ed6cdf34</u>	- 1.8068845176232513 07 BNB  706.49 USD	✓



#	Date & time	Transaction Id	Amount	
46	2022-05-04 07:21:13	<u>0x3a597262443bc722897e</u> <u>3a3c6867712693eeb65a4f</u> <u>7f34fe1d830f70ed6cdf34</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
47	2022-05-04 07:21:07	<u>0x518c09b3d8421026f633</u> <u>719ef2f7bb9f7902fa0287</u> <u>4b80fd0836e0e712721cfa</u>	- 8.6046069886821516 80 BNB  3,364.40 USD	✓
48	2022-05-04 07:21:07	<u>0x518c09b3d8421026f633</u> <u>719ef2f7bb9f7902fa0287</u> <u>4b80fd0836e0e712721cfa</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
49	2022-05-04 07:21:01	<u>0x28e06abcbf2c35aca2f5</u> <u>2a6b95fdb0794d1921ba9</u> <u>6050f66c53188b5dc5d60d</u>	- 1.8068845176232513 07 BNB  706.49 USD	✓
50	2022-05-04 07:21:01	<u>0x28e06abcbf2c35aca2f5</u> <u>2a6b95fdb0794d1921ba9</u> <u>6050f66c53188b5dc5d60d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
51	2022-05-04 07:20:52	<u>0x427b52056c128f71b662</u> <u>6be69e5c00cba194ce84cc</u> <u>5e20ae419a38bcec6e72d1</u>	- 17.209318977364304 715 BNB  6,728.84 USD	✓
52	2022-05-04 07:20:52	<u>0x427b52056c128f71b662</u> <u>6be69e5c00cba194ce84cc</u> <u>5e20ae419a38bcec6e72d1</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
53	2022-05-04 07:20:46	<u>0x1be709ed1f83cc7b2bf3</u> <u>3bd84b949b5c63c856af10</u> <u>6b2709cbc486e7a1b83fb0</u>	- 0.9464133187550356 49 BNB  370.04 USD	✓
54	2022-05-04 07:20:46	<u>0x1be709ed1f83cc7b2bf3</u> <u>3bd84b949b5c63c856af10</u> <u>6b2709cbc486e7a1b83fb0</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-04 07:20:40	<u>0x9ce0a4bb774b1b9dac03777f22470b2bda030322c5f513292f12656badfab4ce</u>	+ 207.37342767723987 4356 BNB  81,083.01 USD	✓
56	2022-04-09 03:37:36	<u>0x6e3d26ce5d397f9e4194b3b93fe7c7ff575a92be6966e98d3fb74763de995d64</u>	- 0.0015026449999990 00 BNB  0.64 USD	✓
57	2022-04-09 03:37:36	<u>0x6e3d26ce5d397f9e4194b3b93fe7c7ff575a92be6966e98d3fb74763de995d64</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
58	2022-04-09 03:22:21	<u>0x5cf4bc1e36bf1cde348845238b6a37882355069ff484ebe7f5e9279e82b96f62</u>	- 28.886120256427158 637 BNB  12,325.70 USD	✓
59	2022-04-09 03:22:21	<u>0x5cf4bc1e36bf1cde348845238b6a37882355069ff484ebe7f5e9279e82b96f62</u>	- 0.0008923550000000 00 BNB  0.38 USD	✓
60	2022-04-09 03:14:48	<u>0x9608f517ff842e145549060fad75e9401ee3e4bb27a65226431f9fcb1d9f5385</u>	+ 28.888620256427159 916 BNB  12,326.77 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-04 07:42:19	<u>0xcfe9bc9828bb0c4535db e34a1a71c5cc3f888268940df79e9e52d0c1b0d32f34</u>	+ 203.18450919875394 3338 BNB  79,445.14 USD	✓
2	2022-05-04 07:35:01	<u>0xb531b0a4925ad76535a5 de14dd8d856350fad28d34 da2130fb55c53593cb31b9</u>	+ 1.5122494192985715 96 BNB  591.28 USD	✓



#	Date & time	Transaction Id	Amount	
3	2022-05-04 07:30:34	<u>0x6b57d10514cc21cbaa55</u> <u>b2e4073666204c8f748370</u> <u>05429da2b01bb8643d5c20</u>	+ 1.6130946334168296 82 BNB  630.72 USD	✓
4	2022-05-04 07:25:31	<u>0xeefb14fd0330507a1886</u> <u>d57db9dcf50869c80855c0</u> <u>46434795be4cd90b794fa4</u>	+ 0.9198773196149799 82 BNB  359.67 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	2022-05-04 07:42:19	<u>0xcfe9bc9828bb0c4535db</u> <u>e34a1a71c5cc3f88826894</u> <u>0df79e9e52d0c1b0d32f34</u>	- 1,000,000,000,000, 000.00000000000000 0000 ETH	✓
3	2022-05-04 07:35:01	<u>0xb531b0a4925ad76535a5</u> <u>de14dd8d856350fad28d34</u> <u>da2130fb55c53593cb31b9</u>	- 221,287.4890267316 65944681 ETH	✓
4	2022-05-04 07:34:58	<u>0x9db4a2d1967d61d05646</u> <u>857731194cd7432045d5a3</u> <u>065adf169ebcacf51ee95</u>	+ 77,000.0000000000 avax.io	✓
5	2022-05-04 07:31:22	<u>0x371afac21fd09294489f</u> <u>15ecd08d261aebbf505080</u> <u>7acd3eff8d861a8a80d446</u>	+ 186,788.8148598167 46320575 ETH	✓
6	2022-05-04 07:30:34	<u>0x6b57d10514cc21cbaa55</u> <u>b2e4073666204c8f748370</u> <u>05429da2b01bb8643d5c20</u>	- 301,784.3954161998 11734259 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-04 07:27:10	<u>0x7f9a14a352d073a2298f5dad9cf80fa8da9b0c23d7e3a0587802bd31d6a91f4c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
8	2022-05-04 07:26:34	<u>0x40c22ce1e5ffd6fbfd32d99ec108a6c9fd2f7f607703afbe42b3a5efa27588ae</u>	+ 308,731.7943149539 64203596 ETH	✓
9	2022-05-04 07:25:31	<u>0xeefb14fd0330507a1886d57db9dcf50869c80855c046434795be4cd90b794fa4</u>	- 285,573.7979857735 33582687 ETH	✓
10	2022-05-04 07:23:07	<u>0x468563606f9d318797d5c8a7af0f49d00d81c17c83becd2c7860bb0f52243acc</u>	+ 407,962.5685511050 97867548 ETH	✓
11	2022-05-04 07:23:01	<u>0x61fbe89fb9d6a272792be69f7cc3ad0345b758f6f972ab555c87b53f45b79c39</u>	- 50,000,000.00000000 000000000000 ETH	✓
12	2022-04-10 09:02:20	<u>0x3f03e5668982f759c05cf7e960fc4ae08955f34bde2eed641dcd91d3c525da</u>	+ 80,000.000000000000 0000000 BGGB.io	✓
13	2022-04-09 09:39:27	<u>0xa7c40fad59986a6343f47b46ea57dbaa66fae913346a5700d367a965e367aeb5</u>	+ 211.000000 CGB	✓
14	2022-04-09 04:23:28	<u>0x8c679ccd47c7cbfe7a766c4455e4c9cfb086df9dd0fb7e8208d38eebec1aa21</u>	+ 0.5759999999999999 56 ART	✓
15	2022-04-09 03:30:27	<u>0x96aed7b115ed1476b5382a0030a5f6984d307bbd6a9aa77bbccc5df56f2249ff</u>	+ 12,000.0000000000 AgileSwap.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-09 03:22:21	<u>0x5cf4bc1e36bf1cde3488</u> <u>45238b6a37882355069ff4</u> <u>84ebe7f5e9279e82b96f62</u>	+ 248,631.6624109776 16673335 UTZ	✓
17	2022-04-09 03:16:12	<u>0xbba37ae4e61eb51b7f94</u> <u>47cc4280f3986eaff0436a</u> <u>d20fe5b3ff6baaa1c3f82b</u>	+ 1,286,698 usdswap.io	✓

\* USD values displayed at the time of transaction

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