

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:23 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x90af259ea277434869e7b5bf70f21e0d0e16e077</u>
TOTAL RECEIVED	143.050527429526624701 BNB
	85,758.79 USD
TOTAL SEND	143.050527429526624701 BNB
	85,758.79 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Big Pump	200,000.000000000000000000 PUMP
CryptoGuards	0.000000000000000000 CGAR

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-12-25 14:29:07	<u>0xb47519faefd5ba6cc278</u> <u>f5040a90ebb74cad5b1497</u> <u>34c50e8baba3f08ab99abe</u>	- 143.03782522452661 3965 BNB 78,298.90 USD	
2	2021-12-25 14:29:07	<u>0xb47519faefd5ba6cc278</u> <u>f5040a90ebb74cad5b1497</u> <u>34c50e8baba3f08ab99abe</u>	- 0.0001050000000000 00 BNB 0.05 USD	

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2021-12-25 08:28:22	<u>0x9881a9092b207393302b</u> <u>a76c6b63f4001022ac111b</u> <u>71fe247824afc75380e83c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-25 08:28:22	<u>0x9881a9092b207393302b</u> <u>a76c6b63f4001022ac111b</u> <u>71fe247824afc75380e83c</u>	- 0.0007581450000000 00 BNB  0.41 USD	✓
5	2021-12-25 08:24:01	<u>0x24791a68e16563a0c881</u> <u>ab8daaa6a1923b108ab730</u> <u>04e4693699d3cbb3a1488a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-25 08:24:01	<u>0x24791a68e16563a0c881</u> <u>ab8daaa6a1923b108ab730</u> <u>04e4693699d3cbb3a1488a</u>	- 0.0008330850000000 00 BNB  0.45 USD	✓
7	2021-12-25 08:23:34	<u>0xc0a922c7fbcf988b5c30</u> <u>9c8e7018bdb03b39ea7c7e</u> <u>1e50951a70686d06865ab0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-25 08:23:34	<u>0xc0a922c7fbcf988b5c30</u> <u>9c8e7018bdb03b39ea7c7e</u> <u>1e50951a70686d06865ab0</u>	- 0.0008330250000000 00 BNB  0.45 USD	✓
9	2021-12-25 08:17:58	<u>0xdcec2ad174cb866dab2c</u> <u>2faafe89fa7f32f2f86698</u> <u>12f0ffee94b1d63690368a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-25 08:17:58	<u>0xdcec2ad174cb866dab2c</u> <u>2faafe89fa7f32f2f86698</u> <u>12f0ffee94b1d63690368a</u>	- 0.0008330850000000 00 BNB  0.45 USD	✓
11	2021-12-25 08:17:04	<u>0xad355715e728c58b4803</u> <u>2da3d0d89fb3b79cce9927</u> <u>d8fd92eb2a5459ded5c2e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2021-12-25 08:17:04	<u>0xad355715e728c58b4803</u> <u>2da3d0d89fb3b79cce9927</u> <u>d8fd92eb2a5459ded5c2e2</u>	- 0.0008330250000000 00 BNB  0.45 USD	✓
13	2021-12-25 08:15:04	<u>0x0cfd76786d5f913b1823</u> <u>5f738c7bdfe80c9fade9bb</u> <u>36868b71b4c0b876bd5f8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-25 08:15:04	<u>0x0cfd76786d5f913b1823</u> <u>5f738c7bdfe80c9fade9bb</u> <u>36868b71b4c0b876bd5f8f</u>	- 0.0008330850000000 00 BNB  0.45 USD	✓
15	2021-12-25 08:13:46	<u>0x6134e9e3554798d2f438</u> <u>816005332383e091a070e4</u> <u>b6e824fb159bba1bde6bde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-25 08:13:46	<u>0x6134e9e3554798d2f438</u> <u>816005332383e091a070e4</u> <u>b6e824fb159bba1bde6bde</u>	- 0.0008330250000000 00 BNB  0.45 USD	✓
17	2021-12-25 08:06:10	<u>0x20833d3513749b6fe962</u> <u>0a78a185ff532f6fd14728</u> <u>6215bf26c41d5bec29f0ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-12-25 08:06:10	<u>0x20833d3513749b6fe962</u> <u>0a78a185ff532f6fd14728</u> <u>6215bf26c41d5bec29f0ae</u>	- 0.0008330850000000 00 BNB  0.45 USD	✓
19	2021-12-25 08:05:46	<u>0x91d1b0bce4f82ac3342a</u> <u>d3285eaaa58605c4966271</u> <u>d9b4c110becda2054217f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-25 08:05:46	<u>0x91d1b0bce4f82ac3342a</u> <u>d3285eaaa58605c4966271</u> <u>d9b4c110becda2054217f6</u>	- 0.0008330250000000 00 BNB  0.45 USD	✓





#	Date & time	Transaction Id	Amount	
21	2021-12-25 08:02:37	<u>0x56ba2fe7cc530e67f1dc59c0e70407e66de4cd3560a46b1d5a54b0939595cfbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-25 08:02:37	<u>0x56ba2fe7cc530e67f1dc59c0e70407e66de4cd3560a46b1d5a54b0939595cfbd</u>	- 0.0008330250000000 00 BNB  0.45 USD	✓
23	2021-12-25 07:50:37	<u>0x4185bac8ea0d230d66eb82996ad17e234626307caeb20856f89bfb03ff0c7d21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-25 07:50:37	<u>0x4185bac8ea0d230d66eb82996ad17e234626307caeb20856f89bfb03ff0c7d21</u>	- 0.0008330250000000 00 BNB  0.45 USD	✓
25	2021-12-25 07:46:10	<u>0x792c7f3f4ac52e6bf036fd4745b2e3981d3b9dfe0ee6772fff0d2216de0870ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-12-25 07:46:10	<u>0x792c7f3f4ac52e6bf036fd4745b2e3981d3b9dfe0ee6772fff0d2216de0870ad</u>	- 0.0008330850000000 00 BNB  0.45 USD	✓
27	2021-12-25 07:44:19	<u>0xb374a1dc4d49fffc3365b9e3f1a981239558ec1280be67a9025d99dfec4f0a0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-25 07:44:19	<u>0xb374a1dc4d49fffc3365b9e3f1a981239558ec1280be67a9025d99dfec4f0a0d</u>	- 0.0008330250000000 00 BNB  0.45 USD	✓
29	2021-12-25 07:39:07	<u>0xdfdeb53206a6509ab615ee9d17caffc6aff859e4239102128d939acea28cfe49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-25 07:39:07	<u>0xdfdeb53206a6509ab615</u> <u>ee9d17caffc6aff859e423</u> <u>9102128d939acea28cfe49</u>	- 0.0008330250000000 00 BNB  0.45 USD	✓
31	2021-12-25 05:24:43	<u>0x0f204fee4652e9b2e88e</u> <u>4d94bdf7cd21d5d742d29f</u> <u>5434ef75386ab014e91cc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-12-25 05:24:43	<u>0x0f204fee4652e9b2e88e</u> <u>4d94bdf7cd21d5d742d29f</u> <u>5434ef75386ab014e91cc3</u>	- 0.0007726050000000 00 BNB  0.42 USD	✓
33	2021-12-25 05:24:19	<u>0xbc34496b295e6abf81d3</u> <u>37446430c40d904e1bf529</u> <u>6f53a4f4bd53e6bcee7b78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-12-25 05:24:19	<u>0xbc34496b295e6abf81d3</u> <u>37446430c40d904e1bf529</u> <u>6f53a4f4bd53e6bcee7b78</u>	- 0.0002368300000000 00 BNB  0.12 USD	✓
35	2021-12-25 05:23:19	<u>0xd0ea818bbaad87d99113</u> <u>2dc2f5b3b908d6c419b3af</u> <u>8a540432b0a1d506b4a4ee</u>	+ 0.0200000000000000 00 BNB  10.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 08:28:22	<u>0x9881a9092b207393302b</u> <u>a76c6b63f4001022ac111b</u> <u>71fe247824afc75380e83c</u>	+ 8.1854777785904353 49 BNB  4,464.35 USD	✓
2	2021-12-25 08:24:01	<u>0x24791a68e16563a0c881</u> <u>ab8daaa6a1923b108ab730</u> <u>04e4693699d3cbb3a1488a</u>	+ 0.6343903429308254 13 BNB  345.99 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-25 08:23:34	<u>0xc0a922c7fbcf988b5c309c8e7018bdb03b39ea7c7e1e50951a70686d06865ab0</u>	+ 15.140774067008868 187 BNB  8,257.77 USD	✓
4	2021-12-25 08:17:58	<u>0xdcec2ad174cb866dab2c2faafe89fa7f32f2f8669812f0ffee94b1d63690368a</u>	+ 0.4574353108363466 42 BNB  249.48 USD	✓
5	2021-12-25 08:17:04	<u>0xad355715e728c58b48032da3d0d89fb3b79cce9927d8fd92eb2a5459ded5c2e2</u>	+ 16.150143076323345 781 BNB  8,808.28 USD	✓
6	2021-12-25 08:15:04	<u>0x0cfd76786d5f913b18235f738c7bdf80c9fade9bb36868b71b4c0b876bd5f8f</u>	+ 0.5152372315379730 73 BNB  281.01 USD	✓
7	2021-12-25 08:13:46	<u>0x6134e9e3554798d2f43816005332383e091a070e4b6e824fb159bba1bde6bde</u>	+ 16.150142524815542 799 BNB  8,808.28 USD	✓
8	2021-12-25 08:06:10	<u>0x20833d3513749b6fe9620a78a185ff532f6fd147286215bf26c41d5bec29f0ae</u>	+ 2.2560482872482534 59 BNB  1,230.44 USD	✓
9	2021-12-25 08:05:46	<u>0x91d1b0bce4f82ac3342ad3285eaaa58605c4966271d9b4c110becda2054217f6</u>	+ 12.112654880805319 380 BNB  6,606.24 USD	✓
10	2021-12-25 08:02:37	<u>0x56ba2fe7cc530e67f1dc59c0e70407e66de4cd3560a46b1d5a54b0939595cfbd</u>	+ 15.140773195230700 310 BNB  8,257.77 USD	✓
11	2021-12-25 07:50:37	<u>0x4185bac8ea0d230d66eb82996ad17e234626307cae b20856f89bfb03ff0c7d21</u>	+ 16.150140937168224 298 BNB  8,808.28 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-25 07:46:10	<u>0x792c7f3f4ac52e6bf036fd4745b2e3981d3b9dfe0ee6772fff0d2216de0870ad</u>	+ 0.7821962713273680 20 BNB  426.60 USD	✓
13	2021-12-25 07:44:19	<u>0xb374a1dc4d49fffc3365b9e3f1a981239558ec1280be67a9025d99dfec4f0a0d</u>	+ 14.131401813186547 756 BNB  7,707.26 USD	✓
14	2021-12-25 07:39:07	<u>0xdfdeb53206a6509ab615ee9d17caffc6aff859e4239102128d939acea28cfe49</u>	+ 13.147532090245421 799 BNB  7,170.66 USD	✓
15	2021-12-25 05:24:43	<u>0xf204fee4652e9b2e88e4d94bdf7cd21d5d742d29f5434ef75386ab014e91cc3</u>	+ 12.076179622271446 590 BNB  6,586.34 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:58:14	<u>0xa732f997eefefe8c3a3e2ad621b1f87eeb58777bbc83f1c952b1060035a19659</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2021-12-25 08:28:22	<u>0x9881a9092b207393302ba76c6b63f4001022ac111b71fe247824afc75380e83c</u>	- 561.33005615700631 0968 CGAR	✓
3	2021-12-25 08:28:22	<u>0x9881a9092b207393302ba76c6b63f4001022ac111b71fe247824afc75380e83c</u>	- 11.455715431775640 667 CGAR	✓
4	2021-12-25 08:24:01	<u>0x24791a68e16563a0c881ab8daaa6a1923b108ab73004e4693699d3cbb3a1488a</u>	- 43.380204598416362 671 CGAR	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-25 08:24:01	<u>0x24791a68e16563a0c881</u> <u>ab8daaa6a1923b108ab730</u> <u>04e4693699d3cbb3a1488a</u>	- 0.8853102979268645 53 CGAR	✓
6	2021-12-25 08:23:34	<u>0xc0a922c7fbcf988b5c30</u> <u>9c8e7018bdb03b39ea7c7e</u> <u>1e50951a70686d06865ab0</u>	- 1,033.617134883351 354802 CGAR	✓
7	2021-12-25 08:23:34	<u>0xc0a922c7fbcf988b5c30</u> <u>9c8e7018bdb03b39ea7c7e</u> <u>1e50951a70686d06865ab0</u>	- 21.094227242517373 355 CGAR	✓
8	2021-12-25 08:17:58	<u>0xdcec2ad174cb866dab2c</u> <u>2faafe89fa7f32f2f86698</u> <u>12f0ffee94b1d63690368a</u>	- 31.244219729571437 227 CGAR	✓
9	2021-12-25 08:17:58	<u>0xdcec2ad174cb866dab2c</u> <u>2faafe89fa7f32f2f86698</u> <u>12f0ffee94b1d63690368a</u>	- 0.6376371373381926 06 CGAR	✓
10	2021-12-25 08:17:04	<u>0xad355715e728c58b4803</u> <u>2da3d0d89fb3b79cce9927</u> <u>d8fd92eb2a5459ded5c2e2</u>	- 1,101.448510711474 227719 CGAR	✓
11	2021-12-25 08:17:04	<u>0xad355715e728c58b4803</u> <u>2da3d0d89fb3b79cce9927</u> <u>d8fd92eb2a5459ded5c2e2</u>	- 22.478541034928046 116 CGAR	✓
12	2021-12-25 08:15:04	<u>0x0cfd76786d5f913b1823</u> <u>5f738c7bdfe80c9fade9bb</u> <u>36868b71b4c0b876bd5f8f</u>	- 35.350841059859249 071 CGAR	✓
13	2021-12-25 08:15:04	<u>0x0cfd76786d5f913b1823</u> <u>5f738c7bdfe80c9fade9bb</u> <u>36868b71b4c0b876bd5f8f</u>	- 0.7214457359154948 79 CGAR	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-25 08:13:46	<u>0x6134e9e3554798d2f438</u> <u>816005332383e091a070e4</u> <u>b6e824fb159bba1bde6bde</u>	- 1,106.170359705193 959599 CGAR	✓
15	2021-12-25 08:13:46	<u>0x6134e9e3554798d2f438</u> <u>816005332383e091a070e4</u> <u>b6e824fb159bba1bde6bde</u>	- 22.574905300105999 828 CGAR	✓
16	2021-12-25 08:06:10	<u>0x20833d3513749b6fe962</u> <u>0a78a185ff532f6fd14728</u> <u>6215bf26c41d5bec29f0ae</u>	- 155.28809521700486 5845 CGAR	✓
17	2021-12-25 08:06:10	<u>0x20833d3513749b6fe962</u> <u>0a78a185ff532f6fd14728</u> <u>6215bf26c41d5bec29f0ae</u>	- 3.1691448003470381 60 CGAR	✓
18	2021-12-25 08:05:46	<u>0x91d1b0bce4f82ac3342a</u> <u>d3285eaaa58605c4966271</u> <u>d9b4c110becda2054217f6</u>	- 832.57784121082625 0062 CGAR	✓
19	2021-12-25 08:05:46	<u>0x91d1b0bce4f82ac3342a</u> <u>d3285eaaa58605c4966271</u> <u>d9b4c110becda2054217f6</u>	- 16.991384514506659 542 CGAR	✓
20	2021-12-25 08:02:37	<u>0x56ba2fe7cc530e67f1dc</u> <u>59c0e70407e66de4cd3560</u> <u>a46b1d5a54b0939595cfbd</u>	- 1,041.566449561148 829162 CGAR	✓
21	2021-12-25 08:02:37	<u>0x56ba2fe7cc530e67f1dc</u> <u>59c0e70407e66de4cd3560</u> <u>a46b1d5a54b0939595cfbd</u>	- 21.256458154309161 301 CGAR	✓
22	2021-12-25 07:50:37	<u>0x4185bac8ea0d230d66eb</u> <u>82996ad17e234626307cae</u> <u>b20856f89bfb03ff0c7d21</u>	- 1,119.819882807541 262082 CGAR	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-25 07:50:37	<u>0x4185bac8ea0d230d66eb82996ad17e234626307cae</u> <u>b20856f89bfb03ff0c7d21</u>	- 22.853466996072270 945 CGAR	✓
24	2021-12-25 07:46:10	<u>0x792c7f3f4ac52e6bf036fd4745b2e3981d3b9dfe0e</u> <u>e6772fff0d2216de0870ad</u>	- 54.212737786939513 285 CGAR	✓
25	2021-12-25 07:46:10	<u>0x792c7f3f4ac52e6bf036fd4745b2e3981d3b9dfe0e</u> <u>e6772fff0d2216de0870ad</u>	- 1.1063824038150920 08 CGAR	✓
26	2021-12-25 07:44:19	<u>0xb374a1dc4d49fffc3365b9e3f1a981239558ec1280</u> <u>be67a9025d99dfec4f0a0d</u>	- 978.05855583609093 1734 CGAR	✓
27	2021-12-25 07:44:19	<u>0xb374a1dc4d49fffc3365b9e3f1a981239558ec1280</u> <u>be67a9025d99dfec4f0a0d</u>	- 19.960378690532468 937 CGAR	✓
28	2021-12-25 07:39:07	<u>0xdfdeb53206a6509ab615ee9d17caffc6aff859e423</u> <u>9102128d939acea28cfe49</u>	- 907.70765180084049 4616 CGAR	✓
29	2021-12-25 07:39:07	<u>0xdfdeb53206a6509ab615ee9d17caffc6aff859e423</u> <u>9102128d939acea28cfe49</u>	- 18.524645955119193 985 CGAR	✓
30	2021-12-25 05:24:43	<u>0x0f204fee4652e9b2e88e4d94bdf7cd21d5d742d29f</u> <u>5434ef75386ab014e91cc3</u>	- 798.22745893473506 8397 CGAR	✓
31	2021-12-25 05:24:43	<u>0x0f204fee4652e9b2e88e4d94bdf7cd21d5d742d29f</u> <u>5434ef75386ab014e91cc3</u>	- 16.290356304790510 222 CGAR	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-25 05:23:31	<u>0xbea2ca61659cfb0dd0a1</u> <u>ec8b914de24132eea80f42</u> <u>8d8f1132e426c418feda80</u>	+ 10,000.000000000000 0000000 CGAR	✓

* USD values displayed at the time of transaction

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