

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:22 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9ab832c576108fba770eb64c62e3b94f8caf3196</u>
TOTAL RECEIVED	843.151578337572914279 BNB
	504,457.58 USD
TOTAL SEND	843.151567337572942051 BNB
	504,457.58 USD

Token	Balance
BNB	0.000011000000000000 BNB
	0.00 USD
Big Pump	200,000.000000000000000000 PUMP
Aptos	50.000000 APT
AngelDust	741,825.180000 AngelDust
eCash	29,000,000.000000 XEC
UgandanKnuckles	0.000000000 DAWAE
\$\$Aptos Token	300.000000000000000000 APT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-22 22:21:40	<u>0xd6c9ed2bf88ef313f28c</u> <u>3575c4677893399a64bc8a</u> <u>32d1265dd9dba23d516850</u>	- 302.86685213288711 7932 BNB  81,864.91 USD	✓
2	2022-10-22 22:21:40	<u>0xd6c9ed2bf88ef313f28c</u> <u>3575c4677893399a64bc8a</u> <u>32d1265dd9dba23d516850</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
3	2022-10-22 22:21:22	<u>0xfdf8a727508088336de5</u> <u>43578af9751a3615de7864</u> <u>a68b78a4b0fc188af88bc8</u>	- 24.095948205663031 416 BNB  6,513.13 USD	✓
4	2022-10-22 22:21:22	<u>0xfdf8a727508088336de5</u> <u>43578af9751a3615de7864</u> <u>a68b78a4b0fc188af88bc8</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
5	2022-10-22 22:21:19	<u>0x52b66ed8e3b464dbc44e</u> <u>8d731472d599f909224a53</u> <u>6b44cac5195649c1cd1c38</u>	- 35.522892715565085 098 BNB  9,601.83 USD	✓
6	2022-10-22 22:21:19	<u>0x52b66ed8e3b464dbc44e</u> <u>8d731472d599f909224a53</u> <u>6b44cac5195649c1cd1c38</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
7	2022-10-22 22:21:19	<u>0x976e544b86dc34a2b581</u> <u>05e3c2687d44a109599c5a</u> <u>2017d4d356f968b890ec90</u>	- 11.923768184245624 013 BNB  3,222.99 USD	✓
8	2022-10-22 22:21:19	<u>0x976e544b86dc34a2b581</u> <u>05e3c2687d44a109599c5a</u> <u>2017d4d356f968b890ec90</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
9	2022-10-22 22:21:19	<u>0x0176097ac26a30d3fc40</u> <u>69333898fa8c470065b3e5</u> <u>27a064a1f3db8e00e38ddb</u>	- 23.350712694147681 248 BNB  6,311.69 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-22 22:21:19	<u>0x0176097ac26a30d3fc4069333898fa8c470065b3e527a064a1f3db8e00e38ddb</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
11	2022-10-22 22:21:16	<u>0x3064f902b91a672652e7e06c054578966b90d070559fbe36ef2b9ed857dac8eb</u>	- 6.9555314408099473 41 BNB  1,880.08 USD	✓
12	2022-10-22 22:21:16	<u>0x3064f902b91a672652e7e06c054578966b90d070559fbe36ef2b9ed857dac8eb</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
13	2022-10-22 22:21:16	<u>0x1c77df85ec89b77eab62e4d901d4f667491647b59c593cedc9c20fdce19b2edf</u>	- 3.2293538832331898 37 BNB  872.89 USD	✓
14	2022-10-22 22:21:16	<u>0x1c77df85ec89b77eab62e4d901d4f667491647b59c593cedc9c20fdce19b2edf</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
15	2022-10-22 22:21:16	<u>0x36ee6e3f8a6c67004fcf187bba95912396fabcfba8e0d3eb575b8115ad696998</u>	- 1.7388828602024868 35 BNB  470.02 USD	✓
16	2022-10-22 22:21:16	<u>0x36ee6e3f8a6c67004fcf187bba95912396fabcfba8e0d3eb575b8115ad696998</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
17	2022-10-22 22:21:13	<u>0x085bf9afd0307c00a41a3287dd097c9a181669e4a9d25751c905dad47050b450</u>	- 16.395181253337732 130 BNB  4,431.61 USD	✓
18	2022-10-22 22:21:13	<u>0x085bf9afd0307c00a41a3287dd097c9a181669e4a9d25751c905dad47050b450</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-22 22:21:13	<u>0x271ddf28cc41d21e6ad6</u> <u>96ed1aa5e3d9b447ea236c</u> <u>79a19d872727210225ba8b</u>	- 8.1975906266688660 65 BNB  2,215.80 USD	✓
20	2022-10-22 22:21:13	<u>0x271ddf28cc41d21e6ad6</u> <u>96ed1aa5e3d9b447ea236c</u> <u>79a19d872727210225ba8b</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
21	2022-10-22 22:21:13	<u>0x3026a3269594e8adb727</u> <u>905c6f80cb739426cd27bf</u> <u>601c3ff011313de43d4c17</u>	- 5.9618840921228120 07 BNB  1,611.49 USD	✓
22	2022-10-22 22:21:13	<u>0x3026a3269594e8adb727</u> <u>905c6f80cb739426cd27bf</u> <u>601c3ff011313de43d4c17</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
23	2022-10-22 22:21:10	<u>0x04bc75fa405dca166d82</u> <u>8b910aa325f1135e5aef46</u> <u>07a901d44fbc94138b6297</u>	- 9.1912379753560014 00 BNB  2,484.39 USD	✓
24	2022-10-22 22:21:10	<u>0x04bc75fa405dca166d82</u> <u>8b910aa325f1135e5aef46</u> <u>07a901d44fbc94138b6297</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
25	2022-10-22 22:21:10	<u>0x14b1094d88d054ca34fb</u> <u>66247fadf07302c5d4f3c2</u> <u>dc81d485aae440f4d43925</u>	- 8.4460024638406512 31 BNB  2,282.95 USD	✓
26	2022-10-22 22:21:10	<u>0x14b1094d88d054ca34fb</u> <u>66247fadf07302c5d4f3c2</u> <u>dc81d485aae440f4d43925</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
27	2022-10-22 22:21:10	<u>0x6646019d374978143a3f</u> <u>3f3f152f1ce9416a358392</u> <u>67335c66d0c4b644422d80</u>	- 1.4904710230307030 02 BNB  402.87 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-22 22:21:10	<u>0x6646019d374978143a3f3f3f152f1ce9416a35839267335c66d0c4b644422d80</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
29	2022-10-22 22:21:07	<u>0xcc3eae0adf12e8b0dff7a00449e434c7423907da8b4e47778e1e399503cea4c1</u>	- 12.917415532932759 348 BNB  3,491.57 USD	✓
30	2022-10-22 22:21:07	<u>0xcc3eae0adf12e8b0dff7a00449e434c7423907da8b4e47778e1e399503cea4c1</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
31	2022-10-22 22:21:07	<u>0x824a57184840bb78106c8491aa71859dfc6d807bb7d44d2705870ea68f5621c7</u>	- 2.7325302088896221 70 BNB  738.60 USD	✓
32	2022-10-22 22:21:07	<u>0x824a57184840bb78106c8491aa71859dfc6d807bb7d44d2705870ea68f5621c7</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
33	2022-10-22 22:21:07	<u>0x5593b3b553ae4c675022e740dea15d02c80cf19b8fcd9a01d994ae006480b624</u>	- 22.605477182632327 526 BNB  6,110.26 USD	✓
34	2022-10-22 22:21:07	<u>0x5593b3b553ae4c675022e740dea15d02c80cf19b8fcd9a01d994ae006480b624</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
35	2022-10-22 22:21:07	<u>0xf1639d9d13cddc84bab593b5a2c093977304474297cc2ac123d66b1d28bec448</u>	- 30.057832297785843 423 BNB  8,124.63 USD	✓
36	2022-10-22 22:21:07	<u>0xf1639d9d13cddc84bab593b5a2c093977304474297cc2ac123d66b1d28bec448</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
37	2022-10-22 22:21:07	<u>0xd361412c5b37cb02cdf2</u> <u>182e85fe0183525def5cfa</u> <u>9fc152099989fc22ed8146</u>	- 5.4650604177792443 39 BNB  1,477.20 USD	✓
38	2022-10-22 22:21:07	<u>0xd361412c5b37cb02cdf2</u> <u>182e85fe0183525def5cfa</u> <u>9fc152099989fc22ed8146</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
39	2022-10-22 22:21:04	<u>0xbd885c1c667118dc5cc1</u> <u>1e62b2310b8e2f2c103a47</u> <u>b25c8c38ad258067563218</u>	- 6.9555314408099473 41 BNB  1,880.08 USD	✓
40	2022-10-22 22:21:04	<u>0xbd885c1c667118dc5cc1</u> <u>1e62b2310b8e2f2c103a47</u> <u>b25c8c38ad258067563218</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
41	2022-10-22 22:21:04	<u>0x03bf2e2107a4e3a6e1f2</u> <u>d9ef7246dbfd40bfb49d5c</u> <u>3fa8909af41b9d7af8a341</u>	- 11.923768184245624 013 BNB  3,222.99 USD	✓
42	2022-10-22 22:21:04	<u>0x03bf2e2107a4e3a6e1f2</u> <u>d9ef7246dbfd40bfb49d5c</u> <u>3fa8909af41b9d7af8a341</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
43	2022-10-22 22:20:49	<u>0x369cfcc0ccf499bf068e</u> <u>2d04fd1bf24b92d6b37127</u> <u>4f873af58e990a8727b65d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-10-22 22:20:49	<u>0x369cfcc0ccf499bf068e</u> <u>2d04fd1bf24b92d6b37127</u> <u>4f873af58e990a8727b65d</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
45	2022-10-22 22:20:21	<u>0x1afc3a1bfe2a29771f8b</u> <u>4f8adde5903ad2d460b3d5</u> <u>8d27b75702b9ff7775ccdb</u>	+ 1.3544876107729730 83 BNB  366.11 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-10-22 22:20:21	<u>0x20e6c654a545258f94cd</u> <u>dc465849d5f60b0b711dab</u> <u>94ed2f45164f7a5b2f92ff</u>	+ 1.9888280520506238 51 BNB  537.58 USD	✓
47	2022-10-22 22:20:21	<u>0xacacdc9382a169de32a2</u> <u>45335ece380a5780c5f832</u> <u>445677e94621277b5d4888</u>	+ 0.6817181628864865 67 BNB  184.26 USD	✓
48	2022-10-22 22:20:21	<u>0x4b73fb7a8955c56aeba1</u> <u>94b2ecc1ce3078855654d5</u> <u>24c42269b5887b99ed10bb</u>	+ 1.3160586041641373 36 BNB  355.73 USD	✓
49	2022-10-22 22:20:18	<u>0x453f6b0f3831121904eb</u> <u>321028c4147203ef8c4703</u> <u>50e869dd041206da48560f</u>	+ 0.3453334389432432 54 BNB  93.34 USD	✓
50	2022-10-22 22:20:18	<u>0x283a4d3768b5f0548349</u> <u>de8ef3ec2bf51a185b26d8</u> <u>a3de7212a1f9ba3fe21ca1</u>	+ 0.1431884058990644 53 BNB  38.70 USD	✓
51	2022-10-22 22:20:18	<u>0xef03cfefefbe4e730fae</u> <u>8af145c7c7f8db2c766937</u> <u>bbfe76cfc9d778778649b1</u>	+ 0.1721410769716216 20 BNB  46.52 USD	✓
52	2022-10-22 22:20:18	<u>0xaa45b90bb725a3c2676e</u> <u>1f1c5523538dc058d45a59</u> <u>5b2f16c7cac6676d8091f3</u>	+ 0.8064815182492723 89 BNB  217.99 USD	✓
53	2022-10-22 22:20:12	<u>0x253298f0d403a3f346dc</u> <u>2cd4cfffaf19515fc39326</u> <u>4f8977f96114dbdb9d2f91</u>	+ 0.5469548075237006 26 BNB  147.84 USD	✓
54	2022-10-22 22:20:12	<u>0x00f7e68b43d25137681a</u> <u>0fdd6dd55dfbb087c80430</u> <u>604dc8c5cb6dce7535580f</u>	+ 0.2874280967981289 18 BNB  77.69 USD	✓


#	Date & time	Transaction Id	Amount	
55	2022-10-22 22:20:12	<u>0x328820141743da75e36d</u> <u>fc925c973ff3d3b7ba18a5</u> <u>0534df84eda52ff56130bb</u>	+ 0.2874280967981289 18 BNB  77.69 USD	✓
56	2022-10-22 22:20:08	<u>0x5cc9296a46d61ee6f051</u> <u>849a64b3e4ed11243db420</u> <u>1648bc495bf0e5bb60c709</u>	+ 0.3642861100158004 13 BNB  98.46 USD	✓
57	2022-10-22 22:20:08	<u>0xe3525e600f8ee1539331</u> <u>59819be34dd06e6c37028a</u> <u>81d828e75f84d0bcef32ca</u>	+ 0.0858067282176715 18 BNB  23.19 USD	✓
58	2022-10-22 22:20:05	<u>0x9af98fc04f0033d2d22f</u> <u>f2a1c6ae3311c4ad18ee1b</u> <u>69a714584e30e35b8a71e3</u>	+ 0.5664311430599792 14 BNB  153.10 USD	✓
59	2022-10-22 22:20:05	<u>0x1e41a19a76b2b570ab5a</u> <u>e36cd001d8a9e973e21d41</u> <u>43fbe5992c6b1964bbe7f3</u>	+ 0.2395227546530145 63 BNB  64.74 USD	✓
60	2022-10-22 22:20:05	<u>0x75e57ee72cd74273836c</u> <u>6a0b3213b9a0096343ecb5</u> <u>18946ebc377b0610247a1a</u>	+ 1.1623425777287943 46 BNB  314.18 USD	✓
61	2022-10-22 22:20:05	<u>0x5791e31be73fe42fbec0</u> <u>1329a3628e6e14ee0ee97c</u> <u>cfb178aaf820f9bd0bfa12</u>	+ 10.186672576285806 358 BNB  2,753.45 USD	✓
62	2022-10-22 22:20:05	<u>0x3f971dd18a6aeda3619c</u> <u>ce0ea37658cbe390a7d163</u> <u>a6268d1e49306ae6e1ccef</u>	+ 3.6860797829704576 86 BNB  996.34 USD	✓
63	2022-10-22 22:20:02	<u>0xb4a9bcdd04a7805b1263</u> <u>2d759788e12f0ac04ede80</u> <u>b36bdb8d2ceb504e6a31a</u>	+ 2.6465433623577085 95 BNB  715.36 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-10-22 22:20:02	<u>0x093a02b74cc58673468e</u> <u>b164ed51897d701e82eea0</u> <u>5b04b877749570d3cf8353</u>	+ 0.4603557737697505 65 BNB  124.43 USD	✓
65	2022-10-22 22:19:53	<u>0x6686f2a5e1b8292a80fd</u> <u>bd2d9ed4988736d711adaa</u> <u>03c74c481d1220ef92ee91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-10-22 22:19:53	<u>0x6686f2a5e1b8292a80fd</u> <u>bd2d9ed4988736d711adaa</u> <u>03c74c481d1220ef92ee91</u>	- 0.0007773920000000 00 BNB  0.21 USD	✓
67	2022-10-22 21:52:37	<u>0x11663c3fe01fdfd090c2</u> <u>52a39105baef7cc20389a0</u> <u>b763ed232b09287760803c</u>	- 291.08491242769656 5373 BNB  78,680.25 USD	✓
68	2022-10-22 21:52:37	<u>0x11663c3fe01fdfd090c2</u> <u>52a39105baef7cc20389a0</u> <u>b763ed232b09287760803c</u>	- 0.0175379900000000 00 BNB  4.74 USD	✓
69	2022-10-22 21:52:22	<u>0xa54218bfbf77b4cc1070</u> <u>495bb64a3fadac870777ab</u> <u>81f3f4095e6870e967c327</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-10-22 21:52:22	<u>0xa54218bfbf77b4cc1070</u> <u>495bb64a3fadac870777ab</u> <u>81f3f4095e6870e967c327</u>	- 0.0108448174999999 99 BNB  2.93 USD	✓
71	2022-10-22 21:52:22	<u>0x5e84ea97ce15822a2bca</u> <u>bfb8f50fd147535653107e</u> <u>b7e7300649f2d4841c40de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-10-22 21:52:22	<u>0x5e84ea97ce15822a2bca</u> <u>bfb8f50fd147535653107e</u> <u>b7e7300649f2d4841c40de</u>	- 0.0002473075000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-10-22 21:52:19	<u>0x2dbdc87959fab66dffe9ec1af4ac21e41fd6b2bcbb</u> <u>b418ac761b6190753137e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-10-22 21:52:19	<u>0x2dbdc87959fab66dffe9ec1af4ac21e41fd6b2bcbb</u> <u>b418ac761b6190753137e3</u>	- 0.0005101140000000 00 BNB  0.13 USD	✓
75	2022-10-22 21:52:19	<u>0x0b5338ee5b979701580d9315f044b900ad28bcfe2a</u> <u>a4dfec15624a1819c2f536</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-10-22 21:52:19	<u>0x0b5338ee5b979701580d9315f044b900ad28bcfe2a</u> <u>a4dfec15624a1819c2f536</u>	- 0.0000846285000000 00 BNB  0.02 USD	✓
77	2022-10-22 21:52:19	<u>0x68e7e45a0291b5d72a13e896127cf648c2653a6737</u> <u>53f6cda8f6b8191ae0d038</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-10-22 21:52:19	<u>0x68e7e45a0291b5d72a13e896127cf648c2653a6737</u> <u>53f6cda8f6b8191ae0d038</u>	- 0.0002400420000000 00 BNB  0.06 USD	✓
79	2022-10-22 21:49:10	<u>0x71adeca5bb953cf6ea694da1f7175c78e2cc3285ff</u> <u>3a59274a85b6756ad925bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-10-22 21:49:10	<u>0x71adeca5bb953cf6ea694da1f7175c78e2cc3285ff</u> <u>3a59274a85b6756ad925bb</u>	- 0.0045290951100000 00 BNB  1.22 USD	✓
81	2022-10-22 21:48:40	<u>0xb099f0165e5b3443b9575559d2f1765bfe5e69f672</u> <u>603251214ca49a2d9a0c6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-10-22 21:48:40	<u>0xb099f0165e5b3443b9575559d2f1765bfe5e69f672603251214ca49a2d9a0c6b</u>	- 0.0055896970800000 00 BNB  1.51 USD	✓
83	2022-10-22 21:48:19	<u>0xbc4c687a478db15e32a1b5cc0c74f2f4154db48445371b3215cb08ca3c42bdc9</u>	+ 291.30121242769661 1940 BNB  78,738.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-22 22:19:53	<u>0x6686f2a5e1b8292a80fdbd2d9ed4988736d711adaa03c74c481d1220ef92ee91</u>	+ 524.52227722975999 3133 BNB  141,778.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:29:11	<u>0x84a1bfa0ddd35c54521c2f0bcc3a15f2b2f9a375f117e49c39668a04160cae07</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-10-23 00:52:30	<u>0xcd1506c204e3d05337f125c342475bddbc5bc0b1eb1d7a8c64c2314c9207fc12</u>	+ 29,000,000.000000 XEC	✓
3	2022-10-22 22:26:52	<u>0x31294718a8abd6435f704bd3aa18f8b6dad95a9fc622f35624a65b1834ef3094</u>	+ 741,825.180000 AngelDust	✓
4	2022-10-22 22:19:53	<u>0x6686f2a5e1b8292a80fdbd2d9ed4988736d711adaa03c74c481d1220ef92ee91</u>	- 100,100,100,100,10 0,096,000.00000000 0 DAWAE	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-22 22:17:22	<u>0x0b3bfe33c0cf2d876e46</u> <u>c604901b4147dca84022a8</u> <u>1dd245ccd01e8c2b3fe7a5</u>	+ 300.00000000000000 0000 APT	✓
6	2022-10-22 21:53:40	<u>0x9c8d6cffe0dbc377d312</u> <u>41c1d42ceb623ae3e75267</u> <u>df9d0f7c9f6d5a93561710</u>	+ 50.000000 APT	✓
7	2022-10-22 21:52:37	<u>0x11663c3fe01fdfd090c2</u> <u>52a39105baef7cc20389a0</u> <u>b763ed232b09287760803c</u>	- 500,000.000000000 DAWAE	✓
8	2022-10-22 21:52:19	<u>0x2dbdc87959fab66dffe9</u> <u>ec1af4ac21e41fd6b2bcbb</u> <u>b418ac761b6190753137e3</u>	- 500,000.000000000 DAWAE	✓
9	2022-10-22 21:48:40	<u>0xb099f0165e5b3443b957</u> <u>5559d2f1765bfe5e69f672</u> <u>603251214ca49a2d9a0c6b</u>	+ 1,000,000.00000000 0 DAWAE	✓

* USD values displayed at the time of transaction

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