

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:36 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa163870c9d46c2a70cb0942bb32aad8024c1d43e</u>
TOTAL RECEIVED	200.737616889463225789 BNB
	117,592.09 USD
TOTAL SEND	200.737616889463225789 BNB
	117,592.09 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Big Pump	200,000.000000000000000000 PUMP
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg USDD	300.000000 USDD
INFINITY	0.000000000000000000 INF

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-08	<u>0x72e811a00f6826da48de</u>	- 199.23520500446321	
	04:47:51	<u>70645186f8d03995a779d6</u>	0798 BNB	
		<u>5001e50eb252f5732c462e</u>	56,144.48 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-10-08 04:47:51	<u>0x72e811a00f6826da48de</u> <u>70645186f8d03995a779d6</u> <u>5001e50eb252f5732c462e</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-10-08 04:45:06	<u>0xb308ed6cefe74bfccb8e</u> <u>8326db4be4bc71d0cada8d</u> <u>09545c4b603b91d20c6aa5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-08 04:45:06	<u>0xb308ed6cefe74bfccb8e</u> <u>8326db4be4bc71d0cada8d</u> <u>09545c4b603b91d20c6aa5</u>	- 0.0009078100000000 00 BNB  0.25 USD	✓
5	2022-10-08 04:44:30	<u>0x91ea0f74b302038f91af</u> <u>0d915ea5501ccd0b460886</u> <u>ab3c08fd12076a4e24b937</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-08 04:44:30	<u>0x91ea0f74b302038f91af</u> <u>0d915ea5501ccd0b460886</u> <u>ab3c08fd12076a4e24b937</u>	- 0.0002226550000000 00 BNB  0.06 USD	✓
7	2022-10-08 04:34:24	<u>0x1cd0baadae7ad42d6adb</u> <u>5e644cc462b5e5a10dae1f</u> <u>c0b5359c7a4ec1442ebd80</u>	- 1.5000000000000000 00 BNB  422.70 USD	✓
8	2022-10-08 04:34:24	<u>0x1cd0baadae7ad42d6adb</u> <u>5e644cc462b5e5a10dae1f</u> <u>c0b5359c7a4ec1442ebd80</u>	- 0.0011764200000000 00 BNB  0.33 USD	✓
9	2022-10-08 01:56:22	<u>0xfe9cfd339afe11f0c40f</u> <u>63aeebb072f6d1394768e</u> <u>5f11b4f1a337c0c1d798f6</u>	+ 1.9995000000000000 55 BNB  562.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-08 04:45:06	<u>0xb308ed6cefe74bfccb8e8326db4be4bc71d0cada8d09545c4b603b91d20c6aa5</u>	+ 198.73811688946321 3965 BNB  56,004.40 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:59:05	<u>0xcd40c14893a7a1bfe4de224a138ea4a1a7df1a73676385aa9d20345bd608690f</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-10-08 04:45:06	<u>0xb308ed6cefe74bfccb8e8326db4be4bc71d0cada8d09545c4b603b91d20c6aa5</u>	- 122,702.6668601003 18444893 INF	✓
3	2022-10-08 04:37:33	<u>0x5d717e2dd8e4454d80713624ae340f744e58d650b36eef5d265d4ed80cd74a6d</u>	+ 300.000000 USDD	✓
4	2022-10-08 04:34:24	<u>0x1cd0baadae7ad42d6adb5e644cc462b5e5a10dae1fc0b5359c7a4ec1442ebd80</u>	+ 122,702.6668601003 18444893 INF	✓
5	2022-10-08 04:01:48	<u>0x7135314fdb1639642d563f3a063986e8260976e91860606d72896ea9e6840364</u>	+ 29,000,000.000000 XEC	✓
6	2022-10-08 03:58:33	<u>0xb053aa436e75d22425eeb67733b6a6228527f17ed62191fa9ca0df739dd6da25</u>	+ 120,000.5760000000 00931323 MGRT	✓

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