

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb16925b990c9f7afb88eb4fd074d8f169e241da0</u>
TOTAL RECEIVED	176.660169663250144367 BNB
	106,967.73 USD
TOTAL SEND	176.660158663250143718 BNB
	106,967.72 USD




Token	Balance
BNB	0.000011000000000000 BNB 0.00 USD
Big Pump	200,000.000000000000000000 PUMP
UkraineMeta	0.000000000 FV
My Get Rich Token	1.119799999999999907 MGRT










## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-03-31 16:22:07	<u>0x91f2e65b61346202bdfd</u> <u>1ac31252a2d15db4e36931</u> <u>59d6ed7ba3ca5fc1048664</u>	- 29.314131929148715 017 BNB 12,572.83 USD	
2	2022-03-31 16:22:07	<u>0x91f2e65b61346202bdfd</u> <u>1ac31252a2d15db4e36931</u> <u>59d6ed7ba3ca5fc1048664</u>	- 0.0001155000000000 00 BNB 0.04 USD	







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-03-31 16:21:43	<u>0xf11b6082de17cd5d6ee0 ae4b6938590c31e0ebbc1a 8145c195817a6c2c4c40d6</u>	- 7.3020559875297381 68 BNB  3,131.85 USD	✓
4	2022-03-31 16:21:43	<u>0xf11b6082de17cd5d6ee0 ae4b6938590c31e0ebbc1a 8145c195817a6c2c4c40d6</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
5	2022-03-31 16:21:40	<u>0xa37e6e01b2bd870d2678 eaae5fdef5ac7ed60d4374 3a2adb1228770782796e64</u>	- 3.1415822271930271 55 BNB  1,347.42 USD	✓
6	2022-03-31 16:21:40	<u>0xa37e6e01b2bd870d2678 eaae5fdef5ac7ed60d4374 3a2adb1228770782796e64</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
7	2022-03-31 16:21:40	<u>0x7df9ba6e58194e2391ca 2742b2e3e9f58dec1efdc7 f6f3852b24f0fa2e553842</u>	- 5.0944576657184219 57 BNB  2,185.01 USD	✓
8	2022-03-31 16:21:40	<u>0x7df9ba6e58194e2391ca 2742b2e3e9f58dec1efdc7 f6f3852b24f0fa2e553842</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
9	2022-03-31 16:21:37	<u>0x60c70d14cac41fb5e416 521bbe79141dafc156ffef e7c8da02d08ed275f53f09</u>	- 7.0473331042438172 03 BNB  3,022.60 USD	✓
10	2022-03-31 16:21:37	<u>0x60c70d14cac41fb5e416 521bbe79141dafc156ffef e7c8da02d08ed275f53f09</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
11	2022-03-31 16:21:31	<u>0x2322fc1c8811dd588779 c1c81f75e723f30264aaee 48cfea7924f4b756ac3c3e</u>	- 2.8868593439071057 46 BNB  1,238.17 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-31 16:21:31	<u>0x2322fc1c8811dd588779</u> <u>c1c81f75e723f30264aeee</u> <u>48cfea7924f4b756ac3c3e</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
13	2022-03-31 16:21:28	<u>0x04cc3f97cebe3eb81eff</u> <u>173c77954b333974900b68</u> <u>3ff3edd179ee9c73f34de5</u>	- 4.8397347824325009 92 BNB  2,075.76 USD	✓
14	2022-03-31 16:21:28	<u>0x04cc3f97cebe3eb81eff</u> <u>173c77954b333974900b68</u> <u>3ff3edd179ee9c73f34de5</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
15	2022-03-31 16:21:25	<u>0xf9868b4a6b6199b0636b</u> <u>fec861ed51d7f695463b03</u> <u>ff72d416c1c55f6f3d3af6</u>	- 6.7926102209578962 39 BNB  2,913.35 USD	✓
16	2022-03-31 16:21:25	<u>0xf9868b4a6b6199b0636b</u> <u>fec861ed51d7f695463b03</u> <u>ff72d416c1c55f6f3d3af6</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
17	2022-03-31 16:21:22	<u>0x038f67c0358efae62cd8</u> <u>feecb20441ace44d3c82d7</u> <u>4a1e1f035016d13e29f017</u>	- 2.6321364606211847 81 BNB  1,128.92 USD	✓
18	2022-03-31 16:21:22	<u>0x038f67c0358efae62cd8</u> <u>feecb20441ace44d3c82d7</u> <u>4a1e1f035016d13e29f017</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
19	2022-03-31 16:21:19	<u>0x86d79c7f5e7865baddbb</u> <u>2ca960ba60ac9450629c0f</u> <u>dfdc48b369aa97bd8b6ce1</u>	- 4.5850118991465800 28 BNB  1,966.51 USD	✓
20	2022-03-31 16:21:19	<u>0x86d79c7f5e7865baddbb</u> <u>2ca960ba60ac9450629c0f</u> <u>dfdc48b369aa97bd8b6ce1</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-31 16:21:16	<u>0x84ceb99d8b2ea1dc6b87 b44be3a1bec12dad28967a dd283d603fa501d825f77e</u>	- 6.5378873376719752 74 BNB  2,804.09 USD	✓
22	2022-03-31 16:21:16	<u>0x84ceb99d8b2ea1dc6b87 b44be3a1bec12dad28967a dd283d603fa501d825f77e</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
23	2022-03-31 16:21:13	<u>0xc3053b120378eb47fa16 0b30f2b4623a4a665e03e2 5b35899490cd2e44bfc686</u>	- 2.3774135773352638 17 BNB  1,019.67 USD	✓
24	2022-03-31 16:21:13	<u>0xc3053b120378eb47fa16 0b30f2b4623a4a665e03e2 5b35899490cd2e44bfc686</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
25	2022-03-31 16:21:10	<u>0xca1299159c62b1d114f3 e12c1b7d24c48d5901b2cf 76ffc11d80b199558b9d0a</u>	- 4.3302890158606590 63 BNB  1,857.26 USD	✓
26	2022-03-31 16:21:10	<u>0xca1299159c62b1d114f3 e12c1b7d24c48d5901b2cf 76ffc11d80b199558b9d0a</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
27	2022-03-31 16:21:07	<u>0x8598f8c7e3ff60abcd9 63d95458db8f56fb5ba9e4 c5ed1fcb6e88baabfba191</u>	- 6.2831644543860543 10 BNB  2,694.84 USD	✓
28	2022-03-31 16:21:07	<u>0x8598f8c7e3ff60abcd9 63d95458db8f56fb5ba9e4 c5ed1fcb6e88baabfba191</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
29	2022-03-31 16:21:04	<u>0xe1742a48ec1bfcd9b33e ac961307ef561450980dba cf52796bf59e2aeecbc993</u>	- 2.1226906940493424 08 BNB  910.42 USD	✓



#	Date & time	Transaction Id	Amount	
30	2022-03-31 16:21:04	<u>0xe1742a48ec1bfcd9b33e</u> <u>ac961307ef561450980dba</u> <u>cf52796bf59e2aeecbc993</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
31	2022-03-31 16:20:58	<u>0xdc2f3bb2d5113d9792fd</u> <u>bc992d69ecd550262a5376</u> <u>cb52685238325b9487a4ba</u>	- 4.0755661325747372 10 BNB  1,748.01 USD	✓
32	2022-03-31 16:20:58	<u>0xdc2f3bb2d5113d9792fd</u> <u>bc992d69ecd550262a5376</u> <u>cb52685238325b9487a4ba</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
33	2022-03-31 16:20:58	<u>0x80caf0304a63269d6e74</u> <u>c6a560a738d7ed5805fbfd</u> <u>7bdd9a0b94be10cb2b020e</u>	- 8.5756704039593429 91 BNB  3,678.10 USD	✓
34	2022-03-31 16:20:58	<u>0x80caf0304a63269d6e74</u> <u>c6a560a738d7ed5805fbfd</u> <u>7bdd9a0b94be10cb2b020e</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
35	2022-03-31 16:20:55	<u>0xa8811bda58ee61cd0e8d</u> <u>e19bceecf8fc95131aa1bb</u> <u>e5085dc92cce477aee0859</u>	- 5.6888110600522381 33 BNB  2,439.93 USD	✓
36	2022-03-31 16:20:55	<u>0xa8811bda58ee61cd0e8d</u> <u>e19bceecf8fc95131aa1bb</u> <u>e5085dc92cce477aee0859</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
37	2022-03-31 16:20:52	<u>0xf5d6c36f21e6c32023d3</u> <u>c5eb516c66ed988aeada0b</u> <u>18f6715cc0f42c07b82691</u>	- 4.3302890158606590 63 BNB  1,857.26 USD	✓
38	2022-03-31 16:20:52	<u>0xf5d6c36f21e6c32023d3</u> <u>c5eb516c66ed988aeada0b</u> <u>18f6715cc0f42c07b82691</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-31 16:20:46	<u>0xe3a4f2213264fd70bc1c</u> <u>f3c7068771ea7e406a2b04</u> <u>a787aa35804b5e56ff41d8</u>	- 2.5472288328592109 79 BNB  1,092.50 USD	✓
40	2022-03-31 16:20:46	<u>0xe3a4f2213264fd70bc1c</u> <u>f3c7068771ea7e406a2b04</u> <u>a787aa35804b5e56ff41d8</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
41	2022-03-31 16:20:43	<u>0x4b6c77c30082c4868b05</u> <u>adc34aab8b3a506750932a</u> <u>c0408a0b8b07be6a79a5f8</u>	- 2.5472288328592109 79 BNB  1,092.50 USD	✓
42	2022-03-31 16:20:43	<u>0x4b6c77c30082c4868b05</u> <u>adc34aab8b3a506750932a</u> <u>c0408a0b8b07be6a79a5f8</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
43	2022-03-31 16:20:31	<u>0x8c67e873c8552a408036</u> <u>d65bd95c03415df9558e3e</u> <u>b723086ffa3aed7dcb7c7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-03-31 16:20:31	<u>0x8c67e873c8552a408036</u> <u>d65bd95c03415df9558e3e</u> <u>b723086ffa3aed7dcb7c7b</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
45	2022-03-31 16:19:55	<u>0x73a27e490c687b23429f</u> <u>1a0eb54a91df083c64c346</u> <u>f1da0e92bf62b4ee7ddccb</u>	+ 0.2688780830544971 74 BNB  115.32 USD	✓
46	2022-03-31 16:19:52	<u>0x039f51cd1166f2df0cc6</u> <u>e9fce37ab6b86532e4ace3</u> <u>419ab2fe5d7cda49a22422</u>	+ 0.1150811175350743 56 BNB  49.35 USD	✓
47	2022-03-31 16:19:49	<u>0x0b52e20c34df55396a98</u> <u>a7cf8119dca4289ae70e88</u> <u>90955a7286f73ec00b20d0</u>	+ 0.1872715299217422 02 BNB  80.32 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-03-31 16:19:43	<u>0x25d0da9304401caa1aef</u> <u>f2f0845b02ec98bfb5918a</u> <u>63b6f8c4a789744cda49a2</u>	+ 0.2594619423084100 21 BNB  111.28 USD	✓
49	2022-03-31 16:19:40	<u>0xe4c002e1a6de76c0b0a3</u> <u>7afef90ba96340cf648108</u> <u>775bcde1dc3ddb5a3e5bb1</u>	+ 0.1056649767889872 44 BNB  45.31 USD	✓
50	2022-03-31 16:19:37	<u>0x7bef009b4b376de7c9ac</u> <u>48f34446161bd961d321a6</u> <u>b27c4b1a9f7304011be630</u>	+ 0.1778553891756550 76 BNB  76.28 USD	✓
51	2022-03-31 16:19:34	<u>0x3d7f16d81896d7af2597</u> <u>6413a82ef3bf0ba8407388</u> <u>d5ba4a28dcd990f8a05026</u>	+ 0.2500458015623229 22 BNB  107.24 USD	✓
52	2022-03-31 16:19:28	<u>0x4c36c95d1da0c124a90c</u> <u>9d7e32146a345dfb682f04</u> <u>560b0c4e52a6f1d606306d</u>	+ 0.0962488360429001 32 BNB  41.28 USD	✓
53	2022-03-31 16:19:25	<u>0x3e4a369771f0629938e9</u> <u>264cdc02b83254bfa39f33</u> <u>bdf9e68a1609eecb58882a</u>	+ 0.1684392484295679 78 BNB  72.24 USD	✓
54	2022-03-31 16:19:19	<u>0xc273b3f474b59d001778</u> <u>39e2fc4a74ccfacf1259e8</u> <u>27c15fc96f7ccde1c6f07e</u>	+ 0.2406296608162358 24 BNB  103.20 USD	✓
55	2022-03-31 16:19:13	<u>0x22d1c89d1325a9f91d84</u> <u>35cad343308c1fa98d62ad</u> <u>cb0147414a5c6ba54fe18b</u>	+ 0.0868326952968130 34 BNB  37.24 USD	✓
56	2022-03-31 16:19:13	<u>0xbb468f9d533b2379bb65</u> <u>f0039fd7f3b2b79a32bdc2</u> <u>5fff348cef810d02300dd5</u>	+ 0.1590231076834808 80 BNB  68.20 USD	✓


#	Date & time	Transaction Id	Amount	
57	2022-03-31 16:19:07	<u>0x1929184600c796b15976</u> <u>2546ba45ebd3907b98b066</u> <u>5548e3566584843383ba4c</u>	+ 0.2312135200701487 26 BNB  99.16 USD	✓
58	2022-03-31 16:19:04	<u>0xc9c35a68bc7b1c76347f</u> <u>5c35d52a7ab8fdd513d7bb</u> <u>ab4ba7107e91bac41af8aa</u>	+ 0.0774165545507259 22 BNB  33.20 USD	✓
59	2022-03-31 16:18:58	<u>0x0a47dede46d4d975a3e2</u> <u>bf95da2afceeb494a2a898</u> <u>af90c9fcef809cf94136dc</u>	+ 0.1496069669373937 54 BNB  64.16 USD	✓
60	2022-03-31 16:18:52	<u>0x9366ad074257a2a38a7e</u> <u>17fcff52dfc829d443fe22</u> <u>ae00a3b4567e67178c5f5c</u>	+ 0.3159587867849327 21 BNB  135.51 USD	✓
61	2022-03-31 16:18:49	<u>0xf618b00d1c98f349df58</u> <u>adae05d947517de2841066</u> <u>4fb0d52a8571501003d0df</u>	+ 2.1037820095268533 47 BNB  902.31 USD	✓
62	2022-03-31 16:18:46	<u>0x13835f18b2b667a181e9</u> <u>80e3644b9d486dc3ce7c16</u> <u>da38382f046fa6488e488a</u>	+ 1.0354173267811446 20 BNB  444.09 USD	✓
63	2022-03-31 16:18:40	<u>0x7f29b44bb922b7a0b77a</u> <u>bea6206be47f6c13ac69b7</u> <u>33ed909be1c12b63b82f05</u>	+ 0.6666431742556940 82 BNB  285.92 USD	✓
64	2022-03-31 16:18:37	<u>0x74f4483e200d430a6952</u> <u>7193b09a1466610207fd25</u> <u>b657c0949fbd4ee3e7c798</u>	+ 0.0928454374608710 94 BNB  39.82 USD	✓
65	2022-03-31 16:18:28	<u>0x7d40df3bd9c7fb5b71eb</u> <u>cbe6d3870986141fa41ff0</u> <u>d0ee530565a1a811404470</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2022-03-31 16:18:28	<u>0x7d40df3bd9c7fb5b71eb</u> <u>cbe6d3870986141fa41ff0</u> <u>d0ee530565a1a811404470</u>	- 0.0007772655000000 00 BNB  0.33 USD	✓
67	2022-03-31 15:47:00	<u>0x85bb3b788bdbbc7170ec6</u> <u>ed344ca7cb7e1ff3432ab7</u> <u>36f0ba6fc2831a1a96a264</u>	- 53.565331237192467 029 BNB  22,974.17 USD	✓
68	2022-03-31 15:47:00	<u>0x85bb3b788bdbbc7170ec6</u> <u>ed344ca7cb7e1ff3432ab7</u> <u>36f0ba6fc2831a1a96a264</u>	- 0.0175373300000000 00 BNB  7.52 USD	✓
69	2022-03-31 15:46:45	<u>0xa75133b8b0539a970205</u> <u>342b0a3c97bc11de43f96b</u> <u>2e1612b1356e34f1825833</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-03-31 15:46:45	<u>0xa75133b8b0539a970205</u> <u>342b0a3c97bc11de43f96b</u> <u>2e1612b1356e34f1825833</u>	- 0.0108448174999999 99 BNB  4.65 USD	✓
71	2022-03-31 15:46:42	<u>0x3961f56418a0b3544267</u> <u>19323a9dfdf0637c28bab2</u> <u>1f8a44d7a52c4c44b0c2a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-03-31 15:46:42	<u>0x3961f56418a0b3544267</u> <u>19323a9dfdf0637c28bab2</u> <u>1f8a44d7a52c4c44b0c2a4</u>	- 0.0002473075000000 00 BNB  0.10 USD	✓
73	2022-03-31 15:46:36	<u>0xddf89e7b248922b480f9</u> <u>ce717534d5c77f1e5263df</u> <u>bacffa83b05f24e23ba7fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-03-31 15:46:36	<u>0xddf89e7b248922b480f9</u> <u>ce717534d5c77f1e5263df</u> <u>bacffa83b05f24e23ba7fd</u>	- 0.0005101140000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-03-31 15:46:36	<u>0x4650aee54fad1925a30e645807d4abc06c3e7bc227fb326c025c693196b4b326</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-03-31 15:46:36	<u>0x4650aee54fad1925a30e645807d4abc06c3e7bc227fb326c025c693196b4b326</u>	- 0.0000846285000000 00 BNB  0.03 USD	✓
77	2022-03-31 15:46:33	<u>0x9f3e5b54b30977dc0b114966e2af4c881ee066d0cedc92cdd26319a796fe71ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-03-31 15:46:33	<u>0x9f3e5b54b30977dc0b114966e2af4c881ee066d0cedc92cdd26319a796fe71ef</u>	- 0.0002400420000000 00 BNB  0.10 USD	✓
79	2022-03-31 15:43:22	<u>0xfe59b08b720fb2e802ca4e76e85fa50c5379e84cb1548afe8c80aa1816c619d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-03-31 15:43:22	<u>0xfe59b08b720fb2e802ca4e76e85fa50c5379e84cb1548afe8c80aa1816c619d</u>	- 0.0045291552300000 00 BNB  1.94 USD	✓
81	2022-03-31 15:42:52	<u>0xe652f2251e67254157ea940c21ccd1035759474238b79feb113cba2a5d029bfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-03-31 15:42:52	<u>0xe652f2251e67254157ea940c21ccd1035759474238b79feb113cba2a5d029bfc</u>	- 0.0055347774600000 00 BNB  2.37 USD	✓
83	2022-03-31 15:42:28	<u>0x24ba62da94dde0dee5f98c7a5e8f9daeaebf104942d2da0d8427926e03a236</u>	+ 53.781631237192463 857 BNB  23,066.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-31 16:18:28	<u>0x7d40df3bd9c7fb5b71eb</u> <u>cbe6d3870986141fa41ff0</u> <u>d0ee530565a1a811404470</u>	+ 116.09022226107423 1369 BNB  49,791.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:19:38	<u>0xf30c1dc74b38b0b4f33a</u> <u>7141fe25a0e9a7806e7d4e</u> <u>144d6d97fbe76825ca4143</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-03-31 16:18:28	<u>0x7d40df3bd9c7fb5b71eb</u> <u>cbe6d3870986141fa41ff0</u> <u>d0ee530565a1a811404470</u>	- 100,100,100,100,10 0,096,000.00000000 0 FV	✓
3	2022-03-31 16:07:58	<u>0x56c70cc951fcb9ee447c</u> <u>e6186215261af464ef18a1</u> <u>8a3908bfcebb876805669e</u>	+ 1.1197999999999999 07 MGRT	✓
4	2022-03-31 15:47:00	<u>0x85bb3b788bdb7170ec6</u> <u>ed344ca7cb7e1ff3432ab7</u> <u>36f0ba6fc2831a1a96a264</u>	- 500,000.0000000000 FV	✓
5	2022-03-31 15:46:36	<u>0xddf89e7b248922b480f9</u> <u>ce717534d5c77f1e5263df</u> <u>bacffa83b05f24e23ba7fd</u>	- 500,000.0000000000 FV	✓
6	2022-03-31 15:42:52	<u>0xe652f2251e67254157ea</u> <u>940c21ccd1035759474238</u> <u>b79feb113cba2a5d029bfc</u>	+ 1,000,000.0000000000 0 FV	✓

\* USD values displayed at the time of transaction

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