

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:19 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb89069efd6c99be45d99d6f7d3d3d9c399978cd8</u>
TOTAL RECEIVED	481.117953008246956870 BNB
	289,007.55 USD
TOTAL SEND	481.117953008246956870 BNB
	289,007.55 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Big Pump	200,000.000000000000000000 PUMP
Rabiate	9.013480499 RA

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-16 10:18:42	<u>0xb8e806581b36ed4f0f06</u> <u>9c7998105265f27205854a</u> <u>385d218082a13331c6cdb4</u>	- 240.62410347661091 2367 BNB 102,433.68 USD	
2	2022-02-16 10:18:42	<u>0xb8e806581b36ed4f0f06</u> <u>9c7998105265f27205854a</u> <u>385d218082a13331c6cdb4</u>	- 0.0001092000000000 00 BNB 0.04 USD	

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2022-02-16 10:17:36	<u>0xef2fe3c280924f56a92650032a2de2e645beecac6203de850850f13835a94741</u>	+ 2.9812126900341811 01 BNB  1,269.10 USD	✓
4	2022-02-16 10:17:30	<u>0x92d0b86cb0edd81142e773dde05c9e5f6e74af784f1d32cdec444d988d633e7b</u>	+ 4.2504266587005812 28 BNB  1,809.40 USD	✓
5	2022-02-16 10:17:24	<u>0x9420582236a1c2ab04fb079b6e2308c19f0080143b375b0fb393cae5a76ef228</u>	+ 2.0008728311922880 93 BNB  851.77 USD	✓
6	2022-02-16 10:17:15	<u>0xa8fc5c9769a87f8e01e37b3b52863b65068f12eb822f952e10a3c9d44ea6606c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-02-16 10:17:15	<u>0xa8fc5c9769a87f8e01e37b3b52863b65068f12eb822f952e10a3c9d44ea6606c</u>	- 0.0007574112000000 00 BNB  0.32 USD	✓
8	2022-02-16 10:17:03	<u>0xd2aa67c5c5db9e585e3a557419704e8917e5b80d8125ca9ad4d94237ecacfe2a</u>	- 0.0100000000000000 00 BNB  4.25 USD	✓
9	2022-02-16 10:17:03	<u>0xd2aa67c5c5db9e585e3a557419704e8917e5b80d8125ca9ad4d94237ecacfe2a</u>	- 0.0009590308000000 00 BNB  0.40 USD	✓
10	2022-02-16 09:53:17	<u>0xf18ffb744570b9d442f60ebfd76aeca8a5e447c62ee7534f9a1ece4243604970</u>	- 64.103920142516287 228 BNB  27,256.98 USD	✓
11	2022-02-16 09:53:17	<u>0xf18ffb744570b9d442f60ebfd76aeca8a5e447c62ee7534f9a1ece4243604970</u>	- 0.0001092000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-16 09:53:11	<u>0x38d40913ea638c5683ba</u> <u>16de2f777d723084e74e39</u> <u>6c5f69a4c787553973ddc1</u>	- 64.103920142516287 228 BNB  27,256.98 USD	✓
13	2022-02-16 09:53:11	<u>0x38d40913ea638c5683ba</u> <u>16de2f777d723084e74e39</u> <u>6c5f69a4c787553973ddc1</u>	- 0.0001092000000000 00 BNB  0.04 USD	✓
14	2022-02-16 09:53:05	<u>0xf079a7f73e84fc4417ae</u> <u>dbedd23afb475267e8d8f8</u> <u>3d9187940c65438fe3f490</u>	- 64.103920142516287 228 BNB  27,256.98 USD	✓
15	2022-02-16 09:53:05	<u>0xf079a7f73e84fc4417ae</u> <u>dbedd23afb475267e8d8f8</u> <u>3d9187940c65438fe3f490</u>	- 0.0001092000000000 00 BNB  0.04 USD	✓
16	2022-02-16 09:52:59	<u>0x3a5e8b114c86d73a9e18</u> <u>c493079a218b36f1e87df1</u> <u>569aefaf4aaf7e19742cc6</u>	- 48.132265106887210 493 BNB  20,465.83 USD	✓
17	2022-02-16 09:52:59	<u>0x3a5e8b114c86d73a9e18</u> <u>c493079a218b36f1e87df1</u> <u>569aefaf4aaf7e19742cc6</u>	- 0.0180275732000000 01 BNB  7.66 USD	✓
18	2022-02-16 09:52:53	<u>0xa0676a59e50047ef4f47</u> <u>d9fc79a486a15222d5ea45</u> <u>f1e7d2f5f878782a6fd8bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-02-16 09:52:53	<u>0xa0676a59e50047ef4f47</u> <u>d9fc79a486a15222d5ea45</u> <u>f1e7d2f5f878782a6fd8bc</u>	- 0.0002303444000000 00 BNB  0.09 USD	✓
20	2022-02-16 09:52:47	<u>0xc7dc81fa96687ff81e</u> <u>9efac3495cf1a8c5ac7af7</u> <u>4262ad7a7d8c9f667520af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-16 09:52:47	<u>0xc7dc81fa96687ff81e9efac3495cf1a8c5ac7af74262ad7a7d8c9f667520af</u>	- 0.0102532300000000 00 BNB  4.35 USD	✓
22	2022-02-16 09:52:41	<u>0x96dd8fa8b8e03b710450c98abec8fad6d07040c4ce35b26825657197fe966342</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-02-16 09:52:41	<u>0x96dd8fa8b8e03b710450c98abec8fad6d07040c4ce35b26825657197fe966342</u>	- 0.0000804700000000 00 BNB  0.03 USD	✓
24	2022-02-16 09:52:35	<u>0x8450b168a9c78c22d722e81e50a8c2425a840ffcb907cf340cc721a47a66bf80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-02-16 09:52:35	<u>0x8450b168a9c78c22d722e81e50a8c2425a840ffcb907cf340cc721a47a66bf80</u>	- 0.0002261064000000 00 BNB  0.09 USD	✓
26	2022-02-16 09:52:29	<u>0x9682b27edf01a591c1abefb2eb72573b55c1990b85f95f7df4ada26170bc6476</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-02-16 09:52:29	<u>0x9682b27edf01a591c1abefb2eb72573b55c1990b85f95f7df4ada26170bc6476</u>	- 0.0033024108000000 00 BNB  1.40 USD	✓
28	2022-02-16 09:50:53	<u>0x974fc9d50f064dc4dc3602b211f021671ffcefcbfe635e0e5540154c17d72d01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-02-16 09:50:53	<u>0x974fc9d50f064dc4dc3602b211f021671ffcefcbfe635e0e5540154c17d72d01</u>	- 0.0055506204000000 00 BNB  2.36 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-16 09:50:44	<u>0xa55f90590f5a7716b789</u> <u>49c6279942d1690b5fcf0b</u> <u>220a092cbc147f1551a8b6</u>	+ 240.68096871643604 1177 BNB  102,337.54 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-16 10:17:15	<u>0xa8fc5c9769a87f8e01e3</u> <u>7b3b52863b65068f12eb82</u> <u>2f952e10a3c9d44ea6606c</u>	+ 231.20447211188388 7919 BNB  98,423.74 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:18:11	<u>0xb7ede6e61214f2ab6c25</u> <u>99e55f491da22992976576</u> <u>1cc3af8482520f76091142</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-02-16 10:17:15	<u>0xa8fc5c9769a87f8e01e3</u> <u>7b3b52863b65068f12eb82</u> <u>2f952e10a3c9d44ea6606c</u>	- 1,000,000,000,000, 000,000,000.000000 000 RA	✓
3	2022-02-16 10:17:03	<u>0xd2aa67c5c5db9e585e3a</u> <u>557419704e8917e5b80d81</u> <u>25ca9ad4d94237ecacfe2a</u>	+ 9.013480499 RA	✓
4	2022-02-16 09:52:59	<u>0x3a5e8b114c86d73a9e18</u> <u>c493079a218b36f1e87df1</u> <u>569aefaf4aaf7e19742cc6</u>	- 1,000,000.00000000 0 RA	✓
5	2022-02-16 09:50:53	<u>0x974fc9d50f064dc4dc36</u> <u>02b211f021671ffcefcfbe</u> <u>635e0e5540154c17d72d01</u>	+ 1,000,000.00000000 0 RA	✓

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