

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xba5d8ccaa0564f2da45612bd06081f667221e152</u>
TOTAL RECEIVED	384.164432204573415675 BNB
	230,767.57 USD
TOTAL SEND	384.164421204573386603 BNB
	230,767.56 USD



Token	Balance
BNB	0.000011000000000000 BNB
	0.00 USD
Big Pump	200,000.000000000000000000 PUMP
Bittt.io	268,551.000000000000000000 Bittt.io
Safemoon	0.000000000 DuplexEaring

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-05-06 18:36:07	<u>0x9f9321aceda4993bac93</u> <u>2536335dc8fb53ba2f4031</u> <u>ed76a54a6529f2b6654219</u>	- 57.499171288101081 245 BNB 21,797.93 USD	
2	2022-05-06 18:36:07	<u>0x9f9321aceda4993bac93</u> <u>2536335dc8fb53ba2f4031</u> <u>ed76a54a6529f2b6654219</u>	- 0.0001155000000000 00 BNB 0.04 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-05-06 18:35:40	<u>0xabc771cb6f50480314c581c943ded73141422710552076ddb7698d67489865e7</u>	- 13.912176492587065 013 BNB  5,274.10 USD	✓
4	2022-05-06 18:35:40	<u>0xabc771cb6f50480314c581c943ded73141422710552076ddb7698d67489865e7</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
5	2022-05-06 18:35:37	<u>0x54cc73aed1aaf584a568f57ae05eeb2c075e47ef43f5ae6b06b7b91c1019e5fb</u>	- 19.603521421372683 164 BNB  7,431.69 USD	✓
6	2022-05-06 18:35:37	<u>0x54cc73aed1aaf584a568f57ae05eeb2c075e47ef43f5ae6b06b7b91c1019e5fb</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
7	2022-05-06 18:35:37	<u>0x9983c67d2480c1252ddf e7d31f71a32cc776ed8181bd774ca62dda732bc6c75c</u>	- 7.5884599050474896 84 BNB  2,876.78 USD	✓
8	2022-05-06 18:35:37	<u>0x9983c67d2480c1252ddf e7d31f71a32cc776ed8181bd774ca62dda732bc6c75c</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
9	2022-05-06 18:35:34	<u>0xab17d15d9874793a3ccb80ae580e857dafe70690a086c2de9c12c0cda41c06d5</u>	- 13.279804833833106 059 BNB  5,034.37 USD	✓
10	2022-05-06 18:35:34	<u>0xab17d15d9874793a3ccb80ae580e857dafe70690a086c2de9c12c0cda41c06d5</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
11	2022-05-06 18:35:31	<u>0x34b13f4613e625b76f7064651fc1ed394a976deeb61a5476ab32eb5b7cd51b3</u>	- 18.971149762618722 434 BNB  7,191.96 USD	✓



#	Date & time	Transaction Id	Amount	
12	2022-05-06 18:35:31	<u>0x34b13f4613e625b76f7064651fc1ed394a976deeeb61a5476ab32eb5b7cd51b3</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
13	2022-05-06 18:35:28	<u>0x19055cc5b0a19493d9dbfc0b3a43d0fb58373d55962457267bdac8bccfac2249</u>	- 6.9560882462935325 07 BNB  2,637.05 USD	✓
14	2022-05-06 18:35:28	<u>0x19055cc5b0a19493d9dbfc0b3a43d0fb58373d55962457267bdac8bccfac2249</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
15	2022-05-06 18:35:25	<u>0x84d3f8da7e86e60ddc700975a438236ca197c6af6ed7662399fabb7793f4266e</u>	- 12.647433175079148 882 BNB  4,794.64 USD	✓
16	2022-05-06 18:35:25	<u>0x84d3f8da7e86e60ddc700975a438236ca197c6af6ed7662399fabb7793f4266e</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
17	2022-05-06 18:35:22	<u>0x3850865028911fbca4a02708281ea6d6454a3507778132baf612fccb17b974ec</u>	- 18.338778103864765 257 BNB  6,952.23 USD	✓
18	2022-05-06 18:35:22	<u>0x3850865028911fbca4a02708281ea6d6454a3507778132baf612fccb17b974ec</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
19	2022-05-06 18:35:19	<u>0xde9a860b772e4eba411b530f5618acb23c34024545f4374c27fff303f017f155</u>	- 6.3237165875395744 41 BNB  2,397.32 USD	✓
20	2022-05-06 18:35:19	<u>0xde9a860b772e4eba411b530f5618acb23c34024545f4374c27fff303f017f155</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-06 18:35:19	<u>0xd6ceb1808f1e1e8045c3</u> <u>29a3a06725f61dad46f4f4</u> <u>331b3f76cb64563b94ad27</u>	- 12.015061516325191 704 BNB  4,554.90 USD	✓
22	2022-05-06 18:35:19	<u>0xd6ceb1808f1e1e8045c3</u> <u>29a3a06725f61dad46f4f4</u> <u>331b3f76cb64563b94ad27</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
23	2022-05-06 18:35:16	<u>0xa886b037f02d055b5dad</u> <u>b8f2496793d8fd7e5e18c9</u> <u>f124274bd92aa1b63d2077</u>	- 12.015061516325191 704 BNB  4,554.90 USD	✓
24	2022-05-06 18:35:16	<u>0xa886b037f02d055b5dad</u> <u>b8f2496793d8fd7e5e18c9</u> <u>f124274bd92aa1b63d2077</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
25	2022-05-06 18:35:13	<u>0x759da97107d8b2a6599c</u> <u>dcfe318a09ded25270cb96</u> <u>6c2609614fb4a19fe46748</u>	- 5.0589732700316600 86 BNB  1,917.85 USD	✓
26	2022-05-06 18:35:13	<u>0x759da97107d8b2a6599c</u> <u>dcfe318a09ded25270cb96</u> <u>6c2609614fb4a19fe46748</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
27	2022-05-06 18:35:10	<u>0x1aabf0899832d1af0e0c</u> <u>5401182fbf2437decbe03f</u> <u>59f5c5b5ae089a09e3936d</u>	- 10.750318198817277 349 BNB  4,075.44 USD	✓
28	2022-05-06 18:35:10	<u>0x1aabf0899832d1af0e0c</u> <u>5401182fbf2437decbe03f</u> <u>59f5c5b5ae089a09e3936d</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
29	2022-05-06 18:35:07	<u>0x54e25d30c99ccf33aff5</u> <u>38c794892e514f1f9df650</u> <u>5cec5ebe0d00dfa6577681</u>	- 9.9071559871453338 53 BNB  3,755.80 USD	✓








#	Date & time	Transaction Id	Amount	
30	2022-05-06 18:35:07	<u>0x54e25d30c99ccf33aff5</u> <u>38c794892e514f1f9df650</u> <u>5cec5ebe0d00dfa6577681</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
31	2022-05-06 18:35:04	<u>0xe87b299a041e2a6450bf</u> <u>4e4dda8a7ff5bd2e7bbcdf</u> <u>ff14b24cae1b584203b66b</u>	- 4.4266016112777020 20 BNB  1,678.12 USD	✓
32	2022-05-06 18:35:04	<u>0xe87b299a041e2a6450bf</u> <u>4e4dda8a7ff5bd2e7bbcdf</u> <u>ff14b24cae1b584203b66b</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
33	2022-05-06 18:35:01	<u>0x587e9df4fb460b849191</u> <u>d7d4704c2a77c877eefb78</u> <u>4ba13d31c60f1c2d70d652</u>	- 12.858223727997135 200 BNB  4,874.55 USD	✓
34	2022-05-06 18:35:01	<u>0x587e9df4fb460b849191</u> <u>d7d4704c2a77c877eefb78</u> <u>4ba13d31c60f1c2d70d652</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
35	2022-05-06 18:34:58	<u>0x495469b79230c7a380cc</u> <u>7e48d97708dd2767e59140</u> <u>7f00e96d9d0ff0da2f26c0</u>	- 16.020082021766921 088 BNB  6,073.21 USD	✓
36	2022-05-06 18:34:58	<u>0x495469b79230c7a380cc</u> <u>7e48d97708dd2767e59140</u> <u>7f00e96d9d0ff0da2f26c0</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
37	2022-05-06 18:34:55	<u>0x4365c0d22a1873b9bb68</u> <u>b9e28bc09f45656c599790</u> <u>74718b282c39a8d4d2c120</u>	- 5.9021354817036026 93 BNB  2,237.49 USD	✓
38	2022-05-06 18:34:55	<u>0x4365c0d22a1873b9bb68</u> <u>b9e28bc09f45656c599790</u> <u>74718b282c39a8d4d2c120</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-05-06 18:34:55	<u>0xe276b49b9fa074eeba2c69fd200cbb7c4b6afa815446a87c4f245f432c65b769</u>	- 2.9510677408518013 46 BNB  1,118.74 USD	✓
40	2022-05-06 18:34:55	<u>0xe276b49b9fa074eeba2c69fd200cbb7c4b6afa815446a87c4f245f432c65b769</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
41	2022-05-06 18:34:52	<u>0xa1a69e2ec71c19d713c4817fc6be40ff79f3f139e51dc527809ad4219ffbdcb1</u>	- 10.328737092981304 713 BNB  3,915.62 USD	✓
42	2022-05-06 18:34:52	<u>0xa1a69e2ec71c19d713c4817fc6be40ff79f3f139e51dc527809ad4219ffbdcb1</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
43	2022-05-06 18:34:16	<u>0x1627a1496ceb565affc88c8bbf7a73f20df2191b64ec3b058e3f62f5c0c68097</u>	+ 0.5609119446597886 64 BNB  212.64 USD	✓
44	2022-05-06 18:34:13	<u>0xb3da9030e4813d258027c1df7594ba205917f6b7f1112721be60d656ffa783e8</u>	+ 0.7762337911325969 40 BNB  294.27 USD	✓
45	2022-05-06 18:34:10	<u>0xc8ad35cc8907f339a4f66ffb70e365405c08173cdfef12f55dc2b130ce75efc9</u>	+ 0.3890240288470506 18 BNB  147.47 USD	✓
46	2022-05-06 18:34:07	<u>0xac7f28772434716ea9d068973e933d188c08cc7c245d6d6b3fdbb64ea74bb794</u>	+ 0.5700840818392011 18 BNB  216.11 USD	✓
47	2022-05-06 18:34:04	<u>0x2da44484ab3243f3b7f0bc3afd5f09c18ed7837446efa4914ecc69c3cbf66f92</u>	+ 0.8511441348313516 51 BNB  322.66 USD	✓


#	Date & time	Transaction Id	Amount	
48	2022-05-06 18:34:01	<u>0xa25c9a6a84841254fa06</u> <u>f9e1b3147c2fc8bb48ce76</u> <u>73f1e995dafe0b2a712d36</u>	+ 0.2691961660264630 68 BNB  102.05 USD	✓
49	2022-05-06 18:33:55	<u>0xfb4ec468d15e8ce60405</u> <u>237965bffbe8ab3f06aa20</u> <u>f7847d9fe9646bd59ba219</u>	+ 0.5792562190186135 72 BNB  219.59 USD	✓
50	2022-05-06 18:33:52	<u>0xabb5a553a308d66b0d7f</u> <u>4bc1bd61ca1b0c5c2ab93b</u> <u>d2034ac647530c318a6729</u>	+ 0.7271510048505381 85 BNB  275.66 USD	✓
51	2022-05-06 18:33:49	<u>0xb7df5826ebba249f55b1</u> <u>587cdf3d94e6d6f57d3619</u> <u>5e20b5481e33ea2b7c9081</u>	+ 0.2473683032058755 50 BNB  93.77 USD	✓
52	2022-05-06 18:33:46	<u>0x56bda694a415aad37a23</u> <u>720e0ac9cc8b4958640406</u> <u>f22d7e6b6c1e8204f6be39</u>	+ 0.4735566090599013 23 BNB  179.52 USD	✓
53	2022-05-06 18:33:43	<u>0xc411cb6199ab4eeb59b</u> <u>76b442b4a4e00f4949ea27</u> <u>58c75c9d14c26b05b24398</u>	+ 0.4976004933774385 02 BNB  188.64 USD	✓
54	2022-05-06 18:33:37	<u>0xb7eb3b44d1ac4988b117</u> <u>0c21dfe7b27f466f90fae7</u> <u>5820cc4e6d0b49a32e829f</u>	+ 0.2935863926923525 38 BNB  111.29 USD	✓
55	2022-05-06 18:33:34	<u>0x36815da2d5446fa3ad3c</u> <u>7b5b3ccd2c413336e0a04d</u> <u>8dcbc25612bfcfa69d1c17</u>	+ 0.2854059283120093 94 BNB  108.19 USD	✓
56	2022-05-06 18:33:31	<u>0x9ad452513b92364f174a</u> <u>a3763a7974880af14635e7</u> <u>dec6fafca10f90d2729d21</u>	+ 0.4817370734402444 12 BNB  182.62 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-05-06 18:33:28	<u>0x2d61cba41dc409e8bcbb</u> <u>5ced1bec8a65a650894749</u> <u>c29d7ddec4605ebd6603d8</u>	+ 0.1381575694658331 30 BNB  52.37 USD	✓
58	2022-05-06 18:33:25	<u>0x060438a51794f28acfb9</u> <u>b6d65fec6a299896ab8083</u> <u>2167cecf68f66d8a29647</u>	+ 0.8504555861137018 67 BNB  322.40 USD	✓
59	2022-05-06 18:33:22	<u>0xb4dab46e07e8c162aach</u> <u>505d698909bf017797ba01</u> <u>868143c7800c88b40f0d1a</u>	+ 1.9246040051405639 56 BNB  729.61 USD	✓
60	2022-05-06 18:33:19	<u>0xc1b10f4e9b65f875c98b</u> <u>388d99aadcf3bdcaaecbc5</u> <u>dd48a5cd89fa695e023104</u>	+ 2.1284996714292132 58 BNB  806.91 USD	✓
61	2022-05-06 18:33:16	<u>0xcf67d70acf8143716b2f</u> <u>324d128f8f8e77f517e2a7</u> <u>5510f9f771f7e34b08684e</u>	+ 2.3699230809781735 02 BNB  898.43 USD	✓
62	2022-05-06 18:33:10	<u>0x9c1222723400da1c0717</u> <u>49930f52a497a93e25e86a</u> <u>d2e9b4164f5b92295758af</u>	+ 0.2166132767098002 95 BNB  82.11 USD	✓
63	2022-05-06 18:33:01	<u>0xb6ba0b1c2dbc44b039a5</u> <u>63779bde49bd2b043cec19</u> <u>c4f429b68953e9278f9599</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-05-06 18:33:01	<u>0xb6ba0b1c2dbc44b039a5</u> <u>63779bde49bd2b043cec19</u> <u>c4f429b68953e9278f9599</u>	- 0.0007684765000000 00 BNB  0.29 USD	✓
65	2022-05-06 18:06:56	<u>0xb33e1ca6e6daaf0198f5</u> <u>ce28c94f3e12d3172df455</u> <u>50bc19d3df7b4accd3f99b</u>	- 106.76803620102309 3668 BNB  40,475.76 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-05-06 18:06:56	<u>0xb33e1ca6e6daaf0198f5</u> <u>ce28c94f3e12d3172df455</u> <u>50bc19d3df7b4accd3f99b</u>	- 0.0174337850000000 00 BNB  6.60 USD	✓
67	2022-05-06 18:06:38	<u>0xc6e207fc458e4633a686</u> <u>decdc4985afc0f0b8ce86e</u> <u>909eb6d6eaea7ef4b603b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-05-06 18:06:38	<u>0xc6e207fc458e4633a686</u> <u>decdc4985afc0f0b8ce86e</u> <u>909eb6d6eaea7ef4b603b4</u>	- 0.0108447625000000 01 BNB  4.11 USD	✓
69	2022-05-06 18:06:38	<u>0x0effd951bb463231d6da</u> <u>32deab91b1a4045508c734</u> <u>79fe10d5966f38807109e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-05-06 18:06:38	<u>0x0effd951bb463231d6da</u> <u>32deab91b1a4045508c734</u> <u>79fe10d5966f38807109e3</u>	- 0.0002473075000000 00 BNB  0.09 USD	✓
71	2022-05-06 18:06:32	<u>0x5c1b783b9623468e5c5e</u> <u>c57af67e8424caa4883e45</u> <u>357fcdd791d10e74b50316</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-05-06 18:06:32	<u>0x5c1b783b9623468e5c5e</u> <u>c57af67e8424caa4883e45</u> <u>357fcdd791d10e74b50316</u>	- 0.0003952850000000 00 BNB  0.14 USD	✓
73	2022-05-06 18:06:32	<u>0x92c1399826410cd0832f</u> <u>7d2140a5705bd832ab1c16</u> <u>fc0841f7d44b320f90d9f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-05-06 18:06:32	<u>0x92c1399826410cd0832f</u> <u>7d2140a5705bd832ab1c16</u> <u>fc0841f7d44b320f90d9f6</u>	- 0.0000846615000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-05-06 18:06:32	<u>0x6c897ca2c09c06d9f5cf a2dad9eeac63f2810543c7 8eefbe16245d765e7025c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-05-06 18:06:32	<u>0x6c897ca2c09c06d9f5cf a2dad9eeac63f2810543c7 8eefbe16245d765e7025c4</u>	- 0.0002400585000000 00 BNB  0.09 USD	✓
77	2022-05-06 18:03:29	<u>0xcb407dceed214a28e9c9 244f88222fe338c50c19fe d3130e219c11854a5b459e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-05-06 18:03:29	<u>0xcb407dceed214a28e9c9 244f88222fe338c50c19fe d3130e219c11854a5b459e</u>	- 0.0048451259100000 00 BNB  1.83 USD	✓
79	2022-05-06 18:02:59	<u>0x2a537d9899ab66dac328 23ce07050a21c1ade26626 d854d8bb15b34e872d1195</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-05-06 18:02:59	<u>0x2a537d9899ab66dac328 23ce07050a21c1ade26626 d854d8bb15b34e872d1195</u>	- 0.0055458595800000 00 BNB  2.10 USD	✓
81	2022-05-06 18:02:35	<u>0x2ece6a5f4130cd3baa06 eb61d8c1b512c3bb3dde7a f6f774839fa59e39d32dfe</u>	+ 106.98433620102309 7601 BNB  40,557.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 18:33:01	<u>0xb6ba0b1c2dbc44b039a5 63779bde49bd2b043cec19 c4f429b68953e9278f9599</u>	+ 262.54958664241956 9671 BNB  99,532.54 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:18:11	<u>0xb7ede6e61214f2ab6c2599e55f491da229929765761cc3af8482520f76091142</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-05-06 18:33:01	<u>0xb6ba0b1c2dbc44b039a563779bde49bd2b043cec19c4f429b68953e9278f9599</u>	- 100,100,100,100,10 0,096,000.00000000 0 DuplexEaring	✓
3	2022-05-06 18:06:56	<u>0xb33e1ca6e6daaf0198f5ce28c94f3e12d3172df45550bc19d3df7b4accd3f99b</u>	- 500,000.0000000000 DuplexEaring	✓
4	2022-05-06 18:06:32	<u>0x5c1b783b9623468e5c5ec57af67e8424caa4883e45357fcdd791d10e74b50316</u>	- 500,000.0000000000 DuplexEaring	✓
5	2022-05-06 18:02:59	<u>0x2a537d9899ab66dac32823ce07050a21c1ade26626d854d8bb15b34e872d1195</u>	+ 0.0000000000 DuplexEaring	✓
6	2022-05-06 18:02:53	<u>0xdc9666f43958eca4c4b692238833bd0fd50186e7be91824b3d8288129a818b9b</u>	+ 268,551.0000000000 00000000 Bittt.io	✓

* USD values displayed at the time of transaction

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