

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:43 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc481ae404def0d110c6e3329ced4b7ec0de02985</u>
TOTAL RECEIVED	359.139961529195488765 BNB
	215,160.75 USD
TOTAL SEND	359.139961529195488765 BNB
	215,160.75 USD










Token	Balance
BNB	0.00000000000000004594 BNB
	0.00 USD
Big Pump	200,000.000000000000000000 PUMP
LogisticREG	36,991.040562843299994711 LREG
AkkSwap.io	32,000.000000000 AkkSwap.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-31 00:28:02	<u>0x84de137466035e299b40</u> <u>e0ebfde5bb7cb27fac3935</u> <u>295f6e482d9fffe84aa3b4</u>	- 13.472535947139647 305 BNB 5,983.15 USD	
2	2022-03-31 00:28:02	<u>0x84de137466035e299b40</u> <u>e0ebfde5bb7cb27fac3935</u> <u>295f6e482d9fffe84aa3b4</u>	- 0.0001050000000000 00 BNB 0.04 USD	

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
3	2022-03-31 00:27:56	<u>0x79b79de3209cd086ce07</u> <u>288f783aa9642242da7ac8</u> <u>101d9162f527b7d37f3215</u>	- 0.8980710631426420 68 BNB  398.83 USD	✓
4	2022-03-31 00:27:56	<u>0x79b79de3209cd086ce07</u> <u>288f783aa9642242da7ac8</u> <u>101d9162f527b7d37f3215</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
5	2022-03-31 00:27:47	<u>0x53a559f07de527b56637</u> <u>81fe1c71ed745f69ab78b4</u> <u>0cef4df5d3cdd32e5def2f</u>	- 6.7362154735698229 76 BNB  2,991.55 USD	✓
6	2022-03-31 00:27:47	<u>0x53a559f07de527b56637</u> <u>81fe1c71ed745f69ab78b4</u> <u>0cef4df5d3cdd32e5def2f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
7	2022-03-31 00:27:41	<u>0xb86775739518d6dc86ca</u> <u>aebcc7efe61af46569d6b5</u> <u>17f8c789f6f0bafd80f10f</u>	- 4.9398633472845361 33 BNB  2,193.79 USD	✓
8	2022-03-31 00:27:41	<u>0xb86775739518d6dc86ca</u> <u>aebcc7efe61af46569d6b5</u> <u>17f8c789f6f0bafd80f10f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
9	2022-03-31 00:27:32	<u>0x9157c818707a6935c5e4</u> <u>c60a81f94919dcc2372ef5</u> <u>b84d16fd01644645954dc7</u>	- 30.537881146849869 651 BNB  13,561.87 USD	✓
10	2022-03-31 00:27:32	<u>0x9157c818707a6935c5e4</u> <u>c60a81f94919dcc2372ef5</u> <u>b84d16fd01644645954dc7</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
11	2022-03-31 00:27:26	<u>0x420fa699e8ede4e4263b</u> <u>aa1ea9f08e577a839baa5d</u> <u>455364c66bc724b7b793ca</u>	- 1.7962471262852850 45 BNB  797.71 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-31 00:27:26	<u>0x420fa699e8ede4e4263b</u> <u>aa1ea9f08e577a839baa5d</u> <u>455364c66bc724b7b793ca</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
13	2022-03-31 00:27:20	<u>0x9cebcf175dbb1717cb4f</u> <u>61459a98a1f2d126fa25a4</u> <u>87b5fb6265028b924a0945</u>	- 9.8798316945690753 95 BNB  4,387.63 USD	✓
14	2022-03-31 00:27:20	<u>0x9cebcf175dbb1717cb4f</u> <u>61459a98a1f2d126fa25a4</u> <u>87b5fb6265028b924a0945</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
15	2022-03-31 00:27:11	<u>0x0604f71c7619d4e8f95a</u> <u>f9eeaf2e582fbb5b47a4ad</u> <u>14568fa43312a56f1d7add</u>	- 1.7962471262852850 45 BNB  797.71 USD	✓
16	2022-03-31 00:27:11	<u>0x0604f71c7619d4e8f95a</u> <u>f9eeaf2e582fbb5b47a4ad</u> <u>14568fa43312a56f1d7add</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
17	2022-03-31 00:27:05	<u>0xf0fa6c1d748407ac8450</u> <u>adb5e1f8e8c41f934c343f</u> <u>957a579bbd7142f7206ecf</u>	- 18.861592325995502 506 BNB  8,376.43 USD	✓
18	2022-03-31 00:27:05	<u>0xf0fa6c1d748407ac8450</u> <u>adb5e1f8e8c41f934c343f</u> <u>957a579bbd7142f7206ecf</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
19	2022-03-31 00:26:59	<u>0x974c57898dd0e1894dae</u> <u>52a8f092fcd0a7e392b661</u> <u>38cdb166a88318a1793fd7</u>	- 0.8980710631426420 68 BNB  398.83 USD	✓
20	2022-03-31 00:26:59	<u>0x974c57898dd0e1894dae</u> <u>52a8f092fcd0a7e392b661</u> <u>38cdb166a88318a1793fd7</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-31 00:26:53	<u>0x8f01be8cfb2865fad620</u> <u>79a523edb2d46e1ff16979</u> <u>f723e2a22a7ceb972efa9b</u>	- 134.72630447139647 4582 BNB  59,831.95 USD	✓
22	2022-03-31 00:26:53	<u>0x8f01be8cfb2865fad620</u> <u>79a523edb2d46e1ff16979</u> <u>f723e2a22a7ceb972efa9b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
23	2022-03-31 00:26:38	<u>0x4aefcfee7a8dc6e78096</u> <u>623007a55fa65ad755c4ac</u> <u>2f1a7f2c9eda83a9d9aeab</u>	+ 0.0014325949999990 00 BNB  0.63 USD	✓
24	2022-03-31 00:26:32	<u>0x8609dddd62b27bf0828e</u> <u>873d9a6faa4feb34dc4814</u> <u>d5e5551146aec047c32f6d</u>	+ 0.0014325949999990 00 BNB  0.63 USD	✓
25	2022-03-31 00:26:26	<u>0x44d8f7496e2db96f9de4</u> <u>a4bc96fc1ea2a4ee2df43a</u> <u>d13b6f4025f43492f339d5</u>	+ 0.0014325949999990 00 BNB  0.63 USD	✓
26	2022-03-31 00:26:20	<u>0x4b27a72ebdf3e2b831df</u> <u>3eb87f180b1182eb9179e9</u> <u>5a54705bfb996f84fc1fc</u>	+ 0.0014325949999990 00 BNB  0.63 USD	✓
27	2022-03-31 00:26:17	<u>0x427cf5ab7c96837b4f4b</u> <u>34d78a111013a5a6cc54c9</u> <u>49ac1625ae15bcf12ede5b</u>	+ 0.0014325949999990 00 BNB  0.63 USD	✓
28	2022-03-31 00:26:11	<u>0xa5eabf096ebf5a91a367</u> <u>a881b07703f30ec28b1f63</u> <u>a73e1cd102942fd0fac406</u>	+ 0.0014325949999990 00 BNB  0.63 USD	✓
29	2022-03-31 00:26:05	<u>0x4972d5643a2a3c473b7a</u> <u>8a4022fffb6e648e16e9eee</u> <u>c83d3bf747c8175b68f5e2</u>	+ 0.0014325949999990 00 BNB  0.63 USD	✓





#	Date & time	Transaction Id	Amount	
30	2022-03-31 00:25:59	<u>0xdbe7eee69eae5d72a23a</u> <u>00adafa105f6d4450c0ca5</u> <u>756b028f23c185642a49cb</u>	+ 0.0014325949999990 00 BNB  0.63 USD	✓
31	2022-03-31 00:25:53	<u>0x7bb48520f287af95943f</u> <u>13c7f7611837139deed941</u> <u>98f44c7cfd3eff9e995615</u>	+ 0.0014325949999990 00 BNB  0.63 USD	✓
32	2022-03-31 00:25:47	<u>0x3608a5c870051acf012b</u> <u>3f4f5864cb14f4ffd572cd</u> <u>07097bcf1301ba428367db</u>	+ 0.0014326549999990 00 BNB  0.63 USD	✓
33	2022-03-31 00:25:44	<u>0xb8623651c59a28f33e90</u> <u>c17c24d1f3ea95d79258e6</u> <u>2c0a6713598552950883f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-03-31 00:25:44	<u>0xb8623651c59a28f33e90</u> <u>c17c24d1f3ea95d79258e6</u> <u>2c0a6713598552950883f1</u>	- 0.0007493250000000 00 BNB  0.33 USD	✓
35	2022-03-31 00:20:26	<u>0xa6117047d061bbfcb014</u> <u>ae0bbb1cc4d70fc3a9c2f3</u> <u>5922a42d1021c9e5f8b020</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-03-31 00:20:26	<u>0xa6117047d061bbfcb014</u> <u>ae0bbb1cc4d70fc3a9c2f3</u> <u>5922a42d1021c9e5f8b020</u>	- 0.0008098600000000 00 BNB  0.35 USD	✓
37	2022-03-31 00:16:45	<u>0x16aca3087465f6240935</u> <u>c967eff7fdcd7163d40f60</u> <u>1634bd501f25f6da7622c6</u>	- 1.0075000000000000 62 BNB  447.43 USD	✓
38	2022-03-31 00:16:45	<u>0x16aca3087465f6240935</u> <u>c967eff7fdcd7163d40f60</u> <u>1634bd501f25f6da7622c6</u>	- 0.0008269850000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-31 00:15:56	<u>0x6788a18ac78ad2b3604f20d4179dd12236ff0e569babc9146a93f2d2a3d63732</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-03-31 00:15:56	<u>0x6788a18ac78ad2b3604f20d4179dd12236ff0e569babc9146a93f2d2a3d63732</u>	- 0.000809860000000000 00 BNB  0.35 USD	✓
41	2022-03-31 00:11:53	<u>0x9c5a24afa65a09b089f72f2249f4243c5c29397b0785c2b5e00939e9588532ac</u>	- 1.007500000000000000 62 BNB  447.43 USD	✓
42	2022-03-31 00:11:53	<u>0x9c5a24afa65a09b089f72f2249f4243c5c29397b0785c2b5e00939e9588532ac</u>	- 0.000866405000000000 00 BNB  0.38 USD	✓
43	2022-03-31 00:10:44	<u>0x699f289663ce7255675d095657af85f0e89af36855f058095572f357d1d48ce7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-03-31 00:10:44	<u>0x699f289663ce7255675d095657af85f0e89af36855f058095572f357d1d48ce7</u>	- 0.000809860000000000 00 BNB  0.35 USD	✓
45	2022-03-31 00:08:35	<u>0x27270dd1804aab4350e9b4eab3f826ef8d676569ae2788bb5934527fd0862f4b</u>	- 1.007500000000000000 62 BNB  447.43 USD	✓
46	2022-03-31 00:08:35	<u>0x27270dd1804aab4350e9b4eab3f826ef8d676569ae2788bb5934527fd0862f4b</u>	- 0.001358405000000000 00 BNB  0.60 USD	✓
47	2022-03-31 00:08:29	<u>0xfc081500b2aa0cb94cfa52b6d5818416d37fe7463b9f64964edc6bf18c45d06a</u>	- 131.53962827853473 5273 BNB  58,416.74 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-03-31 00:08:29	<u>0xfc081500b2aa0cb94cfa52b6d5818416d37fe7463b9f64964edc6bf18c45d06a</u>	- 0.0172996600000000 01 BNB  7.68 USD	✓
49	2022-03-31 00:08:23	<u>0x3d37dc423ac5569687093cbdc736a1e288dc238c3e00e4f9afadecb781415a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-03-31 00:08:23	<u>0x3d37dc423ac5569687093cbdc736a1e288dc238c3e00e4f9afadecb781415a6</u>	- 0.0002216750000000 00 BNB  0.09 USD	✓
51	2022-03-31 00:07:41	<u>0xb5ec1e3ab71642f6ac5c3469b9e368c771b04eb2b56860347e6dee9df78ce6a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-03-31 00:07:41	<u>0xb5ec1e3ab71642f6ac5c3469b9e368c771b04eb2b56860347e6dee9df78ce6a0</u>	- 0.0038590950000000 00 BNB  1.71 USD	✓
53	2022-03-31 00:07:23	<u>0xdec4ce63f156f7ea14aae6de06a1e01672d84d52bc4e3fca7af83d133293d154</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-03-31 00:07:23	<u>0xdec4ce63f156f7ea14aae6de06a1e01672d84d52bc4e3fca7af83d133293d154</u>	- 0.0062063350000000 00 BNB  2.75 USD	✓
55	2022-03-31 00:06:14	<u>0x1ffa5230c488df70ba502d2f8ab80a09ad8ffb4db48b01120fa1b62c2846b79b</u>	+ 134.72969370853473 9471 BNB  59,833.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-31 00:25:44	<u>0xb8623651c59a28f33e90c17c24d1f3ea95d79258e62c0a6713598552950883f1</u>	+ 220.32269935801971 8829 BNB  97,845.31 USD	✓
2	2022-03-31 00:20:26	<u>0xa6117047d061bbfcb014ae0bbb1cc4d70fc3a9c2f35922a42d1021c9e5f8b020</u>	+ 1.5214150901181320 30 BNB  675.66 USD	✓
3	2022-03-31 00:15:56	<u>0x6788a18ac78ad2b3604f20d4179dd12236ff0e569babc9146a93f2d2a3d63732</u>	+ 1.6242291261817853 88 BNB  721.32 USD	✓
4	2022-03-31 00:10:44	<u>0x699f289663ce7255675d095657af85f0e89af36855f058095572f357d1d48ce7</u>	+ 0.9275982363411521 27 BNB  411.94 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:15:44	<u>0x6c36ad375206f4e85bf2f666e1180a2506dc04ea717d70c676f0bbbeb55346d1</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-03-31 00:25:44	<u>0xb8623651c59a28f33e90c17c24d1f3ea95d79258e62c0a6713598552950883f1</u>	- 1,000,000,000,000, 000.0000000000000000 0000 LREG	✓
3	2022-03-31 00:20:26	<u>0xa6117047d061bbfcb014ae0bbb1cc4d70fc3a9c2f35922a42d1021c9e5f8b020</u>	- 86,312.42797996767 3309147 LREG	✓
4	2022-03-31 00:16:45	<u>0x16aca3087465f6240935c967eff7fdcd7163d40f601634bd501f25f6da7622c6</u>	+ 72,854.44366442122 5548722 LREG	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-31 00:15:56	<u>0x6788a18ac78ad2b3604f20d4179dd12236ff0e569babc9146a93f2d2a3d63732</u>	- 117,714.3913829094 38107163 LREG	✓
6	2022-03-31 00:15:29	<u>0x069e53916cb8231d71096dcb443b64d55e03d8ff9378a662f2c952aac89005a6</u>	+ 32,000.000000000 AkkSwap.io	✓
7	2022-03-31 00:11:53	<u>0x9c5a24afa65a09b089f72f2249f4243c5c29397b0785c2b5e00939e9588532ac</u>	+ 120,395.4844116304 44810726 LREG	✓
8	2022-03-31 00:10:44	<u>0x699f289663ce7255675d095657af85f0e89af36855f058095572f357d1d48ce7</u>	- 111,458.5076492270 45476437 LREG	✓
9	2022-03-31 00:08:35	<u>0x27270dd1804aab4350e9b4eab3f826ef8d676569ae2788bb5934527fd0862f4b</u>	+ 159,226.4394988957 79252052 LREG	✓
10	2022-03-31 00:08:29	<u>0xfc081500b2aa0cb94cfa52b6d5818416d37fe7463b9f64964edc6bf18c45d06a</u>	- 21,000,000.00000000 000000000000 LREG	✓

* USD values displayed at the time of transaction

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