

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc9cbd6ad147ba7200062448e90665e251c06a51f</u>
TOTAL RECEIVED	485.923672625136703118 BNB
	288,590.06 USD
TOTAL SEND	485.923672625126187086 BNB
	288,590.06 USD

Token	Balance
BNB	0.000000000010500000 BNB
	0.00 USD
Big Pump	200,000.000000000000000000 PUMP
Fist Coin DAO	880.000000000 FISTDAO
eCash	29,000,000.000000 XEC
Binance-Peg USDD	300.000000 USDD
PuffPuffChain	174,377.300286219600820914 PPC









MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-10-08	<u>0x95fdf3e3eff99c8d74f6</u>	- 245.01096091306968	✓
	04:58:18	<u>435b9ea7e8815a5167bdb2</u>	1055 BNB	
		<u>4ee247b042b16cafce577a</u>	69,044.08 USD	









#	Date & time	Transaction Id	Amount	
2	2022-10-08 04:58:18	<u>0x95fdf3e3eff99c8d74f6 435b9ea7e8815a5167bdb2 4ee247b042b16cafce577a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-10-08 04:58:06	<u>0x838d198a7abda10f6d3e 888ca686d93f0dde775e18 ffbad902ec986bef59db79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-08 04:58:06	<u>0x838d198a7abda10f6d3e 888ca686d93f0dde775e18 ffbad902ec986bef59db79</u>	- 0.0007314600000000 00 BNB  0.20 USD	✓
5	2022-10-08 04:51:48	<u>0xec1560fb668511b1b0b8 2c188b6d9de610ac08a44c 42b006e193fb77fb6d69e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-08 04:51:48	<u>0xec1560fb668511b1b0b8 2c188b6d9de610ac08a44c 42b006e193fb77fb6d69e2</u>	- 0.0007659950000000 00 BNB  0.21 USD	✓
7	2022-10-08 04:47:27	<u>0xbe3b173fdb0f3a2040d1 61365e2740bcc6d6dda1b4 249dc27e4c9243d4e4aaeb</u>	- 1.0000000000000000 00 BNB  281.80 USD	✓
8	2022-10-08 04:47:27	<u>0xbe3b173fdb0f3a2040d1 61365e2740bcc6d6dda1b4 249dc27e4c9243d4e4aaeb</u>	- 0.0007240500000000 00 BNB  0.20 USD	✓
9	2022-10-08 04:46:36	<u>0xe79ac907371c29f9a683 db2b22f159ef0a81458d0d 5bce1bebb8b1246de0ef5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-10-08 04:46:36	<u>0xe79ac907371c29f9a683 db2b22f159ef0a81458d0d 5bce1bebb8b1246de0ef5c</u>	- 0.0007449950000000 00 BNB  0.20 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-10-08 04:45:45	<u>0xd8aa621c3b5ad0d6593a</u> <u>1b67d91f3f5ced33f1e330</u> <u>393b639cdb530bcb78b583</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-08 04:45:45	<u>0xd8aa621c3b5ad0d6593a</u> <u>1b67d91f3f5ced33f1e330</u> <u>393b639cdb530bcb78b583</u>	- 0.000765875000000000 00 BNB  0.21 USD	✓
13	2022-10-08 04:41:30	<u>0x90a6a6ddeefa96d62cc9</u> <u>37f927f4f0b47e9cd42e2e</u> <u>7a91219645d8b445627f1e</u>	- 1.000000000000000000 00 BNB  281.80 USD	✓
14	2022-10-08 04:41:30	<u>0x90a6a6ddeefa96d62cc9</u> <u>37f927f4f0b47e9cd42e2e</u> <u>7a91219645d8b445627f1e</u>	- 0.000724050000000000 00 BNB  0.20 USD	✓
15	2022-10-08 04:40:30	<u>0xa27139bab39fe4057d71</u> <u>a4de235e9853b407cfe272</u> <u>48829581d712a6babcc303</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-10-08 04:40:30	<u>0xa27139bab39fe4057d71</u> <u>a4de235e9853b407cfe272</u> <u>48829581d712a6babcc303</u>	- 0.000765995000000000 00 BNB  0.21 USD	✓
17	2022-10-08 04:38:00	<u>0x52bfb8dd4253e9af4347</u> <u>54951371ad9e02f0f3b30f</u> <u>550fbc054ee150cf742c8d</u>	- 1.000000000000000000 00 BNB  281.80 USD	✓
18	2022-10-08 04:38:00	<u>0x52bfb8dd4253e9af4347</u> <u>54951371ad9e02f0f3b30f</u> <u>550fbc054ee150cf742c8d</u>	- 0.000916050000000000 00 BNB  0.25 USD	✓
19	2022-10-08 04:37:39	<u>0x18f4595c5304c3e69356</u> <u>d34120bda42e70bfe043a6</u> <u>04c7d68fe386c3cdf2d43c</u>	- 139.78737371502290 8982 BNB  39,392.08 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-08 04:37:39	<u>0x18f4595c5304c3e69356d34120bda42e70bfe043a604c7d68fe386c3cdf2d43c</u>	- 0.0173864900000000 01 BNB  4.89 USD	✓
21	2022-10-08 04:37:33	<u>0xcec8ce29aabb9827e45ee90ea84a21cb1c5423ce9f8ce9d9a8fa9c504814f055</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-10-08 04:37:33	<u>0xcec8ce29aabb9827e45ee90ea84a21cb1c5423ce9f8ce9d9a8fa9c504814f055</u>	- 0.0002247100000000 00 BNB  0.06 USD	✓
23	2022-10-08 04:37:00	<u>0x28b3d927fc8dcb0c4e9c846b41768390aab86f1031185d571ea469cace9c8df8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-08 04:37:00	<u>0x28b3d927fc8dcb0c4e9c846b41768390aab86f1031185d571ea469cace9c8df8</u>	- 0.0039257200000000 00 BNB  1.10 USD	✓
25	2022-10-08 04:36:45	<u>0x7346b73fae8055e7e73aa6544eea0fbe57eaa50ce0c82d79a33ff5c3b780a42c</u>	- 10.198367896292293 011 BNB  2,873.90 USD	✓
26	2022-10-08 04:36:45	<u>0x7346b73fae8055e7e73aa6544eea0fbe57eaa50ce0c82d79a33ff5c3b780a42c</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
27	2022-10-08 04:36:39	<u>0x09af7ba3c9c6decd6eb935a11845c8e3b843fdaba4cea4fa3387fe61adb18076</u>	- 21.205511394305766 260 BNB  5,975.71 USD	✓
28	2022-10-08 04:36:39	<u>0x09af7ba3c9c6decd6eb935a11845c8e3b843fdaba4cea4fa3387fe61adb18076</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
29	2022-10-08 04:36:30	<u>0x644ef4069682f4678062</u> <u>36901b6f06f37a0c2bde38</u> <u>222c3a63c2e034fc2ecb50</u>	- 4.7143646224581390 31 BNB  1,328.50 USD	✓
30	2022-10-08 04:36:30	<u>0x644ef4069682f4678062</u> <u>36901b6f06f37a0c2bde38</u> <u>222c3a63c2e034fc2ecb50</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
31	2022-10-08 04:36:24	<u>0xbea758d6c928015d72dc</u> <u>0aa279713ea30ef6c21ded</u> <u>99ac26b7f333c138ea7cc3</u>	- 8.6688489853687169 53 BNB  2,442.88 USD	✓
32	2022-10-08 04:36:24	<u>0xbea758d6c928015d72dc</u> <u>0aa279713ea30ef6c21ded</u> <u>99ac26b7f333c138ea7cc3</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
33	2022-10-08 04:36:15	<u>0xa901e99169da0c678e44</u> <u>67f98e4dc41dfeca88916f</u> <u>7be0b0a3870d73fb7ce9ec</u>	- 2.3758142764107730 29 BNB  669.50 USD	✓
34	2022-10-08 04:36:15	<u>0xa901e99169da0c678e44</u> <u>67f98e4dc41dfeca88916f</u> <u>7be0b0a3870d73fb7ce9ec</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
35	2022-10-08 04:36:09	<u>0x784a38eab4939a620e57</u> <u>ac022ea4dbd2396ce01308</u> <u>547c467c8e28818c8b74c3</u>	- 13.955373318573464 303 BNB  3,932.62 USD	✓
36	2022-10-08 04:36:09	<u>0x784a38eab4939a620e57</u> <u>ac022ea4dbd2396ce01308</u> <u>547c467c8e28818c8b74c3</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
37	2022-10-08 04:36:00	<u>0x4a77e8399c0a679ce473</u> <u>cb108a067d9dae46bfcfeb</u> <u>0e6c1c0580cc50f3949b28</u>	- 14.783568868030826 593 BNB  4,166.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-10-08 04:36:00	<u>0x4a77e8399c0a679ce473</u> <u>cb108a067d9dae46bfcfeb</u> <u>0e6c1c0580cc50f3949b28</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
39	2022-10-08 04:35:51	<u>0x04097e2b1e75c7424c05</u> <u>f9f41fe1db5b950ae2b7f1</u> <u>106f55b0b9a6ba7a770136</u>	- 0.0499106810268105 38 BNB  14.06 USD	✓
40	2022-10-08 04:35:51	<u>0x04097e2b1e75c7424c05</u> <u>f9f41fe1db5b950ae2b7f1</u> <u>106f55b0b9a6ba7a770136</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
41	2022-10-08 04:35:42	<u>0xeea35e8cf810ecd73b5b</u> <u>16f609c7ed243ffb52872d</u> <u>f118ae46facc1951673fe2</u>	- 0.9058556261934239 68 BNB  255.27 USD	✓
42	2022-10-08 04:35:42	<u>0xeea35e8cf810ecd73b5b</u> <u>16f609c7ed243ffb52872d</u> <u>f118ae46facc1951673fe2</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
43	2022-10-08 04:35:33	<u>0xbafe36ec5b89e171388b</u> <u>f098f848540fff6d6715d9</u> <u>10e273b423ebc5d7d45f83</u>	- 21.238786938373401 370 BNB  5,985.09 USD	✓
44	2022-10-08 04:35:33	<u>0xbafe36ec5b89e171388b</u> <u>f098f848540fff6d6715d9</u> <u>10e273b423ebc5d7d45f83</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
45	2022-10-08 04:35:27	<u>0x5cb309924b3e9ce898bb</u> <u>8f14912ba3b649a13c70e6</u> <u>87ab65c4f09b39465fd56a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-10-08 04:35:27	<u>0x5cb309924b3e9ce898bb</u> <u>8f14912ba3b649a13c70e6</u> <u>87ab65c4f09b39465fd56a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-10-08 04:35:06	<u>0x0a760527441b2cbd29b48bd426e7d4fc6764e2f60dfc741259a3d14557f3a0a7</u>	+ 0.0150744299895000 00 BNB  4.24 USD	✓
48	2022-10-08 04:35:06	<u>0x9d9b6675734ba993c30ca286dbb3caae1c8e0cc3f99c706f0e7746207c577573</u>	+ 0.0150744299895000 00 BNB  4.24 USD	✓
49	2022-10-08 04:35:03	<u>0x9a6810d0e210d0d9aaf422f622c60ae8ce0be9db8c08edfc994977f3bd310324</u>	+ 0.0150744299895000 00 BNB  4.24 USD	✓
50	2022-10-08 04:35:03	<u>0xf12bc757e7cc01bd8d46d4d20d9cc0a75818a3e5621c029c8a31bf2d66e8551b</u>	+ 0.0150744299895000 00 BNB  4.24 USD	✓
51	2022-10-08 04:35:03	<u>0xddde006a8be22c0414567a23dae381febe47eb9abdb412818acc3a5dad3aa6f9</u>	+ 0.0150744299895000 00 BNB  4.24 USD	✓
52	2022-10-08 04:35:00	<u>0xb4303d40087044c9fd4d154d4717a1654f9c76f15f93742445af443e022b6964</u>	+ 0.0150744299895000 00 BNB  4.24 USD	✓
53	2022-10-08 04:35:00	<u>0xc5f413ca8a008b163e447b208a4a348607b7984d5842e40a804e3aa60f3ee3a2</u>	+ 0.0150744299895000 00 BNB  4.24 USD	✓
54	2022-10-08 04:35:00	<u>0xd74384fc32aa2d01428468303693f6587f789574b49b71c1bc4ca6a3b7de524c</u>	+ 0.0150744299895000 00 BNB  4.24 USD	✓
55	2022-10-08 04:34:57	<u>0x0a0e8b6329fd14602590a6ed695e9ebe60e52db631f5b9b6599eebc4855aa868</u>	+ 0.0150744299895000 00 BNB  4.24 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-10-08 04:34:57	<u>0x4a16e3054beb8b03148c59b524281655e821e905fa8a2db2de8ce21a0022aeb8</u>	+ 0.0150744299895000 00 BNB  4.24 USD	✓
57	2022-10-08 04:34:57	<u>0x463ec7920c2d88ed5a0e9adf97db5b042e56b523f333d4fb9d017fcc014d3361</u>	+ 245.09036721768904 9539 BNB  69,066.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 04:58:06	<u>0x838d198a7abda10f6d3e888ca686d93f0dde775e18ffbad902ec986bef59db79</u>	+ 236.69039169358001 1179 BNB  66,699.35 USD	✓
2	2022-10-08 04:51:48	<u>0xec1560fb668511b1b0b82c188b6d9de610ac08a44c42b006e193fb77fb6d69e2</u>	+ 1.6363102411493368 75 BNB  461.11 USD	✓
3	2022-10-08 04:46:36	<u>0xe79ac907371c29f9a683db2b22f159ef0a81458d0d5bce1bebb8b1246de0ef5c</u>	+ 1.2883190548425116 35 BNB  363.04 USD	✓
4	2022-10-08 04:45:45	<u>0xd8aa621c3b5ad0d6593a1b67d91f3f5ced33f1e330393b639cdb530bcb78b583</u>	+ 0.1341993548706811 87 BNB  37.81 USD	✓
5	2022-10-08 04:40:30	<u>0xa27139bab39fe4057d71a4de235e9853b407cfe27248829581d712a6babcc303</u>	+ 0.9333407631101195 98 BNB  263.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:20:10	<u>0x27e2600391310f438a9c</u> <u>ec9ce4902cb43b39e95444</u> <u>ae4f7b495da3282fee0176</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-10-08 05:13:28	<u>0xf3e7607589ad328cbc7f</u> <u>8c62f1e5f3df693bcc0649</u> <u>e8193b7a72617c068ff496</u>	+ 880.0000000000 FISTDAO	✓
3	2022-10-08 05:03:09	<u>0x0a06ff453da400533c17</u> <u>b444091d5bc1f9a74fb472</u> <u>8f7a4cc35dbb6c82e8162b</u>	+ 29,000,000.000000 XEC	✓
4	2022-10-08 04:58:06	<u>0x838d198a7abda10f6d3e</u> <u>888ca686d93f0dde775e18</u> <u>ffbad902ec986bef59db79</u>	- 1,000,000,000,000, 000.00000000000000 0000 PPC	✓
5	2022-10-08 04:57:39	<u>0xb701fcce5b412eea2e4a</u> <u>18bd68d19fc9596e15a7bc</u> <u>91b3a736981bd767b522b1</u>	+ 300.000000 USDD	✓
6	2022-10-08 04:51:48	<u>0xec1560fb668511b1b0b8</u> <u>2c188b6d9de610ac08a44c</u> <u>42b006e193fb77fb6d69e2</u>	- 406,880.3673345124 11616743 PPC	✓
7	2022-10-08 04:47:27	<u>0xbe3b173fdb0f3a2040d1</u> <u>61365e2740bcc6d6dda1b4</u> <u>249dc27e4c9243d4e4aaeb</u>	+ 374,023.6263511856 08655214 PPC	✓
8	2022-10-08 04:46:36	<u>0xe79ac907371c29f9a683</u> <u>db2b22f159ef0a81458d0d</u> <u>5bce1bebb8b1246de0ef5c</u>	- 483,546.0962956082 07583427 PPC	✓
9	2022-10-08 04:45:45	<u>0xd8aa621c3b5ad0d6593a</u> <u>1b67d91f3f5ced33f1e330</u> <u>393b639cdb530bcb78b583</u>	- 50,000.0000000000 0000000 PPC	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-08 04:41:30	<u>0x90a6a6ddeefa96d62cc9</u> <u>37f927f4f0b47e9cd42e2e</u> <u>7a91219645d8b445627f1e</u>	+ 528,312.3408276712 28908002 PPC	✓
11	2022-10-08 04:40:30	<u>0xa27139bab39fe4057d71</u> <u>a4de235e9853b407cfe272</u> <u>48829581d712a6babcc303</u>	- 495,758.1923874611 96631193 PPC	✓
12	2022-10-08 04:38:00	<u>0x52bfb8dd4253e9af4347</u> <u>54951371ad9e02f0f3b30f</u> <u>550fbc054ee150cf742c8d</u>	+ 708,225.9891249445 49985230 PPC	✓
13	2022-10-08 04:37:39	<u>0x18f4595c5304c3e69356</u> <u>d34120bda42e70bfe043a6</u> <u>04c7d68fe386c3cdf2d43c</u>	- 100,000,000.000000 000000000000 PPC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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