

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd2f1314ff8a8af62d50d552e39bf071ce64160a5</u>
TOTAL RECEIVED	0.200000000000000011 BNB
	120.14 USD
TOTAL SEND	0.200000000000000011 BNB
	120.14 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Deary	4.950000000000000178 Deary
Big Pump	200,000.000000000000000000 PUMP
RICH	2.000000000000000000 RICH
Money Printing Machine	0.000100061483704871 MPM
GRCC	0.000009800000000025 GRCC
TESRA METaverse	10.000000000000000000 TMT
Crypto Inu	91,677.992217584 ABCD
DISCOVERY DAO	3.000000000000000000 DSC

\* USD values displayed at the time of transaction







Token

Balance










HD









0.0000000000000100000 HD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 17:54:42	<u>0x08fcfd381e86f93b0447</u> <u>248425bfa9eca433ca214f</u> <u>c67beda90d7f630ab7a2ca</u>	- 0.0364391117150000 00 BNB  10.56 USD	✓
2	2023-03-08 17:54:42	<u>0x08fcfd381e86f93b0447</u> <u>248425bfa9eca433ca214f</u> <u>c67beda90d7f630ab7a2ca</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2022-02-20 11:35:48	<u>0x4f13938e3369e959829c</u> <u>946518e5ae81487fa1d5a1</u> <u>e894d883a250b9ad5cf7b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-20 11:35:48	<u>0x4f13938e3369e959829c</u> <u>946518e5ae81487fa1d5a1</u> <u>e894d883a250b9ad5cf7b5</u>	- 0.0005625266850000 00 BNB  0.21 USD	✓
5	2022-02-20 10:09:00	<u>0x76c43a251335b63783df</u> <u>922f236d87bf3f8ffb23e7</u> <u>f2690a5ef0dbf9fa20b5de</u>	- 0.0500000000000000 03 BNB  19.08 USD	✓
6	2022-02-20 10:09:00	<u>0x76c43a251335b63783df</u> <u>922f236d87bf3f8ffb23e7</u> <u>f2690a5ef0dbf9fa20b5de</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
7	2022-02-20 10:08:33	<u>0x178c6c56bd13e2aba308</u> <u>853c8360e053d8eaad6e16</u> <u>18fa1d690acdfa0c03dbc5</u>	- 0.0500000000000000 03 BNB  19.08 USD	✓
8	2022-02-20 10:08:33	<u>0x178c6c56bd13e2aba308</u> <u>853c8360e053d8eaad6e16</u> <u>18fa1d690acdfa0c03dbc5</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-20 10:08:09	<u>0x8d597aa0d79d94cd1edb a0987cb78ffc0a01c43b04 d14776d9f4175df53776cb</u>	- 0.050000000000000000 03 BNB  19.08 USD	✓
10	2022-02-20 10:08:09	<u>0x8d597aa0d79d94cd1edb a0987cb78ffc0a01c43b04 d14776d9f4175df53776cb</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
11	2022-02-20 09:59:27	<u>0x16205c7af7fc4c736f97 9ef1208fc5226a95dda052 70fd635f2c94ff2d1832dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-02-20 09:59:27	<u>0x16205c7af7fc4c736f97 9ef1208fc5226a95dda052 70fd635f2c94ff2d1832dd</u>	- 0.000650525400000000 00 BNB  0.24 USD	✓
13	2022-02-20 09:59:00	<u>0x02f21b2198dc17b760d2 472999f38fd23fd6cf182d 278648e6a40bcfafb110ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-02-20 09:59:00	<u>0x02f21b2198dc17b760d2 472999f38fd23fd6cf182d 278648e6a40bcfafb110ee</u>	- 0.000650525400000000 00 BNB  0.24 USD	✓
15	2022-02-20 09:58:27	<u>0xf509bfa8132fbfb0708f e11872f11d627220b0f36c 34a4ca4591acd7f79a87a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-02-20 09:58:27	<u>0xf509bfa8132fbfb0708f e11872f11d627220b0f36c 34a4ca4591acd7f79a87a6</u>	- 0.000650525400000000 00 BNB  0.24 USD	✓
17	2022-02-20 09:57:48	<u>0xe47fbe3c50123fffdb58 afe5088b2a94adf538141b a89392c1a5435466e5526a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-20 09:57:48	<u>0xe47fbe3c50123fffdb58</u> <u>afe5088b2a94adf538141b</u> <u>a89392c1a5435466e5526a</u>	- 0.0006505254000000 00 BNB  0.24 USD	✓
19	2022-02-20 09:49:33	<u>0x03e88e73658f80d653bb</u> <u>30853a75fe5ef399549893</u> <u>9cadd9711d9109ce57f65f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-02-20 09:49:33	<u>0x03e88e73658f80d653bb</u> <u>30853a75fe5ef399549893</u> <u>9cadd9711d9109ce57f65f</u>	- 0.0014761100000000 00 BNB  0.56 USD	✓
21	2022-02-20 09:49:21	<u>0x930297bdd76fe0b86da4</u> <u>c8e970d9366b49f5e4ccad</u> <u>7006c1a0a99e041956095c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-02-20 09:49:21	<u>0x930297bdd76fe0b86da4</u> <u>c8e970d9366b49f5e4ccad</u> <u>7006c1a0a99e041956095c</u>	- 0.0016560700000000 00 BNB  0.62 USD	✓
23	2022-02-20 09:48:57	<u>0x5bdfaa2e7f14fa21aff8</u> <u>13d59fa2c721605534b214</u> <u>4cf84e2870eceab2bdbbc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-02-20 09:48:57	<u>0x5bdfaa2e7f14fa21aff8</u> <u>13d59fa2c721605534b214</u> <u>4cf84e2870eceab2bdbbc1</u>	- 0.0016560700000000 00 BNB  0.62 USD	✓
25	2022-02-20 09:48:36	<u>0xa512cc5f92d5eb676fff</u> <u>e73013df2af0ccd62c5985</u> <u>07f4028c76d0f809d20f62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-02-20 09:48:36	<u>0xa512cc5f92d5eb676fff</u> <u>e73013df2af0ccd62c5985</u> <u>07f4028c76d0f809d20f62</u>	- 0.0016560700000000 00 BNB  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-20 09:48:15	<u>0xc9c51734bac9e8072d0bd4358f09a1c5274e8ff797193c4d78e403d5a0db1677</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-02-20 09:48:15	<u>0xc9c51734bac9e8072d0bd4358f09a1c5274e8ff797193c4d78e403d5a0db1677</u>	- 0.001656010000000000 00 BNB  0.62 USD	✓
29	2022-02-20 09:47:45	<u>0x16ffbb8a2c974c5f964ff7ce61ecc16f6598d0fe2ef1e04aebbe3f539a85cb9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-02-20 09:47:45	<u>0x16ffbb8a2c974c5f964ff7ce61ecc16f6598d0fe2ef1e04aebbe3f539a85cb9e</u>	- 0.001631325000000000 00 BNB  0.62 USD	✓
31	2022-02-20 09:46:51	<u>0x9821cff8f69a19cb64105922033cabd42c0604abdf963201e3696808cf5be2b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-02-20 09:46:51	<u>0x9821cff8f69a19cb64105922033cabd42c0604abdf963201e3696808cf5be2b4</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
33	2022-02-20 09:44:33	<u>0x720970a967a0185bfcaacd43bb5ef093907fe4d60c12a82285754b71345be934</u>	+ 0.200000000000000000 11 BNB  76.02 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:18:11	<u>0xb7ede6e61214f2ab6c2599e55f491da229929765761cc3af8482520f76091142</u>	+ 200,000.000000000000 00000000 PUMP	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-01 03:32:21	<u>0x955c3b67b9c965a08089</u> <u>8ba473ecc80b003c2d734b</u> <u>6de7f8586fc1f78934fec8</u>	+ 10.0000000000000000 000 TMT	✓
3	2022-03-31 03:52:47	<u>0x93a76431e810c97f16dd</u> <u>4a84f5ddb82fe5d10b0b84</u> <u>4557126bd74c94bf46ac35</u>	+ 4.9500000000000001 78 Deary	✓
4	2022-02-28 06:05:23	<u>0x00aec15125450d173fa5</u> <u>7b3aea922c38f302126231</u> <u>cb530b8ebb9d77da1e79c2</u>	+ 3.0000000000000000 00 DSC	✓
5	2022-02-24 04:56:57	<u>0xae8d9f50066bca0c27f1</u> <u>4cc9d25bbf9c98a83b3c0b</u> <u>58bf8d1b6f38da84dadbeb</u>	+ 0.0000000000098000 00 KingKong	✓
6	2022-02-21 10:02:34	<u>0x8f7884fa9f3be7d1c93c</u> <u>fb7bff98241afdba0177d8</u> <u>fc55014cb1e2bfb619ae3f</u>	+ 0.0000098000000000 00 GRCC	✓
7	2022-02-21 10:02:34	<u>0x432f9c3a4c9282b3c28b</u> <u>387f471f42b59ac1f483b8</u> <u>db12459a5f3d2960597566</u>	+ 0.0000000000000000 25 GRCC	✓
8	2022-02-20 18:27:59	<u>0x78eaf6e643e43e0c4131</u> <u>63bf8a8fec4772829e7c10</u> <u>ee7e464d7671609bcbd975</u>	+ 0.0001000000000000 00 MPM	✓
9	2022-02-20 16:20:51	<u>0x4af578f78fa846c9a723</u> <u>00c6cc35aca1aad50edabf</u> <u>a86dfba294f1fe66bbbc9e</u>	+ 0.0000000000001000 00 HD	✓
10	2022-02-20 11:35:48	<u>0x4f13938e3369e959829c</u> <u>946518e5ae81487fa1d5a1</u> <u>e894d883a250b9ad5cf7b5</u>	- 87.000000000 Five	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-20 11:35:48	<u>0x4f13938e3369e959829c946518e5ae81487fa1d5a1e894d883a250b9ad5cf7b5</u>	- 7.000000000 Five	✓
12	2022-02-20 11:35:48	<u>0x4f13938e3369e959829c946518e5ae81487fa1d5a1e894d883a250b9ad5cf7b5</u>	- 2.000000000 Five	✓
13	2022-02-20 11:35:48	<u>0x4f13938e3369e959829c946518e5ae81487fa1d5a1e894d883a250b9ad5cf7b5</u>	- 4.000000000 Five	✓
14	2022-02-20 09:59:27	<u>0x16205c7af7fc4c736f979ef1208fc5226a95dda05270fd635f2c94ff2d1832dd</u>	- 819,653.100000000 Five	✓
15	2022-02-20 09:59:27	<u>0x16205c7af7fc4c736f979ef1208fc5226a95dda05270fd635f2c94ff2d1832dd</u>	- 65,949.100000000 Five	✓
16	2022-02-20 09:59:27	<u>0x16205c7af7fc4c736f979ef1208fc5226a95dda05270fd635f2c94ff2d1832dd</u>	- 18,842.600000000 Five	✓
17	2022-02-20 09:59:27	<u>0x16205c7af7fc4c736f979ef1208fc5226a95dda05270fd635f2c94ff2d1832dd</u>	- 37,685.200000000 Five	✓
18	2022-02-20 09:59:00	<u>0x02f21b2198dc17b760d2472999f38fd23fd6cf182d278648e6a40bcfafb110ee</u>	- 819,653.100000000 Five	✓
19	2022-02-20 09:59:00	<u>0x02f21b2198dc17b760d2472999f38fd23fd6cf182d278648e6a40bcfafb110ee</u>	- 65,949.100000000 Five	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-20 09:59:00	<u>0x02f21b2198dc17b760d2</u> <u>472999f38fd23fd6cf182d</u> <u>278648e6a40bcfafb110ee</u>	- 18,842.600000000 Five	✓
21	2022-02-20 09:59:00	<u>0x02f21b2198dc17b760d2</u> <u>472999f38fd23fd6cf182d</u> <u>278648e6a40bcfafb110ee</u>	- 37,685.200000000 Five	✓
22	2022-02-20 09:58:27	<u>0xf509bfa8132fbfb0708f</u> <u>e11872f11d627220b0f36c</u> <u>34a4ca4591acd7f79a87a6</u>	- 819,653.100000000 Five	✓
23	2022-02-20 09:58:27	<u>0xf509bfa8132fbfb0708f</u> <u>e11872f11d627220b0f36c</u> <u>34a4ca4591acd7f79a87a6</u>	- 65,949.100000000 Five	✓
24	2022-02-20 09:58:27	<u>0xf509bfa8132fbfb0708f</u> <u>e11872f11d627220b0f36c</u> <u>34a4ca4591acd7f79a87a6</u>	- 18,842.600000000 Five	✓
25	2022-02-20 09:58:27	<u>0xf509bfa8132fbfb0708f</u> <u>e11872f11d627220b0f36c</u> <u>34a4ca4591acd7f79a87a6</u>	- 37,685.200000000 Five	✓
26	2022-02-20 09:58:18	<u>0x599f782926327a34f80b</u> <u>5ec46540d74dfff9193bd5</u> <u>cc4a77e17642edfad344e1</u>	+ 0.0010100000000000 00 RT	✓
27	2022-02-20 09:57:48	<u>0xe47fbe3c50123fffdb58</u> <u>afe5088b2a94adf538141b</u> <u>a89392c1a5435466e5526a</u>	- 819,653.100000000 Five	✓
28	2022-02-20 09:57:48	<u>0xe47fbe3c50123fffdb58</u> <u>afe5088b2a94adf538141b</u> <u>a89392c1a5435466e5526a</u>	- 65,949.100000000 Five	✓



#	Date & time	Transaction Id	Amount	
29	2022-02-20 09:57:48	<u>0xe47fbe3c50123fffd58</u> <u>afe5088b2a94adf538141b</u> <u>a89392c1a5435466e5526a</u>	- 18,842.600000000 Five	✓
30	2022-02-20 09:57:48	<u>0xe47fbe3c50123fffd58</u> <u>afe5088b2a94adf538141b</u> <u>a89392c1a5435466e5526a</u>	- 37,685.200000000 Five	✓
31	2022-02-20 09:55:15	<u>0x9c12553143bfd0bb7b24</u> <u>9cb7ad4023f58e68e8687f</u> <u>7a64bee30d29b56d62014d</u>	+ 2.0000000000000000 00 RICH	✓
32	2022-02-20 09:54:18	<u>0x09c2624229a85b386bf8</u> <u>92953996be124e0ce2e497</u> <u>8639da1da5038c4b807079</u>	+ 77,777.777777771 ABCD	✓
33	2022-02-20 09:49:33	<u>0x03e88e73658f80d653bb</u> <u>30853a75fe5ef399549893</u> <u>9cadd9711d9109ce57f65f</u>	+ 450,217.926473700 Five	✓
34	2022-02-20 09:49:33	<u>0x03e88e73658f80d653bb</u> <u>30853a75fe5ef399549893</u> <u>9cadd9711d9109ce57f65f</u>	- 5,000.000000000000 000000 USDT	✓
35	2022-02-20 09:49:21	<u>0x930297bdd76fe0b86da4</u> <u>c8e970d9366b49f5e4ccad</u> <u>7006c1a0a99e041956095c</u>	+ 915,076.837355100 Five	✓
36	2022-02-20 09:49:21	<u>0x930297bdd76fe0b86da4</u> <u>c8e970d9366b49f5e4ccad</u> <u>7006c1a0a99e041956095c</u>	- 10,000.000000000000 0000000 USDT	✓
37	2022-02-20 09:48:57	<u>0x5bdfaa2e7f14fa21aff8</u> <u>13d59fa2c721605534b214</u> <u>4cf84e2870eceab2bdbbc1</u>	+ 932,579.284587900 Five	✓

#	Date & time	Transaction Id	Amount	
38	2022-02-20 09:48:57	<u>0x5bdfaa2e7f14fa21aff8</u> <u>13d59fa2c721605534b214</u> <u>4cf84e2870eceab2bdbbc1</u>	- 10,000.000000000000 0000000 USDT	✓
39	2022-02-20 09:48:36	<u>0xa512cc5f92d5eb676fff</u> <u>e73013df2af0ccd62c5985</u> <u>07f4028c76d0f809d20f62</u>	+ 950,306.226403200 Five	✓
40	2022-02-20 09:48:36	<u>0xa512cc5f92d5eb676fff</u> <u>e73013df2af0ccd62c5985</u> <u>07f4028c76d0f809d20f62</u>	- 10,000.000000000000 0000000 USDT	✓
41	2022-02-20 09:48:15	<u>0xc9c51734bac9e8072d0b</u> <u>d4358f09a1c5274e8ff797</u> <u>193c4d78e403d5a0db1677</u>	+ 481,905.038468400 Five	✓
42	2022-02-20 09:48:15	<u>0xc9c51734bac9e8072d0b</u> <u>d4358f09a1c5274e8ff797</u> <u>193c4d78e403d5a0db1677</u>	- 5,000.000000000000 000000 USDT	✓
43	2022-02-20 09:47:45	<u>0x16ffbb8a2c974c5f964f</u> <u>f7ce61ecc16f6598d0fe2e</u> <u>f1e04aebbe3f539a85cb9e</u>	+ 980,564.378057400 Five	✓
44	2022-02-20 09:47:45	<u>0x16ffbb8a2c974c5f964f</u> <u>f7ce61ecc16f6598d0fe2e</u> <u>f1e04aebbe3f539a85cb9e</u>	- 10,000.000000000000 0000000 USDT	✓
45	2022-02-20 09:43:18	<u>0x1a927579d6af6c9e43ba</u> <u>327de75a165fd48bd7a3ea</u> <u>8156c07dfec06b307e8bb2</u>	+ 50,000.000000000000 0000000 USDT	✓
46	2022-02-20 09:38:32	<u>0xe10a0892d18d8aaad264</u> <u>ea9ff2fec7dcd3bd3cd3e4</u> <u>49b3c6a65e42e0c49f8b04</u>	+ 0.870000000 Five	✓

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