

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:39 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xde29d2ec9eedf2c1b209a229cc2718a9b2af8182</u>
TOTAL RECEIVED	222.799263440152117255 BNB
	133,412.19 USD
TOTAL SEND	222.799252440152116606 BNB
	133,412.19 USD

Token	Balance
BNB	0.000011000000000000 BNB
	0.00 USD
Big Pump	200,000.000000000000000000 PUMP
OceanCoin.io	720,000.000000000 OceanCoin.io
ThetaFuel	0.000000000 TFUEL
Ape-NFT.io	350.000000000000000000 APE


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-03 18:56:51	<u>0x7b61386e00ba82389a5b</u> <u>d437a37d7cb7047243514e</u> <u>c954a1cdb68dc06d0fccd5</u>	- 47.460291919128835 048 BNB	
			21,376.11 USD	





\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2022-04-03 18:56:51	<u>0x7b61386e00ba82389a5b d437a37d7cb7047243514e c954a1cdb68dc06d0fccd5</u>	- 0.0001155000000000 00 BNB  0.05 USD	✓
3	2022-04-03 18:56:36	<u>0xd5d6d05c622631677e35 27a660903f92261ad2d728 d9cd4565f4619d5cd2661b</u>	- 11.134535680421430 826 BNB  5,014.99 USD	✓
4	2022-04-03 18:56:36	<u>0xd5d6d05c622631677e35 27a660903f92261ad2d728 d9cd4565f4619d5cd2661b</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
5	2022-04-03 18:56:33	<u>0x6b6dfbf2aa3393a614e6 961919c663b9564add03ef f0df0249e42c6aef743cfc</u>	- 4.7904397694836386 99 BNB  2,157.61 USD	✓
6	2022-04-03 18:56:33	<u>0x6b6dfbf2aa3393a614e6 961919c663b9564add03ef f0df0249e42c6aef743cfc</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
7	2022-04-03 18:56:33	<u>0x7abbc8f00fdbddc93563 e213cc20dfcbe3609343fb f92210bcf9dea287fdc54c</u>	- 7.7682807072707653 62 BNB  3,498.83 USD	✓
8	2022-04-03 18:56:33	<u>0x7abbc8f00fdbddc93563 e213cc20dfcbe3609343fb f92210bcf9dea287fdc54c</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
9	2022-04-03 18:56:33	<u>0x10c9ee1e07b00eee70f5 38cef267017d5aa783aefc 8a006c3e842bd2da085de0</u>	- 10.746121645057892 025 BNB  4,840.05 USD	✓
10	2022-04-03 18:56:33	<u>0x10c9ee1e07b00eee70f5 38cef267017d5aa783aefc 8a006c3e842bd2da085de0</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
11	2022-04-03 18:56:33	<u>0x097d1a24336fdf34d02581177e0b0f78f9c92c4d2249ffc2616e18449e4fc1a3</u>	- 4.4020257341201007 86 BNB  1,982.67 USD	✓
12	2022-04-03 18:56:33	<u>0x097d1a24336fdf34d02581177e0b0f78f9c92c4d2249ffc2616e18449e4fc1a3</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
13	2022-04-03 18:56:33	<u>0xf174bd68b47b8cf7ac33f893defa181b352aee17f560c3b56c50f273ef866326</u>	- 7.3798666719072274 49 BNB  3,323.89 USD	✓
14	2022-04-03 18:56:33	<u>0xf174bd68b47b8cf7ac33f893defa181b352aee17f560c3b56c50f273ef866326</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
15	2022-04-03 18:56:30	<u>0x67b6adca27cfbfc9bdeb66ff95c484ff8ab2ee0be3f2f0aa166bd1d4d1146aac</u>	- 10.357707609694353 224 BNB  4,665.11 USD	✓
16	2022-04-03 18:56:30	<u>0x67b6adca27cfbfc9bdeb66ff95c484ff8ab2ee0be3f2f0aa166bd1d4d1146aac</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
17	2022-04-03 18:56:30	<u>0x7b47929587359d66fd24436439a3145388ebf87aac4f7a412abe3260ca61653e</u>	- 4.0136116987565619 85 BNB  1,807.73 USD	✓
18	2022-04-03 18:56:30	<u>0x7b47929587359d66fd24436439a3145388ebf87aac4f7a412abe3260ca61653e</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
19	2022-04-03 18:56:30	<u>0x9ea0a2ca052a94b3a762d8275bf188ca663a9c6958a08defd5ce449f75945a7a</u>	- 6.9914526365436886 48 BNB  3,148.95 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-03 18:56:30	<u>0x9ea0a2ca052a94b3a762d8275bf188ca663a9c6958a08defd5ce449f75945a7a</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
21	2022-04-03 18:56:30	<u>0xbe5363de8fb7865f10ed61a2fec50fafbba09522bb8f3ef4621df6869f1538bc</u>	- 9.9692935743308161 99 BNB  4,490.16 USD	✓
22	2022-04-03 18:56:30	<u>0xbe5363de8fb7865f10ed61a2fec50fafbba09522bb8f3ef4621df6869f1538bc</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
23	2022-04-03 18:56:27	<u>0xa2f1ccfd6c7d7bca12ff679551442c491abc5a3587ed42b1ca8a44b8d83eecef</u>	- 3.6251976633930240 72 BNB  1,632.78 USD	✓
24	2022-04-03 18:56:27	<u>0xa2f1ccfd6c7d7bca12ff679551442c491abc5a3587ed42b1ca8a44b8d83eecef</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
25	2022-04-03 18:56:27	<u>0xedf11b1bbf39a9d8bfd6a15ba86dcb9b98ae862d2bada1be9ef4c9199210cca2</u>	- 6.6030386011801507 35 BNB  2,974.00 USD	✓
26	2022-04-03 18:56:27	<u>0xedf11b1bbf39a9d8bfd6a15ba86dcb9b98ae862d2bada1be9ef4c9199210cca2</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
27	2022-04-03 18:56:24	<u>0xe4ebae0394c5c86bd72f4c0924fe6e5ad1e45d97e50fdab81dd70ba0838e102a</u>	- 9.5808795389672773 98 BNB  4,315.22 USD	✓
28	2022-04-03 18:56:24	<u>0xe4ebae0394c5c86bd72f4c0924fe6e5ad1e45d97e50fdab81dd70ba0838e102a</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
29	2022-04-03 18:56:24	<u>0x404cdac285b92be6582e36e9360d9430b53b945a1425a2b53bf25332e2ff1e6c</u>	- 3.2367836280294857 15 BNB  1,457.84 USD	✓
30	2022-04-03 18:56:24	<u>0x404cdac285b92be6582e36e9360d9430b53b945a1425a2b53bf25332e2ff1e6c</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
31	2022-04-03 18:56:24	<u>0x6547ecad347b70d3cf56c9d480a960cc452fbadc3ab45186ea59d2bc24c49d6c</u>	- 6.2146245658166119 34 BNB  2,799.06 USD	✓
32	2022-04-03 18:56:24	<u>0x6547ecad347b70d3cf56c9d480a960cc452fbadc3ab45186ea59d2bc24c49d6c</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
33	2022-04-03 18:56:24	<u>0x6159c81df7b63e19ca8b55f29001976a72eddcebca b9689f96d3f20e3bd97ba5</u>	- 13.076605857239121 278 BNB  5,889.70 USD	✓
34	2022-04-03 18:56:24	<u>0x6159c81df7b63e19ca8b55f29001976a72eddcebca b9689f96d3f20e3bd97ba5</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
35	2022-04-03 18:56:21	<u>0x36289839f9fb3d09efcb9fd0b2c1fc52eadb248cf87b8a657c8a53247c2a8e90</u>	- 8.6745801231190213 80 BNB  3,907.03 USD	✓
36	2022-04-03 18:56:21	<u>0x36289839f9fb3d09efcb9fd0b2c1fc52eadb248cf87b8a657c8a53247c2a8e90</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
37	2022-04-03 18:56:21	<u>0x06335f5a5309e7001cdf e957fccb80474254013fd6caad027e9f3a6d35e54003</u>	- 6.6030386011801507 35 BNB  2,974.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-03 18:56:21	<u>0x06335f5a5309e7001cdf</u> <u>e957fccb80474254013fd6</u> <u>caad027e9f3a6d35e54003</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
39	2022-04-03 18:56:21	<u>0xd6dc5f1d09f91d7d309b</u> <u>ce915e3f059174113b59b3</u> <u>96c0fecb63bfed360745ef</u>	- 3.8841403536353826 81 BNB  1,749.41 USD	✓
40	2022-04-03 18:56:21	<u>0xd6dc5f1d09f91d7d309b</u> <u>ce915e3f059174113b59b3</u> <u>96c0fecb63bfed360745ef</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
41	2022-04-03 18:56:21	<u>0x32870158cb333e05c3dc</u> <u>ac6ce688aa47720ebcc503</u> <u>6e3f3b3799064852da94be</u>	- 3.8841403536353826 81 BNB  1,749.41 USD	✓
42	2022-04-03 18:56:21	<u>0x32870158cb333e05c3dc</u> <u>ac6ce688aa47720ebcc503</u> <u>6e3f3b3799064852da94be</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
43	2022-04-03 18:56:09	<u>0x32dae6d25c2f20333cf6</u> <u>33b4c73ffa385dfca4cc1d</u> <u>94a1b542d904e213e14b5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-04-03 18:56:09	<u>0x32dae6d25c2f20333cf6</u> <u>33b4c73ffa385dfca4cc1d</u> <u>94a1b542d904e213e14b5b</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
45	2022-04-03 18:55:42	<u>0xf6a73c1fb5f80b0d5c79</u> <u>a2351c23badb319ceae40d</u> <u>8f41595ac3270e8812506e</u>	+ 0.6097978733375849 50 BNB  274.65 USD	✓
46	2022-04-03 18:55:39	<u>0xfbe52bf684c1afdc78c7</u> <u>30772fb855546c089c039e</u> <u>85f350adb6b91371b0c4a7</u>	+ 0.2617561389359376 88 BNB  117.89 USD	✓


#	Date & time	Transaction Id	Amount	
47	2022-04-03 18:55:39	<u>0xe49b944e4ad25396952d</u> <u>a3f9d87a32beba74ea5557</u> <u>5fa5493c598b1fa8df4a30</u>	+ 0.4251226673285476 43 BNB  191.47 USD	✓
48	2022-04-03 18:55:39	<u>0x87726ae50025c03d3838</u> <u>d63379b5bd0e5089fd5392</u> <u>ab225aaf3108edf7792170</u>	+ 0.5884891957211575 43 BNB  265.05 USD	✓
49	2022-04-03 18:55:36	<u>0xe5b7f15a335121355b61</u> <u>98c51a4628a704c87b8f6e</u> <u>ca21d0d9bbb56c2d6a7be1</u>	+ 0.2404474613195103 36 BNB  108.29 USD	✓
50	2022-04-03 18:55:36	<u>0xe16e0b919d81610ce1bc</u> <u>fa36731e4e7b12df3b2fb4</u> <u>eab8f897042b5d29c2d23e</u>	+ 0.4038139897121202 36 BNB  181.87 USD	✓
51	2022-04-03 18:55:36	<u>0x4ded65b238df8066f56b</u> <u>2219f4b81d2bec3aa8d784</u> <u>04a7ac35218428619604aa</u>	+ 0.5671805181047301 36 BNB  255.45 USD	✓
52	2022-04-03 18:55:33	<u>0x6b03ef9ccfc365049771</u> <u>788811a0c0c4c0d0363031</u> <u>a3caa28563f90df81be71a</u>	+ 0.2191387837030829 29 BNB  98.70 USD	✓
53	2022-04-03 18:55:33	<u>0xfb17164579c08bed6371</u> <u>9e96471b55eec6b72e8a4f</u> <u>b495a6d45393fa4286f1d4</u>	+ 0.3825053120956928 84 BNB  172.28 USD	✓
54	2022-04-03 18:55:30	<u>0x9685882c93b59490a144</u> <u>aa54c2248dd7ed585411a7</u> <u>18f2a3660489ccae58af0f</u>	+ 0.5458718404883028 40 BNB  245.86 USD	✓
55	2022-04-03 18:55:30	<u>0xa4b685b7fdf9debb6cde</u> <u>250ec440695a5b5f660dea</u> <u>4b633957cf63732bfcfad8</u>	+ 0.1978301060866555 49 BNB  89.10 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-04-03 18:55:30	<u>0x5c02a0914927a4e8b2f2</u> <u>ff7bb5579e7793d5a21c20</u> <u>945a9ef22d371f78734276</u>	+ 0.3611966344792654 77 BNB  162.68 USD	✓
57	2022-04-03 18:55:27	<u>0xf2c482a418f2d295664d</u> <u>c23487b47a4e68da5d3197</u> <u>94a1f1681c25ab37e00620</u>	+ 0.5245631628718754 32 BNB  236.26 USD	✓
58	2022-04-03 18:55:27	<u>0xf8b07ec917d1903ca6f6</u> <u>ee59706822524e0f1ad39f</u> <u>1b23f1ad6ff72c9d133867</u>	+ 0.1765214284702281 70 BNB  79.50 USD	✓
59	2022-04-03 18:55:24	<u>0xb1a0c2581769a3405051</u> <u>acf62846d33fdd1a9538a8</u> <u>53cbfff3e5a067458a86d5</u>	+ 0.3398879568628381 25 BNB  153.08 USD	✓
60	2022-04-03 18:55:24	<u>0xe22eaadbdf11b90b99b6</u> <u>1a249c90b462f0f83d23ee</u> <u>204db263a23a3e74358e87</u>	+ 0.7163412614197218 75 BNB  322.64 USD	✓
61	2022-04-03 18:55:24	<u>0xc21eacce62fe6a673070</u> <u>8eecd2967a835322df359e</u> <u>686ba251d4e50f53f0ee45</u>	+ 9.0270943438612221 14 BNB  4,065.80 USD	✓
62	2022-04-03 18:55:21	<u>0x89ae5f004492163784f1</u> <u>35260b62caeb55848666a5</u> <u>e7f64e5f057781988e8d05</u>	+ 2.9553244750055944 76 BNB  1,331.07 USD	✓
63	2022-04-03 18:55:21	<u>0x2f0189135f49a1ead050</u> <u>9c7199ebc6a0fc50437a39</u> <u>b13d55d27269358a8f8a00</u>	+ 2.3748547764366305 66 BNB  1,069.63 USD	✓
64	2022-04-03 18:55:21	<u>0xc5a66e95bf7084e934da</u> <u>98ec8c3512e594dbe81032</u> <u>7494cd4a919f99c4652966</u>	+ 0.2117712061642738 06 BNB  95.38 USD	✓




#	Date & time	Transaction Id	Amount	
65	2022-04-03 18:55:12	<u>0x18b1799d91ccb273f7ba</u> <u>dba18b88ec60049bfdbfdd</u> <u>9c10377ccd9e5da6abd511</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-04-03 18:55:12	<u>0x18b1799d91ccb273f7ba</u> <u>dba18b88ec60049bfdbfdd</u> <u>9c10377ccd9e5da6abd511</u>	- 0.0007777055000000 00 BNB  0.35 USD	✓
67	2022-04-03 18:27:35	<u>0xb8768c4c6aa0c85b83ea</u> <u>e18bd558df970c606e4af4</u> <u>9874031fc9e44d10ac10b3</u>	- 32.359920434671195 721 BNB  14,574.90 USD	✓
68	2022-04-03 18:27:35	<u>0xb8768c4c6aa0c85b83ea</u> <u>e18bd558df970c606e4af4</u> <u>9874031fc9e44d10ac10b3</u>	- 0.0175376299999999 98 BNB  7.89 USD	✓
69	2022-04-03 18:27:19	<u>0x0037a8f40b39fff6c78f</u> <u>764408d9aee7bd43881014</u> <u>44d9b288df2ab9c0daec06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-04-03 18:27:19	<u>0x0037a8f40b39fff6c78f</u> <u>764408d9aee7bd43881014</u> <u>44d9b288df2ab9c0daec06</u>	- 0.0108447625000000 01 BNB  4.88 USD	✓
71	2022-04-03 18:27:19	<u>0x40356b23090ad455704d</u> <u>0a75a37b108d9a20792da6</u> <u>3144e707ebb034e2ae8cce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-04-03 18:27:19	<u>0x40356b23090ad455704d</u> <u>0a75a37b108d9a20792da6</u> <u>3144e707ebb034e2ae8cce</u>	- 0.0002473075000000 00 BNB  0.11 USD	✓
73	2022-04-03 18:27:19	<u>0x8020700c14cb079317e1</u> <u>aa414faf0ee15d2bf21b00</u> <u>1806b76ed2d05b64ac9185</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-04-03 18:27:19	<u>0x8020700c14cb079317e1aa414faf0ee15d2bf21b001806b76ed2d05b64ac9185</u>	- 0.0005101140000000 00 BNB  0.22 USD	✓
75	2022-04-03 18:27:19	<u>0x050ef22dd5a1838997ba5417bdd48356a3ea95b497a75277c42d936d52fb20d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-04-03 18:27:19	<u>0x050ef22dd5a1838997ba5417bdd48356a3ea95b497a75277c42d936d52fb20d9</u>	- 0.0000846285000000 00 BNB  0.03 USD	✓
77	2022-04-03 18:27:19	<u>0xc81ba9e359b1653fb8c332775e1577a9d2a4789b5d5d49d5a6cf767affc9c6a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-04-03 18:27:19	<u>0xc81ba9e359b1653fb8c332775e1577a9d2a4789b5d5d49d5a6cf767affc9c6a0</u>	- 0.0002400420000000 00 BNB  0.10 USD	✓
79	2022-04-03 18:24:09	<u>0x6250474bd2e9aec69dabf79aca9c759d4703d298f08e3445dbdc4381c95b08fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-04-03 18:24:09	<u>0x6250474bd2e9aec69dabf79aca9c759d4703d298f08e3445dbdc4381c95b08fb</u>	- 0.0045290349900000 00 BNB  2.03 USD	✓
81	2022-04-03 18:23:37	<u>0xfd875f3f301bacd7e3ea8ff003aaf2b9220ca7e6140fc893060aec9dc6b0ce3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-04-03 18:23:37	<u>0xfd875f3f301bacd7e3ea8ff003aaf2b9220ca7e6140fc893060aec9dc6b0ce3</u>	- 0.0055348375800000 00 BNB  2.49 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-04-03 18:23:18	<u>0x54993d0290b9791a1f5d</u> <u>973bfde5a5f78c58f1111d</u> <u>2393b7c84d76e3e9935b54</u>	+ 32.576220434671199 655 BNB  14,672.32 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-03 18:55:12	<u>0x18b1799d91ccb273f7ba</u> <u>dba18b88ec60049bfdbfdd</u> <u>9c10377ccd9e5da6abd511</u>	+ 169.09353387307595 5398 BNB  76,159.72 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:03:35	<u>0xa1bf22ea9eb1eae50f40</u> <u>9571a9c7165d66b8a7376a</u> <u>39a5e2b563d3eca48be218</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-04-03 18:55:12	<u>0x18b1799d91ccb273f7ba</u> <u>dba18b88ec60049bfdbfdd</u> <u>9c10377ccd9e5da6abd511</u>	- 100,100,100,100,10 0,096,000.00000000 0 TFUEL	✓
3	2022-04-03 18:31:45	<u>0x2ee541259da4c8c3ff0a</u> <u>9fddbba5e69c28e6e0ceae</u> <u>064b9a93a1d481e349a2a9</u>	+ 720,000.0000000000 OceanCoin.io	✓
4	2022-04-03 18:27:35	<u>0xb8768c4c6aa0c85b83ea</u> <u>e18bd558df970c606e4af4</u> <u>9874031fc9e44d10ac10b3</u>	- 500,000.0000000000 TFUEL	✓
5	2022-04-03 18:27:19	<u>0x8020700c14cb079317e1</u> <u>aa414faf0ee15d2bf21b00</u> <u>1806b76ed2d05b64ac9185</u>	- 500,000.0000000000 TFUEL	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-03 18:26:07	<u>0xc374a6ffae979b5bed49</u> <u>5b4f6c5e53c6d43041c787</u> <u>d7264107f671256c314c98</u>	+ 350.0000000000000000 0000 APE	✓
7	2022-04-03 18:23:37	<u>0xfd875f3f301bacd7e3ea</u> <u>e8ff003aaf2b9220ca7e61</u> <u>40fc893060aec9dc6b0ce3</u>	+ 1,000,000.00000000 0 TFUEL	✓

\* USD values displayed at the time of transaction

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