

3xpL



ADDRESS STATEMENT

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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe0442cf1611f497765ffbbfbdeb031bc127cedc6</u>
TOTAL RECEIVED	571.221307741572104533 BNB
	343,132.63 USD
TOTAL SEND	571.221261751572114918 BNB
	343,132.61 USD










Token	Balance
BNB	0.000045990000000000 BNB
	0.02 USD
Big Pump	200,000.000000000000000000 PUMP
GoHelpUkraine	0.000000000 GHU
My Get Rich Token	1.119799999999999907 MGRT
AZSwap.io	18,000.000000000 AZSwap.io







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-10	<u>0xc9cbddf8a107f4b5cfd2</u>	- 281.94500158740555	✓
	19:38:51	<u>451d1ca54788c6d3c6cf55</u>	6620 BNB	
		<u>f58408d2b136a0be76ff4e</u>	104,883.54 USD	


#	Date & time	Transaction Id	Amount	
2	2022-03-10 19:38:51	<u>0xc9cbddf8a107f4b5cfd2</u> <u>451d1ca54788c6d3c6cf55</u> <u>f58408d2b136a0be76ff4e</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
3	2022-03-10 19:38:18	<u>0xa5bcb8975d5e97230417</u> <u>ca40f28b6d9c25636ea4c5</u> <u>3206b20732f9273e4ff23c</u>	- 5.0000000000000000 00 BNB  1,860.00 USD	✓
4	2022-03-10 19:38:18	<u>0xa5bcb8975d5e97230417</u> <u>ca40f28b6d9c25636ea4c5</u> <u>3206b20732f9273e4ff23c</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
5	2022-03-10 19:38:09	<u>0x7aa3bf3ff1451111581e</u> <u>3f554bfcb21dfef993042d</u> <u>3b43a9fc5220580afdcacb</u>	- 4.4000000000000003 55 BNB  1,636.80 USD	✓
6	2022-03-10 19:38:09	<u>0x7aa3bf3ff1451111581e</u> <u>3f554bfcb21dfef993042d</u> <u>3b43a9fc5220580afdcacb</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
7	2022-03-10 19:37:33	<u>0x6a4b4997e97a03496b86</u> <u>e844afd77931a9a9f39a5e</u> <u>59effe626e234c97b0ef6c</u>	+ 10.829012817304057 847 BNB  4,028.39 USD	✓
8	2022-03-10 19:37:27	<u>0x4e0a8bb1c67aef230cd5</u> <u>78272359c02ff368d7f6b8</u> <u>a9f373b2ce7400d2266f84</u>	+ 4.3605455537694215 45 BNB  1,622.12 USD	✓
9	2022-03-10 19:37:27	<u>0x15d4edfff88c72d83ba4</u> <u>0cd52022c45246c1ee6ac6</u> <u>0ddf485abe4df62850e663</u>	+ 5.9964837044276668 72 BNB  2,230.69 USD	✓
10	2022-03-10 19:37:06	<u>0x0b3ab3de525d7096551c</u> <u>2802ec6f31fd024e852391</u> <u>15e00c6ec3776dfd9ca905</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-10 19:37:06	<u>0x0b3ab3de525d7096551c</u> <u>2802ec6f31fd024e852391</u> <u>15e00c6ec3776dfd9ca905</u>	- 0.0007719965000000 00 BNB  0.28 USD	✓
12	2022-03-10 19:11:19	<u>0xbe74d194c7937d628659</u> <u>b96fe66574e5283109da62</u> <u>6df06cd5d8bc21d9b22e5b</u>	- 55.794293184801311 725 BNB  20,755.47 USD	✓
13	2022-03-10 19:11:19	<u>0xbe74d194c7937d628659</u> <u>b96fe66574e5283109da62</u> <u>6df06cd5d8bc21d9b22e5b</u>	- 0.0182032136000000 00 BNB  6.77 USD	✓
14	2022-03-10 19:11:01	<u>0x8c394297ff28865586a6</u> <u>bfe1ad3ec722421f4beb87</u> <u>b2d219f1e51e333e5b6952</u>	- 74.680790913068406 667 BNB  27,781.25 USD	✓
15	2022-03-10 19:11:01	<u>0x8c394297ff28865586a6</u> <u>bfe1ad3ec722421f4beb87</u> <u>b2d219f1e51e333e5b6952</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
16	2022-03-10 19:11:01	<u>0x7a9b0d0ebfb5e981476e</u> <u>4088742d1490db41f28aa2</u> <u>762da44276134123abd941</u>	- 74.680790913068406 667 BNB  27,781.25 USD	✓
17	2022-03-10 19:11:01	<u>0x7a9b0d0ebfb5e981476e</u> <u>4088742d1490db41f28aa2</u> <u>762da44276134123abd941</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
18	2022-03-10 19:11:01	<u>0x76d7672e858dddafa7b2c</u> <u>f00dca375f0b41a10c6cdf</u> <u>bce2df163df13a12f5f8da</u>	- 74.680790913068406 667 BNB  27,781.25 USD	✓
19	2022-03-10 19:11:01	<u>0x76d7672e858dddafa7b2c</u> <u>f00dca375f0b41a10c6cdf</u> <u>bce2df163df13a12f5f8da</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-10 19:10:43	<u>0x795c9da5b5bad2f7e0d282ec186955168abb1d6329e4c03c1fed9d1cd90e9216</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-03-10 19:10:43	<u>0x795c9da5b5bad2f7e0d282ec186955168abb1d6329e4c03c1fed9d1cd90e9216</u>	- 0.0102532820000000 01 BNB  3.81 USD	✓
22	2022-03-10 19:10:34	<u>0x9f4984a2a23afa034b595a757c7e0477a287de0b12bfe3d4e19d60c52074ab18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-03-10 19:10:34	<u>0x9f4984a2a23afa034b595a757c7e0477a287de0b12bfe3d4e19d60c52074ab18</u>	- 0.0002338180000000 00 BNB  0.08 USD	✓
24	2022-03-10 19:10:28	<u>0xb6dfea7410efd420a1bce8b6321a31c8e7cb1faf75e7e29520233bc5510f8d78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-03-10 19:10:28	<u>0xb6dfea7410efd420a1bce8b6321a31c8e7cb1faf75e7e29520233bc5510f8d78</u>	- 0.0003688308000000 00 BNB  0.13 USD	✓
26	2022-03-10 19:10:16	<u>0xaa0d136de5b4a8c14279428de0d222ae9c568ac3884a104a89cec39f36cc0aa3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-03-10 19:10:16	<u>0xaa0d136de5b4a8c14279428de0d222ae9c568ac3884a104a89cec39f36cc0aa3</u>	- 0.0000784737000000 00 BNB  0.02 USD	✓
28	2022-03-10 19:10:13	<u>0xb49cd3cb30ecf084ec8378f7f95985402b54633ce61fa7d2d736f874f81a0739</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-10 19:10:13	<u>0xb49cd3cb30ecf084ec8378f7f95985402b54633ce61fa7d2d736f874f81a0739</u>	- 0.0002225844000000 00 BNB  0.08 USD	✓
30	2022-03-10 19:05:52	<u>0x8729313eb6b835b565254c12517d3e5db83ff4d049a9da86c3051e992142a285</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-03-10 19:05:52	<u>0x8729313eb6b835b565254c12517d3e5db83ff4d049a9da86c3051e992142a285</u>	- 0.0032832233400000 00 BNB  1.22 USD	✓
32	2022-03-10 19:05:34	<u>0x782c4c88ab65c1b0d525365f546e4d8adf29de4d7346dfa6318ee550d6271ae0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-03-10 19:05:34	<u>0x782c4c88ab65c1b0d525365f546e4d8adf29de4d7346dfa6318ee550d6271ae0</u>	- 0.0055349578200000 00 BNB  2.05 USD	✓
34	2022-03-10 19:04:46	<u>0x8527c71778c67816555940756ce9dc2872eb2f79925790079a9197ae38ff290a</u>	+ 280.05296592400657 1186 BNB  104,179.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-10 19:37:06	<u>0x0b3ab3de525d7096551c2802ec6f31fd024e85239115e00c6ec3776dfd9ca905</u>	+ 269.98229974206441 2840 BNB  100,433.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:18:11	<u>0xb7ede6e61214f2ab6c25</u> <u>99e55f491da22992976576</u> <u>1cc3af8482520f76091142</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-03-11 00:22:05	<u>0x0d9f25893f96262edd4f</u> <u>84197ce49dd18a5b27f289</u> <u>40a54e804368ac48f7e0b6</u>	+ 1.1197999999999999 07 MGRT	✓
3	2022-03-10 19:37:06	<u>0x0b3ab3de525d7096551c</u> <u>2802ec6f31fd024e852391</u> <u>15e00c6ec3776dfd9ca905</u>	- 100,100,100,100,10 0,096,000.00000000 0 GHU	✓
4	2022-03-10 19:11:19	<u>0xbe74d194c7937d628659</u> <u>b96fe66574e5283109da62</u> <u>6df06cd5d8bc21d9b22e5b</u>	- 500,000.0000000000 GHU	✓
5	2022-03-10 19:11:10	<u>0x403dee1b9f70a6b57815</u> <u>52bf45215b6327e42f1cb5</u> <u>3b3275e7814ac99836da65</u>	+ 18,000.0000000000 AZSwap.io	✓
6	2022-03-10 19:10:28	<u>0xb6dfea7410efd420a1bc</u> <u>e8b6321a31c8e7cb1faf75</u> <u>e7e29520233bc5510f8d78</u>	- 500,000.0000000000 GHU	✓
7	2022-03-10 19:05:34	<u>0x782c4c88ab65c1b0d525</u> <u>365f546e4d8adf29de4d73</u> <u>46dfa6318ee550d6271ae0</u>	+ 1,000,000.0000000000 0 GHU	✓

* USD values displayed at the time of transaction

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