

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:27 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe4ae8c55f013d8eebd14d37db2ee36f223fd1a75</u>
TOTAL RECEIVED	496.918252057467498162 BNB
	297,902.49 USD
TOTAL SEND	496.918252057456982129 BNB
	297,902.49 USD

Token	Balance
BNB	0.000000000010500000 BNB
	0.00 USD
Big Pump	200,000.000000000000000000 PUMP
\$\$SafeCryptoCoin	1,449,155.982541 SCC
FuckIncel\$	52,063.811474176036426798 FI
0Apply Rich Token	0.575999999999999956 ART
0Ant Chain Token	166.666666 ACT
ArenaPlay	124.889000 APC










## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-05 15:58:59	<u>0xea8d5edd6440a791be7b40829473783076a0bba7a36b623c099e37bf456d9405</u>	- 250.59235353212611 1304 BNB  78,159.75 USD	✓
2	2022-08-05 15:58:59	<u>0xea8d5edd6440a791be7b40829473783076a0bba7a36b623c099e37bf456d9405</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-05 15:58:44	<u>0xaaffb33fff121ed9f35a8bbcdeb6cee8f363616539048218ac7a41ee89a3ccd6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-05 15:58:44	<u>0xaaffb33fff121ed9f35a8bbcdeb6cee8f363616539048218ac7a41ee89a3ccd6a</u>	- 0.0007101800000000 00 BNB  0.22 USD	✓
5	2022-08-05 15:52:35	<u>0x146ce0b8590b120ada6fbc63b4ad5881e02889ec0c4ecd9621a36cc342b45019</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-05 15:52:35	<u>0x146ce0b8590b120ada6fbc63b4ad5881e02889ec0c4ecd9621a36cc342b45019</u>	- 0.0007052950000000 00 BNB  0.21 USD	✓
7	2022-08-05 15:48:14	<u>0x44bec0bb84fd9135dea4cdf5d951e3cb137992c80cd4ff6c19fded0f54af7782</u>	- 1.0000000000000000 00 BNB  311.90 USD	✓
8	2022-08-05 15:48:14	<u>0x44bec0bb84fd9135dea4cdf5d951e3cb137992c80cd4ff6c19fded0f54af7782</u>	- 0.0007245700000000 00 BNB  0.22 USD	✓
9	2022-08-05 15:47:15	<u>0x80ecf3dd734b4626fdb731fc195b305f85200acba8b39d811acbf72f9d5cfc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-08-05 15:47:15	<u>0x80ecf3dd734b4626fdb</u> <u>731fc195b305f85200acba</u> <u>8b39d811acbf72f9d5cfc0</u>	- 0.0007447150000000 00 BNB  0.23 USD	✓
11	2022-08-05 15:46:20	<u>0x2ef1f59ed4a3ccaec3f4</u> <u>807e5f23569cab249a7b05</u> <u>8d95cb50861af1e0f4f361</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-08-05 15:46:20	<u>0x2ef1f59ed4a3ccaec3f4</u> <u>807e5f23569cab249a7b05</u> <u>8d95cb50861af1e0f4f361</u>	- 0.0007655950000000 00 BNB  0.23 USD	✓
13	2022-08-05 15:42:05	<u>0x85ab001bbc5f354d7f9e</u> <u>48083c10e38feb0cccd01</u> <u>de33bdb6ca24a8e0838c6b</u>	- 1.0000000000000000 00 BNB  311.90 USD	✓
14	2022-08-05 15:42:05	<u>0x85ab001bbc5f354d7f9e</u> <u>48083c10e38feb0cccd01</u> <u>de33bdb6ca24a8e0838c6b</u>	- 0.0007245700000000 00 BNB  0.22 USD	✓
15	2022-08-05 15:41:14	<u>0xcd947161fa5bf1526985</u> <u>24c5cde89deae49e45504</u> <u>7e4eb9dbd73567d1e169a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-05 15:41:14	<u>0xcd947161fa5bf1526985</u> <u>24c5cde89deae49e45504</u> <u>7e4eb9dbd73567d1e169a7</u>	- 0.0007657150000000 00 BNB  0.23 USD	✓
17	2022-08-05 15:38:35	<u>0xed761c283d8e1bd8731e</u> <u>f34d1305a9c757c421e880</u> <u>23f9e17495ac2f8c714b31</u>	- 1.0000000000000000 00 BNB  311.90 USD	✓
18	2022-08-05 15:38:35	<u>0xed761c283d8e1bd8731e</u> <u>f34d1305a9c757c421e880</u> <u>23f9e17495ac2f8c714b31</u>	- 0.0009165700000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-05 15:38:14	<u>0x8ef9b24a40e58e3ced99</u> <u>2a731f696721eed2718ed6</u> <u>789cd1ab8034601ba45ca5</u>	- 142.96836689648293 3726 BNB  44,591.83 USD	✓
20	2022-08-05 15:38:14	<u>0x8ef9b24a40e58e3ced99</u> <u>2a731f696721eed2718ed6</u> <u>789cd1ab8034601ba45ca5</u>	- 0.0173857050000000 01 BNB  5.42 USD	✓
21	2022-08-05 15:38:05	<u>0xf5292c6279fa0dd81397</u> <u>c3e1184b8f849464dcdef0</u> <u>13d643f7fca83e2701c294</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-08-05 15:38:05	<u>0xf5292c6279fa0dd81397</u> <u>c3e1184b8f849464dcdef0</u> <u>13d643f7fca83e2701c294</u>	- 0.0002247100000000 00 BNB  0.07 USD	✓
23	2022-08-05 15:37:47	<u>0xe0880c878eec3eb84b9d</u> <u>072ec2b7af26200d556a5d</u> <u>d008f8af00d7ae73979a85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-08-05 15:37:47	<u>0xe0880c878eec3eb84b9d</u> <u>072ec2b7af26200d556a5d</u> <u>d008f8af00d7ae73979a85</u>	- 0.0039254800000000 00 BNB  1.22 USD	✓
25	2022-08-05 15:37:32	<u>0xa5830d2d88a40edf96c8</u> <u>23355b50d1acbcca662e47</u> <u>0a66833da693393706fe39</u>	- 13.796609409456142 004 BNB  4,303.16 USD	✓
26	2022-08-05 15:37:32	<u>0xa5830d2d88a40edf96c8</u> <u>23355b50d1acbcca662e47</u> <u>0a66833da693393706fe39</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
27	2022-08-05 15:37:23	<u>0xa1f1ad9a9eef0f1d04aa</u> <u>947da2d2774bd8e13a3287</u> <u>e879efb5bc8f94ae3eeb26</u>	- 6.7988093995880314 32 BNB  2,120.54 USD	✓






#	Date & time	Transaction Id	Amount	
28	2022-08-05 15:37:23	<u>0xa1f1ad9a9eef0f1d04aa</u> <u>947da2d2774bd8e13a3287</u> <u>e879efb5bc8f94ae3eeb26</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
29	2022-08-05 15:37:17	<u>0x6aea1ae61efaed4e918f</u> <u>fd57dfdbdc9779f074370f</u> <u>ab3127a0a6d671ebcf846e</u>	- 20.344715426475207 920 BNB  6,345.51 USD	✓
30	2022-08-05 15:37:17	<u>0x6aea1ae61efaed4e918f</u> <u>fd57dfdbdc9779f074370f</u> <u>ab3127a0a6d671ebcf846e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
31	2022-08-05 15:37:11	<u>0x6061d80754be057a5695</u> <u>80601e4b7a385013efc085</u> <u>e655e57900d70297b70415</u>	- 7.3771418517071865 04 BNB  2,300.93 USD	✓
32	2022-08-05 15:37:11	<u>0x6061d80754be057a5695</u> <u>80601e4b7a385013efc085</u> <u>e655e57900d70297b70415</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
33	2022-08-05 15:37:05	<u>0x8feed770b222831679da</u> <u>43aa3bbc7d26517db10751</u> <u>f70471319f34dddfe77b81</u>	- 4.2056145770756669 93 BNB  1,311.73 USD	✓
34	2022-08-05 15:37:05	<u>0x8feed770b222831679da</u> <u>43aa3bbc7d26517db10751</u> <u>f70471319f34dddfe77b81</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
35	2022-08-05 15:36:59	<u>0xd6a60239500931a294f4</u> <u>5eb4198ec569d3e8d03ca6</u> <u>10b778ec16ed0aec51596</u>	- 5.4004142140107074 25 BNB  1,684.38 USD	✓
36	2022-08-05 15:36:59	<u>0xd6a60239500931a294f4</u> <u>5eb4198ec569d3e8d03ca6</u> <u>10b778ec16ed0aec51596</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-05 15:36:50	<u>0x9aa20cc21e6ebef57c45 cb10f8f0fa311ee8dea4db d3e1cbac47743e820bdc6e</u>	- 10.282102432380042 956 BNB  3,206.98 USD	✓
38	2022-08-05 15:36:50	<u>0x9aa20cc21e6ebef57c45 cb10f8f0fa311ee8dea4db d3e1cbac47743e820bdc6e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
39	2022-08-05 15:36:38	<u>0xba531b0e8669a4673952 0de303fd9caa85a7b945f9 26c5ffb744c1cb9ea867b1</u>	- 10.076562620926180 713 BNB  3,142.87 USD	✓
40	2022-08-05 15:36:38	<u>0xba531b0e8669a4673952 0de303fd9caa85a7b945f9 26c5ffb744c1cb9ea867b1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
41	2022-08-05 15:36:29	<u>0x355dbb1c6368a55b31f9 11caf7b78014440d4f4e79 41877c7c9bf27468b1896d</u>	- 4.7958968428492809 72 BNB  1,495.84 USD	✓
42	2022-08-05 15:36:29	<u>0x355dbb1c6368a55b31f9 11caf7b78014440d4f4e79 41877c7c9bf27468b1896d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
43	2022-08-05 15:36:20	<u>0xe77f98aef20c606db9d9 1923c3cb5234efd91596b1 681cc3f886e0035d7e33c0</u>	- 17.250811749379476 367 BNB  5,380.52 USD	✓
44	2022-08-05 15:36:20	<u>0xe77f98aef20c606db9d9 1923c3cb5234efd91596b1 681cc3f886e0035d7e33c0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
45	2022-08-05 15:36:11	<u>0x6b926e35847f57541260 751de8b04f4ce3ad53a330 acc2fcd5c150053f21bc53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-05 15:36:11	<u>0x6b926e35847f57541260</u> <u>751de8b04f4ce3ad53a330</u> <u>acc2fcd5c150053f21bc53</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
47	2022-08-05 15:35:47	<u>0x427c9611ee199898de33</u> <u>d169df22654d0cba313ba5</u> <u>822433f96b60d45abacac1</u>	+ 0.0150744299895000 00 BNB  4.70 USD	✓
48	2022-08-05 15:35:47	<u>0xe4cf35f77078be448bf3</u> <u>d8f8257094e69ace6c32b2</u> <u>9a0f8f61d5a483d170f067</u>	+ 0.0150744299895000 00 BNB  4.70 USD	✓
49	2022-08-05 15:35:44	<u>0x88a8be48a2eeb45457d0</u> <u>bb99f193a855617636e889</u> <u>0d1d38f40505629d58fcb0</u>	+ 0.0150744299895000 00 BNB  4.70 USD	✓
50	2022-08-05 15:35:44	<u>0x1764a3c124932cf35d4e</u> <u>7d3fcd5b7759bcee081aa</u> <u>6293c51b8071d14257a983</u>	+ 0.0150744299895000 00 BNB  4.70 USD	✓
51	2022-08-05 15:35:44	<u>0x8aed20a6ccfba0b1c8db</u> <u>0646b84e24c1ffac10ef8e</u> <u>12799abbe594130bbe6e3b</u>	+ 0.0150744899894999 99 BNB  4.70 USD	✓
52	2022-08-05 15:35:44	<u>0x2954584f6f23dbf2d915</u> <u>d56045dd8ff94693161625</u> <u>9b58ff5370886926aa6229</u>	+ 0.0150744299895000 00 BNB  4.70 USD	✓
53	2022-08-05 15:35:41	<u>0x33ff1577129f90bad149</u> <u>d54ccb6af3da6ef4a2c1f4</u> <u>c27b688dbb1991469177db</u>	+ 0.0150744299895000 00 BNB  4.70 USD	✓
54	2022-08-05 15:35:41	<u>0x8635d7246b20415b24a2</u> <u>56936b42aadacb3c3ba355</u> <u>bb6869adf9f647b01fd702</u>	+ 0.0150744299895000 00 BNB  4.70 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-05 15:35:41	<u>0xacbd9edea5e7e802b79d4c7a1d26bb9c07ed037e711ec461ff5c5eb78c091dbd</u>	+ 0.0150744299895000 00 BNB  4.70 USD	✓
56	2022-08-05 15:35:38	<u>0x8b89096482c3001e389311568ecef961088f856a55dd6bce574d16dce155ddd</u>	+ 0.0150744299895000 00 BNB  4.70 USD	✓
57	2022-08-05 15:35:38	<u>0xc3d945261f0b3167bd7f884051845e1c2bc7ba393436f270a53cb62f621eb307</u>	+ 250.67105694972420 3378 BNB  78,184.30 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-05 15:58:44	<u>0xaaffb33fff121ed9f35a8bbcdeb6cee8f363616539048218ac7a41ee89a3ccd6a</u>	+ 242.10966428634435 4878 BNB  75,514.00 USD	✓
2	2022-08-05 15:52:35	<u>0x146ce0b8590b120ada6fbc63b4ad5881e02889ec0c4ecd9621a36cc342b45019</u>	+ 1.6652418078952331 28 BNB  519.38 USD	✓
3	2022-08-05 15:47:15	<u>0x80ecf3dd734b4626fdb731fc195b305f85200acba8b39d811acbf72f9d5cfc0</u>	+ 1.2611029674394895 75 BNB  393.33 USD	✓
4	2022-08-05 15:46:20	<u>0x2ef1f59ed4a3ccaec3f4807e5f23569cab249a7b058d95cb50861af1e0f4f361</u>	+ 0.1337846741180322 43 BNB  41.72 USD	✓
5	2022-08-05 15:41:14	<u>0xcd947161fa5bf152698524c5cde89deae49e455047e4eb9dbd73567d1e169a7</u>	+ 0.9266570120511753 44 BNB  289.02 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:58:14	<u>0xa732f997eefefe8c3a3e</u> <u>2ad621b1f87eeb58777bbc</u> <u>83f1c952b1060035a19659</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-08-05 16:51:26	<u>0x81b7b04445b8f4cb1af8</u> <u>dc139658907a4d4bf77b9b</u> <u>19c5b683080b40af1cd004</u>	+ 0.5759999999999999 56 ART	✓
3	2022-08-05 16:10:29	<u>0x996e4ecad50550164e9f</u> <u>df51eb393e1ff6d85231a9</u> <u>65c5454a096065efff08c8</u>	+ 124.889000 APC	✓
4	2022-08-05 15:58:44	<u>0xaffb33fff121ed9f35a8</u> <u>bbcdeb6cee8f3636165390</u> <u>48218ac7a41ee89a3ccd6a</u>	- 300,000,000,000,00 0.0000000000000000 00 FI	✓
5	2022-08-05 15:52:35	<u>0x146ce0b8590b120ada6f</u> <u>bc63b4ad5881e02889ec0c</u> <u>4ecd9621a36cc342b45019</u>	- 121,482.2267730774 18329194 FI	✓
6	2022-08-05 15:48:14	<u>0x44bec0bb84fd9135dea4</u> <u>cdf5d951e3cb137992c80c</u> <u>d4ff6c19fded0f54af7782</u>	+ 112,513.5626149849 84975308 FI	✓
7	2022-08-05 15:47:15	<u>0x80ecf3dd734b4626fdb</u> <u>a731fc195b305f85200acba</u> <u>8b39d811acbf72f9d5cfc0</u>	- 142,409.1098086264 39189538 FI	✓
8	2022-08-05 15:46:20	<u>0x2ef1f59ed4a3ccaec3f4</u> <u>807e5f23569cab249a7b05</u> <u>8d95cb50861af1e0f4f361</u>	- 15,000.0000000000 0000000 FI	✓
9	2022-08-05 15:42:53	<u>0x65c8c5b5e2b5400cb916</u> <u>73048a82c5a60593d185ce</u> <u>0611b020ff189fd2ba0953</u>	+ 1,449,155.982541 SCC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-05 15:42:05	<u>0x85ab001bbc5f354d7f9e48083c10e38feb0cccd01de33bdb6ca24a8e0838c6b</u>	+ 156,108.1378889508 19615275 FI	✓
11	2022-08-05 15:41:14	<u>0xcd947161fa5bf152698524c5cde89deae49e455047e4eb9dbd73567d1e169a7</u>	- 145,444.7109545362 76403815 FI	✓
12	2022-08-05 15:40:11	<u>0x7d4d0c755913ab43478bcf102905c12667e97ed286b3f8e659034253b3e2396a</u>	+ 166.666666 ACT	✓
13	2022-08-05 15:38:35	<u>0xed761c283d8e1bd8731ef34d1305a9c757c421e88023f9e17495ac2f8c714b31</u>	+ 207,778.1585064803 94862592 FI	✓
14	2022-08-05 15:38:14	<u>0x8ef9b24a40e58e3ced992a731f696721eed2718ed6789cd1ab8034601ba45ca5</u>	- 30,000,000.00000000 000000000000 FI	✓

\* USD values displayed at the time of transaction

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