

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:29 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeeac2aa2b113f30b2782252b99ac22e3ac48eaff</u>
TOTAL RECEIVED	589.672184103816789502 BNB
	358,874.49 USD
TOTAL SEND	589.672138113816799887 BNB
	358,874.46 USD

Token	Balance
BNB	0.000045990000000000 BNB
	0.02 USD
Big Pump	200,000.000000000000000000 PUMP
MiniVerseDollar	0.000000000 MVDOLLAR

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-03-04 14:59:15	<u>0x70e970b20f3d26ecdf25</u> <u>40f9ce9461af15ac580f36</u> <u>98bd811bfe2d7f563a3c4f</u>	- 288.20856290903395 8022 BNB 107,847.64 USD	
2	2022-03-04 14:59:15	<u>0x70e970b20f3d26ecdf25</u> <u>40f9ce9461af15ac580f36</u> <u>98bd811bfe2d7f563a3c4f</u>	- 0.0001073100000000 00 BNB 0.04 USD	

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2022-03-04 14:59:03	<u>0xf7cdeee165fd3a5930b0e0fa2b9861d7741aafe26c7bc33f3a2d63bc7efeb51</u>	- 7.5000000000000000 00 BNB  2,806.50 USD	✓
4	2022-03-04 14:59:03	<u>0xf7cdeee165fd3a5930b0e0fa2b9861d7741aafe26c7bc33f3a2d63bc7efeb51</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
5	2022-03-04 14:59:03	<u>0x15bc158bfe85b144677c51d4f3cc41092686e43bba9dfc3f6e89656f7cdc814b</u>	- 6.0000000000000000 00 BNB  2,245.20 USD	✓
6	2022-03-04 14:59:03	<u>0x15bc158bfe85b144677c51d4f3cc41092686e43bba9dfc3f6e89656f7cdc814b</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
7	2022-03-04 14:58:27	<u>0x2a82ab096a9be30df5d0575ae223aa56b5fd24243167eecb33884b7ca93be1c9</u>	+ 7.4762508716768323 32 BNB  2,797.61 USD	✓
8	2022-03-04 14:58:27	<u>0x0e82b92277f4c57233ef7f8881396504d31edeef70acb404c8c03a10e6875dab</u>	+ 7.7575199125235121 40 BNB  2,902.86 USD	✓
9	2022-03-04 14:58:27	<u>0xa8d5ff2158a4df309306ee83d72ea5befa242c0087d5060465f608eddab9e888</u>	+ 8.2977052400620099 35 BNB  3,105.00 USD	✓
10	2022-03-04 14:58:18	<u>0x3ecc4df575935f0f7ee7ac658ec37bae37c470d397147796f672b9d2242d5144</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-03-04 14:58:18	<u>0x3ecc4df575935f0f7ee7ac658ec37bae37c470d397147796f672b9d2242d5144</u>	- 0.0007719965000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-04 14:37:42	<u>0xb759efec34da01d57101 b9e00d389e32bfd71718dc 11a4de2fb10d78e6a9152f</u>	- 57.411737734156560 009 BNB  21,483.47 USD	✓
13	2022-03-04 14:37:42	<u>0xb759efec34da01d57101 b9e00d389e32bfd71718dc 11a4de2fb10d78e6a9152f</u>	- 0.0182032136000000 00 BNB  6.81 USD	✓
14	2022-03-04 14:37:30	<u>0xe461919a8e445cf4af32 66fe1d106c95125e5dd120 fdd33a34757c07dae4b9a4</u>	- 76.837383645542089 994 BNB  28,752.54 USD	✓
15	2022-03-04 14:37:30	<u>0xe461919a8e445cf4af32 66fe1d106c95125e5dd120 fdd33a34757c07dae4b9a4</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
16	2022-03-04 14:37:30	<u>0x951ace4f7e3e45857c83 e36559cae20ab85afb6911 e01e5181e772a1971f97d6</u>	- 76.837383645542089 994 BNB  28,752.54 USD	✓
17	2022-03-04 14:37:30	<u>0x951ace4f7e3e45857c83 e36559cae20ab85afb6911 e01e5181e772a1971f97d6</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
18	2022-03-04 14:37:30	<u>0x8fd63960c714a5833289 7daec1cc5988347a70358f 652955b93d7d7c59231012</u>	- 76.837383645542089 994 BNB  28,752.54 USD	✓
19	2022-03-04 14:37:30	<u>0x8fd63960c714a5833289 7daec1cc5988347a70358f 652955b93d7d7c59231012</u>	- 0.0001073100000000 00 BNB  0.04 USD	✓
20	2022-03-04 14:37:21	<u>0x3879207051b0885df1e7 d1116924b1d126732d8919 e667ff75a78a1f60d146d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-04 14:37:21	<u>0x3879207051b0885df1e7d1116924b1d126732d8919e667ff75a78a1f60d146d6</u>	- 0.0102532820000000 01 BNB  3.83 USD	✓
22	2022-03-04 14:37:18	<u>0xb4c973c369490dc1f78fb8cb8d52cacc8f25246d1d56f8b936ba0599b79279be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-03-04 14:37:18	<u>0xb4c973c369490dc1f78fb8cb8d52cacc8f25246d1d56f8b936ba0599b79279be</u>	- 0.0002338180000000 00 BNB  0.08 USD	✓
24	2022-03-04 14:37:18	<u>0x933b01e87d90d6ab20e88b79d6e1dc29d4550b19c153024e751ca3de13746875</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-03-04 14:37:18	<u>0x933b01e87d90d6ab20e88b79d6e1dc29d4550b19c153024e751ca3de13746875</u>	- 0.0003688308000000 00 BNB  0.13 USD	✓
26	2022-03-04 14:37:18	<u>0xaa92e1414f0e4c793fd0690d4aed9eb78050701f2ea3af552b8d08a44d481b7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-03-04 14:37:18	<u>0xaa92e1414f0e4c793fd0690d4aed9eb78050701f2ea3af552b8d08a44d481b7a</u>	- 0.0000784737000000 00 BNB  0.02 USD	✓
28	2022-03-04 14:37:18	<u>0x9075983e95e0f1ba84a74ec9f858d3898a716a1fb3a9cea445ae6fe3207fcfff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-03-04 14:37:18	<u>0x9075983e95e0f1ba84a74ec9f858d3898a716a1fb3a9cea445ae6fe3207fcfff</u>	- 0.0002225844000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-04 14:33:10	<u>0x750759dddf9222ba3628</u> <u>d615e1481712eb6433077b</u> <u>37ccd87648a6eb8dda437f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-03-04 14:33:10	<u>0x750759dddf9222ba3628</u> <u>d615e1481712eb6433077b</u> <u>37ccd87648a6eb8dda437f</u>	- 0.0033861450000000 00 BNB  1.26 USD	✓
32	2022-03-04 14:32:40	<u>0x5c06966828410cd490b7</u> <u>014a5107a659028fe3ca50</u> <u>94650cfd4233b4ddeeb519</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-03-04 14:32:40	<u>0x5c06966828410cd490b7</u> <u>014a5107a659028fe3ca50</u> <u>94650cfd4233b4ddeeb519</u>	- 0.0055243300000000 00 BNB  2.06 USD	✓
34	2022-03-04 14:32:16	<u>0x9e69857def9b5301f468</u> <u>407be611f48d2d09d1caa7</u> <u>79da939e462b50c6695e7c</u>	+ 288.14018867078283 3924 BNB  107,822.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 14:58:18	<u>0x3ecc4df575935f0f7ee7</u> <u>ac658ec37bae37c470d397</u> <u>147796f672b9d2242d5144</u>	+ 278.00051940877165 1797 BNB  104,027.79 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:05:32	<u>0x25c612fcfe1430ee3f89</u> <u>8e3313a00637c42388a6a0</u> <u>6a8c44181299dec300e9e3</u>	+ 200,000.0000000000 00000000 PUMP	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-04 14:58:18	<u>0x3ecc4df575935f0f7ee7</u> <u>ac658ec37bae37c470d397</u> <u>147796f672b9d2242d5144</u>	- 100,100,100,100,10 0,096,000.000000000 0 MVDOLLAR	✓
3	2022-03-04 14:37:42	<u>0xb759efec34da01d57101</u> <u>b9e00d389e32bfd71718dc</u> <u>11a4de2fb10d78e6a9152f</u>	- 500,000.000000000 MVDOLLAR	✓
4	2022-03-04 14:37:18	<u>0x933b01e87d90d6ab20e8</u> <u>8b79d6e1dc29d4550b19c1</u> <u>53024e751ca3de13746875</u>	- 500,000.000000000 MVDOLLAR	✓
5	2022-03-04 14:32:40	<u>0x5c06966828410cd490b7</u> <u>014a5107a659028fe3ca50</u> <u>94650cfd4233b4ddeeb519</u>	+ 1,000,000.000000000 0 MVDOLLAR	✓

\* USD values displayed at the time of transaction

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