

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:19 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfc2da3f2ab77c764386d78ed19a98c0982eb7d22</u>
TOTAL RECEIVED	3.260551362237888551 BNB
	1,974.26 USD
TOTAL SEND	3.260551362237888551 BNB
	1,974.26 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
Big Pump	0.000000000000000000 PUMP
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-25 14:04:38	<u>0x72709b5578bda098b643</u> <u>c8a8576d8647a96ba53436</u> <u>2986b9a3cb8fe80b4bd6e0</u>	- 1.3981948640124031 16 BNB 824.65 USD	

#	Date & time	Transaction Id	Amount	
2	2024-03-25 14:04:38	<u>0x72709b5578bda098b643c8a8576d8647a96ba534362986b9a3cb8fe80b4bd6e0</u>	- 0.0000710745173460 00 BNB  0.04 USD	✓
3	2024-03-25 11:48:37	<u>0x5d503d198bf7d7115cca5c7b554ab0b25ea0a8a715cc3ab52cbe1fef7a4c23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-25 11:48:37	<u>0x5d503d198bf7d7115cca5c7b554ab0b25ea0a8a715cc3ab52cbe1fef7a4c23</u>	- 0.0006167278834801 71 BNB  0.35 USD	✓
5	2024-03-25 11:47:43	<u>0xf6fce8893c057b380ef8ed324a9c431aff8e0f41546336420b5c7edfb29e9705</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-25 11:47:43	<u>0xf6fce8893c057b380ef8ed324a9c431aff8e0f41546336420b5c7edfb29e9705</u>	- 0.0001827434246591 31 BNB  0.10 USD	✓
7	2024-03-25 11:38:46	<u>0x9a895a18e03ece6d5aad b015d86237baf54e1fde5b4065ae417c7401dc3d5134</u>	+ 1.3634045800000000 88 BNB  788.32 USD	✓
8	2024-03-22 20:08:22	<u>0x938dd309a2de55c2d45457d78b46e438903e9ef262d1ecb4d06bcfaa0610131a</u>	- 0.9339083602551768 73 BNB  510.19 USD	✓
9	2024-03-22 20:08:22	<u>0x938dd309a2de55c2d45457d78b46e438903e9ef262d1ecb4d06bcfaa0610131a</u>	- 0.0000630016806510 00 BNB  0.03 USD	✓
10	2024-03-22 20:05:55	<u>0x3b4040266428451074266ea1111b44aefd7f6bf9484d67d50b4c79c5d83312a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-03-22 20:05:55	<u>0x3b404026642845107426</u> <u>6ea1111b44aefd7f6bf948</u> <u>4d67d50b4c79c5d83312a2</u>	- 0.0002901951616819 92 BNB  0.15 USD	✓
12	2024-03-22 20:04:34	<u>0x45728848418f508d2f29</u> <u>e15ffece1ab5a7d4eeab76</u> <u>389df3bfb04a8741967d79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-22 20:04:34	<u>0x45728848418f508d2f29</u> <u>e15ffece1ab5a7d4eeab76</u> <u>389df3bfb04a8741967d79</u>	- 0.0001541653024901 44 BNB  0.08 USD	✓
14	2024-03-22 20:03:28	<u>0xcd2a1e675194a03c534e</u> <u>77a5e96a425e9d7e776968</u> <u>cacd05efb7fcc3a6cecea0</u>	+ 0.0074107500000000 00 BNB  4.04 USD	✓
15	2024-03-21 14:46:23	<u>0x444dacd5599413b9310d</u> <u>76944b11b6a6597e16fceb</u> <u>29deaf7d932a3ae494ec65</u>	- 0.9270049723964699 51 BNB  517.73 USD	✓
16	2024-03-21 14:46:23	<u>0x444dacd5599413b9310d</u> <u>76944b11b6a6597e16fceb</u> <u>29deaf7d932a3ae494ec65</u>	- 0.0000652576035300 00 BNB  0.03 USD	✓
17	2024-03-21 14:42:41	<u>0x00e71dfa9fff14c221ab</u> <u>01c69e73a9d3da2b280980</u> <u>e7f7cce49b00b09e69ec56</u>	+ 0.9270702299999999 95 BNB  517.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:48:37	<u>0x5d503d198bf7d7115cca</u> <u>e5c7b554ab0b25ea0a8a71</u> <u>5cc3ab52cbe1fe7d7a4c23</u>	+ 0.0356608298378883 96 BNB  20.61 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-22 20:05:55	<u>0x3b404026642845107426</u> <u>6ea1111b44aefd7f6bf948</u> <u>4d67d50b4c79c5d83312a2</u>	+ 0.9270049724000000 16 BNB  506.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:48:37	<u>0x5d503d198bf7d7115cca</u> <u>e5c7b554ab0b25ea0a8a71</u> <u>5cc3ab52cbe1fed7a4c23</u>	- 1,390,507.00000000 0000000000 PUMP	✓
2	2024-03-24 12:30:48	<u>0xf7cbfbd3feaf3f8bc449</u> <u>a04f9aae3486dab854c698</u> <u>82033ba7393cadfd30b0f5</u>	+ 1,390,507.00000000 0000000000 PUMP	✓
3	2024-03-22 20:05:55	<u>0x3b404026642845107426</u> <u>6ea1111b44aefd7f6bf948</u> <u>4d67d50b4c79c5d83312a2</u>	- 0.9270049724000000 16 WBNB  506.42 USD	✓
4	2024-03-22 17:29:14	<u>0xace495181ec62795badc</u> <u>5329d29834d6dd08e21b72</u> <u>d39d23c4977cf046289000</u>	+ 0.9270049724000000 16 WBNB  508.36 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 14:06:12	<u>0x8667de1dd12304441050</u> <u>4d8a753c287828662c262c</u> <u>0250a238fe5d7c14ead4ba</u>	+ 1 Airdrop at [3000usdc.us]	✓

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