

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-27 13:20 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1a0d2046eea921b087711f7502424e89643a9f01</u>
TOTAL RECEIVED	0.014999999999999999 BNB
	9.12 USD
TOTAL SEND	0.014999999999999999 BNB
	9.12 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Aquagoat	0.000000000 AQUAGOAT
GemSwap.net	800,000.000000000000000000 GemSwap.net
Buff Doge Coin	199,417.802599244 DOGECOIN
FF18.io	800,000.000000000000000000 FF18.io
Bonfire	410,076.682457734 BONFIRE
Moon Token	9,372.601274246926550404 MOONTOKEN
Zepe.io	750,000.000000000000000000 Zepe.io
Moonlight Token	1,817,916.498455036 MOONLIGHT
BNBw.io	21,131,181.000000000 BNBw

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-10 19:01:51	<u>0x9fefc05f72c5e99d217d3df27129f26f092b618b0b59bdc81d040ea00b971ac3</u>	- 0.0103576269999999 99 BNB  2.54 USD	✓
2	2023-07-10 19:01:51	<u>0x9fefc05f72c5e99d217d3df27129f26f092b618b0b59bdc81d040ea00b971ac3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-05 03:53:21	<u>0x452c578f623fea4c3fa07d12d4fdc67b4a773a4f63bb459928ed0e02ff1db277</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-05 03:53:21	<u>0x452c578f623fea4c3fa07d12d4fdc67b4a773a4f63bb459928ed0e02ff1db277</u>	- 0.0002602140000000 00 BNB  0.06 USD	✓
5	2021-11-15 09:19:32	<u>0xdab67ee97178a7c03e7fc4d9588f812228b1783e7012747b26ed31f9388169ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-15 09:19:32	<u>0xdab67ee97178a7c03e7fc4d9588f812228b1783e7012747b26ed31f9388169ee</u>	- 0.0011162880000000 00 BNB  0.71 USD	✓
7	2021-09-13 09:13:09	<u>0x00a368012a928ad0c28c062c3921ad1361d16c0548c2c87f08bd722ffa6bc2bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-09-13 09:13:09	<u>0x00a368012a928ad0c28c062c3921ad1361d16c0548c2c87f08bd722ffa6bc2bd</u>	- 0.0005171810000000 00 BNB  0.20 USD	✓
9	2021-09-13 07:35:39	<u>0x11c2fd9b2635e7068b6764d13532c7f93ee371ef2c4e0145974340838dee85eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-13 07:35:39	<u>0x11c2fd9b2635e7068b67 64d13532c7f93ee371ef2c 4e0145974340838dee85eb</u>	- 0.0006065780000000 00 BNB  0.24 USD	✓
11	2021-09-13 06:35:44	<u>0x47c330981644b8d8fdb9 5db22a758b695e988c2552 b889e4910768a55df47bb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-13 06:35:44	<u>0x47c330981644b8d8fdb9 5db22a758b695e988c2552 b889e4910768a55df47bb3</u>	- 0.0006069140000000 00 BNB  0.24 USD	✓
13	2021-05-28 23:37:33	<u>0x36bb214f4c47c07dc6b7 3cb8f0136b69b0537c07d5 3deb64cb8d01f3a26f01c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-28 23:37:33	<u>0x36bb214f4c47c07dc6b7 3cb8f0136b69b0537c07d5 3deb64cb8d01f3a26f01c7</u>	- 0.0008652840000000 00 BNB  0.28 USD	✓
15	2021-05-23 05:56:51	<u>0xa1bc559ba13d24ab3709 1d6c7c61cb44c35ea0af15 1332bba200f751c684357e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-23 05:56:51	<u>0xa1bc559ba13d24ab3709 1d6c7c61cb44c35ea0af15 1332bba200f751c684357e</u>	- 0.0006069140000000 00 BNB  0.15 USD	✓
17	2021-05-22 14:08:27	<u>0xc9e32111c0f601e82f20 02a5ba927ceef666080222 e24574fa711cc3fa4ff5f6</u>	+ 0.0149999999999999 99 BNB  3.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-05 03:53:21	<u>0x452c578f623fea4c3fa07d12d4fdc67b4a773a4f63bb459928ed0e02ff1db277</u>	- 133,077,242.155867 338180541992 MOONTOKEN	✓
2	2021-11-20 16:58:10	<u>0x5b32153e28c65c2a2fda71b70706b285fcd7e5851447d81baa3c35327a4781ab</u>	+ 800,000.0000000000 00000000 FF18.io	✓
3	2021-11-15 09:19:32	<u>0xdab67ee97178a7c03e7fc4d9588f812228b1783e7012747b26ed31f9388169ee</u>	- 252,065,635.585802 078 DOGECOIN	✓
4	2021-11-15 07:17:31	<u>0xb590efbfd05a39b130c234ebdb2eded5d9253d3de99e5d0b4afe34d509c70665</u>	+ 252,065,635.585802 078 DOGECOIN	✓
5	2021-11-14 07:40:32	<u>0x8ac93b9c3b521eeea418534378a5c1954d42f3f1ba477536e16b322287c3e0a2</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
6	2021-09-13 13:14:09	<u>0x3b3e1c02b10a82a88a1b82151b6398b412b9e6da3535f196fffc62ccefafa00e97</u>	+ 21,131,181.00000000 00 BNBw	✓
7	2021-09-13 09:13:09	<u>0x00a368012a928ad0c28c062c3921ad1361d16c0548c2c87f08bd722ffa6bc2bd</u>	- 0.000000003 AQUAGOAT	✓
8	2021-09-13 07:35:39	<u>0x11c2fd9b2635e7068b6764d13532c7f93ee371ef2c4e0145974340838dee85eb</u>	- 0.132142800 AQUAGOAT	✓
9	2021-09-13 06:38:26	<u>0xba3320f684070749180dc957d453d0b53930587ac233c7c4c973783f52427242</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-13 06:35:44	<u>0x47c330981644b8d8fdb9</u> <u>5db22a758b695e988c2552</u> <u>b889e4910768a55df47bb3</u>	- 1,835,444,659.3996 17672 AQUAGOAT	✓
11	2021-05-28 23:37:33	<u>0x36bb214f4c47c07dc6b7</u> <u>3cb8f0136b69b0537c07d5</u> <u>3deb64cb8d01f3a26f01c7</u>	- 1,222,968,600.0000 00000 MOONLIGHT	✓
12	2021-05-28 08:25:24	<u>0x8328419f5579fab20a14</u> <u>847753fd1d1b81e7ab672a</u> <u>0b81acca738ad338ca6ab0</u>	+ 1,315,020,000.0000 00000 MOONLIGHT	✓
13	2021-05-23 05:56:51	<u>0xa1bc559ba13d24ab3709</u> <u>1d6c7c61cb44c35ea0af15</u> <u>1332bba200f751c684357e</u>	- 72,908,922.2901814 43 BONFIRE	✓
14	2021-05-19 04:30:45	<u>0xc77b19b914b65e4d0820</u> <u>f13c786c20cd9f85862bd3</u> <u>356cfe5f0508577934d105</u>	+ 81,009,913.6557571 59 BONFIRE	✓
15	2021-05-18 15:25:56	<u>0x2cf6b46194d1f39f27ae</u> <u>8d778650bafb3f29c6f4f7</u> <u>cb777ed8723b24058501f2</u>	+ 1,852,774,724.5730 93653 AQUAGOAT	✓
16	2021-05-18 04:06:38	<u>0xcb4584b941814096ef6e</u> <u>a0322dee8f133a14c29a7a</u> <u>5029187f13ebec91eb7aff</u>	+ 146,154,746.410101 532936096191 MOONTOKEN	✓

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