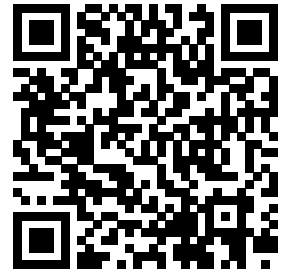


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:32 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8d3bde146c4e8f9b08b79190a519ca5901189b7c</u>
TOTAL RECEIVED	401.352019174615804786 BNB
	244,262.83 USD
TOTAL SEND	401.352002828328920714 BNB
	244,262.82 USD




Token	Balance
BNB	0.000016346286886010 BNB
	0.00 USD
Big Pump	200,000.000000000000000000 PUMP
MoonBag	0.000000000 MOON










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-21 12:22:07	<u>0xd437a239ebda0d542321</u> <u>99559a86beffffba4760707</u> <u>fd2b4686361d79078cb260</u>	+ 0.0000040039291397 37 BNB 0.00 USD	
2	2023-01-21 12:21:58	<u>0x9be76f5517512873a5f1</u> <u>2500c87e2820b58350f4b4</u> <u>03ae7d791d2ed54a80eb76</u>	+ 0.0000013423577462 70 BNB 0.00 USD	










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-01-21 12:21:25	<u>0x9b8f0e1ef65a99202de6</u> <u>fdf332e285ed69a9621c6f</u> <u>cb750c87dd2bc3b1b3e887</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓
4	2023-01-21 12:21:22	<u>0x0a0233704887cf63bcaa</u> <u>1c9b9fd5c6f45003cf8cf2</u> <u>fd1fbc6b507109c7a84e78</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓
5	2023-01-21 12:21:07	<u>0x8e54ea4f846092672b8c</u> <u>feb00c0605a6da8d682c51</u> <u>bc4ba6e1d9b7a112a65074</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓
6	2023-01-21 12:20:34	<u>0x5873d78fbe2939b9e06b</u> <u>98599c16e527fafa60d51c</u> <u>0ea63cd17916edbabf71e0</u>	- 56.932103711124980 805 BNB  17,358.59 USD	✓
7	2023-01-21 12:20:34	<u>0x5873d78fbe2939b9e06b</u> <u>98599c16e527fafa60d51c</u> <u>0ea63cd17916edbabf71e0</u>	- 0.000115500000000000 00 BNB  0.03 USD	✓
8	2023-01-21 12:20:19	<u>0x057cc4fa8369b0866fd1</u> <u>8a43f16cd126c14759c15f</u> <u>68223730f2b28b629cd82f</u>	- 27.078595916144809 763 BNB  8,256.26 USD	✓
9	2023-01-21 12:20:19	<u>0x057cc4fa8369b0866fd1</u> <u>8a43f16cd126c14759c15f</u> <u>68223730f2b28b629cd82f</u>	- 0.000107310000000000 00 BNB  0.03 USD	✓
10	2023-01-21 12:20:19	<u>0xc3209dbac4919ac5e329</u> <u>d25394521a948bed7c650f</u> <u>2afa8ca9a15a47d5b1bb4b</u>	- 40.039291397376508 996 BNB  12,207.97 USD	✓
11	2023-01-21 12:20:19	<u>0xc3209dbac4919ac5e329</u> <u>d25394521a948bed7c650f</u> <u>2afa8ca9a15a47d5b1bb4b</u>	- 0.000107310000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-21 12:20:19	<u>0xc4cb7ceaffb7d1c0f138</u> <u>588ef443e10c991f83994d</u> <u>96bb589d664b3751b97299</u>	- 13.423577462704264 107 BNB  4,092.84 USD	✓
13	2023-01-21 12:20:19	<u>0xc4cb7ceaffb7d1c0f138</u> <u>588ef443e10c991f83994d</u> <u>96bb589d664b3751b97299</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
14	2023-01-21 12:20:16	<u>0xc55f4334b069dc801599</u> <u>2aa323f50dae941133dbfe</u> <u>99b26f8ad213907c8c873d</u>	- 26.384272943935965 117 BNB  8,044.56 USD	✓
15	2023-01-21 12:20:16	<u>0xc55f4334b069dc801599</u> <u>2aa323f50dae941133dbfe</u> <u>99b26f8ad213907c8c873d</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
16	2023-01-21 12:20:16	<u>0x84d1a9470bec1b229370</u> <u>b0f8a969d9be959f095108</u> <u>0d09e28f0aece4c4ceb0f4</u>	- 7.1746707128246924 87 BNB  2,187.55 USD	✓
17	2023-01-21 12:20:16	<u>0x84d1a9470bec1b229370</u> <u>b0f8a969d9be959f095108</u> <u>0d09e28f0aece4c4ceb0f4</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
18	2023-01-21 12:20:16	<u>0x4a9204abba33bec0fb53</u> <u>4dd0f59a138c6ad461a505</u> <u>32a4ca45ab35331642e1e3</u>	- 2.7772918888353648 19 BNB  846.79 USD	✓
19	2023-01-21 12:20:16	<u>0x4a9204abba33bec0fb53</u> <u>4dd0f59a138c6ad461a505</u> <u>32a4ca45ab35331642e1e3</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
20	2023-01-21 12:20:13	<u>0x142c2a1b60d4fa8e089f</u> <u>d5cd13acafef261de16e51</u> <u>d989628de6d89925e73a3f</u>	- 4.6288198147256078 84 BNB  1,411.32 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-21 12:20:13	<u>0x142c2a1b60d4fa8e089f</u> <u>d5cd13acafef261de16e51</u> <u>d989628de6d89925e73a3f</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
22	2023-01-21 12:20:13	<u>0x6d755263ce4fb1187891</u> <u>c21164edf166cc8b01e66f</u> <u>5cabb382c565dfb465277a</u>	- 15.506546379330787 389 BNB  4,727.94 USD	✓
23	2023-01-21 12:20:13	<u>0x6d755263ce4fb1187891</u> <u>c21164edf166cc8b01e66f</u> <u>5cabb382c565dfb465277a</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
24	2023-01-21 12:20:13	<u>0xc01c1706e597ff042383</u> <u>11fc71131a60f0ab78f4a7</u> <u>a2a52bbaef11d0da7e64a1</u>	- 11.340608546077740 826 BNB  3,457.75 USD	✓
25	2023-01-21 12:20:13	<u>0xc01c1706e597ff042383</u> <u>11fc71131a60f0ab78f4a7</u> <u>a2a52bbaef11d0da7e64a1</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
26	2023-01-21 12:20:10	<u>0xb760ae36ea3d0afd07f2</u> <u>3e0d736fa2ffacec82cf54</u> <u>869db0eaf4cb6de6d0ec74</u>	- 6.0174657591432909 60 BNB  1,834.72 USD	✓
27	2023-01-21 12:20:10	<u>0xb760ae36ea3d0afd07f2</u> <u>3e0d736fa2ffacec82cf54</u> <u>869db0eaf4cb6de6d0ec74</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
28	2023-01-21 12:20:10	<u>0xcf413232d66cd2fe370b</u> <u>9cea6ce85f6cbd73edc1e3</u> <u>c753cdc971fd49b5e70b01</u>	- 4.1659378332530474 51 BNB  1,270.19 USD	✓
29	2023-01-21 12:20:10	<u>0xcf413232d66cd2fe370b</u> <u>9cea6ce85f6cbd73edc1e3</u> <u>c753cdc971fd49b5e70b01</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-01-21 12:20:10	<u>0x95973c5cb7f09f1c788f1992725beba</u> <u>f90d01404b214a39a47a32817f4b069bb</u>	- 8.5633166572423746 74 BNB  2,610.95 USD	✓
31	2023-01-21 12:20:10	<u>0x95973c5cb7f09f1c788f1992725beba</u> <u>f90d01404b214a39a47a32817f4b069bb</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
32	2023-01-21 12:20:10	<u>0x2fadc34c3de385a3ea4b183cc59cc4f987241f7760d2ac4803260368ba49f09c</u>	- 1.8515279258902432 87 BNB  564.53 USD	✓
33	2023-01-21 12:20:10	<u>0x2fadc34c3de385a3ea4b183cc59cc4f987241f7760d2ac4803260368ba49f09c</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
34	2023-01-21 12:20:07	<u>0x61ebaa109103f20b7e35cd038b0000385cb1e76e0a6a8cf4def1707d162c568f</u>	- 9.2576396294512157 68 BNB  2,822.65 USD	✓
35	2023-01-21 12:20:07	<u>0x61ebaa109103f20b7e35cd038b0000385cb1e76e0a6a8cf4def1707d162c568f</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
36	2023-01-21 12:20:07	<u>0x10922c99103c62adb28ac7908de1f6e756aa90400de17d2f687b81a3a883a5a5</u>	- 5.0917017961981692 05 BNB  1,552.45 USD	✓
37	2023-01-21 12:20:07	<u>0x10922c99103c62adb28ac7908de1f6e756aa90400de17d2f687b81a3a883a5a5</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
38	2023-01-21 12:20:07	<u>0x97d70e887c6f7fb1be7901e460a2d09cf86a92199a42237b6368c2ffeafc9e3d</u>	- 14.580782416385666 522 BNB  4,445.68 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-21 12:20:07	<u>0x97d70e887c6f7fb1be7901e460a2d09cf86a92199a42237b6368c2ffeafc9e3d</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
40	2023-01-21 12:20:07	<u>0xd21c51c6d8c59e09cc4dcf83bb14f0ee91b935522b6a9e357fe04fadd464a950</u>	- 8.1004346757698151 29 BNB  2,469.82 USD	✓
41	2023-01-21 12:20:07	<u>0xd21c51c6d8c59e09cc4dcf83bb14f0ee91b935522b6a9e357fe04fadd464a950</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
42	2023-01-21 12:20:04	<u>0xd5f4f9dcbbab1aa3786f85c947dae3935b0f65bb650e9de7b38af3a877093b2c</u>	- 8.5633166572423746 74 BNB  2,610.95 USD	✓
43	2023-01-21 12:20:04	<u>0xd5f4f9dcbbab1aa3786f85c947dae3935b0f65bb650e9de7b38af3a877093b2c</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
44	2023-01-21 12:20:04	<u>0xc6362061db63c838daf1bc1aa0c14d17fe0dc044f843efab27bd9f0277db90c1</u>	- 9.4890806201874973 17 BNB  2,893.22 USD	✓
45	2023-01-21 12:20:04	<u>0xc6362061db63c838daf1bc1aa0c14d17fe0dc044f843efab27bd9f0277db90c1</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
46	2023-01-21 12:20:04	<u>0xf70db6316136bb17bed81e2899030ffadb85b12c61bcd49ba2df819ac3f681d4</u>	- 8.3318756665060949 02 BNB  2,540.38 USD	✓
47	2023-01-21 12:20:04	<u>0xf70db6316136bb17bed81e2899030ffadb85b12c61bcd49ba2df819ac3f681d4</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
48	2023-01-21 12:19:52	<u>0x86e26371d6a862df2ef781caf729c21694380a8c9b669f996ab2549d57aeab09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-01-21 12:19:52	<u>0x86e26371d6a862df2ef781caf729c21694380a8c9b669f996ab2549d57aeab09</u>	- 0.000107310000000000 00 BNB  0.03 USD	✓
50	2023-01-21 12:19:28	<u>0x9aebfb7a63f603ebfa9f75f65f07d0ca10c18ff1e6d82bad4a5a700869cfd1cf</u>	+ 0.8436594036869160 54 BNB  257.23 USD	✓
51	2023-01-21 12:19:25	<u>0xc70f05cf41ff0034608f94ccae27a3c7968d2b845125a15afcda1ef2b352398b</u>	+ 1.2401013088544026 17 BNB  378.10 USD	✓
52	2023-01-21 12:19:25	<u>0xe8894d4df9804b05727378e3dbe5ce101764ebc5ea9dbb3045c52912d1bc473a</u>	+ 0.4181214315082637 52 BNB  127.48 USD	✓
53	2023-01-21 12:19:25	<u>0x8c5036c628abde541a2dbf7be691b6903c9eee5f78ad845309bb63303fb1afcb</u>	+ 0.8145632766757503 47 BNB  248.36 USD	✓
54	2023-01-21 12:19:22	<u>0x18362ab92448579b8aaf1c69da820231e8d5bc05b224c1ee1a314abd4d252a5f</u>	+ 0.2471792337708805 24 BNB  75.36 USD	✓
55	2023-01-21 12:19:22	<u>0x5d2d6ca374a18f613371f7396d07dcbc08672294ff97aede284c6e2fe3c032a6</u>	+ 0.4117559958378751 44 BNB  125.54 USD	✓
56	2023-01-21 12:19:22	<u>0x4d2f225fc3a8c407ec195db00d1e6d11cb69d8da3c54cee562db6a6f87f7788b</u>	+ 0.0635063446927201 37 BNB  19.36 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-01-21 12:19:19	<u>0x2386063291e7831d6146</u> <u>cba126b5a2976476458cec</u> <u>2f85291ed0f7dd8191796b</u>	+ 0.5663327579048698 10 BNB  172.67 USD	✓
58	2023-01-21 12:19:19	<u>0x022ee5105a2bf68f1fcc</u> <u>754e4c1d6727170c058e1c</u> <u>f515699b963c9a2252d661</u>	+ 0.3890252444970979 66 BNB  118.61 USD	✓
59	2023-01-21 12:19:19	<u>0x19ddb1a39b3fc064ad2f</u> <u>f74dc41e76eaf342d58994</u> <u>1bfb7d97a5e3d73b45954f</u>	+ 0.0989678473742744 98 BNB  30.17 USD	✓
60	2023-01-21 12:19:16	<u>0x632e15c87c4056dcadf3</u> <u>e335301846ab5e6d17ffb6</u> <u>56279f0122050f5e91ed27</u>	+ 0.4117559958378751 44 BNB  125.54 USD	✓
61	2023-01-21 12:19:16	<u>0xfe8583845cb6b3fe97fe</u> <u>0e5bfa58bd52eb43a7b653</u> <u>3b8fa43f7e214c2b2f502a</u>	+ 0.2762753607820462 86 BNB  84.23 USD	✓
62	2023-01-21 12:19:16	<u>0x7af8c8fc457380a99570</u> <u>8e6da270a2b38b58d0ca7f</u> <u>45ef9cf68d9bd3c68a0ebe</u>	+ 0.0698717203631087 22 BNB  21.30 USD	✓
63	2023-01-21 12:19:13	<u>0x6d2eaf51abab437ba597</u> <u>3557d2094a22bc01eed3f</u> <u>db693a170fdd1a84057880</u>	+ 0.5017751282121496 46 BNB  152.99 USD	✓
64	2023-01-21 12:19:13	<u>0xefd3046b92daaf5fc4d3</u> <u>80b7b32d9dd98b32212f10</u> <u>18743cd555096b2f57516b</u>	+ 0.1216985987150516 76 BNB  37.10 USD	✓
65	2023-01-21 12:19:10	<u>0x9c80dbe31652cb17ecdb</u> <u>fb45e0905b83ee83d30843</u> <u>90314345c2c99ffb440ac5</u>	+ 0.4599482498602067 15 BNB  140.23 USD	✓




#	Date & time	Transaction Id	Amount	
66	2023-01-21 12:19:10	<u>0x322805ae9673a46576ec6ef7cc63d3652fcab138ea4c5ccb6bca25877919446a</u>	+ 6.1397857916404827 71 BNB  1,872.02 USD	✓
67	2023-01-21 12:19:10	<u>0x12d8d108996ff4b5984f18e29bac277b4c743abd962a870e2611e4f78f1c2216</u>	+ 2.3231606591564926 13 BNB  708.33 USD	✓
68	2023-01-21 12:19:07	<u>0xeb2666836d3975e8a8d7723a036b8ab705b4dcbef73a6422e2c61e8c73c307cd</u>	+ 4.0163840427642840 68 BNB  1,224.59 USD	✓
69	2023-01-21 12:19:07	<u>0x6814607def047dbf4dc09f74764ca8823a071d8690ae4c45791df29eaa441fb1</u>	+ 0.4533181891898181 44 BNB  138.21 USD	✓
70	2023-01-21 12:19:01	<u>0x2bd025e5a7069b346b67e011a3f3b28376fb869ce4d79a8c11443a2fa7b2f625</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-01-21 12:19:01	<u>0x2bd025e5a7069b346b67e011a3f3b28376fb869ce4d79a8c11443a2fa7b2f625</u>	- 0.0007773920000000 00 BNB  0.23 USD	✓
72	2023-01-21 11:52:04	<u>0xe85ff1f5ea78b93a2ce05b3e69750f2e789764b64345b25d185e13aec88569d9</u>	- 112.01041486536843 1947 BNB  34,151.97 USD	✓
73	2023-01-21 11:52:04	<u>0xe85ff1f5ea78b93a2ce05b3e69750f2e789764b64345b25d185e13aec88569d9</u>	- 0.0175379900000000 00 BNB  5.34 USD	✓
74	2023-01-21 11:51:49	<u>0x23dee784ad9a7ce1540c3ce852704c4b78a149c964f3fe3daafa4759e5d7a1e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-01-21 11:51:49	<u>0x23dee784ad9a7ce1540c3ce852704c4b78a149c964f3fe3daafa4759e5d7a1e3</u>	- 0.0108448174999999 99 BNB  3.30 USD	✓
76	2023-01-21 11:51:49	<u>0x3ed3a00153274c11e7114dc22f69cf955b63d289ff04f6473221ddb76642166</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-01-21 11:51:49	<u>0x3ed3a00153274c11e7114dc22f69cf955b63d289ff04f6473221ddb76642166</u>	- 0.0002473075000000 00 BNB  0.07 USD	✓
78	2023-01-21 11:51:46	<u>0x9e6578317493e18ce9d0c860afce5e39210bbcb8697c74003e17914e980cfd7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-01-21 11:51:46	<u>0x9e6578317493e18ce9d0c860afce5e39210bbcb8697c74003e17914e980cfd7f</u>	- 0.0005101140000000 00 BNB  0.15 USD	✓
80	2023-01-21 11:51:46	<u>0x6e3be1031e90968e2ccc4a1005e1d3dbf4350d402b4a0a37d70fd07ddb72ad2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-01-21 11:51:46	<u>0x6e3be1031e90968e2ccc4a1005e1d3dbf4350d402b4a0a37d70fd07ddb72ad2</u>	- 0.0000846285000000 00 BNB  0.02 USD	✓
82	2023-01-21 11:51:46	<u>0x1561f9ba73a476da1d13485ebffdcde395d2ee14e91ccac8261566be359db094</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-01-21 11:51:46	<u>0x1561f9ba73a476da1d13485ebffdcde395d2ee14e91ccac8261566be359db094</u>	- 0.0002400420000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-01-21 11:48:37	<u>0x6235c6c0a59995c49d43</u> <u>bce56f371fa7c1e63c83c4</u> <u>a67c559eb468ef5062dd7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-01-21 11:48:37	<u>0x6235c6c0a59995c49d43</u> <u>bce56f371fa7c1e63c83c4</u> <u>a67c559eb468ef5062dd7d</u>	- 0.0045290951100000 00 BNB  1.38 USD	✓
86	2023-01-21 11:48:07	<u>0xf122405e8b3916bde5fa</u> <u>2ff3af27312821e8fb9160</u> <u>4519054b659356b816d30c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-01-21 11:48:07	<u>0xf122405e8b3916bde5fa</u> <u>2ff3af27312821e8fb9160</u> <u>4519054b659356b816d30c</u>	- 0.0055891560000000 00 BNB  1.70 USD	✓
88	2023-01-21 11:47:46	<u>0xfe208a60d4a2e18eb18</u> <u>058b0e4b000835f8f9bbf1</u> <u>90d0eb098732027e191d3c</u>	+ 112.22671486536842 1670 BNB  34,217.92 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-21 12:19:01	<u>0x2bd025e5a7069b346b67</u> <u>e011a3f3b28376fb869ce4</u> <u>d79a8c11443a2fa7b2f625</u>	+ 269.25811238163595 3625 BNB  82,096.79 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:50:59	<u>0x52c525f94b63a0cc4f17</u> <u>eae6e911175bf997052009</u> <u>91bfa387b21d04aea89d2a</u>	+ 200,000.0000000000 00000000 PUMP	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-21 12:19:01	<u>0x2bd025e5a7069b346b67e011a3f3b28376fb869ce4d79a8c11443a2fa7b2f625</u>	- 100,100,100,100,100,096,000.0000000000 0 MOON	✓
3	2023-01-21 11:52:04	<u>0xe85ff1f5ea78b93a2ce05b3e69750f2e789764b64345b25d185e13aec88569d9</u>	- 500,000.0000000000 MOON	✓
4	2023-01-21 11:51:46	<u>0x9e6578317493e18ce9d0c860afce5e39210bbcb8697c74003e17914e980cfd7f</u>	- 500,000.0000000000 MOON	✓
5	2023-01-21 11:48:07	<u>0xf122405e8b3916bde5fa2ff3af27312821e8fb91604519054b659356b816d30c</u>	+ 1,000,000.0000000000 0 MOON	✓

\* USD values displayed at the time of transaction

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