

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-28 01:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xab9e45818cbc01ad036332a59a819a605b3d7643</u>
TOTAL RECEIVED	0.448436579999999974 BNB
	272.51 USD
TOTAL SEND	0.350123043333329997 BNB
	212.76 USD

Token	Balance
BNB	0.098313536666670004 BNB
	59.74 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
MoonStop.Space MOON STOP	530.618368804 MNSTP
ElonGate	29,962,125.003127895 ElonGate
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SafeMars	28,329,651.339600913 SAFEMARS
SafeStar	291,187,332.976156890 SAFESTAR
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
JuLSwap	173.618300324481936059 JuLD


Token	Balance
Moon Rat Token	132,636,682.609550878 MRAT

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-05-16 05:35:57	<u>0xa9f99fe316b1a6609f84</u> <u>43641c347d954499d84a27</u> <u>0743b74604b9e86dd62ce6</u>	+ 0.0678930199999999 98 BNB  38.31 USD	✓
2	2021-05-16 05:18:54	<u>0xbce6aee9f468bab7c599</u> <u>f8921c88e94e18a26b31b9</u> <u>375867d622d7a39be7e310</u>	+ 0.0195000000000000 00 BNB  11.00 USD	✓
3	2021-05-04 14:24:49	<u>0xb5aa3f7748abc5ec10ee</u> <u>695be254aa9aa75fecc798</u> <u>28db1a7b6c01781821275d</u>	- 0.0118350000000000 00 BNB  7.70 USD	✓
4	2021-05-04 14:24:49	<u>0xb5aa3f7748abc5ec10ee</u> <u>695be254aa9aa75fecc798</u> <u>28db1a7b6c01781821275d</u>	- 0.0009145050000000 00 BNB  0.59 USD	✓
5	2021-04-28 17:59:11	<u>0x99043e440c5cf1f35922</u> <u>0552c689548f485f1aec4f</u> <u>4e8b06292802cc9fa4e4d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-04-28 17:59:11	<u>0x99043e440c5cf1f35922</u> <u>0552c689548f485f1aec4f</u> <u>4e8b06292802cc9fa4e4d1</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
7	2021-04-28 17:31:36	<u>0xad67ce7cfaf4ae43810</u> <u>b35740a39cfd84a40f356a</u> <u>d4b8cc866eb9913e40734e</u>	- 0.0188401066666659 99 BNB  11.29 USD	✓
8	2021-04-28 17:31:36	<u>0xad67ce7cfaf4ae43810</u> <u>b35740a39cfd84a40f356a</u> <u>d4b8cc866eb9913e40734e</u>	- 0.0008908800000000 00 BNB  0.53 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-04-28 17:11:30	<u>0x77eaf0f97dc012bbc2e1 b83cb803368b2a3c7ad0bb b3eca88b72f7b3d7e46755</u>	- 0.0188401066666659 99 BNB  11.29 USD	✓
10	2021-04-28 17:11:30	<u>0x77eaf0f97dc012bbc2e1 b83cb803368b2a3c7ad0bb b3eca88b72f7b3d7e46755</u>	- 0.0009658800000000 00 BNB  0.57 USD	✓
11	2021-04-28 16:32:24	<u>0x8d00ba899c88cf0f8408 eae6e49852aab6328157f1 5b53836939d4f8ca294567</u>	- 0.0188401066666659 99 BNB  11.29 USD	✓
12	2021-04-28 16:32:24	<u>0x8d00ba899c88cf0f8408 eae6e49852aab6328157f1 5b53836939d4f8ca294567</u>	- 0.0014472900000000 00 BNB  0.86 USD	✓
13	2021-04-26 20:02:22	<u>0x6e139e119a55bb375467 824fab9b18244ef2f27e25 6051b4d28e0855786840b7</u>	- 0.0188401066666659 99 BNB  10.71 USD	✓
14	2021-04-26 20:02:22	<u>0x6e139e119a55bb375467 824fab9b18244ef2f27e25 6051b4d28e0855786840b7</u>	- 0.0006771750000000 00 BNB  0.38 USD	✓
15	2021-04-26 17:49:37	<u>0x30ffa45994e477072265 677963ef6c6e9539c5ae3a bae22c0e76d5dce5839470</u>	- 0.0188401066666659 99 BNB  10.71 USD	✓
16	2021-04-26 17:49:37	<u>0x30ffa45994e477072265 677963ef6c6e9539c5ae3a bae22c0e76d5dce5839470</u>	- 0.0009661200000000 00 BNB  0.54 USD	✓
17	2021-04-26 15:56:44	<u>0x83f73b390b01b7205581 2ff638640ea59980a74a61 4b48287437b7616e1b0e8b</u>	- 0.0412594999999999 98 BNB  23.46 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-26 15:56:44	<u>0x83f73b390b01b7205581</u> <u>2ff638640ea59980a74a61</u> <u>4b48287437b7616e1b0e8b</u>	- 0.0007386250000000 00 BNB  0.42 USD	✓
19	2021-04-26 15:43:29	<u>0x92368b9a92bf4ee0b6b2</u> <u>ae7438872a12bd7cf68050</u> <u>facd8b8a08b495f5483f88</u>	+ 0.1641074700000000 05 BNB  93.34 USD	✓
20	2021-04-20 21:05:36	<u>0xc9377b661dd77ac95323</u> <u>55546e72a819cf57f58369</u> <u>7e9c9fffb5755f26c7d806</u>	- 0.0040346400000000 00 BNB  2.19 USD	✓
21	2021-04-20 21:05:36	<u>0xc9377b661dd77ac95323</u> <u>55546e72a819cf57f58369</u> <u>7e9c9fffb5755f26c7d806</u>	- 0.0019687100000000 00 BNB  1.07 USD	✓
22	2021-04-20 10:47:53	<u>0x583c162397c93aaa2486</u> <u>4cc7c73c37c26cfb463380</u> <u>0e36f977f8151b2c48ed0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-04-20 10:47:53	<u>0x583c162397c93aaa2486</u> <u>4cc7c73c37c26cfb463380</u> <u>0e36f977f8151b2c48ed0e</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
24	2021-04-20 09:14:23	<u>0x95dc877423982c7d2734</u> <u>14598347f9b99e791c0e17</u> <u>af69001874d2385f19baab</u>	- 0.0179999999999999 99 BNB  10.55 USD	✓
25	2021-04-20 09:14:23	<u>0x95dc877423982c7d2734</u> <u>14598347f9b99e791c0e17</u> <u>af69001874d2385f19baab</u>	- 0.0009155200000000 00 BNB  0.53 USD	✓
26	2021-04-20 09:13:41	<u>0xba00122cccd9a78a4f9d</u> <u>3d10199c82ba7bc16e964e</u> <u>ff738b359586c57c90475c</u>	- 0.0179999999999999 99 BNB  10.55 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-04-20 09:13:41	<u>0xba00122cccd9a78a4f9d3d10199c82ba7bc16e964eff738b359586c57c90475c</u>	- 0.0011128600000000 00 BNB  0.65 USD	✓
28	2021-04-19 23:13:25	<u>0x7e8d2af94c41959c0e95d50330c76fb367954746f85c8809364d7dffacbb1fc0</u>	- 0.0160000000000000 00 BNB  9.38 USD	✓
29	2021-04-19 23:13:25	<u>0x7e8d2af94c41959c0e95d50330c76fb367954746f85c8809364d7dffacbb1fc0</u>	- 0.0018685700000000 00 BNB  1.09 USD	✓
30	2021-04-19 20:21:33	<u>0xf7909e952ef2f53b08e4f3a0b1beb494854944e4524d1ae0ed006889f931d3f5</u>	- 0.0149999999999999 99 BNB  8.79 USD	✓
31	2021-04-19 20:21:33	<u>0xf7909e952ef2f53b08e4f3a0b1beb494854944e4524d1ae0ed006889f931d3f5</u>	- 0.0011087300000000 00 BNB  0.65 USD	✓
32	2021-04-19 20:08:18	<u>0x87bb7d9c1ba64a98f33d9d43f3f33fba672c607e71f9431f157d1603da6b6dc4</u>	- 0.0240000000000000 00 BNB  14.07 USD	✓
33	2021-04-19 20:08:18	<u>0x87bb7d9c1ba64a98f33d9d43f3f33fba672c607e71f9431f157d1603da6b6dc4</u>	- 0.0010996000000000 00 BNB  0.64 USD	✓
34	2021-04-19 19:44:03	<u>0xb71e085bac0b45b5be4fa086596390615d4010d6f128fbc41b9ff5d5059e11cc</u>	- 0.0449999999999999 98 BNB  26.38 USD	✓
35	2021-04-19 19:44:03	<u>0xb71e085bac0b45b5be4fa086596390615d4010d6f128fbc41b9ff5d5059e11cc</u>	- 0.0006302450000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-04-19 19:38:12	<u>0x022ae2a3865f8f8cc484</u> <u>f511308e6a07be6d4a9bec</u> <u>f0fc48163e11e71f801b09</u>	- 0.044999999999999999 98 BNB  26.38 USD	✓
37	2021-04-19 19:38:12	<u>0x022ae2a3865f8f8cc484</u> <u>f511308e6a07be6d4a9bec</u> <u>f0fc48163e11e71f801b09</u>	- 0.002043770000000000 00 BNB  1.19 USD	✓
38	2021-04-19 19:16:51	<u>0x8510e7bf62e4625c7929</u> <u>d28a3c5f7c83d5d64056a4</u> <u>bab8178d546fd6cb008e6e</u>	+ 0.196936090000000000 08 BNB  115.47 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 18:22:27	<u>0xaa1d3153def676cc25f3</u> <u>75efb512ba4c146878c42e</u> <u>74c2bc2bfb53428282d8a5</u>	+ 80,000.000000000000 00000000 AssHolePutin.org/	✓
2	2021-11-12 14:02:32	<u>0x84a8c251b6674ab9a352</u> <u>4d4fbdb6323e316be3ec08</u> <u>227a53b3ad699d5eb65e63</u>	+ 800,000.000000000000 00000000 GemSwap.net	✓
3	2021-08-15 14:57:57	<u>0x285aecff2e940fe1aebe</u> <u>a010dfb64b86eb6d126357</u> <u>a217e93e11c8fa6eb1594a</u>	+ 1,012,131.0000000000 0 BSCTOKEN	✓
4	2021-08-13 17:42:47	<u>0xc8c469853a54e37d9dcb</u> <u>5b645fd9b09a250b4a7f70</u> <u>81021b414aba433efaf9bb</u>	+ 800,000.000000000000 00000000 EVER	✓
5	2021-08-10 02:47:20	<u>0x4e63234c322f3ad78018</u> <u>ae2296878a5b7e61854f1a</u> <u>629a09a61376bf9a36828a</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-02 19:55:54	<u>0xa9900b5c91ccd8cb1ffd</u> <u>8bad9aafa059cb63589bb2</u> <u>fe370a4040bed1d716d2d2</u>	+ 950,000.0000000000 00000000 FLUX	✓
7	2021-06-23 23:24:23	<u>0xe6ce97d1354f0d3b389a</u> <u>c22a317d10994789ed407c</u> <u>e92385d8703b16ce917266</u>	+ 150,000.00000000 MNEB	✓
8	2021-05-31 23:36:16	<u>0xc3ed589da2ffc48cdc54</u> <u>4334316a1ce7064bf0104f</u> <u>45acb843d4f35ae29f524a</u>	+ 500,000.0000000000 00000000 WSG	✓
9	2021-05-31 20:54:33	<u>0x4c1dc1c9be1343c31c20</u> <u>bc3dfc18934d72ed18656e</u> <u>65841436414bf52b00005b</u>	+ 500,000.0000000000 00000000 WSG	✓
10	2021-05-04 14:24:49	<u>0xb5aa3f7748abc5ec10ee</u> <u>695be254aa9aa75fecc798</u> <u>28db1a7b6c01781821275d</u>	+ 3,728,443,968.1113 09052 ALM	✓
11	2021-04-28 17:31:36	<u>0xadb67ce7cfaf4ae43810</u> <u>b35740a39cfd84a40f356a</u> <u>d4b8cc866eb9913e40734e</u>	+ 228.747634854 MNSTP	✓
12	2021-04-28 17:11:30	<u>0x77eaf0f97dc012bbc2e1</u> <u>b83cb803368b2a3c7ad0bb</u> <u>b3eca88b72f7b3d7e46755</u>	+ 281.248251929 MNSTP	✓
13	2021-04-28 16:32:24	<u>0x8d00ba899c88cf0f8408</u> <u>eae6e49852aab6328157f1</u> <u>5b53836939d4f8ca294567</u>	+ 504,831.115217593 SAFESUN	✓
14	2021-04-26 20:02:22	<u>0x6e139e119a55bb375467</u> <u>824fab9b18244ef2f27e25</u> <u>6051b4d28e0855786840b7</u>	+ 13.697548562909410 919 KPAD	✓

#	Date & time	Transaction Id	Amount	
15	2021-04-26 17:49:37	<u>0x30ffa45994e477072265677963ef6c6e9539c5ae3a</u> <u>bae22c0e76d5dce5839470</u>	+ 295,372,136.834875 941 RISKMOON	✓
16	2021-04-26 15:56:44	<u>0x83f73b390b01b72055812ff638640ea59980a74a61</u> <u>4b48287437b7616e1b0e8b</u>	+ 969,729,677.242867 947 NFTART	✓
17	2021-04-20 21:05:36	<u>0xc9377b661dd77ac9532355546e72a819cf57f58369</u> <u>7e9c9fffb5755f26c7d806</u>	+ 234,952.566268897 SAFEMOON	✓
18	2021-04-20 09:14:23	<u>0x95dc877423982c7d273414598347f9b99e791c0e17</u> <u>af69001874d2385f19baab</u>	+ 128,103,963.722473 145 FOX	✓
19	2021-04-20 09:13:41	<u>0xba00122cccd9a78a4f9d3d10199c82ba7bc16e964e</u> <u>ff738b359586c57c90475c</u>	+ 129,893,244.790963 665 MRAT	✓
20	2021-04-19 23:13:25	<u>0x7e8d2af94c41959c0e95d50330c76fb367954746f8</u> <u>5c8809364d7dffacbb1fc0</u>	+ 272,486,801.291947 484 SAFESTAR	✓
21	2021-04-19 20:21:33	<u>0xf7909e952ef2f53b08e4f3a0b1beb494854944e452</u> <u>4d1ae0ed006889f931d3f5</u>	+ 27,363,022.2412498 59 SAFEMARS	✓
22	2021-04-19 20:08:18	<u>0x87bb7d9c1ba64a98f33d9d43f3f33fba672c607e71</u> <u>f9431f157d1603da6b6dc4</u>	+ 28,031,861.5314236 62 ElonGate	✓
23	2021-04-19 19:44:03	<u>0xb71e085bac0b45b5be4fa086596390615d4010d6f1</u> <u>28fbc41b9ff5d5059e11cc</u>	+ 173.61830032448193 6059 JuLD	✓



#	Date & time	Transaction Id	Amount	
24	2021-04-19 19:38:12	<u>0x022ae2a3865f8f8cc484</u> <u>f511308e6a07be6d4a9bec</u> <u>f0fc48163e11e71f801b09</u>	+ 3,934,908.34962731 5 SAFEMOON	✓

\* USD values displayed at the time of transaction

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