


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb41d6cd2487162de28f769c2c99427b209af4b49</u>
TOTAL RECEIVED	0.104121335745996621 BNB  62.48 USD
TOTAL SEND	0.787490805806072114 BNB  472.57 USD

Token	Balance
BNB	0.002618005000000000 BNB  1.57 USD
TheVera.io	800,000.000000000000000000 VERA
ElonGate	2.432219186 ElonGate
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SafeMoon	0.006366291 SFM
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
MemeCoinFactoryToken	30,408.907151099385373527 FACTORY
Australian Shepherd Token	1,593,018,820.094805241 ASS
SafeMoon	0.477644301 SAFEMOON
h3x.exchange	392,456.000000000000000000 H3X





Token

Balance








MoonStar

11,711,775.824705599 MOONSTAR

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-04-04 15:23:07	<u>0x67c28a892fab87bd27a7</u> <u>2533adde1fb2981ec1f8e7</u> <u>70565f3e7fb70b6dfa81eb</u>	- 0.0851549300000000 04 BNB  38.11 USD	✓
2	2022-04-04 15:23:07	<u>0x67c28a892fab87bd27a7</u> <u>2533adde1fb2981ec1f8e7</u> <u>70565f3e7fb70b6dfa81eb</u>	- 0.0003819950000000 00 BNB  0.17 USD	✓
3	2022-03-14 16:50:42	<u>0x86f5ad5d8a1f212e6aba</u> <u>103f8ad07e59d032fee8ef</u> <u>d3b43629544c008625891a</u>	- 0.1000000000000000 06 BNB  37.34 USD	✓
4	2022-03-14 16:50:42	<u>0x86f5ad5d8a1f212e6aba</u> <u>103f8ad07e59d032fee8ef</u> <u>d3b43629544c008625891a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-01-03 16:22:09	<u>0x6c06ed71b4aedfda631b</u> <u>858346e8f6fb84befd33c8</u> <u>9edb8b2e97b8c2749bed75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-03 16:22:09	<u>0x6c06ed71b4aedfda631b</u> <u>858346e8f6fb84befd33c8</u> <u>9edb8b2e97b8c2749bed75</u>	- 0.0018445650000000 00 BNB  0.94 USD	✓
7	2022-01-03 16:14:33	<u>0xb8a3cf7ceabd032181a6</u> <u>2e1981ded7bd465b03b26b</u> <u>d932b3d98f629a22b76ed4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-03 16:14:33	<u>0xb8a3cf7ceabd032181a6</u> <u>2e1981ded7bd465b03b26b</u> <u>d932b3d98f629a22b76ed4</u>	- 0.0061779800000000 00 BNB  3.16 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-03 16:13:30	<u>0xedfee49dac151db212cc83cead7bdfbf3e166365d0eb74e650f5c6cca1e741d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-03 16:13:30	<u>0xedfee49dac151db212cc83cead7bdfbf3e166365d0eb74e650f5c6cca1e741d9</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
11	2021-12-07 09:47:31	<u>0xcfd7e79138eb3967ec6de52b49b79a3d76502802e241ecac30b911015c9273ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-07 09:47:31	<u>0xcfd7e79138eb3967ec6de52b49b79a3d76502802e241ecac30b911015c9273ff</u>	- 0.0005970600000000 00 BNB  0.35 USD	✓
13	2021-11-04 14:40:14	<u>0x9905476d93bd018476f09c5bfd90b6b3daed67467779b14e14a835bc18f80aa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-04 14:40:14	<u>0x9905476d93bd018476f09c5bfd90b6b3daed67467779b14e14a835bc18f80aa5</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
15	2021-11-01 17:03:45	<u>0x2680d43603b3e3ef30dd4fb172307af5aee5e829a960a70baae1d892953175c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-01 17:03:45	<u>0x2680d43603b3e3ef30dd4fb172307af5aee5e829a960a70baae1d892953175c8</u>	- 0.0002222650000000 00 BNB  0.12 USD	✓
17	2021-11-01 11:51:25	<u>0xaabaea68edbd831c78320245d92b600c56774f7134a92aa9d0d3cf525dd8418e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2021-11-01 11:51:25	<u>0xaabaea68edbd831c7832</u> <u>0245d92b600c56774f7134</u> <u>a92aa9d0d3cf525dd8418e</u>	- 0.0005970600000000 00 BNB  0.32 USD	✓
19	2021-11-01 11:43:24	<u>0x13637a8c0f5a0a1fb58d</u> <u>3cc1bf177b27de9ed41993</u> <u>17916815191d4d7d153737</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-01 11:43:24	<u>0x13637a8c0f5a0a1fb58d</u> <u>3cc1bf177b27de9ed41993</u> <u>17916815191d4d7d153737</u>	- 0.0005970600000000 00 BNB  0.32 USD	✓
21	2021-11-01 08:15:08	<u>0xdb588962d4cc3ec29b05</u> <u>b2655e03090d31e7113a8b</u> <u>9fd4febda832a0ee6d19b0</u>	- 0.0191604691558454 68 BNB  10.56 USD	✓
22	2021-11-01 08:15:08	<u>0xdb588962d4cc3ec29b05</u> <u>b2655e03090d31e7113a8b</u> <u>9fd4febda832a0ee6d19b0</u>	- 0.0024136000000000 00 BNB  1.33 USD	✓
23	2021-11-01 07:31:38	<u>0x84ce8b0519edbd44009f</u> <u>ac213982c3f38003a1458b</u> <u>513f26557574f760517d93</u>	- 0.0100000000000000 00 BNB  5.51 USD	✓
24	2021-11-01 07:31:38	<u>0x84ce8b0519edbd44009f</u> <u>ac213982c3f38003a1458b</u> <u>513f26557574f760517d93</u>	- 0.0003818750000000 00 BNB  0.21 USD	✓
25	2021-11-01 07:29:13	<u>0x786af6f68082bd9770d3</u> <u>8baead1901a2b5452de7a1</u> <u>34349eab5cac4f3f134524</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-01 07:29:13	<u>0x786af6f68082bd9770d3</u> <u>8baead1901a2b5452de7a1</u> <u>34349eab5cac4f3f134524</u>	- 0.0025695500000000 00 BNB  1.41 USD	✓







#	Date & time	Transaction Id	Amount	
27	2021-10-31 05:49:55	<u>0xb431991b4b52e10a915b7a81b9812db9e5d3359a29735a55514848d9be53a07d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-10-31 05:49:55	<u>0xb431991b4b52e10a915b7a81b9812db9e5d3359a29735a55514848d9be53a07d</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
29	2021-10-31 05:45:25	<u>0xf67dcc198097355493657f23274cff39374dfc929861f58f04df61e517b781be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-10-31 05:45:25	<u>0xf67dcc198097355493657f23274cff39374dfc929861f58f04df61e517b781be</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
31	2021-06-21 14:41:49	<u>0x2f0b831569a895d0e2abd8fa1a131da4aa572f9998a91c47044c30fba262ce63</u>	- 0.208400000000000000 02 BNB  56.42 USD	✓
32	2021-06-21 14:41:49	<u>0x2f0b831569a895d0e2abd8fa1a131da4aa572f9998a91c47044c30fba262ce63</u>	- 0.000402310000000000 00 BNB  0.10 USD	✓
33	2021-04-22 05:12:26	<u>0x93d9ec4431d6f60621e0b59b3d7c1ba50aebd8ab2326e5e32ccf62a98111e7c9</u>	- 0.0072365602624171 56 BNB  3.65 USD	✓
34	2021-04-22 05:12:26	<u>0x93d9ec4431d6f60621e0b59b3d7c1ba50aebd8ab2326e5e32ccf62a98111e7c9</u>	- 0.001200160000000000 00 BNB  0.60 USD	✓
35	2021-04-21 20:21:40	<u>0x605a4ef174e70169f06f523951501ccf0bd9559c8833c21ba216c10b37a0ff67</u>	- 0.0100114020377671 65 BNB  5.05 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-04-21 20:21:40	<u>0x605a4ef174e70169f06f523951501ccf0bd9559c8833c21ba216c10b37a0ff67</u>	- 0.0009035350000000 00 BNB  0.45 USD	✓
37	2021-04-21 10:35:47	<u>0xeb5f8e67094e502a5f506f434b7f70296caa42c0348d9b0e50bb544cb385a3e8</u>	- 0.0529442893004893 33 BNB  28.78 USD	✓
38	2021-04-21 10:35:47	<u>0xeb5f8e67094e502a5f506f434b7f70296caa42c0348d9b0e50bb544cb385a3e8</u>	- 0.0020088150000000 00 BNB  1.09 USD	✓
39	2021-04-21 10:30:53	<u>0x409d62fa7403aec44df69441f85f0d066be623235105027dbaeac389f09b61b1</u>	- 0.0535262250600754 55 BNB  29.09 USD	✗
40	2021-04-21 10:30:53	<u>0x409d62fa7403aec44df69441f85f0d066be623235105027dbaeac389f09b61b1</u>	- 0.0002091650000000 00 BNB  0.11 USD	✓
41	2021-04-19 10:42:23	<u>0xde85b5c034231a3fce6bd15f6d97164e55799ef53126e8f8ff8d5e8196cb145c</u>	- 0.0002193604595592 91 BNB  0.11 USD	✓
42	2021-04-19 10:42:23	<u>0xde85b5c034231a3fce6bd15f6d97164e55799ef53126e8f8ff8d5e8196cb145c</u>	- 0.0009553850000000 00 BNB  0.48 USD	✓
43	2021-04-16 17:48:28	<u>0xc46e2302e8d6210be3f1527c59bfc3fecdc3cf438e1a2d0e9d49aca46fe1bab56</u>	- 0.0029707817320820 21 BNB  1.52 USD	✓
44	2021-04-16 17:48:28	<u>0xc46e2302e8d6210be3f1527c59bfc3fecdc3cf438e1a2d0e9d49aca46fe1bab56</u>	- 0.0011254450000000 00 BNB  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-04-13 12:02:22	<u>0x25cb1d72bcbdaacc316d</u> <u>e6bb894137dd07df4cf9db</u> <u>941d030502bc3bb483bbd6</u>	- 0.0267755628513752 58 BNB  14.72 USD	✓
46	2021-04-13 12:02:22	<u>0x25cb1d72bcbdaacc316d</u> <u>e6bb894137dd07df4cf9db</u> <u>941d030502bc3bb483bbd6</u>	- 0.0011396450000000 00 BNB  0.62 USD	✓
47	2021-04-07 14:12:45	<u>0x3709baef2d0776f9e00e</u> <u>4445dd5ba2e75bee35fbc5</u> <u>adeaf7a10bc20e20743624</u>	- 0.1845199799464609 38 BNB  77.25 USD	✓
48	2021-04-07 14:12:45	<u>0x3709baef2d0776f9e00e</u> <u>4445dd5ba2e75bee35fbc5</u> <u>adeaf7a10bc20e20743624</u>	- 0.0018478150000000 00 BNB  0.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 07:29:13	<u>0x786af6f68082bd9770d3</u> <u>8baead1901a2b5452de7a1</u> <u>34349eab5cac4f3f134524</u>	+ 0.0152263358229555 08 BNB  8.39 USD	✓
2	2021-04-22 05:12:26	<u>0x93d9ec4431d6f60621e0</u> <u>b59b3d7c1ba50aebd8ab23</u> <u>26e5e32ccf62a98111e7c9</u>	+ 0.0000651733695721 94 BNB  0.03 USD	✓
3	2021-04-21 20:21:40	<u>0x605a4ef174e70169f06f</u> <u>523951501ccf0bd9559c88</u> <u>33c21ba216c10b37a0ff67</u>	+ 0.0000468111372435 86 BNB  0.02 USD	✓
4	2021-04-21 10:35:47	<u>0xeb5f8e67094e502a5f50</u> <u>6f434b7f70296caa42c034</u> <u>8d9b0e50bb544cb385a3e8</u>	+ 0.0006112417934883 95 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-04-19 10:42:23	<u>0xde85b5c034231a3fce6b</u> <u>d15f6d97164e55799ef531</u> <u>26e8f8ff8d5e8196cb145c</u>	+ 0.0000011762319654 69 BNB  0.00 USD	✓
6	2021-04-16 17:48:28	<u>0xc46e2302e8d6210be3f1</u> <u>527c59bfc3fec3cf438e1</u> <u>a2d0e9d49aca46fe1bab56</u>	+ 0.0000264515458677 03 BNB  0.01 USD	✓
7	2021-04-16 17:11:58	<u>0x2e5ecaafb806f1524f7c</u> <u>d526e7479a743ee8447ee1</u> <u>b567dfe55a0825f5b1f6dd</u>	+ 0.0588187500000000 03 BNB  30.27 USD	✓
8	2021-04-13 12:02:22	<u>0x25cb1d72bcbdaacc316d</u> <u>e6bb894137dd07df4cf9db</u> <u>941d030502bc3bb483bbd6</u>	+ 0.0002308933732612 25 BNB  0.12 USD	✓
9	2021-04-13 11:56:49	<u>0x373647cf2dd7e8bee955</u> <u>f1ae56d10dde0d8328426f</u> <u>2dde89cfc3bd4446f11418</u>	+ 0.0275000000000000 00 BNB  15.17 USD	✓
10	2021-04-07 14:12:45	<u>0x3709baef2d0776f9e00e</u> <u>4445dd5ba2e75bee35fbc5</u> <u>adeaf7a10bc20e20743624</u>	+ 0.0015945024716425 40 BNB  0.66 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-04 15:25:34	<u>0x7540560cb59f2359ccf2</u> <u>bf45d4133f8eed5d76e6f2</u> <u>a578f5c12565038c6abf49</u>	+ 350.00000000000000 0000 APE	✓
2	2022-01-03 16:22:09	<u>0x6c06ed71b4aedfda631b</u> <u>858346e8f6fb84befd33c8</u> <u>9edb8b2e97b8c2749bed75</u>	- 96,106.095506555 SFM	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-03 16:22:09	<u>0x6c06ed71b4aedfda631b858346e8f6fb84befd33c89edb8b2e97b8c2749bed75</u>	- 490.337221972 SFM	✓
4	2022-01-03 16:22:09	<u>0x6c06ed71b4aedfda631b858346e8f6fb84befd33c89edb8b2e97b8c2749bed75</u>	- 490.337221972 SFM	✓
5	2022-01-03 16:15:51	<u>0x43048c94eabee10583067cee3e2befafbd79ded957127dce79b7e293d82ffe8b</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
6	2022-01-03 16:14:33	<u>0xb8a3cf7ceabd032181a62e1981ded7bd465b03b26bd932b3d98f629a22b76ed4</u>	+ 98,067.414135048 SFM	✓
7	2022-01-03 16:14:33	<u>0xb8a3cf7ceabd032181a62e1981ded7bd465b03b26bd932b3d98f629a22b76ed4</u>	- 0.000000001 SAFEMOON	✓
8	2021-12-07 09:47:31	<u>0xcfd7e79138eb3967ec6de52b49b79a3d76502802e241ecac30b911015c9273ff</u>	+ 27,592,100.9137951 25 SPE	✓
9	2021-12-07 09:47:31	<u>0xcfd7e79138eb3967ec6de52b49b79a3d76502802e241ecac30b911015c9273ff</u>	- 27,592,100.9137951 25 SPE	✓
10	2021-11-04 21:38:31	<u>0xd830ca2c0a102d6ddd48b0952b77992a3cb9bf95d9e37697f563605490119b6d</u>	+ 392,456.0000000000 00000000 H3X	✓
11	2021-11-01 11:51:25	<u>0xaabaea68edbd831c78320245d92b600c56774f7134a92aa9d0d3cf525dd8418e</u>	+ 29,562,589.8263409 17 SPE	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-01 11:51:25	<u>0xaabaea68edbd831c7832</u> <u>0245d92b600c56774f7134</u> <u>a92aa9d0d3cf525dd8418e</u>	- 29,562,589.8263409 17 SPE	✓
13	2021-11-01 11:43:24	<u>0x13637a8c0f5a0a1fb58d</u> <u>3cc1bf177b27de9ed41993</u> <u>17916815191d4d7d153737</u>	+ 31,787,659.6245226 26 SPE	✓
14	2021-11-01 11:43:24	<u>0x13637a8c0f5a0a1fb58d</u> <u>3cc1bf177b27de9ed41993</u> <u>17916815191d4d7d153737</u>	- 31,787,659.6245226 26 SPE	✓
15	2021-11-01 08:15:08	<u>0xdb588962d4cc3ec29b05</u> <u>b2655e03090d31e7113a8b</u> <u>9fd4febda832a0ee6d19b0</u>	+ 30,408.90715109938 5373527 FACTORY	✓
16	2021-11-01 07:29:13	<u>0x786af6f68082bd9770d3</u> <u>8baead1901a2b5452de7a1</u> <u>34349eab5cac4f3f134524</u>	- 73,786,411.6156823 19 ElonGate	✓
17	2021-08-15 07:41:20	<u>0xe6aa002ece55e66edb8c</u> <u>933445ff44d5e98de117e4</u> <u>7e9d5ce0a4f95229889554</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
18	2021-08-08 21:41:58	<u>0x435dfb60e8b53cad2c43</u> <u>e822a7c6f50cbfb6738f1d</u> <u>90e1db71122f4322bf1b86</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
19	2021-08-08 17:27:47	<u>0xd168820b7af25eeca493</u> <u>33df6c9df6f62f42599fb0</u> <u>9636d010dfb7798794c18c</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
20	2021-08-02 15:37:31	<u>0x697fa798cd59e157f449</u> <u>5858eb193bfb77feec349c</u> <u>3e79e3c262bb717c2909d2</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-30 20:18:40	<u>0xcb97e1d17ae974a539e7</u> <u>043cd6680fcc703a02fd64</u> <u>74097e2ee2b65ad5e569a2</u>	+ 150,000.00000000 MNEB	✓
22	2021-04-22 05:12:26	<u>0x93d9ec4431d6f60621e0</u> <u>b59b3d7c1ba50aebd8ab23</u> <u>26e5e32ccf62a98111e7c9</u>	+ 32,550,000.00000000 00 SPE	✓
23	2021-04-21 20:21:40	<u>0x605a4ef174e70169f06f</u> <u>523951501ccf0bd9559c88</u> <u>33c21ba216c10b37a0ff67</u>	+ 1,125,000,000.0000 00000 ASS	✓
24	2021-04-21 10:35:47	<u>0xeb5f8e67094e502a5f50</u> <u>6f434b7f70296caa42c034</u> <u>8d9b0e50bb544cb385a3e8</u>	+ 6,030,000.00000000 0 SAFEMOON	✓
25	2021-04-19 10:42:23	<u>0xde85b5c034231a3fce6b</u> <u>d15f6d97164e55799ef531</u> <u>26e8f8ff8d5e8196cb145c</u>	+ 9,000,000.00000000 0 MOONSTAR	✓
26	2021-04-16 17:48:28	<u>0xc46e2302e8d6210be3f1</u> <u>527c59bfc3fec3cf438e1</u> <u>a2d0e9d49aca46fe1bab56</u>	+ 9,000,000.00000000 0 ELongate	✓
27	2021-04-13 12:02:22	<u>0x25cb1d72bcbdaacc316d</u> <u>e6bb894137dd07df4cf9db</u> <u>941d030502bc3bb483bbd6</u>	+ 72,000,000.00000000 00 ELongate	✓
28	2021-04-07 14:12:45	<u>0x3709baef2d0776f9e00e</u> <u>4445dd5ba2e75bee35fbc5</u> <u>adeaf7a10bc20e20743624</u>	+ 83,700,000.00000000 00 SAFEMOON	✓

DISCLAIMER

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