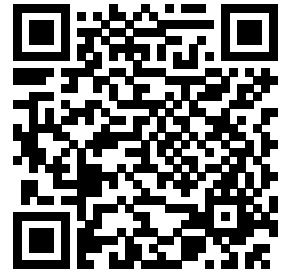


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 22:20 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcd7580a392df6158aa5f8767a112c60bd005a545</u>
TOTAL RECEIVED	1.82499999999999956 BNB
	1,063.97 USD
TOTAL SEND	1.82499999999999956 BNB
	1,063.97 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
FF18.io	800,000.000000000000000000 FF18.io
Moonshot	186,897.076095066 MSHOT
Def8.io	82,445.000000000000000000 Def8.io
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
Moonshot	186,489.984610367 MOONSHOT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-18 10:28:45	<u>0xf884262d04350b71e151</u> <u>d716e1e76011341bffdbee</u> <u>ff3e26ec55a1403a256283</u>	- 0.0107728400000000 01 BNB  2.60 USD	✓
2	2023-07-18 10:28:45	<u>0xf884262d04350b71e151</u> <u>d716e1e76011341bffdbee</u> <u>ff3e26ec55a1403a256283</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2021-11-22 16:38:29	<u>0xa1bec1936c3a8f856697</u> <u>d6bd8a8a2a2b6c1580fcd0</u> <u>9073aa1eb78efee1181044</u>	- 0.0599999999999999 98 BNB  33.55 USD	✓
4	2021-11-22 16:38:29	<u>0xa1bec1936c3a8f856697</u> <u>d6bd8a8a2a2b6c1580fcd0</u> <u>9073aa1eb78efee1181044</u>	- 0.0001890000000000 00 BNB  0.10 USD	✓
5	2021-11-22 14:30:21	<u>0xb3633b7eae5d14b9a99d</u> <u>2c086bdfa6069c703ce41d</u> <u>752c4c7964e589af6dce51</u>	+ 0.0599999999999999 98 BNB  33.55 USD	✓
6	2021-11-16 19:10:36	<u>0xfa41b94919323d4076c8</u> <u>1194278297912aaf0a6d90</u> <u>e37c98cc8203735a9063a1</u>	- 1.7500000000000000 00 BNB  1,030.22 USD	✓
7	2021-11-16 19:10:36	<u>0xfa41b94919323d4076c8</u> <u>1194278297912aaf0a6d90</u> <u>e37c98cc8203735a9063a1</u>	- 0.0001890000000000 00 BNB  0.11 USD	✓
8	2021-11-16 18:39:07	<u>0x329777a6e32da4959c1f</u> <u>36c45643f026bfc6b56005</u> <u>0e365eac84e3ecf5247cec</u>	+ 1.7500000000000000 00 BNB  1,030.22 USD	✓
9	2021-09-12 18:15:06	<u>0xf0ddd408749eb7c31adb</u> <u>ade1d5e7e08bdba73012e4</u> <u>ac767ed8bb2563eba81ba9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-12 18:15:06	<u>0xf0ddd408749eb7c31adbade1d5e7e08bdba73012e4ac767ed8bb2563eba81ba9</u>	- 0.0037861600000000 00 BNB  1.50 USD	✓
11	2021-09-11 01:53:19	<u>0xfbb152059f02dc63603ae92f21d482ee755824437b830a7ad8bc1cd51faa246f</u>	+ 0.0149999999999999 99 BNB  6.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-08 14:29:57	<u>0xcba24bbdab93c0f49f9289df646aa951f5a0a5faa6873f9cf689cd3b09b15ea1</u>	+ 186,489.984610367 MSHOT	✓
2	2021-11-22 16:39:52	<u>0x695a07c433b2822d796941374f7d3d853293350a502ce49e32f45f7e2561e884</u>	+ 82,445.0000000000 0000000 Def8.io	✓
3	2021-11-20 14:37:38	<u>0xc6fd669bec1c34068fc7be7fa5d390a2d89d021d5a4c165713a406f3ea42a0ae</u>	+ 800,000.0000000000 00000000 FF18.io	✓
4	2021-11-14 04:40:20	<u>0x21f67ecffb3f1285a6fe3510e6e2d08140fa908a131f0bda776cc04b3b4ed8eb</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
5	2021-09-21 01:58:08	<u>0xab3fb2e8095c8089a54c29005f23b0fd54bc50f054f41fb9f019a65378580a4f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-13 12:45:07	<u>0xec10770f53fab962846f58e4850cdea04742ca7668aa00154b577993f6c6664e</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-12 18:15:06	<u>0xf0ddd408749eb7c31adb</u> <u>ade1d5e7e08bdba73012e4</u> <u>ac767ed8bb2563eba81ba9</u>	- 329,199,261.310372 472 MOONSHOT	✓
8	2021-09-11 01:55:40	<u>0x71d8a8849402604b6bb4</u> <u>187d1e98979faff1a05d2f</u> <u>074c858abc9d1047f92fa9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-07 10:59:52	<u>0xcd22c0d098025b7b6d0b</u> <u>a875e84831bd41d3399d38</u> <u>001e7f565cf6151a909b30</u>	+ 329,199,261.310372 472 MOONSHOT	✓

* USD values displayed at the time of transaction

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