

3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-10-24 09:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x08a54efbf83fe783f37f187a08a77335cb893335</u>
TOTAL RECEIVED	0.519564748024493706 BNB
	305.40 USD
TOTAL SEND	0.941449788024493639 BNB
	553.38 USD





Token	Balance
BNB	0.010042830000000001 BNB
	5.90 USD
Aquagoat	25,470,818,283.464508057 AQUAGOAT
Nyan Cat Token	4,375,068,398.940283775 NCAT
GemSwap.net	800,000.000000000000000000 GemSwap.net
APENFT	20,035.883206 NFT
Ethereum Token	0.000000000000000000 ETH
SAFEMOON.is	0.000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Kabosu	400,654,005.845215261 KABOSU
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-05-15 12:14:24	<u>0x3497acb88c85aa75c3c2</u> <u>a7c773b2543ea0e03709d5</u> <u>18d4435c49e65896b29409</u>	- 0.0480428899999999 98 BNB  27.11 USD	✓
2	2021-05-15 12:14:24	<u>0x3497acb88c85aa75c3c2</u> <u>a7c773b2543ea0e03709d5</u> <u>18d4435c49e65896b29409</u>	- 0.0009571700000000 00 BNB  0.54 USD	✓
3	2021-05-15 12:08:36	<u>0x4bd4c272b817eabd89e2</u> <u>1659be0f8b97c35708c2fc</u> <u>6e7f00e06e29f185eceed4</u>	- 0.0794119550000000 06 BNB  44.81 USD	✓
4	2021-05-15 12:08:36	<u>0x4bd4c272b817eabd89e2</u> <u>1659be0f8b97c35708c2fc</u> <u>6e7f00e06e29f185eceed4</u>	- 0.0009571100000000 00 BNB  0.54 USD	✓
5	2021-05-15 03:49:59	<u>0x7ca963cacff523219066</u> <u>6a68a90a2d0e6526914a57</u> <u>75a2b61885e75a860d772f</u>	- 0.0191028450000000 00 BNB  10.76 USD	✓
6	2021-05-15 03:49:59	<u>0x7ca963cacff523219066</u> <u>6a68a90a2d0e6526914a57</u> <u>75a2b61885e75a860d772f</u>	- 0.0009575150000000 00 BNB  0.53 USD	✓
7	2021-05-15 03:30:23	<u>0x272e7bd493741d242ce1</u> <u>5b2b5302211b31097d22ca</u> <u>8ca4e07f4f20c808dc3fd1</u>	- 0.1249642030244936 81 BNB  70.40 USD	✓
8	2021-05-15 03:30:23	<u>0x272e7bd493741d242ce1</u> <u>5b2b5302211b31097d22ca</u> <u>8ca4e07f4f20c808dc3fd1</u>	- 0.0008971550000000 00 BNB  0.50 USD	✓
9	2021-05-14 04:47:49	<u>0xce3f42dd164636be0df6</u> <u>b5e5fbdbfaef4438e7568</u> <u>d2f6f29da8cb2602a5d5ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-14 04:47:49	<u>0xce3f42dd164636be0df6</u> <u>b5e5fbdbfaef4438e7568</u> <u>d2f6f29da8cb2602a5d5ec</u>	- 0.0006131300000000 00 BNB  0.36 USD	✓
11	2021-05-14 02:49:04	<u>0xc122d0572827b6b8b0da</u> <u>bb1247334ee29f049fd250</u> <u>a1afda8d6ff068d49fb4a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-14 02:49:04	<u>0xc122d0572827b6b8b0da</u> <u>bb1247334ee29f049fd250</u> <u>a1afda8d6ff068d49fb4a3</u>	- 0.0002209500000000 00 BNB  0.13 USD	✓
13	2021-05-14 02:48:19	<u>0xdf7ce689048296e1fd1c</u> <u>44b8f873d03de9721c69a7</u> <u>050045888ac0bd989bc391</u>	- 0.0273699550000000 01 BNB  16.49 USD	✓
14	2021-05-14 02:48:19	<u>0xdf7ce689048296e1fd1c</u> <u>44b8f873d03de9721c69a7</u> <u>050045888ac0bd989bc391</u>	- 0.0012579700000000 00 BNB  0.75 USD	✓
15	2021-05-14 02:41:52	<u>0xbd6f78637fc7b14deb0a</u> <u>f9b69f2d55c6cca02303c1</u> <u>210a43ae2a678403f1d888</u>	+ 0.0574749550000000 01 BNB  34.63 USD	✓
16	2021-05-14 02:41:52	<u>0xbd6f78637fc7b14deb0a</u> <u>f9b69f2d55c6cca02303c1</u> <u>210a43ae2a678403f1d888</u>	- 0.0574749550000000 01 BNB  34.63 USD	✓
17	2021-05-14 02:41:52	<u>0xbd6f78637fc7b14deb0a</u> <u>f9b69f2d55c6cca02303c1</u> <u>210a43ae2a678403f1d888</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
18	2021-05-14 02:30:11	<u>0x115900c28e9a8ffea67e</u> <u>7526a8e3317dfe86fb82b6</u> <u>90feb22d34c65ba2783bc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-14 02:30:11	<u>0x115900c28e9a8ffea67e7526a8e3317dfe86fb82b690feb22d34c65ba2783bc1</u>	- 0.0009226750000000 00 BNB  0.55 USD	✓
20	2021-05-14 02:29:47	<u>0x5321cc4191129d82490fb7fd12cf9875bc2bff612e0cc49d491a95206a1ccb00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-05-14 02:29:47	<u>0x5321cc4191129d82490fb7fd12cf9875bc2bff612e0cc49d491a95206a1ccb00</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
22	2021-05-14 02:22:47	<u>0x8ca572fb5e732f63cc41c86a3f67593eaea07ecfaafc3841c3a6f1468f9e2c9f</u>	- 0.0497190200000000 03 BNB  29.96 USD	✓
23	2021-05-14 02:22:47	<u>0x8ca572fb5e732f63cc41c86a3f67593eaea07ecfaafc3841c3a6f1468f9e2c9f</u>	- 0.0013803400000000 00 BNB  0.83 USD	✓
24	2021-05-13 23:54:53	<u>0x16fe8264fcd263b5bd72b73607e55fcabf67c192a7a7241ad1009c16bef4e223</u>	- 0.1000000000000000 06 BNB  60.26 USD	✓
25	2021-05-13 23:54:53	<u>0x16fe8264fcd263b5bd72b73607e55fcabf67c192a7a7241ad1009c16bef4e223</u>	- 0.0008821900000000 00 BNB  0.53 USD	✓
26	2021-05-13 23:47:41	<u>0x7acf4766c2192f83119a306387d817a2dc2d3836ac70ae8f7302f0bad9f86803</u>	- 0.1037601050000000 05 BNB  62.52 USD	✓
27	2021-05-13 23:47:41	<u>0x7acf4766c2192f83119a306387d817a2dc2d3836ac70ae8f7302f0bad9f86803</u>	- 0.0009571900000000 00 BNB  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-13 16:40:11	<u>0x87d9ac414b8165786a3b0f669bfffaccc034bc2301a8dcaf5fca2cdb9316d188b</u>	- 0.1374190949999999 91 BNB  82.81 USD	✓
29	2021-05-13 16:40:11	<u>0x87d9ac414b8165786a3b0f669bfffaccc034bc2301a8dcaf5fca2cdb9316d188b</u>	- 0.0009575150000000 00 BNB  0.57 USD	✓
30	2021-05-13 12:40:10	<u>0x4fc724d9091fa2bbdf78497b4cbe1d1796200343e130c296c5a08a365a1dae7c</u>	- 0.1793340999999999 96 BNB  108.06 USD	✓
31	2021-05-13 12:40:10	<u>0x4fc724d9091fa2bbdf78497b4cbe1d1796200343e130c296c5a08a365a1dae7c</u>	- 0.0035627250000000 00 BNB  2.14 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-14 04:47:49	<u>0xce3f42dd164636be0df6b5e5fbdbfaef4438e7568d2f6f29da8cb2602a5d5ec</u>	+ 0.0270562530244936 77 BNB  16.30 USD	✓
2	2021-05-13 18:15:38	<u>0x07ecd82b6993056748c27ccabbf1d814a1f53d772c61ef87cb2af5bfb4942a36</u>	+ 0.1047176199999999 97 BNB  63.10 USD	✓
3	2021-05-13 15:54:36	<u>0x0dc1e68cc72dabb20ca4e8d12450bc954a6bca6fdf497b8c6c8432f0d1dfc0a0</u>	+ 0.1409818200000000 08 BNB  84.95 USD	✓
4	2021-05-13 12:36:27	<u>0xd49467fdbdc0a4189c5b0753caf7a27d9ad39d8ee097b8c045cfaf3731733433</u>	+ 0.1893341000000000 05 BNB  114.09 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-25 08:36:45	<u>0xee639f523babf71b3003</u> <u>1f9232809e75bf2c966772</u> <u>a12428c077833e2bbbfb3</u>	+ 1,000,000.00000000 0 SpacePi	✓
2	2022-05-08 11:22:32	<u>0x3ac25a158d240a79f77d</u> <u>900dce86094eff448cd3e1</u> <u>d34f0a9feadb44cddc9c19</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
3	2022-01-27 07:58:25	<u>0x09e08dc6c340b2cf90ca</u> <u>c755a6ddd9e477e95c54f3</u> <u>58fa2cd1f7710e79445837</u>	+ 1,541.376200 NFT	✓
4	2022-01-17 12:24:44	<u>0xf8b23cc85bf25672cc05</u> <u>58c548dbd1006d93903a0a</u> <u>2b6ddd3e25f5f63510872d</u>	+ 1,540.686730 NFT	✓
5	2022-01-12 15:08:12	<u>0x5ad82d1b811e94238db3</u> <u>0b5bbc9074dea01f62cedb</u> <u>0e4dde8549ca94a4074e1b</u>	+ 1,539.783000 NFT	✓
6	2022-01-11 02:17:11	<u>0xe10d1a5d44f33bab40f4</u> <u>cddb7169ce5ba1d9cceb3</u> <u>1b48c48f2a3ff0b45f8353</u>	+ 1,539.528198 NFT	✓
7	2021-12-10 06:24:11	<u>0x407ef7395cd60075c946</u> <u>4416e76fdb61f3f14115cc</u> <u>7555580f99757c4043eafc</u>	+ 152.00000000000000 0000 MVC	✓
8	2021-11-27 00:57:10	<u>0xa3b2585472b5ae1c41db</u> <u>5c7c09b3af89ed88fd649f</u> <u>2cdde1fa5b072f56431811</u>	+ 1.0000000000000000 00 AirDoge	✓
9	2021-11-17 14:00:07	<u>0x78da99d8d109cbb36e1e</u> <u>1b914434b8109faaf456b7</u> <u>685457623884ef3ff90772</u>	+ 1,539.528198 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-14 07:57:06	<u>0x3ce58e1f6d1d0a7c4cbc ca1a2cf488c4d8abc968dd 4e0a6eec87e870e16d6a67</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
11	2021-10-11 06:12:34	<u>0xce813029e9594568b078 0fc2e3aace449a4e44be5c 9191ac04bc8909579af08e</u>	+ 1,540.580000 NFT	✓
12	2021-09-27 10:50:36	<u>0x09f92337b26b02c26598 752787fc1e94720f8f384e aa22f3eed76f404214df78</u>	+ 1,541.460400 NFT	✓
13	2021-09-07 09:39:38	<u>0x5829fc34611caf3a17 d78a7be1904ed0699c06dc db6e6b64e6c139fa66edae</u>	+ 9,252.940480 NFT	✓
14	2021-08-15 03:01:15	<u>0x626bce41c3a8f2e13834 f83039edbb7e01e1668b4d c2741328e5a8cabc50920d</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
15	2021-08-13 17:21:48	<u>0xd5b17b29217f73c62c0c 2a9e1d9bd85732bd6d018e 53c62eb7b987057be3521f</u>	+ 800,000.0000000000 00000000 EVER	✓
16	2021-08-09 14:10:28	<u>0xa255e351513e91a14170 445aafa52c04231c8adf54 5427322dab91732f57300c</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
17	2021-08-09 13:40:24	<u>0x474f93fdcc6554ff34c0 64f14f3d12159f45e7def6 d355b12904ddf6f362098</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
18	2021-08-09 13:18:26	<u>0xb0b27712e8f4d3f61692 1ff521a245b281062e513b 9b9c1037721b4a1e0da205</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-08 16:21:46	<u>0xfe39b1cd49886eb0c436</u> <u>316bd75567f5b24531eff3</u> <u>cd8232b3c2b5546b830f7b</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
20	2021-08-02 19:36:32	<u>0xab98779045365524b7ba</u> <u>8acfb40e48f4d4cd069faa</u> <u>e944886646bdd2293197a9</u>	+ 950,000.0000000000 00000000 FLUX	✓
21	2021-08-01 13:39:41	<u>0xc5e0674b85686ae2a24c</u> <u>b8f7f4bd538d74f2121c42</u> <u>f991fd0c35e10aa1acfe91</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
22	2021-06-23 22:26:06	<u>0x5d3cc425119e79a1d705</u> <u>b0e7358a7a6066538471ab</u> <u>c8635a51d85a8e91c3241d</u>	+ 150,000.00000000 MNEB	✓
23	2021-05-28 17:21:02	<u>0xca214c44c7a039ee3f52</u> <u>541ed34e20d5d057b379ed</u> <u>31a51598c709c5637665e6</u>	+ 500,000.0000000000 00000000 WSG	✓
24	2021-05-15 12:14:24	<u>0x3497acb88c85aa75c3c2</u> <u>a7c773b2543ea0e03709d5</u> <u>18d4435c49e65896b29409</u>	+ 1,700,439,795.8761 22713 FSAFE	✓
25	2021-05-15 12:08:36	<u>0x4bd4c272b817eabd89e2</u> <u>1659be0f8b97c35708c2fc</u> <u>6e7f00e06e29f185eceed4</u>	+ 3,322,066,205.0029 94537 MOONSTAR	✓
26	2021-05-15 03:49:59	<u>0x7ca963cacff523219066</u> <u>6a68a90a2d0e6526914a57</u> <u>75a2b61885e75a860d772f</u>	+ 305,144,860.326407 552 KABOSU	✓
27	2021-05-15 03:30:23	<u>0x272e7bd493741d242ce1</u> <u>5b2b5302211b31097d22ca</u> <u>8ca4e07f4f20c808dc3fd1</u>	+ 23,911,976,659.070 529938 AQUAGOAT	✓



#	Date & time	Transaction Id	Amount	
28	2021-05-14 04:47:49	<u>0xce3f42dd164636be0df6 b5e5fbdbfaaef4438e7568 d2f6f29da8cb2602a5d5ec</u>	- 0.0041290590618478 26 ETH	✓
29	2021-05-14 02:48:19	<u>0xdf7ce689048296e1fd1c 44b8f873d03de9721c69a7 050045888ac0bd989bc391</u>	+ 0.0041290590618478 26 ETH	✓
30	2021-05-14 02:30:11	<u>0x115900c28e9a8ffea67e 7526a8e3317dfe86fb82b6 90feb22d34c65ba2783bc1</u>	+ 235.47112781356810 2738 TRX	✓
31	2021-05-14 02:30:11	<u>0x115900c28e9a8ffea67e 7526a8e3317dfe86fb82b6 90feb22d34c65ba2783bc1</u>	- 0.0075001540444960 81 ETH	✓
32	2021-05-14 02:22:47	<u>0x8ca572fb5e732f63cc41 c86a3f67593eaea07ecfaa fc3841c3a6f1468f9e2c9f</u>	+ 0.0075001540444960 81 ETH	✓
33	2021-05-13 23:54:53	<u>0x16fe8264fcd263b5bd72 b73607e55fcabf67c192a7 a7241ad1009c16bef4e223</u>	+ 1,982,830,825.3292 41753 NCAT	✓
34	2021-05-13 23:47:41	<u>0x7acf4766c2192f83119a 306387d817a2dc2d3836ac 70ae8f7302f0bad9f86803</u>	+ 2,031,873,375.9766 70980 NCAT	✓
35	2021-05-13 16:40:11	<u>0x87d9ac414b8165786a3b 0f669bffaccc034bc2301a 8dcaf5fca2cdb9316d188b</u>	+ 80,678,852.1580109 75 PIG	✓
36	2021-05-13 12:40:10	<u>0x4fc724d9091fa2bbdf78 497b4cbe1d1796200343e1 30c296c5a08a365a1dae7c</u>	+ 12,035,930.2570137 96 SAFEMOON	✓

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