

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:24 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8868ea863bdd3b4f51aee6715e78f27c035e7493</u>
TOTAL RECEIVED	3.34592499999999816 BNB
	1,990.15 USD
TOTAL SEND	5.340266141999999938 BNB
	3,176.39 USD






Token	Balance
BNB	0.001583858000000000 BNB
	0.94 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
GAMER	51,422,672.932657517 GMR
GAMER	531.777727899999945294 GMR
ElonGate	153,293,641.451336265 ElonGate
SafeMoon	143,748.648004212 SFM
Refinable	19.143275786237776259 FINE
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Bonfire	242,553,384.101212919 BONFIRE
SafeMoon	2.335463523 SAFEMOON

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 17:03:05	<u>0x2f886f929fa301fd1980</u> <u>c475609ac0445a11ef26c9</u> <u>a57934f53ea624ef8cc9e6</u>	- 1.9890364099999999 77 BNB  478.95 USD	✓
2	2023-08-12 17:03:05	<u>0x2f886f929fa301fd1980</u> <u>c475609ac0445a11ef26c9</u> <u>a57934f53ea624ef8cc9e6</u>	- 0.0002161470000000 00 BNB  0.05 USD	✓
3	2022-01-06 01:20:52	<u>0xab420ed5e8b88f6ef36a</u> <u>c56447fc4d1d95033fa339</u> <u>06be02944246c5b600dbf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-06 01:20:52	<u>0xab420ed5e8b88f6ef36a</u> <u>c56447fc4d1d95033fa339</u> <u>06be02944246c5b600dbf2</u>	- 0.0061779800000000 00 BNB  2.91 USD	✓
5	2022-01-06 01:20:31	<u>0x36bc037f75b0e80745f8</u> <u>749f87fa2d7d5994efb8f6</u> <u>5629acf1b880783f008b55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-06 01:20:31	<u>0x36bc037f75b0e80745f8</u> <u>749f87fa2d7d5994efb8f6</u> <u>5629acf1b880783f008b55</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓
7	2021-12-31 21:47:46	<u>0xd5a65a7aa8cacb3cb79a</u> <u>3d7c79c770af38f93ad77d</u> <u>d798b6cfdb337dc30dc1af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-31 21:47:46	<u>0xd5a65a7aa8cacb3cb79a</u> <u>3d7c79c770af38f93ad77d</u> <u>d798b6cfdb337dc30dc1af</u>	- 0.0003864300000000 00 BNB  0.19 USD	✓
9	2021-12-31 21:11:49	<u>0xaccec7c4046e99435023</u> <u>6a05fed6443e08939b5dc7</u> <u>7b7ebc1796788a627b94dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-31 21:11:49	<u>0xaccec7c4046e994350236a05fed6443e08939b5dc77b7ebc1796788a627b94dd</u>	- 0.0002213000000000 00 BNB  0.11 USD	✓
11	2021-12-31 21:08:28	<u>0xc7daf7e1d693ac48d59cad008fc1a1a2d5a6069d111cb51f71414650aef50aaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-31 21:08:28	<u>0xc7daf7e1d693ac48d59cad008fc1a1a2d5a6069d111cb51f71414650aef50aaa</u>	- 0.0011026550000000 00 BNB  0.56 USD	✓
13	2021-12-31 21:04:43	<u>0x682034b00ab75e4d0695938bd7e1841953101931f0529ea8c2701e9c1a90b1f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-31 21:04:43	<u>0x682034b00ab75e4d0695938bd7e1841953101931f0529ea8c2701e9c1a90b1f2</u>	- 0.0002213000000000 00 BNB  0.11 USD	✓
15	2021-05-21 20:58:08	<u>0x35fabf68beb5f2f6b29fa2d4d2b1d3a6422fe324fe04530a2cff88f40b63db72</u>	- 0.0899999999999999 97 BNB  26.97 USD	✓
16	2021-05-21 20:58:08	<u>0x35fabf68beb5f2f6b29fa2d4d2b1d3a6422fe324fe04530a2cff88f40b63db72</u>	- 0.0010999100000000 00 BNB  0.32 USD	✓
17	2021-05-08 03:32:35	<u>0xad77dfb7437eb6e2c1589041ab12011eba9d35aa7958e9ea9665b0e419e51467</u>	- 0.1000000000000000 06 BNB  64.61 USD	✓
18	2021-05-08 03:32:35	<u>0xad77dfb7437eb6e2c1589041ab12011eba9d35aa7958e9ea9665b0e419e51467</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-05-08 01:33:47	<u>0x1791f761d21e8cddb2ea</u> <u>327902c8d779fd5752da0c</u> <u>2ee4205280fed693a73f28</u>	- 0.100000000000000000 06 BNB  64.61 USD	✓
20	2021-05-08 01:33:47	<u>0x1791f761d21e8cddb2ea</u> <u>327902c8d779fd5752da0c</u> <u>2ee4205280fed693a73f28</u>	- 0.0009575150000000 00 BNB  0.61 USD	✓
21	2021-05-08 01:28:29	<u>0x26f54f9dbf7aa51d6d21</u> <u>dbc736c256b65759000897</u> <u>c7864912d4f61adba81120</u>	- 0.100000000000000000 06 BNB  64.61 USD	✓
22	2021-05-08 01:28:29	<u>0x26f54f9dbf7aa51d6d21</u> <u>dbc736c256b65759000897</u> <u>c7864912d4f61adba81120</u>	- 0.0011749100000000 00 BNB  0.75 USD	✓
23	2021-05-07 19:02:13	<u>0x91f1805e759074ec0c38</u> <u>2fb2237c45ad9cec05f522</u> <u>17495242499b5f8a6edc83</u>	- 0.020000000000000000 00 BNB  12.92 USD	✓
24	2021-05-07 19:02:13	<u>0x91f1805e759074ec0c38</u> <u>2fb2237c45ad9cec05f522</u> <u>17495242499b5f8a6edc83</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
25	2021-05-07 18:41:43	<u>0x2856ff82726fb5a1c6fe</u> <u>c60625416f150a29fe463d</u> <u>66dedc67c39d53ca0729db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-05-07 18:41:43	<u>0x2856ff82726fb5a1c6fe</u> <u>c60625416f150a29fe463d</u> <u>66dedc67c39d53ca0729db</u>	- 0.0022395250000000 00 BNB  1.44 USD	✓
27	2021-05-07 17:45:25	<u>0xb3125f4973ea82cc4a37</u> <u>c8ecdf76d2aac7527be800</u> <u>7df5bcfdcf9675bf8051d3</u>	- 0.010000000000000000 00 BNB  6.46 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-07 17:45:25	<u>0xb3125f4973ea82cc4a37c8ecdf76d2aac7527be8007df5bcfdcf9675bf8051d3</u>	- 0.0030371850000000 00 BNB  1.96 USD	✓
29	2021-04-29 01:41:56	<u>0x4142e0c679662913659f80b570af7ada170bf611b200049c49915f56f68835f3</u>	- 0.1000000000000000 06 BNB  59.97 USD	✓
30	2021-04-29 01:41:56	<u>0x4142e0c679662913659f80b570af7ada170bf611b200049c49915f56f68835f3</u>	- 0.0007990450000000 00 BNB  0.47 USD	✓
31	2021-04-27 14:53:36	<u>0x56d02e7b8c6755c8eee755083a433d4b043eaddf2796f5ddb4239f47e23c3e45</u>	- 0.2000000000000000 11 BNB  112.55 USD	✓
32	2021-04-27 14:53:36	<u>0x56d02e7b8c6755c8eee755083a433d4b043eaddf2796f5ddb4239f47e23c3e45</u>	- 0.0006189550000000 00 BNB  0.34 USD	✓
33	2021-04-27 14:14:54	<u>0x73e50647919a0a09794a13f47ecb89192b1cc5e9906a2ffc147ea67c36f22d4f</u>	- 1.0000000000000000 00 BNB  562.78 USD	✗
34	2021-04-27 14:14:54	<u>0x73e50647919a0a09794a13f47ecb89192b1cc5e9906a2ffc147ea67c36f22d4f</u>	- 0.0001565050000000 00 BNB  0.08 USD	✓
35	2021-04-23 23:21:02	<u>0x3f7098efea04006d201bae7a894940c29abf2e5c5471fd247d5da4898b988fed</u>	- 1.0000000000000000 00 BNB  496.99 USD	✓
36	2021-04-23 23:21:02	<u>0x3f7098efea04006d201bae7a894940c29abf2e5c5471fd247d5da4898b988fed</u>	- 0.0019688300000000 00 BNB  0.97 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-23 03:11:10	<u>0x336e44c1ec39b228d17d</u> <u>ef67c0c481700f30edb925</u> <u>4e23697284233899511ef7</u>	- 0.100000000000000000 06 BNB  52.65 USD	✓
38	2021-04-23 03:11:10	<u>0x336e44c1ec39b228d17d</u> <u>ef67c0c481700f30edb925</u> <u>4e23697284233899511ef7</u>	- 0.001085520000000000 00 BNB  0.57 USD	✓
39	2021-04-22 23:09:09	<u>0xf7cb58d28f1cb952a1b8</u> <u>f117d211bda015b4b75740</u> <u>191dbdb084811396603e8f</u>	- 0.100000000000000000 06 BNB  52.65 USD	✓
40	2021-04-22 23:09:09	<u>0xf7cb58d28f1cb952a1b8</u> <u>f117d211bda015b4b75740</u> <u>191dbdb084811396603e8f</u>	- 0.001160460000000000 00 BNB  0.61 USD	✓
41	2021-04-22 14:38:05	<u>0x476ec99cf39023408890</u> <u>655a4c3a8dd3ab03872a84</u> <u>4e1b7530451c1850433a87</u>	- 0.100000000000000000 06 BNB  52.65 USD	✓
42	2021-04-22 14:38:05	<u>0x476ec99cf39023408890</u> <u>655a4c3a8dd3ab03872a84</u> <u>4e1b7530451c1850433a87</u>	- 0.001968770000000000 00 BNB  1.03 USD	✓
43	2021-04-22 11:01:04	<u>0x4a0d954c82daf18df4fb</u> <u>1ca4b1c7d3264f64626acb</u> <u>43431558f6bba9887bb430</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-04-22 11:01:04	<u>0x4a0d954c82daf18df4fb</u> <u>1ca4b1c7d3264f64626acb</u> <u>43431558f6bba9887bb430</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
45	2021-04-21 20:54:10	<u>0xd3fddeca47bf9e639799</u> <u>60c7d72cec41038e2a4aa7</u> <u>d641e67c04da90a9c6f529</u>	- 0.100000000000000000 06 BNB  50.52 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-04-21 20:54:10	<u>0xd3fddeca47bf9e63979960c7d72cec41038e2a4aa7d641e67c04da90a9c6f529</u>	- 0.0019687700000000 00 BNB  0.99 USD	✓
47	2021-04-21 20:29:40	<u>0x04442a73d78412c08d862a9862de70a7f8a85fb20ac88c536e4c1f3605ae094c</u>	- 0.1000000000000000 06 BNB  50.52 USD	✓
48	2021-04-21 20:29:40	<u>0x04442a73d78412c08d862a9862de70a7f8a85fb20ac88c536e4c1f3605ae094c</u>	- 0.0019687700000000 00 BNB  0.99 USD	✓
49	2021-04-21 17:18:41	<u>0xcd7c52e22171de894b59db8915fffb78d44afdb5d07c2ce63aa3de7be8ddb4e6</u>	- 0.1000000000000000 06 BNB  50.52 USD	✓
50	2021-04-21 17:18:41	<u>0xcd7c52e22171de894b59db8915fffb78d44afdb5d07c2ce63aa3de7be8ddb4e6</u>	- 0.0020437700000000 00 BNB  1.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-22 13:45:59	<u>0x989cd7cda8907e2e28a61ada707966d435fbb3ed940ccb5af0407d410e3e2217</u>	+ 3.3459249999999998 16 BNB  1,761.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 23:27:44	<u>0xe90cfa688af56e80472984b74fd00d172a2fef5381870ab88f49d2420dcf4f9d</u>	+ 531.77772789999994 5294 GMR	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-01 21:26:36	<u>0x68403f3ef3c49a112d0d</u> <u>f76e2d2799ac5935595181</u> <u>02223bbda5949ae249009e</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2022-01-06 01:20:52	<u>0xab420ed5e8b88f6ef36a</u> <u>c56447fc4d1d95033fa339</u> <u>06be02944246c5b600dbf2</u>	+ 139,924.340741672 SFM	✓
4	2022-01-06 01:20:52	<u>0xab420ed5e8b88f6ef36a</u> <u>c56447fc4d1d95033fa339</u> <u>06be02944246c5b600dbf2</u>	- 0.000000001 SAFEMOON	✓
5	2022-01-02 03:43:45	<u>0x483abb6c90322d75403e</u> <u>c647e7133c7304dfcd5933</u> <u>0281ee596230ae2b0a4538</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
6	2021-12-31 21:47:46	<u>0xd5a65a7aa8cacb3cb79a</u> <u>3d7c79c770af38f93ad77d</u> <u>d798b6cfdb337dc30dc1af</u>	+ 531.77772785604236 1054 GMR	✓
7	2021-12-31 21:08:28	<u>0xc7daf7e1d693ac48d59c</u> <u>ad008fc1a1a2d5a6069d11</u> <u>1cb51f71414650aef50aaa</u>	- 531,777,727.856042 385 GMR	✓
8	2021-11-08 10:19:32	<u>0x688706a75650f3139908</u> <u>c96e2d20d75e1912c03e04</u> <u>f36099c627aaa021f385c2</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
9	2021-10-04 20:29:39	<u>0x94bec5c402d84695c684</u> <u>a68bcd0fd4eed2a3bd9579</u> <u>227835045a1be921066197</u>	+ 821,112.0000000000 XCH5.io	✓
10	2021-08-15 00:57:12	<u>0x83fa9beab0f00f17dbdb</u> <u>64c8368c58f2d31f6dee37</u> <u>c6fcad5b79becacd7110b8</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-13 17:42:02	<u>0x0dde6147786966761a5a</u> <u>49bf523fc7018554868350</u> <u>1f8500356f03de15f993cb</u>	+ 800,000.0000000000 00000000 EVER	✓
12	2021-08-07 19:18:58	<u>0xdce5e9e9d14d213ce78c</u> <u>851b338e5361eb99d612bc</u> <u>1ef54531990519a52f302e</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
13	2021-08-02 19:55:15	<u>0x29301447819a8bc5b8cc</u> <u>f8b5c2a888ea0301201d16</u> <u>64db1e06a4160fe4b0a883</u>	+ 950,000.0000000000 00000000 FLUX	✓
14	2021-06-23 23:21:20	<u>0xf2046ab1c3acc6a5dae3</u> <u>848b39d7294c6f9ef78d76</u> <u>153f5322f23f8117bc4645</u>	+ 150,000.00000000 MNEB	✓
15	2021-06-01 01:01:54	<u>0x3c30ac41a90eea442b99</u> <u>73541da3d3373f8440d68b</u> <u>8a3c9257900d7422afb99c</u>	+ 500,000.0000000000 00000000 WSG	✓
16	2021-05-21 20:58:08	<u>0x35fabf68beb5f2f6b29f</u> <u>a2d4d2b1d3a6422fe324fe</u> <u>04530a2cff88f40b63db72</u>	+ 173,367,703.797887 087 GMR	✓
17	2021-05-08 01:33:47	<u>0x1791f761d21e8cddb2ea</u> <u>327902c8d779fd5752da0c</u> <u>2ee4205280fed693a73f28</u>	+ 221,600,371.945985 258 BONFIRE	✓
18	2021-05-08 01:28:29	<u>0x26f54f9dbf7aa51d6d21</u> <u>dbc736c256b65759000897</u> <u>c7864912d4f61adba81120</u>	+ 350,345,900.803033 292 GMR	✓
19	2021-05-07 18:41:43	<u>0x2856ff82726fb5a1c6fe</u> <u>c60625416f150a29fe463d</u> <u>66dedc67c39d53ca0729db</u>	- 479,669.4293765409 96599942 SLAM	✓

#	Date & time	Transaction Id	Amount	
20	2021-05-07 17:45:25	<u>0xb3125f4973ea82cc4a37c8ecdf76d2aac7527be8007df5bcfdcf9675bf8051d3</u>	+ 532,926.3221683447 48206437 SLAM	✓
21	2021-04-29 01:41:56	<u>0x4142e0c679662913659f80b570af7ada170bf611b200049c49915f56f68835f3</u>	+ 4,790,308,473.0460 76775 NFTART	✓
22	2021-04-27 14:53:36	<u>0x56d02e7b8c6755c8eee755083a433d4b043eaddf2796f5ddb4239f47e23c3e45</u>	+ 19.143275786237776 259 FINE	✓
23	2021-04-23 23:21:02	<u>0x3f7098efea04006d201bae7a894940c29abf2e5c5471fd247d5da4898b988fed</u>	+ 86,373,831.5869309 90 SAFEMOON	✓
24	2021-04-23 03:11:10	<u>0x336e44c1ec39b228d17def67c0c481700f30edb9254e23697284233899511ef7</u>	+ 77,562,393.1650999 04 ElonGate	✓
25	2021-04-22 23:09:09	<u>0xf7cb58d28f1cb952a1b8f117d211bda015b4b75740191dbdb084811396603e8f</u>	+ 68,189,966.8309263 14 ElonGate	✓
26	2021-04-22 14:38:05	<u>0x476ec99cf39023408890655a4c3a8dd3ab03872a844e1b7530451c1850433a87</u>	+ 12,640,956.2127406 63 SAFEMOON	✓
27	2021-04-21 20:54:10	<u>0xd3fddeca47bf9e63979960c7d72cec41038e2a4aa7d641e67c04da90a9c6f529</u>	+ 15,038,497.2433411 85 SAFEMOON	✓
28	2021-04-21 20:29:40	<u>0x04442a73d78412c08d862a9862de70a7f8a85fb20ac88c536e4c1f3605ae094c</u>	+ 9,369,170.38422882 7 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
29	2021-04-21 17:18:41	<u>0xcd7c52e22171de894b59</u> <u>db8915ffffb78d44afdb5d0</u> <u>7c2ce63aa3de7be8ddb4e6</u>	+ 7,585,369.53474932 5 SAFEMOON	✓

* USD values displayed at the time of transaction

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