




3xpL












# ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:14 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8ac487e61673f4e3fe418a292b0f1fb3197452d7</u>
TOTAL RECEIVED	1.391601813241184260 BNB  835.10 USD
TOTAL SEND	1.343943348241184221 BNB  806.50 USD










Token	Balance
BNB	0.047658464999999997 BNB  28.59 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
ALIA	43.342929739141695222 ALIA
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SafeBTC	104,344,100.026732355 SAFEBTC
SafeMars	340.633500278 SAFEMARS
Cardano Token	73.301114259642844218 ADA
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Swap7.org	713,624,319.000000000 Swap7.org
AddBNB.com	299,988.99999900 AddBNB.com

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-01 10:13:40	<u>0xe8d6e16912b9895d5889</u> <u>7518cfb0c80cbd9853bd74</u> <u>f672e27ba90dbe314cdf2</u>	- 0.2027669284864471 46 BNB  111.78 USD	✓
2	2021-11-01 10:13:40	<u>0xe8d6e16912b9895d5889</u> <u>7518cfb0c80cbd9853bd74</u> <u>f672e27ba90dbe314cdf2</u>	- 0.0023415350000000 00 BNB  1.29 USD	✓
3	2021-11-01 10:12:01	<u>0x334a9a5f34cfb32347ab</u> <u>427924f87d3d7b5a730b48</u> <u>1a6ab28cfe59c734c12456</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-01 10:12:01	<u>0x334a9a5f34cfb32347ab</u> <u>427924f87d3d7b5a730b48</u> <u>1a6ab28cfe59c734c12456</u>	- 0.0044747300000000 00 BNB  2.46 USD	✓
5	2021-11-01 10:10:25	<u>0xfaf058973ab6818ef8c5</u> <u>cf16321c25db44572bdf02</u> <u>e3ddefb847d773409f3fe6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-01 10:10:25	<u>0xfaf058973ab6818ef8c5</u> <u>cf16321c25db44572bdf02</u> <u>e3ddefb847d773409f3fe6</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
7	2021-04-20 19:11:06	<u>0x693dbb78e1c76adee871</u> <u>aecc854811cc7880c1703b</u> <u>e3ab97a0d2379b727d5225</u>	- 0.1590074368857442 58 BNB  86.44 USD	✓
8	2021-04-20 19:11:06	<u>0x693dbb78e1c76adee871</u> <u>aecc854811cc7880c1703b</u> <u>e3ab97a0d2379b727d5225</u>	- 0.0006299900000000 00 BNB  0.34 USD	✓
9	2021-04-20 14:20:25	<u>0xabe10b9db9036c87b306</u> <u>8e393a4b5432fde7553e1a</u> <u>86b42991b620d82d6f3b52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-20 14:20:25	<u>0xabe10b9db9036c87b3068e393a4b5432fde7553e1a86b42991b620d82d6f3b52</u>	- 0.0009263950000000 00 BNB  0.50 USD	✓
11	2021-04-20 14:19:04	<u>0x63bc6ae9aa43a9790626170f32fc01e4a4b17c9b92dfdc4d45a0947dfbffe3d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-04-20 14:19:04	<u>0x63bc6ae9aa43a9790626170f32fc01e4a4b17c9b92dfdc4d45a0947dfbffe3d4</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓
13	2021-04-20 14:17:34	<u>0x33889a541ac697259b63ebe2cc2d616cbe448fe0b555697d966e02e902e30fd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2021-04-20 14:17:34	<u>0x33889a541ac697259b63ebe2cc2d616cbe448fe0b555697d966e02e902e30fd2</u>	- 0.0027500950000000 00 BNB  1.49 USD	✓
15	2021-04-20 14:12:19	<u>0x4bf0dc327112886ee47f7c8173de8a4407b40852d7be4c0959e192e11c51b4df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2021-04-20 14:12:19	<u>0x4bf0dc327112886ee47f7c8173de8a4407b40852d7be4c0959e192e11c51b4df</u>	- 0.0024137650000000 00 BNB  1.31 USD	✓
17	2021-04-19 12:30:33	<u>0x669fb1c5693377bdef480ccfb483729e6f427fceb4577678c463cfb85de55bbe</u>	- 0.2316005499999999 88 BNB  135.80 USD	✓
18	2021-04-19 12:30:33	<u>0x669fb1c5693377bdef480ccfb483729e6f427fceb4577678c463cfb85de55bbe</u>	- 0.0003813700000000 00 BNB  0.22 USD	✓







#	Date & time	Transaction Id	Amount	
19	2021-04-19 12:29:24	<u>0xc2f687c5d38275de6068</u> <u>d92528f1a7d32e86f607eb</u> <u>4c3822be2fd0fc0471a480</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-04-19 12:29:24	<u>0xc2f687c5d38275de6068</u> <u>d92528f1a7d32e86f607eb</u> <u>4c3822be2fd0fc0471a480</u>	- 0.001231880000000000 00 BNB  0.72 USD	✓
21	2021-04-17 13:05:20	<u>0x752ad9f4b3b2b953e762</u> <u>dde8009046184ee5bae40e</u> <u>d7ce7c203bab3b2ec5f28b</u>	- 0.153659710000000000 05 BNB  73.97 USD	✓
22	2021-04-17 13:05:20	<u>0x752ad9f4b3b2b953e762</u> <u>dde8009046184ee5bae40e</u> <u>d7ce7c203bab3b2ec5f28b</u>	- 0.000381995000000000 00 BNB  0.18 USD	✓
23	2021-04-17 13:04:08	<u>0x9d5a8975ed558b8786bc</u> <u>291ac9a797d0538c847e5d</u> <u>f8e3273a6d70f592ed5453</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-04-17 13:04:08	<u>0x9d5a8975ed558b8786bc</u> <u>291ac9a797d0538c847e5d</u> <u>f8e3273a6d70f592ed5453</u>	- 0.002402910000000000 00 BNB  1.15 USD	✓
25	2021-04-04 18:39:35	<u>0xc0f01c90ec7facb2c01e</u> <u>63136e1b07f9f3e5f91971</u> <u>a1ad55eb06c2eb64a4fb0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-04-04 18:39:35	<u>0xc0f01c90ec7facb2c01e</u> <u>63136e1b07f9f3e5f91971</u> <u>a1ad55eb06c2eb64a4fb0b</u>	- 0.004944430000000000 00 BNB  1.81 USD	✓
27	2021-04-04 18:32:54	<u>0xa5507d315a916612e508</u> <u>116e9128aa01b3a400c415</u> <u>25c5f28cbb6e8ad99b61e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2021-04-04 18:32:54	<u>0xa5507d315a916612e508116e9128aa01b3a400c41525c5f28cbb6e8ad99b61e8</u>	- 0.0038247900000000 00 BNB  1.40 USD	✓
29	2021-04-04 18:32:30	<u>0xc71eeaf0f5b67afff7a17a5a3c5992800b632ed2dec98f2c16765bf5d4bee040</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-04-04 18:32:30	<u>0xc71eeaf0f5b67afff7a17a5a3c5992800b632ed2dec98f2c16765bf5d4bee040</u>	- 0.0004454800000000 00 BNB  0.16 USD	✓
31	2021-04-04 03:35:09	<u>0xbb987d864e3cbff84603183b721320d08d44f6bdfd485e1ff74b35ae37220373</u>	- 0.0478106999999999 98 BNB  16.67 USD	✓
32	2021-04-04 03:35:09	<u>0xbb987d864e3cbff84603183b721320d08d44f6bdfd485e1ff74b35ae37220373</u>	- 0.0021893000000000 00 BNB  0.76 USD	✓
33	2021-04-04 02:39:15	<u>0xe0db2b1c476da23ce36802858b8e960807f43234186cfbf094795533acdbd8bf</u>	- 0.1264128599999999 88 BNB  44.10 USD	✓
34	2021-04-04 02:39:15	<u>0xe0db2b1c476da23ce36802858b8e960807f43234186cfbf094795533acdbd8bf</u>	- 0.0021893000000000 00 BNB  0.76 USD	✓
35	2021-04-04 02:37:33	<u>0xe76fe587ea480b92ddef58235eff2aec7d4c4baed084153fce6ce2402211dee3</u>	- 0.1136595178689928 93 BNB  39.65 USD	✓
36	2021-04-04 02:37:33	<u>0xe76fe587ea480b92ddef58235eff2aec7d4c4baed084153fce6ce2402211dee3</u>	- 0.0035871400000000 00 BNB  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-04 00:42:17	<u>0x30c93f4db8e92419d569</u> <u>d28330dd4874a019aa0aab</u> <u>2842e3301037fa25d64774</u>	- 0.07499999999999999 97 BNB  26.16 USD	✓
38	2021-04-04 00:42:17	<u>0x30c93f4db8e92419d569</u> <u>d28330dd4874a019aa0aab</u> <u>2842e3301037fa25d64774</u>	- 0.00221746000000000 00 BNB  0.77 USD	✓
39	2021-04-04 00:35:05	<u>0x578639cc9ef64bae5624</u> <u>30082de6d68fef8bd70a0e</u> <u>81a8a64d9b8d6766fbc3d6</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
40	2021-04-04 00:35:05	<u>0x578639cc9ef64bae5624</u> <u>30082de6d68fef8bd70a0e</u> <u>81a8a64d9b8d6766fbc3d6</u>	- 0.00421556000000000 00 BNB  1.47 USD	✓
41	2021-04-04 00:31:53	<u>0x3b0e6c1000cb9493a966</u> <u>a250d29657f847d6e3b62f</u> <u>a97755de9112f51d4966e4</u>	+ 0.00600000000000000 00 BNB  2.09 USD	✓
42	2021-04-03 20:52:06	<u>0xda18e30aeb6f95347567</u> <u>b14b17d1afeb2827ce45b3</u> <u>052b3e8de31444464138ed</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
43	2021-04-03 20:52:06	<u>0xda18e30aeb6f95347567</u> <u>b14b17d1afeb2827ce45b3</u> <u>052b3e8de31444464138ed</u>	- 0.00044548000000000 00 BNB  0.15 USD	✓
44	2021-04-03 02:03:39	<u>0x4841916ee3d86ee90949</u> <u>b0ef8e53ced3620e9c947d</u> <u>2a5a0ce31a789c501f7934</u>	- 0.09426263999999999 95 BNB  30.34 USD	✓
45	2021-04-03 02:03:39	<u>0x4841916ee3d86ee90949</u> <u>b0ef8e53ced3620e9c947d</u> <u>2a5a0ce31a789c501f7934</u>	- 0.00358714000000000 00 BNB  1.15 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-04-01 22:43:36	<u>0xd90d7ffd186c5b5ba0f3</u> <u>aeb824c8eecf1d9dac1c12</u> <u>22c3291c4532a1906b2d35</u>	- 0.08999999999999999 97 BNB  30.44 USD	✓
47	2021-04-01 22:43:36	<u>0xd90d7ffd186c5b5ba0f3</u> <u>aeb824c8eecf1d9dac1c12</u> <u>22c3291c4532a1906b2d35</u>	- 0.0037372600000000 00 BNB  1.26 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 10:12:01	<u>0x334a9a5f34cfb32347ab</u> <u>427924f87d3d7b5a730b48</u> <u>1a6ab28cfe59c734c12456</u>	+ 0.2080943884864471 24 BNB  114.72 USD	✓
2	2021-04-20 14:20:25	<u>0xabe10b9db9036c87b306</u> <u>8e393a4b5432fde7553e1a</u> <u>86b42991b620d82d6f3b52</u>	+ 0.1977013145360405 90 BNB  107.47 USD	✓
3	2021-04-19 12:29:24	<u>0xc2f687c5d38275de6068</u> <u>d92528f1a7d32e86f607eb</u> <u>4c3822be2fd0fc0471a480</u>	+ 0.2332144296183576 44 BNB  136.74 USD	✓
4	2021-04-17 13:04:08	<u>0x9d5a8975ed558b8786bc</u> <u>291ac9a797d0538c847e5d</u> <u>f8e3273a6d70f592ed5453</u>	+ 0.1554666227313460 38 BNB  74.84 USD	✓
5	2021-04-04 02:34:00	<u>0x71b752959e57c943c9bc</u> <u>4a8007283e12b0ba149131</u> <u>0aea38f8d91b31e4235abd</u>	+ 0.3002530099999999 87 BNB  104.74 USD	✓
6	2021-04-04 00:35:05	<u>0x578639cc9ef64bae5624</u> <u>30082de6d68fef8bd70a0e</u> <u>81a8a64d9b8d6766fbc3d6</u>	+ 0.0928721478689928 94 BNB  32.39 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-04-03 02:01:09	<u>0x9d78c2654e70ccf90f42 acdc9ad9ccfdb7c2b4c7fa 5c302af682b64dfd1abb1f</u>	+ 0.0979999000000000 01 BNB  31.55 USD	✓
8	2021-04-01 22:33:39	<u>0x3434733fc65d4698150c f53b78695ccea9587ace07 a75c19cc28725541f22791</u>	+ 0.1000000000000000 06 BNB  33.82 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 05:15:53	<u>0xbbb28a7966b8c55e83fa 83a99c9e20bc21e46f667d b24043d24f2239aab3ee9</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-02-01 21:27:42	<u>0xba7f7587ab309d8bcff7 fb9a81972ee135d4d60161 d6ffeab6f71145291fecc3</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2021-11-12 14:44:58	<u>0x00d908e6c85649dda2db 73363df5151a0c73b9f871 83d9cd1d067000643ab882</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
4	2021-11-05 04:05:47	<u>0x6798783e7821bdf96006 7714ad5e33b72d04e8c761 9755fd7ab14f8cb28e99cc</u>	+ 713,624,319.000000 000 Swap7.org	✓
5	2021-11-04 12:14:11	<u>0xf3d0708aa2d2bd98f137 a3aecb63d1891c5f8b13d7 2702cb3bb15951c7914c8e</u>	+ 713,624,319.000000 000 Swap7.org	✓
6	2021-11-02 01:33:18	<u>0x70e4c66bd017272eddd7 3882f21132a039735649b2 c4400c01fbe862529bff18</u>	+ 713,624,319.000000 000 Swap7.org	✓



#	Date & time	Transaction Id	Amount	
7	2021-11-01 10:13:40	<u>0xe8d6e16912b9895d5889</u> <u>7518cfb0c80cbd9853bd74</u> <u>f672e27ba90dbe314cdf2</u>	+ 22,933,229,601.078 262329 BabyDoge	✓
8	2021-11-01 10:12:01	<u>0x334a9a5f34cfb32347ab</u> <u>427924f87d3d7b5a730b48</u> <u>1a6ab28cfe59c734c12456</u>	- 21,416,376.7202844 25 SAFEMOON	✓
9	2021-08-23 09:34:33	<u>0x01ac28c3cb49ca7b2d88</u> <u>403e0507a530f208520ef8</u> <u>f681b3b15907bdc130dda5</u>	+ 960,802.0000000000 00000000 AIR	✓
10	2021-08-23 09:28:06	<u>0x5e71bb76155bb57db956</u> <u>b61f58e62cb4f8f76aeea3</u> <u>739a70b985dbea50f22ad5</u>	+ 5,913.810000000000 400178 \$GBA	✓
11	2021-08-15 02:49:12	<u>0x682fd980458c70f3bac6</u> <u>26515153c28a5f6a1fef13</u> <u>4b1b4af8e9573c1fac6604</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
12	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c2</u> <u>40b18a65db1367fbe6b99d</u> <u>314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓
13	2021-08-08 16:13:55	<u>0x585c01d8b449ed64fcc5</u> <u>3c56ba63009c69766758e2</u> <u>4647be98e989e3904b54c7</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
14	2021-08-08 14:42:38	<u>0x4e4e4d3a52a2e15279d2</u> <u>13aa9bc778ac0ed9fcc461</u> <u>9d34f36f7f758c2eea6b26</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
15	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd</u> <u>71c455112a944f48c10506</u> <u>5f36f307bb5c7cdcd5bc3a</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-31 20:24:06	<u>0x24c147262a03be5d86cd807b8d6c81de2fd9560897c490a1b2db4f8dd562f309</u>	+ 250,000,000,000.00 000000000000000000 ALPACA	✓
17	2021-06-23 22:42:11	<u>0xe5741cd053e6deb8b49d1c803f6339f58028e04f9f30aab76b1c2869a3210f3f</u>	+ 150,000.00000000 MNEB	✓
18	2021-05-25 19:49:39	<u>0x388a36b47806381762d2c6d8d888af4f20c1b671090cc748ea1056a9f1fe9dfe</u>	+ 500,000.0000000000 00000000 WSG	✓
19	2021-04-20 19:11:06	<u>0x693dbb78e1c76adee871aecc854811cc7880c1703be3ab97a0d2379b727d5225</u>	+ 73.301114259642844 218 ADA	✓
20	2021-04-20 14:20:25	<u>0xabe10b9db9036c87b3068e393a4b5432fde7553e1a86b42991b620d82d6f3b52</u>	- 295,514,955.537855 566 SAFEBTC	✓
21	2021-04-19 12:29:24	<u>0xc2f687c5d38275de6068d92528f1a7d32e86f607eb4c3822be2fd0fc0471a480</u>	- 871,794,563.530897 260 SAFEMARS	✓
22	2021-04-17 13:04:08	<u>0x9d5a8975ed558b8786bc291ac9a797d0538c847e5df8e3273a6d70f592ed5453</u>	- 54,084,529.1966670 98 SAFEM00N	✓
23	2021-04-04 18:39:35	<u>0xc0f01c90ec7facb2c01e63136e1b07f9f3e5f91971a1ad55eb06c2eb64a4fb0b</u>	+ 43.342929739141695 222 ALIA	✓
24	2021-04-04 18:39:35	<u>0xc0f01c90ec7facb2c01e63136e1b07f9f3e5f91971a1ad55eb06c2eb64a4fb0b</u>	- 25,855,448.7185844 29 SAFEM00N	✓

#	Date & time	Transaction Id	Amount	
25	2021-04-04 18:32:54	<u>0xa5507d315a916612e508</u> <u>116e9128aa01b3a400c415</u> <u>25c5f28cbb6e8ad99b61e8</u>	+ 400,721,174.363324 702 SAFEBTC	✓
26	2021-04-04 18:32:54	<u>0xa5507d315a916612e508</u> <u>116e9128aa01b3a400c415</u> <u>25c5f28cbb6e8ad99b61e8</u>	- 196,129,699.348570 555 SAFEMARS	✓
27	2021-04-04 03:35:09	<u>0xbb987d864e3cbff84603</u> <u>183b721320d08d44f6bdfd</u> <u>485e1ff74b35ae37220373</u>	+ 209,997,584.802757 919 SAFEMARS	✓
28	2021-04-04 02:39:15	<u>0xe0db2b1c476da23ce368</u> <u>02858b8e960807f4323418</u> <u>6cfbf094795533acdbd8bf</u>	+ 605,533,559.874276 638 SAFEMARS	✓
29	2021-04-04 02:37:33	<u>0xe76fe587ea480b92ddef</u> <u>58235eff2aec7d4c4baed0</u> <u>84153fce6ce2402211dee3</u>	+ 37,845,233.7485128 86 SAFEMOON	✓
30	2021-04-04 00:42:17	<u>0x30c93f4db8e92419d569</u> <u>d28330dd4874a019aa0aab</u> <u>2842e3301037fa25d64774</u>	+ 287,582,197.335186 362 SAFEMARS	✓
31	2021-04-04 00:35:05	<u>0x578639cc9ef64bae5624</u> <u>30082de6d68fef8bd70a0e</u> <u>81a8a64d9b8d6766fbc3d6</u>	- 22,500,000.0000000 00 SAFEMOON	✓
32	2021-04-03 02:03:39	<u>0x4841916ee3d86ee90949</u> <u>b0ef8e53ced3620e9c947d</u> <u>2a5a0ce31a789c501f7934</u>	+ 40,576,848.8792361 39 SAFEMOON	✓
33	2021-04-01 22:43:36	<u>0xd90d7ffd186c5b5ba0f3</u> <u>aeb824c8eecf1d9dac1c12</u> <u>22c3291c4532a1906b2d35</u>	+ 74,543,000.6640685 35 SAFEMOON	✓

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