

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8bc3c4f344f65287b197f61b4733a5ab0415d3a8</u>
TOTAL RECEIVED	4.532597061999999788 BNB
	2,648.39 USD
TOTAL SEND	4.628522062000000048 BNB
	2,704.44 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Wrapped BNB	0.000031153627346339 WBNB
	0.01 USD
Bomber Coin	0.000000000000000000 BCOIN
GemSwap.net	800,000.000000000000000000 GemSwap.net
Radio Caca V2	0.000000000000000000 RACA
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
GYM NETWORK	22.350658927922019359 GYMNET
FF18.io	800,000.000000000000000000 FF18.io
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.000000000000000000 EVER







Token

Balance

Def8.io


82,445.000000000000000000 Def8.io










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 08:09:48	<u>0x4ba1d30c5499ae43df90</u> <u>a937d50174fc7f5e174965</u> <u>1c0a40706ce4a4257a8806</u>	- 0.0165544249000000 00 BNB  10.03 USD	✓
2	2024-09-27 08:09:48	<u>0x4ba1d30c5499ae43df90</u> <u>a937d50174fc7f5e174965</u> <u>1c0a40706ce4a4257a8806</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2023-05-23 15:31:40	<u>0x60db731848db2758fa73</u> <u>75f8f9e0e358786794f7d2</u> <u>cf25b6e3201396a5c5a19e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-23 15:31:40	<u>0x60db731848db2758fa73</u> <u>75f8f9e0e358786794f7d2</u> <u>cf25b6e3201396a5c5a19e</u>	- 0.0000700380000000 00 BNB  0.02 USD	✓
5	2023-05-23 15:30:49	<u>0x866c21b80cf89c71b18d</u> <u>c63167dbbcdcaee1d11c3</u> <u>dbedd3de4b83eeb22e497f</u>	- 0.1100000000000000 01 BNB  34.50 USD	✓
6	2023-05-23 15:30:49	<u>0x866c21b80cf89c71b18d</u> <u>c63167dbbcdcaee1d11c3</u> <u>dbedd3de4b83eeb22e497f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2022-09-01 05:40:50	<u>0x1f176149dfdd75fbe8f1</u> <u>4d107d7db3d08ec561aaf2</u> <u>da0c3c706b22b528416f52</u>	- 0.0500000000000000 03 BNB  13.83 USD	✓
8	2022-09-01 05:40:50	<u>0x1f176149dfdd75fbe8f1</u> <u>4d107d7db3d08ec561aaf2</u> <u>da0c3c706b22b528416f52</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-06-28 03:36:28	<u>0x61d9f79403586c1e4edf</u> <u>251ac22af6bcf5ba12b2df</u> <u>922cddda959b62cf788c15</u>	- 2.0000000000000000 00 BNB  475.40 USD	✓
10	2022-06-28 03:36:28	<u>0x61d9f79403586c1e4edf</u> <u>251ac22af6bcf5ba12b2df</u> <u>922cddda959b62cf788c15</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
11	2022-06-28 03:33:43	<u>0x01778313c2daf223447b</u> <u>41f9b1143a328f42b61d20</u> <u>7069e2a7aae94a3370568c</u>	- 0.1000000000000000 06 BNB  23.77 USD	✓
12	2022-06-28 03:33:43	<u>0x01778313c2daf223447b</u> <u>41f9b1143a328f42b61d20</u> <u>7069e2a7aae94a3370568c</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
13	2022-05-28 06:06:43	<u>0x7d1f07889c2c9cc5775a</u> <u>8fa395c62bd03ca089825f</u> <u>bbe78ef3e67457757739ee</u>	- 1.0000000000000000 00 BNB  302.10 USD	✓
14	2022-05-28 06:06:43	<u>0x7d1f07889c2c9cc5775a</u> <u>8fa395c62bd03ca089825f</u> <u>bbe78ef3e67457757739ee</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2022-05-13 16:00:16	<u>0x5a9b1299de57c01b128e</u> <u>b97f4dc926e9187a8f2470</u> <u>be214d3fa3f1fce720952b</u>	- 0.2999999999999999 89 BNB  88.89 USD	✓
16	2022-05-13 16:00:16	<u>0x5a9b1299de57c01b128e</u> <u>b97f4dc926e9187a8f2470</u> <u>be214d3fa3f1fce720952b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
17	2022-05-13 08:38:50	<u>0xe7a00397b3ea01ebf932</u> <u>e15b6588470258d9d74899</u> <u>fff5567651dd64c43795e9</u>	- 1.0000000000000000 00 BNB  309.10 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-05-13 08:38:50	<u>0xe7a00397b3ea01ebf932</u> <u>e15b6588470258d9d74899</u> <u>fff5567651dd64c43795e9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
19	2022-05-12 12:55:46	<u>0x31e09a45d9f4fcc9ed5e</u> <u>76d0913003c08c220707b5</u> <u>a528b06daa23e1b45c3dd7</u>	+ 4.5325970619999997 88 BNB  1,235.58 USD	✓
20	2022-03-23 10:27:28	<u>0x1440c39253f9861ae1c8</u> <u>7da95c43acc2f183ade463</u> <u>d0534974ac521bfb819021</u>	- 0.0449999999999999 98 BNB  18.13 USD	✓
21	2022-03-23 10:27:28	<u>0x1440c39253f9861ae1c8</u> <u>7da95c43acc2f183ade463</u> <u>d0534974ac521bfb819021</u>	- 0.0023019250000000 00 BNB  0.92 USD	✓
22	2021-11-23 18:29:02	<u>0x1fc7e7d4043985281390</u> <u>b3f275b4ac1e0022a0a26f</u> <u>a785f7ce16b1243a24be02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-11-23 18:29:02	<u>0x1fc7e7d4043985281390</u> <u>b3f275b4ac1e0022a0a26f</u> <u>a785f7ce16b1243a24be02</u>	- 0.0001910050000000 00 BNB  0.11 USD	✓
24	2021-11-23 18:26:50	<u>0xcd75371ffcb928faa33d</u> <u>c5f051f009d9ea54e6f0dd</u> <u>74b3e26d12cc01f716a023</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-11-23 18:26:50	<u>0xcd75371ffcb928faa33d</u> <u>c5f051f009d9ea54e6f0dd</u> <u>74b3e26d12cc01f716a023</u>	- 0.0012882350000000 00 BNB  0.76 USD	✓
26	2021-11-23 18:26:02	<u>0x49a037f86865ea8ad9ea</u> <u>897d31b1780a475b3c34c0</u> <u>6f92839674f2340ed704a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
27	2021-11-23 18:26:02	<u>0x49a037f86865ea8ad9ea897d31b1780a475b3c34c06f92839674f2340ed704a9</u>	- 0.0002334400000000 00 BNB  0.13 USD	✓
28	2021-11-23 18:25:02	<u>0x503a0b3832ab8a4a8837bf089a88aad35a542028dc2ffd48be16a09ac86d6985</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-11-23 18:25:02	<u>0x503a0b3832ab8a4a8837bf089a88aad35a542028dc2ffd48be16a09ac86d6985</u>	- 0.0002228500000000 00 BNB  0.13 USD	✓
30	2021-11-18 06:04:49	<u>0x1877b2d2cf4d9a0d2e8f54874c24f1dddbc2ea05e87fdc580444238a3e866edd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
31	2021-11-18 06:04:49	<u>0x1877b2d2cf4d9a0d2e8f54874c24f1dddbc2ea05e87fdc580444238a3e866edd</u>	- 0.0001380150000000 00 BNB  0.07 USD	✓
32	2021-11-18 06:04:10	<u>0x61505c93eb274d2f5159f9e94dbcf517ea441c7979cf68607eb87097dba26680</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
33	2021-11-18 06:04:10	<u>0x61505c93eb274d2f5159f9e94dbcf517ea441c7979cf68607eb87097dba26680</u>	- 0.0001380150000000 00 BNB  0.07 USD	✓
34	2021-11-18 06:01:55	<u>0x7e4b6cf95c13409c7d4f25773dfe1ce706fc13362b593e215441369837f1bc7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-11-18 06:01:55	<u>0x7e4b6cf95c13409c7d4f25773dfe1ce706fc13362b593e215441369837f1bc7c</u>	- 0.0002211300000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-07-23 07:36:47	<u>0x929fee4bf0539ffe0c76680b28ca8af7d30bccf17accf881066e2595517cbb7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-07-23 07:36:47	<u>0x929fee4bf0539ffe0c76680b28ca8af7d30bccf17accf881066e2595517cbb7d</u>	- 0.0001921650000000 00 BNB  0.05 USD	✓
38	2021-06-24 09:16:58	<u>0x98a8e6456b7aa202f9ea3cd8a876c1192a5c0842e2ef9fb1c1cad3e001dcb134</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-06-24 09:16:58	<u>0x98a8e6456b7aa202f9ea3cd8a876c1192a5c0842e2ef9fb1c1cad3e001dcb134</u>	- 0.0001922250000000 00 BNB  0.05 USD	✓
40	2021-06-11 02:43:25	<u>0xb2a7509b1ecf68033680db7a9b05f8d36a61ddbcbb33ac59d822fef501a870a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-06-11 02:43:25	<u>0xb2a7509b1ecf68033680db7a9b05f8d36a61ddbcbb33ac59d822fef501a870a7</u>	- 0.0001922250000000 00 BNB  0.06 USD	✓
42	2021-05-11 10:03:28	<u>0xdce4b5868693907d6ac4b1ad4351cfad1a11ffaf205d8efcc321cfe8daed0537</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-05-11 10:03:28	<u>0xdce4b5868693907d6ac4b1ad4351cfad1a11ffaf205d8efcc321cfe8daed0537</u>	- 0.0002959341000000 00 BNB  0.19 USD	✓
44	2021-04-29 03:42:47	<u>0x7283a7b5a80c2cd747f77729868069ff687320ca50c15f061fcd473725cd5428</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-04-29 03:42:47	<u>0x7283a7b5a80c2cd747f77729868069ff687320ca50c15f061fcd473725cd5428</u>	- 0.0001922250000000 00 BNB  0.11 USD	✓
46	2021-04-10 01:33:51	<u>0xa6ee7dd28097ebcaedad54889340e587860dc0f48d4bb596a50cb694d0bc546a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-04-10 01:33:51	<u>0xa6ee7dd28097ebcaedad54889340e587860dc0f48d4bb596a50cb694d0bc546a</u>	- 0.0001922250000000 00 BNB  0.09 USD	✓
48	2021-04-09 05:20:18	<u>0x991ed167eaf2e1a421252906c71de964d6d4b4f9098e036d58708689da46de98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-04-09 05:20:18	<u>0x991ed167eaf2e1a421252906c71de964d6d4b4f9098e036d58708689da46de98</u>	- 0.0001919850000000 00 BNB  0.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 15:31:40	<u>0x60db731848db2758fa7375f8f9e0e358786794f7d2cf25b6e3201396a5c5a19e</u>	- 500,000.0000000000 00000000 RACA	✓
2	2022-07-12 00:08:34	<u>0x05d951c1084fef8c8cf329caff9dafe51e9f6158317b6abfac147a63d8381def</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-06-11 07:26:48	<u>0x36ea0add1137df4d1b78ddb2ab838c5240e746e664e88a6534723162bda904ab</u>	+ 0.0000276641377740 74 WBNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-11 07:26:48	<u>0x36ea0add1137df4d1b78</u> <u>ddb2ab838c5240e746e664</u> <u>e88a6534723162bda904ab</u>	+ 11.367571813520928 714 GYMNET	✓
5	2022-05-28 04:35:05	<u>0x471641874a448a83ad9f</u> <u>fafd941b809f6a12ff758d</u> <u>9e742b122acbbf5ffec8f2</u>	+ 188,888 luna2.app	✓
6	2022-05-12 14:06:01	<u>0xfcaac6bc3e1e3bec98f6</u> <u>38afce8b7d090436ec4009</u> <u>55fc250e67bec2562d5781</u>	+ 0.5759999999999999 56 ART	✓
7	2022-04-19 09:45:00	<u>0x2f159af3ad0404a33009</u> <u>3291efd538c78ef5656086</u> <u>cb2e30c029514433e3c2bd</u>	+ 0.0000034894895722 65 WBNB  0.00 USD	✓
8	2022-04-19 09:45:00	<u>0x2f159af3ad0404a33009</u> <u>3291efd538c78ef5656086</u> <u>cb2e30c029514433e3c2bd</u>	+ 1.9637622979423772 22 GYMNET	✓
9	2022-04-07 05:24:44	<u>0xe5d27a323c78dcb35ecb</u> <u>2142e392072f04b0f9e46a</u> <u>3de1feeb94c4028bf68db0</u>	+ 6.3694454346017383 98 GYMNET	✓
10	2022-04-03 07:53:36	<u>0xb6a1237cda8f51e32a06</u> <u>c7c73308010a7356346d01</u> <u>69e0f4c2b56573b98e9ce5</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
11	2022-04-01 11:18:27	<u>0x5b106e494cbb0dca4d5b</u> <u>3da7dedc2ecbc8d8bef2e8</u> <u>85cfd3d11e9757b75076c7</u>	+ 2.6498793818569752 47 GYMNET	✓
12	2021-11-23 18:29:02	<u>0x1fc7e7d4043985281390</u> <u>b3f275b4ac1e0022a0a26f</u> <u>a785f7ce16b1243a24be02</u>	- 152.00000000000000 0000 BCOIN	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-23 18:27:44	<u>0xf2559baaff5bf04889f68d94b736647a10fdc006578f98214ab46385ec01c9c8</u>	+ 82,445.000000000000 0000000 Def8.io	✓
14	2021-11-23 18:26:50	<u>0xcd75371ffcb928faa33dc5f051f009d9ea54e6f0dd74b3e26d12cc01f716a023</u>	+ 152.00000000000000 0000 BCOIN	✓
15	2021-11-23 18:26:50	<u>0xcd75371ffcb928faa33dc5f051f009d9ea54e6f0dd74b3e26d12cc01f716a023</u>	- 12,789.51885474513 8014550 DFY	✓
16	2021-11-19 23:15:23	<u>0x5aef9d3834131c03a9c9fefaf24ceff76615277d962d4231f06d89860567d48a</u>	+ 392,456.0000000000 00000000 H3X	✓
17	2021-11-19 22:57:43	<u>0xda19167c967fc61ae3a32dbf1aafc2a4f402cba936e4d207db5dcbecc9c2577d</u>	+ 1.0000000000000000 00 BeeToken	✓
18	2021-11-18 06:02:58	<u>0x115f9a6fbe13f8244547e0c765a26fef9f4e01ea45d7eec87c06b0d9ed5014e6</u>	+ 800,000.0000000000 00000000 FF18.io	✓
19	2021-11-17 14:14:23	<u>0xa4cf1a3e7ecda32f6e066b82e41eee7d7d8bd0fc981490c813db391ab212cd42</u>	+ 500,000.0000000000 00000000 RACA	✓
20	2021-11-12 14:44:10	<u>0x450bd9ecacc26674faf94fc0083f6c62c52734b60698cffe00c36cc8ea64b4d7</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
21	2021-09-20 11:00:14	<u>0x3c9663cdc61d7e357a2dd35e0c68f0eb40a06ceef71b6f15670d782f6d5a2151</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-10 10:59:37	<u>0xd23a288c4efeed78040</u> <u>ae6c8cfd8d891b23b4abfb</u> <u>d6681fb8c2007f1e9fc11e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-10 10:58:20	<u>0x8be465d1a79c699cd7fc</u> <u>834a481c32a6be49abd729</u> <u>e698310744c5dbb07ecedb</u>	+ 936.00000000000000 0000 PAYOU	✓
24	2021-09-08 18:10:57	<u>0xaa1cab518c085ee6ff97</u> <u>2a61e57d8d94c199aa686c</u> <u>f3f41ca4da592a957a27a8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-08-11 18:43:42	<u>0xd302d11971d57072e310</u> <u>498f82243f66c86dc3252b</u> <u>3ae61264aa9ca7d471d4a3</u>	+ 950,000.0000000000 00000000 FLUX	✓
26	2021-08-11 11:55:45	<u>0xf74029b017d43c711459</u> <u>b339bded9d0892ad0dbb05</u> <u>020d18fc854957a7bd0045</u>	+ 800,000.0000000000 00000000 EVER	✓
27	2021-08-11 11:50:57	<u>0xcbd3361311b093c1f56f</u> <u>2c44a01ce0ef995ad414fe</u> <u>fa4828a27622dcb901420b</u>	+ 2,566.000000000000 000000 DFY	✓
28	2021-08-10 18:10:46	<u>0xb372a7873445a4a25a15</u> <u>c72a080c65878097090ffb</u> <u>8a8151b1e025295d612204</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
29	2021-08-02 17:35:15	<u>0xdd61609944397f0268a4</u> <u>316717bbc54f77361d3fd5</u> <u>97a1f2a5a8c3f9fc6cd535</u>	+ 950,000.0000000000 00000000 FLUX	✓
30	2021-07-23 07:36:47	<u>0x929fee4bf0539ffe0c76</u> <u>680b28ca8af7d30bccf17a</u> <u>ccf881066e2595517cbb7d</u>	- 50,000.000000000000 0000000 DFY	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-24 09:16:58	<u>0x98a8e6456b7aa202f9ea3cd8a876c1192a5c0842e2ef9fb1c1cad3e001dcb134</u>	- 10,000.000000000000 0000000 DFY	✓
32	2021-06-23 23:23:35	<u>0x13a439166c64de8d9619cdbcfc344823ca935304bd5c938d01cf83c112b86305</u>	+ 150,000.00000000 MNEB	✓
33	2021-06-11 02:43:25	<u>0xb2a7509b1ecf68033680db7a9b05f8d36a61ddbcbb33ac59d822fef501a870a7</u>	- 70,000.000000000000 0000000 DFY	✓
34	2021-05-12 03:08:43	<u>0xd5d6519e47cefaad36433a8205e44f41db6f7f31ad476c76a038baea8b7bc47a</u>	+ 100,000.0000000000 00000000 DFY	✓
35	2021-05-11 10:03:28	<u>0xdce4b5868693907d6ac4b1ad4351cfad1a11ffaf205d8efcc321cfe8daed0537</u>	- 4,000.000000000000 000000 DFY	✓
36	2021-04-29 03:42:47	<u>0x7283a7b5a80c2cd747f77729868069ff687320ca50c15f061fcd473725cd5428</u>	- 100,000.0000000000 00000000 DFY	✓
37	2021-04-19 14:48:27	<u>0xbc84126258e8e81b28c7acbcd7cf03014192fe2cc6ed71e8362a2741c2167f39</u>	+ 1,000.000000000000 000000 DFY	✓
38	2021-04-10 01:33:51	<u>0xa6ee7dd28097ebcaedad54889340e587860dc0f48d4bb596a50cb694d0bc546a</u>	- 100,000.0000000000 00000000 DFY	✓
39	2021-04-09 05:20:18	<u>0x991ed167eaf2e1a421252906c71de964d6d4b4f9098e036d58708689da46de98</u>	- 1,000.000000000000 000000 DFY	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-02 10:16:30	<u>0xefa9b7368a63c9089abd</u> <u>fb7eb5f91e462c70b59670</u> <u>950ada9491776f1cf9c101</u>	+ 300,000.0000000000 00000000 DFY	✓

* USD values displayed at the time of transaction

DISCLAIMER

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