

3xpL












# ADDRESS STATEMENT




GENERATED AT 2024-09-28 07:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8f7194e263de6d590039883bd1c9956547c484ec</u>
TOTAL RECEIVED	9.9687000000000000117 BNB
	6,001.15 USD
TOTAL SEND	9.965727619999999121 BNB
	5,999.36 USD

Token	Balance
BNB	0.002972380000000000 BNB
	1.78 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Aquagoat	32,626.667108759 AQUAGOAT
Binamon	1.000000000000000000 BMON
TheVera.io	800,000.000000000000000000 VERA
CluCoin	2,891,749,309.205022335 CLU
CateCoin	0.00000000 CATE
Zepe.io	750,000.000000000000000000 Zepe.io
AquaGoat	2,175,975,312.481267929 AQUAGOAT
Polkamon	0.000000000000000000 PMON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 18:45:00	<u>0xcd1c255a8b0a41302730</u> <u>f40aa5a1e487ee50e4c8bb</u> <u>0e5fb31ff78877dd66cabd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-14 18:45:00	<u>0xcd1c255a8b0a41302730</u> <u>f40aa5a1e487ee50e4c8bb</u> <u>0e5fb31ff78877dd66cabd</u>	- 0.002013170000000000 00 BNB  1.31 USD	✓
3	2021-11-14 18:40:30	<u>0x93c26b89e61cef89b757</u> <u>ca208e5813a64b85e755e6</u> <u>c8b029cd9608026a494809</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-14 18:40:30	<u>0x93c26b89e61cef89b757</u> <u>ca208e5813a64b85e755e6</u> <u>c8b029cd9608026a494809</u>	- 0.002087990000000000 00 BNB  1.35 USD	✓
5	2021-11-14 12:29:21	<u>0x1767254e403bc335d270</u> <u>4448afd6c3616d163e8ad2</u> <u>0926826ed6e039a0682c83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-14 12:29:21	<u>0x1767254e403bc335d270</u> <u>4448afd6c3616d163e8ad2</u> <u>0926826ed6e039a0682c83</u>	- 0.000561630000000000 00 BNB  0.36 USD	✓
7	2021-10-27 20:29:01	<u>0x71f82716c2e26ef85a88</u> <u>f337688289aec43b67383f</u> <u>f04deaf1b8be9486522f78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-27 20:29:01	<u>0x71f82716c2e26ef85a88</u> <u>f337688289aec43b67383f</u> <u>f04deaf1b8be9486522f78</u>	- 0.000433570000000000 00 BNB  0.20 USD	✓
9	2021-08-24 05:55:45	<u>0x41cc364901bd3c55d855</u> <u>2f6c91bb705a17e9eee63e</u> <u>8afc20cb98cf09335af94e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-24 05:55:45	<u>0x41cc364901bd3c55d855</u> <u>2f6c91bb705a17e9eee63e</u> <u>8afc20cb98cf09335af94e</u>	- 0.0001387000000000 00 BNB  0.06 USD	✓
11	2021-08-23 06:27:29	<u>0xa53ee15a076d0d882830</u> <u>1abc0defd7c4ac929e5132</u> <u>f6e81e838e5ba1a98db456</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-08-23 06:27:29	<u>0xa53ee15a076d0d882830</u> <u>1abc0defd7c4ac929e5132</u> <u>f6e81e838e5ba1a98db456</u>	- 0.0001812400000000 00 BNB  0.09 USD	✓
13	2021-05-22 03:09:32	<u>0xde93bf269d4d7a86b590</u> <u>fe50500b23e56f83ae3b76</u> <u>b04d22962700506b39c396</u>	- 0.8453416430000000 31 BNB  253.39 USD	✓
14	2021-05-22 03:09:32	<u>0xde93bf269d4d7a86b590</u> <u>fe50500b23e56f83ae3b76</u> <u>b04d22962700506b39c396</u>	- 0.0016113200000000 00 BNB  0.48 USD	✓
15	2021-05-20 05:09:43	<u>0xe4eaf1b34419e07332f7</u> <u>419bd2075f564ea235d9ab</u> <u>60587e97f4dfeef539de77</u>	- 1.0000000000000000 00 BNB  391.17 USD	✓
16	2021-05-20 05:09:43	<u>0xe4eaf1b34419e07332f7</u> <u>419bd2075f564ea235d9ab</u> <u>60587e97f4dfeef539de77</u>	- 0.0016259000000000 00 BNB  0.63 USD	✓
17	2021-05-18 18:16:39	<u>0x77b4f7f63e2f2c04ccce</u> <u>02b5a03ccfa22277c57475</u> <u>63a9522004375a0da8b4a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-05-18 18:16:39	<u>0x77b4f7f63e2f2c04ccce</u> <u>02b5a03ccfa22277c57475</u> <u>63a9522004375a0da8b4a6</u>	- 0.0005161400000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-16 07:20:34	<u>0x9cc36c522eb5d59ef2a6cc5195f6628195726b3a128302559c5bce71b1c4963c</u>	- 1.0000000000000000 00 BNB  564.32 USD	✓
20	2021-05-16 07:20:34	<u>0x9cc36c522eb5d59ef2a6cc5195f6628195726b3a128302559c5bce71b1c4963c</u>	- 0.0011480000000000 00 BNB  0.64 USD	✓
21	2021-05-16 06:38:50	<u>0x0987bbf3b22f7894f5042c210f30cbe035cddb536760c5c16fde4c416173a98f</u>	- 1.0000000000000000 00 BNB  564.32 USD	✓
22	2021-05-16 06:38:50	<u>0x0987bbf3b22f7894f5042c210f30cbe035cddb536760c5c16fde4c416173a98f</u>	- 0.0008970950000000 00 BNB  0.50 USD	✓
23	2021-05-16 06:13:26	<u>0x805e43630fb644f0d206762311749fe1bac54cd3f3c3cd5e7c97da98283c8fe5</u>	- 1.0000000000000000 00 BNB  564.32 USD	✓
24	2021-05-16 06:13:26	<u>0x805e43630fb644f0d206762311749fe1bac54cd3f3c3cd5e7c97da98283c8fe5</u>	- 0.0009661200000000 00 BNB  0.54 USD	✓
25	2021-05-14 05:40:25	<u>0x4eabaac6596b4e8ef12b20d47f35a78da50ebc8607f8503b174682befcd3ba04</u>	- 1.0000000000000000 00 BNB  602.61 USD	✓
26	2021-05-14 05:40:25	<u>0x4eabaac6596b4e8ef12b20d47f35a78da50ebc8607f8503b174682befcd3ba04</u>	- 0.0009659650000000 00 BNB  0.58 USD	✓
27	2021-05-13 02:00:45	<u>0x7dfaa60b7f3f6f84397318b3c6a111272c8a871897cf7ff7e2f154beb2c1b664</u>	- 1.0000000000000000 00 BNB  571.10 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-13 02:00:45	<u>0x7dfaa60b7f3f6f843973</u> <u>18b3c6a111272c8a871897</u> <u>cf7ff7e2f154beb2c1b664</u>	- 0.0009660600000000 00 BNB  0.55 USD	✓
29	2021-05-12 20:49:20	<u>0xb347c0d05d2612877f16</u> <u>eed14b9a8f114ffd61d5c6</u> <u>abb68c050562b10356492e</u>	- 0.6999999999999999 56 BNB  399.77 USD	✓
30	2021-05-12 20:49:20	<u>0xb347c0d05d2612877f16</u> <u>eed14b9a8f114ffd61d5c6</u> <u>abb68c050562b10356492e</u>	- 0.0008970350000000 00 BNB  0.51 USD	✓
31	2021-05-12 20:00:45	<u>0x5a1a30117a8f26b3641d</u> <u>cda09622be15691058a27e</u> <u>234e90f8df81649b96779e</u>	- 0.6999999999999999 56 BNB  399.77 USD	✓
32	2021-05-12 20:00:45	<u>0x5a1a30117a8f26b3641d</u> <u>cda09622be15691058a27e</u> <u>234e90f8df81649b96779e</u>	- 0.0023171820000000 00 BNB  1.32 USD	✓
33	2021-05-12 17:50:52	<u>0xeedd4f6fb8e44da188cd</u> <u>c7050350ab2731895e3115</u> <u>7fcd3ba064344d8734ff65</u>	- 0.5000000000000000 00 BNB  285.55 USD	✓
34	2021-05-12 17:50:52	<u>0xeedd4f6fb8e44da188cd</u> <u>c7050350ab2731895e3115</u> <u>7fcd3ba064344d8734ff65</u>	- 0.0010089000000000 00 BNB  0.57 USD	✓
35	2021-05-12 17:50:52	<u>0x14f30321be00c26dc8e7</u> <u>151a79d1cf3e0626ddb068</u> <u>ad4fc852e3df0cd7652b07</u>	- 0.5000000000000000 00 BNB  285.55 USD	✓
36	2021-05-12 17:50:52	<u>0x14f30321be00c26dc8e7</u> <u>151a79d1cf3e0626ddb068</u> <u>ad4fc852e3df0cd7652b07</u>	- 0.0011443200000000 00 BNB  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-12 17:31:22	<u>0x39e7eabedc4cd2676b01</u> <u>ea5b965932e6ba2cd9f145</u> <u>86a64d10f3efd1dd2d11a4</u>	- 0.6999999999999999 56 BNB  399.77 USD	✓
38	2021-05-12 17:31:22	<u>0x39e7eabedc4cd2676b01</u> <u>ea5b965932e6ba2cd9f145</u> <u>86a64d10f3efd1dd2d11a4</u>	- 0.0009056400000000 00 BNB  0.51 USD	✓
39	2021-05-12 05:54:33	<u>0x5072a4b5d88ec490c64c</u> <u>a04c3091acd07b9d2051bd</u> <u>80d0aaa81170d7a73bdbff</u>	+ 9.9687000000000001 17 BNB  5,927.88 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 08:02:37	<u>0x89bd649bfcf3119b76a0</u> <u>5a58af0c736740a2b180d7</u> <u>a5e51dd95a8e2aeeb3ae68</u>	+ 472,000.0 tetoken.com	✓
2	2022-02-01 20:49:27	<u>0x6102382a4522a4e6a59a</u> <u>c534945cb595fc79e11d9d</u> <u>a10762bdcda315efa25d0f</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2021-11-14 18:45:00	<u>0xcd1c255a8b0a41302730</u> <u>f40aa5a1e487ee50e4c8bb</u> <u>0e5fb31fff78877dd66cabd</u>	- 147,830,781.306499 332 CATE	✓
4	2021-11-14 18:40:30	<u>0x93c26b89e61cef89b757</u> <u>ca208e5813a64b85e755e6</u> <u>c8b029cd9608026a494809</u>	- 47,550,000.00000000 00 CATE	✓
5	2021-11-14 12:29:21	<u>0x1767254e403bc335d270</u> <u>4448afd6c3616d163e8ad2</u> <u>0926826ed6e039a0682c83</u>	- 201,674,158.664443 64 CATE	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-06 19:47:57	<u>0x7ac46fb88f4c8345c8633b24c888979991c3d03d9369cf81794c908e34fbf1b4</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
7	2021-11-06 19:47:18	<u>0xf9ee08df7329ec94ef2552947c8244a7d5693c91ee f544b18944c8feb942724b</u>	+ 2,056,380,728.0000 00000 AQUAGOAT	✓
8	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a683772bc9c0154cebcce266b269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
9	2021-10-27 20:29:01	<u>0x71f82716c2e26ef85a88f337688289aec43b67383ff04deaf1b8be9486522f78</u>	- 205,638,072,845.07 5256348 AQUAGOAT	✓
10	2021-10-02 08:39:18	<u>0xc74bfa2908cf514d296be20c8e70d45dd0125d6454cdadfa169b7fe99614d491</u>	+ 88,888.8800000000 4656613 ADS-Visit-BioSwap. Finance	✓
11	2021-09-08 12:08:37	<u>0x7dbd0ed9aec8217ed920d9184af5f312da49624af3fd087e9f66b107db13771e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-01 07:32:29	<u>0x44a56a2162374e5f1408d8f769dfa9f03f202125fbfcade90a775813e721ad8d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-08-31 21:46:01	<u>0x59079d9bbd2577e24be90a8d85ddce9b6589fb54cb2cb78d934d716827f0e25d</u>	+ 8,792,426.00000000 0 ABFIN	✓
14	2021-08-25 01:04:22	<u>0xd1181577903a90376f3d11c7e60b285369b1f0b377552e81273d9339eb468f07</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-24 05:59:21	<u>0xe995ba4cc1241c60c6ec</u> <u>2a4e50cde8aa6365b68474</u> <u>acda737f32176ce7bec92e</u>	+ 960,802.0000000000 00000000 AIR	✓
16	2021-08-24 05:55:45	<u>0x41cc364901bd3c55d855</u> <u>2f6c91bb705a17e9eee63e</u> <u>8afc20cb98cf09335af94e</u>	- 0.0000000000000000 00 PMON	✓
17	2021-08-23 06:35:23	<u>0xe72a710388a1b1d17115</u> <u>b43dd78e03a7038721d5a8</u> <u>0b7c692e8a7bf3b15a1bdf</u>	+ 960,802.0000000000 00000000 AIR	✓
18	2021-08-23 06:29:05	<u>0x7861a13e4b3eb218fdc8</u> <u>00d8dd7dc919922a843146</u> <u>0bbdcaf106b79e1c7147cd</u>	+ 21,131,181.00000000 00 BNBw	✓
19	2021-08-23 06:27:29	<u>0xa53ee15a076d0d882830</u> <u>1abc0defd7c4ac929e5132</u> <u>f6e81e838e5ba1a98db456</u>	- 47.579316665159964 828 PMON	✓
20	2021-08-15 15:25:56	<u>0x665e46253f8a44cf6c49</u> <u>6af70a30b5fb01354e4e74</u> <u>62ec67ae9da74e7951f4e8</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
21	2021-08-10 06:20:27	<u>0x4547c690c743cbf847a1</u> <u>493238b51ec30a8dea2e14</u> <u>bd8cb0650989d4ebdddbc9</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
22	2021-08-02 09:11:29	<u>0xcfdb5e548ad12a9a2006</u> <u>443f43164c1f67c76eecf0</u> <u>2c5afe1c090c9bbeae8340</u>	+ 800,000.0000000000 00000000 VERA	✓
23	2021-07-13 20:34:36	<u>0x09457960bc972160f17c</u> <u>802b4c32735d5da3d03e56</u> <u>fc99711b3fd5cbe65230c8</u>	+ 1.0000000000000000 00 BMON	✓



#	Date & time	Transaction Id	Amount	
24	2021-07-05 17:31:53	<u>0x8e7520926185c0e23834</u> <u>c28274eed9da204ad0c4e7</u> <u>08f775fe60a819d7dabdfb</u>	+ 201,325,813.519721 001 CATE	✓
25	2021-05-25 15:22:11	<u>0x97b0742292169eeb783f</u> <u>088911d2be367b294a7801</u> <u>10ca076a218820ff8ba8a1</u>	+ 460,000,000.000000 000 PANDA	✓
26	2021-05-22 03:09:32	<u>0xde93bf269d4d7a86b590</u> <u>fe50500b23e56f83ae3b76</u> <u>b04d22962700506b39c396</u>	+ 639,305,911.693403 006 CLU	✓
27	2021-05-20 05:09:43	<u>0xe4eaf1b34419e07332f7</u> <u>419bd2075f564ea235d9ab</u> <u>60587e97f4dfeef539de77</u>	+ 2,024,709,481.0381 41489 CLU	✓
28	2021-05-18 18:16:39	<u>0x77b4f7f63e2f2c04ccce</u> <u>02b5a03ccfa22277c57475</u> <u>63a9522004375a0da8b4a6</u>	- 17,451,307,751.632 396698 ASS	✓
29	2021-05-16 07:20:34	<u>0x9cc36c522eb5d59ef2a6</u> <u>cc5195f6628195726b3a12</u> <u>8302559c5bce71b1c4963c</u>	+ 201,325,804.467263 01 CATE	✓
30	2021-05-16 06:38:50	<u>0x0987bbf3b22f7894f504</u> <u>2c210f30cbe035cddb5367</u> <u>60c5c16fde4c416173a98f</u>	+ 202,759,636,146.32 8186035 AQUAGOAT	✓
31	2021-05-16 06:13:26	<u>0x805e43630fb644f0d206</u> <u>762311749fe1bac54cd3f3</u> <u>c3cd5e7c97da98283c8fe5</u>	+ 654,700,639,561.38 0737305 PIT	✓
32	2021-05-14 05:40:25	<u>0x4eabaac6596b4e8ef12b</u> <u>20d47f35a78da50ebc8607</u> <u>f8503b174682befcd3ba04</u>	+ 47.579316665159964 828 PMON	✓

#	Date & time	Transaction Id	Amount	
33	2021-05-13 02:00:45	<u>0x7dfaa60b7f3f6f843973</u> <u>18b3c6a111272c8a871897</u> <u>cf7ff7e2f154beb2c1b664</u>	+ 18,999,328,015.275 382996 ASS	✓
34	2021-05-12 20:49:20	<u>0xb347c0d05d2612877f16</u> <u>eed14b9a8f114ffd61d5c6</u> <u>abb68c050562b10356492e</u>	+ 724,915,536.592699 170 BONFIRE	✓
35	2021-05-12 20:00:45	<u>0x5a1a30117a8f26b3641d</u> <u>cda09622be15691058a27e</u> <u>234e90f8df81649b96779e</u>	+ 4,413,375,054.3305 05371 FOX	✓
36	2021-05-12 17:50:52	<u>0xeedd4f6fb8e44da188cd</u> <u>c7050350ab2731895e3115</u> <u>7fcd3ba064344d8734ff65</u>	+ 1,708,172,374.9928 47443 BNBD	✓
37	2021-05-12 17:50:52	<u>0x14f30321be00c26dc8e7</u> <u>151a79d1cf3e0626ddb068</u> <u>ad4fc852e3df0cd7652b07</u>	+ 1,820,062,956.8755 90563 BNBD	✓
38	2021-05-12 17:31:22	<u>0x39e7eabedc4cd2676b01</u> <u>ea5b965932e6ba2cd9f145</u> <u>86a64d10f3efd1dd2d11a4</u>	+ 5,426,358,968.2278 62358 ECP	✓

\* USD values displayed at the time of transaction

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