

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa493fed9acacd4eb9b35a8e013fe5059556760cc</u>
TOTAL RECEIVED	0.675935739533379376 BNB
	389.06 USD
TOTAL SEND	0.695935739533379394 BNB
	400.58 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
YOOSHI	0.000000000 YOOSHI
ElonGate	2.912869026 ElonGate
KK8.io	166,574.000000000000000000 KK8.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
FF18.io	800,000.000000000000000000 FF18.io
Trust Wallet	0.000000000000000000 TWT
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW

* USD values displayed at the time of transaction



Token

Balance










Def8.io










82,445.000000000000000000 Def8.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 20:12:04	<u>0x81117d9ed1a43327fc5b2cd11f0e92f557a36c3bfa</u> <u>d218be6f6f8548373369c2</u>	- 0.1981217213203732 29 BNB  108.53 USD	✓
2	2021-12-27 20:12:04	<u>0x81117d9ed1a43327fc5b2cd11f0e92f557a36c3bfa</u> <u>d218be6f6f8548373369c2</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-12-14 21:25:38	<u>0x9f63714977b371cbf8f22eac79c365e166c75c371b</u> <u>2d4d7922590ff84aa501ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-14 21:25:38	<u>0x9f63714977b371cbf8f22eac79c365e166c75c371b</u> <u>2d4d7922590ff84aa501ef</u>	- 0.0002226250000000 00 BNB  0.11 USD	✓
5	2021-11-22 16:37:58	<u>0x56c482b4fb1ca040bbdea6be57c663a43bed69307a</u> <u>052998a1223ed760da206f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2021-11-22 16:37:58	<u>0x56c482b4fb1ca040bbdea6be57c663a43bed69307a</u> <u>052998a1223ed760da206f</u>	- 0.0007420050000000 00 BNB  0.41 USD	✓
7	2021-11-22 16:37:07	<u>0x0fc946f34515640b04b5d44ff1182aabf1940e949f</u> <u>52595991f1b1dc5f437616</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-22 16:37:07	<u>0x0fc946f34515640b04b5d44ff1182aabf1940e949f</u> <u>52595991f1b1dc5f437616</u>	- 0.0017019900000000 00 BNB  0.95 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-20 07:37:00	<u>0xb1d3312cfde45f779b17</u> <u>a6762bd8952b21ce99848a</u> <u>4adb7b6c4dc18dde2499d0</u>	- 0.0204032910141491 58 BNB  11.71 USD	✓
10	2021-11-20 07:37:00	<u>0xb1d3312cfde45f779b17</u> <u>a6762bd8952b21ce99848a</u> <u>4adb7b6c4dc18dde2499d0</u>	- 0.0005406600000000 00 BNB  0.31 USD	✓
11	2021-11-02 19:10:12	<u>0xf8c5fdf099b55c2a42b9</u> <u>fdd1482c2fecb75659d46d</u> <u>1233266ed3efec261d734e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-02 19:10:12	<u>0xf8c5fdf099b55c2a42b9</u> <u>fdd1482c2fecb75659d46d</u> <u>1233266ed3efec261d734e</u>	- 0.0008131800000000 00 BNB  0.44 USD	✓
13	2021-11-02 19:09:12	<u>0x1aeecaa59f583b8f7563</u> <u>f79018f6bc74a53e0b5852</u> <u>900ba7b8aa9fa9905096e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-02 19:09:12	<u>0x1aeecaa59f583b8f7563</u> <u>f79018f6bc74a53e0b5852</u> <u>900ba7b8aa9fa9905096e6</u>	- 0.0002228950000000 00 BNB  0.12 USD	✓
15	2021-11-02 17:38:09	<u>0x57627900db20ae383cc7</u> <u>10da64af1950695d0398ea</u> <u>74ee58e5b0d8332616c9b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2021-11-02 17:38:09	<u>0x57627900db20ae383cc7</u> <u>10da64af1950695d0398ea</u> <u>74ee58e5b0d8332616c9b9</u>	- 0.0010884700000000 00 BNB  0.60 USD	✓
17	2021-11-02 17:37:46	<u>0xc983edaa064281063669</u> <u>2e47e80e35c5137dbd68be</u> <u>16ed7a40e2f4a6f856932a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-02 17:37:46	<u>0xc983edaa064281063669</u> <u>2e47e80e35c5137dbd68be</u> <u>16ed7a40e2f4a6f856932a</u>	- 0.0030565800000000 00 BNB  1.69 USD	✓
19	2021-11-02 17:36:42	<u>0xed1dd742ba8e4e065533</u> <u>d75f15928f039b2c9b55e4</u> <u>0759438dcc121d151c290b</u>	+ 0.0040000000000000 00 BNB  2.21 USD	✓
20	2021-10-29 19:41:54	<u>0x0988ba334478566dfc51</u> <u>c2d7cb3182d259f95208d1</u> <u>30837b690f68c400bdc36b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-10-29 19:41:54	<u>0x0988ba334478566dfc51</u> <u>c2d7cb3182d259f95208d1</u> <u>30837b690f68c400bdc36b</u>	- 0.0002228950000000 00 BNB  0.11 USD	✓
22	2021-08-22 04:14:17	<u>0x2290c072c65b2c0d7c11</u> <u>b0130bbde747f0b35e6383</u> <u>40caa3d592515c2a063e70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-08-22 04:14:17	<u>0x2290c072c65b2c0d7c11</u> <u>b0130bbde747f0b35e6383</u> <u>40caa3d592515c2a063e70</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓
24	2021-08-22 04:12:08	<u>0x4ec17ab0edf80b393acf</u> <u>1a87e473ad47b0d8c693c1</u> <u>e06616866a0aefa7debf22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-08-22 04:12:08	<u>0x4ec17ab0edf80b393acf</u> <u>1a87e473ad47b0d8c693c1</u> <u>e06616866a0aefa7debf22</u>	- 0.0017534800000000 00 BNB  0.79 USD	✓
26	2021-08-22 04:11:29	<u>0x8df88c35b2164238e34d</u> <u>47c6bbe2afbe798ad9c7e7</u> <u>b5093276a34271cd0f0543</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
27	2021-08-22 04:11:29	<u>0x8df88c35b2164238e34d47c6bbe2afbe798ad9c7e7b5093276a34271cd0f0543</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓
28	2021-08-22 04:00:23	<u>0xc0ddc657606dc9b546a2e13fd9d230b4900aab70442a4f3f12821b1028c09c58</u>	- 0.0050000000000000 00 BNB  2.27 USD	✓
29	2021-08-22 04:00:23	<u>0xc0ddc657606dc9b546a2e13fd9d230b4900aab70442a4f3f12821b1028c09c58</u>	- 0.0006737200000000 00 BNB  0.30 USD	✓
30	2021-08-17 14:31:43	<u>0x2d3919e256079bf20cf369f8204ffb4a559ce1bdd30606d630e873e21262f03c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-08-17 14:31:43	<u>0x2d3919e256079bf20cf369f8204ffb4a559ce1bdd30606d630e873e21262f03c</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
32	2021-08-17 14:07:34	<u>0x3f77579f758ab50a13928a2185e1fec872950a91f2af23c5f44726a950fe748e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-08-17 14:07:34	<u>0x3f77579f758ab50a13928a2185e1fec872950a91f2af23c5f44726a950fe748e</u>	- 0.0002222600000000 00 BNB  0.08 USD	✓
34	2021-08-16 12:35:14	<u>0x1241bafb338670fe3316c27995eaae3beae6d0f1238cc6b30fafa47a6c089b94</u>	- 0.3054224449999999 87 BNB  126.97 USD	✓
35	2021-08-16 12:35:14	<u>0x1241bafb338670fe3316c27995eaae3beae6d0f1238cc6b30fafa47a6c089b94</u>	- 0.0011895100000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-08-16 12:30:32	<u>0x51aacc60321ea69d22898ad1278d8760e1b5c1631887d7d54073421b41205a7c</u>	+ 0.3070999999999999 84 BNB  127.66 USD	✓
37	2021-05-18 07:36:13	<u>0x397f8590f7f1edfbbeeb772148ec35bf9922778af5121642efdac098c239d085</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-05-18 07:36:13	<u>0x397f8590f7f1edfbbeeb772148ec35bf9922778af5121642efdac098c239d085</u>	- 0.0006147100000000 00 BNB  0.31 USD	✓
39	2021-05-16 13:56:15	<u>0x27df5d5d2c3cdd589af2621830af03b306847b63d0a5b552272434f86776de52</u>	- 0.0467497521988569 85 BNB  23.93 USD	✓
40	2021-05-16 13:56:15	<u>0x27df5d5d2c3cdd589af2621830af03b306847b63d0a5b552272434f86776de52</u>	- 0.0010628450000000 00 BNB  0.54 USD	✓
41	2021-05-16 13:54:03	<u>0x7c646a028f71931b1595446419f10b5c76cacbe635ec7fc46d7e4d51ccb8d4e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-05-16 13:54:03	<u>0x7c646a028f71931b1595446419f10b5c76cacbe635ec7fc46d7e4d51ccb8d4e4</u>	- 0.0005527100000000 00 BNB  0.28 USD	✓
43	2021-05-16 12:42:10	<u>0xbb2fa8d9bd2b49ebe773fdb363f7f99796192afb0be8ed8b079e51b5975925b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-05-16 12:42:10	<u>0xbb2fa8d9bd2b49ebe773fdb363f7f99796192afb0be8ed8b079e51b5975925b</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-09 15:48:52	<u>0x58880a33e8ee381a1d9c13eaa638b38b3853129b71f67642146bbf03f3b40230</u>	- 0.008000000000000000 00 BNB  5.04 USD	✓
46	2021-05-09 15:48:52	<u>0x58880a33e8ee381a1d9c13eaa638b38b3853129b71f67642146bbf03f3b40230</u>	- 0.000402875000000000 00 BNB  0.25 USD	✓
47	2021-05-07 17:17:14	<u>0xb3ead12f46bde6b2e7000b67768210f64136ff0166b609a007ed29913b289a15</u>	- 0.06989597499999999 99 BNB  45.15 USD	✓
48	2021-05-07 17:17:14	<u>0xb3ead12f46bde6b2e7000b67768210f64136ff0166b609a007ed29913b289a15</u>	- 0.001160460000000000 00 BNB  0.74 USD	✓
49	2021-05-02 11:02:04	<u>0x100a32ed8c9d86e6189248140cbdb07e12b45436b0639c0adc19226302f7f029</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-05-02 11:02:04	<u>0x100a32ed8c9d86e6189248140cbdb07e12b45436b0639c0adc19226302f7f029</u>	- 0.000222150000000000 00 BNB  0.13 USD	✓
51	2021-05-02 10:59:43	<u>0x684cae026c3ff8c267eeb28539b17db53dd3b3b556479319fe98e5e171806179</u>	- 0.024000000000000000 00 BNB  14.92 USD	✓
52	2021-05-02 10:59:43	<u>0x684cae026c3ff8c267eeb28539b17db53dd3b3b556479319fe98e5e171806179</u>	- 0.000881875000000000 00 BNB  0.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-22 16:37:07	<u>0x0fc946f34515640b04b5</u> <u>d44ff1182aabf1940e949f</u> <u>52595991f1b1dc5f437616</u>	+ 0.0078043821930308 11 BNB  4.36 USD	✓
2	2021-11-02 19:10:12	<u>0xf8c5fdf099b55c2a42b9</u> <u>fdd1482c2fecb75659d46d</u> <u>1233266ed3efec261d734e</u>	+ 0.0053061103785239 33 BNB  2.93 USD	✓
3	2021-11-02 17:37:46	<u>0xc983edaa064281063669</u> <u>2e47e80e35c5137dbd68be</u> <u>16ed7a40e2f4a6f856932a</u>	+ 0.2096374197629676 25 BNB  116.22 USD	✓
4	2021-05-16 13:54:03	<u>0x7c646a028f71931b1595</u> <u>446419f10b5c76cacbe635</u> <u>ec7fc46d7e4d51ccb8d4e4</u>	+ 0.0370878271988569 83 BNB  18.99 USD	✓
5	2021-05-07 17:14:41	<u>0x185ebe5a8baafbccee5b</u> <u>386328d1a37fc040e165c1</u> <u>30058c7ef363151f1dd033</u>	+ 0.0709999999999999 94 BNB  45.87 USD	✓
6	2021-05-02 10:34:19	<u>0xf97446e4fec65f6d21fe</u> <u>25bf57d89f6fee2bb991f2</u> <u>e0c5d0ece77dd48177aa0d</u>	+ 0.0340000000000000 02 BNB  21.14 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 21:26:38	<u>0x62caee849b90c4183f4f</u> <u>6c47aba6eec9034bc4340a</u> <u>3c0e604f84268dfb6b0b6b</u>	+ 166,574.0000000000 00000000 KK8.io	✓
2	2021-11-22 16:39:52	<u>0x695a07c433b2822d7969</u> <u>41374f7d3d853293350a50</u> <u>2ce49e32f45f7e2561e884</u>	+ 82,445.0000000000 00000000 Def8.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-22 16:37:07	<u>0x0fc946f34515640b04b5d44ff1182aabf1940e949f52595991f1b1dc5f437616</u>	- 59,322,739.7957300 17 ElonGate	✓
4	2021-11-20 07:37:45	<u>0x8e1fb9fc8a5b4d9da8e3ab58c5a3529d861f8e3ffd8165506cc1115fc6a95bff</u>	+ 800,000.0000000000 00000000 FF18.io	✓
5	2021-11-09 23:52:10	<u>0x53e90a7a209dcc8cf3a49a6adf40d4a3db0853fa97ebae532b3bf8277bc06755</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-11-05 12:38:56	<u>0x19af18c4c18ed7bf7c63cd8cf36285177c3c7f849f1d64c1125d2d4b652dad23</u>	+ 713,624,319.000000 000 Swap7.org	✓
7	2021-11-04 13:20:11	<u>0xd71252c5687bdd0e6c7f99c74a83cc57365950dfc6737d9c7228326d34c96d16</u>	+ 713,624,319.000000 000 Swap7.org	✓
8	2021-11-02 19:10:12	<u>0xf8c5fdf099b55c2a42b9fdd1482c2fecb75659d46d1233266ed3efec261d734e</u>	- 2.6141625349099690 82 TWT	✓
9	2021-11-02 17:41:44	<u>0xb4c8adf86c09d84165d9cefecba577a2e4f5b89806b2f63ef98e18ec51216c42</u>	+ 713,624,319.000000 000 Swap7.org	✓
10	2021-11-02 17:37:46	<u>0xc983edaa0642810636692e47e80e35c5137dbd68be16ed7a40e2f4a6f856932a</u>	- 3,431,002,648.2208 06122 TASTE	✓
11	2021-08-24 21:56:13	<u>0xc2af42bb1fdf73782e2837e71167a27d2eec44a6e7938e368c64dc184a14c864</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-22 04:18:41	<u>0x9b0b2e27b0f9a4e2e5f9351d644bc3d8258ae960df3d4c77ab4b60f82f250152</u>	+ 960,802.0000000000 00000000 AIR	✓
13	2021-08-22 04:12:08	<u>0x4ec17ab0edf80b393acf1a87e473ad47b0d8c693c1e06616866a0aefa7debf22</u>	+ 0.0035238367053023 14 TWT	✓
14	2021-08-22 04:12:08	<u>0x4ec17ab0edf80b393acf1a87e473ad47b0d8c693c1e06616866a0aefa7debf22</u>	- 21,534.000225401 Y00SHI	✓
15	2021-08-22 04:09:56	<u>0x638bd2273c38e723f8c1896a099602cefd7d099ad2d2c161b0cbfc4979d122c5</u>	+ 23,752,199.00000000 00 BNBW	✓
16	2021-08-22 04:00:23	<u>0xc0ddc657606dc9b546a2e13fd9d230b4900aab70442a4f3f12821b1028c09c58</u>	+ 2.6106386982046667 63 TWT	✓
17	2021-08-17 14:58:37	<u>0xe51f03aa0cbc06b2d7dbce7132b7ebe56a7ce204bc4ce209c32dcc44f7942a6d</u>	+ 960,802.0000000000 00000000 AIR	✓
18	2021-08-16 12:35:14	<u>0x1241bafb338670fe3316c27995eaae3beae6d0f1238cc6b30fafa47a6c089b94</u>	+ 3,637,427,655.8900 72346 TASTE	✓
19	2021-08-10 00:47:17	<u>0x75c23d28c56882b423159a7e620e85eb293cc327fc63228d57ba2d7b456d7570</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
20	2021-08-07 20:07:09	<u>0x409e39eada673ddf7e6898879e324342bcb2b1ac184486f03fd698e7672c0a2d</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-07 15:36:03	<u>0xbb4daa74a3af715fa867cc0afe51091cc46062c930727c31711ae7dcef3f2deb</u>	+ 950,000.0000000000 00000000 FLUX	✓
22	2021-07-28 21:18:53	<u>0xe02bc363be0bfaf6d200e7e0902c103c7a7ab3473675fc7db64f3aecb710e2c2</u>	+ 150,000.00000000 MNEB	✓
23	2021-05-18 07:36:13	<u>0x397f8590f7f1edfbbeeb772148ec35bf9922778af5121642efdac098c239d085</u>	- 629,795,584.792732 596 Y00SHI	✓
24	2021-05-16 13:56:15	<u>0x27df5d5d2c3cdd589af2621830af03b306847b63d0a5b552272434f86776de52</u>	+ 695,494,035.261155 963 Y00SHI	✓
25	2021-05-16 13:54:03	<u>0x7c646a028f71931b1595446419f10b5c76cacbe635ec7fc46d7e4d51ccb8d4e4</u>	- 22.0000000000000000 000 USDT  6,514.03 USD	✓
26	2021-05-16 12:41:31	<u>0x08147506937c9a258865b8ba6ba26e5bf2007363a1f1525928fd69e708fddc1a</u>	+ 22.0000000000000000 000 USDT  6,514.03 USD	✓
27	2021-05-07 17:17:14	<u>0xb3ead12f46bde6b2e7000b67768210f64136ff0166b609a007ed29913b289a15</u>	+ 68,711,084.1567897 95 ELonGate	✓
28	2021-05-02 10:59:43	<u>0x684cae026c3ff8c267eeb28539b17db53dd3b3b556479319fe98e5e171806179</u>	+ 349,729,290 VANCAT	✓

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