

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x00d6902f69038695b46e00393765ac63b4fef815</u>
TOTAL RECEIVED	0.051754981984195890 BNB
	31.02 USD
TOTAL SEND	0.051309898874288877 BNB
	30.76 USD








Token	Balance
BNB	0.000445083109907016 BNB
	0.26 USD
BSCmello.io	17,777.000000000000000000 MELLO
ARKR.org	800,000.000000000000000000 ARKR.org
Aeron	1,533.963995251950564125 ARNX
Zepe.io	750,000.000000000000000000 Zepe.io
Radio Caca V2	1,274.427109609718399952 RACA
ASPOToken	0.040000000000000001 ASPO
World Stream Finance	60,914,696.408184536 \$stream
Galaxy Heroes	988.79999999999954525 GHC
Hodl ETH	223,369.6859 HETH
SafeMars	41,838,263.033887856 SAFEMARS

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:04:35	<u>0x355f20ea534555845a0873ab77606acbee0da3bae0a586a35ffee5200cf79cd3</u>	- 0.0115444999723066 31 BNB  6.19 USD	✓
2	2024-07-12 18:04:35	<u>0x355f20ea534555845a0873ab77606acbee0da3bae0a586a35ffee5200cf79cd3</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-26 19:14:46	<u>0x3d9cbee23db704f768b33ee65173114905cf6dff7aacefe3bca6b7fcd4990bfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-26 19:14:46	<u>0x3d9cbee23db704f768b33ee65173114905cf6dff7aacefe3bca6b7fcd4990bfb</u>	- 0.0002406720000000 00 BNB  0.14 USD	✓
5	2024-03-02 21:37:26	<u>0x28dada01095512fbcbbfa3489bb589a825c4138af2340f8d4cfcaee76c625aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-02 21:37:26	<u>0x28dada01095512fbcbbfa3489bb589a825c4138af2340f8d4cfcaee76c625aa</u>	- 0.0001463160000000 00 BNB  0.05 USD	✓
7	2021-12-25 06:24:55	<u>0xcf36e1befbc9adee87462afb83d5f4d422abf3ab3a2646418d5282c621ceec22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-25 06:24:55	<u>0xcf36e1befbc9adee87462afb83d5f4d422abf3ab3a2646418d5282c621ceec22</u>	- 0.0002225150000000 00 BNB  0.12 USD	✓
9	2021-10-18 17:51:02	<u>0x2980397e7f33c1ff5b50d0a68eb8074aba3881b5779e0e4f0c19f80a40c03184</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-18 17:51:02	<u>0x2980397e7f33c1ff5b50d0a68eb8074aba3881b5779e0e4f0c19f80a40c03184</u>	- 0.0001864550000000 00 BNB  0.09 USD	✓
11	2021-10-02 21:25:59	<u>0xdebda0afba35675d7ce07c15ab79bfb3cc642afd603997f88810e92806e6b886</u>	- 0.0023081500000000 00 BNB  0.98 USD	✓
12	2021-10-02 21:25:59	<u>0xdebda0afba35675d7ce07c15ab79bfb3cc642afd603997f88810e92806e6b886</u>	- 0.0019482330000000 00 BNB  0.83 USD	✓
13	2021-10-02 20:44:24	<u>0x7d74276163e7e919f0a07917e0c737cfab1c9a784ee029f9b6f7d67fa2e01c53</u>	- 0.0000218079019822 44 BNB  0.00 USD	✓
14	2021-10-02 20:44:24	<u>0x7d74276163e7e919f0a07917e0c737cfab1c9a784ee029f9b6f7d67fa2e01c53</u>	- 0.0024005450000000 00 BNB  1.02 USD	✓
15	2021-09-04 13:22:18	<u>0x45a415749261000379511020ffa0ae0f9db9ca86b6592b4f5fa889b07bee900d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-09-04 13:22:18	<u>0x45a415749261000379511020ffa0ae0f9db9ca86b6592b4f5fa889b07bee900d</u>	- 0.0002612750000000 00 BNB  0.13 USD	✓
17	2021-09-04 12:06:14	<u>0x4cf737aac70f7460a9c25f1597abc1b127abf040de eac95708097c6d9066fc31</u>	- 0.0089999999999999 99 BNB  4.47 USD	✓
18	2021-09-04 12:06:14	<u>0x4cf737aac70f7460a9c25f1597abc1b127abf040de eac95708097c6d9066fc31</u>	- 0.0006772950000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-04 11:19:02	<u>0xd95b63c20fbe4580cb0d</u> <u>03ea6373611a9794431ced</u> <u>8459adeb3046c21495a8e5</u>	- 0.000500000000000000 00 BNB  0.24 USD	✓
20	2021-09-04 11:19:02	<u>0xd95b63c20fbe4580cb0d</u> <u>03ea6373611a9794431ced</u> <u>8459adeb3046c21495a8e5</u>	- 0.000699430000000000 00 BNB  0.34 USD	✓
21	2021-09-03 15:59:49	<u>0xf8ece3cd6aca44cef2b6</u> <u>1df8944daae4f0ece80a83</u> <u>a78ae3eef52d6eebac8d46</u>	- 0.010000000000000000 00 BNB  4.88 USD	✓
22	2021-09-03 15:59:49	<u>0xf8ece3cd6aca44cef2b6</u> <u>1df8944daae4f0ece80a83</u> <u>a78ae3eef52d6eebac8d46</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
23	2021-09-02 21:39:21	<u>0x43b34c368b04d4c4fd03</u> <u>e7be0f0fdd30f8bf987d59</u> <u>81bf6c1beff4fff4a8349a</u>	- 0.010000000000000000 00 BNB  4.89 USD	✓
24	2021-09-02 21:39:21	<u>0x43b34c368b04d4c4fd03</u> <u>e7be0f0fdd30f8bf987d59</u> <u>81bf6c1beff4fff4a8349a</u>	- 0.001026705000000000 00 BNB  0.50 USD	✓
25	2021-09-01 19:26:35	<u>0x67f83aa784d902cf02a4</u> <u>9d67e8e24bd4950c13542c</u> <u>1979c7d4a0fa0d421abb6a</u>	+ 0.040000000000000000 01 BNB  19.68 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 19:14:46	<u>0x3d9cbee23db704f768b3</u> <u>3ee65173114905cf6dff7a</u> <u>acefe3bca6b7fcd4990bfb</u>	+ 0.0117547660643742 84 BNB  7.06 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-02 20:44:24	<u>0x7d74276163e7e919f0a07917e0c737cfab1c9a784ee029f9b6f7d67fa2e01c53</u>	+ 0.0000002159198216 06 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 19:14:46	<u>0x3d9cbee23db704f768b33ee65173114905cf6dff7aacefe3bca6b7fcd4990bfb</u>	- 127.01000000000000 5116 CEEK	✓
2	2023-03-30 18:25:24	<u>0x2a7c4d9ce6eee506a71cb18795b6f259150db33c7493996cd8338fe709c03002</u>	+ 60,000.000000000000 0000000 GGBox.org	✓
3	2022-08-02 19:41:35	<u>0x6c029acdd04cc86b8feae4eb2fc77e712b8615e7a64ebeb35d4a4277e9a697e3</u>	+ 6.09147 Stream	✓
4	2022-07-29 16:22:31	<u>0x451004402487c77249fbd62fa265d220869a8e23595300541b19ea2174bcc83</u>	+ 988.79999999999995 4525 GHC	✓
5	2022-07-14 19:08:26	<u>0xbe280edb9ac63f8de544dcfe0940b66677b0b13f10e02b6a23789b0189d2f86</u>	+ 5.950 Stream	✓
6	2022-07-11 16:23:40	<u>0x0fc88bb8e156807d2fcc09ba5bd093c70b7699dc0b8ecf39108dff6bf70beae3</u>	+ 299,988.99999900 AddBNB.com	✓
7	2022-06-02 03:31:27	<u>0x30ac3f25cbcebf30f898c20be663adde9a449dcb743f962d592dab8e0101c399</u>	+ 988.79999999999995 4525 GHC	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-06 12:39:30	<u>0x77b0d3b16e48ed9f8d7456eeaf4ff54bbe752a441d707933133567c72bfb9148</u>	+ 2,500,000.00000000 0 SpacePi	✓
9	2022-02-21 13:10:48	<u>0xac5f9f2e6c27f188f827ca03053df37d70231020cdfb539f665fbbb653b716ca</u>	+ 0.0400000000000000 01 ASP0	✓
10	2021-12-18 17:06:05	<u>0x36fb93ec1918ea353c78e97c6f7ad424aef035e8efb929ea6ea625d422f3aaef</u>	+ 1.0000000000000000 00 APT	✓
11	2021-11-29 03:29:39	<u>0x79603a46b636a584c64834bba721c4458ab7182bede90d115fb99be9a48b2505</u>	+ 1,000.000 DOCA	✓
12	2021-11-26 20:02:35	<u>0xd0f3de1d206050bf8881f3bb223e98cecbbb83b8fde4cd9d083b577bddc5204e</u>	+ 223,369.6859 HETH	✓
13	2021-11-19 16:50:05	<u>0x1374f4494270600cab76e0f05002e9531c12616ad4566cdbbb8613502908b800</u>	+ 475.000000000 IDO	✓
14	2021-11-08 19:29:14	<u>0x56ac4df7821ec408d197c8fba4880c598aea109016a123575600ece25c851480</u>	+ 1.0000000000000000 00 SMv2	✓
15	2021-11-06 20:15:17	<u>0x8b1f0f10270a66b87d562b40a3eb901556dab95fe4179f2bad4d1f76c04578e2</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
16	2021-11-06 20:07:56	<u>0xa36518820c7df9399dbf18c24a7f91dce32d45f848f36a1f50602a3e1e0b466f</u>	+ 1.0000000000000000 00 SQUIDv2	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-18 17:51:02	<u>0x2980397e7f33c1ff5b50</u> <u>d0a68eb8074aba3881b577</u> <u>9e0e4f0c19f80a40c03184</u>	- 20.0000000000000000 000 CEEK	✓
18	2021-10-05 23:42:09	<u>0xc3a078d3e3ae17dff24b</u> <u>4531a746657bf5f5426f7c</u> <u>9c73e8231c61587bab840d</u>	+ 17,777.000000000000 0000000 MELLO	✓
19	2021-10-03 00:23:06	<u>0xde684aba2374e9218f0c</u> <u>a19af3d241ae311ef707c6</u> <u>490171bb99478e31f42018</u>	+ 5,051,420.00000000 0 Kryoss	✓
20	2021-10-02 21:25:59	<u>0xdebda0afba35675d7ce0</u> <u>7c15ab79bfb3cc642afd60</u> <u>3997f88810e92806e6b886</u>	+ 1,274.427109609718 399952 RACA	✓
21	2021-10-02 20:46:36	<u>0x76247e8a23ef5ce3d09a</u> <u>d9c81c89071b531e34c5e9</u> <u>fbbe3b5963451ec2647af3</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
22	2021-10-02 20:44:24	<u>0x7d74276163e7e919f0a0</u> <u>7917e0c737cfab1c9a784e</u> <u>e029f9b6f7d67fa2e01c53</u>	+ 890,000.0000000000 CUMSTAR	✓
23	2021-09-04 13:22:18	<u>0x45a41574926100037951</u> <u>1020ffa0ae0f9db9ca86b6</u> <u>592b4f5fa889b07bee900d</u>	- 0.0000005000000000 00 CEEK	✓
24	2021-09-04 12:06:14	<u>0x4cf737aac70f7460a9c2</u> <u>5f1597abc1b127abf040de</u> <u>eac95708097c6d9066fc31</u>	+ 147.30145494167803 1219 CEEK	✓
25	2021-09-04 11:19:02	<u>0xd95b63c20fbe4580cb0d</u> <u>03ea6373611a9794431ced</u> <u>8459adeb3046c21495a8e5</u>	+ 1,533.963995251950 564125 ARNX	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-02 21:39:21	<u>0x43b34c368b04d4c4fd03e7be0f0fdd30f8bf987d5981bf6c1beff4fff4a8349a</u>	+ 11,679,723.9174967 4 CORGI	✓
27	2021-09-01 08:44:31	<u>0x11d0b4edf3f2857ac729ce222412ea57f938e54c661c467490fd55138afc9b27</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-01 01:18:07	<u>0xacd4615e7fa547ab72cace60b3f25b4e02893f655f5b01496f72ae6b7d45c6d7</u>	+ 8,792,426.00000000 0 ABFIN	✓
29	2021-08-27 23:54:38	<u>0xe900a53074e8ce13f17a2eea3fe910d2946ffa3a1d67c923527fb070f03b8073</u>	+ 59,500,000.00000000 00 \$stream	✓
30	2021-08-25 04:36:31	<u>0x4c1002505da4c3278fecd74bb4c5e692b30156695f032e8f28949f96c279d6ba</u>	+ 8,792,426.00000000 0 ABFIN	✓
31	2021-08-24 05:23:51	<u>0x7e0803970460cbfb06381eda0efd96a96d1f7093db1a0d680b7b69157295fd44</u>	+ 21,131,181.00000000 00 BNBw	✓
32	2021-08-20 19:09:33	<u>0x0b81bef7decafff0f46cf5c370871de43f25f24339d296009a9fb1f2b5bcd51e</u>	+ 960,802.0000000000 00000000 AIR	✓
33	2021-08-20 19:03:30	<u>0x125a4e3c70ec3baf8737f1a8796575b2b53d209e9a77b362ebb653088bea1b1a</u>	+ 3,510,000.00000000 0 SAFEMOON	✓
34	2021-08-20 16:54:39	<u>0xd7fad588575d1f9ee55f3e6f2b54fcb7cbfc31892caf7df097722b8255d05d86</u>	+ 960,802.0000000000 00000000 AIR	✓



#	Date & time	Transaction Id	Amount	
35	2021-08-20 16:48:14	<u>0x3250a52303746dcc43ff</u> <u>3406738f678127036a4d01</u> <u>a1544f1811d843afbf0008</u>	+ 41,280,000.00000000 00 SAFEMARS	✓

\* USD values displayed at the time of transaction

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