

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:44 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03ea6c5d717ce4b57859c3056df519a3227a2715</u>
TOTAL RECEIVED	1.199500000000000011 BNB
	701.22 USD
TOTAL SEND	0.090786996999999994 BNB
	53.07 USD

Token	Balance
BNB	1.108713003000000086 BNB
	648.15 USD
Tether USD	8.400000000000000355 USDT
	8.39 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
PRIDE Token	0.000100000000000000 PRIDE
PancakeSwap Token	178.949092480565610686 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
FREE coin BSC	888.000000000000000000 FREE
Opendao.is	10.000000000000000000 Opendao.is
AGRO GLOBAL	759.0000 AGRO

\* USD values displayed at the time of transaction

Token	Balance
ADADA0	0.000100000000000000 ADA0
MarsDA0	1 2022
MarsDA0	1 3Stake
ATM	0 ATM
PancakeDEX.org	N/A Airdrop
MarsDA0	N/A MDA0
\$1500 BTCB	N/A BTCB



#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-18 15:47:52	<u>0xb339b6ad7c2213f4b796 b620cf9a82754c9fd36180 cb874282507b142faf313a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-18 15:47:52	<u>0xb339b6ad7c2213f4b796 b620cf9a82754c9fd36180 cb874282507b142faf313a</u>	- 0.0005107320000000 00 BNB  0.15 USD	✓
3	2022-05-09 14:36:00	<u>0x55c227fb899e3bef3ec9 c7140626384a589290e714 9bc76a65691967c1425068</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-09 14:36:00	<u>0x55c227fb899e3bef3ec9 c7140626384a589290e714 9bc76a65691967c1425068</u>	- 0.0014072750000000 00 BNB  0.43 USD	✓
5	2022-05-09 14:35:06	<u>0xb2b22efbfd9442b4e4cf 28167fdda571fc96bb8773 4d836cb502efdce93f4966</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-09 14:35:06	<u>0xb2b22efbfd9442b4e4cf</u> <u>28167fdda571fc96bb8773</u> <u>4d836cb502efdce93f4966</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
7	2022-05-09 14:32:12	<u>0x5b4caa3a9d1ec9b4aeeb</u> <u>26c5342034def72bd5d3ce</u> <u>a45affcd4c63050b7c1732</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-09 14:32:12	<u>0x5b4caa3a9d1ec9b4aeeb</u> <u>26c5342034def72bd5d3ce</u> <u>a45affcd4c63050b7c1732</u>	- 0.0007763450000000 00 BNB  0.23 USD	✓
9	2022-04-21 10:21:18	<u>0x6c598cec45142aa0e644</u> <u>02e3b27283f3ccbc515d98</u> <u>49020dce4f9db9ca36abae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-21 10:21:18	<u>0x6c598cec45142aa0e644</u> <u>02e3b27283f3ccbc515d98</u> <u>49020dce4f9db9ca36abae</u>	- 0.0006308700000000 00 BNB  0.26 USD	✓
11	2022-04-21 10:12:42	<u>0x8a577fa9ef9183c33e92</u> <u>260c5e8e0d27ee75b61a6d</u> <u>8bb4d7b0669ca7816fd742</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-21 10:12:42	<u>0x8a577fa9ef9183c33e92</u> <u>260c5e8e0d27ee75b61a6d</u> <u>8bb4d7b0669ca7816fd742</u>	- 0.0001260300000000 00 BNB  0.05 USD	✓
13	2022-04-21 10:09:42	<u>0xec9685d60e8732694a7e</u> <u>2771d0cb1fa2dfa2f82bd0</u> <u>5113f9264249cb27d293c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-21 10:09:42	<u>0xec9685d60e8732694a7e</u> <u>2771d0cb1fa2dfa2f82bd0</u> <u>5113f9264249cb27d293c4</u>	- 0.0001260300000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-21 10:08:57	<u>0x7757d361fd6760c2c9634c06e6bd5320c5016a1f4a791fe0ff1541eb3f156b59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-21 10:08:57	<u>0x7757d361fd6760c2c9634c06e6bd5320c5016a1f4a791fe0ff1541eb3f156b59</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
17	2022-04-13 11:50:54	<u>0x428c77d18a83a4846604370570fb6afb880b6f206dc2520b2e13204f09dc6452</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-13 11:50:54	<u>0x428c77d18a83a4846604370570fb6afb880b6f206dc2520b2e13204f09dc6452</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
19	2022-03-18 12:11:18	<u>0x49115b2335d2c1853dde373db914da96eee271e2899438ff0b133577e400d90b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-18 12:11:18	<u>0x49115b2335d2c1853dde373db914da96eee271e2899438ff0b133577e400d90b</u>	- 0.000676485000000000 00 BNB  0.26 USD	✓
21	2022-03-10 21:54:08	<u>0xca9d09ce54625d5bd9de0647bd3660eb1114c1b76cb2e89295e193928bc98cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-10 21:54:08	<u>0xca9d09ce54625d5bd9de0647bd3660eb1114c1b76cb2e89295e193928bc98cd</u>	- 0.000221915000000000 00 BNB  0.08 USD	✓
23	2022-03-10 21:08:01	<u>0xe89895e75c00de385e039c4bf095723b3be4c3c745481c45a255c9dad51f6e1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-10 21:08:01	<u>0xe89895e75c00de385e039c4bf095723b3be4c3c745481c45a255c9dad51f6e1c</u>	- 0.0003579300000000 00 BNB  0.13 USD	✓
25	2022-03-10 21:04:31	<u>0x433c30b7e90eb6e22e00e60e6b0129084dc2515ff9bc38ba9e49c07b7f0b2f53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-10 21:04:31	<u>0x433c30b7e90eb6e22e00e60e6b0129084dc2515ff9bc38ba9e49c07b7f0b2f53</u>	- 0.0002225450000000 00 BNB  0.08 USD	✓
27	2022-02-12 10:39:54	<u>0x1444cb4b207234e113f1280077248190847c7f92dde4a87bdc5d7621fb8e3de9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-02-12 10:39:54	<u>0x1444cb4b207234e113f1280077248190847c7f92dde4a87bdc5d7621fb8e3de9</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
29	2021-12-08 20:40:01	<u>0x6889df477e31207883eb2e8585511d84b4d09d482019e9d0f46b7053f0a8ff2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-12-08 20:40:01	<u>0x6889df477e31207883eb2e8585511d84b4d09d482019e9d0f46b7053f0a8ff2d</u>	- 0.0010787000000000 00 BNB  0.65 USD	✓
31	2021-11-15 19:44:49	<u>0x535a14f88fd5856a3c6abb5f41bf55bb0f70a62af261522e0a1281d91961c543</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-15 19:44:49	<u>0x535a14f88fd5856a3c6abb5f41bf55bb0f70a62af261522e0a1281d91961c543</u>	- 0.0011536400000000 00 BNB  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-07 18:44:41	<u>0xf0e5c668e2d7e789700c</u> <u>1d19d3124969eab6baed12</u> <u>bc661208ff56c7a3ac97a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-11-07 18:44:41	<u>0xf0e5c668e2d7e789700c</u> <u>1d19d3124969eab6baed12</u> <u>bc661208ff56c7a3ac97a3</u>	- 0.001453700000000000 00 BNB  0.94 USD	✓
35	2021-11-07 18:41:17	<u>0x655875e571be371bc98c</u> <u>1174fd98df46923ea24d37</u> <u>84471b25ca7c16716ae766</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-11-07 18:41:17	<u>0x655875e571be371bc98c</u> <u>1174fd98df46923ea24d37</u> <u>84471b25ca7c16716ae766</u>	- 0.000222090000000000 00 BNB  0.14 USD	✓
37	2021-09-24 14:22:18	<u>0x54530008bc414534b0e6</u> <u>f47d88761f4dc3926a27f4</u> <u>7471fd3c8197e3e55a6873</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-09-24 14:22:18	<u>0x54530008bc414534b0e6</u> <u>f47d88761f4dc3926a27f4</u> <u>7471fd3c8197e3e55a6873</u>	- 0.000505370000000000 00 BNB  0.17 USD	✓
39	2021-09-24 14:21:30	<u>0xe9cdb8fbb6e4c4518d74</u> <u>840a0fb64ff7dfab42b8fc</u> <u>f7b2b7b67b5f71dc6f2270</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-09-24 14:21:30	<u>0xe9cdb8fbb6e4c4518d74</u> <u>840a0fb64ff7dfab42b8fc</u> <u>f7b2b7b67b5f71dc6f2270</u>	- 0.000226375000000000 00 BNB  0.08 USD	✓
41	2021-09-04 18:10:39	<u>0x168568081f2fd9a8861e</u> <u>294f232e8db43de72c1a82</u> <u>565af39b39f9e5d0d1c3ac</u>	- 0.080000000000000000 02 BNB  39.48 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-09-04 18:10:39	<u>0x168568081f2fd9a8861e294f232e8db43de72c1a82565af39b39f9e5d0d1c3ac</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
43	2021-09-04 13:40:18	<u>0x855f90d9a4756778e029e8d12b5139075a536e518b0e328114fbde9875695f10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-09-04 13:40:18	<u>0x855f90d9a4756778e029e8d12b5139075a536e518b0e328114fbde9875695f10</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
45	2021-09-04 13:37:03	<u>0x81fd7d4258735dc284fb0186098c40dedbff79fb33365eb0abb94bba0dca9306</u>	+ 1.1995000000000000 11 BNB  596.99 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:30:47	<u>0x6193fd868823fb7e7924504164a0e1f306727760a089f2202d9b2f38b15a3d99</u>	+ 1,207.000000 wards	✓
2	2024-01-18 15:47:52	<u>0xb339b6ad7c2213f4b796b620cf9a82754c9fd36180cb874282507b142faf313a</u>	+ 178.94909248056561 0686 Cake	✓
3	2022-11-29 09:19:53	<u>0x1bc4674eef2181f73efd3b57a0dd65c82ce8850a82d36381ab91fe8ff3570ea9</u>	+ 0.1000000000000000 06 SLS	✓
4	2022-10-27 07:06:56	<u>0x272069ed99a2ff2a4c2e3cac8fa8fc393adc6d90b998aec6790335962f0b5c51</u>	+ 888.00000000000000 0000 FREE	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-09 14:36:00	<u>0x55c227fb899e3bef3ec9c7140626384a589290e7149bc76a65691967c1425068</u>	- 178.94909248056561 0686 Cake	✓
6	2022-05-09 14:32:12	<u>0x5b4caa3a9d1ec9b4aeeb26c5342034def72bd5d3cea45affcd4c63050b7c1732</u>	+ 178.94909248056561 0686 Cake	✓
7	2022-04-21 10:21:18	<u>0x6c598cec45142aa0e64402e3b27283f3ccbc515d9849020dce4f9db9ca36abae</u>	+ 1,000.000000000000 000000 TTM1	✓
8	2022-04-21 10:21:18	<u>0x6c598cec45142aa0e64402e3b27283f3ccbc515d9849020dce4f9db9ca36abae</u>	- 1,250.000000000000 000000 USDT  133,746.10 USD	✓
9	2022-04-21 08:18:38	<u>0xd17369de8b8a327b024ed7bccf9778ea50e270a3705410f6da9b153aa5a6e364</u>	+ 9.199999999999992 89 USDT  984.37 USD	✓
10	2022-04-21 07:47:08	<u>0x277c121b42eda1f93f8902de04b640b8bcb6b8385d0d05749800137ee369ba97</u>	+ 1,249.200000000000 045475 USDT  133,660.51 USD	✓
11	2022-04-13 11:55:24	<u>0x757b52ff42069dbb053a550e1c94c48220d0b95459a1f2ba692d5badde70bd53</u>	+ 1,286,698 usdswap.io	✓
12	2022-04-13 11:50:54	<u>0x428c77d18a83a4846604370570fb6afb880b6f206dc2520b2e13204f09dc6452</u>	- 899.7999999999995 4525 BUSD	✓
13	2022-04-02 14:12:05	<u>0x5946497c0607263f79201b5cd98e57b7c78b0a50f04ebd25113a2030ba97f6a2</u>	+ 0.0001000000000000 00 PRIDE	✓



#	Date & time	Transaction Id	Amount	
14	2022-04-02 09:51:17	<u>0xfb36cea1b6f0cd510424362f2251ecf2101563ed951ee34d10864a15b0914693</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
15	2022-03-31 21:01:18	<u>0x29eec2e69e0991314871da0b001ea36dbc0a80845a4275800bd89331729320fd</u>	+ 759.0000 AGRO	✓
16	2022-03-21 19:35:26	<u>0xa5336a7071d06dd02d4bd7490268183d34c00497d12bd5191cc9270cf0f99407</u>	+ 0.000100000000000000 00 ADA0	✓
17	2022-03-18 12:11:18	<u>0x49115b2335d2c1853dde373db914da96eee271e2899438ff0b133577e400d90b</u>	- 60,819.949999999999 7089617 MDA0	✓
18	2022-03-10 21:18:11	<u>0x7c0fa8d9e11460a181aa5a73b65f244fbb1ff82513db39c730ace1c618b78eb</u>	+ 18,000.0000000000 AZSwap.io	✓
19	2022-03-10 21:08:01	<u>0xe89895e75c00de385e039c4bf095723b3be4c3c745481c45a255c9dad51f6e1c</u>	+ 60,819.949999999999 7089617 MDA0	✓
20	2022-03-10 21:08:01	<u>0xe89895e75c00de385e039c4bf095723b3be4c3c745481c45a255c9dad51f6e1c</u>	- 60,819.949999999999 7089617 MARS	✓
21	2022-02-28 09:30:03	<u>0xa108427991292c6f963cca2808f19af703344e5e11b8c0024703bd47dcfe32a8</u>	+ 60,819.949999999999 7089617 MARS	✓
22	2022-02-26 15:22:04	<u>0xf9ac2dd618ff75f18e1c289083425c0a7d722d1861817f645a8d4108a7f6609e</u>	+ 10.0000000000000000 000 Opendao.is	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-12 10:39:54	<u>0x1444cb4b207234e113f1280077248190847c7f92dde4a87bdc5d7621fb8e3de9</u>	- 900.200000000000004 5475 BUSD	✓
24	2022-02-12 10:01:27	<u>0x28dde4c53c858d7062fc0cd93e907a857755127560fde8e6618c60c900d8cac9</u>	+ 1,800.000000000000 000000 BUSD	✓
25	2021-12-08 20:40:01	<u>0x6889df477e31207883eb2e8585511d84b4d09d482019e9d0f46b7053f0a8ff2d</u>	- 75.216999999999998 749 Cake	✓
26	2021-12-06 20:40:00	<u>0xc01b7172a4b560cf496394c660c4936bec9f772b522496c5e54c6c8660dbf310</u>	+ 75.216999999999998 749 Cake	✓
27	2021-11-15 19:47:58	<u>0xdffc973177aa9a11cd660ba637f4a7f2bac2d30973146028c0775084d9fd5cd2</u>	+ 800,000.0000000000 00000000 FF18.io	✓
28	2021-11-15 19:44:49	<u>0x535a14f88fd5856a3c6abb5f41bf55bb0f70a62af261522e0a1281d91961c543</u>	- 52.932000000000002 160 Cake	✓
29	2021-11-15 19:35:49	<u>0x9d5a4afd5db339e8868604aff5e1bd0eeeca114f2ee50c18db96832fbdd1c40a</u>	+ 52.932000000000002 160 Cake	✓
30	2021-11-08 07:05:40	<u>0xe8111331855d10e491be3856672ad8aa23f22729ea133d65054d548ee102d02a</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
31	2021-11-07 18:44:41	<u>0xf0e5c668e2d7e789700c1d19d3124969eab6baed12bc661208ff56c7a3ac97a3</u>	- 18.702262000000001 052 Cake	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-07 17:30:53	<u>0x34cf56dbafab8e3190fa</u> <u>9ef22bebb6fef8648d447f</u> <u>26f3fb289ff17c67583b92</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
33	2021-11-07 17:30:29	<u>0x67fc023862becd2a6166</u> <u>4c1c495638129134c04631</u> <u>1508420011092f5c011525</u>	+ 18.702262000000001 052 Cake	✓
34	2021-10-04 10:38:20	<u>0x20c764edf4d274dfb845</u> <u>b55bb51e760f8c4e29b9f9</u> <u>8f756832e382d576e948cf</u>	+ 821,112.0000000000 XCH5.io	✓
35	2021-09-29 13:46:33	<u>0xcd6b37c1d47b6659f3e8</u> <u>355da620c564425b82c10f</u> <u>9d3191a31e8f123946f733</u>	+ 7,127,850.0000000000 0 Tu7.org	✓
36	2021-09-24 15:35:52	<u>0x243ef598831e0d88dc67</u> <u>48c2f68793c43d43b244ef</u> <u>d3c301bb931e4701bbb068</u>	+ 1,718,912.0000000000 0 xch5.net	✓
37	2021-09-08 17:38:23	<u>0x29aefd8775341bdec701</u> <u>8a741c487766a1f5d080b1</u> <u>eb343b278969e980e973c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
38	2021-09-04 13:40:18	<u>0x855f90d9a4756778e029</u> <u>e8d12b5139075a536e518b</u> <u>0e328114fbde9875695f10</u>	- 39.281807020000002 240 USDT	✓
39	2021-09-04 13:07:18	<u>0x802ed1daf58a83c0ae23</u> <u>793137cc0d0d8b26f87e07</u> <u>2f4b7f70d4f1fc82fa980f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-09-04 13:06:30	<u>0xf03f6061e6dbdedfa74c</u> <u>924122add1a2e2002db762</u> <u>68cb438d6c2b59716bb86b</u>	+ 39.281807020000002 240 USDT	✓

## BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 18:51:22	<u>0x87bc9e4b2058ae88ae22</u> <u>6c653798d3c4f60bd9f9e5</u> <u>47642f986acc2411bcd8c0</u>	+ 1 2022	✓
2	2021-12-24 17:29:28	<u>0xb681ddfd89f654222e05</u> <u>c877bb30bac702548cfae0</u> <u>165fdb87fc74dff31999b4</u>	+ 1 3Stake	✓
3	2021-09-24 14:22:18	<u>0x54530008bc414534b0e6</u> <u>f47d88761f4dc3926a27f4</u> <u>7471fd3c8197e3e55a6873</u>	- 1 ATM	✓
4	2021-09-24 14:22:18	<u>0x54530008bc414534b0e6</u> <u>f47d88761f4dc3926a27f4</u> <u>7471fd3c8197e3e55a6873</u>	- 1 ATM	✓
5	2021-09-24 14:22:18	<u>0x54530008bc414534b0e6</u> <u>f47d88761f4dc3926a27f4</u> <u>7471fd3c8197e3e55a6873</u>	- 1 ATM	✓
6	2021-07-21 21:47:10	<u>0x0f8a7cab9369c07fbed9</u> <u>402cc04ea09225dd1ad9f7</u> <u>77684fe7f1a5e8b809130c</u>	+ 1 ATM	✓
7	2021-07-21 21:47:10	<u>0x0f8a7cab9369c07fbed9</u> <u>402cc04ea09225dd1ad9f7</u> <u>77684fe7f1a5e8b809130c</u>	+ 1 ATM	✓
8	2021-07-21 21:47:10	<u>0x0f8a7cab9369c07fbed9</u> <u>402cc04ea09225dd1ad9f7</u> <u>77684fe7f1a5e8b809130c</u>	+ 1 ATM	✓

## BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:31:05	<u>0xf20b855e12e0477aee1e80082eed2596f520e2160aac3b765cd880ce552a1c1c</u>	+ 1 Airdrop	✓
2	2023-07-20 21:15:24	<u>0x90f127437af7de5104d89018d014a9d498c0517a89ee9cc7005ca3103a01c899</u>	+ 1 BTCB	✓
3	2022-02-26 15:49:41	<u>0xfb5c78a4cc4601208405be150e5267cc3340ee4165fa7340cd30cef1f3b72dff</u>	+ 1 MDA0	✓
4	2022-02-26 15:40:07	<u>0x105d3b71a1d4a456b8013c42a2c49e40efb7db11d7e6c96c5d23ab9286e93291</u>	+ 1 MDA0	✓

\* USD values displayed at the time of transaction

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