

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 11:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x07624bec138bb932ecfdef7d8bc39115a36212d2</u>
TOTAL RECEIVED	0.394627125000000023 BNB
	237.21 USD
TOTAL SEND	0.392047311000000009 BNB
	235.65 USD

Token	Balance
BNB	0.002579814000000000 BNB
	1.55 USD
Avalanche	0.000000000000000000 AVAX
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
BetBlock	2,500.000000000000000000 BETB
SAFEMOON.is	0.000000000000000255 SAFEMOON
TheEver.io	800,000.000000000000000000 EVER
Cryptosphere Token	591.669949903982455908 CRY

\* USD values displayed at the time of transaction

Token Balance

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Brokoli Token [via ChainPort.io] 0.716138291634416557 BRKL




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MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-11-18 23:57:06	<u>0x7b9ba5f3be55f1ff81110bca19cc279cf7cd9584dbdb8698b56a16b1cce9715c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-18 23:57:06	<u>0x7b9ba5f3be55f1ff81110bca19cc279cf7cd9584dbdb8698b56a16b1cce9715c</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
3	2021-11-18 23:51:26	<u>0x41179fbf09ab3062ec3106bc351a3f6cf55d196668010f7511da8816867ea1df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-18 23:51:26	<u>0x41179fbf09ab3062ec3106bc351a3f6cf55d196668010f7511da8816867ea1df</u>	- 0.0009674650000000 00 BNB  0.52 USD	✓
5	2021-11-18 23:50:26	<u>0x342fe6147bd8d86d95402b66d1a58d3707b288faefcada48ef00890448c15e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-18 23:50:26	<u>0x342fe6147bd8d86d95402b66d1a58d3707b288faefcada48ef00890448c15e4</u>	- 0.0002225150000000 00 BNB  0.12 USD	✓
7	2021-11-16 19:26:34	<u>0xfc08dc0e4ec69683e5e66f3e5eccf738fc17a07b51c2d825a6df1f6490e464e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2021-11-16 19:26:34	<u>0xfc08dc0e4ec69683e5e66f3e5eccf738fc17a07b51c2d825a6df1f6490e464e5</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓
9	2021-11-16 18:22:54	<u>0xdb8a4188796994b966adb290cec3b5df0c6eafead9870f1aa3e66bed70419ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-16 18:22:54	<u>0xdb8a4188796994b966adb290cec3b5df0c6eafead9870f1aa3e66bed70419ef</u>	- 0.0001944150000000 00 BNB  0.11 USD	✓
11	2021-11-04 14:12:11	<u>0x5a5c9e938efe86db5df490bf199446939ca11441b2d9bcc12a1aa480ba249032</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-04 14:12:11	<u>0x5a5c9e938efe86db5df490bf199446939ca11441b2d9bcc12a1aa480ba249032</u>	- 0.0001385150000000 00 BNB  0.07 USD	✓
13	2021-11-04 13:46:58	<u>0x033442641f0f026fbaecd1814f293da265801077e6ada8890108a5619eaed2c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-04 13:46:58	<u>0x033442641f0f026fbaecd1814f293da265801077e6ada8890108a5619eaed2c1</u>	- 0.0002446800000000 00 BNB  0.13 USD	✓
15	2021-11-04 13:46:31	<u>0xdffe699bb6a53ba2711ea0125f228833839c05420a4add35afc1a9e2a368a1e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-04 13:46:31	<u>0xdffe699bb6a53ba2711ea0125f228833839c05420a4add35afc1a9e2a368a1e4</u>	- 0.0002646360000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-12 21:35:58	<u>0xaa78a2703f9324d18791e85e5d660a5c573a17124db076437ca0d6fb18886f1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-10-12 21:35:58	<u>0xaa78a2703f9324d18791e85e5d660a5c573a17124db076437ca0d6fb18886f1a</u>	- 0.000892700000000000 00 BNB  0.41 USD	✓
19	2021-09-19 19:21:38	<u>0x9a2b8ddc5a1a7397a108c5fc2e31f6cd735bf3457df67092d54422a4dd169d62</u>	- 0.179999999999999999 93 BNB  66.43 USD	✓
20	2021-09-19 19:21:38	<u>0x9a2b8ddc5a1a7397a108c5fc2e31f6cd735bf3457df67092d54422a4dd169d62</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
21	2021-09-19 18:04:44	<u>0xf5512714cb04761a17296602c22c83d64e3169b8d48d358cd2f563855a3f5655</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-09-19 18:04:44	<u>0xf5512714cb04761a17296602c22c83d64e3169b8d48d358cd2f563855a3f5655</u>	- 0.000269295000000000 00 BNB  0.09 USD	✓
23	2021-07-12 19:56:30	<u>0x3a9c3fe0a3c70e942093d3b1c4782d789952cd91071f019ede62da55cafd2e74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-07-12 19:56:30	<u>0x3a9c3fe0a3c70e942093d3b1c4782d789952cd91071f019ede62da55cafd2e74</u>	- 0.000222210000000000 00 BNB  0.06 USD	✓
25	2021-07-12 19:55:39	<u>0x68a88b2ef2e5f0e9b132ffdd595c9ea44fb96c78b995c8f94dd9d2eda004b00b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2021-07-12 19:55:39	<u>0x68a88b2ef2e5f0e9b132</u> <u>ffdd595c9ea44fb96c78b9</u> <u>95c8f94dd9d2eda004b00b</u>	- 0.0008281050000000 00 BNB  0.25 USD	✓
27	2021-07-12 19:26:24	<u>0xf53375f25411ba602114</u> <u>ec335b593953b9ae23ef2c</u> <u>dfc17258dd29107231eb72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-07-12 19:26:24	<u>0xf53375f25411ba602114</u> <u>ec335b593953b9ae23ef2c</u> <u>dfc17258dd29107231eb72</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
29	2021-06-22 17:34:14	<u>0xa50a2aa4cc245581be49</u> <u>da1b68351fcfd6f6ffd1f2</u> <u>6fc5a2010a9d09cf4485bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-06-22 17:34:14	<u>0xa50a2aa4cc245581be49</u> <u>da1b68351fcfd6f6ffd1f2</u> <u>6fc5a2010a9d09cf4485bc</u>	- 0.0002222100000000 00 BNB  0.05 USD	✓
31	2021-06-16 21:25:54	<u>0x8cdcdcca2d020cbdfbe3</u> <u>64198e44560ed95bce6ca3</u> <u>332c40a7c02be913042fab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-06-16 21:25:54	<u>0x8cdcdcca2d020cbdfbe3</u> <u>64198e44560ed95bce6ca3</u> <u>332c40a7c02be913042fab</u>	- 0.0014639200000000 00 BNB  0.52 USD	✓
33	2021-06-16 21:25:15	<u>0x70d3fd3a8ca4a729a41d</u> <u>aae543e74fe5823328f10a</u> <u>89a0c2359bbf23a9e0bd96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-06-16 21:25:15	<u>0x70d3fd3a8ca4a729a41d</u> <u>aae543e74fe5823328f10a</u> <u>89a0c2359bbf23a9e0bd96</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-06-16 21:24:21	<u>0x0c0cd1b9038333773c3a</u> <u>17d036314dfdf3f424b4cf</u> <u>2291a7c665c226a3c9be98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-06-16 21:24:21	<u>0x0c0cd1b9038333773c3a</u> <u>17d036314dfdf3f424b4cf</u> <u>2291a7c665c226a3c9be98</u>	- 0.001036005000000000 00 BNB  0.37 USD	✓
37	2021-06-16 21:22:21	<u>0xea55843eec98f5b6a2cd</u> <u>d561e0ad85f494d8f42357</u> <u>2f6d4e42d19ba0dc8f6850</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
38	2021-06-16 21:22:21	<u>0xea55843eec98f5b6a2cd</u> <u>d561e0ad85f494d8f42357</u> <u>2f6d4e42d19ba0dc8f6850</u>	- 0.000694070000000000 00 BNB  0.24 USD	✓
39	2021-06-08 21:53:12	<u>0x99c45a83ecf55971cd23</u> <u>01da4b172f4fb3e1a9ca2d</u> <u>1d849dfef4ae47bae6d069</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-06-08 21:53:12	<u>0x99c45a83ecf55971cd23</u> <u>01da4b172f4fb3e1a9ca2d</u> <u>1d849dfef4ae47bae6d069</u>	- 0.000865740000000000 00 BNB  0.31 USD	✓
41	2021-06-08 21:52:51	<u>0x6228895a22b9901ef141</u> <u>2ec1285a8e4811590bd899</u> <u>bf7bee439924a1bfd96f23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-06-08 21:52:51	<u>0x6228895a22b9901ef141</u> <u>2ec1285a8e4811590bd899</u> <u>bf7bee439924a1bfd96f23</u>	- 0.000145530000000000 00 BNB  0.05 USD	✓
43	2021-06-08 21:51:12	<u>0x91cf26584dc4fdd7d1a9</u> <u>1249e24e8ba1e5a05a24a3</u> <u>21bc537311270acaf234ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2021-06-08 21:51:12	<u>0x91cf26584dc4fdd7d1a91249e24e8ba1e5a05a24a321bc537311270acaf234ec</u>	- 0.0002205900000000 00 BNB  0.07 USD	✓
45	2021-06-08 21:50:00	<u>0x717b866b7192e7dfc857c309ee3fe5f58925470b7a9aac54f32834d6b3993f0f</u>	- 0.2000000000000000 11 BNB  71.77 USD	✓
46	2021-06-08 21:50:00	<u>0x717b866b7192e7dfc857c309ee3fe5f58925470b7a9aac54f32834d6b3993f0f</u>	- 0.0006717600000000 00 BNB  0.24 USD	✓
47	2021-05-22 21:34:44	<u>0xfc769df0a116ffc6ff17ed2d5c2108f10ef4b77d2433781458c121abac40669</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-05-22 21:34:44	<u>0xfc769df0a116ffc6ff17ed2d5c2108f10ef4b77d2433781458c121abac40669</u>	- 0.0012032000000000 00 BNB  0.31 USD	✓
49	2021-05-22 21:33:41	<u>0x7e6c2be26b99b1989a86bbb30ab454b560bf9f452fb5e9d1a968151fc0c08ba6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-05-22 21:33:41	<u>0x7e6c2be26b99b1989a86bbb30ab454b560bf9f452fb5e9d1a968151fc0c08ba6</u>	- 0.0002220900000000 00 BNB  0.05 USD	✓
51	2021-05-22 21:30:59	<u>0x8e5ad26c1d788cd65722ae1dc147317eb5ab4e16100e277274c13cb41d99d1c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-05-22 21:30:59	<u>0x8e5ad26c1d788cd65722ae1dc147317eb5ab4e16100e277274c13cb41d99d1c5</u>	- 0.0002221500000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
53	2021-05-22 21:30:08	<u>0xed8a6eca22ee9f1dfc8f94a66c3a3e04ac393873041acb2a8f0d2e6717252bf3</u>	+ 0.0946271250000000 06 BNB  24.67 USD	✓
54	2021-05-22 21:29:08	<u>0x11521ea7dd77adeb397d317039e290a6fffb98e4b61e35a6eebe56168a27b4fda</u>	+ 0.2999999999999999 89 BNB  78.21 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-18 23:57:06	<u>0x7b9ba5f3be55f1ff81110bca19cc279cf7cd9584dbdb8698b56a16b1cce9715c</u>	- 237.32709483647101 9335 USDT	✓
2	2021-11-18 23:51:26	<u>0x41179fbf09ab3062ec3106bc351a3f6cf55d196668010f7511da8816867ea1df</u>	+ 237.32709483647101 9335 USDT	✓
3	2021-11-18 23:51:26	<u>0x41179fbf09ab3062ec3106bc351a3f6cf55d196668010f7511da8816867ea1df</u>	- 227.00000000000000 0000 BRKL	✓
4	2021-11-16 19:26:34	<u>0xfc08dc0e4ec69683e5e66f3e5eccf738fc17a07b51c2d825a6df1f6490e464e5</u>	- 169.93809092000000 7600 USDT  44,745.55 USD	✓
5	2021-11-16 18:58:16	<u>0x6cdfea8d720b6ca1a59b911bae1fb2fe7399ddc0660fbbdf39852927b4876b69</u>	+ 163.00000000000000 0000 USDT  42,918.72 USD	✓
6	2021-11-16 18:22:54	<u>0xdb8a4188796994b966adb290cec3b5df0c6eafead9870f1aa3e66bed70419ef</u>	- 0.9879000000000000 00 AVAX  106.32 USD	✓



#	Date & time	Transaction Id	Amount	
7	2021-11-04 14:12:11	<u>0x5a5c9e938efe86db5df4</u> <u>90bf199446939ca11441b2</u> <u>d9bcc12a1aa480ba249032</u>	+ 6.0000000000000000 00 USDT	✓
8	2021-11-04 14:12:11	<u>0x5a5c9e938efe86db5df4</u> <u>90bf199446939ca11441b2</u> <u>d9bcc12a1aa480ba249032</u>	- 6.0000000000000000 00 USDT	✓
9	2021-11-04 13:47:21	<u>0x85e2529b3027c51a88f5</u> <u>42de9bfe9a95db83267727</u> <u>684b84deb25504ca644295</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
10	2021-11-04 13:46:58	<u>0x033442641f0f026fbaec</u> <u>d1814f293da265801077e6</u> <u>ada8890108a5619eaed2c1</u>	- 163.0000000000000000 0000 USDT	✓
11	2021-11-04 13:31:23	<u>0xc36e3e1db41f6e08f441</u> <u>5a16caf79b0c6c20ffd343</u> <u>d78d20b1f0284f7451ca26</u>	+ 169.93809092000000 7600 USDT	✓
12	2021-10-12 21:35:58	<u>0xaa78a2703f9324d18791</u> <u>e85e5d660a5c573a17124d</u> <u>b076437ca0d6fb18886f1a</u>	+ 227.71613829163442 2330 BRKL	✓
13	2021-10-12 21:35:58	<u>0xaa78a2703f9324d18791</u> <u>e85e5d660a5c573a17124d</u> <u>b076437ca0d6fb18886f1a</u>	- 127.22465290451448 5385 USDT	✓
14	2021-09-19 18:04:44	<u>0xf5512714cb04761a1729</u> <u>6602c22c83d64e3169b8d4</u> <u>8d358cd2f563855a3f5655</u>	- 4.0000000000000000 00 AVAX  229.32 USD	✓
15	2021-09-03 23:03:14	<u>0xd96ec88c423fedaf5b56</u> <u>c2ef94c1aac6093e10765f</u> <u>17c988a9fb855d6617b40e</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-01 20:48:26	<u>0x5a45cab5c381c1522e8c828549d816fc0173a27a4ed3f175f97fb1f2a4bca18c</u>	+ 0.0000000000010000 00 usdtw.info	✓
17	2021-08-31 08:14:15	<u>0x516edd2b2a89e5421d3ae7e95f3b1ead3b98e77c70d96090f027163ccb6d7188</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-08-31 08:13:18	<u>0xc723871716b4590054cfb2caed0b3ea06f4b4d6de4be57e75d6cf310a990f973</u>	+ 121.62910413999999 5482 USDT	✓
19	2021-08-21 00:36:39	<u>0x59f63804fb52b95d191065f1894b74beb83147e603b04876e4f1afdb43e9a3c4</u>	+ 960,802.0000000000 00000000 AIR	✓
20	2021-08-21 00:32:43	<u>0x3e7ad31877c6bfc5607e60c844fbbe169f95e5d00ade9b7ef83d4ebc8264155b</u>	+ 4.9878999999999997 78 AVAX  217.85 USD	✓
21	2021-08-13 16:27:33	<u>0xd9435f0f8317824aa419d635b143ee0edf31b3d1fb5dc9991bcc91af21645e7e</u>	+ 800,000.0000000000 00000000 EVER	✓
22	2021-08-02 18:36:55	<u>0x3a9ba77013a859b67c71a6b09331ecd92d58b3c92a304455ddf0c5ba05b2065d</u>	+ 950,000.0000000000 00000000 FLUX	✓
23	2021-08-02 18:36:49	<u>0xcc6a0590b843167c12e12fea33018ffc3809dcd7bc7faa0c9d38c1e5781fed8e</u>	+ 950,000.0000000000 00000000 FLUX	✓
24	2021-07-31 21:40:37	<u>0x43beab0e0991fb1b2adb664db492e67c0e57cf88da651599be75d99b872449f8</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
25	2021-07-12 19:55:39	<u>0x68a88b2ef2e5f0e9b132</u> <u>ffdd595c9ea44fb96c78b9</u> <u>95c8f94dd9d2eda004b00b</u>	+ 591.66994990398245 5908 CRY	✓
26	2021-07-12 19:55:39	<u>0x68a88b2ef2e5f0e9b132</u> <u>ffdd595c9ea44fb96c78b9</u> <u>95c8f94dd9d2eda004b00b</u>	- 15.0000000000000000 000 USDT	✓
27	2021-06-23 22:40:50	<u>0xb970c984b8ec6285a4ff</u> <u>f94589a0a247f7083a9199</u> <u>10d4da63f62db942638e8b</u>	+ 150,000.00000000 MNEB	✓
28	2021-06-16 21:25:54	<u>0x8cdcdcca2d020cbdfbe3</u> <u>64198e44560ed95bce6ca3</u> <u>332c40a7c02be913042fab</u>	- 7.9050721281170943 66 Cake	✓
29	2021-06-16 21:24:21	<u>0x0c0cd1b9038333773c3a</u> <u>17d036314dfdf3f424b4cf</u> <u>2291a7c665c226a3c9be98</u>	+ 7.9050721281170943 66 Cake	✓
30	2021-06-08 21:53:12	<u>0x99c45a83ecf55971cd23</u> <u>01da4b172f4fb3e1a9ca2d</u> <u>1d849dfeb4ae47bae6d069</u>	+ 2,500.000000000000 000000 BETB	✓
31	2021-06-08 21:53:12	<u>0x99c45a83ecf55971cd23</u> <u>01da4b172f4fb3e1a9ca2d</u> <u>1d849dfeb4ae47bae6d069</u>	- 50.0000000000000000 000 USDT	✓
32	2021-06-08 21:50:00	<u>0x717b866b7192e7dfc857</u> <u>c309ee3fe5f58925470b7a</u> <u>9aac54f32834d6b3993f0f</u>	+ 70.595548764514489 903 USDT	✓
33	2021-05-22 21:34:44	<u>0xfc769df0a116ffc6ff1</u> <u>7ed2d5c2108f10ef4b77d2</u> <u>433781458c121abac40669</u>	- 7.4759070000000003 02 Cake	✓

#	Date & time	Transaction Id	Amount	
34	2021-05-22 21:11:08	<u>0x62eedb740069f4b7d34b</u> <u>b9e122b1b6bf2ec5181de9</u> <u>5b21bb8a2896b276c43342</u>	+ 7.4759070000000003 02 Cake	✓

\* USD values displayed at the time of transaction

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