

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-27 04:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0dfd5bf85a2e958acddb3d4ce7b3306e62ecf72</u>
TOTAL RECEIVED	0.127698127999999994 BNB
	77.23 USD
TOTAL SEND	0.001644035000000000 BNB
	0.99 USD

Token	Balance
BNB	0.126054093000000006 BNB
	76.23 USD
Tether USD	0.000000028211994411 USDT
	0.00 USD
ion	0.009970000000000000 DAO
ARKR.org	800,000.000000000000000000 ARKR.org
1INCH Token	0.000000094128213266 1INCH
Zepe.io	750,000.000000000000000000 Zepe.io
ArenaPlay	0.001000000000000000 APC
Trust Wallet	0.000000845997518293 TWT
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW


Token	Balance
Carypto	8.099999999999999645 CART

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-20 22:04:06	<u>0x7db5921538677862b95a</u> <u>843906b033c826f37d83f0</u> <u>7dfff87760e7e2b13eff4c</u>	+ 0.1211981280000000 02 BNB  52.26 USD	✓
2	2021-11-07 11:01:35	<u>0x853ee7fba23cbcae1d80</u> <u>4161def700b6420ce1bc1d</u> <u>5840f3cb504d7759860a30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2021-11-07 11:01:35	<u>0x853ee7fba23cbcae1d80</u> <u>4161def700b6420ce1bc1d</u> <u>5840f3cb504d7759860a30</u>	- 0.0001806950000000 00 BNB  0.11 USD	✓
4	2021-09-13 03:40:59	<u>0x360c2f95bccbc3c433cc</u> <u>2739c0c2e755a2cec229eb</u> <u>04e224633916f4d48c7b9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-09-13 03:40:59	<u>0x360c2f95bccbc3c433cc</u> <u>2739c0c2e755a2cec229eb</u> <u>04e224633916f4d48c7b9c</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
6	2021-08-25 11:33:30	<u>0x41752850484e9b9dfefa</u> <u>764b98eb2685e3ef900598</u> <u>7d18936d619d72fe5dd0d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-08-25 11:33:30	<u>0x41752850484e9b9dfefa</u> <u>764b98eb2685e3ef900598</u> <u>7d18936d619d72fe5dd0d0</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
8	2021-08-24 21:33:07	<u>0xb90ca58e707963293c2a</u> <u>cf6e73acdd585ad370dbde</u> <u>c5bd4e14e0e443b1e19ddc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-08-24 21:33:07	<u>0xb90ca58e707963293c2a</u> <u>cf6e73acdd585ad370dbde</u> <u>c5bd4e14e0e443b1e19ddc</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
10	2021-08-24 17:04:43	<u>0x303f4f2db5749ac7040a</u> <u>19bb62725ab806fbf1a9cb</u> <u>d5255ce224026ee4f16f6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-08-24 17:04:43	<u>0x303f4f2db5749ac7040a</u> <u>19bb62725ab806fbf1a9cb</u> <u>d5255ce224026ee4f16f6e</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
12	2021-08-20 19:00:09	<u>0xc67994026c2a37464089</u> <u>f6a8a3f9770a76c2c64acc</u> <u>539fd3e42b7e703426c287</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-08-20 19:00:09	<u>0xc67994026c2a37464089</u> <u>f6a8a3f9770a76c2c64acc</u> <u>539fd3e42b7e703426c287</u>	- 0.0001810650000000 00 BNB  0.08 USD	✓
14	2021-08-17 08:02:28	<u>0xfd44f990c8e6d603a983</u> <u>12fa334c7a1323988227d7</u> <u>413b612cd8e66940e0f97f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-08-17 08:02:28	<u>0xfd44f990c8e6d603a983</u> <u>12fa334c7a1323988227d7</u> <u>413b612cd8e66940e0f97f</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
16	2021-08-17 07:32:01	<u>0x591ec34a3c868a7f99ba</u> <u>a9945eeb940166a16471da</u> <u>85399404b7037a12a33393</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-08-17 07:32:01	<u>0x591ec34a3c868a7f99ba</u> <u>a9945eeb940166a16471da</u> <u>85399404b7037a12a33393</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-17 06:02:28	<u>0x8625d4e9f84722874f75</u> <u>fc0afa384d496b71249899</u> <u>3a05cfb0fa87c9fb4f0d19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-08-17 06:02:28	<u>0x8625d4e9f84722874f75</u> <u>fc0afa384d496b71249899</u> <u>3a05cfb0fa87c9fb4f0d19</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
20	2021-08-16 13:00:11	<u>0x9377ac47d76723729b18</u> <u>62239da814511084eb9be7</u> <u>28c0b1e8362f6c3a56660c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-08-16 13:00:11	<u>0x9377ac47d76723729b18</u> <u>62239da814511084eb9be7</u> <u>28c0b1e8362f6c3a56660c</u>	- 0.0001807600000000 00 BNB  0.07 USD	✓
22	2021-08-15 13:16:40	<u>0x55fa21e86963ea6e38bd</u> <u>30b97dda411953a55660e9</u> <u>42f8eb2e2a52542a5e448b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-08-15 13:16:40	<u>0x55fa21e86963ea6e38bd</u> <u>30b97dda411953a55660e9</u> <u>42f8eb2e2a52542a5e448b</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
24	2021-08-15 12:40:16	<u>0xbd080af98d2ee2430b52</u> <u>97703e6447149154e0bd4e</u> <u>e760d7d004e00e55beaf48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-08-15 12:40:16	<u>0xbd080af98d2ee2430b52</u> <u>97703e6447149154e0bd4e</u> <u>e760d7d004e00e55beaf48</u>	- 0.0001818550000000 00 BNB  0.07 USD	✓
26	2021-08-15 11:16:07	<u>0x9b140cc609c50f4663b7</u> <u>4ad4c3dd90da68154d3a48</u> <u>8a51609d884ddd95154976</u>	+ 0.006500000000000000 00 BNB  2.69 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 20:13:00	<u>0x1cbe5afcbff46b6dc6cf40182a4924dbf08cbbaac4d951fe50579d95e1771249</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
2	2022-07-26 12:51:56	<u>0x3fab16c8f6b3a08b6705e14099f73997ccf9a21133fd002d77cb36a07896a407</u>	+ 0.001000000000000000 00 APC	✓
3	2022-07-15 14:40:07	<u>0x222507be2480fbaf5568c853330f91afe4757cd194462f4b336d410707333bb6</u>	+ 0.009970000000000000 00 DAO	✓
4	2022-04-23 18:59:17	<u>0x24be8acd89ad1d67bb12eed83cf546be9d6d7978780c2f25e0024c5f5281fab2</u>	+ 8.0999999999999996 45 CART	✓
5	2021-11-07 11:01:35	<u>0x853ee7fba23cbcae1d804161def700b6420ce1bc1d5840f3cb504d7759860a30</u>	- 4,999.293209999999 817228 USDT	✓
6	2021-11-07 10:43:25	<u>0x66c11e501b04f9e9d9e83308d8984ec335ec4ce10853d38b8822a5ac140bd5d6</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
7	2021-11-07 10:42:37	<u>0xc476be6248323ff27b05c270103f4bb88988435c074036e580143c48415afd1d</u>	+ 4,999.293209542635 850084 USDT	✓
8	2021-09-13 12:53:16	<u>0xed52181f39a631540099a288b83ade0849afbd31f30fd25558d0cd0f235c1209</u>	+ 21,131,181.00000000 00 BNBw	✓
9	2021-09-13 03:40:59	<u>0x360c2f95bccbc3c433cc2739c0c2e755a2cec229eb04e224633916f4d48c7b9c</u>	- 611.46488599999997 8594 USDT  112,046.32 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-12 21:47:17	<u>0xbaf9ef908da0a0432c80</u> <u>455cbe8241158bade52e71</u> <u>d0163a2d387135ede95b33</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-12 21:43:08	<u>0x847a017ffe925b899e8e</u> <u>4ba545d9fb04a1ee207bf9</u> <u>bc1d7aef0116a9bbf03b13</u>	+ 611.46488648557601 6639 USDT  112,046.32 USD	✓
12	2021-09-01 08:00:26	<u>0xd82a029eb2af9f47f11c</u> <u>973c95381b06740264d20b</u> <u>b4f26d21e946e41bbd4e21</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-08-31 22:53:44	<u>0xcfd24b61f074d6e4c3bf</u> <u>502e04e93751030d21bf30</u> <u>eb10dd50fbb1d63f97774b</u>	+ 1.0000000000000000 00 QDX	✓
14	2021-08-25 11:33:30	<u>0x41752850484e9b9dfefa</u> <u>764b98eb2685e3ef900598</u> <u>7d18936d619d72fe5dd0d0</u>	- 500.00000000000000 0000 USDT	✓
15	2021-08-25 11:25:18	<u>0x3738cb590a20a80c9593</u> <u>fd9bd4623a00f6e12a2aaa</u> <u>e661029be3371766ec9fa7</u>	+ 500.00000000000000 0000 USDT	✓
16	2021-08-24 21:33:07	<u>0xb90ca58e707963293c2a</u> <u>cf6e73acdd585ad370dbde</u> <u>c5bd4e14e0e443b1e19ddc</u>	- 3,000.000000000000 000000 USDT	✓
17	2021-08-24 21:29:10	<u>0xb509acba583b210e5cc3</u> <u>d08238bbabbd94c7048cbd</u> <u>ebf22f6b1c06e498ca273d</u>	+ 3,000.000000000000 000000 USDT	✓
18	2021-08-24 17:04:43	<u>0x303f4f2db5749ac7040a</u> <u>19bb62725ab806fbf1a9cb</u> <u>d5255ce224026ee4f16f6e</u>	- 4,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-24 16:53:31	<u>0x26ba8a417f75e34c5830</u> <u>a4df9757aced947eada4b7</u> <u>7ab995feeba22d83540a25</u>	+ 1,921,604.00000000 0000000000 AIR	✓
20	2021-08-24 16:46:19	<u>0xb43b347940c4d3df130f</u> <u>c01cc3268f23ccbc1adbb2</u> <u>86b4981aced6c7867724a1</u>	+ 4,500.000000000000 000000 USDT	✓
21	2021-08-24 16:06:07	<u>0x985d47c4cb80ceb8b64e</u> <u>cb7694ff1f7b80f6c7766f</u> <u>7eb966ca626df48ec4ef24</u>	+ 8,792,426.00000000 0 ABFIN	✓
22	2021-08-20 19:01:48	<u>0x7ec94235cf7ca79b6214</u> <u>c917ac6b9c60fcc5c37313</u> <u>0b9c08e509d1db82e87c60</u>	+ 23,752,199.00000000 00 BNBW	✓
23	2021-08-20 19:00:09	<u>0xc67994026c2a37464089</u> <u>f6a8a3f9770a76c2c64acc</u> <u>539fd3e42b7e703426c287</u>	- 1,550.681370999999 899141 ALPHA	✓
24	2021-08-20 18:38:54	<u>0xb386ff2254f6feb5f210</u> <u>baa76709dec3fbdfba4672</u> <u>90f022271e801222482a1b</u>	+ 960,802.0000000000 00000000 AIR	✓
25	2021-08-20 18:33:57	<u>0x2d9b944c850f51cfa158</u> <u>d4aa4789b0d856a69728ea</u> <u>68007808bd41c912b734a5</u>	+ 1,550.681371282520 785826 ALPHA	✓
26	2021-08-17 08:02:28	<u>0xfd44f990c8e6d603a983</u> <u>12fa334c7a1323988227d7</u> <u>413b612cd8e66940e0f97f</u>	- 1,500.000000000000 000000 USDT	✓
27	2021-08-17 07:39:55	<u>0x98cda39129b2bea6da0a</u> <u>026a2ffacde45cb86934fb</u> <u>9580797214e52b54c6e92a</u>	+ 1,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-17 07:32:01	<u>0x591ec34a3c868a7f99ba</u> <u>a9945eeb940166a16471da</u> <u>85399404b7037a12a33393</u>	- 3,000.000000000000 000000 USDT	✓
29	2021-08-17 07:28:22	<u>0x348b54afa7d919bfe78</u> <u>672d61ecba0b93b11ffc67</u> <u>101740fa1bb7b670cb539e</u>	+ 1,500.000000000000 000000 USDT	✓
30	2021-08-17 07:18:55	<u>0x24d8bd991f800cdeedc8</u> <u>e01d9edcefc4277b500ca1</u> <u>e57fd5a3bea587d942eee5</u>	+ 1,500.000000000000 000000 USDT	✓
31	2021-08-17 06:02:28	<u>0x8625d4e9f84722874f75</u> <u>fc0afa384d496b71249899</u> <u>3a05cfb0fa87c9fb4f0d19</u>	- 1,500.000000000000 000000 USDT	✓
32	2021-08-17 05:47:52	<u>0x3b7c3a2d5a5ed2295c34</u> <u>8a864195cf878a59a8272e</u> <u>c39011f48bd133a08eb9c6</u>	+ 960,802.0000000000 00000000 AIR	✓
33	2021-08-17 05:41:46	<u>0xd69f29d5f30ede4bbbf</u> <u>73c50eb244211f1a081c10</u> <u>99f391e5bc7d301e4323e8</u>	+ 1,500.000000000000 000000 USDT	✓
34	2021-08-16 13:00:11	<u>0x9377ac47d76723729b18</u> <u>62239da814511084eb9be7</u> <u>28c0b1e8362f6c3a56660c</u>	- 357.75401199999998 8802 1INCH	✓
35	2021-08-16 12:33:05	<u>0x91bd6182e57137a429fe</u> <u>6715ec4fca2fb1d4fafd07</u> <u>040cfb5c93bfe8f3dc8df6</u>	+ 357.75401209412819 9806 1INCH	✓
36	2021-08-15 13:16:40	<u>0x55fa21e86963ea6e38bd</u> <u>30b97dda411953a55660e9</u> <u>42f8eb2e2a52542a5e448b</u>	- 1,000.000000000000 000000 USDT  184,776.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-15 12:40:16	<u>0xbd080af98d2ee2430b5297703e6447149154e0bd4ee760d7d004e00e55beaf48</u>	- 3,047.765825999999 833584 TWT	✓
38	2021-08-14 22:12:42	<u>0x4560986d062ccbd4eb93432dfc5d4d27646d3297f57cb7a3422ca9e6dad59023</u>	+ 3,047.765826845997 708006 TWT	✓
39	2021-08-12 18:11:03	<u>0x7dfbfee0df34adb23075709480227321b29f0d4ac1590f873353566809388658</u>	+ 800,000.0000000000 00000000 EVER	✓
40	2021-08-12 18:05:24	<u>0x2606fbb58d809d992230ab2b4da478f533843444b96eb90b3aeda6a408bc7ac1</u>	+ 1,000.000000000000 000000 USDT	✓

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