

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x15bb9085c58d5f228809f1a6a2d91d7c3d28d45d</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.83 USD
TOTAL SEND	0.000739445000000000 BNB
	0.43 USD

Token	Balance
BNB	0.005760555000000000 BNB
	3.39 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
dotmoovs	1.000000000000000000 MOOV
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000000000000000 ETH
SAFEMOON.is	0.000000000000000255 SAFEMOON

* USD values displayed at the time of transaction









Token

Balance



AddBNB.com

299,988.99999900 AddBNB.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-07 22:00:07	<u>0x8c5fdeec27388d3b3ff5</u> <u>a766daf72e2f0aa0b4b9b7</u> <u>6b17400e2a0f946ee66792</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-07 22:00:07	<u>0x8c5fdeec27388d3b3ff5</u> <u>a766daf72e2f0aa0b4b9b7</u> <u>6b17400e2a0f946ee66792</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
3	2021-11-08 10:28:17	<u>0x476449fa166486d1d69d</u> <u>fa6ccb99b04d99c0957f9e</u> <u>ec25975972eee28d7d0f6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-08 10:28:17	<u>0x476449fa166486d1d69d</u> <u>fa6ccb99b04d99c0957f9e</u> <u>ec25975972eee28d7d0f6e</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
5	2021-10-08 20:50:11	<u>0x9c0af049eee71386be83</u> <u>eb87f357e832b9afea525f</u> <u>f3e34e554744b07ff309f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-08 20:50:11	<u>0x9c0af049eee71386be83</u> <u>eb87f357e832b9afea525f</u> <u>f3e34e554744b07ff309f4</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
7	2021-09-09 19:17:38	<u>0x01d703a0a6bc765e8ec8</u> <u>0a4755745c4b937e8c7b7b</u> <u>b2d9416043a4b7b2e783a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-09-09 19:17:38	<u>0x01d703a0a6bc765e8ec8</u> <u>0a4755745c4b937e8c7b7b</u> <u>b2d9416043a4b7b2e783a3</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-28 08:33:45	<u>0x3fac1880465a7defb60451b28433881744bc582387f52063a4da916cc6b4222f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-08-28 08:33:45	<u>0x3fac1880465a7defb60451b28433881744bc582387f52063a4da916cc6b4222f</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
11	2021-07-13 21:26:57	<u>0xbaadf56040832f050f13ffd326c1436ded8697cd1d1dbe19dad128ddb830602b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-07-13 21:26:57	<u>0xbaadf56040832f050f13ffd326c1436ded8697cd1d1dbe19dad128ddb830602b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2021-06-23 05:04:23	<u>0xebe6cda0b6506b4fecbe69b34a71b111401f545528ba8c4dc6360ed1136459e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-06-23 05:04:23	<u>0xebe6cda0b6506b4fecbe69b34a71b111401f545528ba8c4dc6360ed1136459e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2021-06-23 04:27:26	<u>0xfed7d30c3ba6526f9ed4bfaec921ea95f260d1b1019df48e7f6010d5c1b4bb37</u>	+ 0.006500000000000000 00 BNB  1.88 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 16:51:36	<u>0xb22e42986aa2947c73e74035aa714dcc51bec5cfeb2e32f68422e89e1fe948e7</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-03 12:01:41	<u>0x049613d2c3b6022533b4d2634c77856fb2a7278394c0430ebaa511cb5bfd5cdc</u>	+ 1,000,000.00000000 0 SpacePi	✓
3	2022-03-09 21:59:06	<u>0xde625d60c8567b127ded0e2550a6ca607197640ba12e433315c7cfa0916ccf70</u>	+ 95,000.00000000 GAMBLING	✓
4	2022-03-07 22:00:07	<u>0x8c5fdeec27388d3b3ff5a766daf72e2f0aa0b4b9b76b17400e2a0f946ee66792</u>	- 1,777.957521235188 323772 Cake	✓
5	2022-03-07 21:46:16	<u>0x446cce4c7afb0cbbbf5ecec65d3b74d6d5663c3f918dce6e526ef2bb53ca692</u>	+ 1,078.220031804508 153073 Cake	✓
6	2022-03-07 21:40:25	<u>0x3d183138fb886e10862bb3cfd81adb80b8f3374dfe0c346cd0e606807a5412f2</u>	+ 699.73748943068028 4386 Cake	✓
7	2021-11-08 10:28:17	<u>0x476449fa166486d1d69dfa6ccb99b04d99c0957f9eec25975972eee28d7d0f6e</u>	- 400.00000000000000 0000 BUSD	✓
8	2021-11-08 00:52:37	<u>0xba22c530678a3caf486f646cf810e6f787aa1e099282f9629f02969066a6349e</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
9	2021-11-08 00:50:25	<u>0xe28c0024aff3da1538e170c5a7d5d2c82b7173cf47b08af6abea12b6f53e727f</u>	+ 400.00000000000000 0000 BUSD	✓
10	2021-10-08 20:50:11	<u>0x9c0af049eee71386be83eb87f357e832b9afea525ff3e34e554744b07ff309f4</u>	- 530.67042756097021 0834 Cake	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-19 19:19:38	<u>0xd85c16ad635ba862e69d</u> <u>fa59c523aa0f7d81a04804</u> <u>ab9b052232ce8560c5c20b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-19 17:46:23	<u>0x493d05060d30aa1258bd</u> <u>582c52e7a63b72b5cbdf37</u> <u>60c7194a28297311c08925</u>	+ 530.67042756097021 0834 Cake	✓
13	2021-09-19 17:35:20	<u>0x7563aade50a243d83a4a</u> <u>cead415058d44adad94a3d</u> <u>06d87924e40ecfcceafd60</u>	+ 0.0000000000000000 00 Cake	✓
14	2021-09-09 19:27:32	<u>0x2e05d7d335a8f1131e07</u> <u>5d7a955885343c42f7c4ac</u> <u>a9f9daeb9c8905edc37757</u>	+ 21,131,181.00000000 00 BNBw	✓
15	2021-09-09 19:18:20	<u>0x3fd5ce41220a30a818e1</u> <u>5b58cb6561ae19876e3b5c</u> <u>4241dd88769c3ff180e5eb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-09 19:17:38	<u>0x01d703a0a6bc765e8ec8</u> <u>0a4755745c4b937e8c7b7b</u> <u>b2d9416043a4b7b2e783a3</u>	- 420.00000000000000 0000 USDT	✓
17	2021-09-08 12:07:55	<u>0x5a451701106c7a5a3f49</u> <u>1e2d1ad635d8d1eff6359f</u> <u>486f2ffaa219a5d303f5a4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-03 21:49:59	<u>0x8cad583cb15861d17c68</u> <u>c222b17cf2161b82867b65</u> <u>de5e8ecfecac5e663e90ac</u>	+ 20,819,314.00000000 00 AABEK	✓
19	2021-08-31 00:17:54	<u>0x03a8fcca7c8e2d4c856f</u> <u>3faa08e79de71876c4f149</u> <u>fc2002d8ee69c854275b12</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-31 00:17:30	<u>0xc43cc6c140db76e53172</u> <u>088418b56531707f38df50</u> <u>aff14ef122e8e8ae935899</u>	+ 1.0000000000000000 00 QDX	✓
21	2021-08-28 08:33:45	<u>0x3fac1880465a7defb604</u> <u>51b28433881744bc582387</u> <u>f52063a4da916cc6b4222f</u>	- 611.00000000000000 0000 Cake	✓
22	2021-08-25 10:39:33	<u>0xc8b9daa5f44be7fc0c26</u> <u>7064271019302294e16d7d</u> <u>3495eeec5377767f54e514</u>	+ 8,792,426.00000000 0 ABFIN	✓
23	2021-08-24 19:04:10	<u>0x9b99d582950bb1a70344</u> <u>9cff3aca6f602e4374c758</u> <u>32e1acd371339d0bc8e2a1</u>	+ 1,921,604.00000000 0000000000 AIR	✓
24	2021-08-24 19:01:19	<u>0xc399946d24797763bed8</u> <u>583b0abf6176155d9a470d</u> <u>ce1f23ac15f383aa1bd615</u>	+ 21,131,181.00000000 00 BNBw	✓
25	2021-08-24 18:58:10	<u>0xdc7f96a509b4b64f3900</u> <u>cf4f3dae5ec565fcee0fc6</u> <u>32b1257769ba9a9bdfe5bd</u>	+ 400.00000000000000 0000 USDT	✓
26	2021-08-17 12:44:08	<u>0x103bfefd8bb2473af3f8</u> <u>26bdc9384d881673b80a8d</u> <u>ed9bd029240c8862ee96e8</u>	+ 1.0000000000000000 00 M00V	✓
27	2021-08-16 17:52:17	<u>0x357647e65ce784064a83</u> <u>70461023d710f59eaaad77</u> <u>c2e86afccc8d0b5b288e26</u>	+ 610.00000000000000 0000 Cake	✓
28	2021-08-16 17:48:23	<u>0x5e538bf4cb8c94e0adab</u> <u>4df307dd9cbf9d8f31524b</u> <u>5daf441611ace92e159d26</u>	+ 1.0000000000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-02 09:10:59	<u>0x10bedf5322087dbf452453cc5d97251cf51d2b5f77411f96604cecf70ad69d1c</u>	+ 800,000.0000000000 00000000 VERA	✓
30	2021-07-31 22:02:34	<u>0x9d8bc41000dddca522ceb09b31a28fec7fcb5e711c2064f5de20323fafe3e579</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
31	2021-07-13 23:24:18	<u>0x562897e350b7580f26ffaaba420173ccca40c4d14f4d7ecb97e691d29728179c</u>	+ 20.0000000000000000 000 USDT	✓
32	2021-07-13 21:26:57	<u>0xbaadf56040832f050f13ffd326c1436ded8697cd1d1dbe19dad128ddb830602b</u>	- 0.4999250000000000 08 ETH	✓
33	2021-07-13 19:22:54	<u>0xa5fb8d8328259404c9c77e2d4d2396b5efb8721662f07ad0e10a3e284a80e31d</u>	+ 0.4999250000000000 08 ETH	✓
34	2021-07-08 14:14:18	<u>0xaff950855276ae395521b75e6bbf0b5d2b8698c931f028fd0abdf9231e64b8e8</u>	+ 150,000.00000000 MNEB	✓
35	2021-06-23 05:04:23	<u>0xebe6cda0b6506b4fecbe69b34a71b111401f545528ba8c4dc6360ed1136459e</u>	- 1,060.000000000000 000000 USDT  126,855.82 USD	✓
36	2021-06-22 14:53:26	<u>0xbe6ce79fc780c3fe2e365b55f41dc65e40471b453bbfcb29fd7e5dee1f3198a9</u>	+ 1,050.000000000000 000000 USDT  125,659.07 USD	✓
37	2021-06-22 14:50:14	<u>0x9930bb837a9ec8172725c7a932ebefcbfc7b09ef78f7c72847359ce6cde9444</u>	+ 10.0000000000000000 000 USDT  1,196.75 USD	✓

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