

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1709862920ae79aa065c332fd79ac0be0199bb36</u>
TOTAL RECEIVED	8.034241890668896602 BNB
	4,773.94 USD
TOTAL SEND	8.028346890668895952 BNB
	4,770.44 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.50 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	3.697472224627091908 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Binance-Peg BTG Token	11,000.000000 BTG
Game BOX	200.000000000000000000 GBOX






* USD values displayed at the time of transaction

Token




Balance









SAFEMOON.is 0.0000000000000000255 SAFEMOON


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 04:26:16	<u>0x1613d12a3c26e8f038b8e64792a6f9cbfa24ab948fbc4be7130b9ff0d1b4939f</u>	- 8.0271830206688967 73 BNB  2,469.96 USD	✓
2	2023-01-14 04:26:16	<u>0x1613d12a3c26e8f038b8e64792a6f9cbfa24ab948fbc4be7130b9ff0d1b4939f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-12-05 04:34:36	<u>0xf6921e3e64a09de800cdcc5c4840428b40c1d4d013d7b5384e0c70a3b2c3c06f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-05 04:34:36	<u>0xf6921e3e64a09de800cdcc5c4840428b40c1d4d013d7b5384e0c70a3b2c3c06f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2022-11-16 04:00:13	<u>0xec243620a679773c941e09bdf2d7135d19d26df1c15a67a0ddc368037f73183</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-16 04:00:13	<u>0xec243620a679773c941e09bdf2d7135d19d26df1c15a67a0ddc368037f73183</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
7	2022-10-11 11:00:11	<u>0x6a35c5d188c252940cb52c85add049440bdbed49130eff087d91e727247326dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-10-11 11:00:11	<u>0x6a35c5d188c252940cb52c85add049440bdbed49130eff087d91e727247326dd</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-09 00:24:03	<u>0x66bdc8c315cc22069bcc616e297a220221dd2818ae4ae72a9d7dab1be5f3c8c</u>	+ 3.0000000000000000 00 BNB  972.30 USD	✓
10	2022-04-28 02:30:44	<u>0x2fb6d467c9c877a17511ff3874ab29ae9c3930ca5a206b2ce59f1ef6946ebe43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-04-28 02:30:44	<u>0x2fb6d467c9c877a17511ff3874ab29ae9c3930ca5a206b2ce59f1ef6946ebe43</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
12	2021-12-15 13:00:49	<u>0xe5459d97ad5be28486943b661366c27c391919df18d8fb05a6a11b5c1cd8413d</u>	+ 2.0000000000000000 00 BNB  1,082.20 USD	✓
13	2021-12-13 02:04:26	<u>0x6b003b3ed19d304526e200197dfadef6f7df0fe565a69391a399120af9b718f9</u>	+ 0.8182451440000000 35 BNB  451.09 USD	✓
14	2021-12-01 13:35:42	<u>0x96cb6d72c39e782d3458eb048bfd4d56c6d24bfecce324aad73d68e0986b9bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-01 13:35:42	<u>0x96cb6d72c39e782d3458eb048bfd4d56c6d24bfecce324aad73d68e0986b9bd</u>	- 0.0001068650000000 00 BNB  0.06 USD	✓
16	2021-11-29 11:24:17	<u>0x8201c866f646adda477886add75c8d79c347c8cb8bc52f3bb1916fe84625c832</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-11-29 11:24:17	<u>0x8201c866f646adda477886add75c8d79c347c8cb8bc52f3bb1916fe84625c832</u>	- 0.0001068650000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-15 09:41:27	<u>0x9e2dac5af117893381f18af106fe4d0e80e9aabccc853db1abea5fac6c3ec5b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-11-15 09:41:27	<u>0x9e2dac5af117893381f18af106fe4d0e80e9aabccc853db1abea5fac6c3ec5b5</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
20	2021-11-12 23:14:10	<u>0x6f91cdf45648651d1cf7402ac4a8b758af4cbfaf3bb638478cb65b9525ee49dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-11-12 23:14:10	<u>0x6f91cdf45648651d1cf7402ac4a8b758af4cbfaf3bb638478cb65b9525ee49dc</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
22	2021-11-08 01:51:20	<u>0xe19c99c57a422a3f5cbd069cd053cc17f95f7e87293a823f53e340455668771c</u>	+ 2.000000000000000000 00 BNB  1,282.60 USD	✓
23	2021-09-04 03:19:05	<u>0x98e1ccc6b8112d4be3666286f2dbda0e88d916a6b7ce9f17bd94321ba2b50518</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-09-04 03:19:05	<u>0x98e1ccc6b8112d4be3666286f2dbda0e88d916a6b7ce9f17bd94321ba2b50518</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
25	2021-08-03 16:26:47	<u>0x17b457a848dae1a36189f7402ecc899953565fcd2cfc45239c1ee88874760ad8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-08-03 16:26:47	<u>0x17b457a848dae1a36189f7402ecc899953565fcd2cfc45239c1ee88874760ad8</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-05-20 16:26:30	<u>0x2531038d786d614ecc08 a8c5f9cac2a9a203088e03 f942b0c314a8bf605328b4</u>	+ 0.2159967466688962 06 BNB  70.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-05 04:34:36	<u>0xf6921e3e64a09de800cd cc5c4840428b40c1d4d013 d7b5384e0c70a3b2c3c06f</u>	- 700.00000000000000 0000 USDT  54,041.00 USD	✓
2	2022-11-17 08:24:51	<u>0x645ef3bbd2fa63aa2ea2 7c79f155c1ea22f52e79e6 573e1d9cd4c87f3be85f09</u>	+ 700.00000000000000 0000 USDT  700.24 USD	✓
3	2022-11-16 04:00:13	<u>0xec243620a679773c941e 09bdf2d7135d19d26df1c 15a67a0ddc368037f73183</u>	- 1,500.000000000000 000000 USDT  1,500.69 USD	✓
4	2022-11-16 03:37:10	<u>0xdffa23d17279b56084e9 e2f272ccfcf5a8b9a55e4b d80c38785f75404577aee</u>	+ 1,500.000000000000 000000 USDT  1,500.69 USD	✓
5	2022-10-11 11:00:11	<u>0x6a35c5d188c252940cb5 2c85add049440bdbed4913 0eff087d91e727247326dd</u>	- 4,195.800000000000 181899 USDT  4,197.18 USD	✓
6	2022-10-11 10:25:08	<u>0xe9345d287511f248b456 958b20ae1d2484cfb279b0 6f29bab8f7774aa33ffaca</u>	+ 4,195.800000000000 181899 USDT  4,197.18 USD	✓
7	2022-08-18 19:07:22	<u>0xc08e7920633815ef369f b328b8c536052ec4e58fd9 4a5a75befb45cbada7a74d</u>	+ 18,527.000000000000 0000000 XXPP	✓


#	Date & time	Transaction Id	Amount	
8	2022-08-18 03:00:55	<u>0x2e050f359a1172bdd8b78815bdcc54129484fdaf4762e40a014c196276e70446</u>	+ 11,000.000000 BTG	✓
9	2022-08-09 02:45:39	<u>0xb9154ac990096fbd9797bd59a811005b172957375df981f4aa9936442ee7faa0</u>	+ 0.5759999999999999 56 ART	✓
10	2022-08-09 00:36:03	<u>0x8e37664b51c9b6745c78795a484d0c48fd0e25127c416d96a73ba2d8b1d26e68</u>	+ 99.561480 Atom	✓
11	2022-07-18 09:47:09	<u>0x649c342bd0a2549d33ca973fc34b0ba415f3d25a369e8fb972600949b5a05128</u>	+ 200.00000000000000 0000 GBOX	✓
12	2022-04-28 21:48:40	<u>0x65034c9f85cccd525da90edf4b6641091206bfd736000cc73565b64ff74c2345</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
13	2022-04-28 11:36:08	<u>0xedcb75d9e2db1cda18f87d486832208b4946c4c1743fad1cd9a596f9ac7fadf1</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
14	2022-04-28 02:53:53	<u>0x19ce9bf8b5622737441612d0df95c9b10c518f434a9be224ad4d05197958b6bf</u>	+ 169,990,077 makiswap.io	✓
15	2022-04-28 02:30:44	<u>0x2fb6d467c9c877a17511ff3874ab29ae9c3930ca5a206b2ce59f1ef6946ebe43</u>	- 883.12685999999996 5112 USDT	✓
16	2022-04-28 02:19:17	<u>0x3703214c7c48948400c1df13690801fcc380470295146c954a8f54e86099b34c</u>	+ 800.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-15 08:17:58	<u>0x17810f8bece6239e35775b3444d5b2fec7adadc5fe2acbb764ce9dca1869050e</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
18	2022-02-01 22:21:54	<u>0x755099fd45dcd53380841a0a800c26c72849a321fc08963e2d2df633caf06d58</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
19	2022-01-27 05:20:25	<u>0x36c10a1f71fde668c3b54cbb827db8e10477af51714359d1814f2d766b6de9b5</u>	+ 3.2907502799181100 88 YES	✓
20	2021-12-01 14:43:08	<u>0x87f5646ca7568457868e8714e8605f9266139ef9e251d10737170104d26bee84</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
21	2021-12-01 13:35:42	<u>0x96cb6d72c39e782d3458eb048bfd4d56c6d24bfecce324aad73d68e0986b9bd</u>	- 301.730000000000001 8190 SFP	✓
22	2021-12-01 09:16:31	<u>0xe9a8a51e2c12a0aecf12377c92bd9e7988f3efdc535f6677a719090bc99076e</u>	+ 301.730000000000001 8190 SFP	✓
23	2021-11-29 11:24:17	<u>0x8201c866f646adda477886add75c8d79c347c8cb8bc52f3bb1916fe84625c832</u>	- 309.870000000000000 4547 SFP	✓
24	2021-11-27 08:10:16	<u>0xdd8eee2158bee643c356a6fae20343d595542906e4f85f8680d93100216ede89</u>	+ 309.870000000000000 4547 SFP	✓
25	2021-11-27 02:28:07	<u>0x4814367341fa96027e2b933219f7bd6f8471502c15133733d6de2c83b619e1f2</u>	+ 52.1268600000000000 639 USDT  10,193.81 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-20 00:36:51	<u>0x453ff0cf304a9c17a7f967ef185dbbe91d7d34b33f993c3c4f7d2ff655c3435b</u>	+ 1.0000000000000000 00 MetaMask	✓
27	2021-11-18 10:39:52	<u>0x1897ee59643a4b42a2124589163b8bd0ffd7edae023dc50ccdecf5fbae9e77c</u>	+ 31.0000000000000000 000 USDT	✓
28	2021-11-15 09:42:48	<u>0xf9361fcc67b564ab741511366a92b81afad3840b0d8ee75cd75c8e79534c0ebf</u>	+ 800,000.0000000000 00000000 FF18.io	✓
29	2021-11-15 09:41:27	<u>0x9e2dac5af117893381f18af106fe4d0e80e9aabccc853db1abea5fac6c3ec5b5</u>	- 1,026.082093186463 453094 USDT  270,172.60 USD	✓
30	2021-11-15 06:04:43	<u>0xc6d0a2f824c0cfa60c93206c85a8295d9e17d3b2bdf7f11a33aa43b425dec395</u>	+ 1,001.000000000000 000000 USDT  263,568.36 USD	✓
31	2021-11-12 23:14:10	<u>0x6f91cdf45648651d1cf7402ac4a8b758af4cbfaf3bb638478cb65b9525ee49dc</u>	- 816.92026399688927 5404 BUSD	✓
32	2021-11-12 12:54:49	<u>0x86c10c1c29ca24524e18d3046b4a6b4f0eb8b80aed19691ec9af1781bc7b1e64</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
33	2021-11-12 03:09:15	<u>0x36e053f28828c70681891086bd08fef19f6b1230c81b3a999aa502f2de27d3f2</u>	+ 816.92026399688927 5404 BUSD	✓
34	2021-11-07 23:47:44	<u>0xe846dc41aeffcac67a4e7c9b44b00cf082187df784d8133122ffa3e869f76439</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-07 23:46:56	<u>0xb80c4edb0b81112dfe08</u> <u>91e71339193154bcbf5be4</u> <u>6950af0346e26b869215f7</u>	+ 25.082093186463467 305 USDT	✓
36	2021-10-04 20:20:39	<u>0xc33b14242cf6e76fc9b6</u> <u>3a7f0e1c03d3c6cb45d274</u> <u>8fb9fd04fbfd5429f14022</u>	+ 821,112.000000000 XCH5.io	✓
37	2021-09-04 03:19:05	<u>0x98e1ccc6b8112d4be366</u> <u>6286f2dbda0e88d916a6b7</u> <u>ce9f17bd94321ba2b50518</u>	- 114.66868699670455 1007 USDT	✓
38	2021-09-04 01:30:05	<u>0x2e5f3d2532defbeb5dbb</u> <u>47d3aa95f307c6ac4b8360</u> <u>41e30cc994d70c3b7e0f8b</u>	+ 75.545688741853751 935 USDT	✓
39	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db</u> <u>cf8c0a184f3186499cf64e</u> <u>c6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
40	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef53</u> <u>2947cc67b9b11ffecbe2b9</u> <u>ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
41	2021-08-31 00:18:33	<u>0x58c50475c6b2e7767042</u> <u>9f1d1cc103fb1cd36e21b2</u> <u>643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
42	2021-08-28 08:17:41	<u>0x3ec95e12882429c15ec3</u> <u>a386e17c5581adbb38aa2e</u> <u>aba918d24fdc7cfa31eb3d</u>	+ 20.0000000000000000 000 SIGNIN	✓
43	2021-08-20 22:47:03	<u>0x3b211fd0cc0f1ce77fda</u> <u>b946ce9c927e604963b013</u> <u>233cd8fdc356c90d4f5021</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
44	2021-08-20 22:41:06	<u>0x6ad001653d7293efccbd 314c575dd511d0274020cb a9a221328e2ed32d951428</u>	+ 39.122998254850799 071 USDT	✓
45	2021-08-17 10:12:49	<u>0xd0edc6f1f03eddf38414 9cdc4b7ad659d5f8b7c08f 2ee85b4d8d55b81e9de730</u>	+ 1.0655847300000000 91 BXH	✓
46	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f1 12c3e812e5e26e3fe528f9 daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
47	2021-08-13 15:44:56	<u>0x80f4a89fe1bf2b80ca53 986a369a592d3d57db5a1f 8b4565b5f4edd1fd407d7a</u>	+ 800,000.0000000000 00000000 EVER	✓
48	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5 eb5ff092c9450c0d622fe6 03012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
49	2021-08-03 18:52:48	<u>0xe09e0ac28bedb5319c27 d572af91f905974fcf38da c7ccfe36c4f2d020aa14fd</u>	+ 800,000.0000000000 00000000 VERA	✓
50	2021-08-03 16:26:47	<u>0x17b457a848dae1a36189 f7402ecc899953565fcd2c fc45239c1ee88874760ad8</u>	- 270.00853956113644 4718 USDT	✓
51	2021-07-31 22:04:37	<u>0x1b836844b47424aa530b df90af57f966f088e2c446 d12edc8d33f5a82457ceeb</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
52	2021-07-31 15:09:34	<u>0xf1669ff0053413956c41 d7196750753fb7ddd2c735 dfc361d914e09f28189e30</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
53	2021-07-26 03:25:53	<u>0xa4a23a88dfb2b0aa0a50</u> <u>3a4204f495ef38728f0cc7</u> <u>c2bf1f84d92b7ab8fead6b</u>	+ 250.89787999999998 6467 USDT  32,027.46 USD	✓
54	2021-06-23 22:54:11	<u>0x734be2278671819d9114</u> <u>f39d48b4a0ee48974c3e60</u> <u>8580cb3534d4fd0b102b70</u>	+ 150,000.00000000 MNEB	✓
55	2021-05-20 12:05:36	<u>0xfd2cfc2c2ee95c0612b4</u> <u>a9fbc37cc7350a50084c11</u> <u>2872d7f830db8ffef2448d</u>	+ 19.110659561136468 909 USDT	✓
56	2021-05-20 12:04:21	<u>0x45888402560d6b956bb6</u> <u>d230c9b053b3ec22ff1a8a</u> <u>d5c72305af1f785c7c9efb</u>	+ 3.6974722246270919 08 Cake	✓

* USD values displayed at the time of transaction

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