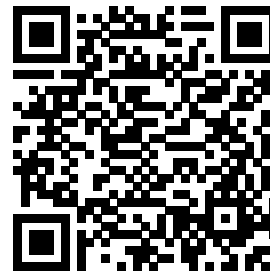


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:27 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3bdeb5d4f02b04577c06ef6fa1473ce9f1bd7c9f</u>
TOTAL RECEIVED	0.003278322825000000 BNB
	1.91 USD
TOTAL SEND	0.002542195825000000 BNB
	1.48 USD










Token	Balance
BNB	0.000736127000000000 BNB
	0.43 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
usdswap.io	1,286,698 usdswap.io









MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2022-08-26	<u>0x48422231c20996f9cb84</u>	- 0.000000000000000000
	03:51:49	<u>7c5284c3b952a45043c5c9</u>	00 BNB
		<u>5b9230db9956463a399e18</u>	0.00 USD



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-08-26 03:51:49	<u>0x48422231c20996f9cb847c5284c3b952a45043c5c95b9230db9956463a399e18</u>	- 0.0002112700000000 00 BNB  0.06 USD	✓
3	2022-08-26 03:51:07	<u>0x268325ee770cb15e36afcd8201fef9db36f3b95dac95cc5d4a5b40758b5c0b16</u>	+ 0.0002112700000000 00 BNB  0.06 USD	✓
4	2022-08-26 03:23:25	<u>0x6d3d11986fa4cb01f02f5134d28401f16e49e48af0c9cbe53af1c3c5be7be064</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-08-26 03:23:25	<u>0x6d3d11986fa4cb01f02f5134d28401f16e49e48af0c9cbe53af1c3c5be7be064</u>	- 0.0002112700000000 00 BNB  0.06 USD	✓
6	2022-08-26 03:22:52	<u>0xe1e4b2bd86eee1b5d4e7ec310c4dd85fccb81d746c3d2a7069c7fffc434f6482</u>	+ 0.0002112700000000 00 BNB  0.06 USD	✓
7	2022-08-26 03:11:14	<u>0x08a3d1bb14f21040ba63972c173bf9ac7135dd928c75e12077fe19fe6d6b3180</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-26 03:11:14	<u>0x08a3d1bb14f21040ba63972c173bf9ac7135dd928c75e12077fe19fe6d6b3180</u>	- 0.0002112700000000 00 BNB  0.06 USD	✓
9	2022-08-26 03:09:59	<u>0x43b8cc805f0c20517cfc3135263a11b5f2bb7c531a7164ad7db4f49c7e631432</u>	+ 0.0002112820000000 00 BNB  0.06 USD	✓
10	2022-05-31 04:48:31	<u>0x25666a35e184b871e30fb75daf60a12847f24d64558f2a6534671b1379b29c8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2022-05-31 04:48:31	<u>0x25666a35e184b871e30f b75daf60a12847f24d6455 8f2a6534671b1379b29c8a</u>	- 0.0002111500000000 00 BNB  0.06 USD	✓
12	2022-05-31 04:48:01	<u>0xbc102fb0f41adce26c71 b646b6cc9cdf379a5c6186 e44fc451847e176d8c18cc</u>	+ 0.0002111380000000 00 BNB  0.06 USD	✓
13	2022-05-13 07:57:11	<u>0x555c7c7986c2a36ca2fd a70ccd289f999943581773 93128f747c7a07d95711da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-13 07:57:11	<u>0x555c7c7986c2a36ca2fd a70ccd289f999943581773 93128f747c7a07d95711da</u>	- 0.0002112700000000 00 BNB  0.06 USD	✓
15	2022-05-13 07:56:29	<u>0xcda13f8f9336140f99ec cd36ff5a06618683ca57f9 4ea71fb81300ffca8c9d47</u>	+ 0.0002112820000000 00 BNB  0.06 USD	✓
16	2022-04-29 08:09:24	<u>0xa4e6c62b7ad01cea0bdf 21d43c89747a4bce8fc0d2 081ab72211ff51e230ad96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-04-29 08:09:24	<u>0xa4e6c62b7ad01cea0bdf 21d43c89747a4bce8fc0d2 081ab72211ff51e230ad96</u>	- 0.0002111500000000 00 BNB  0.08 USD	✓
18	2022-04-29 08:08:48	<u>0x691cd35042d1e0189b6d 920591497b7175811b5452 b516be878223931d3cbda</u>	+ 0.0002186458250000 00 BNB  0.08 USD	✓
19	2022-04-29 07:36:09	<u>0x39c28bc52313ed649d0b 9885b0bda8a940691ccd3a 808b1757bb4ac3c1aa48e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-29 07:36:09	<u>0x39c28bc52313ed649d0b9885b0bda8a940691ccd3a808b1757bb4ac3c1aa48e3</u>	- 0.0002186458250000 00 BNB  0.08 USD	✓
21	2022-04-29 07:35:36	<u>0x72aa14df70a21bafa1b96d612bad7e639624eb6663f7fd35082325c1afed7f9e</u>	+ 0.0002111380000000 00 BNB  0.08 USD	✓
22	2022-04-13 06:40:42	<u>0xb65a5283412f00428d3fe1437fc2331bfcecc51ac768f1588cccb35dd6bb72e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-13 06:40:42	<u>0xb65a5283412f00428d3fe1437fc2331bfcecc51ac768f1588cccb35dd6bb72e7</u>	- 0.0002112700000000 00 BNB  0.08 USD	✓
24	2022-04-13 06:39:48	<u>0xc003c2b3a7b032e90b4f042505b69194e91f0377627ef67aab262feb05d5c42c</u>	+ 0.0002112700000000 00 BNB  0.08 USD	✓
25	2022-04-13 06:22:36	<u>0xed480d81b0688890b9e54379dbcdac9642961fc45ec84a2ae971453b1530911d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-13 06:22:36	<u>0xed480d81b0688890b9e54379dbcdac9642961fc45ec84a2ae971453b1530911d</u>	- 0.0002112700000000 00 BNB  0.08 USD	✓
27	2022-04-13 06:22:18	<u>0x63848fe60f3c6408776c0946cea90a37e253468d1cda8029cb8c3f090345977a</u>	+ 0.0002112700000000 00 BNB  0.08 USD	✓
28	2022-04-12 10:42:17	<u>0x1a1ef80f8449c3f2a6fc9af784f21a57abaeaaab639b6eb6b531d91c215562d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-12 10:42:17	<u>0x1a1ef80f8449c3f2a6fc</u> <u>9af784f21a57abaeaaab63</u> <u>9b6eb6b531d91c215562d5</u>	- 0.0002112700000000 00 BNB  0.08 USD	✓
30	2022-04-12 10:41:32	<u>0xe9b475b6a5a146907b96</u> <u>d82d2f804ec015d4ada20f</u> <u>0f84cf93aafd24652b2d4c</u>	+ 0.0002112820000000 00 BNB  0.08 USD	✓
31	2022-01-22 05:47:22	<u>0x4fd0e4234f63f1cbe68b</u> <u>98a7315b7c781efc4f76a7</u> <u>5deb49a8a4cfe07a91567c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-01-22 05:47:22	<u>0x4fd0e4234f63f1cbe68b</u> <u>98a7315b7c781efc4f76a7</u> <u>5deb49a8a4cfe07a91567c</u>	- 0.0002111500000000 00 BNB  0.07 USD	✓
33	2022-01-22 05:46:52	<u>0x1485311313b026f3f3ae</u> <u>d2e1031a0ccf4f36538627</u> <u>3cbb8e20d6b30c0ab0703c</u>	+ 0.0005792075000000 00 BNB  0.20 USD	✓
34	2021-11-17 02:24:08	<u>0x73afedf9d4a6cbf6315b</u> <u>beffb59a9506263f6e5bfc</u> <u>0dfa18bec37285c8e7cbe0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-11-17 02:24:08	<u>0x73afedf9d4a6cbf6315b</u> <u>beffb59a9506263f6e5bfc</u> <u>0dfa18bec37285c8e7cbe0</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
36	2021-11-17 02:22:43	<u>0x7da11c4a58ef23e71103</u> <u>54565bdb09e7fe3a999f15</u> <u>580edf8eb650a8f94763bb</u>	+ 0.0001055690000000 00 BNB  0.05 USD	✓
37	2021-11-08 04:31:22	<u>0xcbb4fc7c536cf99d8c0b</u> <u>eb6be092afae4e7e69cb6d</u> <u>447e7637cbe5212ddb5434</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-08 04:31:22	<u>0xcbb4fc7c536cf99d8c0b eb6be092afae4e7e69cb6d 447e7637cbe5212ddb5434</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
39	2021-11-08 03:24:59	<u>0x476a8ea4ecd86cb54970 6a4bd38040894f937ddf51 90793103410b9b292dbdb8</u>	+ 0.0004736985000000 00 BNB  0.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-26 03:51:49	<u>0x48422231c20996f9cb84 7c5284c3b952a45043c5c9 5b9230db9956463a399e18</u>	- 2,699.875302620000 184106 BUSD  2,700.41 USD	✓
2	2022-08-26 03:49:58	<u>0x3761fd456b6fcd47d1da e3d34a83a6f510af33a15b dfa86e3e7ca41b616efc61</u>	+ 2,699.875302620000 184106 BUSD  2,700.41 USD	✓
3	2022-08-26 03:23:25	<u>0x6d3d11986fa4cb01f02f 5134d28401f16e49e48af0 c9cbe53af1c3c5be7be064</u>	- 33.859153800000001 411 BUSD  33.86 USD	✓
4	2022-08-26 03:21:55	<u>0xc55bcc74626377bd251d 1d2150c291dae7f7eadcbd 6859c37681a083fe7f2a82</u>	+ 33.859153800000001 411 BUSD  33.86 USD	✓
5	2022-08-26 03:11:14	<u>0x08a3ddeb14f21040ba63 972c173bf9ac7135dd928c 75e12077fe19fe6d6b3180</u>	- 68.488343330000006 404 BUSD  68.50 USD	✓
6	2022-08-26 03:02:06	<u>0x0c7a28535dc69cce47e3 7da6fe78c1fcbc8890a30f 37e38025dd34f55ebd1d82</u>	+ 68.488343330000006 404 BUSD  68.50 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-31 04:48:31	<u>0x25666a35e184b871e30f b75daf60a12847f24d6455 8f2a6534671b1379b29c8a</u>	- 3,000.400000000000 090949 USDT  3,005.10 USD	✓
8	2022-05-31 04:46:58	<u>0x951d6492f2bc74e3361f db9a6b055a927e126e963a ef9a78a111b75086a965fc</u>	+ 3,000.400000000000 090949 USDT  3,005.10 USD	✓
9	2022-05-13 07:57:11	<u>0x555c7c7986c2a36ca2fd a70ccd289f999943581773 93128f747c7a07d95711da</u>	- 4,321.909426580000 399554 USDT  4,337.17 USD	✓
10	2022-05-13 07:55:08	<u>0xcd89c06b92f371647530 7b3c345ce09814f375b0a8 883070c721079e80b9d8ad</u>	+ 4,321.909426580000 399554 USDT  4,337.17 USD	✓
11	2022-04-29 08:09:24	<u>0xa4e6c62b7ad01cea0bdf 21d43c89747a4bce8fc0d2 081ab72211ff51e230ad96</u>	- 2,000.799999999999 954525 USDT  1,998.56 USD	✓
12	2022-04-29 08:07:36	<u>0xeacbddd3e30615d031543 4cb78ef128564f9b956b6e c628c5b6dca70d50bf5111</u>	+ 2,000.799999999999 954525 USDT  1,998.56 USD	✓
13	2022-04-29 07:36:09	<u>0x39c28bc52313ed649d0b 9885b0bda8a940691ccd3a 808b1757bb4ac3c1aa48e3</u>	- 2,999.199999999999 818101 USDT  2,995.84 USD	✓
14	2022-04-29 07:34:30	<u>0x45c54f1d108060b6f8cc 97f3c742758a7797eeb93c 2bdd7902c10c60fded432f</u>	+ 2,999.199999999999 818101 USDT  2,995.84 USD	✓
15	2022-04-13 06:40:42	<u>0xb65a5283412f00428d3f e1437fc2331bfcecc51ac7 68f1588cccb35dd6bb72e7</u>	- 10,001.200000000000 0727596 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-13 06:38:39	<u>0x1d50291c150076798f66 cbd2484c5ff80d61e4f243 c450d9a42a6b190dee059c</u>	+ 10,001.200000000000 0727596 USDT	✓
17	2022-04-13 06:22:36	<u>0xed480d81b0688890b9e5 4379dbcdac9642961fc45e c84a2ae971453b1530911d</u>	- 9,999.200000000000 727596 USDT	✓
18	2022-04-13 06:20:42	<u>0x7dc7995ca07673e6f8a0 8301c957cfa70f5277d736 eb3c3b826b9ea5857b13d2</u>	+ 9,999.200000000000 727596 USDT	✓
19	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737 2b1b33814403138465b240 223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
20	2022-04-12 10:42:17	<u>0x1a1ef80f8449c3f2a6fc 9af784f21a57abaeaaab63 9b6eb6b531d91c215562d5</u>	- 10,000.200000000000 0727596 USDT	✓
21	2022-04-12 10:40:02	<u>0xf7fc19267e55369f8171 4b94d921dc4c79a15597c7 c5af2ccb33b2ee2ab7f205</u>	+ 10,000.200000000000 0727596 USDT	✓
22	2022-01-22 05:47:22	<u>0x4fd0e4234f63f1cbe68b 98a7315b7c781efc4f76a7 5deb49a8a4cfe07a91567c</u>	- 3,000.000000000000 000000 USDT	✓
23	2022-01-22 05:45:40	<u>0x5ac7dd40ed02de94a497 28ecdcbf3ae186dbeb8c2f 8431888688bee0cadf0f73</u>	+ 3,000.000000000000 000000 USDT	✓
24	2021-11-17 02:24:08	<u>0x73afedf9d4a6cbf6315b beffb59a9506263f6e5bfc 0dfa18bec37285c8e7cbe0</u>	- 3,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-17 02:20:59	<u>0x9651fcf1f2e86159da7e</u> <u>1ec35984dd60b792ef2842</u> <u>d865dc7ecbe202ed7367b8</u>	+ 3,000.000000000000 000000 USDT	✓
26	2021-11-08 04:32:37	<u>0x6547aeac526eeac33666</u> <u>bbe3e3347b9eacaa8279a4</u> <u>1aa49a925bad26db8d6a09</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
27	2021-11-08 04:31:22	<u>0xcbb4fc7c536cf99d8c0b</u> <u>eb6be092afae4e7e69cb6d</u> <u>447e7637cbe5212ddb5434</u>	- 5,000.000000000000 000000 USDT	✓
28	2021-11-08 02:21:38	<u>0x8957a097a8abe2265b83</u> <u>81a8ff1934a634f021c36d</u> <u>61e3dac1968e33d65ed022</u>	+ 5,000.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

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