




3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3e3237a8aca2135e0878259cb911c1e7119ba63c</u>
TOTAL RECEIVED	0.651380315364271545 BNB  389.52 USD
TOTAL SEND	0.758739324264840032 BNB  453.72 USD


Token	Balance
BNB	0.004914720000000000 BNB  2.93 USD
Binance Helen Token	0.000100000000000000 HLN
ARKR.org	800,000.000000000000000000 ARKR.org
Dragon Balls Token	440.000000 DBT
BianLieYan	0.00000000 BALY
yetiswap.io	9,000,000.000000000000000000 YTS
Run	81,082.130491150193847716 Run
Rlink Token	0.800000000000000044 RLT
FistDao	33,514,299.455573964864015579 FistDao
RLT	284.373559060017896627 RLT
OceanCoin.io	720,000.00000000 OceanCoin.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-24 07:33:19	<u>0x72c0dbbad38c9d757a72</u> <u>e2cd82483ecfe2b553c1b8</u> <u>8207a5b07eaf19c4cab15a</u>	- 0.004000000000000000 00 BNB  1.60 USD	✓
2	2022-04-24 07:33:19	<u>0x72c0dbbad38c9d757a72</u> <u>e2cd82483ecfe2b553c1b8</u> <u>8207a5b07eaf19c4cab15a</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
3	2022-04-01 12:19:14	<u>0xe2004a6ec17b2e8e54f0</u> <u>384ce5fb9f386aba027e99</u> <u>7d4344aac91a74948672f6</u>	- 0.0222345743041730 24 BNB  9.90 USD	✓
4	2022-04-01 12:19:14	<u>0xe2004a6ec17b2e8e54f0</u> <u>384ce5fb9f386aba027e99</u> <u>7d4344aac91a74948672f6</u>	- 0.000972825000000000 00 BNB  0.43 USD	✓
5	2022-03-31 12:12:28	<u>0xd46bb550f93f64416892</u> <u>39e98b79f1001dd11583bc</u> <u>67c1c02c7bb7de494d38b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-31 12:12:28	<u>0xd46bb550f93f64416892</u> <u>39e98b79f1001dd11583bc</u> <u>67c1c02c7bb7de494d38b7</u>	- 0.001317500000000000 00 BNB  0.56 USD	✓
7	2022-03-31 12:08:58	<u>0x0f49ccb79cbbe7345e73</u> <u>0cb82bd08d757013a153cf</u> <u>eba903da40c2c4c58ce7e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-31 12:08:58	<u>0x0f49ccb79cbbe7345e73</u> <u>0cb82bd08d757013a153cf</u> <u>eba903da40c2c4c58ce7e2</u>	- 0.000222500000000000 00 BNB  0.09 USD	✓
9	2022-03-31 12:05:04	<u>0xf82fb13232105519c049</u> <u>1e229f56ecabd82de3a3db</u> <u>06c28c0566bf1ffbd117af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2022-03-31 12:05:04	<u>0xf82fb13232105519c0491e229f56ecabd82de3a3db06c28c0566bf1ffbd117af</u>	- 0.0002258050000000 00 BNB  0.09 USD	✓
11	2022-02-26 07:01:09	<u>0x58b1abd001e49cda5efcc7e8943c371c317c8d05bdb4fb55c5c4893caef26fe2</u>	- 0.08999999999999999 97 BNB  33.76 USD	✓
12	2022-02-26 07:01:09	<u>0x58b1abd001e49cda5efcc7e8943c371c317c8d05bdb4fb55c5c4893caef26fe2</u>	- 0.0014892844050000 00 BNB  0.55 USD	✓
13	2022-02-24 03:46:46	<u>0x62030924c4bbca719cfc60a687d21844b0bfebd64a0f579ad87b48bfa2527c91</u>	- 0.00500000000000000 00 BNB  1.67 USD	✓
14	2022-02-24 03:46:46	<u>0x62030924c4bbca719cfc60a687d21844b0bfebd64a0f579ad87b48bfa2527c91</u>	- 0.0011736250000000 00 BNB  0.39 USD	✓
15	2022-02-20 11:47:21	<u>0xaafa20bc7ad9c741a2f77ccd2f4a43c72badc848a31fc26991bd0619ddada56b</u>	- 0.10000000000000000 06 BNB  38.17 USD	✓
16	2022-02-20 11:47:21	<u>0xaafa20bc7ad9c741a2f77ccd2f4a43c72badc848a31fc26991bd0619ddada56b</u>	- 0.00010500000000000 00 BNB  0.04 USD	✓
17	2022-02-19 14:21:28	<u>0x5870758b5c93caf09d4a24672d03f6f6cd945da093a5a4e4aec8024889201444</u>	- 0.1122737289005684 70 BNB  44.88 USD	✗
18	2022-02-19 14:21:28	<u>0x5870758b5c93caf09d4a24672d03f6f6cd945da093a5a4e4aec8024889201444</u>	- 0.0001678149900000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-15 01:04:02	<u>0x3693c17b1a139ab87d81</u> <u>4d5278bc467f6d74101b18</u> <u>67b26b96bc1dc0e93bc5a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-02-15 01:04:02	<u>0x3693c17b1a139ab87d81</u> <u>4d5278bc467f6d74101b18</u> <u>67b26b96bc1dc0e93bc5a9</u>	- 0.0014972633550000 00 BNB  0.63 USD	✓
21	2022-02-15 00:52:17	<u>0x6ce3c2a6868b00bac1b3</u> <u>ae80c21b587f4095dbb5aa</u> <u>1c79832c6fbcef16a540f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-02-15 00:52:17	<u>0x6ce3c2a6868b00bac1b3</u> <u>ae80c21b587f4095dbb5aa</u> <u>1c79832c6fbcef16a540f1</u>	- 0.0013978850000000 00 BNB  0.59 USD	✓
23	2022-02-15 00:51:59	<u>0x0052ce5a2e580ca0e605</u> <u>e3ac672398bf2a85e8fdcd</u> <u>5c96a6323c5fa76f5358c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-02-15 00:51:59	<u>0x0052ce5a2e580ca0e605</u> <u>e3ac672398bf2a85e8fdcd</u> <u>5c96a6323c5fa76f5358c1</u>	- 0.0002225500000000 00 BNB  0.09 USD	✓
25	2022-02-13 13:14:46	<u>0x261cb1b33f21986ab972</u> <u>ca3da437fe718a4b248233</u> <u>40e3633c57862fa0ed8dcf</u>	- 0.2632127033100985 50 BNB  105.31 USD	✓
26	2022-02-13 13:14:46	<u>0x261cb1b33f21986ab972</u> <u>ca3da437fe718a4b248233</u> <u>40e3633c57862fa0ed8dcf</u>	- 0.0013497300000000 00 BNB  0.54 USD	✓
27	2022-02-13 13:09:01	<u>0x99bc5fad231d284b5421</u> <u>7ac2999db92e1494dbdc5f</u> <u>93e6579407e3c88ebbf2bf</u>	+ 0.2620231599999999 77 BNB  104.83 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-26 00:47:39	<u>0x81d53308107dfa9684f555fe3149873bbc3e25e9efea7fb1bb953a33e5c6c6b4</u>	- 0.149999999999999999 94 BNB  57.07 USD	✓
29	2022-01-26 00:47:39	<u>0x81d53308107dfa9684f555fe3149873bbc3e25e9efea7fb1bb953a33e5c6c6b4</u>	- 0.0006359850000000 00 BNB  0.24 USD	✓
30	2022-01-26 00:02:21	<u>0x58dd771f8dab981aea6486d90a88aa29ac2ab64da0814fb07da10093b4a55516</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-01-26 00:02:21	<u>0x58dd771f8dab981aea6486d90a88aa29ac2ab64da0814fb07da10093b4a55516</u>	- 0.0009061300000000 00 BNB  0.34 USD	✓
32	2022-01-26 00:02:03	<u>0x086e9e22e8ffc032d660b7be26da33475a88ab6a235949e8a664aad1fd2f167</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-01-26 00:02:03	<u>0x086e9e22e8ffc032d660b7be26da33475a88ab6a235949e8a664aad1fd2f167</u>	- 0.0002219150000000 00 BNB  0.08 USD	✓
34	2022-01-26 00:00:12	<u>0xf8383f029bd9b3f7f1eea64c9a7e63f75e875ef1292110fd43f349b53f661bcd</u>	+ 0.0040000000000000 00 BNB  1.52 USD	✓
35	2022-01-25 23:57:21	<u>0x91faeff4370f94bf8f88e50dc3e5381cde33fed84790b066f136d965076d54a6</u>	+ 0.0002000000000000 00 BNB  0.07 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-31 12:12:28	<u>0xd46bb550f93f64416892</u> <u>39e98b79f1001dd11583bc</u> <u>67c1c02c7bb7de494d38b7</u>	+ 0.0287446651909044 93 BNB  12.33 USD	✓
2	2022-02-15 01:04:02	<u>0x3693c17b1a139ab87d81</u> <u>4d5278bc467f6d74101b18</u> <u>67b26b96bc1dc0e93bc5a9</u>	+ 0.1222103333854031 03 BNB  51.81 USD	✓
3	2022-02-15 00:52:17	<u>0x6ce3c2a6868b00bac1b3</u> <u>ae80c21b587f4095dbb5aa</u> <u>1c79832c6fbcef16a540f1</u>	+ 0.0754485834778654 27 BNB  31.99 USD	✓
4	2022-01-26 00:02:21	<u>0x58dd771f8dab981aea64</u> <u>86d90a88aa29ac2ab64da0</u> <u>814fb07da10093b4a55516</u>	+ 0.1587535733100985 39 BNB  60.40 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 12:39:38	<u>0xc4eb56ca0841847890aa</u> <u>56fc2750fab6fac0f7eda8</u> <u>cb2ab094b3337ddf03e883</u>	+ 4.5582188081796797 26 RLT	✓
2	2022-06-28 21:34:52	<u>0xccb768d9816fa9f4cac9</u> <u>fa14e68b2bd761fb3927d4</u> <u>71b79d730b9b37ab3c8ca6</u>	- 80.063053850135787 570 RLT	✓
3	2022-06-28 21:18:59	<u>0xc7a4e96b90cbecef7e96</u> <u>325cf3b38ee05471d76f8f</u> <u>12087ff33317a6c0001d9a</u>	+ 80.063053850135787 570 RLT	✓
4	2022-05-16 23:31:59	<u>0x0ba028a6a623315a2d81</u> <u>e947ec8e4a73c5effff6e0</u> <u>76722708b951c73f0f0590</u>	+ 0.8000000000000000 44 RLT	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-16 21:28:39	<u>0x0af54b4306d3048ff1c738f19f63caf54ea87599754ec694dab16c287b43fb5a</u>	- 177.30474097563060 8091 RLT	✓
6	2022-04-01 12:22:20	<u>0x1d99ffe2401d59d26c6d553c0a42d545f3add67927eb2dfea328ce527c40e338</u>	+ 720,000.000000000 OceanCoin.io	✓
7	2022-04-01 12:19:14	<u>0xe2004a6ec17b2e8e54f0384ce5fb9f386aba027e997d4344aac91a74948672f6</u>	+ 81,082.13049115019 3847716 Run	✓
8	2022-03-31 15:58:10	<u>0xb2a0ad9ea9ec0ae3a5916a60ae2a017793e445007af60f97cd19d961e623773b</u>	+ 440.000000 DBT	✓
9	2022-03-31 12:36:01	<u>0x40aaa78e39bc42a05ea90e13563991eb4466ba679c08cc64cd1df2513862f618</u>	+ 0.5759999999999999 56 ABGRT	✓
10	2022-03-31 12:12:28	<u>0xd46bb550f93f6441689239e98b79f1001dd11583bc67c1c02c7bb7de494d38b7</u>	- 766,257.43861396 BALY	✓
11	2022-03-31 12:12:28	<u>0xd46bb550f93f6441689239e98b79f1001dd11583bc67c1c02c7bb7de494d38b7</u>	- 41,419.32100616 BALY	✓
12	2022-03-31 12:12:28	<u>0xd46bb550f93f6441689239e98b79f1001dd11583bc67c1c02c7bb7de494d38b7</u>	- 103,548.30251540 BALY	✓
13	2022-03-31 12:12:28	<u>0xd46bb550f93f6441689239e98b79f1001dd11583bc67c1c02c7bb7de494d38b7</u>	- 10,354.83025154 BALY	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-31 12:12:28	<u>0xd46bb550f93f64416892</u> <u>39e98b79f1001dd11583bc</u> <u>67c1c02c7bb7de494d38b7</u>	- 10,354.83025154 BALY	✓
15	2022-03-31 12:12:28	<u>0xd46bb550f93f64416892</u> <u>39e98b79f1001dd11583bc</u> <u>67c1c02c7bb7de494d38b7</u>	- 10,354.83025154 BALY	✓
16	2022-03-31 12:12:28	<u>0xd46bb550f93f64416892</u> <u>39e98b79f1001dd11583bc</u> <u>67c1c02c7bb7de494d38b7</u>	- 10,354.83025154 BALY	✓
17	2022-03-31 12:12:28	<u>0xd46bb550f93f64416892</u> <u>39e98b79f1001dd11583bc</u> <u>67c1c02c7bb7de494d38b7</u>	- 10,354.83025154 BALY	✓
18	2022-03-31 12:12:28	<u>0xd46bb550f93f64416892</u> <u>39e98b79f1001dd11583bc</u> <u>67c1c02c7bb7de494d38b7</u>	- 10,354.83025154 BALY	✓
19	2022-03-31 12:12:28	<u>0xd46bb550f93f64416892</u> <u>39e98b79f1001dd11583bc</u> <u>67c1c02c7bb7de494d38b7</u>	- 10,354.83025154 BALY	✓
20	2022-03-31 12:12:28	<u>0xd46bb550f93f64416892</u> <u>39e98b79f1001dd11583bc</u> <u>67c1c02c7bb7de494d38b7</u>	- 31,064.49075462 BALY	✓
21	2022-03-31 12:05:31	<u>0xd70924104485734e0c5b</u> <u>79bd840b54961265e2adf9</u> <u>0ad5922556ca6d57581456</u>	+ 32,000.000000000 AkkSwap.io	✓
22	2022-03-08 03:21:07	<u>0xf35c1b1a40ac79210c4a</u> <u>b5affa600c83214dad8b2b</u> <u>4da88c8a94d052f84c5c31</u>	+ 79.200000000000002 842 RLT	✓



#	Date & time	Transaction Id	Amount	
23	2022-03-07 13:44:41	<u>0x782f8619a5e100864a5d</u> <u>da12d6d5384279efd33be9</u> <u>d0d1ae437ba1ac3b0e457c</u>	+ 0.8000000000000000 44 RLT	✓
24	2022-02-26 07:20:18	<u>0xc99917ff3d8f1c2236de</u> <u>2f783b407fcacb7f9c1bfa</u> <u>c043f86fd54bd48e40a08d</u>	+ 18,000.000000000 AZSwap.io	✓
25	2022-02-26 07:07:21	<u>0x776f340affd4e35e8713</u> <u>5abb12c42afed71eba93d9</u> <u>eb6ee5f8ab9b23e91a515e</u>	+ 6,500,000.00000000 0000000000 APC	✓
26	2022-02-26 07:01:09	<u>0x58b1abd001e49cda5efc</u> <u>c7e8943c371c317c8d05bd</u> <u>b4fb55c5c4893caef26fe2</u>	+ 3,131.280719070723 989716 STONE	✓
27	2022-02-24 05:02:03	<u>0x97b53215182cb0b1098c</u> <u>ac20b35726e1e471cb1208</u> <u>7a141bb2e07561e0af830e</u>	+ 0.0001000000000000 00 HLN	✓
28	2022-02-24 03:46:46	<u>0x62030924c4bbca719cfc</u> <u>60a687d21844b0bfebd64a</u> <u>0f579ad87b48bfa2527c91</u>	+ 0.8000000000000000 44 RLT	✓
29	2022-02-21 11:50:53	<u>0x5ae83e56ae2e0c6bcd5a</u> <u>26963204048ee84b138d99</u> <u>de681d26c032b26df985ef</u>	+ 75,800.0000000000 0000000 TOBIT	✓
30	2022-02-20 15:42:05	<u>0x8be10bdb8f1003b6351d</u> <u>6b6ffe158de251642ae062</u> <u>05cb63e72651d206256ebf</u>	+ 0.1000000000000000 06 TOBIT	✓
31	2022-02-19 13:23:29	<u>0x8f6cd54e333d0b13610e</u> <u>f0c627fa2fd6358515e423</u> <u>204fe80f5c97b1787a9432</u>	+ 0.0000097000000000 00 SNB	✓

#	Date & time	Transaction Id	Amount	
32	2022-02-15 01:08:50	<u>0x21564f3d60de3f0f33d8ba183a9eeff8c55df299d342f26c8235507d4f4a8a1e</u>	+ 500.00000000000000 0000 PPS	✓
33	2022-02-15 01:04:02	<u>0x3693c17b1a139ab87d814d5278bc467f6d74101b1867b26b96bc1dc0e93bc5a9</u>	- 713,432,147,637.12 7075195312500000 FistDao	✓
34	2022-02-15 01:04:02	<u>0x3693c17b1a139ab87d814d5278bc467f6d74101b1867b26b96bc1dc0e93bc5a9</u>	- 8,200,369,513.0704 25987243652344 FistDao	✓
35	2022-02-15 01:04:02	<u>0x3693c17b1a139ab87d814d5278bc467f6d74101b1867b26b96bc1dc0e93bc5a9</u>	- 16,400,739,026.140 851974487304688 FistDao	✓
36	2022-02-15 01:04:02	<u>0x3693c17b1a139ab87d814d5278bc467f6d74101b1867b26b96bc1dc0e93bc5a9</u>	- 24,601,108,539.211 277008056640625 FistDao	✓
37	2022-02-15 01:04:02	<u>0x3693c17b1a139ab87d814d5278bc467f6d74101b1867b26b96bc1dc0e93bc5a9</u>	- 24,601,108,539.211 277008056640625 FistDao	✓
38	2022-02-15 01:04:02	<u>0x3693c17b1a139ab87d814d5278bc467f6d74101b1867b26b96bc1dc0e93bc5a9</u>	- 16,400,739,026.140 851974487304688 FistDao	✓
39	2022-02-15 00:57:11	<u>0x49eb8d9e9ff3d52c7b7371bf71c042c869872d54989beb6e6f893850e65c5a8d</u>	+ 5,600.000000000 0Fees.online	✓
40	2022-02-15 00:52:17	<u>0x6ce3c2a6868b00bac1b3ae80c21b587f4095dbb5aa1c79832c6fbcef16a540f1</u>	- 435,000,000,000.00 0000000000000000 FistDao	✓

#	Date & time	Transaction Id	Amount	
41	2022-02-15 00:52:17	<u>0x6ce3c2a6868b00bac1b3</u> <u>ae80c21b587f4095dbb5aa</u> <u>1c79832c6fbcef16a540f1</u>	- 5,000,000,000.0000 000000000000000 FistDao	✓
42	2022-02-15 00:52:17	<u>0x6ce3c2a6868b00bac1b3</u> <u>ae80c21b587f4095dbb5aa</u> <u>1c79832c6fbcef16a540f1</u>	- 10,000,000,000.000 000000000000000 FistDao	✓
43	2022-02-15 00:52:17	<u>0x6ce3c2a6868b00bac1b3</u> <u>ae80c21b587f4095dbb5aa</u> <u>1c79832c6fbcef16a540f1</u>	- 15,000,000,000.000 000000000000000 FistDao	✓
44	2022-02-15 00:52:17	<u>0x6ce3c2a6868b00bac1b3</u> <u>ae80c21b587f4095dbb5aa</u> <u>1c79832c6fbcef16a540f1</u>	- 15,000,000,000.000 000000000000000 FistDao	✓
45	2022-02-15 00:52:17	<u>0x6ce3c2a6868b00bac1b3</u> <u>ae80c21b587f4095dbb5aa</u> <u>1c79832c6fbcef16a540f1</u>	- 10,000,000,000.000 000000000000000 FistDao	✓
46	2022-02-13 13:14:46	<u>0x261cb1b33f21986ab972</u> <u>ca3da437fe718a4b248233</u> <u>40e3633c57862fa0ed8dcf</u>	+ 1,285,878,849,637. 545654296875000000 FistDao	✓
47	2022-02-12 06:43:09	<u>0x404d789746fdf404153d</u> <u>d262067ee8c14475b5d381</u> <u>7d29640007331dd124eb35</u>	+ 1,000,000.00000000 0 SKP	✓
48	2022-02-01 12:21:48	<u>0x139af9cff4fe8c528547</u> <u>d7036029a0dfb7b45d3ef7</u> <u>e03a39c392293810fe7bf5</u>	+ 95,000.00000000 GAMBLING	✓
49	2022-01-26 00:47:39	<u>0x81d53308107dfa9684f5</u> <u>55fe3149873bbc3e25e9ef</u> <u>ea7fb1bb953a33e5c6c6b4</u>	+ 1,025,587.15596669 BALY	✓

#	Date & time	Transaction Id	Amount	
50	2022-01-26 00:40:27	<u>0x7194ee5c8300b37c52a75730dfcf3b2c433fce60e18ffb32f4133d0e2078e6de</u>	+ 200.00000000 BALY	✓
51	2022-01-26 00:06:57	<u>0xcc61b6b9fca0bf89c371effd0aa20c56e15c8ccea45961f96e885662c2b3697e</u>	+ 95,641.000000000000 0000000 PDot.io	✓
52	2022-01-26 00:02:48	<u>0xde056be9eeba79bb25516258e25df031b8d761ee2af570a5a29f29dff289c598</u>	+ 9,000,000.00000000 0000000000 YTS	✓
53	2022-01-26 00:02:21	<u>0x58dd771f8dab981aea6486d90a88aa29ac2ab64da0814fb07da10093b4a55516</u>	- 2,400.000000000000 000000 HONOR	✓
54	2021-11-06 16:51:50	<u>0x4fd86050c8681e76d2e2d44ba17a8277646b5dda8c65812bd0233c3b28516518</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
55	2021-11-06 15:03:42	<u>0x58c62ff6dd4f7ffb8f0507902d21b2686fe51a0a3b980007af0caceb92a57fa5</u>	+ 2,400.000000000000 000000 HONOR	✓

\* USD values displayed at the time of transaction

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