

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-28 11:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4498ad850c1775b6e19f348e2a506cbf3a80ae6f</u>
TOTAL RECEIVED	0.299499999999999988 BNB
	180.02 USD
TOTAL SEND	0.224042763000000006 BNB
	134.67 USD








Token	Balance
BNB	0.075457236999999996 BNB
	45.35 USD
Tether USD	3.110908999999999924 USDT
	3.11 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
ARKR.org	800,000.000000000000000000 ARKR.org
Tu7.org	7,127,850.000000000 Tu7.org
MEG	1.026463982590106960 MEG
DeHive.finance	0.000000000000000000 DHV
AgileSwap.io	12,000.000000000 AgileSwap.io
\$1500 BTCB	N/A BTCB






\* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-11 18:25:48	<u>0x1d4ecc2f6166c1045a41</u> <u>fad010cb7c09105c7c6419</u> <u>fd2755365e4f469019fa2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-11 18:25:48	<u>0x1d4ecc2f6166c1045a41</u> <u>fad010cb7c09105c7c6419</u> <u>fd2755365e4f469019fa2b</u>	- 0.001039245000000000 00 BNB  0.41 USD	✓
3	2022-04-11 18:25:30	<u>0x7bc6aed71d9e115f6cae</u> <u>955cfb6e7afa921606bd78</u> <u>1e28bf125fc15c43b47699</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-11 18:25:30	<u>0x7bc6aed71d9e115f6cae</u> <u>955cfb6e7afa921606bd78</u> <u>1e28bf125fc15c43b47699</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
5	2022-03-08 14:36:00	<u>0xae5c8735b7ce1650848e</u> <u>33a0c421ee0a6086537103</u> <u>a421a7a6fbd935624cc03c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-08 14:36:00	<u>0xae5c8735b7ce1650848e</u> <u>33a0c421ee0a6086537103</u> <u>a421a7a6fbd935624cc03c</u>	- 0.000180450000000000 00 BNB  0.06 USD	✓
7	2021-12-09 12:31:32	<u>0xe9537f7dc0d45cf84c8b</u> <u>5c7102917d9d0ddde8302c</u> <u>965b95714927fff79bbbd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-09 12:31:32	<u>0xe9537f7dc0d45cf84c8b</u> <u>5c7102917d9d0ddde8302c</u> <u>965b95714927fff79bbbd4</u>	- 0.000126540000000000 00 BNB  0.07 USD	✓
9	2021-12-09 12:26:23	<u>0x0515241932a0b5fcafe1</u> <u>a23ecdbacc44264f8db5d5</u> <u>9bba5ffe52d2556eb10d4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-09 12:26:23	<u>0x0515241932a0b5fcafe1 a23ecdbacc44264f8db5d5 9bba5ffe52d2556eb10d4d</u>	- 0.0003064680000000 00 BNB  0.17 USD	✓
11	2021-11-10 13:27:52	<u>0x07e0b464042030f6c252 31319a468ba181d1a72ba6 1e341afbeedeb8140f309a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-10 13:27:52	<u>0x07e0b464042030f6c252 31319a468ba181d1a72ba6 1e341afbeedeb8140f309a</u>	- 0.0002165400000000 00 BNB  0.13 USD	✓
13	2021-11-04 14:35:05	<u>0xc131cb009495801683df e82381d576a43b88f552f0 fd80f36740a53cdf40232c</u>	- 0.2000000000000000 11 BNB  111.74 USD	✓
14	2021-11-04 14:35:05	<u>0xc131cb009495801683df e82381d576a43b88f552f0 fd80f36740a53cdf40232c</u>	- 0.0001470000000000 00 BNB  0.08 USD	✓
15	2021-11-04 13:46:31	<u>0xd8aa98714bc3f0e5e5 43de00da03e73dbf221191 810f1d9b49d57c3ccdac63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-04 13:46:31	<u>0xd8aa98714bc3f0e5e5 43de00da03e73dbf221191 810f1d9b49d57c3ccdac63</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓
17	2021-10-29 12:59:01	<u>0x53ab82e484d96bd948f9 5790e2e0999f3d9facb702 507c3312cd1b2a49a4d4b0</u>	- 0.0200000000000000 00 BNB  10.60 USD	✓
18	2021-10-29 12:59:01	<u>0x53ab82e484d96bd948f9 5790e2e0999f3d9facb702 507c3312cd1b2a49a4d4b0</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-21 12:16:20	<u>0x14ca5b8c4f46f9583b70</u> <u>1fb6eea649b3ae75b375ee</u> <u>d2f88061fa0cef898180dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-21 12:16:20	<u>0x14ca5b8c4f46f9583b70</u> <u>1fb6eea649b3ae75b375ee</u> <u>d2f88061fa0cef898180dd</u>	- 0.001283095000000000 00 BNB  0.60 USD	✓
21	2021-10-21 12:16:02	<u>0x35cd66f8cfd7a7b1eee1</u> <u>d30084de9c144989fd09cd</u> <u>45e13b21db710354504a83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-21 12:16:02	<u>0x35cd66f8cfd7a7b1eee1</u> <u>d30084de9c144989fd09cd</u> <u>45e13b21db710354504a83</u>	- 0.000235760000000000 00 BNB  0.11 USD	✓
23	2021-10-20 14:28:43	<u>0x13641711976a340a1e7c</u> <u>7585fd1bee6559d636a0fa</u> <u>d8b22537dea7b2231fd605</u>	+ 0.299499999999999999 88 BNB  150.13 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-30 15:38:34	<u>0x1bda8f5673afe9625e4e</u> <u>2cc2fb1083df4ec1e3afa3</u> <u>e3e211e6b4892780d4b250</u>	+ 1.000000000000000000 00 MEG	✓
2	2022-04-11 18:28:42	<u>0x6b3558b7689967db8c79</u> <u>1bc7fdf75983f9450fb96c</u> <u>164e597fcf427aa1b1e516</u>	+ 12,000.0000000000 AgileSwap.io	✓
3	2022-04-11 18:26:45	<u>0x3932bdfcc05232f7870b</u> <u>accc9ffc9e6bffb20fac81</u> <u>9b2449b286cfb45c11d94e</u>	+ 350.0000000000000000 0000 LUNA	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-04-11 18:25:48	<u>0x1d4ecc2f6166c1045a41fad010cb7c09105c7c6419fd2755365e4f469019fa2b</u>	- 16,022.08909099999 9825726 USDT  1,780,905.55 USD	✓
5	2022-04-11 18:23:00	<u>0x5b7a36f44a415eed82f14fb96d9a29c5f58d284aaae2699cc2330dba99ac8c4c</u>	+ 16,025.20000000000 0727596 USDT  1,781,251.34 USD	✓
6	2022-03-08 14:36:00	<u>0xae5c8735b7ce1650848e33a0c421ee0a6086537103a421a7a6fbd935624cc03c</u>	- 39,992.90000000000 1455192 DHV	✓
7	2021-12-09 13:09:38	<u>0xfda57957c27a7f97ce7be354752db246cb6877ddbdc39bc432d61f4dc452ffae</u>	+ 39,992.90000000000 1455192 DHV	✓
8	2021-12-09 12:31:32	<u>0xe9537f7dc0d45cf84c8b5c7102917d9d0ddde8302c965b95714927fff79bbbd4</u>	- 171,196.00000000000 00000000 DHV	✓
9	2021-12-09 12:26:23	<u>0x0515241932a0b5fcafe1a23ecdbacc44264f8db5d59bba5ffe52d2556eb10d4d</u>	- 100.00000000000000 0000 DHV	✓
10	2021-12-09 12:23:41	<u>0x0d3d4c195a8d5b8fcfdc0fa44e77b6983e3d8f32ad4f0598086ab72c88567daa</u>	+ 171,296.00000000000 00000000 DHV	✓
11	2021-11-10 13:27:52	<u>0x07e0b464042030f6c25231319a468ba181d1a72ba61e341afbeedeb8140f309a</u>	- 109,978.00000000000 00000000 DHV	✓
12	2021-11-10 13:25:10	<u>0xa7c0730ce3aa85031d2e1aaf10a6eb2c94c94b0ccb66fa59c0a131ceb0687fef</u>	+ 109,978.00000000000 00000000 DHV	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-04 13:47:21	<u>0x85e2529b3027c51a88f542de9bfe9a95db83267727684b84deb25504ca644295</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
14	2021-11-04 13:46:31	<u>0xd8aa98714bc3f0e5e543de00da03e73dbf221191810f1d9b49d57c3ccdac63</u>	- 49,982.5999999999 8544808 USDT	✓
15	2021-11-03 18:12:43	<u>0x7cd8fedb15a4fc7d649645d230119bbcf92a70d84b598ad496461b9d372f0e2</u>	+ 19,990.5999999999 8544808 USDT	✓
16	2021-11-03 18:03:53	<u>0xda6dcf89fb82251e03ad15fd15b299586765d0f61ee62d9f485011cfd777683a</u>	+ 29,992.0000000000 00000000 USDT	✓
17	2021-10-21 23:47:49	<u>0xf0a45d4f70ee406dfff921b27dacc72a9a196defbd88a8f4a2f11ce4048b9a4</u>	+ 7,127,850.00000000 0 Tu7.org	✓
18	2021-10-21 12:16:20	<u>0x14ca5b8c4f46f9583b701fb6eea649b3ae75b375eed2f88061fa0cef898180dd</u>	- 9,920.0000000000 00000000 USDC	✓
19	2021-10-20 23:07:26	<u>0x51642d4ac3aa79dfb88c1bf5c89b38943c6ad74ff077c948a0685476c5b731c6</u>	+ 9,920.0000000000 00000000 USDC	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 22:01:21	<u>0xb1bdf5dcfba40120468c2956caa8caaa80d5c7ac53662d7ba4866b6d33ae893f</u>	+ 1 BTCB	✓

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