

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-21 20:01 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5b780e508ad7f32ee2c9788f0bf24f5e706f591a</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.99 USD
TOTAL SEND	0.010608275000000000 BNB
	6.36 USD

Token	Balance
BNB	0.009391725000000000 BNB
	5.63 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped TON Coin	39.507503973 TONCOIN
	206.49 USD
ARKR.org	800,000.000000000000000000 ARKR.org
MDEX LP Token	222.406666572488063593 MDEX LP
MDX Token	0.000000000000000000 MDX
Wall Street Games	1,000,000,000.000000000000000000 WSG
PAID Network	2,216.98630099999912165 PAID
AIR	20,000.000000000000000000 AIR
xMDX	5.380113767383595480 xMDX

* USD values displayed at the time of transaction


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-19 15:54:41	<u>0x90427ea5d5959101c761cd2e93b011f29c4faa0be0b3a6583a8117f94fad27d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-19 15:54:41	<u>0x90427ea5d5959101c761cd2e93b011f29c4faa0be0b3a6583a8117f94fad27d4</u>	- 0.0001378150000000 00 BNB  0.08 USD	✓
3	2021-11-11 16:14:45	<u>0x41898099ff4132bb320ab46cc41d5188e231624711c731f1a911a595c4768e1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-11 16:14:45	<u>0x41898099ff4132bb320ab46cc41d5188e231624711c731f1a911a595c4768e1a</u>	- 0.0005977750000000 00 BNB  0.37 USD	✓
5	2021-11-08 18:14:49	<u>0x1bbdbb24cd4bf00835be7e527264b80375e552004ed47b8a6a91d44077efb31a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-08 18:14:49	<u>0x1bbdbb24cd4bf00835be7e527264b80375e552004ed47b8a6a91d44077efb31a</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
7	2021-11-08 04:41:28	<u>0x8c83e31db817c3b343fab547ef5ee5bfe98e035f7a998983f85a066a8e9f9b0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-08 04:41:28	<u>0x8c83e31db817c3b343fab547ef5ee5bfe98e035f7a998983f85a066a8e9f9b0e</u>	- 0.0010039450000000 00 BNB  0.65 USD	✓
9	2021-11-08 04:40:13	<u>0x962be71c67d712adf6872e4d781b3a88b4cbcc99b1df9eda92d338ec2fb664f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-08 04:40:13	<u>0x962be71c67d712adf6872e4d781b3a88b4cbcc99b1df9eda92d338ec2fb664f0</u>	- 0.0007707250000000 00 BNB  0.50 USD	✓
11	2021-11-08 04:35:04	<u>0x478a52df71630ab85a84e27f8ef718b6cf8c1e49e517776015a7803a1eb5683c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-08 04:35:04	<u>0x478a52df71630ab85a84e27f8ef718b6cf8c1e49e517776015a7803a1eb5683c</u>	- 0.0002398650000000 00 BNB  0.15 USD	✓
13	2021-11-08 04:31:40	<u>0x106a226717e72c644c95ae883c51b7ceb65c63072fbe47ae67716d95f7bd9d7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-08 04:31:40	<u>0x106a226717e72c644c95ae883c51b7ceb65c63072fbe47ae67716d95f7bd9d7f</u>	- 0.0007706650000000 00 BNB  0.50 USD	✓
15	2021-11-08 04:31:16	<u>0x026700664844aee33149587e12c04f225ca10b037793c732d61aa9d2fd758983</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-08 04:31:16	<u>0x026700664844aee33149587e12c04f225ca10b037793c732d61aa9d2fd758983</u>	- 0.0013388350000000 00 BNB  0.86 USD	✓
17	2021-11-08 04:01:59	<u>0xf8642cec24cefde31bbeffc2443b5735f33b2af08ad52f43950b3782cc92318</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-11-08 04:01:59	<u>0xf8642cec24cefde31bbeffc2443b5735f33b2af08ad52f43950b3782cc92318</u>	- 0.0002231200000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-08 03:58:59	<u>0x5f91a0ccad90eec1e0936ab93a2d1b0066b95add82f5ce38af839488c7b19c35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-08 03:58:59	<u>0x5f91a0ccad90eec1e0936ab93a2d1b0066b95add82f5ce38af839488c7b19c35</u>	- 0.000125770000000000 00 BNB  0.08 USD	✓
21	2021-11-08 03:58:41	<u>0x46cf16dddc5626ca64bad630af0c585478ffcd9168e57b37505ab9bf77691b1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-08 03:58:41	<u>0x46cf16dddc5626ca64bad630af0c585478ffcd9168e57b37505ab9bf77691b1a</u>	- 0.000221770000000000 00 BNB  0.14 USD	✓
23	2021-11-07 14:44:28	<u>0xebd104c43a21245f139141342301901e9dc2d57497b65d17ca21fa019ba3aa86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-07 14:44:28	<u>0xebd104c43a21245f139141342301901e9dc2d57497b65d17ca21fa019ba3aa86</u>	- 0.000703315000000000 00 BNB  0.45 USD	✓
25	2021-11-07 14:43:04	<u>0xf4047579d503f190181957a579ceb474597ffc421f27c1eebfdc4f9998e7717f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-11-07 14:43:04	<u>0xf4047579d503f190181957a579ceb474597ffc421f27c1eebfdc4f9998e7717f</u>	- 0.000235175000000000 00 BNB  0.15 USD	✓
27	2021-11-07 10:53:41	<u>0x646e9e743f54b322927ae9a62d01823e34d164b74519bf25e277d4e38de7e9c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-07 10:53:41	<u>0x646e9e743f54b322927a</u> <u>e9a62d01823e34d164b745</u> <u>19bf25e277d4e38de7e9c1</u>	- 0.0009775950000000 00 BNB  0.63 USD	✓
29	2021-11-07 10:37:37	<u>0x749eaaad73fbcc8c89ac</u> <u>433a48d0185bf3ee830f77</u> <u>8faa93057f9e8101533610</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-07 10:37:37	<u>0x749eaaad73fbcc8c89ac</u> <u>433a48d0185bf3ee830f77</u> <u>8faa93057f9e8101533610</u>	- 0.0009281000000000 00 BNB  0.60 USD	✓
31	2021-11-07 08:00:14	<u>0x96478f38e8fb1e6a699c</u> <u>64b29ed189aeef0c414f0</u> <u>dfc38f9d0720d7e8ab1b44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-07 08:00:14	<u>0x96478f38e8fb1e6a699c</u> <u>64b29ed189aeef0c414f0</u> <u>dfc38f9d0720d7e8ab1b44</u>	- 0.0009281000000000 00 BNB  0.61 USD	✓
33	2021-11-05 20:09:00	<u>0x4819532f8e8ed77d5194</u> <u>78e96e6b8d7287e66a83a6</u> <u>50ea240886394de65fcf78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-11-05 20:09:00	<u>0x4819532f8e8ed77d5194</u> <u>78e96e6b8d7287e66a83a6</u> <u>50ea240886394de65fcf78</u>	- 0.0010031000000000 00 BNB  0.60 USD	✓
35	2021-11-05 20:08:21	<u>0x1fb75736963d24155690</u> <u>b415f0131762c0da6322ad</u> <u>478d6a048989045e92e123</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-11-05 20:08:21	<u>0x1fb75736963d24155690</u> <u>b415f0131762c0da6322ad</u> <u>478d6a048989045e92e123</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓



#	Date & time	Transaction Id	Amount	
37	2021-11-02 19:09:12	<u>0xe50e118af78ad4f03172</u> <u>0389a733c12dd8086701f9</u> <u>cf610b008c1403115b9434</u>	+ 0.020000000000000000 00 BNB  11.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 12:26:48	<u>0x08eb55120023c3fa8c48</u> <u>a5b421c8996eed79bcadbe</u> <u>cbf14e1635762dfe39e73d</u>	+ 2,216.986300999999 912165 PAID	✓
2	2022-01-13 14:40:27	<u>0x1e2a92603be0ab920a4f</u> <u>cf8bd029fe8062ae0704fd</u> <u>c2d93423cbdead01aa5990</u>	+ 10,000.000000000000 0000000 AIR	✓
3	2022-01-12 13:28:18	<u>0x81f08fec9057b42d3988</u> <u>e7056d5a14a52e85359ebc</u> <u>f1a131055e0ef1b7ba2101</u>	+ 10,000.000000000000 0000000 AIR	✓
4	2021-11-19 15:54:41	<u>0x90427ea5d5959101c761</u> <u>cd2e93b011f29c4faa0be0</u> <u>b3a6583a8117f94fad27d4</u>	+ 39.507503973 TONCOIN	✓
5	2021-11-19 15:54:41	<u>0x90427ea5d5959101c761</u> <u>cd2e93b011f29c4faa0be0</u> <u>b3a6583a8117f94fad27d4</u>	- 39.507503973 TONCOIN	✓
6	2021-11-11 16:14:45	<u>0x41898099ff4132bb320a</u> <u>b46cc41d5188e231624711</u> <u>c731f1a911a595c4768e1a</u>	+ 39.507503973 TONCOIN	✓
7	2021-11-11 16:14:45	<u>0x41898099ff4132bb320a</u> <u>b46cc41d5188e231624711</u> <u>c731f1a911a595c4768e1a</u>	- 205.74481550780001 2711 USDT  53,677.12 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-08 18:14:49	<u>0x1bbdbb24cd4bf00835be7e527264b80375e552004ed47b8a6a91d44077efb31a</u>	- 420.00000000000000 0000 USDT	✓
9	2021-11-08 04:41:28	<u>0x8c83e31db817c3b343fab547ef5ee5bfe98e035f7a998983f85a066a8e9f9b0e</u>	+ 222.40666657248806 3593 MDEX LP	✓
10	2021-11-08 04:41:28	<u>0x8c83e31db817c3b343fab547ef5ee5bfe98e035f7a998983f85a066a8e9f9b0e</u>	- 996.48322082651600 3399 xMDX	✓
11	2021-11-08 04:41:28	<u>0x8c83e31db817c3b343fab547ef5ee5bfe98e035f7a998983f85a066a8e9f9b0e</u>	- 49.67999999999999 716 MDX	✓
12	2021-11-08 04:40:13	<u>0x962be71c67d712adf6872e4d781b3a88b4cbcc99b1df9eda92d338ec2fb664f0</u>	+ 498.55787883342782 1519 xMDX	✓
13	2021-11-08 04:40:13	<u>0x962be71c67d712adf6872e4d781b3a88b4cbcc99b1df9eda92d338ec2fb664f0</u>	- 25.00000000000000 000 MDX	✓
14	2021-11-08 04:31:40	<u>0x106a226717e72c644c95ae883c51b7ceb65c63072fbe47ae67716d95f7bd9d7f</u>	+ 300.65097819055387 1627 xMDX	✓
15	2021-11-08 04:31:40	<u>0x106a226717e72c644c95ae883c51b7ceb65c63072fbe47ae67716d95f7bd9d7f</u>	- 15.00000000000000 000 MDX	✓
16	2021-11-08 04:31:16	<u>0x026700664844aee33149587e12c04f225ca10b037793c732d61aa9d2fd758983</u>	+ 202.65447756991792 9713 xMDX	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-08 04:31:16	<u>0x026700664844aee33149</u> <u>587e12c04f225ca10b0377</u> <u>93c732d61aa9d2fd758983</u>	- 10.0000000000000000 000 MDX	✓
18	2021-11-08 03:55:20	<u>0x3f82621227d72e1aa254</u> <u>8828488503f31d6e726b0c</u> <u>51555c227c5369191d9cc9</u>	+ 99.6800000000000006 821 MDX	✓
19	2021-11-07 14:44:28	<u>0xebd104c43a21245f1391</u> <u>41342301901e9dc2d57497</u> <u>b65d17ca21fa019ba3aa86</u>	- 2,000.000000000000 000000 PAID	✓
20	2021-11-07 10:53:41	<u>0x646e9e743f54b322927a</u> <u>e9a62d01823e34d164b745</u> <u>19bf25e277d4e38de7e9c1</u>	+ 1,000,000,000.0000 00000000000000 WSG	✓
21	2021-11-07 10:53:41	<u>0x646e9e743f54b322927a</u> <u>e9a62d01823e34d164b745</u> <u>19bf25e277d4e38de7e9c1</u>	- 140.27970319591383 9409 USDT	✓
22	2021-11-07 10:37:37	<u>0x749eaaad73fbcc8c89ac</u> <u>433a48d0185bf3ee830f77</u> <u>8faa93057f9e8101533610</u>	+ 1,000.000000000000 000000 PAID	✓
23	2021-11-07 10:37:37	<u>0x749eaaad73fbcc8c89ac</u> <u>433a48d0185bf3ee830f77</u> <u>8faa93057f9e8101533610</u>	- 610.05265074830606 4088 USDT	✓
24	2021-11-07 10:32:52	<u>0x1151def5b5ea0224d380</u> <u>b80bd90b5a1dc7f2362164</u> <u>3bfdad987eff2c57bd6bbb</u>	+ 1,320.000000000000 000000 USDT	✓
25	2021-11-07 08:00:14	<u>0x96478f38e8fb1e6a699c</u> <u>64b29ed189aeef0c414f0</u> <u>dfc38f9d0720d7e8ab1b44</u>	+ 750.00000000000000 0000 PAID	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-07 08:00:14	<u>0x96478f38e8fb1e6a699c64b29ed189aeef0c414f0dfc38f9d0720d7e8ab1b44</u>	- 460.34819492516641 0485 USDT	✓
27	2021-11-07 07:55:14	<u>0xc6e80684686216758ad50c64f434f267489c041ccc22f7e6a8e0627ee59c9e85</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
28	2021-11-07 07:54:05	<u>0xfa10f33f6e20f952114fa09828659509858fb6bab2b1d0521140c80a2aa592e8</u>	+ 500.00000000000000 0000 USDT	✓
29	2021-11-05 20:09:00	<u>0x4819532f8e8ed77d519478e96e6b8d7287e66a83a650ea240886394de65fcf78</u>	+ 250.00000000000000 0000 PAID	✓
30	2021-11-05 20:09:00	<u>0x4819532f8e8ed77d519478e96e6b8d7287e66a83a650ea240886394de65fcf78</u>	- 163.77471092281365 3724 USDT  32,639.97 USD	✓
31	2021-11-05 20:05:42	<u>0xcf1b0838eae7ee59aaf7e9ebd911043957fd87f6501fb742fe6d34c78a4e8c18</u>	+ 180.20007530000000 8838 USDT  35,913.51 USD	✓

* USD values displayed at the time of transaction

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