

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x60686891161ab67c9e066164a41a451aa1c39b78</u>
TOTAL RECEIVED	1.006499999999999950 BNB
	588.80 USD
TOTAL SEND	1.000694109000000109 BNB
	585.40 USD






Token	Balance
BNB	0.005805891000000000 BNB
	3.39 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Zepe.io	750,000.000000000000000000 Zepe.io
usdswap.io	1,286,698 usdswap.io
BNBw.io	21,131,181.000000000 BNBw



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-05 08:07:10	<u>0xf452e8671d6a10f219ea</u> <u>fa5eec8c126886769c2030</u> <u>35e2bab01530d3e9689a8b</u>	- 0.000000000000000000
			00 BNB
			0.00 USD




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-05 08:07:10	<u>0xf452e8671d6a10f219ea</u> <u>fa5eec8c126886769c2030</u> <u>35e2bab01530d3e9689a8b</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
3	2023-01-31 16:48:28	<u>0xdda8de28d17d8effd34a</u> <u>022b1ad3149a1686a46bf6</u> <u>d56289c44a21c3e6a0442f</u>	- 0.9996555200000000 20 BNB  312.19 USD	✓
4	2023-01-31 16:48:28	<u>0xdda8de28d17d8effd34a</u> <u>022b1ad3149a1686a46bf6</u> <u>d56289c44a21c3e6a0442f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2021-12-15 17:07:06	<u>0xf43ed7e30810b61ee883</u> <u>171bafd417db17b24c869c</u> <u>6e346c7bfbb784df04be00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-15 17:07:06	<u>0xf43ed7e30810b61ee883</u> <u>171bafd417db17b24c869c</u> <u>6e346c7bfbb784df04be00</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
7	2021-12-12 10:22:49	<u>0xf4fca33b7778256b9428</u> <u>c2534d851ac890f6fca47a</u> <u>9ad24148cdf2e54016983b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-12 10:22:49	<u>0xf4fca33b7778256b9428</u> <u>c2534d851ac890f6fca47a</u> <u>9ad24148cdf2e54016983b</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
9	2021-12-04 22:04:50	<u>0xea460fe8a056f02c41b4</u> <u>65133e0c9d1737f94c230c</u> <u>a74de701d378a38f1bd0b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-04 22:04:50	<u>0xea460fe8a056f02c41b4</u> <u>65133e0c9d1737f94c230c</u> <u>a74de701d378a38f1bd0b2</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
11	2021-11-24 21:21:40	<u>0x66cd88fe24113c60174c36dc1f75f27170a9f0884e3fa0eec3b2eff1d255cd82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-24 21:21:40	<u>0x66cd88fe24113c60174c36dc1f75f27170a9f0884e3fa0eec3b2eff1d255cd82</u>	- 0.0001055150000000 00 BNB  0.06 USD	✓
13	2021-11-18 23:46:38	<u>0x035b902d349eb063046b8a6b6559281eb1c0e322a772dfa0c648f353fdf8c381</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-18 23:46:38	<u>0x035b902d349eb063046b8a6b6559281eb1c0e322a772dfa0c648f353fdf8c381</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
15	2021-11-07 18:34:14	<u>0x338fa046509c3bb5202b9ee25bb75ab68e015a3d3befd279eb7d31206f120955</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-07 18:34:14	<u>0x338fa046509c3bb5202b9ee25bb75ab68e015a3d3befd279eb7d31206f120955</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
17	2021-10-13 20:20:22	<u>0x5326fd195ce716a40715979a412d3ef8c66b880318a68cda5fea59872cffbbbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-10-13 20:20:22	<u>0x5326fd195ce716a40715979a412d3ef8c66b880318a68cda5fea59872cffbbbd</u>	- 0.0001055150000000 00 BNB  0.05 USD	✓
19	2021-09-14 13:11:38	<u>0x7b627905cfa98a528f3cef1b646dd295f454480e8fd185d088c523502ad9718f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2021-09-14 13:11:38	<u>0x7b627905cfa98a528f3c</u> <u>ef1b646dd295f454480e8f</u> <u>d185d088c523502ad9718f</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
21	2021-09-14 12:09:38	<u>0xd59f43c29aa8669170dd</u> <u>026049323d983aa464473e</u> <u>9a21bd38f9174654fe39ce</u>	+ 0.0065000000000000 00 BNB  2.69 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-03 21:31:33	<u>0x7140ddfbf208b6382844</u> <u>7a42e71d200f14bc661266</u> <u>bd5f34cfea460721d9b5a8</u>	+ 0.1000000000000000 06 BNB  21.92 USD	✓
2	2022-04-12 10:39:23	<u>0x16a45494c21f2dfd3a3e</u> <u>d8821a5abb5d309cc95ef3</u> <u>3778c0f3992fa05fec5140</u>	+ 0.5000000000000000 00 BNB  205.55 USD	✓
3	2022-02-06 21:50:20	<u>0x4d59a84fb8d72a86797e</u> <u>df04e2a9dff2df35f46f4a</u> <u>e89bb3c33fbbf09f873e44</u>	+ 0.4000000000000000 22 BNB  171.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 08:07:10	<u>0xf452e8671d6a10f219ea</u> <u>fa5eec8c126886769c2030</u> <u>35e2bab01530d3e9689a8b</u>	- 8.0000000000000000 00 BUSD  7.99 USD	✓
2	2022-07-06 12:03:26	<u>0xad0525032a9f9cf67a18</u> <u>03ed58b6cd59fa90bf7a24</u> <u>c81595c042b5c78037a564</u>	+ 8.0000000000000000 00 BUSD  402.88 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
4	2021-12-15 17:07:06	<u>0xf43ed7e30810b61ee883</u> <u>171bafd417db17b24c869c</u> <u>6e346c7bfbb784df04be00</u>	- 135.00000000000000 0000 BUSD	✓
5	2021-12-13 05:35:58	<u>0xffcef69cff71dbd9670d</u> <u>cd1b6d1810b8a9b81f7639</u> <u>5eee9cd2a2b462d3147472</u>	+ 135.00000000000000 0000 BUSD  21,512.84 USD	✓
6	2021-12-12 10:22:49	<u>0xf4fca33b7778256b9428</u> <u>c2534d851ac890f6fca47a</u> <u>9ad24148cdf2e54016983b</u>	- 50.00000000000000 000 BUSD  7,967.72 USD	✓
7	2021-12-09 07:53:50	<u>0xd0bc583de94f8b0a0c44</u> <u>c593cbcd85e0e1ca240006</u> <u>b1f1b230c87880aa243d77</u>	+ 50.00000000000000 000 BUSD	✓
8	2021-12-04 22:04:50	<u>0xea460fe8a056f02c41b4</u> <u>65133e0c9d1737f94c230c</u> <u>a74de701d378a38f1bd0b2</u>	- 105.00000000000000 0000 BUSD	✓
9	2021-11-30 08:16:36	<u>0xffff09f955432dd0e51c7</u> <u>6c6e72d5ca6ef841d6930a</u> <u>aac9d60a187e64d747f182</u>	+ 105.00000000000000 0000 BUSD	✓
10	2021-11-24 21:21:40	<u>0x66cd88fe24113c60174c</u> <u>36dc1f75f27170a9f0884e</u> <u>3fa0eec3b2eff1d255cd82</u>	- 180.00000000000000 0000 BUSD	✓
11	2021-11-24 05:13:55	<u>0xae47bae2221e90b85f05</u> <u>27c2bcfe11ea841edd1360</u> <u>c2ef2e36a5d7d9f80ca515</u>	+ 180.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-18 23:46:38	<u>0x035b902d349eb063046b8a6b6559281eb1c0e322a772dfa0c648f353fdf8c381</u>	- 30.0000000000000000 000 BUSD	✓
13	2021-11-18 06:58:33	<u>0x26c1fe294ffe9e40fa3bfe619320a904aa33f00ee694874ef14159d16a077866</u>	+ 30.0000000000000000 000 BUSD	✓
14	2021-11-07 18:34:14	<u>0x338fa046509c3bb5202b9ee25bb75ab68e015a3d3befd279eb7d31206f120955</u>	- 695.0000000000000000 0000 BUSD	✓
15	2021-11-07 18:04:35	<u>0x3539ab774f0df357c4df4ba0fef1d90a5729aca8d9ec6168f3523fe955de5851</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
16	2021-11-07 18:03:41	<u>0x4e1d845200e0c47dce3be228bbaf831ff5768789bac157a59c7d5c5928005ef2</u>	+ 285.0000000000000000 0000 BUSD	✓
17	2021-10-26 05:11:12	<u>0x2e7c39b40100aeae018f0630f59b425938ee6cec8c46a1254514362807475753</u>	+ 280.0000000000000000 0000 BUSD  54,702.01 USD	✓
18	2021-10-21 08:19:11	<u>0x98ce88f21d268fb61579675c6b1735dda5bb3288f792c81778af5c292caeac7f</u>	+ 130.0000000000000000 0000 BUSD	✓
19	2021-10-13 20:20:22	<u>0x5326fd195ce716a40715979a412d3ef8c66b880318a68cda5fea59872cffbbbd</u>	- 180.0000000000000000 0000 BUSD	✓
20	2021-10-09 09:40:48	<u>0x08340711b17d05a120ba29b3f57e0523f8d470449169b384ae03c4f5adfa2533</u>	+ 80.0000000000000000 000 BUSD  14,382.32 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-24 10:02:20	<u>0x13818a3e976640118673</u> <u>5809e634962f23128d6bf7</u> <u>fcf2b5cdbf3523472d4ab8</u>	+ 100.00000000000000 0000 BUSD	✓
22	2021-09-14 13:11:38	<u>0x7b627905cfa98a528f3c</u> <u>ef1b646dd295f454480e8f</u> <u>d185d088c523502ad9718f</u>	- 400.00000000000000 0000 BUSD	✓
23	2021-09-14 10:18:46	<u>0x344d7db86e4dc9109696</u> <u>4adf0b41b02d1b6615cff4</u> <u>d444bdeedfe1e0b594ae03e</u>	+ 21,131,181.00000000 00 BNBw	✓
24	2021-09-14 10:18:04	<u>0x4f96e318dd6efcda7b74</u> <u>17539575bf08460845023e</u> <u>f29d755934078cf0cf91a3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-14 10:15:55	<u>0xc5c0fefae73eda82b213</u> <u>81a41dc01a8c941357cba1</u> <u>de500c4ec2064bb4f20e6c</u>	+ 400.00000000000000 0000 BUSD	✓

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