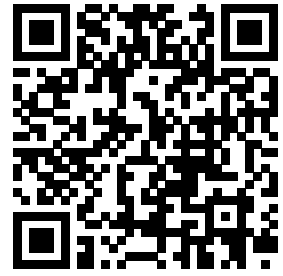






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x67e7eb0794ffeeda479015f0ad5f71ec55752712</u>
TOTAL RECEIVED	8.031742319998176782 BNB  4,887.31 USD
TOTAL SEND	9.069712748747694064 BNB  5,518.92 USD

Token	Balance
BNB	0.465367751250482242 BNB  283.17 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
0gas.io	16,000.000000000 0gas.io
BowDao.net	660,000.00000000000000000000 BowDao.net
0Aragon Network Token	255.6665000000000013415 ANT
Trust Wallet	0.000000000000000000 TWT
avax.io	77,000.000000000 avax.io
0Apply Rich Token	0.575999999999999956 ART
Bittt.io	268,551.00000000000000000000 Bittt.io
usdswap.io	1,286,698 usdswap.io

Token

Balance









OrbitDefi.org



58,397.000000000000000000 ORBIT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-30 01:19:21	<u>0x840eab9eeac64cee93ab</u> <u>ad3faec1aa08442c495f1a</u> <u>98badd9ac99bf697eb8444</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-07-30 01:19:21	<u>0x840eab9eeac64cee93ab</u> <u>ad3faec1aa08442c495f1a</u> <u>98badd9ac99bf697eb8444</u>	- 0.0009685225000000 00 BNB  0.28 USD	✓
3	2022-07-29 13:07:56	<u>0xf794cef66adbbbf0bc87</u> <u>be3f208b6b4e0a03d6945b</u> <u>1fe193e64e8a2ae5820b10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-29 13:07:56	<u>0xf794cef66adbbbf0bc87</u> <u>be3f208b6b4e0a03d6945b</u> <u>1fe193e64e8a2ae5820b10</u>	- 0.0001804550000000 00 BNB  0.05 USD	✓
5	2022-07-22 23:46:02	<u>0x41f01a8cc3c5bb02a465</u> <u>b245f9abf542c8cf09bd6d</u> <u>998ca5b63f042c6caf721b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-07-22 23:46:02	<u>0x41f01a8cc3c5bb02a465</u> <u>b245f9abf542c8cf09bd6d</u> <u>998ca5b63f042c6caf721b</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
7	2022-07-22 23:42:59	<u>0x237adacc73db07c22f91</u> <u>94412749255d3b62d3c872</u> <u>88bcdd448d6668e5a0cf30</u>	- 0.4299999999999999 93 BNB  114.63 USD	✓
8	2022-07-22 23:42:59	<u>0x237adacc73db07c22f91</u> <u>94412749255d3b62d3c872</u> <u>88bcdd448d6668e5a0cf30</u>	- 0.0007762370000000 00 BNB  0.20 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-22 23:40:23	<u>0x2ea718ca3b5a6a1b6d61</u> <u>df988d08e364f45e23be4c</u> <u>b0b04247fff35fc00969e4</u>	- 0.7117659302750847 24 BNB  189.75 USD	✓
10	2022-07-22 23:40:23	<u>0x2ea718ca3b5a6a1b6d61</u> <u>df988d08e364f45e23be4c</u> <u>b0b04247fff35fc00969e4</u>	- 0.0008288500000000 00 BNB  0.22 USD	✓
11	2022-07-22 23:39:17	<u>0x6f0408c0213921b9c205</u> <u>98e6c38edba1b41dedd1c</u> <u>099e96277f55ebfc9d6626</u>	- 0.3556613982393990 74 BNB  94.81 USD	✓
12	2022-07-22 23:39:17	<u>0x6f0408c0213921b9c205</u> <u>98e6c38edba1b41dedd1c</u> <u>099e96277f55ebfc9d6626</u>	- 0.0008288500000000 00 BNB  0.22 USD	✓
13	2022-07-06 22:44:17	<u>0x868338efcc29a8635bd0</u> <u>4384b3e8621f784d2ceb9a</u> <u>64af22fb624a6aae215948</u>	- 1.5094131799999999 10 BNB  357.57 USD	✓
14	2022-07-06 22:44:17	<u>0x868338efcc29a8635bd0</u> <u>4384b3e8621f784d2ceb9a</u> <u>64af22fb624a6aae215948</u>	- 0.0003813700000000 00 BNB  0.09 USD	✓
15	2022-07-06 22:38:32	<u>0x75331936279126c849df</u> <u>9f754324fa82234f5fb132</u> <u>be6587430527baba01fcca</u>	+ 1.5089999999999998 97 BNB  357.48 USD	✓
16	2022-06-28 14:19:24	<u>0xe1f36c69ae8785aba17e</u> <u>6baca01fd67332d6a5536e</u> <u>253e91838de6301b1979c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-06-28 14:19:24	<u>0xe1f36c69ae8785aba17e</u> <u>6baca01fd67332d6a5536e</u> <u>253e91838de6301b1979c9</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-06-28 14:07:06	<u>0x5ecc0b37b994cf06a0af</u> <u>7cc67e374e2010932baad5</u> <u>b294a8017ddfcd63b91c7c</u>	- 1.7857396097332105 53 BNB  415.72 USD	✓
19	2022-06-28 14:07:06	<u>0x5ecc0b37b994cf06a0af</u> <u>7cc67e374e2010932baad5</u> <u>b294a8017ddfcd63b91c7c</u>	- 0.0011606870000000 00 BNB  0.27 USD	✓
20	2022-06-28 14:03:45	<u>0xfe84d740760438f50f8e</u> <u>7bb28fe61ba8511725885f</u> <u>554fe65cbf3a3b2b12b288</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-06-28 14:03:45	<u>0xfe84d740760438f50f8e</u> <u>7bb28fe61ba8511725885f</u> <u>554fe65cbf3a3b2b12b288</u>	- 0.0008262925000000 00 BNB  0.19 USD	✓
22	2022-06-28 13:51:18	<u>0xae48b2f24092dc561a29</u> <u>10f830e100b3f79b6ccea</u> <u>5edec199f00bbfe46ab998</u>	+ 0.2039999999999999 87 BNB  47.91 USD	✓
23	2022-06-27 18:16:03	<u>0xc35070e3c0a523876bd0</u> <u>486efeed52cbdb237398aa</u> <u>8c972625bd3470faa86bbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-27 18:16:03	<u>0xc35070e3c0a523876bd0</u> <u>486efeed52cbdb237398aa</u> <u>8c972625bd3470faa86bbf</u>	- 0.0002228950000000 00 BNB  0.05 USD	✓
25	2022-06-27 18:13:36	<u>0xe53104fad3b7ea5c4cf6</u> <u>902d21c18ebbb79a5d8310</u> <u>3731dd620862d4415198d6</u>	- 1.5955757525048481 77 BNB  373.04 USD	✓
26	2022-06-27 18:13:36	<u>0xe53104fad3b7ea5c4cf6</u> <u>902d21c18ebbb79a5d8310</u> <u>3731dd620862d4415198d6</u>	- 0.0009833065000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-06-27 17:50:45	<u>0xdc0c9c758101bb24d252</u> <u>bcab686661ea7316a38886</u> <u>3360c9d63e1648ccad6482</u>	- 0.0173750984842302 72 BNB  4.06 USD	✓
28	2022-06-27 17:50:45	<u>0xdc0c9c758101bb24d252</u> <u>bcab686661ea7316a38886</u> <u>3360c9d63e1648ccad6482</u>	- 0.0008930240000000 00 BNB  0.20 USD	✓
29	2022-06-27 17:47:48	<u>0x218a7b4c546e0102bf2c</u> <u>b1764ff3bbfb806949b927</u> <u>2c4bcc0901bdaed5dc993c</u>	- 0.0086942000109215 68 BNB  2.03 USD	✓
30	2022-06-27 17:47:48	<u>0x218a7b4c546e0102bf2c</u> <u>b1764ff3bbfb806949b927</u> <u>2c4bcc0901bdaed5dc993c</u>	- 0.0008930240000000 00 BNB  0.20 USD	✓
31	2022-06-27 17:45:57	<u>0x54820c7646eacd9adadf</u> <u>f3c13caa7bb48fb5ce3c60</u> <u>824d0e9630aac926a425e3</u>	+ 1.6169999999999999 93 BNB  378.05 USD	✓
32	2022-05-05 22:45:29	<u>0x6e782acc781128ee7b7d</u> <u>e3db9c506393558cc464ea</u> <u>27e12fc56f42a7736cd911</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-05-05 22:45:29	<u>0x6e782acc781128ee7b7d</u> <u>e3db9c506393558cc464ea</u> <u>27e12fc56f42a7736cd911</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
34	2022-05-05 22:44:38	<u>0x2725041e33e2d61e4ee5</u> <u>3a555129ea1efe19e98bf0</u> <u>d607683fa82086ad8f9155</u>	- 0.9300000000000000 49 BNB  352.37 USD	✓
35	2022-05-05 22:44:38	<u>0x2725041e33e2d61e4ee5</u> <u>3a555129ea1efe19e98bf0</u> <u>d607683fa82086ad8f9155</u>	- 0.0009419850000000 00 BNB  0.35 USD	✓




#	Date & time	Transaction Id	Amount	
36	2022-05-05 22:34:02	<u>0x9edce748b40773a8b15d8317fd507938010d73fb40f4e70c6faf1d03859d4fea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-05-05 22:34:02	<u>0x9edce748b40773a8b15d8317fd507938010d73fb40f4e70c6faf1d03859d4fea</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
38	2022-05-05 22:22:03	<u>0x0761f8a72478b95eacaa82783cae25c685d39085a3b6e8495c81ad64a8d5a2f9</u>	+ 0.938999999999999999 46 BNB  355.78 USD	✓
39	2022-04-22 14:15:16	<u>0x6db2bbe5a8d4b5c8722d20e6140b4d7a2d06aa792bc62a03f09a3d400e4bccdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-04-22 14:15:16	<u>0x6db2bbe5a8d4b5c8722d20e6140b4d7a2d06aa792bc62a03f09a3d400e4bccdb</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
41	2022-04-22 14:14:01	<u>0x9c0d5089c51c650783ce9a9bc442822077414c339581c1e7004781f523db537a</u>	- 0.854699529999999999 85 BNB  348.46 USD	✓
42	2022-04-22 14:14:01	<u>0x9c0d5089c51c650783ce9a9bc442822077414c339581c1e7004781f523db537a</u>	- 0.000958221000000000 00 BNB  0.39 USD	✓
43	2022-04-22 14:03:28	<u>0xcd6b66cd668753fec62134e958c01d399ce26ad81bc9f4e67664836376a32980</u>	+ 0.858763750000000000 48 BNB  350.11 USD	✓
44	2022-04-08 20:45:47	<u>0xb85c116da3729ab023be7ff08f318aac6cc66037fb3c34d43705c59e8d6f43121</u>	- 0.858894999999999999 64 BNB  362.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-08 20:45:47	<u>0xb85c116da3729ab023be7ff08f318aac6cc66037fb</u> <u>c34d43705c59e8d6f43121</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
46	2022-04-08 20:35:01	<u>0xb497964c67f3ad09c9b47fcd82edf43bdb9d933932</u> <u>6ded43484ad443f6f96b51</u>	+ 0.8589999999999999 86 BNB  362.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-30 01:19:21	<u>0x840eab9eeac64cee93abad3faec1aa08442c495f1a</u> <u>98badd9ac99bf697eb8444</u>	+ 0.4606017562649660 22 BNB  135.87 USD	✓
2	2022-06-28 14:03:45	<u>0xfe84d740760438f50f8e7bb28fe61ba8511725885f</u> <u>554fe65cbf3a3b2b12b288</u>	+ 1.5843768137332105 98 BNB  368.84 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-30 01:19:21	<u>0x840eab9eeac64cee93abad3faec1aa08442c495f1a</u> <u>98badd9ac99bf697eb8444</u>	- 135.66622834750054 9489 USDT  135.55 USD	✓
2	2022-07-29 13:07:56	<u>0xf794cef66adbbbf0bc87be3f208b6b4e0a03d6945b</u> <u>1fe193e64e8a2ae5820b10</u>	- 0.0200000000000000 00 USDT  0.01 USD	✓
3	2022-07-22 23:46:02	<u>0x41f01a8cc3c5bb02a465b245f9abf542c8cf09bd6d</u> <u>998ca5b63f042c6caf721b</u>	- 350.00000000000000 0000 USDT  19,657.27 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-22 23:42:59	<u>0x237adacc73db07c22f9194412749255d3b62d3c87288bcdd448d6668e5a0cf30</u>	+ 112.60183271600075 7273 USDT  6,324.12 USD	✓
5	2022-07-22 23:40:23	<u>0x2ea718ca3b5a6a1b6d61df988d08e364f45e23be4cb0b04247fff35fc00969e4</u>	+ 186.40393871490360 3113 USDT  10,469.12 USD	✓
6	2022-07-22 23:39:17	<u>0x6f0408c0213921b9c20598e6c38edba1b41dedd1c099e96277f55ebfc9d6626</u>	+ 93.146618827492758 896 USDT  5,231.45 USD	✓
7	2022-07-07 00:43:48	<u>0xb45058f8932f20bdb39a8d0ab226e70e63593e26b0ec7a3e99f11e7803ce020a</u>	+ 255.66650000000001 3415 ANT	✓
8	2022-06-28 14:19:24	<u>0xe1f36c69ae8785aba17e6baca01fd67332d6a5536e253e91838de6301b1979c9</u>	- 342.00000000000000 0000 USDT  341.92 USD	✓
9	2022-06-28 14:07:06	<u>0x5ecc0b37b994cf06a0af7cc67e374e2010932baad5b294a8017ddfcd63b91c7c</u>	+ 427.40679979879558 9140 USDT  427.31 USD	✓
10	2022-06-28 14:03:45	<u>0xfe84d740760438f50f8e7bb28fe61ba8511725885f554fe65cbf3a3b2b12b288</u>	- 468.10314138690318 9414 TWT	✓
11	2022-06-27 18:26:27	<u>0xcba180d4dab8ccaced6956de19182b75f8880826a3c7cd44de7107f05155225b</u>	+ 16,000.000000000 0gas.io	✓
12	2022-06-27 18:13:36	<u>0xe53104fad3b7ea5c4cf6902d21c18ebbb79a5d83103731dd620862d4415198d6</u>	+ 468.10314138690318 9414 TWT	✓



#	Date & time	Transaction Id	Amount	
13	2022-06-27 17:50:45	<u>0xdc0c9c758101bb24d252</u> <u>bcab686661ea7316a38886</u> <u>3360c9d63e1648ccad6482</u>	+ 4.0602756494273251 06 USDT  4.05 USD	✓
14	2022-06-27 17:47:48	<u>0x218a7b4c546e0102bf2c</u> <u>b1764ff3bbfb806949b927</u> <u>2c4bcc0901bdaed5dc993c</u>	+ 2.0333533598157305 10 USDT  2.03 USD	✓
15	2022-05-06 21:18:15	<u>0x4c0ba4dbd929731dad24</u> <u>9ba72008534e7928f325d7</u> <u>08edc03ef38302e440b1c9</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
16	2022-05-06 13:11:01	<u>0x8fc17ad411343ce2cd51</u> <u>0c0586190e8a206821037c</u> <u>89df7fbc04ce38346d0258</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
17	2022-05-06 13:09:16	<u>0xf9d1c84f3a961624b2ff</u> <u>362d0a1b900ce4b609c7c3</u> <u>6bdedc0b061e6b4269522d</u>	+ 58,397.0000000000 00000000 ORBIT	✓
18	2022-05-05 22:45:29	<u>0x6e782acc781128ee7b7d</u> <u>e3db9c506393558cc464ea</u> <u>27e12fc56f42a7736cd911</u>	- 350.00000000000000 0000 USDT  349.87 USD	✓
19	2022-05-05 22:44:38	<u>0x2725041e33e2d61e4ee5</u> <u>3a555129ea1efe19e98bf0</u> <u>d607683fa82086ad8f9155</u>	+ 350.34740389466543 3199 USDT  350.22 USD	✓
20	2022-05-05 22:38:17	<u>0xb0e055bdc94b1bbc0fb2</u> <u>718efce3be174007c9a507</u> <u>013bdf0e24235d1c8ecfbd</u>	+ 77,000.0000000000 anax.io	✓
21	2022-04-22 14:15:16	<u>0x6db2bbe5a8d4b5c8722d</u> <u>20e6140b4d7a2d06aa792b</u> <u>c62a03f09a3d400e4bccdb</u>	- 349.13999999999998 6358 USDT  37,356.89 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-22 14:14:01	<u>0x9c0d5089c51c650783ce</u> <u>9a9bc442822077414c3395</u> <u>81c1e7004781f523db537a</u>	+ 350.82600538639934 4843 USDT  37,537.29 USD	✓
23	2022-04-09 00:15:23	<u>0xd2670d5a05d9aacf06a2</u> <u>ec6654dc20b3cacdb84a43</u> <u>e7ea19671ef49935dcc256</u>	+ 0.5759999999999999 56 ART	✓
24	2022-04-08 20:39:58	<u>0x03da10784348b98fa56d</u> <u>98c7d89ba575ef864c7724</u> <u>2a85d05c22a2452474cdee</u>	+ 1,286,698 usdswap.io	✓

\* USD values displayed at the time of transaction

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