

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x716192e9c6a6cafab4aca5145c4e49166f10159e</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.40 USD
TOTAL SEND	0.003243896000000000 BNB
	1.94 USD

Token	Balance
BNB	0.000756104000000000 BNB
	0.45 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
TheVera.io	800,000.000000000000000000 VERA
UniSat Wallet	2.000000000000000000 UNISAT
SPACE ID	5.000000000000000000 SID
EyeSwap	220.000000000000000000 EYE
CM-Equity	72.000000000000000000 CM
Metamask	1.000000000000000000 MASK
Ocen Network	250.0000000000000000 OCEN








Token

Balance

Yearn Classic


0.017999999999999999 EARN

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-11 03:45:48	<u>0x95d74529a8d7a3276dac</u> <u>5f0a66f76473d06dc38b25</u> <u>e0c21eef0b572375dc02db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-11 03:45:48	<u>0x95d74529a8d7a3276dac</u> <u>5f0a66f76473d06dc38b25</u> <u>e0c21eef0b572375dc02db</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
3	2021-12-09 04:00:11	<u>0x626c0264051a3c66fbcf</u> <u>50a746e016a95cc879e315</u> <u>a00892fbdbda485b322fbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-09 04:00:11	<u>0x626c0264051a3c66fbcf</u> <u>50a746e016a95cc879e315</u> <u>a00892fbdbda485b322fbb</u>	- 0.0001805150000000 00 BNB  0.10 USD	✓
5	2021-12-09 03:21:14	<u>0x6555bcb9ca64f3e58734</u> <u>d520fe079c4c41870429d3</u> <u>a5d7c0b527cb458d70d6ef</u>	+ 0.001000000000000000 00 BNB  0.60 USD	✓
6	2021-11-07 15:39:06	<u>0x835ebe05a99349a560d1</u> <u>c7015896b6328ec3527076</u> <u>845de8f36e373635691acf</u>	- 0.0011695950000000 00 BNB  0.75 USD	✓
7	2021-11-07 15:39:06	<u>0x835ebe05a99349a560d1</u> <u>c7015896b6328ec3527076</u> <u>845de8f36e373635691acf</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
8	2021-11-02 04:03:13	<u>0xea81ec6a3a356971f323</u> <u>21090dc158e0d555af5f53</u> <u>c2e0e9eb0eb4fb6415c3b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-02 04:03:13	<u>0xea81ec6a3a356971f323</u> <u>21090dc158e0d555af5f53</u> <u>c2e0e9eb0eb4fb6415c3b9</u>	- 0.0001805150000000 00 BNB  0.09 USD	✓
10	2021-06-28 11:29:21	<u>0x38c8a845b53e602cf80c</u> <u>e77e87c70a03745ab645b0</u> <u>9d25bb7f1dae74dd7b75b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-06-28 11:29:21	<u>0x38c8a845b53e602cf80c</u> <u>e77e87c70a03745ab645b0</u> <u>9d25bb7f1dae74dd7b75b3</u>	- 0.0003769250000000 00 BNB  0.10 USD	✓
12	2021-06-26 03:10:39	<u>0x08683ade7e5db3ed91d1</u> <u>7a354267fa99cd88847381</u> <u>317080a41eedf97b284676</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-06-26 03:10:39	<u>0x08683ade7e5db3ed91d1</u> <u>7a354267fa99cd88847381</u> <u>317080a41eedf97b284676</u>	- 0.0005736850000000 00 BNB  0.16 USD	✓
14	2021-06-21 10:00:31	<u>0x049ef426f42f70392a62</u> <u>3d30ab02388b20798b70c0</u> <u>9b45e5e788db46ec70c67b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-06-21 10:00:31	<u>0x049ef426f42f70392a62</u> <u>3d30ab02388b20798b70c0</u> <u>9b45e5e788db46ec70c67b</u>	- 0.0002173550000000 00 BNB  0.05 USD	✓
16	2021-06-18 01:19:31	<u>0xdb8491cfaba82fb53c04</u> <u>588aded109d38233a4d15c</u> <u>f75df1f2d5a507d06d0d60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-06-18 01:19:31	<u>0xdb8491cfaba82fb53c04</u> <u>588aded109d38233a4d15c</u> <u>f75df1f2d5a507d06d0d60</u>	- 0.0003769250000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-06-13 07:53:13	<u>0x6130fc8f982a5b0daa8e</u> <u>655941ea82a41440e11289</u> <u>87094ec578ee467d4bbafe</u>	+ 0.003000000000000000 00 BNB  1.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 08:07:26	<u>0x26f63bac6aad29348f41</u> <u>06c21e32dd18ed3d9d01f8</u> <u>94980762621f2f8f74c84a</u>	+ 2.000000000000000000 00 UNISAT	✓
2	2023-09-08 13:56:09	<u>0x382861c5f73906c355ab</u> <u>44c0e40b780a844b20ada1</u> <u>5a170d7e7324dec4be7cbc</u>	+ 2.000000000000000000 00 AI	✓
3	2023-09-07 16:15:20	<u>0x0c387b4a79ef120aff48</u> <u>351a551dc675bbf03d9499</u> <u>9a4c7def061cc585b222cf</u>	+ 1.000000000000000000 00 MASK	✓
4	2023-07-11 03:45:48	<u>0x95d74529a8d7a3276dac</u> <u>5f0a66f76473d06dc38b25</u> <u>e0c21eef0b572375dc02db</u>	- 0.38999999999999992 92 BUSD  0.39 USD	✓
5	2023-02-27 12:09:52	<u>0x20ac0ff8aa50a3bb412a</u> <u>e15884bd6540b1e1bfaa4c</u> <u>6de26f41816226ff1f10a7</u>	+ 5.000000000000000000 00 SID	✓
6	2023-02-03 11:02:07	<u>0x3ddb0c31a465f343273</u> <u>169dde825b8051c3c2c507</u> <u>b16923ff6eff62e5a909e1</u>	+ 2,059.00000000000000 000000 CHEEL	✓
7	2022-07-05 11:09:43	<u>0x62507618beeb0256be1b</u> <u>5ba566686a0d0d204ac9b7</u> <u>49a3eaac2132c0add2e8c4</u>	+ 0.10000000 CHB	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-08 13:14:21	<u>0xbc9bb5ff368f8cf2fcd4</u> <u>f13f99f71a7fb59cd79962</u> <u>5aae094d79e5338da3ab41</u>	+ 33,990,537.00000000 000000000000 MEGALAND	✓
9	2021-12-09 04:00:11	<u>0x626c0264051a3c66fbcf</u> <u>50a746e016a95cc879e315</u> <u>a00892fbdbda485b322fbb</u>	- 10.0000000000000000 000 BUSD	✓
10	2021-12-09 03:19:39	<u>0xf1fd58d0085e370d2672</u> <u>8885f1b3557007144d77a4</u> <u>801a11c4538362d074b1c8</u>	+ 10.2999999999999998 934 BUSD	✓
11	2021-11-07 15:39:51	<u>0x229b728ccd5bb9956331</u> <u>9339fff3525aeec2e8a935</u> <u>aa3a18c1fd0b70e4571daf</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
12	2021-11-02 04:03:13	<u>0xea81ec6a3a356971f323</u> <u>21090dc158e0d555af5f53</u> <u>c2e0e9eb0eb4fb6415c3b9</u>	- 12.5099999999999999 787 BUSD	✓
13	2021-11-02 03:01:03	<u>0xd9b983d628b86917db4b</u> <u>a482a0bc3b6be4f8363c72</u> <u>4c1279971fa1fc617b79f8</u>	+ 12.5999999999999999 645 BUSD	✓
14	2021-08-02 12:38:53	<u>0x46c99424223d62eee6bf</u> <u>db0564997a1cd965fa29d8</u> <u>00754cb76caade53f76fe4</u>	+ 800,000.0000000000 00000000 VERA	✓
15	2021-07-09 00:03:03	<u>0xf24b4532f7d0a9431f3b</u> <u>63265d6d99f8ea7b73cffa</u> <u>2b5d8c7c5cb4539024bfae</u>	+ 150,000.00000000 MNEB	✓
16	2021-06-28 11:29:21	<u>0x38c8a845b53e602cf80c</u> <u>e77e87c70a03745ab645b0</u> <u>9d25bb7f1dae74dd7b75b3</u>	+ 220.00000000000000 0000 EYE	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-26 03:10:39	<u>0x08683ade7e5db3ed91d17a354267fa99cd88847381317080a41eedf97b284676</u>	+ 0.9000000000000000 22 PIXIU	✓
18	2021-06-18 01:19:31	<u>0xdb8491cfaba82fb53c04588aded109d38233a4d15cf75df1f2d5a507d06d0d60</u>	+ 250.00000000000000 0CEN	✓
19	2021-06-04 04:55:30	<u>0xf8a5276309ebf587053f374bb4d765f909f255ecdf64cbc1b81d1cea904d223c</u>	+ 8.0000000000000000 00 ATA	✓
20	2021-05-20 08:41:14	<u>0xe666eaa62d65485c5c5504f6a1686c1c09a1db85788a8c535b73190a253ba510</u>	+ 100.00000000000000 0000 RBT	✓
21	2021-05-19 17:30:14	<u>0xbb4bbbee57d33a4fc84965cc8d0634e47a931a25cdb313063243f350203cfe014</u>	+ 10,000.000000000000 0000000 RBT	✓
22	2021-05-16 09:23:59	<u>0x24a26bb8992bddeccfc3ae9f6b7cb5150b0f70ca3934f81909f473fddb388aac</u>	+ 72.0000000000000000 000 CM	✓
23	2021-04-15 14:41:55	<u>0xaf93265cefdfae4bf3ee3f9fdb38ffec35e223230accafd9e418e3e67c172e6</u>	+ 0.0179999999999999 99 EARN	✓

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