

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 19:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7f459d8d8fa9e7050dd7fb9953b77bdcd8747a34</u>
TOTAL RECEIVED	0.300718420214802384 BNB
	173.87 USD
TOTAL SEND	0.301451591134350161 BNB
	174.29 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
! AIRDROP	242.000000000000000000 TONCrypto.io
Aurinko Network	0.000000000000000000 ARK
Aurinko Network	493.742435109 ARK






MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-05	<u>0xdca97e6cc7c73630b00e</u>	- 0.0656147469952545
	10:05:21	<u>32f8f269b06ab20be5fa7d</u>	75 BNB
		<u>0b2d16cc1e97ff6567208f</u>	20.85 USD

#	Date & time	Transaction Id	Amount	
2	2024-01-05 10:05:21	<u>0xdca97e6cc7c73630b00e32f8f269b06ab20be5fa7d0b2d16cc1e97ff6567208f</u>	- 0.0000693000000000 00 BNB  0.02 USD	✓
3	2023-12-30 16:20:12	<u>0xb4a33d47992e941543661105146c8d1d338ba80923e44d62dea745317a396b64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-30 16:20:12	<u>0xb4a33d47992e941543661105146c8d1d338ba80923e44d62dea745317a396b64</u>	- 0.0002078610000000 00 BNB  0.06 USD	✓
5	2023-12-30 09:18:50	<u>0x181c241db5ce12e53cf189da9bdce566257cd8cfc2557f3e963ce96eaa0a5d8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-30 09:18:50	<u>0x181c241db5ce12e53cf189da9bdce566257cd8cfc2557f3e963ce96eaa0a5d8f</u>	- 0.0003434541000000 00 BNB  0.10 USD	✓
7	2023-12-28 06:43:08	<u>0x8f7f98987cf4dc4c21c4313f8831d878dde8b2a23e88454869649e72355baaa5</u>	- 0.1300000000000000 04 BNB  42.09 USD	✓
8	2023-12-28 06:43:08	<u>0x8f7f98987cf4dc4c21c4313f8831d878dde8b2a23e88454869649e72355baaa5</u>	- 0.0005886177000000 00 BNB  0.19 USD	✓
9	2023-12-26 18:44:11	<u>0x35bfd1d5aa130f1fedf524098ba3d777de7eb955e6268c49d382bf3ef481782f</u>	- 0.1000000000000000 06 BNB  29.56 USD	✓
10	2023-12-26 18:44:11	<u>0x35bfd1d5aa130f1fedf524098ba3d777de7eb955e6268c49d382bf3ef481782f</u>	- 0.0011462715000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-26 11:32:15	<u>0xb39b5fed1ebc9044ca1b</u> <u>b4753a6f0b60c85d7e5c0b</u> <u>5320f1216c8a8d5d9d1fb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-26 11:32:15	<u>0xb39b5fed1ebc9044ca1b</u> <u>b4753a6f0b60c85d7e5c0b</u> <u>5320f1216c8a8d5d9d1fb2</u>	- 0.000100800000000000 00 BNB  0.02 USD	✓
13	2023-12-26 10:54:12	<u>0x93426520160e8849063a</u> <u>86339011e096266e987a0d</u> <u>3759eb38dc287ce64b10d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-26 10:54:12	<u>0x93426520160e8849063a</u> <u>86339011e096266e987a0d</u> <u>3759eb38dc287ce64b10d5</u>	- 0.000160500000000000 00 BNB  0.04 USD	✓
15	2023-12-26 09:07:12	<u>0x334e78c4687ce53f76b7</u> <u>f186859d30b91f6dc1111a</u> <u>4b10d371b6f1d09514603e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-26 09:07:12	<u>0x334e78c4687ce53f76b7</u> <u>f186859d30b91f6dc1111a</u> <u>4b10d371b6f1d09514603e</u>	- 0.000079062000000000 00 BNB  0.02 USD	✓
17	2023-12-26 08:48:00	<u>0xa57ed8ec96eab3755027</u> <u>a4e5beab07be0f2677cd87</u> <u>034f08f5361758876bd3ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-12-26 08:48:00	<u>0xa57ed8ec96eab3755027</u> <u>a4e5beab07be0f2677cd87</u> <u>034f08f5361758876bd3ca</u>	- 0.000138762000000000 00 BNB  0.03 USD	✓
19	2023-12-26 08:27:58	<u>0xb9e26694034e13a7db0e</u> <u>55894c8a2dda1ca9ffa75e</u> <u>c40720928f05b45eefb74c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-26 08:27:58	<u>0xb9e26694034e13a7db0e55894c8a2dda1ca9ffa75ec40720928f05b45eefb74c</u>	- 0.0000790620000000 00 BNB  0.02 USD	✓
21	2023-12-26 08:09:49	<u>0xc139e5ba7b01659aaf8e8e0e5ab165655173245ca4fcff8fbdf316beb50384d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-12-26 08:09:49	<u>0xc139e5ba7b01659aaf8e8e0e5ab165655173245ca4fcff8fbdf316beb50384d2</u>	- 0.0001387620000000 00 BNB  0.03 USD	✓
23	2023-12-26 07:33:27	<u>0xad99212aec392b2ac499e514f45686a127101e2378e098b02b1457f3f5483b8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-12-26 07:33:27	<u>0xad99212aec392b2ac499e514f45686a127101e2378e098b02b1457f3f5483b8d</u>	- 0.0003171150000000 00 BNB  0.08 USD	✓
25	2023-12-26 07:13:54	<u>0xc589a68ef67726f3c8e05c6471319c3be61220fddfadad4d7e07fc1fb2fa27e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-12-26 07:13:54	<u>0xc589a68ef67726f3c8e05c6471319c3be61220fddfadad4d7e07fc1fb2fa27e8</u>	- 0.0000790620000000 00 BNB  0.02 USD	✓
27	2023-12-26 06:52:45	<u>0x11a3d3356feb8c4b523ffb274dc81774c8eaf2e9796997fc3ea604bbf6cfb7e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-12-26 06:52:45	<u>0x11a3d3356feb8c4b523ffb274dc81774c8eaf2e9796997fc3ea604bbf6cfb7e8</u>	- 0.0001387620000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-12-26 06:33:03	<u>0xd0935d7f151d05d9619b329484977a07be038d81796af7d8ba36be61c35bb66c</u>	- 0.0007331709195477 95 BNB  0.20 USD	✓
30	2023-12-26 06:33:03	<u>0xd0935d7f151d05d9619b329484977a07be038d81796af7d8ba36be61c35bb66c</u>	- 0.0003561690000000 00 BNB  0.09 USD	✓
31	2023-12-26 06:32:57	<u>0x9e77cd52d2ef24115b23dad6096926b313ea9cadabe2bd8d9a906af5da634f36</u>	- 0.0007331709195477 95 BNB  0.20 USD	✗
32	2023-12-26 06:32:57	<u>0x9e77cd52d2ef24115b23dad6096926b313ea9cadabe2bd8d9a906af5da634f36</u>	- 0.0004269420000000 00 BNB  0.11 USD	✓
33	2023-12-26 05:54:36	<u>0x86958e2b5b945a674d04349b4ea9a6406da68444d2e2c16e47b1a5471a50582e</u>	+ 0.2999999999999999 89 BNB  79.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 07:33:27	<u>0xad99212aec392b2ac499e514f45686a127101e2378e098b02b1457f3f5483b8d</u>	+ 0.0006769204560757 57 BNB  0.18 USD	✓
2	2023-12-26 06:33:03	<u>0xd0935d7f151d05d9619b329484977a07be038d81796af7d8ba36be61c35bb66c</u>	+ 0.0000414997587266 09 BNB  0.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-30 16:20:12	<u>0xb4a33d47992e94154366</u> <u>1105146c8d1d338ba80923</u> <u>e44d62dea745317a396b64</u>	- 3,902.827571128028 466774 ARK	✓
2	2023-12-30 16:20:12	<u>0xb4a33d47992e94154366</u> <u>1105146c8d1d338ba80923</u> <u>e44d62dea745317a396b64</u>	- 79.649542267918945 981 ARK	✓
3	2023-12-30 09:18:50	<u>0x181c241db5ce12e53cf1</u> <u>89da9bdce566257cd8cfc2</u> <u>557f3e963ce96eaa0a5d8f</u>	+ 3,982.477113395947 526442 ARK	✓
4	2023-12-28 08:09:14	<u>0x7ed7b18e6807c3cffd31</u> <u>58294ee449a4cac7b9fb10</u> <u>eddb7b41ea9e452d0da3e4</u>	+ 242.00000000000000 0000 TONCrypto.io	✓
5	2023-12-26 22:35:43	<u>0x8c2ca9d8f91dd48a0614</u> <u>5b221592863e8c7034687f</u> <u>8d2b4872ee11c1779e1c31</u>	+ 503.818811335 ARK	✓
6	2023-12-26 07:33:27	<u>0xad99212aec392b2ac499</u> <u>e514f45686a127101e2378</u> <u>e098b02b1457f3f5483b8d</u>	- 0.0200000000000000 00 DOT  0.17 USD	✓
7	2023-12-26 06:33:03	<u>0xd0935d7f151d05d9619b</u> <u>329484977a07be038d8179</u> <u>6af7d8ba36be61c35bb66c</u>	+ 0.0200000000000000 00 DOT  0.18 USD	✓

* USD values displayed at the time of transaction

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