

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 01:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x898248251a42b299ebd39bc731b6963b7617817f</u>
TOTAL RECEIVED	0.337528160008628397 BNB
	202.34 USD
TOTAL SEND	0.324528160133091270 BNB
	194.55 USD


Token	Balance
BNB	0.01299999875537110 BNB
	7.79 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
SpacePi Token	1,000,000.000000000 SpacePi
Liquid Crypto	750.000000000000000000 LQDX
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
AI Avail	23,000.000000 AI-A




Token	Balance
Velas	15.000000000000000000 VLX
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-07 16:25:53	<u>0xbd7bd5900604aec88af3</u> <u>11898b37827e8646380c5b</u> <u>3758b5effbe6f63423afd2</u>	- 0.3055940799999999 90 BNB  92.71 USD	✓
2	2024-01-07 16:25:53	<u>0xbd7bd5900604aec88af3</u> <u>11898b37827e8646380c5b</u> <u>3758b5effbe6f63423afd2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-12-29 17:03:14	<u>0x2668c18d274adc739a74</u> <u>5b4d9a910ed6e6df377344</u> <u>6070e07dd540b6d8d6eebc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-29 17:03:14	<u>0x2668c18d274adc739a74</u> <u>5b4d9a910ed6e6df377344</u> <u>6070e07dd540b6d8d6eebc</u>	- 0.0000901110000000 00 BNB  0.02 USD	✓
5	2023-12-05 17:23:28	<u>0x665f28dacf8011515e6a</u> <u>b903e7c2a65b9892039afc</u> <u>eae48e7258e027189c12ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-05 17:23:28	<u>0x665f28dacf8011515e6a</u> <u>b903e7c2a65b9892039afc</u> <u>eae48e7258e027189c12ea</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓
7	2023-12-05 17:14:10	<u>0xe3796290e307805b8e78</u> <u>2466f2ac61f9ced9fc53a2</u> <u>a5218bed58a3fd747e6a72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 17:14:10	<u>0xe3796290e307805b8e78</u> <u>2466f2ac61f9ced9fc53a2</u> <u>a5218bed58a3fd747e6a72</u>	- 0.0006416058000000 00 BNB  0.14 USD	✓
9	2023-12-05 17:13:58	<u>0x04f600d17e6cf48ae971</u> <u>aea7f0dfda0ba87d2b68e7</u> <u>098e020ebbd1b01829bbcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-12-05 17:13:58	<u>0x04f600d17e6cf48ae971</u> <u>aea7f0dfda0ba87d2b68e7</u> <u>098e020ebbd1b01829bbcb</u>	- 0.0001524402000000 00 BNB  0.03 USD	✓
11	2023-12-03 21:37:22	<u>0x5aa0ec389cd76f8e6264</u> <u>7baf85c10e4ebc312d710d</u> <u>c9fde3aca6666686aae5ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-03 21:37:22	<u>0x5aa0ec389cd76f8e6264</u> <u>7baf85c10e4ebc312d710d</u> <u>c9fde3aca6666686aae5ef</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
13	2023-12-02 20:19:42	<u>0x3bb1aa348a78d65e361f</u> <u>7e11dc60df5e010379fcd5</u> <u>3d0ec6f0d907e225713ed3</u>	- 0.0003373741330912 60 BNB  0.07 USD	✓
14	2023-12-02 20:19:42	<u>0x3bb1aa348a78d65e361f</u> <u>7e11dc60df5e010379fcd5</u> <u>3d0ec6f0d907e225713ed3</u>	- 0.0015590190000000 00 BNB  0.35 USD	✓
15	2023-12-02 20:19:12	<u>0x87185020946740bf052c</u> <u>d4e396478100510749cd72</u> <u>8e3779d566d3e737dbec87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-12-02 20:19:12	<u>0x87185020946740bf052c</u> <u>d4e396478100510749cd72</u> <u>8e3779d566d3e737dbec87</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 20:13:21	<u>0x568f37e305ba696fdb676417ad8838914048ef3578725127ab22d41304388fb3</u>	+ 0.099500000000000000 05 BNB  22.86 USD	✓
18	2023-04-18 11:10:58	<u>0xa09ee54d5121a0b39bb8a2f61df312af4c195ce38307bfa6f73b55589b541d91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-04-18 11:10:58	<u>0xa09ee54d5121a0b39bb8a2f61df312af4c195ce38307bfa6f73b55589b541d91</u>	- 0.000116721000000000 00 BNB  0.04 USD	✓
20	2023-04-18 11:05:07	<u>0x99818c60f60961dad2e1dfc51f99be57bc7e9bdc46a879d4f96bf0e5d0ce8168</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-04-18 11:05:07	<u>0x99818c60f60961dad2e1dfc51f99be57bc7e9bdc46a879d4f96bf0e5d0ce8168</u>	- 0.000852468000000000 00 BNB  0.29 USD	✓
22	2023-04-18 11:05:07	<u>0xe068af15fc4959c2ca5d3ed7c3663fe742892c2f63c1ac43a6c8e67ea2ff89ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-18 11:05:07	<u>0xe068af15fc4959c2ca5d3ed7c3663fe742892c2f63c1ac43a6c8e67ea2ff89ea</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓
24	2021-12-02 21:20:44	<u>0xb748e37923f1d409a5a5b977c5d8ae6815c39e3ec60fc5c626620143266613e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-12-02 21:20:44	<u>0xb748e37923f1d409a5a5b977c5d8ae6815c39e3ec60fc5c626620143266613e4</u>	- 0.000105515000000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
26	2021-11-06 13:00:46	<u>0xece8973c2ded910a31f3401dae301ef438b201c54e0aad90a3fb334bed3ca8ab</u>	- 0.014395000000000000 00 BNB  9.17 USD	✓
27	2021-11-06 13:00:46	<u>0xece8973c2ded910a31f3401dae301ef438b201c54e0aad90a3fb334bed3ca8ab</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
28	2021-05-17 20:08:35	<u>0xd1740252ae0fe0dff20bd13289daeea5df34f5fb97c3831336b2dfe9a1779b83</u>	+ 0.019500000000000000 00 BNB  9.90 USD	✓







INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-07 16:20:53	<u>0x4a46e0c03bd5a0f6f3fe659a77f6d847837dddc873aa5fc9fd6531ffba2b8468</u>	+ 0.2185281600086283 75 BNB  66.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 00:00:08	<u>0x2b5a9ae421fd26c1e24235f3753ff4e984a7767c46cee66a9352f55f14537f54</u>	+ 150.00000000000000 0000 LQDX	✓
2	2024-07-19 00:00:08	<u>0x11b5669d595fd5196e35c319a6f7442b2353bb341c0b6facebba1662020ec8c7</u>	+ 150.00000000000000 0000 LQDX	✓
3	2024-06-19 00:00:05	<u>0x2dfe6e9fb588c51f5017aab39aa4ae320a9f7875d11c4d6ee7403ff40b34279d</u>	+ 150.00000000000000 0000 LQDX	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 00:00:05	<u>0x0d035f627981d8600654</u> <u>caa979be6a7b3b5fd8a499</u> <u>a3d0e144be440a72a06291</u>	+ 150.00000000000000 0000 LQDX	✓
5	2024-04-19 00:00:02	<u>0x972fa46e6b1ecd00ed09</u> <u>107560657f3c756a25daee</u> <u>d078cac52ba9bf1f38866f</u>	+ 150.00000000000000 0000 LQDX	✓
6	2023-12-29 17:03:14	<u>0x2668c18d274adc739a74</u> <u>5b4d9a910ed6e6df377344</u> <u>6070e07dd540b6d8d6eebc</u>	- 100.00000000000000 0000 LQDX	✓
7	2023-12-19 09:14:08	<u>0x4b73ec52c6e49efd5914</u> <u>35e4076c606b452c115304</u> <u>342e667f40fbfc86aa6870</u>	+ 100.00000000000000 0000 LQDX	✓
8	2023-12-05 17:26:31	<u>0x6ffa83f82ff6dfd714fa</u> <u>0d830fa86d922f79c7a574</u> <u>5e87ff5b73711c0705ca6d</u>	- 241.00000000000000 0000 BUSDT	✓
9	2023-12-05 17:23:28	<u>0x665f28dacf8011515e6a</u> <u>b903e7c2a65b9892039afc</u> <u>ea4e48e7258e027189c12ea</u>	- 241.00000000000000 0000 USDT  241.00 USD	✓
10	2023-12-05 17:14:10	<u>0xe3796290e307805b8e78</u> <u>2466f2ac61f9ced9fc53a2</u> <u>a5218bed58a3fd747e6a72</u>	- 50.00000000000000 000 USDT  50.01 USD	✓
11	2023-12-04 22:53:55	<u>0xfc66c1577842c07ad343</u> <u>7e7119e02938be7d27fcb0</u> <u>8aa6c10025e7123f7a3f33</u>	- 200.00000000000000 0000 USDT	✓
12	2023-12-03 21:42:28	<u>0x9b587d8e1833155ef638</u> <u>ee48ac023bd9c46282086a</u> <u>0a1b405e2e713067343915</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 21:41:16	<u>0x6b6fefc051224de8c11a</u> <u>a5854f7ec3d53bdd044a76</u> <u>4385c1b766671a649a6c41</u>	- 200.00000000000000 0000 BUSDT	✓
14	2023-12-03 21:37:49	<u>0xd4369cb1857357803611</u> <u>e6879351d0faec183b37ef</u> <u>5803899e2432ae6b25f4f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-12-03 21:37:22	<u>0x5aa0ec389cd76f8e6264</u> <u>7baf85c10e4ebc312d710d</u> <u>c9fde3aca6666686aae5ef</u>	- 200.00000000000000 0000 USDT  199.96 USD	✓
16	2023-12-02 20:19:42	<u>0x3bb1aa348a78d65e361f</u> <u>7e11dc60df5e010379fcd5</u> <u>3d0ec6f0d907e225713ed3</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
17	2023-12-02 19:17:30	<u>0xd71ab9685d795cabe6ef</u> <u>0b56693c7d28a75e404f53</u> <u>6dfba969882622a09779b8</u>	+ 591.00000000000000 0000 USDT  591.01 USD	✓
18	2023-04-18 11:33:13	<u>0xd30cf8b5c808c17d33e8</u> <u>9972dc4fc87794c00acba7</u> <u>986777583c415d1d9315a0</u>	+ 23,000.000000 AI-A	✓
19	2023-04-18 11:10:58	<u>0xa09ee54d5121a0b39bb8</u> <u>a2f61df312af4c195ce383</u> <u>07bfa6f73b55589b541d91</u>	- 79.272755308893025 017 MATIC  93.63 USD	✓
20	2023-04-18 11:05:07	<u>0x99818c60f60961dad2e1</u> <u>dfc51f99be57bc7e9bdc46</u> <u>a879d4f96bf0e5d0ce8168</u>	+ 79.272755308893025 017 MATIC  93.63 USD	✓
21	2023-04-18 11:05:07	<u>0x99818c60f60961dad2e1</u> <u>dfc51f99be57bc7e9bdc46</u> <u>a879d4f96bf0e5d0ce8168</u>	- 10.9760000000000000 867 LINK	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-18 10:58:01	<u>0x993ca8666b714f058a4d</u> <u>fa4aad587d37b8b7718f76</u> <u>55aeaf2af3b3c202be02ff</u>	+ 10.9760000000000000 867 LINK	✓
23	2022-05-25 19:22:11	<u>0xc8359ae17cdfdae0edfb</u> <u>9e20103abf2c2758944b51</u> <u>2be3cf24225d8adf0bd1d2</u>	+ 1,000,000.00000000 0 SpacePi	✓
24	2021-12-02 21:20:44	<u>0xb748e37923f1d409a5a5</u> <u>b977c5d8ae6815c39e3ec6</u> <u>0fc5c626620143266613e4</u>	- 10.0000000000000000 000 BUSD  2,035.68 USD	✓
25	2021-11-07 14:56:34	<u>0xb7cd85aa6bc99685994a</u> <u>608aa282bf1e921d746668</u> <u>13652bb2fcaa3a658b3f03</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
26	2021-11-07 14:55:43	<u>0x6eb830818f067334faa2</u> <u>bbef30eff0760fdc76de50</u> <u>e802fa0f2d2e97d16f1de3</u>	+ 15.0000000000000000 000 VLX	✓
27	2021-04-15 10:01:31	<u>0x9a62312cb5d585f67fca</u> <u>520731c06abc260a2281dd</u> <u>d3eb7761a648852fc0a0ae</u>	+ 10.0000000000000000 000 BUSD	✓

* USD values displayed at the time of transaction

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