

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8edc6ac88b940ddb7895e40efbfb4d9827e83a07</u>
TOTAL RECEIVED	0.962505451699938064 BNB
	560.56 USD
TOTAL SEND	1.033440973041318101 BNB
	601.87 USD










Token	Balance
BNB	0.000028073658619951 BNB
	0.01 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Zepe.io	750,000.000000000000000000 Zepe.io
Hodl Finance	2,089,068.286628578 HFT
Matic Launchpad	38.219453112416687190 MATICPAD
yetiswap.io	9,000,000.000000000000000000 YTS
MetaWar	10,000.000000000000000000 MetaWar
WOWswap	4.000000000000000000 WOW
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge





#	Date & time	Transaction Id	Amount	
9	2022-01-26 19:11:48	<u>0x45108feeaa735076acf4 21c264e11b29944c8ffbc7 e1925727b7092168303288</u>	+ 0.004000000000000000 00 BNB  1.50 USD	✓
10	2022-01-26 16:59:52	<u>0xd130da705029449235bf 364cbcff665bba01c209d0 fd9f06a4a4551ad59b985c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
11	2022-01-26 16:59:52	<u>0xd130da705029449235bf 364cbcff665bba01c209d0 fd9f06a4a4551ad59b985c</u>	- 0.002044476000000000 00 BNB  0.76 USD	✓
12	2022-01-26 16:57:43	<u>0xb1ccb0705b8e2b7f36b0 d71625f263425f7468098e 100c2082265a3dab04dc6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-01-26 16:57:43	<u>0xb1ccb0705b8e2b7f36b0 d71625f263425f7468098e 100c2082265a3dab04dc6f</u>	- 0.000267018000000000 00 BNB  0.10 USD	✓
14	2022-01-24 20:30:20	<u>0x38c210e4d6bfaca69f0a 14ad64fda767fcf5a66c6f 235ca67f06aa3fe6e9c505</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-01-24 20:30:20	<u>0x38c210e4d6bfaca69f0a 14ad64fda767fcf5a66c6f 235ca67f06aa3fe6e9c505</u>	- 0.000268968000000000 00 BNB  0.09 USD	✓
16	2022-01-24 20:27:11	<u>0xf655f872e3661599fe9e 4f4b8de8ce53e89e2d7f43 a3bd667f12e5d87134ae03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-01-24 20:27:11	<u>0xf655f872e3661599fe9e 4f4b8de8ce53e89e2d7f43 a3bd667f12e5d87134ae03</u>	- 0.000354678000000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-24 20:26:41	<u>0x8819786492cfccde9857</u> <u>1524791071135f9e09ae0f</u> <u>94abadb6e0ba2799a572f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-01-24 20:26:41	<u>0x8819786492cfccde9857</u> <u>1524791071135f9e09ae0f</u> <u>94abadb6e0ba2799a572f4</u>	- 0.000787872000000000 00 BNB  0.28 USD	✓
20	2022-01-02 23:04:36	<u>0x621c668f20600fc2a5b0</u> <u>18f992446a45a599986f8e</u> <u>258e534ff70814ff06fde4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-01-02 23:04:36	<u>0x621c668f20600fc2a5b0</u> <u>18f992446a45a599986f8e</u> <u>258e534ff70814ff06fde4</u>	- 0.000267162000000000 00 BNB  0.14 USD	✓
22	2022-01-02 23:01:24	<u>0xe3c443fa08ee37416bdd</u> <u>4da5add049bb58a972b6e6</u> <u>66869eae254b38a7207dc</u>	+ 0.004000000000000000 00 BNB  2.10 USD	✓
23	2021-11-11 15:57:20	<u>0xeaedae25e389d6838da5</u> <u>92a78aa99f8b63e536d6b8</u> <u>f98598227caaf7b90f24f</u>	- 0.008039365000000000 00 BNB  5.05 USD	✓
24	2021-11-11 15:57:20	<u>0xeaedae25e389d6838da5</u> <u>92a78aa99f8b63e536d6b8</u> <u>f98598227caaf7b90f24f</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
25	2021-11-07 13:15:04	<u>0x0bac018e241b8a70be9b</u> <u>55f2921ee2ee48446eb50b</u> <u>149f8046c570d2c2be1c03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-11-07 13:15:04	<u>0x0bac018e241b8a70be9b</u> <u>55f2921ee2ee48446eb50b</u> <u>149f8046c570d2c2be1c03</u>	- 0.000220650000000000 00 BNB  0.14 USD	✓





#	Date & time	Transaction Id	Amount	
27	2021-10-26 14:16:12	<u>0x9fa43b2faf5ed2ee00fc</u> <u>946b1d5c369a37559c1be5</u> <u>36deef5031413eb1df94de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-10-26 14:16:12	<u>0x9fa43b2faf5ed2ee00fc</u> <u>946b1d5c369a37559c1be5</u> <u>36deef5031413eb1df94de</u>	- 0.000717200000000000 00 BNB  0.34 USD	✓
29	2021-10-26 14:15:20	<u>0xda96f1b7d0b1db662e37</u> <u>7b3efcf9ce9bf5f01ce810</u> <u>a96b645dc6fbff1bb6e16f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-10-26 14:15:20	<u>0xda96f1b7d0b1db662e37</u> <u>7b3efcf9ce9bf5f01ce810</u> <u>a96b645dc6fbff1bb6e16f</u>	- 0.000226035000000000 00 BNB  0.10 USD	✓
31	2021-10-26 14:09:27	<u>0x99355aeabc46ac102c2b</u> <u>0f9d0e247e359b03b33dec</u> <u>5b82bdd00e239d5c1bb80e</u>	- 0.070194859999999999 98 BNB  33.56 USD	✓
32	2021-10-26 14:09:27	<u>0x99355aeabc46ac102c2b</u> <u>0f9d0e247e359b03b33dec</u> <u>5b82bdd00e239d5c1bb80e</u>	- 0.000691750000000000 00 BNB  0.33 USD	✓
33	2021-10-26 13:47:52	<u>0xbee4b8e222544eb8be99</u> <u>96f228cf64ff86c4e229e0</u> <u>f9cb3382cddfa989c8254a</u>	- 0.070963595000000000 04 BNB  33.92 USD	✗
34	2021-10-26 13:47:52	<u>0xbee4b8e222544eb8be99</u> <u>96f228cf64ff86c4e229e0</u> <u>f9cb3382cddfa989c8254a</u>	- 0.000768735000000000 00 BNB  0.36 USD	✓
35	2021-10-26 12:30:26	<u>0xf858dab276b93e767ac2</u> <u>6b7bf5c5120bb040072bd8</u> <u>d7c8493dd3024d81218bad</u>	+ 0.072522850000000000 00 BNB  34.67 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-25 16:17:08	<u>0xd4f65a929879fab88807</u> <u>17f7cdf9c41b501fd043a7</u> <u>fb43e70edb147d9d4a7bb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-10-25 16:17:08	<u>0xd4f65a929879fab88807</u> <u>17f7cdf9c41b501fd043a7</u> <u>fb43e70edb147d9d4a7bb8</u>	- 0.0005961550000000 00 BNB  0.28 USD	✓
38	2021-10-24 09:35:03	<u>0xc6f2f4619c59796ca525</u> <u>320d719adf508451d6298d</u> <u>84c0b3d7ded9ca2cb94478</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-10-24 09:35:03	<u>0xc6f2f4619c59796ca525</u> <u>320d719adf508451d6298d</u> <u>84c0b3d7ded9ca2cb94478</u>	- 0.0002241400000000 00 BNB  0.10 USD	✓
40	2021-10-24 09:28:39	<u>0x0918a49c6b4d7083e6e5</u> <u>1464a168b56641026cbe2c</u> <u>ab0eb0e180edfd2c4c7b31</u>	- 0.3912421367363831 95 BNB  186.15 USD	✓
41	2021-10-24 09:28:39	<u>0x0918a49c6b4d7083e6e5</u> <u>1464a168b56641026cbe2c</u> <u>ab0eb0e180edfd2c4c7b31</u>	- 0.0007389600000000 00 BNB  0.35 USD	✓
42	2021-10-24 09:15:03	<u>0x837fe99bf134c37f238b</u> <u>4e866e95f0d21bbee84394</u> <u>983ea2ae2689bd8419dadf</u>	+ 0.3995000000000000 22 BNB  190.08 USD	✓
43	2021-10-21 17:50:01	<u>0x78fa1cfc796f90236f08</u> <u>cf4754a639b568ccbce8fc</u> <u>07c01d463fbe99aaefc74</u>	- 0.0049070794394863 31 BNB  2.31 USD	✓
44	2021-10-21 17:50:01	<u>0x78fa1cfc796f90236f08</u> <u>cf4754a639b568ccbce8fc</u> <u>07c01d463fbe99aaefc74</u>	- 0.0021251450000000 00 BNB  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-11 04:52:22	<u>0xfb4654749d12efbdaba4</u> <u>ea9ed8ae99c84fa59543a1</u> <u>7296d6ec7e7c67713a1466</u>	- 0.0300699961971300 47 BNB  12.48 USD	✓
46	2021-10-11 04:52:22	<u>0xfb4654749d12efbdaba4</u> <u>ea9ed8ae99c84fa59543a1</u> <u>7296d6ec7e7c67713a1466</u>	- 0.0012518950000000 00 BNB  0.51 USD	✓
47	2021-10-10 19:54:41	<u>0x604c5e868a5226a3936c</u> <u>d300a7e888bdf2e3924f6a</u> <u>ebf88d09732571163acb13</u>	+ 0.0195000000000000 00 BNB  8.09 USD	✓
48	2021-09-06 16:54:22	<u>0xcc2579ce905b8a3ccea3</u> <u>b358682dee93fa3d26481a</u> <u>b9d29d2087a6c7f566397e</u>	- 0.0679027726683185 26 BNB  33.68 USD	✓
49	2021-09-06 16:54:22	<u>0xcc2579ce905b8a3ccea3</u> <u>b358682dee93fa3d26481a</u> <u>b9d29d2087a6c7f566397e</u>	- 0.0007104950000000 00 BNB  0.35 USD	✓
50	2021-09-06 16:51:22	<u>0x43bf34bad4086c6c5871</u> <u>392c6124c9b2cde62e7e56</u> <u>5e36f6e66775fae99c44d7</u>	+ 0.0805000000000000 02 BNB  39.93 USD	✓
51	2021-09-05 22:47:37	<u>0xde155d48feac264c86ed</u> <u>0425f8d3966a6eb5951516</u> <u>b5feebbb7ed3b24c64116f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-09-05 22:47:37	<u>0xde155d48feac264c86ed</u> <u>0425f8d3966a6eb5951516</u> <u>b5feebbb7ed3b24c64116f</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
53	2021-08-30 00:07:36	<u>0xa3a9b65f55bdef642d5d</u> <u>7ae39a1ca7c9b72bfee0a5</u> <u>4b345bac41e58c95a86ed1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-08-30 00:07:36	<u>0xa3a9b65f55bdef642d5d7ae39a1ca7c9b72bfee0a54b345bac41e58c95a86ed1</u>	- 0.0008997150000000 00 BNB  0.42 USD	✓
55	2021-08-30 00:01:07	<u>0x868d4d8d2a7e6c33df9dc1fdcd5bc6d1f8d621272836902d36269ac233c45be6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-08-30 00:01:07	<u>0x868d4d8d2a7e6c33df9dc1fdcd5bc6d1f8d621272836902d36269ac233c45be6</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
57	2021-08-29 23:10:46	<u>0x9b946ad7da1aefcbe5bbc7d5155e9fde8a06cbd9c3932fbb8d06097c6ad6647f</u>	+ 0.0095000000000000 00 BNB  4.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-26 19:16:09	<u>0xeedbf0795a6e9e8efe2cdc4ca770d5b46d110e81f3ce7b4873a448fccfe927ba</u>	+ 0.3724707616586199 75 BNB  139.71 USD	✓
2	2021-10-21 17:50:01	<u>0x78fa1cfc796f90236f08cf4754a639b568ccbce8fc07c01d463fbe99aaefc74</u>	+ 0.0000244133305447 08 BNB  0.01 USD	✓
3	2021-10-11 04:52:22	<u>0xfb4654749d12efbdaba4ea9ed8ae99c84fa59543a17296d6ec7e7c67713a1466</u>	+ 0.0001496019711300 00 BNB  0.06 USD	✓
4	2021-09-06 16:54:22	<u>0xcc2579ce905b8a3ccea3b358682dee93fa3d26481ab9d29d2087a6c7f566397e</u>	+ 0.0003378247396433 75 BNB  0.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 20:34:26	<u>0x34c4dbe07ab0b7b049af</u> <u>fc30e4f6cdbc61696fd799</u> <u>7fc9146d4eeeb78278fb64</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-04-09 19:17:38	<u>0x1f76588175bdf22cc515</u> <u>31e4bc476b1b18070faa73</u> <u>c6b1f33c441c0038150dbf</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
3	2022-03-18 00:05:16	<u>0xf87a019b76ead42e5744</u> <u>a418b01657efed7d4db217</u> <u>3969be98fd5d0e68e1f05c</u>	+ 18.555882249999999 800 MATICPAD	✓
4	2022-03-17 16:39:37	<u>0x877a2c5cb4cc0c59267b</u> <u>694ade8b34fa540ac18900</u> <u>4d8255e05aa55c6bd0e0a3</u>	+ 14.873940429999999 324 MATICPAD	✓
5	2022-02-18 10:03:43	<u>0xaa2f7107558670b678e5</u> <u>d2102cc36437d343f1652f</u> <u>f8d9be52a7d572ddf2a0a8</u>	+ 3,000,000.00000000 0 Verse	✓
6	2022-02-01 17:14:30	<u>0xf19f49b80786aac65420</u> <u>14bc461d378ce1aee56071</u> <u>d337bd6e84da87b1ba55a6</u>	+ 10,000.0000000000 0000000 MetaWar	✓
7	2022-01-26 19:16:09	<u>0xeedbf0795a6e9e8efe2c</u> <u>dc4ca770d5b46d110e81f3</u> <u>ce7b4873a448fccfe927ba</u>	- 5,242.605603898869 958357 DCB	✓
8	2022-01-26 16:59:52	<u>0x2e4c53db46d553d13073</u> <u>9a48998761c1086ea03366</u> <u>cdaac9fe5cdb4504aab651</u>	+ 9,000,000.00000000 0000000000 YTS	✓
9	2022-01-24 20:27:11	<u>0xf655f872e3661599fe9e</u> <u>4f4b8de8ce53e89e2d7f43</u> <u>a3bd667f12e5d87134ae03</u>	+ 4,964.949999999999 818101 DCB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-24 20:26:41	<u>0x8819786492cfccde9857</u> <u>1524791071135f9e09ae0f</u> <u>94abadb6e0ba2799a572f4</u>	+ 277.64846790074381 0333 DCB	✓
11	2022-01-03 15:44:33	<u>0x12b224b617a8778a41de</u> <u>47ca4c02420e29f932437d</u> <u>d9166dd0ad5dc0b240e5ea</u>	+ 10,000.0000000000 0000000 Terk	✓
12	2021-11-11 19:40:17	<u>0xf5dd104b0ae0604ba9c0</u> <u>698b8ff21f0e179b78e346</u> <u>2a7fe3eb01d1e86a7f7fff</u>	+ 1,995,000.00000000 0 HFT	✓
13	2021-11-07 13:15:34	<u>0xb3d4f0be8418c50db057</u> <u>1c5f891445b73d02cf6253</u> <u>9ed298ab946cdad1b7f331</u>	+ 800,000.00000000 00000000 ARKR.org	✓
14	2021-10-26 14:16:12	<u>0x9fa43b2faf5ed2ee00fc</u> <u>946b1d5c369a37559c1be5</u> <u>36deef5031413eb1df94de</u>	+ 37.592254990088072 475 MSEED	✓
15	2021-10-26 14:16:12	<u>0x9fa43b2faf5ed2ee00fc</u> <u>946b1d5c369a37559c1be5</u> <u>36deef5031413eb1df94de</u>	- 37.592254990088072 475 XMS	✓
16	2021-10-26 14:09:27	<u>0x99355aeebc46ac102c2b</u> <u>0f9d0e247e359b03b33dec</u> <u>5b82bdd00e239d5c1bb80e</u>	+ 37.592254990088072 475 XMS	✓
17	2021-10-25 16:17:08	<u>0xd4f65a929879fab88807</u> <u>17f7cdf9c41b501fd043a7</u> <u>fb43e70edb147d9d4a7bb8</u>	- 4,964.949999999999 818101 DCB	✓
18	2021-10-24 09:28:39	<u>0x0918a49c6b4d7083e6e5</u> <u>1464a168b56641026cbe2c</u> <u>ab0eb0e180edfd2c4c7b31</u>	+ 4,964.957135998126 432241 DCB	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-21 17:50:01	<u>0x78fa1cfc796f90236f08</u> <u>cf4754a639b568ccbce8fc</u> <u>07c01d463fbe99aaefc74</u>	+ 225.000000000 BPAY	✓
20	2021-10-11 04:52:22	<u>0xfb4654749d12efbdaba4</u> <u>ea9ed8ae99c84fa59543a1</u> <u>7296d6ec7e7c67713a1466</u>	+ 1,193.400000000 BPAY	✓
21	2021-09-06 16:54:22	<u>0xcc2579ce905b8a3ccea3</u> <u>b358682dee93fa3d26481a</u> <u>b9d29d2087a6c7f566397e</u>	+ 4.0000000000000000 00 WOW	✓
22	2021-09-05 22:47:37	<u>0xde155d48feac264c86ed</u> <u>0425f8d3966a6eb5951516</u> <u>b5feebbb7ed3b24c64116f</u>	- 20.0000000000000000 000 BUSD	✓
23	2021-09-05 22:19:07	<u>0x5474813ddfccb698ffc9</u> <u>bc5a830f06b0d9def37740</u> <u>0e94e7b69fe6658f76c6e9</u>	+ 20.0000000000000000 000 BUSD	✓
24	2021-09-03 18:44:13	<u>0xfa5fa320df15fbc1e1ae</u> <u>e008f5728370fb342c27c5</u> <u>4509ddd38a0e3cdd3007b5</u>	+ 20,819,314.00000000 00 AABEK	✓
25	2021-08-30 00:07:36	<u>0xa3a9b65f55bdef642d5d</u> <u>7ae39a1ca7c9b72bfee0a5</u> <u>4b345bac41e58c95a86ed1</u>	+ 56.513450607039963 813 NFTB	✓
26	2021-08-30 00:07:36	<u>0xa3a9b65f55bdef642d5d</u> <u>7ae39a1ca7c9b72bfee0a5</u> <u>4b345bac41e58c95a86ed1</u>	- 10.0000000000000000 000 BUSD	✓
27	2021-08-29 23:11:25	<u>0x95d2173bf20a0acbf922</u> <u>5b5f0ed91005a43ab55561</u> <u>ce1a0ae5c0ee7e219b391c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-29 15:52:15	<u>0x49480aa619f2512b8acb</u> <u>5f4e9a4c8a7deefbe5b26f</u> <u>0fe793977a0433f5bd21b5</u>	+ 10.0000000000000000 000 BUSD	✓

* USD values displayed at the time of transaction

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