

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 01:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb3420f5c616107be9d32fd98dcc329fa0b97c071</u>
TOTAL RECEIVED	19.304838714546125544 BNB
	11,573.25 USD
TOTAL SEND	22.583763714546126522 BNB
	13,538.96 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Libero Financial Freedom	133.281895574471036525 LIBERO
! A-ZKF	63,602.000000000000000000 A-ZKF [www.zkfair.events]
KPOP Dao Coin	10.000000000000000000 KPOP
SafeMoon	141,671,791.226971447 SAFEMOON
h3x.exchange	392,456.000000000000000000 H3X
0Apply Rich Token	0.575999999999999956 ART





Token	Balance
usdswap.io	1,286,698 usdswap.io
EverGrow Coin	796,886,843.770957351 EGC




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 18:40:18	<u>0x1e4ca1dddcf864c298d2</u> <u>4f2172c71e57ecde710cf2</u> <u>933c2e0f0a11a901ba9000</u>	- 0.1299765886461271 00 BNB  53.71 USD	✓
2	2024-03-03 18:40:18	<u>0x1e4ca1dddcf864c298d2</u> <u>4f2172c71e57ecde710cf2</u> <u>933c2e0f0a11a901ba9000</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-03-03 18:03:06	<u>0xab0bf717cb14a20c021f</u> <u>566e2feb17dc4d1be5ab5d</u> <u>ecd38acd40e36933e3d10e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-03 18:03:06	<u>0xab0bf717cb14a20c021f</u> <u>566e2feb17dc4d1be5ab5d</u> <u>ecd38acd40e36933e3d10e</u>	- 0.0008846079000000 00 BNB  0.36 USD	✓
5	2024-03-03 18:02:42	<u>0x47e69ce543dae38115bd</u> <u>515dc4df35b2601faeec02</u> <u>732a5a19d269c3d368e99c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-03 18:02:42	<u>0x47e69ce543dae38115bd</u> <u>515dc4df35b2601faeec02</u> <u>732a5a19d269c3d368e99c</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓
7	2024-03-03 18:00:21	<u>0x81b3c5265b16c5895868</u> <u>2651e5b49cb00fbabddb9f</u> <u>8a96d0c5d6a303ca10a0e4</u>	+ 0.0092167099999999 99 BNB  3.81 USD	✓



#	Date & time	Transaction Id	Amount	
8	2022-04-09 20:50:50	<u>0x065d688ae364e0bd1bc635f3fdf11524fa59fbb6162cf0e87292c6ffa22542ef</u>	- 3.4268950000000000 24 BNB  1,461.91 USD	✓
9	2022-04-09 20:50:50	<u>0x065d688ae364e0bd1bc635f3fdf11524fa59fbb6162cf0e87292c6ffa22542ef</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
10	2022-04-09 20:49:20	<u>0xd645581fc722c30eaf869943598cd9f89dbbab6e9831183b5fbb7c49879f5336</u>	+ 3.4270000000000000 46 BNB  1,461.95 USD	✓
11	2022-04-09 20:46:11	<u>0x4ce9c93e47314d9b824a2203f78e2cf9e361c05ae1811e2d2798f23bacae6b65</u>	- 3.4248949999999998 01 BNB  1,461.06 USD	✓
12	2022-04-09 20:46:11	<u>0x4ce9c93e47314d9b824a2203f78e2cf9e361c05ae1811e2d2798f23bacae6b65</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
13	2022-04-09 20:44:02	<u>0x7d4d414bdc9cb31cc7a56fed4d9fdf900c0157c67e80945011fb7384bb7402fd</u>	+ 3.4249999999999998 22 BNB  1,461.10 USD	✓
14	2022-04-06 04:30:51	<u>0xef4211c255805446afe6eb4f1781b2a92999536ddb178346443daf31ff684c67</u>	- 3.2598950000000002 09 BNB  1,419.68 USD	✓
15	2022-04-06 04:30:51	<u>0xef4211c255805446afe6eb4f1781b2a92999536ddb178346443daf31ff684c67</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
16	2022-04-06 04:29:15	<u>0xf84a8eda8c507ea18ed2cb9d5219352fead24910d2564397303f103cdcab16e3</u>	+ 3.2599999999999997 87 BNB  1,419.73 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-06 04:26:30	<u>0x9a79779684722770d222</u> <u>364728e163355a6f71b233</u> <u>cdd172c4bed488973380ef</u>	- 3.2788200000000000 68 BNB  1,427.92 USD	✓
18	2022-04-06 04:26:30	<u>0x9a79779684722770d222</u> <u>364728e163355a6f71b233</u> <u>cdd172c4bed488973380ef</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
19	2021-11-01 20:21:27	<u>0xb8157f78edc4f3fdbaba</u> <u>b31b1c799241457933c3e1</u> <u>fcbb9405b56ae294e638ac</u>	- 1.7099052500000000 43 BNB  930.35 USD	✓
20	2021-11-01 20:21:27	<u>0xb8157f78edc4f3fdbaba</u> <u>b31b1c799241457933c3e1</u> <u>fcbb9405b56ae294e638ac</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
21	2021-11-01 20:20:51	<u>0xf10212700be544c21589</u> <u>e7db5e4c010ad4183cd768</u> <u>59165ddb8f0ed13784ed58</u>	+ 1.7075400000000000 58 BNB  929.07 USD	✓
22	2021-11-01 20:15:18	<u>0x5ef731ebcd9eb61f16ad</u> <u>ea94ae647b4826419c827d</u> <u>2bb44255b77e35f007ee8f</u>	- 1.7018100000000000 45 BNB  925.95 USD	✓
23	2021-11-01 20:15:18	<u>0x5ef731ebcd9eb61f16ad</u> <u>ea94ae647b4826419c827d</u> <u>2bb44255b77e35f007ee8f</u>	- 0.0034826750000000 00 BNB  1.89 USD	✓
24	2021-11-01 20:13:33	<u>0xd56ffbda0596f6dca160</u> <u>e36a88e0673f1679476041</u> <u>28eb32ead94ced79b71af9</u>	+ 1.7018100000000000 45 BNB  925.95 USD	✓
25	2021-10-30 03:52:51	<u>0xbc6fb68aaa3e474094a3</u> <u>c576a8b3193ca382206dd4</u> <u>52a62438154cf016ad5858</u>	- 1.7605652149999999 61 BNB  923.41 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-30 03:52:51	<u>0xbc6fb68aaa3e474094a3c576a8b3193ca382206dd452a62438154cf016ad5858</u>	- 0.0040470750000000 00 BNB  2.12 USD	✓
27	2021-10-30 03:37:35	<u>0xc749a558ba768d1a1db9f808f5c0899261bdfac85338a7a2027598793e8529f2</u>	+ 1.7649999999999999 02 BNB  925.74 USD	✓
28	2021-10-30 03:27:44	<u>0xce6f57b85516b8b7117c4b04bc65d0e5699fd9af3d92e66d4395276df186861c</u>	- 1.7407938849999999 85 BNB  913.04 USD	✓
29	2021-10-30 03:27:44	<u>0xce6f57b85516b8b7117c4b04bc65d0e5699fd9af3d92e66d4395276df186861c</u>	- 0.0044347850000000 00 BNB  2.32 USD	✓
30	2021-10-30 03:20:03	<u>0xbad046b308b869a5ad41d9597bd772f6ba6bba00eacfd32c813a2341582a89bf</u>	+ 1.7430000000000001 05 BNB  914.20 USD	✓
31	2021-10-30 02:50:13	<u>0x9436696f57e97579c18661acea4b541d1b8e73029cc2ec720e355dd4c64a5fd4</u>	- 1.2848144200000000 13 BNB  673.88 USD	✓
32	2021-10-30 02:50:13	<u>0x9436696f57e97579c18661acea4b541d1b8e73029cc2ec720e355dd4c64a5fd4</u>	- 0.0022061150000000 00 BNB  1.15 USD	✓
33	2021-10-30 01:42:12	<u>0x169ae1cf51687ab1ef28c1040c6414f77967b874e6dbccd68a70f087eab81dd0</u>	+ 1.2889999999999999 24 BNB  676.08 USD	✓
34	2021-10-30 01:00:57	<u>0x5e13032bc4681c8d66c50d03549095330a6498906ccb82dd22e2dc11fc863422</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-30 01:00:57	<u>0x5e13032bc4681c8d66c5</u> <u>0d03549095330a6498906c</u> <u>cb82dd22e2dc11fc863422</u>	- 0.0019044650000000 00 BNB  0.99 USD	✓
36	2021-10-30 00:38:20	<u>0x7985a78c3c6ae2a51a03</u> <u>8ed2abe475ca01855cfa8f</u> <u>6f0129531d6cfa9cea53ce</u>	- 0.8454249999999999 82 BNB  443.42 USD	✓
37	2021-10-30 00:38:20	<u>0x7985a78c3c6ae2a51a03</u> <u>8ed2abe475ca01855cfa8f</u> <u>6f0129531d6cfa9cea53ce</u>	- 0.0022811150000000 00 BNB  1.19 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 18:03:06	<u>0xab0bf717cb14a20c021f</u> <u>566e2feb17dc4d1be5ab5d</u> <u>ecd38acd40e36933e3d10e</u>	+ 0.1218470045461270 97 BNB  50.44 USD	✓
2	2021-10-30 00:25:06	<u>0xa523699f325c2994276f</u> <u>e76cec0ef425a6b925a2e8</u> <u>84a466746ca28ef6a597d6</u>	+ 0.8554249999999999 91 BNB  448.67 USD	✓


#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:33:22	<u>0x6f64677a87d0b5326cfc</u> <u>2e68f0f10507c6a6d50c5c</u> <u>4e122febcd50496634beaa</u>	+ 10.0000000000000000 000 KPOP	✓
2	2024-03-03 20:01:20	<u>0xba96f1af894ca75397e0</u> <u>1914c298500c770faaf70d</u> <u>291d503a14ac6aa8a60360</u>	+ 73,678.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓


#	Date & time	Transaction Id	Amount	
3	2024-03-03 18:03:06	<u>0xab0bf717cb14a20c021f566e2feb17dc4d1be5ab5decd38acd40e36933e3d10e</u>	- 50.882260259151571 802 BUSD  50.93 USD	✓
4	2023-02-02 14:35:25	<u>0x3b5b257c1c860e0c81043356b3bed0d96a9a401245908d5d342ddd219b4dc987</u>	+ 1.0235315768655095 51 BUSD  1.02 USD	✓
5	2022-09-26 19:02:35	<u>0xfdecf742324d4fb195a6237abbba320ef8746fb82ce5a505f9acdb4b0608e2ef</u>	+ 1.0259747511744237 16 BUSD  1.02 USD	✓
6	2022-07-29 03:39:21	<u>0x20fcd35433c756cd821ef3a35e597bc753770e2f43196dd93a8729b82fffb9c3</u>	+ 1.1004658931744695 23 BUSD  1.09 USD	✓
7	2022-05-14 12:40:25	<u>0xae73fe5b118c2255f53311abfb1cbe2b067bfeb1566fb7bdae0eec88c0339e8</u>	+ 1.0637191876253926 37 BUSD  1.06 USD	✓
8	2022-05-02 10:10:21	<u>0x36ae5af0091e048daaa1c4cb47e41bad975fc128b0326da8e51649d6d78c493e</u>	+ 9.2733332057905997 20 LIBERO	✓
9	2022-04-23 09:36:28	<u>0x6349c2664aa82b435d4e0c40ea0a4976e3dbc2420822ae469fc50c18943da206</u>	+ 1.1265498600988077 54 BUSD	✓
10	2022-04-09 20:47:29	<u>0x10495c0a0493b35af6d779d58b0b965494f48d1324965d656b133d91e5ece3e8</u>	+ 1,286,698 usdswap.io	✓
11	2022-04-06 07:42:48	<u>0x8e24a9a12d635a50a2ce7bef976d33458661362b63abc4af533cd6dcb3168973</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-26 19:07:14	<u>0xaf946fbc4099ce0ff2d684ee4973cb45b7f3b2550d8769753680c332be85ad7c</u>	+ 1.0017311658814740 39 BUSD  124.28 USD	✓
13	2022-03-08 23:24:41	<u>0x380e99d5a545df2978cc6bceecd4497c968bf4151ae1970bab4faf1badd31c2a</u>	+ 1.1212937641917102 29 BUSD	✓
14	2022-02-17 01:29:27	<u>0x84112d140d6ed5ca57d603e346613e3852079299c7c7f72416da258f81b97f10</u>	+ 1.1702127689412973 32 BUSD	✓
15	2022-02-04 22:14:30	<u>0xf4857c937b2f6f722be796752225d0a73172e336feffa4e7f52cffd6eb916d22</u>	+ 1.1105767024849131 36 BUSD  134.29 USD	✓
16	2022-01-23 16:30:49	<u>0x4043487a2e4cfb4600923f91c7d4a26ea961e7d5d205daec6c09a90ac1866ac7</u>	+ 1.1002371713313472 41 BUSD	✓
17	2022-01-14 10:52:26	<u>0x960058b2b0e20186e37105fc9b244b3043d9c23396f0ca7a9d23839c7bac0751</u>	+ 1.0502386545212121 23 BUSD  151.99 USD	✓
18	2022-01-07 18:32:13	<u>0x3cf8af3f206999c5646ff95033c6d829a1a3e8426f171e742945f1cbf275e7d0</u>	+ 1.1865845493315325 68 BUSD	✓
19	2022-01-04 01:27:59	<u>0xd5d8347c2a6321101c9ec3400d774e806e3bc5cf7935f26b477fa9c9b371c8ce</u>	+ 1.0027950218226759 92 BUSD  148.88 USD	✓
20	2021-12-28 18:58:44	<u>0xc03bacc76038bf8c6e8bc631f47508933c89aed7bd3bb8bedb919591b9b0c06f</u>	+ 1.0245564052985718 37 BUSD	✓



#	Date & time	Transaction Id	Amount	
21	2021-12-18 21:24:33	<u>0x47894d549cab2d37514f1afc7a8ef6960c037b53ab4ae515cb161d97ad428c3f</u>	+ 1.2940942796574750 33 BUSD  192.44 USD	✓
22	2021-12-09 12:09:53	<u>0xfb9e37a3a038f6750055051decb526fbf74f21c5a2193db8aa91e2a00573ebc3</u>	+ 1.1648699672897460 11 BUSD	✓
23	2021-12-02 14:21:48	<u>0xdf9c9baba92cf1ee8694b64a8cc4d56be79ceed2a0ded1848c9dee97ac6c532</u>	+ 1.1225298407073962 54 BUSD  228.51 USD	✓
24	2021-11-29 08:56:06	<u>0xcb32929c68bff6daac9200de8e17ab4f5275fe0c93cad794d1b8a8c9452cabb3</u>	+ 1.3661088636255620 53 BUSD	✓
25	2021-11-27 04:55:10	<u>0x6308d12f4a95d1a567d629784ec09bf79b3f3ba14fc3a8d1bcbe3160e071f13e</u>	+ 1.1829822567534957 76 BUSD  231.34 USD	✓
26	2021-11-22 21:27:45	<u>0xbbbcc8d1bda0047bb9c20c412d60ce6288ef7fea0eb8bd93a15001c0c7aa3499</u>	+ 1.2348385720387382 58 BUSD  273.78 USD	✓
27	2021-11-21 01:13:11	<u>0xe9b58d8fe54386ca2f387bc152324ba2ddf263c3d68e2b2a247248a5a53885d8</u>	+ 1.0500568437769375 32 BUSD  232.81 USD	✓
28	2021-11-18 20:50:09	<u>0xbca903ffbfd510dc6b3ecb9a72f7537a2d909681f6583171733ab618a56ec3da</u>	+ 1.4162341413858201 56 BUSD	✓
29	2021-11-17 07:54:02	<u>0xba20db9c22e0085e288058308cd4866015e5adfc619b6c1b3c758d2919e9c50c</u>	+ 1.1678553714134163 32 BUSD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-15 13:05:44	<u>0x7306de2e47bd4a697d2977b16bf80d4c778a687e1a13cbef5267468d94fb1b1a</u>	+ 1.3040596310017404 94 BUSD  343.36 USD	✓
31	2021-11-13 01:04:10	<u>0x85afdd5a72b5433fc5551e44c4e768c4a22adafa6acac200d54102d5200dc116</u>	+ 1.0254486105710394 21 BUSD	✓
32	2021-11-11 04:04:57	<u>0x6309cad464ef4e2b396dcd0d48896db37d25e6d6836cbee5d9d3a942223f9844</u>	+ 1.4887509037817177 05 BUSD  388.40 USD	✓
33	2021-11-09 11:39:32	<u>0xfd88727592fdedc0748f678e6d375bda6916e07ab83b20dd35292862708ff69c</u>	+ 1.3010664551664923 31 BUSD	✓
34	2021-11-08 05:01:43	<u>0x9634ff2dab4d2d4613755329ee751961dfda08086fbd2aedf5860a9855d26c5b</u>	+ 1.2123223257440565 17 BUSD	✓
35	2021-11-07 18:08:53	<u>0x4e7bcc627652f4da82030060aa82cf6c3e3f89a849dced3939009ef91a7142cf</u>	+ 1.1657356674147150 16 BUSD	✓
36	2021-11-06 16:06:09	<u>0x0e146994d2e87e167fb1b6de568e37c4a9c373fee62f5400229138f081b1e4cc</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
37	2021-11-06 16:05:15	<u>0x47cd7e65646915d1a7fa229e62c19533b34f1d610aaf08e9d1d03267058871bd</u>	+ 1.0683437284688011 02 BUSD  212.91 USD	✓
38	2021-11-05 19:24:44	<u>0xf5d845afcffb7363dbe76258024ce0cb43e7b623abec19cad69fb4fb19bd18d9</u>	+ 1.2097001959834128 29 BUSD  241.09 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-05 02:20:17	<u>0xeaf7a526c758dcf2ab23</u> <u>5fe92f3cb9cf7833ac42e1</u> <u>575b6ee39109c70a5f61aa</u>	+ 1.1395385072120018 94 BUSD  227.10 USD	✓
40	2021-11-04 07:11:38	<u>0x1e9164416c7d49743dac</u> <u>cb7ee2f28686e8c724b675</u> <u>d83bde94da223b1e9315ef</u>	+ 1.0396008275323036 51 BUSD	✓
41	2021-11-03 16:47:41	<u>0x21d4d780beaee4b6b2b7</u> <u>f350e0507399aa2ad1948f</u> <u>91058737907f73928d339d</u>	+ 1.0226203806147511 34 BUSD	✓
42	2021-11-03 03:55:36	<u>0xf93ac99cb21bb5c9d14c</u> <u>75265498f8ac092949d6e8</u> <u>141e55f0b418d221c48278</u>	+ 1.5088065420520513 36 BUSD	✓
43	2021-11-02 18:25:10	<u>0x0621256c129364113a4c</u> <u>acc31071b23a49815595d</u> <u>cff5abba06699fba010550</u>	+ 1.8442674390994893 14 BUSD	✓
44	2021-11-02 16:14:59	<u>0x8a212ada8611e38ef2d6</u> <u>41429cea3cad4a02b36404</u> <u>dc77b397ed2a053f4fbf1e</u>	+ 1.8345338812256832 83 BUSD	✓
45	2021-11-02 06:03:59	<u>0x4dbf88c199f044825d99</u> <u>e09dec7549bb2985b1a802</u> <u>40d3427bace284adf88853</u>	+ 1.1288018074385262 06 BUSD	✓
46	2021-11-01 20:15:18	<u>0x5ef731ebcd9eb61f16ad</u> <u>ea94ae647b4826419c827d</u> <u>2bb44255b77e35f007ee8f</u>	+ 273,895,452.363037 050 EGC	✓
47	2021-11-01 20:12:48	<u>0xc4bef8e4df5da2af8613</u> <u>e4aa5b406e65f22de7de74</u> <u>868117064c73fb78428b24</u>	+ 1.1530775713431664 63 BUSD	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-01 10:31:22	<u>0x991e28454dc45f8b60e0f3bb6bf5a0d17f29c70497be326ad1f07ba6716b74c2</u>	+ 1.0989017880083842 28 BUSD	✓
49	2021-11-01 01:32:30	<u>0x70a9dcf1f6fc1567f72a093b7cf53529f97f50d895f150d07d35fd99a92e4b04</u>	+ 1.1632094538770507 70 BUSD	✓
50	2021-10-31 12:20:51	<u>0x2696e68034998cdacac6cc81c6a6b745dcfc0f0d2889ad666fcabc1e14c2ae81</u>	+ 1.0111380749050193 91 BUSD  192.56 USD	✓
51	2021-10-31 08:09:04	<u>0x824f607ea71bdbfce338e180c160155db09a2e0e34df3bbf03f15e92a529c0f1</u>	+ 392,456.0000000000 00000000 H3X	✓
52	2021-10-31 01:22:39	<u>0xde84f45699b30c1731313cfc0fc7c9dffdf7e8f778a88878b2591d05528e2d6a</u>	+ 1.0542988583192409 72 BUSD  200.78 USD	✓
53	2021-10-30 03:52:51	<u>0xbc6fb68aaa3e474094a3c576a8b3193ca382206dd452a62438154cf016ad5858</u>	+ 522,991,391.407920 241 EGC	✓
54	2021-10-30 03:27:44	<u>0xce6f57b85516b8b7117c4b04bc65d0e5699fd9af3d92e66d4395276df186861c</u>	+ 138,197,877.897069 335 SAFEMOON	✓
55	2021-10-30 02:50:13	<u>0x9436696f57e97579c18661acea4b541d1b8e73029cc2ec720e355dd4c64a5fd4</u>	+ 141,136,783,590.61 9842529 BabyDoge	✓
56	2021-10-30 01:00:57	<u>0x5e13032bc4681c8d66c50d03549095330a6498906ccb82dd22e2dc11fc863422</u>	- 43,827,113,203.356 567383 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
57	2021-10-30 00:38:20	<u>0x7985a78c3c6ae2a51a03</u> <u>8ed2abe475ca01855cfa8f</u> <u>6f0129531d6cfa9cea53ce</u>	+ 97,392,495,857.536 911011 BabyDoge	✓

\* USD values displayed at the time of transaction

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