

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 11:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbf500a4e9460132fdb7c4b55eba29afe069e628e</u>
TOTAL RECEIVED	0.018499999999999999 BNB
	11.12 USD
TOTAL SEND	0.018499999999999999 BNB
	11.12 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Position Token	0.000100000000000000 POSI
LinkP.io	800,000.000000000000000000 LinkP.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-22 05:27:30	<u>0x50c5786dc086210af970</u> <u>9909b742e8bfbb00f83cd1</u> <u>2683221e573edcf4c01e66</u>	- 0.0052520600000000 00 BNB  3.18 USD	✓
2	2024-04-22 05:27:30	<u>0x50c5786dc086210af970</u> <u>9909b742e8bfbb00f83cd1</u> <u>2683221e573edcf4c01e66</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2021-11-09 10:54:43	<u>0xdaa77116dcac537a1d20</u> <u>6a470b51cb6098a1824e01</u> <u>68239e09d91d797696af3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-09 10:54:43	<u>0xdaa77116dcac537a1d20</u> <u>6a470b51cb6098a1824e01</u> <u>68239e09d91d797696af3b</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
5	2021-11-09 04:07:26	<u>0x06881c18ce02489b57ba</u> <u>69fb5b55602b53f13f199e</u> <u>8d4d93ce86fa632f2a6236</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-09 04:07:26	<u>0x06881c18ce02489b57ba</u> <u>69fb5b55602b53f13f199e</u> <u>8d4d93ce86fa632f2a6236</u>	- 0.0007090400000000 00 BNB  0.45 USD	✓
7	2021-11-08 18:54:29	<u>0x90a961476a3cd450d46c</u> <u>1ce250c17b69c59eac55eb</u> <u>9867f76295e4b69368fd1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-08 18:54:29	<u>0x90a961476a3cd450d46c</u> <u>1ce250c17b69c59eac55eb</u> <u>9867f76295e4b69368fd1c</u>	- 0.0008586200000000 00 BNB  0.56 USD	✓
9	2021-11-08 17:01:48	<u>0xa01c5c0ab41bbd796805</u> <u>f60494a1f794a9ecde7709</u> <u>92cb62d238c6f0f1bacdf9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2021-11-08 17:01:48	<u>0xa01c5c0ab41bbd796805</u> <u>f60494a1f794a9ecde7709</u> <u>92cb62d238c6f0f1bacdf9</u>	- 0.0010825300000000 00 BNB  0.70 USD	✓
11	2021-11-08 15:22:00	<u>0x55db232cd28bf06456a8</u> <u>6e109f7a95bf51e45892db</u> <u>05fad24d954afaf5509567</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-08 15:22:00	<u>0x55db232cd28bf06456a8</u> <u>6e109f7a95bf51e45892db</u> <u>05fad24d954afaf5509567</u>	- 0.0011103350000000 00 BNB  0.72 USD	✓
13	2021-11-08 10:20:11	<u>0xefcee3516a4fcb53308d</u> <u>1a7396f6f2b43e9162d6e1</u> <u>c5dfe4ca7c8472bf7ee372</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-08 10:20:11	<u>0xefcee3516a4fcb53308d</u> <u>1a7396f6f2b43e9162d6e1</u> <u>c5dfe4ca7c8472bf7ee372</u>	- 0.0011199150000000 00 BNB  0.73 USD	✓
15	2021-11-08 10:20:05	<u>0x7d605fe70364f6d72790</u> <u>1ae096f64afceba3eb7052</u> <u>f9045c5e45a782d11d5b52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-08 10:20:05	<u>0x7d605fe70364f6d72790</u> <u>1ae096f64afceba3eb7052</u> <u>f9045c5e45a782d11d5b52</u>	- 0.0002357600000000 00 BNB  0.15 USD	✓
17	2021-11-06 20:18:47	<u>0xc3891bdc4338a298421a</u> <u>aa3e239c03d82926c78751</u> <u>717a8ede6c04587470be29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-11-06 20:18:47	<u>0xc3891bdc4338a298421a</u> <u>aa3e239c03d82926c78751</u> <u>717a8ede6c04587470be29</u>	- 0.0010138100000000 00 BNB  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-06 20:18:41	<u>0x8f4101cde895aa148425</u> <u>c162ae4b39793d027ba5cb</u> <u>e9bfce5f3b3c7c5199c4db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-06 20:18:41	<u>0x8f4101cde895aa148425</u> <u>c162ae4b39793d027ba5cb</u> <u>e9bfce5f3b3c7c5199c4db</u>	- 0.000222030000000000 00 BNB  0.14 USD	✓
21	2021-11-06 16:23:59	<u>0x2a4341bf08a87db68eed</u> <u>c8e12e2e8eefe86eea5b23</u> <u>d37e0e6af03a8d46df4568</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-06 16:23:59	<u>0x2a4341bf08a87db68eed</u> <u>c8e12e2e8eefe86eea5b23</u> <u>d37e0e6af03a8d46df4568</u>	- 0.000976110000000000 00 BNB  0.62 USD	✓
23	2021-11-06 16:23:56	<u>0xb22303e68ff4aaed8c5b</u> <u>13799b38a217810a76d9ea</u> <u>b00db927930d93f6e5d696</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-06 16:23:56	<u>0xb22303e68ff4aaed8c5b</u> <u>13799b38a217810a76d9ea</u> <u>b00db927930d93f6e5d696</u>	- 0.000222030000000000 00 BNB  0.14 USD	✓
25	2021-11-04 13:46:25	<u>0x3bb3e2fc50f8f658168c</u> <u>8ba872bb841419b7d2d836</u> <u>8620c4e4f218f2173153c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-11-04 13:46:25	<u>0x3bb3e2fc50f8f658168c</u> <u>8ba872bb841419b7d2d836</u> <u>8620c4e4f218f2173153c5</u>	- 0.000825305000000000 00 BNB  0.46 USD	✓
27	2021-11-01 10:27:25	<u>0x15c051d8d4b21a984e10</u> <u>ee9c9988921639289124f7</u> <u>70866c43c2cdb9dfbbeaa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-01 10:27:25	<u>0x15c051d8d4b21a984e10</u> <u>ee9c9988921639289124f7</u> <u>70866c43c2cdb9dfbbeaa5</u>	- 0.0008374750000000 00 BNB  0.46 USD	✓
29	2021-10-29 02:43:27	<u>0x8835076a9f59ef751cd5</u> <u>12ae782ce5cbe3681e80a4</u> <u>f3961e28c14ab972eddd7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-29 02:43:27	<u>0x8835076a9f59ef751cd5</u> <u>12ae782ce5cbe3681e80a4</u> <u>f3961e28c14ab972eddd7b</u>	- 0.0007838600000000 00 BNB  0.39 USD	✓
31	2021-10-21 16:19:28	<u>0x4ffbb0c9609af9ee0bcc</u> <u>e1ab351dcf539d3092c763</u> <u>b046d39329aca95f489f2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-21 16:19:28	<u>0x4ffbb0c9609af9ee0bcc</u> <u>e1ab351dcf539d3092c763</u> <u>b046d39329aca95f489f2c</u>	- 0.0007822650000000 00 BNB  0.36 USD	✓
33	2021-10-21 16:18:43	<u>0x8fb5fb374d65e23ed3ba</u> <u>ffe7e73f2b116c511185e1</u> <u>8fa125d7df24d39f01d026</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-21 16:18:43	<u>0x8fb5fb374d65e23ed3ba</u> <u>ffe7e73f2b116c511185e1</u> <u>8fa125d7df24d39f01d026</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
35	2021-10-14 16:36:39	<u>0x005e6416295edcc08a52</u> <u>d1ec229bfc76448b6d3c1</u> <u>eabe956633bb1c2aa53338</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-10-14 16:36:39	<u>0x005e6416295edcc08a52</u> <u>d1ec229bfc76448b6d3c1</u> <u>eabe956633bb1c2aa53338</u>	- 0.0008234500000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-14 16:36:09	<u>0x06d5b5412f5cc6b199b7</u> <u>f21c9d2b577b77791715fb</u> <u>4deb330275fef57554a71f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-10-14 16:36:09	<u>0x06d5b5412f5cc6b199b7</u> <u>f21c9d2b577b77791715fb</u> <u>4deb330275fef57554a71f</u>	- 0.000235760000000000 00 BNB  0.11 USD	✓
39	2021-10-04 10:14:53	<u>0xaf4fb2a0f0fd44855361</u> <u>aefc9fcefc404814315f0a</u> <u>1e57998235fbd5000a7aba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-10-04 10:14:53	<u>0xaf4fb2a0f0fd44855361</u> <u>aefc9fcefc404814315f0a</u> <u>1e57998235fbd5000a7aba</u>	- 0.000838950000000000 00 BNB  0.35 USD	✓
41	2021-10-04 10:14:23	<u>0xdd0e5fb511429e57b50</u> <u>7f89f24e8ff1821f4ddb91</u> <u>c341d9f4f426f4a4722147</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-10-04 10:14:23	<u>0xdd0e5fb511429e57b50</u> <u>7f89f24e8ff1821f4ddb91</u> <u>c341d9f4f426f4a4722147</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-18 13:48:51	<u>0x1b43f1aa293e4a83a941</u> <u>222e93fec93b1c45a5226d</u> <u>fb8b198c05509e7002eb60</u>	+ 0.012000000000000000 00 BNB  5.81 USD	✓
2	2021-10-03 13:19:29	<u>0x7823397e675be6abd35b</u> <u>f3a7475bab97e5e4c26c2c</u> <u>3b3874166680866afa11ba</u>	+ 0.006500000000000000 00 BNB  2.79 USD	✓



## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-13 01:29:49	<u>0x9d52241aa06b8f4551da</u> <u>dc1d3877cea64119655bca</u> <u>62984af21691aa5db7e5b3</u>	+ 0.000100000000000000 00 POSI	✓
2	2021-11-09 10:54:43	<u>0xdaa77116dcac537a1d20</u> <u>6a470b51cb6098a1824e01</u> <u>68239e09d91d797696af3b</u>	- 343.50748176756349 0394 BUSD	✓
3	2021-11-09 04:07:26	<u>0x06881c18ce02489b57ba</u> <u>69fb5b55602b53f13f199e</u> <u>8d4d93ce86fa632f2a6236</u>	+ 342.26200103357075 4771 BUSD	✓
4	2021-11-09 04:07:26	<u>0x06881c18ce02489b57ba</u> <u>69fb5b55602b53f13f199e</u> <u>8d4d93ce86fa632f2a6236</u>	- 342.14359681432847 5375 USDT	✓
5	2021-11-08 18:54:29	<u>0x90a961476a3cd450d46c</u> <u>1ce250c17b69c59eac55eb</u> <u>9867f76295e4b69368fd1c</u>	+ 1.2454807339927365 11 BUSD	✓
6	2021-11-08 18:54:29	<u>0x90a961476a3cd450d46c</u> <u>1ce250c17b69c59eac55eb</u> <u>9867f76295e4b69368fd1c</u>	- 1.2459999999999999 96 USDT	✓
7	2021-11-08 17:01:48	<u>0xa01c5c0ab41bbd796805</u> <u>f60494a1f794a9ecde7709</u> <u>92cb62d238c6f0f1bacdf9</u>	+ 343.38959681432845 6276 USDT	✓
8	2021-11-08 17:01:48	<u>0xa01c5c0ab41bbd796805</u> <u>f60494a1f794a9ecde7709</u> <u>92cb62d238c6f0f1bacdf9</u>	- 343.61458473388148 6045 USDC	✓
9	2021-11-08 15:22:00	<u>0x55db232cd28bf06456a8</u> <u>6e109f7a95bf51e45892db</u> <u>05fad24d954afaf5509567</u>	+ 343.61458473388148 6045 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-08 15:22:00	<u>0x55db232cd28bf06456a86e109f7a95bf51e45892db05fad24d954afaf5509567</u>	- 343.76023051575788 2586 BUSD	✓
11	2021-11-08 10:20:11	<u>0xefcee3516a4fcb53308d1a7396f6f2b43e9162d6e1c5dfe4ca7c8472bf7ee372</u>	+ 343.76023051575788 2586 BUSD	✓
12	2021-11-08 10:20:11	<u>0xefcee3516a4fcb53308d1a7396f6f2b43e9162d6e1c5dfe4ca7c8472bf7ee372</u>	- 346.47864864801437 0792 USDC	✓
13	2021-11-06 20:18:47	<u>0xc3891bdc4338a298421a aa3e239c03d82926c78751717a8ede6c04587470be29</u>	+ 346.47864864801437 0792 USDC	✓
14	2021-11-06 20:18:47	<u>0xc3891bdc4338a298421a aa3e239c03d82926c78751717a8ede6c04587470be29</u>	- 347.77085986635933 0681 USDT  69,310.03 USD	✓
15	2021-11-06 16:23:59	<u>0x2a4341bf08a87db68eedc8e12e2e8eefe86eea5b23d37e0e6af03a8d46df4568</u>	+ 346.53109504701637 8885 USDT  69,062.95 USD	✓
16	2021-11-06 16:23:59	<u>0x2a4341bf08a87db68eedc8e12e2e8eefe86eea5b23d37e0e6af03a8d46df4568</u>	- 349.42856035389337 4213 BUSD  69,640.41 USD	✓
17	2021-11-06 01:58:43	<u>0x49b78b0f39d9aff8b17f6b8987e7b013cb9aed441093c361d0af76da28b237ef</u>	+ 349.42856035389337 4213 BUSD  69,640.41 USD	✓
18	2021-11-04 13:47:21	<u>0x85e2529b3027c51a88f542de9bfe9a95db83267727684b84deb25504ca644295</u>	+ 800,000.0000000000 00000000 ARKR.org	✓



#	Date & time	Transaction Id	Amount	
19	2021-11-04 13:46:25	<u>0x3bb3e2fc50f8f658168c8ba872bb841419b7d2d8368620c4e4f218f2173153c5</u>	+ 1.2397648193429826 60 USDT	✓
20	2021-11-04 13:46:25	<u>0x3bb3e2fc50f8f658168c8ba872bb841419b7d2d8368620c4e4f218f2173153c5</u>	- 1.2420079759593996 02 USDC	✓
21	2021-11-01 10:27:25	<u>0x15c051d8d4b21a984e10ee9c9988921639289124f770866c43c2cdb9dfbbeaa5</u>	+ 1.2420079759593996 02 USDC	✓
22	2021-11-01 10:27:25	<u>0x15c051d8d4b21a984e10ee9c9988921639289124f770866c43c2cdb9dfbbeaa5</u>	- 1.2450231915317546 69 BUSD	✓
23	2021-10-29 02:43:27	<u>0x8835076a9f59ef751cd512ae782ce5cbe3681e80a4f3961e28c14ab972eddd7b</u>	+ 1.2450231915317546 69 BUSD	✓
24	2021-10-29 02:43:27	<u>0x8835076a9f59ef751cd512ae782ce5cbe3681e80a4f3961e28c14ab972eddd7b</u>	- 1.2465226517793241 98 USDT	✓
25	2021-10-21 16:19:28	<u>0x4ffbb0c9609af9ee0bcc e1ab351dcf539d3092c763b046d39329aca95f489f2c</u>	+ 1.2465226517793241 98 USDT	✓
26	2021-10-21 16:19:28	<u>0x4ffbb0c9609af9ee0bcc e1ab351dcf539d3092c763b046d39329aca95f489f2c</u>	- 1.2473139733820177 71 BUSD	✓
27	2021-10-14 16:36:39	<u>0x005e6416295edcc08a52d1ec229bfcfd76448b6d3c1eabe956633bb1c2aa53338</u>	+ 1.2473139733820177 71 BUSD  225.76 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-14 16:36:39	<u>0x005e6416295edcc08a52</u> <u>d1ec229bfcd76448b6d3c1</u> <u>eabe956633bb1c2aa53338</u>	- 1.2494355307108062 64 USDC	✓
29	2021-10-04 10:15:50	<u>0x566140ab8ad2d4d025d6</u> <u>5cf7e752e7195020bf4fef</u> <u>c8c60220c8fd444020b340</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
30	2021-10-04 10:14:53	<u>0xaf4fb2a0f0fd44855361</u> <u>aefc9fcefc404814315f0a</u> <u>1e57998235fbd5000a7aba</u>	+ 1.2494355307108062 64 USDC	✓
31	2021-10-04 10:14:53	<u>0xaf4fb2a0f0fd44855361</u> <u>aefc9fcefc404814315f0a</u> <u>1e57998235fbd5000a7aba</u>	- 1.2500000000000000 00 USDT  213.25 USD	✓
32	2021-10-03 13:38:20	<u>0x37a611bda80235002342</u> <u>7bbb5d4869c0d1f71811c9</u> <u>d36ef7221e3d8b8f20976d</u>	+ 1.2500000000000000 00 USDT  213.25 USD	✓

\* USD values displayed at the time of transaction

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