

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-17 02:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd4c16979b19307faf6132b357a237b65c70410ae</u>
TOTAL RECEIVED	0.3900000000000000013 BNB
	235.98 USD
TOTAL SEND	0.384104999999999974 BNB
	232.42 USD






Token	Balance
BNB	0.005895000000000000 BNB
	3.56 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
FF18.io	800,000.000000000000000000 FF18.io
AABEK.net	20,819,314.000000000 AABEK
AirStack.net	9,604,012.000000000000000000 AIR
Tokocrypto Token	126.599999999999994316 TKO
AGMC.io	800,000.000000000000000000 AGMC.io

Token	Balance
ChainLink Token	0.000000000000000000 LINK

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-04 00:23:38	<u>0x3e672adf07e4c40f96ee46d784d227154d0aeea2fe025a7962899d19ca7fbb86</u>	- 0.3834717049999999 96 BNB  118.45 USD	✓
2	2023-04-04 00:23:38	<u>0x3e672adf07e4c40f96ee46d784d227154d0aeea2fe025a7962899d19ca7fbb86</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-12-21 11:06:12	<u>0x7ef24ad8cabd16026b5be5b8829ceffd735b5188dda2b10e7d91f7b235a8469</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-21 11:06:12	<u>0x7ef24ad8cabd16026b5be5b8829ceffd735b5188dda2b10e7d91f7b235a8469</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
5	2021-11-15 13:58:09	<u>0x9dd1f4eeeb9c6caa9c7b10fcaa2b7877ae8f3104e72e8bd3be53f41ec784111d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-15 13:58:09	<u>0x9dd1f4eeeb9c6caa9c7b10fcaa2b7877ae8f3104e72e8bd3be53f41ec784111d</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
7	2021-11-08 10:19:26	<u>0x7b14ea53bfc7bd0d3d9a9f973d7b02777dc61ccad76d2f3e120026cd5f8c68ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-08 10:19:26	<u>0x7b14ea53bfc7bd0d3d9a9f973d7b02777dc61ccad76d2f3e120026cd5f8c68ef</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-07 12:52:55	<u>0x44289cf7fbee3d30b701</u> <u>1f5992e9662df8364e2e14</u> <u>f6708cf65d6a34548f72e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-07 12:52:55	<u>0x44289cf7fbee3d30b701</u> <u>1f5992e9662df8364e2e14</u> <u>f6708cf65d6a34548f72e3</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
11	2021-10-16 03:47:11	<u>0x03c36b32910eae06ae69</u> <u>af639833de8554ca968ee8</u> <u>42997305b1ed49b993ae81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-16 03:47:11	<u>0x03c36b32910eae06ae69</u> <u>af639833de8554ca968ee8</u> <u>42997305b1ed49b993ae81</u>	- 0.000105515000000000 00 BNB  0.05 USD	✓
13	2021-08-30 09:44:18	<u>0x1f259b0c037c0e7a335e</u> <u>e79bc1c2d89d3cdb61743f</u> <u>1386c00ccca29f0ecbec30</u>	+ 0.390000000000000000 13 BNB  179.51 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-21 11:06:12	<u>0x7ef24ad8cabd16026b5b</u> <u>e5b8829ceffd735b5188dd</u> <u>da2b10e7d91f7b235a8469</u>	- 47.841950746274036 987 LINK	✓
2	2022-03-23 08:02:57	<u>0x3c554d1848ca6bfff8937</u> <u>e954877937264d2df014f7</u> <u>9142bf810e309f233d5c73</u>	+ 126.5999999999999999 4316 TKO	✓
3	2021-11-19 08:59:12	<u>0x76c677a5089d314ea24e</u> <u>8bd5b872a4b7289bcb1f78</u> <u>6603e9daeca04b65100395</u>	+ 47.841950746274036 987 LINK	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-15 14:04:12	<u>0x6e05d44455c431bc9c7982072a2a8869204465d0c9cad3a1bd62b9d1fe565212</u>	+ 800,000.0000000000 00000000 FF18.io	✓
5	2021-11-15 13:58:09	<u>0x9dd1f4eeeb9c6caa9c7b10fcaa2b7877ae8f3104e72e8bd3be53f41ec784111d</u>	- 399.51823013607906 8870 BUSD  105,195.17 USD	✓
6	2021-11-15 07:39:01	<u>0x3e6ee92dec75b1f465e411da09308a42f305da8fde7a751b0fb2c665eb91e65c</u>	+ 399.51823013607906 8870 BUSD  105,195.17 USD	✓
7	2021-11-08 10:19:26	<u>0x7b14ea53bfc7bd0d3d9a9f973d7b02777dc61ccad76d2f3e120026cd5f8c68ef</u>	- 471.22580899966118 2952 BUSD	✓
8	2021-11-08 08:39:25	<u>0x05154cf8be7652e4fb9b9efbd88ce636157db5c1dbc3332551cc3b13803a760</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
9	2021-11-08 01:35:32	<u>0xdf9e2245060ccef14adb710952e87b62c9b8086d1dbb5699a848d0e06b658ec</u>	+ 471.22580899966118 2952 BUSD	✓
10	2021-11-07 12:52:55	<u>0x44289cf7fbee3d30b7011f5992e9662df8364e2e14f6708cf65d6a34548f72e3</u>	- 684.61823313147283 4430 BUSD	✓
11	2021-11-07 07:27:21	<u>0x8f873f57bb179c0a1b9a3b68dabf0903257703a3fc540dbf2c37aefcad7e2106</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
12	2021-11-07 07:26:36	<u>0x501482fb450b157a3d6c597606e5340502c00c4d698a6a705915bd61f05e2d0a</u>	+ 434.61823313147289 1273 BUSD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-27 08:06:59	<u>0xb268a049e345530a4cf58d995223f83758a7cf68526ae77403c531f9843380b0</u>	+ 250.00000000000000 0000 BUSD	✓
14	2021-10-16 22:49:50	<u>0xb7cc45e8be25414021a2965b3324f2052e2700ce159aa711cded91cd4bea7e89</u>	+ 7,127,850.00000000 0 Tu7.org	✓
15	2021-10-16 03:47:11	<u>0x03c36b32910eae06ae69af639833de8554ca968ee842997305b1ed49b993ae81</u>	- 18.00000000000000 000 BUSD	✓
16	2021-09-03 19:35:06	<u>0x45d0faca6478342bad8929561fd525138da2f8f07e20cf00731a6ad58d6f43e4</u>	+ 20,819,314.00000000 00 AABEK	✓
17	2021-08-30 09:45:03	<u>0x697a46a993dbc3c2d9c272db1950e7457d68d3ff4b1e124e567e4877768137fc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-08-18 07:50:33	<u>0xc6891eef747bf979d1b0692be9ae968a1679937c8e9de6a856cde0967c3e4b6e</u>	+ 960,802.0000000000 00000000 AIR	✓
19	2021-08-18 07:43:00	<u>0x91af71374da126f91a3f2f4454f548f68b9069df43a9607bace28b823db25ac9</u>	+ 18.00000000000000 000 BUSD	✓

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