

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdec115d24d947b239176d739a182ad2fe0aa8b2f</u>
TOTAL RECEIVED	0.675200000000000022 BNB
	401.06 USD
TOTAL SEND	0.669305000000000039 BNB
	397.56 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.50 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Zepe.io	750,000.000000000000000000 Zepe.io
yetiswap.io	9,000,000.000000000000000000 YTS
makiswap.io	169,990,077 makiswap.io
PDot.io	95,641.000000000000000000 PDot.io
AirStack.net	9,604,012.000000000000000000 AIR
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN






Token

Balance






BestAir.io










1,921,604.000000000000000000 AIR










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-24 19:33:39	<u>0xf933db3464d3b7794b41</u> <u>8e2383bcba0a43e85ea933</u> <u>ab9b5e1bca41972a48abd9</u>	- 0.6678259650000000 21 BNB  214.30 USD	✓
2	2023-03-24 19:33:39	<u>0xf933db3464d3b7794b41</u> <u>8e2383bcba0a43e85ea933</u> <u>ab9b5e1bca41972a48abd9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-04-27 23:02:03	<u>0x67b600b2563f9c331fe4</u> <u>cd3f372febdac29d691f50</u> <u>639425483cfd6f5f22c3e0</u>	+ 0.0785000000000000 00 BNB  30.59 USD	✓
4	2022-04-27 23:01:00	<u>0x5ac40f4f7bb5cf4df8d6</u> <u>a96a751ed4e78017069dda</u> <u>901788fbaad17cd07e14eb</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-04-26 15:33:01	<u>0x2bf3f3598592f95c6cee</u> <u>632722921408f6d57d250e</u> <u>af007cecd8c5c17b45e527</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-25 18:01:00	<u>0x7d85b78f216027ebddf0</u> <u>2ed776da58127b98b11b00</u> <u>7157fe492971d54bb29f64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-03-25 18:01:00	<u>0x7d85b78f216027ebddf0</u> <u>2ed776da58127b98b11b00</u> <u>7157fe492971d54bb29f64</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
8	2022-03-10 21:04:19	<u>0xa104d1c7ce52506fb335</u> <u>6f32be84c675d37da2a47e</u> <u>ba5e44a71819cf8b1b1c09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-10 21:04:19	<u>0xa104d1c7ce52506fb3356f32be84c675d37da2a47eba5e44a71819cf8b1b1c09</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
10	2022-02-22 03:38:53	<u>0xa0a42c5025ed363eee82ea6d1b39b4457238d614f50798ef306fb1d659b20cf6</u>	+ 0.1049999999999999 96 BNB  38.28 USD	✓
11	2022-02-22 03:37:08	<u>0x33d6c58e61f9cf16452dc81699161dafcdb46335aa9efe84ee973f247351435</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-02-10 18:53:37	<u>0xd34fa05fea4e5565aaaf77be88e45456bc8a79591ae578892b47435316510175</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-02-10 18:53:37	<u>0xd34fa05fea4e5565aaaf77be88e45456bc8a79591ae578892b47435316510175</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
14	2022-01-26 00:49:51	<u>0x6c257eb204abc1e4a472e6bd3229eccff8dc1e2650e1bf9f9326d5a297589e8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-01-26 00:49:51	<u>0x6c257eb204abc1e4a472e6bd3229eccff8dc1e2650e1bf9f9326d5a297589e8f</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
16	2022-01-03 21:16:24	<u>0xaf53f9fd8007f59aef26e53a66296e8b85589d4c2f43ea2a388188d3ce3a7e9f</u>	+ 0.3089999999999999 97 BNB  158.33 USD	✓
17	2021-12-27 14:00:14	<u>0x75021f2ada7482c4c12e5713f99a662ea331b90da2883186bd30265a94ead2c6</u>	+ 0.1761999999999999 96 BNB  99.32 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-12-22 07:13:13	<u>0xd8d7a025aa75eb6d42e1</u> <u>5a3836ae490fb9666f94bf</u> <u>65b450b09c158c90ad02c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-12-22 07:13:13	<u>0xd8d7a025aa75eb6d42e1</u> <u>5a3836ae490fb9666f94bf</u> <u>65b450b09c158c90ad02c5</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
20	2021-12-09 00:57:08	<u>0x24213c69228ccc95d4b8</u> <u>432a88384d90650429d3d2</u> <u>58d716dda5553bc0bb27d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-12-09 00:57:08	<u>0x24213c69228ccc95d4b8</u> <u>432a88384d90650429d3d2</u> <u>58d716dda5553bc0bb27d2</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
22	2021-12-06 22:27:02	<u>0xe0b915b0f9fb1982bb9e</u> <u>e763f333930b7085ef04cf</u> <u>e225548a63a41523d1b523</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-12-06 22:27:02	<u>0xe0b915b0f9fb1982bb9e</u> <u>e763f333930b7085ef04cf</u> <u>e225548a63a41523d1b523</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
24	2021-11-29 22:46:52	<u>0x86b44773038fe0394244</u> <u>854a5ef94277f540a579b5</u> <u>9fcf0ff2adaafcb26930e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-11-29 22:46:52	<u>0x86b44773038fe0394244</u> <u>854a5ef94277f540a579b5</u> <u>9fcf0ff2adaafcb26930e2</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
26	2021-11-16 18:22:48	<u>0xbc004af29d750353c892</u> <u>c9445b5730b9e2960e9c63</u> <u>f1d298545f8577db9a7540</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-16 18:22:48	<u>0xbc004af29d750353c892c9445b5730b9e2960e9c63f1d298545f8577db9a7540</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
28	2021-11-14 21:26:46	<u>0x3fe5190d4a137db690530800a5e3c5176f467ba1b69f3d2fd1432e5f8733b93e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-11-14 21:26:46	<u>0x3fe5190d4a137db690530800a5e3c5176f467ba1b69f3d2fd1432e5f8733b93e</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
30	2021-11-06 18:43:38	<u>0xc0cfff1cb740ad7fcc44cb4476177ce9e64f420c622f1be8e816d6dde7a2b4547c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-11-06 18:43:38	<u>0xc0cfff1cb740ad7fcc44cb4476177ce9e64f420c622f1be8e816d6dde7a2b4547c</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
32	2021-11-04 07:22:52	<u>0xbc29e2bc95d160fb2fd5e21510810fffadd748c4b50a454f16c263d4c16e3c89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-11-04 07:22:52	<u>0xbc29e2bc95d160fb2fd5e21510810fffadd748c4b50a454f16c263d4c16e3c89</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
34	2021-10-13 15:56:19	<u>0x9c53e05da9cbd0c18dfbe3655df6bd9274a77433a7e64811f99b54794e6d7e73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-10-13 15:56:19	<u>0x9c53e05da9cbd0c18dfbe3655df6bd9274a77433a7e64811f99b54794e6d7e73</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
36	2021-09-15 02:58:53	<u>0x78bbf94b669b46c62e4b47ad4eafb4ab80f3114d2fade3280576445eabba4100</u>	+ 0.006500000000000000 00 BNB  2.76 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 15:35:37	<u>0xe77e01e1503751d88646b22c83defc5bce694dfc34310588d566723ae9c7760f</u>	+ 169,990,077 makiswap.io	✓
2	2022-03-25 18:01:00	<u>0x7d85b78f216027ebddf02ed776da58127b98b11b007157fe492971d54bb29f64</u>	- 83.122174774698649 458 BUSD  10,313.05 USD	✓
3	2022-03-25 17:13:57	<u>0xad2d88f648f902d38bec6336d871db57c78956ecb3095cb25badaf290da91b51</u>	+ 83.122174774698649 458 BUSD  10,313.05 USD	✓
4	2022-03-10 21:04:19	<u>0xa104d1c7ce52506fb3356f32be84c675d37da2a47eba5e44a71819cf8b1b1c09</u>	- 59.064759759650215 187 BUSD  6,316.04 USD	✓
5	2022-03-10 20:44:58	<u>0x3e30d9f2296fdaf2bdb41742b1161b1a33128c4c1946386b5f8d5874748ade54</u>	+ 59.064759759650215 187 BUSD  6,316.04 USD	✓
6	2022-02-10 18:53:37	<u>0xd34fa05fea4e5565aaaf77be88e45456bc8a79591ae578892b47435316510175</u>	- 188.02591895519915 9655 BUSD  25,400.95 USD	✓
7	2022-02-10 16:40:19	<u>0xaea09dc4cd32d39cbd8dc332603b483be117eafb36d51689efab992710c26d79</u>	+ 188.02591895519915 9655 BUSD  25,400.95 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-26 00:53:19	<u>0x9013b74f4b291c81de6f7726c77067112cf9ddb6a056d9232304b2d1db989e2</u>	+ 95,641.0000000000 0000000 PDot.io	✓
9	2022-01-26 00:51:15	<u>0x452a6069288b0e8008eb436c3aac3735220e4a65eb6330cac8e517dae7c97c3f</u>	+ 9,000,000.00000000 0000000000 YTS	✓
10	2022-01-26 00:49:51	<u>0x6c257eb204abc1e4a472e6bd3229eccff8dc1e2650e1bf9f9326d5a297589e8f</u>	- 203.06611499721486 7799 BUSD  21,943.79 USD	✓
11	2022-01-25 20:35:33	<u>0x19650ce306daefdfd4fec9dca40b8fdff74462f17808e4b98966073c280c4d51</u>	+ 203.06611499721486 7799 BUSD  21,943.79 USD	✓
12	2021-12-22 07:13:13	<u>0xd8d7a025aa75eb6d42e15a3836ae490fb9666f94bf65b450b09c158c90ad02c5</u>	- 395.83230603136411 2187 BUSD	✓
13	2021-12-22 02:04:43	<u>0x4b9b438c071556cc2fec88a802edfee7ad361774990d9648ae6ed06081db0a7f</u>	+ 395.83230603136411 2187 BUSD	✓
14	2021-12-09 00:57:08	<u>0x24213c69228ccc95d4b8432a88384d90650429d3d258d716dda5553bc0bb27d2</u>	- 277.29668524299870 5689 BUSD	✓
15	2021-12-08 22:05:56	<u>0xe8c630d3ac1190bc8166e5c95288e6afd0d03de3734e744bda01efb6acd65a6b</u>	+ 277.29668524299870 5689 BUSD  44,933.77 USD	✓
16	2021-12-06 22:27:02	<u>0xe0b915b0f9fb1982bb9ee763f333930b7085ef04cfe225548a63a41523d1b523</u>	- 217.51593066111297 5031 BUSD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-06 18:23:31	<u>0x3b73d8b26252c45c0317</u> <u>26d0655211f9e220cd38aa</u> <u>4721f5f09a2d1dc631c920</u>	+ 217.51593066111297 5031 BUSD	✓
18	2021-11-29 22:46:52	<u>0x86b44773038fe0394244</u> <u>854a5ef94277f540a579b5</u> <u>9fcf0ff2adaafcb26930e2</u>	- 1,698.940234686273 242914 BUSD	✓
19	2021-11-29 21:53:00	<u>0xb6984d776361b079c4f3</u> <u>d37f57c6ade22927d2832c</u> <u>888a374773717dc5bd5c11</u>	+ 390.47641725580865 5682 BUSD	✓
20	2021-11-24 02:53:23	<u>0x3ae819e4ea449e594c12</u> <u>a3132d1411cda1616de54a</u> <u>524557f943f441a352ac96</u>	+ 1,308.463817430464 587233 BUSD	✓
21	2021-11-16 18:22:48	<u>0xbc004af29d750353c892</u> <u>c9445b5730b9e2960e9c63</u> <u>f1d298545f8577db9a7540</u>	- 612.61231880775187 6193 BUSD  161,303.92 USD	✓
22	2021-11-16 12:04:52	<u>0xcd0e64f6f430e0e777c4</u> <u>e9dec602ba1232ef061a54</u> <u>4c38db443383441e18cd17</u>	+ 612.61231880775187 6193 BUSD  161,303.92 USD	✓
23	2021-11-14 21:26:46	<u>0x3fe5190d4a137db69053</u> <u>0800a5e3c5176f467ba1b6</u> <u>9f3d2fd1432e5f8733b93e</u>	- 57.692719152872307 120 BUSD	✓
24	2021-11-13 14:14:20	<u>0xe6b56b8ebfd1eff5725d</u> <u>24a649e429f6be3f3115c2</u> <u>5023386364583d5f41d005</u>	+ 57.692719152872307 120 BUSD	✓
25	2021-11-06 18:43:38	<u>0x0cff1cb740ad7fcc44cb</u> <u>4476177ce9e64f420c622f</u> <u>1be8e816d6dde7a2b4547c</u>	- 1,152.991711536128 377702 BUSD  229,788.94 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-06 18:40:02	<u>0xf4218200d226dafb297d</u> <u>a73ae8736d83eb517a6473</u> <u>142a234d7d6ee590eacc88</u>	+ 1,152.991711536128 377702 BUSD  229,788.94 USD	✓
27	2021-11-04 08:25:44	<u>0x1f45caa5ddaacba49832</u> <u>7cde9c55f0edd262875388</u> <u>20062941533c5ab4ca78ce</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
28	2021-11-04 07:22:52	<u>0xbc29e2bc95d160fb2fd5</u> <u>e21510810fffadd748c4b5</u> <u>0a454f16c263d4c16e3c89</u>	- 540.06980947925967 4845 BUSD	✓
29	2021-11-01 12:35:05	<u>0xce86fb43ac4c086195bf</u> <u>9b8c4e22d5ad86e9f2a93d</u> <u>277baf5f014719e16d1f46</u>	+ 364.56816924462287 9432 BUSD	✓
30	2021-10-25 15:19:38	<u>0x9355dc9c90eec2e2276a</u> <u>e563ea9c08a7368bd085b5</u> <u>6ba9c28859ed1acea92467</u>	+ 175.50164023463679 5412 BUSD  34,286.76 USD	✓
31	2021-10-13 15:56:19	<u>0x9c53e05da9cbd0c18dfb</u> <u>e3655df6bd9274a77433a7</u> <u>e64811f99b54794e6d7e73</u>	- 612.88722890183873 9148 BUSD	✓
32	2021-10-01 10:48:58	<u>0xfa62757029d2083d2554</u> <u>64ae64e6f52445f1f14726</u> <u>347d16effebf05565bfad0</u>	+ 50.5000000000000000 000 BUSD	✓
33	2021-09-27 08:06:57	<u>0xc0cae84ca606cf1836e1</u> <u>97ce4feba5a81d808f70c9</u> <u>56c93208e344e0cacc7dae</u>	+ 196.00706445134713 3627 BUSD	✓
34	2021-09-15 03:01:17	<u>0xb90c7794c6f1d287968f</u> <u>4bd29c95445c91a91dcef3</u> <u>cc820534219f6024479f78</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-03 11:42:24	<u>0xd2c68681aab168384028</u> <u>27c022dc15b1b05ca8c413</u> <u>dacd4e87c5d9892e173b74</u>	+ 96.59999999999994 316 BUSD	✓
36	2021-09-01 08:34:10	<u>0xa2ae62f99da3765bad75</u> <u>9ec010c78914897d52fe47</u> <u>81452201aec7c8e8c356b3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
37	2021-09-01 00:43:28	<u>0x78c78eaad222b7e6eba1</u> <u>f23f5fee4dd09c9ad51d30</u> <u>c01dc5257d87702dc3c624</u>	+ 142.50000000000000 0000 BUSD  25,786.28 USD	✓
38	2021-08-25 10:53:36	<u>0x22ba3c4336fa0f5eb430</u> <u>8a6effe0e4e4a5218a065b</u> <u>f3578c27595786d70306ae</u>	+ 8,792,426.00000000 0 ABFIN	✓
39	2021-08-24 21:10:25	<u>0x82d85f3c44f120ae6cde</u> <u>28e8e50039eccef8f55f1c</u> <u>da852667d96c2f706292ce</u>	+ 21,131,181.00000000 00 BNBw	✓
40	2021-08-24 21:09:31	<u>0x7bb4c83c34fbedfb1784</u> <u>99056906ea70d8e66f8d8c</u> <u>87db376481ae0cb6433ebe</u>	+ 1,921,604.00000000 0000000000 AIR	✓
41	2021-08-24 21:04:22	<u>0x58f9742c27e65cc62e5e</u> <u>70704e25612f93b494b79e</u> <u>2aa78214b230417bb8f0ed</u>	+ 115.02828505305336 6482 BUSD	✓
42	2021-08-18 02:02:25	<u>0x938787e69c27c0e235e0</u> <u>0a6967d23d289e9644f76d</u> <u>315764cc7f7f12e631a30d</u>	+ 960,802.0000000000 00000000 AIR	✓
43	2021-08-18 01:59:16	<u>0x134e559624ebb98cd5f3</u> <u>48b50f2c5bbe1a7d25e5d3</u> <u>4dd75efd410b60616ec418</u>	+ 12.251879397438196 762 BUSD	✓

#	Date & time	Transaction Id	Amount	
44	2021-08-18 01:49:13	<u>0x1e477a355717fba961d9</u> <u>a52ed13bf19a75dfa88ab0</u> <u>d00cd095cf3cabbe474d49</u>	+ 0.000000000000000000 00 BUSD	✓

* USD values displayed at the time of transaction

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