

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 09:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdefffc477c3f263a2883d88a9ee5bb1dc3c7c0731</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.88 USD
TOTAL SEND	0.000927995000000000 BNB
	0.55 USD

Token	Balance
BNB	0.005572005000000000 BNB
	3.32 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Smooth Love Potion	0.000000000000000000 SLP
NEAR Protocol	6.564400000000000013 NEAR
SHIBA INU	0.000000000000000000 SHIB
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
DODO bird	55.890000000000000568 DODO
SpacePi Token	1,000,000.000000000 SpacePi
PolkastarterToken	0.000000000000000000 POLS








\* USD values displayed at the time of transaction

Token	Balance
h3x.exchange	392,456.000000000000000000 H3X

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-16 22:37:45	<u>0x40f1c3c9055bd3c143f7a9acf7d9f9048c9c2f134843f179f6d9f82c6a1fb568</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-12-16 22:37:45	<u>0x40f1c3c9055bd3c143f7a9acf7d9f9048c9c2f134843f179f6d9f82c6a1fb568</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
3	2022-04-04 08:03:51	<u>0x68b03ba13c57fce71b399ff518097b79b6762332c03fced64cc651b26c995297</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-04 08:03:51	<u>0x68b03ba13c57fce71b399ff518097b79b6762332c03fced64cc651b26c995297</u>	- 0.0001194750000000 00 BNB  0.05 USD	✓
5	2022-01-03 22:20:27	<u>0xaf005c7a006402f4790c1c7b424c71da744a3a614ab3751fe7d7e38aa634557f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-03 22:20:27	<u>0xaf005c7a006402f4790c1c7b424c71da744a3a614ab3751fe7d7e38aa634557f</u>	- 0.0001054500000000 00 BNB  0.05 USD	✓
7	2021-12-30 21:05:31	<u>0x7190e795950faffbdc5d3ca57f3386af252026ec9fd64763e3cf89ce384aa313</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-30 21:05:31	<u>0x7190e795950faffbdc5d3ca57f3386af252026ec9fd64763e3cf89ce384aa313</u>	- 0.0001194150000000 00 BNB  0.06 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-15 19:01:21	<u>0x6ba1dfac134cdc72c806</u> <u>2c7c84c14a0163b6f09c35</u> <u>f170d8a5fe1f6c8d153c2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-15 19:01:21	<u>0x6ba1dfac134cdc72c806</u> <u>2c7c84c14a0163b6f09c35</u> <u>f170d8a5fe1f6c8d153c2e</u>	- 0.0001194750000000 00 BNB  0.07 USD	✓
11	2021-10-25 18:32:18	<u>0x1a5efc1a2890c8dbc6f2</u> <u>33334922ec66f4975b9a67</u> <u>0a5d0e112d383f3f0f0d34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-25 18:32:18	<u>0x1a5efc1a2890c8dbc6f2</u> <u>33334922ec66f4975b9a67</u> <u>0a5d0e112d383f3f0f0d34</u>	- 0.0001195350000000 00 BNB  0.05 USD	✓
13	2021-10-24 15:34:56	<u>0x7bc6f316bc45eed3e2f6</u> <u>fc10de19d655a5184c518d</u> <u>0db24158f21a82156fb5d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-24 15:34:56	<u>0x7bc6f316bc45eed3e2f6</u> <u>fc10de19d655a5184c518d</u> <u>0db24158f21a82156fb5d5</u>	- 0.0001195350000000 00 BNB  0.05 USD	✓
15	2021-10-23 18:04:42	<u>0x1339611e3d8c86c443c2</u> <u>54a6bf451cbc58091c679a</u> <u>f5f4c094608c453a746981</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-10-23 18:04:42	<u>0x1339611e3d8c86c443c2</u> <u>54a6bf451cbc58091c679a</u> <u>f5f4c094608c453a746981</u>	- 0.0001195350000000 00 BNB  0.05 USD	✓
17	2021-10-23 17:36:06	<u>0x4719884641ab4f076ecd</u> <u>b6179b627d2faa2b8d1a52</u> <u>1f515d4f2bd85f20c8ffc9</u>	+ 0.006500000000000000 00 BNB  3.15 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 22:37:45	<u>0x40f1c3c9055bd3c143f7 a9acf7d9f9048c9c2f1348 43f179f6d9f82c6a1fb568</u>	- 13.9347720000000000 602 DOT  64.83 USD	✓
2	2022-04-08 14:08:21	<u>0x730bc81acbce742de298 d6acbde9e4c257af233e96 3539139ce2ed195a2b9d80</u>	+ 1,000,000.00000000 0 SpacePi	✓
3	2022-04-05 22:08:11	<u>0xe5dfa27de4d96fa9e67e a651ff10d638d9d74b812b 42c05ac952b431938df55d</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
4	2022-04-04 08:05:38	<u>0xa53e308d0d26a52e1255 d40b9d74a0047684c84329 8d136f30979ea38ecbc132</u>	+ 350.00000000000000 0000 APE	✓
5	2022-04-04 08:03:51	<u>0x68b03ba13c57fce71b39 9ff518097b79b6762332c0 3fced64cc651b26c995297</u>	- 5,401.590000000000 145519 SLP	✓
6	2022-04-04 07:47:49	<u>0xa4fa973c797675399609 598a5be09927b8474f5cb7 eb2ae97c7ebd5109129b63</u>	+ 5,401.590000000000 145519 SLP	✓
7	2022-02-26 07:04:54	<u>0x61314a4386a2047984c5 9d01bd477c50ad2bf0235d f29bb01e7f9334520129c8</u>	+ 8.9999800000000007 57 DOT  162.26 USD	✓
8	2022-01-03 22:20:27	<u>0xaf005c7a006402f4790c 1c7b424c71da744a3a614a b3751fe7d7e38aa634557f</u>	- 37.471400000000002 706 POLS	✓
9	2021-12-30 21:05:31	<u>0x7190e795950faffbdc5d 3ca57f3386af252026ec9f d64763e3cf89ce384aa313</u>	- 1,091.220000000000 027285 SLP	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-23 04:13:44	<u>0xcd2903474f5865ed05f03df2be709e672d11291b76bdd70e80328834cee68a7b</u>	+ 4.864399999999998 35 NEAR	✓
11	2021-12-15 14:47:46	<u>0x01c9edd885401bd61e970af98762fda730d7796bb85ab81cd8bf758d63d6b134</u>	+ 1.699999999999999 56 NEAR	✓
12	2021-11-20 09:56:07	<u>0xb506defff3abb792d989a528ba0071321d3820903c8cae9e5b5dfef06410fec</u>	+ 392,456.000000000 00000000 H3X	✓
13	2021-11-15 19:01:21	<u>0x6ba1dfac134cdc72c8062c7c84c14a0163b6f09c35f170d8a5fe1f6c8d153c2e</u>	- 3,000,000.00000000 0000000000 SHIB	✓
14	2021-11-15 18:44:05	<u>0x395a1b89c3dd47700e7b18a2b0d53d9f1cac71489dc57923693e07db24fba10</u>	+ 3,000,000.00000000 0000000000 SHIB	✓
15	2021-11-14 04:35:55	<u>0x6eddbdc3bba68434953c09f56f9b30adf70c6503f8bdbc704fcb2d3631467a3b</u>	+ 25.664200000000001 012 BAKE	✓
16	2021-11-07 07:50:44	<u>0x036fe45ddccdef2bb1eefb6ec83bde6d6aee55814d0af46d0dd0700bdc2ed3</u>	+ 800,000.000000000 00000000 ARKR.org	✓
17	2021-11-07 07:49:08	<u>0x3bb676f4fd866f5b0daaf83cca9d5103820cbcc2f34ad6e98459453f92554b22</u>	+ 37.471400000000002 706 POLS	✓
18	2021-11-02 10:24:56	<u>0xd79d92d8c652c3384986dfeb625d191387491407b99a5758f09a0d4a83b6d19f</u>	+ 4.934791999999998 45 DOT  254.93 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-01 19:46:44	<u>0xdf0928aa10957ed60317</u> <u>afa75cc89cbd626317cb91</u> <u>5ab0abf0ca58057186dd4d</u>	+ 1,091.220000000000 027285 SLP	✓
20	2021-11-01 19:34:29	<u>0x147b2771d4bc74e9da94</u> <u>b3890ef1b8d32349d6d340</u> <u>0821c7dd94a5976fe185b4</u>	+ 2,146.027955000000 019936 REEF	✓
21	2021-10-26 13:38:49	<u>0xd2275f918d593712770e</u> <u>acf4cd7d0abbbd6639d8d6</u> <u>79b22e975cc8e82b989af5</u>	+ 3,595.098192999999 810127 REEF	✓
22	2021-10-26 13:26:28	<u>0xf9e880a4771bd6225851</u> <u>882ff9d28869b81531aa73</u> <u>1e2b345179b447ba306cdd</u>	+ 55.89000000000000 568 DODO	✓
23	2021-10-25 18:32:18	<u>0x1a5efc1a2890c8dbc6f2</u> <u>33334922ec66f4975b9a67</u> <u>0a5d0e112d383f3f0f0d34</u>	- 3,338,661.12000000 0111758709 SHIB	✓
24	2021-10-25 18:07:00	<u>0x7644393e54f4f578183e</u> <u>24fb1d7c62f3479e4bc334</u> <u>ebfe1ba1cd7be142fd57a1</u>	+ 3,338,661.12000000 0111758709 SHIB	✓
25	2021-10-24 15:34:56	<u>0x7bc6f316bc45eed3e2f6</u> <u>fc10de19d655a5184c518d</u> <u>0db24158f21a82156fb5d5</u>	- 6,386,355.96999999 9739229679 SHIB	✓
26	2021-10-24 15:15:35	<u>0x6da5761ed3c71a9afade</u> <u>b974262f568e24d474356e</u> <u>8e1079b632d5c30ade7124</u>	+ 6,386,355.96999999 9739229679 SHIB	✓
27	2021-10-23 18:04:42	<u>0x1339611e3d8c86c443c2</u> <u>54a6bf451cbc58091c679a</u> <u>f5f4c094608c453a746981</u>	- 5,120,182.12000000 0111758709 SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-23 17:01:36	<u>0x75ca6fb98a40a71a2be0</u> <u>7fc4a98f5136683ea70ff6</u> <u>6cddf3be1c41f0001bbaa5</u>	+ 5,120,182.12000000 0111758709 SHIB	✓

\* USD values displayed at the time of transaction

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