

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:52 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdf850aeb2e9cf1886e3e573a1d6e2d0f44483846</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.85 USD
TOTAL SEND	0.020000000000000000 BNB
	11.85 USD






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LRM	2,367.939915205952274846 LRM
KK8.io	166,574.000000000000000000 KK8.io
ion Token	0.116849999999999996 DAOT
UKr8.io	990,000.000000000000000000 UKr8.io
swap8.io	980,000.000000000000000000 swap8.io
Social Media Marketing	0.046000000 SMM
1Gas.org	92,280.000000000000000000 1Gas.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-06 06:38:30	<u>0xa8a7a8073d1c5405a8a8</u> <u>a8f4615bdb42211935f999</u> <u>274a64b64310d07826463a</u>	- 0.0068716943650000 00 BNB  2.24 USD	✓
2	2023-02-06 06:38:30	<u>0xa8a7a8073d1c5405a8a8</u> <u>a8f4615bdb42211935f999</u> <u>274a64b64310d07826463a</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2022-05-28 17:35:14	<u>0x253189205dd41851bfed</u> <u>984a8c0ff00e409fddb2b1</u> <u>a6fb92bc23064721b91bbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-28 17:35:14	<u>0x253189205dd41851bfed</u> <u>984a8c0ff00e409fddb2b1</u> <u>a6fb92bc23064721b91bbd</u>	- 0.0002971382400000 00 BNB  0.09 USD	✓
5	2022-05-27 13:20:51	<u>0x8e3535bb3c529ba54068</u> <u>b81f4733b6f3f8f0197816</u> <u>d5425abcfac33d0f3f99f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-27 13:20:51	<u>0x8e3535bb3c529ba54068</u> <u>b81f4733b6f3f8f0197816</u> <u>d5425abcfac33d0f3f99f5</u>	- 0.0002971382400000 00 BNB  0.08 USD	✓
7	2022-03-15 10:19:34	<u>0xeeba2a85310e28eb8916</u> <u>9fa12f8d282ba9070eae0</u> <u>b556406a5f67f375dcfd61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-03-15 10:19:34	<u>0xeeba2a85310e28eb8916</u> <u>9fa12f8d282ba9070eae0</u> <u>b556406a5f67f375dcfd61</u>	- 0.0005439234150000 00 BNB  0.20 USD	✓
9	2022-03-01 06:00:58	<u>0x5300cf1b7570b43b2262</u> <u>d6191f7409ba6ab6e4460e</u> <u>3ece11820c28d768a8840f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-01 06:00:58	<u>0x5300cf1b7570b43b2262</u> <u>d6191f7409ba6ab6e4460e</u> <u>3ece11820c28d768a8840f</u>	- 0.0002970739800000 00 BNB  0.12 USD	✓
11	2022-02-28 08:53:39	<u>0xd8900f9e3e6f31756b06</u> <u>042c42093c1e0f65f1b5b1</u> <u>709f049dab12010a7c7342</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-02-28 08:53:39	<u>0xd8900f9e3e6f31756b06</u> <u>042c42093c1e0f65f1b5b1</u> <u>709f049dab12010a7c7342</u>	- 0.0002971382400000 00 BNB  0.11 USD	✓
13	2022-02-23 17:31:00	<u>0x46e54218ffa7dbcb81cc</u> <u>37958874e67b1d178571e5</u> <u>3b8227097ccb7d61744faf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-02-23 17:31:00	<u>0x46e54218ffa7dbcb81cc</u> <u>37958874e67b1d178571e5</u> <u>3b8227097ccb7d61744faf</u>	- 0.0002971382400000 00 BNB  0.10 USD	✓
15	2022-02-23 16:34:36	<u>0xe6b6f1dd869cd98d9464</u> <u>43f1de46d93e68fad5b596</u> <u>a47613323960354e97266b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-02-23 16:34:36	<u>0xe6b6f1dd869cd98d9464</u> <u>43f1de46d93e68fad5b596</u> <u>a47613323960354e97266b</u>	- 0.0004942986300000 00 BNB  0.18 USD	✓
17	2022-02-22 18:01:06	<u>0xdc49a3af9449fdfa96a0</u> <u>a9aa7f3c366ecdd4e5d9fb</u> <u>57f398236eb5283859caf5</u>	- 0.010000000000000000 00 BNB  3.74 USD	✓
18	2022-02-22 18:01:06	<u>0xdc49a3af9449fdfa96a0</u> <u>a9aa7f3c366ecdd4e5d9fb</u> <u>57f398236eb5283859caf5</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-02 18:19:35	<u>0x353a4e424329d5fdce00</u> <u>2d66a1254f3af7310b8485</u> <u>03d57c7679fdd0fd0bdc36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-01-02 18:19:35	<u>0x353a4e424329d5fdce00</u> <u>2d66a1254f3af7310b8485</u> <u>03d57c7679fdd0fd0bdc36</u>	- 0.0001130708250000 00 BNB  0.06 USD	✓
21	2021-12-20 07:24:47	<u>0x1189ef8cf8d9baa15269</u> <u>8541b3c237725e9c986d3b</u> <u>913b2f5859eff2d044656e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-20 07:24:47	<u>0x1189ef8cf8d9baa15269</u> <u>8541b3c237725e9c986d3b</u> <u>913b2f5859eff2d044656e</u>	- 0.0002737208250000 00 BNB  0.14 USD	✓
23	2021-12-20 06:55:23	<u>0x4eccf76c13cc1d9922e3</u> <u>dea0ef753c243bb2f1f330</u> <u>40d34874d5eace11718869</u>	+ 0.020000000000000000 00 BNB  10.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-28 18:01:45	<u>0xc9df9d812ef9cd542b54</u> <u>13c65b915e294f27f7a87b</u> <u>ec64a9a9de4457e7a7a978</u>	+ 2,340.00000000000000 000000 LRM	✓
2	2022-05-28 17:35:14	<u>0x253189205dd41851bfed</u> <u>984a8c0ff00e409fddb2b1</u> <u>a6fb92bc23064721b91bbd</u>	- 58,700.000000000000 0000000 LRM	✓
3	2022-05-28 17:30:50	<u>0x5ff46e23b889661e6624</u> <u>542c9b417e92f99e621e3f</u> <u>cb7a338fb78e533c439cd7</u>	+ 36,654.000000000000 0000000 LRM	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-27 13:24:09	<u>0xeb8a442ed5ba4e506656</u> <u>2054b9e2fabeb726d54460</u> <u>0eead823650476115d5cb6</u>	+ 22,000.0000000000 0000000 LRM	✓
5	2022-05-27 13:20:51	<u>0x8e3535bb3c529ba54068</u> <u>b81f4733b6f3f8f0197816</u> <u>d5425abcfac33d0f3f99f5</u>	- 178,500.0000000000 00000000 LRM	✓
6	2022-05-27 13:18:06	<u>0x96c779c30ab2de156a8d</u> <u>65be54d08057612a9f235a</u> <u>2f578f08dbe86ffa32378f</u>	+ 30,000.0000000000 0000000 LRM	✓
7	2022-05-11 05:37:27	<u>0xf3a59585f08f1dd57267</u> <u>0a4234d94b689fa23ef7ea</u> <u>c2da481056b82198a24578</u>	+ 3,394.232268568259 769381 LRM	✓
8	2022-05-09 08:50:06	<u>0xa307d68ee0a6b2f670df</u> <u>ec4a6fac0ddfd0818e3653</u> <u>875f03c4aaec071185ec0b</u>	+ 35,917.52823535583 5931841 LRM	✓
9	2022-04-09 11:37:33	<u>0x3cf92d5f0fb09b24152d</u> <u>8467154da17b25b98f1458</u> <u>800a74d3fd14623139b45e</u>	+ 0.1168499999999999 96 DAOT	✓
10	2022-03-31 07:36:18	<u>0xcb00eecbf9ce6e3e5765</u> <u>903a40ea5f4b7b13fa4cef</u> <u>26920908f8f31fd20f7db3</u>	+ 15,923.14349142124 2288197 LRM	✓
11	2022-03-17 17:08:31	<u>0xeb0b08e750a00ce877da</u> <u>cf5bbb31bb4b6c7bc30c15</u> <u>5b6000b6730330caf925bc</u>	+ 2,040.602937438790 831948 LRM	✓
12	2022-03-16 09:57:29	<u>0x6d2297405b077708f6e4</u> <u>a173bf596c2efeb864ad39</u> <u>bebdef163f7f976438587f</u>	+ 11,543.96105555345 6390044 LRM	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-15 10:19:34	<u>0xeeba2a85310e28eb8916</u> <u>9fa12f8d282ba9070eae0</u> <u>b556406a5f67f375dcfd61</u>	- 2.548000000 SMM	✓
14	2022-03-15 10:19:34	<u>0xeeba2a85310e28eb8916</u> <u>9fa12f8d282ba9070eae0</u> <u>b556406a5f67f375dcfd61</u>	- 0.052000000 SMM	✓
15	2022-03-15 10:18:43	<u>0x9a9abc9a177b19e2975a</u> <u>150b3f66f400025d8b0763</u> <u>0b3b1436e96bbb6ddc74ce</u>	+ 2.646000000 SMM	✓
16	2022-03-05 09:39:19	<u>0x76a6d5e5484fa29aaf2c</u> <u>c5ba36f60c167ecfea10d2</u> <u>aeaad2cea894d35c78832f</u>	+ 5,916.342839693111 272936 LRM	✓
17	2022-03-05 00:33:18	<u>0x8d18145fc25c238f0b3e</u> <u>4ef0305dfec386e37015</u> <u>74eea19e2ab279f4009ad5</u>	+ 7,437.363673246284 633933 LRM	✓
18	2022-03-03 12:19:49	<u>0xd7c617815cd0f116cb3e</u> <u>65cf798dcb00e90070e36b</u> <u>725d7eaaba237c62d15cba</u>	+ 14,000.000000000000 0000000 LRM	✓
19	2022-03-03 12:17:49	<u>0x0c3fe71a8d9c11e1b117</u> <u>74c5f20d36d1620fc40b4a</u> <u>9091196ca4723c08b2895e</u>	+ 20,000.000000000000 0000000 LRM	✓
20	2022-03-03 12:14:45	<u>0x9eafc2559d2790f6ff08</u> <u>cc83820e29c2bf34479cef</u> <u>8936148738e40821b9359d</u>	+ 20,000.000000000000 0000000 LRM	✓
21	2022-03-03 04:26:10	<u>0x5cb9b3a71b6572cf3f42</u> <u>118b66ef0dff1237db94cd</u> <u>7a4733afb7428594a67649</u>	+ 4,000.000000000000 000000 LRM	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-03 04:18:10	<u>0x2923046610f001ea2914</u> <u>48a94ae0d0232a18e9c36f</u> <u>449ee19ef465bb5f768080</u>	+ 4,000.000000000000 000000 LRM	✓
23	2022-03-03 03:29:10	<u>0x6c11b3be66355a99114b</u> <u>4ca634f83a21a579536b8e</u> <u>3920802fceed0b818f9aa2</u>	+ 4,000.000000000000 000000 LRM	✓
24	2022-03-01 06:01:16	<u>0xe1b72166bb83594f8014</u> <u>2b3f2ef79b01c1bb07c239</u> <u>8d980998323736ffa9d952</u>	+ 990,000.0000000000 00000000 UKr8.io	✓
25	2022-03-01 06:00:58	<u>0x5300cf1b7570b43b2262</u> <u>d6191f7409ba6ab6e4460e</u> <u>3ece11820c28d768a8840f</u>	- 72,000.000000000000 0000000 LRM	✓
26	2022-03-01 05:53:28	<u>0x10cc7ed2431a4831e1d7</u> <u>ceb4638bc7995c9b502fca</u> <u>50d45972a744d30a9d1e85</u>	+ 16,415.05244566071 2692188 LRM	✓
27	2022-03-01 05:50:34	<u>0xf07e5453fcfca9045402</u> <u>6ad9c42930015b1c24b995</u> <u>dabaefec90c767ea32e1e2</u>	+ 55,184.90199544475 0355091 LRM	✓
28	2022-02-28 08:55:09	<u>0x18757151551a60812c4c</u> <u>4d71d3b1a93813b685e0ea</u> <u>0c7e675f6e4908e15c722b</u>	+ 428.00000000000000 0000 LRM	✓
29	2022-02-28 08:53:39	<u>0xd8900f9e3e6f31756b06</u> <u>042c42093c1e0f65f1b5b1</u> <u>709f049dab12010a7c7342</u>	- 6,100.000000000000 000000 LRM	✓
30	2022-02-28 08:50:15	<u>0xf59faaabef3e081ddf97</u> <u>2e27014ad57390ff152468</u> <u>0756ebc0688d1902ec9fb7</u>	+ 6,128.619999999999 890861 LRM	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-23 17:31:00	<u>0x46e54218ffa7dbcb81cc</u> <u>37958874e67b1d178571e5</u> <u>3b8227097ccb7d61744faf</u>	- 6,500.000000000000 000000 LRM	✓
32	2022-02-23 17:29:18	<u>0x2a96299795a253ce7947</u> <u>1cf0fff0501d6a7ccf8d3d</u> <u>978a67b8dc66a7b305b493</u>	+ 841.40538766582881 1805 LRM	✓
33	2022-02-23 17:24:33	<u>0x8e4194f61566f5832d34</u> <u>6487596265250de4f7ec4e</u> <u>05df6aee9fd80c7195d0a2</u>	+ 5,646.452524880442 979338 LRM	✓
34	2022-02-23 17:18:21	<u>0x6d1d9d80682cd6f9c517</u> <u>ffc20a4ad5b1ce8c1679d1</u> <u>eccec279fd176cc5820846</u>	+ 980,000.0000000000 00000000 swap8.io	✓
35	2022-02-23 16:34:36	<u>0xe6b6f1dd869cd98d9464</u> <u>43f1de46d93e68fad5b596</u> <u>a47613323960354e97266b</u>	- 10.0000000000000000 000 LRM	✓
36	2022-02-23 16:26:45	<u>0xd3738fcdd491cca777d0</u> <u>634d524515648af8756793</u> <u>f92ef9e56c0019a6f48303</u>	+ 50.0000000000000000 000 LRM	✓
37	2022-01-02 18:22:02	<u>0xc8636fb61edb260a8669</u> <u>98ebe715950d3cf47f1f72</u> <u>374a7c60e823bd288b6585</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
38	2022-01-02 18:19:35	<u>0x353a4e424329d5fdce00</u> <u>2d66a1254f3af7310b8485</u> <u>03d57c7679fdd0fd0bdc36</u>	- 190.0000000000000000 0000 USDT	✓
39	2021-12-20 07:31:14	<u>0xa97600289466bbf91877</u> <u>28777d3b7ad00049451741</u> <u>3fa64f754c7c494d67877d</u>	+ 114.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-20 07:25:32	<u>0x0ac9e7cb3235d241c243</u> <u>a42d21b22ef0f2e107ed5f</u> <u>3e82c9c415f1d124ed9a01</u>	+ 166,574.0000000000 00000000 KK8.io	✓
41	2021-12-20 07:24:47	<u>0x1189ef8cf8d9baa15269</u> <u>8541b3c237725e9c986d3b</u> <u>913b2f5859eff2d044656e</u>	- 84.0000000000000000 000 USDT	✓
42	2021-12-20 06:38:05	<u>0xf37ef67494efcc2336ad</u> <u>26e90e7e974de68840edba</u> <u>a8ac575433cca20cd88ea2</u>	+ 80.0000000000000000 000 USDT	✓
43	2021-12-16 08:46:04	<u>0xc077a733bf8b435471b0</u> <u>3ab7c7192019eac44b4290</u> <u>c618caf6bc61bccabe3a48</u>	+ 80.0000000000000000 000 USDT	✓

* USD values displayed at the time of transaction

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