

3xpL



# ADDRESS STATEMENT


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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xe5585305d6e377ae45ead03c87293f778916c7ad</u> |
| TOTAL RECEIVED | 0.052188987786687867 BNB                          |
|                | 31.37 USD   |
| TOTAL SEND     | 0.048612175500000000 BNB                          |
|                | 29.22 USD   |










| Token            | Balance                             |
|------------------|-------------------------------------|
| BNB              | 0.003576812286687866 BNB            |
|                  | 2.15 USD                            |
| Tether USD       | 55.21399999999998636 USDT           |
|                  | 55.28 USD                           |
| ARKR.org         | 800,000.000000000000000000 ARKR.org |
| Wrapped Ether    | 0.000000000000000000 WETH           |
| Bondly Token     | 5,000.122723954929824686 BONDLY     |
| ! A-getMobox.org | 564,826 rop                         |
| BestAir.io       | 1,921,604.000000000000000000 AIR    |
| LinkP.io         | 800,000.000000000000000000 LinkP.io |

## MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-26<br>13:03:19 | <u>0x75aed77659226f7854266acbda971cf5969a5ef28815e7f9fc068409fa1eaf05</u> | - 0.0373754135000000<br>03 BNB <br>21.90 USD  | ✓ |
| 2 | 2024-03-26<br>13:03:19 | <u>0x75aed77659226f7854266acbda971cf5969a5ef28815e7f9fc068409fa1eaf05</u> | - 0.0001583480000000<br>00 BNB <br>0.09 USD   | ✓ |
| 3 | 2024-03-26<br>13:01:10 | <u>0x82efd238c677fc9a945bf762e780a07efdf27bfb91cf45e98fcf4f48edd9c40</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2024-03-26<br>13:01:10 | <u>0x82efd238c677fc9a945bf762e780a07efdf27bfb91cf45e98fcf4f48edd9c40</u>  | - 0.0002115280000000<br>00 BNB <br>0.12 USD   | ✓ |
| 5 | 2024-03-26<br>13:01:10 | <u>0x416cbbd26f1f33a557102a5af61f160042c44e1c21fd4b3b3d2ed21797e5001c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-03-26<br>13:01:10 | <u>0x416cbbd26f1f33a557102a5af61f160042c44e1c21fd4b3b3d2ed21797e5001c</u> | - 0.0000465060000000<br>00 BNB <br>0.02 USD | ✓ |
| 7 | 2024-03-26<br>12:36:22 | <u>0x959da84dec76535474d70b9a54350692c68082cd4baebe4c14515f424e4f6c8a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2024-03-26<br>12:36:22 | <u>0x959da84dec76535474d70b9a54350692c68082cd4baebe4c14515f424e4f6c8a</u> | - 0.0001506640000000<br>00 BNB <br>0.08 USD | ✓ |
| 9 | 2024-03-26<br>12:35:24 | <u>0xf331625a23b99e5c9e3d436432b1315d8ba0468dc38f496d08834da7ae4f290</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-03-26<br>12:35:24 | <u>0x0f331625a23b99e5c9e3d436432b1315d8ba0468dc38f496d08834da7ae4f290</u> | - 0.0000462060000000<br>00 BNB <br>0.02 USD   | ✓ |
| 11 | 2024-03-21<br>16:19:56 | <u>0x8ef865bbb97f40d4a958fb4c2d66d543e1ba147a2628cb5d32c96442867e289b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2024-03-21<br>16:19:56 | <u>0x8ef865bbb97f40d4a958fb4c2d66d543e1ba147a2628cb5d32c96442867e289b</u> | - 0.0005045070000000<br>00 BNB <br>0.28 USD   | ✓ |
| 13 | 2024-03-21<br>16:19:47 | <u>0x8b520f47ff4f2c75bb1359065efc80027f646978c5fb5f17e7b7483ed28457c7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2024-03-21<br>16:19:47 | <u>0x8b520f47ff4f2c75bb1359065efc80027f646978c5fb5f17e7b7483ed28457c7</u> | - 0.0001386180000000<br>00 BNB <br>0.07 USD | ✓ |
| 15 | 2024-03-11<br>09:35:10 | <u>0x79aae58c1abb7737d0e6d5905d6906edde23dc65ea99927e7de40e811a6245a6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2024-03-11<br>09:35:10 | <u>0x79aae58c1abb7737d0e6d5905d6906edde23dc65ea99927e7de40e811a6245a6</u> | - 0.0001404810000000<br>00 BNB <br>0.07 USD | ✓ |
| 17 | 2024-03-11<br>09:32:16 | <u>0x4e35dd1c146bdb322cf8f0ebef773c70a2f6140f5e06be98844b63f67c1f5fc2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2024-03-11<br>09:32:16 | <u>0x4e35dd1c146bdb322cf8f0ebef773c70a2f6140f5e06be98844b63f67c1f5fc2</u> | - 0.0008740110000000<br>00 BNB <br>0.45 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-03-11<br>09:32:16 | <u>0xa95c53e461932ddf3b5a</u><br><u>1393e3db90fb834946fa29</u><br><u>db25215f327b86c882eb08</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2024-03-11<br>09:32:16 | <u>0xa95c53e461932ddf3b5a</u><br><u>1393e3db90fb834946fa29</u><br><u>db25215f327b86c882eb08</u> | - 0.000185445000000000<br>00 BNB <br>0.09 USD   | ✓ |
| 21 | 2024-03-11<br>09:29:48 | <u>0xca58559a6d6a190622ee</u><br><u>7b16993435d7e0288ce253</u><br><u>fbf948d83daabb63e46fc1</u> | + 0.010000000000000000<br>00 BNB <br>5.30 USD   | ✓ |
| 22 | 2021-11-04<br>13:46:31 | <u>0xf67587e31db46f321c6b</u><br><u>57f528d00e72cb80380e1a</u><br><u>cf8938218659ccec9b9bbb</u> | - 0.008239483000000000<br>01 BNB <br>4.60 USD   | ✓ |
| 23 | 2021-11-04<br>13:46:31 | <u>0xf67587e31db46f321c6b</u><br><u>57f528d00e72cb80380e1a</u><br><u>cf8938218659ccec9b9bbb</u> | - 0.000105000000000000<br>00 BNB <br>0.05 USD | ✓ |
| 24 | 2021-10-07<br>14:42:17 | <u>0xe78cb6a47f0e63c7a170</u><br><u>b45254e0617ea7ab07f3b0</u><br><u>d1d79d0614b738a72a807d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 25 | 2021-10-07<br>14:42:17 | <u>0xe78cb6a47f0e63c7a170</u><br><u>b45254e0617ea7ab07f3b0</u><br><u>d1d79d0614b738a72a807d</u> | - 0.000180575000000000<br>00 BNB <br>0.07 USD | ✓ |
| 26 | 2021-10-07<br>11:15:25 | <u>0x2c631e2fed60db51a555</u><br><u>bcb9c91e2c6d6210410726</u><br><u>53133bccfb5129f3ae7dc1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 27 | 2021-10-07<br>11:15:25 | <u>0x2c631e2fed60db51a555</u><br><u>bcb9c91e2c6d6210410726</u><br><u>53133bccfb5129f3ae7dc1</u> | - 0.000255390000000000<br>00 BNB <br>0.11 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2021-10-07<br>11:12:37 | <u>0x4dfc495ba47fbfd8f604d79a7224d48cc90bea66a7569052bf1557bc8ee0fcf1</u> | + 0.0087804480000000<br>00 BNB <br>3.85 USD | ✓ |


#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-26<br>13:03:19 | <u>0x75aed77659226f7854266acbda971cf5969a5ef28815e7f9fc068409fa1eaf05</u> | + 0.0000164131616454<br>07 BNB <br>0.00 USD  | ✓ |
| 2 | 2024-03-26<br>13:01:10 | <u>0x82efd238c677fc9a945bf762e780a07efdff27bfb91cf45e98fcf4f48edd9c40</u> | + 0.0333921266250424<br>56 BNB <br>19.57 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-26<br>13:01:10 | <u>0x82efd238c677fc9a945bf762e780a07efdff27bfb91cf45e98fcf4f48edd9c40</u> | - 20.0000000000000000<br>000 USDT <br>20.01 USD  | ✓ |
| 2 | 2024-03-26<br>12:36:22 | <u>0x959da84dec76535474d70b9a54350692c68082cd4baebe4c14515f424e4f6c8a</u> | - 0.9955800000000000<br>20 USDT <br>0.99 USD     | ✓ |
| 3 | 2024-03-26<br>12:36:22 | <u>0x959da84dec76535474d70b9a54350692c68082cd4baebe4c14515f424e4f6c8a</u> | - 32.1904200000000003<br>142 USDT <br>32.22 USD  | ✓ |
| 4 | 2024-03-26<br>12:14:54 | <u>0x67b9a9e465549a570b8d19222f8b80cbd598829adb03ba3145487a96663fdd13</u> | + 100.00000000000000<br>0000 USDT <br>100.09 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-03-21<br>16:26:14 | <u>0xe766a1c6af43025b6ced</u><br><u>11035a2763bbc7b511470e</u><br><u>7c93ff464c88a4ab3052cb</u> | + 564,826 rop   | ✓ |
| 6  | 2024-03-21<br>16:19:56 | <u>0x8ef865bbb97f40d4a958</u><br><u>fb4c2d66d543e1ba147a26</u><br><u>28cb5d32c96442867e289b</u> | - 100.00000000000000<br>0000 USDT <br>100.04 USD | ✓ |
| 7  | 2024-03-21<br>16:16:50 | <u>0x69b2dc00d621f1686773</u><br><u>bc4e31778a4bb231903cf4</u><br><u>92a5742995813dbdab54e8</u> | + 99.200000000000002<br>842 USDT <br>99.24 USD   | ✓ |
| 8  | 2024-03-21<br>16:11:20 | <u>0x842ad90b5e5d44752f6f</u><br><u>2c2b3d2541a917214c690e</u><br><u>ed20e59c9b1a097815a193</u> | + 9.199999999999992<br>89 USDT <br>9.20 USD      | ✓ |
| 9  | 2024-03-11<br>09:35:10 | <u>0x79aae58c1abb7737d0e6</u><br><u>d5905d6906edde23dc65ea</u><br><u>99927e7de40e811a6245a6</u> | - 51.399457167172492<br>689 USDT <br>52.52 USD | ✓ |
| 10 | 2024-03-11<br>09:32:16 | <u>0x4e35dd1c146bdb322cf8</u><br><u>f0ebef773c70a2f6140f5e</u><br><u>06be98844b63f67c1f5fc2</u> | + 51.399457167172492<br>689 USDT <br>52.53 USD | ✓ |
| 11 | 2024-03-11<br>09:32:16 | <u>0x4e35dd1c146bdb322cf8</u><br><u>f0ebef773c70a2f6140f5e</u><br><u>06be98844b63f67c1f5fc2</u> | - 0.0129344113194120<br>38 WETH   | ✓ |
| 12 | 2024-03-11<br>07:45:54 | <u>0x8e396a457f0c3d6e1936</u><br><u>5a4e0b157dc4494a4e5954</u><br><u>6a229e1873782f5acd5aa5</u> | + 0.0129344113194120<br>38 WETH   | ✓ |
| 13 | 2021-11-04<br>13:47:21 | <u>0x85e2529b3027c51a88f5</u><br><u>42de9bfe9a95db83267727</u><br><u>684b84deb25504ca644295</u> | + 800,000.0000000000<br>00000000 ARKR.org   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2021-10-07<br>14:42:17 | <u>0xe78cb6a47f0e63c7a170</u><br><u>b45254e0617ea7ab07f3b0</u><br><u>d1d79d0614b738a72a807d</u> | - 30.0000000000000000<br>000 USDT   | ✓ |
| 15 | 2021-10-07<br>11:17:58 | <u>0x6f2af337b6b6a4b61642</u><br><u>acc606f0441f626666f83a</u><br><u>9fc43dc2842a2f939fa92a</u> | + 800,000.0000000000<br>00000000 LinkP.io   | ✓ |
| 16 | 2021-10-07<br>11:15:25 | <u>0x2c631e2fed60db51a555</u><br><u>bcb9c91e2c6d6210410726</u><br><u>53133bccfb5129f3ae7dc1</u> | - 361.0000000000000000<br>0000 BONDLY   | ✓ |
| 17 | 2021-10-03<br>17:30:02 | <u>0x9c19ddb5f77e4c786fb1</u><br><u>04778ea60ce6b609152864</u><br><u>98fad28c2b149dceac20d6</u> | + 30.0000000000000000<br>000 USDT <br>5,118.07 USD | ✓ |
| 18 | 2021-08-20<br>16:24:48 | <u>0xd9a57447a5d46482b2c7</u><br><u>17036bbc18925702bf1322</u><br><u>183cd0c811a0162a283aaa</u> | + 960,802.0000000000<br>00000000 AIR  | ✓ |
| 19 | 2021-08-20<br>16:17:24 | <u>0x9ed507b55a4c6c19ba98</u><br><u>670e8206d52ff702770ea1</u><br><u>75156c71710c86bddb7dfa</u> | + 5,361.122723954929<br>824686 BONDLY   | ✓ |

\* USD values displayed at the time of transaction

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