

3xp1












# ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:24 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe728718403c3a25029953706844e472f33f4790a</u>
TOTAL RECEIVED	0.340911365000000022 BNB
	202.33 USD
TOTAL SEND	0.160911365000000001 BNB
	95.50 USD





Token	Balance
BNB	0.17999999999999993 BNB 106.83 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Filecoin	12.000000000000000000 FIL
SHIBA INU	0.000000000000000000 SHIB
Empire Token	0.000000000 EMPIRE
FLOKI	0.000000000 FLOKI
Linear Token	0.000000000000000000 LINA
peace	50,000,000.000000000000000000 peace
# zerolends.com	1 ard
Pitbull	0.000000000 PIT
SocialX	0.000000000 SOSX







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 03:20:17	<u>0x3670d0332bc4a1674853</u> <u>a443547149a4109b8f6d6d</u> <u>d463f77c3e8054c3e15eb3</u>	+ 0.020000000000000000 00 BNB  11.88 USD	✓
2	2024-05-06 08:47:11	<u>0x98099b42ec5655ab68e6</u> <u>82a5198c9a0bb996fa9095</u> <u>41a69b3d44c2608a104f55</u>	+ 0.010000000000000000 00 BNB  5.97 USD	✓
3	2024-05-01 23:21:52	<u>0xe7486c0ed65df93f66ea</u> <u>296b28d013d7d59d36c4f9</u> <u>c8fbbe32fcb8ed3decdf17</u>	+ 0.010000000000000000 00 BNB  5.61 USD	✓
4	2024-04-14 08:36:28	<u>0x83836c7cc850e8900019</u> <u>8ead121fdfdc762cf106d5</u> <u>e35f061142a7f4069a2df7</u>	+ 0.020000000000000000 00 BNB  11.12 USD	✓
5	2024-04-06 00:16:22	<u>0x51ad882cb8defdf6b94b</u> <u>e1a38a26628bf3d605954e</u> <u>6fa45de154f32863b52f2f</u>	+ 0.010000000000000000 00 BNB  5.76 USD	✓
6	2024-03-23 02:01:45	<u>0x85b1c7949562a5e2cfd7</u> <u>f3217f1a4f3fa73fe9ff6b</u> <u>e3bb82042145cf253e9a42</u>	+ 0.010000000000000000 00 BNB  5.54 USD	✓
7	2024-03-17 01:20:54	<u>0xedbd99ff3849f083de4f</u> <u>47921a2012565b05ffbbe7</u> <u>00fe16661df77969a9168d</u>	+ 0.010000000000000000 00 BNB  5.84 USD	✓
8	2024-03-15 13:17:04	<u>0x2e6e3ec29b6ceb33b6f7</u> <u>fb04093fbddd1f6bc58eb3</u> <u>85d0e7c5ee473cbdd551da</u>	+ 0.010000000000000000 00 BNB  5.87 USD	✓
9	2024-03-07 03:32:32	<u>0xebfd36204b960d1d2568</u> <u>b8d217615705d5b7cf4fff</u> <u>5dc86ef705f7971244c7c6</u>	+ 0.010000000000000000 00 BNB  4.28 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2024-03-05 23:09:10	<u>0x7eab0f179602b12e3cc7516e0ac4fc2deae7b862b11aeea22d07470dea25eea2</u>	+ 0.020000000000000000 00 BNB  7.88 USD	✓
11	2024-02-28 04:16:47	<u>0xe1d6ed589a7fbb4504a3e1e9b9e6f0cedbed47f03e1e628a63f9bfad9fc072de</u>	+ 0.020000000000000000 00 BNB  7.95 USD	✓
12	2024-02-28 01:03:02	<u>0xc083acd1b3cc257e6c6354dd7246a4267bcd8da2afe9863e6def7e04ddf3842b</u>	+ 0.010000000000000000 00 BNB  3.95 USD	✓
13	2024-02-18 23:22:41	<u>0xb6ad7a146c0df3a6fa211e9d22f94c5e05d62589bb5873fe27c21ad72fde1a65</u>	+ 0.020000000000000000 00 BNB  6.99 USD	✓
14	2022-01-16 12:34:57	<u>0x7e9243a8b205015d71e19c4eb265bc4083aff9e7f7d6fab59cf71886d0e493c5</u>	- 0.0096792622749999 99 BNB  4.82 USD	✓
15	2022-01-16 12:34:57	<u>0x7e9243a8b205015d71e19c4eb265bc4083aff9e7f7d6fab59cf71886d0e493c5</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
16	2022-01-16 12:34:30	<u>0xafdf9879c2a81d4d3eee6ee90a043201ca70b437ac87452e0e6517ead13167b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-01-16 12:34:30	<u>0xafdf9879c2a81d4d3eee6ee90a043201ca70b437ac87452e0e6517ead13167b5</u>	- 0.0002082827250000 00 BNB  0.10 USD	✓
18	2022-01-16 12:33:42	<u>0x9a4c44990868e835a10f82ce3fb7aae3c3712c95e4675a0e563a95a5f192e203</u>	+ 0.010000000000000000 00 BNB  4.98 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-16 01:42:22	<u>0xed84871d862bd0dcef54</u> <u>a3cb9c355d924fc039b1ed</u> <u>711755d51433064f49c4eb</u>	- 0.0202995471399999 99 BNB  10.06 USD	✓
20	2022-01-16 01:42:22	<u>0xed84871d862bd0dcef54</u> <u>a3cb9c355d924fc039b1ed</u> <u>711755d51433064f49c4eb</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
21	2022-01-16 01:41:52	<u>0xf500342e1c88dad4c0b</u> <u>dc715c69e160152e26a432</u> <u>2c5db602417610dff08654</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-16 01:41:52	<u>0xf500342e1c88dad4c0b</u> <u>dc715c69e160152e26a432</u> <u>2c5db602417610dff08654</u>	- 0.0015975678600000 00 BNB  0.79 USD	✓
23	2022-01-15 13:41:40	<u>0x766affc1b68893cbb29b</u> <u>1d95ae6d4187254f46debd</u> <u>7a3ca48b5bfeef1248ab4c6</u>	+ 0.0220095699999999 99 BNB  10.88 USD	✓
24	2022-01-15 13:28:05	<u>0xd0613159d4c9706e4812</u> <u>a0273d2b3ffdf132ac23bd</u> <u>39fe0399b38367f6815eeb</u>	- 0.0223963052649999 99 BNB  11.07 USD	✓
25	2022-01-15 13:28:05	<u>0xd0613159d4c9706e4812</u> <u>a0273d2b3ffdf132ac23bd</u> <u>39fe0399b38367f6815eeb</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
26	2022-01-15 09:50:50	<u>0x1e49bb06a86c9abc76cd</u> <u>ae63e0f88b5283882966f9</u> <u>7ea36a7c97d7be74c0c578</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-01-15 09:50:50	<u>0x1e49bb06a86c9abc76cd</u> <u>ae63e0f88b5283882966f9</u> <u>7ea36a7c97d7be74c0c578</u>	- 0.0041433830550000 00 BNB  2.07 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-01-15 07:57:47	<u>0x883a34ae96cdc488db7b72ef4cbccf092bb2218332e61dc69f5b360deb91cc96</u>	- 0.0026826800000000 00 BNB  1.34 USD	✓
29	2022-01-15 07:57:47	<u>0x883a34ae96cdc488db7b72ef4cbccf092bb2218332e61dc69f5b360deb91cc96</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
30	2022-01-15 07:53:17	<u>0x930ffac42aee2e45f1e81de1d736568e2027e8c87ba84fa53c8d17dd9e5b447d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-01-15 07:53:17	<u>0x930ffac42aee2e45f1e81de1d736568e2027e8c87ba84fa53c8d17dd9e5b447d</u>	- 0.0005527216800000 00 BNB  0.27 USD	✓
32	2022-01-15 07:51:44	<u>0x0f55df7cb448146ffa9b953d0cf5298ad1ae4a6b9166a05d5fe9404666886f23</u>	+ 0.0299999999999999 99 BNB  15.00 USD	✓
33	2022-01-02 10:17:02	<u>0x66d6db7b468a58c2cb49cc2623ca04468241aeb142e93219589f9ac92ce30c2d</u>	- 0.0111257626299999 99 BNB  5.90 USD	✓
34	2022-01-02 10:17:02	<u>0x66d6db7b468a58c2cb49cc2623ca04468241aeb142e93219589f9ac92ce30c2d</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
35	2022-01-02 09:45:44	<u>0xba1bfe2268b3784422b263b740f323ac876786c6e7f215867fc320598823e8bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-01-02 09:45:44	<u>0xba1bfe2268b3784422b263b740f323ac876786c6e7f215867fc320598823e8bb</u>	- 0.0002082773700000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-02 09:45:14	<u>0x3734612826afaf3345d637be58a844de9812362e3242b6d51394d4b8eb49a9f9</u>	+ 0.0114464949999999 99 BNB  6.01 USD	✓
38	2022-01-02 01:25:43	<u>0xe89af0ebab25d0b6e5de999c164bb78b815ba4216505f0855bfcfac995f3d87</u>	- 0.0091213783749999 99 BNB  4.76 USD	✓
39	2022-01-02 01:25:43	<u>0xe89af0ebab25d0b6e5de999c164bb78b815ba4216505f0855bfcfac995f3d87</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
40	2022-01-02 01:25:16	<u>0x5608a603e4559337aae1cbe7b74092ec67134c37c7d5569b29c26acfc27cda6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-01-02 01:25:16	<u>0x5608a603e4559337aae1cbe7b74092ec67134c37c7d5569b29c26acfc27cda6c</u>	- 0.0005412566250000 00 BNB  0.28 USD	✓
42	2022-01-02 01:24:46	<u>0x71b075ee64ca5cb609254495bed681a06bbb9d0ef4e7d616e2eea11420092674</u>	+ 0.0097750900000000 00 BNB  5.10 USD	✓
43	2021-12-31 07:31:33	<u>0x84e2e9b19d988e9e3b30d6e16f55ddfa7529424446e3c3e3f90d09df0d4c5818</u>	- 0.0274600150000000 01 BNB  14.33 USD	✓
44	2021-12-31 07:31:33	<u>0x84e2e9b19d988e9e3b30d6e16f55ddfa7529424446e3c3e3f90d09df0d4c5818</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
45	2021-12-29 10:12:01	<u>0x0277708d8a7f3a881fa62fceeca14523aaf5127c95182cbeaf48d6bbc41245da</u>	+ 0.0275724700000000 02 BNB  14.18 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-29 08:24:04	<u>0x7f6c23634f2cbd52a431</u> <u>28302ea4634b60d924d37d</u> <u>3b544dfac0ea297bf005cd</u>	- 0.0090939249999999 99 BNB  4.81 USD	✓
47	2021-12-29 08:24:04	<u>0x7f6c23634f2cbd52a431</u> <u>28302ea4634b60d924d37d</u> <u>3b544dfac0ea297bf005cd</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
48	2021-12-29 02:31:37	<u>0x66b310134d8d97e9c204</u> <u>b7305ae495a1949dd04b05</u> <u>18ee0fea340284f1ff3c4f</u>	- 0.0002693500000000 00 BNB  0.14 USD	✓
49	2021-12-29 02:31:37	<u>0x66b310134d8d97e9c204</u> <u>b7305ae495a1949dd04b05</u> <u>18ee0fea340284f1ff3c4f</u>	- 0.0001124550000000 00 BNB  0.06 USD	✓
50	2021-12-27 02:28:27	<u>0x56715c7879eb816d13b3</u> <u>045d12b80c03ca0ed7747d</u> <u>988f3005fee3f92160db31</u>	- 0.0002993600000000 00 BNB  0.16 USD	✓
51	2021-12-27 02:28:27	<u>0x56715c7879eb816d13b3</u> <u>045d12b80c03ca0ed7747d</u> <u>988f3005fee3f92160db31</u>	- 0.0001124550000000 00 BNB  0.06 USD	✓
52	2021-12-27 02:25:09	<u>0x797fee5fdff4b899db93</u> <u>e10d703ee634487140622a</u> <u>74f24eef1645fd0b9d2902</u>	+ 0.0100000000000000 00 BNB  5.45 USD	✓
53	2021-12-23 00:54:54	<u>0x5b246de9bc896a2fdf44</u> <u>e0b09060eb1dcf70cf95b3</u> <u>a0bcf5734427c3b51ff06e</u>	- 0.0265437618399999 99 BNB  13.98 USD	✓
54	2021-12-23 00:54:54	<u>0x5b246de9bc896a2fdf44</u> <u>e0b09060eb1dcf70cf95b3</u> <u>a0bcf5734427c3b51ff06e</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-23 00:50:09	<u>0x0d0693e17268dde84e22</u> <u>237620975cd6fbbc19a00d</u> <u>80f14389274f06a4750197</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-12-23 00:50:09	<u>0x0d0693e17268dde84e22</u> <u>237620975cd6fbbc19a00d</u> <u>80f14389274f06a4750197</u>	- 0.0005525931600000 00 BNB  0.29 USD	✓
57	2021-12-23 00:48:00	<u>0x78cee70878db43dcedf7</u> <u>77fb603da5134729e3a1f0</u> <u>74dd6a1e905dc4b81006d3</u>	+ 0.0272088100000000 00 BNB  14.33 USD	✓
58	2021-11-04 10:21:20	<u>0x05c7a877ba32006ab3d7</u> <u>9b301d54b08c674130011e</u> <u>9e2d843e69971c0c8c1579</u>	- 0.0011931300000000 00 BNB  0.66 USD	✓
59	2021-11-04 10:21:20	<u>0x05c7a877ba32006ab3d7</u> <u>9b301d54b08c674130011e</u> <u>9e2d843e69971c0c8c1579</u>	- 0.0001071000000000 00 BNB  0.05 USD	✓
60	2021-11-04 10:19:58	<u>0xcfb0727524c26d245d2</u> <u>d004565258c517436a947e</u> <u>744ca662ef06d55022dd13</u>	- 0.010000000000000000 00 BNB  5.58 USD	✓
61	2021-11-04 10:19:58	<u>0xcfb0727524c26d245d2</u> <u>d004565258c517436a947e</u> <u>744ca662ef06d55022dd13</u>	- 0.0001071000000000 00 BNB  0.05 USD	✓
62	2021-11-04 10:19:28	<u>0xfae057eed7f66b558096</u> <u>fa603d027a813303ebaa2a</u> <u>072c3ce0d2ef3ec79fd383</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-11-04 10:19:28	<u>0xfae057eed7f66b558096</u> <u>fa603d027a813303ebaa2a</u> <u>072c3ce0d2ef3ec79fd383</u>	- 0.001491600000000000 00 BNB  0.83 USD	✓



#	Date & time	Transaction Id	Amount	
64	2021-11-04 09:57:36	<u>0x268ffecf4982b29512ec</u> <u>bfa4d28e56b32ce3447f95</u> <u>20534c86bc47d49537417c</u>	+ 0.0128989299999999 99 BNB  7.20 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 06:16:51	<u>0x27b3ee6ae192abaa67e0</u> <u>387dbca6cda3898568bc55</u> <u>489c4ce658c990996fff85</u>	+ 60,000.000000 ACT	✓
2	2024-05-15 23:35:06	<u>0x577ab244d1c9ef82de49</u> <u>26feba64932109823bcd5</u> <u>aeeb7c2a792a04381e49b5</u>	+ 3.0000000000000000 00 FIL	✓
3	2024-05-15 08:32:29	<u>0x5b705afa335840beb04a</u> <u>1128e97184c1226e58959d</u> <u>7c33fd483e14eecbb189de</u>	+ 2.0000000000000000 00 FIL	✓
4	2024-05-10 17:30:37	<u>0x08390a5b9e376e14c478</u> <u>fdc89342b2ea99612e1888</u> <u>72938e66655aab45745ed8</u>	+ 62,000.000000000 B00M	✓
5	2024-05-01 23:06:07	<u>0x9dcc3695e54c334bda67</u> <u>44fcd4c34f3aa58528cb4d</u> <u>1d1b9bb9afef20c5f89af9</u>	+ 7.0000000000000000 00 FIL	✓
6	2024-02-28 01:03:14	<u>0x0c03795288e7b7c61ae3</u> <u>708665796d4e0ccdcbad74</u> <u>fbf196dcb3e01125f19f72</u>	+ 1 ard	✓
7	2022-03-24 05:58:29	<u>0xb6b4ecb9d7af09d204db</u> <u>0cde764a6cc47c6e0c20ae</u> <u>99e7d0813130a00c2faff0</u>	+ 50,000,000.0000000 000000000000 peace	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-16 12:34:30	<u>0xafdf9879c2a81d4d3eee6ee90a043201ca70b437ac87452e0e6517ead13167b5</u>	- 900,000.0000000000 00000000 SHIB	✓
9	2022-01-16 01:41:52	<u>0xf500342e1c88dad4c0bd715c69e160152e26a4322c5db602417610dff08654</u>	- 950,000.0000000000 FLOKI	✓
10	2022-01-15 13:32:47	<u>0x01e3ec1f91f5e2e5b6771f6a8a9860f93e355836f143268ab63590b92693ab21</u>	+ 40,000.0000000000 00000000 SHIB	✓
11	2022-01-15 09:50:50	<u>0x1e49bb06a86c9abc76cdae63e0f88b5283882966f97ea36a7c97d7be74c0c578</u>	- 7.296868391 EMPIRE	✓
12	2022-01-15 09:50:50	<u>0x1e49bb06a86c9abc76cdae63e0f88b5283882966f97ea36a7c97d7be74c0c578</u>	- 5.707772608 EMPIRE	✓
13	2022-01-15 09:50:50	<u>0x1e49bb06a86c9abc76cdae63e0f88b5283882966f97ea36a7c97d7be74c0c578</u>	- 145.937367827 EMPIRE	✓
14	2022-01-15 07:53:17	<u>0x930ffac42aee2e45f1e81de1d736568e2027e8c87ba84fa53c8d17dd9e5b447d</u>	- 12,981,598,951.473 470688 PIT	✓
15	2022-01-03 11:23:04	<u>0x4f7ddde2c787673c4027464b6f04c78aba515866138dc31820dae8b24ffb7c1f</u>	+ 860,000.0000000000 00000000 SHIB	✓
16	2022-01-02 09:45:44	<u>0xba1bfe2268b3784422b263b740f323ac876786c6e7f215867fc320598823e8bb</u>	- 1,700.000000000000 000000 LINA	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-02 01:25:16	<u>0x5608a603e4559337aae1cbe7b74092ec67134c37c7d5569b29c26acfc27cda6c</u>	- 2,048.045837081 SOSX	✓
18	2022-01-01 09:37:58	<u>0x7895ca47fc186847344bb5de52a28a37a76ba11f6bb18ff72610afba1e84e986</u>	+ 1,700.000000000000 000000 LINA	✓
19	2021-12-31 12:37:42	<u>0x5c3d6dc6d131f50c7ed61099ce7b7cf55f934150303cea7bd47c6a1cde6bf542</u>	+ 4,621,824,373.3755 52177 PIT	✓
20	2021-12-31 09:31:27	<u>0xfb61c6dc5a58bc2f39b3b5f4eb8ee364bf2057eb1c10e4cbfd85fd81f0fdc641</u>	+ 2,560.000307200 SOSX	✓
21	2021-12-31 07:40:45	<u>0xf5cbce7839a1fe4daf2deb0528b6554d20640f3b05d69eea19862f01298259b</u>	+ 162.000000000 EMPIRE	✓
22	2021-12-25 06:41:19	<u>0xfedf2ebffd224d65799a6f6cf2f30f92fa3a88c29694b1e75611f466332caf81</u>	+ 3,870,720,465.7960 31475 PIT	✓
23	2021-12-23 00:50:09	<u>0x0d0693e17268dde84e22237620975cd6fbbc19a00d80f14389274f06a4750197</u>	- 4,800,000,000.0000 00000 PIT	✓
24	2021-11-14 06:44:57	<u>0x1ca1047abe3eef5cc9615f017d7d8dfbb3e95888ba409f4df03d6fe2b8e22a1a</u>	+ 9,931,749,258.4592 49496 PIT	✓
25	2021-11-04 10:25:03	<u>0x0d63c02d939de652a5edb2823f7822e97d4ca2127a7ed6b51d53bb6350c271</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-04 10:19:28	<u>0xfae057eed7f66b558096</u> <u>fa603d027a813303ebaa2a</u> <u>072c3ce0d2ef3ec79fd383</u>	- 100,000.000000000 FLOKI	✓
27	2021-11-04 09:24:27	<u>0xe571883b67c264e5adb6</u> <u>26baa3f8c5442c1b7cc847</u> <u>a05a31d5c1e8537882b020</u>	+ 550,000.000000000 FLOKI	✓
28	2021-10-30 22:57:28	<u>0x828b7fc5786f6c1463b0</u> <u>1ade7333c36066e53070d1</u> <u>ec5bcbda120032c06cdd2d</u>	+ 100,000.000000000 FLOKI	✓
29	2021-10-30 22:55:07	<u>0x329b49c5c1b7cc47f3fb</u> <u>3ee040fd8fde8b6fbd1c19</u> <u>12c8b9fbed4620aef83f24</u>	+ 400,000.000000000 FLOKI	✓

\* USD values displayed at the time of transaction

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