

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 11:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xefa93f05db912d48446afb6ccfc987fa8b10e2</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	24.04 USD
TOTAL SEND	0.002340637000000000 BNB
	1.40 USD

Token	Balance
BNB	0.037659363000000001 BNB 22.63 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
FF18.io	800,000.000000000000000000 FF18.io
Def8.io	82,445.000000000000000000 Def8.io
Velas	0.000000000000000000 VLX





## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-02 19:06:40	<u>0x18805f307f3b4851a1f1</u> <u>d68b93e53a6bf9bacbb78b</u> <u>49e995ee62014f866ebdfa</u>	- 0.0000000000000000 00 BNB 0.00 USD



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-02 19:06:40	<u>0x18805f307f3b4851a1f1d68b93e53a6bf9bacbb78b49e995ee62014f866ebdfa</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
3	2021-11-27 17:49:01	<u>0x3214593c8f01eba7f5b30b063b99f30ff035a093e4f0c8c6f65ad4994fe51fab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-27 17:49:01	<u>0x3214593c8f01eba7f5b30b063b99f30ff035a093e4f0c8c6f65ad4994fe51fab</u>	- 0.0001929550000000 00 BNB  0.11 USD	✓
5	2021-11-27 17:44:24	<u>0xf999f691e81f726fa843be57b8fdb717951f31680f5ed7709058c03a470adf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-27 17:44:24	<u>0xf999f691e81f726fa843be57b8fdb717951f31680f5ed7709058c03a470adf0</u>	- 0.0002646250000000 00 BNB  0.15 USD	✓
7	2021-11-17 09:26:36	<u>0x43e69ca40231eca678c9faf6b2dd252119d1dc77f624e258d698f5750fb65444</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-17 09:26:36	<u>0x43e69ca40231eca678c9faf6b2dd252119d1dc77f624e258d698f5750fb65444</u>	- 0.0001806950000000 00 BNB  0.10 USD	✓
9	2021-11-15 17:50:13	<u>0xfe34317e8375b40d9ab0ada55200a8bdae2789acb05f5b47249d2e7a0524bcd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-15 17:50:13	<u>0xfe34317e8375b40d9ab0ada55200a8bdae2789acb05f5b47249d2e7a0524bcd4</u>	- 0.0001930150000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-04 13:46:37	<u>0xc22f908e1d4d1e7685ea</u> <u>b4aa5135f87edd05fb1dc2</u> <u>11591f003950ab6061a03c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-04 13:46:37	<u>0xc22f908e1d4d1e7685ea</u> <u>b4aa5135f87edd05fb1dc2</u> <u>11591f003950ab6061a03c</u>	- 0.0002647450000000 00 BNB  0.14 USD	✓
13	2021-11-03 23:03:01	<u>0x2087e81ebc01684f598e</u> <u>ab235ec205d6cf6a2c05d7</u> <u>fd7ade69888df489bbc50b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-03 23:03:01	<u>0x2087e81ebc01684f598e</u> <u>ab235ec205d6cf6a2c05d7</u> <u>fd7ade69888df489bbc50b</u>	- 0.0002647450000000 00 BNB  0.14 USD	✓
15	2021-11-03 23:00:22	<u>0x427027d187aa102ee634</u> <u>342d6e4e6e18571f382fd5</u> <u>b6f73e23bb4d30cb29a9c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-03 23:00:22	<u>0x427027d187aa102ee634</u> <u>342d6e4e6e18571f382fd5</u> <u>b6f73e23bb4d30cb29a9c4</u>	- 0.0003396250000000 00 BNB  0.18 USD	✓
17	2021-11-03 20:53:57	<u>0x9685713bec76adfd9194</u> <u>3cb440ef3ba8839e8bc1ae</u> <u>7fc3709f138302ba0b4da4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-03 20:53:57	<u>0x9685713bec76adfd9194</u> <u>3cb440ef3ba8839e8bc1ae</u> <u>7fc3709f138302ba0b4da4</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
19	2021-11-03 20:50:01	<u>0xc62bef16d523373318e8</u> <u>6d0c4b74fa3291be4e3a6e</u> <u>b779482f8c6e3d8c9704d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-03 20:50:01	<u>0xc62bef16d523373318e86d0c4b74fa3291be4e3a6eb779482f8c6e3d8c9704d7</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
21	2021-11-03 20:43:55	<u>0xcaef91aa0d9337690b8f1b5fa61423e7eeef4ef19b3afcf462a001c8520ad733</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-03 20:43:55	<u>0xcaef91aa0d9337690b8f1b5fa61423e7eeef4ef19b3afcf462a001c8520ad733</u>	- 0.0002647450000000 00 BNB  0.14 USD	✓
23	2021-11-03 20:43:19	<u>0x0411ed568337221e441a6379f9fa9e59718dea2a5f860fdeb5ecf3c1a65d0bd7</u>	+ 0.0400000000000000 01 BNB  22.28 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:06:40	<u>0x18805f307f3b4851a1f1d68b93e53a6bf9bacbb78b49e995ee62014f866ebdfa</u>	- 75.463557879352265 445 BUSD  75.47 USD	✓
2	2024-01-02 19:04:34	<u>0xe3943bbc8173ef6f2b6a46b542ccde7fd60a4f0d1bc1221d52facf1d489ebc83</u>	+ 75.463557879352265 445 BUSD  75.47 USD	✓
3	2021-11-27 17:49:01	<u>0x3214593c8f01eba7f5b30b063b99f30ff035a093e4f0c8c6f65ad4994fe51fab</u>	- 1,100.000000000000 000000 VLX	✓
4	2021-11-27 17:47:34	<u>0x4c1d17ca3ba8a0e1bbf4173ac9b101c9dda3010b698101c3565930f975661750</u>	+ 1,100.000000000000 000000 VLX	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-27 17:44:55	<u>0xbbf26aa9e77a4e1da3bd</u> <u>cef75d96c64195d66e6429</u> <u>4f223bbc34bbd8f35d03db</u>	+ 82,445.000000000000 0000000 Def8.io	✓
6	2021-11-27 17:44:24	<u>0xf999f691e81f726fa843</u> <u>be57b8fdb717951f31680</u> <u>f5ed7709058c03a470adf0</u>	- 520.00000000000000 0000 VLX	✓
7	2021-11-27 17:43:01	<u>0x767fcca614eb418753ea</u> <u>4084e7bb9682b0b5298c23</u> <u>61ae8c241a4a5d7942c4f7</u>	+ 520.00000000000000 0000 VLX	✓
8	2021-11-17 09:26:36	<u>0x43e69ca40231eca678c9</u> <u>faf6b2dd252119d1dc77f6</u> <u>24e258d698f5750fb65444</u>	- 69.765746240916840 293 BUSD	✓
9	2021-11-17 09:24:41	<u>0xac46e704494842662ebd</u> <u>4add1ec6e0aaef767b1a44</u> <u>eaccb39d5f69b486cea74e</u>	+ 69.765746240916840 293 BUSD	✓
10	2021-11-15 17:51:31	<u>0x5c0f5b5399a3a9645442</u> <u>2ca5246ab0eb14c3130aaf</u> <u>234167cf8bcc8cdfafc098</u>	+ 800,000.0000000000 00000000 FF18.io	✓
11	2021-11-15 17:50:13	<u>0xfe34317e8375b40d9ab0</u> <u>ada55200a8bdae2789acb0</u> <u>5f5b47249d2e7a0524bcd4</u>	- 1,279.974752437999 995891 VLX	✓
12	2021-11-15 17:49:37	<u>0xc618a7beef6e14717a3d</u> <u>ed5fedb5ebbcdf54d4e94</u> <u>524be697c429234741399b</u>	+ 1,279.974752437999 995891 VLX	✓
13	2021-11-04 13:47:21	<u>0x85e2529b3027c51a88f5</u> <u>42de9bfe9a95db83267727</u> <u>684b84deb25504ca644295</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-04 13:46:37	<u>0xc22f908e1d4d1e7685ea</u> <u>b4aa5135f87edd05fb1dc2</u> <u>11591f003950ab6061a03c</u>	- 81.392771597551572 427 VLX	✓
15	2021-11-04 01:46:28	<u>0xc80f42a6cef221f5a7aa</u> <u>32317aac5913c69b226185</u> <u>40c9a12255235cc8946dd6</u>	+ 81.392771597551572 427 VLX	✓
16	2021-11-03 23:03:01	<u>0x2087e81ebc01684f598e</u> <u>ab235ec205d6cf6a2c05d7</u> <u>fd7ade69888df489bbc50b</u>	- 43.281528835254768 239 VLX	✓
17	2021-11-03 23:00:22	<u>0x427027d187aa102ee634</u> <u>342d6e4e6e18571f382fd5</u> <u>b6f73e23bb4d30cb29a9c4</u>	- 50.000000000000000 000 VLX	✓
18	2021-11-03 22:58:31	<u>0xea54880d2a449d6bb840</u> <u>c908aea39fe9449740ad14</u> <u>c725fd4d30c44ba7fc20e3</u>	+ 93.281528835254775 345 VLX	✓
19	2021-11-03 20:53:57	<u>0x9685713bec76adfd9194</u> <u>3cb440ef3ba8839e8bc1ae</u> <u>7fc3709f138302ba0b4da4</u>	- 1,321.061585447815 787120 BUSD	✓
20	2021-11-03 20:50:01	<u>0xc62bef16d523373318e8</u> <u>6d0c4b74fa3291be4e3a6e</u> <u>b779482f8c6e3d8c9704d7</u>	- 100.000000000000000 0000 BUSD	✓
21	2021-11-03 20:43:55	<u>0xcaef91aa0d9337690b8f</u> <u>1b5fa61423e7eeef4ef19b</u> <u>3afcf462a001c8520ad733</u>	- 3,129.835469898773 226305 VLX	✓
22	2021-11-03 20:38:10	<u>0xd8fa7a46311a7ec30da0</u> <u>0e55adcd569c31256f7d9b</u> <u>edce6b6298486eb471aaba</u>	+ 3,099.835469898773 226305 VLX	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-03 20:36:43	<u>0x6fe76257d38c7a24e96e</u> <u>eb19145c779080f1781658</u> <u>4b097920231b64605e1605</u>	+ 30.0000000000000000 000 VLX	✓
24	2021-11-03 20:34:46	<u>0xb41c0969425114ba0bfd</u> <u>1c016bc62afdcde819a4bc</u> <u>30a77a1cec5f08405025f5</u>	+ 1,401.061585447815 787120 BUSD	✓
25	2021-11-03 20:33:31	<u>0x604b96cbe67406f8d8f9</u> <u>124d90975171c8d8c0e39d</u> <u>04b1d0213d0c70a933879b</u>	+ 20.0000000000000000 000 BUSD	✓

\* USD values displayed at the time of transaction

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