

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 01:25 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1cbd8841b4afcc208409bb278dd6a5be1130612b</u>
TOTAL RECEIVED	1.006499999999999950 BNB
	588.29 USD
TOTAL SEND	1.000694109000000109 BNB
	584.90 USD





Token	Balance
BNB	0.005805891000000000 BNB
	3.39 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
usdswap.io	1,286,698 usdswap.io

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-05 08:02:10	<u>0xe4c1fb568b76520054d4</u> <u>d2c8f5af67356ee37eae15</u> <u>a2334d759950cab98404cf</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-02-05 08:02:10	<u>0xe4c1fb568b76520054d4</u> <u>d2c8f5af67356ee37eae15</u> <u>a2334d759950cab98404cf</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
3	2023-01-31 16:49:07	<u>0x7e0834bd4ebc1eeb03ca</u> <u>356a2632e84ad374268f1d</u> <u>8abae7d2dd391cbbf88f7b</u>	- 0.9995379399999999 58 BNB  312.15 USD	✓
4	2023-01-31 16:49:07	<u>0x7e0834bd4ebc1eeb03ca</u> <u>356a2632e84ad374268f1d</u> <u>8abae7d2dd391cbbf88f7b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2021-12-27 13:17:32	<u>0xe0811a4d5a5a20d9d1df</u> <u>2ec8530cb82c5725937150</u> <u>ed82edde11692d4e16868d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-27 13:17:32	<u>0xe0811a4d5a5a20d9d1df</u> <u>2ec8530cb82c5725937150</u> <u>ed82edde11692d4e16868d</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
7	2021-12-15 20:41:56	<u>0xc75ae6f5626c38be3535</u> <u>922d3d384b0f58e6a4bf3d</u> <u>b6825ef1ae68cb8a3c1466</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-15 20:41:56	<u>0xc75ae6f5626c38be3535</u> <u>922d3d384b0f58e6a4bf3d</u> <u>b6825ef1ae68cb8a3c1466</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
9	2021-12-03 02:44:44	<u>0x72051303a9bd57aca761</u> <u>ba198cafd6c62031b42d27</u> <u>0533a134fb01f65a83760b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-03 02:44:44	<u>0x72051303a9bd57aca761</u> <u>ba198cafd6c62031b42d27</u> <u>0533a134fb01f65a83760b</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-24 21:10:18	<u>0x9ab3a8393e7151313bea</u> <u>df90a3d6f35cde96e608fc</u> <u>f4d46b2299cd24067eb7c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-24 21:10:18	<u>0x9ab3a8393e7151313bea</u> <u>df90a3d6f35cde96e608fc</u> <u>f4d46b2299cd24067eb7c2</u>	- 0.0001055150000000 00 BNB  0.06 USD	✓
13	2021-11-18 23:26:38	<u>0x89d9a07d18d9e79071e2</u> <u>77a51e624df7237fc0c5bf</u> <u>7c151d19c50e42a3698ccb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-18 23:26:38	<u>0x89d9a07d18d9e79071e2</u> <u>77a51e624df7237fc0c5bf</u> <u>7c151d19c50e42a3698ccb</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
15	2021-11-09 01:22:20	<u>0x372cdda0a67fba48ac5c</u> <u>25a208b88b887fec4b049a</u> <u>0a0b4119ef76e42a526503</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-09 01:22:20	<u>0x372cdda0a67fba48ac5c</u> <u>25a208b88b887fec4b049a</u> <u>0a0b4119ef76e42a526503</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
17	2021-11-05 20:14:15	<u>0x806c498e4865aa8b568d</u> <u>d847b9ad924a38126cd125</u> <u>8857f532e941760021a1c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
18	2021-11-05 20:14:15	<u>0x806c498e4865aa8b568d</u> <u>d847b9ad924a38126cd125</u> <u>8857f532e941760021a1c4</u>	- 0.0001175200000000 00 BNB  0.07 USD	✓
19	2021-11-05 11:57:09	<u>0x10ec6902cc5563ad31ed</u> <u>1db4880f18177d6dfd40ac</u> <u>30cfc97878a6faa54ef82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
20	2021-11-05 11:57:09	<u>0x10ec6902cc5563ad31ed</u> <u>1db4880f18177d6dfd40ac</u> <u>30cfc97878a6faa54ef82</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
21	2021-10-16 19:01:31	<u>0x7a6304f9db01b0221efa</u> <u>d6c0d6735d2c02dcd97d6f</u> <u>d4f9602e8c6abf9fb9abdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-16 19:01:31	<u>0x7a6304f9db01b0221efa</u> <u>d6c0d6735d2c02dcd97d6f</u> <u>d4f9602e8c6abf9fb9abdf</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
23	2021-10-16 00:26:10	<u>0xf66e35a92fbedd689ebd</u> <u>b0cb50a44600dc1818d706</u> <u>61cd70bf078ba52500cdb4</u>	+ 0.0065000000000000 00 BNB  3.11 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-03 21:31:33	<u>0x7140ddfbf208b6382844</u> <u>7a42e71d200f14bc661266</u> <u>bd5f34cfea460721d9b5a8</u>	+ 0.1000000000000000 06 BNB  21.92 USD	✓
2	2022-04-12 10:39:23	<u>0x16a45494c21f2dfd3a3e</u> <u>d8821a5abb5d309cc95ef3</u> <u>3778c0f3992fa05fec5140</u>	+ 0.5000000000000000 00 BNB  205.55 USD	✓
3	2022-02-06 21:50:20	<u>0x4d59a84fb8d72a86797e</u> <u>df04e2a9dff2df35f46f4a</u> <u>e89bb3c33fbbf09f873e44</u>	+ 0.4000000000000000 22 BNB  171.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-05 08:02:10	<u>0xe4c1fb568b76520054d4</u> <u>d2c8f5af67356ee37eae15</u> <u>a2334d759950cab98404cf</u>	- 8.0000000000000000 00 BUSD  7.99 USD	✓
2	2022-07-06 11:27:23	<u>0x04c51a7b7f66aea696d4</u> <u>2413c3d9bcf4a8726bc7b5</u> <u>b62bbf374a31e04ed54a75</u>	+ 8.0000000000000000 00 BUSD  8.00 USD	✓
3	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
4	2021-12-27 13:17:32	<u>0xe0811a4d5a5a20d9d1df</u> <u>2ec8530cb82c5725937150</u> <u>ed82edde11692d4e16868d</u>	- 200.00000000000000 0000 BUSD	✓
5	2021-12-23 04:01:11	<u>0xbdf89abb18c9a7484e60</u> <u>e460f34a547661d6ad35f2</u> <u>a4738f3dd9934608e4dd52</u>	+ 200.00000000000000 0000 BUSD  32,710.49 USD	✓
6	2021-12-15 20:41:56	<u>0xc75ae6f5626c38be3535</u> <u>922d3d384b0f58e6a4bf3d</u> <u>b6825ef1ae68cb8a3c1466</u>	- 79.00000000000000 000 BUSD	✓
7	2021-12-13 05:35:58	<u>0xffcef69cff71dbd9670d</u> <u>cd1b6d1810b8a9b81f7639</u> <u>5eee9cd2a2b462d3147472</u>	+ 79.00000000000000 000 BUSD  12,588.99 USD	✓
8	2021-12-03 02:44:44	<u>0x72051303a9bd57aca761</u> <u>ba198cafd6c62031b42d27</u> <u>0533a134fb01f65a83760b</u>	- 300.00000000000000 0000 BUSD  61,070.50 USD	✓
9	2021-11-30 08:16:36	<u>0xffff09f955432dd0e51c7</u> <u>6c6e72d5ca6ef841d6930a</u> <u>aac9d60a187e64d747f182</u>	+ 300.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-24 21:10:18	<u>0x9ab3a8393e7151313bea</u> <u>df90a3d6f35cde96e608fc</u> <u>f4d46b2299cd24067eb7c2</u>	- 180.00000000000000 0000 BUSD	✓
11	2021-11-24 05:13:55	<u>0xae47bae2221e90b85f05</u> <u>27c2bcfe11ea841edd1360</u> <u>c2ef2e36a5d7d9f80ca515</u>	+ 180.00000000000000 0000 BUSD	✓
12	2021-11-18 23:26:38	<u>0x89d9a07d18d9e79071e2</u> <u>77a51e624df7237fc0c5bf</u> <u>7c151d19c50e42a3698ccb</u>	- 30.00000000000000 000 BUSD	✓
13	2021-11-18 06:58:33	<u>0x26c1fe294ffe9e40fa3b</u> <u>fe619320a904aa33f00ee6</u> <u>94874ef14159d16a077866</u>	+ 30.00000000000000 000 BUSD	✓
14	2021-11-09 01:22:20	<u>0x372cdda0a67fba48ac5c</u> <u>25a208b88b887fec4b049a</u> <u>0a0b4119ef76e42a526503</u>	- 285.00000000000000 0000 BUSD	✓
15	2021-11-07 18:04:35	<u>0x3539ab774f0df357c4df</u> <u>4ba0fef1d90a5729aca8d9</u> <u>ec6168f3523fe955de5851</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
16	2021-11-07 18:03:41	<u>0x4e1d845200e0c47dce3b</u> <u>e228bbaf831ff5768789ba</u> <u>c157a59c7d5c5928005ef2</u>	+ 285.00000000000000 0000 BUSD	✓
17	2021-11-05 11:57:09	<u>0x10ec6902cc5563ad31ed</u> <u>1db4880f18177d6dfd40ac</u> <u>30cfc97878a6faa54ef82</u>	- 550.00000000000000 0000 BUSD  109,613.90 USD	✓
18	2021-10-26 05:43:51	<u>0x9bf63ed129aa2879dc29</u> <u>0200c15e3a6116d3dbd422</u> <u>a9c57d05d41f800709059b</u>	+ 420.00000000000000 0000 BUSD  82,053.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-21 08:27:39	<u>0x97ab01f6ddefd54ab43e</u> <u>b27a20f46050bf8d564cd7</u> <u>bdbb909f6e13034692d98f</u>	+ 130.00000000000000 0000 BUSD	✓
20	2021-10-16 19:01:31	<u>0x7a6304f9db01b0221efa</u> <u>d6c0d6735d2c02dcd97d6f</u> <u>d4f9602e8c6abf9fb9abdf</u>	- 80.00000000000000 000 BUSD	✓
21	2021-10-09 09:43:42	<u>0xc531e99ec62404f46c19</u> <u>25c550690a649960db9af2</u> <u>7155e129a2b338a83f2f0c</u>	+ 80.00000000000000 000 BUSD  14,382.32 USD	✓

* USD values displayed at the time of transaction

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