

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-28 11:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1f1bdf5d3c0286ba2d81e05503a966b8a8a6d8ac</u>
TOTAL RECEIVED	0.561124064440616022 BNB
	337.29 USD
TOTAL SEND	0.561963264440616062 BNB
	337.79 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
APENFT	551,097.336820 NFT
Dalarnia	0.000000 DAR
SafeMoon	31,513.426019086 SFM
Raptor v3	2,400.000000000000000000 RPTR
Otherside Beta (ApeWL.io)	1.000000000000000000 Otherside Beta Access (ApeWL.io)
SafeMoon	0.285943169 SAFEMOON
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB







Token	Balance
Philosoraptor	0.000000000 RAPTOR

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-03-20 13:58:13	<u>0xa1dea737f5bf04eb525d</u> <u>c53ea3bef7fb74b6c285d1</u> <u>3d3e466597948eee8457f5</u>	- 0.0201118866350291 84 BNB  7.79 USD	✓
2	2022-03-20 13:58:13	<u>0xa1dea737f5bf04eb525d</u> <u>c53ea3bef7fb74b6c285d1</u> <u>3d3e466597948eee8457f5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-22 18:56:02	<u>0x9a329c62dc37769ebcab</u> <u>c43374ca127bf287dc3d1f</u> <u>7a23d214644c54a970325b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-22 18:56:02	<u>0x9a329c62dc37769ebcab</u> <u>c43374ca127bf287dc3d1f</u> <u>7a23d214644c54a970325b</u>	- 0.0070341950000000 00 BNB  2.52 USD	✓
5	2022-01-22 18:53:08	<u>0x956d9d5553dc33be2eba</u> <u>8cf6fef8093f508dfad642</u> <u>6ef83ee9dce88ffb15e962</u>	+ 0.0235330900000000 00 BNB  8.43 USD	✓
6	2022-01-22 18:42:56	<u>0x3a2732ef4163df44d0ab</u> <u>fe74e0e0b274910ac36622</u> <u>06a7c461be7d0b158c1d74</u>	- 0.0008392000000000 00 BNB  0.30 USD	✗
7	2022-01-22 18:42:56	<u>0x3a2732ef4163df44d0ab</u> <u>fe74e0e0b274910ac36622</u> <u>06a7c461be7d0b158c1d74</u>	- 0.0001212100000000 00 BNB  0.04 USD	✓
8	2022-01-22 18:41:59	<u>0x3d945ee04bc806433575</u> <u>8a8933beb0db7af55ae1fe</u> <u>cab9fdb0a2ac526d0abc1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-22 18:41:59	<u>0x3d945ee04bc8064335758a8933beb0db7af55ae1fecab9fdb0a2ac526d0abc1d</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
10	2021-12-02 12:14:49	<u>0x0c9b279d53d5392fad70b673caf59497f6f67a2a4508a19a3203826dbae50937</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-12-02 12:14:49	<u>0x0c9b279d53d5392fad70b673caf59497f6f67a2a4508a19a3203826dbae50937</u>	- 0.0001804450000000 00 BNB  0.11 USD	✓
12	2021-11-04 14:20:35	<u>0xac9a4e52167d558e7c889bdbd982cb1da8066def17c73011c2e62555082a321f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-11-04 14:20:35	<u>0xac9a4e52167d558e7c889bdbd982cb1da8066def17c73011c2e62555082a321f</u>	- 0.0001802050000000 00 BNB  0.10 USD	✓
14	2021-11-04 14:11:42	<u>0x43798d11b4adb5a3201abaa3dcbf554c2dc6c6280efdc0b91f9ce4e07fd10e1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-04 14:11:42	<u>0x43798d11b4adb5a3201abaa3dcbf554c2dc6c6280efdc0b91f9ce4e07fd10e1e</u>	- 0.0007635450000000 00 BNB  0.42 USD	✓
16	2021-11-04 13:46:31	<u>0x3a25f78bd86f5c962b4fdaa3755a10ece18d745161b229d55b0e8428e96ddf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-11-04 13:46:31	<u>0x3a25f78bd86f5c962b4fdaa3755a10ece18d745161b229d55b0e8428e96ddf5</u>	- 0.0003464000000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-11 13:45:43	<u>0x2b803a2feaa05580d6dc</u> <u>414c599b030a490619fcbc</u> <u>a6da6b4c8b3b3060480764</u>	- 0.0007559814885723 86 BNB  0.44 USD	✓
19	2021-05-11 13:45:43	<u>0x2b803a2feaa05580d6dc</u> <u>414c599b030a490619fcbc</u> <u>a6da6b4c8b3b3060480764</u>	- 0.0012373760000000 00 BNB  0.73 USD	✓
20	2021-05-11 13:40:11	<u>0x6af3dedee1eb3340125c</u> <u>6ade3254dfe3774f7931cb</u> <u>61aae20d71eb05c63ba498</u>	- 0.1729582652009502 29 BNB  102.84 USD	✓
21	2021-05-11 13:40:11	<u>0x6af3dedee1eb3340125c</u> <u>6ade3254dfe3774f7931cb</u> <u>61aae20d71eb05c63ba498</u>	- 0.0013574720000000 00 BNB  0.80 USD	✓
22	2021-05-10 12:20:36	<u>0xcb14566b611966bb7acc</u> <u>49fe7c4439f3b4ddd381d7</u> <u>f36e643cf79d1d0149d00f</u>	- 0.3507637751160642 69 BNB  235.68 USD	✓
23	2021-05-10 12:20:36	<u>0xcb14566b611966bb7acc</u> <u>49fe7c4439f3b4ddd381d7</u> <u>f36e643cf79d1d0149d00f</u>	- 0.0049855680000000 00 BNB  3.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-11 13:45:43	<u>0x2b803a2feaa05580d6dc</u> <u>414c599b030a490619fcbc</u> <u>a6da6b4c8b3b3060480764</u>	+ 0.0000079211749680 11 BNB  0.00 USD	✓
2	2021-05-11 13:40:11	<u>0x6af3dedee1eb3340125c</u> <u>6ade3254dfe3774f7931cb</u> <u>61aae20d71eb05c63ba498</u>	+ 0.0002460276455339 85 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-05-11 13:29:28	<u>0xf71393819bb1ba5bb9658218fbda7e9c2ad3114357329075269cb86b0ec8fe1b</u>	+ 0.170899999999999999 96 BNB  101.62 USD	✓
4	2021-05-11 13:27:56	<u>0x17f5f4e9498482a2c317588735718254c12f74a4749befbe5665879d6f53fef3</u>	+ 0.0053438400000000 00 BNB  3.17 USD	✓
5	2021-05-10 12:20:36	<u>0xcb14566b611966bb7acc49fe7c4439f3b4ddd381d7f36e643cf79d1d0149d00f</u>	+ 0.0030931856201140 62 BNB  2.07 USD	✓
6	2021-05-10 12:06:54	<u>0x18efbe88063c66fb805a840fe234a4559fa0ee21d4c27b1cd86c703db82aeb66</u>	+ 0.357999999999999999 85 BNB  240.54 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-08 11:13:48	<u>0x52c95b15884528a8ab23ea77309145667cad02b6375cd706f8bdc54fbd031a0d</u>	+ 1.000000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
2	2022-01-24 14:04:42	<u>0x00b27bcd4c6289ef36a452cb8997d87f0fadb5a1d781e5c5acab4f35f27d78d8</u>	+ 551,097.336820 NFT	✓
3	2022-01-22 18:56:02	<u>0x9a329c62dc37769ebcab c43374ca127bf287dc3d1f7a23d214644c54a970325b</u>	+ 30,708.318835342 SFM	✓
4	2022-01-22 18:56:02	<u>0x9a329c62dc37769ebcab c43374ca127bf287dc3d1f7a23d214644c54a970325b</u>	- 0.000000001 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-02 12:14:49	<u>0x0c9b279d53d5392fad70 b673caf59497f6f67a2a45 08a19a3203826dbae50937</u>	- 21.868000 DAR	✓
6	2021-11-19 16:44:51	<u>0xfbb10d561c7b61ef45ce affa65abfb6be2ad1637a cb8b2ce060c84c25e016aa</u>	+ 21.868000 DAR	✓
7	2021-11-08 21:39:01	<u>0xf04c9b5e3c6189e663df 5e0c0669b2d32a43dfcf9f ef5c48a7376d77b492f017</u>	+ 2,400.000000000000 000000 RPTR	✓
8	2021-11-04 14:20:35	<u>0xac9a4e52167d558e7c88 9bdbd982cb1da8066def17 c73011c2e62555082a321f</u>	- 353.4400669999999 9098 RPTR	✓
9	2021-11-04 14:11:42	<u>0x43798d11b4adb5a3201a baa3dcbf554c2dc6c6280e fdc0b91f9ce4e07fd10e1e</u>	- 1,000.000000000000 000000 RPTR	✓
10	2021-11-04 13:47:21	<u>0x85e2529b3027c51a88f5 42de9bfe9a95db83267727 684b84deb25504ca644295</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
11	2021-11-04 13:46:31	<u>0x3a25f78bd86f5c962b4f daa3755a10ece18d745161 b229d55b0e8428e96ddf5</u>	+ 1,353.440066999999 999098 RPTR	✓
12	2021-11-04 13:46:31	<u>0x3a25f78bd86f5c962b4f daa3755a10ece18d745161 b229d55b0e8428e96ddf5</u>	- 1,353,440,067.0000 00000 RAPTOR	✓
13	2021-08-07 17:10:50	<u>0xb5188abfb1005f265d09 7899b93db8b30b336bb13c 43db88748437a5c3270f98</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-28 22:17:08	<u>0x029f0a043d7091c1515d</u> <u>e5a1ea4081f62a6f5a5113</u> <u>76a88afe49b76728d16b91</u>	+ 150,000.00000000 MNEB	✓
15	2021-05-11 13:45:43	<u>0x2b803a2feaa05580d6dc</u> <u>414c599b030a490619fcbc</u> <u>a6da6b4c8b3b3060480764</u>	+ 5,870,067.00000000 0 RAPTOR	✓
16	2021-05-11 13:40:11	<u>0x6af3dedee1eb3340125c</u> <u>6ade3254dfe3774f7931cb</u> <u>61aae20d71eb05c63ba498</u>	+ 1,347,570,000.0000 00000 RAPTOR	✓
17	2021-05-10 12:20:36	<u>0xcb14566b611966bb7acc</u> <u>49fe7c4439f3b4ddd381d7</u> <u>f36e643cf79d1d0149d00f</u>	+ 29,061,000.00000000 00 SAFEMOON	✓

* USD values displayed at the time of transaction

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