

3xpL









# ADDRESS STATEMENT



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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x263c0e41198f145f9219fc9be6e7f949842950eb</u>
TOTAL RECEIVED	0.170614162059367608 BNB
	102.55 USD
TOTAL SEND	0.317300046764328714 BNB
	190.72 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
MoonDao	57,829,554.211007655 MNDA0
TheVera.io	800,000.000000000000000000 VERA
SafeMoon	16,850.648013317 SFM
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
SafeMoon	0.169413348 SAFEMOON
FEGtoken	306,866,284.235823095 FEG
Minereum BSC	150,000.00000000 MNEB
STARSWAP	27,000.000000000000000000 STAR
NFTArt.Finance	20,750,489.815529935 NFTART

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-01-06 20:49:46	<u>0xf350159a5c6daba06ee1</u> <u>43e7bbaaa27656e6a1acc1</u> <u>f07c8f3e57ae7d159b0c39</u>	- 0.0033691117921748 90 BNB  1.50 USD	✓
2	2022-01-06 20:49:46	<u>0xf350159a5c6daba06ee1</u> <u>43e7bbaaa27656e6a1acc1</u> <u>f07c8f3e57ae7d159b0c39</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-06 20:28:55	<u>0x55c235b50d4cf38fc93d</u> <u>2d6a283c16cb1cfbc72207</u> <u>9f49ec08f5fba6674b5192</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-06 20:28:55	<u>0x55c235b50d4cf38fc93d</u> <u>2d6a283c16cb1cfbc72207</u> <u>9f49ec08f5fba6674b5192</u>	- 0.0061779200000000 00 BNB  2.76 USD	✓
5	2022-01-06 20:28:25	<u>0x3a110974acf254db493a</u> <u>eecc5fd803113ab4584c64</u> <u>0a6f1d9b71218df4d25f29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-06 20:28:25	<u>0x3a110974acf254db493a</u> <u>eecc5fd803113ab4584c64</u> <u>0a6f1d9b71218df4d25f29</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
7	2021-11-04 13:46:37	<u>0x277c024488ae553a54e2</u> <u>ee4a60c1f9cdd129c12506</u> <u>7da920f0e8e9d4b29356d9</u>	- 0.0052334106247903 11 BNB  2.92 USD	✓
8	2021-11-04 13:46:37	<u>0x277c024488ae553a54e2</u> <u>ee4a60c1f9cdd129c12506</u> <u>7da920f0e8e9d4b29356d9</u>	- 0.0012309050000000 00 BNB  0.68 USD	✓
9	2021-06-05 17:48:24	<u>0x8e37df5863b67ebe6686</u> <u>305db54ac58b36176f6d4c</u> <u>0ba448063e6145a5fd192a</u>	- 0.0000578656706620 63 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
10	2021-06-05 17:48:24	<u>0x8e37df5863b67ebe6686305db54ac58b36176f6d4c0ba448063e6145a5fd192a</u>	- 0.0012659500000000 00 BNB  0.49 USD	✓
11	2021-05-15 22:25:50	<u>0xd7256c87d577c3a4202ef637da81630c2b607a0a39c1dce5013486bba2bb2058</u>	- 0.0020000000000000 00 BNB  1.12 USD	✓
12	2021-05-15 22:25:50	<u>0xd7256c87d577c3a4202ef637da81630c2b607a0a39c1dce5013486bba2bb2058</u>	- 0.0014381600000000 00 BNB  0.81 USD	✓
13	2021-05-15 20:47:27	<u>0x19a27746493abca549e4e44bfe738dc0d5eac8cca6029061e851a8536d9e2217</u>	- 0.1041587579193801 88 BNB  58.77 USD	✓
14	2021-05-15 20:47:27	<u>0x19a27746493abca549e4e44bfe738dc0d5eac8cca6029061e851a8536d9e2217</u>	- 0.0034672600000000 00 BNB  1.95 USD	✓
15	2021-05-07 10:09:30	<u>0xd1aea0306ce649f063b6c2a4a6935e395dc8fb7dbc3229ff8ea1e7253ccd6d36</u>	- 0.0360550348967538 38 BNB  22.50 USD	✓
16	2021-05-07 10:09:30	<u>0xd1aea0306ce649f063b6c2a4a6935e395dc8fb7dbc3229ff8ea1e7253ccd6d36</u>	- 0.0035276800000000 00 BNB  2.20 USD	✓
17	2021-05-07 10:08:12	<u>0xc1252ee52c7b55b6c1334c386556f86a010404ee3c759f29d7340916f258e649</u>	- 0.0000796886708916 58 BNB  0.04 USD	✓
18	2021-05-07 10:08:12	<u>0xc1252ee52c7b55b6c1334c386556f86a010404ee3c759f29d7340916f258e649</u>	- 0.0007638800000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-07 09:57:18	<u>0x1a9eb39cb4e9093a8fd1</u> <u>b1f97113d5795b395d324c</u> <u>e6fd73d389e05b84f76807</u>	- 0.0000755436327550 29 BNB  0.04 USD	✓
20	2021-05-07 09:57:18	<u>0x1a9eb39cb4e9093a8fd1</u> <u>b1f97113d5795b395d324c</u> <u>e6fd73d389e05b84f76807</u>	- 0.0008388800000000 00 BNB  0.52 USD	✓
21	2021-04-29 13:27:27	<u>0xec4fa0ace0ed55b87053</u> <u>3425469a4b2d176794dbf5</u> <u>a1185157a29bd6093bf698</u>	- 0.0279453462995084 94 BNB  17.40 USD	✓
22	2021-04-29 13:27:27	<u>0xec4fa0ace0ed55b87053</u> <u>3425469a4b2d176794dbf5</u> <u>a1185157a29bd6093bf698</u>	- 0.0030555200000000 00 BNB  1.90 USD	✓
23	2021-04-24 21:53:54	<u>0x2fe6c9cff6568bdd8c28</u> <u>62643e75e4bb4c79961e94</u> <u>a0f2803f48417828150f0c</u>	- 0.0061508000000000 00 BNB  3.10 USD	✓
24	2021-04-24 21:53:54	<u>0x2fe6c9cff6568bdd8c28</u> <u>62643e75e4bb4c79961e94</u> <u>a0f2803f48417828150f0c</u>	- 0.0003566800000000 00 BNB  0.18 USD	✓
25	2021-04-24 21:16:55	<u>0xd7f7eb5499ef6a72b92f</u> <u>7b4f82af917d0a4ed1e1ce</u> <u>8e065e638c2f483c66acc5</u>	- 0.0085068675810914 23 BNB  4.29 USD	✓
26	2021-04-24 21:16:55	<u>0xd7f7eb5499ef6a72b92f</u> <u>7b4f82af917d0a4ed1e1ce</u> <u>8e065e638c2f483c66acc5</u>	- 0.0020508150000000 00 BNB  1.03 USD	✓
27	2021-04-24 18:12:22	<u>0x3dc10ec98a2626aa7121</u> <u>7a6de98bd34da359779624</u> <u>c3b1e531650b760e172a69</u>	- 0.0501980199713597 18 BNB  25.35 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-24 18:12:22	<u>0x3dc10ec98a2626aa71217a6de98bd34da359779624c3b1e531650b760e172a69</u>	- 0.0021257550000000 00 BNB  1.07 USD	✓
29	2021-04-24 18:09:34	<u>0x083ced721801aa0397aa7c1a7077f6c50bf85be868e6e754d3fa6d084885dbb2</u>	- 0.0466858847049611 14 BNB  23.57 USD	✗
30	2021-04-24 18:09:34	<u>0x083ced721801aa0397aa7c1a7077f6c50bf85be868e6e754d3fa6d084885dbb2</u>	- 0.0001565700000000 00 BNB  0.07 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 13:46:37	<u>0x277c024488ae553a54e2ee4a60c1f9cdd129c125067da920f0e8e9d4b29356d9</u>	+ 0.0000314874169652 01 BNB  0.01 USD	✓
2	2021-11-04 13:40:52	<u>0x8f4d46ad0da3b7894376fe1126d7d568f84f0427722cf00e3f20962488ea0910</u>	+ 0.0075735500000000 00 BNB  4.23 USD	✓
3	2021-05-15 20:47:27	<u>0x19a27746493abca549e4e44bfe738dc0d5eac8cca6029061e851a8536d9e2217</u>	+ 0.0117288195129298 37 BNB  6.61 USD	✓
4	2021-05-07 10:09:30	<u>0xd1aea0306ce649f063b6c2a4a6935e395dc8fb7dbc3229ff8ea1e7253ccd6d36</u>	+ 0.0002241435841347 41 BNB  0.13 USD	✓
5	2021-05-07 10:08:12	<u>0xc1252ee52c7b55b6c1334c386556f86a010404ee3c759f29d7340916f258e649</u>	+ 0.0000006324497689 81 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-05-07 09:57:18	<u>0x1a9eb39cb4e9093a8fd1 b1f97113d5795b395d324c e6fd73d389e05b84f76807</u>	+ 0.0000005515924269 10 BNB  0.00 USD	✓
7	2021-05-07 09:54:40	<u>0x8d72de2f93aab9ee99fa f9b4d3e97dd090351ca626 c48154d90dc32b4a0e8ba9</u>	+ 0.0431163000000000 03 BNB  26.91 USD	✓
8	2021-04-29 13:27:27	<u>0xec4fa0ace0ed55b87053 3425469a4b2d176794dbf5 a1185157a29bd6093bf698</u>	+ 0.0002240721803313 14 BNB  0.13 USD	✓
9	2021-04-29 13:26:36	<u>0xe90cc004d2cd2d3f39e 9a5a32cff7db3ec8c70519 21cd0e33d3a2500693f2e7</u>	+ 0.0363749700000000 00 BNB  22.64 USD	✓
10	2021-04-24 21:16:55	<u>0xd7f7eb5499ef6a72b92f 7b4f82af917d0a4ed1e1ce 8e065e638c2f483c66acc5</u>	+ 0.0001633902027550 98 BNB  0.08 USD	✓
11	2021-04-24 21:15:46	<u>0x86ff205a10e0de747e43 2f321fc274140cf9d0e0f3 4822f82914b8be1812692d</u>	+ 0.0079549100000000 01 BNB  4.01 USD	✓
12	2021-04-24 18:12:22	<u>0x3dc10ec98a2626aa7121 7a6de98bd34da359779624 c3b1e531650b760e172a69</u>	+ 0.0032669051200555 19 BNB  1.64 USD	✓
13	2021-04-24 17:58:49	<u>0xd9a2f693482c8ea1da02 a5eb2984e85941f6a7eaf2 04c42a0fb511348f2ff490</u>	+ 0.0599544300000000 03 BNB  30.27 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-27 07:37:06	<u>0xaa8524eec2f65b49184d769c830eb303da20c0c5632818db255f4280cf8d489f</u>	+ 27,000.0000000000 0000000 STAR	✓
2	2022-01-06 20:28:55	<u>0x55c235b50d4cf38fc93d2d6a283c16cb1cfbc722079f49ec08f5fba6674b5192</u>	+ 16,403.394189856 SFM	✓
3	2022-01-06 20:28:55	<u>0x55c235b50d4cf38fc93d2d6a283c16cb1cfbc722079f49ec08f5fba6674b5192</u>	- 0.000000001 SAFEMOON	✓
4	2021-11-04 13:47:21	<u>0x85e2529b3027c51a88f542de9bfe9a95db83267727684b84deb25504ca644295</u>	+ 800,000.000000000 00000000 ARKR.org	✓
5	2021-11-04 13:46:37	<u>0x277c024488ae553a54e2ee4a60c1f9cdd129c125067da920f0e8e9d4b29356d9</u>	+ 294,000,000.000000 000 FEG	✓
6	2021-08-15 18:30:37	<u>0x4ab56ced90f6de7fa2635e16b9b3edc0af39e2539bbb8c5a41011b98bd710968</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
7	2021-08-02 11:03:31	<u>0xb58cefc29788706f580fc308a64071a18e8934586ca0ac2fe45bb090b7530c3e</u>	+ 800,000.000000000 00000000 VERA	✓
8	2021-07-28 21:53:15	<u>0xbcc7cea12cdf40ba311cf509ca79cfb57d43c72599631e1b8ccef3f1d033a097</u>	+ 150,000.00000000 MNEB	✓
9	2021-06-05 17:48:24	<u>0x8e37df5863b67ebe6686305db54ac58b36176f6d4c0ba448063e6145a5fd192a</u>	+ 2,435,905.70540887 0 FEG	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-15 22:25:50	<u>0xd7256c87d577c3a4202e</u> <u>f637da81630c2b607a0a39</u> <u>c1dce5013486bba2bb2058</u>	+ 57,141,026.1941177 55 MNDA0	✓
11	2021-05-15 20:47:27	<u>0x19a27746493abca549e4</u> <u>e44bfe738dc0d5eac8cca6</u> <u>029061e851a8536d9e2217</u>	+ 5,850,000.00000000 0 SAFEMOON	✓
12	2021-05-07 10:09:30	<u>0xd1aea0306ce649f063b6</u> <u>c2a4a6935e395dc8fb7dbc</u> <u>3229ff8ea1e7253ccd6d36</u>	+ 2,700,000.00000000 0 SAFEMOON	✓
13	2021-05-07 10:08:12	<u>0xc1252ee52c7b55b6c133</u> <u>4c386556f86a010404ee3c</u> <u>759f29d7340916f258e649</u>	+ 9,000,000.00000000 0 NFTART	✓
14	2021-05-07 09:57:18	<u>0x1a9eb39cb4e9093a8fd1</u> <u>b1f97113d5795b395d324c</u> <u>e6fd73d389e05b84f76807</u>	+ 9,000,000.00000000 0 NFTART	✓
15	2021-04-29 13:27:27	<u>0xec4fa0ace0ed55b87053</u> <u>3425469a4b2d176794dbf5</u> <u>a1185157a29bd6093bf698</u>	+ 2,700,000.00000000 0 SAFEMOON	✓
16	2021-04-24 21:16:55	<u>0xd7f7eb5499ef6a72b92f</u> <u>7b4f82af917d0a4ed1e1ce</u> <u>8e065e638c2f483c66acc5</u>	+ 630,000.00000000 SAFEMOON	✓
17	2021-04-24 18:12:22	<u>0x3dc10ec98a2626aa7121</u> <u>7a6de98bd34da359779624</u> <u>c3b1e531650b760e172a69</u>	+ 3,600,000.00000000 0 SAFEMOON	✓



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