

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 01:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x37c42cdd82661f83727eedd2f714baae3cf02446</u>
TOTAL RECEIVED	16.837552119715411436 BNB
	10,094.11 USD
TOTAL SEND	16.831762634715410343 BNB
	10,090.64 USD







Token	Balance
BNB	0.005789485000000000 BNB
	3.47 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Binance-Peg BTG Token	11,000.000000 BTG
Ethereum Token	0.000000000000000000 ETH
ape-peg.io	10,000 ape-peg.io
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Position Token	0.000100000000000000 POSI
0Apply Rich Token	0.575999999999999956 ART
rocketboys.io	18,000,000.000000000000000000 ABOYS










* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 13:02:53	<u>0x0ddcb5df0dfbd13b4d97</u> <u>ae4c2cd95e21e414e25c46</u> <u>d96a5884fdce84f8dbb7b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-28 13:02:53	<u>0x0ddcb5df0dfbd13b4d97</u> <u>ae4c2cd95e21e414e25c46</u> <u>d96a5884fdce84f8dbb7b4</u>	- 0.000105515000000000 00 BNB  0.03 USD	✓
3	2023-03-28 08:06:37	<u>0x47734070cbf7a294a762</u> <u>77d521792bdeaeaf5bade3</u> <u>6e78ad24a77df16cb32e49</u>	- 0.3402894847154103 18 BNB  105.62 USD	✓
4	2023-03-28 08:06:37	<u>0x47734070cbf7a294a762</u> <u>77d521792bdeaeaf5bade3</u> <u>6e78ad24a77df16cb32e49</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-08-12 04:05:18	<u>0x9d1b12e19374ab0bf27c</u> <u>090ea995d9fd6b74853804</u> <u>9fb7f0b4a3e6a7f0dd632a</u>	+ 0.340000000000000000 24 BNB  109.75 USD	✓
6	2022-04-20 14:37:53	<u>0xcda534f2e23d4bbd3fa6</u> <u>fe2c3492c7477334c706e6</u> <u>4e810b012fa33576d2a525</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-04-20 14:37:53	<u>0xcda534f2e23d4bbd3fa6</u> <u>fe2c3492c7477334c706e6</u> <u>4e810b012fa33576d2a525</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
8	2022-04-19 21:33:59	<u>0x8f83cef400b7906c2b82</u> <u>32472f96f63e211ba52afc</u> <u>ad7856a6ab42dff39a5a17</u>	- 1.436099000000000000 14 BNB  606.46 USD	✓
9	2022-04-19 21:33:59	<u>0x8f83cef400b7906c2b82</u> <u>32472f96f63e211ba52afc</u> <u>ad7856a6ab42dff39a5a17</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-19 21:18:56	<u>0x3bb8f6e4be8a9550b3c055b16d40d0290301ab22bc5626550e933076670b19fc</u>	+ 0.6649873832238060 17 BNB  280.82 USD	✓
11	2022-01-10 16:21:01	<u>0xf96e3eefd3c700c1873780562b2e06d40bcdcbff6d7bb7c819366059f46414f4</u>	+ 0.2101999999999999 98 BNB  89.27 USD	✓
12	2022-01-05 18:38:05	<u>0x91c0d7c126721119f03cee80b3898368e1953d7e24f4465507eb468f5494dbf6</u>	+ 0.2110160995164002 13 BNB  100.04 USD	✓
13	2022-01-04 19:36:23	<u>0xb6ff0689485b055874b573bfb39e9280b38e3b1b8050e109892a23532e8fe53</u>	+ 0.3499999999999999 78 BNB  177.41 USD	✓
14	2021-11-06 06:38:30	<u>0x0fe75959d573456f0e6d5f76bc0c4c297499f9dc16fe15e2dcba1a265434f89d</u>	- 5.8465629999999997 32 BNB  3,728.35 USD	✓
15	2021-11-06 06:38:30	<u>0x0fe75959d573456f0e6d5f76bc0c4c297499f9dc16fe15e2dcba1a265434f89d</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
16	2021-11-02 23:50:02	<u>0xb2a552114bb84e85031acf0e5655593370bb7363e9f7b38c9fbdd10b821df680</u>	+ 5.8466682373869742 76 BNB  3,229.69 USD	✓
17	2021-10-31 23:03:02	<u>0xa113ab1284698e4b87d402af1a7a2d0aeabadce20cd5c42ed2774b001c99f398</u>	- 2.5998950000000000 67 BNB  1,382.36 USD	✓
18	2021-10-31 23:03:02	<u>0xa113ab1284698e4b87d402af1a7a2d0aeabadce20cd5c42ed2774b001c99f398</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-31 22:51:11	<u>0xc43cc8323cfa0f4a4378683defb203dcb81b8c4ec1ed51da35efb3cb01ad4e40</u>	+ 2.6000000000000000 89 BNB  1,382.42 USD	✓
20	2021-10-30 10:04:31	<u>0x8ab77e58ca6f4bc80966c4f6022c8444f476008ea514a4a73883e064d8a153cb</u>	- 2.2316980000000001 82 BNB  1,179.00 USD	✓
21	2021-10-30 10:04:31	<u>0x8ab77e58ca6f4bc80966c4f6022c8444f476008ea514a4a73883e064d8a153cb</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
22	2021-10-30 09:46:52	<u>0x326ff081e5e1ec42c795c94fdc9268632af26e2caac2d7e64bf19d34ea1935fa</u>	+ 1.5000000000000000 00 BNB  792.45 USD	✓
23	2021-10-29 21:07:00	<u>0xe671c629e788da968930dd6ea1f8d56d3968bd51d5088f09055d62d3f37de460</u>	+ 0.7318031256687679 29 BNB  383.83 USD	✓
24	2021-10-28 18:37:56	<u>0xa8ae8465f59859058a4e8f633cc591007009775b29319b2437da2672b479e0a9</u>	- 1.4922830000000000 26 BNB  745.24 USD	✓
25	2021-10-28 18:37:56	<u>0xa8ae8465f59859058a4e8f633cc591007009775b29319b2437da2672b479e0a9</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
26	2021-10-28 18:11:26	<u>0x6e7cb9b495b0093d3969fbcfbcc5d7f1e83ae8655d5e7e5c3fe963067cb0c5fb</u>	+ 0.5000000000000000 00 BNB  249.70 USD	✓
27	2021-10-28 18:08:23	<u>0x5794899b3c0ab1c9163e3676a71c8700ab96aca0c0992f3b1576096bfc46281f</u>	+ 0.1600000000000000 03 BNB  79.90 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-27 22:49:47	<u>0x7495847426249b4fa229 cbfd6865ca45c32be517cc f6d149f7cb5fcfda39b488</u>	+ 0.7323882734847986 24 BNB  350.30 USD	✓
29	2021-10-27 22:47:14	<u>0x6b44204f42ff3ed1daae 23883b918da10a29cc03ff dc9863789f7659fb48c049</u>	+ 0.1000000000000000 06 BNB  47.83 USD	✓
30	2021-10-17 17:32:02	<u>0xeb653c6a7137a2b52baf feb81958e2271355597063 7f7798064f6d75994a015a</u>	- 2.8839890000000001 36 BNB  1,358.07 USD	✓
31	2021-10-17 17:32:02	<u>0xeb653c6a7137a2b52baf feb81958e2271355597063 7f7798064f6d75994a015a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
32	2021-10-17 17:16:14	<u>0x4dc4192ec280ecb308d2 f8f341389af0946968948e 5bc3d99a3ad81a29774c04</u>	+ 2.1223717615106036 94 BNB  999.42 USD	✓
33	2021-10-15 05:35:56	<u>0x2484ca78483f86c3d0c0 ff20843bc20e22a7956e95 856a9ad5f13862d4331f89</u>	+ 0.2625813620204049 96 BNB  121.20 USD	✓
34	2021-10-14 17:14:07	<u>0x740c269faaf0317bda87 7e31726e1917f9caa100cc 1f5b9001d027eeb29cdc06</u>	+ 0.5055358769036542 02 BNB  238.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 13:02:53	<u>0x0ddcb5df0dfbd13b4d97 ae4c2cd95e21e414e25c46 d96a5884fdce84f8dbb7b4</u>	- 0.0272740000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-09 19:10:38	<u>0x1e97a94ecff036819574</u> <u>4bcb7c56187d12cec3667b</u> <u>976aaed35fb6738d150686</u>	+ 0.0001000000000000 00 POSI	✓
3	2022-08-20 01:27:49	<u>0x72e0c21776e42251227e</u> <u>f1180ab70ea975e3b2cd17</u> <u>92eda25067cd9a4156a7cf</u>	+ 11,000.000000 BTG	✓
4	2022-04-20 14:37:53	<u>0xcda534f2e23d4bbd3fa6</u> <u>fe2c3492c7477334c706e6</u> <u>4e810b012fa33576d2a525</u>	- 783.08550000000002 4556 USDT	✓
5	2022-04-20 00:49:20	<u>0x68204bfc957f48de5c1b</u> <u>d4f5322f11327f74fc4cfd</u> <u>0d213d1b0ce1bea3be9718</u>	+ 203.58070000000000 7321 USDT	✓
6	2022-04-19 23:56:53	<u>0x44937a4589b089d84a5b</u> <u>6839c269df918dce8feb1d</u> <u>80f3e40c4821f95f0642c9</u>	+ 0.5759999999999999 56 ART	✓
7	2022-04-19 22:27:41	<u>0xb6e6ce17d2d7db72c015</u> <u>a905924993ea91b89bc1e9</u> <u>74014456cc5e7ba82947ce</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
8	2022-04-19 21:35:26	<u>0x3d81eaa65ededdfdec1</u> <u>d67ba26488bbb4b1146e02</u> <u>80fe724f0ec12d4756de1d</u>	+ 10,000 ape-peg.io	✓
9	2022-04-18 22:47:20	<u>0xc9be397ea844733cc79e</u> <u>ab5245c0ce71463a9b9b44</u> <u>61912210fb2eab9a367029</u>	+ 368.95470000000000 2547 USDT	✓
10	2022-04-16 02:55:23	<u>0x571972742eb51a7d616c</u> <u>8e05d4ec51475b7c00f2b1</u> <u>d76a3be9449a86ad6102d2</u>	+ 210.55009999999998 6267 USDT  24,087.94 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-01 23:16:24	<u>0x3eee883e9a21d6bd5a47</u> <u>cdc2010c75bded387c9b77</u> <u>d68baf5f4825a07cee6d4c</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
12	2021-11-06 11:06:02	<u>0x7f0a0220a7992299dbcb</u> <u>4d96494092df89ddd38f30</u> <u>7f516566a9e9a3afd621d9</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
13	2021-10-05 01:59:16	<u>0xa5b4b4f7875d31d1fc24</u> <u>49249a8f15f5acda477a99</u> <u>efd12885d5b2f7b737fff7</u>	+ 0.0272740000000000 00 ETH	✓

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