

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-28 11:24 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x42eb811b0441d2a815e27d08661565792b7175c8</u>
TOTAL RECEIVED	1.548165930094421938 BNB
	930.60 USD
TOTAL SEND	1.537256681410883452 BNB
	924.04 USD









Token	Balance
BNB	0.010909248683538294 BNB
	6.55 USD
ARKR.org	800,000.00000000000000000000 ARKR.org
PancakeSwap Token	0.00000000000000000000 Cake
FF18.io	800,000.00000000000000000000 FF18.io
Def8.io	82,445.00000000000000000000 Def8.io









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-24 13:01:58	<u>0xbc5fe57cf6e9e3e53ea6</u> <u>df9b33c4356124a4cfe3e4</u> <u>8eadb02f1fe592cb595203</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2022-05-24 13:01:58	<u>0xbc5fe57cf6e9e3e53ea6</u> <u>df9b33c4356124a4cfe3e4</u> <u>8eadb02f1fe592cb595203</u>	- 0.0001807550000000 00 BNB  0.05 USD	✓
3	2022-05-24 12:59:52	<u>0x6c71456f04fe2e225fa8</u> <u>229441b66f14b6dab85352</u> <u>d318f8a36628c4e723caaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-24 12:59:52	<u>0x6c71456f04fe2e225fa8</u> <u>229441b66f14b6dab85352</u> <u>d318f8a36628c4e723caaf</u>	- 0.0001382150000000 00 BNB  0.04 USD	✓
5	2022-05-24 12:33:25	<u>0x8cc5eb70f121e3a12728</u> <u>053afc612ce058b0bcc76</u> <u>efa18eba4366007e339a70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-24 12:33:25	<u>0x8cc5eb70f121e3a12728</u> <u>053afc612ce058b0bcc76</u> <u>efa18eba4366007e339a70</u>	- 0.0007763450000000 00 BNB  0.24 USD	✓
7	2021-11-27 15:35:22	<u>0xa08a12f16d8789671819</u> <u>597c9b68eb334509519966</u> <u>03df41e47e61021b42d5da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-27 15:35:22	<u>0xa08a12f16d8789671819</u> <u>597c9b68eb334509519966</u> <u>03df41e47e61021b42d5da</u>	- 0.0011536400000000 00 BNB  0.69 USD	✓
9	2021-11-19 20:24:28	<u>0x2315b1d065d687de297d</u> <u>059ff6edd6ca0739361f62</u> <u>b7e5017ae033c66c15a0a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-19 20:24:28	<u>0x2315b1d065d687de297d</u> <u>059ff6edd6ca0739361f62</u> <u>b7e5017ae033c66c15a0a3</u>	- 0.0010787000000000 00 BNB  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-06 12:58:16	<u>0x0bddb6fdd30fa64bd5305fad93d17d89fad7418aa3522fa8392f17f6ffb792ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-06 12:58:16	<u>0x0bddb6fdd30fa64bd5305fad93d17d89fad7418aa3522fa8392f17f6ffb792ba</u>	- 0.000781765000000000 00 BNB  0.49 USD	✓
13	2021-11-06 12:48:15	<u>0x023526ca5c5919a8ede9dac62c4afe3084a0df9303db954c29f6e9844ba9fee7</u>	- 1.4547836810460110 79 BNB  927.71 USD	✓
14	2021-11-06 12:48:15	<u>0x023526ca5c5919a8ede9dac62c4afe3084a0df9303db954c29f6e9844ba9fee7</u>	- 0.000636715000000000 00 BNB  0.40 USD	✓
15	2021-11-06 12:17:07	<u>0xd34ce4eb5c13e92ce11fac2670531bdd927b85f17c1826018d4b0863cdb4cc28</u>	+ 1.4624391199999999 81 BNB  932.59 USD	✓
16	2021-11-04 18:34:32	<u>0x1f7f0e092965b42c1c68174692a02fc4f45eddc96f02f04947d6bf59887c4e2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-11-04 18:34:32	<u>0x1f7f0e092965b42c1c68174692a02fc4f45eddc96f02f04947d6bf59887c4e2b</u>	- 0.001105860000000000 00 BNB  0.67 USD	✓
18	2021-11-04 18:32:56	<u>0x72425ccd855e1ce2737635d8cfb7d4f21e08f2dfe42502a5c29ff4f56eaaad275</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-11-04 18:32:56	<u>0x72425ccd855e1ce2737635d8cfb7d4f21e08f2dfe42502a5c29ff4f56eaaad275</u>	- 0.000373430000000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-04 18:31:50	<u>0x0c1874d7925aa4e54cb7</u> <u>29c5ed0f5df420b8d684d3</u> <u>52050c065892511d3a0e82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-11-04 18:31:50	<u>0x0c1874d7925aa4e54cb7</u> <u>29c5ed0f5df420b8d684d3</u> <u>52050c065892511d3a0e82</u>	- 0.001105860000000000 00 BNB  0.67 USD	✓
22	2021-11-04 18:31:08	<u>0x4778e84ba2919074fa31</u> <u>90790d764b7a64454a7b5f</u> <u>d9954ce558f144f97c4e02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-11-04 18:31:08	<u>0x4778e84ba2919074fa31</u> <u>90790d764b7a64454a7b5f</u> <u>d9954ce558f144f97c4e02</u>	- 0.000373430000000000 00 BNB  0.22 USD	✓
24	2021-11-04 17:25:39	<u>0xa358b687df05980895e3</u> <u>4ec5d2b575435365f398a4</u> <u>72a3facb2cd2763f3d9db1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-11-04 17:25:39	<u>0xa358b687df05980895e3</u> <u>4ec5d2b575435365f398a4</u> <u>72a3facb2cd2763f3d9db1</u>	- 0.001051860000000000 00 BNB  0.58 USD	✓
26	2021-11-04 17:24:27	<u>0xd68bb23b97afd3307fff</u> <u>eb63f70db2491412b7ccb4</u> <u>03291dcd02040d251572cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-11-04 17:24:27	<u>0xd68bb23b97afd3307fff</u> <u>eb63f70db2491412b7ccb4</u> <u>03291dcd02040d251572cb</u>	- 0.000373430000000000 00 BNB  0.20 USD	✓
28	2021-11-04 17:23:03	<u>0xccbda2a79bc79becbeba</u> <u>638a47e6eb7388fcfa4a6f</u> <u>29807db3399a784be7365a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-04 17:23:03	<u>0xccbda2a79bc79becbeba</u> <u>638a47e6eb7388fcfa4a6f</u> <u>29807db3399a784be7365a</u>	- 0.0007759900000000 00 BNB  0.43 USD	✓
30	2021-11-04 14:40:56	<u>0x44631df692c44574310f</u> <u>a751513805b3d5b724fba9</u> <u>b410b6c2834e0c2664df1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-11-04 14:40:56	<u>0x44631df692c44574310f</u> <u>a751513805b3d5b724fba9</u> <u>b410b6c2834e0c2664df1c</u>	- 0.0013785800000000 00 BNB  0.77 USD	✓
32	2021-11-04 14:37:13	<u>0x7ad83b34002d708e9063</u> <u>aad40ef750475c2eb82232</u> <u>608097fcb634ff590e70ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
33	2021-11-04 14:37:13	<u>0x7ad83b34002d708e9063</u> <u>aad40ef750475c2eb82232</u> <u>608097fcb634ff590e70ca</u>	- 0.0001720850000000 00 BNB  0.09 USD	✓
34	2021-11-04 14:32:59	<u>0x828d8bc8d8c901666f46</u> <u>9e13c2bd0107eda93d89df</u> <u>4b35c31c9653e52fadbee9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
35	2021-11-04 14:32:59	<u>0x828d8bc8d8c901666f46</u> <u>9e13c2bd0107eda93d89df</u> <u>4b35c31c9653e52fadbee9</u>	- 0.0001720850000000 00 BNB  0.09 USD	✓
36	2021-11-04 14:32:33	<u>0x61859a0620b8a380ae22</u> <u>5212c991e20a4d60e747d3</u> <u>bebb75aadb6d7a7516f26a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
37	2021-11-04 14:32:33	<u>0x61859a0620b8a380ae22</u> <u>5212c991e20a4d60e747d3</u> <u>bebb75aadb6d7a7516f26a</u>	- 0.0001720850000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-04 14:31:10	<u>0xae0262f2a3b9d307a4da</u> <u>c36d94f025d5b479c9be09</u> <u>ef6e434e55414b2f481110</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
39	2021-11-04 14:31:10	<u>0xae0262f2a3b9d307a4da</u> <u>c36d94f025d5b479c9be09</u> <u>ef6e434e55414b2f481110</u>	- 0.0001720850000000 00 BNB  0.09 USD	✓
40	2021-11-04 14:28:42	<u>0x6cbdea27b8b1c955023c</u> <u>910b78d5fa57d684e492b9</u> <u>5bb48adac3e04f4de9d8b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
41	2021-11-04 14:28:42	<u>0x6cbdea27b8b1c955023c</u> <u>910b78d5fa57d684e492b9</u> <u>5bb48adac3e04f4de9d8b4</u>	- 0.0001720850000000 00 BNB  0.09 USD	✓
42	2021-11-04 14:26:42	<u>0x24a3f90511ee8f9642d1</u> <u>8017405f25f97e77a64b81</u> <u>1bf694a5557cb1379e9aed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
43	2021-11-04 14:26:42	<u>0x24a3f90511ee8f9642d1</u> <u>8017405f25f97e77a64b81</u> <u>1bf694a5557cb1379e9aed</u>	- 0.0001720850000000 00 BNB  0.09 USD	✓
44	2021-11-04 13:48:42	<u>0x7bf331090c2efb8c7945</u> <u>cb3fd6cc9d570707c17672</u> <u>cde9d9f98ecc9a4ce77476</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-11-04 13:48:42	<u>0x7bf331090c2efb8c7945</u> <u>cb3fd6cc9d570707c17672</u> <u>cde9d9f98ecc9a4ce77476</u>	- 0.0002220900000000 00 BNB  0.12 USD	✓
46	2021-11-04 13:46:25	<u>0xb10f118153bc404cc81</u> <u>b3a5bef026b875f56cec0d</u> <u>590fe4f91c4a745b166a97</u>	- 0.0692221703648724 10 BNB  38.67 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-04 13:46:25	<u>0x0b10f118153bc404cc81</u> <u>b3a5bef026b875f56cec0d</u> <u>590fe4f91c4a745b166a97</u>	- 0.0007116550000000 00 BNB  0.39 USD	✓
48	2021-11-04 09:15:43	<u>0x50979641e95add09bbaf</u> <u>f6e64310663cec81aeed1</u> <u>4b34f5043d20ae6e85a64a</u>	+ 0.0781864000000000 03 BNB  43.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 12:48:15	<u>0x023526ca5c5919a8ede9</u> <u>dac62c4afe3084a0df9303</u> <u>db954c29f6e9844ba9fee7</u>	+ 0.0071972343093462 28 BNB  4.58 USD	✓
2	2021-11-04 13:46:25	<u>0x0b10f118153bc404cc81</u> <u>b3a5bef026b875f56cec0d</u> <u>590fe4f91c4a745b166a97</u>	+ 0.0003431757850756 13 BNB  0.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-24 13:01:58	<u>0xbc5fe57cf6e9e3e53ea6</u> <u>df9b33c4356124a4cfe3e4</u> <u>8eadb02f1fe592cb595203</u>	- 96.645920060283629 027 Cake	✓
2	2022-05-24 12:59:52	<u>0x6c71456f04fe2e225fa8</u> <u>229441b66f14b6dab85352</u> <u>d318f8a36628c4e723caaf</u>	- 0.0000000000000000 00 Cake	✓
3	2022-05-24 12:33:25	<u>0x8cc5eb70f121e3a12728</u> <u>053afc612ce058b0bcca76</u> <u>efa18eba4366007e339a70</u>	+ 96.645920060283629 027 Cake	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-27 15:37:55	<u>0xb4a9a8a67722698763aec8a6f1cb08a8db14e862fcf3d76580d2dd9a1d71e3b4</u>	+ 82,445.000000000000 0000000 Def8.io	✓
5	2021-11-27 15:35:22	<u>0xa08a12f16d8789671819597c9b68eb33450951996603df41e47e61021b42d5da</u>	- 17.089936160000000 598 Cake	✓
6	2021-11-27 09:16:57	<u>0xa0a77d5446a3b721aedcda09ab652852b26c754fba3ad15f002d30fe2702c50</u>	+ 17.089936160000000 598 Cake	✓
7	2021-11-20 12:59:40	<u>0xf8e0a557faf3c9f51c81cfd675fabded30ef58e9c83b5cbd0aae7aed1327719c</u>	+ 800,000.0000000000 00000000 FF18.io	✓
8	2021-11-19 20:24:28	<u>0x2315b1d065d687de297d059ff6edd6ca0739361f62b7e5017ae033c66c15a0a3</u>	- 12.680742076056942 480 Cake	✓
9	2021-11-19 20:15:38	<u>0x212e3363e8b0f8b4981c22f5a9ce936e69eb4127412dbcfab43dc8b556e9b135</u>	+ 12.662565620000000 521 Cake	✓
10	2021-11-06 12:58:16	<u>0xbddb6fdd30fa64bd5305fad93d17d89fad7418aa3522fa8392f17f6ffb792ba</u>	- 46.000000000000000 000 Cake	✓
11	2021-11-06 12:48:15	<u>0x023526ca5c5919a8ede9dac62c4afe3084a0df9303db954c29f6e9844ba9fee7</u>	+ 46.000000000000000 000 Cake	✓
12	2021-11-04 18:34:32	<u>0x1f7f0e092965b42c1c68174692a02fc4f45eddc96f02f04947d6bf59887c4e2b</u>	+ 0.0056714570810507 15 Cake	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-04 18:32:56	<u>0x72425ccd855e1ce27376</u> <u>35d8cfb7d4f21e08f2dfe4</u> <u>2502a5c29ff4f56eaad275</u>	+ 0.000000000000000000 00 Cake	✓
14	2021-11-04 18:31:50	<u>0x0c1874d7925aa4e54cb7</u> <u>29c5ed0f5df420b8d684d3</u> <u>52050c065892511d3a0e82</u>	+ 0.0028360363866932 00 Cake	✓
15	2021-11-04 18:31:08	<u>0x4778e84ba2919074fa31</u> <u>90790d764b7a64454a7b5f</u> <u>d9954ce558f144f97c4e02</u>	+ 0.000000000000000000 00 Cake	✓
16	2021-11-04 17:25:39	<u>0xa358b687df05980895e3</u> <u>4ec5d2b575435365f398a4</u> <u>72a3facb2cd2763f3d9db1</u>	+ 0.0068329071462787 81 Cake	✓
17	2021-11-04 17:24:27	<u>0xd68bb23b97afd3307fff</u> <u>eb63f70db2491412b7ccb4</u> <u>03291dcd02040d251572cb</u>	+ 0.000000000000000000 00 Cake	✓
18	2021-11-04 17:23:03	<u>0xccbda2a79bc79becbeba</u> <u>638a47e6eb7388fcfa4a6f</u> <u>29807db3399a784be7365a</u>	+ 0.0028360554429206 08 Cake	✓
19	2021-11-04 14:40:56	<u>0x44631df692c44574310f</u> <u>a751513805b3d5b724fba9</u> <u>b410b6c2834e0c2664df1c</u>	- 2.000000000000000000 00 Cake	✓
20	2021-11-04 13:47:21	<u>0x85e2529b3027c51a88f5</u> <u>42de9bfe9a95db83267727</u> <u>684b84deb25504ca644295</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
21	2021-11-04 13:46:25	<u>0x0b10f118153bc404cc81</u> <u>b3a5bef026b875f56cec0d</u> <u>590fe4f91c4a745b166a97</u>	+ 2.000000000000000000 00 Cake	✓

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