

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 03:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x48471fd7f4da7d5042bdc9b34af84a1dc511b5c2</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.99 USD
TOTAL SEND	0.010000000000000000 BNB
	5.99 USD





Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Zepe.io	750,000.000000000000000000 Zepe.io





MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-09-03 16:35:33	<u>0x7b852d4de4c2589a9fbb</u> <u>248b9cf55543a02befed81</u> <u>1b594b832c684edbb454c5</u>	- 0.0092805340000000 00 BNB 4.53 USD	

#	Date & time	Transaction Id	Amount	
2	2021-09-03 16:35:33	<u>0x7b852d4de4c2589a9fbb 248b9cf55543a02befed81 1b594b832c684edbb454c5</u>	- 0.0002310000000000 00 BNB  0.11 USD	✓
3	2021-09-03 16:33:39	<u>0xecfe8261227909955145 251f550e628cc47ffe2c23 623603826b1d8e9947c4ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-03 16:33:39	<u>0xecfe8261227909955145 251f550e628cc47ffe2c23 623603826b1d8e9947c4ab</u>	- 0.0004884660000000 00 BNB  0.23 USD	✓
5	2021-09-03 16:32:36	<u>0x679813ba54593acb9b c79d83b58ea1051903efb8 24066dcb62251e5324a7de</u>	+ 0.0100000000000000 00 BNB  4.88 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-22 02:11:55	<u>0x006967572d621afebfa4 d3843851b5edbc03aaabba 3d71f68588cb9edbcf73cf</u>	- 82.263662674587450 852 BUSD  8,508.59 USD	✓
2	2022-02-22 02:10:55	<u>0x23774a1166987fa7d66b ab0a576100f3c71bbadf58 5fb7a59c65c54202740d03</u>	+ 82.263662674587450 852 BUSD  8,508.59 USD	✓
3	2022-01-31 16:59:02	<u>0x855e0b2494d25c888bf8 7e390f1a6cb37318dbe917 328bbb75bc36447c8e4c20</u>	- 20.0000000000000000 000 BUSD  2,175.98 USD	✓
4	2022-01-31 16:57:47	<u>0xfcea91f0bd653a03040c 2d24b83badfa9b4091e8e6 c64f521faed47406356dbf</u>	+ 20.0000000000000000 000 BUSD  2,175.98 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-20 23:40:39	<u>0x462c06a192e53c914e71</u> <u>1ec7fb901d9902cf0035d7</u> <u>8e1ae7fbb91d1c3b71f9da</u>	- 167.28871901267893 9180 BUSD  22,901.28 USD	✓
6	2022-01-20 23:38:42	<u>0x59b70a1ff6bd12fcea5f</u> <u>fb2d73a095103938358e16</u> <u>844b840fc5514c55d58043</u>	+ 167.28871901267893 9180 BUSD  22,901.28 USD	✓
7	2021-12-14 03:45:27	<u>0x4c50123eae03f1856aa5</u> <u>58f26cfdbde7890dedeacc</u> <u>633f5036829f9b6dda6aa3</u>	- 50.0000000000000000 000 BUSD	✓
8	2021-12-14 03:44:18	<u>0xc2b619c293b8ff01d08e</u> <u>77ea06b8d5b18ab47b609d</u> <u>796a2794dc37cf32f7e8e3</u>	+ 50.0000000000000000 000 BUSD	✓
9	2021-12-10 02:08:06	<u>0xd5b42859ac681d121641</u> <u>fdf04eef5f917092db1892</u> <u>ea5ae459a8ecdfd2a06e7a</u>	- 636.51248018000001 1387 BUSD	✓
10	2021-12-10 02:06:36	<u>0xe3a82acf491c88f3bdad</u> <u>569db1a1544a8102608b87</u> <u>bf4e798e5f2441fcbd8cef</u>	+ 34.0183999999999999 750 BUSD	✓
11	2021-12-04 14:43:37	<u>0xb356b7588c24788d9bf1</u> <u>cf8263b3afb80a0393a412</u> <u>e6c1690a052fbc6d182ffe</u>	+ 602.49408017999996 9005 BUSD	✓
12	2021-11-15 17:04:51	<u>0x86c82cb041b0ff5036bb</u> <u>c74abaa6678492e2b0bf05</u> <u>1f36444450f019d82b01d6</u>	- 109.96871099999999 8990 BUSD  28,955.31 USD	✓
13	2021-11-15 17:02:34	<u>0x9b9e02bcb1ebd88772b6</u> <u>76b8a28d951225b77d44d9</u> <u>c335dba2cd989edc0a450b</u>	+ 109.96871099999999 8990 BUSD  28,955.31 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-15 15:57:44	<u>0x607a1ccf7e569f2a2878</u> <u>119793f2afebbd4851d239</u> <u>6ca033b250e3481e4ea12b</u>	- 430.08408400000001 8477 BUSD  113,243.31 USD	✓
15	2021-11-15 15:54:37	<u>0x8f8653c6136a8bbcb67f</u> <u>6ad8b018a72547952a8cd1</u> <u>cbd7a1f6a52a65e03e129a</u>	+ 430.08408400000001 8477 BUSD  113,243.31 USD	✓
16	2021-11-11 14:33:41	<u>0xbeac877418d9c5167c7f</u> <u>20aba6aaf2b32946bebd3a</u> <u>96145c8a7023fa0dee3c09</u>	- 10.000000000000000 000 BUSD  2,608.91 USD	✓
17	2021-11-11 14:23:29	<u>0xeda8f83a896b23bc216</u> <u>080470d42c0d760c6efb0f</u> <u>d90f9004230319e38e7927</u>	+ 10.000000000000000 000 BUSD  2,608.91 USD	✓
18	2021-11-11 11:54:53	<u>0x139b756a6bb83f4a2088</u> <u>8bd1bfb6e08794dc7c5f15</u> <u>087e1532dd2128eb17ea0a</u>	- 720.00000000000000 0000 BUSD  187,842.05 USD	✓
19	2021-11-11 00:41:41	<u>0x51c31437412563d9e064</u> <u>25f22ca340fa7a18704c42</u> <u>343a8db62a8748dec0d119</u>	+ 720.00000000000000 0000 BUSD  187,842.05 USD	✓
20	2021-11-08 15:33:03	<u>0xf8c99bda310bb8e08d53</u> <u>c8c7a30f1d5c408458d09f</u> <u>f763d2e69cda9fdf483a3a</u>	- 800.00000000000000 0000 BUSD	✓
21	2021-11-08 15:30:42	<u>0x8906c8ed7f5456224db2</u> <u>8d582e70a77098409fcc30</u> <u>de8e377efd3485c9294e0e</u>	+ 800.00000000000000 0000 BUSD	✓
22	2021-11-08 15:02:27	<u>0xf86b1d191441649615a9</u> <u>cd0c60ab0d14d61403bbcd</u> <u>d9c76e9b5440dfefe836ae</u>	- 200.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-08 15:00:09	<u>0xcc0dd8b0bb251738bb1c8b60b8a9c2c8893a981e7ff52eeb12a032e74ffedb99</u>	+ 200.00000000000000 0000 BUSD	✓
24	2021-11-08 02:04:47	<u>0xb945a2fd202ceb9a94b6af9289e49bbf32f7d3edf0a5fa5752f69c36de2645e1</u>	- 100.00000000000000 0000 BUSD	✓
25	2021-11-08 02:03:20	<u>0xd6da1dc8cf8d8507b0ba9f673b0c1abbdcc10380800f8be8e72143d7af6a91e6</u>	+ 100.00000000000000 0000 BUSD	✓
26	2021-11-08 01:42:47	<u>0x27fcc096c8cc75d4c8a3c92afa4f4f265dad5ed4ca975d51e7c72d3c643fc7a4</u>	- 200.00000000000000 0000 BUSD	✓
27	2021-11-08 01:40:59	<u>0x1a61fb9b6f8adc0546e92c451b5bf61107e6146c85712e11bdc85aaf960505c9</u>	+ 200.00000000000000 0000 BUSD	✓
28	2021-11-06 19:04:17	<u>0x1be2e6d15c5a30861cfc889e10b029caef0cb2dc4614456a59a652cd4666c87a</u>	- 200.63659999999998 7176 BUSD  39,986.47 USD	✓
29	2021-11-06 19:03:29	<u>0xe0cb474b18b7f2bcfc6d9cfa4e137ee103d1356b4acc1ee211f890d27acad195</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
30	2021-11-06 19:03:05	<u>0x63ba9079776d6506e45f2b227dc2d07eba88b17d7f12850b47cdf9a44bbc8e57</u>	+ 200.63659999999998 7176 BUSD  39,986.47 USD	✓
31	2021-11-04 22:33:07	<u>0xedc9bb223cd10d81461ee8175b4e18eabeacfa24eb7f5fc70a5c1dcf0913fcb8</u>	- 112.85786040000000 6962 BUSD	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-04 22:31:43	<u>0xa6ac81c05c0a3d9d7e8f7247cd00007a66dff9ef111426f0e36760c3e4889249</u>	+ 112.85786040000000 6962 BUSD	✓
33	2021-11-04 05:37:01	<u>0x6737645e5f88f1968e967e5cdcb7ceb6358db43df75537f485864057b2a3a0e4</u>	- 699.73638000000005 3769 BUSD	✓
34	2021-11-04 05:35:58	<u>0x4de39787501c3026a7c5376236345109ccb65e478ba10776ef00118278fb94b8</u>	+ 699.73638000000005 3769 BUSD	✓
35	2021-11-04 05:29:55	<u>0xbe60e079daf00a4dc858846310c055cf58a4d6e549859b69213370f5c7783bdf</u>	- 10.000000000000000 000 BUSD	✓
36	2021-11-04 05:28:43	<u>0x53f27743681c3eb2a5d8a378149fa63ea45ad6bc2cdb311d2957644aa228a82c</u>	+ 10.000000000000000 000 BUSD	✓
37	2021-11-02 14:29:56	<u>0x84fc8c4e00521423438ebce834a1b3d9051a129bc0d42c9e266448b7d3f0575d</u>	- 77.09350000000005 912 BUSD	✓
38	2021-11-02 14:22:02	<u>0x1a56fd2ff20705ec472fb392ecae71a4aee6b3ce75461e1e1f9ffa8a9f8f84b8</u>	+ 77.09350000000005 912 BUSD	✓
39	2021-09-03 16:34:33	<u>0x8ae5fbfd2c2d47c8d182b2eb2ba37dcfdcbab482eb907eb7ad157045e8aefb64</u>	- 25.000000000000000 000 BUSD	✓
40	2021-09-03 16:31:42	<u>0x7041fd4c875f21d9524a8bbaa3e6c02b7eed75a0f50c2a38d2d881676575c4f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
41	2021-09-03 16:31:09	<u>0xea78c48e1f845eab7dc4</u> <u>9405759b0278726577539b</u> <u>6ec2b2dfe3774c1ae21196</u>	+ 25.0000000000000000 000 BUSD	✓

* USD values displayed at the time of transaction

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