

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 17:32 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x618738efa597aeabc1d5e8dfca59486751ed3c24</u>
TOTAL RECEIVED	0.143499999999999989 BNB
	83.05 USD
TOTAL SEND	2.806035744999999970 BNB
	1,624.13 USD



Token	Balance
BNB	0.008540255000000000 BNB
	4.94 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Vulkania	654.59576977 VLK
KK8.io	166,574.000000000000000000 KK8.io
SafeMars	0.000000000 SAFEMARS
BNBW.IO	23,752,199.000000000 BNBW
Vulkania	488.000000000000000000 VLK
Australian Shepherd Token	428.952322542 ASS
PowNFT.net	96,816.55000000002910383 PowNFT.net
GoFlux.io	950,000.000000000000000000 FLUX








Token	Balance
ABFIN.org	8,792,426.000000000 ABFIN
AirNFTs	2 AIRT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-12 23:21:50	<u>0x7c01cc54fcc0878f7d50</u> <u>33b861dc39aa53ad8071c5</u> <u>1621d5c29dab1d12765260</u>	- 0.0031665700000000 00 BNB  1.52 USD	✓
2	2022-01-12 23:21:50	<u>0x7c01cc54fcc0878f7d50</u> <u>33b861dc39aa53ad8071c5</u> <u>1621d5c29dab1d12765260</u>	- 0.0003819350000000 00 BNB  0.18 USD	✓
3	2022-01-11 22:35:26	<u>0xea2228b4538ed0d4da7c</u> <u>5f34a5c1f70c7f5beaca46</u> <u>4c2ef5b23d3562a05af928</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-11 22:35:26	<u>0xea2228b4538ed0d4da7c</u> <u>5f34a5c1f70c7f5beaca46</u> <u>4c2ef5b23d3562a05af928</u>	- 0.0001635750000000 00 BNB  0.07 USD	✓
5	2022-01-11 22:34:44	<u>0x92f059a7b38c74c6e5c1</u> <u>1302aaa1924095d68a9802</u> <u>6a564e8b06e897003b706c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-11 22:34:44	<u>0x92f059a7b38c74c6e5c1</u> <u>1302aaa1924095d68a9802</u> <u>6a564e8b06e897003b706c</u>	- 0.0001635750000000 00 BNB  0.07 USD	✓
7	2021-12-27 23:46:13	<u>0x6251995fca6563dd3122</u> <u>66a1747848c3da4a2eecd5</u> <u>e0ce5fe7bcccc07f974b85</u>	- 0.0463177599999999 99 BNB  25.37 USD	✓







#	Date & time	Transaction Id	Amount	
8	2021-12-27 23:46:13	<u>0x6251995fca6563dd312266a1747848c3da4a2eecd5e0ce5fe7bcccc07f974b85</u>	- 0.0003566800000000 00 BNB  0.19 USD	✓
9	2021-12-20 22:44:38	<u>0xa71b323a31c550bb2f37eaab9e2d46bee5ece7df9f9fc711b42df644296ca3f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-20 22:44:38	<u>0xa71b323a31c550bb2f37eaab9e2d46bee5ece7df9f9fc711b42df644296ca3f9</u>	- 0.0001410800000000 00 BNB  0.07 USD	✓
11	2021-12-04 11:58:48	<u>0xb761d278bd4ff07f0ed62743c8672dc2e6677e1a9ef6f408333747d89242ac13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-04 11:58:48	<u>0xb761d278bd4ff07f0ed62743c8672dc2e6677e1a9ef6f408333747d89242ac13</u>	- 0.0001410800000000 00 BNB  0.08 USD	✓
13	2021-12-04 11:55:07	<u>0xa61705c9fa3bdfa68f17ed92741d5e894824751e253d1f71aa238ea3c58eefda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-04 11:55:07	<u>0xa61705c9fa3bdfa68f17ed92741d5e894824751e253d1f71aa238ea3c58eefda</u>	- 0.0002370800000000 00 BNB  0.13 USD	✓
15	2021-12-04 11:54:22	<u>0x7ed97704b80e12c3369ca7b7586e294759eace1c95624ca184bc3c35a92c776a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-04 11:54:22	<u>0x7ed97704b80e12c3369ca7b7586e294759eace1c95624ca184bc3c35a92c776a</u>	- 0.0001635750000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-04 11:53:43	<u>0xfef824d42e74c6ec08a8d44e3d2a31d93196e6d592795104b4580a79b7da2030</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-12-04 11:53:43	<u>0xfef824d42e74c6ec08a8d44e3d2a31d93196e6d592795104b4580a79b7da2030</u>	- 0.000163575000000000 00 BNB  0.09 USD	✓
19	2021-12-04 11:53:19	<u>0xd3e0a3be8c25ead2a497a365aa5ffcdb1fea357ea96fed4560112f1f7c8d3793</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-12-04 11:53:19	<u>0xd3e0a3be8c25ead2a497a365aa5ffcdb1fea357ea96fed4560112f1f7c8d3793</u>	- 0.000237080000000000 00 BNB  0.13 USD	✓
21	2021-12-02 13:28:14	<u>0x80d729ff9f1081429ac5fb936b22d203108dca6abc71db042debcaf76737078e</u>	- 0.029999999999999999 99 BNB  18.59 USD	✓
22	2021-12-02 13:28:14	<u>0x80d729ff9f1081429ac5fb936b22d203108dca6abc71db042debcaf76737078e</u>	- 0.000606030000000000 00 BNB  0.37 USD	✓
23	2021-12-02 13:25:29	<u>0x52ea6b417b036ca7e433b35132c932c3d567aa8273cddb3e307b87e17c8e511d</u>	- 0.032099999999999999 97 BNB  19.89 USD	✓
24	2021-12-02 13:25:29	<u>0x52ea6b417b036ca7e433b35132c932c3d567aa8273cddb3e307b87e17c8e511d</u>	- 0.000639030000000000 00 BNB  0.39 USD	✓
25	2021-11-07 12:51:19	<u>0x0d8a41b068190512b0fc06ad86304596966b1cd1e9c5f1c3ace47ea1eba87873</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2021-11-07 12:51:19	<u>0x0d8a41b068190512b0fc</u> <u>06ad86304596966b1cd1e9</u> <u>c5f1c3ace47ea1eba87873</u>	- 0.0001635750000000 00 BNB  0.10 USD	✓
27	2021-11-07 12:49:45	<u>0x1c9de52b38a7314cc0e0</u> <u>c05bf8590674fcc5b55b09</u> <u>f793a7d2515c43ba6d5de2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-11-07 12:49:45	<u>0x1c9de52b38a7314cc0e0</u> <u>c05bf8590674fcc5b55b09</u> <u>f793a7d2515c43ba6d5de2</u>	- 0.0002370800000000 00 BNB  0.15 USD	✓
29	2021-10-29 21:13:30	<u>0x1344ce6f8bf3a3bc3626</u> <u>1557e9904c9845fd3d9c45</u> <u>b68182505fcafea4fd2646</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-29 21:13:30	<u>0x1344ce6f8bf3a3bc3626</u> <u>1557e9904c9845fd3d9c45</u> <u>b68182505fcafea4fd2646</u>	- 0.0005161400000000 00 BNB  0.27 USD	✓
31	2021-10-29 21:01:36	<u>0xf3776bc58b51b8729de9</u> <u>120d9c92e52371bdbecd85</u> <u>bc58ba844c000a936f8ab3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-29 21:01:36	<u>0xf3776bc58b51b8729de9</u> <u>120d9c92e52371bdbecd85</u> <u>bc58ba844c000a936f8ab3</u>	- 0.0028268850000000 00 BNB  1.48 USD	✓
33	2021-10-20 19:07:47	<u>0x9daf2f186658134e5836</u> <u>209382bd149a98f1e4ded2</u> <u>4a9a8c40f3cd6c56e9cc78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-20 19:07:47	<u>0x9daf2f186658134e5836</u> <u>209382bd149a98f1e4ded2</u> <u>4a9a8c40f3cd6c56e9cc78</u>	- 0.0001635750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-20 18:46:29	<u>0x5aa977634e4b522bdc1d60ca111d7c038f4f479edd0c63612c54b74b2720531a</u>	- 0.059999999999999999 98 BNB  29.29 USD	✓
36	2021-10-20 18:46:29	<u>0x5aa977634e4b522bdc1d60ca111d7c038f4f479edd0c63612c54b74b2720531a</u>	- 0.0006810300000000 00 BNB  0.33 USD	✓
37	2021-10-18 09:39:30	<u>0x960784ad690604bd14d2e6835b6e9d9ecb6d39de59d7cf439246ab70f0c9d8e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-10-18 09:39:30	<u>0x960784ad690604bd14d2e6835b6e9d9ecb6d39de59d7cf439246ab70f0c9d8e9</u>	- 0.0001801650000000 00 BNB  0.08 USD	✓
39	2021-10-18 09:30:14	<u>0xff0fef6df0617f1ac8a7148c4c03bad76699cc365ea33a50f8bccc69c0855ab8</u>	- 0.9988673200000000 03 BNB  484.35 USD	✓
40	2021-10-18 09:30:14	<u>0xff0fef6df0617f1ac8a7148c4c03bad76699cc365ea33a50f8bccc69c0855ab8</u>	- 0.0006708300000000 00 BNB  0.32 USD	✓
41	2021-08-21 18:29:13	<u>0x851f8c76bbb9d5748470eddba655870413f42a8a051f4117054b36e12aa8ecca</u>	- 0.5481042699999999 49 BNB  249.73 USD	✓
42	2021-08-21 18:29:13	<u>0x851f8c76bbb9d5748470eddba655870413f42a8a051f4117054b36e12aa8ecca</u>	- 0.0017968400000000 00 BNB  0.81 USD	✓
43	2021-05-18 12:48:11	<u>0x4ff943a9258617214e04506dcd1a072ab482535cd91edbe9fea48aed6938eca8</u>	- 0.0656595060000000 06 BNB  21.98 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-05-18 12:48:11	<u>0x4ff943a9258617214e04506dcd1a072ab482535cd91edbe9fea48aed6938eca8</u>	- 0.0008494100000000 00 BNB  0.28 USD	✓
45	2021-05-11 19:18:48	<u>0x7c369a6a6edbe59f65021a1cdd61ce77cd40a9d195cfb449d8a0c13f3cf3ce75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-05-11 19:18:48	<u>0x7c369a6a6edbe59f65021a1cdd61ce77cd40a9d195cfb449d8a0c13f3cf3ce75</u>	- 0.0006236720000000 00 BNB  0.37 USD	✓
47	2021-05-11 18:54:06	<u>0x15f30797d937119d756ba30c6ff6f945b9f2fd96fad28d48ffa9bd1c59e7bbee</u>	- 0.1100000000000000 01 BNB  65.41 USD	✓
48	2021-05-11 18:54:06	<u>0x15f30797d937119d756ba30c6ff6f945b9f2fd96fad28d48ffa9bd1c59e7bbee</u>	- 0.0056332800000000 00 BNB  3.34 USD	✓
49	2021-05-11 13:45:25	<u>0x6dcca2d03b9d2321b725cc1377b64213b510dab0840b044009c43b9a24cad424</u>	- 0.1049999999999999 96 BNB  62.43 USD	✗
50	2021-05-11 13:45:25	<u>0x6dcca2d03b9d2321b725cc1377b64213b510dab0840b044009c43b9a24cad424</u>	- 0.0002346200000000 00 BNB  0.13 USD	✓
51	2021-05-11 13:45:25	<u>0xa74f26e31060840f8eaf58066b598f77eea4fa8b176e43dc3df71ed01622b04f</u>	- 0.1049999999999999 96 BNB  62.43 USD	✗
52	2021-05-11 13:45:25	<u>0xa74f26e31060840f8eaf58066b598f77eea4fa8b176e43dc3df71ed01622b04f</u>	- 0.0003519300000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-05-11 13:45:25	<u>0x24c5754fa36a7e37ab0b6335ff0c2db9fccbb936fe</u> <u>f4373c5050f06003c20b47</u>	- 0.080000000000000000 02 BNB  47.57 USD	✗
54	2021-05-11 13:45:25	<u>0x24c5754fa36a7e37ab0b6335ff0c2db9fccbb936fe</u> <u>f4373c5050f06003c20b47</u>	- 0.000164234000000000 00 BNB  0.09 USD	✓
55	2021-05-11 05:48:36	<u>0xde66ddc4c87ba7552595ca098b6ab99996e914a7e0</u> <u>14429e4d04cd7d5f3e0e5f</u>	- 0.299999999999999999 89 BNB  201.57 USD	✓
56	2021-05-11 05:48:36	<u>0xde66ddc4c87ba7552595ca098b6ab99996e914a7e0</u> <u>14429e4d04cd7d5f3e0e5f</u>	- 0.002038584000000000 00 BNB  1.36 USD	✓
57	2021-05-11 05:47:25	<u>0xe93d67ff420097164b9382d6408e386cc3461076ef</u> <u>e038308535f128de59a220</u>	- 0.299999999999999999 89 BNB  201.57 USD	✓
58	2021-05-11 05:47:25	<u>0xe93d67ff420097164b9382d6408e386cc3461076ef</u> <u>e038308535f128de59a220</u>	- 0.001294174000000000 00 BNB  0.86 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 22:11:01	<u>0xd88b50940e11eae1a2afb330d95a12b9f3e3dfc08e</u> <u>1d8c378683437a12100e25</u>	+ 0.097500000000000000 03 BNB  59.29 USD	✓
2	2021-05-11 19:48:24	<u>0x817c95a144f763d436860d43f26087bb3a3832c51b</u> <u>cc21a7279ca4c6441ff603</u>	+ 0.045999999999999999 99 BNB  27.35 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-30 13:50:31	<u>0xbd227f26f46f7f635668</u> <u>678be5252d5abdac7ca636</u> <u>794c44f43c0224fc9c189b</u>	+ 488.00000000000000 0000 VLK	✓
2	2021-12-27 23:48:04	<u>0xa9174839db0795332955</u> <u>5117e1b8c98fc0c8146cd5</u> <u>50738276d59fb475a0e723</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
3	2021-12-20 22:46:29	<u>0xed5f0e7107017ea34c4c</u> <u>9cb5691e701ea941a28f3a</u> <u>d0d3a19b1c7ea3cea42235</u>	+ 166,574.000000000000 00000000 KK8.io	✓
4	2021-12-02 13:29:11	<u>0x92bd38e1bb5161ccfb61</u> <u>120ba2ed26bbd685194428</u> <u>f1306e66a3106ecdce70de</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
5	2021-11-07 12:50:09	<u>0x5b4a5a30f4870a2c3d96</u> <u>b7af442cd4a6051404e9a6</u> <u>e6850a37144fa62100c46d</u>	+ 800,000.000000000000 00000000 ARKR.org	✓
6	2021-10-29 21:13:30	<u>0x1344ce6f8bf3a3bc3626</u> <u>1557e9904c9845fd3d9c45</u> <u>b68182505fcafea4fd2646</u>	- 35,230,520,574.467 926025 ASS	✓
7	2021-10-29 21:01:36	<u>0xf3776bc58b51b8729de9</u> <u>120d9c92e52371bdbecd85</u> <u>bc58ba844c000a936f8ab3</u>	- 66,250,925.5601202 25 SAFEMARS	✓
8	2021-10-18 09:39:30	<u>0x960784ad690604bd14d2</u> <u>e6835b6e9d9ecb6d39de59</u> <u>d7cf439246ab70f0c9d8e9</u>	- 319,704.95754876 CNS	✓
9	2021-10-18 09:30:14	<u>0xff0fef6df0617f1ac8a7</u> <u>148c4c03bad76699cc365e</u> <u>a33a50f8bccc69c0855ab8</u>	+ 319,704.95754876 CNS	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-24 20:46:16	<u>0x027e78046f1ec45e9bff</u> <u>045f1475f4b5adcd85bb4a</u> <u>e217b6f58ce55fce542757</u>	+ 8,792,426.00000000 0 ABFIN	✓
11	2021-08-21 18:35:34	<u>0x93bd66aa7cd4cd5bc6ea</u> <u>63f8498a0d493276783d36</u> <u>b87cc33ad5f72c78583e1d</u>	+ 960,802.0000000000 00000000 AIR	✓
12	2021-08-21 18:31:34	<u>0x0dfd0f1b89b5d3460a9c</u> <u>75635c6d599b3c3c06cc13</u> <u>74db1ca30c1768b4500bf4</u>	+ 23,752,199.00000000 00 BNBW	✓
13	2021-08-21 18:29:13	<u>0x851f8c76bbb9d5748470</u> <u>eddba655870413f42a8a05</u> <u>1f4117054b36e12aa8ecca</u>	+ 488.49399408 VLK	✓
14	2021-08-07 17:21:53	<u>0x86d00d70169b2c522e2a</u> <u>2e56a3654ce69c6df05a6b</u> <u>f7c0d63bccafb76c05308f</u>	+ 950,000.0000000000 00000000 FLUX	✓
15	2021-07-28 22:25:11	<u>0x2b43f37931a2a55e5615</u> <u>f2766b8ea4de18be330852</u> <u>65210af24297fd08f0c384</u>	+ 150,000.00000000 MNEB	✓
16	2021-05-18 12:48:11	<u>0x4ff943a9258617214e04</u> <u>506dcd1a072ab482535cd9</u> <u>1edbe9fea48aed6938eca8</u>	+ 1,165,988,404.6062 96778 ASS	✓
17	2021-05-11 18:54:06	<u>0x15f30797d937119d756b</u> <u>a30c6ff6f945b9f2fd96fa</u> <u>d28d48ffa9bd1c59e7bbee</u>	+ 68,329,203.6461142 75 SAFEMARS	✓
18	2021-05-11 05:48:36	<u>0xde66ddc4c87ba7552595</u> <u>ca098b6ab99996e914a7e0</u> <u>14429e4d04cd7d5f3e0e5f</u>	+ 16,345,401,848.730 857849 ASS	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-11 05:47:25	<u>0xe93d67ff420097164b9382d6408e386cc3461076efe038308535f128de59a220</u>	+ 16,282,138,105.417 167664 ASS	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 13:28:14	<u>0x80d729ff9f1081429ac5fb936b22d203108dca6abc71db042debcaf76737078e</u>	+ 1 AIRT	✓
2	2021-12-02 13:25:29	<u>0x52ea6b417b036ca7e433b35132c932c3d567aa8273cddb3e307b87e17c8e511d</u>	+ 1 AIRT	✓
3	2021-11-15 22:11:01	<u>0xd88b50940e11eae1a2afb330d95a12b9f3e3dfc08e1d8c378683437a12100e25</u>	- 1 AIRT	✓
4	2021-10-20 18:46:29	<u>0x5aa977634e4b522bdc1d60ca111d7c038f4f479edd0c63612c54b74b2720531a</u>	+ 1 AIRT	✓

* USD values displayed at the time of transaction

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