

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x626945bc170db0a37c2400869e60fdd9607c1859</u>
TOTAL RECEIVED	0.020307450269675446 BNB 11.83 USD
TOTAL SEND	0.020307450269675446 BNB 11.83 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Wrapped TON Coin	0.000000000 TONCOIN 0.00 USD
SHIBA INU	0.000000000000000000 SHIB
ARIVA	0.00000000 ARV
DRIP Reward Token	40,214,587.120000 rDRIP
Smart Chain Coin	5,000,000.000000 BSC-Coin
Reef.finance	0.000000000000000000 REEF

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-10-20 06:07:28	<u>0xa546067650e24cd381c86077375aabd7e8a8aa7c836f1cc2684c63be18449691</u>	- 0.0006847593449611 06 BNB  0.18 USD	✓
2	2022-10-20 06:07:28	<u>0xa546067650e24cd381c86077375aabd7e8a8aa7c836f1cc2684c63be18449691</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-10-20 06:04:08	<u>0x0025df4d44214c940cab8c6abb04cdea9fba860847871d6d19c7384ab8b96019</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-20 06:04:08	<u>0x0025df4d44214c940cab8c6abb04cdea9fba860847871d6d19c7384ab8b96019</u>	- 0.0001208400000000 00 BNB  0.03 USD	✓
5	2022-10-20 06:03:29	<u>0x518e01ede77b285454d23a63fc18b1e2db7ecbdb1073e2a1e22768c769b19388</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-20 06:03:29	<u>0x518e01ede77b285454d23a63fc18b1e2db7ecbdb1073e2a1e22768c769b19388</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
7	2022-10-20 06:03:11	<u>0x25c5a9a2ba830fb7dc405a120041b9b601e70a6e21fb6da41da4af235fd26990</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-10-20 06:03:11	<u>0x25c5a9a2ba830fb7dc405a120041b9b601e70a6e21fb6da41da4af235fd26990</u>	- 0.0001059650000000 00 BNB  0.02 USD	✓
9	2022-10-20 06:01:20	<u>0x8dc3cf70a9c33594e8bfd59d701563d21cfb10f8a13a706d879a849d11b94d3</u>	+ 0.0011971393449611 06 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-10 18:15:25	<u>0x94261013cdcb60124be331d868aeabafe99d40d605add9ce9dca30555a4fb8f5</u>	- 0.0012431195485372 35 BNB  0.36 USD	✓
11	2022-09-10 18:15:25	<u>0x94261013cdcb60124be331d868aeabafe99d40d605add9ce9dca30555a4fb8f5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
12	2022-09-10 16:58:49	<u>0xcdcd8ec3bead1a4b7c943b25ea6f9121d371274861efa15aa436f53dc5fc9a65f</u>	+ 0.0012531195485372 35 BNB  0.36 USD	✓
13	2022-09-10 10:44:25	<u>0x92fe9964c20e3cb2267aac78110871069260ade50b5ce5940fff888ac9641a374</u>	- 0.0015188095485372 35 BNB  0.44 USD	✓
14	2022-09-10 10:44:25	<u>0x92fe9964c20e3cb2267aac78110871069260ade50b5ce5940fff888ac9641a374</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2022-09-10 10:43:25	<u>0xc7534e5064cb401866cea47b31890f93c0f3056a702914ac89b7d3ef64b00e17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-10 10:43:25	<u>0xc7534e5064cb401866cea47b31890f93c0f3056a702914ac89b7d3ef64b00e17</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
17	2022-09-10 10:33:19	<u>0x65f698f02e264d75778cad5741d879fd34023009e3269d657c308f71da692f8e</u>	- 0.0023000000000000 00 BNB  0.67 USD	✓
18	2022-09-10 10:33:19	<u>0x65f698f02e264d75778cad5741d879fd34023009e3269d657c308f71da692f8e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
19	2022-09-10 10:29:22	<u>0x5f9cc07b25b070a28287</u> <u>b24ad098e0fe6d67994706</u> <u>1265a867bf42970bc0c326</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-09-10 10:29:22	<u>0x5f9cc07b25b070a28287</u> <u>b24ad098e0fe6d67994706</u> <u>1265a867bf42970bc0c326</u>	- 0.000697460000000000 00 BNB  0.20 USD	✓
21	2022-09-09 15:02:12	<u>0x4708d679c4089b7ef921</u> <u>7ce88f7fca8f085152c20f</u> <u>d9241baf74c282a0393fd3</u>	- 0.0035892918784658 60 BNB  1.04 USD	✓
22	2022-09-09 15:02:12	<u>0x4708d679c4089b7ef921</u> <u>7ce88f7fca8f085152c20f</u> <u>d9241baf74c282a0393fd3</u>	- 0.000727600000000000 00 BNB  0.21 USD	✓
23	2022-09-09 14:59:33	<u>0x280b27ffc055f72e0f89</u> <u>ab1f5872fecba381410132</u> <u>6fb8f8acf2e4bdedceae98</u>	+ 0.005670600000000000 00 BNB  1.65 USD	✓
24	2022-09-06 19:47:50	<u>0x33fde104a153f2ad7065</u> <u>6a5613b870ae8f8e87fa42</u> <u>7cb04e85a96e89a2e04d99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-09-06 19:47:50	<u>0x33fde104a153f2ad7065</u> <u>6a5613b870ae8f8e87fa42</u> <u>7cb04e85a96e89a2e04d99</u>	- 0.000194415000000000 00 BNB  0.05 USD	✓
26	2022-09-06 15:56:12	<u>0x3ae7587d75f52d4311a6</u> <u>f80ee9d485e33fac6cd862</u> <u>2061d7508b0a509ddaf17d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-09-06 15:56:12	<u>0x3ae7587d75f52d4311a6</u> <u>f80ee9d485e33fac6cd862</u> <u>2061d7508b0a509ddaf17d</u>	- 0.000195960000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-06 15:55:24	<u>0xbe7f11360dc172d65cfa</u> <u>feca30166987d4c38ad172</u> <u>593a347d0ee45d4610d9d5</u>	+ 0.0006204329491740 12 BNB  0.17 USD	✓
29	2022-09-04 13:42:01	<u>0xf12c13996f96e2d96b28</u> <u>a9766863aa8b976491dc61</u> <u>c392e541e95ab9e034bb0e</u>	- 0.0015976329491740 12 BNB  0.44 USD	✓
30	2022-09-04 13:42:01	<u>0xf12c13996f96e2d96b28</u> <u>a9766863aa8b976491dc61</u> <u>c392e541e95ab9e034bb0e</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
31	2022-09-03 17:52:22	<u>0x988d630f80026afd2316</u> <u>042b4ec561c648b223b6f9</u> <u>389cbf919f2597d63423cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-09-03 17:52:22	<u>0x988d630f80026afd2316</u> <u>042b4ec561c648b223b6f9</u> <u>389cbf919f2597d63423cd</u>	- 0.0001959600000000 00 BNB  0.05 USD	✓
33	2022-09-03 13:00:34	<u>0xde7657757cef3293edde</u> <u>76b4eb21e2ef0303883403</u> <u>52a7c16bb2b5c4719d7526</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-09-03 13:00:34	<u>0xde7657757cef3293edde</u> <u>76b4eb21e2ef0303883403</u> <u>52a7c16bb2b5c4719d7526</u>	- 0.0003167990000000 00 BNB  0.08 USD	✓
35	2022-09-03 12:47:25	<u>0x32f2d162c97b8a7cf4b3</u> <u>b60fb7a47bc146d3f544f7</u> <u>1431b0568055630c2436e7</u>	+ 0.0019950100000000 00 BNB  0.55 USD	✓
36	2022-09-02 19:02:31	<u>0x13e43de74d6f3c852b76</u> <u>037c36ee1560a78d278af3</u> <u>4d08bff2ac188bf29389b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-09-02 19:02:31	<u>0x13e43de74d6f3c852b76</u> <u>037c36ee1560a78d278af3</u> <u>4d08bff2ac188bf29389b5</u>	- 0.0001959600000000 00 BNB  0.05 USD	✓
38	2022-09-02 19:01:52	<u>0x816d1b1f3238c78d194d</u> <u>8e3f87dc6759349b8e676f</u> <u>0433101b24f8a07bab53b2</u>	+ 0.0004122260000000 00 BNB  0.11 USD	✓
39	2022-08-30 15:50:21	<u>0x4de3f2dfd0d9b3333bc7</u> <u>6cd8b9fcc8b0775a98e83b</u> <u>b9074c4a8324391ad4202d</u>	- 0.0002900000000000 00 BNB  0.08 USD	✓
40	2022-08-30 15:50:21	<u>0x4de3f2dfd0d9b3333bc7</u> <u>6cd8b9fcc8b0775a98e83b</u> <u>b9074c4a8324391ad4202d</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
41	2022-08-30 11:56:38	<u>0xac2b4ce540372e80c174</u> <u>ea196254aa3d81982aec1d</u> <u>101603de962b508155639c</u>	- 0.0030000000000000 00 BNB  0.86 USD	✓
42	2022-08-30 11:56:38	<u>0xac2b4ce540372e80c174</u> <u>ea196254aa3d81982aec1d</u> <u>101603de962b508155639c</u>	- 0.0003818750000000 00 BNB  0.11 USD	✓
43	2022-08-30 11:53:11	<u>0x7b5992c292b97b549bf0</u> <u>50584df540801877467ca2</u> <u>2a1f9c9348e7d8b1996dc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-08-30 11:53:11	<u>0x7b5992c292b97b549bf0</u> <u>50584df540801877467ca2</u> <u>2a1f9c9348e7d8b1996dc3</u>	- 0.0008568070000000 00 BNB  0.24 USD	✓
45	2022-08-30 11:32:35	<u>0x5d525e447acde7422346</u> <u>29180b67a7db2da91f6434</u> <u>ce399481bfde8daddb3f90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-30 11:32:35	<u>0x5d525e447acde7422346</u> <u>29180b67a7db2da91f6434</u> <u>ce399481bfde8daddb3f90</u>	- 0.0003115910000000 00 BNB  0.08 USD	✓
47	2022-08-29 21:11:48	<u>0x1d055790208c1f8acc7b</u> <u>bbe9fa97cfb20cc4b6ab80</u> <u>99992e7b8d61d532cd9287</u>	+ 0.0020668375538868 97 BNB  0.58 USD	✓
48	2022-08-29 20:36:45	<u>0xe4c09719a851c2fd2f27</u> <u>bb2e0d46dc93c9ccfcb3c1</u> <u>942995cfac0ca5631bb29d</u>	- 0.0005241600000000 00 BNB  0.14 USD	✓
49	2022-08-29 20:36:45	<u>0xe4c09719a851c2fd2f27</u> <u>bb2e0d46dc93c9ccfcb3c1</u> <u>942995cfac0ca5631bb29d</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
50	2022-08-29 20:25:21	<u>0x961e01e1f31edccaddf5</u> <u>4fa62e4d5d3f6bab52e7e6</u> <u>e1263a41056e3fa68ecede</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-08-29 20:25:21	<u>0x961e01e1f31edccaddf5</u> <u>4fa62e4d5d3f6bab52e7e6</u> <u>e1263a41056e3fa68ecede</u>	- 0.0001208400000000 00 BNB  0.03 USD	✓
52	2022-08-29 17:09:51	<u>0x2d6d235825e3b4a7eaf1</u> <u>2da9db521831b20a4e9ff7</u> <u>7b76e5563cd7bf1b382075</u>	+ 0.0002500000000000 00 BNB  0.07 USD	✓
53	2022-08-29 13:21:22	<u>0x34005ff2adf788c190d3</u> <u>2419b09c9677f8c012e736</u> <u>0760f6cd9bf7ebdc01af02</u>	+ 0.0002500000000000 00 BNB  0.07 USD	✓
54	2022-08-29 10:19:01	<u>0xf5fd40e3699ad227f95b</u> <u>176b737a8a5626626792e3</u> <u>5c2cb1c3e3ebe56acd5ced</u>	+ 0.0002500000000000 00 BNB  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-10 10:29:22	<u>0x5f9cc07b25b070a28287</u> <u>b24ad098e0fe6d67994706</u> <u>1265a867bf42970bc0c326</u>	+ 0.0034591745845305 67 BNB  1.01 USD	✓
2	2022-09-09 15:02:12	<u>0x4708d679c4089b7ef921</u> <u>7ce88f7fca8f085152c20f</u> <u>d9241baf74c282a0393fd3</u>	+ 0.0000003588932985 16 BNB  0.00 USD	✓
3	2022-08-30 11:53:11	<u>0x7b5992c292b97b549bf0</u> <u>50584df540801877467ca2</u> <u>2a1f9c9348e7d8b1996dc3</u>	+ 0.0028825513952871 15 BNB  0.83 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-20 06:04:08	<u>0x0025df4d44214c940cab</u> <u>8c6abb04cdea9fba860847</u> <u>871d6d19c7384ab8b96019</u>	- 1,100.00000000 ARV 04 USDT  0.06 USD	✓
2	2022-10-20 06:03:29	<u>0x518e01ede77b285454d2</u> <u>3a63fc18b1e2db7ecbdb10</u> <u>73e2a1e22768c769b19388</u>	- 0.0694689673930893 8362 REEF	✓
3	2022-10-20 06:03:11	<u>0x25c5a9a2ba830fb7dc40</u> <u>5a120041b9b601e70a6e21</u> <u>fb6da41da4af235fd26990</u>	- 108.20988447081850 8362 REEF	✓
4	2022-09-30 12:16:25	<u>0xa2eec95023c729ba7349</u> <u>d7bb377f795cfcb2ae50f3</u> <u>23ba7c6ccd49d7fffd79d1</u>	+ 1,000.00000000 ARV	✓
5	2022-09-10 10:29:22	<u>0x5f9cc07b25b070a28287</u> <u>b24ad098e0fe6d67994706</u> <u>1265a867bf42970bc0c326</u>	- 8,400.00000000 ARV	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-09 15:02:12	<u>0x4708d679c4089b7ef9217ce88f7fca8f085152c20fd9241baf74c282a0393fd3</u>	+ 8,500.00000000 ARV	✓
7	2022-09-06 19:47:50	<u>0x33fde104a153f2ad70656a5613b870ae8f8e87fa427cb04e85a96e89a2e04d99</u>	- 29,290.000000000000 0000000 SHIB	✓
8	2022-09-06 15:56:12	<u>0x3ae7587d75f52d4311a6f80ee9d485e33fac6cd8622061d7508b0a509ddaf17d</u>	- 25,501.42596426 ARV	✓
9	2022-09-06 14:15:24	<u>0x3aac6a4af857a10b3201c353fe9b3136124a0e655ed1b895f8339278449ac0a4</u>	+ 25,500.00000000 ARV	✓
10	2022-09-04 13:46:25	<u>0xa27a0cadcbab3903531d1b04e03123fc901479445972dea9e82fd303e9f72f64</u>	+ 0.0694689673930893 04 USDT  0.06 USD	✓
11	2022-09-04 13:43:04	<u>0x3a4fde73b761ae9498aa8314ee41329874084ea9c7e638f6ef621c8c197ff9ff</u>	+ 1.42596426 ARV	✓
12	2022-09-04 13:42:46	<u>0xc56143c209f2d7dc6da8f5750bc6353e2770a348c27fa935b638b1a87eab22f9</u>	+ 108.20988447081850 8362 REEF	✓
13	2022-09-03 17:52:22	<u>0x988d630f80026afd2316042b4ec561c648b223b6f9389cbf919f2597d63423cd</u>	- 36,343.93436868 ARV	✓
14	2022-09-03 12:46:58	<u>0x008618fe3925c78a54c95a4f210876c8fd5cab21715e1b4bbddf909cbf3275a8</u>	+ 36,343.93436868 ARV	✓

#	Date & time	Transaction Id	Amount	
15	2022-09-02 19:02:31	<u>0x13e43de74d6f3c852b76</u> <u>037c36ee1560a78d278af3</u> <u>4d08bff2ac188bf29389b5</u>	- 36,343.93436868 ARV	✓
16	2022-09-02 14:13:36	<u>0xb57a7694b2519052d73a</u> <u>9ca0f96ca22aa4d75e9a18</u> <u>f8fe2de1bbc8c3a914699d</u>	+ 21,719.94584258 ARV	✓
17	2022-09-01 17:45:17	<u>0xbdcc8492f3db264bc8a4</u> <u>915a172275d2c1cea08305</u> <u>1132e0d4ea931931558b7b</u>	+ 14,623.98852610 ARV	✓
18	2022-08-30 12:10:50	<u>0x1c26c756e6f7d40e97c0</u> <u>e50ea0aabbcd726739e3a7</u> <u>cf37446554bbe5ada6d731</u>	+ 40,214,587.120000 rDRIP	✓
19	2022-08-30 12:10:02	<u>0xbb4e33d6079bb5ecb49a</u> <u>133ec835a21ff47d988bc6</u> <u>db3c634090ae90a9b757b7</u>	+ 5,000,000.000000 BSC-Coin	✓
20	2022-08-30 11:53:11	<u>0x7b5992c292b97b549bf0</u> <u>50584df540801877467ca2</u> <u>2a1f9c9348e7d8b1996dc3</u>	- 0.587486940 TONCOIN  0.82 USD	✓
21	2022-08-29 21:08:54	<u>0x2b4ff63f856cb604e9be</u> <u>1a25265cf6acf4c5b0e86a</u> <u>d1d850c00441dad80ee926</u>	+ 29,290.0000000000 000000 SHIB	✓
22	2022-08-29 21:08:39	<u>0x64f22e3723c65c1b5a36</u> <u>b588cd3eae8d56cd2103ff</u> <u>4336bfd269686ff710d952</u>	+ 0.587486940 TONCOIN  0.82 USD	✓
23	2022-08-29 20:25:21	<u>0x961e01e1f31edccaddf5</u> <u>4fa62e4d5d3f6bab52e7e6</u> <u>e1263a41056e3fa68ecede</u>	- 11,000.00000000 ARV	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-29 17:08:27	<u>0x0414a06ce6cd8acd4ffd</u> <u>06d4d1a1a9d6c6994a2598</u> <u>4d25aef82e9020e952aa39</u>	+ 5,500.00000000 ARV	✓
25	2022-08-29 10:18:19	<u>0x07172f09c9931812a8e2</u> <u>785d2d7bc4b001e8cdc634</u> <u>0f0dcac905ac86772de3e1</u>	+ 5,500.00000000 ARV	✓

* USD values displayed at the time of transaction

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