

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x933208263b7f676ba7c90db6cec6623b02b2e1e2</u>
TOTAL RECEIVED	2.928568059999999917 BNB
	1,762.99 USD
TOTAL SEND	3.264549024999999993 BNB
	1,965.25 USD






Token	Balance
BNB	0.002944035000000000 BNB
	1.77 USD
ARKR.org	800,000.000000000000000000 ARKR.org
PancakeSwap Token	0.143615461927562083 Cake
ElonGate	270,305,184.542201340 ElonGate
SavePlanetEarth	2,395.915786525 SPE
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
SavePlanetEarth v2	2,381.925140415 SPE
Moon Corgi	11,608,047,103,988.281250000 MOONCORGI
Moon Chain	5,626,318,248 MCF
KimJongMoon	12,690,407,912.782308578 KIMJ

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-17 15:18:14	<u>0x5f9423cf92d5731d08c6 ffdc3098779cfaf0a3a50a 4de6c768c7c3bfbac0dd07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-17 15:18:14	<u>0x5f9423cf92d5731d08c6 ffdc3098779cfaf0a3a50a 4de6c768c7c3bfbac0dd07</u>	- 0.003583715000000000 00 BNB  2.07 USD	✓
3	2021-11-17 15:12:15	<u>0x565a371c0c5362d427e2 41e1ab2fe0c9b9497740c3 272e702537c909c686f334</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-17 15:12:15	<u>0x565a371c0c5362d427e2 41e1ab2fe0c9b9497740c3 272e702537c909c686f334</u>	- 0.000222740000000000 00 BNB  0.12 USD	✓
5	2021-11-06 16:50:42	<u>0xab5353c04f128c161236 ec4a5abc7179c7d3e19449 3d992ba59c81138c1f7f3c</u>	- 0.337337735000000000 27 BNB  215.12 USD	✓
6	2021-11-06 16:50:42	<u>0xab5353c04f128c161236 ec4a5abc7179c7d3e19449 3d992ba59c81138c1f7f3c</u>	- 0.003249510000000000 00 BNB  2.07 USD	✓
7	2021-10-28 17:45:41	<u>0xf730f5333a5b47f9324b ebe84a8393afe4e2e9ab6c 775ea392db8cc1f3cd3ddd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-28 17:45:41	<u>0xf730f5333a5b47f9324b ebe84a8393afe4e2e9ab6c 775ea392db8cc1f3cd3ddd</u>	- 0.000693000000000000 00 BNB  0.34 USD	✓
9	2021-10-28 14:59:55	<u>0x81eb85701c769605ef4b b6ca2ea0ed14ddffc50086 9292dd93ed4d0b860d2f4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-28 14:59:55	<u>0x81eb85701c769605ef4b b6ca2ea0ed14ddffc50086 9292dd93ed4d0b860d2f4b</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓
11	2021-05-17 02:16:59	<u>0x24bcf24651a2dc30daeb 5fdabae609a6ef001b454c aff18185fdc89d7e67dfe5</u>	- 0.2041534000000000 13 BNB  104.54 USD	✓
12	2021-05-17 02:16:59	<u>0x24bcf24651a2dc30daeb 5fdabae609a6ef001b454c aff18185fdc89d7e67dfe5</u>	- 0.0006715250000000 00 BNB  0.34 USD	✓
13	2021-05-17 02:10:38	<u>0x52b17b767d0caf3666ff a09cc45670af48d3bbbed76 8175fa89a6a320d198a459</u>	- 0.2999999999999999 89 BNB  153.62 USD	✓
14	2021-05-17 02:10:38	<u>0x52b17b767d0caf3666ff a09cc45670af48d3bbbed76 8175fa89a6a320d198a459</u>	- 0.0011305900000000 00 BNB  0.57 USD	✓
15	2021-05-15 00:04:12	<u>0xa94bb449892b4b33bb15 7c67d09488b40fe9c0d43d 5edecb1617eab159fa2ea1</u>	- 0.4000000000000000 22 BNB  225.36 USD	✓
16	2021-05-15 00:04:12	<u>0xa94bb449892b4b33bb15 7c67d09488b40fe9c0d43d 5edecb1617eab159fa2ea1</u>	- 0.0012867250000000 00 BNB  0.72 USD	✓
17	2021-05-02 01:33:34	<u>0xf686beea82baac4bbabc d9f0cf86754c3a3763cb74 6aae70bcaed21d1e2b2290</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-05-02 01:33:34	<u>0xf686beea82baac4bbabc d9f0cf86754c3a3763cb74 6aae70bcaed21d1e2b2290</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-30 01:44:12	<u>0x3ebe781b04ee5dd1a027</u> <u>a98fd29e5f4f4f23889fd8</u> <u>1affde0d44e4fdfdc5ad8</u>	- 0.2999999999999999 89 BNB  186.79 USD	✓
20	2021-04-30 01:44:12	<u>0x3ebe781b04ee5dd1a027</u> <u>a98fd29e5f4f4f23889fd8</u> <u>1affde0d44e4fdfdc5ad8</u>	- 0.0011601750000000 00 BNB  0.72 USD	✓
21	2021-04-30 01:42:39	<u>0x41878d6140ce462abf9c</u> <u>6a9cce35ba4a1e8fb2b1a4</u> <u>8268c0e7dba3a1cf1cd9d9</u>	- 0.2999999999999999 89 BNB  186.79 USD	✓
22	2021-04-30 01:42:39	<u>0x41878d6140ce462abf9c</u> <u>6a9cce35ba4a1e8fb2b1a4</u> <u>8268c0e7dba3a1cf1cd9d9</u>	- 0.0029739150000000 00 BNB  1.85 USD	✓
23	2021-04-29 00:46:47	<u>0x5a60d8ae3c95e367c624</u> <u>ee0c7eb1982ef05c28cf46</u> <u>1c29136402510056a4fb0d</u>	- 0.2002991950000000 13 BNB  120.11 USD	✓
24	2021-04-29 00:46:47	<u>0x5a60d8ae3c95e367c624</u> <u>ee0c7eb1982ef05c28cf46</u> <u>1c29136402510056a4fb0d</u>	- 0.0030489150000000 00 BNB  1.82 USD	✓
25	2021-04-25 20:23:41	<u>0x7005109e22f97533ea1e</u> <u>de6175a369524eef162a34</u> <u>5b442e3cc589ff4afa4ba0</u>	- 0.2999999999999999 89 BNB  160.59 USD	✓
26	2021-04-25 20:23:41	<u>0x7005109e22f97533ea1e</u> <u>de6175a369524eef162a34</u> <u>5b442e3cc589ff4afa4ba0</u>	- 0.0010996600000000 00 BNB  0.58 USD	✓
27	2021-04-25 00:45:55	<u>0x4d2b59995a1fa3bc628d</u> <u>639c0be1fbbbac352b979b</u> <u>d60a468003ed2a4ff51cf2</u>	- 0.2999999999999999 89 BNB  151.50 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-25 00:45:55	<u>0x4d2b59995a1fa3bc628d639c0be1fbbbac352b979bd60a468003ed2a4ff51cf2</u>	- 0.0012886150000000 00 BNB  0.65 USD	✓
29	2021-04-25 00:44:55	<u>0xfcff995b9115a0f24ed90791f87afd098ab08dfd9984e379b0a621502057aa97</u>	- 0.2999999999999999 89 BNB  151.50 USD	✓
30	2021-04-25 00:44:55	<u>0xfcff995b9115a0f24ed90791f87afd098ab08dfd9984e379b0a621502057aa97</u>	- 0.0009158650000000 00 BNB  0.46 USD	✓
31	2021-04-25 00:38:25	<u>0x6ea626d06d7388aeb92f7c0e4eb369a3aa6476684d1bcd21f4dbc8ca3e3385ed</u>	- 0.2999999999999999 89 BNB  151.50 USD	✓
32	2021-04-25 00:38:25	<u>0x6ea626d06d7388aeb92f7c0e4eb369a3aa6476684d1bcd21f4dbc8ca3e3385ed</u>	- 0.0009882650000000 00 BNB  0.49 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-30 01:35:42	<u>0x77d74e47168d176bebd12010561f61418c63b1b954930babecbbd25a40395e21</u>	+ 1.5139764600000000 79 BNB  942.67 USD	✓
2	2021-04-25 00:34:23	<u>0x4bd16a9b7302560f5e081567154ad9307f6545c2ca828be64d2f8e2cd1d0424d</u>	+ 1.4145916000000000 60 BNB  714.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-01 21:20:03	<u>0xe30042155552c0d4e191</u> <u>cddedc6ab2dc6eaf0363ce</u> <u>638a37dd0525cb9ba08d9c</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2021-12-11 06:58:38	<u>0xf2cbc2a53a745b4fc0f7</u> <u>d48b32cff266555c8c8e0d</u> <u>a0aa36d8330148898a12e2</u>	+ 2,377.094947000 SPE	✓
3	2021-11-17 15:18:14	<u>0x5f9423cf92d5731d08c6</u> <u>ffdc3098779cfaf0a3a50a</u> <u>4de6c768c7c3bfbac0dd07</u>	+ 2,377.094947144 SPE	✓
4	2021-11-17 15:18:14	<u>0x5f9423cf92d5731d08c6</u> <u>ffdc3098779cfaf0a3a50a</u> <u>4de6c768c7c3bfbac0dd07</u>	- 2,377,094,947.1445 99915 SPE	✓
5	2021-11-11 23:42:08	<u>0xfde6589f7166311fb126</u> <u>6a83d26cede9cf3e6d1aae</u> <u>0e342f858a232c46794ada</u>	+ 0.0005584932865258 60 Cake	✓
6	2021-11-09 01:32:59	<u>0x23c8d9ea55358bf73f79</u> <u>dd4bf8430ca90c84ad1078</u> <u>64c08e410a58a0ca7bbad3</u>	+ 0.0160975830649428 62 Cake	✓
7	2021-11-07 19:49:16	<u>0x8a3cfc0dcc8a212195e1</u> <u>74920a929cbfca3a5528a7</u> <u>46fdfe57da9ac6bc7f5894</u>	+ 0.0160956303048313 06 Cake	✓
8	2021-11-07 18:19:14	<u>0x6abdfc836b5a39c49e3a</u> <u>ba0d8b33deb10160e82114</u> <u>41f970a204c6929bf8bc59</u>	+ 0.0373228749551787 96 Cake	✓
9	2021-11-07 15:38:42	<u>0x338117baf22906b630f2</u> <u>d4bb7e78eb986930783806</u> <u>993a6233cb67e286a298ce</u>	+ 0.0224334269267986 51 Cake	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-07 13:10:52	<u>0xef5ed1ced28ff4bd1618361ca120ed3708d50550225bb0a52a35c5284b68d9cc</u>	+ 0.0163291550218048 41 Cake	✓
11	2021-11-07 00:49:51	<u>0x814df4bd170a725c84bf61137f6497332722f1cf8b53a9cd4f84897d31e21a1a</u>	+ 0.0156089554444049 67 Cake	✓
12	2021-11-06 21:18:59	<u>0x6d186d78b52193fdf724045fb92a26a895964070a1b7c2a5e1994f9398f804cc</u>	+ 0.0023171686036624 94 Cake	✓
13	2021-11-06 20:02:18	<u>0x5b85ac00bdefa6b0025c72c8b5666e6db30b05cbad7e5857daefad11666ad050</u>	+ 0.0168521743194123 03 Cake	✓
14	2021-11-06 17:20:58	<u>0x2e09a8938e1fc9810cff982714653261d35df0f344e2bfc788420f181eb12d0c</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
15	2021-11-06 16:50:42	<u>0xab5353c04f128c161236ec4a5abc7179c7d3e194493d992ba59c81138c1f7f3c</u>	+ 79,571,268.4542636 72232627869 MAGICCAKE_Dividend _Tracker	✓
16	2021-11-06 16:50:42	<u>0xab5353c04f128c161236ec4a5abc7179c7d3e194493d992ba59c81138c1f7f3c</u>	+ 79,571,268.4542636 72232627869 MAGICCAKE	✓
17	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a683772bc9c0154cebcce266b269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
18	2021-10-28 17:45:41	<u>0xf730f5333a5b47f9324bbe84a8393afe4e2e9ab6c775ea392db8cc1f3cd3ddd</u>	- 100,731.354020767 SPE	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-15 18:14:40	<u>0x540c616bbacb76147a87c019775b7f8e7da4b906edeb7f556494177b9be945ca</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
20	2021-08-07 19:39:59	<u>0x6ec5157668e67b6b054cb1274765ea8ca233759c5609c97ee73d0faa9020a4fc</u>	+ 800,000.0000000000 00000000 EVER	✓
21	2021-08-07 15:11:39	<u>0xe4b8132ed26bd3e07afb82a5ea2c7c03b02189d597d8cb514b3bfd20107b9168</u>	+ 950,000.0000000000 00000000 FLUX	✓
22	2021-07-28 21:13:38	<u>0xb28fa28d30228e3fc33cf0b8d7128d0daacee73fd9e626287cbc0ceb84275332</u>	+ 150,000.00000000 MNEB	✓
23	2021-05-31 22:08:39	<u>0xb121c71865fe72e820b44e9c216a14c58141f0bff14b88a2be486c1cbfe3ec24</u>	+ 500,000.0000000000 00000000 WSG	✓
24	2021-05-17 02:16:59	<u>0x24bcf24651a2dc30daeb5fdabae609a6ef001b454caff18185fdc89d7e67dfe5</u>	+ 5,626,318,248 MCF	✓
25	2021-05-17 02:10:38	<u>0x52b17b767d0caf3666ffa09cc45670af48d3bbbed768175fa89a6a320d198a459</u>	+ 14,106,478,449.705 608368 FEG	✓
26	2021-05-15 00:04:12	<u>0xa94bb449892b4b33bb157c67d09488b40fe9c0d43d5edecb1617eab159fa2ea1</u>	+ 12,164,165,366.167 503357 KIMJ	✓
27	2021-04-30 01:44:12	<u>0x3ebe781b04ee5dd1a027a98fd29e5f4f4f23889fd81affde0d44e4fdcf5ad8</u>	+ 2,292,507,870.0861 40156 SPE	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-30 01:42:39	<u>0x41878d6140ce462abf9c 6a9cce35ba4a1e8fb2b1a4 8268c0e7dba3a1cf1cd9d9</u>	+ 34,160,515.9621811 29 SAFEMOON	✓
29	2021-04-29 00:46:47	<u>0x5a60d8ae3c95e367c624 ee0c7eb1982ef05c28cf46 1c29136402510056a4fb0d</u>	+ 22,427,935.1917210 89 SAFEMOON	✓
30	2021-04-25 20:23:41	<u>0x7005109e22f97533ea1e de6175a369524eef162a34 5b442e3cc589ff4afa4ba0</u>	+ 258,556,814.100672 334 ElonGate	✓
31	2021-04-25 00:45:55	<u>0x4d2b59995a1fa3bc628d 639c0be1fbbbac352b979b d60a468003ed2a4ff51cf2</u>	+ 11,195,653,428,914 .242187500 MOONCORGI	✓
32	2021-04-25 00:44:55	<u>0xfcff995b9115a0f24ed9 0791f87afd098ab08dfd99 84e379b0a621502057aa97</u>	+ 3,799,730,443.1490 52143 HAPPY	✓
33	2021-04-25 00:38:25	<u>0x6ea626d06d7388aeb92f 7c0e4eb369a3aa6476684d 1bcd21f4dbc8ca3e3385ed</u>	+ 73,925,782,799.331 802368 FEG	✓

* USD values displayed at the time of transaction

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