

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb1fa79b61a59ceae762a64fb77b84c7c92cb6495</u>
TOTAL RECEIVED	2.198423017956360859 BNB 1,346.31 USD
TOTAL SEND	2.189302994956360937 BNB 1,340.72 USD

Token	Balance
BNB	0.009120023000000000 BNB 5.58 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Nya	1,894,834.237808057339861989 NYA
Atom	99.561480 Atom
CatGirl	1,894,834,237.808057547 CATGIRL
\$\$SafeGrowCoin	1,450,000.000000 SGC
0Apply Rich Token	0.575999999999999956 ART
TopG Coin	3,405.804198175479086785 TOPG
Metahero	2,015.662443406582951866 HERO



## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-07 16:08:19	<u>0x73e515f74f1369aeb0eb4e0bc888d730c4a75320abf50174ea8fd7775581f597</u>	- 0.0523546800000000 01 BNB  16.93 USD	✓
2	2022-08-07 16:08:19	<u>0x73e515f74f1369aeb0eb4e0bc888d730c4a75320abf50174ea8fd7775581f597</u>	- 0.0014399770000000 00 BNB  0.46 USD	✓
3	2022-08-07 16:01:34	<u>0x144c0510882085bc6d38d01d32d916c1da509cd00e0fcf6b687fbaba49a9851d</u>	+ 0.0535592999999999 97 BNB  17.32 USD	✓
4	2022-07-27 15:06:14	<u>0x0ad46d4c0437671fb93755138e2281f4283b277a64647e4e7d43eac7ef486386</u>	- 0.0589913300000000 02 BNB  15.20 USD	✓
5	2022-07-27 15:06:14	<u>0x0ad46d4c0437671fb93755138e2281f4283b277a64647e4e7d43eac7ef486386</u>	- 0.0012046200000000 00 BNB  0.31 USD	✓
6	2022-07-27 15:04:32	<u>0xeb05e57373a44ee324638ec7387c52b2002d9bc2a2d81ec0be5561a4c194a385</u>	+ 0.0689913300000000 03 BNB  17.77 USD	✓
7	2021-12-04 13:07:06	<u>0xbf6daa128330db3bd68ab0bf77fba9248c06238afabbcb17cf202ca937cc911fc</u>	- 1.2587960979563610 49 BNB  715.75 USD	✓
8	2021-12-04 13:07:06	<u>0xbf6daa128330db3bd68ab0bf77fba9248c06238afabbcb17cf202ca937cc911fc</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
9	2021-12-04 13:02:30	<u>0xd825de0c5544e9a58448cf6826b9abf78b03fce66a59df4375156dc661baa562</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-04 13:02:30	<u>0xd825de0c5544e9a58448</u> <u>cf6826b9abf78b03fce66a</u> <u>59df4375156dc661baa562</u>	- 0.0010780400000000 00 BNB  0.61 USD	✓
11	2021-12-04 13:02:00	<u>0xd743ef1e2d07326122cf</u> <u>11720297af81418cb22a32</u> <u>78d0989586348150b44407</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-04 13:02:00	<u>0xd743ef1e2d07326122cf</u> <u>11720297af81418cb22a32</u> <u>78d0989586348150b44407</u>	- 0.0002253300000000 00 BNB  0.12 USD	✓
13	2021-11-21 13:17:13	<u>0x5bd583a4023cea6a4e05</u> <u>1e4742bf8300b09d267eb3</u> <u>c514cfc40cd7a0f30bee2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-21 13:17:13	<u>0x5bd583a4023cea6a4e05</u> <u>1e4742bf8300b09d267eb3</u> <u>c514cfc40cd7a0f30bee2</u>	- 0.0002225200000000 00 BNB  0.12 USD	✓
15	2021-11-21 13:11:16	<u>0x283ac92fa4c4b9ac000e</u> <u>4d50ab98503738f5fd02e6</u> <u>ef0874ef0e66774b2d2c61</u>	- 0.1685278349999999 87 BNB  98.42 USD	✓
16	2021-11-21 13:11:16	<u>0x283ac92fa4c4b9ac000e</u> <u>4d50ab98503738f5fd02e6</u> <u>ef0874ef0e66774b2d2c61</u>	- 0.0011296200000000 00 BNB  0.65 USD	✓
17	2021-11-21 13:09:24	<u>0x6e6a742e7a8ce6dcb7e0</u> <u>d78f507c031b24b4212d9a</u> <u>6f415f2acbaa555d6f4161</u>	+ 0.1758887500000000 10 BNB  102.71 USD	✓
18	2021-11-07 13:49:40	<u>0x13e5911f0596cc9b9fab</u> <u>81d6e6873f5783f14f409e</u> <u>4290a9e8e6d8ff5dbd6c26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
19	2021-11-07 13:49:40	<u>0x13e5911f0596cc9b9fab</u> <u>81d6e6873f5783f14f409e</u> <u>4290a9e8e6d8ff5dbd6c26</u>	- 0.0035361200000000 00 BNB  2.29 USD	✓
20	2021-11-07 13:49:40	<u>0xeeb8c2955a2d527e1eaa</u> <u>11bc5a7ff778920a005b80</u> <u>b189f68c91e0e75be62a06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-11-07 13:49:40	<u>0xeeb8c2955a2d527e1eaa</u> <u>11bc5a7ff778920a005b80</u> <u>b189f68c91e0e75be62a06</u>	- 0.0002225200000000 00 BNB  0.14 USD	✓
22	2021-11-07 12:50:21	<u>0x0487a8e239ae446737f5</u> <u>aae64ebf304df1bf93eafc</u> <u>4164f6a2e43acf8085ff73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-11-07 12:50:21	<u>0x0487a8e239ae446737f5</u> <u>aae64ebf304df1bf93eafc</u> <u>4164f6a2e43acf8085ff73</u>	- 0.0002225200000000 00 BNB  0.14 USD	✓
24	2021-11-07 10:52:40	<u>0x0a8d1eb45917fff0885b</u> <u>d33f4165c06a1b61e443c6</u> <u>a2955dfd2aa2da73576fd5</u>	- 0.0293439700000000 00 BNB  19.06 USD	✓
25	2021-11-07 10:52:40	<u>0x0a8d1eb45917fff0885b</u> <u>d33f4165c06a1b61e443c6</u> <u>a2955dfd2aa2da73576fd5</u>	- 0.0033797550000000 00 BNB  2.19 USD	✓
26	2021-11-07 10:52:07	<u>0x648e275d5f29ab024749</u> <u>f303cf57c804d1b01f0601</u> <u>2f01cab83a2e16ebe8e594</u>	- 0.0401334000000000 00 BNB  26.07 USD	✓
27	2021-11-07 10:52:07	<u>0x648e275d5f29ab024749</u> <u>f303cf57c804d1b01f0601</u> <u>2f01cab83a2e16ebe8e594</u>	- 0.0008994300000000 00 BNB  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-07 10:49:52	<u>0xe0d4e9ee1e9f56c86c5a ad3d615ba797bb992a2609 b8eef196a182c9dd6e9517</u>	+ 0.0714459999999999 96 BNB  46.41 USD	✓
29	2021-11-07 10:21:19	<u>0x0d7080faac75aa76e923 eb53701367318dbb6388bb 9f31cc877d1269060a1e83</u>	- 0.3268486899999999 97 BNB  212.32 USD	✓
30	2021-11-07 10:21:19	<u>0x0d7080faac75aa76e923 eb53701367318dbb6388bb 9f31cc877d1269060a1e83</u>	- 0.0010692000000000 00 BNB  0.69 USD	✓
31	2021-11-07 10:16:49	<u>0x8c7d632182ea77ecaf01 b3cc84a0942fedda0437c8 2219dd19755979e270001d</u>	+ 0.3277481199999999 76 BNB  212.90 USD	✓
32	2021-11-06 14:16:01	<u>0x1d35677ba943dba986a3 79e396334c2d9451e8b60e a5fe1c92388702539668d0</u>	- 0.1833318300000000 01 BNB  116.91 USD	✓
33	2021-11-06 14:16:01	<u>0x1d35677ba943dba986a3 79e396334c2d9451e8b60e a5fe1c92388702539668d0</u>	- 0.0008994300000000 00 BNB  0.57 USD	✓
34	2021-11-06 14:14:36	<u>0xee2e2e658a3a014f7793 ce9aae58df8c1cc764b8b1 673e780c4603f6f84dd9ac</u>	+ 0.1846773899999999 97 BNB  117.76 USD	✓
35	2021-11-06 11:29:22	<u>0x986806f69d068a0825fa 6c7bf598accb22a2976054 fa201bacb13cdd19476a68</u>	- 0.0539955199999999 98 BNB  34.43 USD	✓
36	2021-11-06 11:29:22	<u>0x986806f69d068a0825fa 6c7bf598accb22a2976054 fa201bacb13cdd19476a68</u>	- 0.0013455600000000 00 BNB  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-06 11:21:48	<u>0xda2875260ba4bc70a905</u> <u>2ff4827106b9fc1218f370</u> <u>d8dcc82d0507824077061f</u>	+ 0.0639955200000000 00 BNB  40.80 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 05:46:19	<u>0x5af5cdb2aed18bf0a9fd</u> <u>71f6024470bf0ee1b8bc27</u> <u>863131d30a3cd630d9304e</u>	+ 0.0005600000000000 00 BNB  0.17 USD	✓
2	2021-12-04 13:02:30	<u>0xd825de0c5544e9a58448</u> <u>cf6826b9abf78b03fce66a</u> <u>59df4375156dc661baa562</u>	+ 1.2515566079563609 23 BNB  711.63 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:37:48	<u>0xd68077abef516a63b894</u> <u>b4084ebbbf66e58c59a3c</u> <u>c287326daf0fbb6e2bc634</u>	+ 1,894,834.23780805 7339861989 NYA	✓
2	2022-08-07 16:23:28	<u>0x53c6c88f62f24e5bd0d7</u> <u>56e823a8dba4e145a62ead</u> <u>515c5188173a5295ac7694</u>	+ 1,043,721.223000 SGC	✓
3	2022-08-07 16:08:19	<u>0x73e515f74f1369aeb0eb</u> <u>4e0bc888d730c4a75320ab</u> <u>f50174ea8fd7775581f597</u>	+ 3,235.554389841950 523987 TOPG	✓
4	2022-07-27 21:28:01	<u>0x16ba3a938d2cc22ed356</u> <u>b50c3b0b8c68e28161da58</u> <u>ad3acd2bb9cf8ff08f016c</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-27 15:14:29	<u>0x946c89d6e46cec9ec096</u> <u>aea3603e1abedf77b51ce2</u> <u>80ab938ca349fd2a2f1aa4</u>	+ 99.561480 Atom	✓
6	2022-07-27 15:06:14	<u>0x0ad46d4c0437671fb937</u> <u>55138e2281f4283b277a64</u> <u>647e4e7d43eac7ef486386</u>	+ 2,015.662443406582 951866 HERO	✓
7	2021-12-04 13:02:30	<u>0xd825de0c5544e9a58448</u> <u>cf6826b9abf78b03fce66a</u> <u>59df4375156dc661baa562</u>	- 3,546.210234713834 779541 HERO	✓
8	2021-11-21 13:11:16	<u>0x283ac92fa4c4b9ac000e</u> <u>4d50ab98503738f5fd02e6</u> <u>ef0874ef0e66774b2d2c61</u>	+ 876.70256212528943 2515 HERO	✓
9	2021-11-07 10:52:40	<u>0x0a8d1eb45917fff0885b</u> <u>d33f4165c06a1b61e443c6</u> <u>a2955dfd2aa2da73576fd5</u>	+ 1,886,429,302.5604 59375 CATGIRL	✓
10	2021-11-07 10:52:07	<u>0x648e275d5f29ab024749</u> <u>f303cf57c804d1b01f0601</u> <u>2f01cab83a2e16ebe8e594</u>	+ 179.95128973987280 5740 HERO	✓
11	2021-11-07 10:21:19	<u>0x0d7080faac75aa76e923</u> <u>eb53701367318dbb6388bb</u> <u>9f31cc877d1269060a1e83</u>	+ 1,466.296991393870 257525 HERO	✓
12	2021-11-06 14:41:53	<u>0x96e6d22d235eb385c3be</u> <u>09e2a0ecab3bc495eddb8d</u> <u>adffb610570d1c09a333ab</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
13	2021-11-06 14:16:01	<u>0x1d35677ba943dba986a3</u> <u>79e396334c2d9451e8b60e</u> <u>a5fe1c92388702539668d0</u>	+ 792.07184732740938 6708 HERO	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-06 11:29:22	<u>0x986806f69d068a0825fa</u> <u>6c7bf598accb22a2976054</u> <u>fa201bacb13cdd19476a68</u>	+ 231.18754412739278 3366 HERO	✓

\* USD values displayed at the time of transaction

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