



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc7e67eb37e469ae7f4b616ab5a646a7b49f17e4c</u>
TOTAL RECEIVED	0.039328839999999997 BNB  23.29 USD
TOTAL SEND	0.039328839999999997 BNB  23.29 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
HERO PROJECT	168.000000000000000000 HERO-X
Ethereum Token	0.000000000000273635 ETH
MarketMove	105.975996736 MOVE
FLOKI	0.202427738 FLOKI
ZEON	0.000000000000000000 ZEON
BioSwap.Finance	100.000000000000000000 ADS-Visit-BioSwap.Finance
BitcoMine	100,000.000000000000000000 BME
The Philosophers Stone	0.000000000000000000 TPOS

* USD values displayed at the time of transaction

Token

Balance

Alpinecars.io

4,200,000.000000000000000000 APC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-29 15:21:08	<u>0xb2e88ecb12036ead257a</u> <u>1596972db72002e075967e</u> <u>bd1a6048dde331345afce4</u>	- 0.0032370107000110 00 BNB  1.40 USD	✓
2	2022-03-29 15:21:08	<u>0xb2e88ecb12036ead257a</u> <u>1596972db72002e075967e</u> <u>bd1a6048dde331345afce4</u>	- 0.0001732042999890 00 BNB  0.07 USD	✓
3	2022-02-25 16:56:20	<u>0x98bde0a8eac5cfb13588</u> <u>4db9ca112d75edf9b009af</u> <u>7dafc3d70f1fe0e8256257</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-25 16:56:20	<u>0x98bde0a8eac5cfb13588</u> <u>4db9ca112d75edf9b009af</u> <u>7dafc3d70f1fe0e8256257</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
5	2021-11-06 15:04:21	<u>0xae06be2b3f87ee11ed8c</u> <u>816abf5eb19606882d3dcb</u> <u>e6d679bdea962dfa1ec8ab</u>	- 0.0299999999999999 99 BNB  19.13 USD	✓
6	2021-11-06 15:04:21	<u>0xae06be2b3f87ee11ed8c</u> <u>816abf5eb19606882d3dcb</u> <u>e6d679bdea962dfa1ec8ab</u>	- 0.0009025600000000 00 BNB  0.57 USD	✓
7	2021-10-20 16:19:45	<u>0x4f528bcf9ecd8082ac11</u> <u>5cb0f0671c8e66a9db1f27</u> <u>def301c3bcc9c09c50b733</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-20 16:19:45	<u>0x4f528bcf9ecd8082ac11</u> <u>5cb0f0671c8e66a9db1f27</u> <u>def301c3bcc9c09c50b733</u>	- 0.0014877400000000 00 BNB  0.74 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-20 16:17:21	<u>0xe9aeb18c1c20e8166fae99d0cfa7fd886d695a6d09c1cbd6f378ffd55b662679</u>	+ 0.0358588400000000 03 BNB  17.97 USD	✓
10	2021-10-20 15:13:13	<u>0x6d775ce37ff17405e23e14cd59d6495b3f1d8ccb4cfa01ef054bfff293da286bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-10-20 15:13:13	<u>0x6d775ce37ff17405e23e14cd59d6495b3f1d8ccb4cfa01ef054bfff293da286bf</u>	- 0.0014876200000000 00 BNB  0.74 USD	✓
12	2021-10-18 20:59:39	<u>0x2ad46d2cbf979afee8c63811a773b100efdbd8c093855dd91bced92d8fddcced</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-10-18 20:59:39	<u>0x2ad46d2cbf979afee8c63811a773b100efdbd8c093855dd91bced92d8fddcced</u>	- 0.0015625000000000 00 BNB  0.76 USD	✓
14	2021-10-01 07:03:45	<u>0x4909fe108502db2ebc13e2a694f1c74df3ac86c288113e3d0b08f503280e4e6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-10-01 07:03:45	<u>0x4909fe108502db2ebc13e2a694f1c74df3ac86c288113e3d0b08f503280e4e6e</u>	- 0.0002226300000000 00 BNB  0.09 USD	✓
16	2021-10-01 07:02:18	<u>0x5647c62cf8a8944715300a50eb8a9213bea3ebbaef5c9be16564b9254b46de0d</u>	+ 0.0034700000000000 00 BNB  1.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-25 17:00:26	<u>0xcc900b259acae416392a</u> <u>ac677777daeb7e95a04dd5</u> <u>d5e19e9f85d6429b08709a</u>	+ 6,500,000.00000000 0000000000 APC	✓
2	2022-02-25 16:56:20	<u>0x98bde0a8eac5cfb13588</u> <u>4db9ca112d75edf9b009af</u> <u>7dafc3d70f1fe0e8256257</u>	- 0.0040969657310000 00 ETH	✓
3	2022-01-23 14:55:03	<u>0x25e3c17fca9d1dd16344</u> <u>1178cd5bde381f546fd643</u> <u>d4b33547828fccea0bc866</u>	+ 0.202427738 FLOKI	✓
4	2021-11-06 16:51:18	<u>0x493c9dfd8e48846c44c4</u> <u>9a75b1ba110ef16619fbee</u> <u>c972303e88d362a5abb707</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
5	2021-11-06 15:04:21	<u>0xae06be2b3f87ee11ed8c</u> <u>816abf5eb19606882d3dcb</u> <u>e6d679bdea962dfa1ec8ab</u>	+ 0.0040969657312736 35 ETH	✓
6	2021-11-06 05:04:03	<u>0x11213aab9567d6f5ca93</u> <u>4b5854d88c7c5616ac7f26</u> <u>b71c41c3fe3629994dae31</u>	+ 0.2000000000000000 11 TPOS	✓
7	2021-10-20 16:19:45	<u>0x4f528bcf9ecd8082ac11</u> <u>5cb0f0671c8e66a9db1f27</u> <u>def301c3bcc9c09c50b733</u>	- 126,764,553.030617 744 FLOKI	✓
8	2021-10-20 15:13:13	<u>0x6d775ce37ff17405e23e</u> <u>14cd59d6495b3f1d8ccb4c</u> <u>fa01ef054bfff293da286bf</u>	- 46,138,030.00000000 00 FLOKI	✓
9	2021-10-18 20:59:39	<u>0x2ad46d2cbf979afee8c6</u> <u>3811a773b100efdbd8c093</u> <u>855dd91bcd92d8fddcced</u>	- 0.255950000 FLOKI	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-01 17:15:04	<u>0x306134f60b3decbfd29855100c94bffa48c74736cd</u> <u>c67b5a04390a5d6ab14ffd</u>	+ 88,888.880000000000 4656613 ADS-Visit-BioSwap. Finance	✓
11	2021-09-30 17:44:59	<u>0xfaa007c10a1c38764a63043e3d16f8232125cae0a2</u> <u>f2c8044b9819dfa960354d</u>	+ 100,000.000000000000 00000000 BME	✓
12	2021-09-30 00:10:02	<u>0xd4cb7110c130852a82ee</u> <u>e74be4a8106d3e3e0bfe96</u> <u>1ee4bad35b82a74df8b691</u>	+ 168.0000000000000000 0000 HERO-X	✓
13	2021-09-26 14:07:20	<u>0xc09d3760bf0dbf8f0b46</u> <u>6e7ecdf8ae823b627f515c</u> <u>687f0423c32046c1b28223</u>	+ 98.5000000000000000 000 ZEON	✓
14	2021-09-23 17:58:43	<u>0xafd064ec296ee3c098ca</u> <u>b446519a6356c46eefc65d</u> <u>214489485aafb50cfdee65</u>	+ 100.000000000 MOVE	✓
15	2021-09-20 18:22:35	<u>0x4a13e80eef1aa9e7a585</u> <u>c48e5b15303107399afac4</u> <u>27612bd16f493462562d50</u>	+ 172,164,786.333352 447 FLOKI	✓
16	2021-09-20 18:21:47	<u>0x92d8f99bb45ea3f4e083</u> <u>a417c89bca257d80ba4cca</u> <u>e81a1e8d16d9e246dbdf1f</u>	+ 70,000.000000000 FLOKI	✓

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