

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-28 11:17 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd4f29066627ddb770038da765f7a7b0376a25b68</u>
TOTAL RECEIVED	0.443961655378726505 BNB
	266.86 USD
TOTAL SEND	0.451066790378726490 BNB
	271.13 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
SHIBA INU	41.531826333032341836 SHIB
Nya	802,942.676386984647251666 NYA
Baby Moon Floki	47,627,025,868.057273865 Floki
CatGirl	802,942,676.386984706 CATGIRL
GreenMoonZilla	0.0000 GrmZilla
MicroPets	1,214,881.683394858380779624 PETS
Musk Token	20,672,508.794956706464290619 MUSK
RichQUACK.com	1,902,902,445.987133265 QUACK
FAIR SQUID	1.000000000000000000 SQUIDv2

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-21 16:17:16	<u>0x8d1cad08c203cb42a438</u> <u>2d702108e2b1572204e5b2</u> <u>4e71169614977c04e226f2</u>	- 0.0064503317000000 00 BNB  3.76 USD	✓
2	2021-11-21 16:17:16	<u>0x8d1cad08c203cb42a438</u> <u>2d702108e2b1572204e5b2</u> <u>4e71169614977c04e226f2</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
3	2021-11-16 11:48:21	<u>0x0556f8d6e9f13bb86819</u> <u>6d2069049e013a13d7bc34</u> <u>ddf55c13f31caf5e21ad79</u>	- 0.0554751480545315 48 BNB  32.65 USD	✓
4	2021-11-16 11:48:21	<u>0x0556f8d6e9f13bb86819</u> <u>6d2069049e013a13d7bc34</u> <u>ddf55c13f31caf5e21ad79</u>	- 0.0034236683000000 00 BNB  2.01 USD	✓
5	2021-11-16 10:19:02	<u>0x85271b92b3564ce4f484</u> <u>ed2da5ddc19710ceb69c33</u> <u>f1c0b507b956bc3a21ac54</u>	+ 0.0654604000000000 02 BNB  38.53 USD	✓
6	2021-11-06 05:04:54	<u>0xbc58da553f4808b5a873</u> <u>38a01fdfa5bd2639da25e5</u> <u>e23a81d4fdd471bf1b0f7f</u>	- 0.2510000000000000 01 BNB  151.57 USD	✓
7	2021-11-06 05:04:54	<u>0xbc58da553f4808b5a873</u> <u>38a01fdfa5bd2639da25e5</u> <u>e23a81d4fdd471bf1b0f7f</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
8	2021-11-06 05:01:42	<u>0xec317f387b236bdb723</u> <u>12a01b7831e8903b6e1c58</u> <u>b56b0894ea04ee66b34721</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-11-06 05:01:42	<u>0xec317f387b236bdb723</u> <u>12a01b7831e8903b6e1c58</u> <u>b56b0894ea04ee66b34721</u>	- 0.0044327520000000 00 BNB  2.67 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-06 04:45:30	<u>0x421d060cf05d5628dd224367ee6a7d1898805b9b8fa862a3e5fdc38ba4fdab30</u>	+ 0.1630083200000000 12 BNB  98.44 USD	✓
11	2021-11-06 04:13:55	<u>0x2c3a4e0b63fa4bd4f307dc3502babf75cb126005f799ce764a284d6ad9c42661</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-06 04:13:55	<u>0x2c3a4e0b63fa4bd4f307dc3502babf75cb126005f799ce764a284d6ad9c42661</u>	- 0.0002219000000000 00 BNB  0.13 USD	✓
13	2021-11-05 13:50:55	<u>0x3cc9221d79e9e14f1c93595c6dfcc67f633cb04970205e4a0ea479f0c96d9f0a</u>	- 0.0071051350000000 00 BNB  4.31 USD	✓
14	2021-11-05 13:50:55	<u>0x3cc9221d79e9e14f1c93595c6dfcc67f633cb04970205e4a0ea479f0c96d9f0a</u>	- 0.0015919400000000 00 BNB  0.96 USD	✓
15	2021-11-05 13:49:25	<u>0x05b87393a92ecb7709af9212c31741c60f0c5f60ac0e5c966f0c2a83a72642dc</u>	- 0.0071051350000000 00 BNB  4.31 USD	✗
16	2021-11-05 13:49:25	<u>0x05b87393a92ecb7709af9212c31741c60f0c5f60ac0e5c966f0c2a83a72642dc</u>	- 0.0019837250000000 00 BNB  1.20 USD	✓
17	2021-11-05 13:46:31	<u>0x16fe591d1c804062ed189ba9dd5446e72b685a58c23f18b2a33dd1fac59cee6b</u>	- 0.0106426049999999 99 BNB  6.46 USD	✓
18	2021-11-05 13:46:31	<u>0x16fe591d1c804062ed189ba9dd5446e72b685a58c23f18b2a33dd1fac59cee6b</u>	- 0.0008948650000000 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-05 13:40:00	<u>0x6c06a7b938c91e93996f c65a94c60fac22af0759a0 bdc2adbd0d11d4632a101c</u>	- 0.0108665045631794 52 BNB  6.59 USD	✓
20	2021-11-05 13:40:00	<u>0x6c06a7b938c91e93996f c65a94c60fac22af0759a0 bdc2adbd0d11d4632a101c</u>	- 0.0013573950000000 00 BNB  0.82 USD	✓
21	2021-11-05 13:22:09	<u>0x6ac9cce598f98b45f482 091b84c118fd1aaa97a3ab b364090b4d2cbbb93fb785</u>	- 0.0100000000000000 00 BNB  6.07 USD	✓
22	2021-11-05 13:22:09	<u>0x6ac9cce598f98b45f482 091b84c118fd1aaa97a3ab b364090b4d2cbbb93fb785</u>	- 0.0039382950000000 00 BNB  2.39 USD	✓
23	2021-11-04 20:26:54	<u>0xa7e78ecfa6dcdc6d7867 eca05877de32bc91715242 559db5c807b5465f573112</u>	+ 0.0441044999999999 98 BNB  26.82 USD	✓
24	2021-11-04 13:46:31	<u>0x2759e41cbf6c5bf16374 5fde51a503330330b5cb8d de673d39ac3da1df18b83d</u>	- 0.0700353157610155 01 BNB  39.12 USD	✓
25	2021-11-04 13:46:31	<u>0x2759e41cbf6c5bf16374 5fde51a503330330b5cb8d de673d39ac3da1df18b83d</u>	- 0.0042900750000000 00 BNB  2.39 USD	✓
26	2021-11-04 13:14:14	<u>0xdccc29df819cb7ff5462 1bb668d4f994776621f837 f9525de2aeb4e71ec633db</u>	+ 0.0797227900000000 02 BNB  44.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-06 05:01:42	<u>0xec317f387b236bdb72312a01b7831e8903b6e1c58b56b0894ea04ee66b34721</u>	+ 0.0913627450545315 41 BNB  55.17 USD	✓
2	2021-11-04 13:46:31	<u>0x2759e41cbf6c5bf163745fde51a503330330b5cb8dde673d39ac3da1df18b83d</u>	+ 0.0003029003241949 58 BNB  0.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:36:00	<u>0x0226f46f12fc5f63eae61e31980007053bebf6ad69e687df997e2407e03bfe6a</u>	+ 802,942.6763869846 47251666 NYA	✓
2	2021-11-16 11:48:21	<u>0x0556f8d6e9f13bb868196d2069049e013a13d7bc34ddf55c13f31caf5e21ad79</u>	+ 20,672,508.7949567 06464290619 MUSK	✓
3	2021-11-06 12:52:04	<u>0x6688e270b740b52d54ced3fb2c3fb24031dbc71d8795d7b7b1a57b250623d506</u>	+ 1.0000000000000000 00 SQUIDv2	✓
4	2021-11-06 05:01:42	<u>0xec317f387b236bdb72312a01b7831e8903b6e1c58b56b0894ea04ee66b34721</u>	- 531,827.7530 GrmZilla	✓
5	2021-11-06 05:01:42	<u>0xec317f387b236bdb72312a01b7831e8903b6e1c58b56b0894ea04ee66b34721</u>	+ 1.2135073959299418 34 SHIB	✓
6	2021-11-06 05:01:42	<u>0xec317f387b236bdb72312a01b7831e8903b6e1c58b56b0894ea04ee66b34721</u>	- 196,703.4155 GrmZilla	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-06 03:28:07	<u>0xf0d7e1a26dc57176719f464430cc11e8cf761e51996168e5dc27f8f9929b1dfa</u>	+ 4.0362479657231515 87 SHIB	✓
8	2021-11-06 00:39:17	<u>0xcc1b64a1d83b0f8040c77515e8115f4904e5dc6ef8e1b166c8824f91eb1467b4</u>	+ 4.0888056300725654 78 SHIB	✓
9	2021-11-05 20:25:15	<u>0xe0b1bd4dca8ece521717251b62c9cd534db9db458ad538bace3ffaa06d157538</u>	+ 4.2743541720496480 71 SHIB	✓
10	2021-11-05 14:22:55	<u>0x70754c421f333cfd7677b0364ddba7321139f7ac3ba7455c170c1d4a92668f8</u>	+ 16.411038429468494 115 SHIB	✓
11	2021-11-05 13:50:55	<u>0x3cc9221d79e9e14f1c93595c6dfcc67f633cb04970205e4a0ea479f0c96d9f0a</u>	+ 46,150,304,702.923 545837 Floki	✓
12	2021-11-05 13:46:31	<u>0x16fe591d1c804062ed189ba9dd5446e72b685a58c23f18b2a33dd1fac59cee6b</u>	+ 1,214,881.68339485 8380779624 PETS	✓
13	2021-11-05 13:40:00	<u>0x6c06a7b938c91e93996fc65a94c60fac22af0759a0bdc2adbd0d11d4632a101c</u>	+ 1,878,957,088.9654 48141 QUACK	✓
14	2021-11-05 13:22:09	<u>0x6ac9cce598f98b45f482091b84c118fd1aaa97a3abb364090b4d2cbbb93fb785</u>	+ 799,218,020.062193 155 CATGIRL	✓
15	2021-11-05 08:59:08	<u>0x9e7ba0bc175ee06d5e23fd7c5d18e441fbbf1098f4eac7e2d97e2dcc6fd9aeae</u>	+ 4.8674933158786357 62 SHIB	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-04 23:14:22	<u>0x20f1e34b70fcbbe020f0001afae201b5dd4aa6a03d6ac8231114b4241abd09c6</u>	+ 4.1841975534106614 63 SHIB	✓
17	2021-11-04 16:55:12	<u>0x03dfa5ab63ac74e745061ad4e965e9ec2e07bca27f328be536181aaf03078850</u>	+ 2.4561818704992415 26 SHIB	✓
18	2021-11-04 13:47:21	<u>0x85e2529b3027c51a88f542de9bfe9a95db8326727684b84deb25504ca644295</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
19	2021-11-04 13:46:31	<u>0x2759e41cbf6c5bf163745fde51a503330330b5cb8dde673d39ac3da1df18b83d</u>	+ 9,858,640.0000 GrmZilla	✓

* USD values displayed at the time of transaction

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