

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:29 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe298d0abd4b9ad7fff1520939d37c8c87e4dfda7</u>
TOTAL RECEIVED	0.836180748258069872 BNB 486.99 USD
TOTAL SEND	0.836180748258069872 BNB 486.99 USD





Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
KCCPAD.io	0.000000000000000000 KCCPAD
Terk	10,000.000000000000000000 Terk
METAMUSK	30,000,000.000000000000000000 METAMUSK
ShibaVerse	3,000,000.000000000 Verse
PRIVA	0.00000000 bPRIVA
Artificial Reality Token	100.000000000000000000 ART

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-30 00:28:50	<u>0x746a74d749d6ccf861da</u> <u>a06d757c76652b2361dc8b</u> <u>cb0ee9b0e79268b8bc275f</u>	- 0.2267436216329833 66 BNB  87.65 USD	✓
2	2022-01-30 00:28:50	<u>0x746a74d749d6ccf861da</u> <u>a06d757c76652b2361dc8b</u> <u>cb0ee9b0e79268b8bc275f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-30 00:26:41	<u>0x3ad4bcce369528c699ea</u> <u>5ece18c403f5dec8c0bac5</u> <u>f7e6b0e9f4d4256159532a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-30 00:26:41	<u>0x3ad4bcce369528c699ea</u> <u>5ece18c403f5dec8c0bac5</u> <u>f7e6b0e9f4d4256159532a</u>	- 0.0008430750000000 00 BNB  0.32 USD	✓
5	2022-01-30 00:26:08	<u>0xc2520a2953309fc68e33</u> <u>47198f122fdc0a19af6a67</u> <u>716443eb5d3f0c9d160e72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-30 00:26:08	<u>0xc2520a2953309fc68e33</u> <u>47198f122fdc0a19af6a67</u> <u>716443eb5d3f0c9d160e72</u>	- 0.0002360200000000 00 BNB  0.09 USD	✓
7	2022-01-27 09:49:58	<u>0x8105fdd27bd9093f781c</u> <u>600108bda0d5eedb00e7c3</u> <u>f6be4f4030b0ba490dbddd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-27 09:49:58	<u>0x8105fdd27bd9093f781c</u> <u>600108bda0d5eedb00e7c3</u> <u>f6be4f4030b0ba490dbddd</u>	- 0.0002225150000000 00 BNB  0.08 USD	✓
9	2022-01-04 08:06:29	<u>0x2d053b1c1354710750da</u> <u>1838d931bf9d9d5db04992</u> <u>ef8ba95ac9a9c58d7d5691</u>	- 0.3234676916250865 40 BNB  166.77 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-04 08:06:29	<u>0x2d053b1c1354710750da</u> <u>1838d931bf9d9d5db04992</u> <u>ef8ba95ac9a9c58d7d5691</u>	- 0.0007529500000000 00 BNB  0.38 USD	✓
11	2022-01-04 07:59:29	<u>0x867881cce431595d5c2d</u> <u>7c7b20491bd309394b557c</u> <u>59f7030d85b134ae9027cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-04 07:59:29	<u>0x867881cce431595d5c2d</u> <u>7c7b20491bd309394b557c</u> <u>59f7030d85b134ae9027cf</u>	- 0.0006123300000000 00 BNB  0.31 USD	✓
13	2022-01-04 07:58:59	<u>0x94aff6b557dfbd50e64f</u> <u>6eabdb173b0d26fced034</u> <u>d733cd547dc6539e899566</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-04 07:58:59	<u>0x94aff6b557dfbd50e64f</u> <u>6eabdb173b0d26fced034</u> <u>d733cd547dc6539e899566</u>	- 0.0002213350000000 00 BNB  0.11 USD	✓
15	2021-12-27 16:24:02	<u>0x5ea7119154023dc05cef</u> <u>5cf6bb6b7adc30c646d832</u> <u>e635ab17eb953986f63557</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-27 16:24:02	<u>0x5ea7119154023dc05cef</u> <u>5cf6bb6b7adc30c646d832</u> <u>e635ab17eb953986f63557</u>	- 0.0002384350000000 00 BNB  0.13 USD	✓
17	2021-11-07 23:22:59	<u>0x0fd7c2a8a72eaf47bdd3</u> <u>0f24cd54464abaab3f194f</u> <u>8fc3332aae15a1f9597278</u>	- 0.2606282349999999 86 BNB  167.14 USD	✓
18	2021-11-07 23:22:59	<u>0x0fd7c2a8a72eaf47bdd3</u> <u>0f24cd54464abaab3f194f</u> <u>8fc3332aae15a1f9597278</u>	- 0.0006003250000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-07 23:20:08	<u>0x643e6ff0470f37370f1067aa8ad3639e083540a1fdc1c36095fdaa513a0aebc</u>	+ 0.2613035000000000 22 BNB  167.57 USD	✓
20	2021-11-03 11:47:48	<u>0x28819fc94d85f551b2c1093ac4cd531516318fbf0078f2db886fbe07ce1abcdd</u>	- 0.0208339500000000 00 BNB  11.84 USD	✓
21	2021-11-03 11:47:48	<u>0x28819fc94d85f551b2c1093ac4cd531516318fbf0078f2db886fbe07ce1abcdd</u>	- 0.0006752650000000 00 BNB  0.38 USD	✓
22	2021-11-03 11:45:48	<u>0xb6787894b6662bab074f8fc7afd16f91af2bf717e52c24ea74a41026d92a3eec</u>	+ 0.0308339499999999 99 BNB  17.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-30 00:26:41	<u>0x3ad4bcce369528c699ea5ece18c403f5dec8c0bac5f7e6b0e9f4d4256159532a</u>	+ 0.2189031816329833 62 BNB  84.62 USD	✓
2	2022-01-04 07:59:29	<u>0x867881cce431595d5c2d7c7b20491bd309394b557c59f7030d85b134ae9027cf</u>	+ 0.3251401166250865 73 BNB  167.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-18 10:03:43	<u>0xaa2f7107558670b678e5d2102cc36437d343f1652ff8d9be52a7d572ddf2a0a8</u>	+ 3,000,000.00000000 0 Verse	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-30 00:26:41	<u>0x3ad4bcce369528c699ea</u> <u>5ece18c403f5dec8c0bac5</u> <u>f7e6b0e9f4d4256159532a</u>	- 1,153.966006508127 065899 KCCPAD	✓
3	2022-01-30 00:26:41	<u>0x3ad4bcce369528c699ea</u> <u>5ece18c403f5dec8c0bac5</u> <u>f7e6b0e9f4d4256159532a</u>	- 5.8281111439804398 34 KCCPAD	✓
4	2022-01-30 00:26:41	<u>0x3ad4bcce369528c699ea</u> <u>5ece18c403f5dec8c0bac5</u> <u>f7e6b0e9f4d4256159532a</u>	- 5.8281111439804398 34 KCCPAD	✓
5	2022-01-27 13:51:17	<u>0x377e4c59f2d600334d12</u> <u>24684ca646bd49a0e9f3d6</u> <u>1315c2120bfc78799bee6c</u>	+ 100.00000000000000 0000 ART	✓
6	2022-01-27 04:19:48	<u>0x25b14bc48379c486bda1</u> <u>5755c56c62d70b6ef83756</u> <u>5ebad5dfc4565ed57f20ee</u>	+ 10,000.000000000000 0000000 Terk	✓
7	2022-01-04 08:06:29	<u>0x2d053b1c1354710750da</u> <u>1838d931bf9d9d5db04992</u> <u>ef8ba95ac9a9c58d7d5691</u>	+ 1,165.622228796087 938463 KCCPAD	✓
8	2022-01-04 07:59:29	<u>0x867881cce431595d5c2d</u> <u>7c7b20491bd309394b557c</u> <u>59f7030d85b134ae9027cf</u>	- 101.03003389 bPRIVA	✓
9	2021-12-10 07:54:50	<u>0x483f5137edba5ace15df</u> <u>c431db536bfaad830c4eba</u> <u>6f246167c78456a9178e8a</u>	+ 30,000,000.00000000 000000000000 METAMUSK	✓
10	2021-11-07 23:24:29	<u>0xa151b0d664656cf3eb49</u> <u>8748080cd3ca0f741cb053</u> <u>8ccb0c817cf75618f7cbd1</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-07 23:22:59	<u>0x0fd7c2a8a72eaf47bdd3</u> <u>0f24cd54464abaab3f194f</u> <u>8fc3332aae15a1f9597278</u>	+ 86.55843796 bPRIVA	✓
12	2021-11-03 11:47:48	<u>0x28819fc94d85f551b2c1</u> <u>093ac4cd531516318fbf00</u> <u>78f2db886fbe07ce1abcdd</u>	+ 14.47159593 bPRIVA	✓

* USD values displayed at the time of transaction

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