



3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-26 21:26 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf1b32be881744f8f5bc8e515708144d111135930</u>
TOTAL RECEIVED	0.934454291802056636 BNB  556.46 USD
TOTAL SEND	1.749746926802056679 BNB  1,041.97 USD


Token	Balance
BNB	0.040084225000000001 BNB  23.87 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Ethereum Meta	913,725,450.681768059730529785 ETHM
Galaxy Heroes	271,078,990.000000000000000000 GHC
FF18.io	800,000.000000000000000000 FF18.io
AddBNB.com	299,988.99999900 AddBNB.com
Meta Spatial	140.094630077638953480 SPAT
RainbowToken	956,671,708.050544977 RAINBOW
Hamster	547,030,000.0000000 HAM
Galaxy Heroes Coin	693,121,876.377049327 GHC
SpacePi Token	500,000.00000000 SpacePi










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25 21:06:33	<u>0x8fe7c58ed7252e7d544b</u> <u>c51d9d1467be64d32dca75</u> <u>69b37644b156b351216298</u>	- 0.008999999999999999 99 BNB  5.48 USD	✓
2	2021-11-25 21:06:33	<u>0x8fe7c58ed7252e7d544b</u> <u>c51d9d1467be64d32dca75</u> <u>69b37644b156b351216298</u>	- 0.000596880000000000 00 BNB  0.36 USD	✓
3	2021-11-25 15:34:30	<u>0x6d23cb32cf7a4f72cd70</u> <u>e6f1727c795c59ce65af8c</u> <u>ae2817195601987b7788cc</u>	- 0.020000000000000000 00 BNB  12.78 USD	✓
4	2021-11-25 15:34:30	<u>0x6d23cb32cf7a4f72cd70</u> <u>e6f1727c795c59ce65af8c</u> <u>ae2817195601987b7788cc</u>	- 0.000671940000000000 00 BNB  0.42 USD	✓
5	2021-11-20 02:49:59	<u>0xc15a039f8ca845d078f5</u> <u>7a338cb9b82fb5b7c9d71f</u> <u>c8ac09048cf4a351699dc8</u>	- 0.0304259127480891 59 BNB  17.68 USD	✓
6	2021-11-20 02:49:59	<u>0xc15a039f8ca845d078f5</u> <u>7a338cb9b82fb5b7c9d71f</u> <u>c8ac09048cf4a351699dc8</u>	- 0.000971955000000000 00 BNB  0.56 USD	✓
7	2021-11-20 02:46:18	<u>0x010ecc611194bfc72200</u> <u>ab41ae17f6191ad2ae71d1</u> <u>1a7c5222499781fdb70bcd</u>	- 0.0401998705688759 94 BNB  23.37 USD	✓
8	2021-11-20 02:46:18	<u>0x010ecc611194bfc72200</u> <u>ab41ae17f6191ad2ae71d1</u> <u>1a7c5222499781fdb70bcd</u>	- 0.002491410000000000 00 BNB  1.44 USD	✓
9	2021-11-20 02:33:18	<u>0xccaffac89edc1aa0795</u> <u>c0705bbe2040c30e6e0bd7</u> <u>875f2d7d0bfb5f32306ad7</u>	- 0.0301499751443510 86 BNB  17.52 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2021-11-20 02:33:18	<u>0xccafffacf89edc1aa0795c0705bbe2040c30e6e0bd7875f2d7d0bfb5f32306ad7</u>	- 0.0015253350000000 00 BNB  0.88 USD	✓
11	2021-11-20 01:51:43	<u>0x4a81dfb8c91b4990ec61cb768b95e229af745b1a39569d000c45b65c00347394</u>	- 0.0401999924356738 48 BNB  23.37 USD	✓
12	2021-11-20 01:51:43	<u>0x4a81dfb8c91b4990ec61cb768b95e229af745b1a39569d000c45b65c00347394</u>	- 0.0022249600000000 00 BNB  1.29 USD	✓
13	2021-11-20 01:44:02	<u>0x325f9d12b4168609910ef877c219b6321054f486fc5339b5812252ae27e2a6f5</u>	- 0.0401999889403968 64 BNB  23.37 USD	✓
14	2021-11-20 01:44:02	<u>0x325f9d12b4168609910ef877c219b6321054f486fc5339b5812252ae27e2a6f5</u>	- 0.0026452350000000 00 BNB  1.53 USD	✓
15	2021-11-19 21:53:12	<u>0xf758872c9c188bacd8cb b6bb9d5887cb8e38857d524e0c235fba47cf889a1dac</u>	- 0.0401982886995324 31 BNB  23.37 USD	✓
16	2021-11-19 21:53:12	<u>0xf758872c9c188bacd8cb b6bb9d5887cb8e38857d524e0c235fba47cf889a1dac</u>	- 0.0012499700000000 00 BNB  0.72 USD	✓
17	2021-11-08 04:00:08	<u>0x8c1f9c5dd830038d47731c2b0f1e35c5049eae31322afab37fb7ed714fbff757</u>	- 0.0825771316642531 51 BNB  53.58 USD	✓
18	2021-11-08 04:00:08	<u>0x8c1f9c5dd830038d47731c2b0f1e35c5049eae31322afab37fb7ed714fbff757</u>	- 0.0009038200000000 00 BNB  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-08 00:56:01	<u>0xe85df9027ebe1d16c3c8</u> <u>45af6bd06028cc6a277e18</u> <u>739811c2d207e1075cdbb0</u>	- 0.0904498785548954 74 BNB  58.00 USD	✓
20	2021-11-08 00:56:01	<u>0xe85df9027ebe1d16c3c8</u> <u>45af6bd06028cc6a277e18</u> <u>739811c2d207e1075cdbb0</u>	- 0.0032452850000000 00 BNB  2.08 USD	✓
21	2021-11-07 23:35:05	<u>0xbc0e552e77802d96bccd</u> <u>3d4f47a8fd6ea86d2a158a</u> <u>42963a2c0b0ad8ffd2af66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-07 23:35:05	<u>0xbc0e552e77802d96bccd</u> <u>3d4f47a8fd6ea86d2a158a</u> <u>42963a2c0b0ad8ffd2af66</u>	- 0.0010181400000000 00 BNB  0.65 USD	✓
23	2021-11-07 23:34:35	<u>0x76f3a30011fba064f088</u> <u>63fb08ba184ced556071ad</u> <u>8adad89ab22a57baa7b3a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-07 23:34:35	<u>0x76f3a30011fba064f088</u> <u>63fb08ba184ced556071ad</u> <u>8adad89ab22a57baa7b3a5</u>	- 0.0002256950000000 00 BNB  0.14 USD	✓
25	2021-11-07 17:27:59	<u>0x9c5bb4fbca905f0854b0</u> <u>468bf044b87dd644d255f7</u> <u>f7c81c9f9b18f8e6cdc297</u>	- 0.1499999999999999 94 BNB  97.44 USD	✓
26	2021-11-07 17:27:59	<u>0x9c5bb4fbca905f0854b0</u> <u>468bf044b87dd644d255f7</u> <u>f7c81c9f9b18f8e6cdc297</u>	- 0.0013455600000000 00 BNB  0.87 USD	✓
27	2021-11-07 03:17:58	<u>0x5f43d5e15df5353930cd</u> <u>e1319f0dae77f2b2ceea09</u> <u>a9df14e6c35f9672483575</u>	- 0.5999999999999999 78 BNB  395.22 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-07 03:17:58	<u>0x5f43d5e15df5353930cd e1319f0dae77f2b2ceea09 a9df14e6c35f9672483575</u>	- 0.0010083250000000 00 BNB  0.66 USD	✓
29	2021-11-03 01:09:05	<u>0xfe2dbec8f8b803fc9ce1 de8b473b0a136cc0853836 ba4994c845cf1a369c4a6a</u>	- 0.2198830958865521 93 BNB  121.46 USD	✓
30	2021-11-03 01:09:05	<u>0xfe2dbec8f8b803fc9ce1 de8b473b0a136cc0853836 ba4994c845cf1a369c4a6a</u>	- 0.0016803450000000 00 BNB  0.92 USD	✓
31	2021-11-02 20:06:09	<u>0x819e8a70b377ff389003 151df306d759682614ff89 dbc67733dbc4788dac1bc6</u>	- 0.1774374247760598 66 BNB  98.01 USD	✓
32	2021-11-02 20:06:09	<u>0x819e8a70b377ff389003 151df306d759682614ff89 dbc67733dbc4788dac1bc6</u>	- 0.0044746800000000 00 BNB  2.47 USD	✓
33	2021-11-02 06:32:26	<u>0x1383795b7c39f8c7c618 a70272f1b5d144c0c93ff5 1953e27b6aa2e373afd0b3</u>	- 0.0000602997122744 13 BNB  0.03 USD	✓
34	2021-11-02 06:32:26	<u>0x1383795b7c39f8c7c618 a70272f1b5d144c0c93ff5 1953e27b6aa2e373afd0b3</u>	- 0.0009304000000000 00 BNB  0.51 USD	✓
35	2021-11-02 06:28:23	<u>0x52804be0bc75ec745259 aaab175fe4aebb8c80f960 96edb034f5fd19591fa75e</u>	- 0.1507496726711021 47 BNB  83.57 USD	✓
36	2021-11-02 06:28:23	<u>0x52804be0bc75ec745259 aaab175fe4aebb8c80f960 96edb034f5fd19591fa75e</u>	- 0.0010054600000000 00 BNB  0.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-20 02:46:18	<u>0x010ecc611194bfc72200</u> <u>ab41ae17f6191ad2ae71d1</u> <u>1a7c5222499781fdb70bcd</u>	+ 0.0001999993560640 59 BNB  0.11 USD	✓
2	2021-11-20 02:33:18	<u>0xccaffac89edc1aa0795</u> <u>c0705bbe2040c30e6e0bd7</u> <u>875f2d7d0bfb5f32306ad7</u>	+ 0.0001499998763400 55 BNB  0.08 USD	✓
3	2021-11-20 01:51:43	<u>0x4a81dfb8c91b4990ec61</u> <u>cb768b95e229af745b1a39</u> <u>569d000c45b65c00347394</u>	+ 0.0001999999623665 36 BNB  0.11 USD	✓
4	2021-11-20 01:44:02	<u>0x325f9d12b4168609910e</u> <u>f877c219b6321054f486fc</u> <u>5339b5812252ae27e2a6f5</u>	+ 0.0001999999449770 98 BNB  0.11 USD	✓
5	2021-11-19 21:53:12	<u>0xf758872c9c188bacd8cb</u> <u>b6bb9d5887cb8e38857d52</u> <u>4e0c235fba47cf889a1dac</u>	+ 0.0001978285959941 96 BNB  0.11 USD	✓
6	2021-11-08 04:00:08	<u>0x8c1f9c5dd830038d4773</u> <u>1c2b0f1e35c5049eae3132</u> <u>2afab37fb7ed714fbff757</u>	+ 0.0004318458713339 91 BNB  0.28 USD	✓
7	2021-11-08 00:56:01	<u>0xe85df9027ebe1d16c3c8</u> <u>45af6bd06028cc6a277e18</u> <u>739811c2d207e1075cdbb0</u>	+ 0.0004499993957954 99 BNB  0.28 USD	✓
8	2021-11-07 23:35:05	<u>0xbc0e552e77802d96bccd</u> <u>3d4f47a8fd6ea86d2a158a</u> <u>42963a2c0b0ad8ffd2af66</u>	+ 0.0341389111784255 60 BNB  21.89 USD	✓
9	2021-11-07 03:00:31	<u>0x064b1b61b2e89ad9353e</u> <u>43ec5452edf94c7b6e76b0</u> <u>06a5769b0ae19c88206fdb</u>	+ 0.8957492500000000 52 BNB  590.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-03 01:09:05	<u>0xfe2dbec8f8b803fc9ce1de8b473b0a136cc0853836ba4994c845cf1a369c4a6a</u>	+ 0.0010939457506793 64 BNB  0.60 USD	✓
11	2021-11-02 20:06:09	<u>0x819e8a70b377ff389003151df306d759682614ff89dbc67733dbc4788dac1bc6</u>	+ 0.0008921895914702 16 BNB  0.49 USD	✓
12	2021-11-02 06:32:26	<u>0x1383795b7c39f8c7c618a70272f1b5d144c0c93ff51953e27b6aa2e373afd0b3</u>	+ 0.0000003239071120 39 BNB  0.00 USD	✓
13	2021-11-02 06:28:23	<u>0x52804be0bc75ec745259aaab175fe4aebb8c80f96096edb034f5fd19591fa75e</u>	+ 0.0007499983714980 20 BNB  0.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-14 01:15:38	<u>0x767b469d3ac0842e2ff0f9f64a2180d9d69ace0712ae6d707214bf5e8b73fd17</u>	+ 1.0600000000000000 53 RVLX	✓
2	2022-07-30 01:56:30	<u>0x5329dc2cc6737e48c31005f863d4a53790e4d7e82253c7537c20f33218be9cbc</u>	+ 1.0600000000000000 53 RVLX	✓
3	2022-07-26 10:30:50	<u>0xa5f61123c4464407243e8a8719a72d5a148630a4fc8b49339cc734833593a030</u>	+ 271,078,990.000000 000000000000 GHC	✓
4	2022-07-15 04:22:14	<u>0xe054c5fcd77115fbe4cd11d66d54b86077da4227daba28c43fdcea3ba4d9d146</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-29 14:12:14	<u>0x95efce1360b1bb01df8b</u> <u>b4c885581b3f548a53393a</u> <u>80c92f2a5d1da61a7c7e6c</u>	+ 500,000.000000000 SpacePi	✓
6	2022-04-08 21:17:53	<u>0x1e15c08ae6db8f97dda7</u> <u>e5a520c6a8e880af79bd8a</u> <u>4e15baf62114d07cd56d06</u>	+ 271,078,990.000000 000000000000 GHC	✓
7	2022-03-17 21:02:08	<u>0x5f319f0be916bcbcd250</u> <u>56b90a09a1ddd90343c077</u> <u>015c356d467d2de83eaaab</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
8	2022-03-17 20:01:08	<u>0x8611c80e20baff9d2e9a</u> <u>031649a821c362382b614c</u> <u>2a220687d4ea56a7c05330</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
9	2022-02-01 22:47:03	<u>0xc23164780019733c34b2</u> <u>f34d42097813b6c8680fc1</u> <u>ad99d59cba1e3525a1cd26</u>	+ 18,000,000.0000000 000000000000 ABOYS	✓
10	2021-11-25 21:06:33	<u>0x8fe7c58ed7252e7d544b</u> <u>c51d9d1467be64d32dca75</u> <u>69b37644b156b351216298</u>	+ 269,254,678.775126 576423645020 ETHM	✓
11	2021-11-25 15:34:30	<u>0x6d23cb32cf7a4f72cd70</u> <u>e6f1727c795c59ce65af8c</u> <u>ae2817195601987b7788cc</u>	+ 644,470,771.906641 483306884766 ETHM	✓
12	2021-11-20 02:49:59	<u>0xc15a039f8ca845d078f5</u> <u>7a338cb9b82fb5b7c9d71f</u> <u>c8ac09048cf4a351699dc8</u>	+ 235,550.1270748428 06905508 lowb	✓
13	2021-11-20 02:46:18	<u>0x010ecc611194bfc72200</u> <u>ab41ae17f6191ad2ae71d1</u> <u>1a7c5222499781fdb70bcd</u>	+ 1,064,820,500.0000 00000 RVL	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-20 02:33:18	<u>0xccafffacf89edc1aa0795c0705bbe2040c30e6e0bd7875f2d7d0bfb5f32306ad7</u>	+ 1,603,383.60000000 0 YUMMY	✓
15	2021-11-20 01:51:43	<u>0x4a81dfb8c91b4990ec61cb768b95e229af745b1a39569d000c45b65c00347394</u>	+ 35,031.535000000 MEDA	✓
16	2021-11-20 01:44:02	<u>0x325f9d12b4168609910ef877c219b6321054f486fc5339b5812252ae27e2a6f5</u>	+ 547,030,000.000000 0 HAM	✓
17	2021-11-19 21:56:24	<u>0x163b02e60b746b694744baafc33dc564e0cc3a81185b43ac6b866b745fb3eb59</u>	+ 800,000.000000000 00000000 FF18.io	✓
18	2021-11-19 21:53:12	<u>0xf758872c9c188bacd8cb6bb9d5887cb8e38857d524e0c235fba47cf889a1dac</u>	+ 941,160,000.000000 000 RAINBOW	✓
19	2021-11-08 04:00:08	<u>0x8c1f9c5dd830038d47731c2b0f1e35c5049eae31322afab37fb7ed714fbff757</u>	+ 3,559,379.70000000 0186264515 PETS	✓
20	2021-11-08 00:56:01	<u>0xe85df9027ebe1d16c3c845af6bd06028cc6a277e18739811c2d207e1075cdbb0</u>	+ 542,157,980.000000 000 GHC	✓
21	2021-11-07 23:35:05	<u>0xbc0e552e77802d96bccd3d4f47a8fd6ea86d2a158a42963a2c0b0ad8ffd2af66</u>	- 10.000000000000000 000 SPAT	✓
22	2021-11-07 17:27:59	<u>0x9c5bb4fbca905f0854b0468bf044b87dd644d255f7f7c81c9f9b18f8e6cdc297</u>	+ 685.15380776556526 1434 HERO	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-07 11:50:06	<u>0x0756ad30b316393ef98e2963d37713f9fa80f485dea10110a0ceecc3d6c85e8e</u>	+ 1.0000000000000000 00 SQUIDv2	✓
24	2021-11-07 03:20:13	<u>0x9f13d705366e786619f669b3d1e4de2fcb7ebbfae176f8fbc296edb8aca31384</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
25	2021-11-07 03:17:58	<u>0x5f43d5e15df5353930cde1319f0dae77f2b2ceea09a9df14e6c35f9672483575</u>	+ 150.09463007763895 3480 SPAT	✓
26	2021-11-03 01:09:05	<u>0xfe2dbec8f8b803fc9ce1de8b473b0a136cc0853836ba4994c845cf1a369c4a6a</u>	+ 2,975,328,000.0000 0000000000000000 DIVIDEND_TRACKER	✓
27	2021-11-03 01:09:05	<u>0xfe2dbec8f8b803fc9ce1de8b473b0a136cc0853836ba4994c845cf1a369c4a6a</u>	+ 2,975,328,000.0000 0000000000000000 SHIBARMY	✓
28	2021-11-02 20:06:09	<u>0x819e8a70b377ff389003151df306d759682614ff89dbc67733dbc4788dac1bc6</u>	+ 19,622,790.00000000 00 SAFEMOON	✓
29	2021-11-02 06:32:26	<u>0x1383795b7c39f8c7c618a70272f1b5d144c0c93ff51953e27b6aa2e373afd0b3</u>	+ 127,521,900.000000 000 FlokiElo	✓
30	2021-11-02 06:28:23	<u>0x52804be0bc75ec745259aaab175fe4aebb8c80f96096edb034f5fd19591fa75e</u>	+ 318,951,900,000.00 0000000 FlokiElo	✓

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