


3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-29 01:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf271ddf7a32264256db84767b202fca247dc84d2</u>
TOTAL RECEIVED	1.151731046620191767 BNB  690.46 USD
TOTAL SEND	1.429252781620191870 BNB  856.83 USD










Token	Balance
BNB	0.000526935000000000 BNB  0.31 USD
ARKR.org	800,000.000000000000000000 ARKR.org
PancakeSwap Token	0.000000000000000000 Cake
Radio Caca V2	30,206.745634630471613491 RACA
FF18.io	800,000.000000000000000000 FF18.io
E-COIN Finance	5,002,982,768.340371132 ECOIN
AddBNB.com	299,988.99999900 AddBNB.com
Mist	333.059298342864963161 MIST
KPOP Dao Coin	10.000000000000000000 KPOP
h3x.exchange	392,456.000000000000000000 H3X
Bittt.io	268,551.000000000000000000 Bittt.io










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-07 17:27:28	<u>0x28c521e13fa92fdcc32e</u> <u>206e126e946234fac7b6a6</u> <u>a2f2db4e08f218d23d95af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-07 17:27:28	<u>0x28c521e13fa92fdcc32e</u> <u>206e126e946234fac7b6a6</u> <u>a2f2db4e08f218d23d95af</u>	- 0.000222150000000000 00 BNB  0.08 USD	✓
3	2021-12-04 18:15:11	<u>0x810b4e794bb2ff597166</u> <u>daf6511f55a036ec92d523</u> <u>b3f8237bcb19ebacd93601</u>	- 0.007700000000000000 00 BNB  4.37 USD	✓
4	2021-12-04 18:15:11	<u>0x810b4e794bb2ff597166</u> <u>daf6511f55a036ec92d523</u> <u>b3f8237bcb19ebacd93601</u>	- 0.001069200000000000 00 BNB  0.60 USD	✓
5	2021-11-29 19:17:12	<u>0x45215c489984de175d0c</u> <u>61356b100e770520180b13</u> <u>11f4b3faddb15856eb0e1d</u>	- 0.011690000000000000 01 BNB  7.28 USD	✓
6	2021-11-29 19:17:12	<u>0x45215c489984de175d0c</u> <u>61356b100e770520180b13</u> <u>11f4b3faddb15856eb0e1d</u>	- 0.000600060000000000 00 BNB  0.37 USD	✓
7	2021-11-29 18:51:31	<u>0xfa78d0acd8219c3c71b7</u> <u>7625e9a1f7e9a6be5dc9c2</u> <u>53a59626b1cf5c68c49675</u>	- 0.103400000000000000 06 BNB  64.45 USD	✓
8	2021-11-29 18:51:31	<u>0xfa78d0acd8219c3c71b7</u> <u>7625e9a1f7e9a6be5dc9c2</u> <u>53a59626b1cf5c68c49675</u>	- 0.001285140000000000 00 BNB  0.80 USD	✓
9	2021-11-29 17:10:08	<u>0x679ba7d92003540dcfcb</u> <u>f4d039b63e106fb25c34ac</u> <u>3d0a937c77ba7f4a22d4f2</u>	- 0.159000000000000000 02 BNB  99.12 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-29 17:10:08	<u>0x679ba7d92003540dcfcb</u> <u>f4d039b63e106fb25c34ac</u> <u>3d0a937c77ba7f4a22d4f2</u>	- 0.0006080750000000 00 BNB  0.37 USD	✓
11	2021-11-17 23:13:16	<u>0x707022c4a43bea489c08</u> <u>dd552282c75d91ba178bd4</u> <u>da2d600953034b32151bf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-17 23:13:16	<u>0x707022c4a43bea489c08</u> <u>dd552282c75d91ba178bd4</u> <u>da2d600953034b32151bf1</u>	- 0.0011282600000000 00 BNB  0.64 USD	✓
13	2021-11-17 18:52:59	<u>0x9f343df311da28973e9b</u> <u>4f5d0c851ed4ff833dcbe2</u> <u>9a664d74237448759a9192</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-17 18:52:59	<u>0x9f343df311da28973e9b</u> <u>4f5d0c851ed4ff833dcbe2</u> <u>9a664d74237448759a9192</u>	- 0.0002220900000000 00 BNB  0.12 USD	✓
15	2021-11-17 18:51:07	<u>0x9fcad43d3827f84427b4</u> <u>d3856fa01dfe99b4eda6d9</u> <u>211022d4e3de5b5aa433e6</u>	- 0.0282370400000000 01 BNB  16.32 USD	✓
16	2021-11-17 18:51:07	<u>0x9fcad43d3827f84427b4</u> <u>d3856fa01dfe99b4eda6d9</u> <u>211022d4e3de5b5aa433e6</u>	- 0.0005967600000000 00 BNB  0.34 USD	✓
17	2021-11-17 18:49:37	<u>0x580b2f081c825fd0130d</u> <u>9714cef870a1ea8f63bdae</u> <u>ef43a004bf4e94a116177d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-11-17 18:49:37	<u>0x580b2f081c825fd0130d</u> <u>9714cef870a1ea8f63bdae</u> <u>ef43a004bf4e94a116177d</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-11-17 18:26:40	<u>0x9d0c6e33c031b3572b335f0db5ad8f2dfcc46bd38e5ae36dfdecc2f533b00e88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-17 18:26:40	<u>0x9d0c6e33c031b3572b335f0db5ad8f2dfcc46bd38e5ae36dfdecc2f533b00e88</u>	- 0.000892880000000000 00 BNB  0.51 USD	✓
21	2021-11-17 18:25:49	<u>0xab141af334a25812bfa5f17328977a1b5892836f66fd481e35ed3d648671e7d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-17 18:25:49	<u>0xab141af334a25812bfa5f17328977a1b5892836f66fd481e35ed3d648671e7d0</u>	- 0.000221220000000000 00 BNB  0.12 USD	✓
23	2021-11-16 08:15:37	<u>0x32ed079dc4df2dded37c6931f9a40e723663f50c9a16b13d8528e6f1b3718c5a</u>	- 0.185999999999999999 99 BNB  109.01 USD	✓
24	2021-11-16 08:15:37	<u>0x32ed079dc4df2dded37c6931f9a40e723663f50c9a16b13d8528e6f1b3718c5a</u>	- 0.000547655000000000 00 BNB  0.32 USD	✓
25	2021-11-16 00:35:21	<u>0xa94854bac4f7cae805b8616d3eb38139c683e3c5111150cb73fcd9831c16494c</u>	+ 0.216686499999999999 90 BNB  131.77 USD	✓
26	2021-11-13 07:14:25	<u>0xc22fc5e975f1310965cf38c755eeb7c53d7a6507c3a632ff5a9750bd89a5d82b</u>	- 0.0048280260897647 17 BNB  3.13 USD	✓
27	2021-11-13 07:14:25	<u>0xc22fc5e975f1310965cf38c755eeb7c53d7a6507c3a632ff5a9750bd89a5d82b</u>	- 0.000547595000000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-13 01:30:26	<u>0x50919055790064b89f2e</u> <u>de426cd28712597416d4ea</u> <u>c730e304d67c7aebd62b09</u>	- 0.015699999999999999 99 BNB  9.84 USD	✓
29	2021-11-13 01:30:26	<u>0x50919055790064b89f2e</u> <u>de426cd28712597416d4ea</u> <u>c730e304d67c7aebd62b09</u>	- 0.0006830150000000 00 BNB  0.42 USD	✓
30	2021-11-13 00:48:38	<u>0xa99d5d4e74e816406f78</u> <u>b6bd46fa0dd34fc6fa1f32</u> <u>b45cac546b16d7ab9f4ff3</u>	- 0.1701701182577447 51 BNB  106.71 USD	✓
31	2021-11-13 00:48:38	<u>0xa99d5d4e74e816406f78</u> <u>b6bd46fa0dd34fc6fa1f32</u> <u>b45cac546b16d7ab9f4ff3</u>	- 0.0022460700000000 00 BNB  1.40 USD	✓
32	2021-11-13 00:43:38	<u>0xeeab9347abaf64e2c788</u> <u>6abf8debb6d0790eb1e32d</u> <u>f573c8bfacc7b932960b9c</u>	+ 0.2005267099999999 97 BNB  125.75 USD	✓
33	2021-11-07 00:21:12	<u>0xe3c31091666a9f763655</u> <u>95aeb985cdf011bf380402</u> <u>0f6d338ce95238acdf9d7b</u>	- 0.0005757555363845 57 BNB  0.37 USD	✓
34	2021-11-07 00:21:12	<u>0xe3c31091666a9f763655</u> <u>95aeb985cdf011bf380402</u> <u>0f6d338ce95238acdf9d7b</u>	- 0.0022460100000000 00 BNB  1.47 USD	✓
35	2021-11-07 00:16:54	<u>0x79a245e5e1483d9bad50</u> <u>a71143defe663df149ec76</u> <u>94524b5db61bda72b26769</u>	- 0.0008963100500609 51 BNB  0.59 USD	✓
36	2021-11-07 00:16:54	<u>0x79a245e5e1483d9bad50</u> <u>a71143defe663df149ec76</u> <u>94524b5db61bda72b26769</u>	- 0.0023064300000000 00 BNB  1.51 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-31 23:34:08	<u>0x47ebd72d68ef5c6d44bb</u> <u>9e56b38a4cd7ae41a4db2a</u> <u>2981c6a33631eb63ecdb93</u>	- 0.1595202832584545 21 BNB  84.81 USD	✓
38	2021-10-31 23:34:08	<u>0x47ebd72d68ef5c6d44bb</u> <u>9e56b38a4cd7ae41a4db2a</u> <u>2981c6a33631eb63ecdb93</u>	- 0.0010287050000000 00 BNB  0.54 USD	✓
39	2021-10-31 23:18:47	<u>0xb7891e4dbd644f97b98d</u> <u>6e105327fe060104d7811e</u> <u>0923ff09c68ddbaf19b3a3</u>	+ 0.1668747499999999 88 BNB  88.72 USD	✓
40	2021-10-30 01:18:18	<u>0x4a1155a6c150905945be</u> <u>ea85751f7f0b8bd5ab031d</u> <u>db3bc835b40419a2df13dc</u>	- 0.0518718937944100 82 BNB  27.20 USD	✓
41	2021-10-30 01:18:18	<u>0x4a1155a6c150905945be</u> <u>ea85751f7f0b8bd5ab031d</u> <u>db3bc835b40419a2df13dc</u>	- 0.0007149550000000 00 BNB  0.37 USD	✓
42	2021-10-29 10:13:43	<u>0xeb3d43e0a3fef6798b92</u> <u>23f809feb7555e62844edd</u> <u>d3ff5bdaf90b9afae463e3</u>	- 0.0460886016713361 74 BNB  24.44 USD	✓
43	2021-10-29 10:13:43	<u>0xeb3d43e0a3fef6798b92</u> <u>23f809feb7555e62844edd</u> <u>d3ff5bdaf90b9afae463e3</u>	- 0.0023063700000000 00 BNB  1.22 USD	✓
44	2021-10-29 09:24:34	<u>0x6e2d479829cbce08cdb8</u> <u>8c194c1f3fa557280a4d46</u> <u>24f689d6220cb55c3d2bc8</u>	- 0.4614984229620359 70 BNB  244.73 USD	✓
45	2021-10-29 09:24:34	<u>0x6e2d479829cbce08cdb8</u> <u>8c194c1f3fa557280a4d46</u> <u>24f689d6220cb55c3d2bc8</u>	- 0.0023814300000000 00 BNB  1.26 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-29 09:15:24	<u>0xc0f44dbac3f7779a8e9777b1a1affbd8777186bf990f086bc33f5799f98559d0</u>	+ 0.5645755000000000 08 BNB  299.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 00:48:38	<u>0xa99d5d4e74e816406f78b6bd46fa0dd34fc6fa1f32b45cac546b16d7ab9f4ff3</u>	+ 0.0001699159579387 04 BNB  0.10 USD	✓
2	2021-11-07 00:21:12	<u>0xe3c31091666a9f76365595aeb985cdf011bf3804020f6d338ce95238acdf9d7b</u>	+ 0.0000006085910003 56 BNB  0.00 USD	✓
3	2021-11-07 00:16:54	<u>0x79a245e5e1483d9bad50a71143defe663df149ec7694524b5db61bda72b26769</u>	+ 0.0000008902929514 22 BNB  0.00 USD	✓
4	2021-10-31 23:34:08	<u>0x47ebd72d68ef5c6d44bb9e56b38a4cd7ae41a4db2a2981c6a33631eb63ecdb93</u>	+ 0.0001593609223361 18 BNB  0.08 USD	✓
5	2021-10-30 01:18:18	<u>0x4a1155a6c150905945beea85751f7f0b8bd5ab031ddb3bc835b40419a2df13dc</u>	+ 0.0002580691233552 74 BNB  0.13 USD	✓
6	2021-10-29 10:13:43	<u>0xeb3d43e0a3fef6798b9223f809feb7555e62844edd3fff5bdaf90b9afae463e3</u>	+ 0.0002276883022421 59 BNB  0.12 USD	✓
7	2021-10-29 09:24:34	<u>0x6e2d479829cbce08cdb88c194c1f3fa557280a4d4624f689d6220cb55c3d2bc8</u>	+ 0.0022689034303677 29 BNB  1.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:39:16	<u>0xe3192baf071031c28537e5e1d4a8b96e614c0f052813f8772ff1a536cdf9e2cc</u>	+ 10.0000000000000000 000 KPOP	✓
2	2022-07-12 01:18:34	<u>0x425adcfa44f0f9e2aaf30af7d2774a38fee40c634a6e469c9aae927394428351</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-05-07 17:28:01	<u>0xae8bd2adc83e2308fc3708fe822f2191e873ee7d0588073628fdc6d32f955edd</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
4	2022-02-01 23:16:24	<u>0x3eee883e9a21d6bd5a47cdc2010c75bded387c9b77d68baf5f4825a07cee6d4c</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
5	2021-12-04 18:15:11	<u>0x810b4e794bb2ff597166daf6511f55a036ec92d523b3f8237bcb19ebacd93601</u>	+ 20.717963387059537 439 HERO	✓
6	2021-11-29 19:17:12	<u>0x45215c489984de175d0c61356b100e770520180b1311f4b3faddb15856eb0e1d</u>	+ 33.059298342864948 950 MIST	✓
7	2021-11-29 18:51:31	<u>0xfa78d0acd8219c3c71b77625e9a1f7e9a6be5dc9c253a59626b1cf5c68c49675</u>	+ 300.46267367902197 5204 HERO	✓
8	2021-11-29 17:10:08	<u>0x679ba7d92003540dcfcbf4d039b63e106fb25c34ac3d0a937c77ba7f4a22d4f2</u>	+ 17,373.52820843626 2502801 RACA	✓
9	2021-11-19 23:11:00	<u>0x87d4be14a8a36fb8d630fa3c895d51d2591c8615141410380c3ae123cb2e0b3d</u>	+ 392,456.0000000000 00000000 H3X	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-17 23:13:16	<u>0x707022c4a43bea489c08</u> <u>dd552282c75d91ba178bd4</u> <u>da2d600953034b32151bf1</u>	- 10.134740194473927 488 Cake	✓
11	2021-11-17 18:51:07	<u>0x9fcad43d3827f84427b4</u> <u>d3856fa01dfe99b4eda6d9</u> <u>211022d4e3de5b5aa433e6</u>	+ 0.9994174483936857 37 Cake	✓
12	2021-11-17 18:47:19	<u>0xa024d3b7e5047417561e</u> <u>47e5fffc560658ef3e3568</u> <u>d59b0c669efb24d38dfa4e</u>	+ 5.7814180000000003 90 Cake	✓
13	2021-11-17 18:26:40	<u>0x9d0c6e33c031b3572b33</u> <u>5f0db5ad8f2dfcc46bd38e</u> <u>5ae36dfdecc2f533b00e88</u>	+ 0.7172560760802410 01 Cake	✓
14	2021-11-17 18:26:40	<u>0x9d0c6e33c031b3572b33</u> <u>5f0db5ad8f2dfcc46bd38e</u> <u>5ae36dfdecc2f533b00e88</u>	- 70.0000000000000000 000 MIST	✓
15	2021-11-17 18:24:01	<u>0xc26c9a8aaf658a889e2c</u> <u>ba66ea1def85ac504501f3</u> <u>46e6ed34775cd41033e7dd</u>	+ 2.6366486700000000 28 Cake	✓
16	2021-11-16 08:19:03	<u>0x0229f4ee4b245ade68c7</u> <u>007c47863f7bf2647d2702</u> <u>9644d18c80074318a8fd79</u>	+ 800,000.0000000000 00000000 FF18.io	✓
17	2021-11-16 08:15:37	<u>0x32ed079dc4df2dded37c</u> <u>6931f9a40e723663f50c9a</u> <u>16b13d8528e6f1b3718c5a</u>	+ 11,252.23374482450 1627591 RACA	✓
18	2021-11-13 07:14:25	<u>0xc22fc5e975f1310965cf</u> <u>38c755eeb7c53d7a6507c3</u> <u>a632ff5a9750bd89a5d82b</u>	+ 380.97191379028379 2878 RACA	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-13 01:30:26	<u>0x50919055790064b89f2e</u> <u>de426cd28712597416d4ea</u> <u>c730e304d67c7aebd62b09</u>	+ 1,200.011767579426 077646 RACA	✓
20	2021-11-13 00:48:38	<u>0xa99d5d4e74e816406f78</u> <u>b6bd46fa0dd34fc6fa1f32</u> <u>b45cac546b16d7ab9f4ff3</u>	+ 36,183,060,000.900 001526 BabyDoge	✓
21	2021-11-07 00:21:12	<u>0xe3c31091666a9f763655</u> <u>95aeb985cdf011bf380402</u> <u>0f6d338ce95238acdf9d7b</u>	+ 108,203,469.299999 997 BabyDoge	✓
22	2021-11-07 00:17:21	<u>0xe5b712be5d719c5d71d2</u> <u>23f8b49f596b210575bf3a</u> <u>43ec1676b89aaf1f7a8611</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
23	2021-11-07 00:16:54	<u>0x79a245e5e1483d9bad50</u> <u>a71143defe663df149ec76</u> <u>94524b5db61bda72b26769</u>	+ 168,459,999.300000 012 BabyDoge	✓
24	2021-10-31 23:34:08	<u>0x47ebd72d68ef5c6d44bb</u> <u>9e56b38a4cd7ae41a4db2a</u> <u>2981c6a33631eb63ecdb93</u>	+ 4,961,044,800.9200 00076 ECOIN	✓
25	2021-10-30 01:18:18	<u>0x4a1155a6c150905945be</u> <u>ea85751f7f0b8bd5ab031d</u> <u>db3bc835b40419a2df13dc</u>	+ 370.00000000000000 0000 MIST	✓
26	2021-10-29 10:13:43	<u>0xeb3d43e0a3fef6798b92</u> <u>23f809feb7555e62844edd</u> <u>d3ff5bdaf90b9afae463e3</u>	+ 6,300,000,000.0000 00000 BabyDoge	✓
27	2021-10-29 09:24:34	<u>0x6e2d479829cbce08cdb8</u> <u>8c194c1f3fa557280a4d46</u> <u>24f689d6220cb55c3d2bc8</u>	+ 63,000,000,000.000 000000 BabyDoge	✓

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