

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:05 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x009d33ae406ce0e8ad80cb8f03d203530ad7a0bd</u>
TOTAL RECEIVED	0.094874529999999999 BNB
	55.16 USD
TOTAL SEND	0.080921860999999998 BNB
	47.05 USD








Token	Balance
BNB	0.013952668999999999 BNB
	8.11 USD
Litecoin Token	0.464029999999999998 LTC
	32.20 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	13.372370999999999341 DOT
	56.08 USD
BTCB Token	0.008598470000000000 BTCB
	570.68 USD
Matic Token	60.741399999999998727 MATIC
	21.44 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
Filecoin	11.079788999999999888 FIL

* USD values displayed at the time of transaction

Token	Balance
\$ abict.net	27,712.000000000000000000 et
ArenaPlay	5.135077199999999564 APC
Green Metaverse Token	218.67908000 GMT
Porsche 911	N/A BSC

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-06 12:45:08	<u>0xffff92adfb6b1d6741d08</u> <u>4ae68154f86a96c44107a8</u> <u>1d63de3429a6a3b618c5d1</u>	- 0.080000000000000000 02 BNB  33.76 USD	✓
2	2024-03-06 12:45:08	<u>0xffff92adfb6b1d6741d08</u> <u>4ae68154f86a96c44107a8</u> <u>1d63de3429a6a3b618c5d1</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
3	2024-02-10 02:46:03	<u>0x0f2b8a6f5fa66b5f9110</u> <u>36ce6168daadb84eae3ba7</u> <u>21d4eeb940e6c0933ea2fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-10 02:46:03	<u>0x0f2b8a6f5fa66b5f9110</u> <u>36ce6168daadb84eae3ba7</u> <u>21d4eeb940e6c0933ea2fc</u>	- 0.000141177000000000 00 BNB  0.04 USD	✓
5	2024-02-08 11:13:22	<u>0x32a1807e6cfc8c5c5a59</u> <u>78cb5922249946e438ecea</u> <u>390820af3daef3c78dd114</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-08 11:13:22	<u>0x32a1807e6cfc8c5c5a59</u> <u>78cb5922249946e438ecea</u> <u>390820af3daef3c78dd114</u>	- 0.000140373000000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
7	2024-01-12 10:45:09	<u>0x4861ab497cba07c56c48</u> <u>930718fe3ddc67dc17d69d</u> <u>338afaf55010e8d7aceaf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-12 10:45:09	<u>0x4861ab497cba07c56c48</u> <u>930718fe3ddc67dc17d69d</u> <u>338afaf55010e8d7aceaf9</u>	- 0.000162249000000000 00 BNB  0.05 USD	✓
9	2024-01-05 00:29:35	<u>0xb6cbcc5c946d4477a738</u> <u>b42d4420edc663cf48f118</u> <u>3e2359bb294e0943237b54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-01-05 00:29:35	<u>0xb6cbcc5c946d4477a738</u> <u>b42d4420edc663cf48f118</u> <u>3e2359bb294e0943237b54</u>	- 0.000274581000000000 00 BNB  0.08 USD	✓
11	2024-01-03 12:24:12	<u>0xca8708246aa4a85b8b13</u> <u>fc013729d2cd5ee2f2c101</u> <u>5782cf5fbbe15b569bc47d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-01-03 12:24:12	<u>0xca8708246aa4a85b8b13</u> <u>fc013729d2cd5ee2f2c101</u> <u>5782cf5fbbe15b569bc47d</u>	- 0.000140481000000000 00 BNB  0.04 USD	✓
13	2024-01-02 05:27:21	<u>0xda1617c12b96d3e9f0c2</u> <u>3a4b750deaa3edcd19f9c2</u> <u>cf0cd77b6386123d8ff2aa</u>	+ 0.0948745299999999 99 BNB  30.13 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-24 07:54:17	<u>0x0880e48bd71b6e42a2c2</u> <u>b62c2b4ac69400042d7e2a</u> <u>4fdb52bc0d299c72e4423d</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-24 07:46:08	<u>0x890e5a5b400350deadfc</u> <u>374f60aeb94ca462267162</u> <u>04b7b12bc79456caad6ac6</u>	+ 0.0036500300000000 00 BTCB  242.49 USD	✓
3	2024-06-07 10:51:44	<u>0x0787c5da6c72ed5ed808</u> <u>a4dc83f4722017d8a81e57</u> <u>96f0fef42ba778272476c4</u>	+ 0.2151896000000000 09 SOL	✓
4	2024-06-07 10:44:22	<u>0xff40599bfaeca2a515bc</u> <u>588125a54d2bcdabc2e726</u> <u>fe0bf2026fc10c86e57be2</u>	+ 2.2414369999999999 02 LINK	✓
5	2024-06-04 04:30:20	<u>0x1ec1fe4432849dc01b49</u> <u>e3ca276f8afefc77ab5e99</u> <u>cb6983f68935c7ef211bab</u>	+ 218.67908000 GMT	✓
6	2024-05-15 11:11:35	<u>0x92c109f05ff282f07e75</u> <u>766e71459b3ace511ee638</u> <u>1e2888056b10aaa4676f62</u>	+ 0.0049484400000000 00 BTCB  309.11 USD	✓
7	2024-05-15 11:00:23	<u>0x9f17388a269a1066a826</u> <u>7431cb1dd94c4d1e1e41ae</u> <u>5ed53851eaf90a5aa19158</u>	+ 0.0058060800000000 00 YFI	✓
8	2024-05-02 05:04:03	<u>0x6747d0ef2e7cc756376f</u> <u>9728184298c462f420f7b9</u> <u>6bc6c15239b42ab74a0e56</u>	+ 11.079788999999999 888 FIL	✓
9	2024-04-20 11:29:17	<u>0x247d1eb3b8a77cd7096a</u> <u>b7bf361005cdf7d4029dc7</u> <u>45298b1a394f40c6713a34</u>	+ 564,826 aim Airdrop	✓
10	2024-04-20 11:28:35	<u>0x72f89be327e95b2ff26d</u> <u>f7aa96d71f22dd9823d6ca</u> <u>81eccf92ecf5ad8e9031b4</u>	+ 5.9563709999999998 60 DOT  40.21 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 12:41:24	<u>0x4918eba386fe5f9ba46a</u> <u>c83e261f628c406c469171</u> <u>f7e9badb7009017173c53f</u>	+ 22.1006870000000000 637 TWT	✓
12	2024-02-10 07:15:30	<u>0x5b51134db39a720f43b3</u> <u>b9e63def0d9d56293e1f3a</u> <u>c0806f6e9ad9326e1abd77</u>	+ 72,653.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-10 02:46:03	<u>0x0f2b8a6f5fa66b5f9110</u> <u>36ce6168daadb84eae3ba7</u> <u>21d4eeb940e6c0933ea2fc</u>	- 77.3460000000000003 638 TWT	✓
14	2024-02-08 12:42:42	<u>0x00941fae4df776a5c37d</u> <u>558ee1b3b81c66b9f39772</u> <u>63ea1bd219376f656528d2</u>	- 0.0309683200000000 01 BTCB	✓
15	2024-02-08 11:19:55	<u>0xa0ce6eb9622c1f283281</u> <u>6e71ddfc0d96c6b411bcb8</u> <u>a6f3090ee9b6b323367baa</u>	- 0.0309683200000000 01 BTCB	✓
16	2024-02-08 11:14:01	<u>0x76eec63683980261005a</u> <u>2b44c8a68fd04214f58286</u> <u>6026c0a385d1ca75f2bb15</u>	- 0.0309683200000000 01 BTCB	✓
17	2024-02-08 11:13:55	<u>0x39ea62c4092f5061ce13</u> <u>f310ae92a79f5b4825081e</u> <u>65c92d3d9be1098f80b502</u>	+ 0.0000000000000000 01 BTCB  0.00 USD	✓
18	2024-02-08 11:13:22	<u>0x32a1807e6cfc8c5c5a59</u> <u>78cb5922249946e438ecea</u> <u>390820af3daef3c78dd114</u>	- 0.0309683200000000 01 BTCB  1,384.25 USD	✓
19	2024-01-31 03:24:10	<u>0x8962c9b35d0421fd526d</u> <u>9566f60216d4fbc8ee294c</u> <u>b574b6c155e89d0123e0ea</u>	+ 5.1350771999999995 64 APC	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-23 10:05:04	<u>0x101dd9675b4f707a9ac9aa88faac52fccbe2956f950ab3fb099c5a1568cb8ab4</u>	+ 0.0025967300000000 00 BTCB  101.05 USD	✓
21	2024-01-18 14:18:08	<u>0x3987bd2f1e350c032775d60a0bc67998283a281bf6200ee28ec4517b9b13bd87</u>	+ 0.0023710100000000 00 BTCB  101.33 USD	✓
22	2024-01-16 05:13:59	<u>0x3c61f27cf3c9d77ac94e538476a3457f66005a4bce96e4a92bf3b2121237acd8</u>	+ 0.0068944900000000 00 BTCB  294.90 USD	✓
23	2024-01-12 10:45:09	<u>0x4861ab497cba07c56c48930718fe3ddc67dc17d69d338afaf55010e8d7aceaf9</u>	- 0.6854099999999999 64 SOL	✓
24	2024-01-09 04:14:09	<u>0x1f54f52205d268706237d0c39a418daf28b3a2d077d68ee754c66b7f1de2dd18</u>	+ 0.0065925300000000 00 BTCB  308.55 USD	✓
25	2024-01-05 00:29:35	<u>0xb6cbcc5c946d4477a738b42d4420edc663cf48f1183e2359bb294e0943237b54</u>	- 6.5579999999999998 29 UNFI	✓
26	2024-01-04 03:33:17	<u>0x3961d060bd9de7635c65fc0f3c6d3946bb2f0c3227b10350f8e43d79d7d5f864</u>	+ 27,712.000000000000 0000000 et	✓
27	2024-01-03 14:00:33	<u>0xc7b1a56f9674b34f26b2bbe806311043ab669e43c06ee990245f9a59cded6890</u>	- 204.12201336999999 0573 BUSDT	✓
28	2024-01-03 13:46:27	<u>0xc51846288a76f5c2832b3066d7472bf0b5ca61f96f28d38fe46f60f057804737</u>	+ 0.0051882000000000 00 BTCB  218.83 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-03 12:24:12	<u>0xca8708246aa4a85b8b13</u> <u>fc013729d2cd5ee2f2c101</u> <u>5782cf5fbbe15b569bc47d</u>	- 204.12201336999999 0573 USDT  204.25 USD	✓
30	2023-12-30 07:46:23	<u>0x19f697e2c26ebf903b9b</u> <u>818dfd5ca5e2bdf90ed8f6</u> <u>e6756a26846c754cd18595</u>	+ 204.12201336999999 0573 USDT  204.20 USD	✓
31	2023-12-27 17:29:10	<u>0x50e5f3acb4d901e3b95f</u> <u>b083c0a81396fc06a91e63</u> <u>a9a44552b4a52f44a6e7e5</u>	+ 38.645000000000003 126 TWT	✓
32	2023-12-22 10:00:41	<u>0xc3024e0c942cdca4502c</u> <u>f63169d2309ff342147af0</u> <u>aabe17c8b7dbf9e48dd6a1</u>	+ 6.557999999999998 29 UNFI	✓
33	2023-12-22 09:54:17	<u>0x88dca0d3489e01506846</u> <u>13db9b405cd7e09a39618c</u> <u>c0af82aeaeb25435c9e560</u>	+ 30.894870000000000 942 APE	✓
34	2023-12-15 10:14:24	<u>0x6395371862101499d948</u> <u>1810bfb81ccd71689b3a50</u> <u>33f92f0551d139cf8f41d3</u>	+ 0.685409999999999 64 SOL	✓
35	2023-12-13 06:07:22	<u>0x1dc44c799e961178a025</u> <u>c2f4d502349e2bd6203ce1</u> <u>b3fbb96e914534c39b7455</u>	+ 0.0073253600000000 00 BTCB  299.35 USD	✓
36	2023-12-13 05:54:25	<u>0x96b345b83044d8f1e129</u> <u>bc70669be8ea1fba52b1a8</u> <u>945c6cfee539f371ba11f1</u>	+ 60.74139999999998 727 MATIC  50.48 USD	✓
37	2023-12-13 05:34:22	<u>0xd892b61f160b1295309d</u> <u>072d18419efb2d0561052d</u> <u>e8fba0cdae9e4bf9750c08</u>	+ 85.779600000000002 069 ADA	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-13 05:25:07	<u>0xc79436bb1ea5abae4332</u> <u>39b658c03222860de677ef</u> <u>ddd84680f4b53e3530ffd3</u>	+ 38.7010000000000000 512 TWT	✓
39	2023-10-21 04:26:23	<u>0x93af143a025f42100bde</u> <u>4f657b436ce2c1c4628d6f</u> <u>9a3b3e4bf047fa6d763246</u>	+ 0.4640299999999999 98 LTC  29.59 USD	✓
40	2023-10-05 11:15:03	<u>0xcd8c1af5102bec2607a4</u> <u>783bda30e546be5073b725</u> <u>94a42f47b24119f3f9cb5a</u>	+ 26.2920000000000001 592 APE	✓
41	2023-10-05 11:04:27	<u>0xbfe362e097402cc8a41f</u> <u>d8b28eb2f76c7c9957cab1</u> <u>af5756cc1087d762ee8c4f</u>	+ 7.4160000000000003 69 DOT  30.02 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 19:47:55	<u>0xa4cc0b68b55811f6e58d</u> <u>a5df5facd96ca68fab78b2</u> <u>48b9ab62866ae151203895</u>	+ 1 BSC	✓

* USD values displayed at the time of transaction

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