

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x027d06613345d7fc4cc5471db76b05d2b6c64edb</u>
TOTAL RECEIVED	2.047183148982009371 BNB 1,192.27 USD
TOTAL SEND	2.047183148982009371 BNB 1,192.27 USD








Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
Big Pump	0.750792139718922114 PUMP
Any Inu	3.665216205226047297 AI
! Kuroro.gg	2,342,202.000000000000000000 KURO [www.kuroro.gg]
UPUP Token	10,000.000000000000000000 UPUP
! A-ZKF	75,844.000000000000000000 A-ZKF [www.zkfair.events]
Galxe Passport	1 GALXE passport


## MAIN EVENTS

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
1	2024-07-12 15:20:07	<u>0xff0b8dc4be70bd364ef8</u> <u>215dcc888e2ca66ebdabb8</u> <u>5b0a98cac8b73880de66a6</u>	- 0.0015869270000000 00 BNB  0.84 USD	✓
2	2024-07-12 15:20:07	<u>0xff0b8dc4be70bd364ef8</u> <u>215dcc888e2ca66ebdabb8</u> <u>5b0a98cac8b73880de66a6</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-06-21 12:07:53	<u>0x3337eb375ca1c5a209cf</u> <u>d63e086b41cd0807cc0ad9</u> <u>26f2b00fab224ac91380ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2024-06-21 12:07:53	<u>0x3337eb375ca1c5a209cf</u> <u>d63e086b41cd0807cc0ad9</u> <u>26f2b00fab224ac91380ab</u>	- 0.0001548800000000 00 BNB  0.09 USD	✓
5	2024-06-21 12:04:56	<u>0x6d320a2c6c7e59d8188d</u> <u>beafb1cdeb19a5de0c15ac</u> <u>486b480265afa8b1deed38</u>	+ 0.0017000000000000 00 BNB  0.99 USD	✓
6	2024-05-27 11:28:50	<u>0xbf51fb38e7a1f14b048d</u> <u>1eedcd79410fdd7003c058</u> <u>ce1543c4dad570f4b5cc2a</u>	- 0.0025000000000000 00 BNB  1.50 USD	✓
7	2024-05-27 11:28:50	<u>0xbf51fb38e7a1f14b048d</u> <u>1eedcd79410fdd7003c058</u> <u>ce1543c4dad570f4b5cc2a</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
8	2024-04-23 18:55:28	<u>0xe522aae3a82222f9fafc</u> <u>01f65ed79d77b3ac2478dd</u> <u>356bb0e79ebcf339707ecc</u>	- 0.0089999999999999 99 BNB  5.48 USD	✓
9	2024-04-23 18:55:28	<u>0xe522aae3a82222f9fafc</u> <u>01f65ed79d77b3ac2478dd</u> <u>356bb0e79ebcf339707ecc</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 13:37:06	<u>0xb83a730aa41b00832242</u> <u>f2997f84ff6279fd323227</u> <u>9cb64758c7c04348b7279f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-26 13:37:06	<u>0xb83a730aa41b00832242</u> <u>f2997f84ff6279fd323227</u> <u>9cb64758c7c04348b7279f</u>	- 0.0000559110000000 00 BNB  0.03 USD	✓
12	2024-03-25 11:07:01	<u>0xb6de1bed7b8b7f7542fb</u> <u>a50202e485cd124486cf24</u> <u>e8932ee4eb865f0e43dd8a</u>	- 1.4399999999999999 47 BNB  834.19 USD	✓
13	2024-03-25 11:07:01	<u>0xb6de1bed7b8b7f7542fb</u> <u>a50202e485cd124486cf24</u> <u>e8932ee4eb865f0e43dd8a</u>	- 0.0003751500000000 00 BNB  0.21 USD	✓
14	2024-03-25 10:38:56	<u>0x92b5d7bbed1d7b220b1e</u> <u>8267176aa09a5b04b89a7f</u> <u>46b5830c8f8d6893d617ad</u>	+ 1.3443200799999999 17 BNB  778.76 USD	✓
15	2024-03-23 17:09:48	<u>0xc17a1d248f177ab50bfc</u> <u>1569dd7ff7c0c8b8be9c34</u> <u>c3e173bfefb0bcc2603a0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-23 17:09:48	<u>0xc17a1d248f177ab50bfc</u> <u>1569dd7ff7c0c8b8be9c34</u> <u>c3e173bfefb0bcc2603a0a</u>	- 0.0000912120000000 00 BNB  0.05 USD	✓
17	2024-03-22 09:23:48	<u>0x9b359e30ba180f3dbe45</u> <u>f18fd58ae00fc189db3716</u> <u>c27dbff0fe7f2625e8a979</u>	- 0.100000000000000000 06 BNB  58.17 USD	✓
18	2024-03-22 09:23:48	<u>0x9b359e30ba180f3dbe45</u> <u>f18fd58ae00fc189db3716</u> <u>c27dbff0fe7f2625e8a979</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-22 09:17:30	<u>0xfa324bf68765cdbe192f a73aab89db431fcbc05a2c 7dcaaed4d6780d70ce0fbf</u>	+ 0.1079959999999999 95 BNB  62.82 USD	✓
20	2024-02-27 19:51:47	<u>0x5ae1c64b045172c57b61 68d51509bbd066a9d5ccca 1fc53138128e1c61c1f112</u>	- 0.1458632759820093 49 BNB  57.82 USD	✓
21	2024-02-27 19:51:47	<u>0x5ae1c64b045172c57b61 68d51509bbd066a9d5ccca 1fc53138128e1c61c1f112</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
22	2024-02-27 18:53:29	<u>0xd266c424813036ce6052 18e3279ad0736c689c8fa3 2a248aeec1d4b73573f886</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-02-27 18:53:29	<u>0xd266c424813036ce6052 18e3279ad0736c689c8fa3 2a248aeec1d4b73573f886</u>	- 0.0004141470000000 00 BNB  0.16 USD	✓
24	2024-02-27 18:50:38	<u>0x31796aec19d8551550c0 d3e90d176dd12fccd904bb 4de53f65c1c741f09d9e7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-02-27 18:50:38	<u>0x31796aec19d8551550c0 d3e90d176dd12fccd904bb 4de53f65c1c741f09d9e7e</u>	- 0.0000957810000000 00 BNB  0.03 USD	✓
26	2024-02-27 18:49:38	<u>0x06090dce23be40eccda6 30252ef162a7982b49ff5f 363fae04ad96a6f3173765</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-02-27 18:49:38	<u>0x06090dce23be40eccda6 30252ef162a7982b49ff5f 363fae04ad96a6f3173765</u>	- 0.0000873810000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-02-27 18:47:41	<u>0x1a61ef6304f709946990</u> <u>957268d4934fa6854e8fb1</u> <u>6f0cb8589c0e1f276700dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-02-27 18:47:41	<u>0x1a61ef6304f709946990</u> <u>957268d4934fa6854e8fb1</u> <u>6f0cb8589c0e1f276700dc</u>	- 0.000147081000000000 00 BNB  0.05 USD	✓
30	2024-01-07 17:23:47	<u>0x9fc10aa8db5b9e2ad518</u> <u>3d84d877528a397a353ff5</u> <u>e930904c7a201a05c9987a</u>	- 0.160000000000000000 03 BNB  48.73 USD	✓
31	2024-01-07 17:23:47	<u>0x9fc10aa8db5b9e2ad518</u> <u>3d84d877528a397a353ff5</u> <u>e930904c7a201a05c9987a</u>	- 0.000457614000000000 00 BNB  0.13 USD	✓
32	2024-01-07 15:53:36	<u>0x2e07ded47de504a58ac6</u> <u>cd05488a0cdc7456e46ae9</u> <u>9c118f7a3b7b92a42b009f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-01-07 15:53:36	<u>0x2e07ded47de504a58ac6</u> <u>cd05488a0cdc7456e46ae9</u> <u>9c118f7a3b7b92a42b009f</u>	- 0.000328767000000000 00 BNB  0.09 USD	✓
34	2024-01-04 18:46:05	<u>0xdd04bb9c446b76e382cb</u> <u>389cc390e5223166a1c2cd</u> <u>7e07edd81af0844fa700b6</u>	- 0.184999999999999999 98 BNB  58.86 USD	✓
35	2024-01-04 18:46:05	<u>0xdd04bb9c446b76e382cb</u> <u>389cc390e5223166a1c2cd</u> <u>7e07edd81af0844fa700b6</u>	- 0.000710022000000000 00 BNB  0.22 USD	✓
36	2024-01-04 16:41:23	<u>0xa6a12c1fd85e67cc88e7</u> <u>7d54680c0fa88f53e53f86</u> <u>698843473c92a46aad7067</u>	+ 0.188223000000000000 01 BNB  59.91 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 17:09:48	<u>0xc17a1d248f177ab50bfc</u> <u>1569dd7ff7c0c8b8be9c34</u> <u>c3e173bfefb0bcc2603a0a</u>	+ 0.100000000000000000 06 BNB  56.27 USD	✓
2	2024-02-27 18:53:29	<u>0xd266c424813036ce6052</u> <u>18e3279ad0736c689c8fa3</u> <u>2a248aeec1d4b73573f886</u>	+ 0.1384440689820093 38 BNB  54.74 USD	✓
3	2024-01-07 15:53:36	<u>0x2e07ded47de504a58ac6</u> <u>cd05488a0cdc7456e46ae9</u> <u>9c118f7a3b7b92a42b009f</u>	+ 0.166500000000000000 09 BNB  50.51 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 15:39:00	<u>0x5687e9989e11592840d9</u> <u>8fd70e02bd3e3b37f784fb</u> <u>94910ba1c52007c169d503</u>	+ 10,000.000000000000 0000000 UPUP	✓
2	2024-03-26 13:37:06	<u>0xb83a730aa41b00832242</u> <u>f2997f84ff6279fd323227</u> <u>9cb64758c7c04348b7279f</u>	- 54,456,933.00000000 00000000000 PUMP	✓
3	2024-03-25 11:07:01	<u>0xb6de1bed7b8b7f7542fb</u> <u>a50202e485cd124486cf24</u> <u>e8932ee4eb865f0e43dd8a</u>	+ 54,234,937.7507921 38278484344 PUMP	✓
4	2024-03-24 06:16:00	<u>0x6820ffdb405b549f6c1a</u> <u>d38f64b9493f9b0e1d5b9a</u> <u>290d0596dc42276cefcd0</u>	+ 71,996.000000000000 0000000 PUMP	✓
5	2024-03-24 06:16:00	<u>0x6820ffdb405b549f6c1a</u> <u>d38f64b9493f9b0e1d5b9a</u> <u>290d0596dc42276cefcd0</u>	+ 150,000.000000000000 00000000 PUMP	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 21:07:10	<u>0xebcadd9cf1ab1958016f942e18a13e8f8a3750520e4f7ee2e4067f213c57c71b</u>	+ 3,936,616.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-22 15:51:34	<u>0xb44132b03e01b1d374162053d13b66b8d57abc41a51557ca74cbc2349df91962</u>	+ 0.1000000000000000 06 WBNB  54.89 USD	✓
8	2024-02-28 08:38:17	<u>0x638149e272d820b70dd1b498e747475255bfcb3047542efa7163cdb9cee3f2b3</u>	+ 75,537.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
9	2024-02-27 18:53:29	<u>0xd266c424813036ce605218e3279ad0736c689c8fa32a248aeec1d4b73573f886</u>	- 2,505,890.00000000 0000000000 AI	✓
10	2024-01-07 17:23:47	<u>0x9fc10aa8db5b9e2ad5183d84d877528a397a353ff5e930904c7a201a05c9987a</u>	+ 2,505,893.66521620 5175966024 AI	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-02 20:07:36	<u>0x292dd0e7c70064e8a162161a6f03b7cdbf04bc868aa476157e58a8da7d19abc8</u>	+ 1 GALXE passport	✓

\* USD values displayed at the time of transaction

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