

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 01:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0b921a902544752b8dd702d9a48bb99c1e7019a0</u>
TOTAL RECEIVED	8.056950453706608783 BNB 4,830.14 USD
TOTAL SEND	8.056950453706608783 BNB 4,830.14 USD


Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Print Cash - BNB	260.492918531 \$CASH
Print Cash - BNB	0.000000000000000000 \$CASH
! A-ZKF	39,814.000000000000000000 A-ZKF [www.zkfair.events]
bnbtoken.dev	4,444 dev
CopyCoin	69.000000000000000000 CAPYCOIN
Duck Coin	0.000000000000000000 \$DUCK
claimbnb.site	400,000,000 claimbnb.site
Chadifytoken.xyz	10,000,000 www..Chadifytoken.xyz
FLORK-BNB	0.000000000000000000 FLORK










Token	Balance
ORDINAL HODL MEME	0.000000000 HODL
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]


#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-11 14:31:35	<u>0xc0da18911fec1e021697</u> <u>bde60cd32b898f82fe3fc4</u> <u>91b611f1d9f8cc72571649</u>	- 0.2689699960666935 84 BNB  162.13 USD	✓
2	2024-04-11 14:31:35	<u>0xc0da18911fec1e021697</u> <u>bde60cd32b898f82fe3fc4</u> <u>91b611f1d9f8cc72571649</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-11 14:30:53	<u>0x24542df7a45f76e9d96a</u> <u>a6826748b5e71855f0e860</u> <u>799537ad4da24c895ed3c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-11 14:30:53	<u>0x24542df7a45f76e9d96a</u> <u>a6826748b5e71855f0e860</u> <u>799537ad4da24c895ed3c1</u>	- 0.0001436270000000 00 BNB  0.08 USD	✓
5	2024-04-11 01:28:19	<u>0x4fe565d7b30dcb11776b</u> <u>1f214618ba6e987d047908</u> <u>7a8351fd568a6f1f48348d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2024-04-11 01:28:19	<u>0x4fe565d7b30dcb11776b</u> <u>1f214618ba6e987d047908</u> <u>7a8351fd568a6f1f48348d</u>	- 0.0001416930000000 00 BNB  0.08 USD	✓
7	2024-04-11 01:28:10	<u>0xb7937770ab05f55a53dd</u> <u>2649229fa19eee700a098c</u> <u>0fae718ee17c7fe961166c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2024-04-11 01:28:10	<u>0xb7937770ab05f55a53dd</u> <u>2649229fa19eee700a098c</u> <u>0fae718ee17c7fe961166c</u>	- 0.0000466090000000 00 BNB  0.02 USD	✓
9	2024-04-10 13:16:30	<u>0x631c49968277e2936d95</u> <u>e5fb91de873ffe79248c71</u> <u>d9f9f4773bfeec3d62cbb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-10 13:16:30	<u>0x631c49968277e2936d95</u> <u>e5fb91de873ffe79248c71</u> <u>d9f9f4773bfeec3d62cbb0</u>	- 0.0001037760000000 00 BNB  0.06 USD	✓
11	2024-04-05 14:03:58	<u>0x62c5f62fb9ec4035c26e</u> <u>12d8ea00a32baed6f806a4</u> <u>dc08dedea6772bcf13a599</u>	- 0.9599999999999999 64 BNB  561.21 USD	✓
12	2024-04-05 14:03:58	<u>0x62c5f62fb9ec4035c26e</u> <u>12d8ea00a32baed6f806a4</u> <u>dc08dedea6772bcf13a599</u>	- 0.0003303800000000 00 BNB  0.19 USD	✓
13	2024-04-05 13:41:34	<u>0xfac7fe2407f82e471929</u> <u>2397e4ce7a01c1b2037d51</u> <u>c99f1cdde4e1a7c9e11e50</u>	+ 1.0000000000000000 00 BNB  584.60 USD	✓
14	2024-04-03 14:03:27	<u>0x1c1ed4923d55839de702</u> <u>9b1eb96c62494ae0216c31</u> <u>8fb38af2f5f71c59bbb345</u>	- 1.7724926512735394 99 BNB  992.95 USD	✓
15	2024-04-03 14:03:27	<u>0x1c1ed4923d55839de702</u> <u>9b1eb96c62494ae0216c31</u> <u>8fb38af2f5f71c59bbb345</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
16	2024-04-02 02:00:18	<u>0xe390153bc7df8065f472</u> <u>b3fe585ef9a9c613611a0c</u> <u>3d308536459b804edc98d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-02 02:00:18	<u>0xe390153bc7df8065f472</u> <u>b3fe585ef9a9c613611a0c</u> <u>3d308536459b804edc98d7</u>	- 0.0001331310000000 00 BNB  0.07 USD	✓
18	2024-04-02 02:00:03	<u>0x68f4a080d5c6df5a007e</u> <u>f94bedbde439dea162bb60</u> <u>91976ff2ef687ff0599756</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-04-02 02:00:03	<u>0x68f4a080d5c6df5a007e</u> <u>f94bedbde439dea162bb60</u> <u>91976ff2ef687ff0599756</u>	- 0.0000466090000000 00 BNB  0.02 USD	✓
20	2024-04-01 13:51:37	<u>0x93cf6310e716d585ace0</u> <u>d80ab373b6367b5cfc131d</u> <u>3a9d93b8fa6912dbb66410</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-04-01 13:51:37	<u>0x93cf6310e716d585ace0</u> <u>d80ab373b6367b5cfc131d</u> <u>3a9d93b8fa6912dbb66410</u>	- 0.0001037760000000 00 BNB  0.06 USD	✓
22	2024-03-28 14:05:20	<u>0xc3d604aaebc08a73b93d</u> <u>e8d50d177580a08479bad7</u> <u>cd603f6663c0c4f6e78ab6</u>	- 0.9599999999999999 64 BNB  563.42 USD	✓
23	2024-03-28 14:05:20	<u>0xc3d604aaebc08a73b93d</u> <u>e8d50d177580a08479bad7</u> <u>cd603f6663c0c4f6e78ab6</u>	- 0.0003303800000000 00 BNB  0.19 USD	✓
24	2024-03-28 13:08:50	<u>0x6974abe54ff00b71ff2b</u> <u>365c6df52aa3e1dec435d0</u> <u>55f127c222d1a4b53f8073</u>	+ 1.0000000000000000 00 BNB  585.90 USD	✓
25	2024-03-19 18:45:22	<u>0xb4b2b2d2961288b28749</u> <u>5a0800e336bfb02615c668</u> <u>90a83e714fd3c96c42770e</u>	- 0.0036023300000000 00 BNB  1.91 USD	✓




#	Date & time	Transaction Id	Amount	
26	2024-03-19 18:45:22	<u>0xb4b2b2d2961288b287495a0800e336bfb02615c66890a83e714fd3c96c42770e</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
27	2024-03-19 18:45:10	<u>0x1058cce6bed35f6f9937e67c4382290dff2cd7497a2eba79c62d92f307f51d21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-03-19 18:45:10	<u>0x1058cce6bed35f6f9937e67c4382290dff2cd7497a2eba79c62d92f307f51d21</u>	- 0.0000983100000000 00 BNB  0.05 USD	✓
29	2024-03-19 18:43:28	<u>0x658278d725a21a41453086015fc769bd4331065f906d4996b864389cc6007645</u>	+ 0.0037636400000000 00 BNB  2.00 USD	✓
30	2024-03-19 18:42:55	<u>0xfb5bf576d4fa46b77ab0e2fb19e898bf46ead666ac56513cb953f0b92a35ebc0</u>	- 0.0775729099999999 95 BNB  41.26 USD	✓
31	2024-03-19 18:42:55	<u>0xfb5bf576d4fa46b77ab0e2fb19e898bf46ead666ac56513cb953f0b92a35ebc0</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
32	2024-03-18 16:05:10	<u>0xe4e1ec15a776da6775e4aa22e679c88d73f5c47fab10eb272f46598d28dce638</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-03-18 16:05:10	<u>0xe4e1ec15a776da6775e4aa22e679c88d73f5c47fab10eb272f46598d28dce638</u>	- 0.0003071190000000 00 BNB  0.16 USD	✓
34	2024-03-14 14:07:40	<u>0xe9ac7540314b012a5eb3590cf819de26f7665ada7dc8852d880a2b1af3d251f4</u>	- 0.9599999999999999 64 BNB  574.75 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-14 14:07:40	<u>0xe9ac7540314b012a5eb3590cf819de26f7665ada7dc8852d880a2b1af3d251f4</u>	- 0.0009911400000000 00 BNB  0.59 USD	✓
36	2024-03-14 13:21:41	<u>0x9dde3f7a60ae70332a82fb21e9c31217d9be7662bd1eaf2400da78aa896a016</u>	+ 1.0000000000000000 00 BNB  593.20 USD	✓
37	2024-03-11 16:05:59	<u>0x6dd09a54c08287a64dab68b241cfbb335ba7e239c27c3b5782f795e19fe0b92c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-03-11 16:05:59	<u>0x6dd09a54c08287a64dab68b241cfbb335ba7e239c27c3b5782f795e19fe0b92c</u>	- 0.0000957810000000 00 BNB  0.04 USD	✓
39	2024-03-11 13:02:11	<u>0x18cfe9535e99b7b6cef9bb2b47b2f6163696056f897969f9b1ab21a7fef778db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-03-11 13:02:11	<u>0x18cfe9535e99b7b6cef9bb2b47b2f6163696056f897969f9b1ab21a7fef778db</u>	- 0.0003113280000000 00 BNB  0.16 USD	✓
41	2024-03-07 14:06:37	<u>0x889b52216c0d52f50f9ae78efd2ac63d606b811971c581e9764219c4574fb53a</u>	- 0.9599999999999999 64 BNB  429.79 USD	✓
42	2024-03-07 14:06:37	<u>0x889b52216c0d52f50f9ae78efd2ac63d606b811971c581e9764219c4574fb53a</u>	- 0.0006587220000000 00 BNB  0.29 USD	✓
43	2024-03-07 01:23:39	<u>0x960e51cb7ec0b667153fcaa8e9027247353377c76a2cedcb8599bd7e7e39cc39</u>	+ 1.0000000000000000 00 BNB  430.20 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-29 12:02:40	<u>0xa9588b8790060bf147a5aac4de8de1aa3372cd535a871300da1b9a0e5c1aa248</u>	- 1.1386363273663748 79 BNB  463.19 USD	✓
45	2024-02-29 12:02:40	<u>0xa9588b8790060bf147a5aac4de8de1aa3372cd535a871300da1b9a0e5c1aa248</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
46	2024-02-29 02:05:14	<u>0xec94862da7b5325726cf79a620aea162373ccb816bdd45ba63161d7893dcd4df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2024-02-29 02:05:14	<u>0xec94862da7b5325726cf79a620aea162373ccb816bdd45ba63161d7893dcd4df</u>	- 0.0004272930000000 00 BNB  0.17 USD	✓
48	2024-02-29 02:04:59	<u>0x92820ed35d2a687e06e6f23f98048d9f1d49037840318414689e7dd9f51e0e6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2024-02-29 02:04:59	<u>0x92820ed35d2a687e06e6f23f98048d9f1d49037840318414689e7dd9f51e0e6f</u>	- 0.0001398780000000 00 BNB  0.05 USD	✓
50	2024-02-27 16:33:28	<u>0x595bb01d526229f90010de97e6afeb4356922334c2cdcfd5ee07f529ddd3c2fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2024-02-27 16:33:28	<u>0x595bb01d526229f90010de97e6afeb4356922334c2cdcfd5ee07f529ddd3c2fd</u>	- 0.0003256650000000 00 BNB  0.12 USD	✓
52	2024-02-25 23:23:22	<u>0x39798e0e9ee13c67bddd4d05d5eaa88e3604a5b130ce5a6333c3da52a3c4a492</u>	- 0.9499999999999999 56 BNB  369.07 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-25 23:23:22	<u>0x39798e0e9ee13c67bddd</u> <u>4d05d5eaa88e3604a5b130</u> <u>ce5a6333c3da52a3c4a492</u>	- 0.0007100220000000 00 BNB  0.27 USD	✓
54	2024-02-25 23:21:58	<u>0x33a2b2989c19ac9f3411</u> <u>8159abdf47af3fe7f4c40</u> <u>c323e29405476a19489539</u>	+ 1.0000000000000000 00 BNB  388.50 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 14:30:53	<u>0x24542df7a45f76e9d96a</u> <u>a6826748b5e71855f0e860</u> <u>799537ad4da24c895ed3c1</u>	+ 0.2297570810666935 69 BNB  138.49 USD	✓
2	2024-04-02 02:00:18	<u>0xe390153bc7df8065f472</u> <u>b3fe585ef9a9c613611a0c</u> <u>3d308536459b804edc98d7</u>	+ 1.7331275472735394 59 BNB  972.11 USD	✓
3	2024-02-29 02:05:14	<u>0xec94862da7b5325726cf</u> <u>79a620aea162373ccb816b</u> <u>dd45ba63161d7893dcd4df</u>	+ 1.0903021853663750 21 BNB  448.11 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 14:30:53	<u>0x24542df7a45f76e9d96a</u> <u>a6826748b5e71855f0e860</u> <u>799537ad4da24c895ed3c1</u>	- 659,373.1495289970 18933296 \$DUCK	✓
2	2024-04-10 13:16:30	<u>0x631c49968277e2936d95</u> <u>e5fb91de873ffe79248c71</u> <u>d9f9f4773bfeec3d62cbb0</u>	+ 659,373.1495289970 18933296 \$DUCK	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-02 02:00:18	<u>0xe390153bc7df8065f472</u> <u>b3fe585ef9a9c613611a0c</u> <u>3d308536459b804edc98d7</u>	- 60,946.81709432636 8533075 FLORK	✓
4	2024-04-01 13:51:37	<u>0x93cf6310e716d585ace0</u> <u>d80ab373b6367b5cfc131d</u> <u>3a9d93b8fa6912dbb66410</u>	+ 60,946.81709432636 8533075 FLORK	✓
5	2024-04-01 01:01:11	<u>0x25e1d3160767d0cd8142</u> <u>2f67dd8e10bbbf72b52ba0</u> <u>bae51c487c2c3ddced4d6d</u>	+ 1 dev	✓
6	2024-03-28 20:36:23	<u>0x199ec105f9b55bde0351</u> <u>7b0d6cf0298dd87e5676bd</u> <u>6561f4fc4bf5307bff0898</u>	+ 528.687354508 FLORK	✓
7	2024-03-28 16:29:59	<u>0x2fc9502c4d1cd58c3155</u> <u>b2b82a185a20001cc020cf</u> <u>38d61e0430f15259b8929f</u>	+ 69.0000000000000000 000 CAPYCOIN	✓
8	2024-03-19 18:45:10	<u>0x1058cce6bed35f6f9937</u> <u>e67c4382290dff2cd7497a</u> <u>2eba79c62d92f307f51d21</u>	- 40,372.68104605371 6272581 \$CASH	✓
9	2024-03-18 16:05:10	<u>0xe4e1ec15a776da6775e4</u> <u>aa22e679c88d73f5c47fab</u> <u>10eb272f46598d28dce638</u>	+ 40,372.68104605371 6272581 \$CASH	✓
10	2024-03-16 01:29:28	<u>0x278347d910c26ea02151</u> <u>52af3501a76c60328afe0a</u> <u>25f8960dea5a1d510dc327</u>	+ 100 claimbnb.site	✓
11	2024-03-15 09:00:58	<u>0x091df377f092bfd4736a</u> <u>e81fa1c21afca92639b1eb</u> <u>77b38ab79426bae87eb73c</u>	+ 260.492918531 \$CASH	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-15 02:17:09	<u>0x198c75bcdb28e9430acd89575ed4c65663671668e4efd77dc00ca0e177a4126c</u>	+ 92 www..Chadifytoken. xyz	✓
13	2024-03-11 16:05:59	<u>0x6dd09a54c08287a64dab68b241cfbb335ba7e239c27c3b5782f795e19fe0b92c</u>	- 11,396.724375246 HODL	✓
14	2024-03-11 13:02:11	<u>0x18cfe9535e99b7b6cef9bb2b47b2f6163696056f897969f9b1ab21a7fef778db</u>	+ 11,396.724375246 HODL	✓
15	2024-02-29 18:25:25	<u>0x154764c5d434e7e0bc743975c692fe7d0b77e0b29a21214604d5186e21cd6dd7</u>	+ 65,173.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
16	2024-02-29 02:05:14	<u>0xec94862da7b5325726cf79a620aea162373ccb816bdd45ba63161d7893dcd4df</u>	- 402,396,479,289,68 6.687500000 Ponke BNB	✓
17	2024-02-27 16:33:28	<u>0x595bb01d526229f90010de97e6afeb4356922334c2cdcfd5ee07f529ddd3c2fd</u>	+ 402,396,479,289,68 6.687500000 Ponke BNB	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 14:24:58	<u>0x8c2ae2b161fe5eb83b5def84a18f80c0e09188370e0de4da551e5abc9d6c9670</u>	+ 1 Airdrop at [5000usdt.us]	✓

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