

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0d5c72bfe7b9842d1b816030bc0d707cce5be7df</u>
TOTAL RECEIVED	0.026937072754125383 BNB
	15.91 USD
TOTAL SEND	0.025510989456115941 BNB
	15.07 USD










Token	Balance
BNB	0.001426083298009440 BNB
	0.84 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Zeta	1.652581109812418125 ZETA
CrossTest	5.000000000000000000 CST
Test Wrapped VENOM	3.000000000 TWVENOM
Artrade Token	1.000000000 ATR
# StarknetPro.com	1,275.000000 awards
Dali Mask	100,000.000000000000000000 Dali
BOOM	62,000.000000000 BOOM
Sora AI	100.000000000000000000 Sorai









Token	Balance
MALOU	100,000.000000000000000000 NEVER
SoQuest Resident Pass 1	SoQuest Resident Pass
Galaxy OAT	1 OAT






MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-05-29 19:34:41	<u>0x535ab06b5aa4aff59414</u> <u>99db1c5bf82f4705fec4ff</u> <u>7f62f43decaa4dc208e401</u>	- 0.000200000000000000 00 BNB  0.11 USD	✓
2	2024-05-29 19:34:41	<u>0x535ab06b5aa4aff59414</u> <u>99db1c5bf82f4705fec4ff</u> <u>7f62f43decaa4dc208e401</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
3	2024-05-24 18:22:18	<u>0x0e6251d8dfa4cf19388e</u> <u>2c5a25f32999ff029862ff</u> <u>530f04dd1083a5534ec298</u>	- 0.000200000000000000 00 BNB  0.12 USD	✓
4	2024-05-24 18:22:18	<u>0x0e6251d8dfa4cf19388e</u> <u>2c5a25f32999ff029862ff</u> <u>530f04dd1083a5534ec298</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
5	2024-05-20 22:08:49	<u>0x76485a608071895d3c63</u> <u>29ca3da67b15a99e061b6b</u> <u>fc837f1588c19d28817193</u>	- 0.0001746633353440 00 BNB  0.10 USD	✓
6	2024-05-20 22:08:49	<u>0x76485a608071895d3c63</u> <u>29ca3da67b15a99e061b6b</u> <u>fc837f1588c19d28817193</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
7	2024-05-12 21:10:18	<u>0x021b87fb81c6de4bd90e</u> <u>863c983b8e89621cdc9f5f</u> <u>98ec1069097160addffa0d</u>	- 0.000500000000000000 00 BNB  0.29 USD	✓



\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2024-05-12 21:10:18	<u>0x021b87fb81c6de4bd90e863c983b8e89621cdc9f5f98ec1069097160addffa0d</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
9	2024-04-30 14:08:54	<u>0x919108507e992eb88259e9e5ac8467a595665852019f500e7f2a2b8e840b09b3</u>	- 0.0001000000000000 00 BNB  0.05 USD	✓
10	2024-04-30 14:08:54	<u>0x919108507e992eb88259e9e5ac8467a595665852019f500e7f2a2b8e840b09b3</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
11	2024-04-28 20:24:58	<u>0x5e07379d69feae2deeff0b2c630aac74fbb0c28a4e42b0d852d2f48194f1b1ef</u>	- 0.0001000000000000 00 BNB  0.06 USD	✓
12	2024-04-28 20:24:58	<u>0x5e07379d69feae2deeff0b2c630aac74fbb0c28a4e42b0d852d2f48194f1b1ef</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
13	2024-04-20 22:09:02	<u>0x1b0dfe050bf4ef05262c6a38e1ed4bfc0286251da583bf5146e68854f0286b8d</u>	- 0.0001000000000000 00 BNB  0.05 USD	✓
14	2024-04-20 22:09:02	<u>0x1b0dfe050bf4ef05262c6a38e1ed4bfc0286251da583bf5146e68854f0286b8d</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
15	2024-04-20 22:07:23	<u>0x9c78fa1040b3b263a4b8de156d50e365cb34d7e381696f26888e58324ec31a17</u>	+ 0.0010000000000000 00 BNB  0.56 USD	✓
16	2024-04-11 20:31:15	<u>0x6321b7381a22f30dac978623490a38ebe61dea3bf71d9331e35fa392839460c4</u>	- 0.0001000000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-11 20:31:15	<u>0x6321b7381a22f30dac978623490a38ebe61dea3bf71d9331e35fa392839460c4</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
18	2024-04-11 16:42:56	<u>0x9f869700ce63bbf53b6a662b81e2931e43142caab4032b17798afa30803894b0</u>	- 0.0001000000000000 00 BNB  0.06 USD	✓
19	2024-04-11 16:42:56	<u>0x9f869700ce63bbf53b6a662b81e2931e43142caab4032b17798afa30803894b0</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
20	2024-04-05 21:18:17	<u>0x4f68b0e5f364021c475c85a9dae770b15e30cc872739774e3b4d90b0dc3a2475</u>	- 0.0001000000000000 00 BNB  0.05 USD	✓
21	2024-04-05 21:18:17	<u>0x4f68b0e5f364021c475c85a9dae770b15e30cc872739774e3b4d90b0dc3a2475</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
22	2024-03-27 18:43:42	<u>0xf727475f468f385180f1484744aee85a1314ce0589eaed6daa30bac4bee56c97</u>	- 0.0089999999999999 99 BNB  5.12 USD	✓
23	2024-03-27 18:43:42	<u>0xf727475f468f385180f1484744aee85a1314ce0589eaed6daa30bac4bee56c97</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
24	2024-03-20 22:17:56	<u>0x622485004e3faf462c4fa4b4c2acd534e9ad6b300ffea3e9dc537510d5690cd4</u>	- 0.0000500000000000 00 BNB  0.02 USD	✓
25	2024-03-20 22:17:56	<u>0x622485004e3faf462c4fa4b4c2acd534e9ad6b300ffea3e9dc537510d5690cd4</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-03-20 00:24:32	<u>0xd6bb139cc110e68c2caf</u> <u>da2ebcccf612cff151ac77</u> <u>9dad5c77f16705966bd8d1</u>	+ 0.000800000000000000 00 BNB  0.41 USD	✓
27	2024-03-19 22:44:37	<u>0x8a2849a8ffbfcae457c25</u> <u>c8dd208f9c8b52998fe49c</u> <u>c2ab2888a4686a48477ae6</u>	+ 0.002066670000000000 00 BNB  1.04 USD	✓
28	2024-03-12 14:58:39	<u>0x1db7b80844ada947eae</u> <u>505568c1c37c231e46e498</u> <u>09a8479ee0c0ec9d6f01dd</u>	- 0.001000000000000000 00 BNB  0.54 USD	✓
29	2024-03-12 14:58:39	<u>0x1db7b80844ada947eae</u> <u>505568c1c37c231e46e498</u> <u>09a8479ee0c0ec9d6f01dd</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
30	2024-03-09 23:54:32	<u>0xf8aee8b9f9a5c2ff7dab</u> <u>f382e5bee60793bd709650</u> <u>adde4c5f39b13da61e6465</u>	- 0.000100000000000000 00 BNB  0.04 USD	✓
31	2024-03-09 23:54:32	<u>0xf8aee8b9f9a5c2ff7dab</u> <u>f382e5bee60793bd709650</u> <u>adde4c5f39b13da61e6465</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
32	2024-03-09 18:47:59	<u>0xb64faa2223575d740c3e</u> <u>7389253f0024f225a40fc8</u> <u>ccefbad9b2af8cf857a2b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-03-09 18:47:59	<u>0xb64faa2223575d740c3e</u> <u>7389253f0024f225a40fc8</u> <u>ccefbad9b2af8cf857a2b4</u>	- 0.000163551000000000 00 BNB  0.07 USD	✓
34	2024-03-09 18:47:50	<u>0x093d3bc55bc3b18ef7d2</u> <u>c516df4afb63f4c9edf6d8</u> <u>1c39c88137ad0d34cdea30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-09 18:47:50	<u>0x093d3bc55bc3b18ef7d2c516df4afb63f4c9edf6d81c39c88137ad0d34cdea30</u>	- 0.0001406430000000 00 BNB  0.06 USD	✓
36	2024-02-27 19:55:17	<u>0x21751446b77ddc8fd055ca4c2e5800603b9b0e47e49b7c7df3d76767702a5c2a</u>	+ 0.0100000000000000 00 BNB  3.96 USD	✓
37	2024-02-24 18:46:08	<u>0x03ed3f821ff9a4723e3f5336d3bdff175251599fd642bab2382b3fc6de7da24c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-02-24 18:46:08	<u>0x03ed3f821ff9a4723e3f5336d3bdff175251599fd642bab2382b3fc6de7da24c</u>	- 0.0001491870000000 00 BNB  0.05 USD	✓
39	2024-02-24 18:45:50	<u>0x93ff37c272e19d1892477f09c83425695ddd3226034004730f65359eb6d4a72c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-02-24 18:45:50	<u>0x93ff37c272e19d1892477f09c83425695ddd3226034004730f65359eb6d4a72c</u>	- 0.0001406790000000 00 BNB  0.05 USD	✓
41	2024-02-22 19:29:52	<u>0x6f06974323d518a808bf5f1f8fbf2b22d635776fd6c0ef42aca867f6d857a776</u>	- 0.0025000000000000 00 BNB  0.95 USD	✓
42	2024-02-22 19:29:52	<u>0x6f06974323d518a808bf5f1f8fbf2b22d635776fd6c0ef42aca867f6d857a776</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
43	2024-02-22 19:14:31	<u>0xaeedb5f810544cbee75b3975d379acbcfad3b3694ac2b679df054644f38c6316</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-22 19:14:31	<u>0xaeedb5f810544cbee75b3975d379acbcfad3b3694ac2b679df054644f38c6316</u>	- 0.0001636230000000 00 BNB  0.06 USD	✓
45	2024-02-22 19:14:01	<u>0xb9de4499f48eb82f37c594f846f1a0c6627b766e18d45ff3d0fa890e77691ad1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-02-22 19:14:01	<u>0xb9de4499f48eb82f37c594f846f1a0c6627b766e18d45ff3d0fa890e77691ad1</u>	- 0.0001407150000000 00 BNB  0.05 USD	✓
47	2023-10-19 17:17:51	<u>0x5764f682849659696e0a1b2cdd534482fc14505ac26d00f5ec21303c854e9392</u>	- 0.0000001000000000 00 BNB  0.00 USD	✓
48	2023-10-19 17:17:51	<u>0x5764f682849659696e0a1b2cdd534482fc14505ac26d00f5ec21303c854e9392</u>	- 0.0008105820000000 00 BNB  0.17 USD	✓
49	2023-10-19 17:17:42	<u>0x555ea7795b1220107f41221676fbfc41294f6a30e4063c3b9d4c377f63f143ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-10-19 17:17:42	<u>0x555ea7795b1220107f41221676fbfc41294f6a30e4063c3b9d4c377f63f143ce</u>	- 0.0001388490000000 00 BNB  0.02 USD	✓
51	2023-10-19 17:16:51	<u>0x2e941998c2a9117f455585d66aa14b0ecd5c10dcbf8a0aa09caee6325289a7ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-10-19 17:16:51	<u>0x2e941998c2a9117f455585d66aa14b0ecd5c10dcbf8a0aa09caee6325289a7ea</u>	- 0.0005105520000000 00 BNB  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
53	2023-04-28 20:34:15	<u>0xeb0f51f4da10b21d5f28</u> <u>b6ed376013a1b38a89db60</u> <u>226395d0a1197cc5212f37</u>	- 0.0051981251207719 42 BNB  1.68 USD	✓
54	2023-04-28 20:34:15	<u>0xeb0f51f4da10b21d5f28</u> <u>b6ed376013a1b38a89db60</u> <u>226395d0a1197cc5212f37</u>	- 0.0002854800000000 00 BNB  0.09 USD	✓
55	2023-04-09 16:38:10	<u>0x4a3b42430e19ce16b6bf</u> <u>fa7e57b3605b1e5d9063ee</u> <u>7f0ba52ffacc2dc8ffca21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-04-09 16:38:10	<u>0x4a3b42430e19ce16b6bf</u> <u>fa7e57b3605b1e5d9063ee</u> <u>7f0ba52ffacc2dc8ffca21</u>	- 0.0007639250000000 00 BNB  0.23 USD	✓
57	2023-04-03 21:14:56	<u>0x4ec28816e7a9d46b1d27</u> <u>9ee9fe7b8d67cf3d0b863f</u> <u>d0a7b61ee888fe4781c7c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-04-03 21:14:56	<u>0x4ec28816e7a9d46b1d27</u> <u>9ee9fe7b8d67cf3d0b863f</u> <u>d0a7b61ee888fe4781c7c7</u>	- 0.0008594650000000 00 BNB  0.26 USD	✓
59	2023-04-03 21:14:56	<u>0xae32d847664dfe72dd79</u> <u>395a0bff3aa609bea4cbfb</u> <u>4b988a356a74262fe0b05b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-04-03 21:14:56	<u>0xae32d847664dfe72dd79</u> <u>395a0bff3aa609bea4cbfb</u> <u>4b988a356a74262fe0b05b</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
61	2023-04-03 21:14:20	<u>0x00cdc88f948509675791</u> <u>5ad87c597fc2e2ff06f09b</u> <u>d99178e636f443b3a62472</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-04-03 21:14:20	<u>0x00cdc88f9485096757915ad87c597fc2e2ff06f09bd99178e636f443b3a62472</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
63	2023-04-03 14:56:49	<u>0x00bfb814382cac1019649807579138f92fb3ceef32743e22f033fc30ea58fd0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-04-03 14:56:49	<u>0x00bfb814382cac1019649807579138f92fb3ceef32743e22f033fc30ea58fd0c</u>	- 0.0001241100000000 00 BNB  0.03 USD	✓
65	2023-04-03 14:56:43	<u>0x0e04fdbe76f2acd708177e85adc114351083aadf0105fe3f8b7c931316aa0c22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-04-03 14:56:43	<u>0x0e04fdbe76f2acd708177e85adc114351083aadf0105fe3f8b7c931316aa0c22</u>	- 0.0001241100000000 00 BNB  0.03 USD	✓
67	2023-04-03 14:56:40	<u>0x08ae63b0e8d2ab33881c92435ee474aa705326758d9371e1cf6452b078b3c04a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-04-03 14:56:40	<u>0x08ae63b0e8d2ab33881c92435ee474aa705326758d9371e1cf6452b078b3c04a</u>	- 0.0000725550000000 00 BNB  0.02 USD	✓
69	2023-04-03 13:53:29	<u>0xcdb242a786e670452ce114ba821e3de64ea3b0cf30eb8377cdd97ae1fa18e093</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-04-03 13:53:29	<u>0xcdb242a786e670452ce114ba821e3de64ea3b0cf30eb8377cdd97ae1fa18e093</u>	- 0.0002204700000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-04-03 13:52:56	<u>0x4c49ae452be3dff33ba7d6d5ffa6f99ae1aad7049cd49e2f16b3a524d840bb8b</u>	+ 0.006000000000000000 00 BNB  1.85 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 21:14:56	<u>0x4ec28816e7a9d46b1d279ee9fe7b8d67cf3d0b863fd0a7b61ee888fe4781c7c7</u>	+ 0.0070704027541253 82 BNB  2.16 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:46:32	<u>0x5fd5f605aaf7619c6d55b57974e212752005788c614848d569ebadd9bca990fc</u>	+ 1.000000000 ATR	✓
2	2024-06-24 15:58:56	<u>0x2c3957e670730b52b4eb1902d675f93106c8c8d14abf7c4a4b35832b7fd20471</u>	+ 62,000.000000000 B00M	✓
3	2024-06-13 17:05:19	<u>0xf28f9fd65e93ebdfaa79a01cda25c0aa3f1e37d4723880c036f0af997dc07579</u>	+ 100,000.000000000 00000000 NEVER	✓
4	2024-04-30 14:38:36	<u>0x2e9b45110f0cc54b6c0e0628fcd4ef464f57d48a6a54e00c7b6aa766bc5c3959</u>	+ 0.0275396789935656 90 ZETA	✓
5	2024-04-30 14:15:33	<u>0x9a8d7215bd6680aa0a7cfff7703e133aad6687dec7682d38d1ca010084f4530f</u>	+ 0.0276373781780493 74 ZETA	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 18:52:23	<u>0x168507455fd95e9bcf9d</u> <u>d8688e6a4fc266d60fb37b</u> <u>69e2bd1e9757dd9b7d7030</u>	+ 100.00000000000000 0000 Sorai	✓
7	2024-03-09 23:50:47	<u>0x8136dd43f82be4925ec2</u> <u>dea68e7e6f4288e197213a</u> <u>7a585b65b4dbeb45c0b0ba</u>	+ 0.7771114533622753 84 ZETA	✓
8	2024-03-09 18:47:59	<u>0xb64faa2223575d740c3e</u> <u>7389253f0024f225a40fc8</u> <u>ccefbad9b2af8cf857a2b4</u>	- 0.0100000000000000 00 ZETA	✓
9	2024-02-27 21:46:09	<u>0x8b1cf076d58d69892219</u> <u>4b8f6571e13a2ec0351dc9</u> <u>4d462de19039e5c492999d</u>	+ 0.8302925992785276 10 ZETA	✓
10	2024-02-24 18:46:08	<u>0x03ed3f821ff9a4723e3f</u> <u>5336d3bdff175251599fd6</u> <u>42bab2382b3fc6de7da24c</u>	- 0.2899999999999999 80 ZETA	✓
11	2024-02-22 19:14:31	<u>0xaeedb5f810544cbee75b</u> <u>3975d379acbcfad3b3694a</u> <u>c2b679df054644f38c6316</u>	- 0.6535475164291935 09 ZETA	✓
12	2024-02-22 18:15:32	<u>0x9d16ed74b9a4cecd5b85</u> <u>10c34e64379836b36f7132</u> <u>69e607a2962f76abe675b4</u>	+ 0.8249307385355703 07 ZETA	✓
13	2024-02-21 23:20:20	<u>0x745246e3373fab22b46d</u> <u>609982cb9142adf413036b</u> <u>a74ff3ea58d6ec974d3725</u>	+ 0.1186167778936231 82 ZETA	✓
14	2024-01-11 13:13:39	<u>0xb8f8974197d434f0e8cc</u> <u>53f988d27eb3525b39f41f</u> <u>e185b48836fc5e62572526</u>	+ 1,275.000000 ewards	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-19 17:17:51	<u>0x5764f682849659696e0a1b2cdd534482fc14505ac26d00f5ec21303c854e9392</u>	- 5.0000000000000000 00 CST	✓
16	2023-10-19 17:16:51	<u>0x2e941998c2a9117f455585d66aa14b0ecd5c10dcbf8a0aa09caee6325289a7ea</u>	+ 10.0000000000000000 000 CST	✓
17	2023-08-02 09:20:13	<u>0xb84da0e1dd366dd60c084cd2da12a1dceab726e16a36ab9508c992bd82df769e</u>	+ 100,000.0000000000 00000000 DaLi	✓
18	2023-04-28 20:31:30	<u>0x79933196507e2bdeb954a2d7592154cc24aa014ffdad2af0ed81ba0ef019683e</u>	+ 3.000000000 TWVENOM	✓
19	2023-04-03 21:15:53	<u>0x04b1573449e19d73e5c0dfaef6da2f38af9b31e6595b4f9ade740cf893d417b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-04-03 21:14:56	<u>0x4ec28816e7a9d46b1d279ee9fe7b8d67cf3d0b863fd0a7b61ee888fe4781c7c7</u>	- 2.1556836495187368 11 USDT  2.15 USD	✓
21	2023-04-03 21:14:50	<u>0x56b0aa59f449334a1544bb033fdf4199075a4fd8601f24e23930de029f7aba7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-04-03 21:14:20	<u>0x00cdc88f9485096757915ad87c597fc2e2ff06f09bd99178e636f443b3a62472</u>	- 30.0000000000000000 000 USDT  29.98 USD	✓
23	2023-04-03 13:45:29	<u>0x095b3785673f24dce0ee8c5c66696293e5c71dafcf aef59b450fae5d9a5cd714</u>	+ 32.155683649518735 479 USDT  32.14 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 04:41:38	<u>0x2d55cb1297ac369e622f</u> <u>e882e67690806b16a941cf</u> <u>6c150043248475cc957db9</u>	+ 1 SoQuest Resident Pass	✓
2	2022-12-06 23:04:21	<u>0x71dd61caec5872ace4b6</u> <u>bad0da236929e981125e80</u> <u>8252a7463f7ae512ded051</u>	+ 1 OAT	✓

\* USD values displayed at the time of transaction

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