

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 05:25 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x14310dc838ac08e9aa2ca9a2428be4ab92d8bbca</u> |
| TOTAL RECEIVED | 0.979882855249999962 BNB |
| | 587.24 USD |
| TOTAL SEND | 0.936468289999999981 BNB |
| | 561.22 USD |




| Token | Balance |
|-----------------------|----------------------------|
| BNB | 0.043414565250000002 BNB |
| | 26.01 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| USD Coin | 0.000000000000000000 USDC |
| | 0.00 USD |
| Green Metaverse Token | 9.94200000 GMT |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| ! getMOBOX.us | 564,826 im Airdrop |
| # getSHIBA.us | 525,235,396.000000 ds |
| Tether USD | 0.000000000000000000 USDT |
| BOOM | 62,000.00000000 BOOM |
| ACT | 60,000.000000 ACT |


| Token | Balance |
|---------------|--|
| ! A-ZKF | 75,844.000000000000000000 A-ZKF [www.zkfair.events] |
| # getSHIBA.us | N/A Airdrop |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-05 08:18:25 | <u>0x2e9f82efe467225fe1c0e1470a703849eb27fe5533176636ef486644ead69d7f</u> | + 0.0106810399999999 99 BNB  6.02 USD | ✓ |
| 2 | 2024-10-05 07:55:19 | <u>0xd1c92f323f31fcc7e98fe1fdd5760ada996b5ede77c8cde3404c9e3bb5ba7534</u> | + 0.0225770302500000 01 BNB  12.74 USD | ✓ |
| 3 | 2024-10-05 07:54:34 | <u>0xc5207654a1663adad1313eb1adee1f7b93c0df01b3cab0f5174469eb1e95ccdf</u> | + 0.0091564950000000 01 BNB  5.16 USD | ✓ |
| 4 | 2024-06-20 21:17:28 | <u>0x840ab1a95f09a0cb01d632f7937bef4fe5d60742493c84ccdf2460261a19e8ce</u> | - 0.3917594349999999 89 BNB  232.19 USD | ✓ |
| 5 | 2024-06-20 21:17:28 | <u>0x840ab1a95f09a0cb01d632f7937bef4fe5d60742493c84ccdf2460261a19e8ce</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 6 | 2024-06-20 20:30:49 | <u>0x073dcbc877fabb614b03f690079571e1c9724fb59fcfbcf6ae01673e795e995b</u> | + 0.1295931100000000 11 BNB  76.80 USD | ✓ |
| 7 | 2024-06-20 20:27:46 | <u>0xb48c2032124173e8a1a580b6eed59424d5fd26305cbdddca81e24cabbf333961</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-06-20 20:27:46 | <u>0xb48c2032124173e8a1a580b6eed59424d5fd26305cbdddca81e24cabbf333961</u> | - 0.0001485750000000 00 BNB  0.08 USD | ✓ |
| 9 | 2024-06-20 20:21:12 | <u>0x7167a4ff2efa843684ddc08839fc129e0c27f5b56ffcf9a8cb29079bbcd1d654</u> | + 0.1295931800000000 02 BNB  76.87 USD | ✓ |
| 10 | 2024-06-20 20:15:03 | <u>0x0de3e6a5891fbd4309fb9263de6e060cf2a845623aeeb0bbbe63810a3813c0c3</u> | + 0.0036000000000000 00 BNB  2.13 USD | ✓ |
| 11 | 2024-06-20 20:13:45 | <u>0x1e1a9ee5e97e0a7d5507d0a1b3d3a22a23d584524b85069860937b883518d984</u> | + 0.1292267199999999 89 BNB  76.65 USD | ✓ |
| 12 | 2024-05-17 02:16:41 | <u>0x4c7959fe0ed1b98cda55aeb15223d97643b3cd14e59c8686bef46a71767499f0</u> | - 0.1700057949999999 87 BNB  96.90 USD | ✓ |
| 13 | 2024-05-17 02:16:41 | <u>0x4c7959fe0ed1b98cda55aeb15223d97643b3cd14e59c8686bef46a71767499f0</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 14 | 2024-05-13 06:57:02 | <u>0x0a815f95f45369f0407dcd7bf3824082177d23fc2003c22333beb545b40e6e3f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2024-05-13 06:57:02 | <u>0x0a815f95f45369f0407dcd7bf3824082177d23fc2003c22333beb545b40e6e3f</u> | - 0.0001485750000000 00 BNB  0.08 USD | ✓ |
| 16 | 2024-04-25 09:06:32 | <u>0x4d9b6d79b5d5e1bd1be7fe9a54eee1eb2d70379adfee9aff66f5c7142e1fc941</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-04-25 09:06:32 | <u>0x4d9b6d79b5d5e1bd1be7</u> <u>fe9a54eee1eb2d70379adf</u> <u>ee9aff66f5c7142e1fc941</u> | - 0.0001486350000000 00 BNB  0.09 USD | ✓ |
| 18 | 2024-04-25 08:54:29 | <u>0x216f375871c80ed03cc0</u> <u>4563b3030667cbdd1e2e8a</u> <u>105fb4318d0144388f8f3f</u> | + 0.0995930399999999 94 BNB  61.01 USD | ✓ |
| 19 | 2024-04-18 18:08:52 | <u>0x4101ffcf56ac7a2c44c0</u> <u>3870c1a27273fa6a066895</u> <u>85958b8e8fc78cb7efd90e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-04-18 18:08:52 | <u>0x4101ffcf56ac7a2c44c0</u> <u>3870c1a27273fa6a066895</u> <u>85958b8e8fc78cb7efd90e</u> | - 0.0001486350000000 00 BNB  0.08 USD | ✓ |
| 21 | 2024-04-14 09:56:25 | <u>0xe2a5d8ef3880713b96a0</u> <u>07829c73261ac85a254a7b</u> <u>11c976f808baa394aafbb6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-04-14 09:56:25 | <u>0xe2a5d8ef3880713b96a0</u> <u>07829c73261ac85a254a7b</u> <u>11c976f808baa394aafbb6</u> | - 0.0001485750000000 00 BNB  0.08 USD | ✓ |
| 23 | 2024-03-29 15:46:45 | <u>0xc001f1b82930e853bf65</u> <u>3cbb77183aaa1f1ab075fe</u> <u>83ce127d0d775c4483fb60</u> | + 0.0676607500000000 06 BNB  41.40 USD | ✓ |
| 24 | 2024-03-29 10:44:28 | <u>0x9f5afad60c4ab2e52b9d</u> <u>9f4dc821b6c51be367ff26</u> <u>99ef2bd7cbc5b6e512d775</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2024-03-29 10:44:28 | <u>0x9f5afad60c4ab2e52b9d</u> <u>9f4dc821b6c51be367ff26</u> <u>99ef2bd7cbc5b6e512d775</u> | - 0.0001485750000000 00 BNB  0.09 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-03-29 10:30:37 | <u>0x625c54d8956ce61beb7b a8dd72100ba56801b61162 e919a6049777d2e5a3d856</u> | + 0.003600000000000000 00 BNB  2.21 USD | ✓ |
| 27 | 2024-03-26 15:37:33 | <u>0x78d3ba36994e12aa5ebb 866f9e174ee64458924c41 9ca7588ba767d8e3141f81</u> | - 0.3727658549999999 79 BNB  214.34 USD | ✓ |
| 28 | 2024-03-26 15:37:33 | <u>0x78d3ba36994e12aa5ebb 866f9e174ee64458924c41 9ca7588ba767d8e3141f81</u> | - 0.000105000000000000 00 BNB  0.06 USD | ✓ |
| 29 | 2024-03-26 12:47:31 | <u>0x4d6b709cd0e166fc78c2 a46814dc7cc71471dd0ec6 77ebe3a3a0d20e01b57342</u> | + 0.0995931099999999 99 BNB  58.38 USD | ✓ |
| 30 | 2024-03-26 12:44:22 | <u>0xa69bc4a12049beed1310 f3eee84de48f25a9030595 ca10e00b09b0d180563a54</u> | + 0.1095931099999999 94 BNB  64.24 USD | ✓ |
| 31 | 2024-03-07 20:06:52 | <u>0x19c36466728aa2f9c589 68a1f4361ef5891cda5a0d 4f7e9a9141a98d620fd964</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-03-07 20:06:52 | <u>0x19c36466728aa2f9c589 68a1f4361ef5891cda5a0d 4f7e9a9141a98d620fd964</u> | - 0.000148635000000000 00 BNB  0.06 USD | ✓ |
| 33 | 2024-02-27 15:27:57 | <u>0x9e129309b51e58553b24 b3a1004b6c3c009c423e06 cef946897ef3535982ffac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2024-02-27 15:27:57 | <u>0x9e129309b51e58553b24 b3a1004b6c3c009c423e06 cef946897ef3535982ffac</u> | - 0.000148575000000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-02-27 15:19:12 | <u>0x80b12ed78b71311f053c a9c270cc77737c8ded1396 26cb5c4a181fb86c3add2f</u> | + 0.0495942300000000 03 BNB  19.48 USD | ✓ |
| 36 | 2024-02-27 15:09:30 | <u>0xb17a14db2c6b99258b4d 5edad10fe27dece2aec0e5 e1b19d37e40bd890246997</u> | + 0.1122210399999999 94 BNB  44.09 USD | ✓ |
| 37 | 2022-07-15 08:03:04 | <u>0x70adfb6b502045728d28 009e178f2453e758abe83a ff8f5bb1e4347a828175d9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-07-15 08:03:04 | <u>0x70adfb6b502045728d28 009e178f2453e758abe83a ff8f5bb1e4347a828175d9</u> | - 0.0001194750000000 00 BNB  0.02 USD | ✓ |
| 39 | 2022-07-13 14:42:53 | <u>0x1ec35a80c3c9bbe25cae 1e9705ff32b82af50f84a8 5d639a06e3eb946e3b2809</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-07-13 14:42:53 | <u>0x1ec35a80c3c9bbe25cae 1e9705ff32b82af50f84a8 5d639a06e3eb946e3b2809</u> | - 0.0001194750000000 00 BNB  0.02 USD | ✓ |
| 41 | 2022-07-13 14:40:44 | <u>0xbb307a75c36393a73f3e 0596aba639cf8472d4c883 aa0c25cfe1961551d91fb2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-07-13 14:40:44 | <u>0xbb307a75c36393a73f3e 0596aba639cf8472d4c883 aa0c25cfe1961551d91fb2</u> | - 0.0001944750000000 00 BNB  0.04 USD | ✓ |
| 43 | 2022-07-13 14:37:17 | <u>0x0823123590ba5ad79b56 fd6a7cb2fb9fd91b1c9d6f df6c29674769a0056644c5</u> | + 0.0036000000000000 00 BNB  0.80 USD | ✓ |










BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-05 08:05:55 | <u>0xbd29a1fa28633b625bd2</u> <u>fb81031f0f2c617d5595d</u> <u>c301dc49db7eec2c294e58</u> | + 9.94200000 GMT | ✓ |
| 2 | 2024-08-01 23:44:57 | <u>0x1635d6515a04cc7ff4a4</u> <u>f80dce1c3cd5e8154ec667</u> <u>9f9d09a829ff9633348797</u> | + 60,000.000000 ACT | ✓ |
| 3 | 2024-06-20 20:27:46 | <u>0xb48c2032124173e8a1a5</u> <u>80b6eed59424d5fd26305c</u> <u>bdddca81e24cabbf333961</u> | - 600.700000000000004 5475 USDT  600.34 USD | ✓ |
| 4 | 2024-06-20 20:10:27 | <u>0xac6f14445cc7c2626e4c</u> <u>38fe4856f20dd90a8c68e2</u> <u>65edfa73ccd8ab890df0ee</u> | + 300.000000000000000 0000 USDT  299.81 USD | ✓ |
| 5 | 2024-06-20 20:00:42 | <u>0x0fcab6be8613d1731ab8</u> <u>141f41a7aa384bed1fc8fd</u> <u>12d57017d5aa5e6fafee4c</u> | + 300.699999999999998 8631 USDT  300.50 USD | ✓ |
| 6 | 2024-05-15 21:52:51 | <u>0xd0505c41b5b470d82c60</u> <u>bf5d2c2b75b60a0ae1b6c3</u> <u>6ae72a130d10a265120959</u> | + 62,000.000000000 B00M | ✓ |
| 7 | 2024-05-13 06:57:56 | <u>0x63b808d2460b60d03914</u> <u>cd0cc80f7e933396fb2a57</u> <u>9c2d74f3e7bd8ec25a041c</u> | - 300.000249999999999 4088 USDT | ✓ |
| 8 | 2024-05-13 06:57:23 | <u>0x218197d640f1402c8a43</u> <u>8303a6c46ad9909ea0160b</u> <u>ff369c5374236e6445a196</u> | - 1,000.0000000000000 000000 BUSDT | ✓ |
| 9 | 2024-05-13 06:57:02 | <u>0x0a815f95f45369f0407d</u> <u>cd7bf3824082177d23fc20</u> <u>03c22333beb545b40e6e3f</u> | - 1,000.0000000000000 000000 USDT  1,000.26 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-05-13 06:48:57 | <u>0xe3d39395ab6d1ec21ebe</u> <u>399112f388516c69795c97</u> <u>3549aed16ecc93ae4e8d02</u> | - 300.00024999999999 4088 USDT | ✓ |
| 11 | 2024-05-13 06:47:39 | <u>0x6813d6fb825c3702f399</u> <u>296432a6df7d5586ea11da</u> <u>b63e9635bffc22daf638cd</u> | + 1,000.000000000000 000000 USDT  1,000.36 USD | ✓ |
| 12 | 2024-04-25 09:06:32 | <u>0x4d9b6d79b5d5e1bd1be7</u> <u>fe9a54eee1eb2d70379adf</u> <u>ee9aff66f5c7142e1fc941</u> | - 300.00024999999999 4088 USDT  300.25 USD | ✓ |
| 13 | 2024-04-25 08:53:14 | <u>0x6d0077f88aefcd72f1d9</u> <u>4e7e7cb012741a886ebbb6</u> <u>de1a6d3bb2e8442750b8fc</u> | + 300.00024999999999 4088 USDT  300.27 USD | ✓ |
| 14 | 2024-04-18 18:08:52 | <u>0x4101ffcf56ac7a2c44c0</u> <u>3870c1a27273fa6a066895</u> <u>85958b8e8fc78cb7efd90e</u> | - 999.86036000000001 4224 USDT  1,000.55 USD | ✓ |
| 15 | 2024-04-18 18:04:10 | <u>0xef5b27f0f4f5bfe7cbc7</u> <u>685cdce3516b4293052ed0</u> <u>55e0562753b360f2d2d3f4</u> | + 564,826 im Airdrop | ✓ |
| 16 | 2024-04-18 17:54:58 | <u>0x8e1befd53896994badf3</u> <u>086ed1eb988825f087bb00</u> <u>7c7887087062dd19fc2ebf</u> | + 970.00000000000000 0000 USDT  970.68 USD | ✓ |
| 17 | 2024-04-18 17:51:48 | <u>0xdadeaa055f7cc5ccbbe5</u> <u>a213332edfc03f97bf13aa</u> <u>9e637a3c454e7cc3f4d26c</u> | + 29.8603600000000000 014 USDT  29.88 USD | ✓ |
| 18 | 2024-04-14 09:56:25 | <u>0xe2a5d8ef3880713b96a0</u> <u>07829c73261ac85a254a7b</u> <u>11c976f808baa394aafbb6</u> | - 1,000.00000000000000 000000 USDT  1,001.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-04-14 09:45:19 | <u>0xbfad0d0b99002e26d5f2e77efade9f8e9ca1e1296bb441d1f51f585b4f563b94</u> | + 1,000.000000000000 000000 USDT  1,001.14 USD | ✓ |
| 20 | 2024-03-29 10:44:28 | <u>0x9f5afad60c4ab2e52b9d9f4dc821b6c51be367ff2699ef2bd7cbc5b6e512d775</u> | - 1,900.700000000000 045475 USDT  1,904.81 USD | ✓ |
| 21 | 2024-03-29 10:20:37 | <u>0xab147975c88e2770b93379cc0f4025f5a978fe67615493cd29d56cac7d74af45</u> | + 1,650.000000000000 000000 USDT  1,653.39 USD | ✓ |
| 22 | 2024-03-26 15:45:12 | <u>0x32022895e3029b7902e6977a6f2218cd6aee99687166d0b7a5c32c335cd0beb7</u> | + 525,235,396.000000 ds | ✓ |
| 23 | 2024-03-26 10:39:56 | <u>0xebac22a6bef39c482c2b60bdec63815fd208358b340236153be663f2f09b6b68</u> | + 250.69999999999998 8631 USDT  250.97 USD | ✓ |
| 24 | 2024-03-07 20:06:52 | <u>0x19c36466728aa2f9c58968a1f4361ef5891cda5a0d4f7e9a9141a98d620fd964</u> | - 256.74777297000002 8181 USDT  257.94 USD | ✓ |
| 25 | 2024-03-07 19:50:34 | <u>0x33b6ec551dda87217fabf37825dbc9c7fec2f35d1b0ac4f1e1c238bc14256710</u> | + 256.74777297000002 8181 USDT  257.86 USD | ✓ |
| 26 | 2024-02-28 08:36:08 | <u>0xd9623315f0f11744086a5b8bd1eb1bb0e6e5aee080c76b3ac21c78e011033874</u> | + 70,940.000000000000 000000 A-ZKF [www.zkfair.events] | ✓ |
| 27 | 2024-02-27 15:27:57 | <u>0x9e129309b51e58553b24b3a1004b6c3c009c423e06cef946897ef3535982ffac</u> | - 251.00000000000000 0000 USDT  251.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-02-27 15:18:00 | <u>0xa4b4863dd270b9b8401a</u> <u>dc0821972604c10173f752</u> <u>59eda39be82908e6d79f8d</u> | + 251.00000000000000 0000 USDT  251.37 USD | ✓ |
| 29 | 2022-07-15 08:03:04 | <u>0x70adfb6b502045728d28</u> <u>009e178f2453e758abe83a</u> <u>ff8f5bb1e4347a828175d9</u> | - 24,494.0000000000 0000000 USDC  24,494.22 USD | ✓ |
| 30 | 2022-07-15 07:59:49 | <u>0x6242109e416d512727ea</u> <u>2153b119a58d0347a631b8</u> <u>b693a30c7f594202bdec48</u> | + 24,494.0000000000 0000000 USDC  24,494.22 USD | ✓ |
| 31 | 2022-07-13 14:42:53 | <u>0x1ec35a80c3c9bbe25cae</u> <u>1e9705ff32b82af50f84a8</u> <u>5d639a06e3eb946e3b2809</u> | - 15,019.0000000000 0000000 USDC  15,021.46 USD | ✓ |
| 32 | 2022-07-13 14:40:44 | <u>0xbb307a75c36393a73f3e</u> <u>0596aba639cf8472d4c883</u> <u>aa0c25cfe1961551d91fb2</u> | - 10,050.0000000000 0000000 USDC  10,051.64 USD | ✓ |
| 33 | 2022-07-13 14:39:38 | <u>0x3e3f6b62f4a05941031a</u> <u>8bad5d658e203554cb615d</u> <u>77cce49f1f68491983d4a9</u> | + 15,019.0000000000 0000000 USDC  15,021.46 USD | ✓ |
| 34 | 2022-07-13 14:32:02 | <u>0x89ba77d8f402785d0a19</u> <u>75423dbb2bfe7cecf791df</u> <u>4be4cf04be028242308951</u> | + 10,000.0000000000 0000000 USDC  10,001.64 USD | ✓ |
| 35 | 2022-07-13 14:31:05 | <u>0xb9234fa1bf224d42158f</u> <u>3028ce95cc3f937481ab4c</u> <u>5ee84dda3426272364d167</u> | + 0.00000000000000 00 USDC  0.00 USD | ✓ |
| 36 | 2022-07-13 09:08:25 | <u>0xd6a0d80a56e9016f041e</u> <u>96109473fb8327ceb91d28</u> <u>ce92bd6c9177d50a8635b1</u> | + 50.00000000000000 000 USDC  49.99 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-03-26 15:45:12 | <u>0xe702ccdfc574ea16ea13</u> <u>7b1ad676bfc5ab2ff46d97</u> <u>c8660d24c29917b5098c08</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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