

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:03 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16d2260dc2d64d4b70ee2386e1a6aa881b880165</u>
TOTAL RECEIVED	0.531538016771016864 BNB
	311.10 USD
TOTAL SEND	1.393313016771016821 BNB
	815.50 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
RYOSHI TOKEN	394,254,000.000000000 RYOSHI
Zepe.io	750,000.000000000000000000 Zepe.io
! A-ZKF	31,695.000000000000000000 A-ZKF
	[www.zkfair.events]
NFTBOOKS	227,278,384,638.136749268 NFTBS
Tu7.org	7,127,850.000000000 Tu7.org
The Root Network	15.238282868489964272 ROOT
SpacePi Token	10,000,000.000000000 SpacePi
DogeZilla	0.000000000 DogeZilla

Token

Balance

TRON

0.000000000000000000 TRX










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:56:21	<u>0x01158a6f138b76530d71</u> <u>37ba20e4389c3725f4a556</u> <u>63f1b004cf589cdfcb0804</u>	- 0.4793623256692850 50 BNB  199.07 USD	✓
2	2024-03-04 05:56:21	<u>0x01158a6f138b76530d71</u> <u>37ba20e4389c3725f4a556</u> <u>63f1b004cf589cdfcb0804</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-03-04 05:53:54	<u>0x6de52c71aec70d136be8</u> <u>27c4f9b7ed3aca39e37643</u> <u>1e1308e7d2d1fe1829b8ac</u>	- 0.0010000000000000 00 BNB  0.41 USD	✓
4	2024-03-04 05:53:54	<u>0x6de52c71aec70d136be8</u> <u>27c4f9b7ed3aca39e37643</u> <u>1e1308e7d2d1fe1829b8ac</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
5	2024-03-04 05:52:06	<u>0xb59fe6abdb709776eb90</u> <u>92ae0ce638282d3db42fc0</u> <u>0cf392359d12a98783e67b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-04 05:52:06	<u>0xb59fe6abdb709776eb90</u> <u>92ae0ce638282d3db42fc0</u> <u>0cf392359d12a98783e67b</u>	- 0.0010599930000000 00 BNB  0.44 USD	✓
7	2024-03-04 05:48:45	<u>0x6d3c7d47699d8a451e99</u> <u>9f0502d18a7e4aeb999685</u> <u>653b755a29acbfd5ed4a8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-04 05:48:45	<u>0x6d3c7d47699d8a451e99</u> <u>9f0502d18a7e4aeb999685</u> <u>653b755a29acbfd5ed4a8a</u>	- 0.0005825730000000 00 BNB  0.24 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-04 05:48:33	<u>0x4f5b7193aa1fe491267b66cbb1bc3707fab5d478b96d6d861489d1209aebbf2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-04 05:48:33	<u>0x4f5b7193aa1fe491267b66cbb1bc3707fab5d478b96d6d861489d1209aebbf2a</u>	- 0.000233240000000000 00 BNB  0.09 USD	✓
11	2024-03-04 05:45:18	<u>0x9b40040c6fc510c4a79ab8d7bb976fc08849e8db3b8fb0b445abefc044d7966c</u>	+ 0.005900000000000000 00 BNB  2.45 USD	✓
12	2024-03-04 02:08:56	<u>0xc8499712ba06ba5a4e6dda00bab2e9ec2f0ffd6ee2e63cd60f8222c7b061a66</u>	- 0.0212887398035005 76 BNB  8.82 USD	✓
13	2024-03-04 02:08:56	<u>0xc8499712ba06ba5a4e6dda00bab2e9ec2f0ffd6ee2e63cd60f8222c7b061a66</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
14	2024-03-04 02:08:05	<u>0x70bddaaee22d1c7b4d8e3b1b399a164363b05d5a57fdd7dbbf524f0d126b8d12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-04 02:08:05	<u>0x70bddaaee22d1c7b4d8e3b1b399a164363b05d5a57fdd7dbbf524f0d126b8d12</u>	- 0.000431256000000000 00 BNB  0.17 USD	✓
16	2024-03-04 02:07:26	<u>0x97e4d386e16ec910875277df6096f30a0b9f23fe41138e5ddb93d714c5cfb0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-04 02:07:26	<u>0x97e4d386e16ec910875277df6096f30a0b9f23fe41138e5ddb93d714c5cfb0c</u>	- 0.000268760000000000 00 BNB  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
18	2024-03-04 02:06:20	<u>0xa595e93cfa5a1b1def84</u> <u>4891f0aa884623c888b3cf</u> <u>f43eea1db7e54d4e17e18b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-03-04 02:06:20	<u>0xa595e93cfa5a1b1def84</u> <u>4891f0aa884623c888b3cf</u> <u>f43eea1db7e54d4e17e18b</u>	- 0.0004420290000000 00 BNB  0.18 USD	✓
20	2024-03-04 02:06:08	<u>0x79837794d9d923f7b188</u> <u>7c0cef7f76eebaaf9039e2</u> <u>b11497af21d2da040d9626</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-03-04 02:06:08	<u>0x79837794d9d923f7b188</u> <u>7c0cef7f76eebaaf9039e2</u> <u>b11497af21d2da040d9626</u>	- 0.0002328600000000 00 BNB  0.09 USD	✓
22	2024-03-04 01:56:44	<u>0x96b8a48b9bc3bf371af5</u> <u>ec383bbad0c13208c94314</u> <u>7591fe1c8d2343fc981eea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-03-04 01:56:44	<u>0x96b8a48b9bc3bf371af5</u> <u>ec383bbad0c13208c94314</u> <u>7591fe1c8d2343fc981eea</u>	- 0.0001025850000000 00 BNB  0.04 USD	✓
24	2024-03-04 01:45:26	<u>0x81b4a3571e42ca76f762</u> <u>71928ae76abce112a4b4ba</u> <u>c0d282321aeb036fe703e0</u>	- 0.002000000000000000 00 BNB  0.82 USD	✓
25	2024-03-04 01:45:26	<u>0x81b4a3571e42ca76f762</u> <u>71928ae76abce112a4b4ba</u> <u>c0d282321aeb036fe703e0</u>	- 0.0007867800000000 00 BNB  0.32 USD	✓
26	2024-03-04 01:41:05	<u>0x7b42f42f0b3152e28454</u> <u>98cb19dfc86748b1eba28f</u> <u>f341fb4be1c93f5ecf3f88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2024-03-04 01:41:05	<u>0x7b42f42f0b3152e2845498cb19dfc86748b1eba28ff341fb4be1c93f5ecf3f88</u>	- 0.0010143000000000 00 BNB  0.42 USD	✓
28	2024-03-04 01:38:05	<u>0x061b42af23628828ce91ecb7c815fa92f1d3aacf561bfe0394eebedb7cb75f24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-03-04 01:38:05	<u>0x061b42af23628828ce91ecb7c815fa92f1d3aacf561bfe0394eebedb7cb75f24</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓
30	2024-02-25 20:36:47	<u>0x65c9459bb11b291c6d4f409faf032d032526865ffd0e1ce01ac15dcb1d68fdc6</u>	+ 0.0043900000000000 00 BNB  1.70 USD	✓
31	2024-02-20 11:06:34	<u>0x37f9be25bec6618f41c5f0c2d5d3ce6f9cbe6890b918343ccb198adf23ba901c</u>	- 0.0168067756746335 98 BNB  6.01 USD	✓
32	2024-02-20 11:06:34	<u>0x37f9be25bec6618f41c5f0c2d5d3ce6f9cbe6890b918343ccb198adf23ba901c</u>	- 0.0005072910000000 00 BNB  0.18 USD	✓
33	2024-02-12 01:29:01	<u>0xa1a0eec89a36dd3c94748173e8f4acb9d18addb20c0870cfcdb65d04eaa5945d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-02-12 01:29:01	<u>0xa1a0eec89a36dd3c94748173e8f4acb9d18addb20c0870cfcdb65d04eaa5945d</u>	- 0.0010598850000000 00 BNB  0.34 USD	✓
35	2024-02-12 01:24:28	<u>0x2fe181dc4519c01755a8179643b869425f72a4173c8d77ffde23ff6c08819c03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-02-12 01:24:28	<u>0x2fe181dc4519c01755a8</u> <u>179643b869425f72a4173c</u> <u>8d77ffde23ff6c08819c03</u>	- 0.0002327600000000 00 BNB  0.07 USD	✓
37	2023-08-20 02:55:48	<u>0x2208b0bba67bf9bb0583</u> <u>2bd8216610e3600b4a29c3</u> <u>88c88a2a87d28a8ed8da33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-08-20 02:55:48	<u>0x2208b0bba67bf9bb0583</u> <u>2bd8216610e3600b4a29c3</u> <u>88c88a2a87d28a8ed8da33</u>	- 0.0001333560000000 00 BNB  0.02 USD	✓
39	2021-12-17 00:05:10	<u>0xdd7fca557d1ded456674</u> <u>9a5f123148b6bce230776b</u> <u>e9e584e3d90a885546d305</u>	- 0.0020000000000000 00 BNB  1.05 USD	✓
40	2021-12-17 00:05:10	<u>0xdd7fca557d1ded456674</u> <u>9a5f123148b6bce230776b</u> <u>e9e584e3d90a885546d305</u>	- 0.0006993650000000 00 BNB  0.36 USD	✓
41	2021-12-04 03:28:02	<u>0x416ad9777ddb33c0911a</u> <u>9edde7dd5dd2ffcf26e966</u> <u>fd716ada0cda8f6bc05e81</u>	- 0.0261721213286135 94 BNB  14.02 USD	✓
42	2021-12-04 03:28:02	<u>0x416ad9777ddb33c0911a</u> <u>9edde7dd5dd2ffcf26e966</u> <u>fd716ada0cda8f6bc05e81</u>	- 0.0015456050000000 00 BNB  0.82 USD	✓
43	2021-11-05 08:57:20	<u>0x9919a425f87b2aea3e0b</u> <u>239c0c88ecedac51039975</u> <u>5114213fcb6f9cf35c67e2</u>	- 0.1449957116770949 91 BNB  88.05 USD	✓
44	2021-11-05 08:57:20	<u>0x9919a425f87b2aea3e0b</u> <u>239c0c88ecedac51039975</u> <u>5114213fcb6f9cf35c67e2</u>	- 0.0009496950000000 00 BNB  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-27 13:30:05	<u>0x28ad2ec5e06ddd73d9c1</u> <u>a40c75e2f339afce2d5110</u> <u>8fed3ca8f531ec18521308</u>	- 0.2698169068098459 36 BNB  121.06 USD	✓
46	2021-10-27 13:30:05	<u>0x28ad2ec5e06ddd73d9c1</u> <u>a40c75e2f339afce2d5110</u> <u>8fed3ca8f531ec18521308</u>	- 0.0026584900000000 00 BNB  1.19 USD	✓
47	2021-10-15 16:45:35	<u>0xdef74f46dfcdaed9d181</u> <u>6fcee667964a97cd392781</u> <u>e124ea8bc3310600dd4b4b</u>	- 0.4019127898080431 25 BNB  190.70 USD	✓
48	2021-10-15 16:45:35	<u>0xdef74f46dfcdaed9d181</u> <u>6fcee667964a97cd392781</u> <u>e124ea8bc3310600dd4b4b</u>	- 0.0023064300000000 00 BNB  1.09 USD	✓
49	2021-10-15 16:41:23	<u>0xf5043412968a0abfd275</u> <u>8e7ccbe65b1e22445d150b</u> <u>a3fc183b3222e34f4fc550</u>	- 0.0120000000000000 00 BNB  5.69 USD	✓
50	2021-10-15 16:41:23	<u>0xf5043412968a0abfd275</u> <u>8e7ccbe65b1e22445d150b</u> <u>a3fc183b3222e34f4fc550</u>	- 0.0003818750000000 00 BNB  0.18 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:52:06	<u>0xb59fe6abdb709776eb90</u> <u>92ae0ce638282d3db42fc0</u> <u>0cf392359d12a98783e67b</u>	+ 0.4759229459633107 51 BNB  197.65 USD	✓
2	2024-03-04 05:48:45	<u>0x6d3c7d47699d8a451e99</u> <u>9f0502d18a7e4aeb999685</u> <u>653b755a29acbfd5ed4a8a</u>	+ 0.0005411857059743 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 02:08:05	<u>0x70bddaaee22d1c7b4d8e3b1b399a164363b05d5a57fdd7dbbf524f0d126b8d12</u>	+ 0.0041588725313437 87 BNB  1.72 USD	✓
4	2024-03-04 02:06:20	<u>0xa595e93cfa5a1b1def844891f0aa884623c888b3cf f43eea1db7e54d4e17e18b</u>	+ 0.0177282462721567 90 BNB  7.34 USD	✓
5	2024-02-12 01:29:01	<u>0xa1a0eec89a36dd3c94748173e8f4acb9d18addb20c0870cfcdb65d04eaa5945d</u>	+ 0.0154313983090475 02 BNB  4.95 USD	✓
6	2024-02-12 01:05:30	<u>0xfe1b01028a2bc40742706659f116526a11369fff1d c5fbe3c00e6e89099cc764</u>	+ 0.0020000000000000 00 BNB  0.64 USD	✓
7	2024-02-12 00:32:38	<u>0x5188ff989a4b63b562fc4700a5250497e5027ef5a32a2cba59f7dd6747eac5c7</u>	+ 0.0010000000000000 00 BNB  0.32 USD	✓
8	2021-12-04 03:28:02	<u>0x416ad9777ddb33c0911a9edde7dd5dd2ffcf26e966fd716ada0cda8f6bc05e81</u>	+ 0.0005567490816088 95 BNB  0.29 USD	✓
9	2021-11-05 08:57:20	<u>0x9919a425f87b2aea3e0b239c0c88ecedac510399755114213fcb6f9cf35c67e2</u>	+ 0.0005700503306906 52 BNB  0.34 USD	✓
10	2021-10-27 13:30:05	<u>0x28ad2ec5e06ddd73d9c1a40c75e2f339afce2d51108fed3ca8f531ec18521308</u>	+ 0.0013423726706957 50 BNB  0.60 USD	✓
11	2021-10-15 16:45:35	<u>0xdef74f46dfcdaed9d1816fcee667964a97cd392781e124ea8bc3310600dd4b4b</u>	+ 0.0019961959061884 39 BNB  0.94 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 07:14:34	<u>0xee82aa49a5155761a7bb3a3a3b017cf5741b823affd7fb89ca061681425cbb63</u>	+ 31,020.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
2	2024-03-04 05:52:42	<u>0xbd73427774496aa1550afb743dabf6f80823b95f5ff99c1e0369f07031479b67</u>	+ 15.238282868489964 272 ROOT	✓
3	2024-03-04 05:52:06	<u>0xb59fe6abdb709776eb9092ae0ce638282d3db42fc00cf392359d12a98783e67b</u>	- 100,025,514,886.79 9346924 BabyDoge	✓
4	2024-03-04 05:48:45	<u>0x6d3c7d47699d8a451e999f0502d18a7e4aeb999685653b755a29acbfd5ed4a8a</u>	- 45,964,324,460,183 ,080.000000000 DogeZilla	✓
5	2024-03-04 02:08:05	<u>0x70bddaaee22d1c7b4d8e3b1b399a164363b05d5a57fdd7dbbf524f0d126b8d12</u>	- 12.319892917942592 447 TRX	✓
6	2024-03-04 02:06:20	<u>0xa595e93cfa5a1b1def844891f0aa884623c888b3cf43eea1db7e54d4e17e18b</u>	- 52.504075 TRX	✓
7	2024-03-04 01:56:44	<u>0x96b8a48b9bc3bf371af5ec383bbad0c13208c943147591fe1c8d2343fc981eea</u>	+ 12.319892917942592 447 TRX	✓
8	2024-03-04 01:56:44	<u>0x96b8a48b9bc3bf371af5ec383bbad0c13208c943147591fe1c8d2343fc981eea</u>	- 12.319892917942592 447 TRX	✓
9	2024-03-04 01:45:26	<u>0x81b4a3571e42ca76f76271928ae76abce112a4b4bac0d282321aeb036fe703e0</u>	+ 5.858928 TRX	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-04 01:41:05	<u>0x7b42f42f0b3152e2845498cb19dfc86748b1eba28ff341fb4be1c93f5ecf3f88</u>	+ 46.645147 TRX	✓
11	2024-03-04 01:41:05	<u>0x7b42f42f0b3152e2845498cb19dfc86748b1eba28ff341fb4be1c93f5ecf3f88</u>	- 10.503931630685109 155 XRP  6.66 USD	✓
12	2024-02-20 11:06:34	<u>0x37f9be25bec6618f41c5f0c2d5d3ce6f9cbe6890b918343ccb198adf23ba901c</u>	+ 10.503931630685109 155 XRP  5.99 USD	✓
13	2024-02-13 13:12:38	<u>0x35b342e2dfc8ae809b96ce1ca90d03d6a8a5e6240bd13903c8cf41e12ba125ba</u>	+ 2,500	✓
14	2024-02-12 01:29:01	<u>0xa1a0eec89a36dd3c94748173e8f4acb9d18addb20c0870cfcdb65d04eaa5945d</u>	- 4,507,833,779.7737 36000 BabyDoge	✓
15	2022-03-18 00:13:58	<u>0x36a3627ffc68fab3c01547360b402f126a6d39cb9ff314724ab07652ae8abb6e</u>	+ 10,000,000.0000000 00 SpacePi	✓
16	2022-02-01 23:12:51	<u>0x70366864c2027bde8673cc28fb1a30c5a93a9867fd6b0fa59034be8c3807a64b</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
17	2021-12-17 00:05:10	<u>0xdd7fca557d1ded4566749a5f123148b6bce230776be9e584e3d90a885546d305</u>	+ 12.319892917942592 447 TRX	✓
18	2021-12-04 03:28:02	<u>0x416ad9777ddb33c0911a9edde7dd5dd2ffcf26e966fd716ada0cda8f6bc05e81</u>	+ 394,254,000.000000 000 RYOSHI	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-11 14:18:07	<u>0x5520b4ea324c830c466b</u> <u>df4314383c855c64ef76eb</u> <u>64bf8a7e62afa23d100c61</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
20	2021-11-05 08:57:20	<u>0x9919a425f87b2aea3e0b</u> <u>239c0c88ecedac51039975</u> <u>5114213fcb6f9cf35c67e2</u>	+ 45,000,000,000,000 ,000.0000000000 DogeZilla	✓
21	2021-10-27 13:30:05	<u>0x28ad2ec5e06ddd73d9c1</u> <u>a40c75e2f339afce2d5110</u> <u>8fed3ca8f531ec18521308</u>	+ 223,600,000,000.00 00000000 NFTBS	✓
22	2021-10-16 21:45:44	<u>0x2a4c478228af3ae9746b</u> <u>47190309450d2a232b9922</u> <u>5bd1443b0d30096c20b971</u>	+ 7,127,850.00000000 0 Tu7.org	✓
23	2021-10-15 16:45:35	<u>0xdef74f46dfcdaed9d181</u> <u>6fcee667964a97cd392781</u> <u>e124ea8bc3310600dd4b4b</u>	+ 108,000,000,000.00 00000000 BabyDoge	✓
24	2021-09-04 17:47:21	<u>0x176d96993316bb706ed9</u> <u>5fa9e88260c5703bcbbf6e</u> <u>32a00ad8e60d1954850563</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-04 17:45:15	<u>0x7050325d8ce7a4bf9108</u> <u>2ad0cc1b23dc74f8abc739</u> <u>c0742ea28d67454249faea</u>	+ 900,000,000.000000 000 BabyDoge	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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