

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1a198ec435ca657f71833cc86be5b09e42fd806d</u>
TOTAL RECEIVED	1.967490403261149545 BNB 1,179.51 USD
TOTAL SEND	1.325617811999999951 BNB 794.70 USD

Token	Balance
BNB	0.641872591261149594 BNB 384.80 USD
Tether USD	0.000000009161940000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
Stablecoin (Fee 0%)	0.000000000000000000 STC
USD Coin	0.000000000000000000 USDC
# mySHIBA.us	525,235,396.000000 s
! A-ZKF	48,616.000000000000000000 A-ZKF [www.zkfair.events]
Binance-Peg USD Coin	0.000000000000000000 USDC
! ACX	2,232.000000000000000000 ACX [via www.across.cash]










* USD values displayed at the time of transaction

Token	Balance
# Ethereum Voucher NFT	N/A Visit at [ethclaim.gift]
# mySHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 22:24:16	<u>0xe7528760479011d0e487</u> <u>173fb54997dbf651121ce4</u> <u>fe78594ee96028b2e81515</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-23 22:24:16	<u>0xe7528760479011d0e487</u> <u>173fb54997dbf651121ce4</u> <u>fe78594ee96028b2e81515</u>	- 0.000188736000000000 00 BNB  0.11 USD	✓
3	2024-04-23 22:22:52	<u>0xbf9926197e3dbc84b9e3</u> <u>838bcd6feab3cbc560311e</u> <u>fbeb76fb600734bdd13bba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-23 22:22:52	<u>0xbf9926197e3dbc84b9e3</u> <u>838bcd6feab3cbc560311e</u> <u>fbeb76fb600734bdd13bba</u>	- 0.007190424000000000 00 BNB  4.38 USD	✓
5	2024-04-23 22:21:43	<u>0xbd57b92b2001f3c27a47</u> <u>14f99152512641e0011e84</u> <u>590e27ac8aacd30a640d55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-23 22:21:43	<u>0xbd57b92b2001f3c27a47</u> <u>14f99152512641e0011e84</u> <u>590e27ac8aacd30a640d55</u>	- 0.011403750000000000 01 BNB  6.94 USD	✓
7	2024-03-02 07:39:19	<u>0x04363439c09a3f629eb1</u> <u>4e52d64137ee024a02b448</u> <u>a1d60ff9a933ee4d950912</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-02 07:39:19	<u>0x04363439c09a3f629eb1</u> <u>4e52d64137ee024a02b448</u> <u>a1d60ff9a933ee4d950912</u>	- 0.0003245700000000 00 BNB  0.13 USD	✓
9	2024-03-02 01:13:25	<u>0xdca67d58a5d665380495</u> <u>456923e4440784af345c00</u> <u>c999ac165e6634dd7ab10a</u>	- 0.1499999999999999 94 BNB  61.29 USD	✓
10	2024-03-02 01:13:25	<u>0xdca67d58a5d665380495</u> <u>456923e4440784af345c00</u> <u>c999ac165e6634dd7ab10a</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓
11	2024-02-14 05:32:20	<u>0xf5f9921e7680855838ad</u> <u>c46497720c54233510d7e2</u> <u>93bdf7dbd1962fc58e2978</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-14 05:32:20	<u>0xf5f9921e7680855838ad</u> <u>c46497720c54233510d7e2</u> <u>93bdf7dbd1962fc58e2978</u>	- 0.0003097620000000 00 BNB  0.10 USD	✓
13	2024-02-01 05:21:29	<u>0xb74740713467c3ec46fc</u> <u>0c5fd419c7ffd5233b198e</u> <u>764af7932272fda71a9123</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-02-01 05:21:29	<u>0xb74740713467c3ec46fc</u> <u>0c5fd419c7ffd5233b198e</u> <u>764af7932272fda71a9123</u>	- 0.0003910020000000 00 BNB  0.11 USD	✓
15	2024-01-14 16:04:14	<u>0x9348f765b2edb5796513</u> <u>70d33ecb41cc90eb56e222</u> <u>795cf120605a0ee27e13b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-14 16:04:14	<u>0x9348f765b2edb5796513</u> <u>70d33ecb41cc90eb56e222</u> <u>795cf120605a0ee27e13b5</u>	- 0.0003910020000000 00 BNB  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-01-14 16:02:56	<u>0xc12f35914a36edcd3dd4</u> <u>4daffa457b0a286f898bbe</u> <u>641f8cd3ef8d1f1451b0f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-01-14 16:02:56	<u>0xc12f35914a36edcd3dd4</u> <u>4daffa457b0a286f898bbe</u> <u>641f8cd3ef8d1f1451b0f4</u>	- 0.000321000000000000 00 BNB  0.09 USD	✓
19	2024-01-14 16:01:20	<u>0x3d5004ecd576e32a7cf0</u> <u>fd2fe8d3bab0d6b168581f</u> <u>f4f4890a22b0e5560f8008</u>	+ 0.299200000000000000 21 BNB  91.34 USD	✓
20	2024-01-13 01:59:29	<u>0xa126474d5262e692282b</u> <u>222276c93cdf2e892b46cc</u> <u>be3ed1f8bcc00f81e041a5</u>	- 0.141259789999999999 96 BNB  41.77 USD	✓
21	2024-01-13 01:59:29	<u>0xa126474d5262e692282b</u> <u>222276c93cdf2e892b46cc</u> <u>be3ed1f8bcc00f81e041a5</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
22	2024-01-06 06:20:46	<u>0xf6d9a88f657eb9419967</u> <u>6c405c577286f09b09416f</u> <u>e14c94b8f51c3682ccffb4</u>	- 1.000000000000000000 00 BNB  301.80 USD	✓
23	2024-01-06 06:20:46	<u>0xf6d9a88f657eb9419967</u> <u>6c405c577286f09b09416f</u> <u>e14c94b8f51c3682ccffb4</u>	- 0.013585776000000000 01 BNB  4.10 USD	✓
24	2024-01-06 06:10:56	<u>0x2d097a474d8501ca5b17</u> <u>4321c68e46a73b229d60c7</u> <u>9245c5e9a4af5d859b3e79</u>	+ 1.154971570000000000 58 BNB  348.57 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 22:22:52	<u>0xbf9926197e3dbc84b9e3838bcd6feab3cbc560311efbeb76fb600734bdd13bba</u>	+ 0.5133188332611495 76 BNB  312.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:53:20	<u>0x19dffc4cbff540fd219210790285ca0cc65ab3ce6f611cdfbae95c73d686add4</u>	+ 1,682.000000000000 000000 ACX [via www.across.cash]	✓
2	2024-04-23 22:32:10	<u>0xe872fafe030064aa9c16516c4cf1792d32051f219cd3097e57d975ac0e211be7</u>	+ 525,235,396.000000 s	✓
3	2024-04-23 22:21:43	<u>0xbd57b92b2001f3c27a4714f99152512641e0011e84590e27ac8aacd30a640d55</u>	- 303.56749009282930 2739 STC	✓
4	2024-03-02 10:27:33	<u>0x8f67887dc1483e744679245f0d4bbb3d8ca915beb49f50f184f45cea429eb3f2</u>	- 234.20137199999999 2113 USDC	✓
5	2024-03-02 07:42:16	<u>0x4b5a906579f549126dad60c741fda0481c887a34e13a6b0337799607db51cb71</u>	- 234.20137199999999 2113 USDC	✓
6	2024-03-02 07:39:19	<u>0x04363439c09a3f629eb14e52d64137ee024a02b448a1d60ff9a933ee4d950912</u>	- 234.20137199999999 2113 USDC  234.19 USD	✓
7	2024-03-02 07:38:04	<u>0x189a1aa928daac6ccdd17b0e379a82e9078ec47087c5954dbb04dfbc457f8077</u>	+ 214.60137199999999 7797 USDC  214.59 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-14 06:56:36	<u>0x1a500a28f50c6dc72ef2d8d6298ee81ef36bd6baeca89fe839bc7b08c380bc3c</u>	+ 70,145.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-14 05:32:20	<u>0xf5f9921e7680855838adc46497720c54233510d7e293bdf7dbd1962fc58e2978</u>	- 50.782184899999997 185 USDT  50.89 USD	✓
10	2024-02-01 05:21:29	<u>0xb74740713467c3ec46fc0c5fd419c7ffd5233b19e764af7932272fda71a9123</u>	- 5.0000000000000000 00 USDC  5.00 USD	✓
11	2024-02-01 05:19:05	<u>0xc004384f06c83652440e87edf5573e796eb8872170a2fefae17ab9a44dd18455</u>	+ 4.7999999999999998 22 USDC  4.80 USD	✓
12	2024-01-21 05:46:16	<u>0xc138311c571eee1b6c5339fd9f94c89567663cfaf34ccf74d6937950832a6eea</u>	+ 50.782184909161941 277 USDT  50.96 USD	✓
13	2024-01-14 16:04:14	<u>0x9348f765b2edb579651370d33ecb41cc90eb56e22795cf120605a0ee27e13b5</u>	- 130.00000000000000 0000 USDC  130.04 USD	✓
14	2024-01-14 15:56:32	<u>0xc7f3ba5bd4e72e2c5fad27cc55532eb4b8816f7a814ea61805d0bfe996381fd9</u>	+ 149.80000000000001 1369 USDC  149.82 USD	✓
15	2024-01-06 06:20:46	<u>0xf6d9a88f657eb94199676c405c577286f09b09416fe14c94b8f51c3682ccffb4</u>	+ 303.56749009282930 2739 STC	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 22:32:10	<u>0x9e6bd4c7475a06289777</u> <u>6db58e119c2de31b28b5fb</u> <u>be3577f5f305a04539b931</u>	+ 1 Airdrop	✓
2	2024-04-23 22:26:55	<u>0xaa5a817cfa8478435013</u> <u>f89d2f2515b02478c7f9da</u> <u>45858b332bc7f512cb1926</u>	+ 1 Visit at [ethclaim.gift]	✓

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