

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 01:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x25f3d8ae216cfd8836e0b5614ba6e03066ed13c3</u> |
| TOTAL RECEIVED | 43.884629519999997171 BNB |
| | 26,308.83 USD |
| TOTAL SEND | 44.027768430000001842 BNB |
| | 26,394.64 USD |







| Token | Balance |
|-----------------------|---|
| BNB | 0.116861090000000001 BNB |
| | 70.05 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| \$ Chronos.cx | 725,000.000000000000000000 claim \$CHR rewards. |
| Dragon Balls Token | 440.000000 DBT |
| Binance-Peg BTG Token | 11,000.000000 BTG |
| When | 1,117,336,828,339,194.750000000 When |
| OK | 100,000,000 OK |
| Dex88.org | 800,000.000000000000000000 Dex88.org |
| 888 | 0.000100000000000000 888 |
| Tu7.org | 7,127,850.000000000 Tu7.org |








| Token | Balance |
|----------------------|------------------------------|
| BlackEyeGalaxy Token | 5,739.239841958929901011 BYG |
| ' wrappedbnb.xyz | N/A wards |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-03 17:47:09 | <u>0xca26d9188c57f8a55b76</u> <u>070b6647ccfbdfb892f5bd</u> <u>52fad8b78a31497eb0afad</u> | - 0.2600000000000000 09 BNB  107.64 USD | ✓ |
| 2 | 2024-03-03 17:47:09 | <u>0xca26d9188c57f8a55b76</u> <u>070b6647ccfbdfb892f5bd</u> <u>52fad8b78a31497eb0afad</u> | - 0.0004140030000000 00 BNB  0.17 USD | ✓ |
| 3 | 2024-03-03 17:43:36 | <u>0x46b772da935ed3838bb6</u> <u>e4f0b8ca755b6a7ec4b6fa</u> <u>63453080ded4987ec0b1b8</u> | - 0.2600000000000000 09 BNB  107.64 USD | ✗ |
| 4 | 2024-03-03 17:43:36 | <u>0x46b772da935ed3838bb6</u> <u>e4f0b8ca755b6a7ec4b6fa</u> <u>63453080ded4987ec0b1b8</u> | - 0.0004561260000000 00 BNB  0.18 USD | ✓ |
| 5 | 2022-04-08 07:25:56 | <u>0x897c7fa2fe1c2d637792</u> <u>ff731e98e17b5a5bafa63d</u> <u>cf97878bdc90f38a0300ee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-04-08 07:25:56 | <u>0x897c7fa2fe1c2d637792</u> <u>ff731e98e17b5a5bafa63d</u> <u>cf97878bdc90f38a0300ee</u> | - 0.0008918300000000 00 BNB  0.38 USD | ✓ |
| 7 | 2022-03-30 19:03:50 | <u>0x3579939daf67f270679f</u> <u>88e5bbbc415844fce6bd8</u> <u>8a0211b9f03bdc4eff664f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-03-30 19:03:50 | <u>0x3579939daf67f270679f88e5bbbca415844fce6bd88a0211b9f03bdc4eff664f</u> | - 0.0008314100000000 00 BNB  0.36 USD | ✓ |
| 9 | 2022-03-30 19:00:32 | <u>0xb7e56e6b33c801ab5661eef57724220d5d1c466f4371ef3d5cd9471deabf8187</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-03-30 19:00:32 | <u>0xb7e56e6b33c801ab5661eef57724220d5d1c466f4371ef3d5cd9471deabf8187</u> | - 0.0008459900000000 00 BNB  0.37 USD | ✓ |
| 11 | 2022-03-30 18:59:26 | <u>0x20ccbb7033dfd9454a0a83150e3be45146ba3fb5ae3ffa9d79e25a3eede51ad2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-03-30 18:59:26 | <u>0x20ccbb7033dfd9454a0a83150e3be45146ba3fb5ae3ffa9d79e25a3eede51ad2</u> | - 0.0002220300000000 00 BNB  0.09 USD | ✓ |
| 13 | 2021-11-09 15:12:22 | <u>0x7c2e3b7998dbbc9ff2eeda9134bcac9d5071164ecd0531bd61f7bf325e87454</u> | - 3.0000000000000000 00 BNB  1,905.00 USD | ✓ |
| 14 | 2021-11-09 15:12:22 | <u>0x7c2e3b7998dbbc9ff2eeda9134bcac9d5071164ecd0531bd61f7bf325e87454</u> | - 0.0008565410000000 00 BNB  0.54 USD | ✓ |
| 15 | 2021-11-08 22:06:25 | <u>0xe4c7b2a4bb4be1eb153c794f7c673f9e6dd546f2a91674c4e3c18c59135aafcd</u> | + 2.9994999999999998 33 BNB  1,937.07 USD | ✓ |
| 16 | 2021-10-25 13:26:59 | <u>0xc9d0e7199cf772cf7a8c3afb90067cece4df1450401a5d4cab18714a31b1b1c6</u> | - 6.5000000000000000 00 BNB  3,153.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2021-10-25 13:26:59 | <u>0xc9d0e7199cf772cf7a8c3afb90067cece4df1450401a5d4cab18714a31b1b1c6</u> | - 0.0019844300000000 00 BNB  0.96 USD | ✓ |
| 18 | 2021-10-24 14:45:55 | <u>0xe415e6f499101aa84c5b97ea9c0090d3278ad5f5451a918c70a6c1b21383dae3</u> | + 5.8094046600000002 20 BNB  2,764.11 USD | ✓ |
| 19 | 2021-10-24 14:42:59 | <u>0x3c768214522cf20c3970c6441b23b7d3538427b41d620652cc5bf5a97cb12cfc</u> | + 0.4995000000000000 00 BNB  237.66 USD | ✓ |
| 20 | 2021-10-24 09:19:06 | <u>0x69b13e663f6a4af280c42b69ee3cdea97b2ccca3d14d484aa12c3df0ab19f8a2</u> | + 0.0088000000000000 01 BNB  4.18 USD | ✓ |
| 21 | 2021-06-10 13:47:11 | <u>0xfb0976d6e479851504640cac2169e3786a252e6cf7d47d3f9b220aea7b9ce590</u> | - 34.0000000000000000 000 BNB  11,965.96 USD | ✓ |
| 22 | 2021-06-10 13:47:11 | <u>0xfb0976d6e479851504640cac2169e3786a252e6cf7d47d3f9b220aea7b9ce590</u> | - 0.0012660700000000 00 BNB  0.44 USD | ✓ |
| 23 | 2021-06-10 13:42:32 | <u>0x492dbc047089ee48345bd48035de438a9440d20a2d198239c39da06616250019</u> | + 34.567424860000002 695 BNB  12,165.65 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-03 20:01:20 | <u>0xba96f1af894ca75397e01914c298500c770faaf70d291d503a14ac6aa8a60360</u> | + 73,678.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|--------|
| 2 | 2024-03-03 17:47:09 | <u>0xca26d9188c57f8a55b76</u> <u>070b6647ccfbdfb892f5bd</u> <u>52fad8b78a31497eb0afad</u> | + 1,117,336,828,339, 194.7500000000 | When ✓ |
| 3 | 2023-12-11 13:19:08 | <u>0x2cec4ed659bc92b08877</u> <u>491fa7d8befba7dce5f540</u> <u>90f423555386f5662d18ee</u> | + 12,500.0000000000 00000000 aim rewards. | ✓ |
| 4 | 2023-09-20 17:05:29 | <u>0xbea6a7232e691e971a8f</u> <u>600e7dc72e9258ce54fda1</u> <u>d6914dcc1546133944f0a6</u> | + 4,200,000.00000000 0 SMURF | ✓ |
| 5 | 2023-06-18 15:19:23 | <u>0xb35e3e50c74bfa0e55e3</u> <u>a1e8f99485bf456b510186</u> <u>1c1a2e62a4e100c58d915f</u> | + 0.0001000000000000 00 888 | ✓ |
| 6 | 2023-06-09 00:21:07 | <u>0xd53701843910027da28f</u> <u>307ff978c9df8f19797d83</u> <u>c429cce00a57acb72cc1b0</u> | + 725,000.0000000000 00000000 claim \$CHR rewards. | ✓ |
| 7 | 2022-08-19 16:59:15 | <u>0x81ef06771e01431a3daf</u> <u>a6d59f755b5602b868427b</u> <u>253f55ba75e87e6975ed8e</u> | + 11,000.000000 BTG | ✓ |
| 8 | 2022-05-03 16:30:33 | <u>0x55759c30c96f46e11e74</u> <u>dca31ee275ca6a7455bcc3</u> <u>eb8ead8ac70458ff40448a</u> | + 0.10000 PETO | ✓ |
| 9 | 2022-04-26 02:35:27 | <u>0x9ef5b072094afd1438f5</u> <u>a8a31e9445e5bd45d40c81</u> <u>65f8fab0a63ed8c8dc9d03</u> | + 0.0010000000000000 00 MOI | ✓ |
| 10 | 2022-04-21 17:45:48 | <u>0xa6a985680acf586dfef3</u> <u>f8f24f8c67b4f7a90b47e5</u> <u>dba47afc2f6ff5e04bdd65</u> | + 58,397.0000000000 0000000 ORBIT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2022-04-14 09:12:36 | <u>0x43f832ef753d7f6f9a68</u> <u>fb3f7dd9d145c44b9e52ff</u> <u>0462c7700a1a2f1774f989</u> | + 100,000,000 OK | ✓ |
| 12 | 2022-04-14 08:11:14 | <u>0xd54073bdbb4811d73dbb</u> <u>120d2cf1511c65da5a454a</u> <u>f2c6180fcc27f5c5a708f4</u> | + 80,000.000000000000 0000000 MeBoxs.net | ✓ |
| 13 | 2022-04-08 07:26:47 | <u>0x6379223e8889812f7668</u> <u>1d9224489785b966756c6e</u> <u>5feb33ab1daa4d22c2f253</u> | + 12,000.0000000000 AgileSwap.io | ✓ |
| 14 | 2022-04-08 07:25:56 | <u>0x897c7fa2fe1c2d637792</u> <u>ff731e98e17b5a5bafa63d</u> <u>cf97878bdc90f38a0300ee</u> | + 371,844.5453856090 31654894 GMM | ✓ |
| 15 | 2022-04-08 07:25:56 | <u>0x897c7fa2fe1c2d637792</u> <u>ff731e98e17b5a5bafa63d</u> <u>cf97878bdc90f38a0300ee</u> | - 2,000.000000000000 000000 USDT | ✓ |
| 16 | 2022-04-08 07:24:38 | <u>0x34eb5f4c5d153ecbbe4b</u> <u>45be144fce9681955635d8</u> <u>fa7e8c40aa71a0ca84b458</u> | + 2,000.000000000000 000000 USDT | ✓ |
| 17 | 2022-04-04 13:43:05 | <u>0x28802fb00732b829e885</u> <u>d092e88e480e944b023351</u> <u>f9d73d8acfc044a1c863cd</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 18 | 2022-03-31 14:26:36 | <u>0x2db16eadd6bb3a907638</u> <u>1a218b59b4d3944849f7e9</u> <u>a6fe7bbd89e54afa346450</u> | + 1.0000000000000000 00 GMM 2.0 | ✓ |
| 19 | 2022-03-31 00:27:38 | <u>0x8546d1c1e6f5ea6dae76</u> <u>52c6fdb84498a3ca138a01</u> <u>9d59b4834c53e5e6544b40</u> | + 0.5759999999999999 56 ABGRT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 20 | 2022-03-30 20:38:29 | <u>0x4d9d677cc55f0bea9b1a</u> <u>22992738ec89398d779480</u> <u>3dc0ec66e9ee86ed0bcd6d</u> | + 440.000000 DBT | ✓ |
| 21 | 2022-03-30 19:03:50 | <u>0x3579939daf67f270679f</u> <u>88e5bbbca415844fce6bd8</u> <u>8a0211b9f03bdc4eff664f</u> | + 474,240.5761772466 35779738 GMM | ✓ |
| 22 | 2022-03-30 19:03:50 | <u>0x3579939daf67f270679f</u> <u>88e5bbbca415844fce6bd8</u> <u>8a0211b9f03bdc4eff664f</u> | - 1,949.000000000000 000000 USDT  255,643.23 USD | ✓ |
| 23 | 2022-03-30 19:02:26 | <u>0xa9200e8bff58939ee00f</u> <u>672dcd3d0f00999f197d6e</u> <u>466e844f3b3efb72e0f586</u> | + 1,949.000000000000 000000 USDT  255,643.23 USD | ✓ |
| 24 | 2022-03-30 19:01:11 | <u>0x211e83ecb83aab25c146</u> <u>cf8aff3d6736aae1cc94ab</u> <u>66982f60e18053b1f98bc3</u> | + 32,000.000000000 AkkSwap.io | ✓ |
| 25 | 2022-03-30 19:00:32 | <u>0xb7e56e6b33c801ab5661</u> <u>eeef57724220d5d1c466f43</u> <u>71ef3d5cd9471deabf8187</u> | + 12,762.46499354767 9114272 GMM | ✓ |
| 26 | 2022-03-30 19:00:32 | <u>0xb7e56e6b33c801ab5661</u> <u>eeef57724220d5d1c466f43</u> <u>71ef3d5cd9471deabf8187</u> | - 51.000000000000000 000 USDT  6,689.48 USD | ✓ |
| 27 | 2022-03-30 18:28:24 | <u>0xd2785146a989cd3c9181</u> <u>6c441e30eea4cac3c9235f</u> <u>6af61056b2a638d06e1210</u> | + 51.000000000000000 000 USDT  6,689.48 USD | ✓ |
| 28 | 2022-02-01 22:05:39 | <u>0x5c3180265460e967057e</u> <u>609e9a40d942de70dd8af3</u> <u>696fd2b4d41bc68283e082</u> | + 18,000,000.0000000 0000000000 ABOYS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2021-11-10 12:01:59 | <u>0x1ff3fe9dc3944eda26599e9dd0bb41d3b829d5895c2482ed50e97feff11830cf</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 30 | 2021-11-09 17:38:35 | <u>0x0871b259244c090b1792100ce019ee825c0838f8536d75bc774955abf271342a</u> | + 800,000.0000000000 00000000 Dex88.org | ✓ |
| 31 | 2021-11-09 15:12:22 | <u>0x7c2e3b7998dbbc9ff2eeda9134bcac9d5071164ecd0531bd61f7bf325e87454</u> | + 5,739.239841958929 901011 BYG | ✓ |
| 32 | 2021-10-27 22:38:14 | <u>0x35f3ceee0ee4a930f0b705e3c10c52be3c2d12dac52267b773ae9d3e0f120a2b</u> | + 392,456.0000000000 00000000 H3X | ✓ |
| 33 | 2021-10-25 20:04:51 | <u>0x938b01b1d22d10fe2b38a41c35ec934ee7910fdf2b22d14a90147788f7c26a84</u> | + 7,127,850.00000000 0 Tu7.org | ✓ |
| 34 | 2021-10-25 13:26:59 | <u>0xc9d0e7199cf772cf7a8c3afb90067cece4df1450401a5d4cab18714a31b1b1c6</u> | + 423,764,123,705.99 5483398437500000 0RE | ✓ |
| 35 | 2021-08-13 16:35:00 | <u>0xfa6efb970606383b5b0033cb3e42faa0b98752a499093ed27842a1f0457ba617</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 36 | 2021-08-02 18:45:11 | <u>0xd06db94b1f70061e0da61d26d9d0a91211bab9f2c2111a3e44d64f1be4d7ca24</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 37 | 2021-06-10 13:47:11 | <u>0xfb0976d6e479851504640cac2169e3786a252e6cf7d47d3f9b220aea7b9ce590</u> | + 1,440,394,863,536. 317626953 FEG | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-01-03 19:17:36 | <u>0x3b6d953c958626a36da0</u> <u>dec3f53cb1e62eb82c413f</u> <u>ff200b7f6de020249eebc1</u> | + 1 wards | ✓ |

* USD values displayed at the time of transaction

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