

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 10:26 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2dff0237869c604e1d9cef9cee650e16a5c67ced</u>
TOTAL RECEIVED	0.058864480530329999 BNB
	34.79 USD
TOTAL SEND	0.056805525238863258 BNB
	33.57 USD

Token	Balance
BNB	0.002058955291466740 BNB
	1.21 USD
Tether USD	1.000000000000000000 USDT
	0.99 USD
BOOM	62,000.000000000 BOOM
AI Avail	23,000.000000 AI-A
Pepe	615,526.640000000013969839 PEPE
KiloEx VIP	1 KiloEx VIP
GreenfieldTestnetTutorial	1 GreenfieldTestnetTutorial
KiloEx Verified Trader	1 KiloEx Verified Trader
Loyalty Program	0 Loyalty Program


Token	Balance
Galxe - Tri-Point Bonanza OAT	1 Tri-Point Bonanza
KiloEx Big Whale	1 KiloEx Big Whale
Pandra: CodeConqueror	1 Pandra: CodeConqueror
zkBridge on opBNB	0 zkBridge on opBNB
# Ethereum Voucher NFT	N/A Visit at [eventseth.com]

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-29 18:39:41	<u>0x946678d9045a33ffdf472f8ffdcfaf705b9a47b6acf65b67b45034fb20d6e061</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-29 18:39:41	<u>0x946678d9045a33ffdf472f8ffdcfaf705b9a47b6acf65b67b45034fb20d6e061</u>	- 0.000167877000000000 00 BNB  0.09 USD	✓
3	2024-04-29 18:35:14	<u>0x222260dda6111768f0b4d893d7381e070ba16ab1a9ee5ef262a54022b88e97d</u>	- 0.010000000000000000 00 BNB  5.90 USD	✓
4	2024-04-29 18:35:14	<u>0x222260dda6111768f0b4d893d7381e070ba16ab1a9ee5ef262a54022b88e97d</u>	- 0.000086014000000000 00 BNB  0.05 USD	✓
5	2024-04-29 18:30:38	<u>0x48dcfde66179e7f87fd8e33c7b9497cb68c2e2514bd70ab664839812660c0a81</u>	+ 0.003300000000000000 00 BNB  1.94 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 18:18:14	<u>0x447b402dfd9ac47aac26</u> <u>76adcecd9b8e5567f84199</u> <u>dc577049b6132c2d743755</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-04-29 18:18:14	<u>0x447b402dfd9ac47aac26</u> <u>76adcecd9b8e5567f84199</u> <u>dc577049b6132c2d743755</u>	- 0.000053440000000000 00 BNB  0.03 USD	✓
8	2024-04-23 00:10:17	<u>0x52e984b538d1a4bb87e5</u> <u>1d80da2eec59240c197467</u> <u>6506388c8073fd111bea0f</u>	- 0.005500000000000000 00 BNB  3.34 USD	✓
9	2024-04-23 00:10:17	<u>0x52e984b538d1a4bb87e5</u> <u>1d80da2eec59240c197467</u> <u>6506388c8073fd111bea0f</u>	- 0.000586332000000000 00 BNB  0.35 USD	✓
10	2024-04-22 23:56:50	<u>0x623e70858e2c6499390e</u> <u>45dbf89aa5babd4e5ab4f9</u> <u>127ad451abbd7572afe2c1</u>	+ 0.006000000000000000 00 BNB  3.64 USD	✓
11	2024-04-15 13:19:05	<u>0x54cd7c4b099e9bb7571f</u> <u>fe4af7a0dd18129be93d9b</u> <u>da80f54babe8906749aa02</u>	- 0.006700000000000000 00 BNB  3.82 USD	✓
12	2024-04-15 13:19:05	<u>0x54cd7c4b099e9bb7571f</u> <u>fe4af7a0dd18129be93d9b</u> <u>da80f54babe8906749aa02</u>	- 0.000586441000000000 00 BNB  0.33 USD	✓
13	2024-04-15 13:11:17	<u>0xe66afa04506c47561248</u> <u>ec59abac6e93692c68fac8</u> <u>e03e765597ccfcff3258c4</u>	+ 0.007379000000000000 00 BNB  4.21 USD	✓
14	2024-04-11 12:33:00	<u>0xa1b98b118d22e231e57e</u> <u>370f97bd010f58e74bf9f9</u> <u>415ab741759ae2af99b755</u>	- 0.019500000000000000 00 BNB  11.77 USD	✓




#	Date & time	Transaction Id	Amount	
15	2024-04-11 12:33:00	<u>0xa1b98b118d22e231e57e370f97bd010f58e74bf9f9415ab741759ae2af99b755</u>	- 0.0005864410000000 00 BNB  0.35 USD	✓
16	2024-04-11 11:08:30	<u>0x005820f022c727b0772ef75b8648707ad0ac58f98c652f7e4d6ecaede01d646a</u>	+ 0.0196099999999999 99 BNB  11.62 USD	✓
17	2023-07-31 10:24:13	<u>0xbbdd78158915959405738fd1736c8b5ee21f7bf414f90de44f4489fdf8a6760f</u>	- 0.0012000000000000 00 BNB  0.29 USD	✓
18	2023-07-31 10:24:13	<u>0xbbdd78158915959405738fd1736c8b5ee21f7bf414f90de44f4489fdf8a6760f</u>	- 0.0001072040000000 00 BNB  0.02 USD	✓
19	2023-07-31 10:22:40	<u>0xd04da11910e686a8b26e0507a10d2772f04db46d7658d1c1c17b1204ffdcf985</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-07-31 10:22:40	<u>0xd04da11910e686a8b26e0507a10d2772f04db46d7658d1c1c17b1204ffdcf985</u>	- 0.0000466480000000 00 BNB  0.01 USD	✓
21	2023-07-31 10:18:13	<u>0x94bd962ef58fba568dd4a0713bb1ad3ba6ef48d107397bd0bab02f9f27716e68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-31 10:18:13	<u>0x94bd962ef58fba568dd4a0713bb1ad3ba6ef48d107397bd0bab02f9f27716e68</u>	- 0.0000769110000000 00 BNB  0.01 USD	✓
23	2023-07-31 10:12:34	<u>0xec54bcbba70cdd74f4f8bcd2b31231280699386379325969dda6c418d2bf934d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-31 10:12:34	<u>0xec54bcbba70cdd74f4f8</u> <u>bcd2b31231280699386379</u> <u>325969dda6c418d2bf934d</u>	- 0.0000769110000000 00 BNB  0.01 USD	✓
25	2023-07-12 01:25:21	<u>0xf50961b21eeab4254e84</u> <u>d4a6fd529f2ff04c2445d8</u> <u>5afb07fb507af1b15ea198</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-07-12 01:25:21	<u>0xf50961b21eeab4254e84</u> <u>d4a6fd529f2ff04c2445d8</u> <u>5afb07fb507af1b15ea198</u>	- 0.0001399440000000 00 BNB  0.03 USD	✓
27	2023-07-12 01:24:42	<u>0x48dba502c311773cdce7</u> <u>1096d4907f732b9e5cf17c</u> <u>fdcf64419a1d8096dde60d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-07-12 01:24:42	<u>0x48dba502c311773cdce7</u> <u>1096d4907f732b9e5cf17c</u> <u>fdcf64419a1d8096dde60d</u>	- 0.0002307330000000 00 BNB  0.05 USD	✓
29	2023-05-19 18:31:02	<u>0x50fd19169c2172687c4b</u> <u>5d93a9e51947fe2939b176</u> <u>ff937f117d8d49f4fb2769</u>	- 0.0005000000000000 00 BNB  0.15 USD	✓
30	2023-05-19 18:31:02	<u>0x50fd19169c2172687c4b</u> <u>5d93a9e51947fe2939b176</u> <u>ff937f117d8d49f4fb2769</u>	- 0.0001519380000000 00 BNB  0.04 USD	✓
31	2023-05-19 16:39:04	<u>0x353d3e5ca25958680e70</u> <u>3d084f8a556efc57be29b8</u> <u>b2b51a5eaa790ac925f34e</u>	- 0.0010000000000000 00 BNB  0.30 USD	✓
32	2023-05-19 16:39:04	<u>0x353d3e5ca25958680e70</u> <u>3d084f8a556efc57be29b8</u> <u>b2b51a5eaa790ac925f34e</u>	- 0.0003102030000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-19 16:38:25	<u>0x8b6f0c02bb36c6958965</u> <u>23a4b7d03aca0afe2284bc</u> <u>b9e0367b8942cd2dc85e4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-19 16:38:25	<u>0x8b6f0c02bb36c6958965</u> <u>23a4b7d03aca0afe2284bc</u> <u>b9e0367b8942cd2dc85e4b</u>	- 0.000140148000000000 00 BNB  0.04 USD	✓
35	2023-05-19 16:37:49	<u>0xd02bc2d41be5fa42c90c</u> <u>39e64b711c05e4fdad097a</u> <u>058dc9771e62b71999ff02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-19 16:37:49	<u>0xd02bc2d41be5fa42c90c</u> <u>39e64b711c05e4fdad097a</u> <u>058dc9771e62b71999ff02</u>	- 0.000230799000000000 00 BNB  0.07 USD	✓
37	2023-05-01 00:23:48	<u>0xdda019cce0ebde28855c</u> <u>53ad11adfb60efd75ee6a9</u> <u>9a33450b19dc668eed2650</u>	- 0.0062488058036321 27 BNB  2.11 USD	✓
38	2023-05-01 00:23:48	<u>0xdda019cce0ebde28855c</u> <u>53ad11adfb60efd75ee6a9</u> <u>9a33450b19dc668eed2650</u>	- 0.000980688000000000 00 BNB  0.33 USD	✓
39	2023-05-01 00:18:36	<u>0xfd1c77137e39bef2e91a</u> <u>0ae677ef67a9341ea98df3</u> <u>415580a0738378183acaef</u>	- 0.0000707774352311 33 BNB  0.02 USD	✓
40	2023-05-01 00:18:36	<u>0xfd1c77137e39bef2e91a</u> <u>0ae677ef67a9341ea98df3</u> <u>415580a0738378183acaef</u>	- 0.001129488000000000 00 BNB  0.38 USD	✓
41	2023-05-01 00:18:18	<u>0x79e633f8c3b0b9706185</u> <u>3c3fb715729bf0026a7a30</u> <u>f1e5abbe46848a64401e83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
42	2023-05-01 00:18:18	<u>0x79e633f8c3b0b97061853c3fb715729bf0026a7a30f1e5abbe46848a64401e83</u>	- 0.0002645640000000 00 BNB  0.08 USD	✓
43	2023-05-01 00:17:45	<u>0x927d28dd5358e05056fc2e79cebc34ca997b04d898feb96e1b00946dfc097672</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-01 00:17:45	<u>0x927d28dd5358e05056fc2e79cebc34ca997b04d898feb96e1b00946dfc097672</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 18:15:29	<u>0x8aac32708f74bf6956ad00aeaca9211df9a9ca5ddf6ef915ef04ea8991ff2ad9</u>	+ 0.0089005900000000 00 BNB  5.26 USD	✓
2	2023-05-19 16:09:05	<u>0x68d79e80742e043cb673f1c2d9e9ba1f3e1047b51743d9594bbb8d5122f6fccf</u>	+ 0.0046748905303300 00 BNB  1.44 USD	✓
3	2023-05-01 00:00:09	<u>0xe3398ab479dfbb77287f3d045dfb6a19c2e0037a19bdea001705fc8b461b0885</u>	+ 0.0089999999999999 99 BNB  3.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 00:55:49	<u>0xabd99df8f181fcee65bca5983469dfd0a56b61ae233de1fa065be030c9e067c6</u>	+ 62,000.000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-12 01:26:57	<u>0x9a8b641a61346b6af563564c54d7970944b25c44fbbe0d368283db619757879a</u>	+ 615,526.6400000000 13969839 PEPE	✓
3	2023-06-14 16:53:01	<u>0xb38810460ccc962f76d0e913c1145cd53f1d9b86cfc61d7a4e6882d544d36e6e</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
4	2023-05-01 00:44:33	<u>0x22aba632c62c3087e96f6b6a6f69305fcdcb880c8494b7b807b4a198978c208c</u>	+ 23,000.000000 AI-A	✓
5	2023-05-01 00:23:48	<u>0xdda019cce0ebde28855c53ad11adfb60efd75ee6a99a33450b19dc668eed2650</u>	- 1,153.685510000000 022046 USDT  1,154.07 USD	✓
6	2023-05-01 00:18:36	<u>0xfd1c77137e39bef2e91a0ae677ef67a9341ea98df3415580a0738378183acaef</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
7	2023-05-01 00:00:09	<u>0xe3398ab479dfbb77287f3d045dfb6a19c2e0037a19bdea001705fc8b461b0885</u>	+ 1,154.685510000000 022046 USDT  1,154.92 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 00:27:06	<u>0x1401d2db100690c77d74eb30708a39cd0a990960de9bc8814679a9e1b8ff904b</u>	+ 1 Tri-Point Bonanza	✓
2	2024-04-29 23:53:44	<u>0x2fc9bd6dcd68087e9e1d82a175670f438015bb1b39dfe2018b249f7066c7b063</u>	+ 1 KiloEx VIP	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 23:52:11	<u>0x9ac4fdaaac107ea8ead47ffc976735ffbc807dca84cffc387391c25b1837e680</u>	+ 1 KiloEx Big Whale	✓
4	2024-04-29 18:35:35	<u>0x946b98f10eb3a15af28981a5c11ea4015ba82074cf99774af5c36fac514a1ab4</u>	+ 1 KiloEx Verified Trad	✓
5	2023-07-31 10:24:13	<u>0xbbdd78158915959405738fd1736c8b5ee21f7bf414f90de44f4489fdf8a6760f</u>	- 1 zkBridge on opBNB	✓
6	2023-07-31 10:18:13	<u>0x94bd962ef58fba568dd4a0713bb1ad3ba6ef48d107397bd0bab02f9f27716e68</u>	+ 1 zkBridge on opBNB	✓
7	2023-07-31 10:12:34	<u>0xec54bcbba70cdd74f4f8bcd2b31231280699386379325969dda6c418d2bf934d</u>	+ 1 GreenfieldTestnetTutorial	✓
8	2023-07-12 01:24:42	<u>0x48dba502c311773cdce71096d4907f732b9e5cf17cdfcf64419a1d8096dde60d</u>	+ 1 Pandra: CodeConqueror	✓
9	2023-05-19 16:39:04	<u>0x353d3e5ca25958680e703d084f8a556efc57be29b8b2b51a5eaa790ac925f34e</u>	- 1 Loyalty Program	✓
10	2023-05-19 16:37:49	<u>0xd02bc2d41be5fa42c90c39e64b711c05e4fdad097a058dc9771e62b71999ff02</u>	+ 1 Loyalty Program	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 23:56:59	<u>0xa380cbf89988b033f5af</u> <u>6b2bfbb260cbfb36e327ff</u> <u>091eaf35b58f812fa542b9</u>	+ 1 Visit at [eventseth.com]	✓

* USD values displayed at the time of transaction

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