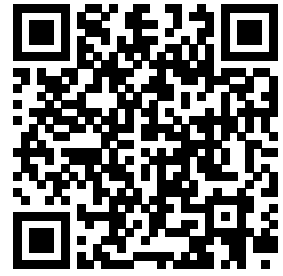


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3ee93b0fa56e393ea99e1a8f795c50c5e326afcf</u>
TOTAL RECEIVED	0.098577219999999993 BNB
	59.24 USD
TOTAL SEND	0.001273750000000000 BNB
	0.76 USD

Token	Balance
BNB	0.110122429999999993 BNB
	66.18 USD
Tether USD	63.407247230000002958 USDT
	63.47 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Radio Caca V2	1,755.745503027459108125 RACA
RareAddressCom	6,666 //rareAddress.com
Factr	700,000.000000000000000000 Factr
# JitoNetwork.finance	500.000000000000000000 im rewards
! A-ZKF	39,814.000000000000000000 A-ZKF
	[www.zkfair.events]
AAL	56,000.000000 AAL
Metatime	0.000000000000000000 MTC








Token

Balance










BOOM








62,000.000000000 BOOM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 14:33:33	<u>0xd2d4ceae6595ed396daf</u> <u>5774ae662b33f893213b1d</u> <u>45cd6a76e676350b5349ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-09-19 14:33:33	<u>0xd2d4ceae6595ed396daf</u> <u>5774ae662b33f893213b1d</u> <u>45cd6a76e676350b5349ba</u>	- 0.0001512750000000 00 BNB  0.08 USD	✓
3	2024-08-17 01:45:47	<u>0xf211bd0725a65cfff985</u> <u>50c659567527f0fd3117b2</u> <u>99b2fd3a4022d1a0dea55d</u>	+ 0.0069272200000000 00 BNB  3.61 USD	✓
4	2024-07-26 15:24:52	<u>0xe168eaac391b7217a85d</u> <u>df9111cf624eab5cab3267</u> <u>9ae8bc2bcac93b386b38ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-07-26 15:24:52	<u>0xe168eaac391b7217a85d</u> <u>df9111cf624eab5cab3267</u> <u>9ae8bc2bcac93b386b38ed</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
6	2024-06-25 21:53:49	<u>0x7344162275337676db6c</u> <u>010d78901573637341e946</u> <u>f4e7c00b26585d52ef9777</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-06-25 21:53:49	<u>0x7344162275337676db6c</u> <u>010d78901573637341e946</u> <u>f4e7c00b26585d52ef9777</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
8	2024-05-04 02:19:24	<u>0x1bbcf8a5d41b4c251ca7</u> <u>f1c20899c874b429e1a4e7</u> <u>46da3118c77f37e6eee0b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-04 02:19:24	<u>0x1bbcf8a5d41b4c251ca7 f1c20899c874b429e1a4e7 46da3118c77f37e6eee0b8</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
10	2024-02-29 04:23:59	<u>0x9d25e617912909591c35 2c5ef3126ee578c12e2fd1 709c5261e00b2c4dde3c63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-02-29 04:23:59	<u>0x9d25e617912909591c35 2c5ef3126ee578c12e2fd1 709c5261e00b2c4dde3c63</u>	- 0.0001486350000000 00 BNB  0.06 USD	✓
12	2023-07-21 21:08:52	<u>0x0583b543cedfd4f72670 7645ce6854cacca909f9f0 06e46b792cf38d570d5c27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-07-21 21:08:52	<u>0x0583b543cedfd4f72670 7645ce6854cacca909f9f0 06e46b792cf38d570d5c27</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
14	2023-07-21 21:03:40	<u>0xffb3b038828e4864391d 4df4eaeb8c413839e389fc 5d36a7d2b7771e13973ca5</u>	+ 0.0004500000000000 00 BNB  0.10 USD	✓
15	2023-06-29 10:29:04	<u>0x8957ec51589f54615b68 14e174028222991696bd2c d51a96e6d1c70285314388</u>	+ 0.0840000000000000 05 BNB  19.71 USD	✓
16	2023-06-26 13:35:45	<u>0x9eebf022f419934086e9 af94921dcf18890208b50f 6318cffe84d1f9acb343a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-06-26 13:35:45	<u>0x9eebf022f419934086e9 af94921dcf18890208b50f 6318cffe84d1f9acb343a5</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
18	2023-06-06 20:57:56	<u>0xb7d94e3d40ab6e666589899667d018f9fd52bb982b843b566921953021438d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-06-06 20:57:56	<u>0xb7d94e3d40ab6e666589899667d018f9fd52bb982b843b566921953021438d</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
20	2023-06-06 20:55:17	<u>0x70ed590ef865bbd409245cfc85bd7edab8832e9238d6babb18c7738d77720144</u>	+ 0.003600000000000000 00 BNB  1.01 USD	✓
21	2022-04-15 20:39:34	<u>0xb9ca08f6b3ec2d1567710394ee33ac138751015cbe f6422091a284cbf0b16d6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-15 20:39:34	<u>0xb9ca08f6b3ec2d1567710394ee33ac138751015cbe f6422091a284cbf0b16d6a</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
23	2022-04-10 15:30:05	<u>0x463a6086c7f1ce16b42ca8f9d012842d185559bbeacc5c336ccef2000f4bfe7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-10 15:30:05	<u>0x463a6086c7f1ce16b42ca8f9d012842d185559bbeacc5c336ccef2000f4bfe7d</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
25	2022-04-10 15:26:35	<u>0x1cb408c1d4860f8d17b96abd749a466ccf55162ab8c275fd61fee15abdc08e40</u>	+ 0.003600000000000000 00 BNB  1.50 USD	✓





BEP-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 11:26:54	<u>0xb226c5f1c1ab5697e854</u> <u>2fe2aaca71f8247600b8a8</u> <u>2dcf02e8a92226950231c5</u>	+ 31.875622429999999 952 USDT  31.90 USD	✓
2	2024-09-20 03:14:04	<u>0x5add5df438d244f44e76</u> <u>fc8520145e8f5b425dea3e</u> <u>105b04b6301c02e486e848</u>	+ 6,666 //rareAddress.com	✓
3	2024-09-19 14:33:33	<u>0xd2d4ceae6595ed396daf</u> <u>5774ae662b33f893213b1d</u> <u>45cd6a76e676350b5349ba</u>	- 10.000000000000000 000 MTC	✓
4	2024-08-28 06:32:06	<u>0x372a3bea8cd16603bcfe</u> <u>8d581a6fe6dd5c5ded412b</u> <u>19847d091ac25c8417b3a8</u>	+ 19.899999999999998 579 USDT  19.91 USD	✓
5	2024-08-25 07:36:15	<u>0xcaad7c64b5fa941be2ac</u> <u>62a5315155f96abda61f30</u> <u>6b3f9c6db43e1102a6fd01</u>	+ 5.9702187999999996 04 USDT  5.97 USD	✓
6	2024-08-10 14:17:41	<u>0xd0ae555ae0e99c6c06eb</u> <u>c608fe511176f40f696041</u> <u>8af54a04784f8274ee5c69</u>	+ 5.6614060000000003 82 USDT  5.66 USD	✓
7	2024-07-30 03:09:40	<u>0x4211faea3c28a9ff763e</u> <u>b74836faafb313e1cdac9d</u> <u>06d0b40d613ad13722eab5</u>	+ 60,000.000000 ACT	✓
8	2024-07-26 15:24:52	<u>0xe168eaac391b7217a85d</u> <u>df9111cf624eab5cab3267</u> <u>9ae8bc2bcac93b386b38ed</u>	- 121.87999999999999 5453 USDT  121.91 USD	✓
9	2024-07-26 14:58:30	<u>0xe230209428501c0a2781</u> <u>d004d84b42a84d294aae42</u> <u>963a2bd08f85158357d456</u>	+ 49.670000000000001 705 USDT  49.67 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-17 15:32:56	<u>0x2c1c65ef048f2fc768515b421eac80795c4bd2f5cec007363c57b4b8a5b08188</u>	+ 15.0700000000000000 284 USDT  15.10 USD	✓
11	2024-07-05 15:08:36	<u>0x6c193030c72bae7b3dc0f788a1818430fa7bdf4682281f452c323eca08d4b696</u>	+ 7.6699999999999999 29 USDT  7.67 USD	✓
12	2024-06-30 17:24:28	<u>0x643c0b188c7c15de0e7669783b404c66ab31959b0f3d02f60c54c8b0f98e0370</u>	+ 49.4699999999999998 863 USDT  49.41 USD	✓
13	2024-06-25 21:53:49	<u>0x7344162275337676db6c010d78901573637341e946f4e7c00b26585d52ef9777</u>	- 102.25181404999999 3017 USDT  102.25 USD	✓
14	2024-06-09 04:12:23	<u>0x64586fc00934e7c23532b16feb67744358848605d69056f1382188515de5a96e</u>	+ 102.25181404999999 3017 USDT  102.31 USD	✓
15	2024-05-12 03:44:07	<u>0xf8c0e182f295691973b95dbc73cefb015e9fc4920819baf9db4036b8587e3290</u>	+ 62,000.0000000000 B00M	✓
16	2024-05-04 02:21:42	<u>0x6eb90f485f8fd4df12819a923506fddb44ac750b75904ccc7e0d07600a6c53b8</u>	+ 500.00000000000000 0000 im rewards	✓
17	2024-05-04 02:19:24	<u>0x1bbcf8a5d41b4c251ca7f1c20899c874b429e1a4e746da3118c77f37e6eee0b8</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
18	2024-03-01 13:45:23	<u>0xe58f3856715029c5ae563d9274df9f69baad2dbe9bc80cd7b30da5e17d063497</u>	+ 40.0000000000000000 000 USDT  40.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-29 18:27:07	<u>0x2d9b5a5ccdc1aa2c3af20f82c233b14c72163183e02e850faa8b8c733d9c0159</u>	+ 76,266.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
20	2024-02-29 04:23:59	<u>0x9d25e617912909591c352c5ef3126ee578c12e2fd1709c5261e00b2c4dde3c63</u>	- 382.77894199999997 2268 USDT  383.12 USD	✓
21	2024-02-29 04:12:38	<u>0x2a4f19726af1763422b4054168d75e7422f9908bcb5cbe62dbdb0f053d4363d1</u>	+ 357.84160000000002 8103 USDT  358.16 USD	✓
22	2024-01-16 16:58:55	<u>0xb2b0aab406cab9f5d1a07e0f750f985f9c1a40290a03c0f72f602b490db97a21</u>	+ 20.0000000000000000 000 USDT  20.04 USD	✓
23	2023-08-05 20:31:33	<u>0xbdd79d4b45fa969e448752f66846aea747c6c88eb9095551471a05508bd64d7c</u>	+ 4.9373420000000001 20 USDT  4.93 USD	✓
24	2023-07-21 21:08:52	<u>0x0583b543cedfd4f726707645ce6854cacca909f9f006e46b792cf38d570d5c27</u>	- 16.345439999999999 969 USDT  16.34 USD	✓
25	2023-07-21 20:53:34	<u>0x1abad1e1ed2f648639fb8d070f605f7ac3ef34869d61052dab42bac102e6421</u>	+ 16.345439999999999 969 USDT  16.34 USD	✓
26	2023-07-21 05:35:12	<u>0x308f0ad2b6cd8ab5edf00f8abe384e802f08906e095fa41ac42fe833bb2c9772</u>	+ 1,755.745503027459 108125 RACA	✓
27	2023-07-04 07:24:58	<u>0x5081137ee6f3b75c698606e7b51331dee2f20e6e64f1764e4e3f66316d979d66</u>	+ 10.0000000000000000 000 MTC	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-02 06:54:18	<u>0xde908f6c8c544ff50004</u> <u>f3538e9e0a4c700c3d13cd</u> <u>eca66cda65a41723cd581a</u>	+ 56,000.000000 AAL	✓
29	2023-07-02 05:07:54	<u>0xe48028ec00148178f0c2</u> <u>48f7e6f4b2969714b62fd2</u> <u>216d51720fff5c60c2390e</u>	+ 23,000.000000 AI-A	✓
30	2023-07-02 04:56:51	<u>0x7d9b36a9c487551949ca</u> <u>d35d56e827551261c908e3</u> <u>4ef598698f930c13fc0ac7</u>	+ 700,000.0000000000 00000000 Factr	✓
31	2023-06-26 13:35:45	<u>0x9eebf022f419934086e9</u> <u>af94921dcf18890208b50f</u> <u>6318cffe84d1f9acb343a5</u>	- 21.512302999999999 287 USDT  21.51 USD	✓
32	2023-06-26 13:24:09	<u>0xa86a53e8d93ae9961b0f</u> <u>613a72592b2f29890e14b8</u> <u>53e61b6e12c09ad6ce7592</u>	+ 21.512302999999999 287 USDT  21.51 USD	✓
33	2023-06-06 20:57:56	<u>0xb7d94e3d40ab6e666589</u> <u>899667d018f9f0fd52bb98</u> <u>2b843b566921953021438d</u>	- 119.76160135000000 6505 USDT  119.71 USD	✓
34	2023-06-06 20:43:12	<u>0x553df9fe180f74d2afef</u> <u>cbd7cc20c25b1f825ec9f5</u> <u>e473a745570d4dce2cb825</u>	+ 119.76160135000000 6505 USDT  119.70 USD	✓
35	2022-04-15 20:39:34	<u>0xb9ca08f6b3ec2d156771</u> <u>0394ee33ac138751015cbe</u> <u>f6422091a284cbf0b16d6a</u>	- 2.8794401850052295 80 USDT	✓
36	2022-04-15 20:36:24	<u>0x63b7817f1cefcc1025b9</u> <u>0e0c0e0cb7bde8f1a2626e</u> <u>9a2040e3d51dbf61d7fa59</u>	+ 2.8794401850052295 80 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-10 15:31:17	<u>0x741cab004747a4be8d4c caebfc9cc96858e8673076 582e493f3e484ee08bb94f</u>	+ 350.00000000000000 0000 LUNA	✓
38	2022-04-10 15:30:20	<u>0x04bea31a8642a7b69e73 1f973a42cea5992433d9b9 54483c0b0669ab52a3df31</u>	+ 350.00000000000000 0000 LUNA	✓
39	2022-04-10 15:30:05	<u>0x463a6086c7f1ce16b42c a8f9d012842d185559bba cc5c336ccef2000f4bfe7d</u>	- 19.905952949999999 646 USDT  2,212.60 USD	✓
40	2022-04-10 15:22:05	<u>0x42c4d41bf5ecb05dbb40 e31a7c6677f5321a1e25fd e846a179a8cd0af9902892</u>	+ 19.905952949999999 646 USDT  2,212.60 USD	✓

* USD values displayed at the time of transaction

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