

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:17 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x40fd617e08494e1f913bfbfa486aa3ff59f34e54</u>
TOTAL RECEIVED	0.081645490587954062 BNB
	49.43 USD
TOTAL SEND	0.000843497000000000 BNB
	0.51 USD

Token	Balance
BNB	0.080801993587954063 BNB
	48.92 USD
Tether USD	400.205870232462928016 USDT
	400.55 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Ethereum Token	0.479298488927588529 ETH
! A-ZKF	83,331.000000000000000000 A-ZKF
	[www.zkfair.events]
! shiba-claim.co	1,500.000000000000000000 ward
yhedrafi.com)	69,800.0 hedrafi.com
Merkly Hyperlane FT	20.000000000000000000 hMERK
! Kuroro Beasts	1,994,867.000000000000000000 KURO
	[www.kuroro.gg]




* USD values displayed at the time of transaction

Token	Balance
NaturalGas	0.10000000 NATG
\$ chronos.cx	725,000.00000000000000000000 claim rewards.
Merkly Wormhole NFT	1 wMERK
Merkly Hyperlane NFT	1 hMERK
Merkly ONFT	1 MERK
# getSHIBA.us	N/A Airdrop
StakingETH.org	N/A Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 23:54:03	<u>0x16bac6c6a90898e673287b20a044fb45a81b7c4886e3f8aeebad3f98a4bc92ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-08 23:54:03	<u>0x16bac6c6a90898e673287b20a044fb45a81b7c4886e3f8aeebad3f98a4bc92ae</u>	- 0.0000571070000000 00 BNB  0.03 USD	✓
3	2024-02-15 02:37:50	<u>0xb9e917319b2d9f302ed16c9636bf98798938d8401b6cb9a9374a2771c917b6de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-15 02:37:50	<u>0xb9e917319b2d9f302ed16c9636bf98798938d8401b6cb9a9374a2771c917b6de</u>	- 0.0005073540000000 00 BNB  0.17 USD	✓
5	2024-02-15 02:37:41	<u>0x0202a139ccfe4d148526266e8f07dd518e305b0c169e05f3493e53a99c601b38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-15 02:37:41	<u>0x0202a139ccfe4d148526</u> <u>266e8f07dd518e305b0c16</u> <u>9e05f3493e53a99c601b38</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
7	2024-02-15 02:08:32	<u>0xf4b959f8d5461642db7b</u> <u>aad1fb067f5bcb7a4ec433</u> <u>19afb7757d8b22b016cc7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-02-15 02:08:32	<u>0xf4b959f8d5461642db7b</u> <u>aad1fb067f5bcb7a4ec433</u> <u>19afb7757d8b22b016cc7f</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 02:36:47	<u>0x2038f92b4760442c40a8</u> <u>329f7530a2f5d380736f21</u> <u>0635fc78b5670a83d79273</u>	+ 0.0812400705879743 33 BNB  27.80 USD	✓
2	2024-02-05 00:01:00	<u>0x211c2b75fd682317778a</u> <u>a527d18452fc0fdabcb0ad</u> <u>72409886adf1ef244da168</u>	+ 0.0004054199999797 29 BNB  0.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:54:49	<u>0xaa57202ce16c78086c56</u> <u>e34885bef7ed717e9cf68b</u> <u>36f50e135cd655d36a0cc3</u>	+ 1.0000000000000000 00 COCO	✓
2	2024-07-03 08:53:19	<u>0x219b4f4f409df7802cb6</u> <u>bc1a1bf9642bb24c735d99</u> <u>632212dd98b28069de6db2</u>	+ 0.10000000 NATG	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 11:45:02	<u>0x4a044df392d61786a6492658740b8d92d91c75d7b3919f0344b681c44a1cacf0</u>	+ 4.9766640000000004 21 ZK	✓
4	2024-04-15 06:01:49	<u>0xe18b21f053e3fdfecfc7a87c44ac65d5536028f3a51212d4fba3cf96fd4a5d1</u>	+ 69,800.0 hedrafi.com	✓
5	2024-04-11 07:48:42	<u>0x6eb3ff8d58321db36478bf53a3392d1cb3b08db7eae1567b2e3c0f1151948e42</u>	+ 1,500.000000000000 000000 ward	✓
6	2024-04-09 08:57:13	<u>0xff2dd4e71299e4ad614c8fe0bcf9e2bec06b789f2d027758629c75349a91db8b</u>	+ 1,395,233.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-04-08 23:54:03	<u>0x16bac6c6a90898e673287b20a044fb45a81b7c4886e3f8aeebad3f98a4bc92ae</u>	+ 8.8630800000000000 69 ZK	✓
8	2024-03-06 17:01:33	<u>0xaab16c5f871b7d17ff623aba99e4867521a045b56edc0860d54e2cabae9c57fe</u>	+ 2.000000 wards	✓
9	2024-02-22 09:22:55	<u>0x67a42cd1ab19aa14de6861206c8de7863e69a010b91e7487bd920b0d0dbd5f02</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
10	2024-02-15 15:37:32	<u>0xcc712547d63eb03c84c9bb21f5393bcb330b0f58b94394feb7fa5ef6597e101e</u>	+ 32,907.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-15 14:00:20	<u>0xc031258d71af3400df45f760b5fdf33f0298b5f48b90448be12a2b4aa41fcbda</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-15 07:08:35	<u>0xaf3605537f355abdfd2f</u> <u>f6aabc4e70221ecf944be2</u> <u>99e7cd87aede9c2e58f25a</u>	+ 79,251.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-15 06:57:41	<u>0xcd9f5a92ee51b59edc1</u> <u>bc8d6323ee4e281193ce29</u> <u>423400bc1f4a95b01bc169</u>	+ 1	✓
14	2024-02-15 02:37:50	<u>0xb9e917319b2d9f302ed1</u> <u>6c9636bf98798938d8401b</u> <u>6cb9a9374a2771c917b6de</u>	- 399.20060499999999 5925 BUSD  400.53 USD	✓
15	2024-02-15 02:37:50	<u>0xb9e917319b2d9f302ed1</u> <u>6c9636bf98798938d8401b</u> <u>6cb9a9374a2771c917b6de</u>	+ 400.20587023246292 8016 USDT  401.54 USD	✓
16	2024-02-15 02:34:23	<u>0x82de963c73978734bb2c</u> <u>26e52d687df1a0c5b6f045</u> <u>7bc4ac0bcf50f400477090</u>	+ 399.20060499999999 5925 BUSD  400.54 USD	✓
17	2024-02-05 00:02:33	<u>0x97116e42ad18864ffbb9</u> <u>469e18c84b5b57114d9c48</u> <u>cec992bb308542d45d888c</u>	+ 0.4792984889275885 29 ETH	✓
18	2024-02-04 23:48:02	<u>0xc8f53e9353b7bf4e6097</u> <u>a8b6e8a555463c0b09fe10</u> <u>ecaa79643f8d31abf97bdf</u>	+ 20.0000000000000000 000 hMERK	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 00:01:00	<u>0x211c2b75fd682317778a</u> <u>a527d18452fc0fdabcb0ad</u> <u>72409886adf1ef244da168</u>	+ 1 wMERK	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-04 23:51:48	<u>0x1753fc2f9b5de222f217</u> <u>13585330110b25bb2be806</u> <u>e3b89ca893618f36e75152</u>	+ 1 MERK	✓
3	2024-02-04 23:46:33	<u>0x59693846663320812fce</u> <u>4a7aa6fb8130f8170b950c</u> <u>fe50b430d5b0db7d3cad1b</u>	+ 1 hMERK	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 17:01:57	<u>0x5e4a9ca25ee62b34aa1c</u> <u>3ab9d26a29f78821d19013</u> <u>c2d83c4adb001852852b1f</u>	+ 1 Airdrop	✓
2	2024-02-15 14:00:38	<u>0x173ae5bb06dce64742ef</u> <u>99991e719ea0cc0fa4d211</u> <u>e2ff87364e60a625c1db79</u>	+ 1 Airdrop	✓

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