

3xpL



ADDRESS STATEMENT








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




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4b517cf46ea05937bbcc5220dcd991195ce0ba19</u>
TOTAL RECEIVED	0.12149999999999997 BNB
	73.94 USD
TOTAL SEND	0.002482886000000000 BNB
	1.51 USD








Token	Balance
BNB	0.119017113999999993 BNB
	72.43 USD
Tether USD	43.060948220000000219 USDT
	43.10 USD
# qbit-rewards.com	982,758,210.000000000000000000
	bit-rewards.com
SeedifyFund	0.000000000000000000 SFUND
! A-ZKF	60,864.000000000000000000 A-ZKF
	[www.zkfair.events]
! AERO	2,555.000000000000000000 Claim:
	https://aerodrome.supply
aingpthub.com)	960,000.0 om
ChainGPT	14.530689407000000557 CGPT
Project Quantum	16,637,822.49 QBIT

Token	Balance
! BNB-ARB	492.000000000000000000 m.com)
Tether USD	0.000000000000000000 USDT

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-10 12:28:14	<u>0xd67369710d44201887d8</u> <u>c17489ca9ed21cda7823b6</u> <u>8a1297a9d3856baec71e0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-10 12:28:14	<u>0xd67369710d44201887d8</u> <u>c17489ca9ed21cda7823b6</u> <u>8a1297a9d3856baec71e0d</u>	- 0.000263769000000000 00 BNB  0.17 USD	✓
3	2024-06-10 12:27:05	<u>0xf42a36bef20cde7eee1d</u> <u>eee88136dd4ee0266cff81</u> <u>93f46e9d9b3fb5b69ddc31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-10 12:27:05	<u>0xf42a36bef20cde7eee1d</u> <u>eee88136dd4ee0266cff81</u> <u>93f46e9d9b3fb5b69ddc31</u>	- 0.000263670000000000 00 BNB  0.16 USD	✓
5	2024-06-10 12:25:17	<u>0xe74058586417f710a43f</u> <u>570959bdaad300e91b77e9</u> <u>4a9ffe54054250119295fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-10 12:25:17	<u>0xe74058586417f710a43f</u> <u>570959bdaad300e91b77e9</u> <u>4a9ffe54054250119295fb</u>	- 0.000314997000000000 00 BNB  0.20 USD	✓
7	2024-03-28 13:06:53	<u>0xc423008db7228d31e6bb</u> <u>bdd53c1807e08d6faedaaa</u> <u>5cf1cdaa77a165a85882df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2024-03-28 13:06:53	<u>0xc423008db7228d31e6bb</u> <u>bdd53c1807e08d6faedaaa</u> <u>5cf1cdaa77a165a85882df</u>	- 0.0001385090000000 00 BNB  0.08 USD	✓
9	2024-03-28 13:05:41	<u>0xa4a7a94c5a0e1ae8e866</u> <u>97b212bd71a21084a614c4</u> <u>9a68c716f18ac3424300b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-28 13:05:41	<u>0xa4a7a94c5a0e1ae8e866</u> <u>97b212bd71a21084a614c4</u> <u>9a68c716f18ac3424300b3</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
11	2024-03-06 09:24:02	<u>0x60f08dd9df5e69c15fc2</u> <u>69d42657e981f1099daeee</u> <u>b4ac6821d0bc87d147eeb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-06 09:24:02	<u>0x60f08dd9df5e69c15fc2</u> <u>69d42657e981f1099daeee</u> <u>b4ac6821d0bc87d147eeb7</u>	- 0.0001548450000000 00 BNB  0.06 USD	✓
13	2024-02-14 09:37:23	<u>0x5ed9aef14bf21aa40098</u> <u>abf3278602e2425f6b8073</u> <u>6e88835d9f610c9c8209ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-02-14 09:37:23	<u>0x5ed9aef14bf21aa40098</u> <u>abf3278602e2425f6b8073</u> <u>6e88835d9f610c9c8209ca</u>	- 0.0005042490000000 00 BNB  0.16 USD	✓
15	2024-02-14 09:36:50	<u>0x2dfa47c05777e34f0da6</u> <u>619e645a7933f09ea60a09</u> <u>9dab8e8cc2b87c45a73db7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-14 09:36:50	<u>0x2dfa47c05777e34f0da6</u> <u>619e645a7933f09ea60a09</u> <u>9dab8e8cc2b87c45a73db7</u>	- 0.0001462020000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-14 09:17:20	<u>0xa7d2a6ecf8269524327e</u> <u>9f5fbfff3ac036f4d3e3da</u> <u>5ab71db6948d4cd9c40c46</u>	+ 0.0555000000000000 01 BNB  18.38 USD	✓
18	2024-02-14 09:13:20	<u>0x07e74b9800fca019335a</u> <u>4aa3718f9eafed3adcc3f9</u> <u>bfe59b87b66d666d851ea5</u>	+ 0.0553999999999999 98 BNB  18.34 USD	✓
19	2024-02-09 00:39:45	<u>0xf254ae70f693e103ccaf</u> <u>f2e6a1660f4ae75c7438cc</u> <u>ac9e66bae747fa43aef1a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-02-09 00:39:45	<u>0xf254ae70f693e103ccaf</u> <u>f2e6a1660f4ae75c7438cc</u> <u>ac9e66bae747fa43aef1a4</u>	- 0.0005042490000000 00 BNB  0.16 USD	✓
21	2024-02-09 00:38:30	<u>0x02b15d6aaa2114341b7e</u> <u>d257b0cf36b1739becbf57</u> <u>fc6eb4afdd6b17073c7560</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-02-09 00:38:30	<u>0x02b15d6aaa2114341b7e</u> <u>d257b0cf36b1739becbf57</u> <u>fc6eb4afdd6b17073c7560</u>	- 0.0001462020000000 00 BNB  0.04 USD	✓
23	2024-02-09 00:15:31	<u>0x49225aa714c6fb311191</u> <u>c6247c95376fcf135328d6</u> <u>13959ae37ad55d63d7fb36</u>	+ 0.0106000000000000 00 BNB  3.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 03:46:17	<u>0x92944ea8e44be2c814eb</u> <u>3518f65a084be143c9218b</u> <u>83c471032340f35cef146a</u>	+ 960,000.0 om	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 09:14:33	<u>0x8e818a280f799e298be75a04355e38809ecfb08e73ace379d2a4b526dfffb931a</u>	+ 2,788.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-10 12:28:14	<u>0xd67369710d44201887d8c17489ca9ed21cda7823b68a1297a9d3856baec71e0d</u>	+ 2.4320894069999998 70 CGPT	✓
4	2024-06-10 12:27:05	<u>0xf42a36bef20cde7eee1deee88136dd4ee0266cff8193f46e9d9b3fb5b69ddc31</u>	+ 5.5890000000000004 12 CGPT	✓
5	2024-06-10 12:25:17	<u>0xe74058586417f710a43f570959bdaad300e91b77e94a9ffe54054250119295fb</u>	+ 6.5095999999999998 31 CGPT	✓
6	2024-03-28 13:06:53	<u>0xc423008db7228d31e6bbbdd53c1807e08d6faedaaa5cf1cdaa77a165a85882df</u>	- 7.1399999999999996 80 USDT  7.14 USD	✓
7	2024-03-27 22:08:04	<u>0x08f9aff604411c17ea2fe78161b9b02338dd62624e0a2a005106fc07a3795e5d</u>	+ 2,161.907400000000 052387 SCLP	✓
8	2024-03-06 21:12:48	<u>0x119f8de1cc859602507ebd73ae5e89f9235001a4c8922ee1867d7f5af987ed93</u>	+ 38,994.0000000000 000000 A-ZKF [www.zkfair.events]	✓
9	2024-03-06 09:28:58	<u>0x9bba01e888c857409971ad34760a7da97147eadbd7ea0b7de153bd8e6012e3bf</u>	- 948.000000000000 0000 USDT	✓
10	2024-03-06 09:27:08	<u>0x67acce2389b1f6a6f2dff4c3d8d0a8bdbd3af4911759f35c3cd245b10f5d88f</u>	+ 0.0009480000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-06 09:27:02	<u>0x2ffd0fa57893e5abc400a88f690294a6aa092cbde99fd943a7debec246806ced</u>	- 948.00000000000000 0000 BUSDT	✓
12	2024-03-06 09:24:02	<u>0x60f08dd9df5e69c15fc269d42657e981f1099daeeeb4ac6821d0bc87d147eeb7</u>	- 948.00000000000000 0000 USDT  948.43 USD	✓
13	2024-03-02 07:09:49	<u>0x1ac518012a1b3cdf1d286509cdff639f1a6668421abf3e3ad52028ea370f2183</u>	+ 982,758,210.000000 000000000000 bit-rewards.com	✓
14	2024-02-28 23:22:58	<u>0x14ff7aa08c1601469c2ff775eef4c73538be417c200dec9bd16e126e3d7b8cc</u>	+ 998.20000021999999 2623 USDT  1,000.07 USD	✓
15	2024-02-14 09:37:23	<u>0x5ed9aef14bf21aa40098abf3278602e2425f6b80736e88835d9f610c9c8209ca</u>	- 137.87700000000000 9550 SFUND	✓
16	2024-02-14 09:08:17	<u>0x5ce1e08d7461e377fd2e7efb5439d7aa5b7be6ee1809dfd861f1580ad8a4a37c</u>	+ 137.87700000000000 9550 SFUND	✓
17	2024-02-09 00:42:09	<u>0x701bf15745d28fd6ab07ca38315ed7e8f48f5aa0c58c024998c4d7f6c1e0969a</u>	+ 492.00000000000000 0000 m.com)	✓
18	2024-02-09 00:39:45	<u>0xf254ae70f693e103ccaf2e6a1660f4ae75c7438ccac9e66bae747fa43aef1a4</u>	- 473.02870000000001 4825 SFUND	✓
19	2024-01-25 08:37:48	<u>0xd8ca7c43df1e6ac30a77adcc76db8409c44382bf1879f931b1fdcb03bd84b059</u>	+ 171.66370000000000 5730 SFUND	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-23 11:31:01	<u>0x352e34fd350d2b61ec73427cee342a64e903f7ae9de5dd42ce53aa16881e3b5f</u>	+ 301.36500000000000 9095 SFUND	✓
21	2022-12-04 05:18:48	<u>0x59648394013724291ac6dba0750646e5a25b46ae38b6fb1511ea2eb5ad1b32cb</u>	+ 15,851,243.95 QBIT	✓

* USD values displayed at the time of transaction

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