

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-27 09:30 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4fdf13737b4e7a89a580d5efdfbc754d7cf77f08</u>
TOTAL RECEIVED	6.250791881332787625 BNB
	3,794.23 USD
TOTAL SEND	6.331938683332787754 BNB
	3,843.48 USD



Token	Balance
BNB	0.218853197999999999 BNB
	132.84 USD
Tether USD	0.052074687499740792 USDT
	0.05 USD
Matic Token	1.850088509212076682 MATIC
	0.80 USD
ate	250,000.00000000000000000000 et rewards.
ankrBNB	7.250000000000000000 et more.
Tu7.org	7,127,850.000000000 Tu7.org
	1,920
	0
CrossPad.finance	0.641583820197668464 CROSS



Token	Balance
! A-ZKF	63,602.000000000000000000 A-ZKF [www.zkfair.events]
Habits Token	0.000000000000000000 HBX
JGNNFT	4 JGNNFT
JGNNFT	N/A JGNNFT

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-03 13:50:03	<u>0xd7c08655ccb2499f5ffb</u> <u>fee4e788350fa2f0e6b72f</u> <u>de2a5c33666e346ede87d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-03-03 13:50:03	<u>0xd7c08655ccb2499f5ffb</u> <u>fee4e788350fa2f0e6b72f</u> <u>de2a5c33666e346ede87d8</u>	- 0.0001036170000000 00 BNB  0.04 USD	✓
3	2024-03-03 13:39:24	<u>0xb6cf11d12a6b9ab34850</u> <u>b48dd5e9734ea4426f989f</u> <u>69b526b847dbc562042ba0</u>	+ 0.1199999999999999 96 BNB  49.57 USD	✓
4	2024-03-03 12:36:44	<u>0x6ac17913a1434f3461c8</u> <u>9e473d1ac3d8b50c6b2040</u> <u>7d4bfd04ef44cc4de73d72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-03-03 12:36:44	<u>0x6ac17913a1434f3461c8</u> <u>9e473d1ac3d8b50c6b2040</u> <u>7d4bfd04ef44cc4de73d72</u>	- 0.0015191730000000 00 BNB  0.62 USD	✓
6	2024-03-03 12:36:44	<u>0x7e41cbdc06c622eca0cd</u> <u>379cfbbb254543e0ca3b9b</u> <u>461d0941b405e24ea2550d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
7	2024-03-03 12:36:44	<u>0x7e41cbdc06c622eca0cd 379cfbbb254543e0ca3b9b 461d0941b405e24ea2550d</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓
8	2024-03-03 12:31:44	<u>0xc40e13d8eb8a820c0107 1ea4502362af16a120ddb e9cafaecde1e628b692523</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-03-03 12:31:44	<u>0xc40e13d8eb8a820c0107 1ea4502362af16a120ddb e9cafaecde1e628b692523</u>	- 0.0001548090000000 00 BNB  0.06 USD	✓
10	2024-03-03 12:31:20	<u>0x9b0be1d3d5befd373e14 635648115e28bc9183c5bf fd06ca6542dada56f9aa14</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
11	2024-03-03 12:30:05	<u>0x50d545276824de6ee296 18d52cf3f014fd85849a81 18a3a2bfd61dbc60c9dafc</u>	+ 0.1000000000000000 06 BNB  41.29 USD	✓
12	2021-10-02 07:18:36	<u>0x7f96a65904afe48c0b89 e422d4b6684d96dea7287b a60cc027f9ecb98b8a0ec2</u>	- 3.9977465950000001 80 BNB  1,707.43 USD	✓
13	2021-10-02 07:18:36	<u>0x7f96a65904afe48c0b89 e422d4b6684d96dea7287b a60cc027f9ecb98b8a0ec2</u>	- 0.0007118350000000 00 BNB  0.30 USD	✓
14	2021-10-02 07:17:03	<u>0x06ed0248822e09061da3 021688c6337044ff9845ae 4c17fbd62e8415eef2bc09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-10-02 07:17:03	<u>0x06ed0248822e09061da3 021688c6337044ff9845ae 4c17fbd62e8415eef2bc09</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-02 07:07:24	<u>0xc21c270fd898e63753b4 46458498cd719780247d2a 4aeab36da04cb5ba3dfe4c</u>	- 1.0000000000000000 00 BNB  427.10 USD	✓
17	2021-10-02 07:07:24	<u>0xc21c270fd898e63753b4 46458498cd719780247d2a 4aeab36da04cb5ba3dfe4c</u>	- 0.0015502250000000 00 BNB  0.66 USD	✓
18	2021-10-02 06:58:03	<u>0x45c80b589528e0fe44df 9388c82caad20d920dd106 f79f6ab2e65863dee80720</u>	+ 4.7995000000000000 99 BNB  2,049.86 USD	✓
19	2021-10-02 06:50:42	<u>0x67b231f7df724a80fda7 4c90be0e47612e6b8bf838 c5b46dc5eff324521a5a63</u>	+ 0.1995000000000000 11 BNB  85.20 USD	✓
20	2021-09-18 11:23:31	<u>0xf3b51190544d5ab36598 541b92d1aa61d203caa012 ad240c0dd22c6d4c0951bd</u>	+ 0.0020000000000000 00 BNB  0.82 USD	✓
21	2021-06-01 14:32:59	<u>0xc35dc7798bab028e4ddd 4f42b993c3a04fe66f7a4b dc15e43ca54f5463f7c3fc</u>	- 0.3842262131327879 86 BNB  139.23 USD	✓
22	2021-06-01 14:32:59	<u>0xc35dc7798bab028e4ddd 4f42b993c3a04fe66f7a4b dc15e43ca54f5463f7c3fc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
23	2021-06-01 14:31:23	<u>0xa08c19a3d1e70fc0b262 c33e4ffdd843d8a0d6f2fc 07c4aa853af63680e52574</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-06-01 14:31:23	<u>0xa08c19a3d1e70fc0b262 c33e4ffdd843d8a0d6f2fc 07c4aa853af63680e52574</u>	- 0.0006189250000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-01 14:31:08	<u>0x52bd133a1ffb131851a6 a6d2dffa00103f5d9792bc 5bfdb40ebf64eaa13f2952</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-06-01 14:31:08	<u>0x52bd133a1ffb131851a6 a6d2dffa00103f5d9792bc 5bfdb40ebf64eaa13f2952</u>	- 0.0002221250000000 00 BNB  0.08 USD	✓
27	2021-06-01 14:30:56	<u>0x655660ff14bc6c67103b e673a519d4c057cd01f640 488bab8a0dee26a830f997</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-06-01 14:30:56	<u>0x655660ff14bc6c67103b e673a519d4c057cd01f640 488bab8a0dee26a830f997</u>	- 0.0006914350000000 00 BNB  0.25 USD	✓
29	2021-05-13 14:17:53	<u>0x4e180de4e314f5d119a5 bbb50edd2b7e4830b7853b 74db52870be41e1be1745d</u>	- 0.029999999999999999 99 BNB  18.07 USD	✓
30	2021-05-13 14:17:53	<u>0x4e180de4e314f5d119a5 bbb50edd2b7e4830b7853b 74db52870be41e1be1745d</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
31	2021-05-10 17:32:10	<u>0x24486253a7c40ccbf374 735512da0aa026ecb1fde1 4696e848f694b73f99f172</u>	- 0.299999999999999999 89 BNB  201.57 USD	✓
32	2021-05-10 17:32:10	<u>0x24486253a7c40ccbf374 735512da0aa026ecb1fde1 4696e848f694b73f99f172</u>	- 0.0013740242000000 00 BNB  0.92 USD	✓
33	2021-05-10 16:30:52	<u>0xac773bb5794986644d20 229107f91349e83cde3e03 7bfc3e1857ea2c8dd753c0</u>	- 0.299999999999999999 89 BNB  201.57 USD	✗




#	Date & time	Transaction Id	Amount	
34	2021-05-10 16:30:52	<u>0xac773bb5794986644d20</u> <u>229107f91349e83cde3e03</u> <u>7bfc3e1857ea2c8dd753c0</u>	- 0.0039490640000000 00 BNB  2.65 USD	✓
35	2021-05-08 12:57:39	<u>0x25847d7a07b912486a6a</u> <u>9872bacf264a55a5ea7108</u> <u>db24ea673ec6bf07aa3e50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-05-08 12:57:39	<u>0x25847d7a07b912486a6a</u> <u>9872bacf264a55a5ea7108</u> <u>db24ea673ec6bf07aa3e50</u>	- 0.0008021150000000 00 BNB  0.53 USD	✓
37	2021-05-08 12:55:48	<u>0x23016714b9abe310d1b0</u> <u>c29e5bc7e76e92c3e3c578</u> <u>7a7a7b4fb013e725180ce1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-05-08 12:55:48	<u>0x23016714b9abe310d1b0</u> <u>c29e5bc7e76e92c3e3c578</u> <u>7a7a7b4fb013e725180ce1</u>	- 0.0011748300000000 00 BNB  0.77 USD	✓
39	2021-05-08 12:51:46	<u>0xcfb436282429ffba5cf1</u> <u>1a23dedc07a5cf93cf0a4c</u> <u>9b7c8d763fab639bd3b748</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-05-08 12:51:46	<u>0xcfb436282429ffba5cf1</u> <u>1a23dedc07a5cf93cf0a4c</u> <u>9b7c8d763fab639bd3b748</u>	- 0.0011748300000000 00 BNB  0.77 USD	✓
41	2021-05-08 12:49:16	<u>0xa54d519629ba6922b8ff</u> <u>0b3cc90724f1fa9c0ba761</u> <u>e29cb952a947822590d200</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-05-08 12:49:16	<u>0xa54d519629ba6922b8ff</u> <u>0b3cc90724f1fa9c0ba761</u> <u>e29cb952a947822590d200</u>	- 0.0008021150000000 00 BNB  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-05-08 12:46:40	<u>0xe255b069f30bd1cc872e</u> <u>464cb799999283f675e158</u> <u>535b0709b573a3b984a744</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-05-08 12:46:40	<u>0xe255b069f30bd1cc872e</u> <u>464cb799999283f675e158</u> <u>535b0709b573a3b984a744</u>	- 0.001174830000000000 00 BNB  0.77 USD	✓
45	2021-05-08 12:43:06	<u>0xa6ee63af4fe017e0810a</u> <u>7e7dcd5870b6866e4a5a7d</u> <u>9fc7924e8ad82c4f518487</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-05-08 12:43:06	<u>0xa6ee63af4fe017e0810a</u> <u>7e7dcd5870b6866e4a5a7d</u> <u>9fc7924e8ad82c4f518487</u>	- 0.000226860000000000 00 BNB  0.15 USD	✓
47	2021-05-08 12:42:27	<u>0xbc86f558ee69d2f96926</u> <u>c87ff96f06ba4a6a859da6</u> <u>39cb52b58ba9f225955cf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-05-08 12:42:27	<u>0xbc86f558ee69d2f96926</u> <u>c87ff96f06ba4a6a859da6</u> <u>39cb52b58ba9f225955cf0</u>	- 0.001228830000000000 00 BNB  0.81 USD	✓
49	2021-05-08 12:36:11	<u>0xbcd6f2c08e141bbd37d2</u> <u>882ab9db1c00c405de5b6f</u> <u>af2680f8b6102b735afde4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-05-08 12:36:11	<u>0xbcd6f2c08e141bbd37d2</u> <u>882ab9db1c00c405de5b6f</u> <u>af2680f8b6102b735afde4</u>	- 0.000225765000000000 00 BNB  0.14 USD	✓
51	2021-05-08 12:32:29	<u>0x243414341d9e6ad3ff8c</u> <u>3bdef529e2f0912f3020d2</u> <u>976b3082cdda2f86c6319d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
52	2021-05-08 12:32:29	<u>0x243414341d9e6ad3ff8c3bdef529e2f0912f3020d2976b3082cdda2f86c6319d</u>	- 0.0008020550000000 00 BNB  0.53 USD	✓
53	2021-05-03 13:31:19	<u>0x0fc6e1fed35f6cc48322e888547795111f58154985cf6ec60715901c95ea7c10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-05-03 13:31:19	<u>0x0fc6e1fed35f6cc48322e888547795111f58154985cf6ec60715901c95ea7c10</u>	- 0.0005560750000000 00 BNB  0.33 USD	✓
55	2021-05-03 13:30:28	<u>0x2ee10000fb9b30ec626ecba67c31f2ec827f8e443a486f7d489b149005510267</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-05-03 13:30:28	<u>0x2ee10000fb9b30ec626ecba67c31f2ec827f8e443a486f7d489b149005510267</u>	- 0.0002257900000000 00 BNB  0.13 USD	✓
57	2021-05-02 12:01:13	<u>0xa5012c320c2fb8e62c97016bc1eaf2a5f08e8dc98bb8bb84bc461d3a21005cef</u>	- 0.2999999999999999 89 BNB  202.84 USD	✓
58	2021-05-02 12:01:13	<u>0xa5012c320c2fb8e62c97016bc1eaf2a5f08e8dc98bb8bb84bc461d3a21005cef</u>	- 0.0001050000000000 00 BNB  0.07 USD	✓
59	2021-05-02 11:47:16	<u>0xc1ae18c7f131de905bda44e1a8ee83d21f9c239afcff8f026b017e177b12d767</u>	+ 0.3125123799999999 79 BNB  194.31 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2021-06-01 14:31:23	<u>0xa08c19a3d1e70fc0b262c33e4ffdd843d8a0d6f2fc07c4aa853af63680e52574</u>	+ 0.0222176026232221 30 BNB  8.05 USD	✓
2	2021-06-01 14:30:56	<u>0x655660ff14bc6c67103be673a519d4c057cd01f640488bab8a0dee26a830f997</u>	+ 0.0841347364821620 34 BNB  30.48 USD	✓
3	2021-05-03 13:31:19	<u>0x0fc6e1fed35f6cc48322e888547795111f58154985cf6ec60715901c95ea7c10</u>	+ 0.6109261622274038 13 BNB  372.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 19:57:07	<u>0x403f4666b0aa2a123090544b12333eeb69f5c66ff68a0c5c3a12afb07c4d058b</u>	+ 29,120.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-03-03 13:59:24	<u>0xd65110925b462af36355ad68047e96a275ebf5fed1e85e2ae209e0e380baf316</u>	- 2,074.360032999999 930325 USDT	✓
3	2024-03-03 13:58:00	<u>0x0451ac73344ce2ee4e1eadb1cdc437ddffe41d559d2286653d41abec41318249</u>	+ 0.0520740000000000 02 USDT  0.05 USD	✓
4	2024-03-03 13:53:27	<u>0x3835013d8b0366770b24c2f38c2e45f0ed56df2b83353f151eed78320c6a0dfa</u>	- 2,074.360032999999 930325 BUSDT	✓
5	2024-03-03 13:50:03	<u>0xd7c08655ccb2499f5ffbf4e788350fa2f0e6b72fde2a5c33666e346ede87d8</u>	- 2,074.360032999999 930325 USDT  2,076.80 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-03 13:39:42	<u>0x6993c230f23be9f1beb2f9164d73b67a2a535d14183134401ffea332da3d235d</u>	- 2,000,000,000,000,000	✓
7	2024-03-03 12:36:44	<u>0x6ac17913a1434f3461c89e473d1ac3d8b50c6b20407d4bfd04ef44cc4de73d72</u>	+ 1.8500885092120766 82 MATIC  1.98 USD	✓
8	2024-03-03 12:36:44	<u>0x6ac17913a1434f3461c89e473d1ac3d8b50c6b20407d4bfd04ef44cc4de73d72</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
9	2024-03-03 12:31:44	<u>0xc40e13d8eb8a820c01071ea4502362af16a120ddbe9cafaecde1e628b692523</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
10	2024-02-16 02:51:08	<u>0xe0090cb8c5688193532840779a013cee7a5f42771ab5fe3371a0031ec6f1bb2a</u>	+ 1,920	✓
11	2023-11-29 09:52:21	<u>0x2176e9100d6434979ecbef3aab416d010dbeda7005d4f39c8c51de94944c5bc9</u>	+ 72,500.0000000000 0000000 claim \$CHR rewards.	✓
12	2023-10-08 11:38:20	<u>0xd20ffb8e66f93697d2686a24b83a4c5f77ba8a8f534154f943065ad538b9c42a</u>	+ 250,000.0000000000 00000000 et rewards.	✓
13	2023-07-28 13:56:53	<u>0x0086b21512565676ae8bb8d939ccb840fd95bbc9b28f785f60e6a77b933601c2</u>	+ 7.2500000000000000 00 et more.	✓
14	2023-06-07 02:40:57	<u>0x43a22d4bb5135ae9725c83fb60bcf627b30466fe24a366c1554fec058f707b62</u>	+ 7,250,000.00000000 0000000000 claim \$KRS rewards.	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-14 10:09:46	<u>0x9fab17e3f3e77ad40b55e24197e754a80814e6994203e583c756a21e2616110d</u>	+ 0.100000000 SDJT	✓
16	2022-02-01 21:55:03	<u>0x9bdc8c6ffe6d52178fcd7f21a3454ceb4f9c24218607bb28b4b820d98cb7cb1c</u>	+ 18,000,000.000000000000 ABOYS	✓
17	2021-10-02 09:39:33	<u>0x1ce0bfff7b5a632a4065711bf040057f88ff8893f138edceafcb098396614bf42</u>	+ 7,127,850.0000000000 Tu7.org	✓
18	2021-10-02 07:18:36	<u>0x7f96a65904afe48c0b89e422d4b6684d96dea7287ba60cc027f9ecb98b8a0ec2</u>	+ 1,662.733280762014601351 USDT	✓
19	2021-10-02 07:07:24	<u>0xc21c270fd898e63753b446458498cd719780247d2a4aeab36da04cb5ba3dfe4c</u>	+ 415.626752925485220658 USDT	✓
20	2021-07-28 20:51:10	<u>0x840e5dff2bc114ee1f9072f5dcae00bbdbec4e2d05393658a824730059c03b</u>	+ 150,000.000000000 MNEB	✓
21	2021-06-01 14:31:23	<u>0xa08c19a3d1e70fc0b262c33e4ffdd843d8a0d6f2fc07c4aa853af63680e52574</u>	- 1,363.636363999999957741 HBX	✓
22	2021-06-01 14:30:56	<u>0x655660ff14bc6c67103be673a519d4c057cd01f640488bab8a0dee26a830f997</u>	- 1,409.000000000000000000 CROSS	✓
23	2021-05-15 10:27:33	<u>0xda574fdec1c8c67ec41677214a3c4684b17f34baaf6dc3bb9fa99c1664d1c7ff</u>	+ 1,363.636363999999957741 HBX	✓

#	Date & time	Transaction Id	Amount	
24	2021-05-10 17:32:10	<u>0x24486253a7c40ccb374735512da0aa026ecb1fde14696e848f694b73f99f172</u>	+ 1,409.641583820197 638488 CROSS	✓
25	2021-05-03 13:31:19	<u>0x0fc6e1fed35f6cc48322e888547795111f58154985cf6ec60715901c95ea7c10</u>	- 1,812.080537000000 049375 CROSS	✓
26	2021-05-03 11:59:59	<u>0xad0b7c725c4ba000c4c43073399a7cf2c8bf05b1648987352dd91e1ebaa6b6f8</u>	+ 1,812.080537000000 049375 CROSS	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 12:55:48	<u>0x23016714b9abe310d1b0c29e5bc7e76e92c3e3c5787a7a7b4fb013e725180ce1</u>	+ 1 JGNNFT	✓
2	2021-05-08 12:51:46	<u>0xcfb436282429ffba5cf11a23dedc07a5cf93cf0a4c9b7c8d763fab639bd3b748</u>	+ 1 JGNNFT	✓
3	2021-05-08 12:46:40	<u>0xe255b069f30bd1cc872e464cb799999283f675e158535b0709b573a3b984a744</u>	+ 1 JGNNFT	✓
4	2021-05-08 12:42:27	<u>0xbc86f558ee69d2f96926c87ff96f06ba4a6a859da639cb52b58ba9f225955cf0</u>	+ 1 JGNNFT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
---	-------------	----------------	--------	--

#	Date & time	Transaction Id	Amount	
1	2021-05-08 12:57:39	<u>0x25847d7a07b912486a6a9872bacf264a55a5ea7108db24ea673ec6bf07aa3e50</u>	+ 15 JGNNFT	✓
2	2021-05-08 12:49:16	<u>0xa54d519629ba6922b8ff0b3cc90724f1fa9c0ba761e29cb952a947822590d200</u>	+ 11 JGNNFT	✓
3	2021-05-08 12:32:29	<u>0x243414341d9e6ad3ff8c3bdef529e2f0912f3020d2976b3082cdda2f86c6319d</u>	+ 10 JGNNFT	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.