

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x63b1fc10fa95a439d12138c10b859342aa454edd</u> |
| TOTAL RECEIVED | 0.896667172737505402 BNB |
| | 514.68 USD |
| TOTAL SEND | 1.591642172737505412 BNB |
| | 913.60 USD |










| Token | Balance |
|-------------------|--|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| PancakeSwap Token | 21.678792777661115565 Cake |
| Dex88.org | 800,000.000000000000000000 Dex88.org |
| ! Kuroro.gg | 2,342,202.000000000000000000 KURO [www.kuroro.gg] |
| METASTORM | 10,000.0000 MEST |
| TheEver.io | 800,000.000000000000000000 EVER |
| Altlayer | 929.244922129824431067 ALT |
| ! A-ZKF | 74,165.000000000000000000 A-ZKF [www.zkfair.events] |
| GoFlux.io | 950,000.000000000000000000 FLUX |
| MCN TOKEN | 6,218.290331137994144228 MCN |

| Token | Balance |
|---------------|--------------------------------|
| RichQUACK.com | 14,481,049,108.630851746 QUACK |



MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-04 13:06:16 | <u>0x14a0d84e4b7fc9a84c0d</u> <u>0114fa205542185a5b31bd</u> <u>bb5e5e455ada7c754ad904</u> | - 0.0876790909753715 21 BNB  45.65 USD | ✓ |
| 2 | 2024-07-04 13:06:16 | <u>0x14a0d84e4b7fc9a84c0d</u> <u>0114fa205542185a5b31bd</u> <u>bb5e5e455ada7c754ad904</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-04-28 23:29:35 | <u>0xea4926c858fa34959694</u> <u>085dd0f47ee185ce16bc3a</u> <u>fd00bdb4e4c82499d6e5ed</u> | - 0.0100000000000000 00 BNB  6.00 USD | ✓ |
| 4 | 2024-04-28 23:29:35 | <u>0xea4926c858fa34959694</u> <u>085dd0f47ee185ce16bc3a</u> <u>fd00bdb4e4c82499d6e5ed</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 5 | 2024-03-23 17:24:55 | <u>0x206aa9a4aa9da1fbb158</u> <u>a1c6d22a5ed6d21fc6bbf1</u> <u>3062c77d7fa84a38cf8d7a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-03-23 17:24:55 | <u>0x206aa9a4aa9da1fbb158</u> <u>a1c6d22a5ed6d21fc6bbf1</u> <u>3062c77d7fa84a38cf8d7a</u> | - 0.0010115400246284 85 BNB  0.56 USD | ✓ |
| 7 | 2024-03-23 17:23:10 | <u>0x18817f1c4cd32e35db14</u> <u>c045004d917066943e204f</u> <u>257a974d5231006722773f</u> | + 0.0985154699999999 94 BNB  55.43 USD | ✓ |
| 8 | 2024-03-23 17:08:15 | <u>0xabd572eea591c635cda2</u> <u>07677b9943f2200fa02ba2</u> <u>e8557fe68f431524f392d5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










* USD values displayed at the time of transaction






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2024-03-23 17:08:15 | <u>0xabd572eea591c635cda2</u> <u>07677b9943f2200fa02ba2</u> <u>e8557fe68f431524f392d5</u> | - 0.0002090560000000 00 BNB  0.11 USD | ✓ |
| 10 | 2024-02-10 17:23:20 | <u>0x9cc0b79a93be910d7373</u> <u>92f0d900282a2719fd341f</u> <u>8e5094128938822647cea5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2024-02-10 17:23:20 | <u>0x9cc0b79a93be910d7373</u> <u>92f0d900282a2719fd341f</u> <u>8e5094128938822647cea5</u> | - 0.0001417350000000 00 BNB  0.04 USD | ✓ |
| 12 | 2024-02-10 17:16:47 | <u>0xe9bd56227a9aeeb1a767</u> <u>54234dcb4baecbe470ca95</u> <u>b488b1efa2fa7758d368bb</u> | - 0.2006026916592953 12 BNB  64.39 USD | ✓ |
| 13 | 2024-02-10 17:16:47 | <u>0xe9bd56227a9aeeb1a767</u> <u>54234dcb4baecbe470ca95</u> <u>b488b1efa2fa7758d368bb</u> | - 0.0004320480000000 00 BNB  0.13 USD | ✓ |
| 14 | 2024-02-10 16:52:02 | <u>0x6b7755863a160cdbce38</u> <u>2619764f5d7b06660d12a4</u> <u>acc005b6967604bdd004b0</u> | - 0.1400000000000000 13 BNB  44.94 USD | ✓ |
| 15 | 2024-02-10 16:52:02 | <u>0x6b7755863a160cdbce38</u> <u>2619764f5d7b06660d12a4</u> <u>acc005b6967604bdd004b0</u> | - 0.0003751860000000 00 BNB  0.12 USD | ✓ |
| 16 | 2024-02-10 02:56:09 | <u>0x1e195c29daedaf4c2c20</u> <u>8ee60aac40d76b2fc047dc</u> <u>6fd3b3f6586a55cd25ecab</u> | - 0.0902760656592953 29 BNB  29.32 USD | ✓ |
| 17 | 2024-02-10 02:56:09 | <u>0x1e195c29daedaf4c2c20</u> <u>8ee60aac40d76b2fc047dc</u> <u>6fd3b3f6586a55cd25ecab</u> | - 0.0004293180000000 00 BNB  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 18 | 2024-02-05 21:04:28 | <u>0x836a718eb499dd955fcd60b2455b780c434220e18eed81ad3c17bb4b28f266dd</u> | - 0.1216423499999999 96 BNB  36.59 USD | ✓ |
| 19 | 2024-02-05 21:04:28 | <u>0x836a718eb499dd955fcd60b2455b780c434220e18eed81ad3c17bb4b28f266dd</u> | - 0.0002478750000000 00 BNB  0.07 USD | ✓ |
| 20 | 2024-02-03 18:07:58 | <u>0x89a9bc147896fc4a0c29d72e0cfbbffa4a486b40cb a6683a967fe74100ab7283</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2024-02-03 18:07:58 | <u>0x89a9bc147896fc4a0c29d72e0cfbbffa4a486b40cb a6683a967fe74100ab7283</u> | - 0.0004239780000000 00 BNB  0.12 USD | ✓ |
| 22 | 2024-02-03 17:45:55 | <u>0x7a915caa7d946a92b54b71b41f6f26ce2e6285c76941be0459abd27767027bf7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2024-02-03 17:45:55 | <u>0x7a915caa7d946a92b54b71b41f6f26ce2e6285c76941be0459abd27767027bf7</u> | - 0.0001417350000000 00 BNB  0.04 USD | ✓ |
| 24 | 2024-02-03 17:19:34 | <u>0xe04e4618766204b69d4ba6fda8f0d7fb2d9eb0195fde4c1f7c3756b363fb37e7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2024-02-03 17:19:34 | <u>0xe04e4618766204b69d4ba6fda8f0d7fb2d9eb0195fde4c1f7c3756b363fb37e7</u> | - 0.0006272040000000 00 BNB  0.18 USD | ✓ |
| 26 | 2024-02-03 17:19:25 | <u>0xcd7aed2e04ae504e881a9d384257e2dc2c284159b75b964271b3c3e49c067375</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 27 | 2024-02-03 17:19:25 | <u>0xcd7aed2e04ae504e881a9d384257e2dc2c284159b75b964271b3c3e49c067375</u> | - 0.0001395900000000 00 BNB  0.04 USD | ✓ |
| 28 | 2024-02-03 17:11:25 | <u>0x9e6f74dc091cadb4c50f181c8a18adff1d28dbff64c83086d88d50a47ed05983</u> | - 0.2014693515000000 05 BNB  60.74 USD | ✓ |
| 29 | 2024-02-03 17:11:25 | <u>0x9e6f74dc091cadb4c50f181c8a18adff1d28dbff64c83086d88d50a47ed05983</u> | - 0.0003982800000000 00 BNB  0.12 USD | ✓ |
| 30 | 2024-02-03 16:34:48 | <u>0xef70024705c5af9f92e777a07297166000d09a15927d1f2c81daebb964dfc2a</u> | - 0.0099000000000000 01 BNB  2.98 USD | ✓ |
| 31 | 2024-02-03 16:34:48 | <u>0xef70024705c5af9f92e777a07297166000d09a15927d1f2c81daebb964dfc2a</u> | - 0.0003780780000000 00 BNB  0.11 USD | ✓ |
| 32 | 2021-12-07 09:46:13 | <u>0xaecd17c00d97e8bdcd824d9e23ec25ba2bf72d2aacb0e9e0c893893542baa31c</u> | - 0.0651083612170517 13 BNB  38.21 USD | ✓ |
| 33 | 2021-12-07 09:46:13 | <u>0xaecd17c00d97e8bdcd824d9e23ec25ba2bf72d2aacb0e9e0c893893542baa31c</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 34 | 2021-11-17 21:12:10 | <u>0xa0c655ee6b82cdd912273a90c5332651dac462fb8dba68baa2926ea475f3b4d2</u> | - 0.1499999999999999 94 BNB  86.05 USD | ✓ |
| 35 | 2021-11-17 21:12:10 | <u>0xa0c655ee6b82cdd912273a90c5332651dac462fb8dba68baa2926ea475f3b4d2</u> | - 0.0019099950000000 00 BNB  1.09 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 36 | 2021-11-12 09:12:59 | <u>0x1f43548ffe49014c8a2a</u> <u>0f08abccad94b3285ea5e7</u> <u>97f96a7370739ec8875ec5</u> | - 0.080000000000000000 02 BNB  49.06 USD | ✓ |
| 37 | 2021-11-12 09:12:59 | <u>0x1f43548ffe49014c8a2a</u> <u>0f08abccad94b3285ea5e7</u> <u>97f96a7370739ec8875ec5</u> | - 0.000105000000000000 00 BNB  0.06 USD | ✓ |
| 38 | 2021-11-10 00:32:03 | <u>0x6f255de733add14a05f2</u> <u>49d0b29ddf0e1df90fb8f4</u> <u>426593e5964b0ecce47a0b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2021-11-10 00:32:03 | <u>0x6f255de733add14a05f2</u> <u>49d0b29ddf0e1df90fb8f4</u> <u>426593e5964b0ecce47a0b</u> | - 0.000222150000000000 00 BNB  0.14 USD | ✓ |
| 40 | 2021-11-09 17:03:29 | <u>0x9204ee7e1cdec3cb0dfc</u> <u>f70341c9cdd62480cc971f</u> <u>eeb8cf6e73f1db02f373a5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2021-11-09 17:03:29 | <u>0x9204ee7e1cdec3cb0dfc</u> <u>f70341c9cdd62480cc971f</u> <u>eeb8cf6e73f1db02f373a5</u> | - 0.000221070000000000 00 BNB  0.14 USD | ✓ |
| 42 | 2021-11-09 14:24:48 | <u>0x2e4216042e8456a4d98f</u> <u>d61f41ed87a77cf0830cc3</u> <u>887424825206a5d36e3e20</u> | - 0.063000000000000000 00 BNB  40.00 USD | ✓ |
| 43 | 2021-11-09 14:24:48 | <u>0x2e4216042e8456a4d98f</u> <u>d61f41ed87a77cf0830cc3</u> <u>887424825206a5d36e3e20</u> | - 0.000536340000000000 00 BNB  0.34 USD | ✓ |
| 44 | 2021-11-09 14:10:43 | <u>0xa4e1eae5c7bd3a9b505c</u> <u>62f0bf7ab169cd027297e2</u> <u>8e19b3ea318b27899f6966</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 45 | 2021-11-09 14:10:43 | <u>0xa4e1eae5c7bd3a9b505c62f0bf7ab169cd027297e28e19b3ea318b27899f6966</u> | - 0.0008554250000000 00 BNB  0.54 USD | ✓ |
| 46 | 2021-11-09 14:04:46 | <u>0x67f4ccf2007d148fa2d2f32280e0ac930269a63101a840b6acdff1aa2d08d1f3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2021-11-09 14:04:46 | <u>0x67f4ccf2007d148fa2d2f32280e0ac930269a63101a840b6acdff1aa2d08d1f3</u> | - 0.0011268600000000 00 BNB  0.71 USD | ✓ |
| 48 | 2021-11-09 13:58:10 | <u>0x9cfa74b3afd7639e9be7e77d413149491fbeatf08df9d0275ede65147dd4d9396</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2021-11-09 13:58:10 | <u>0x9cfa74b3afd7639e9be7e77d413149491fbeatf08df9d0275ede65147dd4d9396</u> | - 0.0002222100000000 00 BNB  0.14 USD | ✓ |
| 50 | 2021-11-09 13:55:52 | <u>0x3bab05d905753cac2b1c8d002bc9488b25d96264c0acff200438270caa7a51dc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2021-11-09 13:55:52 | <u>0x3bab05d905753cac2b1c8d002bc9488b25d96264c0acff200438270caa7a51dc</u> | - 0.0002222100000000 00 BNB  0.14 USD | ✓ |
| 52 | 2021-11-09 13:54:31 | <u>0xbcfc8c09bb23df91c486fec06513c8e3ed72bd787798d0d65c794f2570f1efc0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2021-11-09 13:54:31 | <u>0xbcfc8c09bb23df91c486fec06513c8e3ed72bd787798d0d65c794f2570f1efc0</u> | - 0.0002222100000000 00 BNB  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2021-06-05 21:05:55 | <u>0xe5343f1179a30080d149</u> <u>c0d6ecd690e6c39946e0f7</u> <u>757461cf1b32f9eb9cba96</u> | - 0.3400000000000000 24 BNB  132.25 USD | ✓ |
| 55 | 2021-06-05 21:05:55 | <u>0xe5343f1179a30080d149</u> <u>c0d6ecd690e6c39946e0f7</u> <u>757461cf1b32f9eb9cba96</u> | - 0.0002791850000000 00 BNB  0.10 USD | ✓ |
| 56 | 2021-06-05 20:00:09 | <u>0x2ed8937d51aadde26d36</u> <u>5677a5718e570b6305ce87</u> <u>430540f761a83e66fd4dc1</u> | - 0.0200999837018630 35 BNB  7.81 USD | ✓ |
| 57 | 2021-06-05 20:00:09 | <u>0x2ed8937d51aadde26d36</u> <u>5677a5718e570b6305ce87</u> <u>430540f761a83e66fd4dc1</u> | - 0.0008390000000000 00 BNB  0.32 USD | ✓ |
| 58 | 2021-06-05 19:58:30 | <u>0xdf3b039e9b05673dd374</u> <u>c96a7c2ccca42fbb004bd2</u> <u>4107258b15aab753ffef19</u> | + 0.0299999999999999 99 BNB  11.66 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-10 16:36:44 | <u>0x23b97f651271c15466a5</u> <u>95828dffbf4a4b8304e618</u> <u>d73e4db21ca67022a3fddd</u> | + 0.2511311299999999 80 BNB  80.61 USD | ✓ |
| 2 | 2024-02-10 02:49:42 | <u>0x203055ecd296b1491a20</u> <u>568aba259d5fa7a5d95e59</u> <u>8fb713b976749f8b59e4d7</u> | + 0.1799999999999999 93 BNB  58.46 USD | ✓ |
| 3 | 2024-02-03 18:07:58 | <u>0x89a9bc147896fc4a0c29</u> <u>d72e0cfbbffa4a486b40cb</u> <u>a6683a967fe74100ab7283</u> | + 0.0570166928185906 47 BNB  17.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2024-02-03 15:53:05 | <u>0xe34a4fc3f46a22fd605d</u> <u>29ec5674827b1abad4ca40</u> <u>b1feeca57b3b5bf40142a6</u> | + 0.2599038799999999 76 BNB  78.15 USD | ✓ |
| 5 | 2024-02-03 15:40:45 | <u>0xca56637e2f361fd45a0f</u> <u>dae0e5e815d238399fa36d</u> <u>f4d01865fd4bfcd142ae98</u> | + 0.0200000000000000 00 BNB  6.01 USD | ✓ |
| 6 | 2021-06-05 20:00:09 | <u>0x2ed8937d51aadde26d36</u> <u>5677a5718e570b6305ce87</u> <u>430540f761a83e66fd4dc1</u> | + 0.0000999999189147 41 BNB  0.03 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-23 21:07:10 | <u>0xebcadd9cf1ab1958016f</u> <u>942e18a13e8f8a3750520e</u> <u>4f7ee2e4067f213c57c71b</u> | + 3,936,616.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 2 | 2024-03-23 17:08:15 | <u>0xabd572eea591c635cda2</u> <u>07677b9943f2200fa02ba2</u> <u>e8557fe68f431524f392d5</u> | + 929.24492212982443 1067 ALT | ✓ |
| 3 | 2024-03-23 17:08:15 | <u>0xabd572eea591c635cda2</u> <u>07677b9943f2200fa02ba2</u> <u>e8557fe68f431524f392d5</u> | - 7.2262642592203718 55 Cake | ✓ |
| 4 | 2024-02-10 17:16:47 | <u>0xe9bd56227a9aeeb1a767</u> <u>54234dcb4baecbe470ca95</u> <u>b488b1efa2fa7758d368bb</u> | + 6,218.290331137994 144228 MCN | ✓ |
| 5 | 2024-02-10 16:52:02 | <u>0x6b7755863a160cdbce38</u> <u>2619764f5d7b06660d12a4</u> <u>acc005b6967604bdd004b0</u> | + 17.654301661040115 334 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 6 | 2024-02-10 07:15:30 | <u>0x5b51134db39a720f43b3b9e63def0d9d56293e1f3ac0806f6e9ad9326e1abd77</u> | + 72,653.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 7 | 2024-02-10 02:56:09 | <u>0x1e195c29daedaf4c2c208ee60aac40d76b2fc047dc6fd3b3f6586a55cd25ecab</u> | + 11.250755375841370 309 Cake | ✓ |
| 8 | 2024-02-03 18:07:58 | <u>0x89a9bc147896fc4a0c29d72e0cfbbffa4a486b40cb a6683a967fe74100ab7283</u> | - 7.0802698785644926 36 Cake | ✓ |
| 9 | 2024-02-03 17:19:34 | <u>0xe04e4618766204b69d4ba6fda8f0d7fb2d9eb0195fde4c1f7c3756b363fb37e7</u> | + 3,615.977340907428 697392 TREE | ✓ |
| 10 | 2024-02-03 17:19:34 | <u>0xe04e4618766204b69d4ba6fda8f0d7fb2d9eb0195fde4c1f7c3756b363fb37e7</u> | - 21.240809635693477 020 Cake | ✓ |
| 11 | 2024-02-03 17:11:25 | <u>0x9e6f74dc091cadb4c50f181c8a18adff1d28dbff64c83086d88d50a47ed05983</u> | + 25.056808592776878 442 Cake | ✓ |
| 12 | 2024-02-03 16:34:48 | <u>0x0ef70024705c5af9f92e777a07297166000d09a15927d1f2c81daebb964dfc2a</u> | + 1.2294481206834131 37 Cake | ✓ |
| 13 | 2022-10-13 21:20:05 | <u>0x6ff3a0e116358493523748d9429554f7952bd76148aa130d513cd26d112c8264</u> | + 10,000.0000 MEST | ✓ |
| 14 | 2021-11-17 21:12:10 | <u>0xa0c655ee6b82cdd912273a90c5332651dac462fb8dba68baa2926ea475f3b4d2</u> | + 14,356,136,238.238 491058 QUACK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2021-11-11 05:04:12 | <u>0xc91686cd8b33f4151a3835f90eae343cddc1d64d45338784a0fe24665a092673</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 16 | 2021-11-09 16:43:59 | <u>0x262d0ef7b0849df3c07b34925b9f70e28baa07106f4a2e5699096e8d120e8a4e</u> | + 800,000.0000000000 00000000 Dex88.org | ✓ |
| 17 | 2021-11-09 14:24:48 | <u>0x2e4216042e8456a4d98fd61f41ed87a77cf0830cc3887424825206a5d36e3e20</u> | + 2.0262571614675648 49 Cake | ✓ |
| 18 | 2021-11-09 14:10:43 | <u>0xa4e1eae5c7bd3a9b505c62f0bf7ab169cd027297e28e19b3ea318b27899f6966</u> | + 0.0028552108437669 84 Cake | ✓ |
| 19 | 2021-11-09 14:04:46 | <u>0x67f4ccf2007d148fa2d2f32280e0ac930269a63101a840b6acdff1aa2d08d1f3</u> | + 0.0057104284863468 53 Cake | ✓ |
| 20 | 2021-08-13 16:06:50 | <u>0x2a3a43c0509d3ee05f14c81c1bfbe946a3f2f7513a4b6a147d2e71725886a199</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 21 | 2021-08-02 18:14:16 | <u>0x2871502ae2cc1e314a7f50218dd71b52e00b145699e2544d347e07f26bb6b5c3</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 22 | 2021-06-05 20:00:09 | <u>0x2ed8937d51aadd26d365677a5718e570b6305ce87430540f761a83e66fd4dc1</u> | + 1,843,443,009.9000 00095 NFTART | ✓ |

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