

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:32 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x69a77a4a8e8e65d6570101ba77d20c05c328b5a1</u>
TOTAL RECEIVED	0.886163935990780027 BNB
	539.31 USD
TOTAL SEND	0.360903232000000018 BNB
	219.64 USD










Token	Balance
BNB	0.525260703990779954 BNB
	319.67 USD
Tether USD	13.88299999999999119 USDT
	13.89 USD
# DogeVault.org	23,033.000000 ards
! ACX	4,006.000000000000000000 ACX [via www.across.cash]
! A-ZKF	78,309.000000000000000000 A-ZKF [www.zkfair.events]
Tether USD	0.000000000000000000 USDT
# DogeVault.org	N/A Airdrop
# Ethereum Voucher NFT	N/A Visit at [eventseth.com]









MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-23 00:53:54	<u>0xff5a53aa3bf8f8846eb0</u> <u>248f226e5dc1eda14f3755</u> <u>712e8d7b947a4b001fb77b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-23 00:53:54	<u>0xff5a53aa3bf8f8846eb0</u> <u>248f226e5dc1eda14f3755</u> <u>712e8d7b947a4b001fb77b</u>	- 0.000184506000000000 00 BNB  0.11 USD	✓
3	2024-04-23 00:51:57	<u>0x3a64912500664ce53a5c</u> <u>83281ed3af7ea177fb3082</u> <u>5d01b43c9ed95f3eceb344</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-23 00:51:57	<u>0x3a64912500664ce53a5c</u> <u>83281ed3af7ea177fb3082</u> <u>5d01b43c9ed95f3eceb344</u>	- 0.000192387000000000 00 BNB  0.11 USD	✓
5	2024-03-15 12:16:26	<u>0x77ea8de2d94b1837d8eb</u> <u>227980e5e4e8ffe2a0f9e1</u> <u>247c5808329c9e0a6d3b9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-15 12:16:26	<u>0x77ea8de2d94b1837d8eb</u> <u>227980e5e4e8ffe2a0f9e1</u> <u>247c5808329c9e0a6d3b9c</u>	- 0.000192387000000000 00 BNB  0.11 USD	✓
7	2024-02-17 14:30:05	<u>0x430ca350c31a7fd6fe26</u> <u>fd82db21e6cdd401e2b791</u> <u>a894eca77e1ce1bf059e47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-17 14:30:05	<u>0x430ca350c31a7fd6fe26</u> <u>fd82db21e6cdd401e2b791</u> <u>a894eca77e1ce1bf059e47</u>	- 0.000192387000000000 00 BNB  0.06 USD	✓
9	2024-01-19 17:18:00	<u>0x0bbe804dc3f5ab41af19</u> <u>621672765d003434a34052</u> <u>aeccfee1c90659b3214fa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2024-01-19 17:18:00	<u>0x0bbe804dc3f5ab41af19</u> <u>621672765d003434a34052</u> <u>aeccfee1c90659b3214fa0</u>	- 0.0002949870000000 00 BNB  0.09 USD	✓
11	2023-11-16 02:01:42	<u>0x0d3f36791b21133cf908</u> <u>75c9a84ba7e4cbc11e2c9b</u> <u>77307400d988263a19231f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-16 02:01:42	<u>0x0d3f36791b21133cf908</u> <u>75c9a84ba7e4cbc11e2c9b</u> <u>77307400d988263a19231f</u>	- 0.0008382330000000 00 BNB  0.21 USD	✓
13	2023-11-05 00:14:46	<u>0x91f0c9f802e6116855e7</u> <u>261c38d8d0931f7d9918bf</u> <u>01e6371d08b09b974f149f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-05 00:14:46	<u>0x91f0c9f802e6116855e7</u> <u>261c38d8d0931f7d9918bf</u> <u>01e6371d08b09b974f149f</u>	- 0.0006940860000000 00 BNB  0.16 USD	✓
15	2023-11-01 03:23:28	<u>0xdf75daa4ca0a00f89a1e</u> <u>aea3f1b542f557f82ead8e</u> <u>4d8c7dfd438bde8b0b60c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-01 03:23:28	<u>0xdf75daa4ca0a00f89a1e</u> <u>aea3f1b542f557f82ead8e</u> <u>4d8c7dfd438bde8b0b60c7</u>	- 0.0022582260000000 00 BNB  0.50 USD	✓
17	2023-11-01 03:22:37	<u>0xf128b3de390ca8b7e027</u> <u>49a6ee20d067e25b4f2805</u> <u>51209844a02b4da41d7441</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-11-01 03:22:37	<u>0xf128b3de390ca8b7e027</u> <u>49a6ee20d067e25b4f2805</u> <u>51209844a02b4da41d7441</u>	- 0.0003131640000000 00 BNB  0.07 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-11-01 03:21:52	<u>0xa004971bc053f0d03c778eccb167da43012e49479e6a89e8d528bb8917b16c43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-01 03:21:52	<u>0xa004971bc053f0d03c778eccb167da43012e49479e6a89e8d528bb8917b16c43</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
21	2023-11-01 02:56:33	<u>0x8d6279afb6d85080c0ffe9b4984193cb73a4476d5e2179f9f646c38e3d6307fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-11-01 02:56:33	<u>0x8d6279afb6d85080c0ffe9b4984193cb73a4476d5e2179f9f646c38e3d6307fb</u>	- 0.0005427720000000 00 BNB  0.12 USD	✓
23	2023-10-31 02:45:52	<u>0x00a79a777ccab822422d14221ff5033c657ae5ea865c06774088d42224396f1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-10-31 02:45:52	<u>0x00a79a777ccab822422d14221ff5033c657ae5ea865c06774088d42224396f1e</u>	- 0.0005692440000000 00 BNB  0.12 USD	✓
25	2023-10-29 02:37:38	<u>0xcdb34f27c5e74056e3e5c284003e38bcec7348c5d2bef17236d5ad1e2ee57e0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-10-29 02:37:38	<u>0xcdb34f27c5e74056e3e5c284003e38bcec7348c5d2bef17236d5ad1e2ee57e0c</u>	- 0.0001079220000000 00 BNB  0.02 USD	✓
27	2023-10-29 02:36:05	<u>0x9ba24e57959e61d339cd4fc7c7d45dd11a83e7f1bdf28c8802950262132c69bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-10-29 02:36:05	<u>0x9ba24e57959e61d339cd 4fc7c7d45dd11a83e7f1bd f28c8802950262132c69bc</u>	- 0.0005692440000000 00 BNB  0.12 USD	✓
29	2023-10-28 01:24:42	<u>0xdaea8325eeefd416d3b2 6e46d20f20d2ab50ab964d 6088ed0da4c619aa396023</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-10-28 01:24:42	<u>0xdaea8325eeefd416d3b2 6e46d20f20d2ab50ab964d 6088ed0da4c619aa396023</u>	- 0.0001079220000000 00 BNB  0.02 USD	✓
31	2023-10-27 21:37:26	<u>0x7b171fa024eb4c05f6a7 f2c834152dee2a3e82c4d9 866c6bc526afb76cbdbe6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-10-27 21:37:26	<u>0x7b171fa024eb4c05f6a7 f2c834152dee2a3e82c4d9 866c6bc526afb76cbdbe6a</u>	- 0.0007231440000000 00 BNB  0.16 USD	✓
33	2023-10-27 18:01:15	<u>0x6cd1330c9b789664a40c 0806eb5bc4f46694e8f905 55d7e8f41d195b8fda4095</u>	- 0.1117500000000000 02 BNB  24.90 USD	✓
34	2023-10-27 18:01:15	<u>0x6cd1330c9b789664a40c 0806eb5bc4f46694e8f905 55d7e8f41d195b8fda4095</u>	- 0.0007107090000000 00 BNB  0.15 USD	✓
35	2023-10-07 14:34:01	<u>0x12f1d3a3b48e242e3ffd e5b3afc821a66b9420cace 808630acbd01bf19d61164</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-10-07 14:34:01	<u>0x12f1d3a3b48e242e3ffd e5b3afc821a66b9420cace 808630acbd01bf19d61164</u>	- 0.0015913410000000 00 BNB  0.33 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-10-05 22:35:23	<u>0x5bd6fe416b4850d7e337e63eec49163e70379337c714aab01a19f90eb2b26bba</u>	- 0.2349999999999999 87 BNB  49.49 USD	✓
38	2023-10-05 22:35:23	<u>0x5bd6fe416b4850d7e337e63eec49163e70379337c714aab01a19f90eb2b26bba</u>	- 0.0022711680000000 00 BNB  0.47 USD	✓
39	2023-10-05 22:30:35	<u>0xeb88bafa6cf4de9490540b6ff9a7c9cf045c54a741406734e81f389525cd9ae6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-10-05 22:30:35	<u>0xeb88bafa6cf4de9490540b6ff9a7c9cf045c54a741406734e81f389525cd9ae6</u>	- 0.0016607850000000 00 BNB  0.34 USD	✓
41	2023-10-05 22:29:20	<u>0x47da9a3cb9b76d2be788321ae25064170ee214ecdc b2bcbf316e24c121f9249f</u>	+ 0.2601225799999999 92 BNB  54.88 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-16 02:01:42	<u>0x0d3f36791b21133cf90875c9a84ba7e4cbc11e2c9b77307400d988263a19231f</u>	+ 0.0003655414555100 00 BNB  0.09 USD	✓
2	2023-11-16 02:01:42	<u>0x0d3f36791b21133cf90875c9a84ba7e4cbc11e2c9b77307400d988263a19231f</u>	+ 0.0003312373944200 00 BNB  0.08 USD	✓
3	2023-11-16 02:01:42	<u>0x0d3f36791b21133cf90875c9a84ba7e4cbc11e2c9b77307400d988263a19231f</u>	+ 0.0002835311231700 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-11-05 00:14:46	<u>0x91f0c9f802e6116855e7 261c38d8d0931f7d9918bf 01e6371d08b09b974f149f</u>	+ 0.0014648912888400 00 BNB  0.34 USD	✓
5	2023-11-05 00:14:46	<u>0x91f0c9f802e6116855e7 261c38d8d0931f7d9918bf 01e6371d08b09b974f149f</u>	+ 0.0013709374629300 00 BNB  0.32 USD	✓
6	2023-11-05 00:14:46	<u>0x91f0c9f802e6116855e7 261c38d8d0931f7d9918bf 01e6371d08b09b974f149f</u>	+ 0.0011751621060000 00 BNB  0.27 USD	✓
7	2023-10-31 02:45:52	<u>0x00a79a777ccab822422d 14221ff5033c657ae5ea86 5c06774088d42224396f1e</u>	+ 0.0019071017508900 00 BNB  0.43 USD	✓
8	2023-10-31 02:45:52	<u>0x00a79a777ccab822422d 14221ff5033c657ae5ea86 5c06774088d42224396f1e</u>	+ 0.0017847381381900 00 BNB  0.40 USD	✓
9	2023-10-31 02:45:52	<u>0x00a79a777ccab822422d 14221ff5033c657ae5ea86 5c06774088d42224396f1e</u>	+ 0.0015298353377400 00 BNB  0.34 USD	✓
10	2023-10-29 02:36:05	<u>0x9ba24e57959e61d339cd 4fc7c7d45dd11a83e7f1bd f28c8802950262132c69bc</u>	+ 0.0034671545076600 00 BNB  0.77 USD	✓
11	2023-10-29 02:36:05	<u>0x9ba24e57959e61d339cd 4fc7c7d45dd11a83e7f1bd f28c8802950262132c69bc</u>	+ 0.0032446921734600 00 BNB  0.72 USD	✓
12	2023-10-29 02:36:05	<u>0x9ba24e57959e61d339cd 4fc7c7d45dd11a83e7f1bd f28c8802950262132c69bc</u>	+ 0.0027812715837600 00 BNB  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-27 21:37:26	<u>0x7b171fa024eb4c05f6a7 f2c834152dee2a3e82c4d9 866c6bc526afb76cbdbe6a</u>	+ 0.0046306173899400 00 BNB  1.03 USD	✓
14	2023-10-27 21:37:26	<u>0x7b171fa024eb4c05f6a7 f2c834152dee2a3e82c4d9 866c6bc526afb76cbdbe6a</u>	+ 0.0043335033737400 00 BNB  0.96 USD	✓
15	2023-10-27 21:37:26	<u>0x7b171fa024eb4c05f6a7 f2c834152dee2a3e82c4d9 866c6bc526afb76cbdbe6a</u>	+ 0.0037145737056300 00 BNB  0.83 USD	✓
16	2023-10-27 21:22:53	<u>0xee64eca57af0e507c33c c8b58aae2a64b5c567e44c 155ef89b97e9c5f5575d52</u>	+ 0.3129000000000000 11 BNB  70.37 USD	✓
17	2023-10-27 18:46:06	<u>0x8415ec0366b402f1042e 0c43a89aa6d36ad62210ae 065ab8b857463476c09bae</u>	+ 0.1564500000000000 06 BNB  35.09 USD	✓
18	2023-10-07 14:34:01	<u>0x12f1d3a3b48e242e3ffd e5b3afc821a66b9420cace 808630acbd01bf19d61164</u>	+ 0.0117064065600000 00 BNB  2.48 USD	✓
19	2023-10-07 14:34:01	<u>0x12f1d3a3b48e242e3ffd e5b3afc821a66b9420cace 808630acbd01bf19d61164</u>	+ 0.0269065118250000 00 BNB  5.72 USD	✓
20	2023-10-07 14:34:01	<u>0x12f1d3a3b48e242e3ffd e5b3afc821a66b9420cace 808630acbd01bf19d61164</u>	+ 0.0271934602200000 00 BNB  5.78 USD	✓
21	2023-10-07 14:34:01	<u>0x12f1d3a3b48e242e3ffd e5b3afc821a66b9420cace 808630acbd01bf19d61164</u>	+ 0.0201615654095999 99 BNB  4.28 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 14:34:01	<u>0x12f1d3a3b48e242e3ffd</u> <u>e5b3afc821a66b9420cace</u> <u>808630acbd01bf19d61164</u>	+ 0.0136163168617999 99 BNB  2.89 USD	✓
23	2023-10-07 14:34:01	<u>0x12f1d3a3b48e242e3ffd</u> <u>e5b3afc821a66b9420cace</u> <u>808630acbd01bf19d61164</u>	+ 0.0131336981984000 00 BNB  2.79 USD	✓
24	2023-10-07 14:34:01	<u>0x12f1d3a3b48e242e3ffd</u> <u>e5b3afc821a66b9420cace</u> <u>808630acbd01bf19d61164</u>	+ 0.0115886081241000 00 BNB  2.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 20:21:10	<u>0x89d16d14f2057f0423af</u> <u>57534b7a765e5940e4da03</u> <u>76fe64e7740ac5b7016300</u>	+ 2,177.000000000000 000000 ACX [via www.across.cash]	✓
2	2024-04-23 00:53:54	<u>0xff5a53aa3bf8f8846eb0</u> <u>248f226e5dc1eda14f3755</u> <u>712e8d7b947a4b001fb77b</u>	+ 12.882999999999999 119 USDT  12.91 USD	✓
3	2024-03-16 12:31:26	<u>0x69df819a1254db3957d1</u> <u>f2b00d5dde9ac223070a8f</u> <u>8cfce2578fa281026826ef</u>	+ 23,033.000000 ards	✓
4	2024-02-17 23:51:59	<u>0x96d7ef8827f0e7572f40</u> <u>ce3018794ad5760f4dad53</u> <u>a8ef56cb651c7452afbba1</u>	+ 51,420.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2023-11-01 03:24:40	<u>0x4d64f055f9e8ff1b5723</u> <u>95f1368fa62c112f68ab2d</u> <u>e2455e51042da59f9fcc4b</u>	- 650.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-01 03:22:37	<u>0xf128b3de390ca8b7e02749a6ee20d067e25b4f280551209844a02b4da41d7441</u>	- 650.00000000000000 0000 USDT  650.23 USD	✓
7	2023-11-01 02:43:22	<u>0x2a61b77874841846aa520ff1d171d73c983b5af93046157b9285a47b65e7c9aa</u>	+ 651.00000000000000 0000 USDT  651.29 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 00:54:12	<u>0x6315779c4e8498e5fba715b18ecc638455d69c45f7db56bf9e6add996c4012cf</u>	+ 1 Visit at [eventseth.com]	✓
2	2024-03-16 12:31:41	<u>0xf8391e94891c2a5152e60eef87480412f8dbf87f1a893d342e9f0b0b9df2ecb0</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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