

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 17:05 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x73f6c6a1f0bbcf087ac7b3e0ac2b524b56bc933</u>
TOTAL RECEIVED	0.184262936999999988 BNB
	106.00 USD
TOTAL SEND	0.002165127000000000 BNB
	1.24 USD










Token	Balance
BNB	0.182097809999999999 BNB
	104.76 USD
o]	500,295.090914082655217499 GUILD
Pomerium Ecosystem Token	4,951.844758644882858789 PMG
turafi.com)	482,000.0 urafi.com
Wrapped Enjinstarter	0.000000000000000000 WEJS
! A-ZKF	66,998.000000000000000000 A-ZKF [www.zkfair.events]
Orbit Bridge BSC EpicLeague	26,186.479937179687112803 oEPL
LOOT Token	0.000000000000000000 LOOT
Pomerium Utility Token	27,652,103.592410881072282791 PMR




Token	Balance
DeRace Token	0.000000000000000000 DERC
Everdome	1,148,416.366366122150793672 DOME
' wrappedbnb.net	N/A wards
# seedify.gift	N/A rds

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 12:04:58	<u>0x4f83e28d22caa6406f9f</u> <u>b232695527d4f86f91e631</u> <u>c7fed1889bb5dd20bd0861</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-02 12:04:58	<u>0x4f83e28d22caa6406f9f</u> <u>b232695527d4f86f91e631</u> <u>c7fed1889bb5dd20bd0861</u>	- 0.0003990210000000 00 BNB  0.16 USD	✓
3	2024-03-02 12:04:22	<u>0x67852bf2402e3e9af466</u> <u>4585c8aac35a31194a9c1b</u> <u>bd5ee6b9ff04e8d9dfbcd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-02 12:04:22	<u>0x67852bf2402e3e9af466</u> <u>4585c8aac35a31194a9c1b</u> <u>bd5ee6b9ff04e8d9dfbcd4</u>	- 0.0001409580000000 00 BNB  0.05 USD	✓
5	2024-02-01 11:25:50	<u>0x193e07c87b25e7ee9c31</u> <u>5e7c8baac5676b5b68c3f0</u> <u>59232f49e23f3b54c1b463</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-01 11:25:50	<u>0x193e07c87b25e7ee9c31</u> <u>5e7c8baac5676b5b68c3f0</u> <u>59232f49e23f3b54c1b463</u>	- 0.0001404060000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 08:02:00	<u>0x47faf90ba425152ff33b3bdfd9125f20415519e2d18ebf0eafe290ae167f3ae2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-01 08:02:00	<u>0x47faf90ba425152ff33b3bdfd9125f20415519e2d18ebf0eafe290ae167f3ae2</u>	- 0.000144093000000000 00 BNB  0.04 USD	✓
9	2024-01-22 09:18:04	<u>0xfc20e895bd3a04dcfce5372739adb7926ceafd05b7f4cb5dd1e63241e8b408a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-01-22 09:18:04	<u>0xfc20e895bd3a04dcfce5372739adb7926ceafd05b7f4cb5dd1e63241e8b408a5</u>	- 0.000140406000000000 00 BNB  0.04 USD	✓
11	2024-01-22 09:10:58	<u>0xbeaab35ee603df12cf2ab7cacb79c0ddcc32339f71520f8cc7fe202f3da032f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-01-22 09:10:58	<u>0xbeaab35ee603df12cf2ab7cacb79c0ddcc32339f71520f8cc7fe202f3da032f6</u>	- 0.000178686000000000 00 BNB  0.05 USD	✓
13	2024-01-22 09:04:07	<u>0x0231112109e874248523e8ec8f4db96da9797c44b9be811d3a033f596f404001</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-22 09:04:07	<u>0x0231112109e874248523e8ec8f4db96da9797c44b9be811d3a033f596f404001</u>	- 0.000140436000000000 00 BNB  0.04 USD	✓
15	2024-01-22 08:46:40	<u>0xb1e9ac0a35bca82a84908f7c5d925bb9c4f0da9fc140e1d05540412b9ca1f6ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-22 08:46:40	<u>0xb1e9ac0a35bca82a84908f7c5d925bb9c4f0da9fc140e1d05540412b9ca1f6ea</u>	- 0.0001473510000000 00 BNB  0.04 USD	✓
17	2024-01-14 15:54:50	<u>0xc2985d89c07345ecb955e285bf393f1b56d432729290f34fe1d2f43591ddfe72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-01-14 15:54:50	<u>0xc2985d89c07345ecb955e285bf393f1b56d432729290f34fe1d2f43591ddfe72</u>	- 0.0001479810000000 00 BNB  0.04 USD	✓
19	2023-12-23 18:56:34	<u>0xd9239173aad894cee662b6fa7871124525e35d819c610c5e3833a187538f8e87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-12-23 18:56:34	<u>0xd9239173aad894cee662b6fa7871124525e35d819c610c5e3833a187538f8e87</u>	- 0.0001407810000000 00 BNB  0.03 USD	✓
21	2023-12-23 13:54:13	<u>0x1b8f26baa925645060c2c689d00b0b7a18be9129a2f2b468e9186ad0a1a3a854</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-12-23 13:54:13	<u>0x1b8f26baa925645060c2c689d00b0b7a18be9129a2f2b468e9186ad0a1a3a854</u>	- 0.0001486950000000 00 BNB  0.04 USD	✓
23	2023-12-11 15:16:41	<u>0x1a97fdb6ba0a7c7f2c30150affc56c2a8700a275d52a835c65e5b01e878c2760</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-12-11 15:16:41	<u>0x1a97fdb6ba0a7c7f2c30150affc56c2a8700a275d52a835c65e5b01e878c2760</u>	- 0.0001411680000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-07 04:25:51	<u>0xf5121d8ba07816e113b37bbe72359096117f5642c8339baa1ae60c7e52e5593b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-12-07 04:25:51	<u>0xf5121d8ba07816e113b37bbe72359096117f5642c8339baa1ae60c7e52e5593b</u>	- 0.0001551450000000 00 BNB  0.03 USD	✓
27	2023-11-29 08:19:52	<u>0xebf7e03f0c8fd6c0b43cd7999a6251352e6913271ef647f65bd4336f203e4245</u>	+ 0.1842629369999999 88 BNB  42.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:40:22	<u>0x2caa64a25c9066c012c7657c0492d14550142bc03b33e2c43609fee8a5140c65</u>	+ 0.00000010 MCN	✓
2	2024-04-15 05:33:34	<u>0xbd98419b13d228038042edf751aa4df280da06e477e6f2789fb4d35a7f1f9e38</u>	+ 482,000.0 urafi.com	✓
3	2024-03-05 07:32:33	<u>0xdd206021c865da65bce3b8fa8945fdd0c25176f52fd80c785c7363a4c172dd0e</u>	+ 68,249,100.00000000 000000000000 sfund-reward.com	✓
4	2024-03-04 05:12:42	<u>0x5ecdb460bf1e9a006c44656da88020749db23a3eae1bcdda13f214a2473e3f2</u>	+ 0.00500 TFX	✓
5	2024-03-04 04:46:27	<u>0xef6f51f9144a14e0d00d24f19e4a7ab16fbe77716241ddd5864f7549bd971da5</u>	+ 0.00500 TFX	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-04 04:45:09	<u>0x2a112f176a7c4c7029a49e19370c640e3134d947334e668df4be1419bbdce203</u>	+ 0.00500 TFX	✓
7	2024-03-04 04:39:00	<u>0x81cd3c6a53d52555b8e1f2803ff0a4cb5f6a8da10e6fa553ee70b73bcb3e03c8</u>	+ 0.00500 TFX	✓
8	2024-03-04 04:34:15	<u>0xdc147ee11113c32cbd22a0d37959dd9ef3567322496e8c05b3a78d406f5741b5</u>	+ 0.00500 TFX	✓
9	2024-03-04 04:29:45	<u>0xe0ce17f2726d5be613abc3b137870bb7e116162f9730078e51283a7d3d75c1d9</u>	+ 0.00500 TFX	✓
10	2024-03-04 04:28:54	<u>0xe37d61a468f999aa040f55e9defbda1c7e4be58c856517587542fc1917329340</u>	+ 0.00500 TFX	✓
11	2024-03-02 21:42:19	<u>0xbe5291bf34f6b83a551934decbcf226237d3ec00fdacc2b744886158b0e5ef36</u>	+ 33,191.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-03-02 12:04:58	<u>0x4f83e28d22caa6406f9fb232695527d4f86f91e631c7fed1889bb5dd20bd0861</u>	+ 7,939,338,760,448, 629,010,333,696	✓
13	2024-03-02 12:04:58	<u>0x4f83e28d22caa6406f9fb232695527d4f86f91e631c7fed1889bb5dd20bd0861</u>	- 7,939,338.76044862 9036545753 MRUN	✓
14	2024-02-25 11:11:34	<u>0xb36c8780990fffdfae644c5596d7dfa2005809bef9c0f849991c2111b7252395</u>	+ 0.00500 TFX	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-21 15:45:27	<u>0xfb74551b4ea2ece8fc3c</u> <u>f3f29f39bfe7b3f907952b</u> <u>f411cc88bfaa549809fa5e</u>	+ 5,000.000000000000 000000 LCSN	✓
16	2024-02-15 01:25:20	<u>0x7673a472e95c186716d5</u> <u>e374b505ce72c60ebdc1a0</u> <u>bccb4b970ecbff96cb36de</u>	+ 2,500	✓
17	2024-02-03 23:54:29	<u>0xe03633e6106548ef1e22</u> <u>b0de434d7bbcee5e6b2f6f</u> <u>7695873558ae319c57072b</u>	+ 4,235,703.86046593 catwifhat	✓
18	2024-02-03 23:41:27	<u>0x2467c555664e0a179caf</u> <u>abf2807e7eb2018f3f6897</u> <u>ddfc023e58305430333c8c</u>	+ 4,120,355.86046386 catwifhat	✓
19	2024-02-01 11:25:50	<u>0x193e07c87b25e7ee9c31</u> <u>5e7c8baac5676b5b68c3f0</u> <u>59232f49e23f3b54c1b463</u>	- 1,263.051909267589 962838 DERC	✓
20	2024-02-01 08:02:00	<u>0x47faf90ba425152ff33b</u> <u>3bdfd9125f20415519e2d1</u> <u>8ebf0eafe290ae167f3ae2</u>	- 8,852.433074686110 558105 SFTY	✓
21	2024-01-30 16:52:41	<u>0x2eec832f55856fc3ec48</u> <u>2f85c9a7462b27b4f3b805</u> <u>d3b4e9c5460bea4bc21c9e</u>	+ 20,000.000000000000 0000000 BTB	✓
22	2024-01-22 09:18:04	<u>0xfc20e895bd3a04dcfce5</u> <u>372739adb7926ceafd05b7</u> <u>f4cb5dd1e63241e8b408a5</u>	- 2,541.850331945830 930636 L00T	✓
23	2024-01-22 09:10:58	<u>0xbeaab35ee603df12cf2a</u> <u>b7cacb79c0ddcc32339f71</u> <u>520f8cc7fe202f3da032f6</u>	- 204,930.249300938 MCRT	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-22 09:04:07	<u>0x0231112109e874248523</u> <u>e8ec8f4db96da9797c44b9</u> <u>be811d3a033f596f404001</u>	- 399,036.2788500185 70665270 INTER	✓
25	2024-01-22 08:46:40	<u>0xb1e9ac0a35bca82a8490</u> <u>8f7c5d925bb9c4f0da9fc1</u> <u>40e1d05540412b9ca1f6ea</u>	- 57,294.04761316352 2328250 WEJS	✓
26	2024-01-14 15:54:50	<u>0xc2985d89c07345ecb955</u> <u>e285bf393f1b56d4327292</u> <u>90f34fe1d2f43591ddfe72</u>	- 2,394,622.63252179 4177591801 STMan	✓
27	2024-01-14 04:48:55	<u>0xa280b7f5f1036f4383f7</u> <u>5aa89e51010691535c7da0</u> <u>d7e99540e6e640ce924171</u>	+ 25.228222514836552 648 LOOP	✓
28	2024-01-03 16:28:38	<u>0x39d4884151f123f0f286</u> <u>83378d1343c3f0bfe96b31</u> <u>c4aa26b58800f411632a84</u>	+ 1,148,416.36636612 2150793672 DOME	✓
29	2023-12-24 00:34:47	<u>0x3e518a41b4df8d2ba614</u> <u>c78866fd1d6ae43b6c14c5</u> <u>2567ce14119550c4e261fa</u>	+ 33,249.86005106149 9689240 GFAL	✓
30	2023-12-23 18:56:34	<u>0xd9239173aad894cee662</u> <u>b6fa7871124525e35d819c</u> <u>610c5e3833a187538f8e87</u>	- 23,214.15742762315 1306761 GGG	✓
31	2023-12-23 14:18:55	<u>0xb470183b0950740f8a73</u> <u>5202a92dc893623dab8cc7</u> <u>942795df2fbe83553c2644</u>	+ 0.0000000000000000 01 SFUND	✓
32	2023-12-23 13:54:13	<u>0x1b8f26baa925645060c2</u> <u>c689d00b0b7a18be9129a2</u> <u>f2b468e9186ad0a1a3a854</u>	- 363.56179174706130 6523 SFUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-16 12:29:06	<u>0x5d391c82feb16b18fec753ff99d500b85bf137ffc8fea764c00bb23887f2449d</u>	+ 8,322,845.45602439 9027228355 PMR	✓
34	2023-12-11 15:30:06	<u>0xe4748beac5bd0ce6d0c5efc7163b307f18d910f1766b717f5b460330e772bb9c</u>	+ 9,305,111.93187510 7809901237 PMR	✓
35	2023-12-11 15:16:41	<u>0x1a97fdb6ba0a7c7f2c30150affc56c2a8700a275d52a835c65e5b01e878c2760</u>	- 23,743.67039865837 0686462 RAINI	✓
36	2023-12-11 13:19:56	<u>0xfdeabbfd1ae2c7e09dee8cc4654bb572af08e82351a833370ca8e192ecd5957a</u>	+ 12,500.0000000000 0000000 aim rewards.	✓
37	2023-12-07 04:25:51	<u>0xf5121d8ba07816e113b37bbe72359096117f5642c8339baa1ae60c7e52e5593b</u>	- 1,410,000.00000000 0000000000 BGS	✓
38	2023-11-28 03:41:34	<u>0x6f24cc9facca51be642265c066497244dd96d6007e7d8139b19acc098146d873</u>	+ 2,541.850331945830 930636 L00T	✓
39	2023-11-28 02:12:05	<u>0x655673f82d8510a671eb5f2be5a87e0b51cabb303da4d1c4fc5ea8eb409a9ceb</u>	+ 10,024,146.2045113 74235153198 PMR	✓
40	2023-11-28 02:01:02	<u>0x49e13822eadfad17c3184a50a2d920dea5d6a0a1c2f84914b7c3221ab4f8f8a8</u>	+ 10,737.2000000000 0727596 ARCAS	✓
41	2023-11-28 01:49:05	<u>0x0bfce59a3a2924e440cbd00d02e190169637b49e29af956dbd4e7fd5bced20f1</u>	+ 2,394,622.63252179 4177591801 STMan	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-28 01:36:28	<u>0x09e59b9ca8968a03b50b</u> <u>c2a8fc46bfe1d22743c9fe</u> <u>f4a02886f026bfdae85f83</u>	+ 8,852.433074686110 558105 SFTY	✓
43	2023-11-28 01:25:55	<u>0x9954f8ad30693f5ba47b</u> <u>115dd68604694bf4f7674d</u> <u>ff234b5a5e5fe9f2f5541d</u>	+ 9,520.155244922201 745794 ALU	✓
44	2023-11-27 22:38:09	<u>0x0ecc0f9088ef1c87451e</u> <u>3cd4be3b423d95c03c9f69</u> <u>21413115ba7c1f0fb98bee</u>	+ 1,263.051909267589 962838 DERC	✓
45	2023-11-27 22:10:35	<u>0x1783d7f25a4ea1bdeb08</u> <u>917573f6edfd7228e8de63</u> <u>25fb7893a7d53a720f4061</u>	+ 59,766.85016734446 2533947 GMEE	✓
46	2023-11-27 21:41:23	<u>0xefb752fcf292fb2bf497</u> <u>a150a84011d3fac2e69d5c</u> <u>e736b93cfdc809c2fa3b56</u>	+ 204,930.249300938 MCRT	✓
47	2023-11-27 21:06:33	<u>0x2de01c76f4b839531b7c</u> <u>a2b4efcba40aa187fa7fbc</u> <u>48fc689281f1627e8a6148</u>	+ 363.56179174706130 6523 SFUND	✓
48	2023-11-27 20:51:24	<u>0xc59c50867aae193c032c</u> <u>ddad7af6cbfab9446a0a63</u> <u>27d41d79d5c80695bcc80c</u>	+ 4,951.844758644882 858789 PMG	✓
49	2023-11-27 20:37:05	<u>0x043107158a87003959dc</u> <u>99451aea5a6f422b41319f</u> <u>1e9fbed7e42605b9133a77</u>	+ 23,743.67039865837 0686462 RAINI	✓
50	2023-11-27 20:04:29	<u>0x046185d16a0bb1efd443</u> <u>3129d88705e4506b51ea50</u> <u>1b2b3f83618a257e9e1592</u>	+ 101,170.4897799665 92323035 GFAL	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-27 11:32:30	<u>0x166c7f5549280cf287c0</u> <u>4e377f4d41f7895f795460</u> <u>f119e6270ec747aefff989</u>	+ 282,121.3250090013 60740513 LITT	✓
52	2023-11-27 11:19:42	<u>0xf67d9f32d345231b7b38</u> <u>21ebf3a8ea9fda4e2e2f14</u> <u>cbfb81080883171204ce7b</u>	+ 57,294.04761316352 2328250 WEJS	✓
53	2023-11-27 11:02:32	<u>0x7f038f2232266ca5eb30</u> <u>2126f453c793e3f3aeb05c</u> <u>c6f46bde3ea198df89be6c</u>	+ 26,186.47993717968 7112803 oEPL	✓
54	2023-11-27 10:49:32	<u>0xa5ac07f31ac88970755a</u> <u>8105436492f56c84fdff18</u> <u>bf11a3f5551533753b57c8</u>	+ 500,295.0909140826 55217499 GUILD	✓
55	2023-11-27 10:33:24	<u>0x8d93fd29a9bdeb43b05e</u> <u>36f83a197dabf3fabbe9c0</u> <u>682e3369a5f522124d8f35</u>	+ 93,741.28262908553 0061275 AVG	✓
56	2023-11-27 10:21:21	<u>0xa25abae13f5b1affb6a4</u> <u>58b37db1c547a9c91d216b</u> <u>0698c07f7fd5d5bcac8ea7</u>	+ 23,214.15742762315 1306761 GGG	✓
57	2023-11-27 10:13:03	<u>0x7e68a4da1247bd71c6a1</u> <u>d197ed5e5525383b567914</u> <u>d430b20533114d6496ce7e</u>	+ 399,036.2788500185 70665270 INTER	✓
58	2023-11-27 10:01:09	<u>0xd3f6f03941909663cec2</u> <u>364f4866bd6d402802e081</u> <u>49bf0d97b7f1bf589baeaf</u>	+ 10,297,490.8654801 92005634308 BGS	✓
59	2023-11-27 09:46:16	<u>0xb88bbf6d83e38106631b</u> <u>d8cfafef41b94ab1bf92d4</u> <u>faddb7250cc568a36e32b7</u>	+ 7,939,338.76044862 9036545753 MRUN	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 18:23:03	<u>0x1336cc3cc308f16a62b1</u> <u>f06e7fdf9d6ae1c940c334</u> <u>532829a39a140a139fbb9b</u>	+ 1 wards	✓
2	2023-12-10 18:15:18	<u>0xaf729b9a84df9c298ceb</u> <u>d2cea14912a2dbd400ce8b</u> <u>920792adcd423c2ba0df33</u>	+ 1 rds	✓

* USD values displayed at the time of transaction

DISCLAIMER

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