


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-27 13:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x77d4d4318e8e4c0fc8a0936e3501faf9339bad27</u>
TOTAL RECEIVED	3.677862325392787568 BNB  2,237.97 USD
TOTAL SEND	3.677855325392787478 BNB  2,237.97 USD










Token	Balance
BNB	0.000007000000000000 BNB  0.00 USD
! A-ZKF	63,536.000000000000000000 A-ZKF [www.zkfair.events]
Batmoon	0.000000000000000000 Batmoon
PepeFloki	515.725384815 PepeFloki
Capycoin	69.000000000000000000 CAPYCOIN
claimbnb.site	400,000,000 claimbnb.site
Sora Doge	0.000000000 SoraDoge
PepeFloki	0.000000000 PepeFloki



MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:57:06	<u>0xc209e7048081553d2bc481bc71d408d3751cef7c77dd9e94fc9690ac19271267</u>	- 0.0114185653927876 05 BNB  5.66 USD	✓
2	2024-09-08 19:57:06	<u>0xc209e7048081553d2bc481bc71d408d3751cef7c77dd9e94fc9690ac19271267</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-13 13:26:35	<u>0x1ec04b283a418e2210e334b2d913d4f025c70cb27e4fbbf41f920814d4b99e83</u>	- 1.0400000000000000 36 BNB  606.21 USD	✓
4	2024-03-13 13:26:35	<u>0x1ec04b283a418e2210e334b2d913d4f025c70cb27e4fbbf41f920814d4b99e83</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
5	2024-03-13 11:50:48	<u>0x4927b73e8099d2ab509b999662980e2dc7e4dae6063ede77b908d28cba880dcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-13 11:50:48	<u>0x4927b73e8099d2ab509b999662980e2dc7e4dae6063ede77b908d28cba880dcb</u>	- 0.0004920600000000 00 BNB  0.29 USD	✓
7	2024-03-13 11:04:46	<u>0x42f1546d184c814112d30c23fa963548d998208ddf88acddf55b89381205ddb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-13 11:04:46	<u>0x42f1546d184c814112d30c23fa963548d998208ddf88acddf55b89381205ddb6</u>	- 0.0005379120000000 00 BNB  0.31 USD	✓
9	2024-03-13 10:16:27	<u>0xac6c91023672ebca43ef15daffeff9fdd13c83bd7490305cd503e6621a01154e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-03-13 10:16:27	<u>0xac6c91023672ebca43ef</u> <u>15daffeff9fdd13c83bd74</u> <u>90305cd503e6621a01154e</u>	- 0.0005379120000000 00 BNB  0.31 USD	✓
11	2024-03-12 12:39:06	<u>0x49012b8a39519f4f74ee</u> <u>232143d826a76fa21e8004</u> <u>7966e6c59f58e67d061c8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-12 12:39:06	<u>0x49012b8a39519f4f74ee</u> <u>232143d826a76fa21e8004</u> <u>7966e6c59f58e67d061c8f</u>	- 0.0001397430000000 00 BNB  0.07 USD	✓
13	2024-03-11 15:21:00	<u>0x1081db7033d923fdae0b</u> <u>03160fc07bc094c93020a8</u> <u>025fef032b73a991b6a7f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-11 15:21:00	<u>0x1081db7033d923fdae0b</u> <u>03160fc07bc094c93020a8</u> <u>025fef032b73a991b6a7f3</u>	- 0.0003086010000000 00 BNB  0.15 USD	✓
15	2024-03-11 14:00:05	<u>0x62d93d58eec286d148fa</u> <u>c5871b076a78e569350ad9</u> <u>04019af287125119c932a1</u>	- 0.4000000000000000 22 BNB  207.52 USD	✓
16	2024-03-11 14:00:05	<u>0x62d93d58eec286d148fa</u> <u>c5871b076a78e569350ad9</u> <u>04019af287125119c932a1</u>	- 0.0010555600000000 00 BNB  0.54 USD	✓
17	2024-03-10 21:58:37	<u>0x8ec237ae5a812d764097</u> <u>60a46e672a866dca8230de</u> <u>2920a6f3fd85b1c1c85220</u>	+ 0.4994000000000000 11 BNB  259.98 USD	✓
18	2024-03-08 14:20:19	<u>0x8df255ab1197a4670ce9</u> <u>616dd42eac73fdf538715b</u> <u>151f66bb30856584e9c3f3</u>	- 0.8100000000000000 53 BNB  393.74 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 14:20:19	<u>0x8df255ab1197a4670ce9616dd42eac73fdf538715b151f66bb30856584e9c3f3</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
20	2024-03-08 13:18:15	<u>0xe7c2667d3cdfe17c3429d93e4217811805dda7bced0e0ff47992da4d5f4ac425</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-03-08 13:18:15	<u>0xe7c2667d3cdfe17c3429d93e4217811805dda7bced0e0ff47992da4d5f4ac425</u>	- 0.0005104950000000 00 BNB  0.24 USD	✓
22	2024-03-07 10:06:50	<u>0xa208508156013ce3e196c0af7aad832ac71cf820e527da9a2d32df6a61e16a00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-03-07 10:06:50	<u>0xa208508156013ce3e196c0af7aad832ac71cf820e527da9a2d32df6a61e16a00</u>	- 0.0001416690000000 00 BNB  0.06 USD	✓
24	2024-03-07 09:06:39	<u>0xf9c80ad6f9f07d463d1466eb8c3d0d681a869f40dd89f461734b72e8ae27b599</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-03-07 09:06:39	<u>0xf9c80ad6f9f07d463d1466eb8c3d0d681a869f40dd89f461734b72e8ae27b599</u>	- 0.0003275970000000 00 BNB  0.14 USD	✓
26	2024-03-05 15:25:26	<u>0x085258dcef85d66d52527e819c5c104329fde35c059ff3f1b4562a14a6d62167</u>	- 1.0000000000000000 00 BNB  416.00 USD	✓
27	2024-03-05 15:25:26	<u>0x085258dcef85d66d52527e819c5c104329fde35c059ff3f1b4562a14a6d62167</u>	- 0.0006587220000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-05 12:29:39	<u>0xfe2c6e175018378d4272</u> <u>035fed9cabb08f544aa7d8</u> <u>e49accdbd4b1945aa5ceae</u>	+ 1.0114000000000000 77 BNB  425.29 USD	✓
29	2024-02-28 18:27:26	<u>0xac57038c1d7707b8819f</u> <u>4e25e87f2e7faa2d31f25f</u> <u>aa333824368a7cc5b6c177</u>	- 0.0100000000000000 00 BNB  4.09 USD	✓
30	2024-02-28 18:27:26	<u>0xac57038c1d7707b8819f</u> <u>4e25e87f2e7faa2d31f25f</u> <u>aa333824368a7cc5b6c177</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
31	2024-02-28 18:27:02	<u>0x8a0bba38519eaae3c5a8</u> <u>7dd17db979970aff522f7d</u> <u>0eb7069740efac677e6ff9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-02-28 18:27:02	<u>0x8a0bba38519eaae3c5a8</u> <u>7dd17db979970aff522f7d</u> <u>0eb7069740efac677e6ff9</u>	- 0.0002088600000000 00 BNB  0.08 USD	✓
33	2024-02-28 13:36:01	<u>0x918916e1eb8342353123</u> <u>8372fa6c8009b214a95670</u> <u>51e21a8cde59ecfdf5037d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-02-28 13:36:01	<u>0x918916e1eb8342353123</u> <u>8372fa6c8009b214a95670</u> <u>51e21a8cde59ecfdf5037d</u>	- 0.0001416690000000 00 BNB  0.05 USD	✓
35	2024-02-28 12:00:08	<u>0xb653add93c4419cf76c6</u> <u>172210466866314fa77e28</u> <u>f427a5e5b2c379fe0b8863</u>	- 0.4000000000000000 22 BNB  163.28 USD	✓
36	2024-02-28 12:00:08	<u>0xb653add93c4419cf76c6</u> <u>172210466866314fa77e28</u> <u>f427a5e5b2c379fe0b8863</u>	- 0.0011239600000000 00 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 18:01:30	<u>0x2b6db00e29d33f8f181880437310396886b04bfc959e75c055bbe90b39b87caa</u>	+ 0.4143999999999999 91 BNB  163.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:50:48	<u>0x4927b73e8099d2ab509b999662980e2dc7e4dae6063ede77b908d28cba880dcb</u>	+ 0.3589673393901404 16 BNB  213.62 USD	✓
2	2024-03-13 11:04:46	<u>0x42f1546d184c814112d30c23fa963548d998208ddf88acddf55b89381205ddb6</u>	+ 0.3463203397835561 97 BNB  205.12 USD	✓
3	2024-03-13 10:16:27	<u>0xac6c91023672ebca43ef15daffeff9fdd13c83bd7490305cd503e6621a01154e</u>	+ 0.2383816577247154 51 BNB  139.76 USD	✓
4	2024-03-08 13:18:15	<u>0xe7c2667d3cdf17c3429d93e4217811805dda7bced0e0ff47992da4d5f4ac425</u>	+ 0.8089929884943755 09 BNB  390.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:47:20	<u>0x0068310d9859d30e8dc157b2b09c5e3a7cfbc5d6de0950f1cb68b01cba2d4bad</u>	+ 69.0000000000000000 000 CAPYCOIN	✓
2	2024-03-16 20:31:44	<u>0x429f07405cdad66178024e46cbf523dd8949616b58ff8cf7f10d278dc2e461a5</u>	+ 400 claimbnb.site	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 11:50:48	<u>0x4927b73e8099d2ab509b999662980e2dc7e4dae6063ede77b908d28cba880dcb</u>	- 319,155,506,568,36 0.000000000 SoraDoge	✓
4	2024-03-13 11:50:48	<u>0x4927b73e8099d2ab509b999662980e2dc7e4dae6063ede77b908d28cba880dcb</u>	- 16,797,658,240,440 .000000000 SoraDoge	✓
5	2024-03-13 11:04:46	<u>0x42f1546d184c814112d30c23fa963548d998208ddf88acddf55b89381205ddb6</u>	- 319,155,506,568,36 0.000000000 SoraDoge	✓
6	2024-03-13 11:04:46	<u>0x42f1546d184c814112d30c23fa963548d998208ddf88acddf55b89381205ddb6</u>	- 16,797,658,240,440 .000000000 SoraDoge	✓
7	2024-03-13 10:16:27	<u>0xac6c91023672ebca43ef15daffeff9fdd13c83bd7490305cd503e6621a01154e</u>	- 212,770,337,712,24 0.000000000 SoraDoge	✓
8	2024-03-13 10:16:27	<u>0xac6c91023672ebca43ef15daffeff9fdd13c83bd7490305cd503e6621a01154e</u>	- 11,198,438,826,960 .000000000 SoraDoge	✓
9	2024-03-11 15:21:00	<u>0x1081db7033d923fdae0b03160fc07bc094c93020a8025fef032b73a991b6a7f3</u>	+ 895,875,106,156,80 0.000000000 SoraDoge	✓
10	2024-03-08 21:30:14	<u>0xb5637de7a4f376085b885d742edb8ed2745aa24e23597c5b041b720ff93a4e83</u>	+ 73,310.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-03-08 13:18:15	<u>0xe7c2667d3cdf17c3429d93e4217811805dda7bcd0e0ff47992da4d5f4ac425</u>	- 119,372,382.640917 897 PepeFloki	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 13:18:15	<u>0xe7c2667d3cdfe17c3429</u> <u>d93e4217811805dda7bced</u> <u>0e0ff47992da4d5f4ac425</u>	- 6,282,756.98110094 1 PepeFloki	✓
13	2024-03-07 09:06:39	<u>0xf9c80ad6f9f07d463d14</u> <u>66eb8c3d0d681a869f40dd</u> <u>89f461734b72e8ae27b599</u>	+ 125,655,139.622018 829 PepeFloki	✓
14	2024-03-06 09:00:29	<u>0xf93f3ce4c741910f3ffa</u> <u>041ae1487c46dcd9ee5e5e</u> <u>6bca780e8549164e39923c</u>	+ 520.934732136 PepeFloki	✓
15	2024-02-28 18:27:02	<u>0x8a0bba38519eaae3c5a8</u> <u>7dd17db979970aff522f7d</u> <u>0eb7069740efac677e6ff9</u>	- 341,304.2199999999 72060323 Batmoon	✓
16	2024-02-28 18:27:02	<u>0x8a0bba38519eaae3c5a8</u> <u>7dd17db979970aff522f7d</u> <u>0eb7069740efac677e6ff9</u>	- 17,963.3800000000 1018634 Batmoon	✓
17	2024-02-28 12:20:58	<u>0x9d8dc7aca9fbe16b11b2</u> <u>54a18a407411e57249bbe5</u> <u>799b14ca443a24e41ae941</u>	+ 359,267.5999999999 76716936 Batmoon	✓

* USD values displayed at the time of transaction

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