

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x811c41a59c9ec48f197b553c454d280aedb1680d</u>
TOTAL RECEIVED	5.1026802800000000401 BNB
	3,062.11 USD
TOTAL SEND	5.101739123999999848 BNB
	3,061.55 USD




Token	Balance
BNB	0.000941156000000000 BNB
	0.56 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! USDT 1000	1,000 im reward
LUNA-Swap.io	350.000000000000000000 LUNA
! A-ZKF	63,536.000000000000000000 A-ZKF [www.zkfair.events]
eCash	29,000,000.000000 XEC
BGGB.io	80,000.000000000000000000 BGGB.io
My Get Rich Token	120,000.576000000000931323 MGRT
usdswap.io	1,286,698 usdswap.io
Binance-Peg BSC-USD	0.000000000000000000 BUSDT










Token	Balance
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
NoMaiMai	6 NOM
Ridiculous Dragons	4 RD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:15:38	<u>0x480c025f52320fd045b1db30779e1746972da78d45c47ee0b3cbcf73be63eddb</u>	- 0.006700000000000000 00 BNB  3.82 USD	✓
2	2024-07-19 08:15:38	<u>0x480c025f52320fd045b1db30779e1746972da78d45c47ee0b3cbcf73be63eddb</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
3	2024-07-17 22:50:46	<u>0x9eb01dd00639521bc481b523abec2e3e70758504444548d48bedbbefeac1d0ea</u>	- 0.010699999999999999 99 BNB  6.08 USD	✓
4	2024-07-17 22:50:46	<u>0x9eb01dd00639521bc481b523abec2e3e70758504444548d48bedbbefeac1d0ea</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
5	2024-05-05 20:20:14	<u>0xe56b57a3f45db9963dcd002635a42dbfb5e96c432b2e3abca0b4f63cf395fa79</u>	- 0.025329999999999999 98 BNB  14.99 USD	✓
6	2024-05-05 20:20:14	<u>0xe56b57a3f45db9963dcd002635a42dbfb5e96c432b2e3abca0b4f63cf395fa79</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
7	2024-03-08 12:36:34	<u>0x08b5ec63d3c633ac6d5f2dcb63b8330a494b3b4a15da52e7bfb5c4532ff7df1a</u>	- 0.044999999999999999 98 BNB  21.74 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-08 12:36:34	<u>0x08b5ec63d3c633ac6d5f2dcb63b8330a494b3b4a15da52e7bfb5c4532ff7df1a</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
9	2024-03-08 12:30:55	<u>0x7b0d13391a41ced22409c941a666bd14e3baf1e3f39399fb332d733f4d8f63aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-08 12:30:55	<u>0x7b0d13391a41ced22409c941a666bd14e3baf1e3f39399fb332d733f4d8f63aa</u>	- 0.0000891090000000 00 BNB  0.04 USD	✓
11	2024-01-23 19:11:56	<u>0x93fe63aae7bd1ddfd6814683ec2336042e3dfb4928fdb91d5b7fc1674b38a748</u>	- 0.0100000000000000 00 BNB  2.94 USD	✓
12	2024-01-23 19:11:56	<u>0x93fe63aae7bd1ddfd6814683ec2336042e3dfb4928fdb91d5b7fc1674b38a748</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2024-01-09 17:06:08	<u>0xc3b9772a78fa7f514900f368c83f2ba783805197c6f935ec9eb550078bf8f837</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-09 17:06:08	<u>0xc3b9772a78fa7f514900f368c83f2ba783805197c6f935ec9eb550078bf8f837</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
15	2024-01-09 17:05:11	<u>0xd976186d168bed8de0da3af66b8e20816cb769e98fdae8ba6ddfa92eec857bf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-09 17:05:11	<u>0xd976186d168bed8de0da3af66b8e20816cb769e98fdae8ba6ddfa92eec857bf7</u>	- 0.0000807450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-23 09:27:33	<u>0x24f97e08aac8c1a1fd87</u> <u>16da09410d80f83e13a30f</u> <u>141ab7d3b9991435edf8d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-12-23 09:27:33	<u>0x24f97e08aac8c1a1fd87</u> <u>16da09410d80f83e13a30f</u> <u>141ab7d3b9991435edf8d5</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
19	2023-12-23 09:24:54	<u>0x1e79f170aeedd8598510</u> <u>129f4921e7fbd193bcde74</u> <u>b482691a7d0151ef9960d6</u>	+ 0.099400000000000000 02 BNB  26.62 USD	✓
20	2022-10-13 19:55:48	<u>0x1f263e9743ecd71825d4</u> <u>f59cbff1eb0e51d0ca7ab3</u> <u>50e4eb85cf75a79bdfce62</u>	- 0.096831290000000000 00 BNB  26.33 USD	✓
21	2022-10-13 19:55:48	<u>0x1f263e9743ecd71825d4</u> <u>f59cbff1eb0e51d0ca7ab3</u> <u>50e4eb85cf75a79bdfce62</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
22	2022-10-09 16:50:24	<u>0x5d2a100e0086eedac1dd</u> <u>61928964fa07c554fc18f9</u> <u>98d60569e76fe545061a12</u>	- 2.720000000000000001 95 BNB  756.97 USD	✓
23	2022-10-09 16:50:24	<u>0x5d2a100e0086eedac1dd</u> <u>61928964fa07c554fc18f9</u> <u>98d60569e76fe545061a12</u>	- 0.002467590000000000 00 BNB  0.68 USD	✓
24	2022-10-09 16:49:45	<u>0x33167211cd7a53ca2662</u> <u>cfa7aa7fcafbbba02080780</u> <u>4b934e0b0da675a4ee27fe</u>	+ 2.720532630000000001 18 BNB  757.12 USD	✓
25	2022-10-05 21:34:04	<u>0x5c8b4b69bf558bce098d</u> <u>1992dd3e169a9bad040cc4</u> <u>b0e54afdef0a638074d1b8</u>	- 1.300000000000000000 44 BNB  382.07 USD	✓







#	Date & time	Transaction Id	Amount	
26	2022-10-05 21:34:04	<u>0x5c8b4b69bf558bce098d1992dd3e169a9bad040cc4b0e54afdef0a638074d1b8</u>	- 0.0013897500000000 00 BNB  0.40 USD	✓
27	2022-10-05 21:31:28	<u>0x3cf0f690591980da6554576a1e99eca1ea6a5f714c47c5b0287dc2aed4e09545</u>	+ 1.3092476500000000 96 BNB  384.78 USD	✓
28	2022-04-11 02:18:16	<u>0xfd143f1f0aa5c45ce3bc118da496e6601d2a3447e45bb67b4914634db567ffac</u>	- 0.8800000000000000 04 BNB  366.25 USD	✓
29	2022-04-11 02:18:16	<u>0xfd143f1f0aa5c45ce3bc118da496e6601d2a3447e45bb67b4914634db567ffac</u>	- 0.0024866500000000 00 BNB  1.03 USD	✓
30	2022-04-11 01:51:16	<u>0xdd10d8ebabb308056b27cdfa1144ecf7d44920b54440edbe1d3cd01107ee66c0</u>	+ 0.8894999999999999 57 BNB  370.20 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:44	<u>0xba4e3885d3668235838ca580ea81255abd7b7e2f062288ef71180ed73644fe39</u>	+ 0.0840000000000000 05 BNB  22.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 21:29:32	<u>0xf64b2851846d50e594ac2cc39b329220cd888bf0aafbb8350ef5c3019d3ffffd0</u>	+ 47,329.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 12:30:55	<u>0x7b0d13391a41ced22409</u> <u>c941a666bd14e3baf1e3f3</u> <u>9399fb332d733f4d8f63aa</u>	- 12.0000000000000000 000 USDT  12.07 USD	✓
3	2024-03-08 10:51:07	<u>0x8c83a25b288653cda086</u> <u>1c9d6df824da980dab4570</u> <u>9d9e08b992abbea1de3960</u>	+ 12.0000000000000000 000 USDT  12.06 USD	✓
4	2024-01-09 17:08:26	<u>0xc952a81aca743cdd2843</u> <u>154ca31b93a480ff791e30</u> <u>a0fb4efc0ad97e7f7d1f36</u>	- 21.0000000000000000 000 BUSDT	✓
5	2024-01-09 17:06:08	<u>0xc3b9772a78fa7f514900</u> <u>f368c83f2ba783805197c6</u> <u>f935ec9eb550078bf8f837</u>	- 21.0000000000000000 000 USDT  21.00 USD	✓
6	2024-01-09 17:05:11	<u>0xd976186d168bed8de0da</u> <u>3af66b8e20816cb769e98f</u> <u>dae8ba6ddfa92eec857bf7</u>	+ 21.0000000000000000 000 USDT  21.00 USD	✓
7	2024-01-09 17:05:11	<u>0xd976186d168bed8de0da</u> <u>3af66b8e20816cb769e98f</u> <u>dae8ba6ddfa92eec857bf7</u>	- 21.0000000000000000 000 USDT  21.00 USD	✓
8	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d891</u> <u>07d9c262496cd92d20a0a0</u> <u>0c7db10251be701b24749d</u>	+ 1,000 im reward	✓
9	2024-01-09 07:57:38	<u>0xfbfb722941e9e4699a5f</u> <u>6f5339157f0cfbfef10377</u> <u>80984c55b746be43d66604</u>	+ 20.399999999999998 579 USDT  20.41 USD	✓
10	2023-12-23 09:30:45	<u>0x85a6b7cfb3ba9063427c</u> <u>36cdb6287c34795beba744</u> <u>dde32c4ef4605d97d629cc</u>	- 81.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-23 09:27:33	<u>0x24f97e08aac8c1a1fd87</u> <u>16da09410d80f83e13a30f</u> <u>141ab7d3b9991435edf8d5</u>	- 81.0000000000000000 000 USDT  81.07 USD	✓
12	2023-12-04 09:10:37	<u>0xc96d5464c352035252f9</u> <u>47a6d9deaccfdffefa6bc</u> <u>0d875f913ab8c2080089c3</u>	+ 20.399999999999998 579 USDT  20.40 USD	✓
13	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585</u> <u>eec4b3969a52c7927a4ab5</u> <u>0394430c58e7c5ebbb3caf</u>	+ 20.399999999999998 579 USDT  20.40 USD	✓
14	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18</u> <u>745a285fbef950738e197a</u> <u>0412a0715363c8a63ff000</u>	+ 20.399999999999998 579 USDT  20.39 USD	✓
15	2023-07-31 15:24:59	<u>0x90788314176406559f60</u> <u>810c6e6adee250e4d7b1bf</u> <u>cac25618dc7c3e5fe18389</u>	+ 20.399999999999998 579 USDT  20.39 USD	✓
16	2022-10-06 01:42:31	<u>0xa53bcceed151354b2614</u> <u>8ca4829150c0ba12055520</u> <u>497f93397ebf67a010aa2f</u>	+ 29,000,000.000000 XEC	✓
17	2022-10-05 22:32:33	<u>0x8439a668eebefbf34f7</u> <u>a62e3463ba7330ec07ac50</u> <u>62a56d0919196df753516d</u>	+ 120,000.5760000000 00931323 MGRT	✓
18	2022-04-11 06:41:58	<u>0xb003971ec3ef8a865928</u> <u>1984933dd3ad6a4327da0b</u> <u>e47297b8232686715643f8</u>	+ 80,000.0000000000 0000000 BGGB.io	✓
19	2022-04-11 02:20:13	<u>0xda54513d64cb83edf051</u> <u>004e185306146ac15419fd</u> <u>6c7cc1c85e9b4dfa6cbfad</u>	+ 350.00000000000000 0000 LUNA	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-11 01:58:40	<u>0xdab5ffa07f19b2c273a391564aaa0149a3a3ec9f9535888aebf5e6011fdd8e73</u>	+ 1,286,698 usdswap.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 16:50:24	<u>0x5d2a100e0086eedac1dd61928964fa07c554fc18f998d60569e76fe545061a12</u>	+ 1 NOM	✓
2	2022-10-09 16:50:24	<u>0x5d2a100e0086eedac1dd61928964fa07c554fc18f998d60569e76fe545061a12</u>	+ 1 NOM	✓
3	2022-10-09 16:50:24	<u>0x5d2a100e0086eedac1dd61928964fa07c554fc18f998d60569e76fe545061a12</u>	+ 1 NOM	✓
4	2022-10-09 16:50:24	<u>0x5d2a100e0086eedac1dd61928964fa07c554fc18f998d60569e76fe545061a12</u>	+ 1 NOM	✓
5	2022-10-05 21:34:04	<u>0x5c8b4b69bf558bce098d1992dd3e169a9bad040cc4b0e54afdef0a638074d1b8</u>	+ 1 NOM	✓
6	2022-10-05 21:34:04	<u>0x5c8b4b69bf558bce098d1992dd3e169a9bad040cc4b0e54afdef0a638074d1b8</u>	+ 1 NOM	✓
7	2022-04-11 02:18:16	<u>0xfd143f1f0aa5c45ce3bc118da496e6601d2a3447e45bb67b4914634db567ffac</u>	+ 1 RD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-11 02:18:16	<u>0xfd143f1f0aa5c45ce3bc</u> <u>118da496e6601d2a3447e4</u> <u>5bb67b4914634db567ffac</u>	+ 1 RD	✓
9	2022-04-11 02:18:16	<u>0xfd143f1f0aa5c45ce3bc</u> <u>118da496e6601d2a3447e4</u> <u>5bb67b4914634db567ffac</u>	+ 1 RD	✓
10	2022-04-11 02:18:16	<u>0xfd143f1f0aa5c45ce3bc</u> <u>118da496e6601d2a3447e4</u> <u>5bb67b4914634db567ffac</u>	+ 1 RD	✓

* USD values displayed at the time of transaction

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