

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 05:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9b182412de8598ead0ca3cd54f947808797f3420</u>
TOTAL RECEIVED	0.335028500000000007 BNB
	200.68 USD
TOTAL SEND	0.327571675000000007 BNB
	196.21 USD










Token	Balance
BNB	0.007456825000000000 BNB
	4.46 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
# byb-usdt.com	235,700.000000000000000000 com
! A-getMobox.org	564,826 rop
! RareAddressIO	666 s://rareAddress.io
Tether USD	0.000000000000000000 USDT
# getSHIBA.us	525,235,396.000000 ds
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
! A-ZKF	75,844.000000000000000000 A-ZKF
	[www.zkfair.events]



Token	Balance
# getSHIBA.us	N/A Airdrop

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-03 18:30:33	<u>0x5b1f44dd03fda1a2bddd</u> <u>ac6fcca2d2513f40b7e20a</u> <u>ee7c0707f073cc82a090a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-03 18:30:33	<u>0x5b1f44dd03fda1a2bddd</u> <u>ac6fcca2d2513f40b7e20a</u> <u>ee7c0707f073cc82a090a1</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
3	2024-07-11 08:24:12	<u>0x36d68203d15588e8ea4b</u> <u>3181dd1479cbda09ca8a49</u> <u>424c54ed046b9ff7e3877b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-11 08:24:12	<u>0x36d68203d15588e8ea4b</u> <u>3181dd1479cbda09ca8a49</u> <u>424c54ed046b9ff7e3877b</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
5	2024-05-05 10:11:02	<u>0xe9bb59b88ff4f4d740c7</u> <u>20ecd8efebbc19b3f206bc</u> <u>ea9037271d551480f12f01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-05 10:11:02	<u>0xe9bb59b88ff4f4d740c7</u> <u>20ecd8efebbc19b3f206bc</u> <u>ea9037271d551480f12f01</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
7	2024-04-19 17:23:21	<u>0x7ae4851ba28e36734d3d</u> <u>e061da09ea5cd2ebe8d60f</u> <u>8e8192dec02c3d021aacd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-19 17:23:21	<u>0x7ae4851ba28e36734d3d</u> <u>e061da09ea5cd2ebe8d60f</u> <u>8e8192dec02c3d021aacd2</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓



* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2024-04-19 17:04:43	<u>0xa5e932ce66c541d32ab5</u> <u>079357fd902abb46a11aee</u> <u>7d2381e94e2ec3da8f4b21</u>	+ 0.003600000000000000 00 BNB  2.01 USD	✓
10	2024-03-30 01:11:50	<u>0xe15d9b6d9dfa76afe7c9</u> <u>945bc2427351ba488190e3</u> <u>c8db9954615317f2a9fd2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-30 01:11:50	<u>0xe15d9b6d9dfa76afe7c9</u> <u>945bc2427351ba488190e3</u> <u>c8db9954615317f2a9fd2d</u>	- 0.000148635000000000 00 BNB  0.09 USD	✓
12	2024-03-30 00:55:02	<u>0xecdd857c731de9ed2d67</u> <u>683cb917f75b493c98c779</u> <u>f570c2a41960315297e82f</u>	+ 0.003600000000000000 00 BNB  2.19 USD	✓
13	2024-03-28 05:31:41	<u>0x12feb3ca4ea1f0f627f9</u> <u>9016a02b4d26b6c9b3f885</u> <u>d9e218179d4d2e6949ec01</u>	- 0.326574864999999999 92 BNB  192.25 USD	✓
14	2024-03-28 05:31:41	<u>0x12feb3ca4ea1f0f627f9</u> <u>9016a02b4d26b6c9b3f885</u> <u>d9e218179d4d2e6949ec01</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
15	2024-03-28 05:16:59	<u>0x1d90fc0efc79aa60a53a</u> <u>e941c13f4a3f3d89a13c5e</u> <u>b93fde058aa9a164cbea72</u>	+ 0.108883770000000000 05 BNB  63.77 USD	✓
16	2024-02-28 14:37:43	<u>0xa1bc3b86fa6df5ed405c</u> <u>f64c757921c9ab20cf794d</u> <u>8dfcebd14cbe12a79e2462</u>	+ 0.109070730000000000 05 BNB  45.06 USD	✓
17	2024-02-27 15:27:54	<u>0x3c10629890bcb2d72a7c</u> <u>6505f625e679311fec0960</u> <u>987a968ee0c1f2c504e600</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2024-02-27 15:27:54	<u>0x3c10629890bcb2d72a7c6505f625e679311fec0960987a968ee0c1f2c504e600</u>	- 0.0001486350000000 00 BNB  0.05 USD	✓
19	2024-02-27 02:19:28	<u>0x28f4656c98f8edf044eb5775aad7b12a7b0e3c3d95b5996b164dc46834ef4bf9</u>	+ 0.1098739999999999 99 BNB  44.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 13:28:53	<u>0xbdbd276d8f8a7623c6dd72e32b964c41c0bc3d03201ac2949c19fa76a2df6f9a</u>	+ 666 s://rareAddress.io	✓
2	2024-09-03 18:30:33	<u>0x5b1f44dd03fda1a2bdddac6fcca2d2513f40b7e20aee7c0707f073cc82a090a1</u>	- 155.51586475999999 9478 USDT  155.44 USD	✓
3	2024-09-03 15:16:07	<u>0xec40dbb52d28452ebf9af6a46432c31369b7dd142ac25db2550b4c1878d37e64</u>	+ 106.03176200000000 0512 USDT  106.01 USD	✓
4	2024-09-01 09:40:02	<u>0x1c42a684e32e9268343a4d23c27737459bf51370ec4c7378b852697b2868359b</u>	+ 18.814181860000001 478 USDT  18.81 USD	✓
5	2024-08-30 09:04:36	<u>0xb7af60ce08045c38cfc10c6cd9f10bd2c8d632e37f9b0b3c8455ac8d200fa7ad</u>	+ 30.669920900000001 041 USDT  30.68 USD	✓
6	2024-07-21 23:35:41	<u>0x8bdfca2781ae62b6a396f4736089af4717dd98fd4f8909a4176d1606cda4062a</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-11 08:24:12	<u>0x36d68203d15588e8ea4b3181dd1479cbda09ca8a49424c54ed046b9ff7e3877b</u>	- 176.48685709000000 0881 USDT  176.59 USD	✓
8	2024-07-11 07:54:08	<u>0x30311422ceb8af56422509f68b95931331babe771a1cb6b93eed75574facf95b</u>	+ 92.523631089999994 970 USDT  92.57 USD	✓
9	2024-06-08 11:34:10	<u>0x5fd4607ff94b2ed4768dcc4efc51ec07b60aaf7e7d9d238701670ae737cdfbb0</u>	+ 83.963226000000005 911 USDT  83.97 USD	✓
10	2024-05-05 10:11:02	<u>0xe9bb59b88ff4f4d740c720ecd8efebbc19b3f206bcea9037271d551480f12f01</u>	- 42.433335780000000 170 USDT  42.46 USD	✓
11	2024-05-05 09:54:03	<u>0xcb8ee018a4feff22a5e31c2127a1bf763666de07d8877e464847fcc4bf3715f3</u>	+ 42.433335780000000 170 USDT  42.47 USD	✓
12	2024-04-21 04:17:01	<u>0x0133c352d09386e29c3a94499d281d39218830a53c966809cdf533058e765b1a</u>	+ 62,000.000000000 B00M	✓
13	2024-04-19 17:27:48	<u>0xa316a6e58d7eca976292649046df1072ed9f68ffd24b54e5880949fc67720d10</u>	- 572.53696849000004 9314 USDT	✓
14	2024-04-19 17:23:21	<u>0x7ae4851ba28e36734d3de061da09ea5cd2ebe8d60f8e8192dec02c3d021aacd2</u>	- 572.53696849000004 9314 USDT  573.15 USD	✓
15	2024-04-19 12:54:06	<u>0x2dfd6b2d109f1dce6cb449ca7fbda94dab6b4217c05f3b5be50e11a37f209773</u>	+ 22.426147400000001 397 USDT  22.45 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 12:43:21	<u>0xe31a03852ed539378cb48e4d5e212c5b50de0ada723e4fc886a648471366ba2b</u>	+ 76.557841100000004 531 USDT  76.67 USD	✓
17	2024-04-19 12:39:09	<u>0x635f36378980beb2b979ec58d5ff8956064339e70e79515a6001a658c03e03f1</u>	+ 473.55297998999998 2990 USDT  474.26 USD	✓
18	2024-03-31 09:27:27	<u>0x04de570d69440c25c0cf8e0164d8cfa581f0a750c8719f7baa3573e1f9168b43</u>	+ 235,700.000000000 00000000 com	✓
19	2024-03-30 01:11:50	<u>0xe15d9b6d9dfa76afe7c9945bc2427351ba488190e3c8db9954615317f2a9fd2d</u>	- 282.21949999999998 2265 USDT  283.44 USD	✓
20	2024-03-28 05:36:50	<u>0x1ff06004f4f6af78b6a6a1fcff7a897b8f3e56e940d37abc1f16af4e2ef8dcf2</u>	+ 525,235,396.000000 ds	✓
21	2024-03-28 05:21:44	<u>0x74957ff0cf951e28ca4eb37bf32aa1709bf2bc9e615b1f95153d8e6f7a69457f</u>	- 317.14776691999998 0928 USDT	✓
22	2024-03-28 05:18:20	<u>0x850778d7badec377da877588c1f038c6a14fa2b0aab2134fc93c351d6fcd0287</u>	+ 564,826 rop	✓
23	2024-03-28 05:15:08	<u>0x63e3721955f1d8419ca51f94cf145afbd54634660c599a19248a21c63ee02efc</u>	+ 282.21949999999998 2265 USDT  282.24 USD	✓
24	2024-02-28 08:36:08	<u>0xd9623315f0f11744086a5b8bd1eb1bb0e6e5aee080c76b3ac21c78e011033874</u>	+ 70,940.000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-27 15:27:54	<u>0x3c10629890bcb2d72a7c6505f625e679311fec0960987a968ee0c1f2c504e600</u>	- 317.14776691999998 0928 USDT  317.59 USD	✓
26	2024-02-27 15:15:45	<u>0xc73ec7af501c9667eea3d23310811ca3d0467bfe2ae3a43ade33c90f7eddb864</u>	+ 287.70229999999997 9718 USDT  288.12 USD	✓
27	2024-02-23 02:10:10	<u>0xcdcf92b26bfa34e329cd10169cd3e455bc28b09dc4e23f749ceb3079c7a8e4b9</u>	+ 29.445466920000001 210 USDT  29.52 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 05:36:50	<u>0x5d6070570323165a46cced2cd262b1c7a195ab6d09166e8efcc211e4ffa9a6a3</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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