

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa1811b35dd3a63aca834f2c3544205d4f0830850</u>
TOTAL RECEIVED	0.047923319999999998 BNB
	28.53 USD
TOTAL SEND	0.004521357000000000 BNB
	2.69 USD

Token	Balance
BNB	0.043401963000000002 BNB
	25.84 USD
SHIBA INU	1,000,000.000000000000000000 SHIB
ZakumiFi	5.267909000000000397 ZAFI
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
# shib-event.xyz	N/A Claim rewards on shib-event.xyz

MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-11 14:26:13	<u>0x7388c29464cfe43b3914</u> <u>25bbd02ce583db9d5ac547</u> <u>d8ccefe134a51d481d1f4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-11 14:26:13	<u>0x7388c29464cfe43b3914</u> <u>25bbd02ce583db9d5ac547</u> <u>d8ccefe134a51d481d1f4f</u>	- 0.000129669000000000 00 BNB  0.03 USD	✓
3	2023-06-27 11:14:39	<u>0x5369e67c361f4b35ce24</u> <u>153182b1ccfe0fc8cbf419</u> <u>321f2c2b3f63946ffca55f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-27 11:14:39	<u>0x5369e67c361f4b35ce24</u> <u>153182b1ccfe0fc8cbf419</u> <u>321f2c2b3f63946ffca55f</u>	- 0.000207534000000000 00 BNB  0.04 USD	✓
5	2023-06-25 10:15:47	<u>0x81bf2ddf2d7f4353b15b</u> <u>b720147b1356fa8a8190b0</u> <u>c17059130771367e68f899</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-25 10:15:47	<u>0x81bf2ddf2d7f4353b15b</u> <u>b720147b1356fa8a8190b0</u> <u>c17059130771367e68f899</u>	- 0.000207534000000000 00 BNB  0.04 USD	✓
7	2023-06-22 23:10:58	<u>0x084e0877ac963ca8ebae</u> <u>6278c53e88cbb49428a7ff</u> <u>f9eb9379b504b236fb04a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-22 23:10:58	<u>0x084e0877ac963ca8ebae</u> <u>6278c53e88cbb49428a7ff</u> <u>f9eb9379b504b236fb04a5</u>	- 0.000207534000000000 00 BNB  0.04 USD	✓
9	2023-06-20 23:45:48	<u>0xa230398ca0aecce4566f</u> <u>bd0ce5878e5717cb01a52c</u> <u>2c5148bed9e98633c5aacf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-20 23:45:48	<u>0xa230398ca0aecce4566f</u> <u>bd0ce5878e5717cb01a52c</u> <u>2c5148bed9e98633c5aacf</u>	- 0.0002075340000000 00 BNB  0.05 USD	✓
11	2023-06-19 07:25:46	<u>0x90a4828ac308b3757a23</u> <u>e6f9ba5a5d8e0fc65d9bae</u> <u>7e986351aa5ac79646027e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-19 07:25:46	<u>0x90a4828ac308b3757a23</u> <u>e6f9ba5a5d8e0fc65d9bae</u> <u>7e986351aa5ac79646027e</u>	- 0.0002075340000000 00 BNB  0.05 USD	✓
13	2023-06-17 04:10:15	<u>0xf5ff13be07d658de413a</u> <u>5cdf4bf1635824ab5f1860</u> <u>fc7bb2b8bffca011fc83fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-17 04:10:15	<u>0xf5ff13be07d658de413a</u> <u>5cdf4bf1635824ab5f1860</u> <u>fc7bb2b8bffca011fc83fb</u>	- 0.0002075340000000 00 BNB  0.05 USD	✓
15	2023-06-16 15:29:29	<u>0x01fc8be4c181c09aca26</u> <u>94e04c79922e8c6a4455c0</u> <u>44e830000a89f093ba7d99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-16 15:29:29	<u>0x01fc8be4c181c09aca26</u> <u>94e04c79922e8c6a4455c0</u> <u>44e830000a89f093ba7d99</u>	- 0.0001296690000000 00 BNB  0.03 USD	✓
17	2023-06-16 06:36:17	<u>0xcc61065569372eeba97e</u> <u>f610001d80d132f27dcefb</u> <u>647f143d735b406370ba26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-16 06:36:17	<u>0xcc61065569372eeba97e</u> <u>f610001d80d132f27dcefb</u> <u>647f143d735b406370ba26</u>	- 0.0002075340000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-14 02:59:28	<u>0x5db49118a3b5e27e17ab</u> <u>c3abcf20b9f3fad32a245f</u> <u>8ab1241ebe5ad2cf3c98ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-14 02:59:28	<u>0x5db49118a3b5e27e17ab</u> <u>c3abcf20b9f3fad32a245f</u> <u>8ab1241ebe5ad2cf3c98ac</u>	- 0.0002075340000000 00 BNB  0.05 USD	✓
21	2023-06-12 06:55:46	<u>0xc0206c38ec66a86de680</u> <u>e8f2141612ba9b31cbb10c</u> <u>2d4f1330f71ae0c0032869</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-12 06:55:46	<u>0xc0206c38ec66a86de680</u> <u>e8f2141612ba9b31cbb10c</u> <u>2d4f1330f71ae0c0032869</u>	- 0.0002075340000000 00 BNB  0.04 USD	✓
23	2023-06-11 16:05:37	<u>0xa5280b4a563a92d7a57e</u> <u>e753f96877b8f61cb3b99b</u> <u>b66900777ac283ca43ed8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-11 16:05:37	<u>0xa5280b4a563a92d7a57e</u> <u>e753f96877b8f61cb3b99b</u> <u>b66900777ac283ca43ed8e</u>	- 0.0002075340000000 00 BNB  0.04 USD	✓
25	2023-06-10 04:41:21	<u>0x19facdf96bf9131c0a07</u> <u>bfa0f744e1bfd21248f81d</u> <u>c59a41dace271efd250bfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-10 04:41:21	<u>0x19facdf96bf9131c0a07</u> <u>bfa0f744e1bfd21248f81d</u> <u>c59a41dace271efd250bfc</u>	- 0.0002075340000000 00 BNB  0.04 USD	✓
27	2023-06-09 10:59:27	<u>0x4e550ef9c97faa4a79dd</u> <u>d3666366db186b89b15697</u> <u>17342697240c1563ab7dc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-09 10:59:27	<u>0x4e550ef9c97faa4a79dd</u> <u>d3666366db186b89b15697</u> <u>17342697240c1563ab7dc5</u>	- 0.0002075340000000 00 BNB  0.05 USD	✓
29	2023-06-06 14:19:16	<u>0xc526c524e815fa97f47d</u> <u>e99f3e7fa1141ae351a381</u> <u>8b88ecd0a7c779cc665ea8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-06 14:19:16	<u>0xc526c524e815fa97f47d</u> <u>e99f3e7fa1141ae351a381</u> <u>8b88ecd0a7c779cc665ea8</u>	- 0.0002075340000000 00 BNB  0.05 USD	✓
31	2023-06-02 16:05:42	<u>0x84bb4ca8a5e600b72fb0</u> <u>6a6c153d4bda78ba2b2623</u> <u>69cfced018058449f931ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-02 16:05:42	<u>0x84bb4ca8a5e600b72fb0</u> <u>6a6c153d4bda78ba2b2623</u> <u>69cfced018058449f931ee</u>	- 0.0002075340000000 00 BNB  0.06 USD	✓
33	2023-06-01 03:32:07	<u>0x4a41ff9e3a87abe9fdbb</u> <u>dfc8a4059ebb840ce0de41</u> <u>3c729cb0f58d41d0b39174</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-01 03:32:07	<u>0x4a41ff9e3a87abe9fdbb</u> <u>dfc8a4059ebb840ce0de41</u> <u>3c729cb0f58d41d0b39174</u>	- 0.0002975340000000 00 BNB  0.09 USD	✓
35	2023-05-30 13:36:00	<u>0xdb6cebddd63e96b8ea936</u> <u>56c515d6c8b27819be0630</u> <u>5f6c6bfdc7eebad949830e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-30 13:36:00	<u>0xdb6cebddd63e96b8ea936</u> <u>56c515d6c8b27819be0630</u> <u>5f6c6bfdc7eebad949830e</u>	- 0.0000846690000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-30 13:33:21	<u>0x38ddc7126fa9daffe688</u> <u>ba16c9520c72e0ad600155</u> <u>931e24ffc6e7943992475a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-30 13:33:21	<u>0x38ddc7126fa9daffe688</u> <u>ba16c9520c72e0ad600155</u> <u>931e24ffc6e7943992475a</u>	- 0.000841383000000000 00 BNB  0.26 USD	✓
39	2023-05-30 13:33:00	<u>0xe7e992a13a8a848a128b</u> <u>fa7796b332794573edd2c1</u> <u>281d01a5377cf5370bf1b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-30 13:33:00	<u>0xe7e992a13a8a848a128b</u> <u>fa7796b332794573edd2c1</u> <u>281d01a5377cf5370bf1b2</u>	- 0.000132957000000000 00 BNB  0.04 USD	✓
41	2023-05-30 13:23:36	<u>0xf2f7dde662c8436366ff</u> <u>6a6c41e88fb532cc7dc8ea</u> <u>e14b2b630a96b0313087bd</u>	+ 0.047923319999999999 98 BNB  14.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 10:42:31	<u>0xbd35d00c4bcb4000475b</u> <u>e50eb4bde42f612e0c5ee6</u> <u>1de9391190e4bd32ab36bb</u>	+ 1,000,000.00000000 0000000000 SHIB	✓
2	2023-08-11 14:27:34	<u>0x1aebbe377bf0a597cf40</u> <u>660fde05e81fff8f1b4f2d</u> <u>0a48d8acba4c994938e3ea</u>	- 0.000000000000000000 00 ZAFI	✓
3	2023-08-11 14:26:13	<u>0x7388c29464cfe43b3914</u> <u>25bbd02ce583db9d5ac547</u> <u>d8ccefe134a51d481d1f4f</u>	- 355.0000000000000000 0000 ZAFI	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-27 11:14:39	<u>0x5369e67c361f4b35ce24</u> <u>153182b1ccfe0fc8cbf419</u> <u>321f2c2b3f63946ffca55f</u>	+ 59.9638980000000000 366 ZAFI	✓
5	2023-06-25 10:15:47	<u>0x81bf2ddf2d7f4353b15b</u> <u>b720147b1356fa8a8190b0</u> <u>c17059130771367e68f899</u>	+ 59.9587629999999997 589 ZAFI	✓
6	2023-06-22 23:10:58	<u>0x084e0877ac963ca8ebae</u> <u>6278c53e88cbb49428a7ff</u> <u>f9eb9379b504b236fb04a5</u>	+ 59.9030040000000002 804 ZAFI	✓
7	2023-06-20 23:45:48	<u>0xa230398ca0aecce4566f</u> <u>bd0ce5878e5717cb01a52c</u> <u>2c5148bed9e98633c5aacf</u>	+ 59.8977190000000002 154 ZAFI	✓
8	2023-06-20 01:36:04	<u>0x60c57c05c965296c7ba4</u> <u>11690db3f22228f87f9c91</u> <u>98f5d30374836b774939dc</u>	+ 56,000.000000 AAL	✓
9	2023-06-19 07:25:46	<u>0x90a4828ac308b3757a23</u> <u>e6f9ba5a5d8e0fc65d9bae</u> <u>7e986351aa5ac79646027e</u>	+ 59.9280350000000001 276 ZAFI	✓
10	2023-06-17 04:10:15	<u>0xf5ff13be07d658de413a</u> <u>5cdf4bf1635824ab5f1860</u> <u>fc7bb2b8bffca011fc83fb</u>	+ 57.5642920000000001 792 ZAFI	✓
11	2023-06-16 15:30:29	<u>0x7e5c0160d96c5688697f</u> <u>de4c93b1ce840657535bc7</u> <u>1aab54069cda2d358e6e3b</u>	- 0.0000000000000000 00 ZAFI	✓
12	2023-06-16 15:29:29	<u>0x01fc8be4c181c09aca26</u> <u>94e04c79922e8c6a4455c0</u> <u>44e830000a89f093ba7d99</u>	- 510.0000000000000000 0000 ZAFI	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-16 06:36:17	<u>0xcc61065569372eeba97e</u> <u>f610001d80d132f27dcefb</u> <u>647f143d735b406370ba26</u>	+ 59.9651080000000000 743 ZAFI	✓
14	2023-06-14 02:59:28	<u>0x5db49118a3b5e27e17ab</u> <u>c3abcf20b9f3fad32a245f</u> <u>8ab1241ebe5ad2cf3c98ac</u>	+ 59.9345539999999998 553 ZAFI	✓
15	2023-06-12 06:55:46	<u>0xc0206c38ec66a86de680</u> <u>e8f2141612ba9b31cbb10c</u> <u>2d4f1330f71ae0c0032869</u>	+ 59.9727389999999997 134 ZAFI	✓
16	2023-06-11 16:05:37	<u>0xa5280b4a563a92d7a57e</u> <u>e753f96877b8f61cb3b99b</u> <u>b66900777ac283ca43ed8e</u>	+ 59.8881730000000001 878 ZAFI	✓
17	2023-06-10 04:41:21	<u>0x19facdf96bf9131c0a07</u> <u>bfa0f744e1bfd21248f81d</u> <u>c59a41dace271efd250bfc</u>	+ 59.9602939999999997 538 ZAFI	✓
18	2023-06-09 10:59:27	<u>0x4e550ef9c97faa4a79dd</u> <u>d3666366db186b89b15697</u> <u>17342697240c1563ab7dc5</u>	+ 59.8984820000000001 335 ZAFI	✓
19	2023-06-06 14:19:16	<u>0xc526c524e815fa97f47d</u> <u>e99f3e7fa1141ae351a381</u> <u>8b88ecd0a7c779cc665ea8</u>	+ 59.9362769999999996 917 ZAFI	✓
20	2023-06-02 16:05:42	<u>0x84bb4ca8a5e600b72fb0</u> <u>6a6c153d4bda78ba2b2623</u> <u>69cfced018058449f931ee</u>	+ 59.9436210000000000 265 ZAFI	✓
21	2023-06-01 03:32:07	<u>0x4a41ff9e3a87abe9fdbb</u> <u>dfc8a4059ebb840ce0de41</u> <u>3c729cb0f58d41d0b39174</u>	+ 33.5529500000000002 717 ZAFI	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-30 23:27:17	<u>0x6afe9048da2992e6667b376ea8c674ce297ed37cef455bc9c722f0858a63bab6</u>	+ 23,000.000000 AI-A	✓
23	2023-05-30 23:15:26	<u>0xc75e06a3c30b35569c088639751ae5fec18b4903d2d4764a2d6f83a96525446e</u>	+ 120,000.5760000000 00931323 MGRT	✓
24	2023-05-30 13:36:00	<u>0xdb6cebdd63e96b8ea93656c515d6c8b27819be06305f6c6bfdc7eebad949830e</u>	- 2,000.000000000000 000000 ZAFI	✓
25	2023-05-30 13:33:21	<u>0x38ddc7126fa9daffe688ba16c9520c72e0ad600155931e24ffc6e7943992475a</u>	- 16,000.000000000000 0000000 ZAFI	✓
26	2023-05-30 13:04:53	<u>0x4e5f15c555955de3f4b9d6163694c3d408d860ed0f17d78fd157340e0eff1e64</u>	+ 2,000.000000000000 000000 ZAFI	✓
27	2023-05-30 13:02:32	<u>0x1526bf3c33ac8385427446345575923e9ee46c4a870042ea58c9773bd1b218e4</u>	+ 16,000.000000000000 0000000 ZAFI	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:11:47	<u>0x1821872967bde772364574623523b11f5a89e6694ac7f1a7e304d71b64174d71</u>	+ 1 Claim rewards on shib-event.xyz	✓

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