

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa600d39dd4deb9600b02449fff0704db611df016</u>
TOTAL RECEIVED	0.202270480000000002 BNB 121.16 USD
TOTAL SEND	0.201270480000000002 BNB 120.56 USD

Token	Balance
BNB	0.001000000000000000 BNB 0.59 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
\$ abict.net	27,712.000000000000000000 et
! ELIGIBLE	153.000000000000000000 TONCrypto.io
! Kuroro Beasts	1,819,583.000000000000000000 KURO [www.kuroro.gg]
! A-ZKF	75,844.000000000000000000 A-ZKF [www.zkfair.events]







## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 14:34:55	<u>0x37235f908534ae90a4880ea6a565a8501676bdda5ad8c9433bbe2f865d1ff3bc</u>	- 0.1991284299999999 95 BNB  113.06 USD	✓
2	2024-05-16 14:34:55	<u>0x37235f908534ae90a4880ea6a565a8501676bdda5ad8c9433bbe2f865d1ff3bc</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2024-04-12 05:28:28	<u>0x2301e709f83f8e5d48f5bc80727ee8287f42805e0a2fd1c41a01396eed0d9c9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-12 05:28:28	<u>0x2301e709f83f8e5d48f5bc80727ee8287f42805e0a2fd1c41a01396eed0d9c9d</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
5	2024-02-27 15:28:06	<u>0xfdb69c4461efbfe2cfa7a9b19f9e32662fe3f803921a987e2dd0243cb7aae7c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-27 15:28:06	<u>0xfdb69c4461efbfe2cfa7a9b19f9e32662fe3f803921a987e2dd0243cb7aae7c8</u>	- 0.0001485150000000 00 BNB  0.05 USD	✓
7	2024-02-19 06:29:30	<u>0x31452bbfa462ad40d3322e952f612f1383e109096b600baf6a2a7492dfd6ddcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-02-19 06:29:30	<u>0x31452bbfa462ad40d3322e952f612f1383e109096b600baf6a2a7492dfd6ddcc</u>	- 0.0001485750000000 00 BNB  0.05 USD	✓
9	2024-02-02 14:23:17	<u>0xffdc03149a345d1a661a5f3684c46699c6cfebb6691884a1f68909e928c9df17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2024-02-02 14:23:17	<u>0xffdc03149a345d1a661a5f3684c46699c6cfebb6691884a1f68909e928c9df17</u>	- 0.0001486350000000 00 BNB  0.04 USD	✓
11	2024-01-31 04:47:04	<u>0x4b597a40e65c6bd1f72dc186996c6e67c9dfefc328eeaf323597554917458fee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-31 04:47:04	<u>0x4b597a40e65c6bd1f72dc186996c6e67c9dfefc328eeaf323597554917458fee</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
13	2024-01-12 13:54:06	<u>0xcf8477b6d3d8e4e91a00a4d5e5d4a1ccadaf93bf20479e54beee21c62ea78637</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-12 13:54:06	<u>0xcf8477b6d3d8e4e91a00a4d5e5d4a1ccadaf93bf20479e54beee21c62ea78637</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
15	2024-01-09 13:44:07	<u>0xc7d985af2243bec5d2d8648e59f31fe1baaa875cf713a3cd272ec3ac01b7d01f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-09 13:44:07	<u>0xc7d985af2243bec5d2d8648e59f31fe1baaa875cf713a3cd272ec3ac01b7d01f</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
17	2024-01-03 00:49:13	<u>0xcffee6e3ef931913d803de5ab6acfe9129a09314a7d02136c5e824a513d4f1f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-01-03 00:49:13	<u>0xcffee6e3ef931913d803de5ab6acfe9129a09314a7d02136c5e824a513d4f1f9</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-12-29 19:31:13	<u>0x4ed28f39f88be8dcf4f1 cb94241c738668ba136dd9 d46bc3093335866cfbc87f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-29 19:31:13	<u>0x4ed28f39f88be8dcf4f1 cb94241c738668ba136dd9 d46bc3093335866cfbc87f</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
21	2023-12-21 05:20:56	<u>0x37fdf0b14ff41e0843dc f6375262a9f45152f8fde1 991f40c825e09941b792fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-21 05:20:56	<u>0x37fdf0b14ff41e0843dc f6375262a9f45152f8fde1 991f40c825e09941b792fa</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
23	2023-12-18 11:40:45	<u>0x9e47eb3de353d8dc73d8 bf1079a2e7725ee25eb306 67cb1667a19b81f22cd2b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-18 11:40:45	<u>0x9e47eb3de353d8dc73d8 bf1079a2e7725ee25eb306 67cb1667a19b81f22cd2b6</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
25	2023-12-15 01:09:01	<u>0xa5f1316fe913d1043d97 df5e3f1dd8461caca0a8ce e1fbc319be10c6171165aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-12-15 01:09:01	<u>0xa5f1316fe913d1043d97 df5e3f1dd8461caca0a8ce e1fbc319be10c6171165aa</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
27	2023-11-28 09:40:23	<u>0x49fb0b51be7101f72ec3 75fc72565e5ea1f96ef11a d11df3c2c7a3b762bddedb</u>	+ 0.0866259999999999 95 BNB  19.74 USD	✓









#	Date & time	Transaction Id	Amount	
28	2023-11-21 12:10:38	<u>0xed4425d2ac83e40f1f24</u> <u>30cfd781fdaa2e85f5e61d</u> <u>5f0990b3650457b147f101</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-11-21 12:10:38	<u>0xed4425d2ac83e40f1f24</u> <u>30cfd781fdaa2e85f5e61d</u> <u>5f0990b3650457b147f101</u>	- 0.000148575000000000 00 BNB  0.03 USD	✓
30	2023-07-25 00:35:13	<u>0x1fe2d3320dac517f6839</u> <u>3589c124ed1cbcb8b95c22</u> <u>08a4014999aeb99048ee0c</u>	+ 0.111144480000000000 04 BNB  26.55 USD	✓
31	2023-04-11 20:05:36	<u>0x5f8811b7d075a6f49da1</u> <u>8ae10f712aaed51883f7ae</u> <u>548f5fd8c496f63afaa82b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-11 20:05:36	<u>0x5f8811b7d075a6f49da1</u> <u>8ae10f712aaed51883f7ae</u> <u>548f5fd8c496f63afaa82b</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
33	2023-04-11 19:49:41	<u>0xe37880a7baf1d05d17ba</u> <u>92758e2bf37f3f45737e57</u> <u>64be3fb72e83dff572ce3a</u>	+ 0.004500000000000000 00 BNB  1.46 USD	✓

#### BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-04-12 19:50:52	<u>0x948c170298c22290dd26</u> <u>d2e340c630396244ff06dc</u> <u>1185cf19e8057b65e0313f</u>	+ 1,322,411.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-04-12 05:28:28	<u>0x2301e709f83f8e5d48f5</u> <u>bc80727ee8287f42805e0a</u> <u>2fd1c41a01396eed0d9c9d</u>	- 100.0000000000000000 0000 USDT  100.21 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-03-11 15:41:25	<u>0x85667394c5e1181510d7 d5a6646b0251cb2fb389c8 7bbe1652d3cfd7ebcf6158</u>	+ 100.00000000000000 0000 USDT  101.54 USD	✓
4	2024-02-28 08:36:08	<u>0xd9623315f0f11744086a 5b8bd1eb1bb0e6e5aee080 c76b3ac21c78e011033874</u>	+ 70,940.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
5	2024-02-27 15:28:06	<u>0xfdb69c4461efbfe2cfa7 a9b19f9e32662fe3f80392 1a987e2dd0243cb7aae7c8</u>	- 180.00000000000000 0000 USDT  180.25 USD	✓
6	2024-02-27 00:43:34	<u>0x6a05a81691b5959ed330 412b1c6beba33ae24034a0 95c2dc1effa040e69d1e26</u>	+ 70.00000000000000 000 USDT  70.19 USD	✓
7	2024-02-23 03:21:11	<u>0x4b0b9a2a22fcfe2c3f44 cb2ae3419aa9e956f9e57e 5a54dd2d58230251886030</u>	+ 110.00000000000000 0000 USDT  110.24 USD	✓
8	2024-02-19 06:29:30	<u>0x31452bbfa462ad40d332 2e952f612f1383e109096b 600baf6a2a7492dfd6ddcc</u>	- 200.00000000000000 0000 USDT  200.21 USD	✓
9	2024-02-19 06:18:12	<u>0x4ef17bb30cb329fe9570 92e9bb933ddf5ead896a14 1332dce8675d1371eb76e4</u>	+ 100.00000000000000 0000 USDT  100.10 USD	✓
10	2024-02-06 08:01:07	<u>0xc3759da20039a3d52b41 9587145c87e618db44199d c7dfc1abfdf844974d14aa</u>	+ 100.00000000000000 0000 USDT  99.92 USD	✓
11	2024-02-02 14:23:17	<u>0xffdc03149a345d1a661a 5f3684c46699c6cfebb669 1884a1f68909e928c9df17</u>	- 484.30930000000000 7458 USDT  483.93 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 14:07:29	<u>0xf476a3f3e778546ab50987d059451fe61433ac11d99119f87844db4c531915f5</u>	+ 384.30930000000000 7458 USDT  384.02 USD	✓
13	2024-02-01 00:11:35	<u>0x5748865e7552fe619235e5642adb0a736021ca1bfb49b1c5bfbce9e6c76f0f44</u>	+ 100.00000000000000 0000 USDT  99.91 USD	✓
14	2024-01-31 04:47:04	<u>0x4b597a40e65c6bd1f72dc186996c6e67c9dfefc328eeaf323597554917458fee</u>	- 200.00000000000000 0000 USDT  199.95 USD	✓
15	2024-01-31 03:48:13	<u>0xd4bd1e1e03f1a04ce6420ab95ec4eecdd9461dd7b979d2d310245daa947cfa44</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
16	2024-01-30 08:19:36	<u>0xaf71dffde5f4f3efa00f55c0dec57627c47a4e9fef7b4b2bdb5cb77249072421</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
17	2024-01-12 13:54:06	<u>0xcf8477b6d3d8e4e91a00a4d5e5d4a1ccadaf93bf20479e54beee21c62ea78637</u>	- 200.00000000000000 0000 USDT  199.93 USD	✓
18	2024-01-12 09:32:12	<u>0x2590468d1ab9b16d94a658ca95c1685effa962cd8b6553ba9dde73e3321d6d3b</u>	+ 100.00000000000000 0000 USDT  99.94 USD	✓
19	2024-01-12 02:08:09	<u>0xc4ec2e3ae8050d9819a260a633af40d83c11aa6c4408083aba18ca6bc2f9b250</u>	+ 100.00000000000000 0000 USDT  99.97 USD	✓
20	2024-01-09 13:44:07	<u>0xc7d985af2243bec5d2d8648e59f31fe1baaa875cf713a3cd272ec3ac01b7d01f</u>	- 201.00000000000000 0000 USDT  201.10 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 13:29:40	<u>0x2c496eeb3679abe7bd46</u> <u>f95832cae456e4294a7c26</u> <u>bc22e26deb1fa1bbe842b2</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
22	2024-01-09 06:43:36	<u>0x5884905343d40f81a086</u> <u>ebd02ada43dc5c6d78fa2a</u> <u>38f23fa1ebed353d91da9c</u>	+ 101.00000000000000 0000 USDT  101.06 USD	✓
23	2024-01-03 00:49:13	<u>0xcffee6e3ef931913d803</u> <u>de5ab6acfe9129a09314a7</u> <u>d02136c5e824a513d4f1f9</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
24	2024-01-03 00:40:07	<u>0xfb3c5f2da7d456734ac0</u> <u>c3ee80f186d6d955659886</u> <u>cd04aaca7d910f7a614520</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
25	2023-12-29 20:49:25	<u>0x397c8463bab8cf683799</u> <u>86f2908ebe648672cae619</u> <u>9490deaf523597b24790e7</u>	+ 27,712.0000000000 0000000 et	✓
26	2023-12-29 19:31:13	<u>0x4ed28f39f88be8dcf4f1</u> <u>cb94241c738668ba136dd9</u> <u>d46bc3093335866cfbc87f</u>	- 100.00000000000000 0000 USDT  100.13 USD	✓
27	2023-12-29 09:17:04	<u>0x9f707363adc2769c2877</u> <u>b036959f714620d1829cb9</u> <u>1ada40c25273459f59a730</u>	+ 100.00000000000000 0000 USDT  100.09 USD	✓
28	2023-12-21 05:20:56	<u>0x37fdf0b14ff41e0843dc</u> <u>f6375262a9f45152f8fde1</u> <u>991f40c825e09941b792fa</u>	- 100.00000000000000 0000 USDT  100.17 USD	✓
29	2023-12-21 05:09:34	<u>0x342be6f7b73a51a9732c</u> <u>8576e07a7acf0181f8f8e5</u> <u>441cbe4a62239b6bba50c4</u>	+ 100.00000000000000 0000 USDT  100.16 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-12-18 16:03:51	<u>0xf2524a4c567589a58e69470ae170e16fd177cbfd075a052c6b183549b0b0988b</u>	+ 409.00000000000000 0000 TONCrypto.io	✓
31	2023-12-18 11:40:45	<u>0x9e47eb3de353d8dc73d8bf1079a2e7725ee25eb30667cb1667a19b81f22cd2b6</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
32	2023-12-18 11:25:05	<u>0x54e56847c8e3a50f63d8d7bccad8ba1b589118820c393ffc18afbd565f658e52</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
33	2023-12-15 01:09:01	<u>0xa5f1316fe913d1043d97df5e3f1dd8461caca0a8ce1fbc319be10c6171165aa</u>	- 105.00000000000000 0000 USDT  105.11 USD	✓
34	2023-12-14 07:30:34	<u>0xabea2d43ba451ff9734baafd04433f7b30e0f045d9cd3d34c862dcac3251bc2f</u>	+ 100.00000000000000 0000 USDT  100.10 USD	✓
35	2023-11-28 18:07:33	<u>0x88c19a8e0302856347d38e112248f7256ea1e9e493a025a64fe6f2b4a654fb54</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
36	2023-11-21 12:10:38	<u>0xed4425d2ac83e40f1f2430cfd781fdaa2e85f5e61d5f0990b3650457b147f101</u>	- 101.20000000000000 2842 USDT  101.17 USD	✓
37	2023-11-21 11:31:28	<u>0xf34a3d2b8da7b8cd625b363d427f1f64c87a94c0707fccaa916d1b13cdc139d6</u>	+ 101.20000000000000 2842 USDT  101.18 USD	✓
38	2023-04-11 20:05:36	<u>0x5f8811b7d075a6f49da18ae10f712aaed51883f7ae548f5fd8c496f63afaa82b</u>	- 102.00000000000000 0000 USDT  102.02 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-11 13:49:03	<u>0xaed1798ca2b76ce57c61</u> <u>887850beba0cac478b4f6d</u> <u>d53fcbb15481ab993c2a0d</u>	+ 102.00000000000000 0000 USDT  102.03 USD	✓

\* USD values displayed at the time of transaction

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