

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xad17e99edc9b2ab30aca208b5d7ce39c961922c8</u>
TOTAL RECEIVED	1.587924080000000071 BNB
	926.23 USD
TOTAL SEND	1.404184973750000065 BNB
	819.06 USD










Token	Balance
BNB	0.183739106250000006 BNB
	107.17 USD
Acara	153.000000000000000000 ACR
PancakeSwap Token	0.001322000000000000 Cake
! A-ZKF	66,998.000000000000000000 A-ZKF [www.zkfair.events]
Shackleford	0.000097000000000000 SHACK
Lucky star Currency	0.010999999999999999 LSC
Green Metaverse Token	0.00000000 GMT
Factr	700,000.000000000000000000 Factr
PancakeSwap Token	0.000000000000000000 Cake
GreenSatoshiToken	0.00000000 GST









Token	Balance
PancakeSwap Token	0.000000000000000000 Cake
! \$100,000 BONE	N/A Voucher
MoMo Mystery Box	N/A BOX






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 09:12:00	<u>0x5c44e64892b967bf5c48</u> <u>93b719dd193329b93aca6f</u> <u>c914cd06f2f69595599b98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-27 09:12:00	<u>0x5c44e64892b967bf5c48</u> <u>93b719dd193329b93aca6f</u> <u>c914cd06f2f69595599b98</u>	- 0.0000594637500000 00 BNB  0.03 USD	✓
3	2024-06-28 03:30:00	<u>0x1e48064d5e3f96c30563</u> <u>46ea78c2ae7588956eb799</u> <u>4f744e5e32a34bd7c97509</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-28 03:30:00	<u>0x1e48064d5e3f96c30563</u> <u>46ea78c2ae7588956eb799</u> <u>4f744e5e32a34bd7c97509</u>	- 0.0000303075000000 00 BNB  0.01 USD	✓
5	2024-03-02 12:06:31	<u>0x1b3b35fc11e1f2294ce4</u> <u>3b2c633ab0b2fedd6606cd</u> <u>23d611c07ffa42d4bc8590</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-02 12:06:31	<u>0x1b3b35fc11e1f2294ce4</u> <u>3b2c633ab0b2fedd6606cd</u> <u>23d611c07ffa42d4bc8590</u>	- 0.0002192662500000 00 BNB  0.09 USD	✓
7	2024-01-08 05:06:29	<u>0x641bd7f03e139b9c383d</u> <u>50318f5070345a604b1139</u> <u>62759c91e1aebd75041571</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-08 05:06:29	<u>0x641bd7f03e139b9c383d</u> <u>50318f5070345a604b1139</u> <u>62759c91e1aebd75041571</u>	- 0.0001756912500000 00 BNB  0.05 USD	✓
9	2023-11-15 00:35:08	<u>0x260e2b1fd14e8ee99f7b</u> <u>bcbfce4850a1fb608ddd60</u> <u>11dcc53560e94b4a4f35a6</u>	- 0.6999999999999999 56 BNB  170.59 USD	✓
10	2023-11-15 00:35:08	<u>0x260e2b1fd14e8ee99f7b</u> <u>bcbfce4850a1fb608ddd60</u> <u>11dcc53560e94b4a4f35a6</u>	- 0.0000787500000000 00 BNB  0.01 USD	✓
11	2023-11-15 00:33:59	<u>0xdb7ae2afa0fd09c660ac</u> <u>6fa17980f15a990a6423d1</u> <u>b331867c69d2568ad5ad7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-15 00:33:59	<u>0xdb7ae2afa0fd09c660ac</u> <u>6fa17980f15a990a6423d1</u> <u>b331867c69d2568ad5ad7b</u>	- 0.0001113150000000 00 BNB  0.02 USD	✓
13	2023-11-15 00:32:56	<u>0xe1a7257d8b812b1022ae</u> <u>223d586d231c7f87038b62</u> <u>1a7561bc0c3c8426168aab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-15 00:32:56	<u>0xe1a7257d8b812b1022ae</u> <u>223d586d231c7f87038b62</u> <u>1a7561bc0c3c8426168aab</u>	- 0.0001747725000000 00 BNB  0.04 USD	✓
15	2023-11-14 00:53:22	<u>0x078c685260fbdbd86044</u> <u>8469926689236664cf0a24</u> <u>59428e1fa3ad4f27a3bdd5</u>	- 0.4000000000000000 22 BNB  96.44 USD	✓
16	2023-11-14 00:53:22	<u>0x078c685260fbdbd86044</u> <u>8469926689236664cf0a24</u> <u>59428e1fa3ad4f27a3bdd5</u>	- 0.0008813437500000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-10 01:21:52	<u>0x279c8537d11449ec1a2d</u> <u>9583e041d81f784fd3bd70</u> <u>d20df8641f7cb8c5f5f646</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-11-10 01:21:52	<u>0x279c8537d11449ec1a2d</u> <u>9583e041d81f784fd3bd70</u> <u>d20df8641f7cb8c5f5f646</u>	- 0.0001734075000000 00 BNB  0.04 USD	✓
19	2023-11-09 04:20:07	<u>0x4af934021fabced17532</u> <u>ba357d8575f55734e53769</u> <u>65cb4ad4616c93933a3603</u>	- 0.100000000000000000 06 BNB  25.09 USD	✓
20	2023-11-09 04:20:07	<u>0x4af934021fabced17532</u> <u>ba357d8575f55734e53769</u> <u>65cb4ad4616c93933a3603</u>	- 0.0009073162500000 00 BNB  0.22 USD	✓
21	2023-11-09 04:15:58	<u>0x1f4a5ad1067aa18f2261</u> <u>833c104bbbc45c7f393bff</u> <u>0c390f90e4b5586724035a</u>	- 0.200000000000000000 11 BNB  50.18 USD	✓
22	2023-11-09 04:15:58	<u>0x1f4a5ad1067aa18f2261</u> <u>833c104bbbc45c7f393bff</u> <u>0c390f90e4b5586724035a</u>	- 0.0007524787500000 00 BNB  0.18 USD	✓
23	2023-11-09 04:07:22	<u>0xfaf571de46d64d1f79b3</u> <u>acc3ebe02228a53eb10ad5</u> <u>7aa96dc0a40ce8c7c1479d</u>	+ 1.37792408000000001 07 BNB  345.72 USD	✓
24	2023-11-03 05:58:24	<u>0x7ca282275a47a51a4b9b</u> <u>e6375f245c9a11c20b6cae</u> <u>ad9ee7a83ac29bd985fad8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-11-03 05:58:24	<u>0x7ca282275a47a51a4b9b</u> <u>e6375f245c9a11c20b6cae</u> <u>ad9ee7a83ac29bd985fad8</u>	- 0.0001385962500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-16 13:02:01	<u>0xd9ac7a7303bcf3780163</u> <u>4ef0b18999302fc8384afe</u> <u>14f49b09be96efd529ec81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-16 13:02:01	<u>0xd9ac7a7303bcf3780163</u> <u>4ef0b18999302fc8384afe</u> <u>14f49b09be96efd529ec81</u>	- 0.0001457212500000 00 BNB  0.04 USD	✓
28	2023-04-07 13:47:15	<u>0x7b8d9014a818b56f99d4</u> <u>80b8d70599f56ffcc6b903</u> <u>f9001878ae2d0f4a91f6a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-04-07 13:47:15	<u>0x7b8d9014a818b56f99d4</u> <u>80b8d70599f56ffcc6b903</u> <u>f9001878ae2d0f4a91f6a3</u>	- 0.0003365437500000 00 BNB  0.10 USD	✓
30	2023-04-06 11:53:57	<u>0x823e3ba51c2efc5f56af</u> <u>cfa2a354cc01c73da551ca</u> <u>52307eb53384aca9d09aa0</u>	+ 0.209999999999999999 92 BNB  65.49 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:44:14	<u>0x27b712c1e14789a97c79</u> <u>94471b3b9df2248ac2f6ed</u> <u>5179556128a89f5b249781</u>	+ 62,000.000000000 B00M	✓
2	2024-09-27 09:12:00	<u>0x5c44e64892b967bf5c48</u> <u>93b719dd193329b93aca6f</u> <u>c914cd06f2f69595599b98</u>	- 45,656.590000000 GST	✓
3	2024-08-16 21:45:59	<u>0xf462ca638bf22e3b6808</u> <u>6c1dac4701d43c5dec19be</u> <u>713e92da8883e3fda7d0b3</u>	+ 0.000097000000000000 00 SHACK	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-02 02:49:21	<u>0x23adb513ec2d57d7fefc d13b93dbb7e1ce42dd13eb 49f97572fd58b4c9850939</u>	+ 13,081.17000000 GST	✓
5	2024-04-28 01:29:37	<u>0x36785b93eb72b70b33af 7ee3bebb8b474981c00f7f a6c41d84ddbc3ad8c83c5d</u>	+ 9,079.60000000 GST	✓
6	2024-04-28 01:27:58	<u>0x779df7470d1a58157941 29a8cc090cbe6d564f2907 bc11d4992e44da7d33f298</u>	+ 11,219.74000000 GST	✓
7	2024-04-28 01:25:37	<u>0xdd9b801520fa77abd867 3440624e9e5ff928b2e0ef 58cee3fe199916d3030f53</u>	+ 12,276.08000000 GST	✓
8	2024-03-02 21:42:19	<u>0xbe5291bf34f6b83a5519 34decbcf226237d3ec00fd acc2b744886158b0e5ef36</u>	+ 33,191.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-03-02 12:06:31	<u>0x1b3b35fc11e1f2294ce4 3b2c633ab0b2fedd6606cd 23d611c07ffa42d4bc8590</u>	- 2,400 BOX	✓
10	2024-01-08 05:28:53	<u>0x8eb5159a9b33d3cde4f8 ce8ae4fcf389e354987783 6f5e68d34748f325a97c85</u>	- 13,226.36209487850 8287366 Cake	✓
11	2024-01-08 05:10:08	<u>0x9e25ce6898df304d8759 e8b85bdceaf878d4ede3c4 31c61b5caf03536d3278b8</u>	- 13,226.36209487850 8287366 Cake	✓
12	2024-01-08 05:08:02	<u>0x9baa8f62852f84842241 289041746c6b1cbd4229be 649693ebb010ed7ff6b46c</u>	+ 0.0013220000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-08 05:07:50	<u>0x7583cd7d010ec4b223465a2f562e5df4c20babe19ccd5574dc436b9581810a59</u>	- 13,226.36209487850 8287366 Cake	✓
14	2024-01-08 05:07:50	<u>0x25fcc7b2c5ca018060e61969061c944ba028f75c0853bac324417e8de2f7a07b</u>	- 0.000000000000000000 00 Cake	✓
15	2024-01-08 05:06:29	<u>0x641bd7f03e139b9c383d50318f5070345a604b113962759c91e1aebd75041571</u>	- 13,226.36209487850 8287366 Cake	✓
16	2023-12-06 09:00:50	<u>0xf7f5dc2b6e511726882b52b6dcd5488f71deaadecf014d5f52f91516da4dc4e6</u>	+ 4,000.000000000000 000000 claim rewards.	✓
17	2023-12-02 13:09:34	<u>0x1bbf5c11ee5dc328522fb7d2dd84b319aea71044db3c62bf5fa77c19d9f774fe</u>	+ 2,399 BOX	✓
18	2023-12-02 13:05:10	<u>0xa888fdce3bf8f92c4aa7ce21e6a97903d2daf64fb5c5ffc009c0eedb70e0c425</u>	+ 1 BOX	✓
19	2023-11-15 00:33:59	<u>0xdb7ae2afa0fd09c660ac6fa17980f15a990a6423d1b331867c69d2568ad5ad7b</u>	- 1,266.220660601694 135039 WMX	✓
20	2023-11-15 00:32:56	<u>0xe1a7257d8b812b1022ae223d586d231c7f87038b621a7561bc0c3c8426168aab</u>	- 4,224.787579553450 996173 WOM	✓
21	2023-11-14 22:53:44	<u>0x736cfede58bf5585c5b4631a435ebba0b8e65fd7acde8b4378ce01e56f5a5df5</u>	+ 1.0000000000 HLINK	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-14 00:53:22	<u>0x078c685260bfbbd86044</u> <u>8469926689236664cf0a24</u> <u>59428e1fa3ad4f27a3bdd5</u>	+ 2,876.566433517853 511148 WOM	✓
23	2023-11-10 01:15:23	<u>0xef4fff902e2d731d2c476</u> <u>758146ff21b4a02c2cfde9</u> <u>b79ba3cbda2a3d55a386e6</u>	+ 13,226.36209487850 8287366 Cake	✓
24	2023-11-09 04:20:07	<u>0x4af934021fabced17532</u> <u>ba357d8575f55734e53769</u> <u>65cb4ad4616c93933a3603</u>	+ 1,266.220660601694 135039 WMX	✓
25	2023-11-09 04:15:58	<u>0x1f4a5ad1067aa18f2261</u> <u>833c104bbbc45c7f393bff</u> <u>0c390f90e4b5586724035a</u>	+ 1,348.221146035597 939772 WOM	✓
26	2023-11-03 05:58:24	<u>0x7ca282275a47a51a4b9b</u> <u>e6375f245c9a11c20b6cae</u> <u>ad9ee7a83ac29bd985fad8</u>	- 6,791.63243234 GMT	✓
27	2023-09-23 13:27:35	<u>0x52b6e525a0d7afcd8a2e</u> <u>bdc3a1ef8f39a6db549e1e</u> <u>28f9eb8bfc32af9ca3ec8a</u>	+ 0.010999999999999999 99 LSC	✓
28	2023-09-09 15:27:56	<u>0x3d8f42cef8bbeb87652b</u> <u>7b32b13dcc49857ea3a8a4</u> <u>8afc771fb5627c282e0f7c</u>	+ 153.00000000000000 0000 ACR	✓
29	2023-08-24 23:00:04	<u>0x225b9982e3106809026b</u> <u>9171c005d73393287618ea</u> <u>79e51b1cf4b71d8c37c15b</u>	+ 869.85000000 GMT	✓
30	2023-08-22 14:05:20	<u>0x669399143c7d141cdf0</u> <u>11f5d0b49048c19efcc963</u> <u>45446e9d5cd50cde4c9c97</u>	+ 962.70000000 GMT	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-16 05:41:52	<u>0xf14708966255592bd6c0</u> <u>41a70320288c13e5e8a8c1</u> <u>bdcc558a2656d10f10bf69</u>	+ 2,468.80720252 GMT	✓
32	2023-07-15 23:49:34	<u>0x741d70a33d11454e4f34</u> <u>285020f49d12dff52ec1fc</u> <u>77c9d621f8ffaa31cf6eaf</u>	+ 881.20522982 GMT	✓
33	2023-07-15 23:29:20	<u>0x9a068bac0f5dab675010</u> <u>52d2f51c7983bcc1d715bf</u> <u>1e887b0ad94b75a875ba25</u>	+ 1,609.07000000 GMT	✓
34	2023-05-22 07:18:16	<u>0xddc50cc474c998ae4536</u> <u>7497e7ce990a5576228ce6</u> <u>f61b8e0313346ad977cfb3</u>	+ 23,000.000000 AI-A	✓
35	2023-05-16 13:02:01	<u>0xd9ac7a7303bcf3780163</u> <u>4ef0b18999302fc8384afe</u> <u>14f49b09be96efd529ec81</u>	- 7,390.66903924 GMT	✓
36	2023-04-10 10:35:36	<u>0x46920303727c4ace1db3</u> <u>6bc4198a8c918b0b2a9101</u> <u>fb066284014830cd21ba48</u>	+ 1,189.99098633 GMT	✓
37	2023-04-07 13:47:15	<u>0x7b8d9014a818b56f99d4</u> <u>80b8d70599f56ffcc6b903</u> <u>f9001878ae2d0f4a91f6a3</u>	- 3,000.00000000 GMT	✓
38	2023-04-06 12:16:35	<u>0xb7031455733192eae6b</u> <u>8960e717d8e7fcf3cb6901</u> <u>90575bc10b3ae869044594</u>	+ 700,000.0000000000 00000000 Factr	✓
39	2023-04-06 11:56:03	<u>0x0200bb66a0c6e323a7f8</u> <u>966abcbf92fa7be74e7c4b</u> <u>04e4c4fd7b48b2772d3010</u>	+ 5,100.00000000 GMT	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-06 11:54:54	<u>0x268d92d1a87979f81d79</u> <u>b58ad6fd4f8332e3b3171d</u> <u>6895802de6d2c29994f046</u>	+ 4,100.67805291 GMT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 12:06:31	<u>0x1b3b35fc11e1f2294ce4</u> <u>3b2c633ab0b2fedd6606cd</u> <u>23d611c07ffa42d4bc8590</u>	- 2,400 BOX	✓
2	2023-12-02 13:09:34	<u>0x1bbf5c11ee5dc328522f</u> <u>b7d2dd84b319aea71044db</u> <u>3c62bf5fa77c19d9f774fe</u>	+ 2,399 BOX	✓
3	2023-12-02 13:05:10	<u>0xa888fdce3bf8f92c4aa7</u> <u>ce21e6a97903d2daf64fb5</u> <u>c5ffc009c0eedb70e0c425</u>	+ 1 BOX	✓
4	2023-09-04 02:29:26	<u>0x9619d690605ca683caa0</u> <u>ec61226b4785a8b1562d92</u> <u>3af9e8a8a64c0b5df54429</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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