

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xadf6251031754f7532082366fef9b39c9a58f328</u>
TOTAL RECEIVED	0.627007910000000002 BNB
	375.76 USD
TOTAL SEND	0.627007908815620851 BNB
	375.76 USD

Token	Balance
BNB	0.000000001184379200 BNB
	0.00 USD
Tether USD	0.003007000000000000 USDT
	0.00 USD
USD Coin	0.000000002026757270 USDC
	0.00 USD
USDT	N/A USDT
LiquidEther	N/A tkether.com
Binance-Peg USD Coin	N/A USDC
! ACX	N/A ACX [via www.across.events]
USDT	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
UÐ...DÐ¢	N/A UÐ...DÐ¢










Token Balance










Tether USD N/A USDT



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 08:32:50	<u>0x3b9c2a4ae4d5d87ff4c74eac1d312ccaa0a04e7863816481e935ad5ba323f1bc</u>	- 0.1506299000000000 11 BNB 83.23 USD	✓
2	2024-08-27 08:32:50	<u>0x3b9c2a4ae4d5d87ff4c74eac1d312ccaa0a04e7863816481e935ad5ba323f1bc</u>	- 0.0001260000000000 00 BNB 0.06 USD	✓
3	2024-07-07 16:47:41	<u>0xc32cadbbd2592185c24c685bb241212f432f07bd927f888abdf6289b41c74301</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
4	2024-07-07 16:47:41	<u>0xc32cadbbd2592185c24c685bb241212f432f07bd927f888abdf6289b41c74301</u>	- 0.0002808180000000 00 BNB 0.14 USD	✓
5	2024-06-07 08:36:25	<u>0x82bef98f8f5643f462718a00395ba01cfe20b367129a04eddb0bc9104985746e</u>	+ 0.1423245700000000 11 BNB 100.12 USD	✓
6	2024-04-25 22:06:10	<u>0xea4bede3cd2e364b97df4553b5d19dd9b8bb00acc70eb67e181e1264a23405f</u>	- 0.1000000000000000 06 BNB 61.32 USD	✓
7	2024-04-25 22:06:10	<u>0xea4bede3cd2e364b97df4553b5d19dd9b8bb00acc70eb67e181e1264a23405f</u>	- 0.0001260000000000 00 BNB 0.07 USD	✓
8	2024-04-24 11:08:17	<u>0xc1d307232bb61c10269681cb6d7d1c9683667242e1b85a72a3a07b5dac821bf0</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-24 11:08:17	<u>0xc1d307232bb61c10269681cb6d7d1c9683667242e1b85a72a3a07b5dac821bf0</u>	- 0.0002809620000000 00 BNB  0.17 USD	✓
10	2024-03-26 11:48:21	<u>0x0ba23d47ab2120100e9324ca6ee462d6bdc8beef4268ca022334362845b8d229</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-03-26 11:48:21	<u>0x0ba23d47ab2120100e9324ca6ee462d6bdc8beef4268ca022334362845b8d229</u>	- 0.0002808900000000 00 BNB  0.16 USD	✓
12	2024-03-20 12:47:40	<u>0xe17b379dc868948e6d8714b69aeae00586793153607db0a490dda7610bd00f09</u>	+ 0.1093999999999999 97 BNB  57.82 USD	✓
13	2024-02-27 18:31:45	<u>0x8a8f2086409f463bf6cb5369d7004407d1d44631ac3dd98b422a4dbb5f21883c</u>	- 0.1074712699999999 94 BNB  42.49 USD	✓
14	2024-02-27 18:31:45	<u>0x8a8f2086409f463bf6cb5369d7004407d1d44631ac3dd98b422a4dbb5f21883c</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
15	2024-02-27 18:27:18	<u>0xbee654b9ef3cb6ca46b36559e62b14fff9e0d070a121067888c38536bde64c1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-27 18:27:18	<u>0xbee654b9ef3cb6ca46b36559e62b14fff9e0d070a121067888c38536bde64c1c</u>	- 0.0003533700000000 00 BNB  0.13 USD	✓
17	2024-02-27 18:22:57	<u>0xdf7221c75e18ebe82cb9d2596cca7c9724ed1589f7ad4fd841299c67d58ab3cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2024-02-27 18:22:57	<u>0xdf7221c75e18ebe82cb9d2596cca7c9724ed1589f7ad4fd841299c67d58ab3cb</u>	- 0.0002809620000000 00 BNB  0.11 USD	✓
19	2024-02-27 15:21:39	<u>0x11e2e49f12f9d6ef83b84f0f7d2313b3ff804acf128e56484d97b090f0b62c3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-02-27 15:21:39	<u>0x11e2e49f12f9d6ef83b84f0f7d2313b3ff804acf128e56484d97b090f0b62c3d</u>	- 0.0009248843783491 20 BNB  0.36 USD	✓
21	2024-02-27 15:19:09	<u>0xfb72d5eb15cc167310c1a042a199d7e3902f2e6d2c4b94c6feecbe79157b3c28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-02-27 15:19:09	<u>0xfb72d5eb15cc167310c1a042a199d7e3902f2e6d2c4b94c6feecbe79157b3c28</u>	- 0.0002335124372716 80 BNB  0.09 USD	✓
23	2024-02-19 20:45:26	<u>0xb1b5f766ce336cb59e203e67b114b1a33f5610a6ac4eb75dc530edb1100adf23</u>	+ 0.1093900000000000 01 BNB  38.68 USD	✓
24	2024-01-30 19:16:12	<u>0x6b06bd8ef5d120453cf9ab5a081a9555e82d6b530f4372b7fb239ace885709b3</u>	- 0.2654864499999999 85 BNB  82.22 USD	✓
25	2024-01-30 19:16:12	<u>0x6b06bd8ef5d120453cf9ab5a081a9555e82d6b530f4372b7fb239ace885709b3</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
26	2024-01-25 16:17:33	<u>0x668fc99b5fa7ef7f538d16b9502a3ebc6415035409ca01c214cc2eb16512a6a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2024-01-25 16:17:33	<u>0x668fc99b5fa7ef7f538d16b9502a3ebc6415035409ca01c214cc2eb16512a6a9</u>	- 0.0002808900000000 00 BNB  0.08 USD	✓
28	2024-01-18 15:05:16	<u>0xcedf28efcd5e4befff98908fb0bc5f1b922f14b8bfe596501ff6ed101b1d1444</u>	+ 0.2658933399999999 78 BNB  83.83 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-10 05:20:09	<u>0x5782c43df038b4c1c89dbb0ff76f76dcca54d2f102bd96578d66e2966c8e6f08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-07-09 21:49:44	<u>0xb2ab5fe876ff3ccc02dfb71a668bf785595d6a9facafb0472370e5b618ca5369</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-07-07 18:40:06	<u>0xb71fe10c7b12af03db579ed6a1fdc6073553ba35ee0b256e6627f9292c4081e2</u>	- 300.69999999999998 8631 UD...DÐ¢	✓
4	2024-07-07 17:06:19	<u>0xf277878494d3c44da58158a4ed39ec51697ea97babd4a922c4e1bdba8b1716ac</u>	- 300.700000 USDT	✓
5	2024-07-07 17:02:43	<u>0x995bc9b06b3fb0ede4edfc5c586f1c7aee5368384ede4a75d78ad63646e0049</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-07-07 16:48:53	<u>0xdbbcb8f947d29a89e10f33d963cd0bf3fff9ab8b01776fef2f4eddabe868c6ae</u>	+ 0.0030070000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
7	2024-07-07 16:47:41	<u>0xc32cadbbd2592185c24c685bb241212f432f07bd927f888abdf6289b41c74301</u>	- 300.69999999999998 8631 USDT  300.79 USD	✓
8	2024-06-07 08:36:19	<u>0x5b01531c7bdfc262f6a0c8f19308a156833a12e01716886abe1c266eef850efd</u>	- 300.70025099999998 0195 USDT	✓
9	2024-06-07 08:34:58	<u>0x331c0ae2a0defcab48c12f0eea59ea3f1423ce979e0f1850411ad7318d8ff9ae</u>	- 251.00000000000000 0000 USDT	✓
10	2024-06-07 08:34:58	<u>0x331c0ae2a0defcab48c12f0eea59ea3f1423ce979e0f1850411ad7318d8ff9ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-06-07 08:34:28	<u>0x3e62740eef649012f176b86f52442452ded270b3de316ec31e961042f812fddf</u>	+ 1 tkether.com	✓
12	2024-06-07 08:34:25	<u>0x5891e9aada07ff95709b777a70112f30318e8466feafe45e6b4509240fb35c35</u>	+ 300.69999999999998 8631 USDT  300.81 USD	✓
13	2024-04-25 18:17:52	<u>0x896e130e0d16cc9b277b57173a5a1691c00b0546eca5c7ecdb6e9877ed4c035e</u>	+ 1,972.000000000000 000000 ACX [via www.across.events]	✓
14	2024-04-25 07:52:39	<u>0xaea2da587d7ca922f1604be205c4f5db3b81631344eed6d82b670a8b2d3b9ebd</u>	+ 4,390.000000000000 000000 ACX [via www.across.cash]	✓
15	2024-04-24 16:15:49	<u>0xd436e9d6a10c2fcd2506bae21d43c29dbe3e46d2872c5fefb9385789f0ca4715</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-24 11:37:24	<u>0xe045c2a241f1d55716cf543eed2886061e9eace62b941079915900d25496ecd1</u>	- 300.70025099999998 0195 USDT	✓
17	2024-04-24 11:20:23	<u>0xb4db18d302df86e3afe49d2b97d6973f588281d3ced3d0f38d661454bb0a93fe</u>	- 300.70025099999998 0 UÐ...DÐ¢	✓
18	2024-04-24 11:08:17	<u>0xc1d307232bb61c10269681cb6d7d1c9683667242e1b85a72a3a07b5dac821bf0</u>	- 300.70025099999998 0195 USDT  301.35 USD	✓
19	2024-04-21 07:42:30	<u>0x16d64acd5ca0e78c92812874b3c5a16c04da6ba81ead212e78c8afd96239be06</u>	+ 300.69999999999998 8631 USDT  301.02 USD	✓
20	2024-03-26 20:14:24	<u>0x73c652a9a19c377b0263c66b05842609a0b2a4ef68523a4b1ced96cf9d55022e</u>	+ 3,150,233.00000000 0000000000 KURO [www.kuroro.gg]	✓
21	2024-03-26 13:52:07	<u>0x4a89f205c6cff266dce27757d57d2f95b421c69b9660d05b70d18f53e9f25160</u>	+ 0.0002510000000000 00 USDT  0.00 USD	✓
22	2024-03-26 12:00:24	<u>0xe73e1d5ea42c796554864dbf75cc3104427e1392433843fd59023b80d659fe9e</u>	- 251.69999999999998 9 UÐ...DÐ¢	✓
23	2024-03-26 11:51:33	<u>0xcf7d3184891dd939a397021450a7710620a2e5d4deb1bbfa61676a8835b4490</u>	- 251.69999999999998 8631 BUSDT	✓
24	2024-03-26 11:48:21	<u>0x0ba23d47ab2120100e9324ca6ee462d6bdc8beef4268ca022334362845b8d229</u>	- 251.69999999999998 8631 USDT  251.93 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-20 12:46:49	<u>0xc15ea892739ea19f5ad46befd251dd4f01069c0071165633c0cc5c218cbd6d78</u>	+ 251.69999999999998 8631 USDT  251.74 USD	✓
26	2024-02-28 08:36:08	<u>0xd9623315f0f11744086a5b8bd1eb1bb0e6e5aee080c76b3ac21c78e011033874</u>	+ 70,940.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
27	2024-02-27 18:39:59	<u>0x83730e4d21850c7b7a084da1fde822812e05e37eab38827d92619e6b1f8e3f60</u>	- 150.70025100000000 8617 USDT	✓
28	2024-02-27 18:30:06	<u>0x55f4bb4151f4cd011b7d0f6e2c66d6fb779bec44b0e600ac0bf44a641b36d2d1</u>	- 101.03870616999999 7542 USDC	✓
29	2024-02-27 18:29:18	<u>0x13106414644fafa5948c8820632dfa287c995fcb6b55147e975401815e355c29</u>	- 150.70025100000000 8617 USDT	✓
30	2024-02-27 18:28:09	<u>0xd65e41cb6e508e2037f5d1a116d46156ee25868262bc7f69df36d373bf27d330</u>	- 150,700,251,000,00 0,000	✓
31	2024-02-27 18:27:18	<u>0xb6e654b9ef3cb6ca46b36559e62b14fff9e0d070a121067888c38536bde64c1c</u>	- 101.03870616999999 7542 USDC  101.03 USD	✓
32	2024-02-27 18:25:45	<u>0x582a6f3cb8d5015047e0b6a198a6b34b65d825a1c37ee9af81ab15fe122a821b</u>	- 150.70025100000000 8617 BUSDT	✓
33	2024-02-27 18:25:09	<u>0x7a2a80d361ec08cfb65c1947034810f568dd92aa262205a0fc8473343f7ebdaa</u>	- 150.70025100000000 8617 USDT	✓



#	Date & time	Transaction Id	Amount	
34	2024-02-27 18:22:57	<u>0xdf7221c75e18ebe82cb9d2596cca7c9724ed1589f7ad4fd841299c67d58ab3cb</u>	- 150.70025100000000 8617 USDT  150.83 USD	✓
35	2024-02-27 15:24:30	<u>0x906def2496e05a036d5ae6dbdb9362b2aedcd2199f506a59539ccd9828e99d0b</u>	- 101.00000000000000 0000 USDT	✓
36	2024-02-27 15:21:39	<u>0x11e2e49f12f9d6ef83b84f0f7d2313b3ff804acf128e56484d97b090f0b62c3d</u>	+ 101.03870617202676 3852 USDC  101.03 USD	✓
37	2024-02-27 15:21:39	<u>0x11e2e49f12f9d6ef83b84f0f7d2313b3ff804acf128e56484d97b090f0b62c3d</u>	- 101.00000000000000 0000 USDT  101.14 USD	✓
38	2024-02-19 20:41:20	<u>0x1cc450170977a8afe058ff4c096dbd914b0653c4f929c769675db7c519bb9706</u>	+ 251.69999999999998 8631 USDT  251.88 USD	✓
39	2024-01-30 19:16:18	<u>0x0b54ea5268911cec06cd12c72309b993043d4673a12633a2f9687d7af1c93283</u>	+ 1 rewards	✓
40	2024-01-25 16:48:44	<u>0x24345ee3b7dfce60b63b6601dd08d00c64cb306204429f79fdcc436dddb927e0</u>	- 251.00000000000000 0000 USDT	✓
41	2024-01-25 16:21:15	<u>0xf56e14a01630109300e438492978d2348beb1b08f434fb4a44e69d1550af6298</u>	- 251.00000000000000 0000 BUSDT	✓
42	2024-01-25 16:19:18	<u>0x93434bd732d8150705d6ef8108f8912f65035206de702b0334cd3a34fb0dd517</u>	- 251.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-25 16:19:03	<u>0xa4d8c4dc1a6e8bc72c9a511006c9cbbabfb4103a7f74b601446f8e173e3b180d</u>	+ 0.0002510000000000 00 USDT  0.00 USD	✓
44	2024-01-25 16:18:18	<u>0xf886c196d17fb149c84eda0d9ddfd984d2e42994a43c6689085aadd23d0c43e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-01-25 16:17:33	<u>0x668fc99b5fa7ef7f538d16b9502a3ebc6415035409ca01c214cc2eb16512a6a9</u>	- 251.00000000000000 0000 USDT  251.01 USD	✓
46	2024-01-18 14:04:19	<u>0x177241e2ff77c9039b91a0cb135b4f35d004f172a6d7a589aae3d27a2e4d76cf</u>	+ 251.00000000000000 0000 USDT  251.43 USD	✓

\* USD values displayed at the time of transaction

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