

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 05:23 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb3a2c1b2cc8e291769c143e9851f27d430459048</u>
TOTAL RECEIVED	0.099400929999999998 BNB
	59.46 USD
TOTAL SEND	0.001828207000846046 BNB
	1.09 USD






Token	Balance
BNB	0.097572722999153955 BNB
	58.36 USD
Tether USD	0.001300000000000000 USDT
	0.00 USD
# LinkOracle.org	247.000000 wards
# getSHIBA.us	525,235,396.000000 ds
! A-ZKF	85,924.000000000000000000 A-ZKF
	[www.zkfair.events]
	0
! Kuroro.gg	1,438,781.000000000000000000 KURO
	[www.kuroro.gg]
Illuvium	0.000000000000000000 ILV
ChainLink Token	94,389 laim

Token	Balance
! getlink.fi	10,000,000,000,000,000 p
Beam	35,375.253334000000904780 BEAM
LinkOracle.org	N/A Airdrop
# getSHIBA.us	N/A Airdrop
' wrappedbnb.org	N/A wards
LinkOracle.org	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 00:46:31	<u>0xd51c598ec7811dd527b7d0fd8e5ba9d8f5a3b2811c36a06d565f9d4dc7fef4be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-06-22 00:46:31	<u>0xd51c598ec7811dd527b7d0fd8e5ba9d8f5a3b2811c36a06d565f9d4dc7fef4be</u>	- 0.0001621770001081 18 BNB  0.09 USD	✓
3	2024-03-31 01:37:17	<u>0xb29ca9ea04e6dce29447797af6a1d18b89161f8b0210b1e88da6c8180df34335</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-31 01:37:17	<u>0xb29ca9ea04e6dce29447797af6a1d18b89161f8b0210b1e88da6c8180df34335</u>	- 0.0002704150001081 66 BNB  0.16 USD	✓
5	2024-03-08 05:10:19	<u>0x15ccc7f8860a19de03054aca1f0d44d779fef30099e14bec97610b71e37d49a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 05:10:19	<u>0x15ccc7f8860a19de03054aca1f0d44d779fef30099e14bec97610b71e37d49a3</u>	- 0.0002808900000936 30 BNB  0.13 USD	✓
7	2024-03-05 21:32:30	<u>0xb758455fa1db244f71427e66520df46208d7c733fbf6a5521b5fc86af9527a0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-05 21:32:30	<u>0xb758455fa1db244f71427e66520df46208d7c733fbf6a5521b5fc86af9527a0e</u>	- 0.0002070180000690 06 BNB  0.08 USD	✓
9	2024-03-05 20:34:19	<u>0x8cdff310a800134e5307547f2e517c48a074d6f012af4d61b43f3930b099930f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-05 20:34:19	<u>0x8cdff310a800134e5307547f2e517c48a074d6f012af4d61b43f3930b099930f</u>	- 0.0002070180000690 06 BNB  0.08 USD	✓
11	2024-03-04 20:53:07	<u>0x84e917c81ca03f5b12842d956e8f156606696002cb b631a0b55b18d9ae18a80b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-04 20:53:07	<u>0x84e917c81ca03f5b12842d956e8f156606696002cb b631a0b55b18d9ae18a80b</u>	- 0.0001548090001032 06 BNB  0.06 USD	✓
13	2024-03-04 19:36:26	<u>0xbc3bb7af3e7e96f493c31446047c5657528056a289d1c3f37b3c72f12883fcff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-04 19:36:26	<u>0xbc3bb7af3e7e96f493c31446047c5657528056a289d1c3f37b3c72f12883fcff</u>	- 0.0002070180000690 06 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-19 18:51:13	<u>0x0938a7cc5b87f640a6556456a1b85c52be00f8a0b567197e0fc41c29a0a07456</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-02-19 18:51:13	<u>0x0938a7cc5b87f640a6556456a1b85c52be00f8a0b567197e0fc41c29a0a07456</u>	- 0.0001622490001081 66 BNB  0.05 USD	✓
17	2024-02-16 07:32:59	<u>0x85d1c2a2fc3ce8816b825ae2dba0afbcb5933f036f48f11848ec7050001bafc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-02-16 07:32:59	<u>0x85d1c2a2fc3ce8816b825ae2dba0afbcb5933f036f48f11848ec7050001bafc3</u>	- 0.0001766130001177 42 BNB  0.06 USD	✓
19	2024-02-16 07:28:08	<u>0xe9a73d0a00368fe358c810edcc92648c1857d8ad87ad3befa3fb60158a9b6b14</u>	+ 0.0994009299999999 98 BNB  35.41 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 06:30:03	<u>0x1e0045ab1d2dc334bdf987eb4203e6757d2e4c8c8d1fadf18697ffce3776039b</u>	+ 2,311.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
2	2024-06-22 02:26:06	<u>0x3c5c9eae4858ec00b02748680e3b3557df0b7fef43a3d3f2151b70d3628c15b0</u>	+ 15,579.167778000000 0907923 BEAM	✓
3	2024-06-22 00:46:31	<u>0xd51c598ec7811dd527b7d0fd8e5ba9d8f5a3b2811c36a06d565f9d4dc7fef4be</u>	- 9.15141000000000002 67 ILV	✓


#	Date & time	Transaction Id	Amount	
4	2024-06-16 04:35:18	<u>0xbee7a791536a57ee2d579891450cdb92e35b8e5687215047c9908c47e1a5357b</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
5	2024-05-24 08:17:14	<u>0x85750ac6460693bf0e79b2823c7132f32c84257b8314283d346b46e45c895baa</u>	+ 19,518.30777799999 8506857 BEAM	✓
6	2024-05-24 07:54:41	<u>0xc776452b95e73d122d36e32bf84ae0d4c23ce9c17805c1db48d3ab8a9504cd2c</u>	+ 277.77777800000001 2071 BEAM	✓
7	2024-05-24 07:39:58	<u>0x511eb2474a862a7ea2109d933e5590ddbc08b759feb3d577d87469dbe1f7067</u>	+ 0.9916000000000000 37 ILV	✓
8	2024-05-24 07:36:43	<u>0xa114e88bfe2a86443a66d4b11734080ed50376f8410f9bd092ecec8d5c7e3f9c</u>	+ 56.640259999999997 831 LINK	✓
9	2024-05-19 00:52:54	<u>0x0a4baf977f45de3dc206be7c04e67576ada1f4de4c4b6242c452d48b9c7c34d4</u>	+ 94,389 laim	✓
10	2024-04-05 23:04:14	<u>0x1dd4bccdcde6336d4fcc a71cfbfc169393be92ce991be495fc9f41d2efc10f22</u>	+ 23.400539999999999 452 LINK	✓
11	2024-03-31 22:21:00	<u>0x8725ba172172bf83123f27183cb1b602ea36188a13c7d784cd7c80c6887eb879</u>	+ 17,664.10520000000 1786975 ANKR	✓
12	2024-03-31 09:41:14	<u>0x104f340e1660250ed8034671d425db7d6d9b55fdfa7982c8b94da2c5ff594b87</u>	+ 1,547,140.00000000 0000000000 KURO [www.kuroro.gg]	✓


#	Date & time	Transaction Id	Amount	
13	2024-03-31 01:37:17	<u>0xb29ca9ea04e6dce29447797af6a1d18b89161f8b0210b1e88da6c8180df34335</u>	- 356.08300000000002 6830 OCEAN	✓
14	2024-03-27 23:52:33	<u>0xa51f0a49f5b1267536211f3e420615246a0c0dee6bcadd30b3a88f05c64cf381</u>	+ 100,000 p	✓
15	2024-03-26 03:48:17	<u>0x6148adc2410461b2014cd20e6ccf5becfeb0128213362e03af1d7152d532b70</u>	+ 18,788,020,320.000 00000 1000 # getlink.fi	✓
16	2024-03-26 03:15:38	<u>0x7c008ba7f2ef564b85703b4533de151c6efc3abc00f312d3f836eff43f9d7442</u>	+ 18,788,020,320.000 00000 1000 # getlink.fi	✓
17	2024-03-09 22:51:33	<u>0xa2b757cc98a1d6b3e5be1474010a1d9f726a39667d53f11bd35d3b715303e1ba</u>	+ 29.940999999999998 948 LINK	✓
18	2024-03-08 05:21:28	<u>0xb4222a7ca8c05370917f62d4b4793b7bf946ecf1532fff379e115121d82b6464</u>	- 1,300.605696280000 074694 USDT	✓
19	2024-03-08 05:19:12	<u>0x59e7f0c1c33c348f4f30364696f7c5feaaeb0ce33b079bd978248eb20d2bff76</u>	- 1,300,605,696,280, 000,000	✓
20	2024-03-08 05:15:39	<u>0xcb449db367bf5a5815ee91f2a54bf46085a76c9be8aa4d6e96ff4d0ff9d22d43</u>	- 1,300.605696280000 074694 USDT	✓
21	2024-03-08 05:13:35	<u>0x2800967054530ba5bc7735217d95b624a3059acb021b975acd7bb789ad80d663</u>	- 1,300.605696280000 074694 BUSDT	✓







#	Date & time	Transaction Id	Amount	
22	2024-03-08 05:13:35	<u>0x149a7023f0a1e1c0dc49</u> <u>b11e097b52768c516acee7</u> <u>135ce99591b81ecd3d5373</u>	+ 0.001300000000000000 00 USDT  0.00 USD	✓
23	2024-03-08 05:13:02	<u>0xe1aa2aba58b7c2878d34</u> <u>4ce324e4475930f843231b</u> <u>6811191b639c31ee6f58c5</u>	- 1,300.605696280000 074694 USDT	✓
24	2024-03-08 05:10:19	<u>0x15ccc7f8860a19de0305</u> <u>4aca1f0d44d779fef30099</u> <u>e14bec97610b71e37d49a3</u>	- 1,300.605696280000 074694 USDT  1,306.78 USD	✓
25	2024-03-05 21:49:56	<u>0x898e81ee95868fccd4b2</u> <u>af5632f86780391ba2ffad</u> <u>0fcce42f69fe41b689eb4d</u>	- 500.00000000000000 0000 USDT	✓
26	2024-03-05 21:49:32	<u>0x16b22117cd4b28edfd6b</u> <u>ee55a043e29e8607b5256d</u> <u>c1e4d81fa85a3e8038ec40</u>	- 500.00000000000000 0000 USDT	✓
27	2024-03-05 21:43:41	<u>0xc92097d3a50087083c6c</u> <u>5c0a7e375a7b35f57ca70c</u> <u>87c7fc6f5dd11ae0d69a3a</u>	- 500.00000000000000 0000 USDT	✓
28	2024-03-05 21:40:41	<u>0x8f7d8f6a0fe214c09166</u> <u>515ba92e91db5e1c2f036c</u> <u>79fe5e551b0cfd1c73c441</u>	- 500,000,000,000,00 0,000	✓
29	2024-03-05 21:40:11	<u>0xc1964674bb98fde743bf</u> <u>555a8540d9e44b3fd00015</u> <u>a47e7a8aa47f30da3a35dc</u>	- 500.00000000000000 0000 USDT	✓
30	2024-03-05 21:35:33	<u>0x0c8a99fc40d71a74b479</u> <u>44a1cebed8c0d3cfa66f32</u> <u>55f5a372adbc419cfac313</u>	- 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-05 21:35:00	<u>0x264c4ad8f1944a1baaa0</u> <u>7730df4cc7cfe40d7c8b11</u> <u>2e75d4499baaaaaa86ece7</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
32	2024-03-05 21:32:30	<u>0xb758455fa1db244f7142</u> <u>7e66520df46208d7c733fb</u> <u>f6a5521b5fc86af9527a0e</u>	- 500.00000000000000 0000 USDT  500.35 USD	✓
33	2024-03-05 21:00:12	<u>0x7204f50ef27fd9ab6f23</u> <u>50a18507a182fd0c84f6e9</u> <u>4bc36468daed6d0d7bb4f9</u>	- 300.00000000000000 0000 USDT	✓
34	2024-03-05 20:46:22	<u>0x665a5bdb811ffa23b57d</u> <u>0a3730ef46d47d7e3edf12</u> <u>450747ec145f9b4aa9c63b</u>	- 300.00000000000000 0000 USDT	✓
35	2024-03-05 20:41:13	<u>0xe20c6bddd41b981210c</u> <u>ccc05d1c7527027a2664d3</u> <u>bd93037232bc6baeaec07d</u>	- 300,000,000,000,00 0,000	✓
36	2024-03-05 20:40:19	<u>0x12e3cf1a5b40e8ce1eb8</u> <u>dbe29509029c97ceba353d</u> <u>003f2912f13d7d0e47c8df</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
37	2024-03-05 20:37:34	<u>0x4fe2a30815240df38f32</u> <u>4b80f4548ad2955d0975fc</u> <u>ef741c458d8f73ae540baf</u>	- 300.00000000000000 0000 BUSDT	✓
38	2024-03-05 20:34:19	<u>0x8cdff310a800134e5307</u> <u>547f2e517c48a074d6f012</u> <u>af4d61b43f3930b099930f</u>	- 300.00000000000000 0000 USDT  300.18 USD	✓
39	2024-03-05 00:36:38	<u>0x4ac3cff741c41387fcf6</u> <u>704d6c8902f9d5405de40e</u> <u>cefe270af387d599394b9c</u>	- 100.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
40	2024-03-04 23:32:36	<u>0x5717d864d6ccf3476aa24a05c5b66da30dccd40713ceaec1a60b0e31a6035529</u>	- 1,500.000000000000 000000 USDT	✓
41	2024-03-04 21:05:28	<u>0x9275e7cfa9516577158126114e9a0d4561f3b31d33453ca5f50391471a9ec5da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2024-03-04 21:04:13	<u>0x2e1628f820afb84145f17cf14433b3e3498921cf96c1428179bb05d5da9db55b</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
43	2024-03-04 21:00:16	<u>0xf913657bf6f30c9ab62d033115a05ec6b1228b928dce560d0961d6ccd03ef64d</u>	- 100,000,000,000,00 0,000	✓
44	2024-03-04 20:56:43	<u>0xcfb16186ccb810f190797ab0ddf20c719d672734b16fdc10ff6a6e10016cc9bc</u>	- 100.00000000000000 0000 BUSDT	✓
45	2024-03-04 20:53:07	<u>0x84e917c81ca03f5b12842d956e8f156606696002cb631a0b55b18d9ae18a80b</u>	- 100.00000000000000 0000 USDT  100.15 USD	✓
46	2024-03-04 19:43:59	<u>0x72f871c88e57bb2ce450dedf2d9caa060dcd013edd127db5b1cccde81f722cbe</u>	- 1,500,000,000,000, 000,000	✓
47	2024-03-04 19:39:38	<u>0xefc009af54922d3d719330f00af37cddb04a93fe09179051a99a3ce3cc894a0d</u>	- 1,500.000000000000 000000 BUSDT	✓
48	2024-03-04 19:38:56	<u>0x1aee184d0837131b92a313f01eb2644ddd89e19ccb a33cd03fa75bbe45b5f1d8</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-04 19:36:26	<u>0xbc3bb7af3e7e96f493c31446047c5657528056a289d1c3f37b3c72f12883fcff</u>	- 1,500.000000000000 000000 USDT  1,501.88 USD	✓
50	2024-03-01 21:08:15	<u>0x963a075797b48504eef7dd46992ae561b419c05d001b7e13ecfa82c04f769acb</u>	+ 356.08300000000002 6830 OCEAN	✓
51	2024-02-26 00:54:25	<u>0xa56dc6734e44f21c706687aa332133de27c12863d358c7be5bf81b81b3c52621</u>	+ 500.81000000000000 2274 USDT  501.71 USD	✓
52	2024-02-21 14:08:32	<u>0xe0c9ccee2c9c13817831b43f21a74d46a4d6968c6fa297c4f4d06b0563f27fc7</u>	+ 247.000000 wards	✓
53	2024-02-19 18:51:13	<u>0x0938a7cc5b87f640a6556456a1b85c52be00f8a0b567197e0fc41c29a0a07456</u>	- 143.62899999999999 0678 SNX	✓
54	2024-02-17 16:00:55	<u>0x35c53cc2aa1b4c03316c3b1511411b08007fb593cf2fca848e1879080f3c324e</u>	+ 525,235,396.000000 ds	✓
55	2024-02-16 09:25:49	<u>0x6835d9bbd180f7e1730ae20c1bd9855d7d96fb3b106679512279c3d9f4803817</u>	+ 59,154.000000000000 000000 A-ZKF [www.zkfair.events ]	✓
56	2024-02-16 08:07:02	<u>0x8be75e3d17307b1d3a34ca9a38141621feeb4c84684acdbe7befcfc3911da010</u>	+ 469.31000000000000 2274 USDT  470.17 USD	✓
57	2024-02-16 07:32:59	<u>0x85d1c2a2fc3ce8816b825ae2dba0afbcb5933f036f48f11848ec7050001bafc3</u>	- 144.00000000000000 0000 SNX	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-16 02:35:32	<u>0xe509b74ec9f7d2940296789a631e7f4d8074634c01ccf4ccb788b0d2eddd83e2</u>	+ 1,920	✓
59	2024-02-13 21:22:50	<u>0x611477bee8c90f7438ca0159c18d1b1f77cff1339cffd124a43f23c932e86aae</u>	+ 616.81313579000004 6654 USDT  618.03 USD	✓
60	2024-02-13 21:06:13	<u>0xe6192e9bb8a70f842a36ee05934acec242f7591f541625fd0174092d46aa3bd6</u>	+ 197.82165599999999 0172 USDT  198.18 USD	✓
61	2024-02-10 18:00:16	<u>0xf63bc2f05294804f545b17a5b2b31562ff17abd2b84183c6b0c4af3ae4ff5788</u>	+ 874.48299399999996 2398 USDT  878.40 USD	✓
62	2024-02-06 03:24:26	<u>0xa8fa20d3b1aaa8a83a25d663b89b8063da6ab715559ade8e688b54784316f4d1</u>	+ 36.804139999999996 746 LINK	✓
63	2024-02-06 03:21:23	<u>0x392d45072777f64df71890875520ceacbbfcd8650cb4830d0bbd217298d9693e</u>	+ 8.1598100000000002 30 ILV	✓
64	2024-02-06 02:58:50	<u>0x04c548690babd3605e10a0ff4702f0d618fba1d84e9ece182a585aa791b4c27b</u>	+ 339.52149438999998 6652 USDT  339.32 USD	✓
65	2024-02-06 02:55:11	<u>0x7883e59357b0430e06e53fa83576cb00441f1f1dae8a8400af0867f2df1ce1aa</u>	+ 199.45871596000000 6362 USDT  199.33 USD	✓
66	2024-02-06 02:23:49	<u>0x7eaeb09aea7ebe1b45eaaafb6671a14dcd5993619d4b2d9164f5202211eff4294</u>	+ 502.38530014000002 6659 USDT  502.10 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-11 13:19:35	<u>0xa844f29390c583dff86c</u> <u>0365a1e4fbfc5ed68cc141</u> <u>5ffcb63b770ac4a70b3b44</u>	+ 12,500.000000000000 0000000 aim rewards.	✓
68	2023-11-24 05:19:08	<u>0xd0db0d9a4bd167ac0454</u> <u>6bd5a8ee384672d08708e4</u> <u>a34a03a27abda291bcaf9b</u>	+ 287.62900000000001 9099 SNX	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 15:08:32	<u>0x5110f02ffdb747e9a202</u> <u>3c85b04b38cfefa380daa6</u> <u>4acb3ea92f2c742d04fa27</u>	+ 1 Airdrop	✓
2	2024-02-21 14:08:38	<u>0x67172549c899a09efbfb</u> <u>4527ad950d4589b7856a4f</u> <u>a4bf36b1b4e351a51950bb</u>	+ 1 Airdrop	✓
3	2024-02-17 16:01:28	<u>0x2a29d19c78f190c9f03a</u> <u>bf3916d1252397b1286e43</u> <u>0f9fe2b71a65181ef02a95</u>	+ 1 Airdrop	✓
4	2024-01-03 15:11:27	<u>0xef243ea7246e251d6d5c</u> <u>fe2a90fd541eb4ba29425c</u> <u>2f27e8d8f689e64d505d83</u>	+ 1 wards	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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