

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:17 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb5e6165cbe686ddcf993e03b9dd36b5e96317075</u>
TOTAL RECEIVED	0.030206453857758633 BNB
	18.10 USD
TOTAL SEND	0.018130764346474960 BNB
	10.86 USD

Token	Balance
BNB	0.012075689511283670 BNB
	7.23 USD
Tether USD	0.173440603522623055 USDT
	0.17 USD
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
Polyhedra Network	0.000000000000000000 ZK
Pepe	615,526.64000000013969839 PEPE
GreenfieldTestnetTutorial	1 GreenfieldTestnetTutorial
Tabi Reddit Creed	1 TRC
Holograph x LayerZero	1 HLZ
Tabi Artifact Chest	1 TAC
Quest3NFT	1 Quest3

Token	Balance
Galaxy OAT	3 OAT
zkLightClient	0 zkLightClient



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 16:24:17	<u>0x2d7860170248b6deab2a0959017da33a7280a6aa199acc2e467b65795a253f09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-23 16:24:17	<u>0x2d7860170248b6deab2a0959017da33a7280a6aa199acc2e467b65795a253f09</u>	- 0.0001415011000000 00 BNB  0.07 USD	✓
3	2024-03-23 08:49:36	<u>0xb86daaed97b8493aa74c9d9f3c31c42fb942c2fc4078e1b8022f42bb419913fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-23 08:49:36	<u>0xb86daaed97b8493aa74c9d9f3c31c42fb942c2fc4078e1b8022f42bb419913fc</u>	- 0.0000608426000000 00 BNB  0.03 USD	✓
5	2024-03-23 08:48:39	<u>0xb5fa8b0e254c65e7749770c2b26c997ab7f0f2a2f2d3b31358e0498369ec937a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-23 08:48:39	<u>0xb5fa8b0e254c65e7749770c2b26c997ab7f0f2a2f2d3b31358e0498369ec937a</u>	- 0.0001953029000000 00 BNB  0.10 USD	✓
7	2024-03-23 08:48:24	<u>0x95faa00e17baa3e2da48c6c4213237ac4d7a19412e028361c7d629fdc2d55c31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-03-23 08:48:24	<u>0x95faa00e17baa3e2da48c6c4213237ac4d7a19412e028361c7d629fdc2d55c31</u>	- 0.0001322250000000 00 BNB  0.07 USD	✓
9	2024-03-23 08:48:12	<u>0x08798f27c9b17837c5a337f7dc5e0bcb25549cc82650fe7892bf0b400377b2af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-23 08:48:12	<u>0x08798f27c9b17837c5a337f7dc5e0bcb25549cc82650fe7892bf0b400377b2af</u>	- 0.0002317250000000 00 BNB  0.12 USD	✓
11	2024-03-23 08:44:51	<u>0xc379d0edcfb5938234eea2c0a8bc5609ad967719f36267f3b58d0eccbe5a4733</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-23 08:44:51	<u>0xc379d0edcfb5938234eea2c0a8bc5609ad967719f36267f3b58d0eccbe5a4733</u>	- 0.0001011517000000 00 BNB  0.05 USD	✓
13	2023-10-28 09:40:35	<u>0x5223c1cd13cf528c9e68cac13ab28ef78ab21e2f1d1efb87e9dc95ba68ccb0dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-10-28 09:40:35	<u>0x5223c1cd13cf528c9e68cac13ab28ef78ab21e2f1d1efb87e9dc95ba68ccb0dd</u>	- 0.0002784892000000 00 BNB  0.06 USD	✓
15	2023-10-27 05:22:58	<u>0x3eda92543c188042440185b7b4226bcee61a96ae78d7bc6972379f30761dfc75</u>	- 0.0018500000000000 00 BNB  0.41 USD	✓
16	2023-10-27 05:22:58	<u>0x3eda92543c188042440185b7b4226bcee61a96ae78d7bc6972379f30761dfc75</u>	- 0.0001831885000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 05:22:37	<u>0x8d2bcb0be679b053637c</u> <u>c16be5dbe6e645d83f00ad</u> <u>0a9139268b7223570f8b3f</u>	- 0.001450000000000000 00 BNB  0.32 USD	✓
18	2023-10-27 05:22:37	<u>0x8d2bcb0be679b053637c</u> <u>c16be5dbe6e645d83f00ad</u> <u>0a9139268b7223570f8b3f</u>	- 0.000263567700000000 00 BNB  0.05 USD	✓
19	2023-10-27 05:22:28	<u>0xba1536be8df958ca3e61</u> <u>dd5bcc58ff25573ac498c2</u> <u>0f6ff965b6f19630719a20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-10-27 05:22:28	<u>0xba1536be8df958ca3e61</u> <u>dd5bcc58ff25573ac498c2</u> <u>0f6ff965b6f19630719a20</u>	- 0.000055616000000000 00 BNB  0.01 USD	✓
21	2023-09-20 02:24:57	<u>0x63ebf776e7e040747f82</u> <u>7cc6efecc3ed07067ac268</u> <u>5763cd958a3388759318a7</u>	- 0.002000000000000000 00 BNB  0.43 USD	✓
22	2023-09-20 02:24:57	<u>0x63ebf776e7e040747f82</u> <u>7cc6efecc3ed07067ac268</u> <u>5763cd958a3388759318a7</u>	- 0.000284867000000000 00 BNB  0.06 USD	✓
23	2023-09-03 15:50:02	<u>0x5196b9f3109eb51dfd78</u> <u>67da7f1501873674eca5fc</u> <u>da8336aeb35e681ae66b0c</u>	- 0.0004923510988589 87 BNB  0.10 USD	✓
24	2023-09-03 15:50:02	<u>0x5196b9f3109eb51dfd78</u> <u>67da7f1501873674eca5fc</u> <u>da8336aeb35e681ae66b0c</u>	- 0.000371506300000000 00 BNB  0.07 USD	✓
25	2023-08-25 15:46:51	<u>0xde3c15bf78b212718576</u> <u>fb3d2af52db8d591bca33f</u> <u>0de6dd181dfca063563466</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-08-25 15:46:51	<u>0xde3c15bf78b212718576fb3d2af52db8d591bca33f0de6dd181dfca063563466</u>	- 0.0000423918000000 00 BNB  0.00 USD	✓
27	2023-08-25 15:46:42	<u>0x79a4f8a91dd6c1704eef54e5e25667e5eb1d1c52941ced5ed0afe8915f7c0f44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-08-25 15:46:42	<u>0x79a4f8a91dd6c1704eef54e5e25667e5eb1d1c52941ced5ed0afe8915f7c0f44</u>	- 0.0001430330000000 00 BNB  0.03 USD	✓
29	2023-07-29 16:30:53	<u>0x2d376670e00a2c0a22e8e593b1326f0a84014060d2c96ca46e7d5d79c537fc00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-07-29 16:30:53	<u>0x2d376670e00a2c0a22e8e593b1326f0a84014060d2c96ca46e7d5d79c537fc00</u>	- 0.0001168849000000 00 BNB  0.02 USD	✓
31	2023-07-29 16:22:56	<u>0x26baf5c80309d2c128048b25c27cde3327e96ead15606bb23b1b2356db1a9b7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-07-29 16:22:56	<u>0x26baf5c80309d2c128048b25c27cde3327e96ead15606bb23b1b2356db1a9b7e</u>	- 0.0001240107000000 00 BNB  0.02 USD	✓
33	2023-07-23 09:21:58	<u>0x1fe9872d1bf3affe8096bc8ac76f992cd77d9a2cb1a2045cfa7aa340b303eb99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-07-23 09:21:58	<u>0x1fe9872d1bf3affe8096bc8ac76f992cd77d9a2cb1a2045cfa7aa340b303eb99</u>	- 0.0003504732000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-23 09:20:05	<u>0xd65ae7168d9fd843da17</u> <u>9af31ad379433fc63802d6</u> <u>8711216bd529363bdc22bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-07-23 09:20:05	<u>0xd65ae7168d9fd843da17</u> <u>9af31ad379433fc63802d6</u> <u>8711216bd529363bdc22bf</u>	- 0.0000485298000000 00 BNB  0.01 USD	✓
37	2023-07-23 09:15:27	<u>0xd3ee949f6ed491ec41b6</u> <u>825c7aa194df8536d522</u> <u>031014cee3f2c0b0a9fa7d</u>	+ 0.010500000000000000 01 BNB  2.54 USD	✓
38	2023-07-22 03:40:52	<u>0xfab1a5912c120a0afb04</u> <u>0fb6cb4ab98eb2c66bd9d1</u> <u>fa8ed7941c58800fd595c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-07-22 03:40:52	<u>0xfab1a5912c120a0afb04</u> <u>0fb6cb4ab98eb2c66bd9d1</u> <u>fa8ed7941c58800fd595c3</u>	- 0.0000681021000000 00 BNB  0.01 USD	✓
40	2023-07-21 23:30:59	<u>0x9f352323923108a52bef</u> <u>8b24627df97a0d4a64ae2b</u> <u>a70ba8569b2aade4d3f19e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-07-21 23:30:59	<u>0x9f352323923108a52bef</u> <u>8b24627df97a0d4a64ae2b</u> <u>a70ba8569b2aade4d3f19e</u>	- 0.0000846021000000 00 BNB  0.02 USD	✓
42	2023-07-21 23:28:53	<u>0xa82267729974e2a987f5</u> <u>073da992fc8dd9b1c0c9e1</u> <u>e8d1c4d0380f6bcc11efb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-07-21 23:28:53	<u>0xa82267729974e2a987f5</u> <u>073da992fc8dd9b1c0c9e1</u> <u>e8d1c4d0380f6bcc11efb3</u>	- 0.0001667688000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
44	2023-06-30 18:14:48	<u>0x7d4276ad3f2db6c364f2</u> <u>065a090b397c649521cdb8</u> <u>bdea11e450a42d5d62a746</u>	- 0.0006156311030145 29 BNB  0.14 USD	✓
45	2023-06-30 18:14:48	<u>0x7d4276ad3f2db6c364f2</u> <u>065a090b397c649521cdb8</u> <u>bdea11e450a42d5d62a746</u>	- 0.0002027443000000 00 BNB  0.04 USD	✓
46	2023-06-30 18:02:33	<u>0x13e7dc201f9ab2f24c45</u> <u>7743ca3963a61b855816d8</u> <u>8b03edecf5eaaad8dc5994</u>	- 0.0012000000000000 00 BNB  0.28 USD	✓
47	2023-06-30 18:02:33	<u>0x13e7dc201f9ab2f24c45</u> <u>7743ca3963a61b855816d8</u> <u>8b03edecf5eaaad8dc5994</u>	- 0.0001137917000000 00 BNB  0.02 USD	✓
48	2023-06-30 18:01:57	<u>0x2ce56f8983a587f7c6e1</u> <u>9ca6c7084d2cc6392f7d00</u> <u>b7f359478fab920a81a47b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-06-30 18:01:57	<u>0x2ce56f8983a587f7c6e1</u> <u>9ca6c7084d2cc6392f7d00</u> <u>b7f359478fab920a81a47b</u>	- 0.0000513128000000 00 BNB  0.01 USD	✓
50	2023-06-30 17:59:24	<u>0xdd665e70c62bbf2c5571</u> <u>e0ecbced9a7586ae83ffa0</u> <u>5900e9b967af7b8bd2f18f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-06-30 17:59:24	<u>0xdd665e70c62bbf2c5571</u> <u>e0ecbced9a7586ae83ffa0</u> <u>5900e9b967af7b8bd2f18f</u>	- 0.0000846021000000 00 BNB  0.02 USD	✓
52	2023-06-05 01:05:10	<u>0x627d84a8050633d4800b</u> <u>ee8eeae93409850da13aa</u> <u>4f4f763a9d2de0ba2d7fb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-05 01:05:10	<u>0x627d84a8050633d4800b</u> <u>ee8eeeee93409850da13aa</u> <u>4f4f763a9d2de0ba2d7fb5</u>	- 0.0001515960000000 00 BNB  0.04 USD	✓
54	2023-06-04 04:58:49	<u>0xaff9371dd198ee32172c</u> <u>17d082b2b47ade6fbb90b0</u> <u>92e089cbf26de9858b8854</u>	- 0.0001434875743007 23 BNB  0.04 USD	✓
55	2023-06-04 04:58:49	<u>0xaff9371dd198ee32172c</u> <u>17d082b2b47ade6fbb90b0</u> <u>92e089cbf26de9858b8854</u>	- 0.0002142040000000 00 BNB  0.06 USD	✓
56	2023-06-04 04:57:46	<u>0xddb80befd2475683b097</u> <u>b6031b5336af114523f1dd</u> <u>97c3aecbb3773e9046c002</u>	- 0.0001434875743007 23 BNB  0.04 USD	✓
57	2023-06-04 04:57:46	<u>0xddb80befd2475683b097</u> <u>b6031b5336af114523f1dd</u> <u>97c3aecbb3773e9046c002</u>	- 0.0002142040000000 00 BNB  0.06 USD	✓
58	2023-06-04 04:56:43	<u>0x4dbc49a22b9b864af0f3</u> <u>a4bfc551fe06526cf3047c</u> <u>47cbf6addd9b564f4f81ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-06-04 04:56:43	<u>0x4dbc49a22b9b864af0f3</u> <u>a4bfc551fe06526cf3047c</u> <u>47cbf6addd9b564f4f81ec</u>	- 0.0000441180000000 00 BNB  0.01 USD	✓
60	2023-06-04 04:55:40	<u>0xb75c284b1c27b1a4d081</u> <u>1982519ca517eb160b9f40</u> <u>abac88b4341019763585e3</u>	- 0.0006000000000000 00 BNB  0.18 USD	✓
61	2023-06-04 04:55:40	<u>0xb75c284b1c27b1a4d081</u> <u>1982519ca517eb160b9f40</u> <u>abac88b4341019763585e3</u>	- 0.0001577260000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
62	2023-04-12 05:06:47	<u>0x37b5fd5b44caeff83feb</u> <u>d931fcb9e2b66ce5d17971</u> <u>fd599cdedf49991b56981b</u>	- 0.0048517286960000 00 BNB  1.54 USD	✓
63	2023-04-12 05:06:47	<u>0x37b5fd5b44caeff83feb</u> <u>d931fcb9e2b66ce5d17971</u> <u>fd599cdedf49991b56981b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 08:48:39	<u>0xb5fa8b0e254c65e77497</u> <u>70c2b26c997ab7f0f2a2f2</u> <u>d3b31358e0498369ec937a</u>	+ 0.0098050058609423 72 BNB  5.44 USD	✓
2	2023-06-04 04:52:16	<u>0x0641b89999a331a0c0db</u> <u>6a726cce11fb49240108fc</u> <u>f940430cbdde189257199c</u>	+ 0.0049447193008162 62 BNB  1.51 USD	✓
3	2023-04-11 07:28:29	<u>0xf9e04332eb35382da639</u> <u>31f1d04e4575a5228e29e0</u> <u>f18266e69ea66fadbcac14</u>	+ 0.0049567286960000 00 BNB  1.64 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 22:02:22	<u>0xdf89f3673249e1652605</u> <u>b48c21fa8a77b225202324</u> <u>8080f2b4e4bc06624dc051</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-06-08 08:15:16	<u>0x7c01440c41185886c2e7</u> <u>74491e0b37e35b3c4e1814</u> <u>37abf0ebf099ed843c059d</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 08:49:36	<u>0xb86daaed97b8493aa74c9d9f3c31c42fb942c2fc4078e1b8022f42bb419913fc</u>	- 3.5499999999999998 22 ZK	✓
4	2024-03-23 08:48:39	<u>0xb5fa8b0e254c65e7749770c2b26c997ab7f0f2a2f2d3b31358e0498369ec937a</u>	- 2.0000000000000000 00 ZK	✓
5	2024-03-23 08:44:51	<u>0xc379d0edcfb5938234eea2c0a8bc5609ad967719f36267f3b58d0eccbe5a4733</u>	+ 5.5499999999999998 22 ZK	✓
6	2023-07-23 09:21:58	<u>0x1fe9872d1bf3affe8096bc8ac76f992cd77d9a2cb1a2045cfa7aa340b303eb99</u>	- 54.7000000000000002 842 USDT  54.71 USD	✓
7	2023-07-23 09:17:32	<u>0x58afb150cae6ff7f26e8e067c8c8c5c75d54ac7f758d493724bb659a4ba97477</u>	+ 54.7100000000000000 853 USDT  54.72 USD	✓
8	2023-06-07 19:33:33	<u>0xddb95c92564e30b271b5083588c071fe969d2b0f1dc0a5ab393df0093dc76084</u>	+ 615,526.6400000000 13969839 PEPE	✓
9	2023-06-04 04:58:49	<u>0xaff9371dd198ee32172c17d082b2b47ade6fbb90b092e089cbf26de9858b8854</u>	- 0.010000000000000000 00 USDT  0.01 USD	✓
10	2023-06-04 04:57:46	<u>0xddb80befd2475683b097b6031b5336af114523f1dd97c3aecbb3773e9046c002</u>	- 0.010000000000000000 00 USDT  0.01 USD	✓
11	2023-06-04 04:55:40	<u>0xb75c284b1c27b1a4d0811982519ca517eb160b9f40abac88b4341019763585e3</u>	+ 0.1834406035226230 36 USDT  0.18 USD	✓

## BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 16:24:17	<u>0x2d7860170248b6deab2a</u> <u>0959017da33a7280a6aa19</u> <u>9acc2e467b65795a253f09</u>	+ 1 OAT	✓
2	2023-10-28 09:40:35	<u>0x5223c1cd13cf528c9e68</u> <u>cac13ab28ef78ab21e2f1d</u> <u>1efb87e9dc95ba68ccb0dd</u>	+ 1 Quest3	✓
3	2023-10-27 05:22:58	<u>0x3eda92543c1880424401</u> <u>85b7b4226bcee61a96ae78</u> <u>d7bc6972379f30761dfc75</u>	- 1 GreenfieldTestnetT utorial	✓
4	2023-09-03 15:50:02	<u>0x5196b9f3109eb51dfd78</u> <u>67da7f1501873674eca5fc</u> <u>da8336aeb35e681ae66b0c</u>	+ 1 HLZ	✓
5	2023-07-29 16:30:53	<u>0x2d376670e00a2c0a22e8</u> <u>e593b1326f0a84014060d2</u> <u>c96ca46e7d5d79c537fc00</u>	+ 1 OAT	✓
6	2023-07-29 16:22:56	<u>0x26baf5c80309d2c12804</u> <u>8b25c27cde3327e96ead15</u> <u>606bb23b1b2356db1a9b7e</u>	+ 1 OAT	✓
7	2023-07-22 03:40:52	<u>0xfab1a5912c120a0afb04</u> <u>0fb6cb4ab98eb2c66bd9d1</u> <u>fa8ed7941c58800fd595c3</u>	+ 1 GreenfieldTestnetT utorial	✓
8	2023-07-21 23:30:59	<u>0x9f352323923108a52bef</u> <u>8b24627df97a0d4a64ae2b</u> <u>a70ba8569b2aade4d3f19e</u>	+ 1 GreenfieldTestnetT utorial	✓
9	2023-07-21 23:28:53	<u>0xa82267729974e2a987f5</u> <u>073da992fc8dd9b1c0c9e1</u> <u>e8d1c4d0380f6bcc11efb3</u>	+ 1 TRC	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-30 18:02:33	<u>0x13e7dc201f9ab2f24c457743ca3963a61b855816d88b03edecf5eaaad8dc5994</u>	- 1 zkLightClient	✓
11	2023-06-30 17:59:24	<u>0xdd665e70c62bbf2c5571e0ecbced9a7586ae83ffa05900e9b967af7b8bd2f18f</u>	+ 1 zkLightClient	✓
12	2023-06-05 01:05:10	<u>0x627d84a8050633d4800bee8eeaaee93409850da13aa4f4f763a9d2de0ba2d7fb5</u>	+ 1 TAC	✓

\* USD values displayed at the time of transaction

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