

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:18 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb7e61ac73f3ae00b94724bb2966dba9373566cf9</u>
TOTAL RECEIVED	0.054555351084572719 BNB
	33.03 USD
TOTAL SEND	0.054555351084572719 BNB
	33.03 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
USD Coin	0.000000870740957628 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Bitcoin	0.00000000 BTC.b
ZEBEC	20.000000000 ZBC
Penpie Token	0.327729539999999986 PNP
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
Altitude	134.089622851372666901 ALTD
AAL	56,000.000000 AAL

\* USD values displayed at the time of transaction







Token	Balance
Level Token	5.000000000000000000 LVL
SUPER POSITION	0 VRS
Gleam	1 GLEAM
An Abundance	1 AB
zkLightClient	0 zkLightClient










### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 07:43:04	<u>0x48aff4fc62f57ff9feb3</u> <u>26a52b521218be6947df40</u> <u>9b6c343bfe8f832d01c11e</u>	- 0.0255194537367294 74 BNB  14.59 USD	✓
2	2024-08-02 07:43:04	<u>0x48aff4fc62f57ff9feb3</u> <u>26a52b521218be6947df40</u> <u>9b6c343bfe8f832d01c11e</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-04 00:48:45	<u>0x8abf409db8274e818827</u> <u>dd4d798acd0771ba2eae3c</u> <u>c734c154c21e0aa2cb8b31</u>	+ 0.0235138100000000 00 BNB  13.45 USD	✓
4	2024-03-25 21:26:29	<u>0x10a6600b959d5a7fbccd</u> <u>57ebe96c7bcb30d6e328c9</u> <u>4b4fd97c03c86445c58b20</u>	- 0.000003366111930 48 BNB  0.00 USD	✓
5	2024-03-25 21:26:29	<u>0x10a6600b959d5a7fbccd</u> <u>57ebe96c7bcb30d6e328c9</u> <u>4b4fd97c03c86445c58b20</u>	- 0.0001485690000000 00 BNB  0.08 USD	✓
6	2024-03-25 21:25:22	<u>0xf970598cccd41f5f4a5</u> <u>02cea03b1009df097577ec</u> <u>8d9a3b7451af3e93aae57c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
7	2024-03-25 21:25:22	<u>0xf970598cccd41f5f4a502cea03b1009df097577ec8d9a3b7451af3e93aae57c</u>	- 0.0000615270000000 00 BNB  0.03 USD	✓
8	2024-03-17 08:41:30	<u>0x27e041d3a6f267b48efb75039b7a94b9784196a75ef869a471675bbc634e1286</u>	- 0.0012222511954576 21 BNB  0.69 USD	✓
9	2024-03-17 08:41:30	<u>0x27e041d3a6f267b48efb75039b7a94b9784196a75ef869a471675bbc634e1286</u>	- 0.0007892280000000 00 BNB  0.45 USD	✓
10	2024-03-17 08:41:09	<u>0x45c224808df653b03e88f72da999cad27e53b2ffa2617d0b471636802df03e05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-03-17 08:41:09	<u>0x45c224808df653b03e88f72da999cad27e53b2ffa2617d0b471636802df03e05</u>	- 0.0001604280000000 00 BNB  0.09 USD	✓
12	2023-08-27 17:18:47	<u>0x2b88996f32a509c0b0af283d1b6e28144a210bc39f65a81277fa563eaeb16527</u>	- 0.0004808773221331 21 BNB  0.10 USD	✓
13	2023-08-27 17:18:47	<u>0x2b88996f32a509c0b0af283d1b6e28144a210bc39f65a81277fa563eaeb16527</u>	- 0.0010404990000000 00 BNB  0.22 USD	✓
14	2023-08-11 13:49:22	<u>0x08662025eea524b58f3794b447ff6690c79e632a7b44743212f8107009616f36</u>	- 0.0056497570593638 88 BNB  1.35 USD	✓
15	2023-08-11 13:49:22	<u>0x08662025eea524b58f3794b447ff6690c79e632a7b44743212f8107009616f36</u>	- 0.0009156060000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-11 13:47:22	<u>0x66cba094d34753f09165</u> <u>e1bc19f739edefca1ec288</u> <u>973e5966c71e33fa80070a</u>	- 0.0004378494599018 63 BNB  0.10 USD	✓
17	2023-08-11 13:47:22	<u>0x66cba094d34753f09165</u> <u>e1bc19f739edefca1ec288</u> <u>973e5966c71e33fa80070a</u>	- 0.0010404990000000 00 BNB  0.25 USD	✓
18	2023-07-06 22:34:56	<u>0xd2567d85343c5a01784e</u> <u>58d4c135437cb4da2e1e62</u> <u>de56d68d313d781d8a943d</u>	- 0.0012000000000000 00 BNB  0.27 USD	✓
19	2023-07-06 22:34:56	<u>0xd2567d85343c5a01784e</u> <u>58d4c135437cb4da2e1e62</u> <u>de56d68d313d781d8a943d</u>	- 0.0003103050000000 00 BNB  0.07 USD	✓
20	2023-07-06 22:34:47	<u>0x852699d890f7cef7a512</u> <u>d18eeeeea28cab131bb75c</u> <u>71276241233e16413980f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-07-06 22:34:47	<u>0x852699d890f7cef7a512</u> <u>d18eeeeea28cab131bb75c</u> <u>71276241233e16413980f7</u>	- 0.0001399080000000 00 BNB  0.03 USD	✓
22	2023-07-06 22:33:59	<u>0x88db7c1d6daf5935122d</u> <u>433e04d4e4e54d174cf613</u> <u>7a9d6ea04cbc028f57e816</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-07-06 22:33:59	<u>0x88db7c1d6daf5935122d</u> <u>433e04d4e4e54d174cf613</u> <u>7a9d6ea04cbc028f57e816</u>	- 0.0002307330000000 00 BNB  0.05 USD	✓
24	2023-07-06 22:30:59	<u>0x3ce379b43f5a16d11eed</u> <u>34cac7171ac56227ab126a</u> <u>8b6ceab32e98dc676731c0</u>	- 0.0049535434412238 43 BNB  1.15 USD	✓



#	Date & time	Transaction Id	Amount	
25	2023-07-06 22:30:59	<u>0x3ce379b43f5a16d11eed</u> <u>34cac7171ac56227ab126a</u> <u>8b6ceab32e98dc676731c0</u>	- 0.0017232180000000 00 BNB  0.40 USD	✓
26	2023-07-06 22:29:46	<u>0xa09108276ecb97b17085</u> <u>04e87775846b81f20d4982</u> <u>569deb1b65c4034fabb44e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-07-06 22:29:46	<u>0xa09108276ecb97b17085</u> <u>04e87775846b81f20d4982</u> <u>569deb1b65c4034fabb44e</u>	- 0.0001406280000000 00 BNB  0.03 USD	✓
28	2023-07-06 19:17:26	<u>0xaa155d541fffb0cd8a18</u> <u>70971d6dec12caf1e9436e</u> <u>175e1370c9f59cbd36dbaa</u>	- 0.0002284543189860 12 BNB  0.05 USD	✓
29	2023-07-06 19:17:26	<u>0xaa155d541fffb0cd8a18</u> <u>70971d6dec12caf1e9436e</u> <u>175e1370c9f59cbd36dbaa</u>	- 0.0012124860000000 00 BNB  0.28 USD	✓
30	2023-07-06 19:15:53	<u>0x07ff5ad09e3ac2b163c7</u> <u>6766e3a8efef7f469955f6</u> <u>d8534334d1f90a7e1b748d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-07-06 19:15:53	<u>0x07ff5ad09e3ac2b163c7</u> <u>6766e3a8efef7f469955f6</u> <u>d8534334d1f90a7e1b748d</u>	- 0.0001912560000000 00 BNB  0.04 USD	✓
32	2023-06-30 04:54:29	<u>0x58ca537b31e36576bc32</u> <u>2e756b3e479a92e4003eb7</u> <u>5b7a1f91d6bfafa98f0b79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-06-30 04:54:29	<u>0x58ca537b31e36576bc32</u> <u>2e756b3e479a92e4003eb7</u> <u>5b7a1f91d6bfafa98f0b79</u>	- 0.0011989150000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-30 04:54:17	<u>0xeb8f15048945cd0a4322</u> <u>ba01e5dc8f167e99c04799</u> <u>bb94235090114b0c396d22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-06-30 04:54:17	<u>0xeb8f15048945cd0a4322</u> <u>ba01e5dc8f167e99c04799</u> <u>bb94235090114b0c396d22</u>	- 0.0002208550000000 00 BNB  0.05 USD	✓
36	2023-05-29 14:47:09	<u>0xe180e6f9ffd5fe823e62</u> <u>3f0bf2b5e6d99418aef379</u> <u>4167b49117882dfa53254d</u>	- 0.0001258500663444 39 BNB  0.03 USD	✓
37	2023-05-29 14:47:09	<u>0xe180e6f9ffd5fe823e62</u> <u>3f0bf2b5e6d99418aef379</u> <u>4167b49117882dfa53254d</u>	- 0.0008239520000000 00 BNB  0.25 USD	✓
38	2023-05-29 14:46:45	<u>0x087b239daa4c06d2ac45</u> <u>b8093f98d226d0775372f7</u> <u>f63d6dec9e4e73f222804d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-29 14:46:45	<u>0x087b239daa4c06d2ac45</u> <u>b8093f98d226d0775372f7</u> <u>f63d6dec9e4e73f222804d</u>	- 0.0001911840000000 00 BNB  0.05 USD	✓
40	2023-05-29 14:40:39	<u>0x6168e6e4e474f417eae9</u> <u>9ec769637ed7ff3dbbe5d5</u> <u>23b28b85c731bc53784a00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-29 14:40:39	<u>0x6168e6e4e474f417eae9</u> <u>9ec769637ed7ff3dbbe5d5</u> <u>23b28b85c731bc53784a00</u>	- 0.0002809680000000 00 BNB  0.08 USD	✓
42	2023-05-29 05:34:57	<u>0xbff17e9e3a60ecacaf68</u> <u>c906e53ed1ab5d37cc9ce9</u> <u>5eb3624688362c4c741e1a</u>	- 0.0001232194899790 51 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-29 05:34:57	<u>0xbff17e9e3a60ecacaf68</u> <u>c906e53ed1ab5d37cc9ce9</u> <u>5eb3624688362c4c741e1a</u>	- 0.0006674580000000 00 BNB  0.21 USD	✓
44	2023-05-29 05:33:18	<u>0x03e791e463a1ac6d9395</u> <u>b6fe992c77caaac2b8509a</u> <u>f1705a53fba40e5c29ca35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-05-29 05:33:18	<u>0x03e791e463a1ac6d9395</u> <u>b6fe992c77caaac2b8509a</u> <u>f1705a53fba40e5c29ca35</u>	- 0.0001405920000000 00 BNB  0.04 USD	✓
46	2023-05-29 05:24:15	<u>0x7153d8fd99a423e1c290</u> <u>be8a1e568385d1029a9828</u> <u>d49dabc1808b5c28420893</u>	- 0.0006687573832603 58 BNB  0.21 USD	✓
47	2023-05-29 05:24:15	<u>0x7153d8fd99a423e1c290</u> <u>be8a1e568385d1029a9828</u> <u>d49dabc1808b5c28420893</u>	- 0.0004589820000000 00 BNB  0.14 USD	✓
48	2023-04-08 00:32:32	<u>0xc080ff747c22afc2d1b1</u> <u>d31d5e44a3e54b60162655</u> <u>b6e9785275970be7e80166</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-04-08 00:32:32	<u>0xc080ff747c22afc2d1b1</u> <u>d31d5e44a3e54b60162655</u> <u>b6e9785275970be7e80166</u>	- 0.0006061700000000 00 BNB  0.18 USD	✓
50	2023-04-08 00:32:08	<u>0x7a0bcb8dc35b6247ce0c</u> <u>993adffb674b3eb1bf46b9</u> <u>c0dc54414fad3d412abc16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-04-08 00:32:08	<u>0x7a0bcb8dc35b6247ce0c</u> <u>993adffb674b3eb1bf46b9</u> <u>c0dc54414fad3d412abc16</u>	- 0.0002343800000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-04-08 00:31:20	<u>0x7db1ec261d1599bd0970e6b797f6b40c7cad501f5c98f1572ec069e008e3d482</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-04-08 00:31:20	<u>0x7db1ec261d1599bd0970e6b797f6b40c7cad501f5c98f1572ec069e008e3d482</u>	- 0.000733065000000000 00 BNB  0.22 USD	✓
54	2023-04-08 00:31:05	<u>0xa7c41a05cec30cd550fa4c4cf49dbc9d531fb58f768bdc01a0ec74d93b217034</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-04-08 00:31:05	<u>0xa7c41a05cec30cd550fa4c4cf49dbc9d531fb58f768bdc01a0ec74d93b217034</u>	- 0.000220590000000000 00 BNB  0.06 USD	✓
56	2023-04-06 01:48:50	<u>0xa614eca873f5da97e190b0bba9264326a130997239bd039e5c8a7ba4fa04acd0</u>	+ 0.029325000000000000 00 BNB  9.16 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 13:49:22	<u>0x08662025eea524b58f3794b447ff6690c79e632a7b44743212f8107009616f36</u>	+ 0.0016846954948936 55 BNB  0.40 USD	✓
2	2023-05-29 05:24:15	<u>0x7153d8fd99a423e1c290be8a1e568385d1029a9828d49dabc1808b5c28420893</u>	+ 0.0000318455896790 64 BNB  0.01 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 00:48:07	<u>0xc4f909790698dd18f9c8860b39b867a2dad684264ff47e2819ab37e37ea962eb</u>	+ 0.3277295399999999 86 PNP	✓
2	2024-03-25 21:26:29	<u>0x10a6600b959d5a7fbccd57ebe96c7bcb30d6e328c94b4fd97c03c86445c58b20</u>	- 94,530.000000000 ZBC	✓
3	2024-03-25 21:14:23	<u>0xe406082ae3a108760524acd2b004b44124bd753ec9ef89069f5a93c48a77fea1</u>	+ 94,550.000000000 ZBC	✓
4	2024-03-20 23:17:38	<u>0xf75d06c257df83a03999fad6f6ffba6d6c974c0451b4d6b9f1943baffff40ac6</u>	+ 5.0000000000000000 00 LVL	✓
5	2024-03-17 08:41:30	<u>0x27e041d3a6f267b48efb75039b7a94b9784196a75ef869a471675bbc634e1286</u>	- 2,348.049781000000 166387 USDC  2,347.68 USD	✓
6	2024-03-17 08:35:15	<u>0x247a007981bb91826777982244339560c4d64092360fb047752ef17fe5ec941f</u>	+ 2,347.662531347174 535767 USDC  2,347.77 USD	✓
7	2024-02-25 19:13:26	<u>0x9b950bd6337bbba0eb1c42dfea835f48aa2e0ab65e3765abd918c68c5c1da896</u>	+ 134.08962285137266 6901 ALTD	✓
8	2023-09-04 17:35:08	<u>0x02e4b1d0059253bbfa14cf239bcb2a77aed1dc21f427dd95cfb6ce045fbbb758</u>	+ 3.4293140000000001 95 MAV	✓
9	2023-07-06 22:30:59	<u>0x3ce379b43f5a16d11eed34cac7171ac56227ab126a8b6ceab32e98dc676731c0</u>	- 214.00000000000000 0000 USDC  214.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-06 19:41:23	<u>0xf8dd037d59f6d5a48eec9be0b5c208f2b705c510912f44d776b0c33d4a4d280a</u>	+ 56,000.000000 AAL	✓
11	2023-07-06 19:36:17	<u>0x6812c9b6cdc8e1dbccff478655b63b91b77abfbf05cfa1adbaeb84b43dbe0eb6</u>	+ 198,000.000000 ACW	✓
12	2023-07-06 19:17:26	<u>0xaa155d541fffb0cd8a1870971d6dec12caf1e9436e175e1370c9f59cbd36dbaa</u>	- 1.1499999999999999 11 USDC  1.15 USD	✓
13	2023-06-30 04:54:29	<u>0x58ca537b31e36576bc322e756b3e479a92e4003eb75b7a1f91d6bfafa98f0b79</u>	+ 214.42662341064976 7720 USDC  214.38 USD	✓
14	2023-06-30 04:54:29	<u>0x58ca537b31e36576bc322e756b3e479a92e4003eb75b7a1f91d6bfafa98f0b79</u>	- 0.00694797 BTC.b	✓
15	2023-06-29 20:28:54	<u>0x1eed3035b5b7adc2a4cdacd9d4cf08ccba5c6587b54330172ab1d577ab4b5bdf</u>	+ 0.00694797 BTC.b	✓
16	2023-06-07 18:20:03	<u>0x1bfa6917bc811aba053fc6a4e6301a9c5c9675d3427ead9dc6f2b611cade1d97</u>	+ 615,526.6400000000 13969839 PEPE	✓
17	2023-05-29 14:47:09	<u>0xe180e6f9ffd5fe823e623f0bf2b5e6d99418aef3794167b49117882dfa53254d</u>	- 0.0500000000000000 03 USDC  0.04 USD	✓
18	2023-05-29 05:45:06	<u>0xfd87780f3d3fe0a451c6139980e6fd21bd0f34fdf252ad85507df13946a511e0</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-29 05:34:57	<u>0xbff17e9e3a60ecacaf68c906e53ed1ab5d37cc9ce95eb3624688362c4c741e1a</u>	- 0.040000000000000000 01 USDC  0.04 USD	✓
20	2023-05-29 05:24:15	<u>0x7153d8fd99a423e1c290be8a1e568385d1029a9828d49dabc1808b5c28420893</u>	+ 0.200000000000000000 11 USDC  0.19 USD	✓
21	2023-04-08 18:13:40	<u>0xed1567c56360ebed29cd43c1697e9a06077ac325d1b8c811fc7978f71a1f6643</u>	+ 23,000.000000 AI-A	✓
22	2023-04-08 03:14:30	<u>0xb23f887ac4a88acab6869bff74beb3a1c808eebca385282aa24ec6864e87f7ab</u>	+ 120,000.5760000000 00931323 MGRT	✓
23	2023-04-08 00:32:32	<u>0xc080ff747c22afc2d1b1d31d5e44a3e54b60162655b6e9785275970be7e80166</u>	- 2,069.186000000000 149157 USDC  2,069.06 USD	✓
24	2023-04-08 00:31:20	<u>0x7db1ec261d1599bd0970e6b797f6b40c7cad501f5c98f1572ec069e008e3d482</u>	- 2,070.682844399999 794405 BUSD  2,070.28 USD	✓
25	2023-04-08 00:31:20	<u>0x7db1ec261d1599bd0970e6b797f6b40c7cad501f5c98f1572ec069e008e3d482</u>	+ 2,070.186627112916 539772 USDC  2,070.06 USD	✓
26	2023-04-08 00:30:29	<u>0xa7f74bb73be2412003848318346b51e3550e5c7e4bf352a6328bc7d93edc30ca</u>	+ 2,070.682844399999 794405 BUSD  2,070.28 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-27 17:18:47	<u>0x2b88996f32a509c0b0af</u> <u>283d1b6e28144a210bc39f</u> <u>65a81277fa563eaeb16527</u>	+ 1 AB	✓
2	2023-08-11 13:49:22	<u>0x08662025eea524b58f37</u> <u>94b447ff6690c79e632a7b</u> <u>44743212f8107009616f36</u>	- 1 VRS	✓
3	2023-08-11 13:47:22	<u>0x66cba094d34753f09165</u> <u>e1bc19f739edefca1ec288</u> <u>973e5966c71e33fa80070a</u>	+ 1 VRS	✓
4	2023-07-06 22:34:56	<u>0xd2567d85343c5a01784e</u> <u>58d4c135437cb4da2e1e62</u> <u>de56d68d313d781d8a943d</u>	- 1 zkLightClient	✓
5	2023-07-06 22:33:59	<u>0x88db7c1d6daf5935122d</u> <u>433e04d4e4e54d174cf613</u> <u>7a9d6ea04cbc028f57e816</u>	+ 1 zkLightClient	✓
6	2023-05-11 11:57:27	<u>0xf19050d438be5147ebef</u> <u>7f47aa041cd722c6d5d3f6</u> <u>eae7de3872d0bdbbc791b1d</u>	+ 1 GLEAM	✓

\* USD values displayed at the time of transaction

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