

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 23:43 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb8c8dce4299386fe628712e7945654cc94a1c57c</u>
TOTAL RECEIVED	0.660531723017185213 BNB
	386.34 USD
TOTAL SEND	0.612860260936560985 BNB
	358.46 USD


Token	Balance
BNB	0.047671462080624200 BNB
	27.88 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	169.196810268299998370 USDC
	169.17 USD
PancakeSwap Token	0.000000006236259000 Cake
agEUR	0.000000000000000000 agEUR
! AIRDROP	125.000000000000000000 TONCrypto.io
! A-ZKF	34,487.000000000000000000 A-ZKF [www.zkfair.events]
G0coin	10,004.277930903403103002 G0COIN
Mememorphosis	0 L2PASS










Token	Balance
Holograph Community Badge	0 HCB
LilPudgys	0 LP










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-06 15:01:53	<u>0x1aa2a380fe936a188e9c1704b8fb60d6d4e2e65b82050cd6a05b0914a18ab2d2</u>	- 0.0011786111333800 91 BNB  0.49 USD	✓
2	2024-03-06 15:01:53	<u>0x1aa2a380fe936a188e9c1704b8fb60d6d4e2e65b82050cd6a05b0914a18ab2d2</u>	- 0.0010078080000000 00 BNB  0.42 USD	✓
3	2024-03-03 02:53:41	<u>0xac3873bd7137b026cfb817c18345f8963d77fc2b66140a777f5c695e629a716b</u>	- 0.0054802729400114 06 BNB  2.24 USD	✓
4	2024-03-03 02:53:41	<u>0xac3873bd7137b026cfb817c18345f8963d77fc2b66140a777f5c695e629a716b</u>	- 0.0007530450000000 00 BNB  0.30 USD	✓
5	2024-03-03 02:52:59	<u>0x6d03e6dd4e000145f4fc9c47f0d47e85f18239140ecef9cd41abb6e053ce2b8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-03 02:52:59	<u>0x6d03e6dd4e000145f4fc9c47f0d47e85f18239140ecef9cd41abb6e053ce2b8e</u>	- 0.0001386900000000 00 BNB  0.05 USD	✓
7	2024-03-03 02:50:54	<u>0x06b83200128bcf2d11f6393d25084f0f99d9f4ace21bd3b7c5f1f2f829da4beb</u>	- 0.3499999999999999 78 BNB  143.67 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-03 02:50:54	<u>0x06b83200128bcf2d11f6393d25084f0f99d9f4ace21bd3b7c5f1f2f829da4beb</u>	- 0.0004296480000000 00 BNB  0.17 USD	✓
9	2024-03-03 02:41:32	<u>0xc099e1d04f9f3c5aaa7e648796ca9f65c49d4af690060220853811e2c72ed240</u>	+ 0.3490144175887611 17 BNB  143.27 USD	✓
10	2024-03-03 02:39:17	<u>0xf901f639e8d9f2cd43fffab32d57b4ac9e650290a7b00b63af73fcc05a1b4309</u>	- 0.02999999999999999 99 BNB  12.31 USD	✓
11	2024-03-03 02:39:17	<u>0xf901f639e8d9f2cd43fffab32d57b4ac9e650290a7b00b63af73fcc05a1b4309</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
12	2024-02-11 15:21:17	<u>0x05c81962a7d9c173c9a0400d2e5754323a16c3fea7a656e90cb4d8c67be6288a</u>	- 0.0023417722821270 71 BNB  0.75 USD	✓
13	2024-02-11 15:21:17	<u>0x05c81962a7d9c173c9a0400d2e5754323a16c3fea7a656e90cb4d8c67be6288a</u>	- 0.0012223740000000 00 BNB  0.39 USD	✓
14	2024-02-11 15:18:35	<u>0x010c0875eca4bba87293a2b51ef619ab3e50aa007f3c6d3c5caecd8180bd6099</u>	- 0.0032867712868098 01 BNB  1.05 USD	✓
15	2024-02-11 15:18:35	<u>0x010c0875eca4bba87293a2b51ef619ab3e50aa007f3c6d3c5caecd8180bd6099</u>	- 0.0010131990000000 00 BNB  0.32 USD	✓
16	2024-01-28 04:44:32	<u>0xcc082d20d9e3518aa852506747d3ced35fb78623f2c96f9673b011f9370bed3d</u>	+ 0.0418205994156194 35 BNB  12.84 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-01-20 08:40:05	<u>0xb8a3cefebe48e654001b</u> <u>66693d6013ae93b6057d88</u> <u>fd7dde97a1f52b55809639</u>	- 0.0033774971831841 20 BNB  1.06 USD	✓
18	2024-01-20 08:40:05	<u>0xb8a3cefebe48e654001b</u> <u>66693d6013ae93b6057d88</u> <u>fd7dde97a1f52b55809639</u>	- 0.0006695880000000 00 BNB  0.21 USD	✓
19	2024-01-19 12:37:00	<u>0x5b1d1a23a7ae823f7463</u> <u>913a53396fce1fc768195a</u> <u>f28ec09e12922abc86a3da</u>	- 0.0500000000000000 03 BNB  15.80 USD	✓
20	2024-01-19 12:37:00	<u>0x5b1d1a23a7ae823f7463</u> <u>913a53396fce1fc768195a</u> <u>f28ec09e12922abc86a3da</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2024-01-12 20:54:12	<u>0x486017fd6b76ab1229ca</u> <u>68e64a2ca5f428ce409b81</u> <u>f567eda8373da9a0d41760</u>	- 0.0105092031106381 98 BNB  3.12 USD	✓
22	2024-01-12 20:54:12	<u>0x486017fd6b76ab1229ca</u> <u>68e64a2ca5f428ce409b81</u> <u>f567eda8373da9a0d41760</u>	- 0.0015666420000000 00 BNB  0.46 USD	✓
23	2024-01-12 20:53:39	<u>0x99ff9ab85bb070c5c179</u> <u>7a61388d63d902fc10648b</u> <u>c0fb9f76afd51f06d22389</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-01-12 20:53:39	<u>0x99ff9ab85bb070c5c179</u> <u>7a61388d63d902fc10648b</u> <u>c0fb9f76afd51f06d22389</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓
25	2024-01-01 12:18:48	<u>0x4c38ab050a6aeff499f3</u> <u>8c15b1afd86115ecf182ed</u> <u>273a50b77b3f03270b08da</u>	- 0.0006934526181929 29 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-01 12:18:48	<u>0x4c38ab050a6aeff499f38c15b1afd86115ecf182ed273a50b77b3f03270b08da</u>	- 0.0005887320000000 00 BNB  0.18 USD	✓
27	2024-01-01 12:16:57	<u>0x9290ed4845d32fe8b6f0487ece42231c2d8a5205842f5a766433269795afb5f7</u>	- 0.0006934526181929 29 BNB  0.21 USD	✓
28	2024-01-01 12:16:57	<u>0x9290ed4845d32fe8b6f0487ece42231c2d8a5205842f5a766433269795afb5f7</u>	- 0.0005887320000000 00 BNB  0.18 USD	✓
29	2024-01-01 12:15:09	<u>0x4873575b86cdd8aececf622e15e3b6e0fb27d7ae81a6e8284c85a6827abd1bd</u>	- 0.0006934526181929 29 BNB  0.21 USD	✓
30	2024-01-01 12:15:09	<u>0x4873575b86cdd8aececf622e15e3b6e0fb27d7ae81a6e8284c85a6827abd1bd</u>	- 0.0005887320000000 00 BNB  0.18 USD	✓
31	2023-12-31 17:02:34	<u>0xb1629583972f35bc050d06436f7db22389e98978ffdd62ab282f73480f05d45c</u>	- 0.0007034826855569 44 BNB  0.22 USD	✓
32	2023-12-31 17:02:34	<u>0xb1629583972f35bc050d06436f7db22389e98978ffdd62ab282f73480f05d45c</u>	- 0.0007247100000000 00 BNB  0.22 USD	✓
33	2023-12-30 14:00:53	<u>0x0a409b4f8b37691065f79119a3b8292e4a2874b9d645296fa0eda9d4f8c5363d</u>	- 0.0213845810186710 23 BNB  6.81 USD	✓
34	2023-12-30 14:00:53	<u>0x0a409b4f8b37691065f79119a3b8292e4a2874b9d645296fa0eda9d4f8c5363d</u>	- 0.0006770640000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-16 15:28:52	<u>0xea7972353f4bdaed1ba7</u> <u>91a4860e5d2e5d8ef6726f</u> <u>5a79ba4c6b80f9cf05661e</u>	- 0.100000000000000000 06 BNB  24.64 USD	✓
36	2023-12-16 15:28:52	<u>0xea7972353f4bdaed1ba7</u> <u>91a4860e5d2e5d8ef6726f</u> <u>5a79ba4c6b80f9cf05661e</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
37	2023-12-16 12:00:21	<u>0x2345722cdca05b2e43e9</u> <u>2e69928730d990b2f6ebb6</u> <u>18eb9713ebd6fee585ff90</u>	- 0.0019412049334432 84 BNB  0.47 USD	✓
38	2023-12-16 12:00:21	<u>0x2345722cdca05b2e43e9</u> <u>2e69928730d990b2f6ebb6</u> <u>18eb9713ebd6fee585ff90</u>	- 0.000659625000000000 00 BNB  0.16 USD	✓
39	2023-12-16 09:53:51	<u>0xcb98479705a94ef9751</u> <u>9a67a2b63d924cedc97647</u> <u>eff0e466e450df33e579ee</u>	- 0.0017310810985186 61 BNB  0.42 USD	✓
40	2023-12-16 09:53:51	<u>0xcb98479705a94ef9751</u> <u>9a67a2b63d924cedc97647</u> <u>eff0e466e450df33e579ee</u>	- 0.000659625000000000 00 BNB  0.16 USD	✓
41	2023-12-16 09:51:48	<u>0xc42e5dfa822a93577837</u> <u>8539f68cc5de7e4a271ec8</u> <u>30e26f1f04601232c41a3c</u>	- 0.0043442841265820 62 BNB  1.07 USD	✓
42	2023-12-16 09:51:48	<u>0xc42e5dfa822a93577837</u> <u>8539f68cc5de7e4a271ec8</u> <u>30e26f1f04601232c41a3c</u>	- 0.000684021000000000 00 BNB  0.16 USD	✓
43	2023-12-16 09:44:57	<u>0x74661a5b9e70cd9358ab</u> <u>44bcd8f15134dc76bd11a9</u> <u>6bee63a4092ba65afb741e</u>	- 0.0034465636620098 95 BNB  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-16 09:44:57	<u>0x74661a5b9e70cd9358ab44bcd8f15134dc76bd11a96bee63a4092ba65afb741e</u>	- 0.0006840210000000 00 BNB  0.16 USD	✓
45	2023-12-14 09:47:40	<u>0xc7bddd8bf25abeac1c249c2388e4f5ee7c3043557c06a7dde390af042a881508e</u>	- 0.0074010826210496 96 BNB  1.86 USD	✓
46	2023-12-14 09:47:40	<u>0xc7bddd8bf25abeac1c249c2388e4f5ee7c3043557c06a7dde390af042a881508e</u>	- 0.0006696210000000 00 BNB  0.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 15:21:17	<u>0x05c81962a7d9c173c9a0400d2e5754323a16c3fea7a656e90cb4d8c67be6288a</u>	+ 0.0005893690269457 22 BNB  0.18 USD	✓
2	2023-12-14 09:19:49	<u>0x681382e772a094af169fa11e8fbdd0ae6cffd3e2f7b304131d943f88e8d34b8b</u>	+ 0.2691073369858589 25 BNB  68.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 04:56:43	<u>0x36aba7065734e41a76e32a69b6f30a8f9d91ecb6f9cf50063baa4dcbacd74b55</u>	+ 9,999.992599999999 583815 GOC0IN	✓
2	2024-03-08 12:28:28	<u>0x981881bef728f1d402f8de412e1d576e717a7c8c26cc3a9fe96611e249e7610d</u>	+ 169.19681026829999 8370 USDC  169.19 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-06 15:01:53	<u>0x1aa2a380fe936a188e9c1704b8fb60d6d4e2e65b82050cd6a05b0914a18ab2d2</u>	- 870.32090751732664 5575 agEUR	✓
4	2024-03-06 14:54:53	<u>0xf70ac4f9392a705a3e6ae4b2ef386b1c5a7e400b3c3e7b3fc2bcaeccf5118a11</u>	+ 870.32090751732664 5575 agEUR	✓
5	2024-03-03 02:53:41	<u>0xac3873bd7137b026cfb817c18345f8963d77fc2b66140a777f5c695e629a716b</u>	- 42.995632409999998 913 Cake	✓
6	2024-03-03 02:50:54	<u>0x06b83200128bcf2d11f6393d25084f0f99d9f4ace21bd3b7c5f1f2f829da4beb</u>	+ 42.995632416236261 975 Cake	✓
7	2024-02-11 19:13:07	<u>0xe73300faa76e2075361d24a59dd2f6e3f5da82d485c3177c3cfa8e6dd404ef51</u>	+ 65,239.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-01-12 20:54:12	<u>0x486017fd6b76ab1229ca68e64a2ca5f428ce409b81f567eda8373da9a0d41760</u>	- 158.75365600000000 6543 USDT  158.63 USD	✓
9	2024-01-12 20:51:03	<u>0x6601b81de8e12043bd4436ce2fc8a14a950c16244c62d7b391e904699095a5c3</u>	+ 158.75365600000000 6543 USDT  158.63 USD	✓
10	2023-12-24 07:22:08	<u>0x3798325c57111585b4a85dc3f42a5c3d4c1ce505990df2394a7fc51f8d7d9d8f</u>	+ 441.00000000000000 0000 TONCrypto.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-11 15:21:17	<u>0x05c81962a7d9c173c9a0400d2e5754323a16c3fea7a656e90cb4d8c67be6288a</u>	- 1 HCB	✓
2	2024-02-11 15:18:35	<u>0x010c0875eca4bba87293a2b51ef619ab3e50aa007f3c6d3c5caecd8180bd6099</u>	+ 1 HCB	✓
3	2024-01-20 08:40:05	<u>0xb8a3cefebe48e654001b66693d6013ae93b6057d88fd7dde97a1f52b55809639</u>	- 1 LP	✓
4	2023-12-31 17:02:34	<u>0xb1629583972f35bc050d06436f7db22389e98978ffdd62ab282f73480f05d45c</u>	- 1 L2PASS	✓
5	2023-12-31 16:59:01	<u>0x23fd0c8ebed1e3943c5d942c25a7fee58a6849eb95e39ebc61232d29fa3c5cc3</u>	+ 1 L2PASS	✓
6	2023-12-26 06:35:03	<u>0xcb57c3b265c3dd9bbe98f08438b6b2b203485285aa3328b8956fd85d593b93ab</u>	+ 1 LP	✓
7	2023-12-16 12:00:21	<u>0x2345722cdca05b2e43e92e69928730d990b2f6ebb618eb9713ebd6fee585ff90</u>	- 1 LP	✓
8	2023-12-16 10:22:18	<u>0x0c61646f72fb7a7638b86b22642bf8986f7da775dc27521d47ae8d50b30bc3b7</u>	+ 1 LP	✓
9	2023-12-16 09:53:51	<u>0xbcb98479705a94ef97519a67a2b63d924cedc97647eff0e466e450df33e579ee</u>	- 1 LP	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-16 09:51:48	<u>0xc42e5dfa822a93577837</u> <u>8539f68cc5de7e4a271ec8</u> <u>30e26f1f04601232c41a3c</u>	- 1 LP	✓
11	2023-12-16 09:44:57	<u>0x74661a5b9e70cd9358ab</u> <u>44bcd8f15134dc76bd11a9</u> <u>6bee63a4092ba65afb741e</u>	- 1 LP	✓
12	2023-12-16 09:42:45	<u>0x3e81e73ed41507fc45de</u> <u>806b7c5e7f87b55bf08d35</u> <u>8e4167a9031236ada36a44</u>	+ 1 LP	✓
13	2023-12-16 09:42:45	<u>0x3e81e73ed41507fc45de</u> <u>806b7c5e7f87b55bf08d35</u> <u>8e4167a9031236ada36a44</u>	+ 1 LP	✓
14	2023-12-16 09:07:05	<u>0x592f596954bc95870e09</u> <u>c9af03e959d501a5f6bba4</u> <u>a7649e51f6fa8058ae153e</u>	+ 1 LP	✓
15	2023-12-14 09:47:40	<u>0xc7bddd8bf25abeac1c249</u> <u>c2388e4f5ee7c3043557c0</u> <u>6a7dde390af042a881508e</u>	- 1 LP	✓
16	2023-12-14 09:41:55	<u>0x18934c945d1dafaf34a7</u> <u>10299e3263bc51f59532d0</u> <u>3dc9b2c2bb51fa15938477</u>	+ 1 LP	✓

* USD values displayed at the time of transaction

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