

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-27 13:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xba022263f61b28a2157e51a64901ccf5967a82e4</u>
TOTAL RECEIVED	0.530546429000000042 BNB
	323.20 USD
TOTAL SEND	0.000724069000000000 BNB
	0.44 USD








Token	Balance
BNB	0.529822360000000048 BNB
	322.76 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
METAX	4,338.52830799999924505 METAX
Dark Token	1,444.44444400 DARK
Dalarnia	0.000000 DAR
! A-ZKF	63,536.000000000000000000 A-ZKF [www.zkfair.events]
FC Porto Fan Token	11.00000000 PORTO
# getSHIBA.us	525,235,396.000000 ds
HYPERGPT	444.000000000000000000 HGPT
Wrapped MIR Token	1.977400000000000047 MIR

Token	Balance
AddBNB.com	299,988.99999900 AddBNB.com
getSHIBA.us	N/A Airdrop
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 04:19:47	<u>0x475f37cb03d9f5a8a7a172ebe7332eca55142260e0d1150b1248df8e1b7dd949</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-02 04:19:47	<u>0x475f37cb03d9f5a8a7a172ebe7332eca55142260e0d1150b1248df8e1b7dd949</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
3	2024-03-08 20:50:04	<u>0x2b90dde27168c90971967aac2b4ac336f5fabc47e31f75d831905dc0c0864a7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-08 20:50:04	<u>0x2b90dde27168c90971967aac2b4ac336f5fabc47e31f75d831905dc0c0864a7f</u>	- 0.0001942677000000 00 BNB  0.09 USD	✓
5	2024-03-04 19:30:04	<u>0x546aafe250435c387925bdfecc38f6f1db867e4fb4b9293888b8a23f594097bb</u>	+ 0.130000000000000000 04 BNB  53.98 USD	✓
6	2024-02-19 17:47:21	<u>0x3bcb5afea7808fcb7553e42889c3505dda10a9265fcea4faeb6518be51f6ae48</u>	+ 0.400000000000000000 22 BNB  140.92 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-06 06:12:33	<u>0x745c303a240122277569</u> <u>c722041370d776c1c9fe2a</u> <u>332d7f22965bfc9b6ea8bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-06 06:12:33	<u>0x745c303a240122277569</u> <u>c722041370d776c1c9fe2a</u> <u>332d7f22965bfc9b6ea8bd</u>	- 0.0001637181000000 00 BNB  0.05 USD	✓
9	2022-11-20 09:37:55	<u>0x38082337866a30c205fc</u> <u>efbb43bfd4e18b0f95d53e</u> <u>17cbeccd3a04f6548e5793</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-11-20 09:37:55	<u>0x38082337866a30c205fc</u> <u>efbb43bfd4e18b0f95d53e</u> <u>17cbeccd3a04f6548e5793</u>	- 0.0001370785000000 00 BNB  0.03 USD	✓
11	2022-10-14 19:32:23	<u>0xc13696f8291223de45ed</u> <u>be339e8cbb9bfcd01623ee</u> <u>4c7ed71b04e05613190883</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-14 19:32:23	<u>0xc13696f8291223de45ed</u> <u>be339e8cbb9bfcd01623ee</u> <u>4c7ed71b04e05613190883</u>	- 0.0001368510000000 00 BNB  0.03 USD	✓
13	2022-10-14 11:31:30	<u>0x4b960f04adc0f23421f6</u> <u>91a46c16bc85e584294410</u> <u>b40e5ec7db15663cfc4220</u>	+ 0.0005464290000000 00 BNB  0.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 04:19:47	<u>0x475f37cb03d9f5a8a7a1</u> <u>72ebe7332eca55142260e0</u> <u>d1150b1248df8e1b7dd949</u>	- 457.11705568999997 2401 USDT  456.99 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 16:17:11	<u>0x0f3b06775619b73509fd</u> <u>f7dd55e05f723de2c66a17</u> <u>b1f4b5f6b5d0500abea6ff</u>	+ 18,104.0000000000 CHAPZ	✓
3	2024-03-28 20:11:47	<u>0xd4890650b4ad241e5e78</u> <u>a1a7667a33929a897173f3</u> <u>82d263c96c64eac120a3d5</u>	+ 444.00000000000000 0000 HGPT	✓
4	2024-03-24 18:19:47	<u>0x50eb20c58a47336a1c57</u> <u>ac72867b06934068123051</u> <u>a07c5d061ab1dc06b1a67c</u>	+ 11.00000000 PORTO	✓
5	2024-03-24 18:16:59	<u>0x8e4f8a56d99355102cf2</u> <u>32e7a06777da2ff4aef621</u> <u>61b343a64d258636604072</u>	+ 10.00000000 LAZIO	✓
6	2024-03-21 13:20:31	<u>0x717ecd40a5cf633642b7</u> <u>e6653bd69e379e4f10ad36</u> <u>1fc6f8f996bf81509e1c6d</u>	+ 50.399651689999998 894 USDT  50.42 USD	✓
7	2024-03-16 19:33:11	<u>0x287252028b4676d57883</u> <u>72ffd7e2dfab2cf0f917eb</u> <u>771e29730ddf557fc4930b</u>	+ 150.00000000000000 0000 USDT  150.80 USD	✓
8	2024-03-16 19:13:31	<u>0x152aa022d58ecf77fe5c</u> <u>a6c5559b03fbc257dbf64c</u> <u>116eea30fe7cbb58111116</u>	+ 105.00000000000000 0000 USDT  105.55 USD	✓
9	2024-03-12 04:07:25	<u>0xac1fdb45da5658921d9e</u> <u>29ce54695a0ec45054acfc</u> <u>fd6fc7d578899d97af4fdd</u>	+ 6,479,532	✓
10	2024-03-12 04:03:43	<u>0x759e3d56e1396a7b0e7b</u> <u>d727087a012842d37ac7c4</u> <u>76f379d678853b4b9d97c9</u>	+ 130.71740399999998 7718 USDT  133.84 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 19:16:58	<u>0x16cf4424be2b16f6166e</u> <u>a8b93755ed4753e9707483</u> <u>d054cb53563643c3d6d773</u>	+ 21.0000000000000000 000 USDT  21.31 USD	✓
12	2024-03-09 12:53:38	<u>0x726f63c5311373a09e21</u> <u>2c51ae20f0319923716b6f</u> <u>6b22fbec1f64abdf2819f</u>	+ 525,235,396.000000 ds	✓
13	2024-03-08 21:36:23	<u>0xa87907ff51b7849d8085</u> <u>187a07bfd10b2fd6b9db7b</u> <u>a62b8fb816ecb159d8f608</u>	+ 63,536.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-03-08 20:50:04	<u>0x2b90dde27168c9097196</u> <u>7aac2b4ac336f5fab47e3</u> <u>1f75d831905dc0c0864a7f</u>	- 110,000.0000000000 FLOKI	✓
15	2024-03-08 20:30:40	<u>0x67f48d1baac7f0892dab</u> <u>ac69c6e5bd922a80649cfc</u> <u>3aa14ad5cdabb989004d6</u>	+ 110,000.0000000000 FLOKI	✓
16	2023-12-08 17:53:16	<u>0xa494570e383bd094dd0a</u> <u>ed046edd41aa8607e3e3fb</u> <u>e0c2c33dd41679ab6388bc</u>	+ 1,111.111120000000 048283 METAX	✓
17	2023-12-06 03:27:46	<u>0x1f082d9e103233cec703</u> <u>8ecf668136e6ee9af458d0</u> <u>0df7aa9b64ae6488961192</u>	+ 444.44444400 DARK	✓
18	2023-11-21 19:53:16	<u>0x7c8236a24cac085bebb6</u> <u>76a1ba88edd2c7b8a47d71</u> <u>4b2f53e722446a454c13f8</u>	+ 1,000.00000000 DARK	✓
19	2023-11-17 17:37:37	<u>0xeabb033a4f35920e12c5</u> <u>ed7be1dd4bf9a231162092</u> <u>b115edf893e275eb24076</u>	+ 2,554.958680000000 185828 METAX	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-09 11:48:14	<u>0x0f62c52e22d53a99640d</u> <u>dfafb614634f9e97798041</u> <u>873b586543a201ddc3fb87</u>	+ 1,999.735120000000 051732 SIN	✓
21	2023-05-08 13:12:54	<u>0xc40b18564695fe18b2a7</u> <u>389dd893390e8c8f5b8530</u> <u>6ecdc68744509055289059</u>	+ 15,250.00 WHEX	✓
22	2023-05-06 06:12:33	<u>0x745c303a240122277569</u> <u>c722041370d776c1c9fe2a</u> <u>332d7f22965bfc9b6ea8bd</u>	- 636,476.600000000 FLOKI	✓
23	2023-03-06 20:07:14	<u>0x3c879bf3107af55963be</u> <u>104ad95da71eafdf1b047d</u> <u>051087564beb8f33940a53</u>	+ 636,476.600000000 FLOKI	✓
24	2023-02-25 19:22:27	<u>0x1b8e2c613f7c5b078d91</u> <u>eccfb36315dd1e20f1f986</u> <u>5a8d23bb95758eccc9687c</u>	+ 5,873.280999999999 949068 FALCONS	✓
25	2023-02-25 19:16:15	<u>0x465b1272bc9f5d885</u> <u>1b86c88ef592f44c6ba269</u> <u>c5acbc577af2ebab95a8f8</u>	+ 40.000000000000000 000 METAX	✓
26	2023-02-05 12:25:17	<u>0xf3f812f27373a8319c58</u> <u>7dc67a90e17d1813b74645</u> <u>6107afe047ffe784a78820</u>	+ 100.45851600000000 3032 METAX	✓
27	2023-01-30 17:53:52	<u>0xdf304358346b63b95291</u> <u>cf181d89a785539f1ca4d2</u> <u>7ca6f3acae52e933348884</u>	+ 200.00000000000000 0000 METAX	✓
28	2023-01-30 15:36:57	<u>0x4e42f41f78e7e0522732</u> <u>ef2c45b7d54f8d6f715718</u> <u>030abbe0e34e8a23ae75c1</u>	+ 332.00000000000000 0000 METAX	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-20 09:37:55	<u>0x38082337866a30c205fc</u> <u>efbb43bfd4e18b0f95d53e</u> <u>17cbeccd3a04f6548e5793</u>	- 73.591724 DAR	✓
30	2022-10-14 19:32:23	<u>0xc13696f8291223de45ed</u> <u>be339e8cbb9bfcd01623ee</u> <u>4c7ed71b04e05613190883</u>	- 772.40616004 ACH	✓
31	2022-07-14 08:17:21	<u>0xff7288120b7bccf2610b</u> <u>5e5156aa8dbfd9a188835d</u> <u>54ff6a2e67f79ca41fae36</u>	+ 299,988.99999900 AddBNB.com	✓
32	2022-04-29 11:44:47	<u>0x8d950e728b172aa46a2d</u> <u>13861f7b269e4ed6797374</u> <u>9169ae7b2cee1be74b975c</u>	+ 1,000,000.00000000 0 SpacePi	✓
33	2022-04-01 04:11:38	<u>0x7ea6e26ba56b3f671827</u> <u>424b0ad62dd080811bb07a</u> <u>63997332ab8a2aecb8b5cc</u>	+ 4.968899 DAR	✓
34	2022-03-27 11:09:05	<u>0x9af508f4533a679481e7</u> <u>e76f2afa9ad56a3896ea25</u> <u>58cc94fcb16edab5a0d3c2</u>	+ 32.785945 DAR	✓
35	2022-03-21 05:30:49	<u>0xb2d5a21ae2b49e57b5e7</u> <u>de904dd84f523bcbdf1087</u> <u>56f2cb4207cf9c896f78dd</u>	+ 772.40616004 ACH	✓
36	2022-03-21 05:24:34	<u>0x7d51ce7bd1a3534f548b</u> <u>9cb981e3e6b581a9850064</u> <u>935291956c1a46c58314d9</u>	+ 32.873328 DAR	✓
37	2022-03-13 21:13:33	<u>0x577ed7f101b64f3e43f2</u> <u>8432446e92da915f6ac393</u> <u>77f37c0441c04bb66c2070</u>	+ 2.963552 DAR	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-08 19:42:00	<u>0x28ac3953939ae3e965b8</u> <u>0c82af260bd9825cadbd6c</u> <u>0662222025cbaf122ae2eb</u>	+ 1.9774000000000000 47 MIR	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:14:11	<u>0x78c230fec6935272223a</u> <u>4b900f592da45bdacad5ab</u> <u>46516473efcea1a5b9cf50</u>	+ 1 Airdrop at [3000usdc.us]	✓
2	2024-03-09 12:53:44	<u>0x09fac9e4eb2d60731da7</u> <u>09f5860e29b3b5c5cb9c0b</u> <u>5c3eadc98a99a00a56544d</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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