

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:22 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcb283c0410b122384c20468e950cc0de7252748c</u>
TOTAL RECEIVED	66.198671000000004483 BNB
	39,672.86 USD
TOTAL SEND	66.007780780800004550 BNB
	39,558.46 USD

Token	Balance
BNB	0.190890219199999989 BNB
	114.40 USD
Tether USD	5,837.401059295559207385 USDT
	5,838.56 USD
Matic Token	7,977.199524856961033947 MATIC
	2,981.87 USD
	1,920
\$ abict.us	710.000000000000000000 s
Cardano Token	6,366.398480867665966798 ADA
My Get Rich Token	120,000.576000000000931323 MGRT
# CardanoChain.org	7,142.000000 rewards
MetaWin.farm	10,063 \$ MetaWin.farm
# getSHIBA.us	525,235,396.000000 ds








* USD values displayed at the time of transaction

Token	Balance
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
# alphadrop.net	N/A ormination
getSHIBA.us	N/A Airdrop
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
CardanoChain.org	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 06:31:35	<u>0x41eae229685b35f2d892</u> <u>5cf3a90cc765c987ec48da</u> <u>66a2b5359f8b9e4ce90982</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-17 06:31:35	<u>0x41eae229685b35f2d892</u> <u>5cf3a90cc765c987ec48da</u> <u>66a2b5359f8b9e4ce90982</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
3	2024-02-27 15:25:57	<u>0xc496c206a7ed5cdf4d6e</u> <u>c48541dd9c982e7e6627f9</u> <u>d77c750ff2af31b0f5096e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-27 15:25:57	<u>0xc496c206a7ed5cdf4d6e</u> <u>c48541dd9c982e7e6627f9</u> <u>d77c750ff2af31b0f5096e</u>	- 0.0012721698000000 00 BNB  0.49 USD	✓
5	2024-02-18 10:52:19	<u>0xe958e5344dbeff517387</u> <u>5b5d22382c2f6ad6b003f5</u> <u>a71ae76fd2e15a2844e1a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-18 10:52:19	<u>0xe958e5344dbeff517387</u> <u>5b5d22382c2f6ad6b003f5</u> <u>a71ae76fd2e15a2844e1a4</u>	- 0.0001548450000000 00 BNB  0.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-24 04:32:45	<u>0xc54763b24b02f560d414736e83050ac0a14ebebe0aa0326947f0d4141e2401b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-24 04:32:45	<u>0xc54763b24b02f560d414736e83050ac0a14ebebe0aa0326947f0d4141e2401b9</u>	- 0.002806431000000000 00 BNB  0.82 USD	✓
9	2024-01-24 04:32:15	<u>0xae089b1884f659732ca7924de12dca18f0dbe612c7a71a77cc34f08a3fa3f7b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-01-24 04:32:15	<u>0xae089b1884f659732ca7924de12dca18f0dbe612c7a71a77cc34f08a3fa3f7b4</u>	- 0.000139518000000000 00 BNB  0.04 USD	✓
11	2023-11-05 04:23:17	<u>0x10a96d9e650ff701d3ef01b176d40e2f2749e0c5e5112c439651cdbdd1bf3e08</u>	- 66.000000000000000000 000 BNB  15,965.40 USD	✓
12	2023-11-05 04:23:17	<u>0x10a96d9e650ff701d3ef01b176d40e2f2749e0c5e5112c439651cdbdd1bf3e08</u>	- 0.003356202000000000 00 BNB  0.81 USD	✓
13	2023-08-28 07:51:14	<u>0xa28b9023703e0d230e332dd380ac2b2d610107f24b28dc52e5dffdcf3ebfb542</u>	+ 66.1285550000000005 748 BNB  14,296.99 USD	✓




INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-27 05:23:20	<u>0x0621456588a9d0f779782a8a853645df1c6b09b11a90e3ec6a99848591107751</u>	+ 0.070115999999999999 98 BNB  15.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:46:23	<u>0x2119f8ad66b397a79bcf1e8b742ba04582b58f125ca27159a414d5c11e702055</u>	+ 500.09965431000000 5353 USDT  500.25 USD	✓
2	2024-09-26 04:11:46	<u>0x9a3351c0722a2868b57e1dddbb45f8a21d46227ed5725b9eadf4e4cb5a2f028c</u>	+ 10.0000000000000000 000 STOC	✓
3	2024-09-11 14:47:29	<u>0xffff122abd4abde39fdef40b26cff4b5eb055eed2864a383e52f65be2d0622f9c</u>	+ 60,000.000000 ACT	✓
4	2024-09-07 07:37:39	<u>0x45889294a94199134079d66247b0c54bb22842d8161a72f2950e0e0f08850ae4</u>	+ 62,000.0000000000 B00M	✓
5	2024-08-17 06:32:14	<u>0xc072903869bd4766abb4f35f9608cb6de6abf7fd4e0001f1dee9ca8bbc4783c5</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
6	2024-08-17 06:31:35	<u>0x41eae229685b35f2d8925cf3a90cc765c987ec48da66a2b5359f8b9e4ce90982</u>	- 500.0000000000000000 0000 USDT  500.51 USD	✓
7	2024-07-30 01:08:38	<u>0xff9e70d54993109be8ee8928725b7d616ed9607d58ea1b1ac5730a46c39195c2</u>	+ 10.0000000000000000 000 STOC	✓
8	2024-03-08 09:56:49	<u>0xa0d250cbea7b590ef29eb830f20ddac0770715f848bcec705b4e3556b8f11f00</u>	+ 7,142.000000 rewards	✓
9	2024-02-28 08:36:08	<u>0xd9623315f0f11744086a5b8bd1eb1bb0e6e5aee080c76b3ac21c78e011033874</u>	+ 70,940.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-27 15:28:33	<u>0x8ca773d6a5900d8e0790</u> <u>a31b6547572f803af59fbb</u> <u>275f8b6c182823174fd31a</u>	- 4,000.000000000000 000000 USDT	✓
11	2024-02-27 15:25:57	<u>0xc496c206a7ed5cdf4d6e</u> <u>c48541dd9c982e7e6627f9</u> <u>d77c750ff2af31b0f5096e</u>	+ 6,366.398480867665 966798 ADA	✓
12	2024-02-27 15:25:57	<u>0xc496c206a7ed5cdf4d6e</u> <u>c48541dd9c982e7e6627f9</u> <u>d77c750ff2af31b0f5096e</u>	- 4,000.000000000000 000000 USDT  4,005.39 USD	✓
13	2024-02-19 14:59:37	<u>0xce0a4b079a18186cf800</u> <u>e3fa1bd6eaacfe40c730b1</u> <u>5c975cdde82510f0ed04cc</u>	+ 525,235,396.000000 ds	✓
14	2024-02-18 12:57:32	<u>0xa24b167a7cdea48314f0</u> <u>b0ee47e3162ffec7642cb1</u> <u>0415e1c074b96edb32fe2a</u>	- 500.000000000000 0000 USDT	✓
15	2024-02-18 10:58:31	<u>0xce601f51472908726952</u> <u>3f439821c36ee04b49b714</u> <u>554e0b0c39bc870e659116</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
16	2024-02-18 10:55:22	<u>0x56c1d465b536ccb799c0</u> <u>6de66378a6e28513d72f41</u> <u>95f3c9d296eb5fc8945584</u>	- 500.000000000000 0000 BUSDT	✓
17	2024-02-18 10:52:19	<u>0xe958e5344dbeff517387</u> <u>5b5d22382c2f6ad6b003f5</u> <u>a71ae76fd2e15a2844e1a4</u>	- 500.000000000000 0000 USDT  500.53 USD	✓
18	2024-02-16 01:54:41	<u>0x7a7fdbfbc4e96a0337c3</u> <u>1679f3819e3e53799b369e</u> <u>53fb3271501166659b1f47</u>	+ 1,920	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 09:35:30	<u>0x6068fb7288b6813f77a637e1f3f222876702048fdc</u> <u>ba4d64eac1b0b27657241a</u>	+ 710.00000000000000 0000 s	✓
20	2024-01-24 04:32:45	<u>0xc54763b24b02f560d414736e83050ac0a14ebebe0a</u> <u>a0326947f0d4141e2401b9</u>	+ 7,977.199524856961 033947 MATIC  5,756.34 USD	✓
21	2024-01-24 04:32:45	<u>0xc54763b24b02f560d414736e83050ac0a14ebebe0a</u> <u>a0326947f0d4141e2401b9</u>	- 5,840.000000000000 000000 USDT  5,839.36 USD	✓
22	2023-11-29 09:50:57	<u>0x8d93ae55acaac96d3c554d5fd362504ea9623fa383</u> <u>bbd435865b0818a7cdc7c4</u>	+ 72,500.0000000000 0000000 claim \$CHR rewards.	✓
23	2023-11-15 17:40:43	<u>0xd369cd4932545896f509779a1819d2c2df371a12ad</u> <u>e80a6e53c07da13d441a37</u>	+ 347 \$ MetaWin.farm	✓
24	2023-11-15 17:37:19	<u>0xf8115396ef3d432f8d2f72287b00ebc165b3049f50</u> <u>932808e447750acf84634e</u>	+ 350.10000000000002 2737 USDT  350.23 USD	✓
25	2023-11-05 04:23:17	<u>0x10a96d9e650ff701d3ef01b176d40e2f2749e0c5e5</u> <u>112c439651cddb1bf3e08</u>	+ 15,827.20040498555 8634507 USDT  15,839.64 USD	✓
26	2023-08-28 12:43:31	<u>0x26146d6593fd713c53253315437dea680aab04dfbf</u> <u>44b714ef6ad311df10932b</u>	+ 23,000.000000 AI-A	✓
27	2023-08-28 12:38:19	<u>0xbd39c6cd5f988e09c5142c0137eb9faad6a6d0f4ad</u> <u>98890dd9e834c061cefb84</u>	+ 56,000.000000 AAL	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 12:31:13	<u>0x838a0d6233c945f31966</u> <u>b35a22d9b794f1759a92d9</u> <u>3882a1f749374fdadb9a23</u>	+ 120,000.5760000000 00931323 MGRT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:46:38	<u>0xc296a9df4b55c8649837</u> <u>0285b8a238269161d3770d</u> <u>fc47cfb942d4930bbdf221</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-03-08 09:56:55	<u>0x7ae43ae85c0725e43af3</u> <u>2e5fc2d2926fa28826e744</u> <u>58d08bb7ee5a8e334b753c</u>	+ 1 Airdrop	✓
3	2024-02-19 14:59:37	<u>0x602e4788e34e2a5b830d</u> <u>2bb453db39e2f0b5b6f170</u> <u>987cf5d3af606282569507</u>	+ 1 Airdrop	✓
4	2024-01-24 05:34:54	<u>0x8c9b05c7f59237a2d750</u> <u>f9766c0a3342c5ae710a48</u> <u>c3761a4caeff15fae67d4f</u>	+ 1 ormation	✓

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