

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-27 04:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcc85d92bc402d49c7a02f9cd0bbebb7535d5c4c0</u>
TOTAL RECEIVED	0.877003743969962168 BNB
	531.02 USD
TOTAL SEND	0.869600425000000010 BNB
	526.54 USD









Token	Balance
BNB	0.007403318969962213 BNB
	4.48 USD
USD Coin	0.000000328855632121 USDC
	0.00 USD
Wrapped Idena	9,900.000000000000000000 idNA
Ethereum Token	0.001842000000000000 ETH
! A-ZKF	31,964.000000000000000000 A-ZKF
	[www.zkfair.events]
Maker	0.006999500000000000 MKR
Beam	237.874923245029549435 BEAM
Charging Bull Token	1.000000000000000000 CBT
LayerZero- Layer0x.net	25,000.000000000000000000 s://layer0x.net










Token	Balance
! ACX	3,061.000000000000000000 ACX [via www.across.events]
MCNCOIN	0.00000001 MCN
! \$100,000 BONE	N/A Voucher


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:12:38	<u>0x672118410b4995ef9dc764ab5409447d38c2353dd4f465c90ba4e6cb9aebe0cf</u>	- 0.008999999999999999 99 BNB  5.17 USD	✓
2	2024-05-15 12:12:38	<u>0x672118410b4995ef9dc764ab5409447d38c2353dd4f465c90ba4e6cb9aebe0cf</u>	- 0.000796686000000000 00 BNB  0.45 USD	✓
3	2024-05-14 19:25:19	<u>0x74e15d06dbfb5e949035b6972086bcc22c0eb4b885ad2c8de272d172a0abb4aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-14 19:25:19	<u>0x74e15d06dbfb5e949035b6972086bcc22c0eb4b885ad2c8de272d172a0abb4aa</u>	- 0.000972615000000000 00 BNB  0.55 USD	✓
5	2024-05-14 19:17:43	<u>0x0eea994ad7dfc7a736dad26f519f95e0062a2802ed5031672a7436bbba65151c</u>	- 0.029999999999999999 99 BNB  17.06 USD	✓
6	2024-05-14 19:17:43	<u>0x0eea994ad7dfc7a736dad26f519f95e0062a2802ed5031672a7436bbba65151c</u>	- 0.001900059000000000 00 BNB  1.08 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-14 19:05:27	<u>0x3b21bd4eb76d930384bb</u> <u>f15022e47f05fc891f3551</u> <u>c83595e4114dfb878a1896</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-14 19:05:27	<u>0x3b21bd4eb76d930384bb</u> <u>f15022e47f05fc891f3551</u> <u>c83595e4114dfb878a1896</u>	- 0.0001603920000000 00 BNB  0.09 USD	✓
9	2024-05-14 19:02:15	<u>0x9ab6caa76611c4d22115</u> <u>7d8737c0a21043d518c3bb</u> <u>d1408c88e2d46f834f7cf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-14 19:02:15	<u>0x9ab6caa76611c4d22115</u> <u>7d8737c0a21043d518c3bb</u> <u>d1408c88e2d46f834f7cf7</u>	- 0.0008321400000000 00 BNB  0.47 USD	✓
11	2024-05-14 19:01:06	<u>0xa6c03413f77a392982e6</u> <u>394ab82801ea43b3473327</u> <u>2a6bcc55d2ae0dd07fcdc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2024-05-14 19:01:06	<u>0xa6c03413f77a392982e6</u> <u>394ab82801ea43b3473327</u> <u>2a6bcc55d2ae0dd07fcdc8</u>	- 0.0008281890000000 00 BNB  0.47 USD	✓
13	2024-05-14 19:00:27	<u>0xe7fb56f122682aed60ca</u> <u>f77a1a49d7c4199fae26e4</u> <u>448eee0d4589785eaab72c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-05-14 19:00:27	<u>0xe7fb56f122682aed60ca</u> <u>f77a1a49d7c4199fae26e4</u> <u>448eee0d4589785eaab72c</u>	- 0.0001612560000000 00 BNB  0.09 USD	✓
15	2024-05-14 18:49:50	<u>0x2c4df0a75f64c95e2eca</u> <u>b668f06570c537a208081e</u> <u>140f608a97605ea208797d</u>	- 0.110000000000000000 01 BNB  62.55 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-05-14 18:49:50	<u>0x2c4df0a75f64c95e2eca</u> <u>b668f06570c537a208081e</u> <u>140f608a97605ea208797d</u>	- 0.0017388660000000 00 BNB  0.98 USD	✓
17	2024-03-01 02:43:06	<u>0x4eafb84ac01f3a049e5f</u> <u>5828732c824d4432bbe89e</u> <u>97338f5108b39abfd7a987</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-01 02:43:06	<u>0x4eafb84ac01f3a049e5f</u> <u>5828732c824d4432bbe89e</u> <u>97338f5108b39abfd7a987</u>	- 0.0001112130000000 00 BNB  0.04 USD	✓
19	2024-03-01 02:33:45	<u>0x2999976237fe931b43a9</u> <u>7a40987524e88636943a50</u> <u>e7620d0d21742a2f5c23ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-01 02:33:45	<u>0x2999976237fe931b43a9</u> <u>7a40987524e88636943a50</u> <u>e7620d0d21742a2f5c23ca</u>	- 0.0001625490000000 00 BNB  0.06 USD	✓
21	2024-02-29 18:20:01	<u>0x93890b641db451d42197</u> <u>83a074fc62b3bef8f93884</u> <u>dd07bfc4819e36ef272add</u>	- 0.7099999999999999 64 BNB  286.76 USD	✓
22	2024-02-29 18:20:01	<u>0x93890b641db451d42197</u> <u>83a074fc62b3bef8f93884</u> <u>dd07bfc4819e36ef272add</u>	- 0.0029364600000000 00 BNB  1.18 USD	✓
23	2024-02-29 18:16:01	<u>0xd86761c35dd518e23b68</u> <u>4f211b7bb73cee30ccf196</u> <u>cdcafe8fe20854e97f652c</u>	+ 0.7037978999999999 76 BNB  284.26 USD	✓
24	2024-02-29 18:11:10	<u>0x1a1f428afd7cf920be5a</u> <u>43e610ecd70b446b76320e</u> <u>9dc6e6bc0c19c218d2bbc7</u>	+ 0.1005421900000000 04 BNB  40.60 USD	✓


#	Date & time	Transaction Id	Amount	
25	2024-02-16 19:11:52	<u>0x5fda3196516e61a3473d588da073d8f20273a8357fcbbaa07e797aa8f926e5d5</u>	+ 0.023500000000000000 00 BNB  8.33 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:02:15	<u>0x9ab6caa76611c4d221157d8737c0a21043d518c3bbd1408c88e2d46f834f7cf7</u>	+ 0.0491636539699622 16 BNB  27.95 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 04:55:12	<u>0x599c6008284fd7fa6061f5bf5327c18acdefb2bf622b1795b97a31df23aef675</u>	+ 25,000.000000000000 0000000 s://layer0x.net	✓
2	2024-05-22 10:43:54	<u>0xae9862b41edf90544a116d1760a8a74f7900a764bd630101190c01a6eb6fa8e7</u>	+ 0.00000001 MCN	✓
3	2024-05-15 12:12:38	<u>0x672118410b4995ef9dc764ab5409447d38c2353dd4f465c90ba4e6cb9aeb0cf</u>	+ 237.87492324502954 9435 BEAM	✓
4	2024-05-15 01:18:20	<u>0x876abccb4ca6e95d2e16b58cae8b8033ab53627dbd657fbab53fcb3286752838</u>	+ 2,240.000000000000 000000 ACX [via www.across.events]	✓
5	2024-05-14 19:25:19	<u>0x74e15d06dbfb5e949035b6972086bcc22c0eb4b885ad2c8de272d172a0abb4aa</u>	- 61.8209820000000000 767 USDC  61.82 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 19:02:15	<u>0x9ab6caa76611c4d221157d8737c0a21043d518c3bbd1408c88e2d46f834f7cf7</u>	- 0.010805499999999999 99 MKR	✓
7	2024-05-14 18:49:50	<u>0x2c4df0a75f64c95e2ecab668f06570c537a208081e140f608a97605ea208797d</u>	+ 61.820982328855635 046 USDC  61.81 USD	✓
8	2024-03-01 07:23:53	<u>0xa993c2bce9cbf8bbd666ee5a5d2fa08f294f0eceaca60c75f0ff12ce4c6bb929</u>	+ 40,090.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
9	2024-03-01 02:43:06	<u>0x4eafb84ac01f3a049e5f5828732c824d4432bbe89e97338f5108b39abfd7a987</u>	- 155.0000000000000000 0000 iDNA	✓
10	2024-03-01 02:33:45	<u>0x2999976237fe931b43a97a40987524e88636943a50e7620d0d21742a2f5c23ca</u>	- 1.5998246899272696 72 iDNA	✓
11	2024-02-29 18:20:01	<u>0x93890b641db451d4219783a074fc62b3bef8f93884dd07bfc4819e36ef272add</u>	+ 7,773.338818887278 648617 iDNA	✓
12	2024-02-24 13:36:16	<u>0xcdaba78b23a163e1e881d8f1739af9e9cbba43c64258e7a3cd2ee8dac4c5a4e2</u>	+ 2,000.000000000000 000000 iDNA	✓
13	2024-02-24 13:14:36	<u>0x620c269880cd65a6e312d2b44b331e29516063033da17a4e5707db8054d7161a</u>	+ 283.26100580264846 9398 iDNA	✓
14	2023-12-18 12:34:22	<u>0x4b7bba785dfef665750d61774c8ba9130918314031a31b8b5ee7d518d337b955</u>	+ 1.0000000000000000 00 CBT	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-03 18:54:14	<u>0xc4222dfe43572e6ffb3f f4add7759b15be3e51fa86 4c14e3d0707d1d0ed9e450</u>	+ 0.00234567 ATC	✓
16	2021-10-27 15:35:58	<u>0xcd3c8a78edf652b8c8d2 1725a730d85a5231e42e4a 22a640adb761f85bc2804</u>	+ 0.0129030000000000 00 MKR	✓
17	2021-10-27 15:30:47	<u>0xa1462f393176ef9713fc 0dadaffb77dc4cc21cfa89 83e1eeb137536801172c78</u>	+ 0.0018420000000000 00 ETH	✓
18	2021-10-27 00:31:40	<u>0x734dae2d6100c0f1bbe1 7d5f343e1f64ab4f438f28 05de9f2965f49ac9575087</u>	+ 0.0049020000000000 00 MKR	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 01:30:42	<u>0x7034c5cb76f93bf18812 44d565d67722272fa54a0f de54ffd812abc59d9c4017</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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