

3xpL











ADDRESS STATEMENT










GENERATED AT 2024-10-23 11:30 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd0369dade7d82c840f5516b69563a47e9622fd28</u>
TOTAL RECEIVED	0.492526509036066429 BNB
	287.48 USD
TOTAL SEND	0.492508300800000021 BNB
	287.47 USD

Token	Balance
BNB	0.000018208236066436 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! A-ZKF	66,998.000000000000000000 A-ZKF [www.zkfair.events]
# mySHIBA.us	525,235,396.000000 s
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
Tether USD	0.000000000000000000 USDT
! AERO	1,263.000000000000000000 Claim: https://aerodrome.supply
Block Head Punks NFT	N/A Visit headpunks.app to mint!
# mySHIBA.us	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 16:36:57	<u>0x9564aef2280dcb18c2d965d1a3c3c38796636da3ce8b5035d4b9824b9eca1a24</u>	- 0.105649999999999999 94 BNB  70.61 USD	✓
2	2024-06-04 16:36:57	<u>0x9564aef2280dcb18c2d965d1a3c3c38796636da3ce8b5035d4b9824b9eca1a24</u>	- 0.000063000000000000 00 BNB  0.04 USD	✓
3	2024-06-03 13:49:49	<u>0x6c9ecd167b0534e361fd352585e3d88bd71b00c00be5a05a8d38f96ad82eaac7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-03 13:49:49	<u>0x6c9ecd167b0534e361fd352585e3d88bd71b00c00be5a05a8d38f96ad82eaac7</u>	- 0.000639171000000000 00 BNB  0.39 USD	✓
5	2024-04-16 10:07:52	<u>0xdb8b978d20f34e6e1b43f4cc12c580c8f9e157458029f02ac1b4cf603175466b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-16 10:07:52	<u>0xdb8b978d20f34e6e1b43f4cc12c580c8f9e157458029f02ac1b4cf603175466b</u>	- 0.000166512000000000 00 BNB  0.08 USD	✓
7	2024-04-16 10:07:40	<u>0x8b5aeb0df8186df9d936bb3cbd6b855a9ac9613a9c57865f950e1466aa31fb04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-16 10:07:40	<u>0x8b5aeb0df8186df9d936bb3cbd6b855a9ac9613a9c57865f950e1466aa31fb04</u>	- 0.000138618000000000 00 BNB  0.07 USD	✓
9	2024-04-16 10:07:01	<u>0x0fe98df0071d6951b581e1a38df67714bb74802b81ea7c5529e2f8b477eadb0b</u>	+ 0.098893999999999999 96 BNB  53.37 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-03-31 22:37:57	<u>0x04ed44ac8b6da6c05d3d0a0758c11dc4da7c85a212430bc0ab77210641d2d37f</u>	- 0.0413400000000000 02 BNB  25.08 USD	✓
11	2024-03-31 22:37:57	<u>0x04ed44ac8b6da6c05d3d0a0758c11dc4da7c85a212430bc0ab77210641d2d37f</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
12	2024-03-31 22:34:03	<u>0x4ebb3a374fed2f855e300ec26fd4624ca9a49934d71bb8183a6f20a4642a2535</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-03-31 22:34:03	<u>0x4ebb3a374fed2f855e300ec26fd4624ca9a49934d71bb8183a6f20a4642a2535</u>	- 0.0002065030000000 00 BNB  0.12 USD	✓
14	2024-03-29 23:48:48	<u>0xc803e80f005d187b7a2c55cb6389c0293ce62503063f996274befeade5f88fbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-03-29 23:48:48	<u>0xc803e80f005d187b7a2c55cb6389c0293ce62503063f996274befeade5f88fbc</u>	- 0.0000555040000000 00 BNB  0.03 USD	✓
16	2024-03-29 23:47:03	<u>0x812f5fb061e5a424a7f21cfbab995a5121cfb0ec1707f0e444dffcdb73349209</u>	- 0.1700000000000000 12 BNB  103.56 USD	✓
17	2024-03-29 23:47:03	<u>0x812f5fb061e5a424a7f21cfbab995a5121cfb0ec1707f0e444dffcdb73349209</u>	- 0.0005645388000000 00 BNB  0.34 USD	✓
18	2024-03-29 23:45:02	<u>0xc9c966ec15cd1d2e88adcad06074c10f0b139d880b10150abc8eeda2f362772c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 23:45:02	<u>0xc9c966ec15cd1d2e88ad</u> <u>cad06074c10f0b139d880b</u> <u>10150abc8eeda2f362772c</u>	- 0.0000462060000000 00 BNB  0.02 USD	✓
20	2024-03-29 23:42:23	<u>0xc240edb593873b26dd6c</u> <u>5743e9b81abdc5d33aa989</u> <u>399338cc2f4dba3f403049</u>	+ 0.2010049999999999 89 BNB  122.45 USD	✓
21	2024-03-27 02:51:17	<u>0xde95a1bd85a115175db9</u> <u>898d12bc1f47f09cde6ef3</u> <u>b69dd97ee9722a5b59db6f</u>	- 0.0916000000000000 01 BNB  53.31 USD	✓
22	2024-03-27 02:51:17	<u>0xde95a1bd85a115175db9</u> <u>898d12bc1f47f09cde6ef3</u> <u>b69dd97ee9722a5b59db6f</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
23	2024-03-01 17:35:29	<u>0x97b1f5e4d348ecbf675d</u> <u>40655f274674fdff844ac2</u> <u>92751c4d886ee5ccc8eed7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-01 17:35:29	<u>0x97b1f5e4d348ecbf675d</u> <u>40655f274674fdff844ac2</u> <u>92751c4d886ee5ccc8eed7</u>	- 0.0001665120000000 00 BNB  0.06 USD	✓
25	2024-03-01 17:34:38	<u>0xab391d530c23d07121d0</u> <u>0a3c2e518a1f396410ed09</u> <u>0d891057a93b953472a043</u>	- 0.0800000000000000 02 BNB  32.52 USD	✓
26	2024-03-01 17:34:38	<u>0xab391d530c23d07121d0</u> <u>0a3c2e518a1f396410ed09</u> <u>0d891057a93b953472a043</u>	- 0.0006273180000000 00 BNB  0.25 USD	✓
27	2024-03-01 17:30:35	<u>0xc33e1078372b8f1081fb</u> <u>5214785ac4f660b7251ea7</u> <u>ed35a9ec6ad42ceb7de3ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-03-01 17:30:35	<u>0xc33e1078372b8f1081fb5214785ac4f660b7251ea7ed35a9ec6ad42ceb7de3ab</u>	- 0.0001386180000000 00 BNB  0.05 USD	✓
29	2024-03-01 17:29:47	<u>0x812fb87d9c2de5e587ea54958689a7bb6927b8afccf53d3e97640909baeb5a51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-03-01 17:29:47	<u>0x812fb87d9c2de5e587ea54958689a7bb6927b8afccf53d3e97640909baeb5a51</u>	- 0.0006191880000000 00 BNB  0.25 USD	✓
31	2024-03-01 17:29:44	<u>0xbc4f4bcf03c0482659d5e356e60788508f9aa633b077ad300c45366f66652bec5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-03-01 17:29:44	<u>0xbc4f4bcf03c0482659d5e356e60788508f9aa633b077ad300c45366f66652bec5</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓
33	2024-03-01 17:25:35	<u>0x88390d775067020dcfd26ffa1b7d4ae7299b6aad5907bb1544b3e2a0304e9c29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-03-01 17:25:35	<u>0x88390d775067020dcfd26ffa1b7d4ae7299b6aad5907bb1544b3e2a0304e9c29</u>	- 0.0001665120000000 00 BNB  0.06 USD	✓
35	2024-03-01 17:25:23	<u>0xff0b5f98850b7efb7ad63e4fc97ff7141bfdaf4a2d3d72b8e5ed03ff2081b36f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-03-01 17:25:23	<u>0xff0b5f98850b7efb7ad63e4fc97ff7141bfdaf4a2d3d72b8e5ed03ff2081b36f</u>	- 0.0001385820000000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
37	2024-03-01 17:19:35	<u>0x03f889f0bd2d3b37e126052758b1ceff4b9197b5e2c5b21f777af3ca2ec1913e</u>	+ 0.088099999999999999 98 BNB  35.76 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:49:49	<u>0x6c9ecd167b0534e361fd352585e3d88bd71b00c00be5a05a8d38f96ad82eaac7</u>	+ 0.0077725936016399 40 BNB  4.86 USD	✓
2	2024-03-31 22:34:03	<u>0x4ebb3a374fed2f855e300ec26fd4624ca9a49934d71bb8183a6f20a4642a2535</u>	+ 0.0112339696792618 64 BNB  6.81 USD	✓
3	2024-03-01 17:29:47	<u>0x812fb87d9c2de5e587ea54958689a7bb6927b8afccf53d3e97640909baeb5a51</u>	+ 0.0855209457551646 26 BNB  34.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 16:37:18	<u>0x4d541bc11bd41941c9fafdf6414488197318e3b65acb51809a93b70a296fa169</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-06-03 18:22:33	<u>0x7adef4950336f87b5126d43d5026a8dc3ed87dffdb324d15d2da4ac1537f0c7c</u>	+ 1,498.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-06-03 13:49:49	<u>0x6c9ecd167b0534e361fd352585e3d88bd71b00c00be5a05a8d38f96ad82eaac7</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 10:31:19	<u>0x0a0cb924c328d80da72bc7045cf2589b3c1ae3540bd2a8d48dfffd36ec0fc7b33</u>	- 299.00000000000000 0000 USDT	✓
5	2024-04-16 10:17:07	<u>0xc8f75a9c9c0312889e4bd24d29bcac64eed4647f6443c73c0dc6e92057ad8e76</u>	+ 525,235,396.000000 s	✓
6	2024-04-16 10:07:52	<u>0xdb8b978d20f34e6e1b43f4cc12c580c8f9e157458029f02ac1b4cf603175466b</u>	- 299.00000000000000 0000 USDT  299.26 USD	✓
7	2024-04-16 10:01:04	<u>0x1afa86e6233d9cc1811b94de9435bdb0bb49dafa4cb6d60e61e8821f388a5272</u>	+ 304.00000000000000 0000 USDT  304.27 USD	✓
8	2024-03-31 22:34:03	<u>0x4ebb3a374fed2f855e300ec26fd4624ca9a49934d71bb8183a6f20a4642a2535</u>	- 6.8849608254188101 60 USDT  6.92 USD	✓
9	2024-03-29 23:48:48	<u>0xc803e80f005d187b7a2c55cb6389c0293ce62503063f996274befeade5f88fbc</u>	- 99.00000000000000 000 USDT  99.35 USD	✓
10	2024-03-29 23:47:03	<u>0x812f5fb061e5a424a7f21cfbab995a5121cfb0ec1707f0e444dffcdb73349209</u>	+ 103.70193994800867 1877 USDT  104.06 USD	✓
11	2024-03-02 07:48:55	<u>0x72b942c565e57a89345af4b1bbe39322f120a71e75e0aec64ff18c0de6af7680</u>	+ 76,841.0000000000 000000 A-ZKF [www.zkfair.events]	✓
12	2024-03-02 07:48:25	<u>0xcc8a64ced064c780f7ff513706eb549061af67435d7aa099cf84e685c86b81ed</u>	+ 41,793.0000000000 000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-01 17:35:29	<u>0x97b1f5e4d348ecbf675d40655f274674fdff844ac292751c4d886ee5ccc8eed7</u>	- 30.0000000000000000 000 USDT  30.02 USD	✓
14	2024-03-01 17:34:38	<u>0xab391d530c23d07121d00a3c2e518a1f396410ed090d891057a93b953472a043</u>	+ 32.183020877410136 507 USDT  32.21 USD	✓
15	2024-03-01 17:29:47	<u>0x812fb87d9c2de5e587ea54958689a7bb6927b8afccf53d3e97640909baeb5a51</u>	- 35.0000000000000000 000 USDT  35.03 USD	✓
16	2024-03-01 17:25:35	<u>0x88390d775067020dcfd26ffa1b7d4ae7299b6aad5907bb1544b3e2a0304e9c29</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
17	2024-03-01 16:38:34	<u>0x53a5c1df3cb6bb687c92bda293e966df823e891c8d5619640a04eb895fa5ebaa</u>	+ 19.0000000000000000 000 USDT  19.01 USD	✓
18	2024-02-25 19:28:12	<u>0xb9c805b7e499111b9eff901af5a8effb9833d37f4c98a2038da5caa9a735c4f0</u>	+ 19.0000000000000000 000 USDT  19.03 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 10:17:07	<u>0x4a6908efc509d4480b50f13a358f74787bc1b09da2baf660dc6787dcf5cc67d9</u>	+ 1 Airdrop	✓
2	2024-04-16 10:08:19	<u>0xa68c4a355b3f8ef4d11f0a6c2c64d3b970a2ac0542e12e10a8d0faa52f6e0037</u>	+ 1 Visit headpunks.app to mint!	✓

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