



3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-27 13:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd2de42932846b0698034df157786c2999386fbf2</u>
TOTAL RECEIVED	7.279908217485425936 BNB  4,429.82 USD
TOTAL SEND	7.271132130539919913 BNB  4,424.48 USD







Token	Balance
BNB	0.008776086945505850 BNB  5.34 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
BSC Wrapped Jupiter	0.212127600836279240 bwJUP
PancakeSwap Token	0.000000000000000000 Cake
Ethereum Token	0.000003814714400803 ETH 5,214,631
Ethereum Token	0.000000000000000000 ETH
# getSHIBA.us	525,235,396.000000 ds
! A-ZKF	60,864.000000000000000000 A-ZKF [www.zkfair.events]





Token	Balance
ETH	0.000000000000000000 ETH
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
getSHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:58:28	<u>0x423af225aafa0052a8c48d2fef5c61da2d41377cb63b76e7841614a5fe3f3936</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-29 06:58:28	<u>0x423af225aafa0052a8c48d2fef5c61da2d41377cb63b76e7841614a5fe3f3936</u>	- 0.0001551510000000 00 BNB  0.09 USD	✓
3	2024-05-12 15:18:16	<u>0xe56f7959231a5233307fca71597a74f781af123f61c3164b14cd049911731859</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-12 15:18:16	<u>0xe56f7959231a5233307fca71597a74f781af123f61c3164b14cd049911731859</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓
5	2024-05-12 15:00:25	<u>0x0b991ddbe6038fe546695dd24a11949a6517006bcd a4b08325944a3a49069476</u>	- 5.74000000000000002 13 BNB  3,417.59 USD	✓
6	2024-05-12 15:00:25	<u>0x0b991ddbe6038fe546695dd24a11949a6517006bcd a4b08325944a3a49069476</u>	- 0.0013281990000000 00 BNB  0.79 USD	✓
7	2024-05-12 14:55:49	<u>0x74e877c139d66c6972a782482b7362e184b39bacba3eb7004877990019f370a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-12 14:55:49	<u>0x74e877c139d66c6972a782482b7362e184b39bacba3eb7004877990019f370a0</u>	- 0.0008327190000000 00 BNB  0.49 USD	✓
9	2024-05-12 14:55:40	<u>0xba5d1d813f72bea7097511ec08d4de50cc0fb3ca9c8afe1220d91a975a0ac6e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-12 14:55:40	<u>0xba5d1d813f72bea7097511ec08d4de50cc0fb3ca9c8afe1220d91a975a0ac6e9</u>	- 0.0001395180000000 00 BNB  0.08 USD	✓
11	2024-04-16 05:59:00	<u>0x02a552c93c91de737a0e7a2842e725bb89c07c38604d7fdb2888663ad1b68eb</u>	+ 0.0967549000000000 05 BNB  53.14 USD	✓
12	2024-03-11 11:35:24	<u>0xe56f0bcc28bf591620247888ced672630eb2b40f0fab5b4ae4e973e90d13281</u>	- 0.9270000000000000 46 BNB  484.82 USD	✓
13	2024-03-11 11:35:24	<u>0xe56f0bcc28bf591620247888ced672630eb2b40f0fab5b4ae4e973e90d13281</u>	- 0.0005815500000000 00 BNB  0.30 USD	✓
14	2024-03-09 11:28:15	<u>0x2318f08e4d396c2465e45a6a23e43fecdcabcd0e55776fc3cf60f265d232b9952</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-03-09 11:28:15	<u>0x2318f08e4d396c2465e45a6a23e43fecdcabcd0e55776fc3cf60f265d232b9952</u>	- 0.0007590270000000 00 BNB  0.36 USD	✓
16	2024-03-09 11:28:15	<u>0x19b12d14f11fd2ea730444746bef45daf84bd6db892969d268ed8868d395b3ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-09 11:28:15	<u>0x19b12d14f11fd2ea730444746bef45daf84bd6db892969d268ed8868d395b3ed</u>	- 0.0001395900000000 00 BNB  0.06 USD	✓
18	2024-03-09 11:23:36	<u>0x454bc97acc40ac59fbe10c66e56e5bad7342b4e3ca8fe145e504732297bd362d</u>	+ 0.5869237225399199 79 BNB  286.06 USD	✓
19	2024-03-08 16:02:17	<u>0x60e51c65dd282267183af79531ee01c0bfb0c843399fc4a5c1bfbf0685161bdb</u>	- 0.2999155315399200 11 BNB  143.53 USD	✓
20	2024-03-08 16:02:17	<u>0x60e51c65dd282267183af79531ee01c0bfb0c843399fc4a5c1bfbf0685161bdb</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
21	2024-03-06 10:28:31	<u>0x017b8aed8cc6cac3862eaa0f5deb107f0633158d9d42ba3a44fdc3a0698138db</u>	- 0.2999999999999999 89 BNB  129.75 USD	✓
22	2024-03-06 10:28:31	<u>0x017b8aed8cc6cac3862eaa0f5deb107f0633158d9d42ba3a44fdc3a0698138db</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
23	2024-03-05 08:07:43	<u>0xda32f17651eefa34b41b98062dd86aec99533049b1feff312b62109405e503a3</u>	+ 0.0990855479999999 96 BNB  41.49 USD	✓
24	2024-03-05 07:51:27	<u>0xcf967e1d9686197cd65ba67f415e5e3da71bb7b19d6466c13c65ed938aacd53e</u>	+ 0.5009559835399199 91 BNB  209.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 14:55:49	<u>0x74e877c139d66c6972a782482b7362e184b39bacba3eb7004877990019f370a0</u>	+ 5.6542821000973324 53 BNB  3,366.55 USD	✓
2	2024-03-09 11:28:15	<u>0x2318f08e4d396c2465e45a6a23e43fecdcabcd0e55776fc3cf60f265d232b9952</u>	+ 0.3419059633082536 24 BNB  166.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 17:38:40	<u>0xb07cb5a82778f1e5f0cd6065589234959ce30e2da359a4b7e97e0db727e3a53f</u>	+ 0.000000000000000000 01 ETH	✓
2	2024-06-24 10:32:13	<u>0x1afdfcdbc41dd03aa8388ff4dc1a6dde17f174e678b267e639c417b0e6f67e53</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
3	2024-06-24 10:29:54	<u>0xd6f68ba3b8252e04ec81d57cff0fc91f10de92fe5ba627e9518d2ab7749957de</u>	+ 0.000000000000000000 01 ETH	✓
4	2024-05-29 06:58:28	<u>0x423af225aafa0052a8c48d2fef5c61da2d41377cb63b76e7841614a5fe3f3936</u>	- 124,309.0000000000 00000000 bwJUP	✓
5	2024-05-26 12:03:11	<u>0x268cb0a6d8074e6140a5e5a5c525b952bf5e7b27b45bebd1a1b62e1f64742b78</u>	+ 124,309.2121276008 40176456 bwJUP	✓
6	2024-05-12 16:10:47	<u>0x9dc99741d25db7d1e77a2a556edfe295aad87b1c526046102d0d009a2dd9f1e2</u>	- 1.1506199999999999 76 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 16:09:44	<u>0xa65eb83dac979ad7945f</u> <u>053a5517a92eb0c9f24946</u> <u>697fbfcb9d2ab0e44beb8a</u>	- 1.1506199999999999 76 ETH	✓
8	2024-05-12 16:09:11	<u>0x1bb15105ed72333ae350</u> <u>1327d4aff10a39a8e2d094</u> <u>6a6274ae82b411261b1e94</u>	- 1.1506199999999999 76 ETH	✓
9	2024-05-12 16:08:08	<u>0x568be0c12e6bab9c8888</u> <u>cccde7c2a4908e61896faf</u> <u>e147449b9e524bab00a89f</u>	- 1.1506199999999999 76 ETH	✓
10	2024-05-12 16:07:11	<u>0xb55ca62086193841aa52</u> <u>2791e4156b2c195df89a58</u> <u>f99228fe4fc908890d561d</u>	- 1.1506199999999999 76 ETH	✓
11	2024-05-12 16:06:08	<u>0x5cd6e254fd5c1ff1ce3a</u> <u>62312336be2864b360b109</u> <u>0a376bf52e7163e02b213f</u>	- 1.1506199999999999 76 ETH	✓
12	2024-05-12 16:05:32	<u>0x4854e2338603756b6e7b</u> <u>a95e1b46793da7bae2f01d</u> <u>1a90c020b734093574a5d9</u>	- 1.1506199999999999 76 ETH	✓
13	2024-05-12 16:04:38	<u>0x0dcfc607a78cd08763ee</u> <u>95c2a9182bbbec53626593</u> <u>b91989eb0bf5d250e6afdd</u>	- 1.1506199999999999 76 ETH	✓
14	2024-05-12 16:04:02	<u>0xb24263df8855cf58e0ef</u> <u>5317df8978ab0833cfe036</u> <u>f140152310f4921236181a</u>	- 1.1506199999999999 76 ETH	✓
15	2024-05-12 16:03:08	<u>0x5c7c0b70b58422511cae</u> <u>1b142e7472db07df1788bc</u> <u>b3dc92a210ff1efa595191</u>	- 1.1506199999999999 76 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-12 15:52:10	<u>0x2cf1cd24d1696c097154a375a1f75cdcebb136838f0a6a0b9d6ee8fd621b9aa0</u>	- 1.1506199999999999 76 ETH	✓
17	2024-05-12 15:51:19	<u>0x6a1056e64faeaed6f99752070f35784cf752c1a581f613332be76f31d974a512</u>	- 1.1506199999999999 76 ETH	✓
18	2024-05-12 15:50:52	<u>0xfe943af7ce836cbdae014d8b89d5b3bba5c1c3512c40b258ee739bdca4167846</u>	- 1.1506199999999999 76 ETH	✓
19	2024-05-12 15:49:49	<u>0x536ddfbb3149d9f2744b042af173edfdff546b4379ae8b9e95dae7374423371b</u>	- 1.1506199999999999 76 ETH	✓
20	2024-05-12 15:49:01	<u>0x0cc1d8db3e8dfa2bab406a1ff75609c56c62e2cfc2ff5a0fadde393a506e23d5</u>	- 1.1506199999999999 76 ETH	✓
21	2024-05-12 15:48:10	<u>0xc471dd5cd7a4563135d06c5c338eba8a19addf50612513f49be37c80060ac9fe</u>	- 1.1506199999999999 76 ETH	✓
22	2024-05-12 15:41:31	<u>0x1ccbd84f8e7c982d2b8d42dd8f3f62d7e18f051ceeafbf4566aa1fa34186b2f2</u>	- 1.1506199999999999 76 ETH	✓
23	2024-05-12 15:40:49	<u>0xe6ea439e841156732b63ebfb9dfd479844299161af1427c6beb8099fbfa00e7d</u>	- 1.1506199999999999 76 ETH	✓
24	2024-05-12 15:40:10	<u>0xb48ad2a2a68cba0fef6210d93de57edaeafd63df76987f2f4a4df31c561892ba</u>	- 1.1506199999999999 76 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-12 15:20:22	<u>0x8382838c55c6c532b2e861bea75ddc093ccd02e0fd9e137d0fd59efef3cbee97</u>	+ 0.000000000000000000 01 ETH	✓
26	2024-05-12 15:20:13	<u>0x619cf77ac3a97ad403c624ab7649a80d60e1180c583784616e6d80d8ebbe635b</u>	- 1.1506199999999999 76 ETH	✓
27	2024-05-12 15:20:01	<u>0x730c75c783fdFDA56524151d1d7c36726af328909b982d4108413cc4910f5baf</u>	- 1.1506199999999999 76 ETH	✓
28	2024-05-12 15:19:43	<u>0x0cfa1527cf8d96a3c5210bf2d000f6a37b9e387e654279473779f5ceb292c254</u>	- 0.000000000000000000 00 ETH	✓
29	2024-05-12 15:18:46	<u>0x7698d58f428e3ce83e6bfff9694d9da4ed11ac3aceeb795ce73812bef103d0aa</u>	- 1.1506199999999999 76 ETH	✓
30	2024-05-12 15:18:46	<u>0x7698d58f428e3ce83e6bfff9694d9da4ed11ac3aceeb795ce73812bef103d0aa</u>	- 0.000000000000000000 00 ETH	✓
31	2024-05-12 15:18:16	<u>0xe56f7959231a5233307fca71597a74f781af123f61c3164b14cd049911731859</u>	- 1.1506199999999999 76 ETH	✓
32	2024-05-12 15:00:25	<u>0x0b991ddbe6038fe546695dd24a11949a6517006bcd a4b08325944a3a49069476</u>	+ 1.1506238147144007 83 ETH	✓
33	2024-05-12 14:55:49	<u>0x74e877c139d66c6972a782482b7362e184b39bacba3eb7004877990019f370a0</u>	- 3,380.184653639850 694162 USDT  3,380.56 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-08 06:50:27	<u>0x87a859103294d152cde7 f339ad755ea9bff046f3e9 507b0e4147adea3fc88368</u>	+ 0.8810999999999999 94 CCM	✓
35	2024-03-11 11:35:24	<u>0xe56f0bcc28bf59162024 7888ced672630eb2b40f0 fab5b4ae4e973e90d13281</u>	+ 480.18465363985075 1006 USDT  492.38 USD	✓
36	2024-03-10 16:03:45	<u>0x4dee4c1412a82f8fb43e 7c91bdbd8e8fc7347b819c 154fcc463f31ba58d11d4d</u>	+ 5,214,631	✓
37	2024-03-10 16:02:36	<u>0xbb7f7a11b3f632d07153 b657824204ae444fc87052 3228c0e4f1f244cb18be7c</u>	+ 2,900.000000000000 000000 USDT  2,935.48 USD	✓
38	2024-03-10 12:31:39	<u>0xe34715975ce65f769a82 c6f2cf08c41c565fcbba62 723dc96d7b57bfd56e7d33</u>	+ 525,235,396.000000 ds	✓
39	2024-03-09 11:28:15	<u>0x2318f08e4d396c2465e4 5a6a23e43fecdcabcd0e557 76fc3cf60f265d232b9952</u>	- 46.844046669607926 958 Cake	✓
40	2024-03-09 11:02:36	<u>0xe7c8b0e9c510fd8be211 c598190f5f3a1973948cf4 687004a8dba9ea8a636913</u>	+ 46.844046669607926 958 Cake	✓
41	2024-03-06 21:13:54	<u>0x6ae19d25d66750476171 43dad0a8bc5a6e9d7ba6f0 30c511aa93df0628d41091</u>	+ 53,142.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:48:05	<u>0xf55a999687acfb69138f52753687ffd26cdcc3e8ac</u> <u>b135aee7d2d0fc67978143</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-03-10 12:31:48	<u>0xe627be552dae9610e1f5853950e43b8fe1a35f0547</u> <u>bdb85ceafd230df5c02c40</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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