

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd3ab3d78a92fc41544969811a6239a81ccfa2593</u>
TOTAL RECEIVED	0.251789655499999987 BNB
	150.89 USD
TOTAL SEND	0.241976194499999991 BNB
	145.01 USD

Token	Balance
BNB	0.009813461000000001 BNB
	5.88 USD
Tether USD	0.131987310014335335 USDT
	0.13 USD
Rabbit	9,576.761997025543678319 RAB
! NOTCOIN	1,000 om/
CROCO	123,746,046,152.780288696 CROCO
GCCOIN	87,219.798160516 GCC
YOSHIBA INU	15,570,074,220,467.488281250 YOSHIBA
FLORK-BNB	1.000000000000000000 FLORK
LavaX Labs	2,525.184180899999773828 LAVAX
Grok Bank	5,049,610,136,314.763671875 GrokBank









Token

Balance









FLOKITA

0.212023146141851221 FLOKITA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 22:49:24	<u>0x3eabc06de8dc4093b7</u> <u>b2f51344d31e8b4f40d21f</u> <u>985b7faf4d4c367ab5d524</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-04-21 22:49:24	<u>0x3eabc06de8dc4093b7</u> <u>b2f51344d31e8b4f40d21f</u> <u>985b7faf4d4c367ab5d524</u>	- 0.0000581630000000 00 BNB  0.03 USD	✓
3	2024-03-29 22:34:42	<u>0x11ab448563775957f082</u> <u>a868df0668041a25b4ba35</u> <u>05403c7100d6be912c7309</u>	- 0.0399043837500000 01 BNB  24.44 USD	✓
4	2024-03-29 22:34:42	<u>0x11ab448563775957f082</u> <u>a868df0668041a25b4ba35</u> <u>05403c7100d6be912c7309</u>	- 0.0001283760000000 00 BNB  0.07 USD	✓
5	2024-03-28 07:53:51	<u>0x0de5ee73d785ef9f5802</u> <u>8cd1f72fe1bd4c843846df</u> <u>727015dc5081ab66a86669</u>	- 0.0500435987500000 01 BNB  29.47 USD	✓
6	2024-03-28 07:53:51	<u>0x0de5ee73d785ef9f5802</u> <u>8cd1f72fe1bd4c843846df</u> <u>727015dc5081ab66a86669</u>	- 0.0001392150000000 00 BNB  0.08 USD	✓
7	2024-02-27 15:27:21	<u>0x0170daa833cdbe6302d3</u> <u>5096e18c76ffba4af28021</u> <u>64264d3a2d8cc8aad523f</u>	- 0.1005964144999999 95 BNB  39.52 USD	✓
8	2024-02-27 15:27:21	<u>0x0170daa833cdbe6302d3</u> <u>5096e18c76ffba4af28021</u> <u>64264d3a2d8cc8aad523f</u>	- 0.0005092170000000 00 BNB  0.20 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-01-09 09:13:50	<u>0x37ab764734ee588b41598a89cf2179abb39d081a47fee39d6d6beec5ab77ba5a</u>	- 0.003300000000000000 00 BNB  1.00 USD	✓
10	2024-01-09 09:13:50	<u>0x37ab764734ee588b41598a89cf2179abb39d081a47fee39d6d6beec5ab77ba5a</u>	- 0.000567561000000000 00 BNB  0.17 USD	✓
11	2024-01-09 09:13:02	<u>0x7812e2c9d3005695ee2ae8b90e7765cebde866be64e66b2c24d048e3f1a0e5bf</u>	- 0.003300000000000000 00 BNB  1.00 USD	✓
12	2024-01-09 09:13:02	<u>0x7812e2c9d3005695ee2ae8b90e7765cebde866be64e66b2c24d048e3f1a0e5bf</u>	- 0.000625698000000000 00 BNB  0.18 USD	✓
13	2024-01-09 09:04:17	<u>0x707155dc048db42e836393553895c7c923600c6e421c0e99768ec63bdfb6e26f</u>	+ 0.201000000000000000 12 BNB  60.94 USD	✓
14	2024-01-05 02:13:39	<u>0xb9cd7534dd28147a89df3c9dec2ef0d94baf490635d9260d6d1f331d0a1e9e59</u>	- 0.040789655500000000 01 BNB  13.10 USD	✓
15	2024-01-05 02:13:39	<u>0xb9cd7534dd28147a89df3c9dec2ef0d94baf490635d9260d6d1f331d0a1e9e59</u>	- 0.002013912000000000 00 BNB  0.64 USD	✓
16	2024-01-05 02:11:24	<u>0x1edb28aea69d0362c8785a743f3a953dde350fd71b09eaccce39d0c03d00b66d</u>	+ 0.050789655500000000 03 BNB  16.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-07 17:12:11	<u>0xbfbefcdde07b6586b2966952f0e0ec45fd61528be02fd58b649f25c3df1ed680</u>	+ 0.0021455002504256 88 USDT  0.00 USD	✓
2	2024-04-21 22:49:24	<u>0x3eabc06de8dc4c4093b7b2f51344d31e8b4f40d21f985b7faf4d4c367ab5d524</u>	- 363,686.0000000000 00000000 FLOKITA	✓
3	2024-04-01 16:30:13	<u>0x76a87f7dc11eac22b3ed48b13190a0db28b941c7ec89cf706dd0dcaa742f813c</u>	+ 1.0000000000000000 00 FLORK	✓
4	2024-03-30 19:46:04	<u>0xdd26cddf83929b127bbf6162f01e451f4ce1abcda0018d40c77c50d8739dde2e</u>	+ 0.0019925555092624 17 USDT  0.00 USD	✓
5	2024-03-29 22:34:42	<u>0x11ab448563775957f082a868df0668041a25b4ba3505403c7100d6be912c7309</u>	+ 363,686.2120231461 59481257 FLOKITA	✓
6	2024-03-28 07:53:51	<u>0x0de5ee73d785ef9f58028cd1f72fe1bd4c843846df727015dc5081ab66a86669</u>	+ 87,219.798160516 GCC	✓
7	2024-03-07 18:24:30	<u>0xb91727aa932d02cf3d6b78deb2282f1c4eacba63e6467f05ea0d7687a225051c</u>	+ 0.0022968976966968 48 USDT  0.00 USD	✓
8	2024-02-28 08:36:08	<u>0xd9623315f0f11744086a5b8bd1eb1bb0e6e5aee080c76b3ac21c78e011033874</u>	+ 70,940.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-27 15:27:21	<u>0x0170daa833cdbe6302d35096e18c76ffba4af2802164264d3a2d8cc8aad523f</u>	+ 9,576.761997025543 678319 RAB	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 14:31:05	<u>0xd0222fa6749ebd7902b8 f9e16d1e7df7640c0ee13d 71200bd1f2e0b5818959eb</u>	+ 0.0046483029390030 35 USDT  0.00 USD	✓
11	2024-02-12 11:52:16	<u>0x3e2fe0e524f25dea6b01 973169f2856b9fd302e522 2b1c340f2eeceab65d76ab</u>	+ 0.0047797428157923 55 USDT  0.00 USD	✓
12	2024-02-02 00:31:01	<u>0xab2e218d8ed5865435cd a39dc5b6bb0c10047e488e d5da6a6cb24652df3f12bb</u>	+ 0.0047576872191235 68 USDT  0.00 USD	✓
13	2024-01-23 22:19:44	<u>0x312757cf448bfa73b42d 4a5038eff894cd1114012a c88e924a5ff08cdc66ecaa</u>	+ 0.0032789722823013 84 USDT  0.00 USD	✓
14	2024-01-20 13:17:11	<u>0x3859b015067bdd9d587c e6bf1aaf885033978fdccb 75568ee9366302b4da85ca</u>	+ 0.0060985686646034 54 USDT  0.00 USD	✓
15	2024-01-19 08:32:20	<u>0x62d1387aae9148259f77 d46352c5c8741e414fb4b8 7f71a42b5f048748f0df69</u>	+ 0.0080376130725997 67 USDT  0.00 USD	✓
16	2024-01-18 10:30:59	<u>0x1dd75521515091eae6f1 36286f61b87f5bff7736d1 9f0d5ce47cb07b975764c6</u>	+ 0.0024332612586690 55 USDT  0.00 USD	✓
17	2024-01-15 13:57:41	<u>0xf61722145c892e50bd87 cbba734a251dc8f7181f63 b840b0857dfc7985643b0f</u>	+ 0.0023293251433069 12 USDT  0.00 USD	✓
18	2024-01-13 15:02:34	<u>0x3bf85ae3c230888be8fe af77110902b63b83bc238a 672ebca93f407c672e435b</u>	+ 0.0042439025666014 89 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 16:03:47	<u>0x94c450e95a557080fa99 a628e2f088af1c16ab6d3c 2a843e31c12eeb0018041d</u>	+ 0.0078794640116434 60 USDT  0.00 USD	✓
20	2024-01-12 14:15:51	<u>0xe6cc903e3e0788ce2bac 004301eef3db0218700f58 81119560f157aa8321f9ce</u>	+ 1,000 om/	✓
21	2024-01-12 07:54:46	<u>0xad57783c16a00a8bc44b c75c174278ee163a4432d9 67809ead1f87ce62e35909</u>	+ 0.0021760615196439 31 USDT  0.00 USD	✓
22	2024-01-10 20:27:41	<u>0xdda38bdc0d5d291f211a a58779ef0a4f9a6f002afd 503282b38e5a5ee6a92ec0</u>	+ 0.0069886131110514 74 USDT  0.00 USD	✓
23	2024-01-09 16:22:38	<u>0x4f4467235a58b0d54a7f 7707d8c82e35d93c9fd88a f06a88fa7621d55127f759</u>	+ 0.0083544841143970 98 USDT  0.00 USD	✓
24	2024-01-09 09:13:50	<u>0x37ab764734ee588b4159 8a89cf2179abb39d081a47 fee39d6d6beec5ab77ba5a</u>	+ 12,967,642,192,599 .673828125 YOSHIBA	✓
25	2024-01-09 09:13:02	<u>0x7812e2c9d3005695ee2a e8b90e7765cebde866be64 e66b2c24d048e3f1a0e5bf</u>	+ 121,854,128,109.83 9355469 CROC0	✓
26	2024-01-09 08:31:32	<u>0x544ce6319831aaf65933 9af646b126bdc98e59315f 0d835f6569ffdef04fe7ab</u>	+ 2,525.184180899999 773828 LAVAX	✓
27	2024-01-08 14:29:23	<u>0xec871bbcc10ea12ab0bf 873b36f13f6b2481ec1f00 c08fcce3a7593a653a811d</u>	+ 0.0126006731118229 22 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-08 10:24:23	<u>0xea06ee4b384e5f4d3bc999f7de45a4f482c2ace41e0a248817ad9d236f244bdb</u>	+ 0.0075848645396582 23 USDT  0.00 USD	✓
29	2024-01-07 17:56:56	<u>0x43b70e5591ef08f6a08948e192665dafa3881d911b35bc170de8c4952886fa6e</u>	+ 0.0056487919571899 15 USDT  0.00 USD	✓
30	2024-01-07 05:07:01	<u>0xf44663fb5d9427350aec29a20dc50931cabd8f74e86cfb8f74059de7dd305f03</u>	+ 0.0066321633023674 88 USDT  0.00 USD	✓
31	2024-01-06 13:17:52	<u>0x7b7fd98baf9125305d35fe7e0d1eec977f289a6e0cff5cf220cbece34de11b84</u>	+ 0.0034191645361739 78 USDT  0.00 USD	✓
32	2024-01-06 01:35:58	<u>0x74e5870c7ae9dc00f96f2948124b32900f6910fcd21fe7466a8862be416dee10</u>	+ 0.0087735648840522 98 USDT  0.00 USD	✓
33	2024-01-05 15:04:33	<u>0x089816d357a9fddeca699b1eecfbfb8dd1c5a57b4bd8d6578c042a8831d8e931</u>	+ 0.0092890350010204 30 USDT  0.00 USD	✓
34	2024-01-05 09:09:13	<u>0x3b1ec098cd211153d2a95c407bad67b52cfae5e48c7a88103a2ab1e198a3875b</u>	+ 0.0055981005069281 56 USDT  0.00 USD	✓
35	2024-01-05 02:13:39	<u>0xb9cd7534dd28147a89df3c9dec2ef0d94baf490635d9260d6d1f331d0a1e9e59</u>	+ 5,049,610,136,314. 763671875 DividendTracker	✓
36	2024-01-05 02:13:39	<u>0xb9cd7534dd28147a89df3c9dec2ef0d94baf490635d9260d6d1f331d0a1e9e59</u>	+ 5,049,610,136,314. 763671875 GrokBank	✓

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