

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:18 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd5a7b802b75e894a10cccdad280369e306a9f602</u>
TOTAL RECEIVED	0.320641884290350232 BNB
	189.49 USD
TOTAL SEND	0.319418376105323309 BNB
	188.77 USD

Token	Balance
BNB	0.001223508185026918 BNB
	0.72 USD
Zeta	0.000000000000000000 ZETA
Dogemoon	64,978.000000000000000000 DGM
Denarius	32,489.000000000000000000 MXD
Pixels	177,445.000000000000000000 PIXEL
Test Wrapped VENOM	0.000000000 TWVENOM
Mario Bros	42,629.019999999996798579 MARIO
ZKCross	1,000.000000000000000000 ZKC
USDT	1,221.000000000000000000 USDT
POPCAT	250,000.000000000000000000 POPCAT
USDT	32,489.000000000000000000 USDT









* USD values displayed at the time of transaction

Token	Balance
Tabi Reddit Creed	1 TRC
Tabi Artifact Chest	1 TAC
Polyhedra 2024	1 Polyhedra 2024
Galaxy OAT	1 OAT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 17:41:49	<u>0xd630ae8d1f549d322cd6</u> <u>da4c59277b8efb066bdf95</u> <u>2674ce4f10fcdfa0a628ed</u>	- 0.0126337535488213 71 BNB  4.49 USD	✓
2	2024-02-15 17:41:49	<u>0xd630ae8d1f549d322cd6</u> <u>da4c59277b8efb066bdf95</u> <u>2674ce4f10fcdfa0a628ed</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-02-06 15:29:29	<u>0xc64c96672754f22ddb9</u> <u>53bc9292880ed82ef11d09</u> <u>c8461358d25d6927ec3fe5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-06 15:29:29	<u>0xc64c96672754f22ddb9</u> <u>53bc9292880ed82ef11d09</u> <u>c8461358d25d6927ec3fe5</u>	- 0.0002389920000000 00 BNB  0.07 USD	✓
5	2024-02-03 04:43:55	<u>0x0dca525ab8f331aa6ba1</u> <u>0b68b8bc9bbba14c5351e7</u> <u>16f629cf302b8c2d2d5bfc</u>	- 0.2935426488114458 17 BNB  89.09 USD	✓
6	2024-02-03 04:43:55	<u>0x0dca525ab8f331aa6ba1</u> <u>0b68b8bc9bbba14c5351e7</u> <u>16f629cf302b8c2d2d5bfc</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 04:42:07	<u>0xff73394fd099d139d97d</u> <u>38bf7bd08452d206063bec</u> <u>4e401ca9d1fa69b49ed6d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-03 04:42:07	<u>0xff73394fd099d139d97d</u> <u>38bf7bd08452d206063bec</u> <u>4e401ca9d1fa69b49ed6d2</u>	- 0.0004336230000000 00 BNB  0.13 USD	✓
9	2024-02-03 04:41:58	<u>0x4eb4e2c0f5e45dab6bdc</u> <u>d9c093c030d2103adb6af3</u> <u>ba57c25d4ac4ccdc7d1c64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-02-03 04:41:58	<u>0x4eb4e2c0f5e45dab6bdc</u> <u>d9c093c030d2103adb6af3</u> <u>ba57c25d4ac4ccdc7d1c64</u>	- 0.0001408590000000 00 BNB  0.04 USD	✓
11	2024-02-03 04:38:28	<u>0xb4ca30c1ba082729f4e5</u> <u>a5aa6ad1a95f5007ec9000</u> <u>825cb5c76a0915e3f117f8</u>	+ 0.0017612341789801 40 BNB  0.53 USD	✓
12	2024-01-25 17:11:10	<u>0x0754f79c8bbb5bc2d448</u> <u>0dfa5650a09a28b2c71fec</u> <u>ec30ff6f28ea24cb7d12af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-01-25 17:11:10	<u>0x0754f79c8bbb5bc2d448</u> <u>0dfa5650a09a28b2c71fec</u> <u>ec30ff6f28ea24cb7d12af</u>	- 0.0003589110000000 00 BNB  0.10 USD	✓
14	2023-07-21 19:26:31	<u>0x5c49495fa496f5c9882c</u> <u>538ebdc63cc2f5e91379ea</u> <u>af1217a9db59e9a7861796</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-07-21 19:26:31	<u>0x5c49495fa496f5c9882c</u> <u>538ebdc63cc2f5e91379ea</u> <u>af1217a9db59e9a7861796</u>	- 0.0004548240000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-21 19:25:46	<u>0xeef9de1c3d7e89bd4b1d33c6ca96274bc2c5573c6d407738a6a8b660265b56d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-07-21 19:25:46	<u>0xeef9de1c3d7e89bd4b1d33c6ca96274bc2c5573c6d407738a6a8b660265b56d2</u>	- 0.0004547880000000 00 BNB  0.11 USD	✓
18	2023-05-10 05:04:32	<u>0xb7aa7ccf8e7920e5d7a7b8f7e7d365f4d67b1e65b0fcd2a3a989a1994209abb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-10 05:04:32	<u>0xb7aa7ccf8e7920e5d7a7b8f7e7d365f4d67b1e65b0fcd2a3a989a1994209abb3</u>	- 0.0001728330000000 00 BNB  0.05 USD	✓
20	2023-05-10 05:04:05	<u>0x45b2cdac06e5101c5704bedaab41f81801827307c3bc27e93d4b8d1bf48afff5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-10 05:04:05	<u>0x45b2cdac06e5101c5704bedaab41f81801827307c3bc27e93d4b8d1bf48afff5</u>	- 0.0004714650000000 00 BNB  0.14 USD	✓
22	2023-05-10 04:33:11	<u>0xca5203de81f286d2b3073d1726c7ea1921d448aeea de3533819c339c1f064ffd</u>	- 0.0103266787450561 02 BNB  3.22 USD	✓
23	2023-05-10 04:33:11	<u>0xca5203de81f286d2b3073d1726c7ea1921d448aeea de3533819c339c1f064ffd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
24	2023-05-10 04:32:29	<u>0x52d3560323fe1c22c72b0a5a8f309cfffac8b96359ae8eae813ed06473568fe54</u>	+ 0.0123307108109937 17 BNB  3.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 04:42:07	<u>0xff73394fd099d139d97d</u> <u>38bf7bd08452d206063bec</u> <u>4e401ca9d1fa69b49ed6d2</u>	+ 0.3065499393003763 28 BNB  93.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:16:13	<u>0x88061a6193e56a66023a</u> <u>ff2272040d70c1a470c641</u> <u>c4ddc14e2ce36cc0033b9f</u>	+ 1,369.059999999999 945430 MARIO	✓
2	2024-10-01 14:24:53	<u>0x39cad5c6d24584a71475</u> <u>8a719d7512bb03b51d6ca1</u> <u>65fcb412094111a64f13e4</u>	+ 9,420.739999999999 781721 MARIO	✓
3	2024-09-26 12:44:40	<u>0xd1c8e0f4deafb1adf568</u> <u>c98e0b8ebf615ef16cb986</u> <u>a22a72da871a996ac4e8c1</u>	+ 31,839.220000000000 1164153 MARIO	✓
4	2024-07-20 10:36:56	<u>0xe0917baecb2e0e26b765</u> <u>eb80fd31a38b302c9424b6</u> <u>5f4bea03398a72fbf612ae</u>	+ 32,489.000000000000 0000000 USDT	✓
5	2024-06-29 11:34:15	<u>0x38feb0782b33bba6d829</u> <u>61dbb77c2796faf3081cd1</u> <u>f8962f8ec4d4bc962f9639</u>	+ 32,489.000000000000 0000000 MXD	✓
6	2024-05-28 23:01:05	<u>0xad31cc45a56eb8a19304</u> <u>2831c9fda9b501efaaaf531</u> <u>afa22adc7fe6114e4c166f</u>	+ 250,000.000000000000 00000000 POPCAT	✓
7	2024-03-15 10:17:55	<u>0xcdacb63191d3c30b839e</u> <u>9b2a5027e177e31dec4bd7</u> <u>372740c8f8bb43a9767ec4</u>	+ 32,489.000000000000 0000000 DGM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-15 10:08:54	<u>0xfc34bd6bed29ca0e6c43</u> <u>3bea6b30acbfcd9c3d506f</u> <u>8a4f332ef5003843f78a92</u>	+ 32,489.000000000000 0000000 DGM	✓
9	2024-02-18 14:04:38	<u>0x859dfaaa041157f1177c</u> <u>b3c6653038a3f433c9a3f8</u> <u>fe75245c58c7ca07217c36</u>	+ 1,221.000000000000 0000000 USDT	✓
10	2024-02-17 02:42:20	<u>0x6d74458bc219edb83d9f</u> <u>7fbeda843073ddc41ef896</u> <u>5d84584246e77eb7045f61</u>	+ 32,489.000000000000 0000000 PIXEL	✓
11	2024-02-17 02:41:02	<u>0x5b847cf75a4d465c66a5</u> <u>23c1e55491fe24f4d8cc1a</u> <u>6061d0c80e125ad0e9706b</u>	+ 32,489.000000000000 0000000 PIXEL	✓
12	2024-02-17 02:30:00	<u>0xc6659f9fb78e04c46e71</u> <u>95a508ce4dba92dbe65ba0</u> <u>a021e2c274cd35989db86f</u>	+ 32,489.000000000000 0000000 PIXEL	✓
13	2024-02-15 08:36:40	<u>0x2ede0a525b953cca100a</u> <u>b0777147c473b9a13e7c59</u> <u>056871ac326b16a24c6306</u>	+ 32,489.000000000000 0000000 PIXEL	✓
14	2024-02-15 08:34:31	<u>0xb4bb2a0f8a9e3bccd96b</u> <u>061e33dea9bc6a86fccad0</u> <u>c7b885bb3347f2ab1225eb</u>	+ 32,489.000000000000 0000000 PIXEL	✓
15	2024-02-14 04:18:34	<u>0x335924615e2b3a8183d3</u> <u>b2c1f62ae4f29d99e41ae8</u> <u>416ec7a0137303abac3872</u>	+ 15,000.000000000000 0000000 PIXEL	✓
16	2024-02-09 00:37:57	<u>0x20986a5a6a29636bc956</u> <u>73c39ad1b0f97dc5723033</u> <u>8d2e0380452babcdc4307a</u>	+ 1,000.000000000000 0000000 ZKC	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 04:42:07	<u>0xff73394fd099d139d97d</u> <u>38bf7bd08452d206063bec</u> <u>4e401ca9d1fa69b49ed6d2</u>	- 57.790582210667487 573 ZETA	✓
18	2024-02-03 04:35:10	<u>0x2782b168af466f91ba29</u> <u>b9551f03d098da1840ba28</u> <u>481cf51916bab133ce84b0</u>	+ 57.790582210667487 573 ZETA	✓
19	2023-05-10 05:04:32	<u>0xb7aa7ccf8e7920e5d7a7</u> <u>b8f7e7d365f4d67b1e65b0</u> <u>fcd2a3a989a1994209abb3</u>	- 1.000000000 TWVENOM	✓
20	2023-05-10 05:04:05	<u>0x45b2cdac06e5101c5704</u> <u>bedaab41f81801827307c3</u> <u>bc27e93d4b8d1bf48afff5</u>	+ 1.000000000 TWVENOM	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:29:29	<u>0xc64c96672754f22ddb9</u> <u>53bc9292880ed82ef11d09</u> <u>c8461358d25d6927ec3fe5</u>	+ 1 Polyhedra 2024	✓
2	2024-01-25 17:11:10	<u>0x0754f79c8bbb5bc2d448</u> <u>0dfa5650a09a28b2c71fec</u> <u>ec30ff6f28ea24cb7d12af</u>	+ 1 OAT	✓
3	2023-07-21 19:26:31	<u>0x5c49495fa496f5c9882c</u> <u>538ebdc63cc2f5e91379ea</u> <u>af1217a9db59e9a7861796</u>	+ 1 TRC	✓
4	2023-07-21 19:25:46	<u>0xeeef9de1c3d7e89bd4b1d</u> <u>33c6ca96274bc2c5573c6d</u> <u>407738a6a8b660265b56d2</u>	+ 1 TAC	✓

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