

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 18:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe7ef7835f9ea9f65ea773b91586f324fff18dd8dc</u>
TOTAL RECEIVED	0.812523964000000043 BNB
	466.38 USD
TOTAL SEND	0.762307607999999970 BNB
	437.56 USD










Token	Balance
BNB	0.050216355999999997 BNB
	28.82 USD
Tether USD	0.000000000000943420 USDT
	0.00 USD
AITECH	556.09000000000031832 AITECH
DODO bird	0.000000000000000000 DODO
Axie Infinity Shard	0.000000000000000000 AXS
Gifto	0.000000000000000000 GFT
Cartesi Token	505.021787440000025526 CTSI
! Kuroro Beasts	3,100,441.000000000000000000 KURO
	[www.kuroro.gg]
! A-ZKF	74,165.000000000000000000 A-ZKF
	[www.zkfair.events]


Token	Balance
! AERO	1,800.0000000000000000000000000000 Claim: https://aerodrome.supply
Tether USD	0.00000000000000000000000000000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 01:42:13	<u>0x36e7d0d7a36ca05db31a</u> <u>dca02a3e308c13f1356433</u> <u>49b37667df442cc3df1b04</u>	- 0.4450446634999999 93 BNB  310.59 USD	✓
2	2024-06-05 01:42:13	<u>0x36e7d0d7a36ca05db31a</u> <u>dca02a3e308c13f1356433</u> <u>49b37667df442cc3df1b04</u>	- 0.000105000000000000 00 BNB  0.07 USD	✓
3	2024-06-05 01:42:10	<u>0x8eced5c96b1d9daffe4c</u> <u>a74c84154af828a38caa46</u> <u>ce23294950f42d9e346758</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-05 01:42:10	<u>0x8eced5c96b1d9daffe4c</u> <u>a74c84154af828a38caa46</u> <u>ce23294950f42d9e346758</u>	- 0.0001786440000000 00 BNB  0.12 USD	✓
5	2024-06-05 01:39:04	<u>0x1bd5dc9b462342e20c9d</u> <u>bcda85c53645ef0cef49b3</u> <u>5c889e2476c80798232dd9</u>	+ 0.396000000000000000 19 BNB  276.36 USD	✓
6	2024-05-21 17:24:04	<u>0xbe37443561d9ef672f98</u> <u>9eb6e734b5e9d73a39f5e2</u> <u>6e6e673205bbea63bbcd46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-05-21 17:24:04	<u>0xbe37443561d9ef672f98</u> <u>9eb6e734b5e9d73a39f5e2</u> <u>6e6e673205bbea63bbcd46</u>	- 0.0001818060000000 00 BNB  0.11 USD	✓






#	Date & time	Transaction Id	Amount	
8	2024-05-17 00:18:35	<u>0x2f62a43ef96b2e1da5939bc1df81919e99f8f87853e0f014fc9193c1479e840b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-05-17 00:18:35	<u>0x2f62a43ef96b2e1da5939bc1df81919e99f8f87853e0f014fc9193c1479e840b</u>	- 0.000103581000000000 00 BNB  0.05 USD	✓
10	2024-04-06 23:18:16	<u>0x4d3f6088160731abb4ac10ad77462d523c24a91c7102e35295b337e571b8c0eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-04-06 23:18:16	<u>0x4d3f6088160731abb4ac10ad77462d523c24a91c7102e35295b337e571b8c0eb</u>	- 0.000103617000000000 00 BNB  0.06 USD	✓
12	2024-02-12 23:30:13	<u>0x7200e59d6f770fa6fbd8f22e543293c325ffe68665de640864a5726c427726e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-02-12 23:30:13	<u>0x7200e59d6f770fa6fbd8f22e543293c325ffe68665de640864a5726c427726e4</u>	- 0.000193225500000000 00 BNB  0.06 USD	✓
14	2024-02-10 02:57:06	<u>0x47282dba6a9e0e16bd98c0f3d8c99efbbf1a92b6f6258b99cf48d6859655b9cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-02-10 02:57:06	<u>0x47282dba6a9e0e16bd98c0f3d8c99efbbf1a92b6f6258b99cf48d6859655b9cd</u>	- 0.000193303500000000 00 BNB  0.06 USD	✓
16	2024-02-02 17:27:38	<u>0x6519075386dbed5c210fbd61ac744df208b21369362ae1548e002043d919af8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
17	2024-02-02 17:27:38	<u>0x6519075386dbed5c210f</u> <u>bd61ac744df208b2136936</u> <u>2ae1548e002043d919af8c</u>	- 0.0001933035000000 00 BNB  0.05 USD	✓
18	2024-02-02 00:18:10	<u>0x3ac35268ac293d3097db</u> <u>92f7c280e9d884e496747b</u> <u>7d5cfa398ec77a6ad6dd56</u>	- 0.3154588465000000 01 BNB  95.01 USD	✓
19	2024-02-02 00:18:10	<u>0x3ac35268ac293d3097db</u> <u>92f7c280e9d884e496747b</u> <u>7d5cfa398ec77a6ad6dd56</u>	- 0.0001365000000000 00 BNB  0.04 USD	✓
20	2024-02-02 00:16:22	<u>0x9f35ecfb5a6ee39c2b8c</u> <u>6d1e889369d3b8f6b58c90</u> <u>015bf4da7cfa76a9392471</u>	+ 0.4149999999999999 80 BNB  124.99 USD	✓
21	2024-01-31 01:21:36	<u>0x579ba340f8fe3e068ee7</u> <u>ebb22b7d9316b96dc06745</u> <u>cd03669bec88f9c2f4111d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-01-31 01:21:36	<u>0x579ba340f8fe3e068ee7</u> <u>ebb22b7d9316b96dc06745</u> <u>cd03669bec88f9c2f4111d</u>	- 0.0001931475000000 00 BNB  0.05 USD	✓
23	2024-01-31 01:21:12	<u>0x663a2cd959dec9f7da10</u> <u>339e20a10ad85958e33805</u> <u>064a88cbeb341d11ba1ea8</u>	+ 0.0000119640000000 00 BNB  0.00 USD	✓
24	2024-01-22 02:03:46	<u>0x3b443301d8ed445a9582</u> <u>e6823fa15e7aae67aefa8d</u> <u>2e25ead7bec7116f56e3f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-01-22 02:03:46	<u>0x3b443301d8ed445a9582</u> <u>e6823fa15e7aae67aefa8d</u> <u>2e25ead7bec7116f56e3f9</u>	- 0.0002219700000000 00 BNB  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
26	2024-01-22 02:03:37	<u>0x457bdd3ea38b05e2467a3d2b8478a623aad7bda70359bc7b1a496ecc141a06de</u>	+ 0.0015120000000000 00 BNB  0.47 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 04:07:54	<u>0xa3ac89862d65b99e344734c86e93930311f70af9354fff8597188adda5742f43</u>	+ 60,000.000000 ACT	✓
2	2024-06-05 01:42:10	<u>0x8eced5c96b1d9daffe4ca74c84154af828a38caa46ce23294950f42d9e346758</u>	- 1,000.000000000000 000000 D0D0	✓
3	2024-06-05 01:40:40	<u>0x5247683171e692f704b098ed310412b4ef6af3dd6f33053c63378164af4ea997</u>	+ 1,000.000000000000 000000 D0D0	✓
4	2024-05-21 19:20:36	<u>0xe9ea47e8f3f6d0014164aec9e14da326d337d788f4feaaee4735a3067f363fe</u>	+ 3,108.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-21 17:24:04	<u>0xbe37443561d9ef672f989eb6e734b5e9d73a39f5e26e6e673205bbea63bbcd46</u>	- 210.94465169000000 0599 GFT	✓
6	2024-05-21 17:22:01	<u>0x680a60f2dfd78c0e2ea7a176ba13e21c0ea8373b1cf271b3ba5b7b1e0649360c</u>	+ 210.94465169000000 0599 GFT	✓
7	2024-05-17 11:56:23	<u>0xcb8a3b99be4b13b6042de18230331684792278cf3e4f48bd24b59cb0aead4119</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 00:27:32	<u>0x84944c640237e4221dce</u> <u>ad1472e7949f3b4e27abbc</u> <u>8ad43a9d87c8dc4c813f20</u>	- 200.06025334000000 2709 USDT	✓
9	2024-05-17 00:18:35	<u>0x2f62a43ef96b2e1da593</u> <u>9bc1df81919e99f8f87853</u> <u>e0f014fc9193c1479e840b</u>	- 200.06025334000000 2709 USDT  200.13 USD	✓
10	2024-05-17 00:16:05	<u>0x20a9b5fbc04061283fc1</u> <u>f2505423ac1ac82c7b8162</u> <u>4263436cb74203bf45f296</u>	+ 200.06025334000000 2709 USDT  200.12 USD	✓
11	2024-04-13 16:50:54	<u>0xe382fe772dbfed402b99</u> <u>a416a2fcd54371c119e491</u> <u>26e6c739bdb97f8d17f2b2</u>	+ 505.02178744000002 5526 CTSI	✓
12	2024-04-07 09:13:49	<u>0x41476af728f307588494</u> <u>3e24d7cee1a3c5bae96967</u> <u>931ec93d8f79044291ed1c</u>	+ 2,699,360.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-04-06 23:18:16	<u>0x4d3f6088160731abb4ac</u> <u>10ad77462d523c24a91c71</u> <u>02e35295b337e571b8c0eb</u>	- 618.75510550888100 1697 USDT  621.48 USD	✓
14	2024-04-06 23:16:13	<u>0xe73018bb2a918ed11f25</u> <u>ad483e9eafa534f4b67e3d</u> <u>ed899dedd556b73ebcde04</u>	+ 576.88566030000004 0479 USDT  579.49 USD	✓
15	2024-03-05 02:36:51	<u>0xf407cbbdca1fae5cc5a6</u> <u>dd0a3c26a6ef38395e2479</u> <u>6294251f75604dd962d192</u>	+ 35.869445208881941 767 USDT  35.94 USD	✓
16	2024-02-19 23:30:05	<u>0x38be4c3a4765beaffc4a</u> <u>62834cf2e9c0d45f7e41ff</u> <u>99ffef5da00610430c72b7</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-19 21:38:53	<u>0x08004e62fd0f57421cf2e85a254e73df93424cf74328d832dd16afbf0f735a41</u>	+ 556.09000000000003 1832 AITECH	✓
18	2024-02-12 23:30:13	<u>0x7200e59d6f770fa6fbd8f22e543293c325ffe68665de640864a5726c427726e4</u>	- 1,480.491266750000 022512 USDT  1,493.04 USD	✓
19	2024-02-12 23:27:07	<u>0x10faeff84fdb68779ccacdfd6afa0f5d356f47f5c1ca54a8ecb6a8c2ef48e5ad</u>	+ 1,480.491266750000 022512 USDT  1,493.09 USD	✓
20	2024-02-10 07:15:30	<u>0x5b51134db39a720f43b3b9e63def0d9d56293e1f3ac0806f6e9ad9326e1abd77</u>	+ 72,653.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
21	2024-02-10 03:01:48	<u>0xfe8ce526fd3bcee409a07ffa495c983bf785eeecba97cf5d51e9ea21f0203cba</u>	- 9,993.945525830000 406131 BUSDT	✓
22	2024-02-10 02:57:06	<u>0x47282dba6a9e0e16bd98c0f3d8c99efbbf1a92b6f6258b99cf48d6859655b9cd</u>	- 9,993.945525830000 406131 USDT  10,036.43 USD	✓
23	2024-02-10 02:54:03	<u>0x3787f3a3dedd34ebda5f4fedff1903d6f20fd3841171c5ca300c5ceeb51f5b0b</u>	+ 9,993.945525830000 406131 USDT  10,036.46 USD	✓
24	2024-02-02 17:30:47	<u>0xc7f1193baed65c87060902fc98536b5ffd693e826bc2af4ab62896e1de2df6cf</u>	- 10,027.54653160999 9874490 BUSDT	✓
25	2024-02-02 17:27:38	<u>0x6519075386dbed5c210fbd61ac744df208b21369362ae1548e002043d919af8c</u>	- 10,027.54653160999 9874490 USDT  10,021.26 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-02 17:22:56	<u>0xa217cf9c202240dad51f8380cb128d07465e61f02eb10f058bef403f82a77b79</u>	+ 10,005.000000000000 0000000 USDT  9,998.64 USD	✓
27	2024-02-01 12:49:25	<u>0x60156b55c0529d58ef4ab7290774ef010906b84a99b449af2433b5b0c66cf6ea</u>	+ 22.546531609999998 835 USDT  22.52 USD	✓
28	2024-01-31 01:24:57	<u>0x3cd8fe3bca59b981d033d4701cf2da2563e1dbcd61d8a509255ef08c9a1c381a</u>	- 1,100.000000000000 000000 BUSDT	✓
29	2024-01-31 01:21:36	<u>0x579ba340f8fe3e068ee7ebb22b7d9316b96dc06745cd03669bec88f9c2f4111d</u>	- 1,100.000000000000 000000 USDT  1,100.09 USD	✓
30	2024-01-31 01:17:12	<u>0x64670a2c5446de766f8aa3fa61ed5c0898c0437215b2d2c1d72adb2c4b38bfb5</u>	+ 1,100.000000000000 000000 USDT  1,100.11 USD	✓
31	2024-01-22 02:03:46	<u>0x3b443301d8ed445a9582e6823fa15e7aae67aefa8d2e25ead7bec7116f56e3f9</u>	- 19.034873250000000 411 AXS	✓
32	2024-01-22 01:59:34	<u>0x3c5c168deef0129b30fd10dd9eaf4b837ef2698b5147ef03075b59d0b2e6dbf2</u>	+ 19.034873250000000 411 AXS	✓

* USD values displayed at the time of transaction

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