

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 18:42 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfb80da20619e5d43538ee06f6430ca1a151b9baa</u>
TOTAL RECEIVED	0.953965399999999963 BNB
	567.22 USD
TOTAL SEND	0.953293177000000047 BNB
	566.82 USD

Token	Balance
BNB	0.000672223000000000 BNB
	0.39 USD
USD Coin	0.023380783996228251 USDC
	0.02 USD
xUBXN_Ultimate_BNB	0.000000000000000000 xUBXN_Ultimate_BNB
USD Coin	0.000000000000000000 USDC
Factr	700,000.000000000000000000 Factr
xUBXN_ETH_Infinity	0.000000000000000000 xUBXN_ETH_Infinity
! A-ZKF	60,864.000000000000000000 A-ZKF
	[www.zkfair.events]
My Get Rich Token	120,000.576000000000931323 MGRT
xUBXN_WT_BNB	0.000000000000000000 xUBXN_WT_BNB
Awesome Crypto World	198,000.000000 ACW









Token	Balance
Binance-Peg USD Coin	0.000000000000000000 USDC
Reward at 5000USD.US	N/A Reward at [5000usd.us] ðŸŽ•
getSHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 11:03:42	<u>0xebae33adb3e56ee6ac5b</u> <u>f3cb065f4ca9776e98b7f1</u> <u>323ab401ae71af645ba3cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-02 11:03:42	<u>0xebae33adb3e56ee6ac5b</u> <u>f3cb065f4ca9776e98b7f1</u> <u>323ab401ae71af645ba3cd</u>	- 0.0000417830000000 00 BNB  0.02 USD	✓
3	2024-04-02 10:53:42	<u>0x21558fc5c1328bbc0b71</u> <u>4e2db891d9fa8ce0cfa5f4</u> <u>55a7124128e48283e21016</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-02 10:53:42	<u>0x21558fc5c1328bbc0b71</u> <u>4e2db891d9fa8ce0cfa5f4</u> <u>55a7124128e48283e21016</u>	- 0.0000417710000000 00 BNB  0.02 USD	✓
5	2024-04-02 10:42:15	<u>0xc74b459fcc231362dfe9</u> <u>93b2723ac633f4413e5a20</u> <u>914e632b69dbfb6e4b2696</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-02 10:42:15	<u>0xc74b459fcc231362dfe9</u> <u>93b2723ac633f4413e5a20</u> <u>914e632b69dbfb6e4b2696</u>	- 0.0000796360000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-06 18:28:12	<u>0xf2eaf281fc41d61f4ba5</u> <u>deba98fce31b8b15842647</u> <u>e5ec4e1dc0f24bed1b7de6</u>	- 0.9399999999999999 47 BNB  398.93 USD	✓
8	2024-03-06 18:28:12	<u>0xf2eaf281fc41d61f4ba5</u> <u>deba98fce31b8b15842647</u> <u>e5ec4e1dc0f24bed1b7de6</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
9	2024-03-06 18:20:49	<u>0x73410f1119d17be13c1e</u> <u>9b8f973e4f0b9a25c95f00</u> <u>f632749b3aa6f6ee37bbac</u>	- 0.0100000000000000 00 BNB  4.24 USD	✓
10	2024-03-06 18:20:49	<u>0x73410f1119d17be13c1e</u> <u>9b8f973e4f0b9a25c95f00</u> <u>f632749b3aa6f6ee37bbac</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
11	2024-03-06 18:18:01	<u>0xe1f08cb67f40e193f288</u> <u>0d497ca8e0ee93bcff3cb8</u> <u>5a86b7971f6885ec12ce29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-06 18:18:01	<u>0xe1f08cb67f40e193f288</u> <u>0d497ca8e0ee93bcff3cb8</u> <u>5a86b7971f6885ec12ce29</u>	- 0.0001253490000000 00 BNB  0.05 USD	✓
13	2024-03-06 18:11:25	<u>0xc2c3419d611ee249cea4</u> <u>019d7ac43ba521ed847e3f</u> <u>c1deaff30ba9bfe9b961c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-06 18:11:25	<u>0xc2c3419d611ee249cea4</u> <u>019d7ac43ba521ed847e3f</u> <u>c1deaff30ba9bfe9b961c2</u>	- 0.0001766130000000 00 BNB  0.07 USD	✓
15	2024-03-05 12:01:51	<u>0x8f6e79357c2ea2082db3</u> <u>1199def42f123de44e2384</u> <u>464276fdf12359d1430a6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
16	2024-03-05 12:01:51	<u>0x8f6e79357c2ea2082db3</u> <u>1199def42f123de44e2384</u> <u>464276fdf12359d1430a6a</u>	- 0.0002389800000000 00 BNB  0.10 USD	✓
17	2024-03-05 12:01:15	<u>0x3eec637358a5d14ed655</u> <u>7308a8dfc0493b14ef2fe9</u> <u>50e6bd1de9b90b213d6aea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-05 12:01:15	<u>0x3eec637358a5d14ed655</u> <u>7308a8dfc0493b14ef2fe9</u> <u>50e6bd1de9b90b213d6aea</u>	- 0.0002389080000000 00 BNB  0.10 USD	✓
19	2023-06-06 15:12:45	<u>0x03ba42452bc0b196a645</u> <u>bc9fc5a047d63ee6edbd50</u> <u>d0af029f57f07a2ca7f8ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-06 15:12:45	<u>0x03ba42452bc0b196a645</u> <u>bc9fc5a047d63ee6edbd50</u> <u>d0af029f57f07a2ca7f8ce</u>	- 0.0004576560000000 00 BNB  0.12 USD	✓
21	2023-06-06 15:11:51	<u>0x794f795fca35cc63f681</u> <u>644b396dcca971b3b12e63</u> <u>c326d4e0b5661f90d90317</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-06 15:11:51	<u>0x794f795fca35cc63f681</u> <u>644b396dcca971b3b12e63</u> <u>c326d4e0b5661f90d90317</u>	- 0.0001405560000000 00 BNB  0.03 USD	✓
23	2023-06-06 15:11:12	<u>0x12b093b9cb19c5df820d</u> <u>8c62503592ef302191adaa</u> <u>b4971dbae17f3c085caa43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-06 15:11:12	<u>0x12b093b9cb19c5df820d</u> <u>8c62503592ef302191adaa</u> <u>b4971dbae17f3c085caa43</u>	- 0.0004576860000000 00 BNB  0.12 USD	✓






#	Date & time	Transaction Id	Amount	
25	2023-06-06 15:10:51	<u>0x0bd9a3a31a736e46c24d024ec6a736029162100be3764f99c7e7baad9b39f852</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-06 15:10:51	<u>0x0bd9a3a31a736e46c24d024ec6a736029162100be3764f99c7e7baad9b39f852</u>	- 0.000140556000000000 00 BNB  0.03 USD	✓
27	2023-06-06 15:09:36	<u>0x427754ac589922bed366cdc993dd4712d6c78293696aa1aa89f492b3403e2c50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-06 15:09:36	<u>0x427754ac589922bed366cdc993dd4712d6c78293696aa1aa89f492b3403e2c50</u>	- 0.000887091000000000 00 BNB  0.24 USD	✓
29	2023-06-06 15:08:42	<u>0x974e71fa8db20776682c4cea36d434c8f33c10da42ee57c776a0ba094474986d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-06 15:08:42	<u>0x974e71fa8db20776682c4cea36d434c8f33c10da42ee57c776a0ba094474986d</u>	- 0.000140592000000000 00 BNB  0.03 USD	✓
31	2023-06-06 14:17:37	<u>0x59b5349c0625a1824cdb8ab158564659f6b9844b9bc6c305d4c6993817d2e700</u>	+ 0.8539653999999999 86 BNB  238.08 USD	✓
32	2023-06-06 14:13:19	<u>0xb6b470f30b7985f85b7b30ae2ab9df601150bc4b5164f34ba0ffec56b1c9092a</u>	+ 0.100000000000000000 06 BNB  27.88 USD	✓

BEP-20 EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 11:19:12	<u>0xab4399ad6f2c07172270</u> <u>26ec05d57e90f300860409</u> <u>72965f3c04ea3736126d34</u>	- 1,716.900000000000 090949 USDC	✓
2	2024-04-02 11:15:21	<u>0xfe7f922b05af1119eefc</u> <u>4049561bc2eb8f9e83d49f</u> <u>5a7c143c92d937fed2b570</u>	- 1,716,899,999,999, 999,868,928	✓
3	2024-04-02 11:09:00	<u>0x5a56d6c12c944afc3e71</u> <u>aa123cc6a408c5712a517d</u> <u>9339f45abcd8bc87c8254d</u>	- 1,716.900000000000 090949 USDC	✓
4	2024-04-02 11:06:51	<u>0xaa33d81e89364f60fc5b</u> <u>a1b244368fb7c5c25a6852</u> <u>59ed697bbace0e4015575c</u>	- 1,716.900000000000 090949 USDC	✓
5	2024-04-02 11:06:27	<u>0x0889a71508f95058d145</u> <u>b286bf51d2e7646041ab97</u> <u>b38d98d748ca8f08c3f962</u>	- 1.0000000000000000 00 USDC	✓
6	2024-04-02 11:05:06	<u>0xaf6d893ed63300568231</u> <u>40979300f08a93172634bd</u> <u>64d6b172fe6e32d01fb8cd</u>	- 1,000,000,000,000, 000,000	✓
7	2024-04-02 11:03:42	<u>0xebae33adb3e56ee6ac5b</u> <u>f3cb065f4ca9776e98b7f1</u> <u>323ab401ae71af645ba3cd</u>	- 1,716.900000000000 090949 USDC  1,716.80 USD	✓
8	2024-04-02 10:53:42	<u>0x21558fc5c1328bbc0b71</u> <u>4e2db891d9fa8ce0cfa5f4</u> <u>55a7124128e48283e21016</u>	- 1.0000000000000000 00 USDC  0.99 USD	✓
9	2024-04-02 10:42:15	<u>0xc74b459fcc231362dfe9</u> <u>93b2723ac633f4413e5a20</u> <u>914e632b69dbfb6e4b2696</u>	- 1,571.272926804009 102852 xUBXN_ETH_Infinity	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 10:42:15	<u>0xc74b459fcc231362dfe993b2723ac633f4413e5a20914e632b69dbfb6e4b2696</u>	+ 1,715.129408783944 427341 USDC  1,714.78 USD	✓
11	2024-03-07 15:29:11	<u>0x33faf6721cc1a618b6fa1e196709a5fc5d9b24dd7fd06ae76b418621fe415edc</u>	- 2,512.500000000000 000000 USDC	✓
12	2024-03-07 15:24:26	<u>0x1d288ef5a3cf200855b1862d956e41ffc213a0e96e9ada7ef4343629bed5f8aa</u>	- 2,512,499,999,999, 999,868,928	✓
13	2024-03-06 21:19:39	<u>0xacbbb1e4b00dc6b3404cd34f52d751cb579d0dcc11a066075b0c5c353fcbb059</u>	+ 57,628.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-03-06 18:30:03	<u>0x0078675aaaa5d3fd097457101060688e4949cfc85e0faa42573330740b68a4df</u>	- 2,512.500000000000 000000 USDC	✓
15	2024-03-06 18:21:43	<u>0xb310139f05bc2de6d45a71854eb541a699a0672172fd77ef28917bac8b31106d</u>	- 2,512.500000000000 000000 USDC	✓
16	2024-03-06 18:21:01	<u>0x63526e68cc279da8eebf0f1a1de01b1740fdc30c682f0e33ca368bd71224ecec</u>	+ 0.0025120000000000 00 USDC  0.00 USD	✓
17	2024-03-06 18:18:01	<u>0xe1f08cb67f40e193f2880d497ca8e0ee93bcff3cb85a86b7971f6885ec12ce29</u>	- 2,512.500000000000 000000 USDC  2,511.55 USD	✓
18	2024-03-06 18:13:07	<u>0x58190fc659d89f7298ff136214053d4e859c37c470abc0e10a9facacd0264cc7</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 18:11:25	<u>0xc2c3419d611ee249cea4019d7ac43ba521ed847e3fc1deafff30ba9bfe9b961c2</u>	- 2.0000000000000000 00 USDC  1.99 USD	✓
20	2024-03-06 14:56:29	<u>0x977d98ae92eaebf48bf1d006daf66f09455f7d3ae94c8818029b396486a062af</u>	+ 525,235,396.000000 ds	✓
21	2024-03-05 12:01:51	<u>0x8f6e79357c2ea2082db31199def42f123de44e2384464276fdf12359d1430a6a</u>	- 1,363,344.62355705 0013914704 xUBXN_WT_BNB	✓
22	2024-03-05 12:01:51	<u>0x8f6e79357c2ea2082db31199def42f123de44e2384464276fdf12359d1430a6a</u>	+ 1,167.350741191828 319643 USDC  1,167.37 USD	✓
23	2024-03-05 12:01:15	<u>0x3eec637358a5d14ed6557308a8dfc0493b14ef2fe950e6bd1de9b90b213d6aea</u>	- 1,627.751191479572 980825 xUBXN_Ultimate_BNB	✓
24	2024-03-05 12:01:15	<u>0x3eec637358a5d14ed6557308a8dfc0493b14ef2fe950e6bd1de9b90b213d6aea</u>	+ 1,348.151055838223 555838 USDC  1,348.18 USD	✓
25	2023-06-09 17:07:00	<u>0x8382bfd6bc30b42859b874ec2215d2f39f16f95064bbc2c87e787c54c7e8e925</u>	+ 0.0016280000000000 00 USDC  0.00 USD	✓
26	2023-06-09 17:05:21	<u>0x823a05194fab77ccd0889d4aa4c64ae4822505e248642c39e13f8cc3db951a71</u>	+ 0.0016000000000000 00 USDC  0.00 USD	✓
27	2023-06-09 17:04:18	<u>0x802c8c46aa65f0fe3d54cea52b8db96cd3124ae03fcf5a7aeac760cb7217d6a1</u>	+ 0.0016000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-08 10:57:40	<u>0xdd573d89c583a029ee9a3340bdcd1dcbbf3d85a32492f41986d2b431448778b</u>	+ 120,000.5760000000 00931323 MGRT	✓
29	2023-06-06 16:29:48	<u>0x42c015fd2d3613bab894bf6231b1d81d1b917199c8fea86baad7c9127ad6962f</u>	+ 56,000.000000 AAL	✓
30	2023-06-06 15:40:32	<u>0x1de67993eb23caba9a114eb0f2b481b5de920e72e11d53203811ce6cdc9bbad0</u>	+ 700,000.0000000000 00000000 Factr	✓
31	2023-06-06 15:35:44	<u>0xdf58914179f2f3071dc7c964d1cb2dc2bfb21458cf8a28d1c3b506785567d084</u>	+ 5,000,000.000000 BSC-Coin	✓
32	2023-06-06 15:20:00	<u>0xc41bf911f5bfb4a64db85e6a26fdee6b284bf4650fe85554fc277ac825561aef</u>	+ 23,000.000000 AI-A	✓
33	2023-06-06 15:13:42	<u>0x2216cc08a9029818d7f3aad744345de68cc83cee5cdaab23af36d03b9421bbee</u>	+ 198,000.000000 ACW	✓
34	2023-06-06 15:12:45	<u>0x03ba42452bc0b196a645bc9fc5a047d63ee6edbd50d0af029f57f07a2ca7f8ce</u>	+ 1,571.272926804009 102852 xUBXN_ETH_Infinity	✓
35	2023-06-06 15:12:45	<u>0x03ba42452bc0b196a645bc9fc5a047d63ee6edbd50d0af029f57f07a2ca7f8ce</u>	- 1,628.000000000000 000000 USDC  1,627.97 USD	✓
36	2023-06-06 15:11:12	<u>0x12b093b9cb19c5df820d8c62503592ef302191adaa84971dbae17f3c085caa43</u>	+ 1,627.751191479572 980825 xUBXN_Ultimate_BNB	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-06 15:11:12	<u>0x12b093b9cb19c5df820d8c62503592ef302191adaab4971dbae17f3c085caa43</u>	- 1,600.000000000000 000000 USDC  1,599.89 USD	✓
38	2023-06-06 15:09:36	<u>0x427754ac589922bed366cdc993dd4712d6c78293696aa1aa89f492b3403e2c50</u>	+ 1,363,344.62355705 0013914704 xUBXN_WT_BNB	✓
39	2023-06-06 15:09:36	<u>0x427754ac589922bed366cdc993dd4712d6c78293696aa1aa89f492b3403e2c50</u>	- 1,600.000000000000 000000 USDC  1,599.89 USD	✓
40	2023-06-06 14:37:10	<u>0x095214bd8f292a01621841631534c1e8c519028b98032fe33d0919775b6af388</u>	+ 4,820.074834969999 756140 USDC  4,820.04 USD	✓
41	2023-06-06 14:34:43	<u>0xf5d473432c8762dd13941026466be0648be3b9cb42957721e850fcf6937fa79d</u>	+ 9.7100000000000008 53 USDC  9.70 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 10:43:18	<u>0x059e4c46c4a9eb3a2061348128384054cabd1e4699c5f21db0ba22e8321070be</u>	+ 1 Reward at [5000usd.us]	✓
2	2024-03-06 14:56:35	<u>0x91c0357e10c7f9e0e3f34d077bd46f1b0712ba6aec597ac657926cc8344a497b</u>	+ 1 Airdrop	✓

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