

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03163ca6bbe57dec5bd6a29e02d54fe55713dd9b</u>
TOTAL RECEIVED	0.035082701178980678 BNB
	20.43 USD
TOTAL SEND	0.016813568899301093 BNB
	9.79 USD

Token	Balance
BNB	0.018269132279679582 BNB
	10.63 USD
BTCB Token	0.000066000000000000 BTCB
	4.38 USD
Ethereum Token	0.005560000000000000 ETH
Solv BTC	0.000100000000000000 SolvBTC
Holograph Utility Token	205.32910000000011050 HLG
Synclub Staked BNB	0.011771190393500806 SnBNB
BOOM	62,000.00000000 BOOM
ACT	60,000.000000 ACT
BounceBit BTC	0.000100000000000000 BBTC

Token Balance



Binance Account Bound 1 BAPT  
Token



High Score 0 HIGH

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-05 17:46:42	<u>0xd8a5fde4b7b00e18971e</u> <u>bd515a70e1dfecf64102e5</u> <u>b3aa62a711eaaabfa4e0c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-05 17:46:42	<u>0xd8a5fde4b7b00e18971e</u> <u>bd515a70e1dfecf64102e5</u> <u>b3aa62a711eaaabfa4e0c6</u>	- 0.000699709000000000 00 BNB  0.48 USD	✓
3	2024-06-05 17:45:15	<u>0x662af35c6a631356e715</u> <u>e1b91dbd3078f5ccd12fa4</u> <u>dfb11c9ac4ce8193ce9d78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-05 17:45:15	<u>0x662af35c6a631356e715</u> <u>e1b91dbd3078f5ccd12fa4</u> <u>dfb11c9ac4ce8193ce9d78</u>	- 0.000046506000000000 00 BNB  0.03 USD	✓
5	2024-05-30 13:06:41	<u>0x52f15c66687f84132787</u> <u>7326d6a36c66d228934611</u> <u>8875f2562e2dc028e0e87e</u>	- 0.002000000000000000 00 BNB  1.19 USD	✓
6	2024-05-30 13:06:41	<u>0x52f15c66687f84132787</u> <u>7326d6a36c66d228934611</u> <u>8875f2562e2dc028e0e87e</u>	- 0.000068668000000000 00 BNB  0.04 USD	✓
7	2024-05-30 13:05:53	<u>0x7fedf371a6af8def733</u> <u>2cbdbd46bd6dd266407923</u> <u>2971479d7c7b88614219bc</u>	- 0.010000000000000000 00 BNB  5.96 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2024-05-30 13:05:53	<u>0x7fedf371a6af8deff7332cbdbd46bd6dd2664079232971479d7c7b88614219bc</u>	- 0.0000857680000000 00 BNB  0.05 USD	✓
9	2024-05-02 14:52:05	<u>0x16841171a9813dd9b9ea32bd33ef920d9131af8997f84514318f4d2b5ec90db6</u>	- 0.0011077730081226 27 BNB  0.62 USD	✓
10	2024-05-02 14:52:05	<u>0x16841171a9813dd9b9ea32bd33ef920d9131af8997f84514318f4d2b5ec90db6</u>	- 0.0004100650000000 00 BNB  0.23 USD	✓
11	2024-05-02 14:50:32	<u>0x976561c655bbd3a90f4458000162224eba3bfe5244767438740dda21f3f3051d</u>	- 0.0018774388911784 66 BNB  1.05 USD	✓
12	2024-05-02 14:50:32	<u>0x976561c655bbd3a90f4458000162224eba3bfe5244767438740dda21f3f3051d</u>	- 0.0003515460000000 00 BNB  0.19 USD	✓
13	2024-05-02 14:48:11	<u>0x8f568bfee1a2bdaf332ec275fc76dcbd8833154d1facbceb50134a322034aad9</u>	+ 0.0331959500000000 02 BNB  18.73 USD	✓
14	2024-04-29 02:32:14	<u>0x44b0bb973fbe0ba08959d8844d16b531de7a8d35f61d6f52789083be0f7049ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-04-29 02:32:14	<u>0x44b0bb973fbe0ba08959d8844d16b531de7a8d35f61d6f52789083be0f7049ec</u>	- 0.0001199130000000 00 BNB  0.07 USD	✓
16	2024-04-29 02:31:56	<u>0x1cd3a2e22d05ba83a3910010c281cdde12688fba573885bb48e5866774649548</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-29 02:31:56	<u>0x1cd3a2e22d05ba83a3910010c281cdde12688fba573885bb48e5866774649548</u>	- 0.0000461820000000 00 BNB  0.02 USD	✓
18	2024-04-29 00:50:38	<u>0x6b84a6992ebf9c8a4f81f8c0b9d252e143fbf9faa1ca77ee7e6ae366b7b3730f</u>	+ 0.0016600000000000 00 BNB  0.99 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 14:52:05	<u>0x16841171a9813dd9b9ea32bd33ef920d9131af8997f84514318f4d2b5ec90db6</u>	+ 0.0002267511789806 76 BNB  0.12 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 19:39:07	<u>0xf3e0bf5478b46b4d4dddad82c71ab16f3c7e946cc6862bb547b75c66f03bd052</u>	+ 60,000.000000 ACT	✓
2	2024-06-05 17:46:42	<u>0xd8a5fde4b7b00e18971ebd515a70e1dfecf64102e5b3aa62a711eaaabfa4e0c6</u>	+ 0.0001000000000000 00 SolvBTC	✓
3	2024-06-05 17:46:42	<u>0xd8a5fde4b7b00e18971ebd515a70e1dfecf64102e5b3aa62a711eaaabfa4e0c6</u>	- 0.0001000000000000 00 BTCB  7.10 USD	✓
4	2024-06-05 13:06:17	<u>0xf922fafa9f314f9597cb8545237a1583eb66b7c311c72c9d251bec6aa917c259</u>	+ 0.0000880000000000 00 BTCB  6.22 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-30 13:06:41	<u>0x52f15c66687f841327877326d6a36c66d2289346118875f2562e2dc028e0e87e</u>	+ 0.0019618650655834 67 SnBNB	✓
6	2024-05-30 13:05:53	<u>0x7fedf371a6af8deff7332cbdbd46bd6dd2664079232971479d7c7b88614219bc</u>	+ 0.0098093253279173 40 SnBNB	✓
7	2024-05-23 12:35:43	<u>0xe1803a6db5da81d4787b351ed64b0ac6d1cf3b6639006a8383f1201b5ddcfb35</u>	+ 104.81380000000000 0523 HLG	✓
8	2024-05-23 12:11:35	<u>0xffb9448cad46a01f1c1fd3936a826d21b889375b9370277a6a86c5f4bdce57a2</u>	+ 100.51529999999999 6317 HLG	✓
9	2024-05-13 05:59:58	<u>0xf1447c896675a67d52a05b53aaef6917df21344b2367fdfc6447de87a2bb7f8</u>	+ 0.0047600000000000 00 ETH	✓
10	2024-05-11 03:01:30	<u>0xdb1ae3eb17dd8a2a81bd8e17ef2a19e7941a24f6c11af439e52325389043c574</u>	+ 0.0005600000000000 00 ETH	✓
11	2024-05-11 02:58:00	<u>0x5600d51d05d7ddd43be7da498c8e5d8da96505e8ab1f24d8d141719ee5c5230f</u>	+ 0.0002400000000000 00 ETH	✓
12	2024-05-06 08:05:48	<u>0x505533c5cf9fac9ed676b8bde3f806dc783bf7e3f7a46ca3e0bd1c6f6acc759b</u>	+ 62,000.0000000000 B00M	✓
13	2024-04-29 02:32:14	<u>0x44b0bb973fbe0ba08959d8844d16b531de7a8d35f61d6f52789083be0f7049ec</u>	- 0.0001000000000000 00 BTCB  6.22 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-29 02:32:14	<u>0x44b0bb973fbe0ba08959</u> <u>d8844d16b531de7a8d35f6</u> <u>1d6f52789083be0f7049ec</u>	+ 0.000100000000000000 00 BBTC	✓
15	2024-04-29 02:17:59	<u>0x3b369c940b34eeab5e19</u> <u>0b7ea9e1a6d2fa761dd0a7</u> <u>49ccb40c931fb041d04da2</u>	+ 0.000089000000000000 00 BTCB  5.58 USD	✓
16	2024-04-28 15:40:46	<u>0x02af13973af305d4e8e0</u> <u>fe96b756bfd61e06afefad</u> <u>a4cb2fb4e9a96313de6951</u>	+ 0.000089000000000000 00 BTCB  5.66 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:55:46	<u>0xce9b1eb8ccb1e9396d58</u> <u>5bf53f2fa5a3945df5a820</u> <u>de9cf9d9dafc69dcc01372</u>	+ 1 BABT	✓
2	2024-05-02 14:52:05	<u>0x16841171a9813dd9b9ea</u> <u>32bd33ef920d9131af8997</u> <u>f84514318f4d2b5ec90db6</u>	- 1 HIGH	✓
3	2024-05-02 14:50:32	<u>0x976561c655bbd3a90f44</u> <u>58000162224eba3bfe5244</u> <u>767438740dda21f3f3051d</u>	+ 1 HIGH	✓

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