

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 22:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0325a15b408091f46bee460eb4bc3752279ae74e</u>
TOTAL RECEIVED	0.039800000000000002 BNB
	23.71 USD
TOTAL SEND	0.037746562999999997 BNB
	22.49 USD

Token	Balance
BNB	0.002053437000000000 BNB 1.22 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
CrossTest	8.000000000000000000 CST
Lock BOX	320.000000000000000000 unboxeth.com
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
Tabi Reddit Creed	1 TRC
Binance Account Bound	1 BABT
Token	









Token	Balance
Tabi Artifact Chest	1 TAC
Galaxy OAT	3 OAT
Galxe Passport	1 GALXE passport
# rewardUSDT.org	N/A REWARD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 04:21:14	<u>0x32ece252663c2323978f7bae3d70fbe18d5680e620631a53b76829e4a1d7e717</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-29 04:21:14	<u>0x32ece252663c2323978f7bae3d70fbe18d5680e620631a53b76829e4a1d7e717</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
3	2024-08-28 13:25:49	<u>0x5f239425faa1fa5821250980d6eecedcb124b8a09d723fec48457248a99d7f5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-28 13:25:49	<u>0x5f239425faa1fa5821250980d6eecedcb124b8a09d723fec48457248a99d7f5b</u>	- 0.0001663680000000 00 BNB  0.08 USD	✓
5	2024-08-28 13:25:04	<u>0x61a35bb2fa3510226e3eb29cbb65c7a9a89ffb7f9b7d186ec67fe0a79b4c3fb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-28 13:25:04	<u>0x61a35bb2fa3510226e3eb29cbb65c7a9a89ffb7f9b7d186ec67fe0a79b4c3fb1</u>	- 0.0001385820000000 00 BNB  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
7	2024-08-14 15:56:29	<u>0x0309eabe9cacd8df786a56e05bca67513324ea4b3b8272b82bfd24e58e5c8333</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-14 15:56:29	<u>0x0309eabe9cacd8df786a56e05bca67513324ea4b3b8272b82bfd24e58e5c8333</u>	- 0.000111080000000000 00 BNB  0.05 USD	✓
9	2024-08-14 15:50:26	<u>0x1fb1d743cfff51f46401fd3d68995efca7bbedbeee05cb559d180f671a42502e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-08-14 15:50:26	<u>0x1fb1d743cfff51f46401fd3d68995efca7bbedbeee05cb559d180f671a42502e</u>	- 0.000138582000000000 00 BNB  0.07 USD	✓
11	2024-06-10 15:42:48	<u>0x3249b737d7eff83fd4d7345a1b74df510db27575aacd30e580316b9e13261d89</u>	- 0.004000000000000000 00 BNB  2.59 USD	✓
12	2024-06-10 15:42:48	<u>0x3249b737d7eff83fd4d7345a1b74df510db27575aacd30e580316b9e13261d89</u>	- 0.000210000000000000 00 BNB  0.13 USD	✓
13	2024-04-14 00:02:47	<u>0x8a23941d247d7718958e24794151c49902d0e80af1530b2e9e7eeb6f407adfe0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-14 00:02:47	<u>0x8a23941d247d7718958e24794151c49902d0e80af1530b2e9e7eeb6f407adfe0</u>	- 0.000055456000000000 00 BNB  0.03 USD	✓
15	2024-04-13 23:56:08	<u>0x214fd93591c5db7523e4ce19e17b00d1274ce0a0f8bc7a7eab8513690ff19baf</u>	+ 0.006900000000000000 00 BNB  3.76 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
16	2024-03-10 05:02:34	<u>0x4feac187e2eb8b2f1554</u> <u>ef5f90ba43fc70db549769</u> <u>46c812aaa964e62a52f243</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-10 05:02:34	<u>0x4feac187e2eb8b2f1554</u> <u>ef5f90ba43fc70db549769</u> <u>46c812aaa964e62a52f243</u>	- 0.000512685000000000 00 BNB  0.25 USD	✓
18	2024-03-10 05:00:25	<u>0xf4c6391322c96d1902e7</u> <u>cc58164e843d7025b13940</u> <u>d5291e31a4a4d025e2f2b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-03-10 05:00:25	<u>0xf4c6391322c96d1902e7</u> <u>cc58164e843d7025b13940</u> <u>d5291e31a4a4d025e2f2b9</u>	- 0.000307575000000000 00 BNB  0.15 USD	✓
20	2024-03-10 04:57:16	<u>0x66575607c2c5b77154b8</u> <u>aa5e0c4c4a2a7a807f2fd0</u> <u>ecf5226d97dcac8b1517d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-03-10 04:57:16	<u>0x66575607c2c5b77154b8</u> <u>aa5e0c4c4a2a7a807f2fd0</u> <u>ecf5226d97dcac8b1517d6</u>	- 0.000598270000000000 00 BNB  0.29 USD	✓
22	2024-03-09 14:50:41	<u>0x1fe613390be7385d8213</u> <u>f8da4b500f6e9dd350ef83</u> <u>eb87bfc521de602cdc6ed5</u>	- 0.001000000000000000 00 BNB  0.48 USD	✓
23	2024-03-09 14:50:41	<u>0x1fe613390be7385d8213</u> <u>f8da4b500f6e9dd350ef83</u> <u>eb87bfc521de602cdc6ed5</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
24	2024-03-08 14:05:40	<u>0xc6fb541c97a57975248f</u> <u>751a1199ece28aba88a9dd</u> <u>94045a8ac1ad420c5d745d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
25	2024-03-08 14:05:40	<u>0xc6fb541c97a57975248f751a1199ece28aba88a9dd94045a8ac1ad420c5d745d</u>	- 0.0001385820000000 00 BNB  0.06 USD	✓
26	2024-03-06 23:33:46	<u>0xb6496ff805033ada44b1d2fe9eb2010de904c9a8c5b96085458a8fe62c3cd681</u>	- 0.0200000000000000 00 BNB  8.60 USD	✓
27	2024-03-06 23:33:46	<u>0xb6496ff805033ada44b1d2fe9eb2010de904c9a8c5b96085458a8fe62c3cd681</u>	- 0.0008115350000000 00 BNB  0.34 USD	✓
28	2024-03-06 23:33:07	<u>0xbd7bc549636b97d770dbcc2247324b9828e2919b00fe19bf6e30541f29dd7e13</u>	+ 0.0234000000000000 01 BNB  10.06 USD	✓
29	2023-10-22 11:26:08	<u>0x108b22738c3805f7212d764c35fa24207c16239efd e87d6dfa5972be946973d1</u>	- 0.0027000000000000 00 BNB  0.57 USD	✓
30	2023-10-22 11:26:08	<u>0x108b22738c3805f7212d764c35fa24207c16239efd e87d6dfa5972be946973d1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
31	2023-10-22 10:26:36	<u>0x1eef1fc75a3332ebd4ce0285f945b9f2e2b9b2f3c2c667dbd8cf7a1d7c9a3289</u>	- 0.0015000000000000 00 BNB  0.32 USD	✓
32	2023-10-22 10:26:36	<u>0x1eef1fc75a3332ebd4ce0285f945b9f2e2b9b2f3c2c667dbd8cf7a1d7c9a3289</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
33	2023-10-22 10:25:06	<u>0xcf92036d2754ddeb214997f79e8245b0571f9e48d726df81d54488f1ce79f358</u>	- 0.0004000000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-22 10:25:06	<u>0xcf92036d2754ddeb2149</u> <u>97f79e8245b0571f9e48d7</u> <u>26df81d54488f1ce79f358</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
35	2023-10-22 10:20:24	<u>0xdf35a6f686df135b71</u> <u>50b8fbd374e8f754319653</u> <u>ad588cf953e079cf4ae687</u>	- 0.0010000000000000 00 BNB  0.21 USD	✓
36	2023-10-22 10:20:24	<u>0xdf35a6f686df135b71</u> <u>50b8fbd374e8f754319653</u> <u>ad588cf953e079cf4ae687</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
37	2023-10-10 02:00:30	<u>0xfba05213decdda7df72b</u> <u>9a5ef844e0512138fbfb28</u> <u>fa25a937b4b87d1052bc3c</u>	- 0.0000001000000000 00 BNB  0.00 USD	✓
38	2023-10-10 02:00:30	<u>0xfba05213decdda7df72b</u> <u>9a5ef844e0512138fbfb28</u> <u>fa25a937b4b87d1052bc3c</u>	- 0.0013509700000000 00 BNB  0.28 USD	✓
39	2023-10-10 01:59:39	<u>0x5db7cc1ca4b742202c25</u> <u>20d840ac2c5f2dde554e11</u> <u>ad0615804422274ac536c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-10-10 01:59:39	<u>0x5db7cc1ca4b742202c25</u> <u>20d840ac2c5f2dde554e11</u> <u>ad0615804422274ac536c1</u>	- 0.0001388490000000 00 BNB  0.02 USD	✓
41	2023-10-10 01:54:27	<u>0xbb8744eb65719a1aae02</u> <u>5543287819f907201ee201</u> <u>622ffbc97ee009ff40f833</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-10-10 01:54:27	<u>0xbb8744eb65719a1aae02</u> <u>5543287819f907201ee201</u> <u>622ffbc97ee009ff40f833</u>	- 0.0008509200000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-22 23:04:03	<u>0xb7269236d43f2c4c350a297eb442b6a2fbcd929d7ecef</u> <u>ae1f530862106f29883</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-07-22 23:04:03	<u>0xb7269236d43f2c4c350a297eb442b6a2fbcd929d7ecef</u> <u>ae1f530862106f29883</u>	- 0.000758040000000000 00 BNB  0.18 USD	✓
45	2023-07-22 21:02:14	<u>0x7d82dceeb07cb63622793f5faecc6fd3fe8f38d5a2f5a4adc26254083c75227f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-07-22 21:02:14	<u>0x7d82dceeb07cb63622793f5faecc6fd3fe8f38d5a2f5a4adc26254083c75227f</u>	- 0.000454824000000000 00 BNB  0.11 USD	✓
47	2023-07-22 21:01:38	<u>0x6006c83de781333275c261d100d64b90f49e08f6d5c59a9b3538a6629a1cdd75</u>	+ 0.009500000000000000 00 BNB  2.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 00:08:55	<u>0x608ad66b5d75560cd1ba1bf6dbac0cb1330869b2ae767f3f7f907c421ad8d70</u>	+ 60,000.000000 ACT	✓
2	2024-09-03 01:44:57	<u>0x3bf1959c66fcf36f14f5dd5025d1e4121a07c241887f24d5779c669e714afea5</u>	+ 666 s://rareAddress.io	✓
3	2024-08-29 11:13:38	<u>0xf6a03d7f8598fc098b715f5d8991b14ed6d712d5a2cc011a8becd2d93c7508f0</u>	+ 320.0000000000000000 0000 unboxeth.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-29 04:21:14	<u>0x32ece252663c2323978f7bae3d70fbe18d5680e620631a53b76829e4a1d7e717</u>	- 2.9013563599999998 57 USDT  2.90 USD	✓
5	2024-08-28 13:25:49	<u>0x5f239425faa1fa5821250980d6eecbecb124b8a09d723fec48457248a99d7f5b</u>	- 18.0000000000000000 000 USDT  18.00 USD	✓
6	2024-08-28 13:22:43	<u>0xb832efb4dbb9d92cc60a55d3a8a9cfc1ab98270b66bff8e97eeb7e15622b2303</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
7	2024-08-20 08:11:48	<u>0x2adc7bfe9562b020bca13409a34b2481136c1309216f38a51160f35b3956b41e</u>	+ 62,000.000000000 B00M	✓
8	2024-08-14 15:56:29	<u>0x0309eabe9cacd8df786a56e05bca67513324ea4b3b8272b82bfd24e58e5c8333</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
9	2024-08-14 13:00:52	<u>0xf763716f3463af85654c09e9bf81ba57b029d8541c822d3699d09ee653713403</u>	+ 5.2313563600000003 72 USDT  5.23 USD	✓
10	2024-06-10 15:43:12	<u>0xfbac4bac66a6a581b242e806b905660f5794a9661f548a157d7f67bbead97dd1</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
11	2024-04-14 00:02:47	<u>0x8a23941d247d7718958e24794151c49902d0e80af1530b2e9e7eeb6f407adfe0</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
12	2024-04-14 00:00:59	<u>0x1c0c5144950d05faa67392a73fab2c2f8cc5c568b10404bcf6609f86f278a249</u>	+ 3.6699999999999999 29 USDT  3.67 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-10 02:00:30	<u>0xfba05213decdda7df72b</u> <u>9a5ef844e0512138fbfb28</u> <u>fa25a937b4b87d1052bc3c</u>	- 2.0000000000000000 00 CST	✓
14	2023-10-10 01:54:27	<u>0xbb8744eb65719a1aae02</u> <u>5543287819f907201ee201</u> <u>622ffbc97ee009ff40f833</u>	+ 10.0000000000000000 000 CST	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 06:00:08	<u>0x3fb0943033dcd2c5b6d6</u> <u>4641e5c9080e9139427d60</u> <u>eb7353f68f532512fc4393</u>	+ 1 BAPT	✓
2	2024-03-10 05:02:34	<u>0x4feac187e2eb8b2f1554</u> <u>ef5f90ba43fc70db549769</u> <u>46c812aaa964e62a52f243</u>	+ 1 OAT	✓
3	2024-03-10 05:00:25	<u>0xf4c6391322c96d1902e7</u> <u>cc58164e843d7025b13940</u> <u>d5291e31a4a4d025e2f2b9</u>	+ 1 OAT	✓
4	2024-03-10 04:57:16	<u>0x66575607c2c5b77154b8</u> <u>aa5e0c4c4a2a7a807f2fd0</u> <u>ecf5226d97dcac8b1517d6</u>	+ 1 OAT	✓
5	2024-03-06 23:33:46	<u>0xb6496ff805033ada44b1</u> <u>d2fe9eb2010de904c9a8c5</u> <u>b96085458a8fe62c3cd681</u>	+ 1 GALXE passport	✓
6	2023-07-22 23:04:03	<u>0xb7269236d43f2c4c350a</u> <u>297eb442b6a2fbcd929d7e</u> <u>cefae1f530862106f29883</u>	+ 1 TRC	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-22 21:02:14	<u>0x7d82dceeb07cb6362279</u> <u>3f5faecc6fd3fe8f38d5a2</u> <u>f5a4adc26254083c75227f</u>	+ 1 TAC	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 00:03:44	<u>0x690d90068681571716b8</u> <u>086f412d103b042b5cf103</u> <u>b6498b4822d81f63852b16</u>	+ 1 REWARD	✓

* USD values displayed at the time of transaction

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