

3xpL






# ADDRESS STATEMENT










GENERATED AT 2024-09-29 01:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x08d55fdf34680648a2cf1e4ced6936c4f8f8a823</u>
TOTAL RECEIVED	0.028420640000000000 BNB
	17.03 USD
TOTAL SEND	0.028420640000000000 BNB
	17.03 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	10.000000000000000000 USDT
	10.01 USD
blockfish.app	120 BLOCKFISH
Tether USD on xDai on BSC	0.000000 USDT
Crypto Gold Box	211.000000 CGB
hAirdrop	200.000000000000000000 HAIR
ShibaVerse	3,000,000.000000000 Verse
Galxe Passport	1 GALXE passport

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:13:31	<u>0xca644f210a2b78d26ada</u> <u>15dc2f2016b60c5d2590a0</u> <u>b937031b3c8ecfff2817d3</u>	- 0.0009355210000000 00 BNB  0.46 USD	✓
2	2024-09-05 22:13:31	<u>0xca644f210a2b78d26ada</u> <u>15dc2f2016b60c5d2590a0</u> <u>b937031b3c8ecfff2817d3</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-07-05 08:44:28	<u>0xa65614ad5c4d3bdb8560</u> <u>864a6a9d0795dcda6010a4</u> <u>6bd631848861450972134c</u>	- 0.0020000000000000 00 BNB  0.93 USD	✓
4	2024-07-05 08:44:28	<u>0xa65614ad5c4d3bdb8560</u> <u>864a6a9d0795dcda6010a4</u> <u>6bd631848861450972134c</u>	- 0.0000986310000000 00 BNB  0.04 USD	✓
5	2024-07-05 08:42:02	<u>0xe07f6f422d07e9a6c466</u> <u>20c5a8ed52d77389c8fa2c</u> <u>61a3a0d2553e45fb016291</u>	+ 0.0024636700000000 00 BNB  1.15 USD	✓
6	2024-07-05 08:26:59	<u>0x74a0b394ef4a835cea07</u> <u>d6ac7ca2084adf70a4baae</u> <u>04298b1ecd62bcc25061e5</u>	- 0.0020000000000000 00 BNB  0.91 USD	✓
7	2024-07-05 08:26:59	<u>0x74a0b394ef4a835cea07</u> <u>d6ac7ca2084adf70a4baae</u> <u>04298b1ecd62bcc25061e5</u>	- 0.0000986310000000 00 BNB  0.04 USD	✓
8	2024-07-05 08:23:47	<u>0x1c702359ec7fa0255585</u> <u>67379b63eb3a539f3e349d</u> <u>b31385f5192f5b9650a536</u>	+ 0.0007569700000000 00 BNB  0.34 USD	✓
9	2024-06-27 17:35:15	<u>0xbc36a5201f1ad2fd14eb</u> <u>c2bd6aeb4067f420678348</u> <u>e4c738aedcf71099393840</u>	- 0.0086999999999999 99 BNB  5.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-27 17:35:15	<u>0xbc36a5201f1ad2fd14eb c2bd6aeb4067f420678348 e4c738aedcf71099393840</u>	- 0.0000986670000000 00 BNB  0.05 USD	✓
11	2024-06-27 17:33:39	<u>0xb9e9d7913f877aecb52d e8cafffe1ce454af59f03c2 ec85162e4be8b76234b433</u>	+ 0.0100000000000000 00 BNB  5.81 USD	✓
12	2024-06-27 17:29:26	<u>0x3fa7d7c3cf979f85de26 b55cc0beba30aa4ec745aa c96ab81d2fdfd406d17064</u>	+ 0.0007000000000000 00 BNB  0.40 USD	✓
13	2022-10-21 18:09:00	<u>0xa88082a5268cdc5af117 0a800f5fbf4a285485531f ba36240a6aa4605c3f6ee2</u>	- 0.0109000000000000 00 BNB  2.94 USD	✓
14	2022-10-21 18:09:00	<u>0xa88082a5268cdc5af117 0a800f5fbf4a285485531f ba36240a6aa4605c3f6ee2</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
15	2021-09-27 16:47:10	<u>0x9fce8f5f68a1f7db11b6 4969f1269484018af48c16 afe78c97202d6e15a6edc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-09-27 16:47:10	<u>0x9fce8f5f68a1f7db11b6 4969f1269484018af48c16 afe78c97202d6e15a6edc5</u>	- 0.0008447050000000 00 BNB  0.28 USD	✓
17	2021-09-26 19:40:09	<u>0x1bb626f35ced7240177e 731db6bbc4986f150a501f 5b23fb55fbb4e482c2a878</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-09-26 19:40:09	<u>0x1bb626f35ced7240177e 731db6bbc4986f150a501f 5b23fb55fbb4e482c2a878</u>	- 0.0002406350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-26 16:31:32	<u>0x6e618c6861d87e439b9a</u> <u>4a31fa8051053bde015090</u> <u>91747b7418bb03d69f02a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-09-26 16:31:32	<u>0x6e618c6861d87e439b9a</u> <u>4a31fa8051053bde015090</u> <u>91747b7418bb03d69f02a9</u>	- 0.0002020450000000 00 BNB  0.06 USD	✓
21	2021-09-26 15:54:23	<u>0x96e2fef7d6fedc825b42</u> <u>da12fcfbf0c0ca87b4cd4d3</u> <u>d3e6f40402aba7e2c7d3b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-09-26 15:54:23	<u>0x96e2fef7d6fedc825b42</u> <u>da12fcfbf0c0ca87b4cd4d3</u> <u>d3e6f40402aba7e2c7d3b7</u>	- 0.0002770450000000 00 BNB  0.09 USD	✓
23	2021-09-26 15:50:32	<u>0x8ec71f9333607ffd2739</u> <u>962dc5bd3c179e939c535e</u> <u>25b3ec9782a8d6e6bc9ae3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-09-26 15:50:32	<u>0x8ec71f9333607ffd2739</u> <u>962dc5bd3c179e939c535e</u> <u>25b3ec9782a8d6e6bc9ae3</u>	- 0.0008534700000000 00 BNB  0.29 USD	✓
25	2021-09-26 11:12:11	<u>0x2a085fa8e44c62d583ac</u> <u>956a5f84a56ac4c774c5b0</u> <u>5e9eaf12823777c0bf891e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-09-26 11:12:11	<u>0x2a085fa8e44c62d583ac</u> <u>956a5f84a56ac4c774c5b0</u> <u>5e9eaf12823777c0bf891e</u>	- 0.0010032900000000 00 BNB  0.34 USD	✓
27	2021-09-26 11:07:06	<u>0xf78652f97498c4d9de0e</u> <u>5d241a30d9e47dcb05efb7</u> <u>7da1b20bc13c8d2dd0efe6</u>	+ 0.014500000000000000 01 BNB  4.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 08:28:13	<u>0x19d920b33b77a462e8a131d700f9465ee234e9113010edad6328ca33c268a3e9</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
2	2024-09-05 08:52:30	<u>0x21f1c6d6077c653cfaf6cb5c1ecfe8597937e4578d4e27640567fce97f5e9d0d</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
3	2022-04-13 06:12:24	<u>0xc3081cd517104897b4df0da8fe1e9738ec9da0b3a432e9991ebc5749f948d30b</u>	+ 211.000000 CGB	✓
4	2022-02-14 03:05:06	<u>0x3ce37ce9141c6656ea2e6061a730206c18e21f4fe44cc7508a58b4806f440779</u>	+ 3,000,000.00000000 0 Verse	✓
5	2021-09-27 16:47:10	<u>0x9fce8f5f68a1f7db11b64969f1269484018af48c16afe78c97202d6e15a6edc5</u>	- 102.741261 USDT	✓
6	2021-09-26 20:12:30	<u>0x0471d0a7808cd8209f928b3c1e3cd18b6b3fc8d6f4e1c839f2f49201b119e3d2</u>	+ 120 BLOCKFISH	✓
7	2021-09-26 20:12:21	<u>0x6c1edc4c896a276d8094d01d70501953fa8c71356da1689cce9009745432075e</u>	+ 200.00000000000000 0000 HAIR	✓
8	2021-09-26 16:31:32	<u>0x6e618c6861d87e439b9a4a31fa8051053bde01509091747b7418bb03d69f02a9</u>	- 1.000000 USDT	✓
9	2021-09-26 15:54:23	<u>0x96e2fef7d6fedc825b42da12fcbf0c0ca87b4cd4d3d3e6f40402aba7e2c7d3b7</u>	- 2.000000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-26 15:50:32	<u>0x8ec71f9333607ffd2739</u> <u>962dc5bd3c179e939c535e</u> <u>25b3ec9782a8d6e6bc9ae3</u>	+ 103.743261 USDT	✓
11	2021-09-26 11:12:11	<u>0x2a085fa8e44c62d583ac</u> <u>956a5f84a56ac4c774c5b0</u> <u>5e9eaf12823777c0bf891e</u>	+ 1.998000 USDT	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 08:16:32	<u>0x17ae4b45ab0ed2d3b723</u> <u>ac9b8a171e037561ecfbf4</u> <u>d1fe91086ab7d42c543202</u>	+ 1 GALXE passport	✓

\* USD values displayed at the time of transaction

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