

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x094512d35996670007ea5c11b80670d46852fb69</u>
TOTAL RECEIVED	0.148527213825934590 BNB
	86.54 USD
TOTAL SEND	0.144447573422197745 BNB
	84.16 USD

Token	Balance
BNB	0.004079640403736826 BNB
	2.37 USD
Tether USD	5.626523609999999564 USDT
	5.63 USD
??	N/A ??
Outlanders Token	N/A LAND
Ethereum Token	N/A ETH
PPBox.io	N/A PPBox.io
! RareAddressCOM	N/A s://rareAddress.com
USDT	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT

Token	Balance
έΞζæ°TG:Caob5	N/A έΞζæ°TG:Caob5






SoonVerse Celestial 2 SCP
Pass

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-17 08:01:26	<u>0x0485e4cc003df8685470</u> <u>5daeae6838b855a21ec53c</u> <u>7b7cfe0296a0225bedcad0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-17 08:01:26	<u>0x0485e4cc003df8685470</u> <u>5daeae6838b855a21ec53c</u> <u>7b7cfe0296a0225bedcad0</u>	- 0.0000468250000000 00 BNB  0.02 USD	✓
3	2024-08-17 08:00:32	<u>0x5d9837caa62a4da32afa</u> <u>01665390e3b748c8050144</u> <u>ad2a83e559e4d8c3ef42af</u>	- 0.080000000000000000 02 BNB  41.92 USD	✓
4	2024-08-17 08:00:32	<u>0x5d9837caa62a4da32afa</u> <u>01665390e3b748c8050144</u> <u>ad2a83e559e4d8c3ef42af</u>	- 0.0003463966000000 00 BNB  0.18 USD	✓
5	2024-08-09 19:48:36	<u>0x7bae07339c7cba4f2f0c</u> <u>f1f22146b9e6a5fa608586</u> <u>7ada83265145836152f36c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-09 19:48:36	<u>0x7bae07339c7cba4f2f0c</u> <u>f1f22146b9e6a5fa608586</u> <u>7ada83265145836152f36c</u>	- 0.0000468010000000 00 BNB  0.02 USD	✓
7	2024-07-26 16:00:49	<u>0x1dbceb247eca842814c7</u> <u>b98a09700be2cbefd38a0e</u> <u>46e5d7e70da51c43803ce8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-26 16:00:49	<u>0x1dbceb247eca842814c7b98a09700be2cbefd38a0e46e5d7e70da51c43803ce8</u>	- 0.0004179043000000 00 BNB  0.24 USD	✓
9	2024-05-25 12:39:00	<u>0x647e10db1da835b50d29ccfdf6fdf3eb28c26e875174a41b9c5223803c81ceac</u>	- 0.0618114182221977 60 BNB  37.15 USD	✓
10	2024-05-25 12:39:00	<u>0x647e10db1da835b50d29ccfdf6fdf3eb28c26e875174a41b9c5223803c81ceac</u>	- 0.0008907437000000 00 BNB  0.53 USD	✓
11	2024-05-25 12:15:03	<u>0xa8b13e7201ade13fcf40982a821da2aab1993076a9a4be6f930c3d603e582ae9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-25 12:15:03	<u>0xa8b13e7201ade13fcf40982a821da2aab1993076a9a4be6f930c3d603e582ae9</u>	- 0.0003003066000000 00 BNB  0.18 USD	✓
13	2024-05-25 12:14:33	<u>0xceb548ecb640b9990e0d158ff0d291b0b43754e23bd371f68878e19cf219a82e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-25 12:14:33	<u>0xceb548ecb640b9990e0d158ff0d291b0b43754e23bd371f68878e19cf219a82e</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
15	2024-04-01 10:12:09	<u>0x5c5f0007d951042d7a5f0792e937f72453a8764bee819465e6d02a28a43f16e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-01 10:12:09	<u>0x5c5f0007d951042d7a5f0792e937f72453a8764bee819465e6d02a28a43f16e5</u>	- 0.0002976090000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-01 21:58:56	<u>0x0b91e3c603f20a5f3ecd</u> <u>aa663b642be64394cf2020</u> <u>337811e35941f0cf69b6c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-01 21:58:56	<u>0x0b91e3c603f20a5f3ecd</u> <u>aa663b642be64394cf2020</u> <u>337811e35941f0cf69b6c1</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓
19	2024-01-16 10:11:16	<u>0x578c3351a7dba5f12cbc</u> <u>3ba9fbc4dbd177a3ef65bf</u> <u>822668e7b76de0d1c326ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-16 10:11:16	<u>0x578c3351a7dba5f12cbc</u> <u>3ba9fbc4dbd177a3ef65bf</u> <u>822668e7b76de0d1c326ba</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
21	2024-01-16 10:09:13	<u>0x47545299d4448ea71981</u> <u>6c7f7c1e36b52818352f44</u> <u>362a102f7840597e76e113</u>	+ 0.0769999999999999 99 BNB  24.51 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-26 16:00:49	<u>0x1dbceb247eca842814c7</u> <u>b98a09700be2cbefd38a0e</u> <u>46e5d7e70da51c43803ce8</u>	+ 0.0686352667148256 99 BNB  39.58 USD	✓
2	2024-05-25 12:39:00	<u>0x647e10db1da835b50d29</u> <u>ccfdf6fdf3eb28c26e8751</u> <u>74a41b9c5223803c81ceac</u>	+ 0.0028919471111088 89 BNB  1.73 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-26 22:06:03	<u>0x3954a57d904234ecc2406832cd5a2e903edec1038c9ab28998fdd143e901c57f</u>	+ 60,000.000000 ACT	✓
2	2024-08-17 08:01:26	<u>0x0485e4cc003df86854705daeae6838b855a21ec53c7b7cfe0296a0225bedcad0</u>	- 4,524.631937873086 826585 LAND	✓
3	2024-08-17 08:00:32	<u>0x5d9837caa62a4da32afa01665390e3b748c8050144ad2a83e559e4d8c3ef42af</u>	+ 4,524.631937873086 826585 LAND	✓
4	2024-08-10 04:21:50	<u>0x25cfa4c292c52df407797ff66c945cc8b6d00dbb57c400ec52a7d42288046f6c</u>	+ 6,666 s://rareAddress.com	✓
5	2024-08-09 19:50:15	<u>0xba3a14d87bbf5762ef2ba87e5aaa13e94ad213a810bb834ad6c8f5b37dfbbc60</u>	+ 62,000.000000000 BOOM	✓
6	2024-08-09 19:48:36	<u>0x7bae07339c7cba4f2f0cf1f22146b9e6a5fa6085867ada83265145836152f36c</u>	- 4,050.000000000000 000000 LAND	✓
7	2024-07-30 11:21:46	<u>0xf351126d0614b33729439ac41c2dc85812420477fd1dd49b93e173751e2a6493</u>	+ 4,050.000000000000 000000 LAND	✓
8	2024-07-26 16:00:49	<u>0x1dbceb247eca842814c7b98a09700be2cbefd38a0e46e5d7e70da51c43803ce8</u>	- 40.00000000000000 000 USDT  40.00 USD	✓
9	2024-06-06 07:45:04	<u>0x84aef57d8eb3602e7352d960f243cef24828ea5badf7885111921329b350135a</u>	+ 60,000.0000000000 000000 PPBox.io	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 07:35:22	<u>0x52b2a7cf7781d6810b453757cf09af1a33c0433ff1d84cc77d86ce8f1eda59ba</u>	- 901.0000000000000000 0000 USDT	✓
11	2024-06-06 07:35:22	<u>0x52b2a7cf7781d6810b453757cf09af1a33c0433ff1d84cc77d86ce8f1eda59ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-06-06 07:35:10	<u>0xd318da167bd11ce7684d72276a0b33cdf32fce0b959abceb881f0aa0d29ab9d5</u>	+ 34.7002875000000001 728 USDT  34.73 USD	✓
13	2024-05-25 13:07:48	<u>0x5282f2185a662073e8533a45f98c1ad83fb3bedec4efde5549d7b91d47715e94</u>	+ 6,900 ??	✓
14	2024-05-25 13:07:30	<u>0x3d5db3577b91b63b6f70aae145e167e42ab2c85dca114b23724a2b88a132c86d</u>	+ 6,900 éŁžæ°TG:Caob5	✓
15	2024-05-25 12:15:03	<u>0xa8b13e7201ade13fcf40982a821da2aab1993076a9a4be6f930c3d603e582ae9</u>	+ 0.0026616995159838 67 ETH	✓
16	2024-05-25 12:15:03	<u>0xa8b13e7201ade13fcf40982a821da2aab1993076a9a4be6f930c3d603e582ae9</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
17	2024-05-07 13:48:27	<u>0xa0674a4a06062952fe1f7ff9994ef3789638684198f6b8749106a435e09fe29d</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
18	2024-01-21 16:11:51	<u>0xeda54f3b4bdb5baa656ad10b939c471cb7c928c5f35d1d672c03de62d1b69b49</u>	- 901.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 08:12:52	<u>0xa11c7cf69e67e19d245b86a893638e3fff29c8820fb03543a49ae566eb223b8b</u>	- 901.00000000000000 0000 USDT	✓
20	2024-01-16 13:13:03	<u>0x3c867141389eebb33f3f7ada7cd101493880a250c3a49c42e7c52ef9b428c0ec</u>	+ 0.0009010000000000 00 USDT  0.00 USD	✓
21	2024-01-16 12:41:36	<u>0xf2b845a77506dac6095ac1c5eea881532486a5089b8232c533e6cb5ba002cb19</u>	+ 0.0009010000000000 00 USDT  0.00 USD	✓
22	2024-01-16 10:14:46	<u>0x3f38ab035849c620c6d8f33863f9950cc36756946db709dc3fc7c14b85fb4c4b</u>	- 901.00000000000000 0000 BUSDT	✓
23	2024-01-16 10:12:40	<u>0x2733605f989bf1afdd4273b5680e97fe323b9a58c2d353b9b9459da7a327ebd6</u>	+ 0.0009010000000000 00 USDT  0.00 USD	✓
24	2024-01-16 10:12:25	<u>0x08ea2b8452f774c6a4bf125804045ad935f2b1a05f381421f74f87ae68bb08d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-01-16 10:12:19	<u>0xc8bb8f3b80702dec78cc87cd0b7c70d61dfbc4cdd199d851c4d80374258afe75</u>	- 901.00000000000000 0000 USDT	✓
26	2024-01-16 10:11:16	<u>0x578c3351a7dba5f12cbc3ba9fbc4dbd177a3ef65bf822668e7b76de0d1c326ba</u>	- 901.00000000000000 0000 USDT  903.04 USD	✓
27	2024-01-16 09:35:20	<u>0x60e7978341cd3c94d7bc448a3d4e75d3a238f903cb51b8bb3fe356693ea30e05</u>	+ 911.92434401000002 7083 USDT  914.04 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 10:12:09	<u>0x5c5f0007d951042d7a5f</u> <u>0792e937f72453a8764bee</u> <u>819465e6d02a28a43f16e5</u>	+ 1 SCP	✓
2	2024-04-01 10:12:09	<u>0x5c5f0007d951042d7a5f</u> <u>0792e937f72453a8764bee</u> <u>819465e6d02a28a43f16e5</u>	+ 1 SCP	✓

* USD values displayed at the time of transaction

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