



3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-27 09:33 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x09be7115cbdf0c71f8c0978c9da4cf75707efe86</u>
TOTAL RECEIVED	0.136638186602145745 BNB  82.93 USD
TOTAL SEND	0.102255112920641086 BNB  62.06 USD








Token	Balance
BNB	0.034383073681504644 BNB  20.87 USD
BTCB Token	0.000000000000000000 BTCB  0.00 USD
! AERO	1,657.000000000000000000 Claim: https://aerodrome.supply
SoLv BTC	0.000108628208103249 SoLvBTC
SOLANA	0.000000007381080567 SOL
! FYDE	138,663.000000000000000000 Fyde Points - www.fyde.cc
SyncLub Staked BNB	0.000000000000000000 SnBNB
BOOM	62,000.0000000000 BOOM
ACT	60,000.000000 ACT


Token	Balance
BounceBit BTC	0.000000000000000000 BBTC
StarryNift citizenShip card	1 SNC




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:26:29	<u>0x4f0f65835d0f5fb3c068</u> <u>74fd58ac0ddfcd34f64a7</u> <u>ee3583c95c89992851af01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-13 04:26:29	<u>0x4f0f65835d0f5fb3c068</u> <u>74fd58ac0ddfcd34f64a7</u> <u>ee3583c95c89992851af01</u>	- 0.000207369000000000 00 BNB  0.11 USD	✓
3	2024-06-20 18:46:58	<u>0xf78bc7354e2db05a8c90</u> <u>dcdef1d21393596c250657</u> <u>d80cc18dee954e50d62562</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-20 18:46:58	<u>0xf78bc7354e2db05a8c90</u> <u>dcdef1d21393596c250657</u> <u>d80cc18dee954e50d62562</u>	- 0.000306498000000000 00 BNB  0.18 USD	✓
5	2024-06-20 18:46:40	<u>0xb5fb318ab194bf797939</u> <u>806ea981194cb1344cc6c5</u> <u>76540ad64dac94ed511260</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-20 18:46:40	<u>0xb5fb318ab194bf797939</u> <u>806ea981194cb1344cc6c5</u> <u>76540ad64dac94ed511260</u>	- 0.000053924000000000 00 BNB  0.03 USD	✓
7	2024-06-16 22:15:10	<u>0xbec088cdc151b1bbaa15</u> <u>1b3a8cce63c53719dba350</u> <u>322299fb49187e43418af0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2024-06-16 22:15:10	<u>0xbec088cdc151b1bbaa15</u> <u>1b3a8cce63c53719dba350</u> <u>322299fb49187e43418af0</u>	- 0.0001548430000000 00 BNB  0.09 USD	✓
9	2024-06-16 22:15:01	<u>0x29f6f91796dff9d17d9</u> <u>4b658597599fb62ed412bf</u> <u>9cee4e11148895a622f846</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-06-16 22:15:01	<u>0x29f6f91796dff9d17d9</u> <u>4b658597599fb62ed412bf</u> <u>9cee4e11148895a622f846</u>	- 0.0000537520000000 00 BNB  0.03 USD	✓
11	2024-06-16 22:09:30	<u>0xd8bdf448520fbab7c44</u> <u>c97fb673564c3c63f1dede</u> <u>d185acd02230d742cf6197</u>	- 0.0013000000000000 00 BNB  0.79 USD	✓
12	2024-06-16 22:09:30	<u>0xd8bdf448520fbab7c44</u> <u>c97fb673564c3c63f1dede</u> <u>d185acd02230d742cf6197</u>	- 0.0001601380000000 00 BNB  0.09 USD	✓
13	2024-06-05 12:25:02	<u>0xe9ce508bb6c3dff950cf</u> <u>2309eb9e1b650003d8eaaa</u> <u>c5de571933c375cd8f134b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-05 12:25:02	<u>0xe9ce508bb6c3dff950cf</u> <u>2309eb9e1b650003d8eaaa</u> <u>c5de571933c375cd8f134b</u>	- 0.0006997190000000 00 BNB  0.49 USD	✓
15	2024-06-05 12:23:08	<u>0x9742b1a859231a17fa98</u> <u>fd476f8ea89dca7e888542</u> <u>27447cb2dbdd5df9195502</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-06-05 12:23:08	<u>0x9742b1a859231a17fa98</u> <u>fd476f8ea89dca7e888542</u> <u>27447cb2dbdd5df9195502</u>	- 0.0000465060000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-05 12:21:54	<u>0x812f522d4b27a35de312</u> <u>ef183f41ce3f90c0639f79</u> <u>8f1a90f0fd8b6dc633792e</u>	- 0.010999999999999999 99 BNB  7.70 USD	✓
18	2024-06-05 12:21:54	<u>0x812f522d4b27a35de312</u> <u>ef183f41ce3f90c0639f79</u> <u>8f1a90f0fd8b6dc633792e</u>	- 0.000136328000000000 00 BNB  0.09 USD	✓
19	2024-05-30 11:02:15	<u>0x4c0701f8f55a377c35cc</u> <u>2df7daa27ed8e8f1537a7a</u> <u>4d0c5671635da1ab1494a4</u>	- 0.012000000000000000 00 BNB  7.12 USD	✓
20	2024-05-30 11:02:15	<u>0x4c0701f8f55a377c35cc</u> <u>2df7daa27ed8e8f1537a7a</u> <u>4d0c5671635da1ab1494a4</u>	- 0.000085768000000000 00 BNB  0.05 USD	✓
21	2024-05-30 03:18:28	<u>0x63325c9834711f160f4f</u> <u>884ba9da911576c37c6369</u> <u>2da2d327fbe12044b4d39c</u>	+ 0.059290330000000000 02 BNB  35.43 USD	✓
22	2024-05-30 03:14:37	<u>0x6812c6c1d2b15116b2ef</u> <u>8521dae3a963e1d0aca98c</u> <u>8fe1629e6f0d3b086cc6cf</u>	- 0.0598903399206410 92 BNB  35.79 USD	✓
23	2024-05-30 03:14:37	<u>0x6812c6c1d2b15116b2ef</u> <u>8521dae3a963e1d0aca98c</u> <u>8fe1629e6f0d3b086cc6cf</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
24	2024-05-28 11:10:13	<u>0xe26e9966171eb2ed2e63</u> <u>c99ef9c7caf8748bdf28b</u> <u>8dcd94f2fb3f0c9ef6dbfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-05-28 11:10:13	<u>0xe26e9966171eb2ed2e63</u> <u>c99ef9c7caf8748bdf28b</u> <u>8dcd94f2fb3f0c9ef6dbfe</u>	- 0.000279667000000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-28 11:09:58	<u>0x65d095d47c2c0c23e3635bcc8aefb7de384e6c66a26cb860fab1fc3fec12735</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-05-28 11:09:58	<u>0x65d095d47c2c0c23e3635bcc8aefb7de384e6c66a26cb860fab1fc3fec12735</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
28	2024-05-13 04:13:42	<u>0x9228e33df816cf8dfd9769ed61eddaf340e728ed30ac7c7d6983c27bc2241eaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-05-13 04:13:42	<u>0x9228e33df816cf8dfd9769ed61eddaf340e728ed30ac7c7d6983c27bc2241eaf</u>	- 0.000258648000000000 00 BNB  0.15 USD	✓
30	2024-04-26 03:18:12	<u>0xc17ac692ce1e7f2260b17d69636c74dc9c25f471a4747c7eab9bba4554e9862b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-04-26 03:18:12	<u>0xc17ac692ce1e7f2260b17d69636c74dc9c25f471a4747c7eab9bba4554e9862b</u>	- 0.000119913000000000 00 BNB  0.07 USD	✓
32	2024-04-26 03:17:57	<u>0x3466359600d820bde11348a29e926ca82936816e4055812456b9c24c223d9b0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-04-26 03:17:57	<u>0x3466359600d820bde11348a29e926ca82936816e4055812456b9c24c223d9b0d</u>	- 0.000046194000000000 00 BNB  0.02 USD	✓
34	2024-04-26 01:23:03	<u>0x6cb716cc9cb8edda08cb b800dea2bbbd327ef71ce1f971828abb2798a08b487</u>	+ 0.017341479999999999 99 BNB  10.58 USD	✓


#	Date & time	Transaction Id	Amount	
35	2024-04-25 23:20:06	<u>0xcb2aa56ffd21d4406e14</u> <u>3c8ea0e2fb46982733b87a</u> <u>1de361af0f90ba76add235</u>	- 0.0153670000000000 00 BNB  9.42 USD	✓
36	2024-04-25 23:20:06	<u>0xcb2aa56ffd21d4406e14</u> <u>3c8ea0e2fb46982733b87a</u> <u>1de361af0f90ba76add235</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
37	2024-04-25 23:12:00	<u>0x1dfd5674b89db2d1a20c</u> <u>bfa967c11195f415b8a25f</u> <u>b8497c6f3d6da403c72e96</u>	+ 0.0153880000000000 01 BNB  9.43 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 22:15:10	<u>0xbec088cdc151b1bbaa15</u> <u>1b3a8cce63c53719dba350</u> <u>322299fb49187e43418af0</u>	+ 0.0012975886815046 42 BNB  0.79 USD	✓
2	2024-05-28 11:10:13	<u>0xe26e9966171eb2ed2e63</u> <u>c99ef9c7cafc8748bdf28b</u> <u>8dcd94f2fb3f0c9ef6dbfe</u>	+ 0.0433207879206410 91 BNB  26.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 03:19:59	<u>0x8f2b3cb83be716204c95</u> <u>a89794b29e83c25b5cee01</u> <u>057363d95591672b62da7f</u>	+ 60,000.000000 ACT	✓
2	2024-07-13 04:32:17	<u>0xdf0f3622bb6a5f648654</u> <u>fdfabcf15b310f1ff513b8</u> <u>0b6f91f85ef26042110a83</u>	+ 126,481.0000000000 00000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 18:46:58	<u>0xf78bc7354e2db05a8c90</u> <u>dcdef1d21393596c250657</u> <u>d80cc18dee954e50d62562</u>	- 0.0117711903935008 07 SnBNB	✓
4	2024-06-16 22:15:10	<u>0xbec088cdc151b1bbaa15</u> <u>1b3a8cce63c53719dba350</u> <u>322299fb49187e43418af0</u>	- 0.0052879700000000 00 SOL	✓
5	2024-06-16 22:09:30	<u>0xd8bdbf448520fbab7c44</u> <u>c97fb673564c3c63f1dede</u> <u>d185acd02230d742cf6197</u>	+ 0.0052879773810805 67 SOL	✓
6	2024-06-05 12:25:02	<u>0xe9ce508bb6c3dff950cf</u> <u>2309eb9e1b650003d8eaaa</u> <u>c5de571933c375cd8f134b</u>	+ 0.0001086282081032 49 SolvBTC	✓
7	2024-06-05 12:25:02	<u>0xe9ce508bb6c3dff950cf</u> <u>2309eb9e1b650003d8eaaa</u> <u>c5de571933c375cd8f134b</u>	- 0.0001086282081032 49 BTCB  7.70 USD	✓
8	2024-06-05 12:21:54	<u>0x812f522d4b27a35de312</u> <u>ef183f41ce3f90c0639f79</u> <u>8f1a90f0fd8b6dc633792e</u>	+ 0.0001086228656375 01 BTCB  7.70 USD	✓
9	2024-05-30 11:02:15	<u>0x4c0701f8f55a377c35cc</u> <u>2df7daa27ed8e8f1537a7a</u> <u>4d0c5671635da1ab1494a4</u>	+ 0.0117711903935008 07 SnBNB	✓
10	2024-05-28 19:45:51	<u>0x19829deb9dfb627b785f</u> <u>d48b3dec151a64abe13319</u> <u>e40c354ef753ce3ec47924</u>	+ 2,794.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-05-28 11:10:13	<u>0xe26e9966171eb2ed2e63</u> <u>c99ef9c7cafc8748bdf28b</u> <u>8dcd94f2fb3f0c9ef6dbfe</u>	- 0.0003810000000000 00 BTCB  26.05 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 04:13:42	<u>0x9228e33df816cf8dfd9769ed61eddaf340e728ed30ac7c7d6983c27bc2241eaf</u>	+ 0.0000000753424657 48 BTCB  0.00 USD	✓
13	2024-05-13 04:13:42	<u>0x9228e33df816cf8dfd9769ed61eddaf340e728ed30ac7c7d6983c27bc2241eaf</u>	- 0.000100000000000000 00 BBTC	✓
14	2024-05-01 02:09:39	<u>0xc9d39b522979336898c4f0df06510b74f51db2bfc08693a6eabeb08e711dc00b</u>	+ 62,000.000000000 B00M	✓
15	2024-04-26 03:18:12	<u>0xc17ac692ce1e7f2260b17d69636c74dc9c25f471a4747c7eab9bba4554e9862b</u>	- 0.000100000000000000 00 BTCB  6.43 USD	✓
16	2024-04-26 03:18:12	<u>0xc17ac692ce1e7f2260b17d69636c74dc9c25f471a4747c7eab9bba4554e9862b</u>	+ 0.000100000000000000 00 BBTC	✓
17	2024-04-26 01:08:26	<u>0x95110e5814f3a97bca736f53e6e5cd2ef6043d902b64b55a57eb9749dd931585</u>	+ 0.000480930000000000 00 BTCB  30.97 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:26:29	<u>0x4f0f65835d0f5fb3c06874fd58ac0ddfcd34f64a7ee3583c95c89992851af01</u>	+ 1 SNC	✓

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