

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 11:53 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0b9dabbb5a381b432d7297be024ae9b092af9e07</u>
TOTAL RECEIVED	1.178435827431427718 BNB
	686.67 USD
TOTAL SEND	1.153450210364362016 BNB
	672.11 USD

Token	Balance
BNB	0.024985617067065678 BNB
	14.55 USD
Tether USD	1.000000000000000000 USDT
	0.99 USD
Merkly Wormhole FT	3.000000000000000000 WMERK
Merkly Hyperlane FT	0.000000000000000000 hMERK
StargateToken	0.000000000000000000 STG
Mememorphosis	0 L2PASS
# Ethereum Voucher NFT	N/A Visit at [CLAIMETH.APP]

MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 13:38:06	<u>0xd0a2c766b81507cc5fbd</u> <u>7c3a8bb5221605081f6b62</u> <u>30bced5cde6b2ec8ef64c1</u>	- 0.0002836045849091 46 BNB  0.17 USD	✓
2	2024-04-25 13:38:06	<u>0xd0a2c766b81507cc5fbd</u> <u>7c3a8bb5221605081f6b62</u> <u>30bced5cde6b2ec8ef64c1</u>	- 0.0002164500000000 00 BNB  0.13 USD	✓
3	2024-04-25 13:37:57	<u>0x9e8a9af6b6fb32c22a1f</u> <u>337ae98a2395830ff2d39d</u> <u>4e6b091e741d830ec30777</u>	- 0.0000460000000000 00 BNB  0.02 USD	✓
4	2024-04-25 13:37:57	<u>0x9e8a9af6b6fb32c22a1f</u> <u>337ae98a2395830ff2d39d</u> <u>4e6b091e741d830ec30777</u>	- 0.0000538040000000 00 BNB  0.03 USD	✓
5	2024-03-30 15:21:37	<u>0x61014f5b6b7b4c9c972e</u> <u>8327c30ee57220a24e9ea0</u> <u>045dc5727a6cd5b341d770</u>	- 0.0001117236520931 20 BNB  0.06 USD	✓
6	2024-03-30 15:21:37	<u>0x61014f5b6b7b4c9c972e</u> <u>8327c30ee57220a24e9ea0</u> <u>045dc5727a6cd5b341d770</u>	- 0.0002170940000000 00 BNB  0.13 USD	✓
7	2024-03-30 15:21:10	<u>0x82aed63a83187acc3a23</u> <u>68753971fe42d36ce00465</u> <u>2b6ceba8ab2ff3865143fe</u>	- 0.0000230000000000 00 BNB  0.01 USD	✓
8	2024-03-30 15:21:10	<u>0x82aed63a83187acc3a23</u> <u>68753971fe42d36ce00465</u> <u>2b6ceba8ab2ff3865143fe</u>	- 0.0000538040000000 00 BNB  0.03 USD	✓
9	2024-03-02 09:56:58	<u>0x7a55be69140bc837f27f</u> <u>e62297526940f94cfd12c8</u> <u>6ab8cfc35d251bc0b58a93</u>	+ 0.0147200000000000 00 BNB  6.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-02-05 11:38:14	<u>0x14588eb36fa4f73289fc</u> <u>1209362909b4f050bb14f8</u> <u>5b49ce2b08f7430a1ef915</u>	- 0.0002348451781287 97 BNB  0.07 USD	✓
11	2024-02-05 11:38:14	<u>0x14588eb36fa4f73289fc</u> <u>1209362909b4f050bb14f8</u> <u>5b49ce2b08f7430a1ef915</u>	- 0.0001890570000000 00 BNB  0.05 USD	✓
12	2024-02-05 11:37:05	<u>0x95837782661b43076bab</u> <u>b373f1b655ca158d18f67f</u> <u>694f18b80e56a85b0beb9b</u>	- 0.0001498196160712 08 BNB  0.04 USD	✓
13	2024-02-05 11:37:05	<u>0x95837782661b43076bab</u> <u>b373f1b655ca158d18f67f</u> <u>694f18b80e56a85b0beb9b</u>	- 0.0001962320000000 00 BNB  0.05 USD	✓
14	2024-01-26 15:18:22	<u>0x472ba10fe28ca4302824</u> <u>ad7585983e7a7eb6189a93</u> <u>8941672ccfc1f544683274</u>	- 0.0001553217313550 83 BNB  0.04 USD	✓
15	2024-01-26 15:18:22	<u>0x472ba10fe28ca4302824</u> <u>ad7585983e7a7eb6189a93</u> <u>8941672ccfc1f544683274</u>	- 0.0001890570000000 00 BNB  0.05 USD	✓
16	2024-01-26 15:16:04	<u>0x3f781789d3977de97a1e</u> <u>685d91b35ad0c809af2eed</u> <u>1bb2339b15298ae5c316ed</u>	- 0.0001281710430089 87 BNB  0.03 USD	✓
17	2024-01-26 15:16:04	<u>0x3f781789d3977de97a1e</u> <u>685d91b35ad0c809af2eed</u> <u>1bb2339b15298ae5c316ed</u>	- 0.0001962440000000 00 BNB  0.05 USD	✓
18	2024-01-26 15:13:52	<u>0x188746619273ec2cc81c</u> <u>aea9aa5a9bbdbc8b67f657</u> <u>57c7c34cf708ecf076a96d</u>	- 0.0001268131881841 68 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 15:13:52	<u>0x188746619273ec2cc81c aea9aa5a9bbdbc8b67f657 57c7c34cf708ecf076a96d</u>	- 0.0001962440000000 00 BNB  0.05 USD	✓
20	2024-01-25 10:50:22	<u>0x4fd663c116f04217a70c 4705f8a922f83c6f5834ba 8a405ec41f802d9de7b09e</u>	- 0.0000201775000000 00 BNB  0.00 USD	✓
21	2024-01-25 10:50:22	<u>0x4fd663c116f04217a70c 4705f8a922f83c6f5834ba 8a405ec41f802d9de7b09e</u>	- 0.0000368580000000 00 BNB  0.01 USD	✓
22	2024-01-25 10:48:49	<u>0x74e3b3034fcb41390aac a36893ebef5e5093a162fd c4ee32735934f5e5d8dee4</u>	- 0.0000201775000000 00 BNB  0.00 USD	✓
23	2024-01-25 10:48:49	<u>0x74e3b3034fcb41390aac a36893ebef5e5093a162fd c4ee32735934f5e5d8dee4</u>	- 0.0000368580000000 00 BNB  0.01 USD	✓
24	2024-01-25 10:48:07	<u>0x3d58f314370695ad4135 8fda5f3f9fc42edf6ce21a 3194076dc9e48f16bc9792</u>	- 0.0000201775000000 00 BNB  0.00 USD	✓
25	2024-01-25 10:48:07	<u>0x3d58f314370695ad4135 8fda5f3f9fc42edf6ce21a 3194076dc9e48f16bc9792</u>	- 0.0000539580000000 00 BNB  0.01 USD	✓
26	2024-01-21 06:31:19	<u>0xc16f12cb0434a7094ef0 ae3abd4887065cf2c4b320 f789fa9e402d5adff66102</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-01-21 06:31:19	<u>0xc16f12cb0434a7094ef0 ae3abd4887065cf2c4b320 f789fa9e402d5adff66102</u>	- 0.0002747880000000 00 BNB  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-01-21 06:30:58	<u>0x225909c6d05a575aaa92</u> <u>a3fd4c1f8e34127dc7ed00</u> <u>b9d16359935c112f51f22c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-01-21 06:30:58	<u>0x225909c6d05a575aaa92</u> <u>a3fd4c1f8e34127dc7ed00</u> <u>b9d16359935c112f51f22c</u>	- 0.0000462060000000 00 BNB  0.01 USD	✓
30	2024-01-21 06:29:11	<u>0x46d2c0264c7f0c2e8f1b</u> <u>a427974618b66bb01c97d3</u> <u>1e857b40954c07e3b52c4f</u>	- 0.0001960559337717 65 BNB  0.06 USD	✓
31	2024-01-21 06:29:11	<u>0x46d2c0264c7f0c2e8f1b</u> <u>a427974618b66bb01c97d3</u> <u>1e857b40954c07e3b52c4f</u>	- 0.0001551670000000 00 BNB  0.04 USD	✓
32	2024-01-20 15:31:08	<u>0xcd06cfb894d2c289698</u> <u>f97cb854994a5b116cd2a8</u> <u>310d76a9e2efe953a02f6d</u>	- 0.0032706339023220 06 BNB  1.02 USD	✓
33	2024-01-20 15:31:08	<u>0xcd06cfb894d2c289698</u> <u>f97cb854994a5b116cd2a8</u> <u>310d76a9e2efe953a02f6d</u>	- 0.0003539720000000 00 BNB  0.11 USD	✓
34	2024-01-20 15:30:14	<u>0x132ea7ca9dbeba10d770</u> <u>f9fa258289b1e04381bd94</u> <u>ccd5016c5c3c9a5a474d23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-01-20 15:30:14	<u>0x132ea7ca9dbeba10d770</u> <u>f9fa258289b1e04381bd94</u> <u>ccd5016c5c3c9a5a474d23</u>	- 0.0000462180000000 00 BNB  0.01 USD	✓
36	2024-01-20 15:29:38	<u>0xe8cb02fed211b294686b</u> <u>0654d4df97cc0b7124b9d2</u> <u>e16cd04f2a3c932d725aeb</u>	- 0.0032015672237150 15 BNB  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-20 15:29:38	<u>0xe8cb02fed211b294686b0654d4df97cc0b7124b9d2e16cd04f2a3c932d725aeb</u>	- 0.0001384370000000 00 BNB  0.04 USD	✓
38	2024-01-20 15:24:59	<u>0x89c71e38ee766ba6a81ac05562f996fb31d29281ab7aacf802e07e12b9464c55</u>	- 0.0070882124970994 96 BNB  2.22 USD	✓
39	2024-01-20 15:24:59	<u>0x89c71e38ee766ba6a81ac05562f996fb31d29281ab7aacf802e07e12b9464c55</u>	- 0.0003443360000000 00 BNB  0.10 USD	✓
40	2024-01-20 15:24:35	<u>0x6b7173458e1fa655e95de7eceb433b61a4b2b1e71206584eec22a3b943630acd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-01-20 15:24:35	<u>0x6b7173458e1fa655e95de7eceb433b61a4b2b1e71206584eec22a3b943630acd</u>	- 0.0000462060000000 00 BNB  0.01 USD	✓
42	2024-01-20 15:21:02	<u>0xdc882d2316435553250a4bf951b6cbbb951436c4fa1c34da7bc3d9224ac180ff</u>	- 1.1202257462032148 01 BNB  351.86 USD	✓
43	2024-01-20 15:21:02	<u>0xdc882d2316435553250a4bf951b6cbbb951436c4fa1c34da7bc3d9224ac180ff</u>	- 0.0001552890000000 00 BNB  0.04 USD	✓
44	2024-01-20 15:04:05	<u>0x1147b02c12b1e2c2ea789ca8023ffce30122f5ca70302ae94e9330acd9225ff3</u>	- 0.0001381406831806 93 BNB  0.04 USD	✓
45	2024-01-20 15:04:05	<u>0x1147b02c12b1e2c2ea789ca8023ffce30122f5ca70302ae94e9330acd9225ff3</u>	- 0.0002415700000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-20 15:03:41	<u>0x6f66c18bbca417bf09c83d30b369034fd0e0246bc4bc927a4296e2668ab587d4</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓
47	2024-01-20 15:03:41	<u>0x6f66c18bbca417bf09c83d30b369034fd0e0246bc4bc927a4296e2668ab587d4</u>	- 0.000177493000000000 00 BNB  0.05 USD	✓
48	2024-01-20 15:02:46	<u>0xbd513fcaff7808eb562fb9dae5d7d00b3b5f0b4331553773bb576f1a8e163a91</u>	- 0.0020033210679741 92 BNB  0.62 USD	✓
49	2024-01-20 15:02:46	<u>0xbd513fcaff7808eb562fb9dae5d7d00b3b5f0b4331553773bb576f1a8e163a91</u>	- 0.000230879000000000 00 BNB  0.07 USD	✓
50	2024-01-20 15:01:43	<u>0x8ce63809259c58abd9991dfb4d40c88af21ddaf69a3e6da19dff369eb4b55656</u>	- 0.0041847980309023 16 BNB  1.31 USD	✓
51	2024-01-20 15:01:43	<u>0x8ce63809259c58abd9991dfb4d40c88af21ddaf69a3e6da19dff369eb4b55656</u>	- 0.000230879000000000 00 BNB  0.07 USD	✓
52	2024-01-20 14:58:07	<u>0xf4a48ba59b0a4acc678dbbf54be29174ee74efc95c9ec34cf2de68c78ce45b89</u>	- 0.0023176993284311 83 BNB  0.72 USD	✓
53	2024-01-20 14:58:07	<u>0xf4a48ba59b0a4acc678dbbf54be29174ee74efc95c9ec34cf2de68c78ce45b89</u>	- 0.000189330000000000 00 BNB  0.05 USD	✓
54	2024-01-20 14:56:34	<u>0xdafdff2b4043630bfc86633ff76d6549d3942b7a557a9d2580c048fadfc6b500</u>	- 0.004170000000000000 00 BNB  1.30 USD	✓



#	Date & time	Transaction Id	Amount	
55	2024-01-20 14:56:34	<u>0xdaafdff2b4043630bfc86633ff76d6549d3942b7a557a9d2580c048fadfc6b500</u>	- 0.0000677740000000 00 BNB  0.02 USD	✓
56	2024-01-20 14:52:07	<u>0x746972f6062e6d3596eeada4bbcec92111ddbd51b13d120ce3c67489ece93056</u>	+ 1.1581486899999999 81 BNB  363.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 06:29:11	<u>0x46d2c0264c7f0c2e8f1ba427974618b66bb01c97d31e857b40954c07e3b52c4f</u>	+ 0.0000009754026555 80 BNB  0.00 USD	✓
2	2024-01-20 15:29:38	<u>0xe8cb02fed211b294686b0654d4df97cc0b7124b9d2e16cd04f2a3c932d725aeb</u>	+ 0.0000162064929652 52 BNB  0.00 USD	✓
3	2024-01-20 15:21:02	<u>0xdc882d2316435553250a4bf951b6cbbb951436c4fa1c34da7bc3d9224ac180ff</u>	+ 0.0055499555358068 97 BNB  1.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 13:38:06	<u>0xd0a2c766b81507cc5fbd7c3a8bb5221605081f6b6230bced5cde6b2ec8ef64c1</u>	- 2.0000000000000000 00 hMERK	✓
2	2024-04-25 13:37:57	<u>0x9e8a9af6b6fb32c22a1f337ae98a2395830ff2d39d4e6b091e741d830ec30777</u>	+ 2.0000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 15:21:37	<u>0x61014f5b6b7b4c9c972e8327c30ee57220a24e9ea0045dc5727a6cd5b341d770</u>	- 1.0000000000000000 00 hMERK	✓
4	2024-03-30 15:21:10	<u>0x82aed63a83187acc3a2368753971fe42d36ce004652b6ceba8ab2ff3865143fe</u>	+ 1.0000000000000000 00 hMERK	✓
5	2024-01-25 10:50:22	<u>0x4fd663c116f04217a70c4705f8a922f83c6f5834ba8a405ec41f802d9de7b09e</u>	+ 1.0000000000000000 00 WMERK	✓
6	2024-01-25 10:48:49	<u>0x74e3b3034fcb41390aac a36893ebef5e5093a162fd c4ee32735934f5e5d8dee4</u>	+ 1.0000000000000000 00 WMERK	✓
7	2024-01-25 10:48:07	<u>0x3d58f314370695ad41358fda5f3f9fc42edf6ce21a3194076dc9e48f16bc9792</u>	+ 1.0000000000000000 00 WMERK	✓
8	2024-01-21 06:31:19	<u>0xc16f12cb0434a7094ef0ae3abd4887065cf2c4b320f789fa9e402d5adff66102</u>	- 0.1110000000000000 01 STG	✓
9	2024-01-21 06:29:11	<u>0x46d2c0264c7f0c2e8f1ba427974618b66bb01c97d31e857b40954c07e3b52c4f</u>	+ 0.1110000000000000 01 STG	✓
10	2024-01-20 15:31:08	<u>0xcd06cfb894d2c289698f97cb854994a5b116cd2a8310d76a9e2efe953a02f6d</u>	- 349.58012600000000 7025 USDT  350.77 USD	✓
11	2024-01-20 15:29:38	<u>0xe8cb02fed211b294686b0654d4df97cc0b7124b9d2e16cd04f2a3c932d725aeb</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-20 15:28:05	<u>0xf341aa40c316e7391fd5e5bbbec5ef36e2613e1b0fb4312c63a566161eb71b48</u>	+ 349.58012600000000 7025 USDT 350.77 USD	✓
13	2024-01-20 15:24:59	<u>0x89c71e38ee766ba6a81ac05562f996fb31d29281ab7aacf802e07e12b9464c55</u>	- 350.00000000000000 0000 USDT 351.19 USD	✓
14	2024-01-20 15:21:02	<u>0xdc882d2316435553250a4bf951b6cbbb951436c4fa1c34da7bc3d9224ac180ff</u>	+ 350.00000000000000 0000 USDT 351.19 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 15:04:05	<u>0x1147b02c12b1e2c2ea789ca8023ffce30122f5ca70302ae94e9330acd9225ff3</u>	- 1 L2PASS	✓
2	2024-01-20 15:03:41	<u>0x6f66c18bbca417bf09c83d30b369034fd0e0246bc4bc927a4296e2668ab587d4</u>	+ 1 L2PASS	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 13:38:24	<u>0xa44d187124724881e853938919b382acd45b738dba d723bf3b95d0c4b44a0d7f</u>	+ 1 Visit at [CLAIMETH.APP]	✓

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