

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-23 10:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2402dc298b20910d8e79a01c5d978d4f0c11e0cd</u>
TOTAL RECEIVED	0.042487367333128301 BNB
	24.78 USD
TOTAL SEND	0.042487359000000002 BNB
	24.78 USD










Token	Balance
BNB	0.000000008333128299 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BEAN.SecondLive	150.000000000000000000 BEAN
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Hypetoon	20.000000000000000000 HYPE
Membership Card	1 MC
Mystery Box	0 Bitget Wallet
FrontierWalletXGalxe	1 FrontierWalletXGalxe

## MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-03 05:24:16	<u>0x30f0f6b257ef4bf9906470b744188c4f4df19177b83f149364ef945919cc01d8</u>	- 0.0026047100000000 00 BNB  0.79 USD	✓
2	2024-02-03 05:24:16	<u>0x30f0f6b257ef4bf9906470b744188c4f4df19177b83f149364ef945919cc01d8</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2024-02-03 05:19:04	<u>0x052477c0a900c280dbae a04f42fe5fc39e00e754317c3c1ccff4cb39e673eec6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-03 05:19:04	<u>0x052477c0a900c280dbae a04f42fe5fc39e00e754317c3c1ccff4cb39e673eec6</u>	- 0.0000462170000000 00 BNB  0.01 USD	✓
5	2024-02-03 05:17:40	<u>0xe5765eb18b70d1f8f3fa5bb55c3a1c5ac896ba3d8eec77deb731797acb2ed529</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-03 05:17:40	<u>0xe5765eb18b70d1f8f3fa5bb55c3a1c5ac896ba3d8eec77deb731797acb2ed529</u>	- 0.0001196250000000 00 BNB  0.03 USD	✓
7	2024-02-03 05:15:58	<u>0xa23b39ff9960d36be55ee53be653855ec271945800b2abfd9b997bd889203a25</u>	+ 0.0019515600000000 00 BNB  0.59 USD	✓
8	2023-10-30 16:38:38	<u>0x1e3a2adeaebf03e67208d0b3daf4a74d440803d55b0a83f2abdf1b4abce41100</u>	- 0.0144884500000000 00 BNB  3.28 USD	✓
9	2023-10-30 16:38:38	<u>0x1e3a2adeaebf03e67208d0b3daf4a74d440803d55b0a83f2abdf1b4abce41100</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-10-30 16:35:17	<u>0x3550c57d6ad8c8c8cfe7a7e7e02b7ef38f5a0c24fcc61de0f7d93ef57b0b1b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-10-30 16:35:17	<u>0x3550c57d6ad8c8c8cfe7a7e7e02b7ef38f5a0c24fcc61de0f7d93ef57b0b1b3</u>	- 0.000089109000000000 00 BNB  0.02 USD	✓
12	2023-10-30 16:34:53	<u>0xf53ad8f5c9134cefc8964d6fe2397622272288ad11192ddaa42b414d3416b677</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-10-30 16:34:53	<u>0xf53ad8f5c9134cefc8964d6fe2397622272288ad11192ddaa42b414d3416b677</u>	- 0.000101328000000000 00 BNB  0.02 USD	✓
14	2023-10-30 16:34:26	<u>0x606d95264865803b35cc0278b1037d6f60db665d93d7df28b929ab2150379eeb</u>	+ 0.014741880000000000 01 BNB  3.34 USD	✓
15	2023-07-19 17:11:18	<u>0x6a1885fd1cd40ad9d538e666eba654843d91e2bd9cad393304c8313fd888ae9d</u>	- 0.005605210000000000 00 BNB  1.35 USD	✓
16	2023-07-19 17:11:18	<u>0x6a1885fd1cd40ad9d538e666eba654843d91e2bd9cad393304c8313fd888ae9d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
17	2023-07-19 17:11:03	<u>0x396cd33bd28ecccd6380ae765dda5de62d6a2ea189cb989e932173985c362158</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-07-19 17:11:03	<u>0x396cd33bd28ecccd6380ae765dda5de62d6a2ea189cb989e932173985c362158</u>	- 0.000063309000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-19 17:09:51	<u>0x0a16a59ee9f3e2e43d5d</u> <u>e0ade08e651d04667d4cc7</u> <u>12cd5a8b263795cb5b4e2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-19 17:09:51	<u>0x0a16a59ee9f3e2e43d5d</u> <u>e0ade08e651d04667d4cc7</u> <u>12cd5a8b263795cb5b4e2c</u>	- 0.0000979110000000 00 BNB  0.02 USD	✓
21	2023-07-19 17:09:00	<u>0xa89a7cbbf4488bab5d79</u> <u>55e62320f86914506f54f9</u> <u>ff36b85517756f1fb00080</u>	+ 0.0058294373331282 99 BNB  1.41 USD	✓
22	2023-06-15 08:36:56	<u>0xa55c7b9c831b21b8d94d</u> <u>1a0cd11ae58101337f0ab7</u> <u>873e226d27076b10059dfa</u>	- 0.0051857900000000 00 BNB  1.22 USD	✓
23	2023-06-15 08:36:56	<u>0xa55c7b9c831b21b8d94d</u> <u>1a0cd11ae58101337f0ab7</u> <u>873e226d27076b10059dfa</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
24	2023-06-15 08:36:17	<u>0x2520476a8ee5e48f7e96</u> <u>964ba3b620809a10383cee</u> <u>db6294aec6f8de3bef6471</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-06-15 08:36:17	<u>0x2520476a8ee5e48f7e96</u> <u>964ba3b620809a10383cee</u> <u>db6294aec6f8de3bef6471</u>	- 0.0005129100000000 00 BNB  0.12 USD	✓
26	2023-06-15 08:31:54	<u>0x1b78c8da1bb3ee4ade07</u> <u>c8aa727ba2ef1744392bb5</u> <u>98912bf9aa3d3ee5147c90</u>	+ 0.0057617000000000 00 BNB  1.35 USD	✓
27	2023-06-13 07:49:41	<u>0x4d4a868b3f0f9af3a1f4</u> <u>5d347afacc23227f9cb200</u> <u>0b4b99171c3550132404a8</u>	- 0.0080346600000000 01 BNB  1.91 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-13 07:49:41	<u>0x4d4a868b3f0f9af3a1f45d347afacc23227f9cb2000b4b99171c3550132404a8</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
29	2023-06-13 07:49:14	<u>0x8fbb292a9d2115f2c88fa789b9c84ab2289e945c4905aff77a1240f8d2663bb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-13 07:49:14	<u>0x8fbb292a9d2115f2c88fa789b9c84ab2289e945c4905aff77a1240f8d2663bb6</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
31	2023-06-13 07:45:50	<u>0xe673cdf63a5422eab18008772203c37e405e37285b36fb91d92f5770fa65027f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-13 07:45:50	<u>0xe673cdf63a5422eab18008772203c37e405e37285b36fb91d92f5770fa65027f</u>	- 0.0000708570000000 00 BNB  0.01 USD	✓
33	2023-06-13 07:44:32	<u>0xd277acd8f4a3c3f467c00ec5090ed6b6e372f6e307e507717b33bf20a1bd718b</u>	+ 0.0082318200000000 01 BNB  1.95 USD	✓
34	2023-05-20 14:35:29	<u>0x749cc727e697e795fed14bb68fa035d6e640b3418e69e521e749f5aaa1f3932c</u>	- 0.0047501200000000 00 BNB  1.47 USD	✓
35	2023-05-20 14:35:29	<u>0x749cc727e697e795fed14bb68fa035d6e640b3418e69e521e749f5aaa1f3932c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
36	2023-05-20 14:34:59	<u>0xc094b19d47de0327fb2be0f0d9c125fe56ace377a4b817f7125db8f91486072a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
37	2023-05-20 14:34:59	<u>0xc094b19d47de0327fb2b e0f0d9c125fe56ace377a4 b817f7125db8f91486072a</u>	- 0.0000632730000000 00 BNB  0.01 USD	✓
38	2023-05-20 14:33:56	<u>0x6d0efb151e3bb6327657 ee49f9ca8ad1005e7eb5b0 02472af37db3991e765b69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-20 14:33:56	<u>0x6d0efb151e3bb6327657 ee49f9ca8ad1005e7eb5b0 02472af37db3991e765b69</u>	- 0.0002125710000000 00 BNB  0.06 USD	✓
40	2023-05-20 14:32:17	<u>0x196b991ec3958d337d81 b7efd2dd61fb66df18af35 b9bec83eea1d250496470f</u>	+ 0.0050889700000000 00 BNB  1.57 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 05:20:28	<u>0xf363f619965d47853d6f c37e37853db9e6da83a15e 484cf96abeb24b9beae595</u>	+ 0.0008820000000000 00 BNB  0.26 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 10:39:47	<u>0x023aec91fc4e710e0cd5 231458e693659db5988c4b de93728329a8afd160ff8a</u>	+ 150.00000000000000 0000 BEAN	✓
2	2024-01-05 09:45:09	<u>0xfd8d22ab966a8da24961 184679df0d94d2461749b0 c92eac593978b737f7118d</u>	+ 20.0000000000000000 000 HYPE	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-30 16:38:47	<u>0x495504de03cc2d03dede a5e9faf41e57c37fc9cf61 d14d28be99ff99ea14366b</u>	- 10.0000000000000000 000 BSC-USD	✓
4	2023-10-30 16:35:17	<u>0x3550c57d6ad8c8c8cfe7 a7e7e02b7ef38f5a0c24cf cc61de0f7d93ef57b0b1b3</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
5	2023-10-30 16:34:53	<u>0xf53ad8f5c9134cefc896 4d6fe2397622272288ad11 192ddaa42b414d3416b677</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
6	2023-07-19 17:11:03	<u>0x396cd33bd28ecccd6380 ae765dda5de62d6a2ea189 cb989e932173985c362158</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
7	2023-07-19 17:09:51	<u>0x0a16a59ee9f3e2e43d5d e0ade08e651d04667d4cc7 12cd5a8b263795cb5b4e2c</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
8	2023-06-13 07:49:14	<u>0x8fbb292a9d2115f2c88f a789b9c84ab2289e945c49 05aff77a1240f8d2663bb6</u>	- 0.5000000000000000 00 USDT  0.50 USD	✓
9	2023-06-13 07:45:50	<u>0xe673cdf63a5422eab180 08772203c37e405e37285b 36fb91d92f5770fa65027f</u>	+ 0.5000000000000000 00 USDT  0.49 USD	✓
10	2023-05-20 14:34:59	<u>0xc094b19d47de0327fb2b e0f0d9c125fe56ace377a4 b817f7125db8f91486072a</u>	- 0.4000000000000000 22 USDT  0.40 USD	✓
11	2023-05-20 14:33:56	<u>0x6d0efb151e3bb6327657 ee49f9ca8ad1005e7eb5b0 02472af37db3991e765b69</u>	+ 0.4000000000000000 22 USDT  0.40 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 05:20:28	<u>0xf363f619965d47853d6f</u> <u>c37e37853db9e6da83a15e</u> <u>484cf96abeb24b9beae595</u>	- 1 Bitget Wallet	✓
2	2024-02-03 05:17:40	<u>0xe5765eb18b70d1f8f3fa</u> <u>5bb55c3a1c5ac896ba3d8e</u> <u>ec77deb731797acb2ed529</u>	+ 1 Bitget Wallet	✓
3	2023-06-15 08:36:17	<u>0x2520476a8ee5e48f7e96</u> <u>964ba3b620809a10383cee</u> <u>db6294aec6f8de3bef6471</u>	+ 1 MC	✓
4	2023-06-09 12:33:18	<u>0x20e3384d46b3d2dabfce</u> <u>a073a940a9abdd21392122</u> <u>d78247deaa95081a89e60f</u>	+ 1 FrontierWalletXGal xe	✓

\* USD values displayed at the time of transaction

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