

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-27 13:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2df75f25426aa32fed90edab7683460174c0a688</u>
TOTAL RECEIVED	0.034510676757083920 BNB
	21.02 USD
TOTAL SEND	0.031854460661011233 BNB
	19.40 USD










Token	Balance
BNB	0.002656216096072688 BNB
	1.61 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
BNB	0.000000000000000000 BNB
USDV	0.000000 USDV
Test Wrapped VENOM	0.700000000 TWVENOM
bnbclaim.com	400,000,000 claim.com
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
Merkly OFT	4.000000000000000000 MERK





Token	Balance
Magic Internet Money	0.000000000000000000 MIM
Web3Go_Profile	1 W3GP
Astral Blueprint	1 ASTR
Galxe Passport	1 GALXE passport

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:10:23	<u>0x7321c529555eb8d2b429</u> <u>f1bfcdf5c2ed2c08e39369</u> <u>6987f855f61243b09fbfff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-24 11:10:23	<u>0x7321c529555eb8d2b429</u> <u>f1bfcdf5c2ed2c08e39369</u> <u>6987f855f61243b09fbfff</u>	- 0.0001405170000000 00 BNB  0.08 USD	✓
3	2024-08-24 11:07:23	<u>0x86bd1e9cbbfe360ed073</u> <u>20f46386b7fcb9de6c5bab</u> <u>ef4f0ff5adaf2f30c3120a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-24 11:07:23	<u>0x86bd1e9cbbfe360ed073</u> <u>20f46386b7fcb9de6c5bab</u> <u>ef4f0ff5adaf2f30c3120a</u>	- 0.0008151420000000 00 BNB  0.47 USD	✓
5	2024-08-24 11:07:11	<u>0x443938bf830b0d568d2e</u> <u>ca184f08780c370a7b93a9</u> <u>de4f7a5ab8efd5adb69e5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-24 11:07:11	<u>0x443938bf830b0d568d2e</u> <u>ca184f08780c370a7b93a9</u> <u>de4f7a5ab8efd5adb69e5e</u>	- 0.0000465300000000 00 BNB  0.02 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-08-24 11:06:05	<u>0xabdf8eb1fc5eb3ae301ae736e96303302d8e14634d816ba56132cfe8b84b9043</u>	+ 0.003000000000000000 00 BNB  1.73 USD	✓
8	2024-03-22 01:02:18	<u>0x734cfd93c21229b1b02ad2a06169ca1093a0324d12ae14831fea10e2203224f6</u>	- 0.0006296964762319 84 BNB  0.35 USD	✓
9	2024-03-22 01:02:18	<u>0x734cfd93c21229b1b02ad2a06169ca1093a0324d12ae14831fea10e2203224f6</u>	- 0.0008041980000000 00 BNB  0.45 USD	✓
10	2024-01-18 04:25:38	<u>0x5a4fae9895dc654edb8b7fe7902a19272afbab9987db16e3b901bc2d6e4dbf0a</u>	- 0.0001908311609629 34 BNB  0.05 USD	✓
11	2024-01-18 04:25:38	<u>0x5a4fae9895dc654edb8b7fe7902a19272afbab9987db16e3b901bc2d6e4dbf0a</u>	- 0.0002277040000000 00 BNB  0.07 USD	✓
12	2024-01-17 22:56:03	<u>0xbef7fc85435c27ca5bd9caecb83e6990dd4e321029628e993f06150cd2ae7091</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-01-17 22:56:03	<u>0xbef7fc85435c27ca5bd9caecb83e6990dd4e321029628e993f06150cd2ae7091</u>	- 0.0004638090000000 00 BNB  0.14 USD	✓
14	2024-01-17 09:35:48	<u>0xb58cf3786750ee45d4e00cfd22002adf24c4dfe60239c814c17feef5fdbf4434</u>	- 0.0001908311609629 34 BNB  0.05 USD	✓
15	2024-01-17 09:35:48	<u>0xb58cf3786750ee45d4e00cfd22002adf24c4dfe60239c814c17feef5fdbf4434</u>	- 0.0002277040000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
16	2024-01-17 08:45:58	<u>0xadfa1005c4cdf7464534</u> <u>52fac3a28ba6a76c312f7d</u> <u>626ba1ee3e36af98601318</u>	- 0.0001908311609629 34 BNB  0.05 USD	✓
17	2024-01-17 08:45:58	<u>0xadfa1005c4cdf7464534</u> <u>52fac3a28ba6a76c312f7d</u> <u>626ba1ee3e36af98601318</u>	- 0.0002277040000000 00 BNB  0.07 USD	✓
18	2024-01-11 12:03:21	<u>0x39fd65892f1e47b0a075</u> <u>cdb8bf1512428e0e83a2b6</u> <u>85707877cbe9fe230b4d22</u>	- 0.0001584347849587 05 BNB  0.05 USD	✓
19	2024-01-11 12:03:21	<u>0x39fd65892f1e47b0a075</u> <u>cdb8bf1512428e0e83a2b6</u> <u>85707877cbe9fe230b4d22</u>	- 0.0002464100000000 00 BNB  0.07 USD	✓
20	2024-01-11 11:15:18	<u>0xe72b69d7490f70c45ca3</u> <u>9b47c183eb2e5b6e3ab86f</u> <u>4e7e82401d21e09f66574c</u>	- 0.0001008875000000 00 BNB  0.03 USD	✓
21	2024-01-11 11:15:18	<u>0xe72b69d7490f70c45ca3</u> <u>9b47c183eb2e5b6e3ab86f</u> <u>4e7e82401d21e09f66574c</u>	- 0.0000539770000000 00 BNB  0.01 USD	✓
22	2024-01-09 11:00:58	<u>0x650f0a1c1ae375c636a1</u> <u>5c7787812174d45aaf3bc3</u> <u>6b58a4e0becc2f66636699</u>	- 0.0002053187084658 70 BNB  0.06 USD	✓
23	2024-01-09 11:00:58	<u>0x650f0a1c1ae375c636a1</u> <u>5c7787812174d45aaf3bc3</u> <u>6b58a4e0becc2f66636699</u>	- 0.0002263800000000 00 BNB  0.06 USD	✓
24	2024-01-09 08:57:44	<u>0x3aa9475cb1be313967ba</u> <u>0495015e727547f4b23ffd</u> <u>69ec4abee3b7093f56f8ec</u>	- 0.0002053187084658 70 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-09 08:57:44	<u>0x3aa9475cb1be313967ba</u> <u>0495015e727547f4b23ffd</u> <u>69ec4abee3b7093f56f8ec</u>	- 0.0002263800000000 00 BNB  0.06 USD	✓
26	2023-06-16 21:01:20	<u>0x2f7a87bee79c1dd33c57</u> <u>d9d825829c0b9f9ba2ad3c</u> <u>5d82fe76cd89594199a6cf</u>	- 0.0250000000000000 01 BNB  5.96 USD	✓
27	2023-06-16 21:01:20	<u>0x2f7a87bee79c1dd33c57</u> <u>d9d825829c0b9f9ba2ad3c</u> <u>5d82fe76cd89594199a6cf</u>	- 0.0004410720000000 00 BNB  0.10 USD	✓
28	2023-06-16 21:00:35	<u>0xe8c6d3f4296eed3acbc6</u> <u>78660b431a547379bb8074</u> <u>ddfc8bbce3fb819dc5f95e</u>	+ 0.0299999999999999 99 BNB  7.16 USD	✓
29	2023-05-16 06:38:46	<u>0x04337f244d9dab333415</u> <u>160e0a73a97b7b35a995f6</u> <u>98e6fd711f5b08f8b52760</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-16 06:38:46	<u>0x04337f244d9dab333415</u> <u>160e0a73a97b7b35a995f6</u> <u>98e6fd711f5b08f8b52760</u>	- 0.0003632350000000 00 BNB  0.11 USD	✓
31	2023-05-16 06:37:22	<u>0x901e330480a11ef6da27</u> <u>3c4c9550f7db7e8ef798fb</u> <u>729b3f2612027b58ee3a26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-16 06:37:22	<u>0x901e330480a11ef6da27</u> <u>3c4c9550f7db7e8ef798fb</u> <u>729b3f2612027b58ee3a26</u>	- 0.0004715490000000 00 BNB  0.14 USD	✓
33	2023-05-16 06:25:52	<u>0x193fa4bb0d8189ad14aa</u> <u>6ae7e41bff9ec0a2d901f4</u> <u>bbb5a167d8f32ee1d8d473</u>	+ 0.0015000000000000 00 BNB  0.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 04:25:38	<u>0x5a4fae9895dc654edb8b7fe7902a19272afbab9987db16e3b901bc2d6e4dbf0a</u>	+ 0.0000035589190279 73 BNB  0.00 USD	✓
2	2024-01-17 09:35:48	<u>0xb58cf3786750ee45d4e00cfd22002adf24c4dfe60239c814c17feef5fdbf4434</u>	+ 0.0000035589190279 73 BNB  0.00 USD	✓
3	2024-01-17 08:45:58	<u>0xadfa1005c4cdf746453452fac3a28ba6a76c312f7d626ba1ee3e36af98601318</u>	+ 0.0000035589190279 73 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 21:06:04	<u>0xdb8d9f0bcbcb8470b7f8eb5f01a630740021e5a02e19f287bcdffa4f84053679a</u>	+ 60,000.000000 ACT	✓
2	2024-08-25 16:53:46	<u>0x5a6f9f40601e9a43dd80899311401e21b43c5a828626162eae1eadf8af47ed4b</u>	+ 62,000.000000000 B00M	✓
3	2024-08-24 11:10:23	<u>0x7321c529555eb8d2b429f1bfcd5c2ed2c08e393696987f855f61243b09fbfff</u>	- 120.96388748347929 7202 USDT  121.17 USD	✓
4	2024-08-24 11:07:23	<u>0x86bd1e9cbbfe360ed07320f46386b7fcb9de6c5babe4f0ff5adaf2f30c3120a</u>	+ 120.96388748347929 7202 USDT  121.17 USD	✓
5	2024-08-24 11:07:23	<u>0x86bd1e9cbbfe360ed07320f46386b7fcb9de6c5babe4f0ff5adaf2f30c3120a</u>	- 59.692315280000002 531 Cake	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-24 11:05:59	<u>0xcc4402e76daf722d93ed</u> <u>1f86e50d1152237b34fd25</u> <u>2261e098874fd16e329ed7</u>	+ 59.692315280000002 531 Cake	✓
7	2024-03-24 07:18:27	<u>0x53a0e248bc461be01965</u> <u>66f85eb3248974284c7e9e</u> <u>d6251fad3ee035b1317073</u>	+ 400 laim.com	✓
8	2024-03-22 01:02:18	<u>0x734cfd93c21229b1b02a</u> <u>d2a06169ca1093a0324d12</u> <u>ae14831fea10e2203224f6</u>	- 98.365982 USDV	✓
9	2024-02-27 20:06:41	<u>0x4d5ce4b69bb84220e6e0</u> <u>be1d796ebdda9fe47e380c</u> <u>b8eaa9a832f781e9fe5e1a</u>	+ 98.365982 USDV	✓
10	2024-01-18 04:25:38	<u>0x5a4fae9895dc654edb8b</u> <u>7fe7902a19272afbab9987</u> <u>db16e3b901bc2d6e4dbf0a</u>	- 0.0000282462744658 49 BNB	✓
11	2024-01-18 04:25:38	<u>0x5a4fae9895dc654edb8b</u> <u>7fe7902a19272afbab9987</u> <u>db16e3b901bc2d6e4dbf0a</u>	+ 0.0000282462744658 49 BNB	✓
12	2024-01-17 09:35:48	<u>0xb58cf3786750ee45d4e0</u> <u>0cfd22002adf24c4dfe602</u> <u>39c814c17feef5fdbf4434</u>	- 0.0000282462744658 49 BNB	✓
13	2024-01-17 09:35:48	<u>0xb58cf3786750ee45d4e0</u> <u>0cfd22002adf24c4dfe602</u> <u>39c814c17feef5fdbf4434</u>	+ 0.0000282462744658 49 BNB	✓
14	2024-01-17 08:45:58	<u>0xadfa1005c4cdf7464534</u> <u>52fac3a28ba6a76c312f7d</u> <u>626ba1ee3e36af98601318</u>	- 0.0000282462744658 49 BNB	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-17 08:45:58	<u>0xadfa1005c4cdf7464534</u> <u>52fac3a28ba6a76c312f7d</u> <u>626ba1ee3e36af98601318</u>	+ 0.0000282462744658 49 BNB	✓
16	2024-01-11 12:03:21	<u>0x39fd65892f1e47b0a075</u> <u>cdb8bf1512428e0e83a2b6</u> <u>85707877cbe9fe230b4d22</u>	- 1.0000000000000000 00 MERK	✓
17	2024-01-11 11:15:18	<u>0xe72b69d7490f70c45ca3</u> <u>9b47c183eb2e5b6e3ab86f</u> <u>4e7e82401d21e09f66574c</u>	+ 5.0000000000000000 00 MERK	✓
18	2024-01-09 11:00:58	<u>0x650f0a1c1ae375c636a1</u> <u>5c7787812174d45aaf3bc3</u> <u>6b58a4e0becc2f66636699</u>	- 0.0000000000000000 00 MIM	✓
19	2024-01-09 08:57:44	<u>0x3aa9475cb1be313967ba</u> <u>0495015e727547f4b23ffd</u> <u>69ec4abee3b7093f56f8ec</u>	- 0.0000000000000000 00 MIM	✓
20	2023-05-16 06:38:46	<u>0x04337f244d9dab333415</u> <u>160e0a73a97b7b35a995f6</u> <u>98e6fd711f5b08f8b52760</u>	- 0.300000000 TWVENOM	✓
21	2023-05-16 06:37:22	<u>0x901e330480a11ef6da27</u> <u>3c4c9550f7db7e8ef798fb</u> <u>729b3f2612027b58ee3a26</u>	+ 1.000000000 TWVENOM	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:31:28	<u>0x7171ba11ade0474176c6</u> <u>ba8c70786908c68ccea4a8</u> <u>b018bfad10ad39a44ec079</u>	+ 1 ASTR	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 22:56:03	<u>0xbef7fc85435c27ca5bd9</u> <u>caecb83e6990dd4e321029</u> <u>628e993f06150cd2ae7091</u>	+ 1 W3GP	✓
3	2023-06-16 21:01:20	<u>0x2f7a87bee79c1dd33c57</u> <u>d9d825829c0b9f9ba2ad3c</u> <u>5d82fe76cd89594199a6cf</u>	+ 1 GALXE passport	✓

* USD values displayed at the time of transaction

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