

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2f86255e7b2ba78687535184d32b68df43d9ac5c</u>
TOTAL RECEIVED	0.056600728272403034 BNB
	34.16 USD
TOTAL SEND	0.056600728272403034 BNB
	34.16 USD






Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BTCB Token	0.000000000007987185 BTCB 0.00 USD
Ultiverse Token	0.000000000000000000 ULTI
PPBox.io	60,000.000000000000000000 PPBox.io
Solv BTC	0.000000006800000000 SolvBTC
Holograph Utility Token	0.000000000000000000 HLG
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
SyncLub Staked BNB	0.000000005327917339 SnBNB
BOOM	62,000.0000000000 BOOM
SHACKLES	0 SHACK







MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:50:20	<u>0xef249c3555cad5b9348b154c382793f952eca1bcfe</u> <u>f0250be34eb20428b6e98d</u>	- 0.0123311732789952 36 BNB  7.94 USD	✓
2	2024-06-10 09:50:20	<u>0xef249c3555cad5b9348b154c382793f952eca1bcfe</u> <u>f0250be34eb20428b6e98d</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-06-10 09:47:53	<u>0x7dfa7644042d3d5bce71286cf0cf3e4ccb07534897</u> <u>b5173b2faad94b7052b964</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-10 09:47:53	<u>0x7dfa7644042d3d5bce71286cf0cf3e4ccb07534897</u> <u>b5173b2faad94b7052b964</u>	- 0.0003906480000000 00 BNB  0.25 USD	✓
5	2024-06-10 09:47:29	<u>0x73a8973bda7ae0ae515ec774e4cc8eb095ef7b2fcf</u> <u>3768487c410b3a5fd89e75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-10 09:47:29	<u>0x73a8973bda7ae0ae515ec774e4cc8eb095ef7b2fcf</u> <u>3768487c410b3a5fd89e75</u>	- 0.0000547410000000 00 BNB  0.03 USD	✓
7	2024-06-09 19:20:03	<u>0x5db7804c92ee4e7d7adf4887e13df3ced9e8dcdb59</u> <u>61e14c8e44e0da280efc9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-09 19:20:03	<u>0x5db7804c92ee4e7d7adf4887e13df3ced9e8dcdb59</u> <u>61e14c8e44e0da280efc9d</u>	- 0.0006997800000000 00 BNB  0.47 USD	✓
9	2024-06-09 19:19:09	<u>0xfd216e08ef75e0e0219425c37dab1ae6d9e0e3eb3f</u> <u>1caf81412282297429a8b3</u>	+ 0.0014772700000000 00 BNB  0.99 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2024-06-09 17:44:03	<u>0x72fb97738e0bfb363940</u> <u>65772d9890efc1bd037739</u> <u>dc165a36c9217ee074d06e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-06-09 17:44:03	<u>0x72fb97738e0bfb363940</u> <u>65772d9890efc1bd037739</u> <u>dc165a36c9217ee074d06e</u>	- 0.000046506000000000 00 BNB  0.03 USD	✓
12	2024-06-09 17:41:37	<u>0x1a687973ce7c3a3a9778</u> <u>b329d23cdc9fd4b489b99f</u> <u>0e35dd2ceb4a06a4910608</u>	- 0.010400000000000000 00 BNB  7.05 USD	✓
13	2024-06-09 17:41:37	<u>0x1a687973ce7c3a3a9778</u> <u>b329d23cdc9fd4b489b99f</u> <u>0e35dd2ceb4a06a4910608</u>	- 0.000134312000000000 00 BNB  0.09 USD	✓
14	2024-06-09 17:29:10	<u>0x4d24c6524ca370f4650b</u> <u>78f91989651336db397501</u> <u>985b93265666bc902ef4aa</u>	+ 0.0014864429449139 92 BNB  1.00 USD	✓
15	2024-06-09 17:27:49	<u>0xd5645fa0a75c3be603e6</u> <u>9e2a96837ae3d82b78c2ac</u> <u>7b5148c18d1db40e570e97</u>	+ 0.008800700000000000 00 BNB  5.95 USD	✓
16	2024-06-06 14:33:24	<u>0xf76917aeec7c2dfad418</u> <u>1528898bb3932a7a9ad124</u> <u>62afbe8de1e64cf9e9f751</u>	- 0.007000000000000000 00 BNB  4.92 USD	✓
17	2024-06-06 14:33:24	<u>0xf76917aeec7c2dfad418</u> <u>1528898bb3932a7a9ad124</u> <u>62afbe8de1e64cf9e9f751</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
18	2024-06-06 10:57:33	<u>0xe3c69e11f052191b9195</u> <u>520c113ae6d117a01f85e6</u> <u>388738dbb6471a6164cbb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 10:57:33	<u>0xe3c69e11f052191b9195</u> <u>520c113ae6d117a01f85e6</u> <u>388738dbb6471a6164cbb7</u>	- 0.0000298140000000 00 BNB  0.02 USD	✓
20	2024-06-06 09:52:05	<u>0x5c01ae2ad0b3037940cc</u> <u>90688a0eada4c5e50dd7e3</u> <u>f7a2c75a0ad8066ed9e758</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-06-06 09:52:05	<u>0x5c01ae2ad0b3037940cc</u> <u>90688a0eada4c5e50dd7e3</u> <u>f7a2c75a0ad8066ed9e758</u>	- 0.0002721820000000 00 BNB  0.19 USD	✓
22	2024-06-06 09:49:41	<u>0x0757bb18128ab1af0ff3</u> <u>a59524b2c1d03fae88fb83</u> <u>818de3b34951666418af13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-06-06 09:49:41	<u>0x0757bb18128ab1af0ff3</u> <u>a59524b2c1d03fae88fb83</u> <u>818de3b34951666418af13</u>	- 0.0000467060000000 00 BNB  0.03 USD	✓
24	2024-05-31 10:58:27	<u>0x94b9aa73aa4cbc24a5f4</u> <u>d8617db5a4cdf8b46a1791</u> <u>2a235a531418cfa8c44f70</u>	- 0.0109999999999999 99 BNB  6.54 USD	✓
25	2024-05-31 10:58:27	<u>0x94b9aa73aa4cbc24a5f4</u> <u>d8617db5a4cdf8b46a1791</u> <u>2a235a531418cfa8c44f70</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
26	2024-05-31 10:05:57	<u>0x35327d2cd0f5e369b43d</u> <u>09c069e93731fef045db62</u> <u>62168e81f5fabe42f4eaf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-05-31 10:05:57	<u>0x35327d2cd0f5e369b43d</u> <u>09c069e93731fef045db62</u> <u>62168e81f5fabe42f4eaf0</u>	- 0.0003120990000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-31 10:05:33	<u>0x244a0b11fe5b23f0e864</u> <u>db352f2d6f043926487209</u> <u>a28dd0e7b6063544bafd67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-05-31 10:05:33	<u>0x244a0b11fe5b23f0e864</u> <u>db352f2d6f043926487209</u> <u>a28dd0e7b6063544bafd67</u>	- 0.000053924000000000 00 BNB  0.03 USD	✓
30	2024-05-30 21:10:46	<u>0x3bc8c9376cad5a29295d</u> <u>e42698a21729d742f72f7b</u> <u>88d56fdfb5296eb7c6f158</u>	- 0.010000000000000000 00 BNB  5.95 USD	✓
31	2024-05-30 21:10:46	<u>0x3bc8c9376cad5a29295d</u> <u>e42698a21729d742f72f7b</u> <u>88d56fdfb5296eb7c6f158</u>	- 0.000085768000000000 00 BNB  0.05 USD	✓
32	2024-05-30 21:02:30	<u>0x8095e3ef12bc352f7a18</u> <u>750f66bfc45fd15cb11bd6</u> <u>7f5b491e61e13b0b84ca99</u>	+ 0.011400000000000000 00 BNB  6.78 USD	✓
33	2024-05-23 14:28:38	<u>0xe07d46443453f4f3c63b</u> <u>f8787311892eacc0578e78</u> <u>61d633c593f1a5d31594ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-05-23 14:28:38	<u>0xe07d46443453f4f3c63b</u> <u>f8787311892eacc0578e78</u> <u>61d633c593f1a5d31594ab</u>	- 0.000065048000000000 00 BNB  0.03 USD	✓
35	2024-05-11 11:48:59	<u>0xd1dd9c94e2f8bb2ca465</u> <u>eb5792355fcdff6b56b996</u> <u>ed72a18de13e0c85b5f9d6</u>	- 0.0010637668570790 25 BNB  0.62 USD	✓
36	2024-05-11 11:48:59	<u>0xd1dd9c94e2f8bb2ca465</u> <u>eb5792355fcdff6b56b996</u> <u>ed72a18de13e0c85b5f9d6</u>	- 0.000410065000000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-11 11:46:45	<u>0xf7dc304c371af26b448f979394fc2edb64a8927cf0f23d324b534c2a5a1e46ed</u>	- 0.0017896491363287 71 BNB  1.05 USD	✓
38	2024-05-11 11:46:45	<u>0xf7dc304c371af26b448f979394fc2edb64a8927cf0f23d324b534c2a5a1e46ed</u>	- 0.0003515460000000 00 BNB  0.20 USD	✓
39	2024-05-11 11:43:37	<u>0x91f602e24da8092db0564886783a99e6c79ed221d4ea1bf9816acb216b0a071c</u>	+ 0.0045120603784714 70 BNB  2.65 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:47:53	<u>0x7dfa7644042d3d5bce71286cf0cf3e4ccb07534897b5173b2faad94b7052b964</u>	+ 0.0107236461958974 84 BNB  6.90 USD	✓
2	2024-06-06 09:52:05	<u>0x5c01ae2ad0b3037940cc90688a0eada4c5e50dd7e3f7a2c75a0ad8066ed9e758</u>	+ 0.0081242509471804 38 BNB  5.75 USD	✓
3	2024-05-31 10:05:57	<u>0x35327d2cd0f5e369b43d09c069e93731fef045db6262168e81f5fabe42f4eaf0</u>	+ 0.0098589117844304 87 BNB  5.85 USD	✓
4	2024-05-11 11:48:59	<u>0xd1dd9c94e2f8bb2ca465eb5792355fcdf6b56b996ed72a18de13e0c85b5f9d6</u>	+ 0.0002174460215091 62 BNB  0.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:47:53	<u>0x7dfa7644042d3d5bce71</u> <u>286cf0cf3e4ccb07534897</u> <u>b5173b2faad94b7052b964</u>	- 0.0001010100000000 00 SolvBTC	✓
2	2024-06-09 19:20:03	<u>0x5db7804c92ee4e7d7adf</u> <u>4887e13df3ced9e8dcdb59</u> <u>61e14c8e44e0da280efc9d</u>	+ 0.0001010168000000 00 SolvBTC	✓
3	2024-06-09 19:20:03	<u>0x5db7804c92ee4e7d7adf</u> <u>4887e13df3ced9e8dcdb59</u> <u>61e14c8e44e0da280efc9d</u>	- 0.0001010168000000 00 BTCB  7.04 USD	✓
4	2024-06-09 17:43:26	<u>0x1227e067682946e68cda</u> <u>fb7c343a558f1b18f85023</u> <u>ba4ba32b3f77ed7838b177</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
5	2024-06-09 17:41:58	<u>0xd614d0d029062a79afb1</u> <u>6a731760278707b642538a</u> <u>78238415de2e05b474fcef</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
6	2024-06-09 17:41:37	<u>0x1a687973ce7c3a3a9778</u> <u>b329d23cdc9fd4b489b99f</u> <u>0e35dd2ceb4a06a4910608</u>	+ 0.0001010168079871 85 BTCB  7.04 USD	✓
7	2024-06-06 10:57:33	<u>0xe3c69e11f052191b9195</u> <u>520c113ae6d117a01f85e6</u> <u>388738dbb6471a6164cbb7</u>	- 121.12407000000000 3233 ULTI	✓
8	2024-06-06 10:53:27	<u>0xdfe96350e815e98cca53</u> <u>0ca23ebc2429cf1a2901d1</u> <u>eb03ffac4f9469283ce1bd</u>	+ 121.12407000000000 3233 ULTI	✓
9	2024-06-06 09:52:05	<u>0x5c01ae2ad0b3037940cc</u> <u>90688a0eada4c5e50dd7e3</u> <u>f7a2c75a0ad8066ed9e758</u>	- 83.48309999999993 202 ULTI	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 09:38:08	<u>0xabd1260306b21914ec08</u> <u>1d4e45e31948987e6812a4</u> <u>601b0cb5c0cbd583c119d9</u>	+ 83.483099999999993 202 ULTI	✓
11	2024-05-31 10:05:57	<u>0x35327d2cd0f5e369b43d</u> <u>09c069e93731fef045db62</u> <u>62168e81f5fabe42f4eaf0</u>	- 0.0098093200000000 00 SnBNB	✓
12	2024-05-30 21:10:46	<u>0x3bc8c9376cad5a29295d</u> <u>e42698a21729d742f72f7b</u> <u>88d56fdfb5296eb7c6f158</u>	+ 0.0098093253279173 40 SnBNB	✓
13	2024-05-25 06:08:52	<u>0x0b72cfc49c8ad20c8091</u> <u>2301b1bf0e4d4b1e6cd960</u> <u>6a8b6bf5720ecdd7d321a3</u>	+ 62,000.000000000 B00M	✓
14	2024-05-23 14:28:38	<u>0xe07d46443453f4f3c63b</u> <u>f8787311892eacc0578e78</u> <u>61d633c593f1a5d31594ab</u>	- 205.32910000000001 1050 HLG	✓
15	2024-05-23 12:41:37	<u>0x110193f745301d835e3c</u> <u>3660e70c06d8e3d1b3a365</u> <u>43f6c5fd6775be83a731d1</u>	+ 104.81380000000000 0523 HLG	✓
16	2024-05-23 12:18:34	<u>0x9f645aad774b3b1f7fa1</u> <u>24e77940c7ed11d00c36c1</u> <u>3d8ea5d7b5c952a978c184</u>	+ 100.51529999999999 6317 HLG	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:48:59	<u>0xd1dd9c94e2f8bb2ca465</u> <u>eb5792355fcdff6b56b996</u> <u>ed72a18de13e0c85b5f9d6</u>	- 1 SHACK	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 11:46:45	<u>0xf7dc304c371af26b448f</u> <u>979394fc2edb64a8927cf0</u> <u>f23d324b534c2a5a1e46ed</u>	+ 1 SHACK	✓

* USD values displayed at the time of transaction

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