

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 04:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3695a3454b289e8f27e34c7dac0a23e7169d90bf</u>
TOTAL RECEIVED	0.063419255616943587 BNB
	37.92 USD
TOTAL SEND	0.049731560616943581 BNB
	29.73 USD










Token	Balance
BNB	0.013687695000000000 BNB
	8.18 USD
BTCB Token	0.000000082191780816 BTCB
	0.00 USD
Ultiverse Token	0.000000000000000000 ULTI
Binance-Peg BTCB Token	0.000000000000000000 BTCB
PPBox.io	60,000.000000000000000000 PPBox.io
Solv BTC	0.000000000000000000 SolvBTC
StarryNift	0.000000000000000000 SNIFT
Holograph Utility Token	0.000000000000000000 HLG
LisScore	38,695.0000000000 A


Token	Balance
Synclub Staked BNB	0.000000000000000000 SnBNB
BOOM	62,000.000000000 BOOM
High Score	0 HIGH
StarryNift citizenShip card	1 SNC










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 08:59:31	<u>0x6580feda6317c4b7c7f2</u> <u>9901520e2dceb03f0299b0</u> <u>2110565e9b2b553af00831</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-26 08:59:31	<u>0x6580feda6317c4b7c7f2</u> <u>9901520e2dceb03f0299b0</u> <u>2110565e9b2b553af00831</u>	- 0.000029548000000000 00 BNB  0.01 USD	✓
3	2024-09-26 08:58:04	<u>0x03fe23a2ad715462af22</u> <u>d690b5c251211f459ea8ae</u> <u>62c8fec3f57e11268a713b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-26 08:58:04	<u>0x03fe23a2ad715462af22</u> <u>d690b5c251211f459ea8ae</u> <u>62c8fec3f57e11268a713b</u>	- 0.000104460000000000 00 BNB  0.06 USD	✓
5	2024-07-21 13:19:27	<u>0x9ad19dc07f08aaed2e88</u> <u>32f640d2316c88475b225c</u> <u>a6c92ceccba573194d37e5</u>	+ 0.012999999999999999 99 BNB  7.72 USD	✓
6	2024-07-15 17:50:58	<u>0x02dcabab50647b18f401</u> <u>f78d441f0dcf649f3751f6</u> <u>6c43246613d7872e6b7436</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
7	2024-07-15 17:50:58	<u>0x02dcabab50647b18f401</u> <u>f78d441f0dcf649f3751f6</u> <u>6c43246613d7872e6b7436</u>	- 0.0000650600000000 00 BNB  0.03 USD	✓
8	2024-07-14 14:37:05	<u>0x79c0316cc377cf711797</u> <u>2d5a21d6a69e9b2f9ba73d</u> <u>a05f25f9127bf1dfaaa59c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-07-14 14:37:05	<u>0x79c0316cc377cf711797</u> <u>2d5a21d6a69e9b2f9ba73d</u> <u>a05f25f9127bf1dfaaa59c</u>	- 0.0000380900000000 00 BNB  0.02 USD	✓
10	2024-07-12 23:55:34	<u>0x5fd7240a76b0a71e39e5</u> <u>92e45d2968beab3e4caa67</u> <u>45d4acfeff93af8cc5a203</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-07-12 23:55:34	<u>0x5fd7240a76b0a71e39e5</u> <u>92e45d2968beab3e4caa67</u> <u>45d4acfeff93af8cc5a203</u>	- 0.0002073810000000 00 BNB  0.11 USD	✓
12	2024-06-13 15:43:28	<u>0x302ccfaa6bedd1153b60</u> <u>6016933250675dc8981e22</u> <u>5f773fdcfccda69125517</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-06-13 15:43:28	<u>0x302ccfaa6bedd1153b60</u> <u>6016933250675dc8981e22</u> <u>5f773fdcfccda69125517</u>	- 0.0006997800000000 00 BNB  0.42 USD	✓
14	2024-06-13 07:43:16	<u>0x951cac21464e06364b62</u> <u>5e3c475fe9bc58e7b95c44</u> <u>5443b52971b87d09d337c9</u>	+ 0.0015000000000000 00 BNB  0.90 USD	✓
15	2024-06-12 15:51:25	<u>0xe7d752932cc80a19357b</u> <u>d5ebf7f6cb4c509fcebe57</u> <u>9c2292d9955d0b81b9cb90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-12 15:51:25	<u>0xe7d752932cc80a19357b</u> <u>d5ebf7f6cb4c509fcebe57</u> <u>9c2292d9955d0b81b9cb90</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
17	2024-06-12 15:48:10	<u>0x4514fa0c1691d90ea726</u> <u>4024984319ee8bfab01a04</u> <u>6cc4293e3f1e2d080fd4a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-06-12 15:48:10	<u>0x4514fa0c1691d90ea726</u> <u>4024984319ee8bfab01a04</u> <u>6cc4293e3f1e2d080fd4a4</u>	- 0.0000745660000000 00 BNB  0.04 USD	✓
19	2024-06-07 13:07:20	<u>0x2ad76362ec31db2b34e0</u> <u>35aaabd7e764677b59aec8</u> <u>84ea09c6d2125618f56ba3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-06-07 13:07:20	<u>0x2ad76362ec31db2b34e0</u> <u>35aaabd7e764677b59aec8</u> <u>84ea09c6d2125618f56ba3</u>	- 0.0000469140000000 00 BNB  0.03 USD	✓
21	2024-06-07 13:06:38	<u>0xbfc63c42ffe9c8c12842</u> <u>3761e8ac0e3e1533506375</u> <u>f217020c05002a0019f796</u>	+ 0.0005000000000000 00 BNB  0.35 USD	✓
22	2024-06-02 18:57:55	<u>0x0a3cbe3f333428b03e1e</u> <u>74500733f4a4b44a7e3aec</u> <u>8bb2138bcf08d18d434062</u>	- 0.0082389730697476 37 BNB  4.93 USD	✓
23	2024-06-02 18:57:55	<u>0x0a3cbe3f333428b03e1e</u> <u>74500733f4a4b44a7e3aec</u> <u>8bb2138bcf08d18d434062</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
24	2024-06-02 18:56:13	<u>0xe9f20f7cbe6f6d3770b8</u> <u>663bf1da9923e3dfe47d0</u> <u>d110730a66b8099f9e0dd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2024-06-02 18:56:13	<u>0xe9f20f7cbe6f6d3770b8663bf1da9923e3dfef47d0d110730a66b8099f9e0dd3</u>	- 0.0003064980000000 00 BNB  0.18 USD	✓
26	2024-06-02 18:56:01	<u>0x62edc7ca339871f027af294a504742a0cd439069a92ad61224730d457d58d270</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-06-02 18:56:01	<u>0x62edc7ca339871f027af294a504742a0cd439069a92ad61224730d457d58d270</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓
28	2024-06-02 18:54:37	<u>0x450dd48bd0ce323cc7e8800b0fa6bb08a9440d66423150c99c0a4e7a10336b85</u>	- 0.0100000000000000 00 BNB  5.99 USD	✓
29	2024-06-02 18:54:37	<u>0x450dd48bd0ce323cc7e8800b0fa6bb08a9440d66423150c99c0a4e7a10336b85</u>	- 0.0000857680000000 00 BNB  0.05 USD	✓
30	2024-06-02 18:52:01	<u>0x99a49ec342780edaaa0a6bef76ce3a01098d4976c8a6ab2ea3e2f77f713e6132</u>	- 0.0020000000000000 00 BNB  1.19 USD	✓
31	2024-06-02 18:52:01	<u>0x99a49ec342780edaaa0a6bef76ce3a01098d4976c8a6ab2ea3e2f77f713e6132</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
32	2024-06-02 18:45:25	<u>0x06df4d8c6a4103a9c141e4a5ef54a353d373c57426411e28925229f40110991e</u>	+ 0.0205738900000000 01 BNB  12.32 USD	✓
33	2024-06-01 19:35:17	<u>0x6012ebbd3d438d86b4f36162ed1d9da2346eb96a30dae8867bcd3b95b2f55de2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-01 19:35:17	<u>0x6012ebbd3d438d86b4f36162ed1d9da2346eb96a30dae8867bcd3b95b2f55de2</u>	- 0.0000461820000000 00 BNB  0.02 USD	✓
35	2024-05-20 20:02:54	<u>0x5b196a7a4ef11eafd197ab98fae99ed39617e999039917bc17eff569ad815624</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-05-20 20:02:54	<u>0x5b196a7a4ef11eafd197ab98fae99ed39617e999039917bc17eff569ad815624</u>	- 0.0002765690000000 00 BNB  0.16 USD	✓
37	2024-05-20 19:55:51	<u>0x158aaeeb90654905d0a326b44b59cd765fdaebf13e2984bedbdd6f9c9a9f37b6</u>	+ 0.0004760240697476 36 BNB  0.27 USD	✓
38	2024-05-01 16:39:42	<u>0xb32a137fe1fd0c4de6d00ca8ddcb547fe70fe4a4071ed803efca7523ee7a4f35</u>	- 0.0102667450230226 24 BNB  5.66 USD	✓
39	2024-05-01 16:39:42	<u>0xb32a137fe1fd0c4de6d00ca8ddcb547fe70fe4a4071ed803efca7523ee7a4f35</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
40	2024-05-01 16:39:00	<u>0x0e186827b8c2001ec7aaef697a56a3964fc8266514b88d343823118e0001e5ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-05-01 16:39:00	<u>0x0e186827b8c2001ec7aaef697a56a3964fc8266514b88d343823118e0001e5ce</u>	- 0.0000468030000000 00 BNB  0.02 USD	✓
42	2024-05-01 13:46:06	<u>0x971adf26cac85361092c07c2a363c89260c27f943afffe86e1ca616e6e22ebe46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-01 13:46:06	<u>0x971adf26cac85361092c</u> <u>07c2a363c89260c27f943a</u> <u>ffe86e1ca616e6e22ebe46</u>	- 0.0001199130000000 00 BNB  0.06 USD	✓
44	2024-05-01 13:45:38	<u>0x03ebbd6c340d3c1a18bc</u> <u>932bc78d1d4c6eae346ac7</u> <u>dfbaaf7731e95a61543b35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2024-05-01 13:45:38	<u>0x03ebbd6c340d3c1a18bc</u> <u>932bc78d1d4c6eae346ac7</u> <u>dfbaaf7731e95a61543b35</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
46	2024-05-01 13:43:47	<u>0x8ee1fb920c3b24b5b3b6</u> <u>c2258b388cd4f41361c129</u> <u>858d56ce1a571a4fb18065</u>	- 0.0129283160690678 68 BNB  7.13 USD	✓
47	2024-05-01 13:43:47	<u>0x8ee1fb920c3b24b5b3b6</u> <u>c2258b388cd4f41361c129</u> <u>858d56ce1a571a4fb18065</u>	- 0.0001421170000000 00 BNB  0.07 USD	✓
48	2024-05-01 13:35:37	<u>0xdc5e6fea8a1401081758</u> <u>5068b6af3df0af64636e0e</u> <u>f9ed1531eb0fc50d7c5136</u>	- 0.0011256329258199 01 BNB  0.62 USD	✓
49	2024-05-01 13:35:37	<u>0xdc5e6fea8a1401081758</u> <u>5068b6af3df0af64636e0e</u> <u>f9ed1531eb0fc50d7c5136</u>	- 0.0004100650000000 00 BNB  0.22 USD	✓
50	2024-05-01 13:33:37	<u>0xe002fe9e46b4e06e6030</u> <u>63a757915a487874366261</u> <u>e5b54fd8391d2af8039087</u>	- 0.0019110095292855 53 BNB  1.05 USD	✓
51	2024-05-01 13:33:37	<u>0xe002fe9e46b4e06e6030</u> <u>63a757915a487874366261</u> <u>e5b54fd8391d2af8039087</u>	- 0.0003515460000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-05-01 12:52:28	<u>0x03513bba2d2ae1eb5e49</u> <u>b007953a76f59ba9aff60c</u> <u>c55cd8003a669cbc89de27</u>	+ 0.0271391785185339 45 BNB  14.88 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-01 13:35:37	<u>0xdc5e6fea8a1401081758</u> <u>5068b6af3df0af64636e0e</u> <u>f9ed1531eb0fc50d7c5136</u>	+ 0.0002301630286620 03 BNB  0.12 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 08:59:31	<u>0x6580feda6317c4b7c7f2</u> <u>9901520e2dceb03f0299b0</u> <u>2110565e9b2b553af00831</u>	- 13.189999999999999 503 SNIFT	✓
2	2024-09-26 08:58:04	<u>0x03fe23a2ad715462af22</u> <u>d690b5c251211f459ea8ae</u> <u>62c8fec3f57e11268a713b</u>	+ 13.189999999999999 503 SNIFT	✓
3	2024-07-29 02:41:16	<u>0x1279ab70b578efcac482</u> <u>bd015f358333bfa30bdde7</u> <u>bcc95e4691494896d78d0d</u>	+ 60,000.000000 ACT	✓
4	2024-07-15 17:50:58	<u>0x02dcabab50647b18f401</u> <u>f78d441f0dcf649f3751f6</u> <u>6c43246613d7872e6b7436</u>	- 205.32910000000001 1050 HLG	✓
5	2024-07-14 14:37:05	<u>0x79c0316cc377cf711797</u> <u>2d5a21d6a69e9b2f9ba73d</u> <u>a05f25f9127bf1dfaaa59c</u>	- 0.0001000000000000 00 SolvBTC	✓



#	Date & time	Transaction Id	Amount	
6	2024-06-13 15:43:28	<u>0x302ccfaa6bedd1153b60</u> <u>6016933250675dc8981e22</u> <u>5f773fdcfccda69125517</u>	+ 0.0001000000000000 00 SolvBTC	✓
7	2024-06-13 15:43:28	<u>0x302ccfaa6bedd1153b60</u> <u>6016933250675dc8981e22</u> <u>5f773fdcfccda69125517</u>	- 0.0001000000000000 00 BTCB  6.69 USD	✓
8	2024-06-12 15:51:43	<u>0xb51381c14694a29b26a0</u> <u>700a084d3c7a9b7cf7e4ce</u> <u>c3586b1d5c4cbe3a4ab691</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
9	2024-06-12 15:48:10	<u>0x4514fa0c1691d90ea726</u> <u>4024984319ee8bfab01a04</u> <u>6cc4293e3f1e2d080fd4a4</u>	+ 0.0001000000000000 00 BTCB  6.96 USD	✓
10	2024-06-07 13:07:20	<u>0x2ad76362ec31db2b34e0</u> <u>35aaabd7e764677b59aec8</u> <u>84ea09c6d2125618f56ba3</u>	- 144.04023000000000 8204 ULTI	✓
11	2024-06-06 10:52:42	<u>0x86ebbb067c252cd1d010</u> <u>24e9475115addba7c4ce20</u> <u>c8cc97d03fee427cf768a1</u>	+ 60.5571300000000000 791 ULTI	✓
12	2024-06-06 09:37:02	<u>0x8d559c3c44bdf285c2c6</u> <u>a34cd9bb0b124459e80987</u> <u>13a58abd4716a3ce76f496</u>	+ 83.483099999999993 202 ULTI	✓
13	2024-06-03 09:51:05	<u>0xa258f18103f7fb78e931</u> <u>cf8b47eff1fe7466de5bba</u> <u>9a98a6d23d87fe29bd9a3d</u>	+ 38,695.0000000000 A	✓
14	2024-06-02 18:56:13	<u>0xe9f20f7cbe6f6d3770b8</u> <u>663bf1da9923e3dfe47d0</u> <u>d110730a66b8099f9e0dd3</u>	- 0.0098083372221199 30 SnBNB	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-02 18:54:37	<u>0x450dd48bd0ce323cc7e8800b0fa6bb08a9440d66423150c99c0a4e7a10336b85</u>	+ 0.0098083372221199 30 SnBNB	✓
16	2024-06-01 19:51:32	<u>0x23e83d96ade1467e4a542263c548b327a1c795471c3db0250db598d1d027f4e5</u>	+ 62,000.000000000 B00M	✓
17	2024-05-23 12:39:43	<u>0x8f72202ab365580e482950c4e2bf0d1e8b9e73f3b5a19261a7489828ec879bb2</u>	+ 104.81380000000000 0523 HLG	✓
18	2024-05-23 12:16:16	<u>0x319d5401404ffb0c04a5a68525062b84035ad9ec85f70f8140efd1b3270356cc</u>	+ 100.51529999999999 6317 HLG	✓
19	2024-05-20 20:02:54	<u>0x5b196a7a4ef11eafd197ab98fae99ed39617e999039917bc17eff569ad815624</u>	+ 0.0000000821917808 16 BTCB  0.00 USD	✓
20	2024-05-20 20:02:54	<u>0x5b196a7a4ef11eafd197ab98fae99ed39617e999039917bc17eff569ad815624</u>	- 0.0001000000000000 00 BBTC	✓
21	2024-05-01 16:39:24	<u>0x4fe5f1f86a78f1260308ca2a7c06851d4e202b8a8015d5042313c4309f6792d9</u>	- 0.0000233325093625 38 BTCB	✓
22	2024-05-01 16:39:00	<u>0x0e186827b8c2001ec7aaef697a56a3964fc8266514b88d343823118e0001e5ce</u>	- 0.0000233325093625 38 BTCB  1.33 USD	✓
23	2024-05-01 13:46:06	<u>0x971adf26cac85361092c07c2a363c89260c27f943afffe86e1ca616e6e22ebe46</u>	- 0.0001000000000000 00 BTCB  5.74 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-01 13:46:06	<u>0x971adf26cac85361092c</u> <u>07c2a363c89260c27f943a</u> <u>ffe86e1ca616e6e22ebe46</u>	+ 0.0001000000000000 00 BBTC	✓
25	2024-05-01 13:43:47	<u>0x8ee1fb920c3b24b5b3b6</u> <u>c2258b388cd4f41361c129</u> <u>858d56ce1a571a4fb18065</u>	+ 0.0001233325093625 38 BTCB  7.08 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 23:55:34	<u>0x5fd7240a76b0a71e39e5</u> <u>92e45d2968beab3e4caa67</u> <u>45d4acfeff93af8cc5a203</u>	+ 1 SNC	✓
2	2024-05-01 13:35:37	<u>0xdc5e6fea8a1401081758</u> <u>5068b6af3df0af64636e0e</u> <u>f9ed1531eb0fc50d7c5136</u>	- 1 HIGH	✓
3	2024-05-01 13:33:37	<u>0xe002fe9e46b4e06e6030</u> <u>63a757915a487874366261</u> <u>e5b54fd8391d2af8039087</u>	+ 1 HIGH	✓

\* USD values displayed at the time of transaction

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