

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 02:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x385f94f212b100fcc7e7bef7dbdd65920cadb8fc</u>
TOTAL RECEIVED	0.071860676747172558 BNB
	42.44 USD
TOTAL SEND	0.064934836656474232 BNB
	38.35 USD






Token	Balance
BNB	0.006925840090698325 BNB
	4.09 USD
Tether USD	0.001093459839700000 USDT
	0.00 USD
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Sugar Girl	5,000,000.000000000000000000 SG
Binance-Peg Tether USD	0.000000000000000000 USDT
Radiant	0.000000000000000000 RDNT
Mememorphosis	0 L2PASS
Galxe Passport	1 GALXE passport



* USD values displayed at the time of transaction

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-20 06:06:20	<u>0xf794781ee7d02cc1ea1e</u> <u>90bf937e185d899e06e746</u> <u>619281ab2b94f5d6b54284</u>	- 0.0000297613695627 13 BNB  0.01 USD	✓
2	2024-04-20 06:06:20	<u>0xf794781ee7d02cc1ea1e</u> <u>90bf937e185d899e06e746</u> <u>619281ab2b94f5d6b54284</u>	- 0.0002340390000000 00 BNB  0.13 USD	✓
3	2024-04-19 23:48:59	<u>0x63d93b7f97cade148666</u> <u>4d53e9adfb263e07abc7e7</u> <u>01c2beb8847744390915be</u>	- 0.0001088751502663 55 BNB  0.06 USD	✓
4	2024-04-19 23:48:59	<u>0x63d93b7f97cade148666</u> <u>4d53e9adfb263e07abc7e7</u> <u>01c2beb8847744390915be</u>	- 0.0002288890000000 00 BNB  0.12 USD	✓
5	2024-04-19 21:56:45	<u>0x20436b4cb8605a3c2958</u> <u>869356a49208b45d9ca996</u> <u>70adb9bdf2e91bebc2b38b</u>	- 0.0001141258523658 69 BNB  0.06 USD	✓
6	2024-04-19 21:56:45	<u>0x20436b4cb8605a3c2958</u> <u>869356a49208b45d9ca996</u> <u>70adb9bdf2e91bebc2b38b</u>	- 0.0002323780000000 00 BNB  0.12 USD	✓
7	2024-04-19 21:56:33	<u>0xe9deb6d833547b38f9b5</u> <u>03645130e6d426f05d02f1</u> <u>ac7a2f0446e56ee9bd4cc1</u>	- 0.0009000000000000 00 BNB  0.50 USD	✓
8	2024-04-19 21:56:33	<u>0xe9deb6d833547b38f9b5</u> <u>03645130e6d426f05d02f1</u> <u>ac7a2f0446e56ee9bd4cc1</u>	- 0.0001774930000000 00 BNB  0.09 USD	✓
9	2024-04-19 13:48:54	<u>0x31dcd6502da6b3016e5b</u> <u>1501a98ac74d2d3ee0cfc8</u> <u>501f4815448624dc068a30</u>	- 0.0001004481548514 39 BNB  0.05 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-19 13:48:54	<u>0x31dcd6502da6b3016e5b1501a98ac74d2d3ee0cfc8501f4815448624dc068a30</u>	- 0.0002366480000000 00 BNB  0.13 USD	✓
11	2024-04-19 13:48:42	<u>0x6dd043b6864b5d7e15f09cbc87a9e77a420dd98aaf25cc0dc7f51e50d28e8cc4</u>	- 0.0009000000000000 00 BNB  0.50 USD	✓
12	2024-04-19 13:48:42	<u>0x6dd043b6864b5d7e15f09cbc87a9e77a420dd98aaf25cc0dc7f51e50d28e8cc4</u>	- 0.0001774930000000 00 BNB  0.09 USD	✓
13	2024-04-19 12:01:10	<u>0x6eabc340985ca911895ccb074cbb0e664c7c739c5105ce3e74f4b18c0f0361b0</u>	- 0.0001000288793877 15 BNB  0.05 USD	✓
14	2024-04-19 12:01:10	<u>0x6eabc340985ca911895ccb074cbb0e664c7c739c5105ce3e74f4b18c0f0361b0</u>	- 0.0002340390000000 00 BNB  0.13 USD	✓
15	2024-04-19 09:03:28	<u>0xa089ff49b3530f89e6570b6d417b64202522d171006c1fb21790300de17150e0</u>	- 0.0000843159238915 22 BNB  0.04 USD	✓
16	2024-04-19 09:03:28	<u>0xa089ff49b3530f89e6570b6d417b64202522d171006c1fb21790300de17150e0</u>	- 0.0002395600000000 00 BNB  0.13 USD	✓
17	2024-04-19 09:02:37	<u>0xd5e363f853404a50c38279df80c52fb4bd0b9feef9e8d733f73315c3a627f64e</u>	- 0.0009000000000000 00 BNB  0.50 USD	✓
18	2024-04-19 09:02:37	<u>0xd5e363f853404a50c38279df80c52fb4bd0b9feef9e8d733f73315c3a627f64e</u>	- 0.0001774930000000 00 BNB  0.09 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-04-19 05:51:49	<u>0x27e692dd9012959bec49</u> <u>9d8dc67b05b6f116289c7c</u> <u>599bb9e4122837b24c9281</u>	- 0.0000606933281190 37 BNB  0.03 USD	✓
20	2024-04-19 05:51:49	<u>0x27e692dd9012959bec49</u> <u>9d8dc67b05b6f116289c7c</u> <u>599bb9e4122837b24c9281</u>	- 0.0002340390000000 00 BNB  0.13 USD	✓
21	2024-04-07 15:29:36	<u>0xf908945e03d3e2544199</u> <u>c2a39315be2b8b3336944e</u> <u>95217523e4afd648b52f73</u>	- 0.0265487541259999 99 BNB  15.51 USD	✓
22	2024-04-07 15:29:36	<u>0xf908945e03d3e2544199</u> <u>c2a39315be2b8b3336944e</u> <u>95217523e4afd648b52f73</u>	- 0.0007611670000000 00 BNB  0.44 USD	✓
23	2024-04-07 15:20:12	<u>0x38502d47503a6f547dcc</u> <u>70ff986980e08254dcbe6e</u> <u>c8c9627c2073322fc946f5</u>	+ 0.0260752100000000 01 BNB  15.23 USD	✓
24	2024-02-11 11:09:25	<u>0x79bfa60bd54e28f18d35</u> <u>4be58cdc7b91c7bb48cfd1</u> <u>52fcf7792097aea39e16c4</u>	- 0.0200000000000000 00 BNB  6.44 USD	✓
25	2024-02-11 11:09:25	<u>0x79bfa60bd54e28f18d35</u> <u>4be58cdc7b91c7bb48cfd1</u> <u>52fcf7792097aea39e16c4</u>	- 0.0004869210000000 00 BNB  0.15 USD	✓
26	2023-12-20 09:59:14	<u>0xc8ebcd10942aae713f6e</u> <u>3b5091a9acbf12635d405d</u> <u>7bf778c8c89fd54b44c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-12-20 09:59:14	<u>0xc8ebcd10942aae713f6e</u> <u>3b5091a9acbf12635d405d</u> <u>7bf778c8c89fd54b44c5</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-20 09:55:53	<u>0xa0c895df9598258b2163</u> <u>cd3afe85698f55506f3c69</u> <u>799535c29be34e310168e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-12-20 09:55:53	<u>0xa0c895df9598258b2163</u> <u>cd3afe85698f55506f3c69</u> <u>799535c29be34e310168e4</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
30	2023-12-18 12:09:43	<u>0x25d10528d9236c0b1998</u> <u>2cf57762425ffca3b48e9f</u> <u>4055f382a0d45c304dd7a5</u>	- 0.0014712936668834 63 BNB  0.34 USD	✓
31	2023-12-18 12:09:43	<u>0x25d10528d9236c0b1998</u> <u>2cf57762425ffca3b48e9f</u> <u>4055f382a0d45c304dd7a5</u>	- 0.001044333000000000 00 BNB  0.24 USD	✓
32	2023-12-18 12:09:31	<u>0x61840b36959a831a900d</u> <u>0d5e6c93d26cc6d6f5ac3e</u> <u>06d8dafe04e8cca6d483ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-12-18 12:09:31	<u>0x61840b36959a831a900d</u> <u>0d5e6c93d26cc6d6f5ac3e</u> <u>06d8dafe04e8cca6d483ae</u>	- 0.000138654000000000 00 BNB  0.03 USD	✓
34	2023-12-18 10:49:56	<u>0xe1d27da26e939990933f</u> <u>29b1d61af208e30688fdb2</u> <u>a4c09947837a3566428b1e</u>	- 0.0015776048970365 71 BNB  0.37 USD	✓
35	2023-12-18 10:49:56	<u>0xe1d27da26e939990933f</u> <u>29b1d61af208e30688fdb2</u> <u>a4c09947837a3566428b1e</u>	- 0.001043190000000000 00 BNB  0.24 USD	✓
36	2023-12-18 10:49:32	<u>0xf7e57e69f3ad8cc897b9</u> <u>9c516d4613f661665b0db8</u> <u>4145d6bd46da0992292982</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-18 10:49:32	<u>0xf7e57e69f3ad8cc897b99c516d4613f661665b0db84145d6bd46da0992292982</u>	- 0.0001386540000000 00 BNB  0.03 USD	✓
38	2023-12-18 10:14:50	<u>0xa4108984caee2130e9cb87f4b7cf8272bdd793b68515217af9fafdb8bb4b3c42</u>	- 0.0014859290857887 17 BNB  0.34 USD	✓
39	2023-12-18 10:14:50	<u>0xa4108984caee2130e9cb87f4b7cf8272bdd793b68515217af9fafdb8bb4b3c42</u>	- 0.0010443330000000 00 BNB  0.24 USD	✓
40	2023-12-18 10:13:11	<u>0xbecc8057b3b272ddb345e34ce85b0c2791727bd6ac1d64fb14c5675d9837199</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-12-18 10:13:11	<u>0xbecc8057b3b272ddb345e34ce85b0c2791727bd6ac1d64fb14c5675d9837199</u>	- 0.0001848720000000 00 BNB  0.04 USD	✓
42	2023-12-17 14:16:38	<u>0xbfbfcc2e603c3c78291feab17e4b95ec20a6161879ed9e154197662c1fd017ff</u>	- 0.0014747902223208 32 BNB  0.35 USD	✓
43	2023-12-17 14:16:38	<u>0xbfbfcc2e603c3c78291feab17e4b95ec20a6161879ed9e154197662c1fd017ff</u>	- 0.0010480830000000 00 BNB  0.25 USD	✓
44	2023-12-17 14:16:23	<u>0x6ce97d817ca217d36bfc b2726ad24668856691a98f16479a683b365eb19d63aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-12-17 14:16:23	<u>0x6ce97d817ca217d36bfc b2726ad24668856691a98f16479a683b365eb19d63aa</u>	- 0.0001386540000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-17 09:04:10	<u>0xcd85794fefbe8cdd4e5a4d5d881db1a49f3bee8654a6d785f5fb24ad46349fba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-12-17 09:04:10	<u>0xcd85794fefbe8cdd4e5a4d5d881db1a49f3bee8654a6d785f5fb24ad46349fba</u>	- 0.0004943340000000 00 BNB  0.11 USD	✓
48	2023-12-17 09:03:40	<u>0xdfc2799f44285687a18feb7cd1af06a76ca6b32732d18960cfadf659515de6cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-12-17 09:03:40	<u>0xdfc2799f44285687a18feb7cd1af06a76ca6b32732d18960cfadf659515de6cd</u>	- 0.0001389600000000 00 BNB  0.03 USD	✓

INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-17 09:04:10	<u>0xcd85794fefbe8cdd4e5a4d5d881db1a49f3bee8654a6d785f5fb24ad46349fba</u>	+ 0.0082640912390458 23 BNB  1.99 USD	✓
2	2023-12-17 08:55:01	<u>0x62570bbba696e62552f97f0c4a01d1455c874830a8e1676f3a8dd5461bb075a9</u>	+ 0.0183605133616730 75 BNB  4.43 USD	✓
3	2023-12-16 12:18:12	<u>0xc65a8f8c1005cd5f3eaa97252844a227ec60a3dbd1ad8626c4212a318be39c28</u>	+ 0.0191608621464536 62 BNB  4.73 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 14:26:18	<u>0x1f38cfb7399269bd014b</u> <u>f6a7099edf3c1a6a3b9b5c</u> <u>79ab181204e52120c135f6</u>	+ 5,000,000.00000000 0000000000 SG	✓
2	2023-12-20 10:29:23	<u>0x0da27e903b19e346bd95</u> <u>5c21309dfc96398bb72686</u> <u>6dc35f093946a7816b1867</u>	+ 0.0000994598397000 00 USDT  0.00 USD	✓
3	2023-12-20 10:06:53	<u>0x6cd902aba2930a1394a4</u> <u>48397ce623ad5b5f7ba7b1</u> <u>bfdaead25826ed068d41e6</u>	- 994.59839699999997 7197 USDT	✓
4	2023-12-20 10:06:47	<u>0x504bb10299d67f434642</u> <u>f5b3739c07e7b769fcdc4a</u> <u>d12fe2425c07f2ce25950d</u>	- 994.59839699999997 7197 USDT	✓
5	2023-12-20 10:03:38	<u>0x6eb7935ee79c164ac33f</u> <u>0c485579615078ce38e791</u> <u>68cf3d708484e4b4612f8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-12-20 10:03:26	<u>0xc522c019accc3904bed5</u> <u>d7d7310bd5e67cf104eb92</u> <u>cdb9ec3072c31537f0f1c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-12-20 10:03:08	<u>0x9273904ca2b9ae6e4fa4</u> <u>578b2d59b148a91460eacc</u> <u>5f10578acb6e44f3653ebd</u>	- 994.59839699999997 7197 USDT	✓
8	2023-12-20 10:02:59	<u>0x433f99c17b125c6e0156</u> <u>65024189f52209bd585a24</u> <u>b5b9d59b4b0fe9256d6507</u>	- 994.59839699999997 7197 BUSDT	✓
9	2023-12-20 10:00:14	<u>0x0d488b97dabc91fd6ad9</u> <u>c3bcea37448f4634a69bd1</u> <u>491580ea0f33313c15c31a</u>	+ 0.0009940000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-20 09:59:59	<u>0x601732e03d597c2c0fa2f88499744d4bc9edf7c1ed2a00e8294f13ebc8fccfbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-12-20 09:59:50	<u>0x64dcf70f7ba827998a30d73145ebeef827c1db45037915b7fc790de3c35e4bd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-12-20 09:59:44	<u>0xb304534f9ca9d3966e1199b90199fed425f6a193e89b158be87903270c3d4bfb</u>	- 994.0000000000000000 0000 USDT	✓
13	2023-12-20 09:59:35	<u>0xc0e6fc99d6e143961536885eae1950b901ac12b0fb0565c92755d0f8b3895175</u>	- 994.59839699999997 7197 USDT	✓
14	2023-12-20 09:59:14	<u>0xc8ebcd10942aae713f6e3b5091a9acb12635d405d7bf778c8c89fdcf54b44c5</u>	- 994.59839699999997 7197 USDT  996.73 USD	✓
15	2023-12-20 09:57:44	<u>0x3d858dee149b671a940d4e0f5a6e9031781f6a0d3a7f61136b970d9cce0cec39</u>	- 1.000000000000000000 00 USDT	✓
16	2023-12-20 09:55:53	<u>0xa0c895df9598258b2163cd3afe85698f55506f3c69799535c29be34e310168e4</u>	- 1.000000000000000000 00 USDT  1.00 USD	✓
17	2023-12-18 19:42:02	<u>0xeb74647c3fc908b7da5d229a3514b5106ed996c3767228efca88830cdb974f37</u>	- 1,010.00000000000000 000000 USDT	✓
18	2023-12-18 12:44:13	<u>0x2f6686387b770a74eb03ae991aaee3b72607c38a32f3f1dc07d1ddbe1af1feec</u>	+ 995.59739899999999 5794 USDT  995.64 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 12:10:37	<u>0x4e6c509875e0aef0c8d8259c601dc8c6108ff7875fd6563f9438be6509a70b9e</u>	+ 0.0009980000000000 00 USDT  0.00 USD	✓
20	2023-12-18 12:09:43	<u>0x25d10528d9236c0b19982cf57762425ffca3b48e9f4055f382a0d45c304dd7a5</u>	- 998.60233700000003 4095 USDT  998.89 USD	✓
21	2023-12-18 12:06:01	<u>0xe1fc68440a7b7f33250d0180fa24011887cfc7aaab8178440910ac0aa0474b7</u>	+ 998.60233700000003 4095 USDT  998.90 USD	✓
22	2023-12-18 10:49:56	<u>0xe1d27da26e939990933f29b1d61af208e30688fdb2a4c09947837a3566428b1e</u>	- 1,000.028462999999 987915 USDT  999.49 USD	✓
23	2023-12-18 10:41:56	<u>0x67bc2e15042bd0bb57770172502f5b9bc6636839d55ac9eba374f361331504ea</u>	+ 1,000.028462999999 987915 USDT  999.20 USD	✓
24	2023-12-18 10:14:50	<u>0xa4108984caee2130e9cb87f4b7cf8272bdd793b68515217af9fafdb8bb4b3c42</u>	- 1,003.436186000000 020613 USDT  1,002.57 USD	✓
25	2023-12-17 14:43:49	<u>0x8e2c1175846c8c939e3b7cd21eeb2b9f16c65171154b5e697f1acdada432c9b27</u>	+ 1,003.436186000000 020613 USDT  1,003.65 USD	✓
26	2023-12-17 14:16:38	<u>0xbfbfcc2e603c3c78291feab17e4b95ec20a6161879ed9e154197662c1fd017ff</u>	- 1,010.894990000000 007058 USDT  1,011.35 USD	✓
27	2023-12-17 14:05:02	<u>0x07705aa968f3fca652e954b48aa313f6b73bd57c7a77e00b1fd35e761cd0b0c1</u>	+ 325.21563099999997 3483 USDT  325.37 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 14:02:53	<u>0x791c06be05053cffbd4f7d307192d1a239f0bf7ad318e04c2c5dc8603bf6cf5a</u>	+ 685.67935899999997 6731 USDT  686.01 USD	✓
29	2023-12-17 09:04:10	<u>0xcd85794fefbe8cdd4e5a4d5d881db1a49f3bee8654a6d785f5fb24ad46349fba</u>	- 7.1710000000000002 63 RDNT	✓
30	2023-12-17 08:56:25	<u>0x1553eac76abfb27a5da396c4477f876a48909c84c3574fefc6512d2c2295b03b</u>	+ 7.1710000000000002 63 RDNT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 21:56:45	<u>0x20436b4cb8605a3c2958869356a49208b45d9ca99670adb9bdf2e91bebc2b38b</u>	- 1 L2PASS	✓
2	2024-04-19 21:56:33	<u>0xe9deb6d833547b38f9b503645130e6d426f05d02f1ac7a2f0446e56ee9bd4cc1</u>	+ 1 L2PASS	✓
3	2024-04-19 13:48:54	<u>0x31dcd6502da6b3016e5b1501a98ac74d2d3ee0cfc8501f4815448624dc068a30</u>	- 1 L2PASS	✓
4	2024-04-19 13:48:42	<u>0x6dd043b6864b5d7e15f09cbc87a9e77a420dd98aaf25cc0dc7f51e50d28e8cc4</u>	+ 1 L2PASS	✓
5	2024-04-19 09:03:28	<u>0xa089ff49b3530f89e6570b6d417b64202522d171006c1fb21790300de17150e0</u>	- 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 09:02:37	<u>0xd5e363f853404a50c382</u> <u>79df80c52fb4bd0b9feef9</u> <u>e8d733f73315c3a627f64e</u>	+ 1 L2PASS	✓
7	2024-02-11 11:09:25	<u>0x79bfa60bd54e28f18d35</u> <u>4be58cdc7b91c7bb48cfd1</u> <u>52fcf7792097aea39e16c4</u>	+ 1 GALXE passport	✓

* USD values displayed at the time of transaction

DISCLAIMER

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