

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:30 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4aa848f697eeeff86c43c7c0b973e9535611b0bb</u>
TOTAL RECEIVED	0.039374204187690269 BNB
	23.01 USD
TOTAL SEND	0.039374204187690269 BNB
	23.01 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
StarryNift	0.000000000000000000 SNIFT
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
Holograph Utility Token	205.32910000000011050 HLG
Synclub Staked BNB	0.000000000000000000 SnBNB
SHACKLES	0 SHACK
StarryNift citizenShip card	1 SNC

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:35:39	<u>0x0f822118f6125f2d66ec</u> <u>e843495588408b52808764</u> <u>7f64f61f9c4b304ccd16e2</u>	- 0.0077018920000000 00 BNB  4.68 USD	✓
2	2024-09-27 14:35:39	<u>0x0f822118f6125f2d66ec</u> <u>e843495588408b52808764</u> <u>7f64f61f9c4b304ccd16e2</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-09-27 14:32:54	<u>0xcf7996f71b446d76cc35</u> <u>254bb7587cf673dbcbde9b</u> <u>944c04261e9385168e679a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-27 14:32:54	<u>0xcf7996f71b446d76cc35</u> <u>254bb7587cf673dbcbde9b</u> <u>944c04261e9385168e679a</u>	- 0.0000466480000000 00 BNB  0.02 USD	✓
5	2024-09-27 14:24:18	<u>0x6cec182f7dc7b4c6495b</u> <u>eca81765b49524b740c011</u> <u>cedd80b2d7a7d69502bf4c</u>	- 0.0020000000000000 00 BNB  1.21 USD	✓
6	2024-09-27 14:24:18	<u>0x6cec182f7dc7b4c6495b</u> <u>eca81765b49524b740c011</u> <u>cedd80b2d7a7d69502bf4c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
7	2024-09-26 08:41:43	<u>0x2028c46714e194e98056</u> <u>97f35f7477fb9d228a79a8</u> <u>8bb1f40cb1277f00c5a416</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-09-26 08:41:43	<u>0x2028c46714e194e98056</u> <u>97f35f7477fb9d228a79a8</u> <u>8bb1f40cb1277f00c5a416</u>	- 0.0001044600000000 00 BNB  0.06 USD	✓
9	2024-09-26 08:41:40	<u>0x96fb9ec219701bba5eff</u> <u>a473593bec6fdc525bd9b8</u> <u>a0059b738469aec0464fd6</u>	+ 0.0098949999999999 99 BNB  5.87 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-05 18:14:41	<u>0xfdd5fec213b4a61bdbb1</u> <u>ee31eb08ac06563fec7dc</u> <u>260a24f9e08742078131c8</u>	- 0.0115889433134853 83 BNB  5.24 USD	✓
11	2024-08-05 18:14:41	<u>0xfdd5fec213b4a61bdbb1</u> <u>ee31eb08ac06563fec7dc</u> <u>260a24f9e08742078131c8</u>	- 0.0000210000000000 00 BNB  0.00 USD	✓
12	2024-07-12 14:06:33	<u>0x5b428ff477acf740f55b</u> <u>a843fa2a531bd184787ca9</u> <u>ea93ca9d9c23ab286af805</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-07-12 14:06:33	<u>0x5b428ff477acf740f55b</u> <u>a843fa2a531bd184787ca9</u> <u>ea93ca9d9c23ab286af805</u>	- 0.0002073570000000 00 BNB  0.10 USD	✓
14	2024-06-30 07:07:19	<u>0x0e4925cf94e1334d150c</u> <u>fb7ca9317188dc4152ea10</u> <u>92f298bad32c0a0e55ac80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-06-30 07:07:19	<u>0x0e4925cf94e1334d150c</u> <u>fb7ca9317188dc4152ea10</u> <u>92f298bad32c0a0e55ac80</u>	- 0.0000579070000000 00 BNB  0.03 USD	✓
16	2024-06-20 12:23:24	<u>0x1c9db9f54db961c1e7ec</u> <u>2f5094aa9e569d390cc671</u> <u>f1c22b15abfd96a518dc16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-06-20 12:23:24	<u>0x1c9db9f54db961c1e7ec</u> <u>2f5094aa9e569d390cc671</u> <u>f1c22b15abfd96a518dc16</u>	- 0.0003064980000000 00 BNB  0.18 USD	✓
18	2024-06-20 12:23:02	<u>0x9c38e0a3718bf9a60b44</u> <u>6c04a2cc11c517711b9afb</u> <u>8f5bac41a020406b47b7f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-20 12:23:02	<u>0x9c38e0a3718bf9a60b446c04a2cc11c517711b9afb8f5bac41a020406b47b7f6</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓
20	2024-06-07 16:13:52	<u>0xc95fe7898e8c1136a21f77454baa44a9a9f6b4421c68eca5805a9161ebd6e66b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-06-07 16:13:52	<u>0xc95fe7898e8c1136a21f77454baa44a9a9f6b4421c68eca5805a9161ebd6e66b</u>	- 0.0000740230000000 00 BNB  0.05 USD	✓
22	2024-05-30 13:37:48	<u>0xad7277adb817606f175750e7def1fd99b6e8ea523d84577e2dd6f6763b4886a8</u>	- 0.0100000000000000 00 BNB  5.95 USD	✓
23	2024-05-30 13:37:48	<u>0xad7277adb817606f175750e7def1fd99b6e8ea523d84577e2dd6f6763b4886a8</u>	- 0.0000857680000000 00 BNB  0.05 USD	✓
24	2024-05-30 13:15:15	<u>0xe45e9f89e57adf6a61f144041371bb3ee5a6c4d4e5dfb8f4610071e946f8074c</u>	+ 0.0123902500000000 00 BNB  7.39 USD	✓
25	2024-05-30 13:02:26	<u>0x8a2e2c6e856af97d196bcd5a73b109e609c992980ded3de0d16841c95581c316</u>	- 0.0034588981644301 37 BNB  2.06 USD	✓
26	2024-05-30 13:02:26	<u>0x8a2e2c6e856af97d196bcd5a73b109e609c992980ded3de0d16841c95581c316</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
27	2024-05-12 12:23:36	<u>0xbfcbf9dc5102906f933259c07a2482f8ff55e8bcfb5bc3dc4c5b38fd43487b0a</u>	- 0.0010637668570790 25 BNB  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-12 12:23:36	<u>0xbfcfbf9dc5102906f9332</u> <u>59c07a2482f8ff55e8bcfb</u> <u>5bc3dc4c5b38fd43487b0a</u>	- 0.0004100650000000 00 BNB  0.24 USD	✓
29	2024-05-12 12:16:51	<u>0x01438fd0622374518334</u> <u>02acfff4d8a79aab7f3f30</u> <u>00f0493c444729dcbc777f</u>	- 0.0017785078526957 25 BNB  1.05 USD	✓
30	2024-05-12 12:16:51	<u>0x01438fd0622374518334</u> <u>02acfff4d8a79aab7f3f30</u> <u>00f0493c444729dcbc777f</u>	- 0.0003515460000000 00 BNB  0.20 USD	✓
31	2024-05-12 11:53:22	<u>0xf4903ea1653194c92b4d</u> <u>a909a36af181caafa9b223</u> <u>50ccb8e33c3e52586fead5</u>	+ 0.0050878300000000 00 BNB  3.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 07:07:19	<u>0x0e4925cf94e1334d150c</u> <u>fb7ca9317188dc4152ea10</u> <u>92f298bad32c0a0e55ac80</u>	+ 0.0100051703134853 82 BNB  5.76 USD	✓
2	2024-05-12 12:23:36	<u>0xbfcfbf9dc5102906f9332</u> <u>59c07a2482f8ff55e8bcfb</u> <u>5bc3dc4c5b38fd43487b0a</u>	+ 0.0002174460215091 62 BNB  0.12 USD	✓
3	2024-05-12 12:16:51	<u>0x01438fd0622374518334</u> <u>02acfff4d8a79aab7f3f30</u> <u>00f0493c444729dcbc777f</u>	+ 0.0017785078526957 25 BNB  1.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:40:24	<u>0x48b99efd1811f457c343d9cf53c6cf15f1300b758961e63499f9b559655f92de</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-27 14:32:54	<u>0xcf7996f71b446d76cc35254bb7587cf673dbcbde9b944c04261e9385168e679a</u>	- 14.8800000000000000 782 SNIFT	✓
3	2024-09-26 08:41:43	<u>0x2028c46714e194e9805697f35f7477fb9d228a79a88bb1f40cb1277f00c5a416</u>	+ 14.8800000000000000 782 SNIFT	✓
4	2024-06-22 14:02:21	<u>0x4274c89917b9402786349ebee6b6aba1a771681a6030248deb7634699561812c</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
5	2024-06-20 12:23:24	<u>0x1c9db9f54db961c1e7ec2f5094aa9e569d390cc671f1c22b15abfd96a518dc16</u>	- 0.0098093253279173 40 SnBNB	✓
6	2024-05-30 13:37:48	<u>0xad7277adb817606f175750e7def1fd99b6e8ea523d84577e2dd6f6763b4886a8</u>	+ 0.0098093253279173 40 SnBNB	✓
7	2024-05-23 12:39:40	<u>0x46870727f83b8a988510f290b26fe5024eeee5070014e533a1009594ed092edd</u>	+ 104.81380000000000 0523 HLG	✓
8	2024-05-23 12:16:07	<u>0xc0fccd863942e01badd143bacf932c359500b19af65961c57512bd75e36eb776</u>	+ 100.51529999999999 6317 HLG	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 14:06:33	<u>0x5b428ff477acf740f55b</u> <u>a843fa2a531bd184787ca9</u> <u>ea93ca9d9c23ab286af805</u>	+ 1 SNC	✓
2	2024-05-12 12:23:36	<u>0xbfcbf9dc5102906f9332</u> <u>59c07a2482f8ff55e8bcfb</u> <u>5bc3dc4c5b38fd43487b0a</u>	- 1 SHACK	✓
3	2024-05-12 12:16:51	<u>0x01438fd0622374518334</u> <u>02acfff4d8a79aab7f3f30</u> <u>00f0493c444729dcbc777f</u>	+ 1 SHACK	✓

* USD values displayed at the time of transaction

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