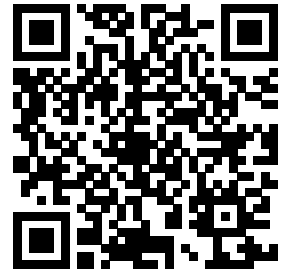


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5165e353e78bd12d225ab11642733de6081089cd</u>
TOTAL RECEIVED	3.846334248820617585 BNB
	2,248.18 USD
TOTAL SEND	3.747226849710267871 BNB
	2,190.25 USD





Token	Balance
BNB	0.099107399110349950 BNB
	57.92 USD
SharkShakeSea	862.559999999999945430 SEA
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
SharNFT	7 SNFT
BNB COUPON NFT	1 1BNB

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-23 03:58:21	<u>0xbfdf19ff25425a28fff1</u> <u>be188c3879a61e70435ac4</u> <u>88cf8da27d3b0a558593eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-23 03:58:21	<u>0xbfdf19ff25425a28fff1</u> <u>be188c3879a61e70435ac4</u> <u>88cf8da27d3b0a558593eb</u>	- 0.000879690000000000 00 BNB  0.28 USD	✓
3	2022-05-04 13:48:03	<u>0x033bc56dcc9a6ca76fd0</u> <u>18f8f567e3fb326c3a37c3</u> <u>649bf3a2695485314b607e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-04 13:48:03	<u>0x033bc56dcc9a6ca76fd0</u> <u>18f8f567e3fb326c3a37c3</u> <u>649bf3a2695485314b607e</u>	- 0.000407640000000000 00 BNB  0.16 USD	✓
5	2022-04-19 17:13:04	<u>0x3fd237eed4dddf32b03</u> <u>9c9cb00252062812a4e9c2</u> <u>7aac421a6a0dc7893019f8</u>	- 3.729999999999999999 82 BNB  1,575.17 USD	✓
6	2022-04-19 17:13:04	<u>0x3fd237eed4dddf32b03</u> <u>9c9cb00252062812a4e9c2</u> <u>7aac421a6a0dc7893019f8</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
7	2022-04-19 17:08:31	<u>0x49fcfb6e8d23c3b53a96</u> <u>5ec2168670ad59326c1f5a</u> <u>ff589b5e8f41e4e72dfa63</u>	+ 3.72632712000000001 04 BNB  1,573.62 USD	✓
8	2022-04-19 10:17:03	<u>0x92c30aabba90ee52ee80</u> <u>7a7bbb71f42b85212e4bff</u> <u>768bc031380184cafd6c3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-04-19 10:17:03	<u>0x92c30aabba90ee52ee80</u> <u>7a7bbb71f42b85212e4bff</u> <u>768bc031380184cafd6c3b</u>	- 0.002241510000000000 00 BNB  0.93 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-19 10:16:31	<u>0x28f6ad3481378d79fa147b41f8cc8d28daf144b59d6453dd203a88133fda53d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-04-19 10:16:31	<u>0x28f6ad3481378d79fa147b41f8cc8d28daf144b59d6453dd203a88133fda53d5</u>	- 0.000222870000000000 00 BNB  0.09 USD	✓
12	2022-04-19 10:16:00	<u>0x71ecde5ad30d9816fab3de7502480ca4469b1812067a117d457deb6d68b422dc</u>	- 0.0014359347102677 58 BNB  0.60 USD	✓
13	2022-04-19 10:16:00	<u>0x71ecde5ad30d9816fab3de7502480ca4469b1812067a117d457deb6d68b422dc</u>	- 0.000991785000000000 00 BNB  0.41 USD	✓
14	2022-04-19 10:13:12	<u>0x25302b8090f0d566f75b1f177b232c98e09618e729e8e47edc474d05ba51ce07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-04-19 10:13:12	<u>0x25302b8090f0d566f75b1f177b232c98e09618e729e8e47edc474d05ba51ce07</u>	- 0.000626840000000000 00 BNB  0.26 USD	✓
16	2022-04-12 10:41:02	<u>0xfd85c7b44310ea549c37becd64816868194480b1aa1a6a38702add93c865bfff6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-04-12 10:41:02	<u>0xfd85c7b44310ea549c37becd64816868194480b1aa1a6a38702add93c865bfff6</u>	- 0.000926900000000000 00 BNB  0.38 USD	✓
18	2022-04-07 08:13:47	<u>0x0d108f6d8ef909b789c03c4985c7c4a947cd967a5d5c4bdfcf7053d37788b643</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-07 08:13:47	<u>0x0d108f6d8ef909b789c0</u> <u>3c4985c7c4a947cd967a5d</u> <u>5c4bdfcf7053d37788b643</u>	- 0.0091658100000000 00 BNB  3.95 USD	✓
20	2022-04-07 08:13:26	<u>0xf9f7536a45e753e427cd</u> <u>2334c93b475083ab97f8c0</u> <u>05b9482b514b7b64bfff5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-07 08:13:26	<u>0xf9f7536a45e753e427cd</u> <u>2334c93b475083ab97f8c0</u> <u>05b9482b514b7b64bfff5e</u>	- 0.0002228700000000 00 BNB  0.09 USD	✓
22	2022-04-07 08:12:02	<u>0x6a498512825e93a8269e</u> <u>c1d6704107835a1308d041</u> <u>f5c6cb2dbbf3ceffdb8863</u>	+ 0.1199999999999999 96 BNB  51.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-19 10:16:00	<u>0x71ecde5ad30d9816fab3</u> <u>de7502480ca4469b181206</u> <u>7a117d457deb6d68b422dc</u>	+ 0.0000071288206177 09 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 03:58:21	<u>0xbfdf19ff25425a28fff1</u> <u>be188c3879a61e70435ac4</u> <u>88cf8da27d3b0a558593eb</u>	+ 860.79999999999995 4525 SEA	✓
2	2022-04-19 12:25:01	<u>0x44e92a27db03cacf7401</u> <u>071724459890a5f5091363</u> <u>5f2101db4e4583d169ebe5</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-19 11:55:47	<u>0x10e0f53d700cc4baf45d</u> <u>826706051514470b4f2198</u> <u>7c523ccb11633475d2740b</u>	+ 0.5759999999999999 56 ART	✓
4	2022-04-19 10:17:03	<u>0x92c30aabba90ee52ee80</u> <u>7a7bbb71f42b85212e4bff</u> <u>768bc031380184cafd6c3b</u>	- 450.63749999999998 8631 SEA	✓
5	2022-04-19 10:17:03	<u>0x92c30aabba90ee52ee80</u> <u>7a7bbb71f42b85212e4bff</u> <u>768bc031380184cafd6c3b</u>	- 14.8750000000000000 000 SEA	✓
6	2022-04-19 10:17:03	<u>0x92c30aabba90ee52ee80</u> <u>7a7bbb71f42b85212e4bff</u> <u>768bc031380184cafd6c3b</u>	- 4.2500000000000000 00 SEA	✓
7	2022-04-19 10:17:03	<u>0x92c30aabba90ee52ee80</u> <u>7a7bbb71f42b85212e4bff</u> <u>768bc031380184cafd6c3b</u>	- 30.2375000000000000 711 SEA	✓
8	2022-04-19 10:16:00	<u>0x71ecde5ad30d9816fab3</u> <u>de7502480ca4469b181206</u> <u>7a117d457deb6d68b422dc</u>	+ 2.0000000000000000 00 SEA	✓
9	2022-04-19 10:13:12	<u>0x25302b8090f0d566f75b</u> <u>1f177b232c98e09618e729</u> <u>e8e47edc474d05ba51ce07</u>	+ 284.160000000000002 5011 SEA	✓
10	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
11	2022-04-12 10:41:02	<u>0xfd85c7b44310ea549c37</u> <u>becd64816868194480b1aa</u> <u>1a6a38702add93c865bff6</u>	+ 215.59999999999999 4316 SEA	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-07 08:13:47	<u>0x0d108f6d8ef909b789c0</u> <u>3c4985c7c4a947cd967a5d</u> <u>5c4bdfcf7053d37788b643</u>	- 300.00000000000000 0000 SEA	✓
13	2022-04-07 08:13:47	<u>0x0d108f6d8ef909b789c0</u> <u>3c4985c7c4a947cd967a5d</u> <u>5c4bdfcf7053d37788b643</u>	- 2,700.000000000000 000000 SEA	✓
14	2022-04-07 08:11:23	<u>0x3abfc6c7ea77fffc3099</u> <u>9ab8627f4bdaf659f56f7a</u> <u>50ba4e49c284239d2a6325</u>	+ 3,000.000000000000 000000 SEA	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 20:06:33	<u>0x1e9d1c5aa92dc7fe8225</u> <u>94d49e3b62838bbce2a22c</u> <u>e5c9b6ee45075c8bfdc858</u>	+ 1 1BNB	✓
2	2022-05-04 13:51:27	<u>0x93435a84712481de9247</u> <u>21a58d29ade217eb6fa724</u> <u>90eba63dc86992dc18a488</u>	+ 1 SNFT	✓
3	2022-05-04 13:48:03	<u>0x033bc56dcc9a6ca76fd0</u> <u>18f8f567e3fb326c3a37c3</u> <u>649bf3a2695485314b607e</u>	- 1 SNFT	✓
4	2022-04-19 10:17:03	<u>0x92c30aabba90ee52ee80</u> <u>7a7bbb71f42b85212e4bff</u> <u>768bc031380184cafd6c3b</u>	+ 1 SNFT	✓
5	2022-04-07 08:13:47	<u>0x0d108f6d8ef909b789c0</u> <u>3c4985c7c4a947cd967a5d</u> <u>5c4bdfcf7053d37788b643</u>	+ 1 SNFT	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-07 08:13:47	<u>0x0d108f6d8ef909b789c0</u> <u>3c4985c7c4a947cd967a5d</u> <u>5c4bdfcf7053d37788b643</u>	+ 1 SNFT	✓
7	2022-04-07 08:13:47	<u>0x0d108f6d8ef909b789c0</u> <u>3c4985c7c4a947cd967a5d</u> <u>5c4bdfcf7053d37788b643</u>	+ 1 SNFT	✓
8	2022-04-07 08:13:47	<u>0x0d108f6d8ef909b789c0</u> <u>3c4985c7c4a947cd967a5d</u> <u>5c4bdfcf7053d37788b643</u>	+ 1 SNFT	✓
9	2022-04-07 08:13:47	<u>0x0d108f6d8ef909b789c0</u> <u>3c4985c7c4a947cd967a5d</u> <u>5c4bdfcf7053d37788b643</u>	+ 1 SNFT	✓
10	2022-04-07 08:13:47	<u>0x0d108f6d8ef909b789c0</u> <u>3c4985c7c4a947cd967a5d</u> <u>5c4bdfcf7053d37788b643</u>	+ 1 SNFT	✓

* USD values displayed at the time of transaction

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