

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x51ae4933c4f9b6544332b364d4eff937437d1c0e</u>
TOTAL RECEIVED	1.696069732407861075 BNB
	991.35 USD
TOTAL SEND	1.694237115120053261 BNB
	990.28 USD

Token	Balance
BNB	0.001832617287807837 BNB
	1.07 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.000558583006423728 USDT
	0.00 USD
0Apply Rich Token	0.575999999999999956 ART
StargateToken	0.000000000000000000 STG
usdswap.io	1,286,698 usdswap.io
TBBT.org	50,000.000000000000000000 TBBT.org
AgileSwap.io	12,000.000000000 AgileSwap.io
! 0bets.org	500.00000000 Claim Free Spins on 0bets.org
	!!

Token Balance


StarryNift 1 SNC  
citizenShip card




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 13:20:50	<u>0xab2e74c45135d3ed9657</u> <u>be6b1d02a4f5e93adb62db</u> <u>1c590f37f1b10c1c6587f8</u>	- 0.001500000000000000 00 BNB  0.87 USD	✓
2	2024-03-28 13:20:50	<u>0xab2e74c45135d3ed9657</u> <u>be6b1d02a4f5e93adb62db</u> <u>1c590f37f1b10c1c6587f8</u>	- 0.001243365500000000 00 BNB  0.72 USD	✓
3	2023-08-22 11:28:10	<u>0xc27d8d82037f57f9beca</u> <u>83f11c8c49cf6fc70123f7</u> <u>db355d0af0696bad38cb4a</u>	- 0.0033260655200531 69 BNB  0.69 USD	✓
4	2023-08-22 11:28:10	<u>0xc27d8d82037f57f9beca</u> <u>83f11c8c49cf6fc70123f7</u> <u>db355d0af0696bad38cb4a</u>	- 0.000506235000000000 00 BNB  0.10 USD	✓
5	2023-06-14 03:47:16	<u>0x85317e2efe6a3afbcddd</u> <u>9db7f22e7bb1bef3ce3592</u> <u>8b22984f4709bdb605bd82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-14 03:47:16	<u>0x85317e2efe6a3afbcddd</u> <u>9db7f22e7bb1bef3ce3592</u> <u>8b22984f4709bdb605bd82</u>	- 0.000209639100000000 00 BNB  0.05 USD	✓
7	2022-04-12 10:50:11	<u>0x23cafe2e578cbe38aa3d</u> <u>ad75e7db39898c8a065746</u> <u>1761dcefc4b65d271c9a04</u>	- 0.698999999999999999 55 BNB  287.35 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-04-12 10:50:11	<u>0x23cafe2e578cbe38aa3d</u> <u>ad75e7db39898c8a065746</u> <u>1761dcefc4b65d271c9a04</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
9	2022-04-12 10:49:38	<u>0x2db5cc8fc10bd2b589bc</u> <u>57a07278447b63d7a809bf</u> <u>bf766381a3d20b4c8dc56d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-12 10:49:38	<u>0x2db5cc8fc10bd2b589bc</u> <u>57a07278447b63d7a809bf</u> <u>bf766381a3d20b4c8dc56d</u>	- 0.0014742250000000 00 BNB  0.60 USD	✓
11	2022-04-12 10:49:20	<u>0xf68f01234f62c2ba1499</u> <u>06d077563569f317b65b4a</u> <u>0644787e0df751a92d45b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-12 10:49:20	<u>0xf68f01234f62c2ba1499</u> <u>06d077563569f317b65b4a</u> <u>0644787e0df751a92d45b5</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
13	2022-04-12 10:47:59	<u>0x18edc1ed38c525640b4a</u> <u>56a27ad8d4aa75d60a1dcf</u> <u>6147f0be099ac5aa628a54</u>	- 0.2000000000000000 11 BNB  82.22 USD	✓
14	2022-04-12 10:47:59	<u>0x18edc1ed38c525640b4a</u> <u>56a27ad8d4aa75d60a1dcf</u> <u>6147f0be099ac5aa628a54</u>	- 0.0010748900000000 00 BNB  0.44 USD	✓
15	2022-04-12 10:40:41	<u>0x401f15e6111ddadee6a7</u> <u>82f84413926f0d2084be77</u> <u>bbd78a53e8fe6a7daec23e</u>	+ 0.7079999999999999 63 BNB  291.05 USD	✓
16	2021-05-31 12:30:26	<u>0xe6d702f33c58263cd2eb</u> <u>ad8cbba2ee8d90e90dc0e4</u> <u>9a45e5aa9d9d9dc8b63449</u>	- 0.4813910000000000 13 BNB  170.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-31 12:30:26	<u>0xe6d702f33c58263cd2eb</u> <u>ad8cbba2ee8d90e90dc0e4</u> <u>9a45e5aa9d9d9dc8b63449</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
18	2021-05-31 12:28:41	<u>0x27ab1e43a4039e59882b</u> <u>8c0bfb759c7dd935174348</u> <u>ac6a3002d78aa28997c593</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-05-31 12:28:41	<u>0x27ab1e43a4039e59882b</u> <u>8c0bfb759c7dd935174348</u> <u>ac6a3002d78aa28997c593</u>	- 0.0008966500000000 00 BNB  0.31 USD	✓
20	2021-05-31 12:28:32	<u>0xfeac355bcef73808ad74</u> <u>32266084fe77a5299c3f02</u> <u>2ac1d630480fd5705af008</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-05-31 12:28:32	<u>0xfeac355bcef73808ad74</u> <u>32266084fe77a5299c3f02</u> <u>2ac1d630480fd5705af008</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
22	2021-05-31 12:25:14	<u>0x6fe1615088414aa63125</u> <u>322f911aa08d6720190b1e</u> <u>d6e1fde31f6921bfb4337f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-05-31 12:25:14	<u>0x6fe1615088414aa63125</u> <u>322f911aa08d6720190b1e</u> <u>d6e1fde31f6921bfb4337f</u>	- 0.0014552700000000 00 BNB  0.51 USD	✓
24	2021-05-31 12:25:05	<u>0x74cb63f8311711ab718e</u> <u>a79e02815525a6a6405427</u> <u>7e2d65ac169b5ba4e38ad7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-05-31 12:25:05	<u>0x74cb63f8311711ab718e</u> <u>a79e02815525a6a6405427</u> <u>7e2d65ac169b5ba4e38ad7</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-31 12:23:47	<u>0xdf8f8943d6ac93b7a7a8</u> <u>8d52c20ede4ef3f28f63f0</u> <u>7ab79adb74ca3e87c001d2</u>	- 0.2999999999999999 89 BNB  105.99 USD	✓
27	2021-05-31 12:23:47	<u>0xdf8f8943d6ac93b7a7a8</u> <u>8d52c20ede4ef3f28f63f0</u> <u>7ab79adb74ca3e87c001d2</u>	- 0.0012836850000000 00 BNB  0.45 USD	✓
28	2021-05-31 12:22:38	<u>0x0114f7cacdcf74338b33</u> <u>bafc8ade53187d37aec18f</u> <u>97c895566f45098e943dc2</u>	+ 0.4932110000000000 11 BNB  174.26 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 18:52:03	<u>0xa004591a4c2ed8f1ae</u> <u>c5c51c894f49430f348b1d</u> <u>9084a6b1509ae044f</u> <u>bea0f</u>	+ 0.0049853833601171 67 BNB  1.18 USD	✓
2	2022-04-12 10:49:38	<u>0x2db5cc8fc10bd2b589bc</u> <u>57a07278447b63d7a809bf</u> <u>bf766381a3d20b4c8dc56d</u>	+ 0.1974087160977663 35 BNB  81.15 USD	✓
3	2021-05-31 12:28:41	<u>0x27ab1e43a4039e59882b</u> <u>8c0bfb759c7dd935174348</u> <u>ac6a3002d78aa28997c593</u>	+ 0.2924646329499774 88 BNB  103.33 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:02:43	<u>0x235dcb9dce1a8a43e3b0</u> <u>84cebfb719f0d5b9c288ae</u> <u>e66be66dfc727ec27f84d0</u>	+ 500.00000000 Claim Free Spins on 0bets.org !!	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-22 11:28:10	<u>0xc27d8d82037f57f9beca83f11c8c49cf6fc70123f7db355d0af0696bad38cb4a</u>	- 0.049999999999999999 89 STG	✓
3	2023-06-20 16:17:38	<u>0xf2d8512687b3dcb3653c5d5fd91f9889fd309027a876f841d72bed0244ea73ac</u>	+ 0.049999999999999999 89 STG	✓
4	2022-04-20 08:40:52	<u>0x172cd8a8a405fcc79b395b9085ad6260b16a5368dbf396e4697203fda3c163e3</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f54ffc16b22a92e61a69eb36c919bd6facaf56ebae0ca</u>	+ 0.575999999999999999 56 ART	✓
6	2022-04-12 10:54:56	<u>0xbba5ae63d948b718cc3ade5e7f14c3b27f89605df1c8f201df478d069346bd5</u>	+ 12,000.0000000000 AgileSwap.io	✓
7	2022-04-12 10:49:38	<u>0x2db5cc8fc10bd2b589bc57a07278447b63d7a809bfbf766381a3d20b4c8dc56d</u>	- 80.9219999999999997 044 USDT	✓
8	2022-04-12 10:47:59	<u>0x18edc1ed38c525640b4a56a27ad8d4aa75d60a1dcf6147f0be099ac5aa628a54</u>	+ 80.922558583006420 463 USDT	✓
9	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
10	2021-05-31 12:28:41	<u>0x27ab1e43a4039e59882b8c0bfb759c7dd935174348ac6a3002d78aa28997c593</u>	- 101.83180346717733 7552 XRP  102.93 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-05-31 12:25:14	<u>0x6fe1615088414aa63125</u> <u>322f911aa08d6720190b1e</u> <u>d6e1fde31f6921bfb4337f</u>	+ 101.83180346717733 7552 XRP  102.93 USD	✓
12	2021-05-31 12:25:14	<u>0x6fe1615088414aa63125</u> <u>322f911aa08d6720190b1e</u> <u>d6e1fde31f6921bfb4337f</u>	- 104.14719123666941 4138 USDT	✓
13	2021-05-31 12:23:47	<u>0xdf8f8943d6ac93b7a7a8</u> <u>8d52c20ede4ef3f28f63f0</u> <u>7ab79adb74ca3e87c001d2</u>	+ 104.14719123666941 4138 USDT	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 03:47:16	<u>0x85317e2efe6a3afbcddd</u> <u>9db7f22e7bb1bef3ce3592</u> <u>8b22984f4709bdb605bd82</u>	+ 1 SNC	✓

\* USD values displayed at the time of transaction

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