

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 09:15 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x5cff88aef5c43815c535712349f72e4b22277a38</u> |
| TOTAL RECEIVED | 0.000467306300000000 BNB                          |
|                | 0.27 USD  |
| TOTAL SEND     | 0.000432009300000000 BNB                          |
|                | 0.25 USD  |






| Token                     | Balance                      |
|---------------------------|------------------------------|
| BNB                       | 0.000035297000000000 BNB     |
|                           | 0.02 USD                     |
| Tether USD                | 0.000000000000000000 USDT    |
|                           | 0.00 USD                     |
| !SNXPooL.com              | 655.000000000000000000 wSNX  |
| # Ethereum Voucher<br>NFT | N/A Visit at [eventseth.com] |

## MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount                                       |  |
|---|------------------------|---|--|--|
| 1 | 2024-04-23<br>00:42:02 | <u>0x917fc07c2b5203c57e1e</u><br><u>4cab7fd6cdc989497987</u><br><u>cdffa25819c36619da7b68</u> | - 0.000000000000000000<br>00 BNB<br>0.00 USD |  |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-04-23<br>00:42:02 | <u>0x917fc07c2b5203c57e1e4cabc7fdf6cdc989497987cdffa25819c36619da7b68</u> | - 0.0000297030000000<br>00 BNB <br>0.01 USD   | ✓ |
| 3  | 2023-10-07<br>05:37:10 | <u>0xae96661dfedf60da616bd106e2a10c4afa529d2cc1aa594cdb7c32da447d7cf8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4  | 2023-10-07<br>05:37:10 | <u>0xae96661dfedf60da616bd106e2a10c4afa529d2cc1aa594cdb7c32da447d7cf8</u> | - 0.0000326733000000<br>00 BNB <br>0.00 USD   | ✓ |
| 5  | 2023-10-06<br>07:21:31 | <u>0x61298e60e22458241476dcb4338c3e53b01536512691602cbee1e474fac0b660</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6  | 2023-10-06<br>07:21:31 | <u>0x61298e60e22458241476dcb4338c3e53b01536512691602cbee1e474fac0b660</u> | - 0.0000326733000000<br>00 BNB <br>0.00 USD | ✓ |
| 7  | 2023-10-06<br>06:20:39 | <u>0xc64e702a6f65dc42d93e1346d3e67a9ab56423c0ed09a276087f9ef32baa93f9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8  | 2023-10-06<br>06:20:39 | <u>0xc64e702a6f65dc42d93e1346d3e67a9ab56423c0ed09a276087f9ef32baa93f9</u> | - 0.0000326733000000<br>00 BNB <br>0.00 USD | ✓ |
| 9  | 2023-09-25<br>05:07:54 | <u>0x776f28907f3adcae1ff3e326f37b50f0d52783c250c6c9661997f46936d4deb9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 10 | 2023-09-25<br>05:07:54 | <u>0x776f28907f3adcae1ff3e326f37b50f0d52783c250c6c9661997f46936d4deb9</u> | - 0.0000326733000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-09-15<br>06:43:32 | <u>0x7951e946545f3fa3c422</u><br><u>aff12e2c1ad64fdb4764b4</u><br><u>fc7da2dfb4d1c216b1dc90</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2023-09-15<br>06:43:32 | <u>0x7951e946545f3fa3c422</u><br><u>aff12e2c1ad64fdb4764b4</u><br><u>fc7da2dfb4d1c216b1dc90</u> | - 0.0000326733000000<br>00 BNB <br>0.00 USD     | ✓ |
| 13 | 2023-09-14<br>09:50:44 | <u>0xd71a588ccf791d8725c5</u><br><u>eea9ecaa708436ee5763e3</u><br><u>825b616cb65f4efb8bda82</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2023-09-14<br>09:50:44 | <u>0xd71a588ccf791d8725c5</u><br><u>eea9ecaa708436ee5763e3</u><br><u>825b616cb65f4efb8bda82</u> | - 0.0000326733000000<br>00 BNB <br>0.00 USD     | ✓ |
| 15 | 2023-09-14<br>08:49:58 | <u>0x7aa6f48d95ce9c856c50</u><br><u>2843b9fc501ee1d57f13cb</u><br><u>681eb74d9e000bc9178289</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-09-14<br>08:49:58 | <u>0x7aa6f48d95ce9c856c50</u><br><u>2843b9fc501ee1d57f13cb</u><br><u>681eb74d9e000bc9178289</u> | - 0.0000326733000000<br>00 BNB <br>0.00 USD   | ✓ |
| 17 | 2023-09-14<br>08:47:16 | <u>0x079e9b79edc9a97f1d13</u><br><u>0cddb5c581b07244f17b76</u><br><u>c8fba85762472963ae7ac8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2023-09-14<br>08:47:16 | <u>0x079e9b79edc9a97f1d13</u><br><u>0cddb5c581b07244f17b76</u><br><u>c8fba85762472963ae7ac8</u> | - 0.0000379533000000<br>00 BNB <br>0.00 USD   | ✓ |
| 19 | 2023-09-14<br>07:48:46 | <u>0xa522a7e2ca4236767e4f</u><br><u>4d1183883243c33983102d</u><br><u>fceffd7045064a25eaec03</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2023-09-14<br>07:48:46 | <u>0xa522a7e2ca4236767e4f4d1183883243c33983102dfceffd7045064a25eaec03</u> | - 0.0000514833000000<br>00 BNB <br>0.01 USD   | ✓ |
| 21 | 2023-09-14<br>07:45:55 | <u>0xa932e62b5427e0c43f7f919cbc98008c2d48a11b7627726d2db7fe49604b81a5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2023-09-14<br>07:45:55 | <u>0xa932e62b5427e0c43f7f919cbc98008c2d48a11b7627726d2db7fe49604b81a5</u> | - 0.0000326733000000<br>00 BNB <br>0.00 USD   | ✓ |
| 23 | 2023-09-14<br>07:39:04 | <u>0x1417aea680eec00c2aea8d805311a69a35bdd82e1dd205f68a179bae50971081</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 24 | 2023-09-14<br>07:39:04 | <u>0x1417aea680eec00c2aea8d805311a69a35bdd82e1dd205f68a179bae50971081</u> | - 0.0000514833000000<br>00 BNB <br>0.01 USD | ✓ |

#### INTERNAL EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-23<br>00:41:47 | <u>0x41970d9eaeb66eabaaf119d3c39cd7466ab4cbe0577a0a0cbe79dec81eba1104</u> | + 0.0000261733000000<br>00 BNB <br>0.01 USD | ✓ |
| 2 | 2023-10-07<br>05:35:37 | <u>0x5b62bd0556042146061b7324692ec9fee0abd40bd5d3b394c6340c968c009b20</u> | + 0.0000326733000000<br>00 BNB <br>0.00 USD | ✓ |
| 3 | 2023-10-06<br>07:20:55 | <u>0x8fa9d0086ad51ea76677abcfa5978dc9f17905ddb0f24701341f859010a7061e</u> | + 0.0000326733000000<br>00 BNB <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2023-10-06<br>06:19:51 | <u>0xb76af519bdd9ebd073ae</u><br><u>984ca6d02c1f6d32a97895</u><br><u>08ad19c3ea8c059c217d83</u> | + 0.0000326733000000<br>00 BNB <br>0.00 USD   | ✓ |
| 5  | 2023-09-25<br>05:07:30 | <u>0x41ba63add2f686f14b9a</u><br><u>351067f29aa8f9054a2121</u><br><u>06410e7b128e0d27ecd960</u> | + 0.0000326733000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6  | 2023-09-15<br>06:43:02 | <u>0x0852b84b3b5f6b6e46c1</u><br><u>046629873c5e343efc3de8</u><br><u>34dcf521207cda4a099604</u> | + 0.0000326733000000<br>00 BNB <br>0.00 USD   | ✓ |
| 7  | 2023-09-14<br>09:39:41 | <u>0x129b97ac7a7774526411</u><br><u>98bff647e6c3f00801bc72</u><br><u>c186c032e7d91516f999c4</u> | + 0.0000326733000000<br>00 BNB <br>0.00 USD   | ✓ |
| 8  | 2023-09-14<br>08:49:22 | <u>0x7884e994f24976b0944b</u><br><u>9215c5891869995e04b506</u><br><u>74433d3777540708ea8121</u> | + 0.0000379533000000<br>00 BNB <br>0.00 USD | ✓ |
| 9  | 2023-09-14<br>08:40:40 | <u>0x6632f1c6e7c9aee0d84e</u><br><u>6c816323526beaf68c5926</u><br><u>9b830c5eb4130bb8b9c410</u> | + 0.0000514833000000<br>00 BNB <br>0.01 USD | ✓ |
| 10 | 2023-09-14<br>07:48:01 | <u>0x3efbd51a615fa5a884c3</u><br><u>6778e937eb61ce14c52e43</u><br><u>da4b92d2db514f5fcf0746</u> | + 0.0000326733000000<br>00 BNB <br>0.00 USD | ✓ |
| 11 | 2023-09-14<br>07:45:37 | <u>0xbd712665df6796bef1c6</u><br><u>7d730e79999c822ea9ede6</u><br><u>a031d87dbdb4c5021697ac</u> | + 0.0000514833000000<br>00 BNB <br>0.01 USD | ✓ |
| 12 | 2023-09-14<br>07:38:37 | <u>0x9e903bfc0c0df0a664f8</u><br><u>cc3dd6f2f640599dc7acd3</u><br><u>f7dca716aa2d80620e30af</u> | + 0.0000715000000000<br>00 BNB <br>0.01 USD | ✓ |

BEP-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-04-23<br>00:42:02 | <u>0x917fc07c2b5203c57e1e4cabc7fdf6cdc989497987cdffa25819c36619da7b68</u>  | - 0.050979999999999999<br>98 USDT <br>0.05 USD   | ✓ |
| 2 | 2024-04-23<br>00:41:47 | <u>0x41970d9eaeb66eabaaf119d3c39cd7466ab4cbe0577a0a0cbe79dec81eba1104</u>  | + 0.050979999999999999<br>98 USDT <br>0.05 USD   | ✓ |
| 3 | 2023-10-07<br>20:07:49 | <u>0x9950c333b035ce7c048b10c168e0adc098fbef31ae e4cff9f58ea032c676f6eb</u> | + 655.0000000000000000<br>0000 wSNX   | ✓ |
| 4 | 2023-10-07<br>05:37:10 | <u>0xae96661dfedf60da616bd106e2a10c4afa529d2cc1aa594cdb7c32da447d7cf8</u>  | - 0.001000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 5 | 2023-10-07<br>05:36:43 | <u>0x3e522c7a4aa912b174ea66cdb7b079f7030272a16728929959b248c20199d7f2</u>  | + 0.001000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 6 | 2023-10-06<br>07:21:31 | <u>0x61298e60e22458241476dcb4338c3e53b01536512691602cbee1e474fac0b660</u>  | - 0.001000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 7 | 2023-10-06<br>07:21:10 | <u>0xfe592ee2f6e06fad82a9117f04d64df146c5dcf4624a3d62e0237fd762f10cd3</u>  | + 0.001000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 8 | 2023-10-06<br>06:20:39 | <u>0xc64e702a6f65dc42d93e1346d3e67a9ab56423c0ed09a276087f9ef32baa93f9</u>  | - 0.001000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 9 | 2023-10-06<br>06:20:03 | <u>0x49434d4506cc6350b86bc6742008809255b9c244ac5a806e7f786902bca2f6d4</u>  | + 0.001000000000000000<br>00 USDT <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-09-25<br>05:07:54 | <u>0x776f28907f3adcae1ff3e326f37b50f0d52783c250c6c9661997f46936d4deb9</u> | - 0.0008420000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 11 | 2023-09-25<br>05:07:36 | <u>0xcba4870d202f5ef0745cdbec92e55352b585d4bf49262093ec960ea11c4ff699</u> | + 0.0008420000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 12 | 2023-09-15<br>06:43:32 | <u>0x7951e946545f3fa3c422aff12e2c1ad64fdb4764b4fc7da2dfb4d1c216b1dc90</u> | - 0.0017880000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 13 | 2023-09-15<br>06:43:26 | <u>0xa3f0111123888a1c85bfde2fa6d5c1297da26fe3efd76eb6b18b4e5950b293e5</u> | + 0.0017880000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 14 | 2023-09-14<br>09:50:44 | <u>0xd71a588ccf791d8725c5eaa9ecaa708436ee5763e3825b616cb65f4efb8bda82</u> | - 0.0007860000000000<br>00 USDT <br>0.00 USD | ✓ |
| 15 | 2023-09-14<br>09:50:35 | <u>0xc8655146d795465fbe1284a94451e6f067e3d081fee6a8a9c2bdb4b9011f4f90</u> | + 0.0007860000000000<br>00 USDT <br>0.00 USD | ✓ |
| 16 | 2023-09-14<br>08:49:58 | <u>0x7aa6f48d95ce9c856c502843b9fc501ee1d57f13cb681eb74d9e000bc9178289</u> | - 0.0017880000000000<br>00 USDT <br>0.00 USD | ✓ |
| 17 | 2023-09-14<br>08:49:40 | <u>0xe496f1aabd9a1d84f3e3b67590f44bcf334128154c5a992177fc8eb05f350656</u> | + 0.0013310000000000<br>00 USDT <br>0.00 USD | ✓ |
| 18 | 2023-09-14<br>08:47:16 | <u>0x079e9b79edc9a97f1d130cddb5c581b07244f17b76c8fba85762472963ae7ac8</u> | - 0.0003290000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 19 | 2023-09-14<br>08:40:52 | <u>0x8e51df995c14cdde854b4d89e20054a5e43be62f5ff8f00d5d1b3f9dfffd0830f</u> | + 0.0007860000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 20 | 2023-09-14<br>07:48:46 | <u>0xa522a7e2ca4236767e4f4d1183883243c33983102dfceffd7045064a25eaec03</u>  | - 0.0017880000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 21 | 2023-09-14<br>07:48:10 | <u>0x4b1f027afdfe11180b38a4e57cbdc64479e6261b440fba6e046c9d0a06a835e2</u>  | + 0.0017880000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 22 | 2023-09-14<br>07:45:55 | <u>0xa932e62b5427e0c43f7f919cbc98008c2d48a11b7627726d2db7fe49604b81a5</u>  | - 0.0003290000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 23 | 2023-09-14<br>07:45:46 | <u>0x3a9a2ff3d568f101d2bcf356dae3488f343cddea076b06e3ce02de4446f378e8</u>  | + 0.0003290000000000<br>00 USDT <br>0.00 USD | ✓ |
| 24 | 2023-09-14<br>07:39:04 | <u>0x1417aea680eec00c2aea8d805311a69a35bdd82e1dd205f68a179bae50971081</u>  | - 0.0007860000000000<br>00 USDT <br>0.00 USD | ✓ |
| 25 | 2023-09-14<br>07:38:43 | <u>0x9fab357c388c06258bbfe7a2b68a28481c4da010219e06c19c2f12500e7867bc</u>  | + 0.0007860000000000<br>00 USDT <br>0.00 USD | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-04-23<br>00:42:17 | <u>0x5637f68da22a4d8d42ca9c8221ae2dfb75fafab1aa841e3b368e1c0faac40f26</u> | + 1 Visit at<br>[eventseth.com] | ✓ |



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