

3xpL







# ADDRESS STATEMENT










GENERATED AT 2024-10-23 18:01 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x61a0102c474afba135c750e9855810587d791193</u>
TOTAL RECEIVED	0.019026027622701544 BNB
	10.96 USD
TOTAL SEND	0.018127383401197510 BNB
	10.44 USD

Token	Balance
BNB	0.000898644221504032 BNB
	0.51 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000 BOOM
High Score	1 HIGH
Web3Go_Profile	1 W3GP
StarryNift	1 SNC
citizenShip card	


## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:14:11	<u>0xea895547a6fc444bed4f</u> <u>bf89b29f9753756b59f35e</u> <u>2ab8526dcc2d76c2210c1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-05 11:14:11	<u>0xea895547a6fc444bed4f</u> <u>bf89b29f9753756b59f35e</u> <u>2ab8526dcc2d76c2210c1f</u>	- 0.0000262220000000 00 BNB  0.01 USD	✓
3	2024-05-02 12:16:13	<u>0x327e749438809a4c0a81</u> <u>ae156ef610facbb5a00cc0</u> <u>be9b71d71f3f7bb9cb09d8</u>	- 0.0018761973484708 04 BNB  1.04 USD	✓
4	2024-05-02 12:16:13	<u>0x327e749438809a4c0a81</u> <u>ae156ef610facbb5a00cc0</u> <u>be9b71d71f3f7bb9cb09d8</u>	- 0.0003515460000000 00 BNB  0.19 USD	✓
5	2024-03-24 15:54:35	<u>0x72542ef88cea44825197</u> <u>6d29c44402f880ab16516e</u> <u>f040a69cc127dd54343d16</u>	- 0.0015771477100028 70 BNB  0.88 USD	✓
6	2024-03-24 15:54:35	<u>0x72542ef88cea44825197</u> <u>6d29c44402f880ab16516e</u> <u>f040a69cc127dd54343d16</u>	- 0.0002687830000000 00 BNB  0.15 USD	✓
7	2024-03-24 15:50:53	<u>0xf68cf6bca8157574d343</u> <u>a1ae3f9111f4a104dcc541</u> <u>a60e685f70e8a0b4a75d4f</u>	- 0.0010823091721472 33 BNB  0.60 USD	✓
8	2024-03-24 15:50:53	<u>0xf68cf6bca8157574d343</u> <u>a1ae3f9111f4a104dcc541</u> <u>a60e685f70e8a0b4a75d4f</u>	- 0.0002757370000000 00 BNB  0.15 USD	✓
9	2024-03-06 06:24:13	<u>0x9ae8da9fd5faaa198ca6</u> <u>105d4ee4ea21c5f27ca5fe</u> <u>6f513de0f4014641cb9f63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-03-06 06:24:13	<u>0x9ae8da9fd5faaa198ca6105d4ee4ea21c5f27ca5fe6f513de0f4014641cb9f63</u>	- 0.0000359630000000 00 BNB  0.01 USD	✓
11	2024-03-03 09:04:21	<u>0x3d83eb14e3a32614afe5b85ea80411fe67858995025251cdf4852cccb5d8a85b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-03 09:04:21	<u>0x3d83eb14e3a32614afe5b85ea80411fe67858995025251cdf4852cccb5d8a85b</u>	- 0.0002090940000000 00 BNB  0.08 USD	✓
13	2024-03-03 09:03:57	<u>0xc3e3bab174f518393fb09bfae1338a446b2705cd2f625dfe728e05ef0ca0ff13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-03 09:03:57	<u>0xc3e3bab174f518393fb09bfae1338a446b2705cd2f625dfe728e05ef0ca0ff13</u>	- 0.0002090940000000 00 BNB  0.08 USD	✓
15	2024-03-03 06:57:37	<u>0xec26ddf64f98f5aac64ea1b496c35364df402d08c35c260b56e6b78dff218630</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-03 06:57:37	<u>0xec26ddf64f98f5aac64ea1b496c35364df402d08c35c260b56e6b78dff218630</u>	- 0.0004638090000000 00 BNB  0.18 USD	✓
17	2024-03-03 06:51:28	<u>0x4899bf2fbd54e28fd69fbdef5b1fd9b5a573d9dd8ebc5201d89339aa78350aa</u>	+ 0.0070061100000000 00 BNB  2.85 USD	✓
18	2024-03-02 12:44:46	<u>0x79d0e8a1b0e3e234b696b0382ba8f5ed15c8492f3a7bfbfa452d97de353185c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 12:44:46	<u>0x79d0e8a1b0e3e234b696</u> <u>b0382ba8f5ed15c8492f3a</u> <u>7fbfba452d97de353185c0</u>	- 0.0000729630000000 00 BNB  0.02 USD	✓
20	2024-03-02 10:53:17	<u>0x65d0c5d268b30d3569fd</u> <u>951390c085670d889693b7</u> <u>ce86ab53d3a4ef43450db6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-03-02 10:53:17	<u>0x65d0c5d268b30d3569fd</u> <u>951390c085670d889693b7</u> <u>ce86ab53d3a4ef43450db6</u>	- 0.0006221430000000 00 BNB  0.25 USD	✓
22	2024-02-25 19:04:32	<u>0x5c5a76371296e376ef24</u> <u>7208281e305cc40e5903d0</u> <u>e43cd8bec18156ca7594e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-02-25 19:04:32	<u>0x5c5a76371296e376ef24</u> <u>7208281e305cc40e5903d0</u> <u>e43cd8bec18156ca7594e6</u>	- 0.0000909420000000 00 BNB  0.03 USD	✓
24	2024-02-24 21:30:52	<u>0x1582f80f8983d0dc63cf</u> <u>b08e9c491cc9d0c0036c89</u> <u>ad9eaace0931f2a20f5adb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-02-24 21:30:52	<u>0x1582f80f8983d0dc63cf</u> <u>b08e9c491cc9d0c0036c89</u> <u>ad9eaace0931f2a20f5adb</u>	- 0.0000909420000000 00 BNB  0.03 USD	✓
26	2024-02-23 09:11:49	<u>0x09488d47620c7d5f4d02</u> <u>e2c5a5aaaf39fdc7a70f07</u> <u>61245cc78f68fa5dc5a880</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-02-23 09:11:49	<u>0x09488d47620c7d5f4d02</u> <u>e2c5a5aaaf39fdc7a70f07</u> <u>61245cc78f68fa5dc5a880</u>	- 0.0000303140000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-02-22 14:32:50	<u>0xcf4fb1f68d19eabe3b07</u> <u>b3ab08075d9d349d5804e4</u> <u>556ff6af035c42926625ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-02-22 14:32:50	<u>0xcf4fb1f68d19eabe3b07</u> <u>b3ab08075d9d349d5804e4</u> <u>556ff6af035c42926625ec</u>	- 0.000140445000000000 00 BNB  0.05 USD	✓
30	2024-02-21 15:47:18	<u>0xd726ac0bcf30664bb4f9</u> <u>7560ca71d6477522058df0</u> <u>18ecb3d30415cd1d37ce6b</u>	- 0.0001321921530588 68 BNB  0.04 USD	✓
31	2024-02-21 15:47:18	<u>0xd726ac0bcf30664bb4f9</u> <u>7560ca71d6477522058df0</u> <u>18ecb3d30415cd1d37ce6b</u>	- 0.000723186000000000 00 BNB  0.26 USD	✓
32	2024-02-21 15:47:06	<u>0xde7ecd6b504cb73677b8</u> <u>e94331a6acf78374874d22</u> <u>e06e73ec4737b6f5346cd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-02-21 15:47:06	<u>0xde7ecd6b504cb73677b8</u> <u>e94331a6acf78374874d22</u> <u>e06e73ec4737b6f5346cd3</u>	- 0.000138618000000000 00 BNB  0.05 USD	✓
34	2024-02-21 15:41:15	<u>0xcbf7351e7b47f4dcf6d6</u> <u>35680d6306c75a48532f13</u> <u>abb30d4d3f104028a9e435</u>	- 0.0001321921530588 68 BNB  0.04 USD	✓
35	2024-02-21 15:41:15	<u>0xcbf7351e7b47f4dcf6d6</u> <u>35680d6306c75a48532f13</u> <u>abb30d4d3f104028a9e435</u>	- 0.000723186000000000 00 BNB  0.26 USD	✓
36	2024-02-21 15:40:54	<u>0xbfa6c1ddbffd0ecdd83e</u> <u>a05fb817bc0eb2485fb117</u> <u>e2581ed034173534cce9d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-21 15:40:54	<u>0xbfa6c1ddbbfd0ecdd83e</u> <u>a05fb817bc0eb2485fb117</u> <u>e2581ed034173534cce9d3</u>	- 0.0001386180000000 00 BNB  0.05 USD	✓
38	2024-02-21 15:31:03	<u>0x244dacff9394d2b5d9f9</u> <u>e6c52d0be95a1b120a3c27</u> <u>6a90421b41da2471b3e32b</u>	- 0.0001321921530588 68 BNB  0.04 USD	✓
39	2024-02-21 15:31:03	<u>0x244dacff9394d2b5d9f9</u> <u>e6c52d0be95a1b120a3c27</u> <u>6a90421b41da2471b3e32b</u>	- 0.0007231860000000 00 BNB  0.26 USD	✓
40	2024-02-21 15:30:27	<u>0x38a6b912787d85766dd1</u> <u>d9f5251e83c06f173da475</u> <u>7ba72b103a3b064a3f1099</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-02-21 15:30:27	<u>0x38a6b912787d85766dd1</u> <u>d9f5251e83c06f173da475</u> <u>7ba72b103a3b064a3f1099</u>	- 0.0001386180000000 00 BNB  0.05 USD	✓
42	2024-02-19 16:07:35	<u>0x31f4eec280824809505a</u> <u>c40e293f020394d68aa47e</u> <u>4d5933b9986f86ff7a3c67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-02-19 16:07:35	<u>0x31f4eec280824809505a</u> <u>c40e293f020394d68aa47e</u> <u>4d5933b9986f86ff7a3c67</u>	- 0.0002090580000000 00 BNB  0.07 USD	✓
44	2024-02-17 06:31:49	<u>0x33001e14a6ca1b9d94b9</u> <u>f0561110c0e23e4f0d8114</u> <u>117711d9dece4ff5a0c416</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2024-02-17 06:31:49	<u>0x33001e14a6ca1b9d94b9</u> <u>f0561110c0e23e4f0d8114</u> <u>117711d9dece4ff5a0c416</u>	- 0.0000909420000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-17 06:31:19	<u>0x62085122ff086b853f6c</u> <u>011fa2b7d0ee588e35e9bc</u> <u>4660ee98b1fa14393faa01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-02-17 06:31:19	<u>0x62085122ff086b853f6c</u> <u>011fa2b7d0ee588e35e9bc</u> <u>4660ee98b1fa14393faa01</u>	- 0.0002090580000000 00 BNB  0.07 USD	✓
48	2024-02-16 12:52:39	<u>0xe93dbe6bec31c5782e83</u> <u>5027a7b3d0526077746266</u> <u>0dca343aee87626f2140ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-02-16 12:52:39	<u>0xe93dbe6bec31c5782e83</u> <u>5027a7b3d0526077746266</u> <u>0dca343aee87626f2140ad</u>	- 0.0000303140000000 00 BNB  0.01 USD	✓
50	2024-02-15 11:13:10	<u>0x9d64b60a95e3acbaef0e</u> <u>fc7de65f32b4d95fac823d</u> <u>83d5de67f70ba4c92d35bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-02-15 11:13:10	<u>0x9d64b60a95e3acbaef0e</u> <u>fc7de65f32b4d95fac823d</u> <u>83d5de67f70ba4c92d35bb</u>	- 0.0001610010000000 00 BNB  0.05 USD	✓
52	2024-02-15 11:07:25	<u>0x1f1924a5847af58308dd</u> <u>acbdc7fda244a2c80aefa1</u> <u>26240adf9474a19cc28f10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2024-02-15 11:07:25	<u>0x1f1924a5847af58308dd</u> <u>acbdc7fda244a2c80aefa1</u> <u>26240adf9474a19cc28f10</u>	- 0.0001610010000000 00 BNB  0.05 USD	✓
54	2024-02-15 11:07:13	<u>0x45d26387eda0e6a10799</u> <u>9f79dcbc79822a710b5d2d</u> <u>14835a4eb256bbbc659bca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-15 11:07:13	<u>0x45d26387eda0e6a107999f79dcbc79822a710b5d2d14835a4eb256bbbc659bca</u>	- 0.0001610010000000 00 BNB  0.05 USD	✓
56	2024-02-15 11:06:58	<u>0xa260a921a5985ce76b7dedd6c9feaef73bcdb9d489847b0b9cd7c681845c2dae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2024-02-15 11:06:58	<u>0xa260a921a5985ce76b7dedd6c9feaef73bcdb9d489847b0b9cd7c681845c2dae</u>	- 0.0002115300000000 00 BNB  0.07 USD	✓
58	2024-02-14 12:54:45	<u>0xe8362b50d348a7d6a83b8bf4eab45258857c68d7b0ee5b2709652a8fd9679b25</u>	- 0.0064006577114000 00 BNB  2.13 USD	✓
59	2024-02-14 12:54:45	<u>0xe8362b50d348a7d6a83b8bf4eab45258857c68d7b0ee5b2709652a8fd9679b25</u>	- 0.0000871810000000 00 BNB  0.02 USD	✓
60	2024-02-14 12:11:18	<u>0xb880f3345d4b7b3d59d9613d33d60fd9d0c4e216246fa4bf6abe7a2d2fd8f1e9</u>	+ 0.0120000000000000 00 BNB  3.99 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:50:53	<u>0xf68cf6bca8157574d343a1ae3f9111f4a104dcc541a60e685f70e8a0b4a75d4f</u>	+ 0.0000199176227015 43 BNB  0.01 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 00:34:25	<u>0x4150ab58d77183250482</u> <u>3e787c3da712bb2b9c411b</u> <u>068fe073b381c73ae86b35</u>	+ 62,000.000000000 B00M	✓
2	2024-02-22 15:44:50	<u>0xbf59d57a347b30e83bfb</u> <u>88b19f1fc622ca11071b78</u> <u>3f637d35a8cbf72474af85</u>	- 199.81000000000000 2274 USDT	✓
3	2024-02-22 14:36:20	<u>0xf5b2914d6a4efff9be81</u> <u>8daf4e704c629c751fe98c</u> <u>1e253e46514e29dd8690ec</u>	- 199.81000000000000 2274 BUSDT	✓
4	2024-02-22 14:32:50	<u>0xcf4fb1f68d19eabe3b07</u> <u>b3ab08075d9d349d5804e4</u> <u>556ff6af035c42926625ec</u>	- 199.81000000000000 2274 USDT  200.44 USD	✓
5	2024-02-21 15:51:36	<u>0xceb47a742b101e8bc42b</u> <u>1c0fbb596c4037c091bebb</u> <u>35d3798c21207e247fb228</u>	+ 199.81000000000000 2274 USDT  200.17 USD	✓
6	2024-02-21 15:47:18	<u>0xd726ac0bcf30664bb4f9</u> <u>7560ca71d6477522058df0</u> <u>18ecb3d30415cd1d37ce6b</u>	- 199.81000000000000 2274 USDT  200.17 USD	✓
7	2024-02-21 15:44:27	<u>0x7b83e68b5546dd2d7475</u> <u>a711adcb29a4e404d3496b</u> <u>b39950d3152dcca6f663ef</u>	+ 199.81000000000000 2274 USDT  200.17 USD	✓
8	2024-02-21 15:41:15	<u>0xcbf7351e7b47f4dcf6d6</u> <u>35680d6306c75a48532f13</u> <u>abb30d4d3f104028a9e435</u>	- 199.81000000000000 2274 USDT  200.17 USD	✓
9	2024-02-21 15:39:27	<u>0xf4553a7a54cef620a1bb</u> <u>65afba042bcfcce2d0069f</u> <u>cac1857dd738b55936863f</u>	+ 199.81000000000000 2274 USDT  200.16 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 15:31:03	<u>0x244dacff9394d2b5d9f9e6c52d0be95a1b120a3c276a90421b41da2471b3e32b</u>	- 199.81000000000000 2274 USDT  200.18 USD	✓
11	2024-02-21 15:23:24	<u>0x66d5be9f86513b6e38089d6606296451d20a1b6a776b39db30e5e9b8309e3965</u>	+ 199.81000000000000 2274 USDT  200.18 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 12:16:13	<u>0x327e749438809a4c0a81ae156ef610facbb5a00cc0be9b71d71f3f7bb9cb09d8</u>	+ 1 HIGH	✓
2	2024-03-03 06:57:37	<u>0xec26ddf64f98f5aac64ea1b496c35364df402d08c35c260b56e6b78dff218630</u>	+ 1 W3GP	✓
3	2024-03-02 10:53:17	<u>0x65d0c5d268b30d3569fd951390c085670d889693b7ce86ab53d3a4ef43450db6</u>	+ 1 SNC	✓

\* USD values displayed at the time of transaction

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