

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 04:25 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6293581128dca52bc7929f58eb77e06e3d3fe39b</u>
TOTAL RECEIVED	0.104235733503798209 BNB 62.83 USD
TOTAL SEND	0.103676379999999999 BNB 62.49 USD

Token	Balance
BNB	0.000559353503798210 BNB 0.33 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
Ethereum Token	0.000000000000000000 ETH
SHIBA INU	0.000000000000000000 SHIB
PPBox.io	60,000.000000000000000000 PPBox.io
SoLv BTC	0.000000000000000000 SoLvBTC
! AERO	3,067.000000000000000000 Claim: https://aerodrome.supply
! FYDE	116,967.000000000000000000 Fyde Points - www.fyde.cc







Token	Balance
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
SyncLub Staked BNB	0.000000004377214775 SnBNB
Polyhedra 2024	0 Polyhedra 2024
StarryNift citizenShip card	1 SNC










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-13 10:41:45	<u>0x1e3d924ba2c11b8fee9d</u> <u>f7723887988da6fc6674c6</u> <u>90253ec3ae566ed26b30ab</u>	- 0.0019000000000000 00 BNB  1.03 USD	✓
2	2024-09-13 10:41:45	<u>0x1e3d924ba2c11b8fee9d</u> <u>f7723887988da6fc6674c6</u> <u>90253ec3ae566ed26b30ab</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-08-31 18:52:25	<u>0x103c1013785892a5ffb4</u> <u>eb8c5ff495f59c66cdf6d3</u> <u>ff656d29d309fefaa6a6fb</u>	- 0.0045000000000000 00 BNB  2.40 USD	✓
4	2024-08-31 18:52:25	<u>0x103c1013785892a5ffb4</u> <u>eb8c5ff495f59c66cdf6d3</u> <u>ff656d29d309fefaa6a6fb</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
5	2024-08-11 20:42:10	<u>0x436f505ee9dfec5d2314</u> <u>74196e165e00ab64b7ae0b</u> <u>5023d9549f0ab87f63fe61</u>	- 0.0299999999999999 99 BNB  15.26 USD	✓
6	2024-08-11 20:42:10	<u>0x436f505ee9dfec5d2314</u> <u>74196e165e00ab64b7ae0b</u> <u>5023d9549f0ab87f63fe61</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-07-13 21:24:31	<u>0xd552194ad592378cc371</u> <u>ac9311d0b3ced6bf2fcf1b</u> <u>0f6a6b55fb58a5d512fa6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-13 21:24:31	<u>0xd552194ad592378cc371</u> <u>ac9311d0b3ced6bf2fcf1b</u> <u>0f6a6b55fb58a5d512fa6d</u>	- 0.0002578850000000 00 BNB  0.13 USD	✓
9	2024-07-13 21:17:40	<u>0x944e3ec308249d45418b</u> <u>177f741d208dafdeeb93</u> <u>61a25546e30a920e687d53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-07-13 21:17:40	<u>0x944e3ec308249d45418b</u> <u>177f741d208dafdeeb93</u> <u>61a25546e30a920e687d53</u>	- 0.0000547410000000 00 BNB  0.02 USD	✓
11	2024-07-12 22:45:53	<u>0x03ab3154b22ecbe67a6f</u> <u>17fbf2d70edcfacef07442</u> <u>a024891d40deb2dd8bb2d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2024-07-12 22:45:53	<u>0x03ab3154b22ecbe67a6f</u> <u>17fbf2d70edcfacef07442</u> <u>a024891d40deb2dd8bb2d2</u>	- 0.0000553890000000 00 BNB  0.02 USD	✓
13	2024-07-12 22:45:29	<u>0x322027a90405a130bbc6</u> <u>5ae8e784da7578a844b125</u> <u>3cbd4608fc968284d7ed08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-07-12 22:45:29	<u>0x322027a90405a130bbc6</u> <u>5ae8e784da7578a844b125</u> <u>3cbd4608fc968284d7ed08</u>	- 0.0002073810000000 00 BNB  0.11 USD	✓
15	2024-07-07 09:35:58	<u>0x7fa4b1a0d7b05f5736f4</u> <u>506078c23b6b93b686c02c</u> <u>707b8e98f90cd945d700d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-07 09:35:58	<u>0x7fa4b1a0d7b05f5736f4</u> <u>506078c23b6b93b686c02c</u> <u>707b8e98f90cd945d700d2</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
17	2024-07-07 09:35:04	<u>0xaec9508cd8efd62cc620</u> <u>82e75b1cbc378e176ff6da</u> <u>92c0931d65ec10eacca73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-07-07 09:35:04	<u>0xaec9508cd8efd62cc620</u> <u>82e75b1cbc378e176ff6da</u> <u>92c0931d65ec10eacca73</u>	- 0.0001860220000000 00 BNB  0.09 USD	✓
19	2024-07-05 14:05:26	<u>0xbebbe08659fa44bd3c7f</u> <u>1d01c0206e3282078fccc</u> <u>d21b0e681b7f0cb0ffbfd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-07-05 14:05:26	<u>0xbebbe08659fa44bd3c7f</u> <u>1d01c0206e3282078fccc</u> <u>d21b0e681b7f0cb0ffbfd0</u>	- 0.0000539240000000 00 BNB  0.02 USD	✓
21	2024-06-09 20:27:30	<u>0xb36af65b8c97c9c4f6b2</u> <u>b18aabf91e75bdaa52681d</u> <u>fa4fb5ac22ef56c839efc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-06-09 20:27:30	<u>0xb36af65b8c97c9c4f6b2</u> <u>b18aabf91e75bdaa52681d</u> <u>fa4fb5ac22ef56c839efc</u>	- 0.0000468140000000 00 BNB  0.03 USD	✓
23	2024-06-06 17:33:20	<u>0x0c1766b1572de9c6cacd</u> <u>d0281aa27d882df3105936</u> <u>92b54d1bbfacc89baef9d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-06-06 17:33:20	<u>0x0c1766b1572de9c6cacd</u> <u>d0281aa27d882df3105936</u> <u>92b54d1bbfacc89baef9d6</u>	- 0.0006997190000000 00 BNB  0.49 USD	✓


#	Date & time	Transaction Id	Amount	
25	2024-06-06 17:07:03	<u>0x2f5c7d3cc39963268e980990d8fc9f911ee51a04fe5f0babb57a5225af1d90d2</u>	+ 0.0019741400000000 00 BNB  1.39 USD	✓
26	2024-06-05 20:50:49	<u>0x73400e6b14194b74391c73d251fa0b73fe055746562b9287b114114e532ce32d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-06-05 20:50:49	<u>0x73400e6b14194b74391c73d251fa0b73fe055746562b9287b114114e532ce32d</u>	- 0.0000465060000000 00 BNB  0.03 USD	✓
28	2024-06-05 20:49:43	<u>0xd6e124a4ed04f4ac6d4254d66b213f2023f3b0d3e5e51528dc2733aba2a3a72d</u>	+ 0.0008527300000000 00 BNB  0.59 USD	✓
29	2024-05-30 12:08:23	<u>0x17011222893e74aabf01e5fdeb7e79206ab121245264d1d854769f2d9ec61b90</u>	- 0.0187334610000000 00 BNB  11.13 USD	✓
30	2024-05-30 12:08:23	<u>0x17011222893e74aabf01e5fdeb7e79206ab121245264d1d854769f2d9ec61b90</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
31	2024-05-30 12:03:47	<u>0x9c0690d6d97c447e1a65af145a89d9b45516c5431a75e4c573c2981c905ce98f</u>	+ 0.0177879300000000 00 BNB  10.57 USD	✓
32	2024-05-30 11:59:23	<u>0xb701ff72d4400af0e5b7e55a4d055215b833d55a0d28fcc0a16685ab2892efb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-05-30 11:59:23	<u>0xb701ff72d4400af0e5b7e55a4d055215b833d55a0d28fcc0a16685ab2892efb7</u>	- 0.0000467910000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-30 11:57:44	<u>0xfd6f1ffc0762d7c65ab3</u> <u>2000c60f427983a107b4d8</u> <u>5798efce715719c35755e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-05-30 11:57:44	<u>0xfd6f1ffc0762d7c65ab3</u> <u>2000c60f427983a107b4d8</u> <u>5798efce715719c35755e0</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
36	2024-05-30 11:56:59	<u>0x4b1228fa44dc0539b018</u> <u>cc26116c03a7ce64dad1b3</u> <u>48830936d9bdb815d7a338</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-05-30 11:56:59	<u>0x4b1228fa44dc0539b018</u> <u>cc26116c03a7ce64dad1b3</u> <u>48830936d9bdb815d7a338</u>	- 0.0000540950000000 00 BNB  0.03 USD	✓
38	2024-05-30 11:52:13	<u>0x356b7223328a4cb909c3</u> <u>7307841c5ce4d1aa180d11</u> <u>10103f50f47922ac0e6368</u>	- 0.0410531336570165 02 BNB  24.41 USD	✓
39	2024-05-30 11:52:13	<u>0x356b7223328a4cb909c3</u> <u>7307841c5ce4d1aa180d11</u> <u>10103f50f47922ac0e6368</u>	- 0.0000857680000000 00 BNB  0.05 USD	✓
40	2024-05-30 11:43:14	<u>0x0531e08b9809d0daddbf</u> <u>75064c1f05359debb9ae69</u> <u>d59d92c72ec3d1b8665a7d</u>	+ 0.0411767300000000 02 BNB  24.48 USD	✓
41	2024-05-23 09:15:44	<u>0x8ff560cee6bca02a4556</u> <u>f59c8673122d4fc7769409</u> <u>212b10595f541823d73cd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-05-23 09:15:44	<u>0x8ff560cee6bca02a4556</u> <u>f59c8673122d4fc7769409</u> <u>212b10595f541823d73cd4</u>	- 0.0000645024000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
43	2024-03-03 16:48:56	<u>0xf245449530f72ad9c315afcd6c448aa6d2b8d08b0a2b84b487f92e5874c4343c</u>	- 0.001000000000000000 00 BNB  0.41 USD	✓
44	2024-03-03 16:48:56	<u>0xf245449530f72ad9c315afcd6c448aa6d2b8d08b0a2b84b487f92e5874c4343c</u>	- 0.000493518000000000 00 BNB  0.20 USD	✓
45	2024-03-03 16:48:17	<u>0xeed477bbd850790de7454b7f5996dc1072b4a2c34ea03cbc6a92dab45a105f6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-03-03 16:48:17	<u>0xeed477bbd850790de7454b7f5996dc1072b4a2c34ea03cbc6a92dab45a105f6c</u>	- 0.000151680000000000 00 BNB  0.06 USD	✓
47	2024-03-03 16:46:23	<u>0x642eea6c9d34800a02bbe0e3341cf9abb5ec38fc349d5d0df106298960fa6017</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-03-03 16:46:23	<u>0x642eea6c9d34800a02bbe0e3341cf9abb5ec38fc349d5d0df106298960fa6017</u>	- 0.000238992000000000 00 BNB  0.09 USD	✓
49	2024-03-03 16:45:47	<u>0xa5e50f1345f97a491afc3840ed69c7abe362ac17102f7d697ba3480bcf9044c9</u>	+ 0.002863750000000000 00 BNB  1.18 USD	✓
50	2024-03-03 16:00:07	<u>0x3e94ed3d6b27acf6f2dec968e4922edd6ee78fc2ceb7240a444cd685cbdcf649</u>	- 0.0033173549429835 00 BNB  1.37 USD	✓
51	2024-03-03 16:00:07	<u>0x3e94ed3d6b27acf6f2dec968e4922edd6ee78fc2ceb7240a444cd685cbdcf649</u>	- 0.000268149000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-03 15:55:46	<u>0x2806671732c54dfa000b</u> <u>bc645235f4c234d80dfdd2</u> <u>0946ce6b692974e4556b6d</u>	+ 0.0037468500000000 00 BNB  1.55 USD	✓






INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-13 21:24:31	<u>0xd552194ad592378cc371</u> <u>ac9311d0b3ced6bf2fcf1b</u> <u>0f6a6b55fb58a5d512fa6d</u>	+ 0.0358336035037982 10 BNB  18.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 05:18:57	<u>0x48cee31dc9e9f5b56c74</u> <u>904540898fe983ba35dfeb</u> <u>19115a017ef6c12acb6553</u>	+ 666 s://rareAddress.io	✓
2	2024-08-07 14:53:40	<u>0x45f39354ed458233b45e</u> <u>bddd600ab364fb907920b4</u> <u>9ae477fb1b6ce6cd81bb20</u>	+ 60,000.000000 ACT	✓
3	2024-07-13 21:25:04	<u>0x6ec07a2f3afb5f9b1ee8</u> <u>15ce78c6b4f4ec996b7484</u> <u>2964643b16a012bb15e680</u>	+ 91,129.0000000000 0000000 Fyde Points - www.fyde.cc	✓
4	2024-07-13 21:24:31	<u>0xd552194ad592378cc371</u> <u>ac9311d0b3ced6bf2fcf1b</u> <u>0f6a6b55fb58a5d512fa6d</u>	- 0.0003247800000000 00 SolvBTC	✓
5	2024-07-07 18:07:00	<u>0xdf26a82702370b25d934</u> <u>52ca53dd8a710e51658c61</u> <u>cb992550b33881764a1313</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-07 09:53:25	<u>0x39c2cdc49aa83c545dca42962efb8e694beb6b76c96ab31338774ddc05d9fb6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-07-07 09:51:01	<u>0x36a7df4c06906056846e0868f90c0ee85e3575808b7aff875b673bc856ab50a4</u>	- 20.808542464942416 217 UÐ...DÐ¢	✓
8	2024-07-07 09:35:58	<u>0x7fa4b1a0d7b05f5736f4506078c23b6b93b686c02c707b8e98f90cd945d700d2</u>	- 20.808542464942416 217 USDT  20.81 USD	✓
9	2024-07-07 09:35:04	<u>0xaec9508cd8efd62cc62082e75b1cbc378e176ff6da92c0931d65ec10eacca73</u>	+ 20.808542464942416 217 USDT  20.81 USD	✓
10	2024-07-07 09:35:04	<u>0xaec9508cd8efd62cc62082e75b1cbc378e176ff6da92c0931d65ec10eacca73</u>	- 0.0402703500000000 03 SnBNB	✓
11	2024-06-10 07:50:44	<u>0x3de3ead519d5befa07d2d6a71819cea8dc9d883a8a67c3cdcb132ab628139255</u>	+ 62,000.000000000 B00M	✓
12	2024-06-09 20:27:30	<u>0xb36af65b8c97c9c4f6b2b18aabf91e75bdaa52681dfa4bfb5ac22ef56c839efc</u>	- 14.112500000000000 711 ZK	✓
13	2024-06-06 17:33:20	<u>0x0c1766b1572de9c6cadd0281aa27d882df310593692b54d1bbfacc89baef9d6</u>	+ 0.0003247800000000 00 SolvBTC	✓
14	2024-06-06 17:33:20	<u>0x0c1766b1572de9c6cadd0281aa27d882df310593692b54d1bbfacc89baef9d6</u>	- 0.0003247800000000 00 BTCB  23.08 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-06 16:54:09	<u>0x7017351d349f341babef</u> <u>2372e3e6e7103780194470</u> <u>2fe563ff2ff6b3c08b5650</u>	+ 0.0000390100000000 00 BTCB  2.77 USD	✓
16	2024-06-05 20:23:43	<u>0x2ad8b5414e6471d330e7</u> <u>531a91268f170c798f2219</u> <u>a64fb2f167171f80ca5c5b</u>	+ 0.0002737700000000 00 BTCB  19.49 USD	✓
17	2024-06-05 20:23:04	<u>0x082909475ef490008798</u> <u>37e91e6d35a15fd295b7e4</u> <u>0fde149376a477d0bee5b9</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
18	2024-06-05 20:19:25	<u>0x046553a00452e81adb78</u> <u>1d27455777767f72009844</u> <u>5fe85d835ecadaa0ab88e7</u>	+ 0.0000120000000000 00 BTCB  0.85 USD	✓
19	2024-05-31 07:39:35	<u>0x930a82e802191dccbe13</u> <u>a3e644729fbc69190007a8</u> <u>df034e8b056c588ab271f9</u>	+ 3,125.000000000000 000000 Claim: https://aerodrome. supply	✓
20	2024-05-30 12:33:47	<u>0x7bc3031d2834efb27bdc</u> <u>a27f67632d8f23b643bb89</u> <u>e801bcb02d600f1503d8ec</u>	- 2.3333113500000000 UD...DÐ¢	✓
21	2024-05-30 12:10:32	<u>0x418551b70e4e4a6b0bc4</u> <u>bb14a34542ee27235e7a1e</u> <u>7a6b41c441999774fa5f01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-05-30 11:59:23	<u>0xb701ff72d4400af0e5b7</u> <u>e55a4d055215b833d55a0d</u> <u>28fcc0a16685ab2892efb7</u>	- 0.0002538700000000 00 ETH	✓
23	2024-05-30 11:57:44	<u>0xfd6f1ffc0762d7c65ab3</u> <u>2000c60f427983a107b4d8</u> <u>5798efce715719c35755e0</u>	- 2.3333113499999997 84 USDT  2.33 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-30 11:56:59	<u>0x4b1228fa44dc0539b018</u> <u>cc26116c03a7ce64dad1b3</u> <u>48830936d9bdb815d7a338</u>	- 57,179.709999999999 9126885 SHIB	✓
25	2024-05-30 11:52:13	<u>0x356b7223328a4cb909c3</u> <u>7307841c5ce4d1aa180d11</u> <u>10103f50f47922ac0e6368</u>	+ 0.0402703543772147 75 SnBNB	✓
26	2024-05-23 09:29:43	<u>0x64850e22d1d3570684e7</u> <u>d4b15f565745250abd9566</u> <u>ad7c77635d5e75a7d86735</u>	+ 0.0002538700000000 00 ETH	✓
27	2024-03-18 15:46:07	<u>0x6313b9761fa6fd4d30ed</u> <u>6b228778f3d5e660ee147d</u> <u>8a674d98fcbff5ed939842</u>	+ 7.5724000000000000 20 ZK	✓
28	2024-03-18 15:22:37	<u>0x003439fbbc9f393fc562</u> <u>6c5e858ae5777433e3287d</u> <u>14178b28d0734f2b79eb7c</u>	+ 6.5400999999999998 02 ZK	✓
29	2024-03-03 15:02:41	<u>0x922519befd3fa4c8984f</u> <u>837e40eccdf49658c018d5</u> <u>319fbd3a03746d51d1f074</u>	+ 2.3333113499999997 84 USDT  2.33 USD	✓
30	2024-02-29 19:14:17	<u>0x811f0c9308af7ddf3066</u> <u>5a8f93f5a2b4572bec7b02</u> <u>d7afd50a636f38ed461ebd</u>	+ 57,179.709999999999 9126885 SHIB	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 22:45:29	<u>0x322027a90405a130bbc6</u> <u>5ae8e784da7578a844b125</u> <u>3cbd4608fc968284d7ed08</u>	+ 1 SNC	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-03 16:48:56	<u>0xf245449530f72ad9c315</u> <u>afcd6c448aa6d2b8d08b0a</u> <u>2b84b487f92e5874c4343c</u>	- 1 Polyhedra 2024	✓
3	2024-03-03 16:46:23	<u>0x642eea6c9d34800a02bb</u> <u>e0e3341cf9abb5ec38fc34</u> <u>9d5d0df106298960fa6017</u>	+ 1 Polyhedra 2024	✓

* USD values displayed at the time of transaction

DISCLAIMER

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