

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-27 07:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x63ffc42810efe2c267f987b932a0048556364c90</u>
TOTAL RECEIVED	0.034535801824680766 BNB
	20.90 USD
TOTAL SEND	0.034520234729149279 BNB
	20.89 USD










Token	Balance
BNB	0.000015567095531484 BNB
	0.00 USD
Tether USD	0.030127525700000098 USDT
	0.03 USD
LayerZero	0.000000000000000000 ZRO
Bridge	111.459952999999998724 BRG
Binance-Peg BSC-USD	N/A USDT
StargateToken	N/A STG
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Whale ONFT	0 WHL










## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-23 11:47:58	<u>0x4b9cf3d35dbf62d8f33577656b64ce19b320619fcc4477b4754c6ad49f7648b5</u>	- 0.0154400000000000 01 BNB  9.10 USD	✓
2	2024-06-23 11:47:58	<u>0x4b9cf3d35dbf62d8f33577656b64ce19b320619fcc4477b4754c6ad49f7648b5</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-06-22 14:04:09	<u>0xb556a1c86c5e067be835458c68173809c3cd85b53e23930ade8de40a5d277455</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-22 14:04:09	<u>0xb556a1c86c5e067be835458c68173809c3cd85b53e23930ade8de40a5d277455</u>	- 0.0001400940000000 00 BNB  0.08 USD	✓
5	2024-06-22 13:47:33	<u>0x1a0d27ca0cbd1f36c3d1094ed6a060588976e37c51ae5aa6da883e3ea42aa742</u>	- 0.0011259800433895 30 BNB  0.66 USD	✓
6	2024-06-22 13:47:33	<u>0x1a0d27ca0cbd1f36c3d1094ed6a060588976e37c51ae5aa6da883e3ea42aa742</u>	- 0.0010051620000000 00 BNB  0.59 USD	✓
7	2024-06-22 13:46:54	<u>0xad0b497f8d42dcf7aa92cb6bd569b18c9e07417f7f49f8c27c452bf483ecb6d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-22 13:46:54	<u>0xad0b497f8d42dcf7aa92cb6bd569b18c9e07417f7f49f8c27c452bf483ecb6d7</u>	- 0.0001386540000000 00 BNB  0.08 USD	✓
9	2024-06-22 13:43:44	<u>0x957ad068ecd118c40f9ef0b0d5d3092acd78a4a9cd3a030bd9396839e7fdc1b3</u>	- 0.0020466457650167 53 BNB  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-22 13:43:44	<u>0x957ad068ecd118c40f9e</u> <u>f0b0d5d3092acd78a4a9cd</u> <u>3a030bd9396839e7fdc1b3</u>	- 0.0004029120000000 00 BNB  0.23 USD	✓
11	2024-04-29 20:39:22	<u>0x1a7d3e4a0590fd80dab1</u> <u>08132bc1d20bd50554968f</u> <u>50d0c082ddf14f94502eb2</u>	- 0.0001652689824553 03 BNB  0.09 USD	✓
12	2024-04-29 20:39:22	<u>0x1a7d3e4a0590fd80dab1</u> <u>08132bc1d20bd50554968f</u> <u>50d0c082ddf14f94502eb2</u>	- 0.0002232810000000 00 BNB  0.13 USD	✓
13	2024-04-29 20:38:07	<u>0x0d952b381b6371229e75</u> <u>d8dd83e7897cb33837e0a4</u> <u>b6f237c5b34fb7105508fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-29 20:38:07	<u>0x0d952b381b6371229e75</u> <u>d8dd83e7897cb33837e0a4</u> <u>b6f237c5b34fb7105508fd</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
15	2024-03-29 14:45:27	<u>0x52db405ee9ac17805db4</u> <u>84d736fde2363bdcd7b3cc</u> <u>be0d59d3f6840187133052</u>	- 0.0001624076694010 70 BNB  0.09 USD	✓
16	2024-03-29 14:45:27	<u>0x52db405ee9ac17805db4</u> <u>84d736fde2363bdcd7b3cc</u> <u>be0d59d3f6840187133052</u>	- 0.0002325960000000 00 BNB  0.14 USD	✓
17	2024-03-29 14:44:57	<u>0x8afe4645a5f69046e6a7</u> <u>f6063fadf74802065180b6</u> <u>0f8ca4f619fb5ffd39d8ce</u>	- 0.0007682458700000 00 BNB  0.46 USD	✓
18	2024-03-29 14:44:57	<u>0x8afe4645a5f69046e6a7</u> <u>f6063fadf74802065180b6</u> <u>0f8ca4f619fb5ffd39d8ce</u>	- 0.0000777710000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-24 17:01:56	<u>0x1799b37d3ff3117a8ae2388a96b6fca7051dcbde36c004d2d79831cdb5b10373</u>	- 0.0006056040049187 13 BNB  0.33 USD	✓
20	2024-03-24 17:01:56	<u>0x1799b37d3ff3117a8ae2388a96b6fca7051dcbde36c004d2d79831cdb5b10373</u>	- 0.0005986680000000 00 BNB  0.33 USD	✓
21	2024-03-24 17:00:47	<u>0x80c10792b7b20d0aa12ceb0d6f3d763a8b402f0ab909c5f8a06e537d154654e3</u>	- 0.0038975343257962 98 BNB  2.18 USD	✓
22	2024-03-24 17:00:47	<u>0x80c10792b7b20d0aa12ceb0d6f3d763a8b402f0ab909c5f8a06e537d154654e3</u>	- 0.0004538730000000 00 BNB  0.25 USD	✓
23	2024-03-01 06:11:35	<u>0xeca5503e306dac1efd2def93d57d40527f6887b4693afa2c5bacf1ec5048a621</u>	- 0.0001644538166396 46 BNB  0.06 USD	✓
24	2024-03-01 06:11:35	<u>0xeca5503e306dac1efd2def93d57d40527f6887b4693afa2c5bacf1ec5048a621</u>	- 0.0002308670000000 00 BNB  0.09 USD	✓
25	2024-01-31 09:28:15	<u>0x9502e2cad7bf493437aa018200dd67494f9ef1854048d64cd7f49f260841f568</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-01-31 09:28:15	<u>0x9502e2cad7bf493437aa018200dd67494f9ef1854048d64cd7f49f260841f568</u>	- 0.0002340750000000 00 BNB  0.07 USD	✓
27	2024-01-31 09:27:33	<u>0xdb4376c8f6dd6ad222f9f76bedcf35212e7de99851e35a4a05f41c51c00e24f0</u>	- 0.0001784811595751 60 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-31 09:27:33	<u>0xdb4376c8f6dd6ad222f9</u> <u>f76bedcf35212e7de99851</u> <u>e35a4a05f41c51c00e24f0</u>	- 0.0002308670000000 00 BNB  0.07 USD	✓
29	2024-01-31 09:24:57	<u>0x5c7cca24690c3969004e</u> <u>1b9d96eb3544a55668e4a3</u> <u>e7050a5e81b77cd9530cd7</u>	- 0.0001639979575543 80 BNB  0.04 USD	✓
30	2024-01-31 09:24:57	<u>0x5c7cca24690c3969004e</u> <u>1b9d96eb3544a55668e4a3</u> <u>e7050a5e81b77cd9530cd7</u>	- 0.0002308790000000 00 BNB  0.07 USD	✓
31	2024-01-31 09:24:24	<u>0xc42b39bbade186afd3ea</u> <u>996abbd70f49809adfd497</u> <u>e66e0a7d10e46840037a13</u>	- 0.0001627937233921 36 BNB  0.04 USD	✓
32	2024-01-31 09:24:24	<u>0xc42b39bbade186afd3ea</u> <u>996abbd70f49809adfd497</u> <u>e66e0a7d10e46840037a13</u>	- 0.0002256540000000 00 BNB  0.06 USD	✓
33	2024-01-31 09:23:12	<u>0x9d9846d92e80d41b2dee</u> <u>246cd2c56746ce606b03a5</u> <u>27327131b68cdfc7c26959</u>	- 0.0001560364879863 93 BNB  0.04 USD	✓
34	2024-01-31 09:23:12	<u>0x9d9846d92e80d41b2dee</u> <u>246cd2c56746ce606b03a5</u> <u>27327131b68cdfc7c26959</u>	- 0.0002410620000000 00 BNB  0.07 USD	✓
35	2024-01-31 09:22:39	<u>0x6a8fe2dcf5a438991ed4</u> <u>80a827c13abb4f97471c0f</u> <u>f1ee1b8c3957c8a8086dcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-01-31 09:22:39	<u>0x6a8fe2dcf5a438991ed4</u> <u>80a827c13abb4f97471c0f</u> <u>f1ee1b8c3957c8a8086dcf</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-31 09:14:01	<u>0x60e007a838798ed7afa64dc8180d0d09b916ee9a40124a54cab8d4161ebf7afb</u>	- 0.0001560364879863 93 BNB  0.04 USD	✓
38	2024-01-31 09:14:01	<u>0x60e007a838798ed7afa64dc8180d0d09b916ee9a40124a54cab8d4161ebf7afb</u>	- 0.0002410620000000 00 BNB  0.07 USD	✓
39	2024-01-31 09:12:08	<u>0xa132f334fc1b265566a0501a7c550e74d80858722c02c9b87cd1ff263f538a12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-01-31 09:12:08	<u>0xa132f334fc1b265566a0501a7c550e74d80858722c02c9b87cd1ff263f538a12</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓
41	2024-01-31 09:05:40	<u>0xe59987760ae96ee0c6b648870050b3af3b0447d82b65643a2177ad9da107ee60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-01-31 09:05:40	<u>0xe59987760ae96ee0c6b648870050b3af3b0447d82b65643a2177ad9da107ee60</u>	- 0.0002747760000000 00 BNB  0.08 USD	✓
43	2024-01-31 09:05:19	<u>0x657308e6edccbfbad37f52fa365ddf34742c43a498277943fc0b706212065df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-01-31 09:05:19	<u>0x657308e6edccbfbad37f52fa365ddf34742c43a498277943fc0b706212065df</u>	- 0.0001385820000000 00 BNB  0.04 USD	✓
45	2024-01-31 09:04:37	<u>0x2e9128bbb396851e2d40fd7818a7a1c1740b789ab5dbe3f4d86710053caa9aca</u>	- 0.0034996324350375 05 BNB  1.06 USD	✓



#	Date & time	Transaction Id	Amount	
46	2024-01-31 09:04:37	<u>0x2e9128bbb396851e2d40</u> <u>fd7818a7a1c1740b789ab5</u> <u>dbe3f4d86710053caa9aca</u>	- 0.0001618510000000 00 BNB  0.04 USD	✓
47	2024-01-31 07:33:06	<u>0x47a16eea4379ddd528</u> <u>d5b0ed7a6058dd2a7921a8</u> <u>381498d39e50b6bda6f450</u>	+ 0.0173999999999999 99 BNB  5.34 USD	✓
48	2024-01-31 07:32:27	<u>0x0805fd31322dc31d677b</u> <u>87b6d0aaf68fc35bb46284</u> <u>ce494a259469e851a8aeae</u>	+ 0.0170990000000000 00 BNB  5.25 USD	✓

#### INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:00:47	<u>0x80c10792b7b20d0aa12c</u> <u>eb0d6f3d763a8b402f0ab9</u> <u>09c5f8a06e537d154654e3</u>	+ 0.0000193907180387 87 BNB  0.01 USD	✓
2	2024-01-31 09:04:37	<u>0x2e9128bbb396851e2d40</u> <u>fd7818a7a1c1740b789ab5</u> <u>dbe3f4d86710053caa9aca</u>	+ 0.0000174111066419 77 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 14:04:09	<u>0xb556a1c86c5e067be835</u> <u>458c68173809c3cd85b53e</u> <u>23930ade8de40a5d277455</u>	- 11.698724000000000 345 ZRO	✓
2	2024-06-22 13:50:02	<u>0x082e94a64f16da29d6ad</u> <u>f85f1b108a0b4f2d0482f5</u> <u>10609cc1a3390a0ffd7748</u>	+ 11.698724000000000 345 ZRO	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 13:47:33	<u>0x1a0d27ca0cbd1f36c3d1</u> <u>094ed6a060588976e37c51</u> <u>ae5aa6da883e3ea42aa742</u>	- 1.1698724742999999 65 USDT  1.16 USD	✓
4	2024-06-22 13:43:44	<u>0x957ad068ecd118c40f9e</u> <u>f0b0d5d3092acd78a4a9cd</u> <u>3a030bd9396839e7fdc1b3</u>	+ 1.1999999999999999 56 USDT  1.19 USD	✓
5	2024-04-29 20:39:22	<u>0x1a7d3e4a0590fd80dab1</u> <u>08132bc1d20bd50554968f</u> <u>50d0c082ddf14f94502eb2</u>	- 0.0025320000000000 00 USDT  0.00 USD	✓
6	2024-04-09 11:02:57	<u>0xeeef6072d95a3ec9042ab</u> <u>85a1a1d400f4f7ca645a3f</u> <u>6e685fc9f9962580241f72</u>	+ 111.45995299999999 8724 BRG	✓
7	2024-03-24 17:01:56	<u>0x1799b37d3ff3117a8ae2</u> <u>388a96b6fca7051dcbde36</u> <u>c004d2d79831cdb5b10373</u>	- 3.0000000000000004 44 STG	✓
8	2024-03-24 17:00:47	<u>0x80c10792b7b20d0aa12c</u> <u>eb0d6f3d763a8b402f0ab9</u> <u>09c5f8a06e537d154654e3</u>	+ 3.0000000000000004 44 STG	✓
9	2024-01-31 10:29:13	<u>0x84fcef8051f4d8635d18</u> <u>159cb3d7f4cf3b48659e77</u> <u>e107cdf17e80c308502473</u>	- 2,532.710000000000 036380 USDT	✓
10	2024-01-31 10:06:45	<u>0x3c09f5cf8376b04df6a9</u> <u>030456a2222e6defad07af</u> <u>fd37f542129f44f674908f</u>	- 2,532.710000000000 036380 USDT	✓
11	2024-01-31 09:59:42	<u>0xe63c5820ba59add70b9d</u> <u>f19aefc18114ae159a97d4</u> <u>29018eecf03d8679001324</u>	- 2,532.710000000000 036380 USDT	✓



#	Date & time	Transaction Id	Amount	
12	2024-01-31 09:31:36	<u>0x1f05302356c6aba7743b699fc58b0b11d2b9191792dd134565274e9f3ed499a5</u>	- 2,532.710000000000 036380 BUSDT	✓
13	2024-01-31 09:30:48	<u>0x1bec3fe87d6f35982a59f3915744578ba89c5fa9322e7015e8be6ead6572fd6d</u>	+ 0.0025320000000000 00 USDT  0.00 USD	✓
14	2024-01-31 09:30:18	<u>0x3445b93421c503074ab95b7dbb0da12d3a55d29d4cc74c824f19bbc04061047e</u>	- 2,532.710000000000 036380 USDT	✓
15	2024-01-31 09:28:15	<u>0x9502e2cad7bf493437aa018200dd67494f9ef1854048d64cd7f49f260841f568</u>	- 2,532.710000000000 036380 USDT  2,532.09 USD	✓
16	2024-01-31 09:27:21	<u>0x97215f9a68f5afd9f1d2d50e67c71dc8e01eb26d3ac06907ffbda537ec25ae22</u>	+ 2,532.710000000000 036380 USDT  2,531.94 USD	✓
17	2024-01-31 09:23:12	<u>0x9d9846d92e80d41b2dee246cd2c56746ce606b03a527327131b68cdfc7c26959</u>	- 2,532.710000000000 036380 USDT  2,531.94 USD	✓
18	2024-01-31 09:21:45	<u>0xc3679e09d991aee7e8445e5cd2a931d2ae73a72c2a8007c07aa229a6e4fa049d</u>	+ 2,532.710000000000 036380 USDT  2,531.97 USD	✓
19	2024-01-31 09:14:01	<u>0x60e007a838798ed7afa64dc8180d0d09b916ee9a40124a54cab8d4161ebf7afb</u>	- 2,532.710000000000 036380 USDT  2,532.12 USD	✓
20	2024-01-31 09:10:10	<u>0xc1e88c509efc7156c0f0c3115c242ae7fad84db19b2c3cd53b521d6174932b9c</u>	+ 2,532.710000000000 036380 USDT  2,532.06 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 09:05:40	<u>0xe59987760ae96ee0c6b6</u> <u>48870050b3af3b0447d82b</u> <u>65643a2177ad9da107ee60</u>	- 2.0000000000000000 00 STG	✓
22	2024-01-31 09:04:37	<u>0x2e9128bbb396851e2d40</u> <u>fd7818a7a1c1740b789ab5</u> <u>dbe3f4d86710053caa9aca</u>	+ 2.0000000000000000 00 STG	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 14:45:27	<u>0x52db405ee9ac17805db4</u> <u>84d736fde2363bdcd7b3cc</u> <u>be0d59d3f6840187133052</u>	- 1 WHL	✓
2	2024-03-29 14:44:57	<u>0x8afe4645a5f69046e6a7</u> <u>f6063fadf74802065180b6</u> <u>0f8ca4f619fb5ffd39d8ce</u>	+ 1 WHL	✓

\* USD values displayed at the time of transaction

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