

3xpL




# ADDRESS STATEMENT




GENERATED AT 2024-09-29 01:25 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x675ccb1acbf75b4941c4d44e9f8fe48ead3cfeb0</u> |
| TOTAL RECEIVED | 0.063435410844062234 BNB                          |
|                | 38.02 USD   |
| TOTAL SEND     | 0.043511764360021729 BNB                          |
|                | 26.08 USD   |




| Token             | Balance                     |
|-------------------|-----------------------------|
| BNB               | 0.019923646484040498 BNB    |
|                   | 11.94 USD                   |
| Tether USD        | 0.000000000000000000 USDT   |
|                   | 0.00 USD                    |
| !SNXPooL.com      | 308.750000000000000000 wSNX |
| Merkly OFT        | 1.000000000000000000 MERK   |
| opBNB: The Origin | 1 opBNB: The Origin         |
| NABOX NFT         | 1 NABOX NFT                 |
| No Place (Utopia) | 1 NOPL                      |
| Merkly ONFT       | 0 MERK                      |
| # yieldbnb.net    | N/A rds                     |

## MAIN EVENTS






| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-20<br>07:35:45 | <u>0x983f86b0c5c54d1d6ad5</u><br><u>4828de3d70305969da7717</u><br><u>b7bd24c5d22facccf4b599</u> | - 0.0016426361283069<br>96 BNB <br>0.42 USD   | ✓ |
| 2 | 2023-12-20<br>07:35:45 | <u>0x983f86b0c5c54d1d6ad5</u><br><u>4828de3d70305969da7717</u><br><u>b7bd24c5d22facccf4b599</u> | - 0.0010770990000000<br>00 BNB <br>0.27 USD   | ✓ |
| 3 | 2023-12-20<br>07:35:03 | <u>0xaeecf8375a792f87910b</u><br><u>6715205e60740538a4cf3e</u><br><u>d8a84363c81cd1b1bd196a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2023-12-20<br>07:35:03 | <u>0xaeecf8375a792f87910b</u><br><u>6715205e60740538a4cf3e</u><br><u>d8a84363c81cd1b1bd196a</u> | - 0.0001386900000000<br>00 BNB <br>0.03 USD   | ✓ |
| 5 | 2023-11-27<br>14:58:17 | <u>0x7c1e34f809ec7693404a</u><br><u>6dd52b5da637a59d529298</u><br><u>2dad4737da2b1235129104</u> | - 0.0049822404315604<br>35 BNB <br>1.11 USD | ✓ |
| 6 | 2023-11-27<br>14:58:17 | <u>0x7c1e34f809ec7693404a</u><br><u>6dd52b5da637a59d529298</u><br><u>2dad4737da2b1235129104</u> | - 0.0010702350000000<br>00 BNB <br>0.23 USD | ✓ |
| 7 | 2023-11-27<br>10:25:00 | <u>0x3e0748b5cf898e4c8230</u><br><u>020222c2c72deb6ca230a6</u><br><u>b87c73f3a405df2ae4db81</u> | - 0.0049822404315604<br>35 BNB <br>1.13 USD | ✓ |
| 8 | 2023-11-27<br>10:25:00 | <u>0x3e0748b5cf898e4c8230</u><br><u>020222c2c72deb6ca230a6</u><br><u>b87c73f3a405df2ae4db81</u> | - 0.0010988910000000<br>00 BNB <br>0.24 USD | ✓ |
| 9 | 2023-11-27<br>09:35:10 | <u>0x5e8c315e779ae11c5d88</u><br><u>594973db7ea13c6fce6167</u><br><u>650434650d25a8de4cdf63</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-11-27<br>09:35:10 | <u>0x5e8c315e779ae11c5d88594973db7ea13c6fce6167650434650d25a8de4cdf63</u> | - 0.0000873540000000<br>00 BNB <br>0.01 USD   | ✓ |
| 11 | 2023-11-27<br>06:54:07 | <u>0xcbbce20bba9d2f07b2b6220284bd9912b7dc2c6659ad5163cc593c8c763bfb84</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2023-11-27<br>06:54:07 | <u>0xcbbce20bba9d2f07b2b6220284bd9912b7dc2c6659ad5163cc593c8c763bfb84</u> | - 0.0001385820000000<br>00 BNB <br>0.03 USD   | ✓ |
| 13 | 2023-11-25<br>22:45:46 | <u>0xde785b8be683b728c1ba3e0dd6b02785d34f2ae24925a6cdd2e709eca89856fc</u> | - 0.0017187291220450<br>65 BNB <br>0.40 USD   | ✓ |
| 14 | 2023-11-25<br>22:45:46 | <u>0xde785b8be683b728c1ba3e0dd6b02785d34f2ae24925a6cdd2e709eca89856fc</u> | - 0.0010567050000000<br>00 BNB <br>0.24 USD | ✓ |
| 15 | 2023-11-25<br>22:45:19 | <u>0x5cd7053d1946b8e3c42567f6be4730872a942f9cffcd7697b896c2b089ec8799</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-11-25<br>22:45:19 | <u>0x5cd7053d1946b8e3c42567f6be4730872a942f9cffcd7697b896c2b089ec8799</u> | - 0.0001386540000000<br>00 BNB <br>0.03 USD | ✓ |
| 17 | 2023-11-22<br>10:23:27 | <u>0x74031fe434941fc27df4717ce9011ffe23b62e3e2d55c66e93502ba6231e8c1a</u> | - 0.0014380832540742<br>62 BNB <br>0.33 USD | ✓ |
| 18 | 2023-11-22<br>10:23:27 | <u>0x74031fe434941fc27df4717ce9011ffe23b62e3e2d55c66e93502ba6231e8c1a</u> | - 0.0004744430000000<br>00 BNB <br>0.11 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-11-22<br>10:22:57 | <u>0x5368928931d98c9c9d64</u><br><u>e914f1ed4b633ffbadcd72</u><br><u>747e04414807ee841ffd96</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2023-11-22<br>10:22:57 | <u>0x5368928931d98c9c9d64</u><br><u>e914f1ed4b633ffbadcd72</u><br><u>747e04414807ee841ffd96</u> | - 0.0000462180000000<br>00 BNB <br>0.01 USD     | ✓ |
| 21 | 2023-11-12<br>08:50:37 | <u>0xc6a1654aab0f6eb14c41</u><br><u>a626dd766e8833d2ce7755</u><br><u>549c42f824ef6eebc4adc7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2023-11-12<br>08:50:37 | <u>0xc6a1654aab0f6eb14c41</u><br><u>a626dd766e8833d2ce7755</u><br><u>549c42f824ef6eebc4adc7</u> | - 0.0001404450000000<br>00 BNB <br>0.03 USD     | ✓ |
| 23 | 2023-09-29<br>22:12:08 | <u>0x8a2000eb1c015af24313</u><br><u>abfb3c78d0182253a67360</u><br><u>07844438a36a33f99217e6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2023-09-29<br>22:12:08 | <u>0x8a2000eb1c015af24313</u><br><u>abfb3c78d0182253a67360</u><br><u>07844438a36a33f99217e6</u> | - 0.0002396460000000<br>00 BNB <br>0.05 USD   | ✓ |
| 25 | 2023-09-29<br>19:11:38 | <u>0x5ae040234f72caf8e0fd</u><br><u>c52183a84b525818368d17</u><br><u>6bd1393bffa70921c4634a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2023-09-29<br>19:11:38 | <u>0x5ae040234f72caf8e0fd</u><br><u>c52183a84b525818368d17</u><br><u>6bd1393bffa70921c4634a</u> | - 0.0002250090000000<br>00 BNB <br>0.04 USD   | ✓ |
| 27 | 2023-09-28<br>13:33:15 | <u>0xb6e7d1e5914399d4a709</u><br><u>ddcfd95c50d8f260409d0b</u><br><u>a0aafb605f55ab94150927</u> | - 0.0116741207702392<br>18 BNB <br>2.50 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-09-28<br>13:33:15 | <u>0xb6e7d1e5914399d4a709</u><br><u>ddcfd95c50d8f260409d0b</u><br><u>a0aafb605f55ab94150927</u> | - 0.0006926010000000<br>00 BNB <br>0.14 USD   | ✓ |
| 29 | 2023-09-27<br>12:12:58 | <u>0xa0c26ae3d36f9f5d8822</u><br><u>1d66f299ab54b75a794378</u><br><u>9a75784ec073aed7c4b76a</u> | - 0.0004135792326385<br>50 BNB <br>0.08 USD   | ✓ |
| 30 | 2023-09-27<br>12:12:58 | <u>0xa0c26ae3d36f9f5d8822</u><br><u>1d66f299ab54b75a794378</u><br><u>9a75784ec073aed7c4b76a</u> | - 0.0007548690000000<br>00 BNB <br>0.16 USD   | ✓ |
| 31 | 2023-09-27<br>10:53:41 | <u>0x2e5e9aa7bce74492a037</u><br><u>365afcc34e849b52af5216</u><br><u>71f0d66b78da0d0ea3d156</u> | - 0.0006744735966355<br>77 BNB <br>0.14 USD   | ✓ |
| 32 | 2023-09-27<br>10:53:41 | <u>0x2e5e9aa7bce74492a037</u><br><u>365afcc34e849b52af5216</u><br><u>71f0d66b78da0d0ea3d156</u> | - 0.0007548690000000<br>00 BNB <br>0.16 USD | ✓ |
| 33 | 2023-09-23<br>07:15:56 | <u>0x19e043ec0c6ef1ef322d</u><br><u>8da7df3c701b0a29a6dfe9</u><br><u>dca4bac079f9baf742502d</u> | - 0.0004163473710128<br>44 BNB <br>0.08 USD | ✓ |
| 34 | 2023-09-23<br>07:15:56 | <u>0x19e043ec0c6ef1ef322d</u><br><u>8da7df3c701b0a29a6dfe9</u><br><u>dca4bac079f9baf742502d</u> | - 0.0007549350000000<br>00 BNB <br>0.15 USD | ✓ |
| 35 | 2023-09-23<br>00:16:11 | <u>0xf3e75e56f306afae910d</u><br><u>8b61a11230ea9a955e6f5f</u><br><u>61ffdc00cff7f35ceeaf6d</u> | - 0.0003470692775558<br>93 BNB <br>0.07 USD | ✓ |
| 36 | 2023-09-23<br>00:16:11 | <u>0xf3e75e56f306afae910d</u><br><u>8b61a11230ea9a955e6f5f</u><br><u>61ffdc00cff7f35ceeaf6d</u> | - 0.0007549350000000<br>00 BNB <br>0.15 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-09-22<br>22:09:15 | <u>0xbf5f075e7db505dc16e8232a594fa3a6291faec8e9e5f08197cd3ad3e82742c5</u> | - 0.0002275621406713<br>65 BNB <br>0.04 USD   | ✓ |
| 38 | 2023-09-22<br>22:09:15 | <u>0xbf5f075e7db505dc16e8232a594fa3a6291faec8e9e5f08197cd3ad3e82742c5</u> | - 0.0006835800000000<br>00 BNB <br>0.14 USD   | ✓ |
| 39 | 2023-09-21<br>15:26:18 | <u>0x554a2617f62145ae3270b38ad07e47514aedcd1080e22247fc23af9b13b65e6e</u> | - 0.0000605325000000<br>00 BNB <br>0.01 USD   | ✓ |
| 40 | 2023-09-21<br>15:26:18 | <u>0x554a2617f62145ae3270b38ad07e47514aedcd1080e22247fc23af9b13b65e6e</u> | - 0.0001106310000000<br>00 BNB <br>0.02 USD   | ✓ |
| 41 | 2023-09-19<br>21:42:05 | <u>0x37306b3a2e7773e1cb21df39f9f2998ef6cc030234815216ae76833429ec4f78</u> | - 0.0011724661037210<br>89 BNB <br>0.25 USD | ✓ |
| 42 | 2023-09-19<br>21:42:05 | <u>0x37306b3a2e7773e1cb21df39f9f2998ef6cc030234815216ae76833429ec4f78</u> | - 0.0007485390000000<br>00 BNB <br>0.16 USD | ✓ |
| 43 | 2023-09-19<br>21:41:50 | <u>0xe8a1b30a6e7b63597b6914b56a70da447434fd5a37814ddbec7580e72a6c2af9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2023-09-19<br>21:41:50 | <u>0xe8a1b30a6e7b63597b6914b56a70da447434fd5a37814ddbec7580e72a6c2af9</u> | - 0.0001386540000000<br>00 BNB <br>0.03 USD | ✓ |
| 45 | 2023-09-12<br>06:17:46 | <u>0x3cd6242fd86200f3110b0501c357213e3cb33711dbf114674db1cacc61ff7bbb</u> | - 0.0000403550000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-09-12<br>06:17:46 | <u>0x3cd6242fd86200f3110b</u><br><u>0501c357213e3cb33711db</u><br><u>f114674db1cacc61ff7bbb</u> | - 0.0001619310000000<br>00 BNB <br>0.03 USD   | ✓ |
| 47 | 2023-09-11<br>04:24:12 | <u>0x10187bfe4bc3e06ee935</u><br><u>90cab76207c33187e35511</u><br><u>1241eaeef6796cbbf79da0</u> | + 0.0495999999999999<br>98 BNB <br>10.50 USD  | ✓ |
| 48 | 2023-09-09<br>09:01:04 | <u>0xbf3ac7c38a23acef9d9f</u><br><u>501e036211984c57a54cf6</u><br><u>b257dc16c8729b37037b17</u> | - 0.0020000000000000<br>00 BNB <br>0.43 USD   | ✓ |
| 49 | 2023-09-09<br>09:01:04 | <u>0xbf3ac7c38a23acef9d9f</u><br><u>501e036211984c57a54cf6</u><br><u>b257dc16c8729b37037b17</u> | - 0.0002338140000000<br>00 BNB <br>0.05 USD   | ✓ |
| 50 | 2023-09-07<br>22:41:06 | <u>0x9677e6bb3ca13478e3f5</u><br><u>620bce80e395f74ba0dbb0</u><br><u>d1288a892f3e8c17b4fc84</u> | + 0.0138000000000000<br>00 BNB <br>2.99 USD | ✓ |

#### INTERNAL EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-20<br>07:35:45 | <u>0x983f86b0c5c54d1d6ad5</u><br><u>4828de3d70305969da7717</u><br><u>b7bd24c5d22facccf4b599</u> | + 0.0000354108440622<br>28 BNB <br>0.00 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-20<br>07:35:45 | <u>0x983f86b0c5c54d1d6ad5</u><br><u>4828de3d70305969da7717</u><br><u>b7bd24c5d22facccf4b599</u> | - 15,749.854380000000<br>0674045 USDT <br>15,778.75 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 2  | 2023-12-20<br>07:27:56 | <u>0x645d77262362c4a79dd8</u><br><u>23227da60a816095b7aa5c</u><br><u>86c2b1d7df40e272e72bab</u>  | + 15,749.854380000000<br>0674045 USDT <br>15,783.33 USD | ✓ |
| 3  | 2023-11-27<br>14:58:17 | <u>0x7c1e34f809ec7693404a</u><br><u>6dd52b5da637a59d529298</u><br><u>2dad4737da2b1235129104</u>  | - 535.31919500000003<br>6089 USDT <br>535.25 USD        | ✓ |
| 4  | 2023-11-27<br>10:25:00 | <u>0x3e0748b5cf898e4c8230</u><br><u>020222c2c72deb6ca230a6</u><br><u>b87c73f3a405df2ae4db81</u>  | - 0.0005370000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 5  | 2023-11-27<br>06:48:31 | <u>0x4e7498b152f1eaf09070</u><br><u>36a400333ff71ef15e7061</u><br><u>d211254e13a162cb6329f4</u>  | + 535.31919500000003<br>6089 USDT <br>535.33 USD        | ✓ |
| 6  | 2023-11-25<br>22:48:37 | <u>0x897c2adc80071310780f</u><br><u>c3741481c860fcd9eb86b7</u><br><u>8516806cbe66a8dc50e381</u>  | + 0.0005370000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 7  | 2023-11-25<br>22:45:46 | <u>0xde785b8be683b728c1ba</u><br><u>3e0dd6b02785d34f2ae249</u><br><u>25a6cdd2e709eca89856fc</u>  | - 537.78850399999998<br>8991 USDT <br>537.84 USD      | ✓ |
| 8  | 2023-11-25<br>13:27:12 | <u>0xba1ecbec53d21a47f5e4</u><br><u>68f80066fe3fdca16735c7</u><br><u>7f3309fe895451d70215a3</u>  | + 537.78850399999998<br>8991 USDT <br>537.91 USD      | ✓ |
| 9  | 2023-11-22<br>10:23:27 | <u>0x74031fe434941fc27df4</u><br><u>717ce9011ffe23b62e3e2d</u><br><u>55c66e93502ba6231e8c1a</u>  | - 518.62629600000002<br>4833 USDT <br>518.50 USD      | ✓ |
| 10 | 2023-11-16<br>06:25:47 | <u>0x18fb6b9dc189b9efd615</u><br><u>c36e9ee52a5bccca01dbb63</u><br><u>b3e1f2f6ddfe6d17d26149</u> | + 518.62629600000002<br>4833 USDT <br>518.72 USD      | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2023-11-12<br>08:50:37 | <u>0xc6a1654aab0f6eb14c41</u><br><u>a626dd766e8833d2ce7755</u><br><u>549c42f824ef6eebc4adc7</u> | - 8.9883980000000001<br>10 USDT <br>8.98 USD     | ✓ |
| 12 | 2023-09-27<br>12:12:58 | <u>0xa0c26ae3d36f9f5d8822</u><br><u>1d66f299ab54b75a794378</u><br><u>9a75784ec073aed7c4b76a</u> | - 1.0000000000000000<br>00 MERK   | ✓ |
| 13 | 2023-09-27<br>10:53:41 | <u>0x2e5e9aa7bce74492a037</u><br><u>365afcc34e849b52af5216</u><br><u>71f0d66b78da0d0ea3d156</u> | - 1.0000000000000000<br>00 MERK   | ✓ |
| 14 | 2023-09-23<br>07:15:56 | <u>0x19e043ec0c6ef1ef322d</u><br><u>8da7df3c701b0a29a6dfe9</u><br><u>dca4bac079f9baf742502d</u> | - 1.0000000000000000<br>00 MERK   | ✓ |
| 15 | 2023-09-23<br>00:16:11 | <u>0xf3e75e56f306afae910d</u><br><u>8b61a11230ea9a955e6f5f</u><br><u>61ffdc00cff7f35ceeaf6d</u> | - 1.0000000000000000<br>00 MERK   | ✓ |
| 16 | 2023-09-22<br>22:09:39 | <u>0x9f4b7c87c4249a9e943d</u><br><u>823975b49f35b66588913d</u><br><u>6090bec162076b6d79ee30</u> | + 308.75000000000000<br>0000 wSNX   | ✓ |
| 17 | 2023-09-21<br>15:26:18 | <u>0x554a2617f62145ae3270</u><br><u>b38ad07e47514aedcd1080</u><br><u>e22247fc23af9b13b65e6e</u> | + 3.0000000000000000<br>00 MERK   | ✓ |
| 18 | 2023-09-19<br>21:42:05 | <u>0x37306b3a2e7773e1cb21</u><br><u>df39f9f2998ef6cc030234</u><br><u>815216ae76833429ec4f78</u> | - 13.667999999999999<br>261 USDT <br>13.67 USD | ✓ |
| 19 | 2023-09-14<br>03:06:48 | <u>0x2099b64acf6fd9143efd</u><br><u>7d42eb2199246e4638e6fe</u><br><u>a1ec6b304f83e31ba5e0c5</u> | + 22.656397999999999<br>371 USDT <br>22.66 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 20 | 2023-09-12<br>06:17:46 | <u>0x3cd6242fd86200f3110b</u><br><u>0501c357213e3cb33711db</u><br><u>f114674db1cacc61ff7bbb</u> | + 2.0000000000000000<br>00 MERK | ✓ |

#### BEP-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-10-02<br>11:12:37 | <u>0x1178a46922a850e2f431</u><br><u>82b69533ef67756e6c931e</u><br><u>28a322551be9762562cb69</u> | + 1 NOPL                 | ✓ |
| 2 | 2023-09-29<br>22:12:08 | <u>0x8a2000eb1c015af24313</u><br><u>abfb3c78d0182253a67360</u><br><u>07844438a36a33f99217e6</u> | + 1 opBNB: The<br>Origin | ✓ |
| 3 | 2023-09-29<br>19:11:38 | <u>0x5ae040234f72caf8e0fd</u><br><u>c52183a84b525818368d17</u><br><u>6bd1393bffa70921c4634a</u> | + 1 NABOX NFT            | ✓ |
| 4 | 2023-09-22<br>22:09:15 | <u>0xbf5f075e7db505dc16e8</u><br><u>232a594fa3a6291faec8e9</u><br><u>e5f08197cd3ad3e82742c5</u> | - 1 MERK                 | ✓ |
| 5 | 2023-09-09<br>09:01:04 | <u>0xbf3ac7c38a23acef9d9f</u><br><u>501e036211984c57a54cf6</u><br><u>b257dc16c8729b37037b17</u> | + 1 MERK                 | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2023-12-20<br>09:25:04 | <u>0xa1fc49715ebe45da5fc3</u><br><u>44e396569fca77357a813d</u><br><u>687c815c4797715f4c4bcf</u> | + 1 rds | ✓ |

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