

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-28 21:29 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6969096007ee4a315b60f77f8d8cfff13ae1a797</u>
TOTAL RECEIVED	16.892951824054431853 BNB
	10,098.60 USD
TOTAL SEND	16.892948731000000606 BNB
	10,098.60 USD










Token	Balance
BNB	0.000003093054431107 BNB
	0.00 USD
ftxrebase.eth.li	100,000.000000000 FtxRebase
ftxrebase.eth.li	1,000.000000000 ftxrebase.eth.li
!SNXPool.com	362.000000000000000000 wSNX
! Synth sUSD	728.000000000000000000 \$ sUSD [Synthetix.cc]




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-04 23:15:35	<u>0x75b9c890cf35bf54ea0e</u> <u>188beca1402aeb79b2ca75</u> <u>b19f732791fdfc409420ac</u>	- 0.0009800000000000 00 BNB 0.67 USD	


#	Date & time	Transaction Id	Amount	
2	2024-06-04 23:15:35	<u>0x75b9c890cf35bf54ea0e188beca1402aeb79b2ca75b19f732791fdfc409420ac</u>	- 0.0000630000000000 00 BNB  0.04 USD	✓
3	2023-12-18 20:52:06	<u>0xf435296eeb3e4ad9cd36a79011386e689cce50dd148c8e9d72db78fdac17a037</u>	- 1.8600000000000000 98 BNB  447.70 USD	✓
4	2023-12-18 20:52:06	<u>0xf435296eeb3e4ad9cd36a79011386e689cce50dd148c8e9d72db78fdac17a037</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-12-16 19:44:30	<u>0xf5bc156abc92fa23bb800f419c97f48ee4d8ab8d4f5f22742c110ff201da6cb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-16 19:44:30	<u>0xf5bc156abc92fa23bb800f419c97f48ee4d8ab8d4f5f22742c110ff201da6cb3</u>	- 0.0004881720000000 00 BNB  0.11 USD	✓
7	2023-12-11 21:29:00	<u>0xe53e9ef2a1f5fa4b52a246d7916960130ac69f3af9ea6531ad4867c181819424</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-11 21:29:00	<u>0xe53e9ef2a1f5fa4b52a246d7916960130ac69f3af9ea6531ad4867c181819424</u>	- 0.0004285800000000 00 BNB  0.10 USD	✓
9	2023-12-01 15:45:11	<u>0x3704514bf23c30368c438b5ca2af22707b8cc924043039d8d0ee6cef19a35440</u>	- 0.0400000000000000 01 BNB  9.14 USD	✓
10	2023-12-01 15:45:11	<u>0x3704514bf23c30368c438b5ca2af22707b8cc924043039d8d0ee6cef19a35440</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-17 00:45:49	<u>0xc72891d2c2c0e3bb567e</u> <u>18f11e15256d859bbe5991</u> <u>956da4d8a374a391684557</u>	- 0.7500000000000000 00 BNB  184.05 USD	✓
12	2023-11-17 00:45:49	<u>0xc72891d2c2c0e3bb567e</u> <u>18f11e15256d859bbe5991</u> <u>956da4d8a374a391684557</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-11-17 00:34:47	<u>0xf6eca6f30a4537aa46c8</u> <u>653047baa37f84e90b5587</u> <u>f41615959cedb862241900</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-17 00:34:47	<u>0xf6eca6f30a4537aa46c8</u> <u>653047baa37f84e90b5587</u> <u>f41615959cedb862241900</u>	- 0.0003586150000000 00 BNB  0.08 USD	✓
15	2023-11-08 18:42:48	<u>0xd9d2a8ab0bc44ac15adb</u> <u>8f04919e389e5ff6766c6a</u> <u>c328fdc110693089f06118</u>	- 0.7399999999999999 91 BNB  182.78 USD	✓
16	2023-11-08 18:42:48	<u>0xd9d2a8ab0bc44ac15adb</u> <u>8f04919e389e5ff6766c6a</u> <u>c328fdc110693089f06118</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-11-08 18:34:17	<u>0xbfdfccdeb5e21db069f</u> <u>80bc693a9d13fb16fe5ccb</u> <u>acdab275607b42b7ac62a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-11-08 18:34:17	<u>0xbfdfccdeb5e21db069f</u> <u>80bc693a9d13fb16fe5ccb</u> <u>acdab275607b42b7ac62a7</u>	- 0.0003586150000000 00 BNB  0.08 USD	✓
19	2023-11-01 18:19:20	<u>0xa792622633b0d9ead5cc</u> <u>84ec8c52fe02f7d032d6ef</u> <u>28523911d59f904ce51abd</u>	- 0.7299999999999999 82 BNB  165.05 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-01 18:19:20	<u>0xa792622633b0d9ead5cc84ec8c52fe02f7d032d6ef28523911d59f904ce51abd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-11-01 18:12:02	<u>0x8999f7c6725e73269b647e59cdc92423523308ad4f508101c033b8724a1247</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-11-01 18:12:02	<u>0x8999f7c6725e73269b647e59cdc92423523308ad4f508101c033b8724a1247</u>	- 0.0003586150000000 00 BNB  0.08 USD	✓
23	2023-10-25 17:27:40	<u>0xd08d1a11dc88cacdb53e6d5467715ee26aa05798b677c2b851d12ff5b2078f3</u>	- 2.1200000000000001 07 BNB  475.72 USD	✓
24	2023-10-25 17:27:40	<u>0xd08d1a11dc88cacdb53e6d5467715ee26aa05798b677c2b851d12ff5b2078f3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
25	2023-10-25 16:02:12	<u>0xcafd563c2e5bdded8aeddb0e57a52992d16c3f12426d878693cfd3d51f645e4b</u>	+ 0.6199999999999999 96 BNB  138.81 USD	✓
26	2023-10-25 15:59:15	<u>0x0085050eed337b5b2c94c917ac9226951384e01c75a5d09964695bf162f5fb61</u>	+ 0.7500000000000000 00 BNB  167.92 USD	✓
27	2023-10-25 15:56:57	<u>0xe3014b46c93d3d3f9fa388ac829a7a5a35b194c5fdef05579fd3502c9d507042</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-10-25 15:56:57	<u>0xe3014b46c93d3d3f9fa388ac829a7a5a35b194c5fdef05579fd3502c9d507042</u>	- 0.0003586150000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-18 16:36:57	<u>0x88cd39758e15079ce12b7d34ba68fce183b5914dffbe319fae23bb388ad7444f</u>	- 0.6999999999999999 56 BNB  147.98 USD	✓
30	2023-10-18 16:36:57	<u>0x88cd39758e15079ce12b7d34ba68fce183b5914dffbe319fae23bb388ad7444f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
31	2023-10-18 15:39:23	<u>0x76788f0c86219db8599367f1334faf5210185b1a1b26bb43104baf3dbc7b251</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-10-18 15:39:23	<u>0x76788f0c86219db8599367f1334faf5210185b1a1b26bb43104baf3dbc7b251</u>	- 0.0003586150000000 00 BNB  0.07 USD	✓
33	2023-10-11 13:28:36	<u>0x73ed48fe2ef4765c00b17f2bed1dbe917cd7f701780b521ea08f82c3a201ad79</u>	- 0.6899999999999999 47 BNB  142.96 USD	✓
34	2023-10-11 13:28:36	<u>0x73ed48fe2ef4765c00b17f2bed1dbe917cd7f701780b521ea08f82c3a201ad79</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
35	2023-10-11 13:19:09	<u>0xe8752900e82e6643556081ed9c20d37ade0dd4bb5b95a88d9fc5812bc80ea590</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-10-11 13:19:09	<u>0xe8752900e82e6643556081ed9c20d37ade0dd4bb5b95a88d9fc5812bc80ea590</u>	- 0.0003586150000000 00 BNB  0.07 USD	✓
37	2023-10-04 15:29:41	<u>0xb64a7865d532167fb7ce8a45e5a7a43c123772aa83a861e4465a684e8109df8e</u>	- 0.0400000000000000 01 BNB  8.47 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-04 15:29:41	<u>0xb64a7865d532167fb7ce8a45e5a7a43c123772aa83a861e4465a684e8109df8e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
39	2023-10-04 13:01:11	<u>0x96fed78430cea3e02e2293cc30e6ee331b5c391abf2738e80c8ceb303c2da380</u>	- 0.6500000000000000 22 BNB  137.99 USD	✓
40	2023-10-04 13:01:11	<u>0x96fed78430cea3e02e2293cc30e6ee331b5c391abf2738e80c8ceb303c2da380</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
41	2023-10-04 12:49:14	<u>0xe9d22e4966b7f39ab9aa105cbb2c3f77fdaf86a19fc636af4c6d82eea6dfa953</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-10-04 12:49:14	<u>0xe9d22e4966b7f39ab9aa105cbb2c3f77fdaf86a19fc636af4c6d82eea6dfa953</u>	- 0.0003586150000000 00 BNB  0.07 USD	✓
43	2023-09-27 11:40:09	<u>0xc2ed00b0542975d6132e795eb24115404afd2b3901729a7fc6baa41dfa423ed9</u>	- 0.5999999999999999 78 BNB  128.76 USD	✓
44	2023-09-27 11:40:09	<u>0xc2ed00b0542975d6132e795eb24115404afd2b3901729a7fc6baa41dfa423ed9</u>	- 0.0004691050000000 00 BNB  0.10 USD	✓
45	2023-09-27 11:37:42	<u>0xa2315adf41bbe795c99c02760db74ecafefbd58e6f1ee13de7c779320a15d3f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-09-27 11:37:42	<u>0xa2315adf41bbe795c99c02760db74ecafefbd58e6f1ee13de7c779320a15d3f3</u>	- 0.0003586150000000 00 BNB  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
47	2023-09-20 12:22:43	<u>0x42077218824a0f9593f19044274dba046d18b0f3190d251d333662fece36fbd1</u>	+ 0.020000000000000000 00 BNB  4.31 USD	✓
48	2023-09-20 10:53:37	<u>0x5af4d6a65d1ebb100ef839f94ae22fc1a0d5baac81098b55c2c0a0aca8168134</u>	- 0.569999999999999999 51 BNB  123.06 USD	✓
49	2023-09-20 10:53:37	<u>0x5af4d6a65d1ebb100ef839f94ae22fc1a0d5baac81098b55c2c0a0aca8168134</u>	- 0.000469105000000000 00 BNB  0.10 USD	✓
50	2023-09-20 10:52:40	<u>0x3ddb381b7e62512b32976b9bbd6b96d9d24ed37a309f2e722b1ab1de36142000</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-09-20 10:52:40	<u>0x3ddb381b7e62512b32976b9bbd6b96d9d24ed37a309f2e722b1ab1de36142000</u>	- 0.000358615000000000 00 BNB  0.07 USD	✓
52	2023-09-13 08:16:09	<u>0x8219797f24e4245d3308797b4bf92edbe6b926c21529cee52320fbf7494e1f4f</u>	- 0.500000000000000000 00 BNB  105.75 USD	✓
53	2023-09-13 08:16:09	<u>0x8219797f24e4245d3308797b4bf92edbe6b926c21529cee52320fbf7494e1f4f</u>	- 0.000469105000000000 00 BNB  0.09 USD	✓
54	2023-09-13 08:14:21	<u>0xa9d789c728f9b73ff8cbd61cd48e15fa2ab69118f4d8ea3f463899dffaeafca9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-09-13 08:14:21	<u>0xa9d789c728f9b73ff8cbd61cd48e15fa2ab69118f4d8ea3f463899dffaeafca9</u>	- 0.000358615000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-06 01:39:27	<u>0x42cec8d6f05de5c5dad6 9d282a02884b3a50b777ee f0a84509d82459e3e42c72</u>	- 0.9699999999999999 73 BNB  209.03 USD	✓
57	2023-09-06 01:39:27	<u>0x42cec8d6f05de5c5dad6 9d282a02884b3a50b777ee f0a84509d82459e3e42c72</u>	- 0.0004691050000000 00 BNB  0.10 USD	✓
58	2023-09-06 01:37:42	<u>0xfb419087612c09b02744 c8ff7806216a2cdbe0d381 03cb217399d5ea7414c2c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-09-06 01:37:42	<u>0xfb419087612c09b02744 c8ff7806216a2cdbe0d381 03cb217399d5ea7414c2c4</u>	- 0.0003586150000000 00 BNB  0.07 USD	✓
60	2023-09-06 00:57:36	<u>0xbf18b4638c08516d8c29 057eb711c11ce7e9168b86 05e5030da144a308e72d66</u>	+ 0.5450482700000000 01 BNB  117.13 USD	✓
61	2023-08-29 19:13:58	<u>0x700fb5d0290e71da1d5f 6870805bbc1d811278ffab 16787d22af9ec80fb5a402</u>	- 0.4500000000000000 11 BNB  102.24 USD	✓
62	2023-08-29 19:13:58	<u>0x700fb5d0290e71da1d5f 6870805bbc1d811278ffab 16787d22af9ec80fb5a402</u>	- 0.0005839260000000 00 BNB  0.13 USD	✓
63	2023-08-29 19:12:38	<u>0x98dffa7751cbc7cce12b fb5ef8594357b4c6c65126 92e0dc7b7119973f8ba4cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-08-29 19:12:38	<u>0x98dffa7751cbc7cce12b fb5ef8594357b4c6c65126 92e0dc7b7119973f8ba4cc</u>	- 0.0004015380000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
65	2023-08-22 15:13:55	<u>0x85d5142df0a389929eba303a2a0091c785d4a963433620ed21f5db0c0aa0e059</u>	- 0.200000000000000000 11 BNB  41.12 USD	✓
66	2023-08-22 15:13:55	<u>0x85d5142df0a389929eba303a2a0091c785d4a963433620ed21f5db0c0aa0e059</u>	- 0.000628926000000000 00 BNB  0.12 USD	✓
67	2023-08-22 15:12:25	<u>0x9041e4e33aede81d65412d5267c59f63f9397238a1cfa15520d929242daaad6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-08-22 15:12:25	<u>0x9041e4e33aede81d65412d5267c59f63f9397238a1cfa15520d929242daaad6b</u>	- 0.000401538000000000 00 BNB  0.08 USD	✓
69	2023-08-15 14:03:58	<u>0xbdc992f72885d594273303f2df097e3ea1959676035f2bfc59878db059eea168</u>	- 0.270000000000000000 18 BNB  64.69 USD	✓
70	2023-08-15 14:03:58	<u>0xbdc992f72885d594273303f2df097e3ea1959676035f2bfc59878db059eea168</u>	- 0.000583926000000000 00 BNB  0.13 USD	✓
71	2023-08-15 14:02:40	<u>0xdc3fc47ed4c26a3e23149a6f005fe9c2c9909507c8f292e42aa7f03e92c8ce45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-08-15 14:02:40	<u>0xdc3fc47ed4c26a3e23149a6f005fe9c2c9909507c8f292e42aa7f03e92c8ce45</u>	- 0.000536538000000000 00 BNB  0.12 USD	✓
73	2023-08-08 13:00:44	<u>0x2a24a1af49a5e50167925e5c95157021c46afa2d640858519acfb37ab598e9d0</u>	- 5.000000000000000000 00 BNB  1,216.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-08 13:00:44	<u>0x2a24a1af49a5e50167925e5c95157021c46afa2d640858519acfb37ab598e9d0</u>	- 0.0014014020000000 00 BNB  0.34 USD	✓
75	2023-08-08 12:49:59	<u>0xeaec7eb356ec69dbd8447b968bd13c682a317a32b8eeab5a4b8a67dcc7a84e09</u>	+ 5.0994999999999999 22 BNB  1,240.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 19:44:30	<u>0xf5bc156abc92fa23bb800f419c97f48ee4d8ab8d4f5f22742c110ff201da6cb3</u>	+ 0.8378999999999999 78 BNB  205.62 USD	✓
2	2023-12-11 21:29:00	<u>0xe53e9ef2a1f5fa4b52a246d7916960130ac69f3af9ea6531ad4867c181819424</u>	+ 1.0174499999999999 66 BNB  246.93 USD	✓
3	2023-11-17 00:34:47	<u>0xf6eca6f30a4537aa46c8653047baa37f84e90b5587f41615959cedb862241900</u>	+ 0.7900295037882496 54 BNB  193.87 USD	✓
4	2023-11-08 18:34:17	<u>0xbfdccdeb5e21db069f80bc693a9d13fb16fe5ccbacdab275607b42b7ac62a7</u>	+ 0.7367070245290271 44 BNB  181.96 USD	✓
5	2023-11-01 18:12:02	<u>0x8999f7c6725e73269b647e59cdcdc92423523308ad4f508101c033b8724a1247</u>	+ 0.7346508106282396 70 BNB  166.10 USD	✓
6	2023-10-25 15:56:57	<u>0xe3014b46c93d3d3f9fa388ac829a7a5a35b194c5fdef05579fd3502c9d507042</u>	+ 0.7257152374857235 30 BNB  162.48 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-18 15:39:23	<u>0x76788f0c86219db85993</u> <u>67f1334faf5210185b1a1b</u> <u>26bb43104bafe3dbc7b251</u>	+ 0.7165598069951873 98 BNB  151.91 USD	✓
8	2023-10-11 13:19:09	<u>0xe8752900e82e66435560</u> <u>81ed9c20d37ade0dd4bb5b</u> <u>95a88d9fc5812bc80ea590</u>	+ 0.6953121405479975 04 BNB  144.06 USD	✓
9	2023-10-04 12:49:14	<u>0xe9d22e4966b7f39ab9aa</u> <u>105cbb2c3f77fdaf86a19f</u> <u>c636af4c6d82eea6dfa953</u>	+ 0.6652850488496717 67 BNB  141.24 USD	✓
10	2023-09-27 11:37:42	<u>0xa2315adf41bbe795c99c</u> <u>02760db74ecafefbd58e6f</u> <u>1ee13de7c779320a15d3f3</u>	+ 0.6132167953204019 64 BNB  131.59 USD	✓
11	2023-09-20 10:52:40	<u>0x3ddb381b7e62512b3297</u> <u>6b9bbd6b96d9d24ed37a30</u> <u>9f2e722b1ab1de36142000</u>	+ 0.5623725883146456 49 BNB  121.41 USD	✓
12	2023-09-13 08:14:21	<u>0xa9d789c728f9b73ff8cb</u> <u>d61cd48e15fa2ab69118f4</u> <u>d8ea3f463899dffaeafca9</u>	+ 0.5057750438784603 95 BNB  106.97 USD	✓
13	2023-09-06 01:37:42	<u>0xfb419087612c09b02744</u> <u>c8ff7806216a2cdbe0d381</u> <u>03cb217399d5ea7414c2c4</u>	+ 0.4312807987480416 49 BNB  92.94 USD	✓
14	2023-08-29 19:12:38	<u>0x98dffa7751cbc7cce12b</u> <u>fb5ef8594357b4c6c65126</u> <u>92e0dc7b7119973f8ba4cc</u>	+ 0.3654674103604513 84 BNB  83.03 USD	✓
15	2023-08-22 15:12:25	<u>0x9041e4e33aede81d6541</u> <u>2d5267c59f63f9397238a1</u> <u>cfa15520d929242daaad6b</u>	+ 0.2871539217263888 72 BNB  59.03 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-15 14:02:40	<u>0xdc3fc47ed4c26a3e2314</u> <u>9a6f005fe9c2c9909507c8</u> <u>f292e42aa7f03e92c8ce45</u>	+ 0.1735274228819444 49 BNB  41.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 02:20:04	<u>0xda4f194b404bf8ab82f5</u> <u>5516104fe2dda69a4e1d91</u> <u>1af9588fda21d8cfb6a9ef</u>	+ 1,000.000000000 ftxrebase.eth.li	✓
2	2023-10-18 22:42:37	<u>0x3df635a4353d4b7b8efb</u> <u>6ef7632a8c5b39cde6388c</u> <u>48d1004c439fa5af20d7a9</u>	+ 728.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓
3	2023-10-18 18:36:28	<u>0x1283baf30ea8d11651d4</u> <u>8cda3b80aa396349bff6e5</u> <u>1ec63a911fcb78e3ef657e</u>	+ 100,000.000000000 FtxRebase	✓
4	2023-10-12 08:32:42	<u>0x1c88fbb5f6af01ce34b7</u> <u>4b7f8b4f4e3efc77caf5d3</u> <u>46d332020176c82aab77c4</u>	+ 362.0000000000000000 0000 wSNX	✓
5	2023-10-12 07:24:10	<u>0x211fec84c056613ea831</u> <u>b1c0cb772893bc1a9f35ce</u> <u>cea0cfe45fd5f39ccb8f79</u>	+ 362.0000000000000000 0000 wSNX	✓

* USD values displayed at the time of transaction

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