

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:22 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x6a73dde5f6d2563df8d79d0ebf62b35ce7159359</u> |
| TOTAL RECEIVED | 0.050580852110897807 BNB                          |
|                | 30.53 USD   |
| TOTAL SEND     | 0.028793646143935248 BNB                          |
|                | 17.38 USD   |










| Token              | Balance                                |
|--------------------|--|
| BNB                | 0.021787205966962556 BNB               |
|                    | 13.15 USD                              |
| RareAddressCom     | 6,666 //rareAddress.com                |
| StarryNift         | 9.810000000000000497 SNIFT             |
| !!0Bets.org        | 500.00000000 Free spins!!! [SPONSORED] |
| Synclub Staked BNB | 0.000000000000000000 SnBNB             |
| Polyhedra Network  | 0.000000000000000000 ZK                |
| ACT                | 60,000.000000 ACT                      |
| StarryNift         | 1 SNC                                  |
| citizenShip card   |  |


## MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-28<br>13:18:33 | <u>0x384e9a05d8de1334955b793f321e512d1954769ac0a8840dbc2a57c8680ba5c8</u> | - 0.0000400000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 2 | 2024-09-28<br>13:18:33 | <u>0x384e9a05d8de1334955b793f321e512d1954769ac0a8840dbc2a57c8680ba5c8</u> | - 0.0000870640000000<br>00 BNB <br>0.05 USD   | ✓ |
| 3 | 2024-09-26<br>09:09:04 | <u>0x987c5c07f47e7032a483018492f501f876ae1a29b5eaba9f12de463d4d345399</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2024-09-26<br>09:09:04 | <u>0x987c5c07f47e7032a483018492f501f876ae1a29b5eaba9f12de463d4d345399</u> | - 0.0001044480000000<br>00 BNB <br>0.06 USD   | ✓ |
| 5 | 2024-09-26<br>04:27:55 | <u>0xcc531908cdeb8c736dab0901b6b9c4d55135df0087c0976f82157fa71512d0e0</u> | + 0.0152818799999999<br>99 BNB <br>8.98 USD | ✓ |
| 6 | 2024-09-26<br>03:56:58 | <u>0x848e37f1cc37a90057f0f967b74d3fbd5d8fbf86e6f96456278532843319303f</u> | + 0.0020344600000000<br>00 BNB <br>1.19 USD | ✓ |
| 7 | 2024-07-24<br>06:40:54 | <u>0xd88401760763fef88544cea195d14938e02b4555ff298472fc2af677bcb127bb</u> | - 0.0076750801439352<br>49 BNB <br>4.49 USD | ✓ |
| 8 | 2024-07-24<br>06:40:54 | <u>0xd88401760763fef88544cea195d14938e02b4555ff298472fc2af677bcb127bb</u> | - 0.0007788700000000<br>00 BNB <br>0.45 USD | ✓ |
| 9 | 2024-07-16<br>15:01:39 | <u>0x369b653ca5b8b6308cac4d21cc38e0b28765faf0034356939f55de26d7578eb3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-07-16<br>15:01:39 | <u>0x369b653ca5b8b6308cac</u><br><u>4d21cc38e0b28765faf003</u><br><u>4356939f55de26d7578eb3</u> | - 0.0002073570000000<br>00 BNB <br>0.11 USD   | ✓ |
| 11 | 2024-06-28<br>15:04:14 | <u>0x5f0176b6c5a2fc8111e7</u><br><u>96bfbf197687da82b968cd</u><br><u>11ad23f7c82caa411a7cad</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2024-06-28<br>15:04:14 | <u>0x5f0176b6c5a2fc8111e7</u><br><u>96bfbf197687da82b968cd</u><br><u>11ad23f7c82caa411a7cad</u> | - 0.0000579070000000<br>00 BNB <br>0.03 USD   | ✓ |
| 13 | 2024-06-20<br>13:53:09 | <u>0xc8a51d85212d618332b7</u><br><u>cae42df4fda389cc27a008</u><br><u>ec4c66246b10c00651005c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2024-06-20<br>13:53:09 | <u>0xc8a51d85212d618332b7</u><br><u>cae42df4fda389cc27a008</u><br><u>ec4c66246b10c00651005c</u> | - 0.0003064980000000<br>00 BNB <br>0.18 USD | ✓ |
| 15 | 2024-06-20<br>13:52:54 | <u>0x4d63bee8a1dfc591d50</u><br><u>fa2dcae4fcf44b2ff0cfc3</u><br><u>552f5fb925f6c7ce5696d1</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2024-06-20<br>13:52:54 | <u>0x4d63bee8a1dfc591d50</u><br><u>fa2dcae4fcf44b2ff0cfc3</u><br><u>552f5fb925f6c7ce5696d1</u>  | - 0.0000539240000000<br>00 BNB <br>0.03 USD | ✓ |
| 17 | 2024-05-30<br>15:21:15 | <u>0xe6083b5cf176f7ad58c5</u><br><u>dfe57894e8f0b69e18997c</u><br><u>4537deb8cc54d3482dabda</u> | - 0.0124000000000000<br>00 BNB <br>7.39 USD | ✓ |
| 18 | 2024-05-30<br>15:21:15 | <u>0xe6083b5cf176f7ad58c5</u><br><u>dfe57894e8f0b69e18997c</u><br><u>4537deb8cc54d3482dabda</u> | - 0.0000857680000000<br>00 BNB <br>0.05 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-05-30<br>15:19:45 | <u>0x11669a02d952bf7fb93c</u><br><u>1d236dfbd521851d26ef19</u><br><u>7198e00ee12de53707cfd5</u> | + 0.009400000000000000<br>00 BNB <br>5.60 USD   | ✓ |
| 20 | 2024-05-30<br>15:17:36 | <u>0xeeed72a9141f04111f33</u><br><u>80efaeb520f1e92410922b</u><br><u>50eaec56b881afa241879a</u> | + 0.004400000000000000<br>00 BNB <br>2.62 USD   | ✓ |
| 21 | 2024-05-27<br>15:47:33 | <u>0xf1f1bd0e6cc01cd7d388</u><br><u>1a39e30454fe89fdefbade</u><br><u>28c617d4514efddb02d8</u>   | - 0.001172108000000000<br>00 BNB <br>0.71 USD   | ✓ |
| 22 | 2024-05-27<br>15:47:33 | <u>0xf1f1bd0e6cc01cd7d388</u><br><u>1a39e30454fe89fdefbade</u><br><u>28c617d4514efddb02d8</u>   | - 0.000021000000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 23 | 2024-03-20<br>01:16:36 | <u>0xf65d8fcd22c454a9d254</u><br><u>df6ea481d0a27a16671441</u><br><u>2ac006dce722d4aba84a10</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2024-03-20<br>01:16:36 | <u>0xf65d8fcd22c454a9d254</u><br><u>df6ea481d0a27a16671441</u><br><u>2ac006dce722d4aba84a10</u> | - 0.000140442000000000<br>00 BNB <br>0.07 USD | ✓ |
| 25 | 2024-03-20<br>01:15:36 | <u>0x4004878383090c9ace1c</u><br><u>6b1b7a77d45c7e52e5cc9b</u><br><u>922ba051a286bf471673f0</u> | + 0.001333550000000000<br>00 BNB <br>0.67 USD | ✓ |
| 26 | 2024-02-12<br>13:35:35 | <u>0x7ae8330b25f20345af89</u><br><u>be0deadb5e4ba97972304b</u><br><u>69047e8b3d7b33d3b44713</u> | - 0.005600180000000000<br>00 BNB <br>1.79 USD | ✓ |
| 27 | 2024-02-12<br>13:35:35 | <u>0x7ae8330b25f20345af89</u><br><u>be0deadb5e4ba97972304b</u><br><u>69047e8b3d7b33d3b44713</u> | - 0.000063000000000000<br>00 BNB <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-02-12<br>13:34:05 | <u>0x00f96f459f1480bb8fba</u><br><u>459ece09da2a3e1199451c</u><br><u>9fceb27589f8c29e4bac55</u> | + 0.0056631800000000<br>00 BNB <br>1.81 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-24<br>06:40:54 | <u>0xd88401760763fef88544</u><br><u>cea195d14938e02b4555ff</u><br><u>298472fc2af677bcb127bb</u> | + 0.0000613709221759<br>31 BNB <br>0.03 USD | ✓ |
| 2 | 2024-06-28<br>15:04:14 | <u>0x5f0176b6c5a2fc8111e7</u><br><u>96bfbf197687da82b968cd</u><br><u>11ad23f7c82caa411a7cad</u> | + 0.0124064111887218<br>76 BNB <br>7.10 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-28<br>13:22:27 | <u>0x0b0599319c19d2b4f62f</u><br><u>a1c65c43da720cc5381f41</u><br><u>160ff00548c6cb584007b4</u> | + 6,666<br>//rareAddress.com                   | ✓ |
| 2 | 2024-09-26<br>09:09:04 | <u>0x987c5c07f47e7032a483</u><br><u>018492f501f876ae1a29b5</u><br><u>eaba9f12de463d4d345399</u> | + 9.8100000000000004<br>97 SNIFT               | ✓ |
| 3 | 2024-09-26<br>06:24:46 | <u>0x9bb7cce168c2047401f3</u><br><u>29f0e876670c3450adf3a9</u><br><u>0f37cb77275ce637ac5c2f</u> | + 60,000.000000 ACT                            | ✓ |
| 4 | 2024-06-22<br>21:46:21 | <u>0x8c34d850f3275b731594</u><br><u>6159da26df849155f46d63</u><br><u>c084493b251322307c50d3</u> | + 500.00000000 Free<br>spins!!!<br>[SPONSORED] | ✓ |

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 5 | 2024-06-20<br>13:53:09 | <u>0xc8a51d85212d618332b7cae42df4fda389cc27a008ec4c66246b10c00651005c</u> | - 0.0121635634066175<br>01 SnBNB | ✓ |
| 6 | 2024-05-30<br>15:21:15 | <u>0xe6083b5cf176f7ad58c5dfe57894e8f0b69e18997c4537deb8cc54d3482dabda</u> | + 0.0121635634066175<br>01 SnBNB | ✓ |
| 7 | 2024-03-20<br>01:16:36 | <u>0xf65d8fcd22c454a9d254df6ea481d0a27a166714412ac006dce722d4aba84a10</u> | - 14.112500000000000<br>711 ZK   | ✓ |
| 8 | 2024-03-18<br>15:56:22 | <u>0x017fb031d491d9fe61a2d4d25e59fe78ccf719b4c89db240576ca8e98bb3fe92</u> | + 7.572400000000000<br>20 ZK     | ✓ |
| 9 | 2024-03-18<br>15:36:52 | <u>0x1bb7b8f0dd177676f7546a0c363c571c31468af4fe2031f12e9951fb4a04abd8</u> | + 6.540099999999999<br>02 ZK     | ✓ |

#### BEP-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-07-16<br>15:01:39 | <u>0x369b653ca5b8b6308cac4d21cc38e0b28765faf0034356939f55de26d7578eb3</u> | + 1 SNC | ✓ |

\* USD values displayed at the time of transaction

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