

3xpL



ADDRESS STATEMENT

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








BLOCKCHAIN BNB
ADDRESS ID 0x7bea928674bc590b8ba258c023940065042424bb
TOTAL RECEIVED 0.057796189049382662 BNB
 34.89 USD
TOTAL SEND 0.026632785305004181 BNB
 16.07 USD

| Token | Balance |
|----------------------------|--|
| BNB | 0.031163403744378482 BNB 18.81 USD |
| BTCB Token | 0.000009075342465748 BTCB 0.62 USD |
| USD Coin | 5.928906309612462344 USDC 5.92 USD |
| PPBox.io | 60,000.000000000000000000 PPBox.io |
| Solv BTC | 0.000000000000000000 SolvBTC |
| SOLANA | 0.000000000000000000 SOL |
| !!0Bets.org | 500.00000000 Free spins!!! [SPONSORED] |
| Holograph Utility Token | 0.000000000000000000 HLG |
| ! AERO | 1,222.000000000000000000 Claim: https://aerodrome.supply |










* USD values displayed at the time of transaction

| Token | Balance |
|--------------------|-----------------------------|
| Synclub Staked BNB | 0.0000000005327917339 SnBNB |
| BOOM | 62,000.000000000 BOOM |
| High Score | 0 HIGH |









MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-01 07:20:10 | <u>0x72c8ea1b019c119a86e5a367d281ab6ee12ad1eff24e751a089a3ce0e54d6914</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-07-01 07:20:10 | <u>0x72c8ea1b019c119a86e5a367d281ab6ee12ad1eff24e751a089a3ce0e54d6914</u> | - 0.000257501000000000 00 BNB  0.15 USD | ✓ |
| 3 | 2024-07-01 07:19:19 | <u>0xa0d2bcc0dd56d3e7e91046529920c9b64372d346a4888ee3fa397a2767d6f185</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-07-01 07:19:19 | <u>0xa0d2bcc0dd56d3e7e91046529920c9b64372d346a4888ee3fa397a2767d6f185</u> | - 0.000054741000000000 00 BNB  0.03 USD | ✓ |
| 5 | 2024-06-20 08:15:06 | <u>0xa5d5cd8ad6ce8df4d6c19b75afda8c585e21d9aa226eeb4904ae464eb2026e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-06-20 08:15:06 | <u>0xa5d5cd8ad6ce8df4d6c19b75afda8c585e21d9aa226eeb4904ae464eb2026e</u> | - 0.000226393000000000 00 BNB  0.13 USD | ✓ |
| 7 | 2024-06-20 08:12:33 | <u>0x989bac06b3cb1f0f4a33c7fb925a7cbee3830f1306a6e80db4ea8f5018af8e24</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

* USD values displayed at the time of transaction





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-06-20 08:12:33 | <u>0x989bac06b3cb1f0f4a33c7fb925a7cbee3830f1306a6e80db4ea8f5018af8e24</u> | - 0.0000539240000000 00 BNB  0.03 USD | ✓ |
| 9 | 2024-06-12 21:30:59 | <u>0xb8696a11d555f77b5740640a312267977e779d8ef9024b4355f6415eeac062c0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-06-12 21:30:59 | <u>0xb8696a11d555f77b5740640a312267977e779d8ef9024b4355f6415eeac062c0</u> | - 0.0000540950000000 00 BNB  0.03 USD | ✓ |
| 11 | 2024-06-04 15:49:43 | <u>0xc395bd4dce7746e3762018790ba4b235a959bf6ce40e69bff4fff8e5d0cb4e62</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-06-04 15:49:43 | <u>0xc395bd4dce7746e3762018790ba4b235a959bf6ce40e69bff4fff8e5d0cb4e62</u> | - 0.0006997090000000 00 BNB  0.46 USD | ✓ |
| 13 | 2024-06-04 15:42:49 | <u>0xbc5f9c21d66a55e55de3e39ea61acb96a07efccc6f6689108e93974cdafdc9d3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-06-04 15:42:49 | <u>0xbc5f9c21d66a55e55de3e39ea61acb96a07efccc6f6689108e93974cdafdc9d3</u> | - 0.0000465060000000 00 BNB  0.03 USD | ✓ |
| 15 | 2024-06-04 15:33:08 | <u>0x7d9f8ce14ba8e67b4e101c5f7406eccc674881ac5cc95eb77829c1afdfa3651a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-06-04 15:33:08 | <u>0x7d9f8ce14ba8e67b4e101c5f7406eccc674881ac5cc95eb77829c1afdfa3651a</u> | - 0.0000745540000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-05-30 05:24:30 | <u>0x64fb8ce190547fbb1987</u> <u>d70755667f5f95dd16a27b</u> <u>d62810690f46c6f8426add</u> | - 0.010000000000000000 00 BNB  5.96 USD | ✓ |
| 18 | 2024-05-30 05:24:30 | <u>0x64fb8ce190547fbb1987</u> <u>d70755667f5f95dd16a27b</u> <u>d62810690f46c6f8426add</u> | - 0.000085768000000000 00 BNB  0.05 USD | ✓ |
| 19 | 2024-05-28 17:53:57 | <u>0x810bfb25666d637d064e</u> <u>1203acccefae7523797bd1</u> <u>3d7521cab5e6cbbdf6116c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-05-28 17:53:57 | <u>0x810bfb25666d637d064e</u> <u>1203acccefae7523797bd1</u> <u>3d7521cab5e6cbbdf6116c</u> | - 0.000510880000000000 00 BNB  0.30 USD | ✓ |
| 21 | 2024-05-28 17:53:06 | <u>0x190a8d1f79609f797d01</u> <u>18adfb48bf3c41780bfe16</u> <u>8c2b8d8288e233a71ff7c9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-05-28 17:53:06 | <u>0x190a8d1f79609f797d01</u> <u>18adfb48bf3c41780bfe16</u> <u>8c2b8d8288e233a71ff7c9</u> | - 0.000074023000000000 00 BNB  0.04 USD | ✓ |
| 23 | 2024-05-13 18:35:59 | <u>0x783d623925580f7b50e4</u> <u>766528517e691bbcde575d</u> <u>8a943f421fa698a7d38953</u> | - 0.010000000000000000 00 BNB  5.95 USD | ✓ |
| 24 | 2024-05-13 18:35:59 | <u>0x783d623925580f7b50e4</u> <u>766528517e691bbcde575d</u> <u>8a943f421fa698a7d38953</u> | - 0.000281869000000000 00 BNB  0.16 USD | ✓ |
| 25 | 2024-05-13 05:30:10 | <u>0xa705f4d7cf79e5336bdd</u> <u>35e576ccf4d83a1f225764</u> <u>6234671cd595dc9e4e1329</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2024-05-13 05:30:10 | <u>0xa705f4d7cf79e5336bdd</u> <u>35e576ccf4d83a1f225764</u> <u>6234671cd595dc9e4e1329</u> | - 0.0002586350000000 00 BNB  0.15 USD | ✓ |
| 27 | 2024-05-01 18:39:08 | <u>0xdc00c128289ece03dd41</u> <u>f9d675b91036e2e2c6d320</u> <u>9d4b0df0c655455a1753b4</u> | - 0.0011149808124858 50 BNB  0.61 USD | ✓ |
| 28 | 2024-05-01 18:39:08 | <u>0xdc00c128289ece03dd41</u> <u>f9d675b91036e2e2c6d320</u> <u>9d4b0df0c655455a1753b4</u> | - 0.0004100410000000 00 BNB  0.22 USD | ✓ |
| 29 | 2024-05-01 18:02:34 | <u>0x98ab0f234dff2df59eb4</u> <u>125430d20bc9871b8e4360</u> <u>bae776441bda8038f8a9dc</u> | - 0.0019115244925183 31 BNB  1.07 USD | ✓ |
| 30 | 2024-05-01 18:02:34 | <u>0x98ab0f234dff2df59eb4</u> <u>125430d20bc9871b8e4360</u> <u>bae776441bda8038f8a9dc</u> | - 0.0003515460000000 00 BNB  0.19 USD | ✓ |
| 31 | 2024-05-01 17:55:25 | <u>0xc0299785ae7b83aad013</u> <u>2a2264486b9c2977adb0e4</u> <u>fce62963e61f0ce086db12</u> | + 0.0293999999999999 99 BNB  16.53 USD | ✓ |
| 32 | 2024-05-01 17:41:10 | <u>0xe49f7e0fb3e48b6388ee</u> <u>cc463c49f0f6a06d3ae5d5</u> <u>fb42fac22cae90ecc2e4cf</u> | + 0.0014000000000000 00 BNB  0.78 USD | ✓ |
| 33 | 2024-04-26 00:21:13 | <u>0x66ec13d7be11b97a5492</u> <u>a45b4d7f6d0dc0a42890e3</u> <u>6e3cbba6836ec1d8830036</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2024-04-26 00:21:13 | <u>0x66ec13d7be11b97a5492</u> <u>a45b4d7f6d0dc0a42890e3</u> <u>6e3cbba6836ec1d8830036</u> | - 0.0001199130000000 00 BNB  0.07 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-04-26 00:20:40 | <u>0x98d2bbfbc1b350e16ed47cfcfbc58c5818303773121c81811fe0debb8fc93d30</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-04-26 00:20:40 | <u>0x98d2bbfbc1b350e16ed47cfcfbc58c5818303773121c81811fe0debb8fc93d30</u> | - 0.000046182000000000 00 BNB  0.02 USD | ✓ |
| 37 | 2024-04-26 00:10:24 | <u>0xc7f90259a2b39244957e096fbe177f3d5c374d836010aa6db7483b94fefbb526</u> | + 0.000600000000000000 00 BNB  0.36 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-01 07:20:10 | <u>0x72c8ea1b019c119a86e5a367d281ab6ee12ad1eff24e751a089a3ce0e54d6914</u> | + 0.0107103115709927 31 BNB  6.26 USD | ✓ |
| 2 | 2024-06-20 08:15:06 | <u>0xa5d5cd8ad6ce8df4d6c19b75afda8c585e21d9aa226eeb4904ae464eb2026e</u> | + 0.0099436693010936 05 BNB  5.99 USD | ✓ |
| 3 | 2024-05-28 17:53:57 | <u>0x810bfb25666d637d064e1203acccefae7523797bd13d7521cab5e6cbbdf6116c</u> | + 0.0055141703839032 43 BNB  3.30 USD | ✓ |
| 4 | 2024-05-01 18:39:08 | <u>0xdc00c128289ece03dd41f9d675b91036e2e2c6d3209d4b0df0c655455a1753b4</u> | + 0.0002280377933930 84 BNB  0.12 USD | ✓ |

BEP-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-26 02:50:54 | <u>0x1cd7df572d8accf22c7a92846dfd441cf6118425c62022e08110ee10a3441839</u> | + 60,000.000000 ACT | ✓ |
| 2 | 2024-07-01 07:20:10 | <u>0x72c8ea1b019c119a86e5a367d281ab6ee12ad1eff24e751a089a3ce0e54d6914</u> | - 0.000100000000000000 00 SolvBTC | ✓ |
| 3 | 2024-06-21 16:03:29 | <u>0x75bb92e6118556e6524fc90a3731961fd9ae942e82f98c7c5012808769a8b840</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |
| 4 | 2024-06-21 08:40:32 | <u>0x113489e94c988afc8a38643f5c9d734d81037ee127dd0fa2ee16666718f7c468</u> | + 1,172.00000000000000 000000 Claim: https://aerodrome.supply | ✓ |
| 5 | 2024-06-20 08:15:06 | <u>0xa5d5cd8ad6ce8df4d6c19b75afda8c585e21d9aa226eeb4904ae464eb2026e</u> | - 0.009809320000000000 00 SnBNB | ✓ |
| 6 | 2024-06-12 21:30:59 | <u>0xb8696a11d555f77b5740640a312267977e779d8ef9024b4355f6415eeac062c0</u> | - 21.7510399700000000 778 SOL | ✓ |
| 7 | 2024-06-12 20:58:57 | <u>0x846ff9a7b60dc4b799f5340a04f73680897596bc8aba58115239ef27b932d145</u> | + 21.7510399700000000 778 SOL | ✓ |
| 8 | 2024-06-04 15:49:43 | <u>0xc395bd4dce7746e3762018790ba4b235a959bf6ce40e69bff4fff8e5d0cb4e62</u> | + 0.000100000000000000 00 SolvBTC | ✓ |
| 9 | 2024-06-04 15:49:43 | <u>0xc395bd4dce7746e3762018790ba4b235a959bf6ce40e69bff4fff8e5d0cb4e62</u> | - 0.000100000000000000 00 BTCB  7.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-04 15:38:32 | <u>0xc5e0dc6409b8db6fdcb1543a504ce4adab005edb50a8dad0dfe6963e75cf02b2</u> | + 60,000.000000000000 0000000 PPBox.io | ✓ |
| 11 | 2024-06-04 15:33:08 | <u>0x7d9f8ce14ba8e67b4e101c5f7406eccc674881ac5cc95eb77829c1afdfa3651a</u> | + 0.0001000000000000 00 BTCB  7.08 USD | ✓ |
| 12 | 2024-05-30 05:24:30 | <u>0x64fb8ce190547fbb1987d70755667f5f95dd16a27bd62810690f46c6f8426add</u> | + 0.0098093253279173 40 SnBNB | ✓ |
| 13 | 2024-05-28 17:53:57 | <u>0x810bfb25666d637d064e1203acccefae7523797bd13d7521cab5e6cbbdf6116c</u> | - 205.32910000000001 1050 HLG | ✓ |
| 14 | 2024-05-23 12:41:34 | <u>0xea99bfc09abc7ef485e7543439b3aaa434953b4a4cadb90ce34963d7224fe873</u> | + 104.81380000000000 0523 HLG | ✓ |
| 15 | 2024-05-23 12:18:28 | <u>0x090d368d2c31e203d8da4d286c95c21211a9bd5c0c9103410412cdf178a92016</u> | + 100.51529999999999 6317 HLG | ✓ |
| 16 | 2024-05-13 18:35:59 | <u>0x783d623925580f7b50e4766528517e691bbcde575d8a943f421fa698a7d38953</u> | + 5.9289063096124623 44 USDC  5.93 USD | ✓ |
| 17 | 2024-05-13 05:30:10 | <u>0xa705f4d7cf79e5336bdd35e576ccf4d83a1f2257646234671cd595dc9e4e1329</u> | + 0.0000000753424657 48 BTCB  0.00 USD | ✓ |
| 18 | 2024-05-13 05:30:10 | <u>0xa705f4d7cf79e5336bdd35e576ccf4d83a1f2257646234671cd595dc9e4e1329</u> | - 0.0001000000000000 00 BBTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-05-01 00:50:27 | <u>0x4450ed20ecad7721ae21</u> <u>1fda3277662f07b58a6d69</u> <u>9146510c7ece9e8186761f</u> | + 62,000.000000000 B00M | ✓ |
| 20 | 2024-04-26 00:21:13 | <u>0x66ec13d7be11b97a5492</u> <u>a45b4d7f6d0dc0a42890e3</u> <u>6e3cbba6836ec1d8830036</u> | - 0.0001000000000000 00 BTCB  6.43 USD | ✓ |
| 21 | 2024-04-26 00:21:13 | <u>0x66ec13d7be11b97a5492</u> <u>a45b4d7f6d0dc0a42890e3</u> <u>6e3cbba6836ec1d8830036</u> | + 0.0001000000000000 00 BBTC | ✓ |
| 22 | 2024-04-26 00:13:43 | <u>0xf1d806e19be00bf85592</u> <u>d1572343558975ff0af2f3</u> <u>4b1797919334ff227c45e5</u> | + 0.0001090000000000 00 BTCB  7.00 USD | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-05-01 18:39:08 | <u>0xdc00c128289ece03dd41</u> <u>f9d675b91036e2e2c6d320</u> <u>9d4b0df0c655455a1753b4</u> | - 1 HIGH | ✓ |
| 2 | 2024-05-01 18:02:34 | <u>0x98ab0f234dff2df59eb4</u> <u>125430d20bc9871b8e4360</u> <u>bae776441bda8038f8a9dc</u> | + 1 HIGH | ✓ |

* USD values displayed at the time of transaction

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