

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 17:13 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7e77e3786a7283053ad015038d5695b87607d11f</u>
TOTAL RECEIVED	0.191714119099373970 BNB
	113.53 USD
TOTAL SEND	0.039736296999999997 BNB
	23.53 USD









Token	Balance
BNB	0.151977822099373994 BNB 90.00 USD
MMBox.org	60,000.000000000000000000 MMBox.org
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
! AERO	2,853.000000000000000000 Claim: https://aerodrome.supply
SPACE ID	0.000000000000000000 ID
Sakai Vault	0.010000000000000000 SAKAI
vSWAP.fi	0.00000000001000000 vBSWAP
DM	0.000000000000000000 DMM
Sora AI	100.000000000000000000 Sorai
MALOU	100,000.000000000000000000 NEVER




Token	Balance
Tabi Artifact Chest	1 TAC
Guild Pin	1 GUILD
StarryNift citizenShip card	1 SNC
Galxe Passport	1 GALXE passport

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 03:28:31	<u>0xada7b80b67cf38155680</u> <u>57303a6d8e3e39358e7359</u> <u>9f6d6be1e20f2983fbd9a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2024-06-25 03:28:31	<u>0xada7b80b67cf38155680</u> <u>57303a6d8e3e39358e7359</u> <u>9f6d6be1e20f2983fbd9a7</u>	- 0.000886756000000000 00 BNB  0.50 USD	✓
3	2024-06-25 03:27:12	<u>0xd8018a5dac549f36979b</u> <u>d578577b2faf3f9c1fa9d8</u> <u>6cce487d1e892315c7c5d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2024-06-25 03:27:12	<u>0xd8018a5dac549f36979b</u> <u>d578577b2faf3f9c1fa9d8</u> <u>6cce487d1e892315c7c5d0</u>	- 0.000886756000000000 00 BNB  0.50 USD	✓
5	2024-06-25 03:27:09	<u>0x5445a06722d7fcf4fcdd</u> <u>fd867b6a6ae187101d48ac</u> <u>0c99d0045bfd5d61216063</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-25 03:27:09	<u>0x5445a06722d7fcf4fcdd</u> <u>fd867b6a6ae187101d48ac</u> <u>0c99d0045bfd5d61216063</u>	- 0.000268556000000000 00 BNB  0.15 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-05-15 12:03:54	<u>0x7b46a8c12be9805f5875</u> <u>35d17dfcf59a99f86e93ba</u> <u>5867d6cebbc49fc80c2ef4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-15 12:03:54	<u>0x7b46a8c12be9805f5875</u> <u>35d17dfcf59a99f86e93ba</u> <u>5867d6cebbc49fc80c2ef4</u>	- 0.001219760000000000 00 BNB  0.70 USD	✓
9	2024-05-15 12:03:51	<u>0x53ac785b642f8ac40420</u> <u>b86725afe03b8dee18b458</u> <u>1d93646ab9d9e1599b5921</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-15 12:03:51	<u>0x53ac785b642f8ac40420</u> <u>b86725afe03b8dee18b458</u> <u>1d93646ab9d9e1599b5921</u>	- 0.000186068000000000 00 BNB  0.10 USD	✓
11	2024-03-12 13:29:15	<u>0x3b9636a828ca4d5416c4</u> <u>221daf45f0d6790048a54f</u> <u>ccef6d373174b1578e6c14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-12 13:29:15	<u>0x3b9636a828ca4d5416c4</u> <u>221daf45f0d6790048a54f</u> <u>ccef6d373174b1578e6c14</u>	- 0.000116559000000000 00 BNB  0.06 USD	✓
13	2024-03-12 13:23:33	<u>0x707f7a1955da0248f898</u> <u>4c5d55a5646a7e881083dc</u> <u>09c7c6787b6ba28f11c19e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-12 13:23:33	<u>0x707f7a1955da0248f898</u> <u>4c5d55a5646a7e881083dc</u> <u>09c7c6787b6ba28f11c19e</u>	- 0.000116559000000000 00 BNB  0.06 USD	✓
15	2024-03-04 15:12:15	<u>0x5451ef1d56704d7b930c</u> <u>1be0caa246594ef390a496</u> <u>fc9e59e7ca6c4d3a71c1d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-04 15:12:15	<u>0x5451ef1d56704d7b930c</u> <u>1be0caa246594ef390a496</u> <u>fc9e59e7ca6c4d3a71c1d6</u>	- 0.0000696960000000 00 BNB  0.02 USD	✓
17	2024-03-01 02:03:37	<u>0xb8a6bc1da4ee321d6213</u> <u>f36dfa5551b569828f41b0</u> <u>342462bc874a0e288317a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-01 02:03:37	<u>0xb8a6bc1da4ee321d6213</u> <u>f36dfa5551b569828f41b0</u> <u>342462bc874a0e288317a1</u>	- 0.0000696240000000 00 BNB  0.02 USD	✓
19	2024-01-01 15:45:12	<u>0x3b0aa590a6da6286f770</u> <u>0fa9dae9c0388dec302276</u> <u>89918e95d2d20110695180</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-01-01 15:45:12	<u>0x3b0aa590a6da6286f770</u> <u>0fa9dae9c0388dec302276</u> <u>89918e95d2d20110695180</u>	- 0.0006221430000000 00 BNB  0.19 USD	✓
21	2023-12-28 12:04:00	<u>0x8ef9023ba44696f53f56</u> <u>70ee11cb793409f516e659</u> <u>eb82e99c1c106e46804bd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-12-28 12:04:00	<u>0x8ef9023ba44696f53f56</u> <u>70ee11cb793409f516e659</u> <u>eb82e99c1c106e46804bd0</u>	- 0.0001571070000000 00 BNB  0.05 USD	✓
23	2023-12-28 12:03:47	<u>0xc7a071497a26295cd840</u> <u>a9ef575832fb03b9915d17</u> <u>86fc776ad91d9d6c51b48c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-12-28 12:03:47	<u>0xc7a071497a26295cd840</u> <u>a9ef575832fb03b9915d17</u> <u>86fc776ad91d9d6c51b48c</u>	- 0.0001829670000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-29 17:57:26	<u>0xea9b34594d178a01aa26</u> <u>3026dc6836a80f1c5a3f1d</u> <u>9bda6a8d73b2f2f0efd37a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-29 17:57:26	<u>0xea9b34594d178a01aa26</u> <u>3026dc6836a80f1c5a3f1d</u> <u>9bda6a8d73b2f2f0efd37a</u>	- 0.000138369000000000 00 BNB  0.03 USD	✓
27	2023-06-29 17:57:05	<u>0x0c625cd739bb8ea78ac9</u> <u>86ab0ff9266281b312e771</u> <u>7f350b93e5e70540721be3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-29 17:57:05	<u>0x0c625cd739bb8ea78ac9</u> <u>86ab0ff9266281b312e771</u> <u>7f350b93e5e70540721be3</u>	- 0.000406225000000000 00 BNB  0.09 USD	✓
29	2023-06-13 03:36:02	<u>0xdfdf5b00df0ba76196c7</u> <u>e53ea6996e9b8ee4fff88e</u> <u>4dbb882a7c1e5b1c99031f</u>	- 0.025000000000000000 01 BNB  5.83 USD	✓
30	2023-06-13 03:36:02	<u>0xdfdf5b00df0ba76196c7</u> <u>e53ea6996e9b8ee4fff88e</u> <u>4dbb882a7c1e5b1c99031f</u>	- 0.000441021000000000 00 BNB  0.10 USD	✓
31	2023-06-13 03:22:32	<u>0x7c4ae788a9dff8960715</u> <u>95989302d077b07aeb1a0b</u> <u>6105ef81363fa48acba021</u>	- 0.007500000000000000 00 BNB  1.75 USD	✓
32	2023-06-13 03:22:32	<u>0x7c4ae788a9dff8960715</u> <u>95989302d077b07aeb1a0b</u> <u>6105ef81363fa48acba021</u>	- 0.001013307000000000 00 BNB  0.23 USD	✓
33	2023-06-04 14:04:24	<u>0x9da3a1aabe2171c42107</u> <u>0efa3cd76204b054e80824</u> <u>4330ec44b3ce0a7e91d22e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-04 14:04:24	<u>0x9da3a1aabe2171c42107</u> <u>0efa3cd76204b054e80824</u> <u>4330ec44b3ce0a7e91d22e</u>	- 0.0004548240000000 00 BNB  0.13 USD	✓
35	2023-06-04 14:03:24	<u>0x04c08ba20fc3a9a81a84</u> <u>0838e8a0b7862d88821b2a</u> <u>517c139af0b6e1c11a0c48</u>	+ 0.0645359900000000 01 BNB  19.83 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:03:54	<u>0x7b46a8c12be9805f5875</u> <u>35d17dfcf59a99f86e93ba</u> <u>5867d6cebbc49fc80c2ef4</u>	+ 0.1271781290993739 82 BNB  73.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 03:57:34	<u>0x9d9dde5ff5f99c238983</u> <u>3c80652fb5742887982a29</u> <u>f327f4cd58618791470766</u>	+ 60,000.0000000000 0000000 MMBBox.org	✓
2	2024-07-18 22:47:10	<u>0x1a75be255b35bb6e1623</u> <u>2ab544916606382ccfd7f9</u> <u>9f9aaf38c6c4de5a8bdb0b</u>	+ 60,000.0000000000 0000000 PPBoxes.net	✓
3	2024-06-26 10:04:36	<u>0xa6d606550d9dd1b4d0d5</u> <u>30c5c466ae8cda32320236</u> <u>6c5f037395d209d2206a72</u>	+ 1,491.0000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-05-22 06:28:37	<u>0xc08ad08d8f58a99de564</u> <u>ffbd05be4c09fbbec0682b</u> <u>6e646490170a2c754ad45a</u>	+ 100,000.0000000000 0000000 NEVER	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 12:03:54	<u>0x7b46a8c12be9805f5875</u> <u>35d17dfcf59a99f86e93ba</u> <u>5867d6cebbc49fc80c2ef4</u>	- 107.20000000000000 2842 ID	✓
6	2024-04-27 12:15:33	<u>0x04b2b333599960d72714</u> <u>17a601f651310e74d787d9</u> <u>eb46c98bb5bf40b96da085</u>	+ 100.00000000000000 0000 Sorai	✓
7	2024-03-12 13:29:15	<u>0x3b9636a828ca4d5416c4</u> <u>221daf45f0d6790048a54f</u> <u>ccef6d373174b1578e6c14</u>	- 0.0000000000000000 00 DMM	✓
8	2024-03-12 13:23:33	<u>0x707f7a1955da0248f898</u> <u>4c5d55a5646a7e881083dc</u> <u>09c7c6787b6ba28f11c19e</u>	- 0.0000000000000000 00 DMM	✓
9	2023-12-27 09:39:39	<u>0x8ecb6838160c7b14195e</u> <u>ec85762c0c12617af6a1e7</u> <u>922916a8aa3cce0a1b086d</u>	+ 0.0100000000000000 00 SAKAI	✓
10	2023-10-01 19:34:04	<u>0x665e8561795edcecca55</u> <u>052dd118f3a93df733534c</u> <u>00becdf86482ce025539a5</u>	+ 0.0000000000010000 00 vBSWAP	✓
11	2023-06-29 17:57:05	<u>0x0c625cd739bb8ea78ac9</u> <u>86ab0ff9266281b312e771</u> <u>7f350b93e5e70540721be3</u>	+ 107.20000000000000 2842 ID	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 15:45:12	<u>0x3b0aa590a6da6286f770</u> <u>0fa9dae9c0388dec302276</u> <u>89918e95d2d20110695180</u>	+ 1 SNC	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-13 03:36:02	<u>0xdfdf5b00df0ba76196c7 e53ea6996e9b8ee4fff88e 4dbb882a7c1e5b1c99031f</u>	+ 1 GALXE passport	✓
3	2023-06-13 03:22:32	<u>0x7c4ae788a9dff8960715 95989302d077b07aeb1a0b 6105ef81363fa48acba021</u>	+ 1 GUILD	✓
4	2023-06-04 14:04:24	<u>0x9da3a1aabe2171c42107 0efa3cd76204b054e80824 4330ec44b3ce0a7e91d22e</u>	+ 1 TAC	✓

* USD values displayed at the time of transaction

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