

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:43 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9ae9ef1a75f046d0f21da1ec627762104962725c</u>
TOTAL RECEIVED	0.058756056844107792 BNB
	35.19 USD
TOTAL SEND	0.056070876844107789 BNB
	33.58 USD




Token	Balance
BNB	0.002685180000000000 BNB
	1.60 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Ultiverse Token	0.000100000000000000 ULTI
StarryNift	14.029999999999999361 SNIFT
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
Holograph Utility Token	205.32910000000011050 HLG
! RareAddressIO	666 s://rareAddress.io
Polyhedra Network	0.000000000000000000 ZK
BOOM	62,000.00000000 BOOM
ACT	60,000.000000 ACT



* USD values displayed at the time of transaction










Token	Balance
Lista DAO	0.000000000000000000 LISTA
SHACKLES	1 SHACK
Polyhedra 2024	0 Polyhedra 2024
StarryNift citizenShip card	1 SNC









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-27 00:51:17	<u>0x0fe6f6aec196d611a7b0</u> <u>0d0e9e5312128dd0b4676c</u> <u>bda110660793149d39c511</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-27 00:51:17	<u>0x0fe6f6aec196d611a7b0</u> <u>0d0e9e5312128dd0b4676c</u> <u>bda110660793149d39c511</u>	- 0.000104460000000000 00 BNB  0.06 USD	✓
3	2024-09-01 12:40:32	<u>0x87e63e18289a2b7fee2d</u> <u>b209ff9d639fb3952a59b8</u> <u>a70e8f3cf71c4bf6178ef0</u>	+ 0.002789640000000000 00 BNB  1.44 USD	✓
4	2024-08-24 06:32:05	<u>0xda0c11a9b7d26c158ffc</u> <u>5ad2a395b3fb23effc70ad</u> <u>b6be0940c0ba4bddd62386</u>	- 0.0050482536826725 94 BNB  2.92 USD	✓
5	2024-08-24 06:32:05	<u>0xda0c11a9b7d26c158ffc</u> <u>5ad2a395b3fb23effc70ad</u> <u>b6be0940c0ba4bddd62386</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
6	2024-08-13 03:47:27	<u>0x92b792c1a2c73dfc3883</u> <u>2e52fa11c8d63dea181499</u> <u>404b983b897bb42933ad32</u>	- 0.005000000000000000 00 BNB  2.59 USD	✓








#	Date & time	Transaction Id	Amount	
7	2024-08-13 03:47:27	<u>0x92b792c1a2c73dfc3883</u> <u>2e52fa11c8d63dea181499</u> <u>404b983b897bb42933ad32</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
8	2024-07-13 08:56:07	<u>0x98dc5c10f72f477223de</u> <u>83e987ec8b376c2636c261</u> <u>690db987a040c3d790c8e8</u>	+ 0.0094100000000000 00 BNB  5.07 USD	✓
9	2024-07-13 02:24:00	<u>0x8201d52174022e2eec3c</u> <u>00ba5bb3420c20ff49d391</u> <u>e20f5a45d2b939bfe515ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-07-13 02:24:00	<u>0x8201d52174022e2eec3c</u> <u>00ba5bb3420c20ff49d391</u> <u>e20f5a45d2b939bfe515ea</u>	- 0.0002073810000000 00 BNB  0.11 USD	✓
11	2024-06-21 02:45:48	<u>0x3e0c09b4ea8490285f84</u> <u>a6b8e88e514f99cb0559fe</u> <u>69f74c1ff959c8e4ed853b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-21 02:45:48	<u>0x3e0c09b4ea8490285f84</u> <u>a6b8e88e514f99cb0559fe</u> <u>69f74c1ff959c8e4ed853b</u>	- 0.0000465640000000 00 BNB  0.02 USD	✓
13	2024-06-20 13:07:29	<u>0x64d3a92d3feaebac9cab</u> <u>7f69f0e6c4d0da8ac02855</u> <u>fe5a87399c864f9e6f7141</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-20 13:07:29	<u>0x64d3a92d3feaebac9cab</u> <u>7f69f0e6c4d0da8ac02855</u> <u>fe5a87399c864f9e6f7141</u>	- 0.0001098500000000 00 BNB  0.06 USD	✓
15	2024-06-12 03:27:17	<u>0xfb3799a251317e3d6e68</u> <u>00f05dc5d0fd7b3174e6eb</u> <u>79d342769a107de51187bd</u>	- 0.0080000000000000 00 BNB  4.86 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-12 03:27:17	<u>0xfb3799a251317e3d6e68</u> <u>00f05dc5d0fd7b3174e6eb</u> <u>79d342769a107de51187bd</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
17	2024-06-12 03:20:05	<u>0x753ae30f5a79de2db65e</u> <u>cb9f1c690f681f743d12b0</u> <u>4f938801119636f19a5f8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-06-12 03:20:05	<u>0x753ae30f5a79de2db65e</u> <u>cb9f1c690f681f743d12b0</u> <u>4f938801119636f19a5f8c</u>	- 0.0004152520000000 00 BNB  0.25 USD	✓
19	2024-06-12 02:56:26	<u>0x75357d9c43fceb5aa85e</u> <u>b958332cf97f9fa8821f91</u> <u>8646b34fee02e7fa612d06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-06-12 02:56:26	<u>0x75357d9c43fceb5aa85e</u> <u>b958332cf97f9fa8821f91</u> <u>8646b34fee02e7fa612d06</u>	- 0.0000467060000000 00 BNB  0.02 USD	✓
21	2024-05-15 01:07:36	<u>0x99c8b6076213ab92550d</u> <u>ddf266870dd3b32e6565e</u> <u>44d96a545e34fbbc308348</u>	- 0.0042633441824109 58 BNB  2.41 USD	✓
22	2024-05-15 01:07:36	<u>0x99c8b6076213ab92550d</u> <u>ddf266870dd3b32e6565e</u> <u>44d96a545e34fbbc308348</u>	- 0.0005142440000000 00 BNB  0.29 USD	✓
23	2024-05-10 02:39:49	<u>0xab0e2cbbd5afbd16109b</u> <u>7cc209ad4f35f6234c97de</u> <u>52a53a0d2c53a742dc4c31</u>	- 0.0010675551810628 93 BNB  0.63 USD	✓
24	2024-05-10 02:39:49	<u>0xab0e2cbbd5afbd16109b</u> <u>7cc209ad4f35f6234c97de</u> <u>52a53a0d2c53a742dc4c31</u>	- 0.0004199110000000 00 BNB  0.24 USD	✓


#	Date & time	Transaction Id	Amount	
25	2024-05-10 02:36:52	<u>0x7f6759555198b8294e9f ac45322334f16af6e0eeb9 ed25275d2c0f1925e9f202</u>	+ 0.0077668700000000 00 BNB  4.61 USD	✓
26	2024-05-10 02:29:26	<u>0xc6cf6a5ad5b9995bee6a 476f5b4690b012b510f620 9422329a396598b9a8b651</u>	- 0.0035392307979613 44 BNB  2.09 USD	✓
27	2024-05-10 02:29:26	<u>0xc6cf6a5ad5b9995bee6a 476f5b4690b012b510f620 9422329a396598b9a8b651</u>	- 0.0004911850000000 00 BNB  0.29 USD	✓
28	2024-05-10 02:10:59	<u>0x42dd755ab1820f95bc81 05e1dbda58e371d589a728 dcbdf0c1ffef9931b9e0d1</u>	+ 0.0048215900000000 00 BNB  2.85 USD	✓
29	2024-05-03 02:18:27	<u>0x639c5ca221e4c66faa2a 6c1dde07a2d811183daf1c 50eb6912dafc7815eb6a22</u>	- 0.0009442940000000 00 BNB  0.53 USD	✓
30	2024-05-03 02:18:27	<u>0x639c5ca221e4c66faa2a 6c1dde07a2d811183daf1c 50eb6912dafc7815eb6a22</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
31	2024-03-27 15:05:48	<u>0xfdca359e8b49d730bdfc 2ab21ccd50a7f476a682ae c70d72b6d218986a2c5269</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-03-27 15:05:48	<u>0xfdca359e8b49d730bdfc 2ab21ccd50a7f476a682ae c70d72b6d218986a2c5269</u>	- 0.0001629660000000 00 BNB  0.09 USD	✓
33	2024-03-27 14:55:20	<u>0xa17753664e67112f2da1 9b9d5d972d72a1fa933663 0473f67b8bfd2746943813</u>	+ 0.0011282600000000 00 BNB  0.64 USD	✓



#	Date & time	Transaction Id	Amount	
34	2024-03-25 12:10:12	<u>0x1c5e8e1192d22af583de4dd54e90c05bbadbfb565ac50887843db251d3c96076</u>	- 0.0010478860000000 00 BNB  0.60 USD	✓
35	2024-03-25 12:10:12	<u>0x1c5e8e1192d22af583de4dd54e90c05bbadbfb565ac50887843db251d3c96076</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
36	2024-03-25 08:58:43	<u>0x1e65985d032d9648b1b4581b37687a8574368c73917cd02816ca265d4efcfcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-03-25 08:58:43	<u>0x1e65985d032d9648b1b4581b37687a8574368c73917cd02816ca265d4efcfcb</u>	- 0.0000468140000000 00 BNB  0.02 USD	✓
38	2024-03-25 03:17:44	<u>0x7044b37013475145fa7f954e29852954c0fcad4e6e1642f332a55a5b747c60bc</u>	+ 0.0011157000000000 00 BNB  0.64 USD	✓
39	2024-03-03 10:10:27	<u>0xa1a50ee53ff81e8ac492ff33e7e910bef93b9ebf144a93956c86cee0dcc72a6c</u>	- 0.0021245330000000 00 BNB  0.87 USD	✓
40	2024-03-03 10:10:27	<u>0xa1a50ee53ff81e8ac492ff33e7e910bef93b9ebf144a93956c86cee0dcc72a6c</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
41	2024-03-03 04:41:58	<u>0x5025a1bec170ac606b30ed58f3d9015e3eeeeae50319280aae80379710312450</u>	- 0.0010000000000000 00 BNB  0.41 USD	✓
42	2024-03-03 04:41:58	<u>0x5025a1bec170ac606b30ed58f3d9015e3eeeeae50319280aae80379710312450</u>	- 0.0004935180000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-03 04:41:31	<u>0x828476a11b68e51c1b28</u> <u>a6aebdd7f56a5e0008c382</u> <u>6efc22ea632a36b2d06903</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-03-03 04:41:31	<u>0x828476a11b68e51c1b28</u> <u>a6aebdd7f56a5e0008c382</u> <u>6efc22ea632a36b2d06903</u>	- 0.000151680000000000 00 BNB  0.06 USD	✓
45	2024-03-03 04:38:21	<u>0x91e7518973bf5a2fed21</u> <u>e75e529f4455bf4635c701</u> <u>8e1ac109081c1a7e2f137b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-03-03 04:38:21	<u>0x91e7518973bf5a2fed21</u> <u>e75e529f4455bf4635c701</u> <u>8e1ac109081c1a7e2f137b</u>	- 0.000238992000000000 00 BNB  0.09 USD	✓
47	2024-03-03 04:34:42	<u>0x9f744648e1281585b02f</u> <u>89d458b42e8dc23c7c8fe0</u> <u>d9c0f09a1d02f61a3ef119</u>	- 0.001100030000000000 00 BNB  0.45 USD	✓
48	2024-03-03 04:34:42	<u>0x9f744648e1281585b02f</u> <u>89d458b42e8dc23c7c8fe0</u> <u>d9c0f09a1d02f61a3ef119</u>	- 0.000268077000000000 00 BNB  0.11 USD	✓
49	2024-03-03 04:28:30	<u>0x546989533ceab41f072b</u> <u>fd6bfda7078b983a160dc8</u> <u>a6db1b159c1894f131246c</u>	+ 0.005439830000000000 00 BNB  2.24 USD	✓
50	2024-03-01 22:29:14	<u>0x54a3d402c4116b7b9cbd</u> <u>57b036b8d56d5e935bffb7</u> <u>87be1d6582b629c68c035e</u>	- 0.006737000000000000 00 BNB  2.73 USD	✓
51	2024-03-01 22:29:14	<u>0x54a3d402c4116b7b9cbd</u> <u>57b036b8d56d5e935bffb7</u> <u>87be1d6582b629c68c035e</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-07 18:18:07	<u>0x50e3676c097d932871b1</u> <u>1bba32ac9b52270b69d452</u> <u>bbb02476a49016ed7a39ab</u>	- 0.0015894090000000 00 BNB  0.36 USD	✓
53	2023-12-07 18:18:07	<u>0x50e3676c097d932871b1</u> <u>1bba32ac9b52270b69d452</u> <u>bbb02476a49016ed7a39ab</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
54	2023-12-07 06:35:49	<u>0xbef96123400b099332d3</u> <u>47b65e83b6edbf58b3caba</u> <u>6a4447f7722ca295ff624d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-12-07 06:35:49	<u>0xbef96123400b099332d3</u> <u>47b65e83b6edbf58b3caba</u> <u>6a4447f7722ca295ff624d</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓
56	2023-12-07 06:33:16	<u>0xb85dfeb988637d1d9696</u> <u>f7d0e623e837ce1344cd55</u> <u>68818061a01c427bf7890d</u>	- 0.0100900000000000 00 BNB  2.34 USD	✓
57	2023-12-07 06:33:16	<u>0xb85dfeb988637d1d9696</u> <u>f7d0e623e837ce1344cd55</u> <u>68818061a01c427bf7890d</u>	- 0.0003672600000000 00 BNB  0.08 USD	✓
58	2023-12-07 06:21:28	<u>0xf6cd78ede8535798772b</u> <u>60c3ba10fbfaa276b6acbd</u> <u>c5f28576f0bd41a8ced770</u>	+ 0.0122501500000000 00 BNB  2.85 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:20:05	<u>0x753ae30f5a79de2db65e</u> <u>cb9f1c690f681f743d12b0</u> <u>4f938801119636f19a5f8c</u>	+ 0.0070157620030225 00 BNB  4.26 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 02:39:49	<u>0xab0e2cbbd5afbd16109b7cc209ad4f35f6234c97de52a53a0d2c53a742dc4c31</u>	+ 0.0002182548410852 89 BNB  0.12 USD	✓
3	2024-03-01 06:23:53	<u>0x2aa9f228f46bb999af618c6f6f96084dc2412d401235d9f70fbd89af87948c14</u>	+ 0.006800000000000000 00 BNB  2.75 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 00:51:17	<u>0x0fe6f6aec196d611a7b00d0e9e5312128dd0b4676cbda110660793149d39c511</u>	+ 14.029999999999999 361 SNIFT	✓
2	2024-09-03 10:17:44	<u>0xfc5d0308e30692631f8b2be49faf427cf028ae3f74dedb7b3184a2e616de1c73</u>	+ 666 s://rareAddress.io	✓
3	2024-07-31 21:37:11	<u>0xa4a0a630e37cc2ecfcea129c4ff6e953f53837df6b4532bfc71d39aad854abe</u>	+ 60,000.000000 ACT	✓
4	2024-06-22 17:52:59	<u>0x1d2e326266d10acb6626f26f58881719c9eaaa416810f4659d345ba79818e1bd</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
5	2024-06-21 02:45:48	<u>0x3e0c09b4ea8490285f84a6b8e88e514f99cb0559fe69f74c1ff959c8e4ed853b</u>	- 6.69000000000000003 91 LISTA	✓
6	2024-06-20 13:07:29	<u>0x64d3a92d3feaebac9cab7f69f0e6c4d0da8ac02855fe5a87399c864f9e6f7141</u>	+ 6.69000000000000003 91 LISTA	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-12 14:39:42	<u>0x901d0dd11773fd85eabc a6e7e10bf21a4022da8f29 3f1ba801d5319a1deb0509</u>	+ 62,000.000000000 B00M	✓
8	2024-06-12 03:20:05	<u>0x753ae30f5a79de2db65e cb9f1c690f681f743d12b0 4f938801119636f19a5f8c</u>	- 83.483000000000004 093 ULTI	✓
9	2024-06-06 09:38:02	<u>0x7a964280a97cd430809f 16eae2973833def1b6430 fdad305cd3abfb876127e5</u>	+ 83.48309999999993 202 ULTI	✓
10	2024-05-23 12:41:31	<u>0x3a84fb9e4248146ca6fd 8a3ade6e79d7ce84268c6e 8e8dde93c93e20862e2386</u>	+ 104.81380000000000 0523 HLG	✓
11	2024-05-23 12:18:25	<u>0x86ad479f6b731ed7e346 1e8dde12e3590480297b7b 3188415f7be9050eb0a009</u>	+ 100.51529999999999 6317 HLG	✓
12	2024-03-25 08:58:43	<u>0x1e65985d032d9648b1b4 581b37687a8574368c7391 7cd02816ca265d4efcfcb</u>	- 14.112500000000000 711 ZK	✓
13	2024-03-18 15:46:07	<u>0x6313b9761fa6fd4d30ed 6b228778f3d5e660ee147d 8a674d98fcbff5ed939842</u>	+ 7.5724000000000000 20 ZK	✓
14	2024-03-18 15:36:46	<u>0x10b72d668e42d1cd2d6f 1abd0d35368e329b2dbd03 330b486d417cc2746303d1</u>	+ 6.5400999999999998 02 ZK	✓
15	2023-12-05 08:28:08	<u>0x4968392239ef6c9d4cf4 3d04fcf52cf079e661cfa4 4515e3cf32e53372403d8d</u>	+ 1.2099999999999999 64 USDT  1.20 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 02:24:00	<u>0x8201d52174022e2eec3c00ba5bb3420c20ff49d391e20f5a45d2b939bfe515ea</u>	+ 1 SNC	✓
2	2024-05-10 02:39:49	<u>0xab0e2cbbd5afbd16109b7cc209ad4f35f6234c97de52a53a0d2c53a742dc4c31</u>	- 1 SHACK	✓
3	2024-05-10 02:29:26	<u>0xc6cf6a5ad5b9995bee6a476f5b4690b012b510f6209422329a396598b9a8b651</u>	+ 1 SHACK	✓
4	2024-05-10 02:29:26	<u>0xc6cf6a5ad5b9995bee6a476f5b4690b012b510f6209422329a396598b9a8b651</u>	+ 1 SHACK	✓
5	2024-03-03 04:41:58	<u>0x5025a1bec170ac606b30ed58f3d9015e3eeeeeae50319280aae80379710312450</u>	- 1 Polyhedra 2024	✓
6	2024-03-03 04:38:21	<u>0x91e7518973bf5a2fed21e75e529f4455bf4635c7018e1ac109081c1a7e2f137b</u>	+ 1 Polyhedra 2024	✓

* USD values displayed at the time of transaction

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