

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 04:26 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9d7bc001ec4ff55fd428504598acd08e7b736e86</u>
TOTAL RECEIVED	0.160196827130478614 BNB
	96.56 USD
TOTAL SEND	0.155176482383875353 BNB
	93.54 USD

Token	Balance
BNB	0.005020344746603270 BNB 3.02 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
RareAddressCom	6,666 //rareAddress.com
Ethereum Token	0.000000000000000000 ETH
PPBox.io	60,000.000000000000000000 PPBox.io
Solv BTC	0.000000008093638403 SolvBTC
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
Holograph Utility Token	205.32910000000011050 HLG


Token	Balance
â€ŠEDçHâ€Š	N/A â€ŠEDçHâ€Š
Syncclub Staked BNB	N/A SnBNB
High Score	0 HIGH
StarryNift citizenShip card	1 SNC



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-10 13:59:34	<u>0xa58eadb48f210d37e906e0f7a5196e820dbc4695075ed7b0924682e5f03edb0e</u>	- 0.005500000000000000 00 BNB  3.10 USD	✓
2	2024-10-10 13:59:34	<u>0xa58eadb48f210d37e906e0f7a5196e820dbc4695075ed7b0924682e5f03edb0e</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
3	2024-09-29 02:17:53	<u>0xd77842993973c453a414bee85f7892829d05a8ef87340700146b1f0722969302</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-29 02:17:53	<u>0xd77842993973c453a414bee85f7892829d05a8ef87340700146b1f0722969302</u>	- 0.000046791000000000 00 BNB  0.02 USD	✓
5	2024-08-18 02:00:15	<u>0x341f9f36dfa213d6766b01193e82fed1c6697d1d97250e142b7b6080756fe88d</u>	- 0.002000000000000000 00 BNB  1.07 USD	✓
6	2024-08-18 02:00:15	<u>0x341f9f36dfa213d6766b01193e82fed1c6697d1d97250e142b7b6080756fe88d</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-12 08:38:06	<u>0xc46265f17ccceeb2ef44</u> <u>97be8c65c30b141846ccfb</u> <u>e6508bf9970753d02547bc</u>	+ 0.0103917500000000 00 BNB  5.40 USD	✓
8	2024-07-12 07:48:13	<u>0x11ca93acfc539e1a87f8</u> <u>9067bffb31c1abdbd92637</u> <u>f429771532a9003b1c6465</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-07-12 07:48:13	<u>0x11ca93acfc539e1a87f8</u> <u>9067bffb31c1abdbd92637</u> <u>f429771532a9003b1c6465</u>	- 0.0002073810000000 00 BNB  0.10 USD	✓
10	2024-07-04 03:32:07	<u>0x4b55de2319266334dfea</u> <u>c4caadb30634e9548d2ba1</u> <u>dbf4fca32fe3fe9b3a3dfa</u>	- 0.0100000000000000 00 BNB  5.40 USD	✓
11	2024-07-04 03:32:07	<u>0x4b55de2319266334dfea</u> <u>c4caadb30634e9548d2ba1</u> <u>dbf4fca32fe3fe9b3a3dfa</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
12	2024-07-04 02:25:31	<u>0x7cdcc190519b6881db59</u> <u>b6ad3651429c66c9211b14</u> <u>ca35034e36b98646a08043</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-07-04 02:25:31	<u>0x7cdcc190519b6881db59</u> <u>b6ad3651429c66c9211b14</u> <u>ca35034e36b98646a08043</u>	- 0.0002457280000000 00 BNB  0.13 USD	✓
14	2024-07-04 01:25:57	<u>0x3c983f208ef3a6eaf677</u> <u>1260d9034b82d676d0f3c2</u> <u>34f792394bfba9e94a5ca7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-07-04 01:25:57	<u>0x3c983f208ef3a6eaf677</u> <u>1260d9034b82d676d0f3c2</u> <u>34f792394bfba9e94a5ca7</u>	- 0.0000547410000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
16	2024-06-20 08:22:45	<u>0x70ea5cef83e32b63fa68</u> <u>11f4c8bac8e3c60dc60650</u> <u>031d98f9a60d50539316b9</u>	- 0.002000000000000000 00 BNB  1.20 USD	✓
17	2024-06-20 08:22:45	<u>0x70ea5cef83e32b63fa68</u> <u>11f4c8bac8e3c60dc60650</u> <u>031d98f9a60d50539316b9</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
18	2024-06-20 08:18:39	<u>0x29fa45e62f7bae5d2bc4</u> <u>c7c2a418f43b304887d248</u> <u>5c47d10106802eeb447a5e</u>	- 0.004000000000000000 00 BNB  2.41 USD	✓
19	2024-06-20 08:18:39	<u>0x29fa45e62f7bae5d2bc4</u> <u>c7c2a418f43b304887d248</u> <u>5c47d10106802eeb447a5e</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
20	2024-06-05 10:55:46	<u>0x456bc30ebcd4bbf43184</u> <u>456d670359f133e11867f5</u> <u>e9ca4f3afff6ad273bb04b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-06-05 10:55:46	<u>0x456bc30ebcd4bbf43184</u> <u>456d670359f133e11867f5</u> <u>e9ca4f3afff6ad273bb04b</u>	- 0.000699719000000000 00 BNB  0.48 USD	✓
22	2024-06-05 10:55:28	<u>0x7b5866e790fa136c098f</u> <u>0cbe8be3fe5fdb0acc8a33</u> <u>5de5c4b66ef6b8114c55e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-06-05 10:55:28	<u>0x7b5866e790fa136c098f</u> <u>0cbe8be3fe5fdb0acc8a33</u> <u>5de5c4b66ef6b8114c55e2</u>	- 0.000046506000000000 00 BNB  0.03 USD	✓
24	2024-06-05 10:53:55	<u>0x988d1b2fde9818d94d6a</u> <u>0284ed0a6f8c6a5198a4dc</u> <u>3d9d66d11c1b1e3349aab5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-05 10:53:55	<u>0x988d1b2fde9818d94d6a</u> <u>0284ed0a6f8c6a5198a4dc</u> <u>3d9d66d11c1b1e3349aab5</u>	- 0.0003321510000000 00 BNB  0.23 USD	✓
26	2024-06-05 10:53:43	<u>0x6e993c6b3960117b2845</u> <u>8771321b62ee8afd8db401</u> <u>ca2528a87c04cd6986b934</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-06-05 10:53:43	<u>0x6e993c6b3960117b2845</u> <u>8771321b62ee8afd8db401</u> <u>ca2528a87c04cd6986b934</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓
28	2024-06-05 10:49:49	<u>0x4ae34c1fd41e723f475d</u> <u>128256f89c09c12f0b68b0</u> <u>0b49afe4c51b21de25353b</u>	- 0.0102000000000000 01 BNB  7.13 USD	✓
29	2024-06-05 10:49:49	<u>0x4ae34c1fd41e723f475d</u> <u>128256f89c09c12f0b68b0</u> <u>0b49afe4c51b21de25353b</u>	- 0.0000857680000000 00 BNB  0.06 USD	✓
30	2024-06-05 10:47:22	<u>0x025424a71e3d73fb3709</u> <u>7ef8fd70309419394e650a</u> <u>8f978e588af9e845ab62ef</u>	+ 0.0108499800000000 00 BNB  7.59 USD	✓
31	2024-05-03 03:54:42	<u>0x3441cd7854338b310daf</u> <u>f996a2e6a356e8a6aec2e4</u> <u>0a22a8539703d91fb33629</u>	- 0.0011028087913358 06 BNB  0.62 USD	✓
32	2024-05-03 03:54:42	<u>0x3441cd7854338b310daf</u> <u>f996a2e6a356e8a6aec2e4</u> <u>0a22a8539703d91fb33629</u>	- 0.0004100650000000 00 BNB  0.23 USD	✓
33	2024-05-03 03:51:33	<u>0xe502e4d3bc99138564ab</u> <u>187782d3c45dcaaf5f8df0</u> <u>051416d8bf4e8378f08c79</u>	- 0.0018627366403858 78 BNB  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-03 03:51:33	<u>0xe502e4d3bc99138564ab</u> <u>187782d3c45dcaaf5f8df0</u> <u>051416d8bf4e8378f08c79</u>	- 0.0003515460000000 00 BNB  0.19 USD	✓
35	2024-05-03 03:50:15	<u>0xd3b502739add992e2173</u> <u>9752a8fff6f2e0ea64b2a2</u> <u>44c722139146061addfa02</u>	- 0.0011028087913358 06 BNB  0.62 USD	✓
36	2024-05-03 03:50:15	<u>0xd3b502739add992e2173</u> <u>9752a8fff6f2e0ea64b2a2</u> <u>44c722139146061addfa02</u>	- 0.0004100650000000 00 BNB  0.23 USD	✓
37	2024-05-03 03:47:36	<u>0xd2d50ad4e90012faabf1</u> <u>d74cf9212bb0c1498a1bdc</u> <u>b8320355b22a35d55f6da6</u>	- 0.0018634741608178 55 BNB  1.05 USD	✓
38	2024-05-03 03:47:36	<u>0xd2d50ad4e90012faabf1</u> <u>d74cf9212bb0c1498a1bdc</u> <u>b8320355b22a35d55f6da6</u>	- 0.0003515460000000 00 BNB  0.19 USD	✓
39	2024-05-03 03:06:27	<u>0x6b23676687f21025a286</u> <u>58b7ec056d1bfb788547b8</u> <u>507c067b440da03f70fd51</u>	+ 0.0050000000000000 00 BNB  2.83 USD	✓
40	2024-05-03 02:39:45	<u>0x89b413503d9a661c9ad3</u> <u>69e326606816e5863a57da</u> <u>adc123ee15c610cc550d</u>	+ 0.0089663340380475 45 BNB  5.07 USD	✓
41	2023-12-15 01:47:04	<u>0x192bb07241807b92dc51</u> <u>4a01c09265e5edc0d1d732</u> <u>4b0b9506283d593600fba4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-12-15 01:47:04	<u>0x192bb07241807b92dc51</u> <u>4a01c09265e5edc0d1d732</u> <u>4b0b9506283d593600fba4</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-15 01:42:31	<u>0x0b58592261859a52f6db</u> <u>a0130bee11f5d85fa3aadd</u> <u>d1aed85945f9505d215795</u>	- 0.1116302700000000 04 BNB  28.13 USD	✓
44	2023-12-15 01:42:31	<u>0x0b58592261859a52f6db</u> <u>a0130bee11f5d85fa3aadd</u> <u>d1aed85945f9505d215795</u>	- 0.0004242360000000 00 BNB  0.10 USD	✓
45	2023-12-15 01:37:10	<u>0x39fb2d09f71937d6c048</u> <u>c2b89c398fd08ac823cd9a</u> <u>39cd6195207d9e00e04d5f</u>	+ 0.1137902761729737 84 BNB  28.67 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 02:25:31	<u>0x7cdcc190519b6881db59</u> <u>b6ad3651429c66c9211b14</u> <u>ca35034e36b98646a08043</u>	+ 0.0107468610806053 97 BNB  5.79 USD	✓
2	2024-05-03 03:54:42	<u>0x3441cd7854338b310daf</u> <u>f996a2e6a356e8a6aec2e4</u> <u>0a22a8539703d91fb33629</u>	+ 0.0002258129194259 43 BNB  0.12 USD	✓
3	2024-05-03 03:50:15	<u>0xd3b502739add992e2173</u> <u>9752a8fff6f2e0ea64b2a2</u> <u>44c722139146061addfa02</u>	+ 0.0002258129194259 43 BNB  0.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 03:30:50	<u>0x536e028233d832a8b828</u> <u>2811a9b46726af0ebf8c3b</u> <u>1fd1ecf715813db7866c80</u>	- 0.0012800000000000 00 â€šEDφHâ€š	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-29 03:30:50	<u>0x536e028233d832a8b828</u> <u>2811a9b46726af0ebf8c3b</u> <u>1fd1ecf715813db7866c80</u>	- 0.000000000000000000 00 ETH	✓
3	2024-09-29 03:09:26	<u>0x767cd93ad45e399610c4</u> <u>68dd77e0a1de93c9fb99b5</u> <u>b5846d1b946cb6c65c0cd6</u>	+ 6,666 //rareAddress.com	✓
4	2024-09-29 02:17:53	<u>0xd77842993973c453a414</u> <u>bee85f7892829d05a8ef87</u> <u>340700146b1f0722969302</u>	- 0.001280000000000000 00 ETH	✓
5	2024-09-29 02:05:08	<u>0xb961b90c381788e4ed70</u> <u>fab7a31a6d73e24f760bc9</u> <u>af370ad90a9c0cb0cefa2d</u>	+ 0.001280000000000000 00 ETH	✓
6	2024-07-29 17:40:22	<u>0x07690806edcc616b0388</u> <u>8207c396198d7418e75932</u> <u>725a4a8e4341938177f41d</u>	+ 60,000.000000 ACT	✓
7	2024-07-04 02:25:31	<u>0x7cdcc190519b6881db59</u> <u>b6ad3651429c66c9211b14</u> <u>ca35034e36b98646a08043</u>	- 0.000100100000000000 00 SolvBTC	✓
8	2024-06-21 16:33:51	<u>0xfcc2b7afe81b25321cf5</u> <u>af6fe615ad1e9953626b5f</u> <u>bebb63949a8816398683d4</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
9	2024-06-05 17:29:48	<u>0x6fa2c0e2ef407090bfa5</u> <u>747c59ff59305891dec751</u> <u>b2da8d3817e25f1141fec9</u>	+ 62,000.0000000000 B00M	✓
10	2024-06-05 10:58:40	<u>0xb819e9e5ee3aee49d64d</u> <u>9fd1cec97c69803989d3e7</u> <u>b92fdedc4fc4153008546f</u>	+ 60,000.000000000000 0000000 PPBox.io	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-05 10:55:46	<u>0x456bc30ebcd4bbf43184456d670359f133e11867f5e9ca4f3afff6ad273bb04b</u>	+ 0.0001001080936384 03 SolvBTC	✓
12	2024-06-05 10:55:46	<u>0x456bc30ebcd4bbf43184456d670359f133e11867f5e9ca4f3afff6ad273bb04b</u>	- 0.0001001080936384 03 BTCB  7.10 USD	✓
13	2024-06-05 10:53:55	<u>0x988d1b2fde9818d94d6a0284ed0a6f8c6a5198a4dc3d9d66d11c1b1e3349aab5</u>	+ 0.0001001080936384 03 BTCB  7.10 USD	✓
14	2024-06-05 10:53:55	<u>0x988d1b2fde9818d94d6a0284ed0a6f8c6a5198a4dc3d9d66d11c1b1e3349aab5</u>	- 0.0100035900000000 00 SnBNB	✓
15	2024-06-05 10:49:49	<u>0x4ae34c1fd41e723f475d128256f89c09c12f0b68b00b49afe4c51b21de25353b</u>	+ 0.0100035908299805 13 SnBNB	✓
16	2024-05-23 12:41:34	<u>0xea99bfc09abc7ef485e7543439b3aaa434953b4a4cadb90ce34963d7224fe873</u>	+ 104.81380000000000 0523 HLG	✓
17	2024-05-23 12:18:28	<u>0x090d368d2c31e203d8da4d286c95c21211a9bd5c0c9103410412cdf178a92016</u>	+ 100.51529999999999 6317 HLG	✓
18	2023-12-15 01:47:04	<u>0x192bb07241807b92dc514a01c09265e5edc0d1d7324b0b9506283d593600fba4</u>	- 28.083324980897202 749 USDT  28.10 USD	✓
19	2023-12-15 01:42:31	<u>0x0b58592261859a52f6dba0130bee11f5d85fa3aadd1aed85945f9505d215795</u>	+ 28.083324980897202 749 USDT  28.11 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 07:48:13	<u>0x11ca93acfc539e1a87f8</u> <u>9067bffb31c1abdbd92637</u> <u>f429771532a9003b1c6465</u>	+ 1 SNC	✓
2	2024-05-03 03:54:42	<u>0x3441cd7854338b310daf</u> <u>f996a2e6a356e8a6aec2e4</u> <u>0a22a8539703d91fb33629</u>	- 1 HIGH	✓
3	2024-05-03 03:51:33	<u>0xe502e4d3bc99138564ab</u> <u>187782d3c45dcaaf5f8df0</u> <u>051416d8bf4e8378f08c79</u>	+ 1 HIGH	✓
4	2024-05-03 03:50:15	<u>0xd3b502739add992e2173</u> <u>9752a8fff6f2e0ea64b2a2</u> <u>44c722139146061addfa02</u>	- 1 HIGH	✓
5	2024-05-03 03:47:36	<u>0xd2d50ad4e90012faabf1</u> <u>d74cf9212bb0c1498a1bdc</u> <u>b8320355b22a35d55f6da6</u>	+ 1 HIGH	✓

* USD values displayed at the time of transaction

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