

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 10:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb258267a81d1521e23e5c3b44c0712837fc5e622</u>
TOTAL RECEIVED	0.061690268894853031 BNB
	36.80 USD
TOTAL SEND	0.060544675812460022 BNB
	36.12 USD

Token	Balance
BNB	0.001145593082393006 BNB
	0.68 USD
BTCB Token	0.000060164383561632 BTCB
	4.07 USD
Ultiverse Token	0.000000000000000000 ULTI
CyberConnect	0.000000000000000000 CYBER
PPBox.io	60,000.000000000000000000 PPBox.io
! AERO	2,244.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Holograph Utility Token	0.000000000000000000 HLG
Synclub Staked BNB	0.009904424466080228 SnBNB
Polyhedra Network	0.000000000000000000 ZK









Token	Balance
B00M	62,000.000000000 B00M
BounceBit BTC	0.00000000000000000000 BBTC
High Score	0 HIGH
Polyhedra 2024	0 Polyhedra 2024

#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-06-08 03:57:26	<u>0x85b0d923cc9bc8b964e5ec23e0130a254c8900ca066ce82ab01df25abae7d9fc</u>	- 0.038500000000000000 00 BNB  26.29 USD	✓
2	2024-06-08 03:57:26	<u>0x85b0d923cc9bc8b964e5ec23e0130a254c8900ca066ce82ab01df25abae7d9fc</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
3	2024-06-08 03:28:03	<u>0x7d610ddb80d48f6e3de2f58a5de3b0711b23a30f65c03a18737b5b212c738ff</u>	- 0.010100000000000000 00 BNB  6.88 USD	✓
4	2024-06-08 03:28:03	<u>0x7d610ddb80d48f6e3de2f58a5de3b0711b23a30f65c03a18737b5b212c738ff</u>	- 0.000085768000000000 00 BNB  0.05 USD	✓
5	2024-06-08 03:22:18	<u>0x02a6d0ee1fbcfa9300cbfef2573540f575082c9bc401ed51745d19718ee08b9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-08 03:22:18	<u>0x02a6d0ee1fbcfa9300cbfef2573540f575082c9bc401ed51745d19718ee08b9a</u>	- 0.000232957000000000 00 BNB  0.15 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
7	2024-06-08 03:22:00	<u>0xd4c2d262802d268f6c93</u> <u>8544d9adb8ef435a79acae</u> <u>8ce77d0e065b1daa0dca86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-08 03:22:00	<u>0xd4c2d262802d268f6c93</u> <u>8544d9adb8ef435a79acae</u> <u>8ce77d0e065b1daa0dca86</u>	- 0.000046706000000000 00 BNB  0.03 USD	✓
9	2024-06-07 06:47:49	<u>0x28ddfd399181eab9adab</u> <u>29b9f0a6774033e3c9d9d7</u> <u>ee1b4b0e15dfbd1234fe08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-06-07 06:47:49	<u>0x28ddfd399181eab9adab</u> <u>29b9f0a6774033e3c9d9d7</u> <u>ee1b4b0e15dfbd1234fe08</u>	- 0.000046706000000000 00 BNB  0.03 USD	✓
11	2024-06-07 06:47:04	<u>0x5355c1f3b9b3ee2437cb</u> <u>04256a1832a5215a9ba32b</u> <u>85da600bcc360a143f8a4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-06-07 06:47:04	<u>0x5355c1f3b9b3ee2437cb</u> <u>04256a1832a5215a9ba32b</u> <u>85da600bcc360a143f8a4f</u>	- 0.000511765000000000 00 BNB  0.35 USD	✓
13	2024-06-07 06:46:46	<u>0x0df18169952588ccb09</u> <u>e3b22fadbeb8a0c061946e</u> <u>75f7ca342bc0975ea63e1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-06-07 06:46:46	<u>0x0df18169952588ccb09</u> <u>e3b22fadbeb8a0c061946e</u> <u>75f7ca342bc0975ea63e1b</u>	- 0.000054123000000000 00 BNB  0.03 USD	✓
15	2024-06-07 06:46:22	<u>0x402d9c52c7c21ac7f9a9</u> <u>36781672c5954dcecadefa</u> <u>107c195d04ace2ef460129</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2024-06-07 06:46:22	<u>0x402d9c52c7c21ac7f9a936781672c5954dcecadefa107c195d04ace2ef460129</u>	- 0.0000740230000000 00 BNB  0.05 USD	✓
17	2024-06-05 03:28:36	<u>0x111e9353d1ff3f66c929cc653cfcaecce8b570b05f7ae89f1686c21181bd9d24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-06-05 03:28:36	<u>0x111e9353d1ff3f66c929cc653cfcaecce8b570b05f7ae89f1686c21181bd9d24</u>	- 0.0002595080000000 00 BNB  0.18 USD	✓
19	2024-05-04 03:37:01	<u>0xaaefd1dbd5ab4782c901969ffddd47ea88799544a42ef7afc56fddd0fa1c3838</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-05-04 03:37:01	<u>0xaaefd1dbd5ab4782c901969ffddd47ea88799544a42ef7afc56fddd0fa1c3838</u>	- 0.0001199130000000 00 BNB  0.07 USD	✓
21	2024-05-04 03:36:37	<u>0xd70d5bdefe4b996631d9a92a947ce2db561650095b3c3fa11aea12e55915b594</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-05-04 03:36:37	<u>0xd70d5bdefe4b996631d9a92a947ce2db561650095b3c3fa11aea12e55915b594</u>	- 0.0000461700000000 00 BNB  0.02 USD	✓
23	2024-05-04 03:24:49	<u>0x77e800ae3342596fd89b6437b1cfed0e0f8eec66401077642da212d5dda443d5</u>	- 0.0010999075046021 28 BNB  0.64 USD	✓
24	2024-05-04 03:24:49	<u>0x77e800ae3342596fd89b6437b1cfed0e0f8eec66401077642da212d5dda443d5</u>	- 0.0004100770000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-04 03:19:27	<u>0x0ddd2c4cf2c3145de1e870726b5a737436c4f15480c5e8ae42ac8d8932986497</u>	+ 0.002000000000000000 00 BNB  1.16 USD	✓
26	2024-05-04 03:13:09	<u>0x3456b083687655be812554a20202596a66636bcf7ae00f5c39642216e10f9681</u>	- 0.0017997033078578 96 BNB  1.05 USD	✓
27	2024-05-04 03:13:09	<u>0x3456b083687655be812554a20202596a66636bcf7ae00f5c39642216e10f9681</u>	- 0.0003515460000000 00 BNB  0.20 USD	✓
28	2024-04-08 16:17:27	<u>0x7040bfb4b9fa02dc04b521630e8145022c983416de7c0a770955326002664a2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-04-08 16:17:27	<u>0x7040bfb4b9fa02dc04b521630e8145022c983416de7c0a770955326002664a2c</u>	- 0.0000512030000000 00 BNB  0.03 USD	✓
30	2024-03-19 09:03:11	<u>0x363d06aafae19c3bf8ff13aacc95e3d5b27c650464853bd2ca64a79ef35ce456</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-03-19 09:03:11	<u>0x363d06aafae19c3bf8ff13aacc95e3d5b27c650464853bd2ca64a79ef35ce456</u>	- 0.0000891420000000 00 BNB  0.04 USD	✓
32	2024-02-17 03:45:15	<u>0xe3da965b2dd405619bf7ea572a083d5ea711d4f6a4bfbdb22b865cf9773c946f</u>	- 0.002500000000000000 00 BNB  0.89 USD	✓
33	2024-02-17 03:45:15	<u>0xe3da965b2dd405619bf7ea572a083d5ea711d4f6a4bfbdb22b865cf9773c946f</u>	- 0.0004916790000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-17 03:44:48	<u>0x8f66c9bcf085733a2af3</u> <u>4ad1808efda5763e52ec8b</u> <u>fc9c30e399a0dea7e76146</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-02-17 03:44:48	<u>0x8f66c9bcf085733a2af3</u> <u>4ad1808efda5763e52ec8b</u> <u>fc9c30e399a0dea7e76146</u>	- 0.000151680000000000 00 BNB  0.05 USD	✓
36	2024-02-17 03:43:39	<u>0x44ea61560cea13a4d162</u> <u>aa6e6442cb587e4474c113</u> <u>921e0b13457b0550291c5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-02-17 03:43:39	<u>0x44ea61560cea13a4d162</u> <u>aa6e6442cb587e4474c113</u> <u>921e0b13457b0550291c5f</u>	- 0.000238992000000000 00 BNB  0.08 USD	✓
38	2024-02-17 03:39:51	<u>0xcb18c4b8f4ca149e02b2</u> <u>96765b09e652ed851a8229</u> <u>7d4b2a8ed89d6594a35f28</u>	- 0.003000600000000000 00 BNB  1.07 USD	✓
39	2024-02-17 03:39:51	<u>0xcb18c4b8f4ca149e02b2</u> <u>96765b09e652ed851a8229</u> <u>7d4b2a8ed89d6594a35f28</u>	- 0.000261507000000000 00 BNB  0.09 USD	✓
40	2024-02-17 03:37:51	<u>0x17e93cf5c3539ca0bfa2</u> <u>1a8f62cc65040e83d21f23</u> <u>7049b083755123a0ee6de3</u>	+ 0.010576700000000000 00 BNB  3.80 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 03:22:18	<u>0x02a6d0ee1fbcfa9300cb</u> <u>fef2573540f575082c9bc4</u> <u>01ed51745d19718ee08b9a</u>	+ 0.0442205927276402 29 BNB  30.15 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-06-07 06:47:04	<u>0x5355c1f3b9b3ee2437cb</u> <u>04256a1832a5215a9ba32b</u> <u>85da600bcc360a143f8a4f</u>	+ 0.0046677963665496 92 BNB  3.25 USD	✓
3	2024-05-04 03:24:49	<u>0x77e800ae3342596fd89b</u> <u>6437b1cfed0e0f8eec6640</u> <u>1077642da212d5dda443d5</u>	+ 0.0002251798006631 10 BNB  0.13 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:53:51	<u>0x63365b3dbfbfae21da5b</u> <u>0acaeff55b81404b03c190</u> <u>c56b5f1e606df25da36d2b</u>	+ 2,023.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
2	2024-06-08 03:28:03	<u>0x7d610ddb80d48f6e3de</u> <u>2f58a5de3b0711b23a30f6</u> <u>5c03a18737b5b212c738ff</u>	+ 0.0099044244660802 28 SnBNB	✓
3	2024-06-08 03:22:18	<u>0x02a6d0ee1fbcfa9300cb</u> <u>fef2573540f575082c9bc4</u> <u>01ed51745d19718ee08b9a</u>	- 460.35386999999997 2151 ULTI	✓
4	2024-06-07 06:47:04	<u>0x5355c1f3b9b3ee2437cb</u> <u>04256a1832a5215a9ba32b</u> <u>85da600bcc360a143f8a4f</u>	- 205.32910000000001 1050 HLG	✓
5	2024-06-06 10:51:33	<u>0x0942460dfa18e30707e1</u> <u>ad5e71dae8cb89b343fa0c</u> <u>d08d23d5110d20ab4a5af7</u>	+ 121.12407000000000 3233 ULTI	✓
6	2024-06-06 10:15:38	<u>0xae45b3a6d58cfd9c6424</u> <u>611864b570dc0d0f97d3a0</u> <u>787ac34448251edba278b6</u>	+ 255.74670000000000 4138 ULTI	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-06 09:35:23	<u>0xdc7e1fecff525f478453</u> <u>280a96e69b9eaebb5102cf</u> <u>296c1e1f0d9810d65ca6a1</u>	+ 83.48309999999993 202 ULTI	✓
8	2024-06-05 03:33:45	<u>0x94c099472f70bb0b0a3c</u> <u>c3adec48b805ddea58a328</u> <u>5a43134928540484aa0171</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
9	2024-06-05 03:28:36	<u>0x111e9353d1ff3f66c929</u> <u>cc653cfcaecce8b570b05f</u> <u>7ae89f1686c21181bd9d24</u>	+ 0.0000001643835616 32 BTCB  0.01 USD	✓
10	2024-06-05 03:28:36	<u>0x111e9353d1ff3f66c929</u> <u>cc653cfcaecce8b570b05f</u> <u>7ae89f1686c21181bd9d24</u>	- 0.0001000000000000 00 BBTC	✓
11	2024-05-23 12:37:22	<u>0xe0ae2da5bd18af5b04b0</u> <u>b278e7c2c2376cd8371ee3</u> <u>a033691389eae62103544d</u>	+ 104.81380000000000 0523 HLG	✓
12	2024-05-23 12:13:33	<u>0x5d28f947730803d7d61a</u> <u>b2c77c2f2cdb8e631a7007</u> <u>590a929e82f8a90de292f7</u>	+ 100.51529999999999 6317 HLG	✓
13	2024-05-12 03:54:10	<u>0x4736ff313076a7860d2a</u> <u>e9bff9508c0866d26cc8c5</u> <u>01d3e495b29600bd3d5775</u>	+ 62,000.0000000000 B00M	✓
14	2024-05-04 03:37:01	<u>0xaaefd1dbd5ab4782c901</u> <u>969ffddd47ea88799544a4</u> <u>2ef7afc56fddd0fa1c3838</u>	- 0.0001000000000000 00 BTCB  6.30 USD	✓
15	2024-05-04 03:37:01	<u>0xaaefd1dbd5ab4782c901</u> <u>969ffddd47ea88799544a4</u> <u>2ef7afc56fddd0fa1c3838</u>	+ 0.0001000000000000 00 BBTC	✓



#	Date & time	Transaction Id	Amount	
16	2024-05-04 03:32:49	<u>0x54552919069af69c7d3d0d41a3a9a7163280319e6ef0faa5508e57fd9d832944</u>	+ 0.0001600000000000 00 BTCB  10.08 USD	✓
17	2024-04-08 16:17:27	<u>0x7040bfb4b9fa02dc04b521630e8145022c983416de7c0a770955326002664a2c</u>	- 0.4212000000000000 19 CYBER	✓
18	2024-03-21 17:06:08	<u>0xd9a9c4e3dccce41189ccd5437f8e7358639ab583bd655cfe4c5b7fbfc096bc29</u>	+ 0.4212000000000000 19 CYBER	✓
19	2024-03-19 09:03:11	<u>0x363d06aafae19c3bf8ff13aacc95e3d5b27c650464853bd2ca64a79ef35ce456</u>	- 14.1125000000000000 711 ZK	✓
20	2024-03-18 15:55:37	<u>0x1effc137feecaf93bd705120b1ace14f5f45b947ee995bbad9c50effa3e0e981</u>	+ 7.5724000000000000 20 ZK	✓
21	2024-03-18 15:35:19	<u>0x097523b2a827bfa0b5d5b764aa45301bf78afb5850c004cc80a87c13bd61fc2</u>	+ 6.5400999999999998 02 ZK	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 03:24:49	<u>0x77e800ae3342596fd89b6437b1cfed0e0f8eec66401077642da212d5dda443d5</u>	- 1 HIGH	✓
2	2024-05-04 03:13:09	<u>0x3456b083687655be812554a20202596a66636bcf7ae00f5c39642216e10f9681</u>	+ 1 HIGH	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 03:45:15	<u>0xe3da965b2dd405619bf7</u> <u>ea572a083d5ea711d4f6a4</u> <u>bfbdb22b865cf9773c946f</u>	- 1 Polyhedra 2024	✓
4	2024-02-17 03:43:39	<u>0x44ea61560cea13a4d162</u> <u>aa6e6442cb587e4474c113</u> <u>921e0b13457b0550291c5f</u>	+ 1 Polyhedra 2024	✓

\* USD values displayed at the time of transaction

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