





3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-27 13:22 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc3044fbabb16e345485181f5db8e70f738848943</u>
TOTAL RECEIVED	0.086819309634971045 BNB  52.82 USD
TOTAL SEND	0.048825890596327907 BNB  29.71 USD










Token	Balance
BNB	0.037993419038643145 BNB  23.11 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Ethereum Token	0.000000000000000000 ETH
BounceBit USD	0.000000000000000000 BBUSD
! AERO	2,897.000000000000000000 Claim: https://aerodrome.supply
First Digital USD	12.627670999999999424 FDUSD
BOOM	62,000.000000000000 BOOM
ACT	60,000.000000 ACT
GreenfieldTestnetTuto	1 GreenfieldTestnetTutorial
rial	



Token	Balance
Tabi Reddit Creed	1 TRC
Tabi Artifact Chest	1 TAC
zkBridge on opBNB	0 zkBridge on opBNB
Galaxy OAT	2 OAT
Galxe Passport	1 GALXE passport

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:26:00	<u>0x83d55dc1079d4901b9e0</u> <u>f6651a21f1d28baa027489</u> <u>3fd95319cd28d23a1210c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-07 00:26:00	<u>0x83d55dc1079d4901b9e0</u> <u>f6651a21f1d28baa027489</u> <u>3fd95319cd28d23a1210c5</u>	- 0.0000991353000000 00 BNB  0.06 USD	✓
3	2024-05-26 18:58:31	<u>0x6613164cfccdd89fefa9</u> <u>19d50b5dc9df6289032225</u> <u>da64cceb201d00dca22011</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-26 18:58:31	<u>0x6613164cfccdd89fefa9</u> <u>19d50b5dc9df6289032225</u> <u>da64cceb201d00dca22011</u>	- 0.0002004640000000 00 BNB  0.12 USD	✓
5	2024-05-24 17:05:13	<u>0xd40f867054e6a63f05b1</u> <u>6c20ceaa91a7c0f563cd00</u> <u>2e59b0540e7bdccecf64f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-24 17:05:13	<u>0xd40f867054e6a63f05b1</u> <u>6c20ceaa91a7c0f563cd00</u> <u>2e59b0540e7bdccecf64f8</u>	- 0.0002027180894725 40 BNB  0.12 USD	✓




#	Date & time	Transaction Id	Amount	
7	2024-05-05 22:24:10	<u>0x1f9f72da4686c380cdd707e2447450d979028afba29f5c93a1bd8bb478847533</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-05 22:24:10	<u>0x1f9f72da4686c380cdd707e2447450d979028afba29f5c93a1bd8bb478847533</u>	- 0.0003930296978115 70 BNB  0.23 USD	✓
9	2024-04-06 21:15:06	<u>0xc321d1311ecb02f789a338cf6dcaeb157dceecd6c63ca4345a44045045a782aa</u>	- 0.020000000000000000 00 BNB  11.71 USD	✓
10	2024-04-06 21:15:06	<u>0xc321d1311ecb02f789a338cf6dcaeb157dceecd6c63ca4345a44045045a782aa</u>	- 0.000586415000000000 00 BNB  0.34 USD	✓
11	2024-03-19 16:18:54	<u>0x21e1f823b9ed00f7a9cd6ac2646c0d94e21ee52cd227341fd5dfb5f3776c2bf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-19 16:18:54	<u>0x21e1f823b9ed00f7a9cd6ac2646c0d94e21ee52cd227341fd5dfb5f3776c2bf5</u>	- 0.000232986000000000 00 BNB  0.12 USD	✓
13	2024-03-19 16:17:51	<u>0xa42e20c852875b6a6a0cd40f7d9fc6b759abfbfa0c efa57e328d814bf155b455</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-19 16:17:51	<u>0xa42e20c852875b6a6a0cd40f7d9fc6b759abfbfa0c efa57e328d814bf155b455</u>	- 0.000180738000000000 00 BNB  0.09 USD	✓
15	2024-03-14 21:13:03	<u>0x9162133b48c17c256c5c304c9e73a1ee398b5725e6ed7caf27763d10fa762656</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-14 21:13:03	<u>0x9162133b48c17c256c5c304c9e73a1ee398b5725e6ed7caf27763d10fa762656</u>	- 0.0004920240000000 00 BNB  0.29 USD	✓
17	2024-03-14 21:11:27	<u>0x003992c7085e4dc578a123bc542bdfd63e73d629dbbe3b3272a6c6e8c9862d77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-14 21:11:27	<u>0x003992c7085e4dc578a123bc542bdfd63e73d629dbbe3b3272a6c6e8c9862d77</u>	- 0.0004920240000000 00 BNB  0.29 USD	✓
19	2024-03-14 21:09:54	<u>0x32a1f6c46265afc084030e2189c2c7623ccafdeb38b0236e60aa70a74bd7a6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-14 21:09:54	<u>0x32a1f6c46265afc084030e2189c2c7623ccafdeb38b0236e60aa70a74bd7a6f</u>	- 0.0003076260000000 00 BNB  0.18 USD	✓
21	2024-03-14 21:07:15	<u>0xa66942ec56ef081e501d83d8505fa5f034f4a7d6103e291a37692f09df9ec541</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-14 21:07:15	<u>0xa66942ec56ef081e501d83d8505fa5f034f4a7d6103e291a37692f09df9ec541</u>	- 0.0003589260000000 00 BNB  0.21 USD	✓
23	2024-02-07 22:34:24	<u>0xb209a17917ec4c31b1ad1fad69878f9307bb79d2c7712252abca6fbd2a65ad7a</u>	- 0.0200000000000000 00 BNB  6.14 USD	✓
24	2024-02-07 22:34:24	<u>0xb209a17917ec4c31b1ad1fad69878f9307bb79d2c7712252abca6fbd2a65ad7a</u>	- 0.0004869210000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-07 22:23:51	<u>0x0766774bb125bdffffe45</u> <u>2424314405832a3def1ed6</u> <u>02c6e94cebe87278abea5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-02-07 22:23:51	<u>0x0766774bb125bdffffe45</u> <u>2424314405832a3def1ed6</u> <u>02c6e94cebe87278abea5c</u>	- 0.000492663000000000 00 BNB  0.15 USD	✓
27	2024-02-07 22:23:30	<u>0x3f727a10cc520b84d755</u> <u>4fd59241183978c772467b</u> <u>cafeaca70c24cf72f60614</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-02-07 22:23:30	<u>0x3f727a10cc520b84d755</u> <u>4fd59241183978c772467b</u> <u>cafeaca70c24cf72f60614</u>	- 0.000138618000000000 00 BNB  0.04 USD	✓
29	2023-07-31 15:11:25	<u>0x6b798fdb70afd7a237aa</u> <u>38c9907c3d1182584ac9c9</u> <u>d8ea09e7b4164bbf6f6ca2</u>	- 0.001200000000000000 00 BNB  0.29 USD	✓
30	2023-07-31 15:11:25	<u>0x6b798fdb70afd7a237aa</u> <u>38c9907c3d1182584ac9c9</u> <u>d8ea09e7b4164bbf6f6ca2</u>	- 0.000321612000000000 00 BNB  0.07 USD	✓
31	2023-07-31 15:10:31	<u>0x22c2282db22f21c92a18</u> <u>1aa452cbaa02cde843acee</u> <u>8e51ef84e0fee418e8ac31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-07-31 15:10:31	<u>0x22c2282db22f21c92a18</u> <u>1aa452cbaa02cde843acee</u> <u>8e51ef84e0fee418e8ac31</u>	- 0.000139944000000000 00 BNB  0.03 USD	✓
33	2023-07-30 03:04:39	<u>0x649dcd94e93e6f666b1f</u> <u>312268768f477039690809</u> <u>7acc700f8527d5fc54fa6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-30 03:04:39	<u>0x649dcd94e93e6f666b1f312268768f4770396908097acc700f8527d5fc54fa6d</u>	- 0.0002307330000000 00 BNB  0.05 USD	✓
35	2023-07-30 03:02:17	<u>0xb4efe20235f53eb361c3304dd139b2c5f20302692f80cca7c41f2488f9b68570</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-07-30 03:02:17	<u>0xb4efe20235f53eb361c3304dd139b2c5f20302692f80cca7c41f2488f9b68570</u>	- 0.0002307330000000 00 BNB  0.05 USD	✓
37	2023-07-30 03:01:08	<u>0x56f2aa2d399b820d3bebac12b06d8082d2b21ae25a82b58dbff28561ec767ad8</u>	- 0.0010000000000000 00 BNB  0.24 USD	✓
38	2023-07-30 03:01:08	<u>0x56f2aa2d399b820d3bebac12b06d8082d2b21ae25a82b58dbff28561ec767ad8</u>	- 0.0001550520000000 00 BNB  0.03 USD	✓
39	2023-07-30 00:41:00	<u>0x6415fe6a5ca4451835a13e35521d8875ce2b51b8c70a897c38f0e3f1f70e62f5</u>	- 0.0002102835090437 98 BNB  0.05 USD	✓
40	2023-07-30 00:41:00	<u>0x6415fe6a5ca4451835a13e35521d8875ce2b51b8c70a897c38f0e3f1f70e62f5</u>	- 0.0005409270000000 00 BNB  0.13 USD	✓
41	2023-07-30 00:40:36	<u>0x93109bd538194ba1c40cb3401b4764ab218097e947a785774532b8f01d6f5275</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-07-30 00:40:36	<u>0x93109bd538194ba1c40cb3401b4764ab218097e947a785774532b8f01d6f5275</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:05:13	<u>0xd40f867054e6a63f05b16c20ceaa91a7c0f563cd002e59b0540e7bdccecf64f8</u>	+ 0.017999999999999999 99 BNB  10.80 USD	✓
2	2024-02-07 22:23:51	<u>0x0766774bb125bdfffe452424314405832a3def1ed602c6e94cebe87278abea5c</u>	+ 0.0495193096349710 52 BNB  15.25 USD	✓
3	2023-07-30 00:19:47	<u>0xfac18f024cc46642da19e53ad79147f6a4facd7f7b73ef946391efd0f5eeaa1</u>	+ 0.019300000000000000 01 BNB  4.67 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 19:30:46	<u>0x793d340210ad223bfcdfb61b1cd23f07773b66339cf2dab283546baaf33d8cc3</u>	+ 60,000.000000 ACT	✓
2	2024-06-07 00:26:00	<u>0x83d55dc1079d4901b9e0f6651a21f1d28baa0274893fd95319cd28d23a1210c5</u>	+ 11.3131000000000000 378 FDUSD	✓
3	2024-05-26 18:58:31	<u>0x6613164cfccdd89fefa919d50b5dc9df6289032225da64cceb201d00dca22011</u>	- 11.3131000000000000 378 BBUSD	✓
4	2024-05-26 06:38:18	<u>0x8d069e5037a6737738f46b71d97b1d924ddf89d45a0aaa73efef185327cbfedd</u>	+ 62,000.0000000000 B00M	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-25 08:29:02	<u>0x3b479a4132e14f589cbe90ac263a25e5188bfb8b858bc5d0afdf92ed8a5ae5ee</u>	+ 1,047.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-12 10:06:47	<u>0xc4896716889ebad7cad10530f698a61344f3ec32d30ff70a32a57c69e1c5b102</u>	+ 11.31310000000000 378 BBUSD	✓
7	2024-03-19 16:18:54	<u>0x21e1f823b9ed00f7a9cd6ac2646c0d94e21ee52cd227341fd5dfb5f3776c2bf5</u>	- 11.31310000000000 378 FDUSD	✓
8	2024-03-15 11:05:02	<u>0xb50929f6e783b723178a57be0095fd304dc89576aeabdb520f588c5c4396fae9</u>	+ 12.62767099999999 424 FDUSD	✓
9	2024-02-07 22:23:51	<u>0x0766774bb125bdfffe452424314405832a3def1ed602c6e94cebe87278abea5c</u>	- 0.00629000000000 09 ETH	✓
10	2024-02-07 22:17:45	<u>0x3d30e8fde638397d3eb650495632bde62c5d418ee2f63f79dfd94401b9627152</u>	+ 0.00629000000000 09 ETH	✓
11	2023-07-30 00:41:00	<u>0x6415fe6a5ca4451835a13e35521d8875ce2b51b8c70a897c38f0e3f1f70e62f5</u>	- 1.99180500000000 48 USDT  1.99 USD	✓
12	2023-07-30 00:19:47	<u>0xfac18f024cc46642da19e53ad79147f6a4facd7f7b73ef946391efd0f5eeaa1</u>	+ 1.99180500000000 48 USDT  1.99 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:13:03	<u>0x9162133b48c17c256c5c304c9e73a1ee398b5725e6ed7caf27763d10fa762656</u>	+ 1 TRC	✓
2	2024-03-14 21:11:27	<u>0x003992c7085e4dc578a123bc542bdfd63e73d629dbbe3b3272a6c6e8c9862d77</u>	+ 1 TAC	✓
3	2024-03-14 21:09:54	<u>0x32a1f6c46265afc084030e2189c2c7623ccaafdeb38b0236e60aa70a74bd7a6f</u>	+ 1 OAT	✓
4	2024-03-14 21:07:15	<u>0xa66942ec56ef081e501d83d8505fa5f034f4a7d6103e291a37692f09df9ec541</u>	+ 1 OAT	✓
5	2024-02-07 22:34:24	<u>0xb209a17917ec4c31b1ad1fad69878f9307bb79d2c7712252abca6fbd2a65ad7a</u>	+ 1 GALXE passport	✓
6	2023-07-31 15:11:25	<u>0x6b798fdb70afd7a237aa38c9907c3d1182584ac9c9d8ea09e7b4164bbf6f6ca2</u>	- 1 zkBridge on opBNB	✓
7	2023-07-30 03:04:39	<u>0x649dcd94e93e6f666b1f312268768f4770396908097acc700f8527d5fc54fa6d</u>	+ 1 zkBridge on opBNB	✓
8	2023-07-30 03:02:17	<u>0xb4efe20235f53eb361c3304dd139b2c5f20302692f80cca7c41f2488f9b68570</u>	+ 1 GreenfieldTestnetTutorial	✓

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