




3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-27 21:32 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc63ffa47736624c9904ed544aaffc10407900d66</u>
TOTAL RECEIVED	4.833518821304664925 BNB  2,941.67 USD
TOTAL SEND	4.818437884078525357 BNB  2,932.50 USD







Token	Balance
BNB	0.015080937226139584 BNB  9.17 USD
BNB..	N/A BNB
BounceBit USD	N/A BBUSD
! ACX	N/A ACX [via www.across.events]
First Digital USD	N/A FDUSD
BOOM	N/A BOOM
ACT	N/A ACT
Galxe Passport	1 GALXE passport
# myshiba.org	N/A claim rewards on myshiba.org

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 01:28:38	<u>0x5ae47cc223f71f228db764c8912975308d4d655b6f467ce9e95a6d11aa54b1cb</u>	- 1.5433125400000000 66 BNB  894.65 USD	✓
2	2024-05-18 01:28:38	<u>0x5ae47cc223f71f228db764c8912975308d4d655b6f467ce9e95a6d11aa54b1cb</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-05-17 04:40:46	<u>0x07ce36beb132ec8950c9c02e4369db658af91fe5ea b434e6bc89406350893f37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-17 04:40:46	<u>0x07ce36beb132ec8950c9c02e4369db658af91fe5ea b434e6bc89406350893f37</u>	- 0.0005987310000000 00 BNB  0.34 USD	✓
5	2024-05-09 08:49:55	<u>0x2465a89807a2132f6925737ba9f8101d90a0c8b78059e6b6beefdc205042a976</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-09 08:49:55	<u>0x2465a89807a2132f6925737ba9f8101d90a0c8b78059e6b6beefdc205042a976</u>	- 0.0008577330000000 00 BNB  0.51 USD	✓
7	2024-04-28 14:42:49	<u>0x447c797a9798a4d38bde3ac0fde8c197469005071b8e2df160708ea0b72995be</u>	- 1.5162042600000000 81 BNB  915.48 USD	✓
8	2024-04-28 14:42:49	<u>0x447c797a9798a4d38bde3ac0fde8c197469005071b8e2df160708ea0b72995be</u>	- 0.0017593230000000 00 BNB  1.06 USD	✓
9	2024-04-28 06:31:46	<u>0x582e1a9dbecc840a08d19ca2f05e0ce9edf735ff943174f3f53836981fee1946</u>	+ 1.5402469999999999 22 BNB  925.22 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 14:00:31	<u>0x11ca93ab2de4ca3bdd03e030b8f87c027832e3c1b1c9695ae193bc7cb44284cb</u>	- 1.6862502200000000 22 BNB  1,021.86 USD	✓
11	2024-04-23 14:00:31	<u>0x11ca93ab2de4ca3bdd03e030b8f87c027832e3c1b1c9695ae193bc7cb44284cb</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
12	2024-04-22 05:17:33	<u>0xace4e4b7be461f8ed18ea37006058919360e5f2bb1dac2b34cedfd2dd755319b</u>	+ 1.6818720000000000 34 BNB  1,019.88 USD	✓
13	2024-04-07 05:05:58	<u>0x9dfbd4db080338abf39e6aad0958613a61c5f266bfbe87969c9ff61fbdfad64f</u>	- 0.0250000000000000 01 BNB  14.73 USD	✓
14	2024-04-07 05:05:58	<u>0x9dfbd4db080338abf39e6aad0958613a61c5f266bfbe87969c9ff61fbdfad64f</u>	- 0.0006003470000000 00 BNB  0.35 USD	✓
15	2024-03-19 15:41:27	<u>0xb99b3a19df84b98b7cb8b5c72144417e688dc6e712c729cde92f3519fdea71d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-19 15:41:27	<u>0xb99b3a19df84b98b7cb8b5c72144417e688dc6e712c729cde92f3519fdea71d6</u>	- 0.0002330160000000 00 BNB  0.12 USD	✓
17	2024-03-19 15:41:00	<u>0xfa8894cb62856b686a76bb0c50597131446b88a32069977247ed52cccb79d081</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-19 15:41:00	<u>0xfa8894cb62856b686a76bb0c50597131446b88a32069977247ed52cccb79d081</u>	- 0.0001807380000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 15:34:27	<u>0x69cfba0714e1aeaca44e</u> <u>28ff3e61418671e5e07fcb</u> <u>a87b82eacf934fea8e1cb7</u>	- 0.0222982220785253 07 BNB  11.88 USD	✓
20	2024-03-19 15:34:27	<u>0x69cfba0714e1aeaca44e</u> <u>28ff3e61418671e5e07fcb</u> <u>a87b82eacf934fea8e1cb7</u>	- 0.0005298690000000 00 BNB  0.28 USD	✓
21	2024-03-11 05:58:27	<u>0x52ff82d7611acbd7b54c</u> <u>5e3e42c76283538a63bf97</u> <u>6a8668f23abd677ce46187</u>	- 0.0200000000000000 00 BNB  10.46 USD	✓
22	2024-03-11 05:58:27	<u>0x52ff82d7611acbd7b54c</u> <u>5e3e42c76283538a63bf97</u> <u>6a8668f23abd677ce46187</u>	- 0.0004868850000000 00 BNB  0.25 USD	✓
23	2024-03-10 08:13:11	<u>0x44d4e63d59439b4a259d</u> <u>a73b765fb2c2e731951467</u> <u>2b023fe90e1e2551bfccd9</u>	+ 0.0395189999999999 99 BNB  20.28 USD	✓
24	2024-03-07 13:57:27	<u>0x391d11f70d101fd9f71c</u> <u>6b07690e90101ce38612ed</u> <u>45663e0ee5b218d5dfcb98</u>	+ 0.0507950000000000 00 BNB  22.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 04:40:46	<u>0x07ce36beb132ec8950c9</u> <u>c02e4369db658af91fe5ea</u> <u>b434e6bc89406350893f37</u>	+ 1.5209999999999999 08 BNB  868.49 USD	✓
2	2024-03-19 15:34:27	<u>0x69cfba0714e1aeaca44e</u> <u>28ff3e61418671e5e07fcb</u> <u>a87b82eacf934fea8e1cb7</u>	+ 0.0000858213046648 92 BNB  0.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:28:39	<u>0x32734b8c4dc553cea337 e6c68de7219bb36418a576 10b25be2f8d6ba5f54989b</u>	+ 60,000.000000 ACT	✓
2	2024-05-18 01:40:45	<u>0x795ae289a2b917a4f6ba 480d3a65480ba48dfd220b 77717cd91a49e34c0f9255</u>	- 1.5433125400000000 66 BNB	✓
3	2024-05-12 10:06:44	<u>0x22675f547efaaa1a2bf6 14d7d0ce8d8a85396490aa 2752feaf606d34e6317c63</u>	+ 11.516868999999999 801 BBUSD	✓
4	2024-05-09 14:55:07	<u>0x90b8c5d89f217848e470 e07bc8a33ca4005091cfd8 415523201908b28d802344</u>	+ 5,663.000000000000 000000 ACX [via www.across.events]	✓
5	2024-04-26 02:27:56	<u>0xbc0114816e368278d8b1 47cf09abe87ff5589d17b5 97d01dabe38a9720bd40d0</u>	+ 62,000.000000000 B00M	✓
6	2024-04-23 14:38:06	<u>0x8a0dc38833a2a65f2a0c b7cc41811b98ec0a6ad00a 4ddba80e4e103ec24db3d2</u>	- 1.6862502200000000 22 BNB	✓
7	2024-03-19 15:41:27	<u>0xb99b3a19df84b98b7cb8 b5c72144417e688dc6e712 c729cde92f3519fdea71d6</u>	- 11.516868999999999 801 FDUSD	✓
8	2024-03-19 15:34:27	<u>0x69cfba0714e1aeaca44e 28ff3e61418671e5e07fcb a87b82eacf934fea8e1cb7</u>	+ 11.516868999999999 801 FDUSD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 05:58:27	<u>0x52ff82d7611acbd7b54c</u> <u>5e3e42c76283538a63bf97</u> <u>6a8668f23abd677ce46187</u>	+ 1 GALXE passport	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 04:47:16	<u>0xc7205730923474a02233</u> <u>51dbea9fbfca76cd7939fb</u> <u>53d6b3958abc8aaaae9052</u>	+ 1 claim rewards on myshiba.org	✓

* USD values displayed at the time of transaction

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