

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xc67857cd5f7fd7d058f839f0f67d4141e8fcdbee










TOTAL RECEIVED **0.233351170165482624 BNB**   
**140.66 USD**






TOTAL SEND **0.231607176165482626 BNB**   
**139.61 USD**










Token	Balance
BNB	<b>0.001743994000000000 BNB</b> <b>1.05 USD</b>
Tether USD	<b>0.000000816438996497 USDT</b> <b>0.00 USD</b>
!!0Bets.org	<b>500.00000000 Free spins!!! [SPONSORED]</b>
Holograph Utility Token	<b>205.3291000000000011050 HLG</b>
Synclub Staked BNB	<b>0.000000000000000000 SnBNB</b>
BOOM	<b>62,000.000000000 BOOM</b>
SHACKLES	<b>0 SHACK</b>









## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 13:53:00	<u>0xb7c40762dd2e2e765fe353e2273e0f4d79ed5980e0056f087567dcbbe39c90cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-20 13:53:00	<u>0xb7c40762dd2e2e765fe353e2273e0f4d79ed5980e0056f087567dcbbe39c90cb</u>	- 0.0000345270000000 00 BNB  0.01 USD	✓
3	2024-09-20 13:52:03	<u>0x0a1a43f2eab5a8715de8eeece02c1f578092d03b266571bf1a78d68e5ed07def</u>	- 0.003000000000000000 00 BNB  1.70 USD	✓
4	2024-09-20 13:52:03	<u>0x0a1a43f2eab5a8715de8eeece02c1f578092d03b266571bf1a78d68e5ed07def</u>	- 0.0002530460000000 00 BNB  0.14 USD	✓
5	2024-09-20 13:50:33	<u>0x50d7a4e7635081260c64970d1b283a14f4e447ca9fa9f51b3dea2376040fd8be</u>	- 0.010000000000000000 00 BNB  5.68 USD	✓
6	2024-09-20 13:50:33	<u>0x50d7a4e7635081260c64970d1b283a14f4e447ca9fa9f51b3dea2376040fd8be</u>	- 0.0001397630000000 00 BNB  0.07 USD	✓
7	2024-09-20 13:47:54	<u>0x761dff1e2c4ab8f5bad07d0e4e6132eeee48490dd5995f13bae89a26d9cca8d7</u>	+ 0.0095142000000000 00 BNB  5.40 USD	✓
8	2024-09-20 13:46:48	<u>0xd66e428787b87ce8a2a2c0301f44b2ec6d21b869bd2c1e29ab2d9c43b8d415f2</u>	+ 0.0056571300000000 00 BNB  3.21 USD	✓
9	2024-06-23 13:45:59	<u>0xd7fef974392ae56430e12a1c85129e5368ec787b07f92d3a6033a286eacf15b5</u>	- 0.0164061130000000 00 BNB  9.62 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-23 13:45:59	<u>0xd7fef974392ae56430e1 2a1c85129e5368ec787b07 f92d3a6033a286eacf15b5</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
11	2024-06-20 13:06:56	<u>0xc1ed568dfae9162ddfd9 a3ca6b7931cfe59e2eebe0 64d47245a2f9c2c156142b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-20 13:06:56	<u>0xc1ed568dfae9162ddfd9 a3ca6b7931cfe59e2eebe0 64d47245a2f9c2c156142b</u>	- 0.0000579070000000 00 BNB  0.03 USD	✓
13	2024-05-31 01:42:25	<u>0x099adebfd05fa7977ce1 4d61a469b77946bbcb1677 d2a02cb71b1e019e615359</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-31 01:42:25	<u>0x099adebfd05fa7977ce1 4d61a469b77946bbcb1677 d2a02cb71b1e019e615359</u>	- 0.0003064980000000 00 BNB  0.18 USD	✓
15	2024-05-31 01:42:07	<u>0x731677278446ebc54db5 7996f39e274db27a6f50ea 747e8cdd557bb484b84129</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-05-31 01:42:07	<u>0x731677278446ebc54db5 7996f39e274db27a6f50ea 747e8cdd557bb484b84129</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓
17	2024-05-31 01:38:46	<u>0x66917c9a207673ffcaa1 41f04b5b07a83d9adbede7 800eda77c94009002ee917</u>	- 0.0100000000000000 00 BNB  5.94 USD	✓
18	2024-05-31 01:38:46	<u>0x66917c9a207673ffcaa1 41f04b5b07a83d9adbede7 800eda77c94009002ee917</u>	- 0.0000857680000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-31 01:29:52	<u>0x4971612efb44e07f7cb37d9852546fa8445ae914ef038eb219010db9fdf52629</u>	+ 0.0169312099999999 99 BNB  10.06 USD	✓
20	2024-05-31 01:23:52	<u>0xc7f7b360972f17ffe25380d7f1e7b25633612e87c94f287c59214a468451e49f1</u>	- 0.0015432141885442 75 BNB  0.91 USD	✓
21	2024-05-31 01:23:52	<u>0xc7f7b360972f17ffe25380d7f1e7b25633612e87c94f287c59214a468451e49f1</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
22	2024-05-11 15:16:49	<u>0xe8dd1e4a39c504dd64be2747788a26e43c75c1808f08eaf7bde7835f4e3c67ae</u>	- 0.0010637668570790 25 BNB  0.62 USD	✓
23	2024-05-11 15:16:49	<u>0xe8dd1e4a39c504dd64be2747788a26e43c75c1808f08eaf7bde7835f4e3c67ae</u>	- 0.0004100650000000 00 BNB  0.24 USD	✓
24	2024-05-11 15:14:35	<u>0xfc317a1bd4560dc530564d1da36f654b0302e70c7171e24cd0c09d59af5a2c4f</u>	- 0.0017826839758858 62 BNB  1.05 USD	✓
25	2024-05-11 15:14:35	<u>0xfc317a1bd4560dc530564d1da36f654b0302e70c7171e24cd0c09d59af5a2c4f</u>	- 0.0003515460000000 00 BNB  0.20 USD	✓
26	2024-05-11 15:09:52	<u>0x28c48f507c35d107c943e0bc43d40b4a0d92b8600a1fc9221cdc98310614cbd9</u>	+ 0.0049548300000000 00 BNB  2.93 USD	✓
27	2023-12-28 19:27:28	<u>0x1e6a6c6faf7c67f3c5f113c1f18d069f8f462cba16d4a6f743e7ddcc612ed1f1</u>	- 0.0031857411439734 64 BNB  1.05 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-12-28 19:27:28	<u>0x1e6a6c6faf7c67f3c5f1</u> <u>13c1f18d069f8f462cba16</u> <u>d4a6f743e7ddcc612ed1f1</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
29	2023-12-25 19:21:55	<u>0x82233b1ce7a966286b3b</u> <u>b0ff817e5feb067965e89e</u> <u>9307343e5fdf6c0154fabf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-12-25 19:21:55	<u>0x82233b1ce7a966286b3b</u> <u>b0ff817e5feb067965e89e</u> <u>9307343e5fdf6c0154fabf</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓
31	2023-12-09 13:08:26	<u>0xe115ce2b47bcf30122d4</u> <u>8ad9ba425eac8a1a2859e6</u> <u>85d43fba40303ae165b7d2</u>	- 0.0340000000000000 02 BNB  8.22 USD	✓
32	2023-12-09 13:08:26	<u>0xe115ce2b47bcf30122d4</u> <u>8ad9ba425eac8a1a2859e6</u> <u>85d43fba40303ae165b7d2</u>	- 0.0003673620000000 00 BNB  0.08 USD	✓
33	2023-12-09 13:05:47	<u>0xddb2afc126262e287c30</u> <u>2d57e46424d290ef9df396</u> <u>fceaaa8cfbf02b236cc3bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-12-09 13:05:47	<u>0xddb2afc126262e287c30</u> <u>2d57e46424d290ef9df396</u> <u>fceaaa8cfbf02b236cc3bd</u>	- 0.0004158360000000 00 BNB  0.10 USD	✓
35	2023-12-07 05:13:16	<u>0xe29734a4e95dda39f17d</u> <u>75f5af77b2af39d2dd4a39</u> <u>4a49d54e434072b1d8ca98</u>	- 0.0350000000000000 03 BNB  8.17 USD	✓
36	2023-12-07 05:13:16	<u>0xe29734a4e95dda39f17d</u> <u>75f5af77b2af39d2dd4a39</u> <u>4a49d54e434072b1d8ca98</u>	- 0.0003673140000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-04 18:59:12	<u>0x84149076f74c48366638</u> <u>8e37afb492239d7f9c8261</u> <u>b149ac2955ef9d0cef74c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-12-04 18:59:12	<u>0x84149076f74c48366638</u> <u>8e37afb492239d7f9c8261</u> <u>b149ac2955ef9d0cef74c4</u>	- 0.000416640000000000 00 BNB  0.09 USD	✓
39	2023-12-04 18:57:18	<u>0xb7bdd362c33e0a584c0a</u> <u>565622baaf2801b753fe57</u> <u>063aca1687a14887e01e3c</u>	- 0.035000000000000000 03 BNB  8.12 USD	✓
40	2023-12-04 18:57:18	<u>0xb7bdd362c33e0a584c0a</u> <u>565622baaf2801b753fe57</u> <u>063aca1687a14887e01e3c</u>	- 0.000367218000000000 00 BNB  0.08 USD	✓
41	2023-12-04 18:44:57	<u>0x1ee9d086da5635afd7c4</u> <u>08dd3d9a26182c772d157d</u> <u>ca088e92286e5d0c8e7b72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-12-04 18:44:57	<u>0x1ee9d086da5635afd7c4</u> <u>08dd3d9a26182c772d157d</u> <u>ca088e92286e5d0c8e7b72</u>	- 0.000416598000000000 00 BNB  0.09 USD	✓
43	2023-12-04 18:43:25	<u>0x3d91039e9090b4a2f056</u> <u>da05edd3d4bc959e22b6f6</u> <u>2647b3a207df7f540b1856</u>	- 0.035000000000000000 03 BNB  8.12 USD	✓
44	2023-12-04 18:43:25	<u>0x3d91039e9090b4a2f056</u> <u>da05edd3d4bc959e22b6f6</u> <u>2647b3a207df7f540b1856</u>	- 0.000367140000000000 00 BNB  0.08 USD	✓
45	2023-12-04 18:40:22	<u>0x525185a9e6eb843385cf</u> <u>70e20cbd2f61e0437fe7d6</u> <u>a09356db9f0abcc39143b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-12-04 18:40:22	<u>0x525185a9e6eb843385cf70e20cbd2f61e0437fe7d6a09356db9f0abcc39143b6</u>	- 0.0004138500000000 00 BNB  0.09 USD	✓
47	2023-12-04 18:38:58	<u>0xa8a4b62171f93d8e2155a976e6dfc2b9e9d02f8777755bc59d63c6cc020898a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-12-04 18:38:58	<u>0xa8a4b62171f93d8e2155a976e6dfc2b9e9d02f8777755bc59d63c6cc020898a5</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
49	2023-12-04 18:36:31	<u>0x732276288b25fd597e69a6a251273957889e6f523d183b2eadd885b54880e8e9</u>	- 0.0400000000000000 01 BNB  9.28 USD	✓
50	2023-12-04 18:36:31	<u>0x732276288b25fd597e69a6a251273957889e6f523d183b2eadd885b54880e8e9</u>	- 0.0004156560000000 00 BNB  0.09 USD	✓
51	2023-12-04 18:34:10	<u>0x40535408edda0c2cd595b52708f96e7e97c13db924889d982678d33e00f0d274</u>	+ 0.0425344100000000 02 BNB  9.86 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-20 13:06:56	<u>0xc1ed568dfae9162ddfd9a3ca6b7931cfe59e2eebe064d47245a2f9c2c156142b</u>	+ 0.0099999999999999 98 BNB  5.98 USD	✓
2	2024-05-11 15:16:49	<u>0xe8dd1e4a39c504dd64be2747788a26e43c75c1808f08eaf7bde7835f4e3c67ae</u>	+ 0.0002174460215091 62 BNB  0.12 USD	✓







#	Date & time	Transaction Id	Amount	
3	2023-12-09 13:05:47	<u>0xddb2afc126262e287c302d57e46424d290ef9df396fceaee8cfbf02b236cc3bd</u>	+ 0.0336529940240137 69 BNB  8.14 USD	✓
4	2023-12-04 18:59:12	<u>0x84149076f74c483666388e37afb492239d7f9c8261b149ac2955ef9d0cef74c4</u>	+ 0.0349644183127479 15 BNB  8.11 USD	✓
5	2023-12-04 18:44:57	<u>0x1ee9d086da5635afd7c408dd3d9a26182c772d157dca088e92286e5d0c8e7b72</u>	+ 0.0349646470392775 97 BNB  8.11 USD	✓
6	2023-12-04 18:40:22	<u>0x525185a9e6eb843385cf70e20cbd2f61e0437fe7d6a09356db9f0abcc39143b6</u>	+ 0.0399598847679341 90 BNB  9.27 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 13:53:00	<u>0xb7c40762dd2e2e765fe353e2273e0f4d79ed5980e0056f087567dcbbe39c90cb</u>	- 7.3592599999999999 13 USDT  7.36 USD	✓
2	2024-09-20 13:52:03	<u>0x0a1a43f2eab5a8715de8eeece02c1f578092d03b266571bf1a78d68e5ed07def</u>	+ 1.6922670653392997 14 USDT  1.69 USD	✓
3	2024-09-20 13:50:33	<u>0x50d7a4e7635081260c64970d1b283a14f4e447ca9fafe51b3dea2376040fd8be</u>	+ 5.6669937510996968 30 USDT  5.67 USD	✓
4	2024-06-22 17:49:41	<u>0x0b9492964a200bed797b34e72d04fa6f1fc3c5150125a197c5cc0c11a14da956</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓



#	Date & time	Transaction Id	Amount	
5	2024-05-31 03:11:47	<u>0xea1a6e864a70a7fbc9ab</u> <u>c5ab11a531d7086a8e99eb</u> <u>7e7b5cd9a08cd5617b046d</u>	+ 62,000.000000000 B00M	✓
6	2024-05-31 01:42:25	<u>0x099adebfd05fa7977ce1</u> <u>4d61a469b77946bbcb1677</u> <u>d2a02cb71b1e019e615359</u>	- 0.0098088489007917 04 SnBNB	✓
7	2024-05-31 01:38:46	<u>0x66917c9a207673ffcaa1</u> <u>41f04b5b07a83d9adbede7</u> <u>800eda77c94009002ee917</u>	+ 0.0098088489007917 04 SnBNB	✓
8	2024-05-23 12:41:34	<u>0xea99bfc09abc7ef485e7</u> <u>543439b3aaa434953b4a4c</u> <u>adb90ce34963d7224fe873</u>	+ 104.81380000000000 0523 HLG	✓
9	2024-05-23 12:18:28	<u>0x090d368d2c31e203d8da</u> <u>4d286c95c21211a9bd5c0c</u> <u>9103410412cdf178a92016</u>	+ 100.51529999999999 6317 HLG	✓
10	2023-12-25 19:21:55	<u>0x82233b1ce7a966286b3b</u> <u>b0ff817e5feb067965e89e</u> <u>9307343e5fdf6c0154fabf</u>	- 8.2452172448437206 50 USDT  8.24 USD	✓
11	2023-12-09 13:08:26	<u>0xe115ce2b47bcf30122d4</u> <u>8ad9ba425eac8a1a2859e6</u> <u>85d43fba40303ae165b7d2</u>	+ 8.2452172422058520 60 USDT  8.24 USD	✓
12	2023-12-09 13:05:47	<u>0xddb2afc126262e287c30</u> <u>2d57e46424d290ef9df396</u> <u>fceae8c8fbf02b236cc3bd</u>	- 8.1523877799999999 51 USDT  8.15 USD	✓
13	2023-12-07 05:13:16	<u>0xe29734a4e95dda39f17d</u> <u>75f5af77b2af39d2dd4a39</u> <u>4a49d54e434072b1d8ca98</u>	+ 8.152387776671866 97 USDT  8.14 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-04 18:59:12	<u>0x84149076f74c48366638</u> <u>8e37afb492239d7f9c8261</u> <u>b149ac2955ef9d0cef74c4</u>	- 8.0852083199999995 60 USDT  8.08 USD	✓
15	2023-12-04 18:57:18	<u>0xb7bdd362c33e0a584c0a</u> <u>565622baaf2801b753fe57</u> <u>063aca1687a14887e01e3c</u>	+ 8.0852083231169711 30 USDT  8.08 USD	✓
16	2023-12-04 18:44:57	<u>0x1ee9d086da5635afd7c4</u> <u>08dd3d9a26182c772d157d</u> <u>ca088e92286e5d0c8e7b72</u>	- 8.0857655000000008 27 USDT  8.08 USD	✓
17	2023-12-04 18:43:25	<u>0x3d91039e9090b4a2f056</u> <u>da05edd3d4bc959e22b6f6</u> <u>2647b3a207df7f540b1856</u>	+ 8.0857654955786362 19 USDT  8.08 USD	✓
18	2023-12-04 18:40:22	<u>0x525185a9e6eb843385cf</u> <u>70e20cbd2f61e0437fe7d6</u> <u>a09356db9f0abcc39143b6</u>	- 9.2426566700000005 74 USDT  9.24 USD	✓
19	2023-12-04 18:36:31	<u>0x732276288b25fd597e69</u> <u>a6a251273957889e6f523d</u> <u>183b2eadd885b54880e8e9</u>	+ 9.2426566762750752 56 USDT  9.24 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:16:49	<u>0xe8dd1e4a39c504dd64be</u> <u>2747788a26e43c75c1808f</u> <u>08eaf7bde7835f4e3c67ae</u>	- 1 SHACK	✓
2	2024-05-11 15:14:35	<u>0xfc317a1bd4560dc53056</u> <u>4d1da36f654b0302e70c71</u> <u>71e24cd0c09d59af5a2c4f</u>	+ 1 SHACK	✓

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