






3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-21 04:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc7fd1b00609a0784ac8e1c8439bb39694b3d57e3</u>
TOTAL RECEIVED	0.046143266737551362 BNB  27.85 USD
TOTAL SEND	0.035979818111893103 BNB  21.72 USD

Token	Balance
BNB	0.010163448625658260 BNB  6.13 USD
Tether USD	0.000000005300973482 USDT  0.00 USD
BTCB Token	0.000000000000000000 BTCB  0.00 USD
Holograph Utility Token	0.000000000000000000 HLG
Synclub Staked BNB	0.000000000000000000 SnBNB
BOOM	62,000.000000000 BOOM
BounceBit BTC	0.000000000000000000 BBTC
SHACKLES	0 SHACK
StarryNift citizenShip card	1 SNC










\* USD values displayed at the time of transaction









MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-12 08:27:39	<u>0x18827fed5d37bde214cd</u> <u>5866560fc15d52bdcc80b7</u> <u>d99db4052ef0010e3289b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-12 08:27:39	<u>0x18827fed5d37bde214cd</u> <u>5866560fc15d52bdcc80b7</u> <u>d99db4052ef0010e3289b5</u>	- 0.000207369000000000 00 BNB  0.10 USD	✓
3	2024-07-12 08:26:30	<u>0x09a78e1691ddd3bcc637</u> <u>5de27bc21178e625b84eed</u> <u>477c9dda016fd755d4d080</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-12 08:26:30	<u>0x09a78e1691ddd3bcc637</u> <u>5de27bc21178e625b84eed</u> <u>477c9dda016fd755d4d080</u>	- 0.000277403000000000 00 BNB  0.14 USD	✓
5	2024-07-12 08:25:12	<u>0x787c614491aa667cb61b</u> <u>3de0741c7594591830c11e</u> <u>a94e037207c630af3ac6be</u>	+ 0.000600000000000000 00 BNB  0.31 USD	✓
6	2024-07-12 08:22:57	<u>0x2952ecfcdaad514acd26</u> <u>a7fec53f166d565368021f</u> <u>12a189803555d8733bfeff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-07-12 08:22:57	<u>0x2952ecfcdaad514acd26</u> <u>a7fec53f166d565368021f</u> <u>12a189803555d8733bfeff</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
8	2024-07-05 01:51:04	<u>0xedeeb4a65a764de6035e</u> <u>5a3d2dfb2a4e259e6d8890</u> <u>6aa653a737edf96a59cdd4</u>	- 0.010200000000000000 01 BNB  4.92 USD	✓
9	2024-07-05 01:51:04	<u>0xedeeb4a65a764de6035e</u> <u>5a3d2dfb2a4e259e6d8890</u> <u>6aa653a737edf96a59cdd4</u>	- 0.000270134000000000 00 BNB  0.13 USD	✓








\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-01 16:50:50	<u>0xd5ed546f2a6089e9e456</u> <u>18db2992e585c5a4783524</u> <u>aa3b8385dcb300e2bf1e85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-07-01 16:50:50	<u>0xd5ed546f2a6089e9e456</u> <u>18db2992e585c5a4783524</u> <u>aa3b8385dcb300e2bf1e85</u>	- 0.0000579070000000 00 BNB  0.03 USD	✓
12	2024-06-22 07:52:16	<u>0x0fd0c9178fca6ec2ff3b</u> <u>6eb4dc746bad88c779f1d7</u> <u>f621e6022d46d6460ff176</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-06-22 07:52:16	<u>0x0fd0c9178fca6ec2ff3b</u> <u>6eb4dc746bad88c779f1d7</u> <u>f621e6022d46d6460ff176</u>	- 0.0003064980000000 00 BNB  0.17 USD	✓
14	2024-06-22 07:52:04	<u>0xa954dd993244c73ac29b</u> <u>64b77177721a9900e4b272</u> <u>f7006705d5c8b69af40d1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-06-22 07:52:04	<u>0xa954dd993244c73ac29b</u> <u>64b77177721a9900e4b272</u> <u>f7006705d5c8b69af40d1c</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓
16	2024-06-03 05:47:32	<u>0xdaec84bdf8799bbe737</u> <u>1b97c6b608db8f11699b1c</u> <u>62ed04e6119b2c6cadeb2b</u>	- 0.000850000000000000 00 BNB  0.53 USD	✓
17	2024-06-03 05:47:32	<u>0xdaec84bdf8799bbe737</u> <u>1b97c6b608db8f11699b1c</u> <u>62ed04e6119b2c6cadeb2b</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
18	2024-05-31 11:43:34	<u>0xe117605d68b249825ddf</u> <u>8788384f7b8e6016ebfbf2</u> <u>87df6c79e7f3fcbfe70619</u>	- 0.010200000000000000 01 BNB  6.09 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-05-31 11:43:34	<u>0xe117605d68b249825ddf</u> <u>8788384f7b8e6016ebfbf2</u> <u>87df6c79e7f3fcbfe70619</u>	- 0.0000857680000000 00 BNB  0.05 USD	✓
20	2024-05-31 11:36:52	<u>0xf18dcfe4a0355fc53032</u> <u>54051a0ac14665f668165c</u> <u>5621d868841f9f8b2aeefb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-05-31 11:36:52	<u>0xf18dcfe4a0355fc53032</u> <u>54051a0ac14665f668165c</u> <u>5621d868841f9f8b2aeefb</u>	- 0.0001397440000000 00 BNB  0.08 USD	✓
22	2024-05-31 11:36:31	<u>0x69a1b0a6b293e4addc41</u> <u>4cfd4c3186a9a806b5a8b0</u> <u>12965c486e2b75acef0af5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-05-31 11:36:31	<u>0x69a1b0a6b293e4addc41</u> <u>4cfd4c3186a9a806b5a8b0</u> <u>12965c486e2b75acef0af5</u>	- 0.0000266060000000 00 BNB  0.01 USD	✓
24	2024-05-31 11:36:10	<u>0x81d486453a65339618a0</u> <u>5905a501ba78ba77a7ffdc</u> <u>70729038058f4e65b4db81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-05-31 11:36:10	<u>0x81d486453a65339618a0</u> <u>5905a501ba78ba77a7ffdc</u> <u>70729038058f4e65b4db81</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
26	2024-05-31 11:34:16	<u>0x9dca3810d2b656bac9af</u> <u>114a9cd725d80b22b6ce52</u> <u>06175dd9e6e4638cf439ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-05-31 11:34:16	<u>0x9dca3810d2b656bac9af</u> <u>114a9cd725d80b22b6ce52</u> <u>06175dd9e6e4638cf439ed</u>	- 0.0000916540000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
28	2024-05-30 02:42:07	<u>0xe94754e6851e4d9acc73</u> <u>c892a075a73d5a952fe489</u> <u>c772f7297c0218cdba1653</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-05-30 02:42:07	<u>0xe94754e6851e4d9acc73</u> <u>c892a075a73d5a952fe489</u> <u>c772f7297c0218cdba1653</u>	- 0.000023520000000000 00 BNB  0.01 USD	✓
30	2024-05-28 16:08:33	<u>0xa10bf3894b476bd7fea3</u> <u>ddfda8c6f64355b36498a1</u> <u>127113dc60ae66eee67782</u>	- 0.006700000000000000 00 BNB  4.01 USD	✓
31	2024-05-28 16:08:33	<u>0xa10bf3894b476bd7fea3</u> <u>ddfda8c6f64355b36498a1</u> <u>127113dc60ae66eee67782</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
32	2024-05-26 01:35:12	<u>0x735963e723841a64ca76</u> <u>c0ef064139a71fb6b2378d</u> <u>639e431a65c8d9fdde8a6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-05-26 01:35:12	<u>0x735963e723841a64ca76</u> <u>c0ef064139a71fb6b2378d</u> <u>639e431a65c8d9fdde8a6b</u>	- 0.000314876000000000 00 BNB  0.18 USD	✓
34	2024-05-26 01:09:55	<u>0xcde828afaf70f947d4dc</u> <u>557b279c982ee0181bb56a</u> <u>dc880d5b2d8324cd37e550</u>	+ 0.000500000000000000 00 BNB  0.30 USD	✓
35	2024-05-26 01:04:10	<u>0x383ba613b3b890943679</u> <u>b39e014e818d95b2f25eef</u> <u>745113d414032e439a0517</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-05-26 01:04:10	<u>0x383ba613b3b890943679</u> <u>b39e014e818d95b2f25eef</u> <u>745113d414032e439a0517</u>	- 0.000074023000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-14 14:33:09	<u>0xa1ccce4146e104af2579</u> <u>b6614cbab8ba6abbc830c6</u> <u>528fbe8e94c19b2d173dad</u>	- 0.001960000000000000 00 BNB  1.11 USD	✓
38	2024-05-14 14:33:09	<u>0xa1ccce4146e104af2579</u> <u>b6614cbab8ba6abbc830c6</u> <u>528fbe8e94c19b2d173dad</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
39	2024-05-13 18:38:44	<u>0x6dd37baaf1f1d485e8da</u> <u>06b2b9dc3c4d71f753481a</u> <u>68c49089f0097119c355db</u>	- 0.0010595203950782 43 BNB  0.63 USD	✓
40	2024-05-13 18:38:44	<u>0x6dd37baaf1f1d485e8da</u> <u>06b2b9dc3c4d71f753481a</u> <u>68c49089f0097119c355db</u>	- 0.000410041000000000 00 BNB  0.24 USD	✓
41	2024-05-13 18:36:50	<u>0xa7519369fea5663bbd0a</u> <u>d0e1f385ecd6f6c8944742</u> <u>96469c403d42f5119825cb</u>	+ 0.002752870000000000 00 BNB  1.63 USD	✓
42	2024-05-13 18:25:12	<u>0x02060b4511fec7de51c1</u> <u>0f3eb279f0a078e76abb38</u> <u>da020d63a9742a8f322898</u>	- 0.0017739333168148 57 BNB  1.05 USD	✓
43	2024-05-13 18:25:12	<u>0x02060b4511fec7de51c1</u> <u>0f3eb279f0a078e76abb38</u> <u>da020d63a9742a8f322898</u>	- 0.000351546000000000 00 BNB  0.20 USD	✓
44	2024-05-13 10:19:14	<u>0x8cf197c1a8cdb3c34342</u> <u>783c3df4ad50361cc3b98b</u> <u>f11acbeead65ef918c8f02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2024-05-13 10:19:14	<u>0x8cf197c1a8cdb3c34342</u> <u>783c3df4ad50361cc3b98b</u> <u>f11acbeead65ef918c8f02</u>	- 0.000232844400000000 00 BNB  0.13 USD	✓



#	Date & time	Transaction Id	Amount	
46	2024-05-13 10:17:20	<u>0x34460513635f9a33b0e3fa9d3e6b540deef8ae758ac77a4d638d7791b21ae693</u>	+ 0.0027321300000000 00 BNB  1.62 USD	✓
47	2024-05-08 08:25:31	<u>0x3dbb43706db866be875efc68129159a977b5df82b8fd2ecfb7991dfebebd7f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-05-08 08:25:31	<u>0x3dbb43706db866be875efc68129159a977b5df82b8fd2ecfb7991dfebebd7f8</u>	- 0.0001103130000000 00 BNB  0.06 USD	✓
49	2024-05-08 08:23:31	<u>0x99bfc79b09e4062e33d566cd04a9959d1deecf1c50038aa3d2fbe963b0b22b03</u>	+ 0.0002500000000000 00 BNB  0.14 USD	✓
50	2024-05-08 08:15:09	<u>0xc5adeab10c1bd428bc96a3bbdbc9f23b7ca198f48c0ca020bdab86b2ccdfefb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2024-05-08 08:15:09	<u>0xc5adeab10c1bd428bc96a3bbdbc9f23b7ca198f48c0ca020bdab86b2ccdfefb3</u>	- 0.0000461820000000 00 BNB  0.02 USD	✓
52	2024-05-08 08:13:36	<u>0x41740e622730acd87a63a857b57340a9ceb2f75340ec396a7908b26180573866</u>	+ 0.0002000000000000 00 BNB  0.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 08:26:30	<u>0x09a78e1691ddd3bcc6375de27bc21178e625b84eed477c9dda016fd755d4d080</u>	+ 0.0099273541506199 83 BNB  5.18 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-07-01 16:50:50	<u>0xd5ed546f2a6089e9e456</u> <u>18db2992e585c5a4783524</u> <u>aa3b8385dcb300e2bf1e85</u>	+ 0.0102051867722860 25 BNB  5.94 USD	✓
3	2024-05-31 11:36:52	<u>0xf18dcfe4a0355fc53032</u> <u>54051a0ac14665f668165c</u> <u>5621d868841f9f8b2aeefb</u>	+ 0.0114855720619624 10 BNB  6.86 USD	✓
4	2024-05-26 01:35:12	<u>0x735963e723841a64ca76</u> <u>c0ef064139a71fb6b2378d</u> <u>639e431a65c8d9fdde8a6b</u>	+ 0.0072736188702632 75 BNB  4.37 USD	✓
5	2024-05-13 18:38:44	<u>0x6dd37baaf1f1d485e8da</u> <u>06b2b9dc3c4d71f753481a</u> <u>68c49089f0097119c355db</u>	+ 0.0002165348824196 67 BNB  0.12 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 08:26:30	<u>0x09a78e1691ddd3bcc637</u> <u>5de27bc21178e625b84eed</u> <u>477c9dda016fd755d4d080</u>	- 5.1838058699999995 94 USDT  5.18 USD	✓
2	2024-07-05 01:51:04	<u>0xedeeb4a65a764de6035e</u> <u>5a3d2dfb2a4e259e6d8890</u> <u>6aa653a737edf96a59cdd4</u>	+ 5.1838058753009734 76 USDT  5.17 USD	✓
3	2024-06-22 07:52:16	<u>0x0fd0c9178fca6ec2ff3b</u> <u>6eb4dc746bad88c779f1d7</u> <u>f621e6022d46d6460ff176</u>	- 0.0100050258788075 36 SnBNB	✓
4	2024-05-31 11:43:34	<u>0xe117605d68b249825ddf</u> <u>8788384f7b8e6016ebfbf2</u> <u>87df6c79e7f3fcbfe70619</u>	+ 0.0100050258788075 36 SnBNB	✓



#	Date & time	Transaction Id	Amount	
5	2024-05-31 11:36:52	<u>0xf18dcfe4a0355fc53032</u> <u>54051a0ac14665f668165c</u> <u>5621d868841f9f8b2aeefb</u>	- 0.0001000000000000 00 BTCB  6.86 USD	✓
6	2024-05-31 11:34:16	<u>0x9dca3810d2b656bac9af</u> <u>114a9cd725d80b22b6ce52</u> <u>06175dd9e6e4638cf439ed</u>	+ 0.0001000000000000 00 BTCB  6.86 USD	✓
7	2024-05-26 02:13:19	<u>0x51653d7a6150817df034</u> <u>0b68a3da84a25feddc6549</u> <u>ae43bf2e535105495f1762</u>	+ 62,000.000000000 B00M	✓
8	2024-05-26 01:35:12	<u>0x735963e723841a64ca76</u> <u>c0ef064139a71fb6b2378d</u> <u>639e431a65c8d9fdde8a6b</u>	- 205.32910000000001 1050 HLG	✓
9	2024-05-23 12:41:34	<u>0xea99bfc09abc7ef485e7</u> <u>543439b3aaa434953b4a4c</u> <u>adb90ce34963d7224fe873</u>	+ 104.81380000000000 0523 HLG	✓
10	2024-05-23 12:18:28	<u>0x090d368d2c31e203d8da</u> <u>4d286c95c21211a9bd5c0c</u> <u>9103410412cdf178a92016</u>	+ 100.51529999999999 6317 HLG	✓
11	2024-05-13 10:19:14	<u>0x8cf197c1a8cdb3c34342</u> <u>783c3df4ad50361cc3b98b</u> <u>f11acbeead65ef918c8f02</u>	- 0.0001000000000000 00 BBTC	✓
12	2024-05-08 08:25:31	<u>0x3dbb43706db866be875e</u> <u>fc68129159a977b5df82b8</u> <u>fd2ecfb7991dfebebd7f8</u>	- 0.0001000000000000 00 BTCB  6.23 USD	✓
13	2024-05-08 08:25:31	<u>0x3dbb43706db866be875e</u> <u>fc68129159a977b5df82b8</u> <u>fd2ecfb7991dfebebd7f8</u>	+ 0.0001000000000000 00 BBTC	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-08 07:54:27	<u>0xa04858d40d14b527a0cb</u> <u>d03323bdda5a15dd5e65c1</u> <u>861a46e943b98c5ba49b69</u>	+ 0.000100000000000000 00 BTCB  6.23 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 08:27:39	<u>0x18827fed5d37bde214cd</u> <u>5866560fc15d52bdcc80b7</u> <u>d99db4052ef0010e3289b5</u>	+ 1 SNC	✓
2	2024-05-13 18:38:44	<u>0x6dd37baaf1f1d485e8da</u> <u>06b2b9dc3c4d71f753481a</u> <u>68c49089f0097119c355db</u>	- 1 SHACK	✓
3	2024-05-13 18:25:12	<u>0x02060b4511fec7de51c1</u> <u>0f3eb279f0a078e76abb38</u> <u>da020d63a9742a8f322898</u>	+ 1 SHACK	✓

\* USD values displayed at the time of transaction

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