

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd1292a48f809723a1dbd61f25132e558eca44ff1</u>
TOTAL RECEIVED	0.112096095636735241 BNB
	65.12 USD
TOTAL SEND	0.096489369479813569 BNB
	56.06 USD



Token	Balance
BNB	0.015304358156921676 BNB
	8.89 USD
Tether USD	0.000000006671611626 USDT
	0.00 USD
Ultiverse Token	0.000000000000000000 ULTI
StarryNift	10.650000000000000355 SNIFT
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
Holograph Utility Token	205.32910000000011050 HLG
SyncLub Staked BNB	0.000000000000000000 SnBNB
Polyhedra Network	0.000000000000000000 ZK
BOOM	62,000.00000000 BOOM
ACT	60,000.000000 ACT

Token	Balance
Maverick Token	0.000000000000000000 MAV
High Score	0 HIGH
Polyhedra 2024	0 Polyhedra 2024
StarryNift citizenShip card	1 SNC










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 19:02:04	<u>0x46c9b648dabaeec59d90</u> <u>1673f398a582566380e364</u> <u>c09672574b41501e794787</u>	- 0.002000000000000000 00 BNB  1.22 USD	✓
2	2024-09-23 19:02:04	<u>0x46c9b648dabaeec59d90</u> <u>1673f398a582566380e364</u> <u>c09672574b41501e794787</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
3	2024-07-12 10:31:23	<u>0x59ce4b721cda379b5826</u> <u>6fed0dee9eca65e95ac91b</u> <u>42e5a29ea4ce5bc1511018</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-12 10:31:23	<u>0x59ce4b721cda379b5826</u> <u>6fed0dee9eca65e95ac91b</u> <u>42e5a29ea4ce5bc1511018</u>	- 0.000207357000000000 00 BNB  0.10 USD	✓
5	2024-06-28 18:41:15	<u>0xf6987918eb828bc80486</u> <u>8ba89f0659e7ba6f83bbf6</u> <u>dd6fcc16dd65bfb958ce88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-28 18:41:15	<u>0xf6987918eb828bc80486</u> <u>8ba89f0659e7ba6f83bbf6</u> <u>dd6fcc16dd65bfb958ce88</u>	- 0.000057907000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-20 10:21:49	<u>0x5aa5c59dd26848709848</u> <u>92223feb4ac8dc728921c5</u> <u>e6f8a34319d53dde79f8e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-20 10:21:49	<u>0x5aa5c59dd26848709848</u> <u>92223feb4ac8dc728921c5</u> <u>e6f8a34319d53dde79f8e0</u>	- 0.0003064980000000 00 BNB  0.18 USD	✓
9	2024-06-20 10:21:28	<u>0x1c6f162226a23565f6e5</u> <u>2544f68923e6928907b675</u> <u>cdb4a8918cb0028e612e06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-06-20 10:21:28	<u>0x1c6f162226a23565f6e5</u> <u>2544f68923e6928907b675</u> <u>cdb4a8918cb0028e612e06</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓
11	2024-06-06 19:24:05	<u>0x96b0b920776f06eb68a4</u> <u>fc6d7a9cf6e6ecfdcd9176</u> <u>f934fdb48360878b7f06e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-06-06 19:24:05	<u>0x96b0b920776f06eb68a4</u> <u>fc6d7a9cf6e6ecfdcd9176</u> <u>f934fdb48360878b7f06e7</u>	- 0.0000469140000000 00 BNB  0.03 USD	✓
13	2024-05-31 18:31:33	<u>0xcd3f3bc3f4b7e5ab2393</u> <u>52ba98ae70ba02b0aa5cd7</u> <u>56b9ecc23ced98b3f7b6ea</u>	- 0.012999999999999999 99 BNB  7.72 USD	✓
14	2024-05-31 18:31:33	<u>0xcd3f3bc3f4b7e5ab2393</u> <u>52ba98ae70ba02b0aa5cd7</u> <u>56b9ecc23ced98b3f7b6ea</u>	- 0.0000857680000000 00 BNB  0.05 USD	✓
15	2024-05-31 18:28:51	<u>0xfd955909fba617f77ce1</u> <u>a9d6eabf34dbdc6d01db06</u> <u>3b02f192821ae4fd71c093</u>	+ 0.017399999999999999 99 BNB  10.32 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-15 17:23:54	<u>0xeccb8041f21139a873eb</u> <u>7afb9cc04369d68fe509e</u> <u>64563f0dfc5c02c9e0bb27</u>	+ 0.0009800044701958 29 BNB  0.56 USD	✓
17	2024-05-15 17:19:33	<u>0xe272390942642223181f</u> <u>780215aa76421b47fd271b</u> <u>40f49d7a0ee0a4ad431b99</u>	- 0.0010134668642034 45 BNB  0.58 USD	✓
18	2024-05-15 17:19:33	<u>0xe272390942642223181f</u> <u>780215aa76421b47fd271b</u> <u>40f49d7a0ee0a4ad431b99</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
19	2024-05-01 15:25:26	<u>0xe18aae4e063a2fba6d1b</u> <u>f5ffe0172c8200df297f29</u> <u>858cc3591e884e6c24e1e9</u>	- 0.0011300432193946 82 BNB  0.61 USD	✓
20	2024-05-01 15:25:26	<u>0xe18aae4e063a2fba6d1b</u> <u>f5ffe0172c8200df297f29</u> <u>858cc3591e884e6c24e1e9</u>	- 0.0004100650000000 00 BNB  0.22 USD	✓
21	2024-05-01 15:23:14	<u>0xd41bdf2d22365e06b6a2</u> <u>322c982c0016038a36b352</u> <u>dce9e07a7414949e1424b8</u>	- 0.0019258298690248 50 BNB  1.04 USD	✓
22	2024-05-01 15:23:14	<u>0xd41bdf2d22365e06b6a2</u> <u>322c982c0016038a36b352</u> <u>dce9e07a7414949e1424b8</u>	- 0.0003515460000000 00 BNB  0.19 USD	✓
23	2024-05-01 15:19:11	<u>0x9b13719a460a9a852a15</u> <u>c4d9011e533081d31a504f</u> <u>b09193680365a391dca180</u>	+ 0.0006000000000000 00 BNB  0.32 USD	✓
24	2024-05-01 15:03:08	<u>0x588bbf012ec076ffa661</u> <u>4f504ae59edb52aadbcb87d</u> <u>a1b50fd53ba46f8afb9f79</u>	+ 0.0034000000000000 00 BNB  1.85 USD	✓




#	Date & time	Transaction Id	Amount	
25	2024-03-19 09:56:23	<u>0x613cc229cd21d0d04b92</u> <u>ec90effef1263c457469fc</u> <u>2883d212f83191407e0801</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-19 09:56:23	<u>0x613cc229cd21d0d04b92</u> <u>ec90effef1263c457469fc</u> <u>2883d212f83191407e0801</u>	- 0.0001404420000000 00 BNB  0.07 USD	✓
27	2024-02-07 20:17:13	<u>0x9b525128989b392d416b</u> <u>89747d2ac7e201d8fc2555</u> <u>19195c828180e116c4f80f</u>	- 0.002500000000000000 00 BNB  0.76 USD	✓
28	2024-02-07 20:17:13	<u>0x9b525128989b392d416b</u> <u>89747d2ac7e201d8fc2555</u> <u>19195c828180e116c4f80f</u>	- 0.000491679000000000 00 BNB  0.15 USD	✓
29	2024-02-07 20:16:13	<u>0x3acc3977c0baa6c72aa0</u> <u>574ff18084e43e32d496da</u> <u>7a5c7afecb5e32e7ce87ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-02-07 20:16:13	<u>0x3acc3977c0baa6c72aa0</u> <u>574ff18084e43e32d496da</u> <u>7a5c7afecb5e32e7ce87ed</u>	- 0.000151680000000000 00 BNB  0.04 USD	✓
31	2024-02-07 20:13:40	<u>0xc2ac8a95c836b17cf823</u> <u>46612468822ea4a327e9a3</u> <u>bc53a80f94d3dbce833df3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-02-07 20:13:40	<u>0xc2ac8a95c836b17cf823</u> <u>46612468822ea4a327e9a3</u> <u>bc53a80f94d3dbce833df3</u>	- 0.000238992000000000 00 BNB  0.07 USD	✓
33	2024-02-07 20:09:40	<u>0xb9e84d97207c0145d33c</u> <u>44bd294f8946867ebb2889</u> <u>4c3952fad152b3708da646</u>	- 0.001100030000000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-07 20:09:40	<u>0xb9e84d97207c0145d33c44bd294f8946867ebb28894c3952fad152b3708da646</u>	- 0.0002615070000000 00 BNB  0.08 USD	✓
35	2024-02-07 19:56:49	<u>0x683286dd9ef9aff3299968f43982f3b48f49cb385acff5e15abebaabd99c82c6</u>	+ 0.0055000000000000 00 BNB  1.69 USD	✓
36	2024-01-16 09:58:49	<u>0x034e0a3c30c5689eb5a8fea1e215bcabe61b299b8624ad27699f6f5347568285</u>	- 0.0338680700000000 00 BNB  10.78 USD	✓
37	2024-01-16 09:58:49	<u>0x034e0a3c30c5689eb5a8fea1e215bcabe61b299b8624ad27699f6f5347568285</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
38	2024-01-16 06:05:00	<u>0x386bedb86c2a08e5f1a9c56185e546a229bb0d8c5d8dfdac12dda49fc8b0e035</u>	+ 0.0339310700000000 01 BNB  10.71 USD	✓
39	2024-01-12 09:49:48	<u>0xc90806b51ad284a271cfe3434338452030e6c3bcea</u> <u>c52e5dbaeaa3bcf4eb133e</u>	- 0.0002381990000000 00 BNB  0.07 USD	✓
40	2024-01-12 09:49:48	<u>0xc90806b51ad284a271cfe3434338452030e6c3bcea</u> <u>c52e5dbaeaa3bcf4eb133e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
41	2024-01-09 10:00:26	<u>0x9368f7b2652da6f03e4277983929bca7434b3d86c766f135053d5b9f6850b611</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-01-09 10:00:26	<u>0x9368f7b2652da6f03e4277983929bca7434b3d86c766f135053d5b9f6850b611</u>	- 0.0001397610000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-09 09:56:47	<u>0x84d2fc2b6aed657c24c9616fa2ab6b8454e17b6795c8d8a72bbb464f481775ef</u>	+ 0.0004409600000000 00 BNB  0.13 USD	✓
44	2023-12-05 14:27:01	<u>0x1ae458fa048d0a4803f85aa1a6b0163dfa5f00f387f32006a10ebd0026a18bd9</u>	- 0.0183239215271905 90 BNB  4.22 USD	✓
45	2023-12-05 14:27:01	<u>0x1ae458fa048d0a4803f85aa1a6b0163dfa5f00f387f32006a10ebd0026a18bd9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
46	2023-12-05 14:25:31	<u>0xdee9c30a370259c057bb0132e750c5e8181cad321645ed293581be2cc56d202</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-12-05 14:25:31	<u>0xdee9c30a370259c057bb0132e750c5e8181cad321645ed293581be2cc56d202</u>	- 0.0004168290000000 00 BNB  0.09 USD	✓
48	2023-12-05 14:22:13	<u>0xad699b55f6ecc9831324ea7cc8630667d5aa5a276bf09b432387d230b82a9547</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-12-05 14:22:13	<u>0xad699b55f6ecc9831324ea7cc8630667d5aa5a276bf09b432387d230b82a9547</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
50	2023-12-05 14:17:26	<u>0x9ede24a5ccdec3384c861c5cec46d721413e18fb3552f04baf577f35f6f58e2f</u>	- 0.0172399999999999 98 BNB  3.97 USD	✓
51	2023-12-05 14:17:26	<u>0x9ede24a5ccdec3384c861c5cec46d721413e18fb3552f04baf577f35f6f58e2f</u>	- 0.0004184220000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-05 14:08:33	<u>0x028fd15bdd580cff5966</u> <u>ec5b09c853522c17cc08a5</u> <u>0ad70e3675edfcb379606b</u>	+ 0.019400000000000000 01 BNB  4.47 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 18:41:15	<u>0xf6987918eb828bc80486</u> <u>8ba89f0659e7ba6f83bbf6</u> <u>dd6fcc16dd65bfb958ce88</u>	+ 0.0130060896867258 47 BNB  7.42 USD	✓
2	2024-05-01 15:25:26	<u>0xe18aae4e063a2fba6d1b</u> <u>f5ffe0172c8200df297f29</u> <u>858cc3591e884e6c24e1e9</u>	+ 0.0002362809526229 77 BNB  0.12 USD	✓
3	2023-12-05 14:25:31	<u>0xdee9c30a370259c057bb</u> <u>0132e750c5e8181cad321</u> <u>645ed293581be2cc56d202</u>	+ 0.0172016905271905 88 BNB  3.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 08:37:58	<u>0xd3e04fe8f8630dd7874b</u> <u>9eac760699b674633cc0b1</u> <u>dbd0b64271c691b6ccb88f</u>	+ 10.6500000000000000 355 SNIFT	✓
2	2024-08-02 19:00:48	<u>0xc44c557eb3cc9fd40fed</u> <u>f68c2ec71f5a98f5d8bbea</u> <u>04fabbc8a4c73c2924dca4</u>	+ 60,000.000000 ACT	✓
3	2024-06-22 02:48:49	<u>0x6acea0c4792a77203b60</u> <u>5dc1b91e8450e8720f74c4</u> <u>ff73f96221651c6b0f1b1f</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 10:21:49	<u>0x5aa5c59dd26848709848</u> <u>92223feb4ac8dc728921c5</u> <u>e6f8a34319d53dde79f8e0</u>	- 0.0127515035710292 14 SnBNB	✓
5	2024-06-07 05:33:59	<u>0x0650c185c39062720489</u> <u>5fa9c4a40f149e3cb07d70</u> <u>8d671973f14411e171fc02</u>	+ 62,000.000000000 B00M	✓
6	2024-06-06 19:24:05	<u>0x96b0b920776f06eb68a4</u> <u>fc6d7a9cf6e6ecfdcd9176</u> <u>f934fdb48360878b7f06e7</u>	- 83.48309999999993 202 ULTI	✓
7	2024-06-06 09:36:23	<u>0x87102b6d6fc5af990ce6</u> <u>fdb1ab0c9ee83671b6b112</u> <u>25df9872885fce35b0ab41</u>	+ 83.48309999999993 202 ULTI	✓
8	2024-05-31 18:31:33	<u>0xcd3f3bc3f4b7e5ab2393</u> <u>52ba98ae70ba02b0aa5cd7</u> <u>56b9ecc23ced98b3f7b6ea</u>	+ 0.0127515035710292 14 SnBNB	✓
9	2024-05-23 12:38:46	<u>0xf4af4de44bd8a2036b3</u> <u>22b9ef5b4b64686e27251a</u> <u>ea28521d7066dc1cd81c11</u>	+ 104.81380000000000 0523 HLG	✓
10	2024-05-23 12:15:13	<u>0xf899155fee8066a43f12</u> <u>3c69d3f3ae3ffa26d5bd41</u> <u>6a4e33e108627517961360</u>	+ 100.51529999999999 6317 HLG	✓
11	2024-03-19 09:56:23	<u>0x613cc229cd21d0d04b92</u> <u>ec90effef1263c457469fc</u> <u>2883d212f83191407e0801</u>	- 14.112500000000000 711 ZK	✓
12	2024-03-18 15:55:55	<u>0x0ef79480bec5bd3162ba</u> <u>49f62eaa6eba540a263290</u> <u>d9964b1c4a7bc0b42f6d8c</u>	+ 7.5724000000000000 20 ZK	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-18 15:35:52	<u>0x036ae6a17648a0fafd0d</u> <u>fd2702f19731b20876493f</u> <u>37b070c3aeacb6da4b57a4</u>	+ 6.5400999999999998 02 ZK	✓
14	2024-01-09 10:00:26	<u>0x9368f7b2652da6f03e42</u> <u>77983929bca7434b3d86c7</u> <u>66f135053d5b9f6850b611</u>	- 13.0000000000000000 000 MAV	✓
15	2024-01-09 08:57:08	<u>0xc07cfacb1c4e53ee2881</u> <u>733f330cf99c9943798f3d</u> <u>76cb16d58e91568396d62b</u>	+ 13.0000000000000000 000 MAV	✓
16	2023-12-05 14:25:31	<u>0xdee9c30a370259c057bb</u> <u>0132e750c5e8181cad321</u> <u>645ed293581be2cc56d202</u>	- 3.9751056099999999 56 USDT  3.97 USD	✓
17	2023-12-05 14:17:26	<u>0x9ede24a5ccdec3384c86</u> <u>1c5cec46d721413e18fb35</u> <u>52f04baf577f35f6f58e2f</u>	+ 3.9751056166716116 64 USDT  3.97 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 10:31:23	<u>0x59ce4b721cda379b5826</u> <u>6fed0dee9eca65e95ac91b</u> <u>42e5a29ea4ce5bc1511018</u>	+ 1 SNC	✓
2	2024-05-01 15:25:26	<u>0xe18aae4e063a2fba6d1b</u> <u>f5ffe0172c8200df297f29</u> <u>858cc3591e884e6c24e1e9</u>	- 1 HIGH	✓
3	2024-05-01 15:23:14	<u>0xd41bdf2d22365e06b6a2</u> <u>322c982c0016038a36b352</u> <u>dce9e07a7414949e1424b8</u>	+ 1 HIGH	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 20:17:13	<u>0x9b525128989b392d416b</u> <u>89747d2ac7e201d8fc2555</u> <u>19195c828180e116c4f80f</u>	- 1 Polyhedra 2024	✓
5	2024-02-07 20:13:40	<u>0xc2ac8a95c836b17cf823</u> <u>46612468822ea4a327e9a3</u> <u>bc53a80f94d3dbce833df3</u>	+ 1 Polyhedra 2024	✓

* USD values displayed at the time of transaction

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