



3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 01:32 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd695f00539ab2ee6091b449bbf549e85840cc061</u>
TOTAL RECEIVED	0.127548593731433652 BNB  76.47 USD
TOTAL SEND	0.077031646838599574 BNB  46.18 USD


Token	Balance
BNB	0.050516946892834078 BNB  30.28 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
agEUR	0.907484456449435095 agEUR
Factr	700,000.000000000000000000 Factr
! ACX	3,394.000000000000000000 ACX [via www.across.events]
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
StargateToken	0.000000000000000000 STG
AI Avail	23,000.000000 AI-A
Pepe	615,526.640000000013969839 PEPE
Layer3 CUBE	2 CUBE


Token	Balance
Pandra: CodeConqueror	0 Pandra: CodeConqueror
Pandra: MeLodyMaven	1 Pandra: MeLodyMaven
Galxe Passport	1 GALXE passport

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:54:47	<u>0x6616fef1753456822553</u> <u>b0deed120961316bdf399e</u> <u>d9f26a2e99660eb1c0b607</u>	- 0.000550000000000000 00 BNB  0.34 USD	✓
2	2024-06-12 16:54:47	<u>0x6616fef1753456822553</u> <u>b0deed120961316bdf399e</u> <u>d9f26a2e99660eb1c0b607</u>	- 0.000567414000000000 00 BNB  0.35 USD	✓
3	2024-05-26 13:39:17	<u>0x86583cbbe25686c993f4</u> <u>e1ef3365117bfda986b741</u> <u>8008d46576a00dcc320420</u>	- 0.000550000000000000 00 BNB  0.33 USD	✓
4	2024-05-26 13:39:17	<u>0x86583cbbe25686c993f4</u> <u>e1ef3365117bfda986b741</u> <u>8008d46576a00dcc320420</u>	- 0.000220598000000000 00 BNB  0.13 USD	✓
5	2024-05-01 10:36:51	<u>0x2f410542182306dac560</u> <u>8b0619bdf524e9ca427f03</u> <u>6401957a8181ad9168dfbe</u>	- 0.005000000000000000 00 BNB  2.75 USD	✓
6	2024-05-01 10:36:51	<u>0x2f410542182306dac560</u> <u>8b0619bdf524e9ca427f03</u> <u>6401957a8181ad9168dfbe</u>	- 0.000191350000000000 00 BNB  0.10 USD	✓
7	2024-02-25 10:20:05	<u>0x462ac3cf567bb01f79cf</u> <u>57d3cfd5ea376a48b956cf</u> <u>5e5c7bd9ced474a8c735c9</u>	- 0.0018110558448728 40 BNB  0.68 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-02-25 10:20:05	<u>0x462ac3cf567bb01f79cf57d3cfd5ea376a48b956cf5e5c7bd9ced474a8c735c9</u>	- 0.0015618210000000 00 BNB  0.59 USD	✓
9	2024-01-10 09:27:07	<u>0x2cc5426996d66616518d aaa4786958736190d2a30c3d89e3694d7ff7ad104b34</u>	- 0.0034411079791469 06 BNB  1.03 USD	✓
10	2024-01-10 09:27:07	<u>0x2cc5426996d66616518d aaa4786958736190d2a30c3d89e3694d7ff7ad104b34</u>	- 0.0006009090000000 00 BNB  0.18 USD	✓
11	2023-09-29 15:30:02	<u>0x068e3443252428c1534fe08ee160e7257be93a43531d12f3331f909bbd634f2e</u>	- 0.0036894704169091 00 BNB  0.79 USD	✓
12	2023-09-29 15:30:02	<u>0x068e3443252428c1534fe08ee160e7257be93a43531d12f3331f909bbd634f2e</u>	- 0.0006192720000000 00 BNB  0.13 USD	✓
13	2023-08-27 14:26:00	<u>0xb1ae21181641fb02275ebce09b230cfbe7bc3da7c1f78f83354a90f012fdae0</u>	- 0.0058129819268936 51 BNB  1.27 USD	✓
14	2023-08-27 14:26:00	<u>0xb1ae21181641fb02275ebce09b230cfbe7bc3da7c1f78f83354a90f012fdae0</u>	- 0.0004990140000000 00 BNB  0.10 USD	✓
15	2023-08-02 15:02:16	<u>0x578a6aacf96d2ed80322a9897b98d9dfd6b1aa47f0451d18922c347ce1fa2975</u>	- 0.0046113908807061 25 BNB  1.12 USD	✓
16	2023-08-02 15:02:16	<u>0x578a6aacf96d2ed80322a9897b98d9dfd6b1aa47f0451d18922c347ce1fa2975</u>	- 0.0005062710000000 00 BNB  0.12 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-07-12 10:30:32	<u>0xbbdaf7c0bdb8c383af96</u> <u>abfe6d6563f3b7cde4e60d</u> <u>1fde265ca93dac72315b98</u>	- 0.025000000000000000 01 BNB  6.20 USD	✓
18	2023-07-12 10:30:32	<u>0xbbdaf7c0bdb8c383af96</u> <u>abfe6d6563f3b7cde4e60d</u> <u>1fde265ca93dac72315b98</u>	- 0.000441021000000000 00 BNB  0.10 USD	✓
19	2023-07-12 09:23:30	<u>0x9f8e9b0412f54f98f3bc</u> <u>856840a2571349ffd57091</u> <u>d944842b310342a45a74fc</u>	- 0.0046228133834458 14 BNB  1.14 USD	✓
20	2023-07-12 09:23:30	<u>0x9f8e9b0412f54f98f3bc</u> <u>856840a2571349ffd57091</u> <u>d944842b310342a45a74fc</u>	- 0.000620235000000000 00 BNB  0.15 USD	✓
21	2023-07-12 09:23:09	<u>0x0969ef0420c23f25a739</u> <u>fee33ef1c2eaa8989d5a80</u> <u>67baf4a7211e1f82ae9665</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-12 09:23:09	<u>0x0969ef0420c23f25a739</u> <u>fee33ef1c2eaa8989d5a80</u> <u>67baf4a7211e1f82ae9665</u>	- 0.000139944000000000 00 BNB  0.03 USD	✓
23	2023-07-12 09:22:24	<u>0xfae840555ac952328ab4</u> <u>35630dc63364112fd49d66</u> <u>32a63387c074eae9aa2e8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-12 09:22:24	<u>0xfae840555ac952328ab4</u> <u>35630dc63364112fd49d66</u> <u>32a63387c074eae9aa2e8f</u>	- 0.000230733000000000 00 BNB  0.05 USD	✓
25	2023-07-07 07:04:23	<u>0xcbbc7f2dcdbb61143ce0</u> <u>4e855fe70e943f0f3397a8</u> <u>36f627433d63ee0fb84dea</u>	- 0.0035156119222562 48 BNB  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-07 07:04:23	<u>0xcbbc7f2dcdbb61143ce0</u> <u>4e855fe70e943f0f3397a8</u> <u>36f627433d63ee0fb84dea</u>	- 0.0005062710000000 00 BNB  0.11 USD	✓
27	2023-06-29 08:09:02	<u>0x005426109cb02d560822</u> <u>ec4731bddc71e5373ef689</u> <u>3b5641d411db63a635a2ff</u>	- 0.0027206853417967 27 BNB  0.63 USD	✓
28	2023-06-29 08:09:02	<u>0x005426109cb02d560822</u> <u>ec4731bddc71e5373ef689</u> <u>3b5641d411db63a635a2ff</u>	- 0.0005062710000000 00 BNB  0.11 USD	✓
29	2023-06-10 20:45:48	<u>0x14f48559c264f9a9e7c2</u> <u>5a63e7c4981e3e39ec22f8</u> <u>80a1ddae9508eb96734ed1</u>	- 0.0029220409896391 23 BNB  0.69 USD	✓
30	2023-06-10 20:45:48	<u>0x14f48559c264f9a9e7c2</u> <u>5a63e7c4981e3e39ec22f8</u> <u>80a1ddae9508eb96734ed1</u>	- 0.0005187990000000 00 BNB  0.12 USD	✓
31	2023-06-10 20:34:45	<u>0x374513ba6d2483135de5</u> <u>8f8f6b6bab84eaf68b07c1</u> <u>cbf6f861222085af2a322d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-10 20:34:45	<u>0x374513ba6d2483135de5</u> <u>8f8f6b6bab84eaf68b07c1</u> <u>cbf6f861222085af2a322d</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
33	2023-05-29 18:04:53	<u>0x626768fc7d29cd338bb8</u> <u>59c2ee299c589881d66ed6</u> <u>787404086266d4a337cf5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-29 18:04:53	<u>0x626768fc7d29cd338bb8</u> <u>59c2ee299c589881d66ed6</u> <u>787404086266d4a337cf5e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-05-29 18:03:26	<u>0x2a9b45ba9e58dda1d954</u> <u>aab41423a0bd7b6e1d8a59</u> <u>8ae6338ce714117f725e6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-29 18:03:26	<u>0x2a9b45ba9e58dda1d954</u> <u>aab41423a0bd7b6e1d8a59</u> <u>8ae6338ce714117f725e6c</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
37	2023-05-29 13:30:04	<u>0xbac9bb1431ca94af010b</u> <u>5bf153ce5a25369b7f4831</u> <u>ad461a9535a25437f8c812</u>	- 0.0035777251529330 35 BNB  1.12 USD	✓
38	2023-05-29 13:30:04	<u>0xbac9bb1431ca94af010b</u> <u>5bf153ce5a25369b7f4831</u> <u>ad461a9535a25437f8c812</u>	- 0.000950247000000000 00 BNB  0.29 USD	✓
39	2023-05-29 13:29:46	<u>0xbdcae46e35b7a1ecf60e</u> <u>ebf1ea84dcd2ca138efc67</u> <u>9a007b4b01c21ba88dccd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-29 13:29:46	<u>0xbdcae46e35b7a1ecf60e</u> <u>ebf1ea84dcd2ca138efc67</u> <u>9a007b4b01c21ba88dccd3</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓
41	2023-04-11 14:07:11	<u>0xf4b3ff2b71757bb1e0c6</u> <u>0dba0197b90561c7ad944b</u> <u>80cd71714835262c8a1cfd</u>	+ 0.019000000000000000 00 BNB  6.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 10:20:56	<u>0x48bc5bb04bc5291a078b</u> <u>eb1b45e10e1ec14b9803ac</u> <u>93df31329e9dd111141602</u>	+ 0.0442344318391681 01 BNB  10.94 USD	✓





#	Date & time	Transaction Id	Amount	
2	2023-07-12 10:20:38	<u>0x7863c65556fc19470136</u> <u>c97e69629a31f8ab01bc2d</u> <u>23ba138615f4d2216af759</u>	+ 0.0442344889067943 36 BNB  10.94 USD	✓
3	2023-07-12 09:18:14	<u>0xe28a43852cc6997faa41</u> <u>f5b70021be9a3448d720e8</u> <u>055196192f58249055057d</u>	+ 0.0200796729854712 15 BNB  4.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 16:57:59	<u>0x5e3132c54e7f9a76b303</u> <u>0f37cb44b4506934750161</u> <u>fd9e58dad12f5a9e174467</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-05-03 22:32:41	<u>0x4fe9e3ee7aca65e67d67</u> <u>bbea793a8e6ac76201947f</u> <u>f4e8937141f51ecb01779a</u>	+ 3,625.000000000000 000000 ACX [via www.across.events]	✓
3	2024-02-25 10:20:05	<u>0x462ac3cf567bb01f79cf</u> <u>57d3cfd5ea376a48b956cf</u> <u>5e5c7bd9ced474a8c735c9</u>	- 5,602.577487999999 902968 USDT  5,614.04 USD	✓
4	2024-02-25 10:19:26	<u>0x264c272a9a78990657ea</u> <u>a16f9c14cdfe6df2df31ea</u> <u>ecf6db85f399fbf458c5e1</u>	+ 5,602.577487999999 902968 USDT  5,613.74 USD	✓
5	2024-01-10 09:27:07	<u>0x2cc5426996d66616518d</u> <u>aaa4786958736190d2a30c</u> <u>3d89e3694d7ff7ad104b34</u>	- 5.6453919007559791 86 STG	✓
6	2023-12-11 13:08:31	<u>0xe2f3dccfa46672fa5b14</u> <u>c98bd2994ff4b215c8f105</u> <u>53e9734fe25e3bad6e13ab</u>	+ 5.6453919007559791 86 STG	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-29 15:30:02	<u>0x068e3443252428c1534f</u> <u>e08ee160e7257be93a4353</u> <u>1d12f3331f909bbd634f2e</u>	- 5.6453919007559791 86 STG	✓
8	2023-09-29 15:29:14	<u>0x5eb4ff3500b28767b7fa</u> <u>3a7bcefde70c4f5c1d42ce</u> <u>2f562cddd32d0b97900a75</u>	+ 5.6453919007559791 86 STG	✓
9	2023-08-27 14:26:00	<u>0xb1ae21181641fb02275e</u> <u>bce09b230cfbe7bc3da7c1</u> <u>f78f83354a90f012fdeae0</u>	- 5.6453919007559791 86 STG	✓
10	2023-08-27 14:24:47	<u>0x68684d078e74786449ef</u> <u>5ac9eab0a151e75e542612</u> <u>d0bdab4b554b2724223502</u>	+ 5.6453919007559791 86 STG	✓
11	2023-08-02 15:02:16	<u>0x578a6aacf96d2ed80322</u> <u>a9897b98d9fdf6b1aa47f0</u> <u>451d18922c347ce1fa2975</u>	- 5.6453919007559791 86 STG	✓
12	2023-08-02 13:57:46	<u>0x09c6f562c6efe5ce286b</u> <u>ffed4047d8ca6b3464ff6a</u> <u>cab41053386342e4fd5aae</u>	+ 5.6453919007559791 86 STG	✓
13	2023-07-26 23:31:34	<u>0xaf2bc405c1a1a288fff3</u> <u>80f117582887be4964c014</u> <u>5878f061b9bda7aae0308b</u>	+ 700,000.0000000000 00000000 Factr	✓
14	2023-07-12 09:25:39	<u>0xfbb5e67a7d206c4f7eef</u> <u>dd18d3b952232efd20649f</u> <u>6ea142fcb8eb2de28b06a0</u>	+ 615,526.6400000000 13969839 PEPE	✓
15	2023-07-12 09:17:23	<u>0xa4309e2f8ea6dcc6060f</u> <u>219bdf46e2e3d015d4c0d4</u> <u>9a120f403701971c39cd00</u>	+ 0.9074844564494350 95 agEUR	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-07 07:04:23	<u>0xcbbc7f2dcdbb61143ce04e855fe70e943f0f3397a836f627433d63ee0fb84dea</u>	- 5.0526817278054112 49 STG	✓
17	2023-07-07 07:03:09	<u>0x569be9f0c6cbf64a569a330e7eca2d3c538d4f4eaf63562e63dfd468cb11522f</u>	+ 5.0526817278054112 49 STG	✓
18	2023-06-29 08:09:02	<u>0x005426109cb02d560822ec4731bddc71e5373ef6893b5641d411db63a635a2ff</u>	- 5.0526817278054112 49 STG	✓
19	2023-06-29 08:08:20	<u>0x6a5ce8496d83c7014d3e1626d47c0222ae30bd87fc13f9fb053dca2e60e4b03b</u>	+ 5.0526817278054112 49 STG	✓
20	2023-06-10 20:45:48	<u>0x14f48559c264f9a9e7c25a63e7c4981e3e39ec22f880a1ddae9508eb96734ed1</u>	- 5.0526817278054112 49 STG	✓
21	2023-06-10 20:35:54	<u>0x40fb191eee3bf418eddc5e2069098ec877bdf0611d38c6d46d66e397d1968581</u>	+ 5.0526817278054112 49 STG	✓
22	2023-06-10 20:35:54	<u>0x40fb191eee3bf418eddc5e2069098ec877bdf0611d38c6d46d66e397d1968581</u>	- 2.9982000000000001 98 USDT  2.99 USD	✓
23	2023-06-10 20:31:00	<u>0x424aa5acd7018bab6338beb7e6b145dcea5a1f03e78a4a698d21eb392598d3c9</u>	+ 2.9982000000000001 98 USDT  2.99 USD	✓
24	2023-05-29 18:05:20	<u>0xe3dd2708fff619804b713f0e4f4be8b9f86b6921aec0fa109f897ba8716a837f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-29 18:04:53	<u>0x626768fc7d29cd338bb859c2ee299c589881d66ed6787404086266d4a337cf5e</u>	- 299.69999999999998 8631 USDT  299.65 USD	✓
26	2023-05-29 18:01:26	<u>0x130dd11d91fc1f5ed1f9616a2d848f16bc92344be956914efb315af2e45d4fa4</u>	+ 299.69999999999998 8631 USDT  299.63 USD	✓
27	2023-05-29 15:19:14	<u>0xa5b00abbd6a03848bf58ed15b771470c47dd49a6b4aabbf1c788041beaf893f4</u>	+ 23,000.000000 AI-A	✓
28	2023-05-29 13:30:04	<u>0xbac9bb1431ca94af010b5bf153ce5a25369b7f4831ad461a9535a25437f8c812</u>	- 118.50570000000000 4479 USDT  118.52 USD	✓
29	2023-04-11 14:05:56	<u>0x110f68451e2596d97c6dc9e61b2d6e266e100fe0661890722efdbff93759f580</u>	+ 118.50570000000000 4479 USDT  118.54 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:54:47	<u>0x6616fef1753456822553b0deed120961316bdf399ed9f26a2e99660eb1c0b607</u>	+ 1 CUBE	✓
2	2024-05-26 13:39:17	<u>0x86583cbbe25686c993f4e1ef3365117bfda986b7418008d46576a00dcc320420</u>	+ 1 CUBE	✓
3	2023-07-12 10:30:32	<u>0xbbdaf7c0bdb8c383af96abfe6d6563f3b7cde4e60d1fde265ca93dac72315b98</u>	+ 1 GALXE passport	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-12 09:31:54	<u>0x44a530c95819cebc14dc</u> <u>67de1f5d8254a4173a7524</u> <u>553c26c9c464ddd0a0f9d7</u>	+ 1 Pandra: MeLodyMaven	✓
5	2023-07-12 09:23:30	<u>0x9f8e9b0412f54f98f3bc</u> <u>856840a2571349ffd57091</u> <u>d944842b310342a45a74fc</u>	- 1 Pandra: CodeConqueror	✓
6	2023-07-12 09:22:24	<u>0xfae840555ac952328ab4</u> <u>35630dc63364112fd49d66</u> <u>32a63387c074eae9aa2e8f</u>	+ 1 Pandra: CodeConqueror	✓

* USD values displayed at the time of transaction

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