

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd936b998a82bca3ae2a39939435ab23367368840</u>
TOTAL RECEIVED	0.027008480052033913 BNB
	16.02 USD
TOTAL SEND	0.015551445766380800 BNB
	9.22 USD

Token	Balance
BNB	0.011457034285653115 BNB
	6.79 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USDT	999
+TG@CaoB7	+TG@CaoB7
BTâ€ŠCâ€Š	N/A BTâ€ŠCâ€Š
	N/A
+TG@CaoB7	+TG@CaoB7
PPBox.io	N/A PPBox.io
Holograph Utility Token	N/A HLG
Synclub Staked BNB	N/A SnBNB
BOOM	N/A BOOM










Token	Balance
ACT	N/A ACT
BounceBit BTC	N/A BBTC
SHACKLES	0 SHACK
StarryNift citizenShip card	1 SNC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:58:00	<u>0xb60d890676c92b2d0794</u> <u>1fe9da8a6709263c6a4b6c</u> <u>42060cf9fdcd004a9bb325</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-13 14:58:00	<u>0xb60d890676c92b2d0794</u> <u>1fe9da8a6709263c6a4b6c</u> <u>42060cf9fdcd004a9bb325</u>	- 0.0002073810000000 00 BNB  0.11 USD	✓
3	2024-07-13 14:37:06	<u>0x51d99c0d0240e01b0c68</u> <u>ef6b063b8cef91c938abaa</u> <u>7a28fa27ba035a61bd8f07</u>	+ 0.010999999999999999 99 BNB  5.85 USD	✓
4	2024-06-30 10:36:32	<u>0x182d33b3d466b599000d</u> <u>e0c3671dbc17b9f292fb70</u> <u>fdf9c19ef97ec1c53430e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-06-30 10:36:32	<u>0x182d33b3d466b599000d</u> <u>e0c3671dbc17b9f292fb70</u> <u>fdf9c19ef97ec1c53430e3</u>	- 0.0000368640000000 00 BNB  0.02 USD	✓
6	2024-06-30 10:34:59	<u>0x675e3eed0d27973c9f5e</u> <u>86b4a10907f56165199408</u> <u>6787d629a7eec40c5efda5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-30 10:34:59	<u>0x675e3eed0d27973c9f5e86b4a10907f561651994086787d629a7eec40c5efda5</u>	- 0.0000296910000000 00 BNB  0.01 USD	✓
8	2024-06-30 10:32:38	<u>0xa45edccbd20dc7f4fe8542236162522b4d505874edb88b881e9e6ce0d6a977f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-06-30 10:32:38	<u>0xa45edccbd20dc7f4fe8542236162522b4d505874edb88b881e9e6ce0d6a977f</u>	- 0.0000745660000000 00 BNB  0.04 USD	✓
10	2024-06-08 17:34:34	<u>0x6ffc4139b90ae50ee64c8ef44d5af6db6d4ba4d6fcb859cc699b9895cad8cd74</u>	- 0.0109999999999999 99 BNB  7.53 USD	✓
11	2024-06-08 17:34:34	<u>0x6ffc4139b90ae50ee64c8ef44d5af6db6d4ba4d6fcb859cc699b9895cad8cd74</u>	- 0.0000857680000000 00 BNB  0.05 USD	✓
12	2024-06-07 17:18:34	<u>0x918c628ce09ba59e1fdf202670c7f57dc1f4a84e817ea1e4e6b589b8e4074f1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-06-07 17:18:34	<u>0x918c628ce09ba59e1fdf202670c7f57dc1f4a84e817ea1e4e6b589b8e4074f1f</u>	- 0.0002594960000000 00 BNB  0.17 USD	✓
14	2024-05-23 16:46:02	<u>0x0a6e2c0f26863e72b03b839acf4c182b4ac0191fe773e2f939ec6249929bab14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-05-23 16:46:02	<u>0x0a6e2c0f26863e72b03b839acf4c182b4ac0191fe773e2f939ec6249929bab14</u>	- 0.0000650480000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-10 17:12:46	<u>0x47918837cdc93d37bac3a073a916a79015780648ba6ff944a93c3b57f53f6373</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-05-10 17:12:46	<u>0x47918837cdc93d37bac3a073a916a79015780648ba6ff944a93c3b57f53f6373</u>	- 0.000119913000000000 00 BNB  0.07 USD	✓
18	2024-05-10 17:12:10	<u>0x4ce27d502ba08870780cd9873fdcd81bccf1cc0c14416073e5946e6e56198214</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-05-10 17:12:10	<u>0x4ce27d502ba08870780cd9873fdcd81bccf1cc0c14416073e5946e6e56198214</u>	- 0.000046182000000000 00 BNB  0.02 USD	✓
20	2024-05-10 17:07:49	<u>0xe17cb5ec93b7060a81c55f2f7660204dcfb4ee96223e3173778aef60095e9905</u>	+ 0.011290250000000000 00 BNB  6.60 USD	✓
21	2024-05-10 16:49:46	<u>0x8df60a2237d4d22fa89d14f22706b02e6f835348818f73f07bf25cb474b778dc</u>	- 0.0010675852894742 71 BNB  0.62 USD	✓
22	2024-05-10 16:49:46	<u>0x8df60a2237d4d22fa89d14f22706b02e6f835348818f73f07bf25cb474b778dc</u>	- 0.000410065000000000 00 BNB  0.23 USD	✓
23	2024-05-10 16:46:55	<u>0xe205c0e7850f4819da91dd3ceb78c77493e345fc88bcfb80e4611a678828c9e8</u>	- 0.0017973404769065 28 BNB  1.05 USD	✓
24	2024-05-10 16:46:55	<u>0xe205c0e7850f4819da91dd3ceb78c77493e345fc88bcfb80e4611a678828c9e8</u>	- 0.000351546000000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-10 16:43:07	<u>0xd348f4571e16621f7136</u> <u>46c52db76cb1fa7c14b0de</u> <u>2ff5ff045288c5542f0e67</u>	+ 0.004500000000000000 00 BNB  2.63 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 16:49:46	<u>0x8df60a2237d4d22fa89d</u> <u>14f22706b02e6f83534881</u> <u>8f73f07bf25cb474b778dc</u>	+ 0.0002182300520339 14 BNB  0.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 04:16:41	<u>0xff66efefc256ba0c234b</u> <u>2c0d9e5f5cc1bfdcd25c14</u> <u>4475327af9cc56e5337bdc</u>	+ 60,000.000000 ACT	✓
2	2024-06-30 10:45:47	<u>0x4083b9a799bf5dc8a17c</u> <u>3476daf6bbd55076ce4107</u> <u>b38e448829c0e2893a7d7e</u>	+ 999 ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓
3	2024-06-30 10:45:29	<u>0xdd373abe858489fa67dd</u> <u>cec8625d91f83b60c0dc38</u> <u>e0e109531e49a10594d4b6</u>	+ 999 ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓
4	2024-06-30 10:44:26	<u>0x94e992c560943c8ba45e</u> <u>a64fa1884616c2e5bbb12b</u> <u>6b7d49f13f5954bd722dd5</u>	- 0.0001090443835616 32 BTâ€ŠCâ€Š	✓
5	2024-06-30 10:36:32	<u>0x182d33b3d466b599000d</u> <u>e0c3671dbc17b9f292fb70</u> <u>fdf9c19ef97ec1c53430e3</u>	- 0.0107869969432556 94 SnBNB	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-30 10:36:05	<u>0x94171bd95d21152c955d99b704a996ee695a4a2acf1c6854eca0ee92cd2aa1e7</u>	+ 999 ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓
7	2024-06-30 10:35:41	<u>0x08c06772e35f93d4bf75aa9163b396bae1118a7af1d382011c923be9d96e1716</u>	- 0.000000000000000000 00 BTCB  0.00 USD	✓
8	2024-06-30 10:34:59	<u>0x675e3eed0d27973c9f5e86b4a10907f561651994086787d629a7eec40c5efda5</u>	- 0.0001090443835616 32 BTCB  6.71 USD	✓
9	2024-06-30 10:32:38	<u>0xa45edccbdc20dc7f4fe8542236162522b4d505874edb88b881e9e6ce0d6a977f</u>	+ 0.000100000000000000 00 BTCB  6.15 USD	✓
10	2024-06-08 17:34:34	<u>0x6ffc4139b90ae50ee64c8ef44d5af6db6d4ba4d6fcb859cc699b9895cad8cd74</u>	+ 0.0107869969432556 94 SnBNB	✓
11	2024-06-07 17:23:19	<u>0x1e1da42ce2ae05b0d4fd44a5acb07a34e6ee55be65fc6d133e4551244a531398</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
12	2024-06-07 17:18:34	<u>0x918c628ce09ba59e1fdf202670c7f57dc1f4a84e817ea1e4e6b589b8e4074f1f</u>	+ 0.0000001643835616 32 BTCB  0.01 USD	✓
13	2024-06-07 17:18:34	<u>0x918c628ce09ba59e1fdf202670c7f57dc1f4a84e817ea1e4e6b589b8e4074f1f</u>	- 0.000100000000000000 00 BBTC	✓
14	2024-05-23 16:46:02	<u>0x0a6e2c0f26863e72b03b839acf4c182b4ac0191fe773e2f939ec6249929bab14</u>	- 205.329100000000001 1050 HLG	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-23 12:39:40	<u>0x46870727f83b8a988510</u> <u>f290b26fe5024eeee50700</u> <u>14e533a1009594ed092edd</u>	+ 104.81380000000000 0523 HLG	✓
16	2024-05-23 12:16:13	<u>0xa2ad0c94dfc945523ac6</u> <u>b8712872f048fa524a40fe</u> <u>37ef9a05312252ff6eeef1</u>	+ 100.51529999999999 6317 HLG	✓
17	2024-05-14 19:16:46	<u>0x9e7c37e863e53399f5a6</u> <u>7f6f40665879f3613e54c1</u> <u>3785f68e3baba77dc0f7ee</u>	+ 62,000.0000000000 B00M	✓
18	2024-05-10 17:12:46	<u>0x47918837cdc93d37bac3</u> <u>a073a916a79015780648ba</u> <u>6ff944a93c3b57f53f6373</u>	- 0.0001000000000000 00 BTCB  6.03 USD	✓
19	2024-05-10 17:12:46	<u>0x47918837cdc93d37bac3</u> <u>a073a916a79015780648ba</u> <u>6ff944a93c3b57f53f6373</u>	+ 0.0001000000000000 00 BBTC	✓
20	2024-05-10 17:09:13	<u>0xc64167cd431ee73f7b09</u> <u>b76bbb7f9a77b6fa70d4ea</u> <u>ecdaf6385fa2cc6bdc0968</u>	+ 0.0001088800000000 00 BTCB  6.57 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:58:00	<u>0xb60d890676c92b2d0794</u> <u>1fe9da8a6709263c6a4b6c</u> <u>42060cf9fdcd004a9bb325</u>	+ 1 SNC	✓
2	2024-05-10 16:49:46	<u>0x8df60a2237d4d22fa89d</u> <u>14f22706b02e6f83534881</u> <u>8f73f07bf25cb474b778dc</u>	- 1 SHACK	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 16:46:55	<u>0xe205c0e7850f4819da91</u> <u>dd3ceb78c77493e345fc88</u> <u>bcfb80e4611a678828c9e8</u>	+ 1 SHACK	✓

* USD values displayed at the time of transaction

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