

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xed88c609c53b804d0d63ceb92d19a25e052bdc63</u>
TOTAL RECEIVED	0.103511303623877768 BNB
	62.54 USD
TOTAL SEND	0.102557985623877759 BNB
	61.96 USD





Token	Balance
BNB	0.000953318000000000 BNB
	0.57 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Ultiverse Token	32.56920000000002149 ULTI
SolvBTC Babylon	0.000100045221433183 SolvBTC.BBN
PPBox.io	60,000.000000000000000000 PPBox.io
Solv BTC	0.000000000000000000 SolvBTC
SyncLub Staked BNB	0.00000008818221356 SnBNB
BOOM	62,000.00000000 BOOM
GameStop Coin	336,000.000000000000000000 GME
StarryNift	1 SNC
citizenShip card	

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-25 00:39:49	<u>0x79bdb238c1738920ef30</u> <u>b5a7e1caf0a9896adeaca4</u> <u>6f15f4668e98520c0f1c73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-25 00:39:49	<u>0x79bdb238c1738920ef30</u> <u>b5a7e1caf0a9896adeaca4</u> <u>6f15f4668e98520c0f1c73</u>	- 0.0000466820000000 00 BNB  0.02 USD	✓
3	2024-08-25 00:35:07	<u>0x6ebcaf3e6a1b151fd0ec</u> <u>640934a10b72e592c39899</u> <u>ff5c74dbb088d0f9b861bd</u>	+ 0.001000000000000000 00 BNB  0.57 USD	✓
4	2024-08-14 11:02:22	<u>0xe610f816f601a420bd76</u> <u>832cf48b104d355f27ea0b</u> <u>32858cace8eff0f99faa36</u>	- 0.0422416711015599 49 BNB  22.37 USD	✓
5	2024-08-14 11:02:22	<u>0xe610f816f601a420bd76</u> <u>832cf48b104d355f27ea0b</u> <u>32858cace8eff0f99faa36</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
6	2024-08-14 02:50:22	<u>0xfde64afa328d9bbea860</u> <u>ba9bbc0328ec1893f20c44</u> <u>0be8d132cadf7a552fe1c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-08-14 02:50:22	<u>0xfde64afa328d9bbea860</u> <u>ba9bbc0328ec1893f20c44</u> <u>0be8d132cadf7a552fe1c7</u>	- 0.0002178250000000 00 BNB  0.11 USD	✓
8	2024-08-14 02:50:04	<u>0xb573b29bf476e1a8256c</u> <u>6fd2d5c17828d6986c7d0f</u> <u>f2fe23f5540d0754adb733</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-08-14 02:50:04	<u>0xb573b29bf476e1a8256c</u> <u>6fd2d5c17828d6986c7d0f</u> <u>f2fe23f5540d0754adb733</u>	- 0.0000539240000000 00 BNB  0.02 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-01 19:04:36	<u>0xe75cdd25798a5004ceaa</u> <u>cdee6b95dbd13f0a2dfbd7</u> <u>3de03df56a642ada67f8dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-08-01 19:04:36	<u>0xe75cdd25798a5004ceaa</u> <u>cdee6b95dbd13f0a2dfbd7</u> <u>3de03df56a642ada67f8dd</u>	- 0.000697740000000000 00 BNB  0.39 USD	✓
12	2024-08-01 19:04:00	<u>0x9216d6e56ec9dc2d3852</u> <u>601f54fad8fe2ef28a0d3a</u> <u>8fa4ba7ad92a06da5d296f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-08-01 19:04:00	<u>0x9216d6e56ec9dc2d3852</u> <u>601f54fad8fe2ef28a0d3a</u> <u>8fa4ba7ad92a06da5d296f</u>	- 0.000054741000000000 00 BNB  0.03 USD	✓
14	2024-07-12 18:43:54	<u>0x56cc49ad0d3535fa599d</u> <u>c332b67c73a48d1845d637</u> <u>3d24460cabb77f5ce58004</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-07-12 18:43:54	<u>0x56cc49ad0d3535fa599d</u> <u>c332b67c73a48d1845d637</u> <u>3d24460cabb77f5ce58004</u>	- 0.000072963000000000 00 BNB  0.03 USD	✓
16	2024-07-12 18:29:04	<u>0xab57b06a8407ad0c7ade</u> <u>cf8265afdca1599a42ed91</u> <u>a2043c30bc6da0636cc1de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-07-12 18:29:04	<u>0xab57b06a8407ad0c7ade</u> <u>cf8265afdca1599a42ed91</u> <u>a2043c30bc6da0636cc1de</u>	- 0.000207381000000000 00 BNB  0.11 USD	✓
18	2024-07-12 18:28:37	<u>0xbc887c0b573af2b7ff69</u> <u>497c97a28fa7e9e93706aa</u> <u>29359ce80fc4875140062a</u>	+ 0.009400000000000000 00 BNB  5.04 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-07-05 12:24:59	<u>0x1f5ab6b0279f6faa88dc</u> <u>216fa283f60dd3ff8c67de</u> <u>af0173e917c5259e8c6e85</u>	- 0.0109977050223178 16 BNB  5.31 USD	✓
20	2024-07-05 12:24:59	<u>0x1f5ab6b0279f6faa88dc</u> <u>216fa283f60dd3ff8c67de</u> <u>af0173e917c5259e8c6e85</u>	- 0.0000686680000000 00 BNB  0.03 USD	✓
21	2024-07-05 12:24:26	<u>0x6c86c7f1b5ac97c08348</u> <u>28af8a38de88c7edf08e74</u> <u>d07eda5b9e86146919442b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-07-05 12:24:26	<u>0x6c86c7f1b5ac97c08348</u> <u>28af8a38de88c7edf08e74</u> <u>d07eda5b9e86146919442b</u>	- 0.0000579070000000 00 BNB  0.02 USD	✓
23	2024-06-20 18:29:15	<u>0xd00d65cb7516ec8f74a0</u> <u>808c79b9790656c7a8ceb6</u> <u>7c0ee5d65cae5825a774f2</u>	+ 0.0010000000000000 00 BNB  0.59 USD	✓
24	2024-06-14 03:17:18	<u>0xf40c9c72270cab4de5d4</u> <u>cd89589713e700c37093b0</u> <u>849ab722f151f9774237bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-06-14 03:17:18	<u>0xf40c9c72270cab4de5d4</u> <u>cd89589713e700c37093b0</u> <u>849ab722f151f9774237bd</u>	- 0.0000244220000000 00 BNB  0.01 USD	✓
26	2024-06-14 00:15:55	<u>0x41c1330b3156d5330985</u> <u>4eecb9d54fb534add23750</u> <u>25c446c5a153d19fd26632</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-06-14 00:15:55	<u>0x41c1330b3156d5330985</u> <u>4eecb9d54fb534add23750</u> <u>25c446c5a153d19fd26632</u>	- 0.0000467060000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-07 01:03:23	<u>0xc455ac10061850ef8e4b c52a204cc35fafe8631840 afdd68ab6b7f757690a90c</u>	- 0.0008457935000000 00 BNB  0.59 USD	✓
29	2024-06-07 01:03:23	<u>0xc455ac10061850ef8e4b c52a204cc35fafe8631840 afdd68ab6b7f757690a90c</u>	- 0.0000686680000000 00 BNB  0.04 USD	✓
30	2024-06-05 19:50:58	<u>0x773808a4818f75a70686 67d14f68e90a58de212397 834877203549617d05d242</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-06-05 19:50:58	<u>0x773808a4818f75a70686 67d14f68e90a58de212397 834877203549617d05d242</u>	- 0.0006997190000000 00 BNB  0.48 USD	✓
32	2024-06-05 19:50:37	<u>0x653a91bd744a124428b2 6102c44183a8258a35683b f228fcd9c110acbcfb3bb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-06-05 19:50:37	<u>0x653a91bd744a124428b2 6102c44183a8258a35683b f228fcd9c110acbcfb3bb6</u>	- 0.0000465060000000 00 BNB  0.03 USD	✓
34	2024-06-05 19:49:34	<u>0xea14952ac43a687f481a 3d7002a93f6fd5af3163e5 fb8846d44a1b79373bb0ad</u>	- 0.0103199999999999 99 BNB  7.15 USD	✓
35	2024-06-05 19:49:34	<u>0xea14952ac43a687f481a 3d7002a93f6fd5af3163e5 fb8846d44a1b79373bb0ad</u>	- 0.0002723740000000 00 BNB  0.18 USD	✓
36	2024-06-05 19:47:04	<u>0x68e9078fba2f16a4a959 360f08b0edb4ff9e47c493 cae76a44a2dd6cf980ea40</u>	+ 0.0124844000000000 00 BNB  8.65 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-02 08:31:13	<u>0x1e7cc646cf60e3763872</u> <u>ba8019ea3c6fdbe1cfb9ae</u> <u>5acd3bd549c6ef47a1b6a4</u>	- 0.0027280340000000 00 BNB  1.63 USD	✓
38	2024-06-02 08:31:13	<u>0x1e7cc646cf60e3763872</u> <u>ba8019ea3c6fdbe1cfb9ae</u> <u>5acd3bd549c6ef47a1b6a4</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
39	2024-06-02 08:26:58	<u>0x84093b4b4fab118da678</u> <u>b0ae8a50880ce030601c17</u> <u>1bc021da9012b6fe4877d8</u>	+ 0.0020000000000000 00 BNB  1.19 USD	✓
40	2024-06-02 08:19:25	<u>0x2547145b0e5aad8f04e7</u> <u>f59938a8acdee792268b43</u> <u>09796c1e0f29610f3a438b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-06-02 08:19:25	<u>0x2547145b0e5aad8f04e7</u> <u>f59938a8acdee792268b43</u> <u>09796c1e0f29610f3a438b</u>	- 0.0003112740000000 00 BNB  0.18 USD	✓
42	2024-06-02 08:19:10	<u>0xe91fd643930aa4e2fc38</u> <u>2fb77edadd3cd507ba8501</u> <u>d200f57cbf80cda51b4ef1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-06-02 08:19:10	<u>0xe91fd643930aa4e2fc38</u> <u>2fb77edadd3cd507ba8501</u> <u>d200f57cbf80cda51b4ef1</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓
44	2024-06-02 08:08:22	<u>0x9620313582db965bb80d</u> <u>ce09637fff5caa3eb80c73</u> <u>62956d1ee90eef027249e</u>	- 0.0322955899999999 99 BNB  19.33 USD	✓
45	2024-06-02 08:08:22	<u>0x9620313582db965bb80d</u> <u>ce09637fff5caa3eb80c73</u> <u>62956d1ee90eef027249e</u>	- 0.0000857680000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-02 08:03:28	<u>0xa8ce513141021715ae95</u> <u>629ea9c0bf766a3abcba85</u> <u>7209c4c45274746efc649f</u>	+ 0.0334955899999999 99 BNB  20.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:50:22	<u>0xfde64afa328d9bbea860</u> <u>ba9bbc0328ec1893f20c44</u> <u>0be8d132cadf7a552fe1c7</u>	+ 0.0339359056015599 50 BNB  17.83 USD	✓
2	2024-07-05 12:24:26	<u>0x6c86c7f1b5ac97c08348</u> <u>28af8a38de88c7edf08e74</u> <u>d07eda5b9e86146919442b</u>	+ 0.0101954080223178 16 BNB  4.92 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 11:05:11	<u>0x9d2c0ee081558fee93f3</u> <u>4e8e067f68755b6ecf724d</u> <u>3d61528fb58f2e8656e5cb</u>	+ 336,000.0000000000 00000000 GME	✓
2	2024-08-14 02:50:22	<u>0xfde64afa328d9bbea860</u> <u>ba9bbc0328ec1893f20c44</u> <u>0be8d132cadf7a552fe1c7</u>	- 0.0332860300000000 01 SnBNB	✓
3	2024-08-01 19:04:36	<u>0xe75cdd25798a5004ceaa</u> <u>cdee6b95dbd13f0a2dfbd7</u> <u>3de03df56a642ada67f8dd</u>	+ 0.0001000452214331 83 SolvBTC.BBN	✓
4	2024-08-01 19:04:36	<u>0xe75cdd25798a5004ceaa</u> <u>cdee6b95dbd13f0a2dfbd7</u> <u>3de03df56a642ada67f8dd</u>	- 0.0001000452214331 83 SolvBTC	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-05 12:24:59	<u>0x1f5ab6b0279f6faa88dc</u> <u>216fa283f60dd3ff8c67de</u> <u>af0173e917c5259e8c6e85</u>	+ 0.0107799965684998 43 SnBNB	✓
6	2024-06-07 01:03:23	<u>0xc455ac10061850ef8e4b</u> <u>c52a204cc35fafe8631840</u> <u>afdd68ab6b7f757690a90c</u>	+ 0.0008294384989890 90 SnBNB	✓
7	2024-06-06 09:38:02	<u>0x7a964280a97cd430809f</u> <u>16eae2973833def1b6430</u> <u>fdad305cd3abfb876127e5</u>	+ 32.569200000000002 149 ULTI	✓
8	2024-06-06 03:09:02	<u>0xc1daa2f34d8bf3c42463</u> <u>b99c9911db8fd3bf80591f</u> <u>c0e95f32b3360c3abd7eee</u>	+ 62,000.000000000 B00M	✓
9	2024-06-05 19:53:19	<u>0xfa0d754cc32beaa311d5</u> <u>54273cd92ee399a6d2c1a0</u> <u>192767b2a7434ca46f952d</u>	+ 60,000.00000000000 0000000 PPBox.io	✓
10	2024-06-05 19:50:58	<u>0x773808a4818f75a70686</u> <u>67d14f68e90a58de212397</u> <u>834877203549617d05d242</u>	+ 0.0001000452214331 83 SolvBTC	✓
11	2024-06-05 19:50:58	<u>0x773808a4818f75a70686</u> <u>67d14f68e90a58de212397</u> <u>834877203549617d05d242</u>	- 0.0001000452214331 83 BTCB  7.12 USD	✓
12	2024-06-05 19:49:34	<u>0xea14952ac43a687f481a</u> <u>3d7002a93f6fd5af3163e5</u> <u>fb8846d44a1b79373bb0ad</u>	+ 0.0001000452214331 83 BTCB  7.12 USD	✓
13	2024-06-02 08:19:25	<u>0x2547145b0e5aad8f04e7</u> <u>f59938a8acdee792268b43</u> <u>09796c1e0f29610f3a438b</u>	- 0.01000000000000000 00 SnBNB	✓



#	Date & time	Transaction Id	Amount	
14	2024-06-02 08:08:22	<u>0x9620313582db965bb80d</u> <u>ce09637fff5caa3eb80c73</u> <u>62956d1ee90eef027249e</u>	+ 0.0316766037507324 25 SnBNB	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:29:04	<u>0xab57b06a8407ad0c7ade</u> <u>cf8265afdca1599a42ed91</u> <u>a2043c30bc6da0636cc1de</u>	+ 1 SNC	✓

\* USD values displayed at the time of transaction

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