

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:01 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf00aec3f38115ddf3daad714cc1e178713dd88c1</u>
TOTAL RECEIVED	0.048428738402902162 BNB
	28.09 USD
TOTAL SEND	0.028744128016317875 BNB
	16.67 USD

Token	Balance
BNB	0.019684610386584287 BNB
	11.41 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000020966915691694 BTCB
	1.39 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
BTêŠCâ€Š	N/A BTêŠCâ€Š
Binance-Peg BSC-USD	N/A BUSDT
AI Avail	N/A AI-A
Smart Chain Coin	N/A BSC-Coin








\* USD values displayed at the time of transaction

Token	Balance
dapp0S	1 dapp0S
dapp0S & SyncSwap NFT	1 dapp0S
Galxe Passport	1 GALXE passport


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-04 14:52:45	<u>0x9995c591eacfdb2b62df</u> <u>0246bec8772b0c1b271635</u> <u>0e2ac60ca34be0378a30bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-04 14:52:45	<u>0x9995c591eacfdb2b62df</u> <u>0246bec8772b0c1b271635</u> <u>0e2ac60ca34be0378a30bb</u>	- 0.0000400747048762 50 BNB  0.02 USD	✓
3	2024-04-13 14:10:31	<u>0x96883b5960177bd73da8</u> <u>677a7eebbb0b7a24eb4f0d</u> <u>d81cd3a322ca0da8a692f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-13 14:10:31	<u>0x96883b5960177bd73da8</u> <u>677a7eebbb0b7a24eb4f0d</u> <u>d81cd3a322ca0da8a692f0</u>	- 0.0000478019872146 96 BNB  0.02 USD	✓
5	2024-03-06 16:08:54	<u>0x65c3dba7809142f2485c</u> <u>58b88cf4566c354fae09b3</u> <u>cbd943a15e2fceb6b84b54</u>	- 0.020000000000000000 00 BNB  8.45 USD	✓
6	2024-03-06 16:08:54	<u>0x65c3dba7809142f2485c</u> <u>58b88cf4566c354fae09b3</u> <u>cbd943a15e2fceb6b84b54</u>	- 0.0006087150000000 00 BNB  0.25 USD	✓
7	2024-03-06 16:06:06	<u>0xb0c9ec692463ab1faab9</u> <u>c3b73144c867a3596d2201</u> <u>9c602a63a02979ff571f1f</u>	+ 0.033399999999999999 99 BNB  14.11 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-19 01:19:18	<u>0xf1c0e83a52db5e2fcb6d</u> <u>24393cc2355cffe6003c27</u> <u>e466cd9b174bfa99ab3ae3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-08-19 01:19:18	<u>0xf1c0e83a52db5e2fcb6d</u> <u>24393cc2355cffe6003c27</u> <u>e466cd9b174bfa99ab3ae3</u>	- 0.0004227825000000 00 BNB  0.09 USD	✓
10	2023-08-19 01:19:03	<u>0x27506adef77f3a489f52</u> <u>37cf17554899f5a5026c5f</u> <u>2b7824ec4ce14698db12f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-08-19 01:19:03	<u>0x27506adef77f3a489f52</u> <u>37cf17554899f5a5026c5f</u> <u>2b7824ec4ce14698db12f3</u>	- 0.0004228275000000 00 BNB  0.09 USD	✓
12	2023-05-10 02:28:35	<u>0x4df709175ec8799f9bcc</u> <u>d959a4350ed58456cfa1d0</u> <u>e139e1bc23fea47d060676</u>	- 0.0047509600742269 30 BNB  1.48 USD	✓
13	2023-05-10 02:28:35	<u>0x4df709175ec8799f9bcc</u> <u>d959a4350ed58456cfa1d0</u> <u>e139e1bc23fea47d060676</u>	- 0.0012050587500000 00 BNB  0.37 USD	✓
14	2023-05-10 02:28:23	<u>0xb3102c0e11b4d8e2bbde</u> <u>a5df8fef8d40311ff334b0</u> <u>30ac960da603a5c74ae8e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-10 02:28:23	<u>0xb3102c0e11b4d8e2bbde</u> <u>a5df8fef8d40311ff334b0</u> <u>30ac960da603a5c74ae8e8</u>	- 0.0001665225000000 00 BNB  0.05 USD	✓
16	2023-05-10 02:27:20	<u>0xa0efcad772ab10c7ce79</u> <u>3d5083f36f981414039c15</u> <u>bf539dadabc2e3e211abe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-05-10 02:27:20	<u>0xa0efcad772ab10c7ce79</u> <u>3d5083f36f981414039c15</u> <u>bf539dadbabc2e3e211abe</u>	- 0.0003481612500000 00 BNB  0.10 USD	✓
18	2023-05-10 02:27:08	<u>0xaec9e84b527f45c17479</u> <u>f8ee6e56b0b383cb2bfccd</u> <u>adfd1efd90e9d687a37f22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-05-10 02:27:08	<u>0xaec9e84b527f45c17479</u> <u>f8ee6e56b0b383cb2bfccd</u> <u>adfd1efd90e9d687a37f22</u>	- 0.0001654425000000 00 BNB  0.05 USD	✓
20	2023-05-04 10:51:16	<u>0xd78393dc7773c12811b5</u> <u>a727c9f9c8eef8a0cc14e4</u> <u>6f6186165d3b79331932a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-04 10:51:16	<u>0xd78393dc7773c12811b5</u> <u>a727c9f9c8eef8a0cc14e4</u> <u>6f6186165d3b79331932a6</u>	- 0.0004004287500000 00 BNB  0.13 USD	✓
22	2023-05-04 10:50:58	<u>0xcdcd3e9eb977c4533e353</u> <u>5c13b8de69e7f13a7b38c0</u> <u>55e4def124c3801e56db91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-04 10:50:58	<u>0xcdcd3e9eb977c4533e353</u> <u>5c13b8de69e7f13a7b38c0</u> <u>55e4def124c3801e56db91</u>	- 0.0001653525000000 00 BNB  0.05 USD	✓







#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 02:27:20	<u>0xa0efcad772ab10c7ce79</u> <u>3d5083f36f981414039c15</u> <u>bf539dadbabc2e3e211abe</u>	+ 0.0127143284029635 57 BNB  3.97 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-04 10:34:02	<u>0xcd491b9361ef275799aa</u> <u>ffa88aeb7813344276d158</u> <u>4edcd7537544f81ba06fa6</u>	+ 0.0023144099999386 07 BNB  0.75 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 16:00:42	<u>0x22d027ad26af77395df8</u> <u>41cee08ef2cdd2a98cc151</u> <u>5332408f54a3abc57348a5</u>	- 0.0005000000000000 00 BTâ€ŠCâ€Š 00 BTâ€ŠCâ€Š	✓
2	2024-08-07 15:57:51	<u>0x97d0eb51fb1676bcb0a2</u> <u>a64aa5227986e24b8f20cd</u> <u>ff1d0103a9773a9d428c35</u>	- 0.0000000000000000 00 BTCB  0.00 USD	✓
3	2024-08-04 14:52:45	<u>0x9995c591eacfdb2b62df</u> <u>0246bec8772b0c1b271635</u> <u>0e2ac60ca34be0378a30bb</u>	- 0.0005000000000000 00 BTCB  29.54 USD	✓
4	2024-08-04 04:06:52	<u>0x4cd7ae6e8f4429dcffa</u> <u>97e2cecb763de78506c269</u> <u>75ae6956476f948654dcb7</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
5	2024-08-04 04:03:04	<u>0x35c0fca6f244b961b8cd</u> <u>ec3b9c4487cd1ba519a6df</u> <u>37ff7514d6e2ec8185fb42</u>	+ 0.0005209669156916 94 BTCB  31.55 USD	✓
6	2024-04-13 14:13:49	<u>0x1f9d57c617446aeb68fb</u> <u>e6f8417852eb6adbf95aa8</u> <u>91fc51042fa8ca41705435</u>	- 3,702.246611999999 913678 BUSDT	✓
7	2024-04-13 14:10:31	<u>0x96883b5960177bd73da8</u> <u>677a7e BBB0b7a24eb4f0d</u> <u>d81cd3a322ca0da8a692f0</u>	- 3,702.246611999999 913678 USDT  3,715.54 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-13 14:10:07	<u>0x405c63a00740ff717b337108b5c202e75d839530bb72cb9cd7d8778d69d90dc5</u>	+ 3,702.246611999999 913678 USDT  3,715.54 USD	✓
9	2023-05-10 03:07:24	<u>0x75d4a7e33fa240d95acc70a9c4a5638ceadb2dcb94f0c6a063013b2ba356d11</u>	+ 23,000.000000 AI-A	✓
10	2023-05-10 02:56:36	<u>0x427d8e0dc91e9e64133b48bd3486c3138f792ad7b21adb449766c6ee4a684f3</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2023-05-10 02:28:35	<u>0x4df709175ec8799f9bccd959a4350ed58456cfa1d0e139e1bc23fea47d060676</u>	- 76.65492999999993 129 USDT  76.67 USD	✓
12	2023-05-10 02:27:20	<u>0xa0efcad772ab10c7ce793d5083f36f981414039c15bf539dadabc2e3e211abe</u>	- 3.9889669102251947 84 BUSD  3.98 USD	✓
13	2023-05-04 10:51:16	<u>0xd78393dc7773c12811b5a727c9f9c8eef8a0cc14e46f6186165d3b79331932a6</u>	+ 3.9889669102251947 84 BUSD  3.99 USD	✓
14	2023-05-04 10:51:16	<u>0xd78393dc7773c12811b5a727c9f9c8eef8a0cc14e46f6186165d3b79331932a6</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
15	2023-05-04 10:45:13	<u>0xec02e0cab48990f7229b3a38924214cb862534315d11acb1f00f1d1deb2736d1</u>	+ 80.65492999999993 129 USDT  80.66 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-06 16:08:54	<u>0x65c3dba7809142f2485c58b88cf4566c354fae09b3cbd943a15e2fceb6b84b54</u>	+ 1 GALXE passport	✓
2	2023-08-19 01:19:18	<u>0xf1c0e83a52db5e2fcb6d24393cc2355cffe6003c27e466cd9b174bfa99ab3ae3</u>	+ 1 dapp0S	✓
3	2023-08-19 01:19:03	<u>0x27506adef77f3a489f5237cf17554899f5a5026c5f2b7824ec4ce14698db12f3</u>	+ 1 dapp0S	✓

\* USD values displayed at the time of transaction

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