

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:22 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x169b140ab0bd94258cc4bcbd7eec14d183975bc2</u> |
| TOTAL RECEIVED | 0.773029689416991794 BNB |
| | 463.43 USD |
| TOTAL SEND | 0.772128750294105992 BNB |
| | 462.89 USD |

| Token | Balance |
|-------------------|---------------------------------|
| BNB | 0.000900939122885820 BNB |
| | 0.54 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| 1chef.io | 350,000.000000000 ANGEL |
| Bitcoin | 0.00000000 BTC.b |
| AI Avail | 23,000.000000 AI-A |
| Pepe | 615,526.640000000013969839 PEPE |
| zkLightClient | 1 zkLightClient |
| Guild Pin | 1 GUILD |
| zkBridge on opBNB | 0 zkBridge on opBNB |


MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-02-25 16:35:34 | <u>0x15ffbfbc61b97f2bf67589c6a04e14f8955073e09afc714b7ec4dd9e0a374240a</u> | - 0.0052990261451248 41 BNB  2.04 USD | ✓ |
| 2 | 2024-02-25 16:35:34 | <u>0x15ffbfbc61b97f2bf67589c6a04e14f8955073e09afc714b7ec4dd9e0a374240a</u> | - 0.0015541920000000 00 BNB  0.60 USD | ✓ |
| 3 | 2023-07-19 10:44:11 | <u>0xf102aa5c8d7ed70d196cc9af9737a3b58b45dcf8d95cb97702d72462140abdbb</u> | - 0.0031366110476102 05 BNB  0.75 USD | ✓ |
| 4 | 2023-07-19 10:44:11 | <u>0xf102aa5c8d7ed70d196cc9af9737a3b58b45dcf8d95cb97702d72462140abdbb</u> | - 0.0015679550000000 00 BNB  0.37 USD | ✓ |
| 5 | 2023-07-19 10:43:56 | <u>0x01a9d829d26808a9d1895581e6ccf17e8b94fb42e296ad18c4f0fb7106dbaebb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-07-19 10:43:56 | <u>0x01a9d829d26808a9d1895581e6ccf17e8b94fb42e296ad18c4f0fb7106dbaebb</u> | - 0.0001332180000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-07-08 12:52:43 | <u>0xc155cb6d235bcd97217006c01b0fb0f07dcd313c432fee054b7811684a9c5bd1</u> | - 0.3859333329156434 12 BNB  91.23 USD | ✓ |
| 8 | 2023-07-08 12:52:43 | <u>0xc155cb6d235bcd97217006c01b0fb0f07dcd313c432fee054b7811684a9c5bd1</u> | - 0.0025381700000000 00 BNB  0.60 USD | ✓ |
| 9 | 2023-07-08 12:47:10 | <u>0x81cc59438a36fb612c997d206561cbf6a897a00da975b9a8e50664f8ab37db54</u> | - 0.0075000000000000 00 BNB  1.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-07-08 12:47:10 | <u>0x81cc59438a36fb612c997d206561cbf6a897a00da975b9a8e50664f8ab37db54</u> | - 0.0018003050000000 00 BNB  0.42 USD | ✓ |
| 11 | 2023-07-01 22:30:47 | <u>0xd61ef9080ef0ab92bf0f863fbce512092954b3a8847c94b69e938450e81a2fcf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-07-01 22:30:47 | <u>0xd61ef9080ef0ab92bf0f863fbce512092954b3a8847c94b69e938450e81a2fcf</u> | - 0.0013795860000000 00 BNB  0.34 USD | ✓ |
| 13 | 2023-07-01 22:19:48 | <u>0xe506f84eef942c0968f908b990aa23666d034b1d238ea789f44a74b998906d0</u> | - 0.0006155504776088 35 BNB  0.15 USD | ✓ |
| 14 | 2023-07-01 22:19:48 | <u>0xe506f84eef942c0968f908b990aa23666d034b1d238ea789f44a74b998906d0</u> | - 0.0005391600000000 00 BNB  0.13 USD | ✓ |
| 15 | 2023-07-01 22:16:24 | <u>0x3c4bdf2ddfe66198d50a0439cd40e899090f8df4dc681062f4e22582078fa667</u> | - 0.0012000000000000 00 BNB  0.29 USD | ✓ |
| 16 | 2023-07-01 22:16:24 | <u>0x3c4bdf2ddfe66198d50a0439cd40e899090f8df4dc681062f4e22582078fa667</u> | - 0.0003103410000000 00 BNB  0.07 USD | ✓ |
| 17 | 2023-07-01 22:16:09 | <u>0x8372972673fbb6b10c67a3629f0dc1d349681a285c287fcf2005edcee4444230</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-07-01 22:16:09 | <u>0x8372972673fbb6b10c67a3629f0dc1d349681a285c287fcf2005edcee4444230</u> | - 0.0001399440000000 00 BNB  0.03 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-07-01 22:15:45 | <u>0x4f9cd9c96c4206a96225</u> <u>34414358d45dbcf99a65d</u> <u>4b6b8904e6270301e267a2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-07-01 22:15:45 | <u>0x4f9cd9c96c4206a96225</u> <u>34414358d45dbcf99a65d</u> <u>4b6b8904e6270301e267a2</u> | - 0.0003845550000000 00 BNB  0.09 USD | ✓ |
| 21 | 2023-06-04 12:02:36 | <u>0x0af1737ce1db87e7428d</u> <u>8deddc6f9a184abdb2e1</u> <u>a19a3fefb8a652aeac9c32</u> | - 0.0041645027081186 51 BNB  1.27 USD | ✓ |
| 22 | 2023-06-04 12:02:36 | <u>0x0af1737ce1db87e7428d</u> <u>8deddc6f9a184abdb2e1</u> <u>a19a3fefb8a652aeac9c32</u> | - 0.0005359590000000 00 BNB  0.16 USD | ✓ |
| 23 | 2023-06-04 12:02:15 | <u>0x27266178e11d0ccf11fe</u> <u>41a6302353c3db517274ce</u> <u>0f5d736ae6c528ff1270ba</u> | - 0.3529999999999999 80 BNB  108.33 USD | ✓ |
| 24 | 2023-06-04 12:02:15 | <u>0x27266178e11d0ccf11fe</u> <u>41a6302353c3db517274ce</u> <u>0f5d736ae6c528ff1270ba</u> | - 0.0003963420000000 00 BNB  0.12 USD | ✓ |



INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-25 16:34:43 | <u>0x4d1dfcac4c87ef8670d9</u> <u>952723b19cf0625624d3dc</u> <u>442687b42e8cc347920a31</u> | + 0.0020000000000000 00 BNB  0.77 USD | ✓ |
| 2 | 2023-07-19 10:42:38 | <u>0x35acb82ef80f941f01b9</u> <u>80cca7583dda9a1a47b3fb</u> <u>dfa2dcd53b464dba49aca9</u> | + 0.0070000000000000 00 BNB  1.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2023-07-08 12:45:10 | <u>0xe20d8acef981f6cd0300</u> <u>ed63a9819412d24ebdcc61</u> <u>336a7f586e30829ccce766</u> | + 0.3988818546461325 72 BNB  94.29 USD | ✓ |
| 4 | 2023-07-01 22:15:25 | <u>0xbfd817cdd830d650f64e</u> <u>8929545fe0c443ac5684c8</u> <u>d5a5aa650313ed2850534a</u> | + 0.0061929354663461 80 BNB  1.53 USD | ✓ |
| 5 | 2023-06-04 11:59:36 | <u>0x8232a9408ad05927ec11</u> <u>1f6d08ed2d6f99768e2239</u> <u>de54fa3e455796d2cd6ba4</u> | + 0.3589548993045129 64 BNB  110.16 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-02-25 16:35:34 | <u>0x15ffbf6c61b97f2bf6758</u> <u>9c6a04e14f8955073e09af</u> <u>c714b7ec4dd9e0a374240a</u> | - 76.827230999999997 607 USDT  76.98 USD | ✓ |
| 2 | 2024-02-25 16:34:43 | <u>0x4d1dfcac4c87ef8670d9</u> <u>952723b19cf0625624d3dc</u> <u>442687b42e8cc347920a31</u> | + 76.827230999999997 607 USDT  76.98 USD | ✓ |
| 3 | 2023-07-25 09:50:00 | <u>0x79ab62562d58acc3da56</u> <u>063c6fb8ec26cf600fde31</u> <u>336b5bae093235c7d7beb6</u> | + 615,526.6400000000 13969839 PEPE | ✓ |
| 4 | 2023-07-19 11:08:31 | <u>0x52e48a26c5b1e4f3b54a</u> <u>f0ab7bd51474f336c9e89c</u> <u>8910025e29c5fa8629b090</u> | + 23,000.000000 AI-A | ✓ |
| 5 | 2023-07-19 10:46:41 | <u>0x4f9042368e85fce794bf</u> <u>267f88a65fc915397ca020</u> <u>2e5377817c095ec285e5de</u> | + 350,000.0000000000 ANGEL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2023-07-19 10:44:11 | <u>0xf102aa5c8d7ed70d196c</u> <u>c9af9737a3b58b45dcf8d9</u> <u>5cb97702d72462140abdbb</u> | - 18.877652000000001 209 USDT  18.87 USD | ✓ |
| 7 | 2023-07-19 10:42:38 | <u>0x35acb82ef80f941f01b9</u> <u>80cca7583dda9a1a47b3fb</u> <u>dfa2dcd53b464dba49aca9</u> | + 18.877652000000001 209 USDT  18.87 USD | ✓ |
| 8 | 2023-06-04 12:02:36 | <u>0x0af1737ce1db87e7428d</u> <u>8deddcbc6f9a184abdb2e1</u> <u>a19a3fefb8a652aeac9c32</u> | - 0.00399156 BTC.b | ✓ |
| 9 | 2023-06-04 12:02:15 | <u>0x27266178e11d0ccf11fe</u> <u>41a6302353c3db517274ce</u> <u>0f5d736ae6c528ff1270ba</u> | + 0.00399156 BTC.b | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-07-08 12:47:10 | <u>0x81cc59438a36fb612c99</u> <u>7d206561cbf6a897a00da9</u> <u>75b9a8e50664f8ab37db54</u> | + 1 GUILD | ✓ |
| 2 | 2023-07-01 22:30:47 | <u>0xd61ef9080ef0ab92bf0f</u> <u>863fbce512092954b3a884</u> <u>7c94b69e938450e81a2fcf</u> | + 1 zkLightClient | ✓ |
| 3 | 2023-07-01 22:16:24 | <u>0x3c4bdf2ddfe66198d50a</u> <u>0439cd40e899090f8df4dc</u> <u>681062f4e22582078fa667</u> | - 1 zkBridge on opBNB | ✓ |
| 4 | 2023-07-01 22:15:45 | <u>0x4f9cd9c96c4206a96225</u> <u>34414358d45dbcf99a65d</u> <u>4b6b8904e6270301e267a2</u> | + 1 zkBridge on opBNB | ✓ |

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