

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3364a8bb152847b1243f74039186bec220888430</u>
TOTAL RECEIVED	0.358267538693314902 BNB
	212.73 USD
TOTAL SEND	0.353972805381942535 BNB
	210.18 USD

Token	Balance
BNB	0.004294733311372361 BNB
	2.55 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
C+Charge	4,282.000000000000000000 CCHG
SHIBA INU	0.000000000000000000 SHIB
SHIKOKU INU	200,000.000000000 SHIK
ChatGPT	1,200,000.000000000 ChatGPT
OnlyFans	10,000 ONF
AI WORLD	1,000.000000000000000000 AI
AI Avail	23,000.000000 AI-A
\$Betsly.org	500 \$ Claim Free [SPONSORED]







Token	Balance
PancakeSwap	10,000 CAKE LP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-31 12:20:49	<u>0x0fd3768c042801771582</u> <u>c4024e94fc32c65acb878b</u> <u>005a3bc07bdc9bf71052de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-31 12:20:49	<u>0x0fd3768c042801771582</u> <u>c4024e94fc32c65acb878b</u> <u>005a3bc07bdc9bf71052de</u>	- 0.0003784850000000 00 BNB  0.11 USD	✓
3	2023-03-22 11:19:08	<u>0x4ee91fd3c28313769b74</u> <u>866ef5252a41f5a2e4caa1</u> <u>bd0c3462d55adf967c659f</u>	- 0.0650015756463346 72 BNB  21.06 USD	✓
4	2023-03-22 11:19:08	<u>0x4ee91fd3c28313769b74</u> <u>866ef5252a41f5a2e4caa1</u> <u>bd0c3462d55adf967c659f</u>	- 0.0005483250000000 00 BNB  0.17 USD	✓
5	2023-03-21 19:34:31	<u>0xd9b5905e8511561055b9</u> <u>2ba4aa1c356ad5dbd3c770</u> <u>711d9594704ee0b7d9e9d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-21 19:34:31	<u>0xd9b5905e8511561055b9</u> <u>2ba4aa1c356ad5dbd3c770</u> <u>711d9594704ee0b7d9e9d8</u>	- 0.0006938800000000 00 BNB  0.23 USD	✓
7	2023-03-21 19:30:40	<u>0xd8545d79ec251627bf86</u> <u>7d8c571d1f70a4f9812102</u> <u>34d6467e313b19f41d2dac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-21 19:30:40	<u>0xd8545d79ec251627bf86</u> <u>7d8c571d1f70a4f9812102</u> <u>34d6467e313b19f41d2dac</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-17 09:45:01	<u>0x1f20b2a44f4e2a060c3485ffe0b273d87c18796967a7c7bfff13058adbf03eabc</u>	- 0.0615034000000000 07 BNB  20.62 USD	✓
10	2023-03-17 09:45:01	<u>0x1f20b2a44f4e2a060c3485ffe0b273d87c18796967a7c7bfff13058adbf03eabc</u>	- 0.0005483250000000 00 BNB  0.18 USD	✓
11	2023-03-14 21:51:41	<u>0x02178432981402ad79a95704e2cedd38d98d8ca7dd3360ee8a85f187ab1abe68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-14 21:51:41	<u>0x02178432981402ad79a95704e2cedd38d98d8ca7dd3360ee8a85f187ab1abe68</u>	- 0.0010358400000000 00 BNB  0.32 USD	✓
13	2023-03-14 21:43:23	<u>0xfc43da011fdb9fabb8ca258a779b175c248d7e40f3982beb6183bdf6ba0b0580</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-14 21:43:23	<u>0xfc43da011fdb9fabb8ca258a779b175c248d7e40f3982beb6183bdf6ba0b0580</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
15	2023-03-14 20:42:57	<u>0x2243e8204d100b142d231e3a38a11e51b81849eb81b0a1bdd6dcca602e85de95</u>	- 0.0758199999999999 99 BNB  23.26 USD	✓
16	2023-03-14 20:42:57	<u>0x2243e8204d100b142d231e3a38a11e51b81849eb81b0a1bdd6dcca602e85de95</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
17	2023-03-13 22:11:37	<u>0x9477d88431db445bfa2158add39933e02d749a89d1a2a3fd51376ce809a71a41</u>	- 0.0039790400000000 00 BNB  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-03-13 22:11:37	<u>0x9477d88431db445bfa2158add39933e02d749a89d1a2a3fd51376ce809a71a41</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
19	2023-03-13 21:58:54	<u>0x3704b5b058da4f62351ba487c23e7ad773ec73b8cd19a3f6b17738ca3f3a28fd</u>	+ 0.0040840400000000 00 BNB  1.26 USD	✓
20	2023-03-13 21:41:09	<u>0xf306ffe23dd526ffbcf76005407d857c15570c1e80cfda752c2ed51151917616</u>	- 0.0046453847356078 76 BNB  1.43 USD	✓
21	2023-03-13 21:41:09	<u>0xf306ffe23dd526ffbcf76005407d857c15570c1e80cfda752c2ed51151917616</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
22	2023-03-08 09:03:34	<u>0xaa00ad7e711336eadf8765c7b51b7d1030a050d812e46f9fe4fc54d257698cea</u>	- 0.1384249999999999 92 BNB  39.74 USD	✓
23	2023-03-08 09:03:34	<u>0xaa00ad7e711336eadf8765c7b51b7d1030a050d812e46f9fe4fc54d257698cea</u>	- 0.0006070300000000 00 BNB  0.17 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 11:19:08	<u>0x4ee91fd3c28313769b74866ef5252a41f5a2e4caa1bd0c3462d55adf967c659f</u>	+ 0.0002215433113723 55 BNB  0.07 USD	✓
2	2023-03-21 19:34:31	<u>0xd9b5905e8511561055b92ba4aa1c356ad5dbd3c770711d9594704ee0b7d9e9d8</u>	+ 0.0662821269702452 14 BNB  22.37 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-17 09:45:01	<u>0x1f20b2a44f4e2a060c3485ffe0b273d87c18796967a7c7bfff13058adbf03eabc</u>	+ 0.0001974136760894 71 BNB  0.06 USD	✓
4	2023-03-14 21:41:50	<u>0x85734a92620936fc7cac890b517c9d9a08c16e1f6dd2ffcce6e3c14cf81cc6b7</u>	+ 0.0677750000000000 02 BNB  20.94 USD	✓
5	2023-03-14 17:17:13	<u>0xd6f4157c7ea22f8708163415da777e08ab4c93fcc869377771f6381a49ace072</u>	+ 0.0759250000000000 06 BNB  23.98 USD	✓
6	2023-03-08 09:03:34	<u>0xaa00ad7e711336eadf8765c7b51b7d1030a050d812e46f9fe4fc54d257698cea</u>	+ 0.0003574147356078 76 BNB  0.10 USD	✓
7	2023-03-08 09:02:40	<u>0x3bf3f956ab6a1b1fabfeb566ab3236761fca33f9207286fb06b8741d59f0ea64</u>	+ 0.1434249999999999 97 BNB  41.17 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 07:09:54	<u>0x2b050638154584d0e25ce2a9e8c4f1a172af6ec886ab8f8589a8a0b5e9f84fd6</u>	+ 500 \$ Claim Free [SPONSORED]	✓
2	2023-03-31 12:20:49	<u>0x0fd3768c042801771582c4024e94fc32c65acb878b005a3bc07bdc9bf71052de</u>	+ 4,282.000000000000 000000 CCHG	✓
3	2023-03-23 12:13:51	<u>0x1060fc80b2a5f70688128afc5ee2aedc87fb913bb073563eacb29964adf4db02</u>	+ 200,000.0000000000 SHIK	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-21 19:56:56	<u>0x88f7d5f0a28e9b1ce23c70437517257e94858e734de20948efe709a9f74a1de0</u>	+ 23,000.000000 AI-A	✓
5	2023-03-21 19:34:31	<u>0xd9b5905e8511561055b92ba4aa1c356ad5dbd3c770711d9594704ee0b7d9e9d8</u>	- 2,078,307.93532776 3669192791 SHIB	✓
6	2023-03-14 22:04:56	<u>0xeb1e042e8598e4b1e73135657167adf03218e5b27a7d098af06a93dbb1c73775</u>	+ 1,200,000.00000000 0 ChatGPT	✓
7	2023-03-14 21:51:41	<u>0x02178432981402ad79a95704e2cedd38d98d8ca7dd3360ee8a85f187ab1abe68</u>	+ 2,023,570.87283833 3481922746 SHIB	✓
8	2023-03-14 21:51:41	<u>0x02178432981402ad79a95704e2cedd38d98d8ca7dd3360ee8a85f187ab1abe68</u>	- 19.209031905528554 773 MATIC  22.76 USD	✓
9	2023-03-14 21:27:33	<u>0x75b22acc773c91c9d501414d2c354ebe1803feb7da1da32dd56b77137b1b7858</u>	+ 19.209031905528554 773 MATIC  22.55 USD	✓
10	2023-03-14 20:34:24	<u>0xcf41924e033538cfc619864a2c3987dabbbf4c5da37e53f8359d9cbef4019180</u>	+ 54,737.06248943009 9958554 SHIB	✓
11	2023-03-12 19:11:24	<u>0xe354386a0e1f39e6d62a8a83f247bb77094d0046fb2b7b3134a64716b248bc1f</u>	+ 10,000 CAKE LP	✓
12	2023-03-11 10:31:28	<u>0x0a802705534599b820aba03f7371e37610e76634b3bf934ac245441b1299a588</u>	+ 10,000 ONF	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-08 14:56:32	<u>0xcebd68adb237afebe505</u> <u>71655de54a8fc535fcd4a5</u> <u>d9464a45fb70cecd675fea</u>	+ 0.0000000001000000 00 AI	✓

\* USD values displayed at the time of transaction

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