





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:25 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x3517e220f83c7cdec62988e826e45539f49b1353</u> |
| TOTAL RECEIVED | 15.994729901120571469 BNB  9,540.85 USD |
| TOTAL SEND | 17.368948598679462947 BNB  10,360.57 USD |




| Token | Balance |
|----------------|--|
| BNB | 5.776546302441109226 BNB  3,445.70 USD |
| Wrapped BNB | 0.000125224173583472 WBNB  0.07 USD |
| bStake.net | 480,000.000000000000000000 bStake.net |
| RareAddressCom | 6,666 //rareAddress.com |
| | 24,530 |
| | 2,100 |
| Dex88.org | 800,000.000000000000000000 Dex88.org |
| ArenaPlay | 11.109999999999999432 APC |
| AITECH | 7,500.000000000000000000 AITECH |
| vSWAP.fi | 0.00000000001000000 vBSWAP |

| Token | Balance |
|------------------|--------------------------|
| ! aitech-lab.top | 130,000 //aitech-lab.top |
| getSHIBA.us | N/A Airdrop |






MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-12 11:44:38 | <u>0xee831fbd6eccc4959f25</u> <u>c462744089e97984d631f3</u> <u>f12e1e21354b1bbc6e26cc</u> | - 1.6832835244470365 50 BNB  912.33 USD | ✓ |
| 2 | 2024-09-12 11:44:38 | <u>0xee831fbd6eccc4959f25</u> <u>c462744089e97984d631f3</u> <u>f12e1e21354b1bbc6e26cc</u> | - 0.0000432509000000 00 BNB  0.02 USD | ✓ |
| 3 | 2024-02-20 23:12:37 | <u>0xf8b4f382e7d7da8717bf</u> <u>2504077ae0c88f19c2db92</u> <u>e61f05bc1e469bcce4ce72</u> | - 2.8563219075777031 01 BNB  1,012.85 USD | ✓ |
| 4 | 2024-02-20 23:12:37 | <u>0xf8b4f382e7d7da8717bf</u> <u>2504077ae0c88f19c2db92</u> <u>e61f05bc1e469bcce4ce72</u> | - 0.0007981560000000 00 BNB  0.28 USD | ✓ |
| 5 | 2024-02-20 23:05:43 | <u>0xab986a34068211b132a7</u> <u>16a29b2e62d745a57a3d9d</u> <u>368d668e64b3fa2bebe229</u> | - 2.7848408757547220 56 BNB  987.50 USD | ✓ |
| 6 | 2024-02-20 23:05:43 | <u>0xab986a34068211b132a7</u> <u>16a29b2e62d745a57a3d9d</u> <u>368d668e64b3fa2bebe229</u> | - 0.0006252840000000 00 BNB  0.22 USD | ✓ |
| 7 | 2023-07-27 23:28:26 | <u>0xb590fd7d958f74068208</u> <u>5fade6a9078d538987dd1b</u> <u>52ed4a6d2117f2fc787529</u> | - 3.8893467699999999 53 BNB  935.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-07-27 23:28:26 | <u>0xb590fd7d958f74068208</u> <u>5fade6a9078d538987dd1b</u> <u>52ed4a6d2117f2fc787529</u> | - 0.0002313000000000 00 BNB  0.05 USD | ✓ |
| 9 | 2023-07-27 23:26:29 | <u>0x3f3eb544fbd1d3c6ab45</u> <u>4f69dd8bc5f014fd473f12</u> <u>f8ee3942694049ffac33e4</u> | + 2.8938393058575728 74 BNB  696.25 USD | ✓ |
| 10 | 2022-03-03 23:38:19 | <u>0x04398e2f23a0bf17c025</u> <u>cb5b6177636e47b53aaadc</u> <u>8182cce3dfc8594d3d35c6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2022-03-03 23:38:19 | <u>0x04398e2f23a0bf17c025</u> <u>cb5b6177636e47b53aaadc</u> <u>8182cce3dfc8594d3d35c6</u> | - 0.0024648500000000 00 BNB  0.97 USD | ✓ |
| 12 | 2022-03-03 23:37:46 | <u>0xbc3f46f2fe049265427f</u> <u>5f6b19d454de9f967fc4d6</u> <u>32c733c463610bff180136</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2022-03-03 23:37:46 | <u>0xbc3f46f2fe049265427f</u> <u>5f6b19d454de9f967fc4d6</u> <u>32c733c463610bff180136</u> | - 0.0002276800000000 00 BNB  0.08 USD | ✓ |
| 14 | 2021-11-13 15:46:42 | <u>0x1dce7bd84a2571b31c85</u> <u>24002dc8369d6d01310dea</u> <u>1f3bb3478f9d281fb7720e</u> | - 3.0998759150000001 48 BNB  2,013.36 USD | ✓ |
| 15 | 2021-11-13 15:46:42 | <u>0x1dce7bd84a2571b31c85</u> <u>24002dc8369d6d01310dea</u> <u>1f3bb3478f9d281fb7720e</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 16 | 2021-11-13 15:45:14 | <u>0xa9dc766d84284f91f67c</u> <u>75648954db4be4ee4ce3d5</u> <u>11b0ec9ad06d789cdd9927</u> | - 0.0200000000000000 00 BNB  12.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2021-11-13 15:45:14 | <u>0xa9dc766d84284f91f67c75648954db4be4ee4ce3d511b0ec9ad06d789cdd9927</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 18 | 2021-11-13 15:06:09 | <u>0xa68e528a8b8f0a47e1aedca86a6032ae6c0a6ba2e9d38e6d3587a14c5d5b88bf</u> | - 3.0299999999999998 05 BNB  1,967.98 USD | ✓ |
| 19 | 2021-11-13 15:06:09 | <u>0xa68e528a8b8f0a47e1aedca86a6032ae6c0a6ba2e9d38e6d3587a14c5d5b88bf</u> | - 0.0006790850000000 00 BNB  0.44 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-12 13:21:53 | <u>0x6bbdf9062905f067765db877548aab5d2629b37e4d6cf41f1ef5a012ae6f68ad</u> | + 0.0362546499999999 99 BNB  19.69 USD | ✓ |
| 2 | 2024-09-12 12:50:51 | <u>0x7a099772f3870ce3ad83b2e1fa8b0b2385264abfd71b4b95ca1b5ff87694f1ce</u> | + 0.0511399099999999 97 BNB  27.77 USD | ✓ |
| 3 | 2024-09-12 12:45:51 | <u>0xe66001819313a475a6fa7d3ee1e10c9c7e2060ef63250fc2acea60d30db76534</u> | + 0.6393444200000000 24 BNB  347.29 USD | ✓ |
| 4 | 2024-02-24 16:30:51 | <u>0x9e15fbdc6cb6cb6934704ba5ecbee6e1655e2427eed9101d70fcbe0b06101db</u> | + 2.8628637800000000 80 BNB  1,092.75 USD | ✓ |
| 5 | 2024-02-24 16:26:15 | <u>0x1b0615fcfbcf1054177726d53d16be658a40949bfd0d770ff2bde869f9aae359</u> | + 2.8623703400000000 13 BNB  1,088.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-02-20 23:12:37 | <u>0xf8b4f382e7d7da8717bf2504077ae0c88f19c2db92e61f05bc1e469bcce4ce72</u> | + 0.0004030830632553 42 BNB  0.14 USD | ✓ |
| 7 | 2024-02-20 23:05:43 | <u>0xab986a34068211b132a716a29b2e62d745a57a3d9d368d668e64b3fa2bebe229</u> | + 0.0091361121997430 45 BNB  3.23 USD | ✓ |
| 8 | 2024-02-20 22:58:01 | <u>0x025b2c3ab9c893f6be484e4fd5ba4b5038917e2c00dc42c5479e281d9b66a072</u> | + 5.0826593000000004 35 BNB  1,802.31 USD | ✓ |
| 9 | 2024-01-05 23:12:39 | <u>0x57994c5aba172afaa460f251e0a8d0840512df5edcb33f527fd57222bb880e96</u> | + 1.5437190000000000 63 BNB  490.13 USD | ✓ |
| 10 | 2023-07-27 23:32:23 | <u>0xbecb4e79a9fdf68316808083470e6eb1f226895d97bfeef7e512ec4ccccc044a</u> | + 0.0129999999999999 99 BNB  3.13 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------|---|
| 1 | 2024-09-16 09:03:50 | <u>0x635222a9698360db8e0dbfa4129d1280b226579e5a5df00fc452c1912f12ab4ca</u> | + 6,666 //rareAddress.com | ✓ |
| 2 | 2024-03-29 01:18:23 | <u>0x1e63c1d0311311fe8b80cf75d660c0ae484e7002fd3ef2ebe7278fc3570a5d9d</u> | + 130,000 //aitech-lab.top | ✓ |
| 3 | 2024-03-18 14:21:52 | <u>0xdeaaef0f04044339f7a3e9821287ddacedf746c33fb4f1d8dac2007a80c8530c</u> | + 7.7770000000000001 35 APC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-03-11 08:51:36 | <u>0x79efa35c84ccdc9c7b37</u> <u>b8d94092a65ea0d481edd0</u> <u>fde779cb6f1ffc649a2996</u> | + 2,100 | ✓ |
| 5 | 2024-03-11 03:52:48 | <u>0x74b96079ae9e5f6aafcc</u> <u>c535c048e247e5a4b53320</u> <u>253c1e1083969d6641094c</u> | + 3.3330000000000001 85 APC | ✓ |
| 6 | 2024-02-25 03:11:57 | <u>0x892c4e8f36daee5eda17</u> <u>3d3e621260cba0bf8d8472</u> <u>dab43caefd28d5925636a6</u> | + 24,530 | ✓ |
| 7 | 2024-02-21 14:26:06 | <u>0x9b4442fc140e057feb63</u> <u>8e6e19b4f6ffa4144e5025</u> <u>48e1e36087ba2a3b01d104</u> | + 525,235,396.000000 ds | ✓ |
| 8 | 2024-02-21 10:38:13 | <u>0x8b17ce4974fa1680acb5</u> <u>c6be7e26f2df093b18988e</u> <u>5b67cd13350eac74bcb6b8</u> | + 80,859.0000000000 000000 A-ZKF [www.zkfair.events] | ✓ |
| 9 | 2024-02-20 23:12:37 | <u>0xf8b4f382e7d7da8717bf</u> <u>2504077ae0c88f19c2db92</u> <u>e61f05bc1e469bcce4ce72</u> | + 7,500.0000000000 000000 AITECH | ✓ |
| 10 | 2024-02-20 23:05:43 | <u>0xab986a34068211b132a7</u> <u>16a29b2e62d745a57a3d9d</u> <u>368d668e64b3fa2bebe229</u> | + 6,558.0000000000 000000 AGI | ✓ |
| 11 | 2023-10-01 20:13:09 | <u>0xd068bbd1ba4c1753bed5</u> <u>1cdfa0d24111dd4e510ac7</u> <u>9e7f5c754547506275a3ba</u> | + 0.000000000010000 00 vBSWAP | ✓ |
| 12 | 2022-04-24 03:34:38 | <u>0x6400a053dde872732b1c</u> <u>d976a65014c5ba192b9e4c</u> <u>4cb6653ad86af3b05f3ef6</u> | + 50,000.0000000000 000000 TBBT.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2022-03-07 08:36:21 | <u>0x403d6b210df3de9beb52e49edf5224440059e57c5cf56782df69be0eaed72c5a</u> | + 80,000.000000000000 0000000 BGGB.org | ✓ |
| 14 | 2022-03-04 23:19:14 | <u>0x5c992c541f391eb82b3e6ab5b16b87214d25a4163ae1b04d7c15c1d90d696ed7</u> | + 480,000.0000000000 00000000 bStake.net | ✓ |
| 15 | 2022-03-03 23:38:19 | <u>0x04398e2f23a0bf17c025cb5b6177636e47b53aaadc8182cce3dfc8594d3d35c6</u> | + 12,093,568,413.068 737030029296875 MooWSG | ✓ |
| 16 | 2022-03-03 23:38:19 | <u>0x04398e2f23a0bf17c025cb5b6177636e47b53aaadc8182cce3dfc8594d3d35c6</u> | - 14,957,238,323.750 236511230468750 WSG | ✓ |
| 17 | 2022-03-03 23:38:19 | <u>0x04398e2f23a0bf17c025cb5b6177636e47b53aaadc8182cce3dfc8594d3d35c6</u> | + 0.0001252241735834 72 WBNB  0.04 USD | ✓ |
| 18 | 2022-02-01 22:55:09 | <u>0x8eee91569f917a566946c5fa107a30a1472e704c2887e3dbf6c802edd08b4549</u> | + 18,000,000.00000000 000000000000 ABOYS | ✓ |
| 19 | 2021-11-14 10:32:20 | <u>0xcd1766b4abe4dcec7e6a74063da63db9f062fcd2baa354dcd2f34a287ec827e1</u> | + 392,456.0000000000 00000000 H3X | ✓ |
| 20 | 2021-11-13 15:10:36 | <u>0x60d1221138986f34e18db332a965eac32c02913909a54580f25641277f458e34</u> | + 800,000.0000000000 00000000 Dex88.org | ✓ |
| 21 | 2021-11-13 15:06:09 | <u>0xa68e528a8b8f0a47e1aedca86a6032ae6c0a6ba2e9d38e6d3587a14c5d5b88bf</u> | + 14,957,238,323.750 236511230468750 WSG | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-02-21 14:26:06 | <u>0x3e33d86070a0b72bcc12</u> <u>730dc6ee6b4442ce7aae42</u> <u>ae926e4e6c0a3b179c3cae</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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