

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4f799beb7606967935dcefda9e585339e7d2fcec</u>
TOTAL RECEIVED	3.434176460000000208 BNB
	2,007.96 USD
TOTAL SEND	3.434176460000000208 BNB
	2,007.96 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Secret	0.910000000000000031 SCRT
Ethereum Token	0.000000000000000000 ETH
ChatGPT	1,200,000.000000000 ChatGPT
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-21 07:23:41	<u>0xf902fcaea19635140372</u> <u>f134a3a9aaa58e34a6209f</u> <u>6ba11128c5c1b2cab5bf3e</u>	- 0.4027620249500000 19 BNB  132.38 USD	✓
2	2023-03-21 07:23:41	<u>0xf902fcaea19635140372</u> <u>f134a3a9aaa58e34a6209f</u> <u>6ba11128c5c1b2cab5bf3e</u>	- 0.0001051050000000 00 BNB  0.03 USD	✓
3	2023-03-21 07:09:31	<u>0xe86263fcd880293a3906</u> <u>71759c8a520b1884d79a37</u> <u>b3da74682ca5926581e799</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-21 07:09:31	<u>0xe86263fcd880293a3906</u> <u>71759c8a520b1884d79a37</u> <u>b3da74682ca5926581e799</u>	- 0.0000451137500000 00 BNB  0.01 USD	✓
5	2023-02-12 15:23:03	<u>0xcc6ed4617a47937251e7</u> <u>4ef1ddf58ae2640cd62ee5</u> <u>6da35ae1dac0e1a8d523cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-12 15:23:03	<u>0xcc6ed4617a47937251e7</u> <u>4ef1ddf58ae2640cd62ee5</u> <u>6da35ae1dac0e1a8d523cd</u>	- 0.0001059370600000 00 BNB  0.03 USD	✓
7	2023-02-12 15:16:09	<u>0x244181b8802d78c33bd0</u> <u>1fba56b1f39648a307d72b</u> <u>de2ca3c6cac9705efb3157</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-12 15:16:09	<u>0x244181b8802d78c33bd0</u> <u>1fba56b1f39648a307d72b</u> <u>de2ca3c6cac9705efb3157</u>	- 0.0001812370600000 00 BNB  0.05 USD	✓
9	2023-02-12 14:47:51	<u>0x940535b00600566a406a</u> <u>2a4cf100ebf1ea40f2c246</u> <u>a07f0725b937c860ce76ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-02-12 14:47:51	<u>0x940535b00600566a406a2a4cf100ebf1ea40f2c246a07f0725b937c860ce76ed</u>	- 0.0002565370600000 00 BNB  0.08 USD	✓
11	2023-02-12 14:42:34	<u>0x59516ce55e6ba80500652058c3bacba55e748a0a69ef5c1ccc5fcec2b6d660ae</u>	+ 0.0000030000000000 00 BNB  0.00 USD	✓
12	2023-02-12 14:41:03	<u>0xdb22b0ef259eebf8de913b149a56e718062142e692ad6a16847a1a20b30962e9</u>	- 3.0000000000000000 00 BNB  938.70 USD	✓
13	2023-02-12 14:41:03	<u>0xdb22b0ef259eebf8de913b149a56e718062142e692ad6a16847a1a20b30962e9</u>	- 0.0001054200000000 00 BNB  0.03 USD	✓
14	2023-02-12 05:24:08	<u>0x35271938c13b2749113f97a429d9f465a822925f58f4850ad6f045a38c672d73</u>	- 0.0299999999999999 99 BNB  9.21 USD	✓
15	2023-02-12 05:24:08	<u>0x35271938c13b2749113f97a429d9f465a822925f58f4850ad6f045a38c672d73</u>	- 0.0001051050000000 00 BNB  0.03 USD	✓
16	2022-05-29 08:22:43	<u>0x837560460357f21c5a349fa3633ae30e53b488ab20de6da55bfce4ab885fc997</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-05-29 08:22:43	<u>0x837560460357f21c5a349fa3633ae30e53b488ab20de6da55bfce4ab885fc997</u>	- 0.0002534430600000 00 BNB  0.07 USD	✓
18	2022-05-29 07:50:25	<u>0x660f864dbb35218a5d2b69b9ba2e33c7336c6676def204a756a856ff25fc1ee5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-29 07:50:25	<u>0x660f864dbb35218a5d2b69b9ba2e33c7336c6676def204a756a856ff25fc1ee5</u>	- 0.0002565370600000 00 BNB  0.07 USD	✓
20	2022-02-28 15:59:03	<u>0xcd2cc65ad73970ccf2f2a3f26fbefa966c8004381cc5ce82a5ddd4068869136b</u>	+ 0.8471844800000000 18 BNB  335.14 USD	✓
21	2021-08-22 06:31:32	<u>0xbb4291f092dd824e6d1cbc89332812b1201e6fb8889911ac630a4ba26cc88dc</u>	+ 2.5774889800000000 41 BNB  1,156.46 USD	✓
22	2021-08-22 06:23:35	<u>0x8b84bd8d48b8466fedeb870d1a1779bcd6af773d8f438b9876c795d4d8e2c05d</u>	+ 0.0095000000000000 00 BNB  4.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 07:09:31	<u>0xe86263fcd880293a390671759c8a520b1884d79a37b3da74682ca5926581e799</u>	- 0.0000720000000000 00 ETH	✓
2	2023-02-15 13:52:44	<u>0x8128a99f22a5134391b03f9048b88cc0b824b45162be6cbd22039703dff16041</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-15 13:49:14	<u>0x4f9f56e295612345015f467e35bd7165eacce1286a22003ea0524757b88ec2be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-15 13:48:47	<u>0xc682b80d81e9b51cd2cbdd74c9c714982da182218bd5cecb3f56412f54d7d4ff</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-13 09:04:36	<u>0xd63cc10c5cef9f5c674e</u> <u>e6ea003e13ae56810412ea</u> <u>ad4e022c3a3901e6df75a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-13 08:17:03	<u>0xe6a7e167536ff3da53f0</u> <u>2f08de99d5952fe117d7ad</u> <u>e6e24ef0ae4fbe61297eec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-13 07:51:13	<u>0x115953ac5f64dabafa5b</u> <u>7b80f3a5693facd18b4b2e</u> <u>16b4bbc3727c2a9f211a50</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-13 00:21:07	<u>0xa01de6b505af0dcd7bb9</u> <u>e102b58dd13036dba42fc3</u> <u>3c8d861b5cb3127d8b260e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-13 00:04:45	<u>0x74ea5f67907e40208de2</u> <u>5177e08dcd357265467bc</u> <u>dcb4a4c1bc5dcd507af091</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-13 00:01:24	<u>0x9c38ccc5c25c3bc2c3a4</u> <u>b9b575f03ff66a4df6d2ba</u> <u>9fc7d191f9c24a12194348</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-12 23:40:46	<u>0xad39b280a67cdecd2f3c</u> <u>08b555dbede872069a7af9</u> <u>5af96fb3eb3c21ddd28b83</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-12 15:29:57	<u>0xe668a0e060f5f347e379</u> <u>b4908ca6cc0b62fa724ac5</u> <u>bbabc5d3588f9078e66223</u>	+ 1,200,000.00000000 0 ChatGPT	✓
13	2023-02-12 15:23:03	<u>0xcc6ed4617a47937251e7</u> <u>4ef1ddf58ae2640cd62ee5</u> <u>6da35ae1dac0e1a8d523cd</u>	- 6.000000000000000000 00 USDT  5.99 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-12 15:16:09	<u>0x244181b8802d78c33bd0</u> <u>1fba56b1f39648a307d72b</u> <u>de2ca3c6cac9705efb3157</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
15	2023-02-12 14:47:51	<u>0x940535b00600566a406a</u> <u>2a4cf100ebf1ea40f2c246</u> <u>a07f0725b937c860ce76ed</u>	- 0.2000000000000000 11 USDT  0.19 USD	✓
16	2022-10-09 17:37:46	<u>0x4a2417aa42f334b96129</u> <u>f039a5bd89a5d6cf4c1e0e</u> <u>6fbe6b9b50b2521584bfc</u>	+ 0.9100000000000000 31 SCRT	✓
17	2022-05-29 08:22:43	<u>0x837560460357f21c5a34</u> <u>9fa3633ae30e53b488ab20</u> <u>de6da55bfce4ab885fc997</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
18	2022-05-29 07:50:25	<u>0x660f864dbb35218a5d2b</u> <u>69b9ba2e33c7336c6676de</u> <u>f204a756a856ff25fc1ee5</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
19	2022-02-28 16:08:12	<u>0xd43404b9d3a360d708c2</u> <u>8cf491a3fc64ffdabeca2d</u> <u>1437948328b62f0e6ea301</u>	+ 0.0000720000000000 00 ETH	✓
20	2021-11-08 09:36:04	<u>0x0dbb2c22942a0cb3d1a8</u> <u>2388c288e847d029d49e68</u> <u>726d78a61f093ec67a97ab</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
21	2021-09-08 10:19:26	<u>0x0c9e94533b65155454ea</u> <u>17c997f6e10d28845d2ada</u> <u>2a6a342486a40f5a83a74c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-08 10:19:20	<u>0x3973c43ab101917d3c25</u> <u>bd1a84314b0eafdacfa70a</u> <u>24108d8414ee8554d6cfe5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-08 10:19:11	<u>0x21a6324af5089a3c42d9</u> <u>965c8b8c94f38f534d363c</u> <u>53423b630762491e3b81e1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-08-19 18:21:17	<u>0xcb7b49f56a3f129f4fa8</u> <u>e918e030296502433aba97</u> <u>042a854f0ec3cf7d7eb305</u>	+ 960,802.0000000000 00000000 AIR	✓
25	2021-07-18 12:05:03	<u>0xf221c0023d3e73f024b2</u> <u>6aa7b17672b667f551de8a</u> <u>ec74019d96244064a7d9d1</u>	+ 9.199999999999992 89 USDT	✓

* USD values displayed at the time of transaction

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