

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x779369a337e4cc2d92ccda11bc4307b365598ca0</u>
TOTAL RECEIVED	0.062212327858530668 BNB
	36.59 USD
TOTAL SEND	0.055913338060319617 BNB
	32.88 USD

Token	Balance
BNB	0.006298989798211053 BNB
	3.70 USD
Tether USD	3.93809999999999934 USDT
	3.93 USD
1chef.io	350,000.000000000 ANGEL
Merkly Hyperlane FT	0.000000000000000000 hMERK
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
1inchRewards.com	25,000 \$ 1inchRewards.com
GreenfieldTestnetTuto	1 GreenfieldTestnetTutorial
rial	
Loyalty Program	1 Loyalty Program








Token

Balance

BNB Chain Luban Upgrade





0 BNB Chain Luban Upgrade

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-20 22:09:31	<u>0xe2384b787aca11466cde</u> <u>a0a9a5246f3d07269230a0</u> <u>9647a8740854986af1853b</u>	- 0.014999999999999999 99 BNB  8.52 USD	✓
2	2024-09-20 22:09:31	<u>0xe2384b787aca11466cde</u> <u>a0a9a5246f3d07269230a0</u> <u>9647a8740854986af1853b</u>	- 0.0001264186000000 00 BNB  0.07 USD	✓
3	2024-03-24 20:21:44	<u>0x236cf159fb1ce050d53e</u> <u>8725cdc4dbe34ef99dab32</u> <u>18c0d0128da299f637b583</u>	- 0.0001127740453995 20 BNB  0.06 USD	✓
4	2024-03-24 20:21:44	<u>0x236cf159fb1ce050d53e</u> <u>8725cdc4dbe34ef99dab32</u> <u>18c0d0128da299f637b583</u>	- 0.0002170940000000 00 BNB  0.12 USD	✓
5	2024-03-24 20:21:23	<u>0x58d44faf79cd633fcf9a</u> <u>4907ad1276ad26d38e6d0d</u> <u>1eb61b2527c27f6d35cc60</u>	- 0.0000230000000000 00 BNB  0.01 USD	✓
6	2024-03-24 20:21:23	<u>0x58d44faf79cd633fcf9a</u> <u>4907ad1276ad26d38e6d0d</u> <u>1eb61b2527c27f6d35cc60</u>	- 0.0000538040000000 00 BNB  0.03 USD	✓
7	2024-03-23 01:00:39	<u>0xb239541a929615160757</u> <u>1767f61d845f3ecc1bd734</u> <u>650f07d907b2edafd1eb73</u>	- 0.0002014064047081 00 BNB  0.11 USD	✓

\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
8	2024-03-23 01:00:39	<u>0xb239541a929615160757</u> <u>1767f61d845f3ecc1bd734</u> <u>650f07d907b2edafd1eb73</u>	- 0.0002193040000000 00 BNB  0.12 USD	✓
9	2024-03-23 01:00:12	<u>0xa515ddd170530e98a37e</u> <u>358560576d3cde70d6686c</u> <u>1278dcb41943c2d05b0218</u>	- 0.0000230000000000 00 BNB  0.01 USD	✓
10	2024-03-23 01:00:12	<u>0xa515ddd170530e98a37e</u> <u>358560576d3cde70d6686c</u> <u>1278dcb41943c2d05b0218</u>	- 0.0000538040000000 00 BNB  0.03 USD	✓
11	2023-09-07 11:24:42	<u>0x747b876b6f19920f1469</u> <u>bcad30188eafbd6b7a1a8f</u> <u>64754eb9c3268fe003319f</u>	- 0.0100000000000000 00 BNB  2.13 USD	✓
12	2023-09-07 11:24:42	<u>0x747b876b6f19920f1469</u> <u>bcad30188eafbd6b7a1a8f</u> <u>64754eb9c3268fe003319f</u>	- 0.0000860820000000 00 BNB  0.01 USD	✓
13	2023-08-23 13:50:23	<u>0x3c558bf3b41df71d9e59</u> <u>0477dfdf089d6b5e582a9</u> <u>c7e2261e2b0dc83d737d0e</u>	- 0.0152855903518019 57 BNB  3.28 USD	✓
14	2023-08-23 13:50:23	<u>0x3c558bf3b41df71d9e59</u> <u>0477dfdf089d6b5e582a9</u> <u>c7e2261e2b0dc83d737d0e</u>	- 0.0004550920000000 00 BNB  0.09 USD	✓
15	2023-08-23 12:03:37	<u>0xa376b4210fe16a3c5b6f</u> <u>8a4273ac1eb0623b81a519</u> <u>f0db67be5474b49f07d90c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-23 12:03:37	<u>0xa376b4210fe16a3c5b6f</u> <u>8a4273ac1eb0623b81a519</u> <u>f0db67be5474b49f07d90c</u>	- 0.0002148330000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-23 11:50:49	<u>0xa0ea0cea3b19bb189bd8e29e3f052fec7e202bfe10a1265a4d49aca8edc02788</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-08-23 11:50:49	<u>0xa0ea0cea3b19bb189bd8e29e3f052fec7e202bfe10a1265a4d49aca8edc02788</u>	- 0.0004335940000000 00 BNB  0.09 USD	✓
19	2023-08-23 11:24:10	<u>0x6975328e517afe695b117e70f437c801e0bd976835d64dbb7128be99d9e126d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-23 11:24:10	<u>0x6975328e517afe695b117e70f437c801e0bd976835d64dbb7128be99d9e126d3</u>	- 0.0000441180000000 00 BNB  0.00 USD	✓
21	2023-08-14 14:35:35	<u>0x7e8437989dc170f04b6ee69dc1e7ee7cd33da307101aaefe408f78235998cd35</u>	- 0.0004777446124725 24 BNB  0.11 USD	✓
22	2023-08-14 14:35:35	<u>0x7e8437989dc170f04b6ee69dc1e7ee7cd33da307101aaefe408f78235998cd35</u>	- 0.0001824757000000 00 BNB  0.04 USD	✓
23	2023-08-14 14:35:14	<u>0x8d6bd0d02c8ae8ea2c9b3a37af095822866418de886dd9e5d3896ac6b0cf7d0a</u>	- 0.0001772638050788 86 BNB  0.04 USD	✓
24	2023-08-14 14:35:14	<u>0x8d6bd0d02c8ae8ea2c9b3a37af095822866418de886dd9e5d3896ac6b0cf7d0a</u>	- 0.0001824625000000 00 BNB  0.04 USD	✓
25	2023-07-24 12:59:11	<u>0xe036956efbc85df671769ddf29f6dccb398fefcbcea8ab4cca4cc68af314a9d</u>	- 0.0002229729683955 37 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-07-24 12:59:11	<u>0xe036956efbc85df671769ddfb29f6dccb398fefcbc</u> <u>ea8ab4cca4cc68af314a9d</u>	- 0.0001824757000000 00 BNB  0.04 USD	✓
27	2023-07-24 12:58:23	<u>0xc9800708ea900e671c5f22a6be73c19177f24aef50</u> <u>48e3243535abdb06523ffd</u>	- 0.0002756656173668 70 BNB  0.06 USD	✓
28	2023-07-24 12:58:23	<u>0xc9800708ea900e671c5f22a6be73c19177f24aef50</u> <u>48e3243535abdb06523ffd</u>	- 0.0001824878000000 00 BNB  0.04 USD	✓
29	2023-07-07 10:10:10	<u>0x0fe1a6dac00cbb667b5c3847c4d24570bda83270b2</u> <u>89043a13be5fdd78927943</u>	- 0.0015209814283979 25 BNB  0.35 USD	✓
30	2023-07-07 10:10:10	<u>0x0fe1a6dac00cbb667b5c3847c4d24570bda83270b2</u> <u>89043a13be5fdd78927943</u>	- 0.0003402971000000 00 BNB  0.07 USD	✓
31	2023-07-07 10:09:16	<u>0xa3003d46a54c1bbb147708ee7966b46edb0e1d241a</u> <u>b42b03c32ba1261b05dbee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-07-07 10:09:16	<u>0xa3003d46a54c1bbb147708ee7966b46edb0e1d241a</u> <u>b42b03c32ba1261b05dbee</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
33	2023-06-20 21:40:54	<u>0x7aeaa1a53674ed4a29e5763c3c22d90d91bc0bc51f</u> <u>a502cf6fd9577e92597a72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-20 21:40:54	<u>0x7aeaa1a53674ed4a29e5763c3c22d90d91bc0bc51f</u> <u>a502cf6fd9577e92597a72</u>	- 0.0000846021000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-19 15:10:42	<u>0x7aac0035ae9dfdfd5cb4</u> <u>60492b4ace716cbf7af6d6</u> <u>b3dd2fc200c914973045bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-06-19 15:10:42	<u>0x7aac0035ae9dfdfd5cb4</u> <u>60492b4ace716cbf7af6d6</u> <u>b3dd2fc200c914973045bf</u>	- 0.000685599000000000 00 BNB  0.16 USD	✓
37	2023-06-19 15:09:08	<u>0xe3b9f8557930a00ce6c3</u> <u>163b6a8989e3a3d9776085</u> <u>fd16d4e2796af759748273</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-06-19 15:09:08	<u>0xe3b9f8557930a00ce6c3</u> <u>163b6a8989e3a3d9776085</u> <u>fd16d4e2796af759748273</u>	- 0.000220530000000000 00 BNB  0.05 USD	✓
39	2023-06-16 07:47:41	<u>0x82d697d43785b5ce25fd</u> <u>0f914d297a04afd1bed6b7</u> <u>cc91a8283305449608c15b</u>	- 0.001000000000000000 00 BNB  0.23 USD	✓
40	2023-06-16 07:47:41	<u>0x82d697d43785b5ce25fd</u> <u>0f914d297a04afd1bed6b7</u> <u>cc91a8283305449608c15b</u>	- 0.000310305000000000 00 BNB  0.07 USD	✓
41	2023-06-16 07:47:08	<u>0xcb42c7fd9aeb161d29f9</u> <u>2c4d0c902b08eaa5f82045</u> <u>3158e07773a0b330542e38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-06-16 07:47:08	<u>0xcb42c7fd9aeb161d29f9</u> <u>2c4d0c902b08eaa5f82045</u> <u>3158e07773a0b330542e38</u>	- 0.000139944000000000 00 BNB  0.03 USD	✓
43	2023-06-16 07:45:23	<u>0xe13c918e13ab6bd44113</u> <u>8c1c222ad3f2ded08b8c00</u> <u>fe761051ffcceb9d1c7830</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
44	2023-06-16 07:45:23	<u>0xe13c918e13ab6bd441138c1c222ad3f2ded08b8c00fe761051ffcceb9d1c7830</u>	- 0.0002307330000000 00 BNB  0.05 USD	✓
45	2023-06-05 06:57:17	<u>0x440b0930ed5c66d37e57b00ed79e1e2aedc3fa1aefcf8590548eb4aa22e56fc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-06-05 06:57:17	<u>0x440b0930ed5c66d37e57b00ed79e1e2aedc3fa1aefcf8590548eb4aa22e56fc9</u>	- 0.0002847900000000 00 BNB  0.08 USD	✓
47	2023-06-05 06:56:23	<u>0x5b772a7aa0f83a9abac8f56de56f274f343e886519005842c0dee2cabda442ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-06-05 06:56:23	<u>0x5b772a7aa0f83a9abac8f56de56f274f343e886519005842c0dee2cabda442ac</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
49	2023-06-05 06:50:20	<u>0xf104f5dd00306db49f5ef7bf331f5c1bed2677c8b033d994f5dc951aa834d3c0</u>	- 0.0001367246188742 26 BNB  0.04 USD	✓
50	2023-06-05 06:50:20	<u>0xf104f5dd00306db49f5ef7bf331f5c1bed2677c8b033d994f5dc951aa834d3c0</u>	- 0.0006426480000000 00 BNB  0.19 USD	✓
51	2023-06-05 06:43:56	<u>0x17d548d10bbe01171a981c870de8ab3ada14a6b23d1e3755fdfbe1a2ddde7db3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-06-05 06:43:56	<u>0x17d548d10bbe01171a981c870de8ab3ada14a6b23d1e3755fdfbe1a2ddde7db3</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-20 14:16:01	<u>0x6619942c583ae3c2d937</u> <u>279a8e6f174df6e791e980</u> <u>b53e48c3f4712b958e1ef1</u>	- 0.0042139347078240 72 BNB  1.30 USD	✓
54	2023-05-20 14:16:01	<u>0x6619942c583ae3c2d937</u> <u>279a8e6f174df6e791e980</u> <u>b53e48c3f4712b958e1ef1</u>	- 0.0009077790000000 00 BNB  0.28 USD	✓
55	2023-05-20 14:14:16	<u>0x1b06493b60c39ef67390</u> <u>0ad128a42ba4d916ab49cd</u> <u>80684caf5a909d25e44b22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-20 14:14:16	<u>0x1b06493b60c39ef67390</u> <u>0ad128a42ba4d916ab49cd</u> <u>80684caf5a909d25e44b22</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
57	2023-05-18 21:34:44	<u>0x42bc4777f449ee2d07d1</u> <u>e2d991c82851bbacaa0032</u> <u>118045cd1b2d893fa138c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-18 21:34:44	<u>0x42bc4777f449ee2d07d1</u> <u>e2d991c82851bbacaa0032</u> <u>118045cd1b2d893fa138c7</u>	- 0.0002307990000000 00 BNB  0.07 USD	✓
59	2023-05-18 20:32:26	<u>0x64e4aba1907920b6d5d0</u> <u>1c64ab3d4d204a2212bce2</u> <u>cc2753caca855031a4bed8</u>	+ 0.0150600000000000 00 BNB  4.67 USD	✓



#### INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-08-23 13:50:23	<u>0x3c558bf3b41df71d9e59</u> <u>0477dfdf089d6b5e582a9</u> <u>c7e2261e2b0dc83d737d0e</u>	+ 0.0002530524511692 85 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
2	2023-08-23 12:03:37	<u>0xa376b4210fe16a3c5b6f8a4273ac1eb0623b81a519f0db67be5474b49f07d90c</u>	+ 0.0233072173767452 72 BNB  4.97 USD	✓
3	2023-08-23 11:50:49	<u>0xa0ea0cea3b19bb189bd8e29e3f052fec7e202bfe10a1265a4d49aca8edc02788</u>	+ 0.0235920580306161 13 BNB  5.03 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 20:21:44	<u>0x236cf159fb1ce050d53e8725cdc4dbe34ef99dab3218c0d0128da299f637b583</u>	- 1.0000000000000000 00 hMERK	✓
2	2024-03-24 20:21:23	<u>0x58d44faf79cd633fcf9a4907ad1276ad26d38e6d0d1eb61b2527c27f6d35cc60</u>	+ 1.0000000000000000 00 hMERK	✓
3	2024-03-23 01:00:39	<u>0xb239541a9296151607571767f61d845f3ecc1bd734650f07d907b2edafd1eb73</u>	- 1.0000000000000000 00 hMERK	✓
4	2024-03-23 01:00:12	<u>0xa515ddd170530e98a37e358560576d3cde70d6686c1278dcb41943c2d05b0218</u>	+ 1.0000000000000000 00 hMERK	✓
5	2023-09-09 15:45:56	<u>0x0709cede13d43afda0fc52ed1d204967796e848686e331a0ab4b7c493c74214e</u>	+ 3.9380999999999999 34 USDT  3.93 USD	✓
6	2023-08-23 13:50:23	<u>0x3c558bf3b41df71d9e590477dfdf089d6b5e582a9c7e2261e2b0dc83d737d0e</u>	- 195.85798500000001 3542 USDT  195.87 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-23 12:03:37	<u>0xa376b4210fe16a3c5b6f8a4273ac1eb0623b81a519f0db67be5474b49f07d90c</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
8	2023-08-23 11:50:49	<u>0xa0ea0cea3b19bb189bd8e29e3f052fec7e202bfe10a1265a4d49aca8edc02788</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
9	2023-08-09 14:10:24	<u>0x9ab5d9e09221413c5c9f15e3523009bb7dd4ac39d17ddc8d3307305eb2fa5a61</u>	+ 193.92858499999999 8217 USDT  194.02 USD	✓
10	2023-08-09 13:33:15	<u>0xb5a1481804d88d86cba8d2aff7b631d51fa331ecd35728563f94e6a6ce911214</u>	+ 11.929399999999999 338 USDT  11.93 USD	✓
11	2023-07-07 10:40:06	<u>0xebd7dbd809fb37f1c9e3c7b149d090721ec7eb964aae65b409b91e3e5e6f74c8</u>	+ 350,000.000000000 ANGEL	✓
12	2023-07-07 10:10:10	<u>0x0fe1a6dac00cbb667b5c3847c4d24570bda83270b289043a13be5fdd78927943</u>	- 195.09999999999999 4316 USDT  195.07 USD	✓
13	2023-06-19 15:10:42	<u>0x7aac0035ae9dfdfd5cb460492b4ace716cbf7af6d6b3dd2fc200c914973045bf</u>	- 60.000000000000000 000 USDT  59.98 USD	✓
14	2023-06-06 01:50:44	<u>0x4e2bae98398ebf01ae4e97c7663e1949445c1dc1b1f2b785de485378237d2152</u>	+ 3,147 \$ 1inchRewards.com	✓
15	2023-06-05 07:15:25	<u>0xf21e690118314e278b7570a13e72eff4a481e35336b9840b5fc05b45ed091742</u>	+ 254.90000000000000 5684 USDT  254.94 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-05 06:57:17	<u>0x440b0930ed5c66d37e57b00ed79e1e2aedc3fa1aefcf8590548eb4aa22e56fc9</u>	- 0.0721907999999999 99 USDT  0.07 USD	✓
17	2023-06-05 06:57:17	<u>0x440b0930ed5c66d37e57b00ed79e1e2aedc3fa1aefcf8590548eb4aa22e56fc9</u>	- 0.0007292000000000 00 USDT  0.00 USD	✓
18	2023-06-05 06:50:20	<u>0xf104f5dd00306db49f5ef7bf331f5c1bed2677c8b033d994f5dc951aa834d3c0</u>	- 256.00000000000000 0000 USDT  256.02 USD	✓
19	2023-06-05 06:25:38	<u>0x78b3ae6beb27f0cc347210052285e027944dc9e63575c0df83cf26f43bd3eef4</u>	+ 256.27291999999999 9163 USDT  256.34 USD	✓
20	2023-05-20 14:38:59	<u>0xcd8b87d4590214c4656ee4b5b3fba823815f2ac26173a20f7abeda216c05fb95</u>	+ 23,000.000000 AI-A	✓
21	2023-05-20 14:26:55	<u>0x3040092466202745e2d4b8d008c6f12eef45de9df281a186e94593fd47f95ad2</u>	+ 5,000,000.000000 BSC-Coin	✓
22	2023-05-20 14:16:01	<u>0x6619942c583ae3c2d937279a8e6f174df6e791e980b53e48c3f4712b958e1ef1</u>	- 257.38315199999999 5496 USDT  257.42 USD	✓
23	2023-05-20 13:51:04	<u>0xd78deb3b6679b17ed2e09781ae4b3159117c92cac086d02c4b8f65900331e55a</u>	+ 257.38315199999999 5496 USDT  257.44 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-20 21:40:54	<u>0x7aeaa1a53674ed4a29e5763c3c22d90d91bc0bc51fa502cf6fd9577e92597a72</u>	+ 1 GreenfieldTestnetT utorial	✓
2	2023-06-16 07:47:41	<u>0x82d697d43785b5ce25fd0f914d297a04afd1bed6b7cc91a8283305449608c15b</u>	- 1 BNB Chain Luban Upgrade	✓
3	2023-06-16 07:45:23	<u>0xe13c918e13ab6bd441138c1c222ad3f2ded08b8c00fe761051ffcceb9d1c7830</u>	+ 1 BNB Chain Luban Upgrade	✓
4	2023-05-18 21:34:44	<u>0x42bc4777f449ee2d07d1e2d991c82851bbacaa0032118045cd1b2d893fa138c7</u>	+ 1 Loyalty Program	✓

\* USD values displayed at the time of transaction

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