

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:55 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7bb11cef2ebba90b6acc102b7c20a4a144496e16</u>
TOTAL RECEIVED	0.022605083992109930 BNB
	13.23 USD
TOTAL SEND	0.024947482192109929 BNB
	14.60 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BNB	0.000000000000000000 BNB
Wrapped ADAX	1,000,000.000000 wADAX
AI Avail	23,000.000000 AI-A
Merkly OFT	1.000000000000000000 MERK
Smart Chain Coin	5,000,000.000000 BSC-Coin
Magic Internet Money	0.000000000000000000 MIM










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-21 17:14:57	<u>0x5ee88ab449f5b6283e4b1e7ce6ea133de28bfc055dcc657d6e36b8208426623d</u>	- 0.0099949562973686 83 BNB  5.81 USD	✓
2	2024-06-21 17:14:57	<u>0x5ee88ab449f5b6283e4b1e7ce6ea133de28bfc055dcc657d6e36b8208426623d</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-03-03 08:18:56	<u>0x4e788d922d8898b35ecd4fd87d2ebcb674e084775edec2c2ea488b42579c353</u>	- 0.0003042696848931 76 BNB  0.12 USD	✓
4	2024-03-03 08:18:56	<u>0x4e788d922d8898b35ecd4fd87d2ebcb674e084775edec2c2ea488b42579c353</u>	- 0.0002277040000000 00 BNB  0.09 USD	✓
5	2024-03-02 13:06:01	<u>0x93b1b380a312cec478abd9af5bea5eb9b0c2f6e1fce190057f1a493760df9f01</u>	- 0.0001454938520090 79 BNB  0.05 USD	✓
6	2024-03-02 13:06:01	<u>0x93b1b380a312cec478abd9af5bea5eb9b0c2f6e1fce190057f1a493760df9f01</u>	- 0.0002263800000000 00 BNB  0.09 USD	✓
7	2024-03-02 10:26:36	<u>0x8cd891b0b42d0b9e124f88f6b4a79b2a1fdd9e29a50e684638b4c18d30d1093d</u>	- 0.0003035244072568 69 BNB  0.12 USD	✓
8	2024-03-02 10:26:36	<u>0x8cd891b0b42d0b9e124f88f6b4a79b2a1fdd9e29a50e684638b4c18d30d1093d</u>	- 0.0002277040000000 00 BNB  0.09 USD	✓
9	2024-03-01 15:36:34	<u>0x99792f5e60be62872541b464cfbbbed241d872ee0880609332e9d10d00fc92b0c</u>	- 0.0001454938520090 79 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-01 15:36:34	<u>0x99792f5e60be62872541</u> <u>b464cfbbcd241d872ee088</u> <u>0609332e9d10d00fc92b0c</u>	- 0.0002263800000000 00 BNB  0.09 USD	✓
11	2024-03-01 15:20:19	<u>0x15ba43fa1339cb591cef</u> <u>999875e81a962cf370b566</u> <u>511bc92ebe28c5db41579d</u>	- 0.0003035244072568 69 BNB  0.12 USD	✓
12	2024-03-01 15:20:19	<u>0x15ba43fa1339cb591cef</u> <u>999875e81a962cf370b566</u> <u>511bc92ebe28c5db41579d</u>	- 0.0002277040000000 00 BNB  0.09 USD	✓
13	2024-01-27 10:25:59	<u>0x767a46e51b4c7ee43c15</u> <u>71a641ccd8ac86252ed394</u> <u>466202dfffb16a230fdaf55</u>	- 0.0002003491984487 66 BNB  0.06 USD	✓
14	2024-01-27 10:25:59	<u>0x767a46e51b4c7ee43c15</u> <u>71a641ccd8ac86252ed394</u> <u>466202dfffb16a230fdaf55</u>	- 0.0002263800000000 00 BNB  0.06 USD	✓
15	2024-01-27 08:59:20	<u>0xf266540d19bb301fa462</u> <u>86a752c21124d799785954</u> <u>6bbd0ede7514caa157d221</u>	- 0.0002003491984487 66 BNB  0.06 USD	✓
16	2024-01-27 08:59:20	<u>0xf266540d19bb301fa462</u> <u>86a752c21124d799785954</u> <u>6bbd0ede7514caa157d221</u>	- 0.0002263800000000 00 BNB  0.06 USD	✓
17	2024-01-16 12:19:33	<u>0xe1741df371a7b8952f73</u> <u>01f3fb3237671f94535334</u> <u>5aa5069b7e65f548da2bf6</u>	- 0.0002036151640790 26 BNB  0.06 USD	✓
18	2024-01-16 12:19:33	<u>0xe1741df371a7b8952f73</u> <u>01f3fb3237671f94535334</u> <u>5aa5069b7e65f548da2bf6</u>	- 0.0002263800000000 00 BNB  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
19	2024-01-16 07:04:12	<u>0xa2c713e0cb9130134e1e</u> <u>e442f07e9ccbd9322936b2</u> <u>c6c54346514bc121dc2f8d</u>	- 0.0002036151640790 26 BNB  0.06 USD	✓
20	2024-01-16 07:04:12	<u>0xa2c713e0cb9130134e1e</u> <u>e442f07e9ccbd9322936b2</u> <u>c6c54346514bc121dc2f8d</u>	- 0.0002263800000000 00 BNB  0.07 USD	✓
21	2024-01-04 15:36:27	<u>0x71c1e7385eb2340bb3b5</u> <u>57b55ff8de83a5ec2693f8</u> <u>0a4144c45cded36de8cf59</u>	- 0.0001870183305540 56 BNB  0.05 USD	✓
22	2024-01-04 15:36:27	<u>0x71c1e7385eb2340bb3b5</u> <u>57b55ff8de83a5ec2693f8</u> <u>0a4144c45cded36de8cf59</u>	- 0.0002263800000000 00 BNB  0.07 USD	✓
23	2024-01-04 12:26:10	<u>0xc3c257fa8fe43b5c2710</u> <u>85712653a6749cc694e23d</u> <u>d14b138470ce803e8735dc</u>	- 0.0001723567474846 16 BNB  0.05 USD	✓
24	2024-01-04 12:26:10	<u>0xc3c257fa8fe43b5c2710</u> <u>85712653a6749cc694e23d</u> <u>d14b138470ce803e8735dc</u>	- 0.0002277040000000 00 BNB  0.07 USD	✓
25	2024-01-04 10:12:26	<u>0xcef79765a46ff3a9170a</u> <u>d5b20311ade99b27c86cb7</u> <u>93578a1bd36947e9929982</u>	- 0.0001723567474846 16 BNB  0.05 USD	✓
26	2024-01-04 10:12:26	<u>0xcef79765a46ff3a9170a</u> <u>d5b20311ade99b27c86cb7</u> <u>93578a1bd36947e9929982</u>	- 0.0002277040000000 00 BNB  0.07 USD	✓
27	2024-01-03 08:51:38	<u>0x656b5428ce2e17da151b</u> <u>e2c75c046cd092f76a1188</u> <u>69bee06c644b5ba1adad50</u>	- 0.0001407724932526 88 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-01-03 08:51:38	<u>0x656b5428ce2e17da151b</u> <u>e2c75c046cd092f76a1188</u> <u>69bee06c644b5ba1adad50</u>	- 0.0002516230000000 00 BNB  0.08 USD	✓
29	2024-01-03 08:03:12	<u>0x4335755a4df769aaf1eb</u> <u>145d17252dbdea11fe3c04</u> <u>92713131ae02a71073f358</u>	- 0.0001723567474846 16 BNB  0.05 USD	✓
30	2024-01-03 08:03:12	<u>0x4335755a4df769aaf1eb</u> <u>145d17252dbdea11fe3c04</u> <u>92713131ae02a71073f358</u>	- 0.0002277040000000 00 BNB  0.07 USD	✓
31	2024-01-03 05:11:41	<u>0xa424bfa3ceed4c294dc4</u> <u>c110c1e4c7d8cf5a55f986</u> <u>56bd45f84d22aa350832c8</u>	- 0.0001008875000000 00 BNB  0.03 USD	✓
32	2024-01-03 05:11:41	<u>0xa424bfa3ceed4c294dc4</u> <u>c110c1e4c7d8cf5a55f986</u> <u>56bd45f84d22aa350832c8</u>	- 0.0000539770000000 00 BNB  0.01 USD	✓
33	2023-05-31 06:12:18	<u>0xeae3f88ab7e7ce5e113a</u> <u>69713beac1e59906be01f6</u> <u>971cb5e5b5abe0e6d9f701</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-31 06:12:18	<u>0xeae3f88ab7e7ce5e113a</u> <u>69713beac1e59906be01f6</u> <u>971cb5e5b5abe0e6d9f701</u>	- 0.0003099465000000 00 BNB  0.09 USD	✓
35	2023-05-27 06:00:26	<u>0x03d008c9bc6819695af7</u> <u>3cdf3009abc4c35ca09152</u> <u>118cfd26a2494c0112cff3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-27 06:00:26	<u>0x03d008c9bc6819695af7</u> <u>3cdf3009abc4c35ca09152</u> <u>118cfd26a2494c0112cff3</u>	- 0.0003589710000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-26 15:51:58	<u>0x560873487b96925ca23d</u> <u>ba536b9829b897e1e67c34</u> <u>d422885152c5fc74862fe7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-26 15:51:58	<u>0x560873487b96925ca23d</u> <u>ba536b9829b897e1e67c34</u> <u>d422885152c5fc74862fe7</u>	- 0.000141456000000000 00 BNB  0.04 USD	✓
39	2023-05-26 08:14:21	<u>0xdb71a7eed21c33ac48fc</u> <u>dbf6215c6d68fa8a9a6272</u> <u>7ac0ecc6e3c623361d0a76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-26 08:14:21	<u>0xdb71a7eed21c33ac48fc</u> <u>dbf6215c6d68fa8a9a6272</u> <u>7ac0ecc6e3c623361d0a76</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓
41	2023-05-14 04:52:57	<u>0xb107525119755fa8907c</u> <u>9f7433bcfcdd2a70f7bb3d</u> <u>e8ab3c80423139fe252c0d</u>	- 0.003214703700000000 00 BNB  1.00 USD	✓
42	2023-05-14 04:52:57	<u>0xb107525119755fa8907c</u> <u>9f7433bcfcdd2a70f7bb3d</u> <u>e8ab3c80423139fe252c0d</u>	- 0.000951477000000000 00 BNB  0.29 USD	✓
43	2023-05-14 02:07:03	<u>0xce8254548ba71b6e371a</u> <u>d96ce7e822129cb44b27e9</u> <u>3cf93da0084d7677b6c0d0</u>	- 0.002342398200000000 00 BNB  0.72 USD	✗
44	2023-05-14 02:07:03	<u>0xce8254548ba71b6e371a</u> <u>d96ce7e822129cb44b27e9</u> <u>3cf93da0084d7677b6c0d0</u>	- 0.001000452000000000 00 BNB  0.31 USD	✓
45	2023-05-13 18:28:19	<u>0x44c8544f7148804610c6</u> <u>62a2f7cacad6031dd5903a</u> <u>82eb7e4b4f3c9977ccc0d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-13 18:28:19	<u>0x44c8544f7148804610c662a2f7cacad6031dd5903a82eb7e4b4f3c9977ccc0d9</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
47	2023-05-13 18:11:18	<u>0xb5b5e06266ad44935a63486fc6cdacc4f8b729ecec2d5bbdd9d3f32fc71e2b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-05-13 18:11:18	<u>0xb5b5e06266ad44935a63486fc6cdacc4f8b729ecec2d5bbdd9d3f32fc71e2b6</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-03 08:18:56	<u>0x4e788d922d8898b35ec0d4fd87d2ebcb674e084775edec2c2ea488b42579c353</u>	+ 0.0000224653396830 14 BNB  0.00 USD	✓
2	2024-03-02 10:26:36	<u>0x8cd891b0b42d0b9e124f88f6b4a79b2a1fdd9e29a50e684638b4c18d30d1093d</u>	+ 0.0000223411267436 29 BNB  0.00 USD	✓
3	2024-03-01 15:20:19	<u>0x15ba43fa1339cb591cef999875e81a962cf370b566511bc92ebe28c5db41579d</u>	+ 0.0000223411267436 29 BNB  0.00 USD	✓
4	2024-01-04 12:26:10	<u>0xc3c257fa8fe43b5c271085712653a6749cc694e23dd14b138470ce803e8735dc</u>	+ 0.0000004798501149 20 BNB  0.00 USD	✓
5	2024-01-04 10:12:26	<u>0xcef79765a46ff3a9170ad5b20311ade99b27c86cb793578a1bd36947e9929982</u>	+ 0.0000004798501149 20 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-03 08:03:12	<u>0x4335755a4df769aaf1eb145d17252dbdea11fe3c0492713131ae02a71073f358</u>	+ 0.0000004798501149 20 BNB  0.00 USD	✓
7	2023-05-14 04:52:57	<u>0xb107525119755fa8907c9f7433bcfcdd2a70f7bb3de8ab3c80423139fe252c0d</u>	+ 0.0025364968485948 98 BNB  0.79 USD	✓
8	2023-05-13 16:21:13	<u>0x61a081273f764a0671132d82ee3f04b46d2d8bb7f695ac5c4a701f78a6e60513</u>	+ 0.0200000000000000 00 BNB  6.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 08:18:56	<u>0x4e788d922d8898b35ec0d4fd87d2ebcb674e084775edec2c2ea488b42579c353</u>	- 0.0000282462744658 49 BNB	✓
2	2024-03-03 08:18:56	<u>0x4e788d922d8898b35ec0d4fd87d2ebcb674e084775edec2c2ea488b42579c353</u>	+ 0.0000282462744658 49 BNB	✓
3	2024-03-02 13:06:01	<u>0x93b1b380a312cec478abd9af5bea5eb9b0c2f6e1fce190057f1a493760df9f01</u>	- 0.0000000000000000 00 MIM	✓
4	2024-03-02 10:26:36	<u>0x8cd891b0b42d0b9e124f88f6b4a79b2a1fdd9e29a50e684638b4c18d30d1093d</u>	- 0.0000282462744658 49 BNB	✓
5	2024-03-02 10:26:36	<u>0x8cd891b0b42d0b9e124f88f6b4a79b2a1fdd9e29a50e684638b4c18d30d1093d</u>	+ 0.0000282462744658 49 BNB	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-01 15:36:34	<u>0x99792f5e60be62872541</u> <u>b464cfbbcd241d872ee088</u> <u>0609332e9d10d00fc92b0c</u>	- 0.000000000000000000 00 MIM	✓
7	2024-03-01 15:20:19	<u>0x15ba43fa1339cb591cef</u> <u>999875e81a962cf370b566</u> <u>511bc92ebe28c5db41579d</u>	- 0.0000282462744658 49 BNB	✓
8	2024-03-01 15:20:19	<u>0x15ba43fa1339cb591cef</u> <u>999875e81a962cf370b566</u> <u>511bc92ebe28c5db41579d</u>	+ 0.0000282462744658 49 BNB	✓
9	2024-01-27 10:25:59	<u>0x767a46e51b4c7ee43c15</u> <u>71a641ccd8ac86252ed394</u> <u>466202dfffb16a230fdaf55</u>	- 0.000000000000000000 00 MIM	✓
10	2024-01-27 08:59:20	<u>0xf266540d19bb301fa462</u> <u>86a752c21124d799785954</u> <u>6bbd0ede7514caa157d221</u>	- 0.000000000000000000 00 MIM	✓
11	2024-01-16 12:19:33	<u>0xe1741df371a7b8952f73</u> <u>01f3fb3237671f94535334</u> <u>5aa5069b7e65f548da2bf6</u>	- 0.000000000000000000 00 MIM	✓
12	2024-01-16 07:04:12	<u>0xa2c713e0cb9130134e1e</u> <u>e442f07e9ccbd9322936b2</u> <u>c6c54346514bc121dc2f8d</u>	- 0.000000000000000000 00 MIM	✓
13	2024-01-04 15:36:27	<u>0x71c1e7385eb2340bb3b5</u> <u>57b55ff8de83a5ec2693f8</u> <u>0a4144c45cded36de8cf59</u>	- 0.000000000000000000 00 MIM	✓
14	2024-01-04 12:26:10	<u>0xc3c257fa8fe43b5c2710</u> <u>85712653a6749cc694e23d</u> <u>d14b138470ce803e8735dc</u>	- 0.0000282462744658 49 BNB	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-04 12:26:10	<u>0xc3c257fa8fe43b5c271085712653a6749cc694e23dd14b138470ce803e8735dc</u>	+ 0.0000282462744658 49 BNB	✓
16	2024-01-04 10:12:26	<u>0xcef79765a46ff3a9170ad5b20311ade99b27c86cb793578a1bd36947e9929982</u>	- 0.0000282462744658 49 BNB	✓
17	2024-01-04 10:12:26	<u>0xcef79765a46ff3a9170ad5b20311ade99b27c86cb793578a1bd36947e9929982</u>	+ 0.0000282462744658 49 BNB	✓
18	2024-01-03 08:51:38	<u>0x656b5428ce2e17da151be2c75c046cd092f76a118869bee06c644b5ba1adad50</u>	- 2.0000000000000000 00 MERK	✓
19	2024-01-03 08:03:12	<u>0x4335755a4df769aaf1eb145d17252dbdea11fe3c0492713131ae02a71073f358</u>	- 0.0000282462744658 49 BNB	✓
20	2024-01-03 08:03:12	<u>0x4335755a4df769aaf1eb145d17252dbdea11fe3c0492713131ae02a71073f358</u>	+ 0.0000282462744658 49 BNB	✓
21	2024-01-03 05:11:41	<u>0xa424bfa3ceed4c294dc4c110c1e4c7d8cf5a55f98656bd45f84d22aa350832c8</u>	+ 3.0000000000000000 00 MERK	✓
22	2023-05-31 06:12:18	<u>0xae3f88ab7e7ce5e113a69713beac1e59906be01f6971cb5e5b5abe0e6d9f701</u>	- 203.84194296158054 2715 USDC  203.82 USD	✓
23	2023-05-27 06:00:26	<u>0x03d008c9bc6819695af73cdf3009abc4c35ca09152118cfd26a2494c0112cff3</u>	+ 203.84194296158054 2715 USDC  203.85 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-27 06:00:26	<u>0x03d008c9bc6819695af7</u> <u>3cdf3009abc4c35ca09152</u> <u>118cfd26a2494c0112cff3</u>	- 203.84194500000000 9713 USDT  203.89 USD	✓
25	2023-05-14 21:19:33	<u>0x6d56f95f66b2b1e20fed</u> <u>5d457011f1547a2281d53c</u> <u>6aa477eb7dfd6e1732d099</u>	+ 1,000,000.000000 wADAX	✓
26	2023-05-14 05:16:54	<u>0xf36a4001d5fb410333b8</u> <u>88cf6c8c71c80a24875f10</u> <u>76560258431847082b427a</u>	+ 23,000.000000 AI-A	✓
27	2023-05-14 04:55:18	<u>0xf915015b34a98f0edba4</u> <u>2db09ba53952e8549de3bc</u> <u>31a83aa1ae9e4f505c9864</u>	+ 5,000,000.000000 BSC-Coin	✓
28	2023-05-14 04:55:18	<u>0x5fb79ad9281057fa3468</u> <u>cbfe1e5ebe718b6c3e3243</u> <u>f22ea16eac1b3419a57895</u>	+ 203.84194500000000 9713 USDT  203.92 USD	✓
29	2023-05-14 04:52:57	<u>0xb107525119755fa8907c</u> <u>9f7433bcfcdd2a70f7bb3d</u> <u>e8ab3c80423139fe252c0d</u>	- 204.12239199999999 0730 USDT  204.20 USD	✓
30	2023-05-13 21:21:06	<u>0x2051acbe7e179300aae6</u> <u>373c18d9c6ac4f29beb8b9</u> <u>b102ce45355d916c127892</u>	+ 204.12239199999999 0730 USDT  204.25 USD	✓

* USD values displayed at the time of transaction

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