

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7c5a7c2749e5064f5c28d22812c36a14f8fb0448</u>
TOTAL RECEIVED	0.014500000000000001 BNB
	8.53 USD
TOTAL SEND	0.011408638966868735 BNB
	6.71 USD


Token	Balance
BNB	0.003091361033131265 BNB
	1.81 USD
Tether USD	0.004195876256102064 USDT
	0.00 USD
kUSDT	0.000000000000000000 kUSDT
BounceBit USD	0.000000000000000000 BBUSD
StargateToken	0.000000000000000000 STG
! NOTCOIN	1,000 om/
Sleepless AI Token	0.000000000000000000 AI
First Digital USD	0.000000000000000000 FDUSD
Sora AI	100.000000000000000000 Sorai
BOME AI	10,000.000000000000000000 BOME 2.0




Token	Balance
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Link3	1 LINK3
CyberConnect FanPass	1 FANPASS


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:53:58	<u>0x2d1701ee50da8e80c00c f87beb44fb847328059f89 4ca08a711e87ab0522c1d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-24 08:53:58	<u>0x2d1701ee50da8e80c00c f87beb44fb847328059f89 4ca08a711e87ab0522c1d7</u>	- 0.000181830000000000 00 BNB  0.10 USD	✓
3	2024-05-24 08:43:34	<u>0xc7557d7cece72292a29f 5734fff61845b8a61e7313 71869806faf7424e3cb598</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-24 08:43:34	<u>0xc7557d7cece72292a29f 5734fff61845b8a61e7313 71869806faf7424e3cb598</u>	- 0.000270369000000000 00 BNB  0.16 USD	✓
5	2024-05-23 06:00:32	<u>0x0497caf63f84030336ff 30d7ed663105d54e9a113b 06fe693154d9b49c7a96dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-23 06:00:32	<u>0x0497caf63f84030336ff 30d7ed663105d54e9a113b 06fe693154d9b49c7a96dc</u>	- 0.000601428000000000 00 BNB  0.36 USD	✓
7	2024-05-15 08:36:17	<u>0xcd7667864a55f0292bc7 e0ec3214435a0dc36068f3 04f8b29dcc768f39f32a28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-15 08:36:17	<u>0xcd7667864a55f0292bc7e0ec3214435a0dc36068f304f8b29dcc768f39f32a28</u>	- 0.0003785760000000 00 BNB  0.21 USD	✓
9	2024-04-17 12:33:21	<u>0x2130cc6c71b4b309dd64d5d598452cf97f6b8059f0979d0c363ce8d80dcc8a5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-17 12:33:21	<u>0x2130cc6c71b4b309dd64d5d598452cf97f6b8059f0979d0c363ce8d80dcc8a5b</u>	- 0.0002330160000000 00 BNB  0.12 USD	✓
11	2024-04-17 12:32:57	<u>0x8dd10a176df475031183cb9f04e8359d05621afa40c38bc803e95b75459a75f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-17 12:32:57	<u>0x8dd10a176df475031183cb9f04e8359d05621afa40c38bc803e95b75459a75f8</u>	- 0.0001807380000000 00 BNB  0.09 USD	✓
13	2024-01-11 13:34:07	<u>0x392b15f3cae22b9b26006c1fd5208dc90aaaac3d69b97ad2d83b3b2846f74dfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-11 13:34:07	<u>0x392b15f3cae22b9b26006c1fd5208dc90aaaac3d69b97ad2d83b3b2846f74dfb</u>	- 0.0001405170000000 00 BNB  0.04 USD	✓
15	2024-01-11 13:19:19	<u>0x2601890d45f474890e0abd50f09142aca65bf76bc2ac533a4245b19ee12b66f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-11 13:19:19	<u>0x2601890d45f474890e0abd50f09142aca65bf76bc2ac533a4245b19ee12b66f9</u>	- 0.0004612530000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-10 11:23:03	<u>0x15f070e5f83e8d25fecb36b03be97677a68fb15b63e62868cd72aae4da1774a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-01-10 11:23:03	<u>0x15f070e5f83e8d25fecb36b03be97677a68fb15b63e62868cd72aae4da1774a2</u>	- 0.0005655510000000 00 BNB  0.16 USD	✓
19	2024-01-10 11:22:24	<u>0xf28b193dc77c7d3ea6bc1a96b05fe106c77915860dbacb2f543dfcb39cd22f97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-10 11:22:24	<u>0xf28b193dc77c7d3ea6bc1a96b05fe106c77915860dbacb2f543dfcb39cd22f97</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓
21	2024-01-05 09:46:36	<u>0xe5b0ca0ab7412264cdeb153bfa13884521ace9af856a40fdf3539f9fa33e8f34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-01-05 09:46:36	<u>0xe5b0ca0ab7412264cdeb153bfa13884521ace9af856a40fdf3539f9fa33e8f34</u>	- 0.0001457820000000 00 BNB  0.04 USD	✓
23	2024-01-05 09:14:03	<u>0xb94e457a20fd64e0929c57e010f6225c234c393d0fec97b03287379f7aa9aac8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-05 09:14:03	<u>0xb94e457a20fd64e0929c57e010f6225c234c393d0fec97b03287379f7aa9aac8</u>	- 0.0000475340000000 00 BNB  0.01 USD	✓
25	2024-01-04 13:00:27	<u>0xdf85624e69406dc313c37b031ab7ca87f9131a7107506c775ea31634df14f170</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 13:00:27	<u>0xdf85624e69406dc313c37b031ab7ca87f9131a7107506c775ea31634df14f170</u>	- 0.0001610010000000 00 BNB  0.05 USD	✓
27	2024-01-04 12:59:30	<u>0x9bbcab2d6d3f98433b11311e568757a5a496c98e3d23bc870914103614daa592</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-01-04 12:59:30	<u>0x9bbcab2d6d3f98433b11311e568757a5a496c98e3d23bc870914103614daa592</u>	- 0.0001610010000000 00 BNB  0.05 USD	✓
29	2024-01-04 12:58:33	<u>0xd35801f8d12ac279b82a3ea0f817fecb3c3485ad8a52f3e7134661b60a500002</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-01-04 12:58:33	<u>0xd35801f8d12ac279b82a3ea0f817fecb3c3485ad8a52f3e7134661b60a500002</u>	- 0.0002115300000000 00 BNB  0.06 USD	✓
31	2024-01-04 11:44:50	<u>0x03cbd324af26c109daf255be488ff2d13b6f9293a0341fcc465eba9403e3eaa7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-01-04 11:44:50	<u>0x03cbd324af26c109daf255be488ff2d13b6f9293a0341fcc465eba9403e3eaa7</u>	- 0.0003976170000000 00 BNB  0.12 USD	✓
33	2023-12-31 14:14:14	<u>0xb707d11fb994339c8e0404516a5df99f1d3d337e5effb65f9d1fa6cc7e8bb081</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-12-31 14:14:14	<u>0xb707d11fb994339c8e0404516a5df99f1d3d337e5effb65f9d1fa6cc7e8bb081</u>	- 0.0001646520000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-31 14:12:52	<u>0x420edda3cffae7708116</u> <u>95d2f37fcde470d2e9a0a5</u> <u>be24b4056cfae2883a02a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-12-31 14:12:52	<u>0x420edda3cffae7708116</u> <u>95d2f37fcde470d2e9a0a5</u> <u>be24b4056cfae2883a02a7</u>	- 0.000126873000000000 00 BNB  0.04 USD	✓
37	2023-12-30 15:02:38	<u>0x3251d42925b716e0f1cf</u> <u>a738a1980ab8bd51e50e8d</u> <u>9948667e48297ccf63dc38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-12-30 15:02:38	<u>0x3251d42925b716e0f1cf</u> <u>a738a1980ab8bd51e50e8d</u> <u>9948667e48297ccf63dc38</u>	- 0.000164652000000000 00 BNB  0.05 USD	✓
39	2023-12-30 15:01:35	<u>0xc599aa70ab15f8b783b5</u> <u>5de89527d7f91b608e5f72</u> <u>bf66eb09c15dbee2e4a57d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-12-30 15:01:35	<u>0xc599aa70ab15f8b783b5</u> <u>5de89527d7f91b608e5f72</u> <u>bf66eb09c15dbee2e4a57d</u>	- 0.000126873000000000 00 BNB  0.04 USD	✓
41	2023-12-30 04:02:53	<u>0x06cf1954dfc7019a231</u> <u>e75e2dd6d807a729b39a0a</u> <u>a6a85dd5cce3851b8b1e30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-12-30 04:02:53	<u>0x06cf1954dfc7019a231</u> <u>e75e2dd6d807a729b39a0a</u> <u>a6a85dd5cce3851b8b1e30</u>	- 0.000164652000000000 00 BNB  0.05 USD	✓
43	2023-12-30 04:01:35	<u>0xba940b5fe959a1cd564f</u> <u>b169ac6dfd1a6d1fbddf2e</u> <u>c4209bead3820462aadf6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
44	2023-12-30 04:01:35	<u>0xba940b5fe959a1cd564f b169ac6dfd1a6d1fbddf2e c4209bead3820462aadf6b</u>	- 0.0001268730000000 00 BNB  0.04 USD	✓
45	2023-12-29 15:58:25	<u>0xaa004133677ba27250e0 206cb70ce0ac0ef71d2028 94e655bb5098ed3ba4b34f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-12-29 15:58:25	<u>0xaa004133677ba27250e0 206cb70ce0ac0ef71d2028 94e655bb5098ed3ba4b34f</u>	- 0.0001646520000000 00 BNB  0.05 USD	✓
47	2023-12-29 01:12:06	<u>0xc5e2d81312fed6006de7 908fc75488ead115d04901 bf2523466b47b2b793e60c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-12-29 01:12:06	<u>0xc5e2d81312fed6006de7 908fc75488ead115d04901 bf2523466b47b2b793e60c</u>	- 0.0001646520000000 00 BNB  0.05 USD	✓
49	2023-12-29 01:11:06	<u>0xd8fed53a9823c6fd3804 7d6829a449403161d93442 9db6924e6da59fb75a703a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-12-29 01:11:06	<u>0xd8fed53a9823c6fd3804 7d6829a449403161d93442 9db6924e6da59fb75a703a</u>	- 0.0001268730000000 00 BNB  0.04 USD	✓
51	2023-12-28 13:15:11	<u>0x4014920baf7de404f1eb cbfafd259169995b4635b5 1e2d4b3699ee634d2f33a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-12-28 13:15:11	<u>0x4014920baf7de404f1eb cbfafd259169995b4635b5 1e2d4b3699ee634d2f33a0</u>	- 0.0001570710000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
53	2023-12-28 13:14:47	<u>0xa938b6f0c7a93064a51c</u> <u>38785abe8055b8ddf9379f</u> <u>bb3b715f34d09b1d2f3de1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-12-28 13:14:47	<u>0xa938b6f0c7a93064a51c</u> <u>38785abe8055b8ddf9379f</u> <u>bb3b715f34d09b1d2f3de1</u>	- 0.0001829670000000 00 BNB  0.06 USD	✓
55	2023-08-28 03:33:39	<u>0xd22ddb39f4b8d34cbef4</u> <u>4bbd63d7149c8d4d9a704e</u> <u>84ef24ad31b6d909e055eb</u>	- 0.0028856119668687 35 BNB  0.62 USD	✓
56	2023-08-28 03:33:39	<u>0xd22ddb39f4b8d34cbef4</u> <u>4bbd63d7149c8d4d9a704e</u> <u>84ef24ad31b6d909e055eb</u>	- 0.0005062710000000 00 BNB  0.11 USD	✓
57	2023-03-30 08:46:27	<u>0x3616d7ddd980db94e90e</u> <u>aff9deb5fa10829bd1cc56</u> <u>4d77d055af3ff0b2a4d6e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-03-30 08:46:27	<u>0x3616d7ddd980db94e90e</u> <u>aff9deb5fa10829bd1cc56</u> <u>4d77d055af3ff0b2a4d6e7</u>	- 0.0006825950000000 00 BNB  0.21 USD	✓
59	2023-03-30 08:42:05	<u>0xa0f7dfb827167e495281</u> <u>a5388d3655ed0b447e5ead</u> <u>fcc3440e14bb4507f74a5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-03-30 08:42:05	<u>0xa0f7dfb827167e495281</u> <u>a5388d3655ed0b447e5ead</u> <u>fcc3440e14bb4507f74a5c</u>	- 0.0013870100000000 00 BNB  0.43 USD	✓
61	2023-03-18 13:14:03	<u>0x4a99b4b69f1f5dae7b37</u> <u>d68f62f1e927834e1bfcda</u> <u>9e7d7e18cd9c796f9d16dd</u>	+ 0.014500000000000000 01 BNB  4.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 02:31:50	<u>0xc4a5f2dae4c9873f5998</u> <u>3409c5fb9f0796447a2c1a</u> <u>9a54baca7aca572a004067</u>	+ 10,000.000000000000 0000000 BOME 2.0	✓
2	2024-05-24 08:53:58	<u>0x2d1701ee50da8e80c00c</u> <u>f87beb44fb847328059f89</u> <u>4ca08a711e87ab0522c1d7</u>	- 1,051.257677800000 010393 FDUSD	✓
3	2024-05-24 08:43:34	<u>0xc7557d7cece72292a29f</u> <u>5734fff61845b8a61e7313</u> <u>71869806faf7424e3cb598</u>	+ 1,050.000000000000 000000 FDUSD	✓
4	2024-05-23 06:00:32	<u>0x0497caf63f84030336ff</u> <u>30d7ed663105d54e9a113b</u> <u>06fe693154d9b49c7a96dc</u>	- 1,050.000000000000 000000 BBUSD	✓
5	2024-05-23 03:14:12	<u>0x2791d6571c1b72c04d3c</u> <u>cc1d5a1be5a1c0c2ac71e4</u> <u>d27770888666f2f1345e4c</u>	+ 1,050.000000000000 000000 BBUSD	✓
6	2024-05-15 08:36:17	<u>0xcd7667864a55f0292bc7</u> <u>e0ec3214435a0dc36068f3</u> <u>04f8b29dcc768f39f32a28</u>	+ 1.2576777999999999 57 FDUSD	✓
7	2024-04-24 15:23:22	<u>0xefb55a9126055eff7a2f</u> <u>ad1dcc7bb244225cf4590a</u> <u>3f1089b5eee819007bfaa2</u>	+ 100.00000000000000 0000 Sorai	✓
8	2024-04-17 12:33:21	<u>0x2130cc6c71b4b309dd64</u> <u>d5d598452cf97f6b8059f0</u> <u>979d0c363ce8d80dcc8a5b</u>	- 1,050.000000000000 000000 FDUSD	✓
9	2024-04-17 12:32:39	<u>0xc321ea8c2f693e689a54</u> <u>dd706427cb015b0fbefbd8</u> <u>2f0e11bb7fe5bc4ad71b44</u>	+ 1,050.000000000000 000000 FDUSD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-12 05:48:16	<u>0xf7ff083c4b079b26d820</u> <u>1f54f047dedc973c290214</u> <u>0b1f72005ddc1672dedfcf</u>	+ 0.0019980000000000 00 USDT  0.00 USD	✓
11	2024-01-11 21:39:40	<u>0x9e7421b7db86cefa581e</u> <u>c08c86bd088ad06f8e7f27</u> <u>3597fc8c8e306c38d85dac</u>	+ 1,000 om/	✓
12	2024-01-11 16:04:51	<u>0x3d6dfc0897c43f5c3f35</u> <u>7abaadd1edcfff169f8826</u> <u>8f0a4bcdb95de3958c40df</u>	+ 0.0001998762561020 64 USDT  0.00 USD	✓
13	2024-01-11 14:06:33	<u>0x9b05bc64324bbc80de97</u> <u>0195cdf95df17f3784dd01</u> <u>bb4a64fe5249af0ce53ba2</u>	- 1,998.762561020648 945487 USDT	✓
14	2024-01-11 13:37:37	<u>0xa6d777ad6b81fde5cdab</u> <u>322ef1190af335130bf06f</u> <u>34917f79a0dbfa41e4e3a2</u>	- 1,998.762561020648 945487 BUSDT	✓
15	2024-01-11 13:35:25	<u>0xf0302838a9108e3ae500</u> <u>12cda7835b28247066965f</u> <u>9866d3185488ea2137198d</u>	+ 0.0019980000000000 00 USDT  0.00 USD	✓
16	2024-01-11 13:35:01	<u>0xb2aa1be00b8f9984a0fd</u> <u>385b707a424dfc66b58351</u> <u>ce3ec70820509792f13f3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-01-11 13:34:49	<u>0x5ddb6b64eaa30428142</u> <u>cd6d7366a95763a323d87c</u> <u>68cc4e007b63ca44e55b8f</u>	- 1,998.762561020648 945487 USDT	✓
18	2024-01-11 13:34:07	<u>0x392b15f3cae22b9b2600</u> <u>6c1fd5208dc90aaaac3d69</u> <u>b97ad2d83b3b2846f74dfb</u>	- 1,998.762561020648 945487 USDT  1,999.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 13:19:19	<u>0x2601890d45f474890e0a</u> <u>bd50f09142aca65bf76bc2</u> <u>ac533a4245b19ee12b66f9</u>	+ 1,998.762561020648 945487 USDT  1,998.94 USD	✓
20	2024-01-11 13:19:19	<u>0x2601890d45f474890e0a</u> <u>bd50f09142aca65bf76bc2</u> <u>ac533a4245b19ee12b66f9</u>	- 1,743.938596811997 058467 kUSDT	✓
21	2024-01-10 11:23:03	<u>0x15f070e5f83e8d25fecb</u> <u>36b03be97677a68fb15b63</u> <u>e62868cd72aae4da1774a2</u>	+ 1,743.938596811997 058467 kUSDT	✓
22	2024-01-10 11:23:03	<u>0x15f070e5f83e8d25fecb</u> <u>36b03be97677a68fb15b63</u> <u>e62868cd72aae4da1774a2</u>	- 2,000.000000000000 000000 USDT  2,000.24 USD	✓
23	2024-01-10 11:03:48	<u>0x75c8d0e76893cda19068</u> <u>1f314efca806e8037747f0</u> <u>5208d69e61625188e4e230</u>	+ 2,000.000000000000 000000 USDT  2,000.22 USD	✓
24	2024-01-05 09:46:36	<u>0xe5b0ca0ab7412264cdeb</u> <u>153bfa13884521ace9af85</u> <u>6a40fdf3539f9fa33e8f34</u>	- 1.9958301664649367 17 AI	✓
25	2024-01-04 11:44:50	<u>0x03cbd324af26c109daf2</u> <u>55be488ff2d13b6f9293a0</u> <u>341fcc465eba9403e3eaa7</u>	+ 1.9958301664649367 17 AI	✓
26	2023-08-28 03:33:39	<u>0xd22ddb39f4b8d34cbef4</u> <u>4bbd63d7149c8d4d9a704e</u> <u>84ef24ad31b6d909e055eb</u>	- 9,000.000000000000 000000 STG	✓
27	2023-08-28 03:20:48	<u>0xafaf1085dad982831cebe</u> <u>56f062876b82aa367b1284</u> <u>492560644a4486862529dd</u>	+ 9,000.000000000000 000000 STG	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 08:46:27	<u>0x3616d7ddd980db94e90e</u> <u>aff9deb5fa10829bd1cc56</u> <u>4d77d055af3ff0b2a4d6e7</u>	+ 1 FANPASS	✓
2	2023-03-30 08:42:05	<u>0xa0f7dfb827167e495281</u> <u>a5388d3655ed0b447e5ead</u> <u>fcc3440e14bb4507f74a5c</u>	+ 1 LINK3	✓

* USD values displayed at the time of transaction

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