

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:21 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7fbaaccc457ae442f812c52b94eee4547b9322c3</u>
TOTAL RECEIVED	0.057170466494910678 BNB
	33.97 USD
TOTAL SEND	0.054911445534180564 BNB
	32.63 USD

Token	Balance
BNB	0.002259020960730113 BNB
	1.34 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Harmony ONE	0.000000000000000000 ONE
1chef.io	350,000.00000000 ANGEL
EGC	0.000200000000000000 EGC
frontrunning.io	10.000000000000000000 EMV
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Pepe	615,526.64000000013969839 PEPE
Radiant	2.244000000000000217 RDNT






* USD values displayed at the time of transaction

Token	Balance
Link3	1 LINK3
CyberConnect FanPass	1 FANPASS






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:16:07	<u>0xa32a6303b8a5ba349d64</u> <u>18c6ebff987aa133a05575</u> <u>f6490f42c45453f998aa78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-26 13:16:07	<u>0xa32a6303b8a5ba349d64</u> <u>18c6ebff987aa133a05575</u> <u>f6490f42c45453f998aa78</u>	- 0.0001217821000000 00 BNB  0.07 USD	✓
3	2024-06-26 13:16:07	<u>0xc792c6fb20b15eb240b4</u> <u>1ebdd5a923ca9b98480cda</u> <u>2740b3466741fc626f1172</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-26 13:16:07	<u>0xc792c6fb20b15eb240b4</u> <u>1ebdd5a923ca9b98480cda</u> <u>2740b3466741fc626f1172</u>	- 0.0000508530000000 00 BNB  0.02 USD	✓
5	2023-11-16 02:36:44	<u>0x94df469b7a6ffeaf77f5</u> <u>7d9783fed1bb740cf0d11d</u> <u>8311081c348f766c21d12f</u>	- 0.0360660241581786 39 BNB  9.13 USD	✓
6	2023-11-16 02:36:44	<u>0x94df469b7a6ffeaf77f5</u> <u>7d9783fed1bb740cf0d11d</u> <u>8311081c348f766c21d12f</u>	- 0.0000861180000000 00 BNB  0.02 USD	✓
7	2023-11-16 02:36:08	<u>0xb1fecfaa6bc42349995b</u> <u>c864556c0bbdf0b0423330</u> <u>a8716443504339a5761d2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2023-11-16 02:36:08	<u>0xb1fecfaa6bc42349995b</u> <u>c864556c0bbdf0b0423330</u> <u>a8716443504339a5761d2c</u>	- 0.0004238340000000 00 BNB  0.10 USD	✓
9	2023-07-11 19:15:42	<u>0xb687ce12d7eaf40dda32</u> <u>45cef2d2a0b78c5e06ee0b</u> <u>5a14979c01f08350a769d1</u>	- 0.0039468851286953 61 BNB  0.97 USD	✓
10	2023-07-11 19:15:42	<u>0xb687ce12d7eaf40dda32</u> <u>45cef2d2a0b78c5e06ee0b</u> <u>5a14979c01f08350a769d1</u>	- 0.0008947680000000 00 BNB  0.22 USD	✓
11	2023-07-11 19:15:03	<u>0x04ee5ff4f0b2e8171982</u> <u>c0037b2b178feb7bb47155</u> <u>78123f66f832b9ef775917</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-11 19:15:03	<u>0x04ee5ff4f0b2e8171982</u> <u>c0037b2b178feb7bb47155</u> <u>78123f66f832b9ef775917</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
13	2023-07-11 18:43:41	<u>0x0aaae30e1cc115c39a69</u> <u>d0c4e62b593313fce365f8</u> <u>cf6196aa9147474af95cc6</u>	- 0.0016364588399104 74 BNB  0.40 USD	✓
14	2023-07-11 18:43:41	<u>0x0aaae30e1cc115c39a69</u> <u>d0c4e62b593313fce365f8</u> <u>cf6196aa9147474af95cc6</u>	- 0.0009046170000000 00 BNB  0.22 USD	✓
15	2023-07-11 18:39:47	<u>0xaa97a104661326c25abf</u> <u>4e74b9791ee88c8f121814</u> <u>c47e2d6b03ef9de4045887</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-11 18:39:47	<u>0xaa97a104661326c25abf</u> <u>4e74b9791ee88c8f121814</u> <u>c47e2d6b03ef9de4045887</u>	- 0.0000747180000000 00 BNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
17	2023-07-11 18:39:44	<u>0xca7b492f568e8806420e7c88760136d7d13e7b58dfcbac4d3a3a75c35728f778</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-07-11 18:39:44	<u>0xca7b492f568e8806420e7c88760136d7d13e7b58dfcbac4d3a3a75c35728f778</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
19	2023-07-11 18:32:47	<u>0xe03a7a76bd657cb2cd710e5d3ce9cb2f5e05aef54c87d8eccb6c45a62a17463a</u>	- 0.0002247588582144 91 BNB  0.05 USD	✓
20	2023-07-11 18:32:47	<u>0xe03a7a76bd657cb2cd710e5d3ce9cb2f5e05aef54c87d8eccb6c45a62a17463a</u>	- 0.0011844360000000 00 BNB  0.29 USD	✓
21	2023-07-11 18:30:17	<u>0x16518ea84317988cab8d79489467758147ebda5c4b1c4f346af7a2f4884f66dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-11 18:30:17	<u>0x16518ea84317988cab8d79489467758147ebda5c4b1c4f346af7a2f4884f66dc</u>	- 0.0002647800000000 00 BNB  0.06 USD	✓
23	2023-07-11 18:28:38	<u>0xfe8cc26f7d09976a38555ca1e865b6efb7cc2bcd7faa35bcd7b1b83d109375e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-11 18:28:38	<u>0xfe8cc26f7d09976a38555ca1e865b6efb7cc2bcd7faa35bcd7b1b83d109375e</u>	- 0.0007332210000000 00 BNB  0.18 USD	✓
25	2023-07-11 18:28:23	<u>0x5a833b28192d1bf12207b945aeead849ee6fe6ba5f9f3ef467ba7ecab7c24b54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-11 18:28:23	<u>0x5a833b28192d1bf12207</u> <u>b945aeead849ee6fe6ba5f</u> <u>9f3ef467ba7ecab7c24b54</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
27	2023-07-11 18:13:06	<u>0xb45850bf4f06aec0557d</u> <u>a4580c1734afa0f8338d96</u> <u>f8ce535cc451b411f74fa1</u>	- 0.0019017062245907 99 BNB  0.46 USD	✓
28	2023-07-11 18:13:06	<u>0xb45850bf4f06aec0557d</u> <u>a4580c1734afa0f8338d96</u> <u>f8ce535cc451b411f74fa1</u>	- 0.0008819550000000 00 BNB  0.21 USD	✓
29	2023-07-11 18:12:48	<u>0x3cc4dad09312d2781593</u> <u>0169b65514be55880a0ab6</u> <u>fec9f9b55fd7f4ef934e17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-07-11 18:12:48	<u>0x3cc4dad09312d2781593</u> <u>0169b65514be55880a0ab6</u> <u>fec9f9b55fd7f4ef934e17</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
31	2023-07-11 18:05:57	<u>0x16a15246a61d8bfd796f</u> <u>7809b3710b2babbc0e5908</u> <u>37c049604c90f3812b8555</u>	- 0.0019017062245907 99 BNB  0.46 USD	✓
32	2023-07-11 18:05:57	<u>0x16a15246a61d8bfd796f</u> <u>7809b3710b2babbc0e5908</u> <u>37c049604c90f3812b8555</u>	- 0.0008819190000000 00 BNB  0.21 USD	✓
33	2023-07-11 18:05:19	<u>0x83878b0e5a725e8deb76</u> <u>f705a406c5b20b5b25a8a8</u> <u>043bfc8f9a8c12eed065da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-07-11 18:05:19	<u>0x83878b0e5a725e8deb76</u> <u>f705a406c5b20b5b25a8a8</u> <u>043bfc8f9a8c12eed065da</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-03-14 05:10:38	<u>0xb4c2f0e2f0979615277e</u> <u>bdd9ad70696f016efb0128</u> <u>df2f41414ad3c26536bee1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-14 05:10:38	<u>0xb4c2f0e2f0979615277e</u> <u>bdd9ad70696f016efb0128</u> <u>df2f41414ad3c26536bee1</u>	- 0.0006825350000000 00 BNB  0.20 USD	✓
37	2023-03-14 05:09:47	<u>0x31c67690c9058ebaf2c6</u> <u>8f0c52479d4fb83a8bdeed</u> <u>8fed5d5a1b6ac939a55d48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-03-14 05:09:47	<u>0x31c67690c9058ebaf2c6</u> <u>8f0c52479d4fb83a8bdeed</u> <u>8fed5d5a1b6ac939a55d48</u>	- 0.001386780000000000 00 BNB  0.42 USD	✓
39	2023-03-14 05:06:08	<u>0x1c7e39166293338b373e</u> <u>b27933b485b134e877f66d</u> <u>3645fe44e1dfb408140029</u>	+ 0.002500000000000000 00 BNB  0.76 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:16:07	<u>0xa32a6303b8a5ba349d64</u> <u>18c6ebff987aa133a05575</u> <u>f6490f42c45453f998aa78</u>	+ 0.0017177740607301 13 BNB  0.98 USD	✓
2	2023-11-16 02:36:08	<u>0xb1fecfaa6bc42349995b</u> <u>c864556c0bbdf0b0423330</u> <u>a8716443504339a5761d2c</u>	+ 0.0314602325887667 69 BNB  7.96 USD	✓
3	2023-07-11 18:43:41	<u>0x0aaaae30e1cc115c39a69</u> <u>d0c4e62b593313fce365f8</u> <u>cf6196aa9147474af95cc6</u>	+ 0.0000852785647469 19 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-11 18:21:06	<u>0xa047ebf1648f0f25383487705843247ecc81b9a970e6eabe5aaa990e78f8a3ed</u>	+ 0.0150113554826719 31 BNB  3.70 USD	✓
5	2023-07-11 18:00:58	<u>0x8ffc701585228c999d91002861f6e87ef5f33cc96e7739e65d586b3f0ac64308</u>	+ 0.0053279551810400 00 BNB  1.31 USD	✓
6	2023-07-11 17:56:04	<u>0xa0b15ddb97195929ccc90d0716ab0dba8a94b7fc8db040687ee68aa2d44a8f7e</u>	+ 0.0010678706169549 41 BNB  0.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:16:07	<u>0xa32a6303b8a5ba349d6418c6ebff987aa133a05575f6490f42c45453f998aa78</u>	- 66.380938881106459 348 ONE	✓
2	2023-11-24 11:40:05	<u>0x0bb2da60538d591b9818422b0661625dd150bfd6a8eb274e6117f19fc98eebdd</u>	+ 0.0001000000000000 00 EGC	✓
3	2023-11-24 11:27:47	<u>0xdd5e0787dac5c9df5b0236beb5c90cd125e8f9ece4d03ebb2710e248f4dee7b</u>	+ 0.0001000000000000 00 EGC	✓
4	2023-11-16 02:36:08	<u>0xb1fecfaa6bc42349995bc864556c0bbdf0b0423330a8716443504339a5761d2c</u>	- 7.9526450000000004 08 USDT  7.95 USD	✓
5	2023-07-11 22:23:30	<u>0x04de0cf3ce1f2b1407da26da517c86f6079c48532712de0aaaa82e34a57a1b42</u>	+ 350,000.00000000 ANGEL	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-11 19:19:30	<u>0x988f34fa45209d22d54b040e7f844ecc859eea99dfc16b560b34462ffdbb1fff</u>	+ 7.9526450000000004 08 USDT  7.95 USD	✓
7	2023-07-11 19:15:42	<u>0xb687ce12d7eaf40dda3245cef2d2a0b78c5e06ee0b5a14979c01f08350a769d1</u>	- 7.9758839999999997 52 USDT  7.97 USD	✓
8	2023-07-11 19:12:33	<u>0x393fa1131afd80d4abef52519e3374bd5cc53cdd7e53db8972fbc8c04a1084e</u>	+ 7.9758839999999997 52 USDT  7.97 USD	✓
9	2023-07-11 18:43:41	<u>0x0aaae30e1cc115c39a69d0c4e62b593313fce365f8cf6196aa9147474af95cc6</u>	- 8.0000029999999995 31 USDT  8.00 USD	✓
10	2023-07-11 18:37:59	<u>0xe47aa8e1eb9cf4e146275602db9c6071c970c31b2cc7c3b9d02acea4272e63e4</u>	+ 55.0000000000000000 000 ONE	✓
11	2023-07-11 18:35:32	<u>0xc27ab96948f783c2c763270a2bcb4ad596a9e5c09c4e06160cc9479b5030b40e</u>	+ 5,000,000.000000 BSC-Coin	✓
12	2023-07-11 18:32:47	<u>0xe03a7a76bd657cb2cd710e5d3ce9cb2f5e05aef54c87d8eccb6c45a62a17463a</u>	- 155.0000000000000000 0000 ONE	✓
13	2023-07-11 18:28:38	<u>0xfe8cc26f7d09976a38555ca1e865b6efb7cc2bcd7faa35bcd7b1b83d109375e</u>	+ 166.38093888110645 9348 ONE	✓
14	2023-07-11 18:28:38	<u>0xfe8cc26f7d09976a38555ca1e865b6efb7cc2bcd7faa35bcd7b1b83d109375e</u>	- 1.9792499999999999 54 USDT  1.97 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-11 18:25:14	<u>0xe10e15bf15fd5bce8363</u> <u>2c56d5761824d134d659b9</u> <u>7991d0ce74bcc5871cbf02</u>	+ 9.9792529999999999 29 USDT  9.98 USD	✓
16	2023-07-11 18:22:38	<u>0xbdbcf7ee5563629827ba</u> <u>5f456c98d6abedd4d5b282</u> <u>3b8888779378b5f319dede</u>	+ 23,000.000000 AI-A	✓
17	2023-07-11 18:13:06	<u>0xb45850bf4f06aec0557d</u> <u>a4580c1734afa0f8338d96</u> <u>f8ce535cc451b411f74fa1</u>	- 15.7582339999999999 853 USDT  15.76 USD	✓
18	2023-07-11 18:09:57	<u>0xe1ed7e0426be6cea5f1f</u> <u>a45b15cd7a0175a9e47d86</u> <u>726f841d2a209f549acf66</u>	+ 15.7582339999999999 853 USDT  15.76 USD	✓
19	2023-07-11 18:07:33	<u>0x028c87073740b379406e</u> <u>bdcc1c8240e1ec1df5678a</u> <u>f789bd100a862438aead84</u>	+ 615,526.6400000000 13969839 PEPE	✓
20	2023-07-11 18:05:57	<u>0x16a15246a61d8bfd796f</u> <u>7809b3710b2babbc0e5908</u> <u>37c049604c90f3812b8555</u>	- 15.8109739999999999 862 USDT  15.81 USD	✓
21	2023-07-11 17:56:04	<u>0xa0b15ddb97195929ccc9</u> <u>0d0716ab0dba8a94b7fc8d</u> <u>b040687ee68aa2d44a8f7e</u>	+ 15.8109739999999999 862 USDT  15.81 USD	✓
22	2023-05-03 17:12:34	<u>0xd2880ab35f1287183bf6</u> <u>4dadfea02597e5707f11f0</u> <u>8f2ee3cf0b6b9c4504c7d1</u>	+ 10.0000000000000000 000 EMV	✓
23	2023-04-13 11:22:47	<u>0x7b6e681454455751f122</u> <u>f4fdd18179aa2404f9a92b</u> <u>2cd97d8642d99862bd0ea0</u>	+ 1.2439999999999999 95 RDNT	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-13 11:22:02	<u>0xf80f792c7100c3c67b7b</u> <u>d01fbb4bb1505606ce46bd</u> <u>51873b065f0c44170ee2ec</u>	+ 1.0000000000000000 00 RDNT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 05:10:38	<u>0xb4c2f0e2f0979615277e</u> <u>bdd9ad70696f016efb0128</u> <u>df2f41414ad3c26536bee1</u>	+ 1 FANPASS	✓
2	2023-03-14 05:09:47	<u>0x31c67690c9058ebaf2c6</u> <u>8f0c52479d4fb83a8bdeed</u> <u>8fed5d5a1b6ac939a55d48</u>	+ 1 LINK3	✓

* USD values displayed at the time of transaction

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