




3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:30 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8aa2b7ed3acbbc3f699f8f066c423eb19b4c3088</u>
TOTAL RECEIVED	0.523219669823472344 BNB  304.88 USD
TOTAL SEND	0.523219669823472344 BNB  304.88 USD









Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Travala.com Token	7.767070294962056920 AVA
SHIBA INU	452,649.374967607145663351 SHIB
AIOZ Network	0.000000000000000000 AIOZ
Factr	700,000.000000000000000000 Factr
DAO Maker	0.000000000000000000 DAO
PolkastarterToken	0.000000000000000000 POLS
Altura	0.000000000000000000 ALU
VIDT DAO	128.672425998774997424 VIDT
Dogecoin	0.00000000 DOGE
AI Avail	23,000.000000 AI-A









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 12:39:38	<u>0x0338c65948f35ad9c0e4</u> <u>09c1ca8e96a01bc64252c9</u> <u>b7dbc867df638d747e851e</u>	- 0.0331203998234723 48 BNB  12.50 USD	✓
2	2024-02-22 12:39:38	<u>0x0338c65948f35ad9c0e4</u> <u>09c1ca8e96a01bc64252c9</u> <u>b7dbc867df638d747e851e</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-02-22 12:34:44	<u>0xa5878787d0615d5f3369</u> <u>d32ef5436812a71c8f8fce</u> <u>8338137da7791e3408ff83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-22 12:34:44	<u>0xa5878787d0615d5f3369</u> <u>d32ef5436812a71c8f8fce</u> <u>8338137da7791e3408ff83</u>	- 0.0005109960000000 00 BNB  0.19 USD	✓
5	2024-02-22 12:34:35	<u>0xd32c5c41fb3349e87530</u> <u>454b30666370e983c274a0</u> <u>6d081ea646e90ff0e30ab2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-22 12:34:35	<u>0xd32c5c41fb3349e87530</u> <u>454b30666370e983c274a0</u> <u>6d081ea646e90ff0e30ab2</u>	- 0.0001602840000000 00 BNB  0.06 USD	✓
7	2024-02-22 12:34:14	<u>0x932cd756120fda3ec4ce</u> <u>d9ffb8d27a25a7a9512223</u> <u>e93d99355fe639297f722e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-02-22 12:34:14	<u>0x932cd756120fda3ec4ce</u> <u>d9ffb8d27a25a7a9512223</u> <u>e93d99355fe639297f722e</u>	- 0.0007604040000000 00 BNB  0.28 USD	✓
9	2024-02-22 12:34:02	<u>0x8fb1f68ed008da1c8e19</u> <u>85fe7b39133103348a412f</u> <u>508757fea4fc100e87d321</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-22 12:34:02	<u>0x8fb1f68ed008da1c8e1985fe7b39133103348a412f508757fea4fc100e87d321</u>	- 0.0001389810000000 00 BNB  0.05 USD	✓
11	2024-01-19 03:42:53	<u>0xd4496e1ead3dad2aea212e699ed591b66bde63d92671c8df71e39cefd133dbd7</u>	- 0.3009999999999999 90 BNB  93.82 USD	✓
12	2024-01-19 03:42:53	<u>0xd4496e1ead3dad2aea212e699ed591b66bde63d92671c8df71e39cefd133dbd7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2024-01-19 03:37:41	<u>0xe717969e3002ab2b90027c222c0a9b36ce22d0566bd45e7a7689a47dc584841d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-19 03:37:41	<u>0xe717969e3002ab2b90027c222c0a9b36ce22d0566bd45e7a7689a47dc584841d</u>	- 0.0008064060000000 00 BNB  0.25 USD	✓
15	2024-01-19 03:37:41	<u>0xf1c4442d2e773135cd828a60d077bf8d4209f8ecb9094b788bf8af9699724417</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-19 03:37:41	<u>0xf1c4442d2e773135cd828a60d077bf8d4209f8ecb9094b788bf8af9699724417</u>	- 0.0001398270000000 00 BNB  0.04 USD	✓
17	2024-01-19 03:35:41	<u>0x367f0b9c153113285fbaccee95a3f2eb3c6895d34e99ea1b66682566d5c19c83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-01-19 03:35:41	<u>0x367f0b9c153113285fbaccee95a3f2eb3c6895d34e99ea1b66682566d5c19c83</u>	- 0.0009167370000000 00 BNB  0.28 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-01-19 03:35:41	<u>0xfe328c8ecff237a997ab</u> <u>4a6856c9cf5422ae1fbe0c</u> <u>492167a34b0f59d323c981</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-19 03:35:41	<u>0xfe328c8ecff237a997ab</u> <u>4a6856c9cf5422ae1fbe0c</u> <u>492167a34b0f59d323c981</u>	- 0.0001397610000000 00 BNB  0.04 USD	✓
21	2023-11-19 16:42:04	<u>0x37b50e676934a23633bd</u> <u>64213880a87191cb18fcc9</u> <u>5cdf0f5f871a9c2b886cca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-11-19 16:42:04	<u>0x37b50e676934a23633bd</u> <u>64213880a87191cb18fcc9</u> <u>5cdf0f5f871a9c2b886cca</u>	- 0.0006910530000000 00 BNB  0.16 USD	✓
23	2023-11-19 16:41:28	<u>0xe7df9cfd2cb4fa3fcb1e</u> <u>b0ad2b80b65197b58609dd</u> <u>1a8f333e8f44ba600c6624</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-11-19 16:41:28	<u>0xe7df9cfd2cb4fa3fcb1e</u> <u>b0ad2b80b65197b58609dd</u> <u>1a8f333e8f44ba600c6624</u>	- 0.0005287800000000 00 BNB  0.12 USD	✓
25	2023-11-19 16:40:16	<u>0xaa1983197ba51bf20288</u> <u>7eefa862e4567a31925580</u> <u>3b8b30234209170cd2d61d</u>	+ 0.008500000000000000 01 BNB  2.07 USD	✓
26	2023-11-19 16:37:10	<u>0x6f9ecec3ae068a58dcd2</u> <u>38443e63ac5edc7b62a0f6</u> <u>29f87fcd34e4bec545b746</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-11-19 16:37:10	<u>0x6f9ecec3ae068a58dcd2</u> <u>38443e63ac5edc7b62a0f6</u> <u>29f87fcd34e4bec545b746</u>	- 0.0001389690000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 16:36:01	<u>0x229b10f8629a51c3e3a98db965dfc80e492275068510834d5b5e2de43953adfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-11-19 16:36:01	<u>0x229b10f8629a51c3e3a98db965dfc80e492275068510834d5b5e2de43953adfa</u>	- 0.000141687000000000 00 BNB  0.03 USD	✓
30	2023-04-10 12:44:35	<u>0xa76fe2903d50101fdf52486e40750819d41f77c82105e0595aac11454e90de85</u>	- 0.025700000000000000 01 BNB  8.01 USD	✓
31	2023-04-10 12:44:35	<u>0xa76fe2903d50101fdf52486e40750819d41f77c82105e0595aac11454e90de85</u>	- 0.001217915000000000 00 BNB  0.37 USD	✓
32	2023-04-10 12:42:59	<u>0xf55b2243f339b2784073c23d0695c27c369619af6971aeeec53b60294f87a32</u>	- 0.022400000000000000 00 BNB  6.98 USD	✓
33	2023-04-10 12:42:59	<u>0xf55b2243f339b2784073c23d0695c27c369619af6971aeeec53b60294f87a32</u>	- 0.000938740000000000 00 BNB  0.29 USD	✓
34	2023-04-10 12:41:38	<u>0xbc248902706b0cbd05666a4ac50320e3cca0c03a809a1a31989309a7c80b4bf5</u>	- 0.016000000000000000 00 BNB  4.98 USD	✓
35	2023-04-10 12:41:38	<u>0xbc248902706b0cbd05666a4ac50320e3cca0c03a809a1a31989309a7c80b4bf5</u>	- 0.000938230000000000 00 BNB  0.29 USD	✓
36	2023-04-10 12:40:29	<u>0x40d168e60c510ac8d8249f468fcd877586fe118aaa7a709c07a66ffbb65a6422</u>	- 0.016000000000000000 00 BNB  4.98 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-10 12:40:29	<u>0x40d168e60c510ac8d824</u> <u>9f468fcd877586fe118aaa</u> <u>7a709c07a66ffbb65a6422</u>	- 0.0009434000000000 00 BNB  0.29 USD	✓
38	2023-04-10 12:39:23	<u>0x7c9f42e1e01e1e2d97b4</u> <u>135f0a0ff527bf4508dbc1</u> <u>8bf8d599e119a61ff955a4</u>	- 0.0160000000000000 00 BNB  4.98 USD	✓
39	2023-04-10 12:39:23	<u>0x7c9f42e1e01e1e2d97b4</u> <u>135f0a0ff527bf4508dbc1</u> <u>8bf8d599e119a61ff955a4</u>	- 0.0009402900000000 00 BNB  0.29 USD	✓
40	2023-04-10 12:37:47	<u>0x3c1541d1900b03f45334</u> <u>b8a4634ae2e24671091be0</u> <u>b86a12624e4a63ffe42db7</u>	- 0.0160000000000000 00 BNB  4.98 USD	✓
41	2023-04-10 12:37:47	<u>0x3c1541d1900b03f45334</u> <u>b8a4634ae2e24671091be0</u> <u>b86a12624e4a63ffe42db7</u>	- 0.0009402600000000 00 BNB  0.29 USD	✓
42	2023-04-10 12:36:29	<u>0x8f2ab34257d5de6bfef2</u> <u>8fab21415555666fa9c6a3</u> <u>1093f4c740d28e0def10d9</u>	- 0.0160000000000000 00 BNB  4.98 USD	✓
43	2023-04-10 12:36:29	<u>0x8f2ab34257d5de6bfef2</u> <u>8fab21415555666fa9c6a3</u> <u>1093f4c740d28e0def10d9</u>	- 0.0009486800000000 00 BNB  0.29 USD	✓
44	2023-04-10 12:31:05	<u>0xe1a702f7d4c82edc3142</u> <u>9c7388da9ded3370faf1c9</u> <u>b820a061d2ed998aa72d9c</u>	- 0.0160000000000000 00 BNB  4.98 USD	✓
45	2023-04-10 12:31:05	<u>0xe1a702f7d4c82edc3142</u> <u>9c7388da9ded3370faf1c9</u> <u>b820a061d2ed998aa72d9c</u>	- 0.0009934600000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-10 07:12:26	<u>0x37753b384ae619ccd877</u> <u>c96283019876ce6fc9d59c</u> <u>0f24030193994533734888</u>	- 0.031000000000000000 00 BNB  9.69 USD	✓
47	2023-04-10 07:12:26	<u>0x37753b384ae619ccd877</u> <u>c96283019876ce6fc9d59c</u> <u>0f24030193994533734888</u>	- 0.000938410000000000 00 BNB  0.29 USD	✓
48	2023-04-10 07:04:18	<u>0x38361d96ab294e782881</u> <u>68f92ad8e528f13e578f84</u> <u>b21b562b6997a1ac470e98</u>	+ 0.184499999999999999 97 BNB  57.73 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 12:34:44	<u>0xa5878787d0615d5f3369</u> <u>d32ef5436812a71c8f8fce</u> <u>8338137da7791e3408ff83</u>	+ 0.0132230905865324 09 BNB  4.99 USD	✓
2	2024-02-22 12:34:14	<u>0x932cd756120fda3ec4ce</u> <u>d9ffb8d27a25a7a9512223</u> <u>e93d99355fe639297f722e</u>	+ 0.0146839003076938 22 BNB  5.54 USD	✓
3	2024-01-19 03:37:41	<u>0xe717969e3002ab2b9002</u> <u>7c222c0a9b36ce22d0566b</u> <u>d45e7a7689a47dc584841d</u>	+ 0.0321109840859226 32 BNB  10.00 USD	✓
4	2024-01-19 03:35:41	<u>0x367f0b9c153113285fba</u> <u>ccee95a3f2eb3c6895d34e</u> <u>99ea1b66682566d5c19c83</u>	+ 0.2702016948433234 59 BNB  84.22 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 12:34:44	<u>0xa5878787d0615d5f3369</u> <u>d32ef5436812a71c8f8fce</u> <u>8338137da7791e3408ff83</u>	- 59.62430424 DOGE	✓
2	2024-02-22 12:34:14	<u>0x932cd756120fda3ec4ce</u> <u>d9ffb8d27a25a7a9512223</u> <u>e93d99355fe639297f722e</u>	- 28.478150610942734 033 LSS	✓
3	2024-01-19 03:37:41	<u>0xe717969e3002ab2b9002</u> <u>7c222c0a9b36ce22d0566b</u> <u>d45e7a7689a47dc584841d</u>	- 198.83036550935389 6414 ALU	✓
4	2024-01-19 03:35:41	<u>0x367f0b9c153113285fba</u> <u>ccee95a3f2eb3c6895d34e</u> <u>99ea1b66682566d5c19c83</u>	- 650.52656353696011 1378 AI0Z	✓
5	2023-11-19 16:57:05	<u>0x4a5ad02d259762bd3e8d</u> <u>85d66dc75b33dacd85f177</u> <u>4338285626b2186e0c75f6</u>	+ 165.64453926095552 5606 AI0Z	✓
6	2023-11-19 16:42:04	<u>0x37b50e676934a23633bd</u> <u>64213880a87191cb18fcc9</u> <u>5cdf0f5f871a9c2b886cca</u>	+ 72.732674263647950 852 AI0Z	✓
7	2023-11-19 16:42:04	<u>0x37b50e676934a23633bd</u> <u>64213880a87191cb18fcc9</u> <u>5cdf0f5f871a9c2b886cca</u>	- 5.6708595900554703 56 DAO	✓
8	2023-11-19 16:41:28	<u>0xe7df9cfd2cb4fa3fcb1e</u> <u>b0ad2b80b65197b58609dd</u> <u>1a8f333e8f44ba600c6624</u>	+ 74.024893031567785 329 AI0Z	✓
9	2023-11-19 16:41:28	<u>0xe7df9cfd2cb4fa3fcb1e</u> <u>b0ad2b80b65197b58609dd</u> <u>1a8f333e8f44ba600c6624</u>	- 15.541775105445490 013 POLS	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-10 13:06:53	<u>0x367184dd7b86278d587e</u> <u>bb46f7db9c73207250f2f8</u> <u>93892e9b76f7dfc6f32256</u>	+ 23,000.000000	AI-A ✓
11	2023-04-10 12:44:35	<u>0xa76fe2903d50101fdf52</u> <u>486e40750819d41f77c821</u> <u>05e0595aac11454e90de85</u>	+ 5.6708595900554703	56 DAO ✓
12	2023-04-10 12:42:59	<u>0xf55b2243f339b2784073</u> <u>c23d0695c27c369619af69</u> <u>71aaeeec53b60294f87a32</u>	+ 15.541775105445490	013 POLS ✓
13	2023-04-10 12:41:38	<u>0xbc248902706b0cbd0566</u> <u>6a4ac50320e3cca0c03a80</u> <u>9a1a31989309a7c80b4bf5</u>	+ 7.7670702949620569	20 AVA ✓
14	2023-04-10 12:40:29	<u>0x40d168e60c510ac8d824</u> <u>9f468fcd877586fe118aaa</u> <u>7a709c07a66ffbb65a6422</u>	+ 128.67242599877499	7424 VIDT ✓
15	2023-04-10 12:39:23	<u>0x7c9f42e1e01e1e2d97b4</u> <u>135f0a0ff527bf4508dbc1</u> <u>8bf8d599e119a61ff955a4</u>	+ 28.478150610942734	033 LSS ✓
16	2023-04-10 12:37:47	<u>0x3c1541d1900b03f45334</u> <u>b8a4634ae2e24671091be0</u> <u>b86a12624e4a63ffe42db7</u>	+ 198.83036550935389	6414 ALU ✓
17	2023-04-10 12:36:29	<u>0x8f2ab34257d5de6bfef2</u> <u>8fab21415555666fa9c6a3</u> <u>1093f4c740d28e0def10d9</u>	+ 59.62430424	DOGE ✓
18	2023-04-10 12:31:05	<u>0xe1a702f7d4c82edc3142</u> <u>9c7388da9ded3370faf1c9</u> <u>b820a061d2ed998aa72d9c</u>	+ 452,649.3749676071	45663351 SHIB ✓

#	Date & time	Transaction Id	Amount	
19	2023-04-10 07:24:50	<u>0xba01aa3bd1ffa44d8a3a166bb052e0f43f181dc86c49f6d172f693d0366d53af</u>	+ 700,000.0000000000 00000000 Factr	✓
20	2023-04-10 07:12:26	<u>0x37753b384ae619ccd877c96283019876ce6fc9d59c0f24030193994533734888</u>	+ 338.12445698078880 6959 AI0Z	✓

* USD values displayed at the time of transaction

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