

3xpL



# ADDRESS STATEMENT

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









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x92cf5a24b631eca5619b83db429a7df28ecc4abd</u>
TOTAL RECEIVED	19.049089973816538901 BNB
	11,136.09 USD
TOTAL SEND	19.048773358816539769 BNB
	11,135.91 USD

Token	Balance
BNB	0.000316615000000000 BNB
	0.18 USD
Matic Token	49.880000000000002558 MATIC
	17.71 USD
Dragon Balls Token	440.000000 DBT
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
METAKINGS	0.000000000000000000 MTK
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
888Crypto.io	95,000.00000000 888Crypto.io
Hacken Token	69.50418497 HAI
Ab Get Rich Token	0.575999999999999956 ABGRT

\* USD values displayed at the time of transaction

Token	Balance
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 10:10:18	<u>0xcd1aba1e7a5fb9353e23</u> <u>c294f8ae5d344bf9516921</u> <u>fe3c353de00a4cedfbf7cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-14 10:10:18	<u>0xcd1aba1e7a5fb9353e23</u> <u>c294f8ae5d344bf9516921</u> <u>fe3c353de00a4cedfbf7cc</u>	- 0.0000746460000000 00 BNB  0.01 USD	✓
3	2023-07-14 10:10:15	<u>0x59da2d13ad984551f41b</u> <u>b604fb0814f607313407c4</u> <u>97cdbd962edd59ca4ef27a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-14 10:10:15	<u>0x59da2d13ad984551f41b</u> <u>b604fb0814f607313407c4</u> <u>97cdbd962edd59ca4ef27a</u>	- 0.0001322460000000 00 BNB  0.03 USD	✓
5	2023-07-14 10:06:05	<u>0x1507843e8800d7bc48d3</u> <u>f50b27704309a773ae4c27</u> <u>97c09d9069d9503b99c2ff</u>	- 0.0066075738165395 47 BNB  1.68 USD	✓
6	2023-07-14 10:06:05	<u>0x1507843e8800d7bc48d3</u> <u>f50b27704309a773ae4c27</u> <u>97c09d9069d9503b99c2ff</u>	- 0.0004764930000000 00 BNB  0.12 USD	✓
7	2022-08-15 11:54:37	<u>0x09a201603ac0f48a4aea</u> <u>308945a73d9bee5ce69096</u> <u>e4eaa57164863d140d224c</u>	- 0.4199999999999999 84 BNB  133.93 USD	✓
8	2022-08-15 11:54:37	<u>0x09a201603ac0f48a4aea</u> <u>308945a73d9bee5ce69096</u> <u>e4eaa57164863d140d224c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-06-17 13:16:45	<u>0x8d61e11a4cbe3e38736e</u> <u>e1b6e6fe680a99f2d61ce0</u> <u>28791788db3b5e88dfc600</u>	- 3.6200000000000001 07 BNB  781.55 USD	✓
10	2022-06-17 13:16:45	<u>0x8d61e11a4cbe3e38736e</u> <u>e1b6e6fe680a99f2d61ce0</u> <u>28791788db3b5e88dfc600</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
11	2022-06-17 13:08:57	<u>0xaf232cd7951048b14c46</u> <u>df49754fc73714107ad25c</u> <u>1efccf61a8f4b350f88eec</u>	- 5.0000000000000000 00 BNB  1,079.50 USD	✓
12	2022-06-17 13:08:57	<u>0xaf232cd7951048b14c46</u> <u>df49754fc73714107ad25c</u> <u>1efccf61a8f4b350f88eec</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
13	2022-06-17 13:02:27	<u>0x124bc55adb3744602135</u> <u>f1bd2d223158d26b3bba88</u> <u>9a81fb981c075325a41506</u>	- 1.0000000000000000 00 BNB  215.90 USD	✓
14	2022-06-17 13:02:27	<u>0x124bc55adb3744602135</u> <u>f1bd2d223158d26b3bba88</u> <u>9a81fb981c075325a41506</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
15	2022-06-17 12:38:21	<u>0x36bf8cdc11378b873914</u> <u>84aaf669cb6e238fab2b6c</u> <u>0d0b4c758c4a8b1bb90921</u>	- 4.5000000000000000 00 BNB  971.55 USD	✓
16	2022-06-17 12:38:21	<u>0x36bf8cdc11378b873914</u> <u>84aaf669cb6e238fab2b6c</u> <u>0d0b4c758c4a8b1bb90921</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
17	2022-06-17 12:35:06	<u>0xeccba40153c926f2b9c0</u> <u>d3a01bf288cb07bf52823</u> <u>2b75e856ebc1e776c22505</u>	- 4.5000000000000000 00 BNB  971.55 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-17 12:35:06	<u>0xeccbba40153c926f2b9c0d3a01bf2888cb07bf528232b75e856ebc1e776c22505</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
19	2022-06-17 09:27:37	<u>0x8d303d33172e1f28eea29af3566fb0eea3bd53e81deba493fbb71aa62d0bddf8</u>	+ 18.2199999999999998 863 BNB  3,968.31 USD	✓
20	2022-06-04 14:34:27	<u>0x239a964666f4b3873f143e9ec6082ec5bdf2804a5cbb177b602e1084b63ce09f</u>	+ 0.3828853516088432 94 BNB  114.90 USD	✓
21	2022-03-27 13:38:57	<u>0x9e18e70a9e5d67fc18d8ff4f5772dd46a935601b5f176558afe96aeafa6363237</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-27 13:38:57	<u>0x9e18e70a9e5d67fc18d8ff4f5772dd46a935601b5f176558afe96aeafa6363237</u>	- 0.000630250000000000 00 BNB  0.26 USD	✓
23	2022-03-27 13:38:18	<u>0xab65c7f9a2202c0c541039b0d84b6eb56854f2f5f196aa36c77fbedcc1554a98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-03-27 13:38:18	<u>0xab65c7f9a2202c0c541039b0d84b6eb56854f2f5f196aa36c77fbedcc1554a98</u>	- 0.000222150000000000 00 BNB  0.09 USD	✓
25	2022-03-23 13:31:59	<u>0x22643ffd85b4cbfcfb5a3b9d5e3527b3c7d200eb3cbb41091775201211552402</u>	+ 0.019500000000000000 00 BNB  7.85 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-05 16:18:30	<u>0xa7ffff49edbe1c71149bfd246270658917e6074f338bb3fdad17cbb5261bdd108</u>	+ 0.103599999999999999 98 BNB  23.99 USD	✓
2	2022-07-05 10:19:58	<u>0x5b7ac66b32a2e425b9a378cda3201c52ca08baaf87d8e3bf56c0d9259516b5ac</u>	+ 0.103599999999999999 98 BNB  23.33 USD	✓
3	2022-06-27 23:49:18	<u>0x6316532d28795a106783c2ba3b08e5b248b425af0319f07531ac9bd55e045b43</u>	+ 0.036999999999999999 98 BNB  8.67 USD	✓
4	2022-06-26 11:05:00	<u>0x5d9fc3a0b328180ac63b5b1542df984d917bd785a6d0842f639ff0f5f3c8dc79</u>	+ 0.051799999999999999 99 BNB  12.42 USD	✓
5	2022-06-24 14:16:25	<u>0x12d7794348b414ff9870b8fad4d23a35e67baaec212a90bd5a91988ac18bd3a8</u>	+ 0.036999999999999999 98 BNB  8.83 USD	✓
6	2022-06-18 15:45:45	<u>0x7d2b7519f9850b40e33f7a8476076d077c4ea7a830e2db64072b773f1091348c</u>	+ 0.051799999999999999 99 BNB  9.75 USD	✓
7	2022-06-18 15:28:01	<u>0xc5a93786bc2c5b85fce9c374ea8f84379f505f1e6218d77b0f8a76a87b5d2c07</u>	+ 0.036999999999999999 98 BNB  6.96 USD	✓
8	2022-03-27 13:38:57	<u>0x9e18e70a9e5d67fc18d8ff4f5772dd46a935601b5f176558afe96aefa6363237</u>	+ 0.0049046222076962 65 BNB  2.04 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-14 13:09:44	<u>0x9128d9d9dccc8e2b3f45</u> <u>bb357595c716af5e226a4b</u> <u>73f914e79d277074d43ca2</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
2	2023-07-14 11:24:46	<u>0x20032523e7ecaceb6f62</u> <u>559ca60cabd3c9131b254f</u> <u>b6d4959e2e5e86ffec1133</u>	+ 350,000.000000000 ANGEL	✓
3	2023-07-14 10:31:04	<u>0x937268385061b371b1e1</u> <u>9bed9363228ac4e6fca00c</u> <u>462aee47d167386fd53f00</u>	+ 23,000.000000 AI-A	✓
4	2023-07-14 10:06:05	<u>0x1507843e8800d7bc48d3</u> <u>f50b27704309a773ae4c27</u> <u>97c09d9069d9503b99c2ff</u>	+ 69.50418497 HAI	✓
5	2022-04-03 18:58:24	<u>0x4e45be4bb6a6fb22d3eb</u> <u>658f92bfef49add0c8b5ca</u> <u>3b393c341c7616c968491c</u>	+ 95,000.00000000 888Crypto.io	✓
6	2022-03-30 10:36:56	<u>0x1b3f05d8b91c55fb765d</u> <u>4cd6a0e31de5bf085fd8b8</u> <u>5b057eb74837a72c65d282</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
7	2022-03-27 15:42:01	<u>0x0ab10de813b546588410</u> <u>d55aad4d6d9dfdc1fcd49</u> <u>16951e4174efcc151f3665</u>	+ 440.000000 DBT	✓
8	2022-03-27 13:38:57	<u>0x9e18e70a9e5d67fc18d8</u> <u>ff4f5772dd46a935601b5f</u> <u>176558afe96aefa6363237</u>	- 530.00000000000000 0000 MTK	✓
9	2022-03-23 14:31:20	<u>0x70b15669ea522ffb5e7b</u> <u>b3ef459c3965d55f6d7aa9</u> <u>3716687246d77e08536a4a</u>	+ 0.5759999999999999 56 ABGRT	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-23 14:15:37	<u>0x45cdc6cb32f4f69f091d</u> <u>a36a9b852396a91216bc69</u> <u>7d61a65cf9d2bdb74356f2</u>	+ 0.5759999999999999 56 ABGRT	✓
11	2022-02-28 07:33:38	<u>0xcc5476dc20c95a6653cb</u> <u>762456fbd5fa244bc9b252</u> <u>69cd3150727c21331f1433</u>	+ 49.880000000000002 558 MATIC  80.50 USD	✓
12	2022-01-16 03:14:52	<u>0xd8e1ed8aafbdca87324d</u> <u>7dfc403fbc53cc79067354</u> <u>0b180970b7cafc201500ed</u>	+ 490.00000000000000 0000 MTK	✓
13	2021-12-24 12:28:11	<u>0x7b235f0e4b44e70631de</u> <u>fd28067fc7f0e6ea0fde1f</u> <u>8981a2dd9cabacf4ef7170</u>	+ 40.00000000000000 000 MTK	✓

\* USD values displayed at the time of transaction

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