

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x98ebf1ab3e25181969282b14d1c2072e00d6195f</u>
TOTAL RECEIVED	0.072253699453124404 BNB
	43.31 USD
TOTAL SEND	0.071833419707261675 BNB
	43.06 USD

Token	Balance
BNB	0.000420279745862720 BNB
	0.25 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Harmony ONE	0.000000000000000000 ONE
1chef.io	350,000.000000000 ANGEL
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Pepe	615,526.64000000013969839 PEPE
Kauai Walmart (Green Skull)	0 SKL





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 16:30:59	<u>0xd2e10ba4a32e2ad16655</u> <u>9e98cd0c1769907ccacc83</u> <u>15ff220c3b2d3aef5ae5af</u>	- 0.011330000000000000 00 BNB  6.05 USD	✓
2	2024-07-12 16:30:59	<u>0xd2e10ba4a32e2ad16655</u> <u>9e98cd0c1769907ccacc83</u> <u>15ff220c3b2d3aef5ae5af</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
3	2024-07-12 16:27:32	<u>0xab7cd7a532b4f786a0c8</u> <u>56922bafdf0ac27251d95b</u> <u>813e911ddb63c58ab4bf5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-12 16:27:32	<u>0xab7cd7a532b4f786a0c8</u> <u>56922bafdf0ac27251d95b</u> <u>813e911ddb63c58ab4bf5a</u>	- 0.000110888000000000 00 BNB  0.05 USD	✓
5	2024-07-12 16:27:14	<u>0xc4f84682cdfc401dfe91</u> <u>136dfff64f04dba403503b</u> <u>3b3efb5ee11a942c4d4280</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-12 16:27:14	<u>0xc4f84682cdfc401dfe91</u> <u>136dfff64f04dba403503b</u> <u>3b3efb5ee11a942c4d4280</u>	- 0.000046362000000000 00 BNB  0.02 USD	✓
7	2024-01-09 12:15:17	<u>0x66a735a39dc70b2ba679</u> <u>5c995b64f912437270a8d0</u> <u>80efc92572c5a8bdd41df6</u>	- 0.0063847232562565 16 BNB  1.90 USD	✓
8	2024-01-09 12:15:17	<u>0x66a735a39dc70b2ba679</u> <u>5c995b64f912437270a8d0</u> <u>80efc92572c5a8bdd41df6</u>	- 0.001222371000000000 00 BNB  0.36 USD	✓
9	2023-08-18 11:35:18	<u>0xe2ef8b5c3f67bc9c7170</u> <u>3ff613e0222090b0530fd9</u> <u>4b11ad8733edc32f75ff44</u>	- 0.0015068018993439 59 BNB  0.32 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-08-18 11:35:18	<u>0xe2ef8b5c3f67bc9c7170</u> <u>3ff613e0222090b0530fd9</u> <u>4b11ad8733edc32f75ff44</u>	- 0.0014665080000000 00 BNB  0.31 USD	✓
11	2023-08-14 13:52:23	<u>0x22be8ef65ab219cb4985</u> <u>7fa5d2f867346d21e4db70</u> <u>54ca21518321509d081a4a</u>	- 0.0014831434082055 80 BNB  0.35 USD	✓
12	2023-08-14 13:52:23	<u>0x22be8ef65ab219cb4985</u> <u>7fa5d2f867346d21e4db70</u> <u>54ca21518321509d081a4a</u>	- 0.0014310390000000 00 BNB  0.34 USD	✓
13	2023-08-02 01:13:59	<u>0x7482f45dbe7923bfb496</u> <u>cc9daeb8c5bac1f26bc496</u> <u>ac36c603b99d1c5cc610e0</u>	- 0.0014621783711561 67 BNB  0.36 USD	✓
14	2023-08-02 01:13:59	<u>0x7482f45dbe7923bfb496</u> <u>cc9daeb8c5bac1f26bc496</u> <u>ac36c603b99d1c5cc610e0</u>	- 0.0012727410000000 00 BNB  0.31 USD	✓
15	2023-08-02 00:43:59	<u>0x378cd4979ae5f2239af2</u> <u>6299415f70f78fad03c3f9</u> <u>844ccaa72a8db8e1279fc4</u>	- 0.0001948739118712 98 BNB  0.04 USD	✓
16	2023-08-02 00:43:59	<u>0x378cd4979ae5f2239af2</u> <u>6299415f70f78fad03c3f9</u> <u>844ccaa72a8db8e1279fc4</u>	- 0.0005529150000000 00 BNB  0.13 USD	✓
17	2023-08-02 00:40:23	<u>0x5a079e015e7738cfc89e</u> <u>2301d9020b006242c6c3e0</u> <u>b238631db0c083f2155e78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-02 00:40:23	<u>0x5a079e015e7738cfc89e</u> <u>2301d9020b006242c6c3e0</u> <u>b238631db0c083f2155e78</u>	- 0.0001327860000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-02 00:33:17	<u>0x59d507d7780cc9387ac6 c9cb8b1840a4d46aa6a13e 23fc34d0a9bec5ec54def0</u>	- 0.0001948739118712 98 BNB  0.04 USD	✓
20	2023-08-02 00:33:17	<u>0x59d507d7780cc9387ac6 c9cb8b1840a4d46aa6a13e 23fc34d0a9bec5ec54def0</u>	- 0.0005471820000000 00 BNB  0.13 USD	✓
21	2023-08-02 00:29:05	<u>0xfd8ab4deaacc95ff051c 81ee289c21eaa37e7621a6 043d27b6590737ac1bb621</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-02 00:29:05	<u>0xfd8ab4deaacc95ff051c 81ee289c21eaa37e7621a6 043d27b6590737ac1bb621</u>	- 0.0001327860000000 00 BNB  0.03 USD	✓
23	2023-08-02 00:10:08	<u>0x76cb031b3c115ac577c0 5178eb40193d0e7ad28db0 da87663bc7ca0d65ee9680</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-02 00:10:08	<u>0x76cb031b3c115ac577c0 5178eb40193d0e7ad28db0 da87663bc7ca0d65ee9680</u>	- 0.0011284320000000 00 BNB  0.27 USD	✓
25	2023-08-02 00:05:23	<u>0x42545d82ce617c4727c2 b112c2b54c3203bd284446 68c9654669f41b508f3821</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-08-02 00:05:23	<u>0x42545d82ce617c4727c2 b112c2b54c3203bd284446 68c9654669f41b508f3821</u>	- 0.0001327860000000 00 BNB  0.03 USD	✓
27	2023-07-25 09:00:29	<u>0xc1c75d4f485350c2d06e c116e08b771b7b0cd8c062 b1efc70d2a26c49c680945</u>	- 0.0020353880355386 47 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-25 09:00:29	<u>0xc1c75d4f485350c2d06e</u> <u>c116e08b771b7b0cd8c062</u> <u>b1efc70d2a26c49c680945</u>	- 0.0010344150000000 00 BNB  0.24 USD	✓
29	2023-07-25 08:56:44	<u>0xc455ee2c5da6dd26ad87</u> <u>ac0caff745bb72bc207a6e</u> <u>fa694a58bcea76399c0d77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-07-25 08:56:44	<u>0xc455ee2c5da6dd26ad87</u> <u>ac0caff745bb72bc207a6e</u> <u>fa694a58bcea76399c0d77</u>	- 0.0001327500000000 00 BNB  0.03 USD	✓
31	2023-07-19 11:40:57	<u>0x1c843dce5313ca7c0803</u> <u>9cc000ea6852dc175d80cb</u> <u>41142f328f523e3f7733ab</u>	- 0.0014958989130182 12 BNB  0.36 USD	✓
32	2023-07-19 11:40:57	<u>0x1c843dce5313ca7c0803</u> <u>9cc000ea6852dc175d80cb</u> <u>41142f328f523e3f7733ab</u>	- 0.0009208950000000 00 BNB  0.22 USD	✓
33	2023-07-19 11:37:12	<u>0xb323b485b6dd4895b82d</u> <u>4beb5431326d11e9d3cc6d</u> <u>b96415392751a823933212</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-07-19 11:37:12	<u>0xb323b485b6dd4895b82d</u> <u>4beb5431326d11e9d3cc6d</u> <u>b96415392751a823933212</u>	- 0.0001327860000000 00 BNB  0.03 USD	✓
35	2023-07-19 11:26:07	<u>0xf02ef35a2cb7dd42062a</u> <u>09dce69d20337359b9d555</u> <u>9f2d43e5f121eb6d58bcba</u>	- 0.0345000000000000 03 BNB  8.35 USD	✓
36	2023-07-19 11:26:07	<u>0xf02ef35a2cb7dd42062a</u> <u>09dce69d20337359b9d555</u> <u>9f2d43e5f121eb6d58bcba</u>	- 0.0000782460000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-19 11:04:43	<u>0xc8903e735b0e006fef63</u> <u>8678547414bcb26657ee90</u> <u>7bead02b4892e662b79cc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-07-19 11:04:43	<u>0xc8903e735b0e006fef63</u> <u>8678547414bcb26657ee90</u> <u>7bead02b4892e662b79cc7</u>	- 0.0006158640000000 00 BNB  0.14 USD	✓
39	2023-07-19 10:59:34	<u>0x0644e031da063f6e440c</u> <u>2399d6fa1edaff02d82e51</u> <u>ca03b8ca6bce22e9f516d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-07-19 10:59:34	<u>0x0644e031da063f6e440c</u> <u>2399d6fa1edaff02d82e51</u> <u>ca03b8ca6bce22e9f516d1</u>	- 0.0001327860000000 00 BNB  0.03 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-12 16:27:32	<u>0xab7cd7a532b4f786a0c8</u> <u>56922bafdf0ac27251d95b</u> <u>813e911ddb63c58ab4bf5a</u>	+ 0.0079131005367705 41 BNB  4.22 USD	✓
2	2024-01-09 12:15:17	<u>0x66a735a39dc70b2ba679</u> <u>5c995b64f912437270a8d0</u> <u>80efc92572c5a8bdd41df6</u>	+ 0.0013377896301732 76 BNB  0.39 USD	✓
3	2023-07-19 11:04:43	<u>0xc8903e735b0e006fef63</u> <u>8678547414bcb26657ee90</u> <u>7bead02b4892e662b79cc7</u>	+ 0.0413080859096805 82 BNB  10.00 USD	✓
4	2023-07-19 10:36:32	<u>0x1c1b9a52b7a5309f2024</u> <u>eb2c2aeb5e19ef578d4c47</u> <u>dc78ab450037551d5692f4</u>	+ 0.0216947233765000 00 BNB  5.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 16:27:32	<u>0xab7cd7a532b4f786a0c856922bafdf0ac27251d95b813e911ddb63c58ab4bf5a</u>	- 315.55983131650248 1968 ONE	✓
2	2024-07-04 16:13:35	<u>0xc0632e112b2096940aa8fae3a78edbf96ee925d6295eeb22f4d3701a175684f6</u>	+ 315.55983131650248 1968 ONE	✓
3	2023-08-18 11:35:18	<u>0xe2ef8b5c3f67bc9c71703ff613e0222090b0530fd94b11ad8733edc32f75ff44</u>	- 173.89560000000000 1728 USDT  173.91 USD	✓
4	2023-08-18 10:54:17	<u>0x3412f3d0bc1ce485b1b8aa1e318d2b672db7ae1041c44d5f55dbe66260921e9e</u>	+ 173.89560000000000 1728 USDT  173.93 USD	✓
5	2023-08-14 13:52:23	<u>0x22be8ef65ab219cb49857fa5d2f867346d21e4db7054ca21518321509d081a4a</u>	- 199.53021000000001 0950 USDT  199.46 USD	✓
6	2023-08-14 13:43:01	<u>0xb27e6d85b0b790174baf9423d5225358fdee1d96b3f64510ab06c66270fe2fb3</u>	+ 199.53021000000001 0950 USDT  199.45 USD	✓
7	2023-08-02 01:13:59	<u>0x7482f45dbe7923bfb496cc9daeb8c5bac1f26bc496ac36c603b99d1c5cc610e0</u>	- 104.93399999999999 7499 USDT  104.96 USD	✓
8	2023-08-02 00:55:53	<u>0xac3ef6166e8d916711a37fc8953026408e0ee7e92464a8475a5277338cb8707d</u>	+ 104.93399999999999 7499 USDT  104.94 USD	✓
9	2023-08-02 00:43:59	<u>0x378cd4979ae5f2239af26299415f70f78fad03c3f9844ccaa72a8db8e1279fc4</u>	- 104.93399999999999 7499 USDT  104.96 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-02 00:33:17	<u>0x59d507d7780cc9387ac6c9cb8b1840a4d46aa6a13e23fc34d0a9bec5ec54def0</u>	- 421.31986362693493 2199 ONE	✓
11	2023-08-02 00:10:08	<u>0x76cb031b3c115ac577c05178eb40193d0e7ad28db0da87663bc7ca0d65ee9680</u>	+ 421.31986362693493 2199 ONE	✓
12	2023-08-02 00:10:08	<u>0x76cb031b3c115ac577c05178eb40193d0e7ad28db0da87663bc7ca0d65ee9680</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
13	2023-08-01 23:52:58	<u>0x71adfdf0155801bc6ff8cebdf3773bf320f16f8f41f1a40a2997fcba810d29e6</u>	+ 109.93399999999999 7499 USDT  109.95 USD	✓
14	2023-07-25 09:50:09	<u>0x90e9f998fcf0426561e0548af0193565ffdc4335796265d838ca83115e200f4</u>	+ 615,526.6400000000 13969839 PEPE	✓
15	2023-07-25 09:00:29	<u>0xc1c75d4f485350c2d06ec116e08b771b7b0cd8c062b1efc70d2a26c49c680945</u>	- 149.90999999999999 6589 USDT  5.04 USD	✓
16	2023-07-25 08:40:29	<u>0x47cbcb6f30241897c820553c182e52763abfc4f1719c04ec90d18945fa99e7c4</u>	+ 149.90999999999999 6589 USDT  149.91 USD	✓
17	2023-07-19 13:08:56	<u>0x9c942d4c696347eb13f81f3f554f5bf22a7aa8c48dc0291a19c1d7aa89218de2</u>	+ 120,000.5760000000 00931323 MGRT	✓
18	2023-07-19 11:43:24	<u>0x8a64885da87f803dddbdbbdec0474b31272f7f42a1a39b4aff6813d638f72bcd</u>	+ 56,000.000000 AAL	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-19 11:40:57	<u>0x1c843dce5313ca7c0803</u> <u>9cc000ea6852dc175d80cb</u> <u>41142f328f523e3f7733ab</u>	- 207.86920000000000 6412 USDT  207.89 USD	✓
20	2023-07-19 11:17:10	<u>0xa3961822e969e9b934ce</u> <u>19dafb015458767f6df180</u> <u>4d5f60edea09def1f91708</u>	+ 350,000.0000000000 ANGEL	✓
21	2023-07-19 11:08:31	<u>0x52e48a26c5b1e4f3b54a</u> <u>f0ab7bd51474f336c9e89c</u> <u>8910025e29c5fa8629b090</u>	+ 23,000.000000 AI-A	✓
22	2023-07-19 11:04:43	<u>0xc8903e735b0e006fef63</u> <u>8678547414bcb26657ee90</u> <u>7bead02b4892e662b79cc7</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
23	2023-07-19 10:50:59	<u>0xa4ddcdc31e8fe5bd2156</u> <u>71f3825d94b149806e4965</u> <u>65f08c4bf30e4e7274282e</u>	+ 217.86920000000000 6412 USDT  217.88 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 12:15:17	<u>0x66a735a39dc70b2ba679</u> <u>5c995b64f912437270a8d0</u> <u>80efc92572c5a8bdd41df6</u>	- 1 SKL	✓
2	2023-12-08 15:45:07	<u>0x58aac670b368f8ecab16</u> <u>a620100193c9eb9b379343</u> <u>6a3dd4b3c7d48f5dbc1461</u>	+ 1 SKL	✓

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