

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-25 21:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9917ed6e34d6c66faa8c8007d3baeea6ce0820e2</u>
TOTAL RECEIVED	4.146462585579919313 BNB
	2,440.60 USD
TOTAL SEND	5.921074681000000339 BNB
	3,485.14 USD










Token	Balance
BNB	0.010387904579919080 BNB
	6.11 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
# LinkOracle.org	247.000000 wards
! getlink.fi	10,000,000,000,000,000 p
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Ai Bonk	0.000000000000000000 AIBONK
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A




Token	Balance
Binance-Peg Tether USD	0.000000000000000000 USDT
ChainLink Token	0.000000000000000000 LINK
SPACE ID	1 SID
LinkOracle.org	N/A Airdrop
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]
LinkOracle.org	N/A Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-22 07:11:01	<u>0xab2f1ed2de2651fdd207ad2c948aa016a23ed7f9a17d63023de01b8dc29bed0e</u>	- 0.003500000000000000 00 BNB  2.05 USD	✓
2	2024-06-22 07:11:01	<u>0xab2f1ed2de2651fdd207ad2c948aa016a23ed7f9a17d63023de01b8dc29bed0e</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
3	2024-03-28 20:19:26	<u>0xb4b803979e66fc4e8dda b08378646f023f0c8d46484a813e869a69db78db4485</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-28 20:19:26	<u>0xb4b803979e66fc4e8dda b08378646f023f0c8d46484a813e869a69db78db4485</u>	- 0.000046827000000000 00 BNB  0.02 USD	✓
5	2024-03-11 07:10:53	<u>0x26eb92dc79865e060e25ed750a28b46b9319a2eedc cc29eda9b8ab3880a04028</u>	- 0.020000000000000000 00 BNB  10.55 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 07:10:53	<u>0x26eb92dc79865e060e25 ed750a28b46b9319a2eedc cc29eda9b8ab3880a04028</u>	- 0.0004410990000000 00 BNB  0.23 USD	✓
7	2024-03-11 07:09:50	<u>0x354f0cf0da3aac90899a c84c482365d5dd3f813448 1e4414e3916bd3e87e3e5c</u>	+ 0.0200000000000000 00 BNB  10.55 USD	✓
8	2024-03-11 07:08:23	<u>0xbf98d5cedef4bafdd382 1845e31d2438fa66bd07e6 4f8b6cf791bef49c6426f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-03-11 07:08:23	<u>0xbf98d5cedef4bafdd382 1845e31d2438fa66bd07e6 4f8b6cf791bef49c6426f5</u>	- 0.0004312980000000 00 BNB  0.22 USD	✓
10	2024-03-11 07:08:11	<u>0x2aefd58b50bae59e9d65 bba0211c72fcdaaa7d424c a34672b23fa21bf0d164c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-03-11 07:08:11	<u>0x2aefd58b50bae59e9d65 bba0211c72fcdaaa7d424c a34672b23fa21bf0d164c4</u>	- 0.0002581300000000 00 BNB  0.13 USD	✓
12	2024-03-11 07:04:47	<u>0x9be04baa36a4edaf1192 ff6195a55407a741d1d271 2e46dd117b8a67dea3dd23</u>	- 0.0010000000000000 00 BNB  0.52 USD	✓
13	2024-03-11 07:04:47	<u>0x9be04baa36a4edaf1192 ff6195a55407a741d1d271 2e46dd117b8a67dea3dd23</u>	- 0.0004410990000000 00 BNB  0.23 USD	✓
14	2023-11-07 19:09:13	<u>0x3b46a75e4cc5dc6cf30e b5a3507e3c3f02fab1be23 a0f57bc5bcfa38c30379a5</u>	- 0.5550000000000000 49 BNB  137.58 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-11-07 19:09:13	<u>0x3b46a75e4cc5dc6cf30e</u> <u>b5a3507e3c3f02fab1be23</u> <u>a0f57bc5bcfa38c30379a5</u>	- 0.0005379540000000 00 BNB  0.13 USD	✓
16	2023-11-07 19:07:08	<u>0x23df228206b641d10911</u> <u>9851f2848b00443b6273f3</u> <u>73ce42802e658c7805c50c</u>	+ 0.5583318400000000 24 BNB  138.41 USD	✓
17	2023-10-31 08:21:49	<u>0x5021443fc4bfca22c280</u> <u>fec27bf5b4b54500ce178f</u> <u>065184ef9856544626d181</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-10-31 08:21:49	<u>0x5021443fc4bfca22c280</u> <u>fec27bf5b4b54500ce178f</u> <u>065184ef9856544626d181</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
19	2023-10-24 11:14:17	<u>0xb4cd48d86ce200314e2c</u> <u>aaa0d4196e986a79d9e59d</u> <u>291e7cde8f5b37f0ffdb36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-10-24 11:14:17	<u>0xb4cd48d86ce200314e2c</u> <u>aaa0d4196e986a79d9e59d</u> <u>291e7cde8f5b37f0ffdb36</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
21	2023-10-18 07:11:13	<u>0x94cde29f74bf35834287</u> <u>4d8a2c6145859b0c5c5cc9</u> <u>1e43944dd32fb3e3597210</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-10-18 07:11:13	<u>0x94cde29f74bf35834287</u> <u>4d8a2c6145859b0c5c5cc9</u> <u>1e43944dd32fb3e3597210</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
23	2023-10-17 03:54:56	<u>0xc4a9ab952f9b8561093d</u> <u>a516642c3253dd255a670e</u> <u>10b566ef4cac7d493213c6</u>	- 1.7649999999999999 02 BNB  376.65 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-17 03:54:56	<u>0xc4a9ab952f9b8561093d</u> <u>a516642c3253dd255a670e</u> <u>10b566ef4cac7d493213c6</u>	- 0.0003300510000000 00 BNB  0.07 USD	✓
25	2023-10-16 20:37:45	<u>0xc26b50b90a1324b79fa8</u> <u>feeacc64f2a6c051909832</u> <u>26ea84d567da4ca5d62803</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-10-16 20:37:45	<u>0xc26b50b90a1324b79fa8</u> <u>feeacc64f2a6c051909832</u> <u>26ea84d567da4ca5d62803</u>	- 0.0005115510000000 00 BNB  0.10 USD	✓
27	2023-10-11 19:21:55	<u>0xa1db1f9fb455115f8d59</u> <u>6f84c6fbd20b1ef91c074d</u> <u>b328f99bde3b249913e93d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-10-11 19:21:55	<u>0xa1db1f9fb455115f8d59</u> <u>6f84c6fbd20b1ef91c074d</u> <u>b328f99bde3b249913e93d</u>	- 0.0005083590000000 00 BNB  0.10 USD	✓
29	2023-10-11 19:21:43	<u>0x9c74f82f7ba89814d078</u> <u>535c6f25e26ee2286401c3</u> <u>cb9ad519b55aba3f0cbf45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-10-11 19:21:43	<u>0x9c74f82f7ba89814d078</u> <u>535c6f25e26ee2286401c3</u> <u>cb9ad519b55aba3f0cbf45</u>	- 0.0002325300000000 00 BNB  0.04 USD	✓
31	2023-10-03 11:03:08	<u>0x973768360fc03b97b218</u> <u>db5ace9b83783fa7da8ac1</u> <u>6618c77d90e67968640b18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-10-03 11:03:08	<u>0x973768360fc03b97b218</u> <u>db5ace9b83783fa7da8ac1</u> <u>6618c77d90e67968640b18</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-18 16:34:27	<u>0x80e94e61d2e57f343d5f</u> <u>cdf813599c4a2d3e3bc1e1</u> <u>d5a94acca27a5eb2b8fa6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-09-18 16:34:27	<u>0x80e94e61d2e57f343d5f</u> <u>cdf813599c4a2d3e3bc1e1</u> <u>d5a94acca27a5eb2b8fa6e</u>	- 0.0004556490000000 00 BNB  0.09 USD	✓
35	2023-09-13 19:46:39	<u>0x3863b16d6360cc7215ae</u> <u>8e4a49fda24f956eb8c0c8</u> <u>07c23a19c9a2f8a2d9f497</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-09-13 19:46:39	<u>0x3863b16d6360cc7215ae</u> <u>8e4a49fda24f956eb8c0c8</u> <u>07c23a19c9a2f8a2d9f497</u>	- 0.0005212470000000 00 BNB  0.11 USD	✓
37	2023-09-13 19:46:24	<u>0x1e267fca296fcf171a3d</u> <u>3bd2b5467a080864873570</u> <u>986d99d543e4af9526c792</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-09-13 19:46:24	<u>0x1e267fca296fcf171a3d</u> <u>3bd2b5467a080864873570</u> <u>986d99d543e4af9526c792</u>	- 0.0002325300000000 00 BNB  0.04 USD	✓
39	2023-08-18 18:33:43	<u>0xf0480ea6c35ca5569a6b</u> <u>1e06648c735f65bf9f9439</u> <u>aa4772210b4bec3fb54de4</u>	- 1.7849999999999999 20 BNB  385.91 USD	✓
40	2023-08-18 18:33:43	<u>0xf0480ea6c35ca5569a6b</u> <u>1e06648c735f65bf9f9439</u> <u>aa4772210b4bec3fb54de4</u>	- 0.0005177190000000 00 BNB  0.11 USD	✓
41	2023-08-18 18:33:04	<u>0xb1e4ea417d39bc6bcf2d</u> <u>3c8e6d0c73c74248632994</u> <u>9b366784b1eaee64693915</u>	- 1.7849999999999999 20 BNB  385.91 USD	✗




#	Date & time	Transaction Id	Amount	
42	2023-08-18 18:33:04	<u>0xb1e4ea417d39bc6bcf2d3c8e6d0c73c742486329949b366784b1eae64693915</u>	- 0.0005852220000000 00 BNB  0.12 USD	✓
43	2023-08-18 18:31:15	<u>0x1d6f94b988e70f4ebd9dcb0455fb49f88d460b17c96f6e1fb6878efbab20da6f</u>	+ 1.7994575100000000 93 BNB  389.04 USD	✓








INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-11 07:08:23	<u>0xbf98d5cedef4bafdd3821845e31d2438fa66bd07e64f8b6cf791bef49c6426f5</u>	+ 0.0012003268839258 02 BNB  0.63 USD	✓
2	2023-10-16 20:37:45	<u>0xc26b50b90a1324b79fa8feeacc64f2a6c05190983226ea84d567da4ca5d62803</u>	+ 1.7674729086959932 72 BNB  379.12 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:19:26	<u>0xb4b803979e66fc4e8dda b08378646f023f0c8d46484a813e869a69db78db4485</u>	- 10.417112548005643 902 LINK	✓
2	2024-03-28 00:03:27	<u>0xe8c3fdb369cca6eb0684aa6bea551db2dfe21badd95ee246a234af3b8387c4ce</u>	+ 10,000 p	✓
3	2024-03-11 07:10:53	<u>0x26eb92dc79865e060e25ed750a28b46b9319a2eedc cc29eda9b8ab3880a04028</u>	+ 1,811,275.82008587 1964693069 AIBONK	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 07:08:23	<u>0xbf98d5cedef4bafdd3821845e31d2438fa66bd07e64f8b6cf791bef49c6426f5</u>	- 111,290.2604798174 43410866 AIBONK	✓
5	2024-03-11 07:04:47	<u>0x9be04baa36a4edaf1192ff6195a55407a741d1d2712e46dd117b8a67dea3dd23</u>	+ 111,290.2604798174 43410866 AIBONK	✓
6	2024-02-21 14:09:35	<u>0x01316d2a41a0bf4f06fa586183f78c126f6df12ffd234e28eaefb1c2b0986c8c</u>	+ 247.000000 wards	✓
7	2023-11-07 19:09:13	<u>0x3b46a75e4cc5dc6cf30eb5a3507e3c3f02fab1be23a0f57bc5bcfa38c30379a5</u>	+ 10.417112548005643 902 LINK	✓
8	2023-10-31 08:22:37	<u>0x9742922391e3f379d6a5338e71d4d9df3201291c2c28a2939fb15c2658a5728b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-10-31 08:21:49	<u>0x5021443fc4bfca22c280fec27bf5b4b54500ce178f065184ef9856544626d181</u>	- 57.702798645598171 845 USDT  57.72 USD	✓
10	2023-10-24 11:14:17	<u>0xb4cd48d86ce200314e2caaa0d4196e986a79d9e59d291e7cde8f5b37f0ffdb36</u>	- 8.5000000000000000 00 USDT  8.50 USD	✓
11	2023-10-18 09:41:11	<u>0xd857db82eba97d07ee6c9c7903bbb5e7ca3b2e06ea6c2b5f1205ccacd6d06458</u>	+ 0.0000310700000000 00 USDT  0.00 USD	✓
12	2023-10-18 07:20:43	<u>0x7cd4e94fd0248b4e2d8459db0532072920bda3f8f16f09506a1cc7641715ea8b</u>	- 310.69999999999998 8631 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-18 07:16:07	<u>0x6a1bfcd6bdbc71ebca364c196c5c1d7f4030b1be50165bb55855fdaa7d64842e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-10-18 07:14:01	<u>0x535d595db90aa6ca9ca92c20d2df4c7bfa3492b7e6eebe223595cdf7eff0fdf3</u>	- 310.69999999999998 8631 BSC-USD	✓
15	2023-10-18 07:12:34	<u>0x78d12e6f2f76ed200b46d0a870806505f087657f88483682708a02e253fa31e2</u>	+ 0.000310000000000000 00 USDT  0.00 USD	✓
16	2023-10-18 07:12:19	<u>0x73fccc9782cfd68bfa6a7a238066eea64529dd93246f295578f619ca55d7f46e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-10-18 07:12:10	<u>0x5e02a659edd756750610c15176e1577f689ca1270aa07a623d234a8427f89297</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-10-18 07:11:13	<u>0x94cde29f74bf358342874d8a2c6145859b0c5c5cc91e43944dd32fb3e3597210</u>	- 310.69999999999998 8631 USDT  310.84 USD	✓
19	2023-10-17 03:54:56	<u>0xc4a9ab952f9b8561093da516642c3253dd255a670e10b566ef4cac7d493213c6</u>	+ 376.90210257559817 8191 USDT  377.09 USD	✓
20	2023-10-16 20:37:45	<u>0xc26b50b90a1324b79fa8feeacc64f2a6c05190983226ea84d567da4ca5d62803</u>	- 0.0133062236973730 56 BTCB  378.20 USD	✓
21	2023-10-11 19:23:06	<u>0x80ff44a9941edd78c4f3473d047ce46d226b0462d2ef3c08a8c3066a0ec9f77d</u>	+ 0.000355000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-11 19:21:55	<u>0xa1db1f9fb455115f8d596f84c6fbd20b1ef91c074db328f99bde3b249913e93d</u>	- 355.61913073423562 5368 USDT  355.73 USD	✓
23	2023-10-11 19:21:55	<u>0xa1db1f9fb455115f8d596f84c6fbd20b1ef91c074db328f99bde3b249913e93d</u>	+ 0.0133062236973730 56 BTCB  356.11 USD	✓
24	2023-10-03 11:07:45	<u>0x40adcbfbf06d3c995d094fa93c74dae51f23814131ed333505de0d1e7d056b4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-10-03 11:06:42	<u>0x2f6b50c58b6287834945bab11978c958528725346850e5ec1b954e752206a9d7</u>	- 40.0000000000000000 000 BSC-USD	✓
26	2023-10-03 11:05:39	<u>0xe58ef170e42f550477eede8110b92e288f149cc6d262b585a59b97f0f44d368d</u>	- 40.0000000000000000 000 USDT	✓
27	2023-10-03 11:03:51	<u>0x8d0a67a86203d94223c529a2c09fc90157ef00313f164b40b74d2280cce7b523</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-10-03 11:03:08	<u>0x973768360fc03b97b218db5ace9b83783fa7da8ac16618c77d90e67968640b18</u>	- 40.0000000000000000 000 USDT  40.00 USD	✓
29	2023-09-18 16:34:27	<u>0x80e94e61d2e57f343d5fcd813599c4a2d3e3bc1e1d5a94acca27a5eb2b8fa6e</u>	- 0.0076618870892163 13 BTCB  205.03 USD	✓
30	2023-09-18 16:34:27	<u>0x80e94e61d2e57f343d5fcd813599c4a2d3e3bc1e1d5a94acca27a5eb2b8fa6e</u>	+ 208.46653322407053 1105 USDT  208.56 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 19:46:39	<u>0x3863b16d6360cc7215ae</u> <u>8e4a49fda24f956eb8c0c8</u> <u>07c23a19c9a2f8a2d9f497</u>	- 0.0071500000000000 00 BTCB  187.45 USD	✓
32	2023-09-13 19:46:39	<u>0x3863b16d6360cc7215ae</u> <u>8e4a49fda24f956eb8c0c8</u> <u>07c23a19c9a2f8a2d9f497</u>	+ 187.15259751016509 4263 USDT  187.24 USD	✓
33	2023-08-18 18:56:14	<u>0x4ea7f494aecfcce6f9e2</u> <u>5f0107652fd79909959529</u> <u>b41cd85f3135ebee5c996</u>	+ 23,000.000000 AI-A	✓
34	2023-08-18 18:48:43	<u>0x6bd075e0e7f2208151d5</u> <u>b7b875b7acbb70b45046c1</u> <u>c671103ea56bc60967328a</u>	+ 1,000,000.000000 XEN	✓
35	2023-08-18 18:33:43	<u>0xf0480ea6c35ca5569a6b</u> <u>1e06648c735f65bf9f9439</u> <u>aa4772210b4bec3fb54de4</u>	+ 0.0148118870892163 12 BTCB  386.07 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 08:13:46	<u>0xe0e8264f289502407a15</u> <u>3ff1d4c49ec5c70b16a1de</u> <u>cc862b03ac10ca3df6cbf0</u>	+ 1 SID	✓
2	2024-08-08 08:13:46	<u>0xe0e8264f289502407a15</u> <u>3ff1d4c49ec5c70b16a1de</u> <u>cc862b03ac10ca3df6cbf0</u>	- 1 SID	✓
3	2023-09-21 02:26:46	<u>0xfdb933b5aa7a2592e3a2</u> <u>f98a0827149c6283424be9</u> <u>d1fe3ed6e3f61f0fbb69e2</u>	+ 1 SID	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:20:08	<u>0x2bc8aa04e4c32cfb48c4 5b57caace6521867e29e9b 66017242891ece66d4fbae</u>	+ 1 Airdrop at [3000usdc.us]	✓
2	2024-03-05 15:09:35	<u>0xe9473e3d84dcfa33509a 0c471edc80532445758b74 941c66b132d9622be18ebf</u>	+ 1 Airdrop	✓
3	2024-02-21 14:09:38	<u>0x17cefab183f57fbba0e6 06dc194b2eaf150bd5f222 e9e8f7ad7a4bce5b3a668b</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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