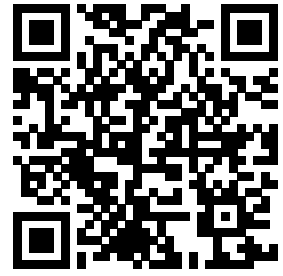






3xpL












ADDRESS STATEMENT


GENERATED AT 2024-09-28 13:29 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa7e715e6cee4d5a7872346dcca255af9010862d4</u>
TOTAL RECEIVED	32.719095368811501601 BNB  19,588.92 USD
TOTAL SEND	70.000138416454490198 BNB  41,909.08 USD

Token	Balance
BNB	0.050614480980000001 BNB  30.30 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
FIDELITY WISE ORIGIN BITCOIN ETF	12.048461381793297065 FBTC
Alvey Chain	116,719.783025140641257167 wALV
Frontfanz	222.19999999999988631 FANX
RecoverEthFee	95,000.00000000 visit-EthFeeSync.com
AI Avail	23,000.000000 AI-A
	65,300



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 11:54:31	<u>0xcbe933aaa96dec5b567a</u> <u>39bbc2e88e956284fe922d</u> <u>44ec84b1ca2b2ab5c95ef4</u>	+ 0.050000000000000000 03 BNB  12.11 USD	✓
2	2023-12-09 11:46:59	<u>0x20ec89651828ab2beb8d</u> <u>036ddf0b7b2db88a13e0ca</u> <u>e0860f15dbee775494cad3</u>	- 18.665145848811498 297 BNB  4,520.69 USD	✓
3	2023-12-09 11:46:59	<u>0x20ec89651828ab2beb8d</u> <u>036ddf0b7b2db88a13e0ca</u> <u>e0860f15dbee775494cad3</u>	- 0.0003855190200000 00 BNB  0.09 USD	✓
4	2023-12-09 11:36:41	<u>0xf086570b864e6d705c1a</u> <u>2ceaf98d859d3991239d07</u> <u>2d9cfac6be07488084d0b7</u>	- 18.665601125811498 662 BNB  4,520.80 USD	✗
5	2023-12-09 11:36:41	<u>0xf086570b864e6d705c1a</u> <u>2ceaf98d859d3991239d07</u> <u>2d9cfac6be07488084d0b7</u>	- 0.0004552770000000 00 BNB  0.11 USD	✓
6	2023-12-09 11:24:09	<u>0xaf201c9692bfc0cfa580</u> <u>ea89fd0fef41d10ab989af</u> <u>67c003fa2119c12c1f1ea5</u>	- 18.666056402811499 026 BNB  4,524.65 USD	✗
7	2023-12-09 11:24:09	<u>0xaf201c9692bfc0cfa580</u> <u>ea89fd0fef41d10ab989af</u> <u>67c003fa2119c12c1f1ea5</u>	- 0.0004552770000000 00 BNB  0.11 USD	✓
8	2023-12-08 04:49:06	<u>0x756f114f503a77223936</u> <u>914aa6d308020d5dcd4dce</u> <u>c6384efb33cfdbc6faadd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-12-08 04:49:06	<u>0x756f114f503a77223936</u> <u>914aa6d308020d5dcd4dce</u> <u>c6384efb33cfdbc6faadd6</u>	- 0.0003896190000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-08 04:48:48	<u>0x04b2d0a6f8a36a1e4967</u> <u>181dc6b4a0f23ae2023e15</u> <u>d010c37efb4c4aedadd49b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-12-08 04:48:48	<u>0x04b2d0a6f8a36a1e4967</u> <u>181dc6b4a0f23ae2023e15</u> <u>d010c37efb4c4aedadd49b</u>	- 0.000139692000000000 00 BNB  0.03 USD	✓
12	2023-06-04 01:53:18	<u>0x2a749d4124d79f830281</u> <u>c7394fe6e8fdf57f09acc</u> <u>ad2bd555b8547c9c9dad2</u>	- 0.100000000000000000 06 BNB  30.61 USD	✓
13	2023-06-04 01:53:18	<u>0x2a749d4124d79f830281</u> <u>c7394fe6e8fdf57f09acc</u> <u>ad2bd555b8547c9c9dad2</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
14	2023-02-23 03:53:13	<u>0x379fb078502dcebf68ce</u> <u>9787b197db232d6f220246</u> <u>5688a20464c6a54bec6a0a</u>	- 13.900000000000000000 355 BNB  4,370.16 USD	✓
15	2023-02-23 03:53:13	<u>0x379fb078502dcebf68ce</u> <u>9787b197db232d6f220246</u> <u>5688a20464c6a54bec6a0a</u>	- 0.000671915000000000 00 BNB  0.21 USD	✓
16	2023-02-23 03:51:16	<u>0x61c38be570945bc23056</u> <u>4efb413c185587dd7ff685</u> <u>e237fbc5bc4053e46a155b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-02-23 03:51:16	<u>0x61c38be570945bc23056</u> <u>4efb413c185587dd7ff685</u> <u>e237fbc5bc4053e46a155b</u>	- 0.000552710000000000 00 BNB  0.17 USD	✓
18	2023-02-23 03:50:43	<u>0x802c70a42e2eef6a7d72</u> <u>edc3978c25925245f6b1f8</u> <u>80564a336ebdf3832f8348</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-23 03:50:43	<u>0x802c70a42e2eef6a7d72</u> <u>edc3978c25925245f6b1f8</u> <u>80564a336ebdf3832f8348</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
20	2023-02-23 03:45:28	<u>0x38f3185e4a1a11e5a25e</u> <u>4730f97cc33012efca33e3</u> <u>70a9ee7570b631ac4a6125</u>	+ 0.0200000000000000 00 BNB  6.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 04:49:06	<u>0x756f114f503a77223936</u> <u>914aa6d308020d5dcd4dce</u> <u>c6384efb33cfdbc6faadd6</u>	+ 18.575563254574319 672 BNB  4,372.68 USD	✓
2	2023-02-23 03:51:16	<u>0x61c38be570945bc23056</u> <u>4efb413c185587dd7ff685</u> <u>e237fbc5bc4053e46a155b</u>	+ 14.073532114237178 092 BNB  4,424.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 12:20:18	<u>0xf5ac8281cb87b1e2577f</u> <u>a1911267a965fb8a671790</u> <u>2360bf46a3f86d79464469</u>	+ 65,300	✓
2	2023-12-09 11:46:59	<u>0x20ec89651828ab2beb8d</u> <u>036ddf0b7b2db88a13e0ca</u> <u>e0860f15dbee775494cad3</u>	+ 116,719.7830251406 41257167 wALV	✓
3	2023-12-08 04:50:06	<u>0x3f5ad6305fb4a9f125e7</u> <u>72064fdc2ac7c76c488592</u> <u>b32563a23f34be766f054d</u>	+ 12.048461381793297 065 FBTC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-08 04:49:06	<u>0x756f114f503a77223936</u> <u>914aa6d308020d5dcd4dce</u> <u>c6384efb33cfdbc6faadd6</u>	- 86,974.97508267142 9845504 wALV	✓
5	2023-09-02 09:28:08	<u>0x970e79e01467be223f28</u> <u>2e7326aed3443c28f7d157</u> <u>6da74075b904475f907a2f</u>	+ 222.19999999999998 8631 FANX	✓
6	2023-07-16 14:21:47	<u>0xa8c9b08029af03dc81ef</u> <u>2bae0eb260f7d77b144422</u> <u>222ffa79a6479421b99242</u>	+ 95,000.00000000 visit-EthFeeSync.c om	✓
7	2023-03-27 14:31:17	<u>0xa902c14a4f6b4dcc00c6</u> <u>16deae2dab8d4495450e6d</u> <u>d4f93c20ca4905e0781f67</u>	+ 23,000.000000 AI-A	✓
8	2023-02-23 09:20:22	<u>0x678fe80979ea5dccd402</u> <u>9c7ea06cf271c612656c1c</u> <u>8168b1468c97c070b495f8</u>	+ 298,222.198686 GPTC	✓
9	2023-02-23 03:53:13	<u>0x379fb078502dcebf68ce</u> <u>9787b197db232d6f220246</u> <u>5688a20464c6a54bec6a0a</u>	+ 86,974.97508267142 9845504 wALV	✓
10	2023-02-23 03:51:16	<u>0x61c38be570945bc23056</u> <u>4efb413c185587dd7ff685</u> <u>e237fbc5bc4053e46a155b</u>	- 4,430.711617400000 250200 USDT  4,431.47 USD	✓
11	2023-02-23 03:42:43	<u>0x29224c6da4fad9c56362</u> <u>a1b7a2e9325a2cd016bdff</u> <u>756d3960b63ec307369c1f</u>	+ 4,430.711617400000 250200 USDT  4,431.47 USD	✓

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