

3xp1



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 06:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa9d7c1e6ca6c494f96df253dd1beac0b5b76d3e7</u>
TOTAL RECEIVED	0.015894655374308845 BNB
	9.34 USD
TOTAL SEND	0.015738701139659320 BNB
	9.25 USD






Token	Balance
BNB	0.000155954234649525 BNB 0.09 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Bitcoin	0.00000848 BTC.b
WorldCoin	20,000.000000000000000000 WDC
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Where Do We Go From Here?	0 WDWGF

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:21:57	<u>0x1508bc2ef47b75c96515</u> <u>02efcc6b6eaa0b55b0e0da</u> <u>9586d9e067968ce7595969</u>	- 0.0038620000000000 00 BNB  2.25 USD	✓
2	2024-07-24 17:21:57	<u>0x1508bc2ef47b75c96515</u> <u>02efcc6b6eaa0b55b0e0da</u> <u>9586d9e067968ce7595969</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-07-24 17:21:03	<u>0xfe7af4e673b9da51b4b8</u> <u>987c6938b5d54473e29513</u> <u>af98be4b6f958f1188c4e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-24 17:21:03	<u>0xfe7af4e673b9da51b4b8</u> <u>987c6938b5d54473e29513</u> <u>af98be4b6f958f1188c4e0</u>	- 0.0001442380000000 00 BNB  0.08 USD	✓
5	2024-07-24 17:19:30	<u>0x7c911a4ac3a9415f481e</u> <u>abee1f1a31e49a47052a9b</u> <u>4b1d50dd5881437d85a72a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-07-24 17:19:30	<u>0x7c911a4ac3a9415f481e</u> <u>abee1f1a31e49a47052a9b</u> <u>4b1d50dd5881437d85a72a</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
7	2023-09-14 20:43:31	<u>0xed898e3b9c759d479d53</u> <u>67cda062d74ef64359732b</u> <u>3719bd2ac784ce06661b4c</u>	- 0.0002502876195320 82 BNB  0.05 USD	✓
8	2023-09-14 20:43:31	<u>0xed898e3b9c759d479d53</u> <u>67cda062d74ef64359732b</u> <u>3719bd2ac784ce06661b4c</u>	- 0.0006862080000000 00 BNB  0.14 USD	✓
9	2023-09-14 20:43:10	<u>0xd0a87e4c55ee0b2eaaa6</u> <u>7158e67538a6a60b3612bc</u> <u>da0e3122c7ee95dac40d61</u>	- 0.0003691827689813 86 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 20:43:10	<u>0xd0a87e4c55ee0b2eaaa67158e67538a6a60b3612bcda0e3122c7ee95dac40d61</u>	- 0.0006862080000000 00 BNB  0.14 USD	✓
11	2023-08-20 11:07:48	<u>0xba34932d95e14ce24ac0b511bd626a153a79217259398ddf7c497af2a7be738a</u>	- 0.0037198104164289 35 BNB  0.80 USD	✓
12	2023-08-20 11:07:48	<u>0xba34932d95e14ce24ac0b511bd626a153a79217259398ddf7c497af2a7be738a</u>	- 0.0015260100000000 00 BNB  0.33 USD	✓
13	2023-08-18 20:41:32	<u>0xc29dc122eda4399ceab9c22877efd546a42dbf391888cac0a04a3f81fb08e69a</u>	- 0.0004861845120627 19 BNB  0.10 USD	✓
14	2023-08-18 20:41:32	<u>0xc29dc122eda4399ceab9c22877efd546a42dbf391888cac0a04a3f81fb08e69a</u>	- 0.0010404990000000 00 BNB  0.22 USD	✓
15	2023-05-24 06:49:11	<u>0xacdaf95c8311d8a38f2b9837d08680b993f01ff0ebd5faa2e9bd9df948db95a7</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
16	2023-05-24 06:49:11	<u>0xacdaf95c8311d8a38f2b9837d08680b993f01ff0ebd5faa2e9bd9df948db95a7</u>	- 0.0004394630434873 07 BNB  0.13 USD	✓
17	2023-05-24 06:47:20	<u>0x8b5b3e92eb8eb8e84846379038c6d563cb7c438d2b3d3b53e05f9b2c4da95023</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
18	2023-05-24 06:47:20	<u>0x8b5b3e92eb8eb8e84846379038c6d563cb7c438d2b3d3b53e05f9b2c4da95023</u>	- 0.0004547261860240 53 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-24 06:46:02	<u>0x418f9d6f3d9c53208e4a7d2fd4ce72155dd8bf45b08628a70498545b2f0e0814</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-24 06:46:02	<u>0x418f9d6f3d9c53208e4a7d2fd4ce72155dd8bf45b08628a70498545b2f0e0814</u>	- 0.0000863017225700 22 BNB  0.02 USD	✓
21	2023-05-24 06:44:53	<u>0x0af328aea9cc3c909fb21e7625f62cf781670701c9191a5272b640ef8a9d7849</u>	- 0.001538000000000000 00 BNB  0.47 USD	✓
22	2023-05-24 06:44:53	<u>0x0af328aea9cc3c909fb21e7625f62cf781670701c9191a5272b640ef8a9d7849</u>	- 0.0002568552469792 47 BNB  0.07 USD	✓
23	2023-05-24 06:43:38	<u>0xd8d3d82666084355f13fecbb78fb326e34222b401aff31b2fd8af4892599ac3c</u>	+ 0.014342900000000000 00 BNB  4.41 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:21:03	<u>0xfe7af4e673b9da51b4b8987c6938b5d54473e29513af98be4b6f958f1188c4e0</u>	+ 0.0006935919978257 00 BNB  0.40 USD	✓
2	2023-08-20 11:07:48	<u>0xba34932d95e14ce24ac0b511bd626a153a79217259398ddf7c497af2a7be738a</u>	+ 0.0008581633764831 46 BNB  0.18 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:21:03	<u>0xfe7af4e673b9da51b4b8</u> <u>987c6938b5d54473e29513</u> <u>af98be4b6f958f1188c4e0</u>	- 0.4057199113792411 83 USDT  0.40 USD	✓
2	2023-05-24 17:18:55	<u>0x49b5f300c406da8d300f</u> <u>05cfaf588d45d15d4389d2</u> <u>26571a96638ac75de1f01c</u>	+ 20,000.000000000000 0000000 WDC	✓
3	2023-05-24 07:12:14	<u>0x97dd000521a0a819d6c0</u> <u>ccea430c1915564ff09331</u> <u>fb4902a7d81c01eac0cd1c</u>	+ 5,000,000.000000 BSC-Coin	✓
4	2023-05-24 06:57:29	<u>0xbcca38c224367d3aeab0</u> <u>f439d1fd3a3405d4acfafd</u> <u>8ce1abc277e2dc882bf05f</u>	+ 23,000.000000 AI-A	✓
5	2023-05-24 06:49:11	<u>0xacdaf95c8311d8a38f2b</u> <u>9837d08680b993f01ff0eb</u> <u>d5faa2e9bd9df948db95a7</u>	+ 0.0000005476818786 04 USDT  0.00 USD	✓
6	2023-05-24 06:49:11	<u>0xacdaf95c8311d8a38f2b</u> <u>9837d08680b993f01ff0eb</u> <u>d5faa2e9bd9df948db95a7</u>	- 0.0358485476818786 04 USDT  0.03 USD	✓
7	2023-05-24 06:47:20	<u>0x8b5b3e92eb8eb8e84846</u> <u>379038c6d563cb7c438d2b</u> <u>3d3b53e05f9b2c4da95023</u>	+ 0.0000007598973546 76 USDT  0.00 USD	✓
8	2023-05-24 06:47:20	<u>0x8b5b3e92eb8eb8e84846</u> <u>379038c6d563cb7c438d2b</u> <u>3d3b53e05f9b2c4da95023</u>	- 0.0322267598973546 77 USDT  0.03 USD	✓
9	2023-05-24 06:44:53	<u>0x0af328aea9cc3c909fb2</u> <u>1e7625f62cf781670701c9</u> <u>191a5272b640ef8a9d7849</u>	+ 0.4737939113792412 06 USDT  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-23 07:39:43	<u>0x7e527e03d97b3bffe317</u> <u>a4b0db72d2f7005d5f04d8</u> <u>0d8a54e5d7a12cbb4b508d</u>	+ 0.00000848 BTC.b	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 11:07:48	<u>0xba34932d95e14ce24ac0</u> <u>b511bd626a153a79217259</u> <u>398ddf7c497af2a7be738a</u>	- 1 WDWGF	✓
2	2023-08-18 20:41:32	<u>0xc29dc122eda4399ceab9</u> <u>c22877efd546a42dbf3918</u> <u>88cac0a04a3f81fb08e69a</u>	+ 1 WDWGF	✓

\* USD values displayed at the time of transaction

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