





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xacd0bd70d9f977233b80bdc3ac96542d7106bc58</u>
TOTAL RECEIVED	0.694467667811470291 BNB  404.87 USD
TOTAL SEND	0.871467667811470337 BNB  508.06 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
1chef.io	350,000.00000000 ANGEL
WIKI CAT	0.000000000000000000 WKC
Zugacoin	0.00000000 SZCB
Awesome Crypto World	198,000.000000 ACW
ACA Token	0.0000000000 ACA
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin




Token	Balance
HashBit-Peg HBIT Token	0.000000000000000000 HBIT



MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-12-08 16:51:13	<u>0xed3dcf2f1039e10d0136</u> <u>e9d5f593a24473e52a0035</u> <u>6beab2087a2e38b4b216c1</u>	- 0.0045535898833623 46 BNB  1.07 USD	✓
2	2023-12-08 16:51:13	<u>0xed3dcf2f1039e10d0136</u> <u>e9d5f593a24473e52a0035</u> <u>6beab2087a2e38b4b216c1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-12-08 16:31:16	<u>0xab5566bbc1366988124c</u> <u>640444c25a7d9be923e33f</u> <u>28a7a2615fd5267c5f0bee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-08 16:31:16	<u>0xab5566bbc1366988124c</u> <u>640444c25a7d9be923e33f</u> <u>28a7a2615fd5267c5f0bee</u>	- 0.0000890490000000 00 BNB  0.02 USD	✓
5	2023-12-08 16:23:04	<u>0xf6a77c925a0afa6d12ba</u> <u>8875ba44da2bf6335d2a7f</u> <u>461b6a89a4232e0439eca6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-08 16:23:04	<u>0xf6a77c925a0afa6d12ba</u> <u>8875ba44da2bf6335d2a7f</u> <u>461b6a89a4232e0439eca6</u>	- 0.0001546770000000 00 BNB  0.03 USD	✓
7	2023-12-02 07:01:21	<u>0x340521e266adbae81d69</u> <u>990434b59ae0e283610c29</u> <u>2f85492fcdc2e5e9f46bce</u>	- 0.0089999999999999 99 BNB  2.05 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-02 07:01:21	<u>0x340521e266adbae81d69</u> <u>990434b59ae0e283610c29</u> <u>2f85492fc2e5e9f46bce</u>	- 0.0003623430000000 00 BNB  0.08 USD	✓
9	2023-12-02 06:58:00	<u>0xec126adaf045a8016139</u> <u>b722d37bf76a83c6f11c08</u> <u>d25ac5df67bc0e13828b77</u>	- 0.1779999999999999 92 BNB  40.63 USD	✓
10	2023-12-02 06:58:00	<u>0xec126adaf045a8016139</u> <u>b722d37bf76a83c6f11c08</u> <u>d25ac5df67bc0e13828b77</u>	- 0.0003309270000000 00 BNB  0.07 USD	✓
11	2023-12-02 06:56:03	<u>0xbe95e5d8347211ca04ef</u> <u>4d1ee5677c75c5a75c6a9e</u> <u>334026e30b8bb7016ca25b</u>	- 0.1769999999999999 91 BNB  40.40 USD	✗
12	2023-12-02 06:56:03	<u>0xbe95e5d8347211ca04ef</u> <u>4d1ee5677c75c5a75c6a9e</u> <u>334026e30b8bb7016ca25b</u>	- 0.0004045380000000 00 BNB  0.09 USD	✓
13	2023-12-02 06:53:57	<u>0xa2c33f892b20d075e5a4</u> <u>477d9ab20ec3163d6fa0ac</u> <u>abc4ff058ab39c5f0bd3fc</u>	+ 0.1853940299999999 87 BNB  42.32 USD	✓
14	2023-11-21 12:56:38	<u>0x9d326930f38f7acc5bc3</u> <u>d6fd0c5b371f6ddd7ff49b</u> <u>4961f9b387f27a65e72834</u>	- 0.0390000000000000 00 BNB  10.03 USD	✓
15	2023-11-21 12:56:38	<u>0x9d326930f38f7acc5bc3</u> <u>d6fd0c5b371f6ddd7ff49b</u> <u>4961f9b387f27a65e72834</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
16	2023-11-21 12:54:11	<u>0x7773031b53eedf11d687</u> <u>a4243a2ca8042955b1436d</u> <u>6c69767f38b4522becb30b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 12:54:11	<u>0x7773031b53eedf11d687 a4243a2ca8042955b1436d 6c69767f38b4522becb30b</u>	- 0.0004403130000000 00 BNB  0.11 USD	✓
18	2023-11-21 12:44:47	<u>0x3fa570331e9f87e9f5cd fee1a71a6acf920e321c25 47f05692f827669f0b823c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-11-21 12:44:47	<u>0x3fa570331e9f87e9f5cd fee1a71a6acf920e321c25 47f05692f827669f0b823c</u>	- 0.0008284380000000 00 BNB  0.21 USD	✓
20	2023-11-21 12:44:35	<u>0x6586755764ca7b3bf108 fe1fa06e10d7c6daa07272 4a38ab39387cdb021851dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-11-21 12:44:35	<u>0x6586755764ca7b3bf108 fe1fa06e10d7c6daa07272 4a38ab39387cdb021851dd</u>	- 0.0001398780000000 00 BNB  0.03 USD	✓
22	2023-11-21 12:24:02	<u>0xc615162a0dea10ddc04a 24dcc00e6dff21597916e0 1dc32e73d6c72e9437d525</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-11-21 12:24:02	<u>0xc615162a0dea10ddc04a 24dcc00e6dff21597916e0 1dc32e73d6c72e9437d525</u>	- 0.0008337300000000 00 BNB  0.21 USD	✓
24	2023-11-21 12:23:50	<u>0xb0cea1c90ca742f118cf a2dbc55ff2b17e9c45775d d9508add1c0feff43caadc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-11-21 12:23:50	<u>0xb0cea1c90ca742f118cf a2dbc55ff2b17e9c45775d d9508add1c0feff43caadc</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-11-21 12:22:05	<u>0x6e873b71cf29ce1fe99c40aa2eb63e8b3c4447fc9a60ed1da18d76aaef7c3652</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-11-21 12:22:05	<u>0x6e873b71cf29ce1fe99c40aa2eb63e8b3c4447fc9a60ed1da18d76aaef7c3652</u>	- 0.000638949000000000 00 BNB  0.16 USD	✓
28	2023-11-21 12:21:38	<u>0x60dc96886b39e258a812ae1bf34a462a60eaa402942272d03621352266549f1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-11-21 12:21:38	<u>0x60dc96886b39e258a812ae1bf34a462a60eaa402942272d03621352266549f1d</u>	- 0.000145938000000000 00 BNB  0.03 USD	✓
30	2023-11-05 17:53:10	<u>0xae745711923e055861ffc68b1b5235e840ef8e6d3433cf089cd3d5787e35fd6d</u>	- 0.0499873606781079 95 BNB  12.15 USD	✓
31	2023-11-05 17:53:10	<u>0xae745711923e055861ffc68b1b5235e840ef8e6d3433cf089cd3d5787e35fd6d</u>	- 0.000838218000000000 00 BNB  0.20 USD	✓
32	2023-11-05 17:41:49	<u>0x04ee750fbc73686f31facabef435f7be92c76200636ba8c9dc79c31af5e313a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-11-05 17:41:49	<u>0x04ee750fbc73686f31facabef435f7be92c76200636ba8c9dc79c31af5e313a0</u>	- 0.000419724000000000 00 BNB  0.10 USD	✓
34	2023-07-17 11:31:15	<u>0x5823268eecd87cf645abedb13671f76992b82aea5235780f253298864916a1fd</u>	- 0.103999999999999999 95 BNB  25.26 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-17 11:31:15	<u>0x5823268eecd87cf645ab</u> <u>edb13671f76992b82aea52</u> <u>35780f253298864916a1fd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
36	2023-07-17 11:29:36	<u>0x36fb4d5354b85fdc4bb2</u> <u>79c848a211d31ac593bbb3</u> <u>a923afa054b964f1c55bab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
37	2023-07-17 11:29:36	<u>0x36fb4d5354b85fdc4bb2</u> <u>79c848a211d31ac593bbb3</u> <u>a923afa054b964f1c55bab</u>	- 0.0001532250000000 00 BNB  0.03 USD	✓
38	2023-07-17 11:29:24	<u>0x68f0236d64683dca6553</u> <u>c0fae922f6ff6f70b3dd06</u> <u>5251b021608f411e696792</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-07-17 11:29:24	<u>0x68f0236d64683dca6553</u> <u>c0fae922f6ff6f70b3dd06</u> <u>5251b021608f411e696792</u>	- 0.0021299130000000 00 BNB  0.51 USD	✓
40	2023-07-17 11:27:39	<u>0xd9ff0dd76b451711ff65</u> <u>8017170183aba3366d1d88</u> <u>5cf931e6f9c3245763dbc5</u>	+ 0.0504617500000000 00 BNB  12.26 USD	✓
41	2023-07-17 11:18:56	<u>0x28b3a67d4955d9f3fa45</u> <u>b3186794593ca560d56449</u> <u>d977e1dbca0d6b0ed4e329</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-07-17 11:18:56	<u>0x28b3a67d4955d9f3fa45</u> <u>b3186794593ca560d56449</u> <u>d977e1dbca0d6b0ed4e329</u>	- 0.0001335090000000 00 BNB  0.03 USD	✓
43	2023-07-01 16:29:17	<u>0xdf5b2c0901362c2b10d</u> <u>a6d34dabed98ae441162b7</u> <u>c0f3814de7d1c3f7dbee45</u>	- 0.0790000000000000 01 BNB  19.52 USD	✓





#	Date & time	Transaction Id	Amount	
44	2023-07-01 16:29:17	<u>0xdff5b2c0901362c2b10d</u> <u>a6d34dabed98ae441162b7</u> <u>c0f3814de7d1c3f7dbee45</u>	- 0.0021475920000000 00 BNB  0.53 USD	✓
45	2023-07-01 16:24:02	<u>0x1020c88b33eb27a0b638</u> <u>8b2a4102489f2776cc9a4d</u> <u>783480cdebe33d0e1eba00</u>	+ 0.0824377500000000 04 BNB  20.37 USD	✓
46	2023-06-28 12:47:20	<u>0xa9fc8d7d045da576314a</u> <u>a011825417880114064b12</u> <u>4a55830ad1f45186e9a9b0</u>	- 0.0700000000000000 07 BNB  16.24 USD	✓
47	2023-06-28 12:47:20	<u>0xa9fc8d7d045da576314a</u> <u>a011825417880114064b12</u> <u>4a55830ad1f45186e9a9b0</u>	- 0.0004322430000000 00 BNB  0.10 USD	✓
48	2023-06-28 12:44:41	<u>0x85f4d9b4b606933aed61</u> <u>b733efb463471a3fb45d8d</u> <u>c34e67f7fc252a459b9220</u>	+ 0.0649940490979360 46 BNB  15.07 USD	✓
49	2023-06-28 12:35:01	<u>0x2294dc9bf7a48f7ba345</u> <u>db3dca589279a1922f2f92</u> <u>7d4140c5539d60c5f73468</u>	- 0.0299999999999999 99 BNB  6.96 USD	✓
50	2023-06-28 12:35:01	<u>0x2294dc9bf7a48f7ba345</u> <u>db3dca589279a1922f2f92</u> <u>7d4140c5539d60c5f73468</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
51	2023-06-28 12:32:46	<u>0x84463fa39e1b04b6a127</u> <u>da9cc1790b3331380e07d7</u> <u>eb4ee59898b1aa024e9557</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-06-28 12:32:46	<u>0x84463fa39e1b04b6a127</u> <u>da9cc1790b3331380e07d7</u> <u>eb4ee59898b1aa024e9557</u>	- 0.0005034600000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-28 12:32:25	<u>0x809069c462a0b99b37be</u> <u>5dfe4839362c80ca249b0a</u> <u>e1b3a5fba7dd98f4c6c4c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-06-28 12:32:25	<u>0x809069c462a0b99b37be</u> <u>5dfe4839362c80ca249b0a</u> <u>e1b3a5fba7dd98f4c6c4c9</u>	- 0.0001334280000000 00 BNB  0.03 USD	✓
55	2023-06-28 12:00:49	<u>0xccf908465d4726b0042e</u> <u>1fab52d27defcc04e276e7</u> <u>6e16ceb19f203d35050bb7</u>	- 0.07699999999999999 99 BNB  17.87 USD	✓
56	2023-06-28 12:00:49	<u>0xccf908465d4726b0042e</u> <u>1fab52d27defcc04e276e7</u> <u>6e16ceb19f203d35050bb7</u>	- 0.0004323150000000 00 BNB  0.10 USD	✓
57	2023-06-28 11:58:46	<u>0x2bb1c122d338e454aa66</u> <u>0b141baca9c46ab06eb992</u> <u>cd524156d5357c3301a76c</u>	+ 0.0791290100000000 00 BNB  18.37 USD	✓
58	2023-06-28 09:51:42	<u>0x805d3de5e0b55ee201ab</u> <u>ffe95318ba85f81787b893</u> <u>7c75e681419b7f3a163503</u>	- 0.0056430567500000 00 BNB  1.32 USD	✓
59	2023-06-28 09:51:42	<u>0x805d3de5e0b55ee201ab</u> <u>ffe95318ba85f81787b893</u> <u>7c75e681419b7f3a163503</u>	- 0.0004322790000000 00 BNB  0.10 USD	✓
60	2023-06-24 06:08:20	<u>0x80bf2c3e250034ebf3c0</u> <u>b4b2bd0e36860ab5b5fe65</u> <u>c2ff694edad45279bcb1b4</u>	- 0.0352901774999999 99 BNB  8.74 USD	✓
61	2023-06-24 06:08:20	<u>0x80bf2c3e250034ebf3c0</u> <u>b4b2bd0e36860ab5b5fe65</u> <u>c2ff694edad45279bcb1b4</u>	- 0.0004772790000000 00 BNB  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-06-24 06:06:59	<u>0x592af995055788fac7da</u> <u>5ffe73fb728843ec10a6bc</u> <u>1b3e045c8893774b30492d</u>	+ 0.0480535699999999 97 BNB  11.90 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 12:54:11	<u>0x7773031b53eedf11d687</u> <u>a4243a2ca8042955b1436d</u> <u>6c69767f38b4522becb30b</u>	+ 0.0399029556573263 43 BNB  10.26 USD	✓
2	2023-11-05 17:41:49	<u>0x04ee750fbc73686f31fa</u> <u>cabef435f7be92c7620063</u> <u>6ba8c9dc79c31af5e313a0</u>	+ 0.0574816669910558 21 BNB  13.97 USD	✓
3	2023-07-17 11:29:24	<u>0x68f0236d64683dca6553</u> <u>c0fae922f6ff6f70b3dd06</u> <u>5251b021608f411e696792</u>	+ 0.0575757507748242 90 BNB  13.99 USD	✓
4	2023-06-28 12:32:46	<u>0x84463fa39e1b04b6a127</u> <u>da9cc1790b3331380e07d7</u> <u>eb4ee59898b1aa024e9557</u>	+ 0.0290371352903278 37 BNB  6.73 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 16:31:16	<u>0xab5566bbc1366988124c</u> <u>640444c25a7d9be923e33f</u> <u>28a7a2615fd5267c5f0bee</u>	- 1,349.98427125 SZCB	✓
2	2023-12-08 16:23:04	<u>0xf6a77c925a0afa6d12ba</u> <u>8875ba44da2bf6335d2a7f</u> <u>461b6a89a4232e0439eca6</u>	- 1.00000000 SZCB	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 07:01:21	<u>0x340521e266adbae81d69990434b59ae0e283610c292f85492fcdc2e5e9f46bce</u>	+ 8.82052027 SZCB	✓
4	2023-12-02 06:58:00	<u>0xec126adaf045a8016139b722d37bf76a83c6f11c08d25ac5df67bc0e13828b77</u>	+ 176.73050815 SZCB	✓
5	2023-11-21 12:54:11	<u>0x7773031b53eedf11d687a4243a2ca8042955b1436d6c69767f38b4522becb30b</u>	- 10.343053029216974 892 USDT  10.34 USD	✓
6	2023-11-21 12:44:47	<u>0x3fa570331e9f87e9f5cdf1e1a71a6acf920e321c2547f05692f827669f0b823c</u>	+ 10.343053029216974 892 USDT  10.34 USD	✓
7	2023-11-21 12:44:47	<u>0x3fa570331e9f87e9f5cdf1e1a71a6acf920e321c2547f05692f827669f0b823c</u>	- 23,555.740663305 ACA	✓
8	2023-11-21 12:24:02	<u>0xc615162a0dea10ddc04a24dcc00e6dff21597916e01dc32e73d6c72e9437d525</u>	+ 23,793.677437681 ACA	✓
9	2023-11-21 12:24:02	<u>0xc615162a0dea10ddc04a24dcc00e6dff21597916e01dc32e73d6c72e9437d525</u>	- 10.531912772968475 167 USDT  10.52 USD	✓
10	2023-11-21 12:22:05	<u>0x6e873b71cf29ce1fe99c40aa2eb63e8b3c4447fc9a60ed1da18d76aaef7c3652</u>	+ 10.531912772968475 167 USDT  10.53 USD	✓
11	2023-11-21 12:22:05	<u>0x6e873b71cf29ce1fe99c40aa2eb63e8b3c4447fc9a60ed1da18d76aaef7c3652</u>	- 1,947,984,271.3132 30514526367188 WKC	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-21 12:22:05	<u>0x6e873b71cf29ce1fe99c</u> <u>40aa2eb63e8b3c4447fc9a</u> <u>60ed1da18d76aaef7c3652</u>	- 19,877,390.5236043 93005371094 WKC	✓
13	2023-11-21 12:22:05	<u>0x6e873b71cf29ce1fe99c</u> <u>40aa2eb63e8b3c4447fc9a</u> <u>60ed1da18d76aaef7c3652</u>	- 19,877,390.5236043 93005371094 WKC	✓
14	2023-11-05 17:53:10	<u>0xae745711923e055861ff</u> <u>c68b1b5235e840ef8e6d34</u> <u>33cf089cd3d5787e35fd6d</u>	+ 1,987,739,052.3604 39300537109375 WKC	✓
15	2023-11-05 17:41:49	<u>0x04ee750fbc73686f31fa</u> <u>cabef435f7be92c7620063</u> <u>6ba8c9dc79c31af5e313a0</u>	- 40.47774761 SZCB	✓
16	2023-07-17 11:29:24	<u>0x68f0236d64683dca6553</u> <u>c0fae922f6ff6f70b3dd06</u> <u>5251b021608f411e696792</u>	- 2,466,245.27293874 2768019438 HBIT	✓
17	2023-07-17 11:29:24	<u>0x68f0236d64683dca6553</u> <u>c0fae922f6ff6f70b3dd06</u> <u>5251b021608f411e696792</u>	- 50,331.53618242331 8678048 HBIT	✓
18	2023-07-17 11:28:15	<u>0x8c604f985aee716d35c9</u> <u>04838c2d985f60f5f0f50e</u> <u>31d25132c2d524ebc5e62b</u>	+ 350,000.000000000 ANGEL	✓
19	2023-07-01 16:29:17	<u>0xdff5b2c0901362c2b10d</u> <u>a6d34dabed98ae441162b7</u> <u>c0f3814de7d1c3f7dbee45</u>	+ 2,516,576.80912116 5890246630 HBIT	✓
20	2023-06-28 14:39:45	<u>0x2579ce8fbf5e764d46ff</u> <u>e18da0b0ec59b01de6301b</u> <u>a3c053d14aa57ead07ed43</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-28 12:47:20	<u>0xa9fc8d7d045da576314a</u> <u>a011825417880114064b12</u> <u>4a55830ad1f45186e9a9b0</u>	+ 533.37265716 SZCB	✓
22	2023-06-28 12:32:46	<u>0x84463fa39e1b04b6a127</u> <u>da9cc1790b3331380e07d7</u> <u>eb4ee59898b1aa024e9557</u>	- 224.17944442 SZCB	✓
23	2023-06-28 12:00:49	<u>0xccf908465d4726b0042e</u> <u>1fab52d27defcc04e276e7</u> <u>6e16ceb19f203d35050bb7</u>	+ 548.83164488 SZCB	✓
24	2023-06-28 09:51:42	<u>0x805d3de5e0b55ee201ab</u> <u>ffe95318ba85f81787b893</u> <u>7c75e681419b7f3a163503</u>	+ 40.87063330 SZCB	✓
25	2023-06-24 07:33:20	<u>0x56d65ddb105627f125f7</u> <u>75ac4f30d466f38b3e1922</u> <u>5f07320397c517eedce9a8</u>	+ 198,000.000000 ACW	✓
26	2023-06-24 07:33:20	<u>0x66bfd2fc85ecfd8ceda</u> <u>62a0a03cd578ba9cecee6d</u> <u>af0313c05f9ae2dec5dc62</u>	+ 5,000,000.000000 BSC-Coin	✓
27	2023-06-24 06:16:41	<u>0xc746a42689e08ce68d25</u> <u>94c6dec4248ceab4b3f791</u> <u>37f399de512162496af052</u>	+ 23,000.000000 AI-A	✓
28	2023-06-24 06:08:20	<u>0x80bf2c3e250034ebf3c0</u> <u>b4b2bd0e36860ab5b5fe65</u> <u>c2ff694edad45279bcb1b4</u>	+ 307.01549952 SZCB	✓

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