

3xpL











# ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbb3b14e82653e8deba2267e5c037401776987fbf</u>
TOTAL RECEIVED	0.009955935197383333 BNB
	5.77 USD
TOTAL SEND	0.009884847514656923 BNB
	5.73 USD

Token	Balance
BNB	0.000542837682726409 BNB
	0.31 USD
Tether USD	0.067907071097194974 USDT
	0.06 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
1chef.io	350,000.000000000 ANGEL
BNB	0.000000000000000000 BNB
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Pepe	615,526.64000000013969839 PEPE
Cobee.Combo	1 COBEE
zkLightClient	1 zkLightClient









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 14:46:46	<u>0x02d0622a52bfa127d7e4 a6198e62b516125e7c2f67 42b0b717956176b8ac472c</u>	- 0.0000917969220270 20 BNB  0.05 USD	✓
2	2024-03-14 14:46:46	<u>0x02d0622a52bfa127d7e4 a6198e62b516125e7c2f67 42b0b717956176b8ac472c</u>	- 0.0002746812000000 00 BNB  0.16 USD	✓
3	2023-11-12 14:37:10	<u>0x4e9cbaf59b9d1a563234 d8436e53d4f8555e844b18 cdbdb9ef121dd6b14714eb</u>	- 0.0001960064246859 03 BNB  0.04 USD	✓
4	2023-11-12 14:37:10	<u>0x4e9cbaf59b9d1a563234 d8436e53d4f8555e844b18 cdbdb9ef121dd6b14714eb</u>	- 0.0002554410000000 00 BNB  0.06 USD	✓
5	2023-09-15 02:37:37	<u>0x3339c3e7df98b00d6dbe b7b7af383495e4a2e992c5 444aea41b7f319d136b3bc</u>	- 0.0002473812002774 96 BNB  0.05 USD	✓
6	2023-09-15 02:37:37	<u>0x3339c3e7df98b00d6dbe b7b7af383495e4a2e992c5 444aea41b7f319d136b3bc</u>	- 0.0002028630000000 00 BNB  0.04 USD	✓
7	2023-09-14 07:09:21	<u>0x9d579cd8ff02f5cc4baf 9c6fdfcafbec7b584b937c 1a06b3e8632c4365aac574</u>	- 0.0002184270272594 31 BNB  0.04 USD	✓
8	2023-09-14 07:09:21	<u>0x9d579cd8ff02f5cc4baf 9c6fdfcafbec7b584b937c 1a06b3e8632c4365aac574</u>	- 0.0007598640000000 00 BNB  0.16 USD	✓
9	2023-09-07 05:39:36	<u>0xf5f956a62f96dc241d2b 9548b06928134569ed54fc 67121b7fe82c4c04f58fd6</u>	- 0.0002216863373176 61 BNB  0.04 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2023-09-07 05:39:36	<u>0xf5f956a62f96dc241d2b9548b06928134569ed54fc67121b7fe82c4c04f58fd6</u>	- 0.0002532880000000 00 BNB  0.05 USD	✓
11	2023-08-27 03:53:07	<u>0x506ad3d53906e79fe1a3875134fb5c4eec41e8e6d75daf8d9d70a48fc1e5508c</u>	- 0.0005322253070720 12 BNB  0.11 USD	✓
12	2023-08-27 03:53:07	<u>0x506ad3d53906e79fe1a3875134fb5c4eec41e8e6d75daf8d9d70a48fc1e5508c</u>	- 0.0001658630000000 00 BNB  0.03 USD	✓
13	2023-07-25 15:07:12	<u>0x39ef98e8ff6e676f8e8d9bf3188ee6b55081b0cce5cfd69eac5e91b76f7d16df</u>	- 0.0002102835090437 98 BNB  0.04 USD	✓
14	2023-07-25 15:07:12	<u>0x39ef98e8ff6e676f8e8d9bf3188ee6b55081b0cce5cfd69eac5e91b76f7d16df</u>	- 0.0003277320000000 00 BNB  0.07 USD	✓
15	2023-07-25 14:02:37	<u>0x71597e1f4b3d5d656300546c38cdd5b5dff7fc44e88212fcc5adb91a00ad1c36</u>	- 0.0002102835090437 98 BNB  0.04 USD	✓
16	2023-07-25 14:02:37	<u>0x71597e1f4b3d5d656300546c38cdd5b5dff7fc44e88212fcc5adb91a00ad1c36</u>	- 0.0003277320000000 00 BNB  0.07 USD	✓
17	2023-07-25 14:02:07	<u>0x3f96cdab80f3810595cec9b563a28b42d4530dbaca80bba34e2ab33f543bed99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-07-25 14:02:07	<u>0x3f96cdab80f3810595cec9b563a28b42d4530dbaca80bba34e2ab33f543bed99</u>	- 0.0000666090000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-25 12:41:52	<u>0x7e2710d6b1b21abe0f46</u> <u>dd31bd6a94975223860564</u> <u>0e24f9150e12e3e2f3e362</u>	- 0.0004832200000000 00 BNB  0.11 USD	✓
20	2023-07-25 12:41:52	<u>0x7e2710d6b1b21abe0f46</u> <u>dd31bd6a94975223860564</u> <u>0e24f9150e12e3e2f3e362</u>	- 0.0001306504522112 00 BNB  0.03 USD	✓
21	2023-06-21 09:23:38	<u>0x0dd8b2e2d11858216827</u> <u>f5937707c0dce49418a130</u> <u>f9621f85f39868261e332b</u>	- 0.0006143995390379 87 BNB  0.15 USD	✓
22	2023-06-21 09:23:38	<u>0x0dd8b2e2d11858216827</u> <u>f5937707c0dce49418a130</u> <u>f9621f85f39868261e332b</u>	- 0.0002817195000000 00 BNB  0.06 USD	✓
23	2023-06-13 10:16:55	<u>0xadb6ae608163e48407f5</u> <u>80234a1fbe34eedcd4287c</u> <u>3ce4dbf65f095250a7e6fe</u>	- 0.0004717500000000 00 BNB  0.11 USD	✗
24	2023-06-13 10:16:55	<u>0xadb6ae608163e48407f5</u> <u>80234a1fbe34eedcd4287c</u> <u>3ce4dbf65f095250a7e6fe</u>	- 0.0001472956110758 40 BNB  0.03 USD	✓
25	2023-06-10 05:16:27	<u>0xecfe170e4842c3bc5988</u> <u>7d5d980c05027d5fdfa1b9</u> <u>c1243b4b8dfb8a590f146f</u>	- 0.0004610027960749 98 BNB  0.10 USD	✓
26	2023-06-10 05:16:27	<u>0xecfe170e4842c3bc5988</u> <u>7d5d980c05027d5fdfa1b9</u> <u>c1243b4b8dfb8a590f146f</u>	- 0.0002385463958510 88 BNB  0.05 USD	✓
27	2023-06-07 02:24:12	<u>0x954dd1d93485bda70ea3</u> <u>8ffd81adfe47798557411e</u> <u>b4b2bc092a181dcca40de7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-06-07 02:24:12	<u>0x954dd1d93485bda70ea38ffd81adfe47798557411eb4b2bc092a181dcca40de7</u>	- 0.0000769110000000 00 BNB  0.02 USD	✓
29	2023-06-02 11:39:50	<u>0xe51e45716261e06758b879116d7880085edcfc8976392daec556c83399ea071f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-02 11:39:50	<u>0xe51e45716261e06758b879116d7880085edcfc8976392daec556c83399ea071f</u>	- 0.0002233810000000 00 BNB  0.06 USD	✓
31	2023-05-16 16:11:55	<u>0x562de0bf4f6cc6a41d8c27ee515d3f55071c4f8e073fb2305e8ecf527e898318</u>	- 0.0011612287836786 91 BNB  0.36 USD	✓
32	2023-05-16 16:11:55	<u>0x562de0bf4f6cc6a41d8c27ee515d3f55071c4f8e073fb2305e8ecf527e898318</u>	- 0.0009002250000000 00 BNB  0.27 USD	✓
33	2023-05-16 16:11:55	<u>0x8c8610fd7f26bd9b7b803dabe43caca22aebf813178229eb85834363a8c89962</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-16 16:11:55	<u>0x8c8610fd7f26bd9b7b803dabe43caca22aebf813178229eb85834363a8c89962</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
35	2023-05-14 08:15:49	<u>0x7957f862ff07a620e613d77639c2a40a68ce2c64d15dc76ff3e9259890cebf9c</u>	+ 0.0096520000000000 01 BNB  3.01 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-10 05:16:27	<u>0xecfe170e4842c3bc59887d5d980c05027d5fdfa1b9c1243b4b8dfb8a590f146f</u>	+ 0.0003039351973833 32 BNB  0.07 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 14:37:10	<u>0x4e9cbaf59b9d1a563234d8436e53d4f8555e844b18cdbdb9ef121dd6b14714eb</u>	+ 0.0000002071097194 96 USDT  0.00 USD	✓
2	2023-11-12 14:37:10	<u>0x4e9cbaf59b9d1a563234d8436e53d4f8555e844b18cdbdb9ef121dd6b14714eb</u>	- 0.0075452071097194 96 USDT  0.00 USD	✓
3	2023-09-14 07:09:21	<u>0x9d579cd8ff02f5cc4baf9c6fdfcafbec7b584b937c1a06b3e8632c4365aac574</u>	+ 0.0000005071097194 96 USDT  0.00 USD	✓
4	2023-09-14 07:09:21	<u>0x9d579cd8ff02f5cc4baf9c6fdfcafbec7b584b937c1a06b3e8632c4365aac574</u>	- 0.0083835071097194 96 USDT  0.00 USD	✓
5	2023-09-07 05:39:36	<u>0xf5f956a62f96dc241d2b9548b06928134569ed54fc67121b7fe82c4c04f58fd6</u>	+ 0.0000000071097194 96 USDT  0.00 USD	✓
6	2023-09-07 05:39:36	<u>0xf5f956a62f96dc241d2b9548b06928134569ed54fc67121b7fe82c4c04f58fd6</u>	- 0.0093150071097194 96 USDT  0.00 USD	✓
7	2023-07-25 15:07:12	<u>0x39ef98e8ff6e676f8e8d9bf3188ee6b55081b0cce5cfd69eac5e91b76f7d16df</u>	+ 0.0000000071097194 96 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-25 15:07:12	<u>0x39ef98e8ff6e676fbe8d9bf3188ee6b55081b0cce5cfd69eac5e91b76f7d16df</u>	- 0.0103500071097194 95 USDT  0.01 USD	✓
9	2023-07-25 14:05:01	<u>0x6dcdb15d67a3730097a99f33278d3837dd9fd5a00ed6ac4936a87d2d33fc4331</u>	+ 350,000.00000000 ANGEL	✓
10	2023-07-25 14:03:40	<u>0xa6a6a84f798116d8e8b77aa089fc624d159492e5eb2ee1db52869c094cc35a21</u>	+ 615,526.640000000 13969839 PEPE	✓
11	2023-07-25 14:02:37	<u>0x71597e1f4b3d5d656300546c38cdd5b5dff7fc44e88212fcc5adb91a00ad1c36</u>	+ 0.0000000071097194 96 USDT  0.00 USD	✓
12	2023-07-25 14:02:37	<u>0x71597e1f4b3d5d656300546c38cdd5b5dff7fc44e88212fcc5adb91a00ad1c36</u>	- 0.0115000071097194 95 USDT  0.01 USD	✓
13	2023-07-25 12:41:52	<u>0x7e2710d6b1b21abe0f46dd31bd6a949752238605640e24f9150e12e3e2f3e362</u>	+ 0.1150000710971949 70 USDT  0.11 USD	✓
14	2023-06-10 05:16:27	<u>0xecfe170e4842c3bc59887d5d980c05027d5fdfa1b9c1243b4b8dfb8a590f146f</u>	- 0.000003400000000 00 BNB	✓
15	2023-06-10 05:16:27	<u>0xecfe170e4842c3bc59887d5d980c05027d5fdfa1b9c1243b4b8dfb8a590f146f</u>	+ 0.000003400000000 00 BNB	✓
16	2023-05-16 17:40:43	<u>0x7413cf6da0358c326d655b8dd1839ac86dd385d7d0a899bdc7d3b4d0c8462ec5</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-16 16:37:37	<u>0xbaffbf578231841baa5a</u> <u>eeac6aee661765d2b5b33f</u> <u>1a81b0e6267a1e3d55e8fa</u>	+ 5,000,000.000000 BSC-Coin	✓
18	2023-05-16 16:11:55	<u>0x562de0bf4f6cc6a41d8c</u> <u>27ee515d3f55071c4f8e07</u> <u>3fb2305e8ecf527e898318</u>	- 177.02159700000001 4077 BUSD  177.02 USD	✓
19	2023-05-16 16:11:46	<u>0xb149f563afaf0c46b3b4</u> <u>313b38ebd22c7ae88c25f8</u> <u>4e3777fe5891db8c6b615f</u>	+ 177.02159700000001 4077 BUSD  177.02 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 02:24:12	<u>0x954dd1d93485bda70ea3</u> <u>8ffd81adfe47798557411e</u> <u>b4b2bc092a181dcca40de7</u>	+ 1 zkLightClient	✓
2	2023-06-02 11:39:50	<u>0xe51e45716261e06758b8</u> <u>79116d7880085edcfc8976</u> <u>392daec556c83399ea071f</u>	+ 1 COBEE	✓

\* USD values displayed at the time of transaction

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