

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd18681a826dfcf52e7bc343f87e5dacc4581c74a</u>
TOTAL RECEIVED	0.047457934897386679 BNB
	27.72 USD
TOTAL SEND	0.047427064897386677 BNB
	27.70 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000548666495271 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Harmony ONE	31.000000000000000000 ONE
Bitcoin	0.00000000 BTC.b
SPACE ID	0.000000000000000000 ID
Wrapped ADAX	1,000,000.000000 wADAX
Awesome Crypto World	198,000.000000 ACW
StargateToken	0.000000000000000000 STG
AI Avail	23,000.000000 AI-A

\* USD values displayed at the time of transaction









Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin

Holograph x LayerZero 0 HLZ

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 13:00:36	<u>0xcdb7539f9097d60f2f5657573d9f79cc552b1fc69975d5cfd128ebb781a0eca3</u>	- 0.0037710810526984 19 BNB  2.28 USD	✓
2	2024-04-24 13:00:36	<u>0xcdb7539f9097d60f2f5657573d9f79cc552b1fc69975d5cfd128ebb781a0eca3</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2023-09-01 15:39:26	<u>0x311a0738d560991b11900c92567f93ea50f33860d31556d212313ad4c5505358</u>	- 0.0041308922225771 05 BNB  0.88 USD	✓
4	2023-09-01 15:39:26	<u>0x311a0738d560991b11900c92567f93ea50f33860d31556d212313ad4c5505358</u>	- 0.0012417060000000 00 BNB  0.26 USD	✓
5	2023-09-01 15:38:08	<u>0x94f7474c4e62d3862feae3df28d3a3e89ac2951df651315fd34e9e51798dee7b</u>	- 0.0004928179519926 94 BNB  0.10 USD	✓
6	2023-09-01 15:38:08	<u>0x94f7474c4e62d3862feae3df28d3a3e89ac2951df651315fd34e9e51798dee7b</u>	- 0.0010131990000000 00 BNB  0.21 USD	✓
7	2023-08-15 21:21:32	<u>0x7737285ccfad0b9024bcd683eb511d2a92f586075e1a24966454456c74ef22a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-15 21:21:32	<u>0x7737285ccfad0b9024bc</u> <u>df683eb511d2a92f586075</u> <u>e1a24966454456c74ef22a</u>	- 0.0001103610000000 00 BNB  0.02 USD	✓
9	2023-08-15 21:17:35	<u>0x1b68f3c354ce5b2caf61</u> <u>aeedcbf87b68bd41ec4e34</u> <u>fbee5e89f2ca33b625bf2c</u>	+ 0.0095000000000000 00 BNB  2.25 USD	✓
10	2023-08-05 19:05:09	<u>0xe1299716767928880489</u> <u>79252a3b1a98b48ea98dec</u> <u>65c97382d6694eda148f79</u>	- 0.0148539786932547 25 BNB  3.60 USD	✓
11	2023-08-05 19:05:09	<u>0xe1299716767928880489</u> <u>79252a3b1a98b48ea98dec</u> <u>65c97382d6694eda148f79</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
12	2023-08-05 19:00:08	<u>0x9cd3ad475837a38c16c7</u> <u>71e155ccadee36cf058608</u> <u>0e648ea6a85fc88ebb4b41</u>	- 0.0041233989768637 35 BNB  1.00 USD	✓
13	2023-08-05 19:00:08	<u>0x9cd3ad475837a38c16c7</u> <u>71e155ccadee36cf058608</u> <u>0e648ea6a85fc88ebb4b41</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
14	2023-08-05 18:59:08	<u>0x4e717661e5587dd1da53</u> <u>07da3ba8ed842617b7e9e9</u> <u>ab706d9fd0b7680e2c3751</u>	+ 0.0191033776701184 58 BNB  4.63 USD	✓
15	2023-06-21 12:07:07	<u>0x634c97ba7e97351a5f3a</u> <u>736d8fc0e2eachbbc0d84d</u> <u>b4908f9eb060c4e6ae1b07</u>	- 0.0031643026612141 77 BNB  0.77 USD	✓
16	2023-06-21 12:07:07	<u>0x634c97ba7e97351a5f3a</u> <u>736d8fc0e2eachbbc0d84d</u> <u>b4908f9eb060c4e6ae1b07</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-21 12:06:52	<u>0xdf2d1ac7e2d1d9c64035</u> <u>47e186b3805ecab3120749</u> <u>e30ee4c126d8f498a92682</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-06-21 12:06:52	<u>0xdf2d1ac7e2d1d9c64035</u> <u>47e186b3805ecab3120749</u> <u>e30ee4c126d8f498a92682</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
19	2023-06-12 17:34:19	<u>0xe2d5836f21b040000fae</u> <u>ef8712bb79b25c05e898a8</u> <u>08ed96e6308528b90c8d32</u>	- 0.0018615161764914 91 BNB  0.42 USD	✓
20	2023-06-12 17:34:19	<u>0xe2d5836f21b040000fae</u> <u>ef8712bb79b25c05e898a8</u> <u>08ed96e6308528b90c8d32</u>	- 0.0009917190000000 00 BNB  0.22 USD	✓
21	2023-06-09 20:45:24	<u>0xb99162280f76bbbf2743</u> <u>6ba8a6a8d48071801753c2</u> <u>3a82a8a147f4762fbd0cdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-09 20:45:24	<u>0xb99162280f76bbbf2743</u> <u>6ba8a6a8d48071801753c2</u> <u>3a82a8a147f4762fbd0cdc</u>	- 0.0000873900000000 00 BNB  0.02 USD	✓
23	2023-06-04 21:22:35	<u>0x4b2d7712c801b5d04840</u> <u>5df8d90f048d88fc2a198f</u> <u>25e061de10075d7c5f1fdf</u>	- 0.0011425832965675 05 BNB  0.34 USD	✓
24	2023-06-04 21:22:35	<u>0x4b2d7712c801b5d04840</u> <u>5df8d90f048d88fc2a198f</u> <u>25e061de10075d7c5f1fdf</u>	- 0.0009779490000000 00 BNB  0.29 USD	✓
25	2023-06-04 21:22:22	<u>0x9e6c75eebe673aff1e55</u> <u>0fe30874a7d82939c4d631</u> <u>6749d65d95b503fdf22911</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-06-04 21:22:22	<u>0x9e6c75eebe673aff1e55</u> <u>0fe30874a7d82939c4d631</u> <u>6749d65d95b503fdf22911</u>	- 0.0001323900000000 00 BNB  0.04 USD	✓
27	2023-06-04 21:20:09	<u>0xc049586139d95b6feb5a</u> <u>64c197cf76937f474065f8</u> <u>03d6e769cb008dded79927</u>	- 0.0001236788366202 79 BNB  0.03 USD	✓
28	2023-06-04 21:20:09	<u>0xc049586139d95b6feb5a</u> <u>64c197cf76937f474065f8</u> <u>03d6e769cb008dded79927</u>	- 0.0010279500000000 00 BNB  0.31 USD	✓
29	2023-06-04 21:19:51	<u>0xa94ea8b1eicca730ac58</u> <u>182996db833510ce84641b</u> <u>3e27cf44078a284d74e376</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-04 21:19:51	<u>0xa94ea8b1eicca730ac58</u> <u>182996db833510ce84641b</u> <u>3e27cf44078a284d74e376</u>	- 0.0002646360000000 00 BNB  0.08 USD	✓
31	2023-06-04 13:07:24	<u>0x8382b7c26ca917be8588</u> <u>1d08c12779781c69395211</u> <u>e00f5d3c4eb08062aa70a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-04 13:07:24	<u>0x8382b7c26ca917be8588</u> <u>1d08c12779781c69395211</u> <u>e00f5d3c4eb08062aa70a1</u>	- 0.0005053680000000 00 BNB  0.15 USD	✓
33	2023-06-04 13:07:09	<u>0xce8f4ffc6a9435233d00</u> <u>f99f4f57ef6641b7248502</u> <u>d436c7b3b523cb8f3deccf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-04 13:07:09	<u>0xce8f4ffc6a9435233d00</u> <u>f99f4f57ef6641b7248502</u> <u>d436c7b3b523cb8f3deccf</u>	- 0.0001325130000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-30 21:32:29	<u>0x6331244d2e60324e7929 2c15bba02d0532cd96adf0 f0fd9e583ba6363c1a2f5d</u>	- 0.0001254127033988 39 BNB  0.03 USD	✓
36	2023-05-30 21:32:29	<u>0x6331244d2e60324e7929 2c15bba02d0532cd96adf0 f0fd9e583ba6363c1a2f5d</u>	- 0.0010278780000000 00 BNB  0.32 USD	✓
37	2023-05-30 21:32:02	<u>0xb98a7e8c08b4f6cb8101 eede2ec756c9e15bbd4da2 f2edd727d70aa475f5f145</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-30 21:32:02	<u>0xb98a7e8c08b4f6cb8101 eede2ec756c9e15bbd4da2 f2edd727d70aa475f5f145</u>	- 0.0002645640000000 00 BNB  0.08 USD	✓
39	2023-05-30 21:20:14	<u>0xbc12a2747982f4ab9ca1 e816064ddf19d288251fb9 ed08c275f41a2ade60044f</u>	- 0.0014204750360301 42 BNB  0.44 USD	✓
40	2023-05-30 21:20:14	<u>0xbc12a2747982f4ab9ca1 e816064ddf19d288251fb9 ed08c275f41a2ade60044f</u>	- 0.0008878770000000 00 BNB  0.27 USD	✓
41	2023-05-30 21:19:53	<u>0x6685441b5365b15b10ff 57b3d2ad06efc9c3da7742 d9f67126d8e458c39878bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-30 21:19:53	<u>0x6685441b5365b15b10ff 57b3d2ad06efc9c3da7742 d9f67126d8e458c39878bb</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
43	2023-05-18 14:52:00	<u>0xd5bc0fee97af0a5048f9 ccdc8c517b2d581daf7573 ac23aac6575e23afe71b7f</u>	- 0.0012001232896775 67 BNB  0.37 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-05-18 14:52:00	<u>0xd5bc0fee97af0a5048f9</u> <u>ccdc8c517b2d581daf7573</u> <u>ac23aac6575e23afe71b7f</u>	- 0.0008841030000000 00 BNB  0.27 USD	✓
45	2023-05-18 14:51:51	<u>0x906e86b99545fa3b80e8</u> <u>565c67be104effb53ff89b</u> <u>0497437b3442cd87fcb9a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-05-18 14:51:51	<u>0x906e86b99545fa3b80e8</u> <u>565c67be104effb53ff89b</u> <u>0497437b3442cd87fcb9a5</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
47	2023-05-17 19:10:43	<u>0x84222b844f0f3b18cd61</u> <u>8a615d8badae9365fd9811</u> <u>76b65931facb9fdaea8d53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-05-17 19:10:43	<u>0x84222b844f0f3b18cd61</u> <u>8a615d8badae9365fd9811</u> <u>76b65931facb9fdaea8d53</u>	- 0.0007092000000000 00 BNB  0.22 USD	✓
49	2023-05-17 19:10:22	<u>0xd13ccb9ed0259daf25e8</u> <u>c0fd4d34d01c713a4f5749</u> <u>f1bef55eaba06b4999b3e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-05-17 19:10:22	<u>0xd13ccb9ed0259daf25e8</u> <u>c0fd4d34d01c713a4f5749</u> <u>f1bef55eaba06b4999b3e1</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
51	2023-05-17 16:58:50	<u>0x3c9bf597cac3c90281cc</u> <u>2b4fc6ea2138db2d892b47</u> <u>b24ae4979db83156b6d9c5</u>	+ 0.0175000000000000 02 BNB  5.44 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-01 15:39:26	<u>0x311a0738d560991b1190</u> <u>0c92567f93ea50f33860d3</u> <u>1556d212313ad4c5505358</u>	+ 0.0013545572272682 18 BNB  0.28 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 21:21:32	<u>0x7737285ccfad0b9024bc</u> <u>df683eb511d2a92f586075</u> <u>e1a24966454456c74ef22a</u>	- 66.760970999999997 844 ID	✓
2	2023-08-15 10:40:28	<u>0xab3c8077b7d3d414ca5e</u> <u>7e7bfd437b2cb587a2969f</u> <u>51bfd4c6a266881829b88b</u>	+ 66.760970999999997 844 ID	✓
3	2023-06-21 12:07:37	<u>0x6dcdca7c61e5728a6072</u> <u>8c7eff0adf0299af1f3370</u> <u>d40f376e24ed88e7c7e767</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
4	2023-06-21 12:06:52	<u>0xdf2d1ac7e2d1d9c64035</u> <u>47e186b3805ecab3120749</u> <u>e30ee4c126d8f498a92682</u>	- 89.766199000000000 296 BUSD  89.77 USD	✓
5	2023-06-21 11:58:07	<u>0x69690e60d3e1f1f2b700</u> <u>bf1fbd866209b961652d4d</u> <u>4607b418b59f3ae3c7ca2e</u>	+ 89.766199000000000 296 BUSD  89.77 USD	✓
6	2023-06-17 20:04:41	<u>0xc055aa7843673da46758</u> <u>3c67518f994d06a07ea934</u> <u>69af11f928fb9398052816</u>	+ 11.000000000000000 000 ONE	✓
7	2023-06-13 21:31:46	<u>0xb80b326df87668ea6ba3</u> <u>5f008b6e0a3475a327d90e</u> <u>ca304f488fc561004683af</u>	+ 10.000000000000000 000 ONE	✓



#	Date & time	Transaction Id	Amount	
8	2023-06-12 17:34:19	<u>0xe2d5836f21b040000fae</u> <u>ef8712bb79b25c05e898a8</u> <u>08ed96e6308528b90c8d32</u>	- 96.7342960000000000 504 USDT  96.67 USD	✓
9	2023-06-12 17:30:54	<u>0xbb3888fb9e8fdab12fdd</u> <u>c995b257a4cf5db76e57f1</u> <u>ad86bc83b3f681459c4471</u>	+ 10.0000000000000000 000 ONE	✓
10	2023-06-04 22:12:45	<u>0x35cb50ce67e6c035138b</u> <u>6a105ca14c8381b1be9090</u> <u>65438d311e4c0b6fe22a7a</u>	+ 96.7342960000000000 504 USDT  96.75 USD	✓
11	2023-06-04 21:22:35	<u>0x4b2d7712c801b5d04840</u> <u>5df8d90f048d88fc2a198f</u> <u>25e061de10075d7c5f1fdf</u>	- 97.2802379999999997 101 USDT  97.29 USD	✓
12	2023-06-04 21:20:09	<u>0xc049586139d95b6feb5a</u> <u>64c197cf76937f474065f8</u> <u>03d6e769cb008dded79927</u>	- 200.0000000000000000 0000 ONE	✓
13	2023-06-04 21:18:24	<u>0x439bc71cb1039ebec5c1</u> <u>165fb0be64cb78f796c36e</u> <u>1afb1f43fb7941603864d2</u>	+ 200.0000000000000000 0000 ONE	✓
14	2023-06-04 13:07:24	<u>0x8382b7c26ca917be8588</u> <u>1d08c12779781c69395211</u> <u>e00f5d3c4eb08062aa70a1</u>	+ 97.280238548666488 896 USDT  97.29 USD	✓
15	2023-06-04 13:07:24	<u>0x8382b7c26ca917be8588</u> <u>1d08c12779781c69395211</u> <u>e00f5d3c4eb08062aa70a1</u>	- 0.00360518 BTC.b	✓
16	2023-06-02 08:55:48	<u>0xef0056d143243a402adc</u> <u>ddd8f79e557ea74658dded</u> <u>69c8ef446d6e95487aca59</u>	+ 0.00360518 BTC.b	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-30 21:32:29	<u>0x6331244d2e60324e7929</u> <u>2c15bba02d0532cd96adf0</u> <u>f0fd9e583ba6363c1a2f5d</u>	- 320.00000000000000 0000 ONE	✓
18	2023-05-30 21:30:50	<u>0xf4cb23767f9c3462766a</u> <u>bf79bdfa5d83e0a5ba4428</u> <u>b6d020a875cbf720d6ce0d</u>	+ 320.00000000000000 0000 ONE	✓
19	2023-05-30 21:26:47	<u>0x382b1ae3f4269d469c10</u> <u>4b4d9858ed2fc156af79bc</u> <u>f46d5a46eee8453f72eb7a</u>	+ 198,000.000000 ACW	✓
20	2023-05-30 21:20:14	<u>0xbc12a2747982f4ab9ca1</u> <u>e816064ddf19d288251fb9</u> <u>ed08c275f41a2ade60044f</u>	- 100.45548100000000 6020 USDT  100.48 USD	✓
21	2023-05-27 08:49:49	<u>0x54d58478b68246d2c169</u> <u>873f89b75ff6bb0f3af8ff</u> <u>26012fbbb3db80d6d2e6aa</u>	+ 100.45548100000000 6020 USDT  100.46 USD	✓
22	2023-05-18 15:30:27	<u>0xb768cfb536ed8b086ed1</u> <u>96326d613db4ef158479be</u> <u>5e8aa167afb0a86246c87a</u>	+ 23,000.000000 AI-A	✓
23	2023-05-18 15:13:39	<u>0x21b983db6fec67362324</u> <u>497cf413b87fee153fafeb</u> <u>f7c0b6471d9d0a3dfaee11</u>	+ 1,000,000.000000 wADAX	✓
24	2023-05-18 15:00:00	<u>0xff4c6a2425c7d0339029</u> <u>46a4ae29380aa8c4a9481d</u> <u>59fe4ab5a05f2750cfa1b7</u>	+ 5,000,000.000000 BSC-Coin	✓
25	2023-05-18 14:52:00	<u>0xd5bc0fee97af0a5048f9</u> <u>ccdc8c517b2d581daf7573</u> <u>ac23aac6575e23afe71b7f</u>	- 100.66588199999999 6310 USDT  100.66 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-17 19:29:36	<u>0xc2ee7827a50461608fdf</u> <u>54e349afca9551586d0477</u> <u>b57e36eca528d6f836df34</u>	+ 100.66588199999999 6310 USDT  100.64 USD	✓
27	2023-05-17 19:10:43	<u>0x84222b844f0f3b18cd61</u> <u>8a615d8badae9365fd9811</u> <u>76b65931facb9fdaea8d53</u>	- 10.914999999999999 147 STG	✓
28	2023-05-17 17:19:12	<u>0xece93bd83971845e9495</u> <u>c93ee21cc189111ce67994</u> <u>522dcd641c58d573dd3f82</u>	+ 10.914999999999999 147 STG	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 15:39:26	<u>0x311a0738d560991b1190</u> <u>0c92567f93ea50f33860d3</u> <u>1556d212313ad4c5505358</u>	- 1 HLZ	✓
2	2023-09-01 15:38:08	<u>0x94f7474c4e62d3862fea</u> <u>e3df28d3a3e89ac2951df6</u> <u>51315fd34e9e51798dee7b</u>	+ 1 HLZ	✓

\* USD values displayed at the time of transaction

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