

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:48 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xddcf163cc8a285f9e8f97d76419138a1a3b189c8</u>
TOTAL RECEIVED	0.242407938349999991 BNB
	141.25 USD
TOTAL SEND	0.236018080890000009 BNB
	137.52 USD



Token	Balance
BNB	0.006389857460000000 BNB
	3.72 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
KCC	19,864.667641981701308396 KCC
SARMAT	0.059999999999999998 SARMAT
ChatGPT	1,200,000.000000000 ChatGPT
eCash	29,000,000.000000 XEC
TopGoal Token	1,000.000000000 Goal
KCC Token	3,008.532521690000066883 KCC
KCC	0.000000000000000000 KCC

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-03 11:36:18	<u>0x10285f17bea0e94b3377</u> <u>401bcd5f6e9c48b8815a54</u> <u>b4d3768d666db64ad62246</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-03 11:36:18	<u>0x10285f17bea0e94b3377</u> <u>401bcd5f6e9c48b8815a54</u> <u>b4d3768d666db64ad62246</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
3	2023-02-28 13:10:02	<u>0xd675df6477c9a0ea8637</u> <u>3ffe654eabf3b0d9e2b</u> <u>51f3704b66585d8eaf173f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-28 13:10:02	<u>0xd675df6477c9a0ea8637</u> <u>3ffe654eabf3b0d9e2b</u> <u>51f3704b66585d8eaf173f</u>	- 0.0014561250000000 00 BNB  0.44 USD	✓
5	2023-02-28 13:09:18	<u>0xe8a99095eb647da177f7</u> <u>cc363d1252a2c1533805b2</u> <u>f88cc16882cddad2706216</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-28 13:09:18	<u>0xe8a99095eb647da177f7</u> <u>cc363d1252a2c1533805b2</u> <u>f88cc16882cddad2706216</u>	- 0.0002207900000000 00 BNB  0.06 USD	✓
7	2023-02-24 10:25:42	<u>0x68a63c635f387e3eea01</u> <u>045073ebbb181b5c8cbf54</u> <u>372945d9e9389163f5a915</u>	- 0.050000000000000000 03 BNB  15.53 USD	✓
8	2023-02-24 10:25:42	<u>0x68a63c635f387e3eea01</u> <u>045073ebbb181b5c8cbf54</u> <u>372945d9e9389163f5a915</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
9	2023-02-24 10:25:00	<u>0xb4e93e0e66ed67e559df</u> <u>1f8c4da582118e1acbe93f</u> <u>91eb0dfae0c19aef7fc683</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-02-24 10:25:00	<u>0xb4e93e0e66ed67e559df</u> <u>1f8c4da582118e1acbe93f</u> <u>91eb0dfae0c19aef7fc683</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
11	2023-02-24 10:24:18	<u>0x38c42badd067b91e6482</u> <u>26acb4da6eb2030a36cd59</u> <u>30023f1474c126a7e1aa55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-24 10:24:18	<u>0x38c42badd067b91e6482</u> <u>26acb4da6eb2030a36cd59</u> <u>30023f1474c126a7e1aa55</u>	- 0.0004480700000000 00 BNB  0.13 USD	✓
13	2023-02-24 10:24:06	<u>0x7fc4fa1123259ac21c4e</u> <u>98686421ad9f422150427d</u> <u>c29c92a34a470657eb7582</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-24 10:24:06	<u>0x7fc4fa1123259ac21c4e</u> <u>98686421ad9f422150427d</u> <u>c29c92a34a470657eb7582</u>	- 0.0004812600000000 00 BNB  0.14 USD	✓
15	2023-02-24 10:23:45	<u>0x1b282ae5b6d8e4a4b289</u> <u>0d3cd9c277d2ae97168131</u> <u>9041fe0e2406c5c0d8aa4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-24 10:23:45	<u>0x1b282ae5b6d8e4a4b289</u> <u>0d3cd9c277d2ae97168131</u> <u>9041fe0e2406c5c0d8aa4e</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
17	2023-02-24 10:23:27	<u>0xda0d165056fc1b854327</u> <u>8cbe9773847efbaac4582b</u> <u>794d204ef85aeab46e8c0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-02-24 10:23:27	<u>0xda0d165056fc1b854327</u> <u>8cbe9773847efbaac4582b</u> <u>794d204ef85aeab46e8c0e</u>	- 0.0003913150000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-24 10:22:54	<u>0x3c7e2030ccb1c31f3b4b6741d92e96e8290da8a3a5510150032e123eb62297aa</u>	+ 0.059999999999999999 98 BNB  18.63 USD	✓
20	2022-12-24 12:02:12	<u>0xec8b085c1283760b17a697992838b9619d6ece07735fecdd83412cc0806e1a44</u>	- 0.0127653486499999 99 BNB  3.11 USD	✓
21	2022-12-24 12:02:12	<u>0xec8b085c1283760b17a697992838b9619d6ece07735fecdd83412cc0806e1a44</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
22	2022-12-24 12:01:18	<u>0xc8fe4a4b515abcf2e6e2f2002972261fa4e70abd28a247d08bd0f57c2ede552b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-12-24 12:01:18	<u>0xc8fe4a4b515abcf2e6e2f2002972261fa4e70abd28a247d08bd0f57c2ede552b</u>	- 0.0015243200000000 00 BNB  0.37 USD	✓
24	2022-12-24 11:59:15	<u>0x04dfc23129cc07f5fe8fcc0425c7f40283cd62cb7dd1182ae92930f74e71204f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-12-24 11:59:15	<u>0x04dfc23129cc07f5fe8fcc0425c7f40283cd62cb7dd1182ae92930f74e71204f</u>	- 0.0002261463900000 00 BNB  0.05 USD	✓
26	2022-12-24 11:57:45	<u>0xd0383607eb8c535149c421f1956235aab112fd60a1a873d7b45eb86d69f7d267</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-12-24 11:57:45	<u>0xd0383607eb8c535149c421f1956235aab112fd60a1a873d7b45eb86d69f7d267</u>	- 0.0002224740600000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-24 11:56:18	<u>0x8ebc71d54e4c830f34ac</u> <u>c83faf34cbe8a12161af3a</u> <u>19e2cff5dfa6d7f23b5111</u>	+ 0.0148434990999999 99 BNB  3.62 USD	✓
29	2022-10-22 07:47:19	<u>0x95f313dceace5ec6e351</u> <u>66e11ffdcf37ee821e60a3</u> <u>d35d43f2868a3dd2b375e1</u>	- 0.0212767128000000 00 BNB  5.73 USD	✓
30	2022-10-22 07:47:19	<u>0x95f313dceace5ec6e351</u> <u>66e11ffdcf37ee821e60a3</u> <u>d35d43f2868a3dd2b375e1</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
31	2022-10-22 07:46:28	<u>0x94a23da9a0ca66677441</u> <u>87289e220507fa1befcdf7</u> <u>7d1d34caec87c10a1f968b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-10-22 07:46:28	<u>0x94a23da9a0ca66677441</u> <u>87289e220507fa1befcdf7</u> <u>7d1d34caec87c10a1f968b</u>	- 0.0008309169000000 00 BNB  0.22 USD	✓
33	2022-10-22 07:45:31	<u>0xbe6e9b920e3122187097</u> <u>433530af67b152e19b3ed2</u> <u>b854652b491d5db3e4f8f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-10-22 07:45:31	<u>0xbe6e9b920e3122187097</u> <u>433530af67b152e19b3ed2</u> <u>b854652b491d5db3e4f8f0</u>	- 0.0005131608000000 00 BNB  0.13 USD	✓
35	2022-10-22 07:44:04	<u>0x512ba0d59f04effbcde1</u> <u>e9878912d230afdac1986b</u> <u>e9ad00d4bcc31362248f33</u>	+ 0.0227268405000000 01 BNB  6.12 USD	✓
36	2022-09-28 08:02:53	<u>0xeb47ad8c27a65a42eb33</u> <u>c0ad942af5ed7f35207950</u> <u>c0834b6540c61603b08434</u>	- 0.1403965621999999 91 BNB  37.87 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-28 08:02:53	<u>0xeb47ad8c27a65a42eb33</u> <u>c0ad942af5ed7f35207950</u> <u>c0834b6540c61603b08434</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
38	2022-09-28 08:02:20	<u>0xe11dbf3bd3c47ec59131</u> <u>3694a91f4c907f6801c56f</u> <u>5cbb451125523363cf0af8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-09-28 08:02:20	<u>0xe11dbf3bd3c47ec59131</u> <u>3694a91f4c907f6801c56f</u> <u>5cbb451125523363cf0af8</u>	- 0.0001825019500000 00 BNB  0.04 USD	✓
40	2022-09-28 08:01:31	<u>0x24029f66e735bdd3d2b6</u> <u>d162be3aa7ffe257442266</u> <u>67929e4692a6ed8b91326b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-09-28 08:01:31	<u>0x24029f66e735bdd3d2b6</u> <u>d162be3aa7ffe257442266</u> <u>67929e4692a6ed8b91326b</u>	- 0.0011411450000000 00 BNB  0.30 USD	✓
42	2022-09-28 08:00:51	<u>0xaa12936ff149ee465749</u> <u>4f1f81c557fe99c2c36a62</u> <u>dd61fe49dc4f1897eb156a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-09-28 08:00:51	<u>0xaa12936ff149ee465749</u> <u>4f1f81c557fe99c2c36a62</u> <u>dd61fe49dc4f1897eb156a</u>	- 0.0002225500000000 00 BNB  0.06 USD	✓
44	2022-09-28 07:58:21	<u>0xff6d8148a36a7e090659</u> <u>67dd316ec428e5b3fc819e</u> <u>22b36713b72b975450a70f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-09-28 07:58:21	<u>0xff6d8148a36a7e090659</u> <u>67dd316ec428e5b3fc819e</u> <u>22b36713b72b975450a70f</u>	- 0.0005887896000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-09-28 07:56:55	<u>0x44d2f9dd49f0fdc0854f33e82581529ea76d0f6869230aead811809ff6903905</u>	+ 0.1426375987500000 11 BNB  38.48 USD	✓
47	2022-09-07 02:54:49	<u>0xef89c6c427e35fc689ce35aae768583bf5cf4a8b9184de21999def7ba8d773f0</u>	- 0.0004444028500000 00 BNB  0.11 USD	✓
48	2022-09-07 02:54:49	<u>0xef89c6c427e35fc689ce35aae768583bf5cf4a8b9184de21999def7ba8d773f0</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
49	2022-08-13 15:40:08	<u>0x23f7b235801993d6a665070e0d23605f29f82e144c09921e9871c5e80b49ca9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-08-13 15:40:08	<u>0x23f7b235801993d6a665070e0d23605f29f82e144c09921e9871c5e80b49ca9a</u>	- 0.0002247755000000 00 BNB  0.07 USD	✓
51	2022-08-13 15:38:59	<u>0xbdcda4ebc299bb45f861a2d3a873c3ba8e87d3a937ca869eb14aa4fe2d3c8776</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-08-13 15:38:59	<u>0xbdcda4ebc299bb45f861a2d3a873c3ba8e87d3a937ca869eb14aa4fe2d3c8776</u>	- 0.0012005213500000 00 BNB  0.39 USD	✓
53	2022-08-13 15:38:44	<u>0x7451f13d52145f3e2c9f2579bf33d3428f5dc1b8962ee5e13dfb08f57802e70b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-08-13 15:38:44	<u>0x7451f13d52145f3e2c9f2579bf33d3428f5dc1b8962ee5e13dfb08f57802e70b</u>	- 0.0002242503000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-13 13:43:45	<u>0xa0f6478b47e27d399af0fd72d6c2be9e66797ba565e3cc644cbc849e99070057</u>	+ 0.002200000000000000 00 BNB  0.72 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-03 11:36:18	<u>0x10285f17bea0e94b3377401bcd5f6e9c48b8815a54b4d3768d666db64ad62246</u>	- 34.446926906920310 785 USDT  34.45 USD	✓
2	2023-02-28 13:10:02	<u>0xd675df6477c9a0ea86373ffe654eabf3b0d9e2b51f3704b66585d8eaf173f</u>	+ 34.446926906920310 785 USDT  34.45 USD	✓
3	2023-02-28 13:10:02	<u>0xd675df6477c9a0ea86373ffe654eabf3b0d9e2b51f3704b66585d8eaf173f</u>	- 5,819.941799999999 602733 SARMAT	✓
4	2023-02-28 13:10:02	<u>0xd675df6477c9a0ea86373ffe654eabf3b0d9e2b51f3704b66585d8eaf173f</u>	- 179.99819999999999 7090 SARMAT	✓
5	2023-02-27 15:56:21	<u>0x918d7c7ed7471f1720cc217e5038524542533125c3e07f8c3663e4ef2c5d1270</u>	+ 1,000.000000000 Goal	✓
6	2023-02-25 03:07:03	<u>0xde0aaf72dbcd1983df9fc76096ea72770ab3848818a9893aee1a5464288aee23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-24 18:59:36	<u>0x8bcb5757c12f119ee4eca3327ccfeb603cb9aa101ed744e71c40b2056db7feab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-02-24 11:37:23	<u>0x55657294b3fa118b448c</u> <u>10f6abae150e97fd590b3c</u> <u>5574c3220957f6b173298d</u>	+ 1,200,000.00000000 0 ChatGPT	✓
9	2023-02-24 10:26:33	<u>0xb8eb95512912d605748a</u> <u>fa02d7f2ec048f4a084e81</u> <u>b5466a0ae831d13164940e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-02-24 10:25:30	<u>0xf706fa026b08d057f27e</u> <u>b4728ff3035d0f426a280c</u> <u>4780960e17f36baf55595e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-02-24 10:25:30	<u>0x682250af2c191eca86e9</u> <u>8f201c62a66b1133c5c72e</u> <u>51a0b5b53bdfbdccab9539</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-24 10:25:15	<u>0x2d6f184eaf71a8090988</u> <u>fdaa41c97337f432630df3</u> <u>27fb3d9b0f3fde4b4ff8b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-24 10:25:00	<u>0xb4e93e0e66ed67e559df</u> <u>1f8c4da582118e1acbe93f</u> <u>91eb0dfae0c19aef7fc683</u>	- 301.70999999999997 9536 USDT  301.78 USD	✓
14	2023-02-24 10:24:18	<u>0x38c42badd067b91e6482</u> <u>26acb4da6eb2030a36cd59</u> <u>30023f1474c126a7e1aa55</u>	+ 6,000.000000000000 000000 SARMAT	✓
15	2023-02-24 10:24:06	<u>0x7fc4fa1123259ac21c4e</u> <u>98686421ad9f422150427d</u> <u>c29c92a34a470657eb7582</u>	- 60.00000000000000 000 USDT  60.01 USD	✓
16	2023-02-24 10:22:24	<u>0x9eb5549e69406ea789e3</u> <u>9450f8bee6880f0af7eabc</u> <u>0ea3f6499c0633f0d29b0a</u>	+ 361.70999999999997 9536 USDT  361.80 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-23 09:03:37	<u>0xa5501db2cda95c3a7a3d</u> <u>138931ca7f4b7988611fbc</u> <u>547aac89d6108aa17c7e0a</u>	+ 19,864.66764198170 1308396 KCC	✓
18	2022-12-24 12:01:18	<u>0xc8fe4a4b515abcf2e6e2</u> <u>f2002972261fa4e70abd28</u> <u>a247d08bd0f57c2ede552b</u>	- 900.00000000000000 0000 KCC	✓
19	2022-12-22 13:39:41	<u>0xa9486031339518adffc6</u> <u>fc7c229daef7f889baef83</u> <u>ac9b42b9da2c29bb9c8002</u>	+ 900.00000000000000 0000 KCC	✓
20	2022-10-22 07:46:28	<u>0x94a23da9a0ca66677441</u> <u>87289e220507fa1befcdf7</u> <u>7d1d34caec87c10a1f968b</u>	- 228,200.0000000000 00000000 KCC	✓
21	2022-10-22 07:45:31	<u>0xbe6e9b920e3122187097</u> <u>433530af67b152e19b3ed2</u> <u>b854652b491d5db3e4f8f0</u>	+ 227,998.4325216900 03341064 KCC	✓
22	2022-09-28 08:13:50	<u>0x66d49e89b84218dc74cb</u> <u>34659e02d3e8c72f8077f8</u> <u>dedc637d644dac4b05064c</u>	+ 29,000,000.000000 XEC	✓
23	2022-09-28 08:02:20	<u>0xe11dbf3bd3c47ec59131</u> <u>3694a91f4c907f6801c56f</u> <u>5cbb451125523363cf0af8</u>	- 128.72972897294306 4491 USDT  128.80 USD	✓
24	2022-09-28 08:01:31	<u>0x24029f66e735bdd3d2b6</u> <u>d162be3aa7ffe257442266</u> <u>67929e4692a6ed8b91326b</u>	+ 32.071768213647089 851 USDT  32.09 USD	✓
25	2022-09-28 08:01:31	<u>0x24029f66e735bdd3d2b6</u> <u>d162be3aa7ffe257442266</u> <u>67929e4692a6ed8b91326b</u>	- 101,868.0029689735 96580327 KCC	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-28 08:01:31	<u>0x24029f66e735bdd3d2b6</u> <u>d162be3aa7ffe257442266</u> <u>67929e4692a6ed8b91326b</u>	- 1,083.702159244400 036187 KCC	✓
27	2022-09-28 08:01:31	<u>0x24029f66e735bdd3d2b6</u> <u>d162be3aa7ffe257442266</u> <u>67929e4692a6ed8b91326b</u>	- 1,083.702159244400 036187 KCC	✓
28	2022-09-28 08:01:31	<u>0x24029f66e735bdd3d2b6</u> <u>d162be3aa7ffe257442266</u> <u>67929e4692a6ed8b91326b</u>	- 1,083.702159244400 036187 KCC	✓
29	2022-09-28 08:01:31	<u>0x24029f66e735bdd3d2b6</u> <u>d162be3aa7ffe257442266</u> <u>67929e4692a6ed8b91326b</u>	- 1,083.702159244400 036187 KCC	✓
30	2022-09-28 08:01:31	<u>0x24029f66e735bdd3d2b6</u> <u>d162be3aa7ffe257442266</u> <u>67929e4692a6ed8b91326b</u>	- 1,083.702159244400 036187 KCC	✓
31	2022-09-28 08:01:31	<u>0x24029f66e735bdd3d2b6</u> <u>d162be3aa7ffe257442266</u> <u>67929e4692a6ed8b91326b</u>	- 1,083.702159244400 036187 KCC	✓
32	2022-09-28 07:58:21	<u>0xff6d8148a36a7e090659</u> <u>67dd316ec428e5b3fc819e</u> <u>22b36713b72b975450a70f</u>	+ 111,580.3159244400 01253970 KCC	✓
33	2022-09-28 07:56:26	<u>0xd6323e3f2b553e47cbe7</u> <u>e7376e19e9cb61000d0729</u> <u>97896ac7004ababbf9752a</u>	+ 96.657960759295974 640 USDT  96.71 USD	✓
34	2022-08-13 15:38:59	<u>0xbdca4ebc299bb45f861</u> <u>a2d3a873c3ba8e87d3a937</u> <u>ca869eb14aa4fe2d3c8776</u>	- 107.00000000000000 0000 USDT  107.02 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-13 13:44:12	<u>0xc0cd4fd87b40fb960504</u> <u>1adcf3e3c05422f7d65cee</u> <u>f6263b4b25b4bc4bd753f7</u>	+ 107.00000000000000 0000 USDT  107.02 USD	✓

\* USD values displayed at the time of transaction

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