

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0752935ce5835716bf5fce45147e0cab5d6d368d</u>
TOTAL RECEIVED	0.006007464328389003 BNB
	3.59 USD
TOTAL SEND	0.004584403764183876 BNB
	2.74 USD




Token	Balance
BNB	0.001423060564205127 BNB
	0.85 USD
Tether USD	2.898210000000000175 USDT
	2.90 USD
BNB	0.000000000000000000 BNB
Bitcoin	0.00000000 BTC.b
AI Avail	23,000.000000 AI-A

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-09-24	<u>0x9d08f5873889914221b1</u>	- 0.0002145723331595	✓
	12:26:10	<u>47b53ecd0ba2b848d33498</u>	58 BNB	
		<u>b1c10958f2b5d99ffa1ded</u>	0.04 USD	

#	Date & time	Transaction Id	Amount	
2	2023-09-24 12:26:10	<u>0x9d08f5873889914221b147b53ecd0ba2b848d33498b1c10958f2b5d99ffa1ded</u>	- 0.0002506290000000 00 BNB  0.05 USD	✓
3	2023-09-24 12:25:46	<u>0x18d552cf3d57d64108683edc00946868c96f340c49e6f5a4d0c6cf10a04f5002</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-24 12:25:46	<u>0x18d552cf3d57d64108683edc00946868c96f340c49e6f5a4d0c6cf10a04f5002</u>	- 0.0000461940000000 00 BNB  0.00 USD	✓
5	2023-06-09 00:01:16	<u>0x073d93af40b6ecc6f19e3eecb19888eeca5e6a1a16f8ce38d0d797aa5cd2626a</u>	- 0.0001604225406803 47 BNB  0.04 USD	✓
6	2023-06-09 00:01:16	<u>0x073d93af40b6ecc6f19e3eecb19888eeca5e6a1a16f8ce38d0d797aa5cd2626a</u>	- 0.0001992040000000 00 BNB  0.05 USD	✓
7	2023-06-09 00:00:13	<u>0x2b5480e3b25ecadd75b7c010cfb114a883c0cad8929cbc34074094eab151b923</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-09 00:00:13	<u>0x2b5480e3b25ecadd75b7c010cfb114a883c0cad8929cbc34074094eab151b923</u>	- 0.0000440820000000 00 BNB  0.01 USD	✓
9	2023-06-07 21:45:39	<u>0x8b42ccfc006588e95f78508e90dc8a23557d3d1a1cf8673de3b7f12b1ce2960b</u>	- 0.0001997889426127 19 BNB  0.05 USD	✓
10	2023-06-07 21:45:39	<u>0x8b42ccfc006588e95f78508e90dc8a23557d3d1a1cf8673de3b7f12b1ce2960b</u>	- 0.0002032440000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-04 21:50:06	<u>0x1d4efc6ea6b37428a3d5c07f33332faed6595f2898bfb1e92d98c637b56a43a</u>	- 0.0012568416262242 55 BNB  0.38 USD	✓
12	2023-06-04 21:50:06	<u>0x1d4efc6ea6b37428a3d5c07f33332faed6595f2898bfb1e92d98c637b56a43a</u>	- 0.0003393620000000 00 BNB  0.10 USD	✓
13	2023-06-03 12:31:59	<u>0xf0b2fe3d9baa82ef144fa8d12f9aba78c7f355d8e4065ea093236fe4efb49afe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-03 12:31:59	<u>0xf0b2fe3d9baa82ef144fa8d12f9aba78c7f355d8e4065ea093236fe4efb49afe</u>	- 0.0000441060000000 00 BNB  0.01 USD	✓
15	2023-06-03 10:21:27	<u>0xa040143a69a4cc8211e407fa6b54d86413dccfb9b2fdc5fd2e55c03a6e3bd1eb</u>	- 0.0011814503215069 97 BNB  0.36 USD	✓
16	2023-06-03 10:21:27	<u>0xa040143a69a4cc8211e407fa6b54d86413dccfb9b2fdc5fd2e55c03a6e3bd1eb</u>	- 0.0001728270000000 00 BNB  0.05 USD	✓
17	2023-06-03 10:20:24	<u>0xda0a4113dc7581b73906dccc24095176da34d8adefd2b3f812f1b85ed276d6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-03 10:20:24	<u>0xda0a4113dc7581b73906dccc24095176da34d8adefd2b3f812f1b85ed276d6d</u>	- 0.0000441470000000 00 BNB  0.01 USD	✓
19	2023-06-03 03:15:41	<u>0xaf5c8c92215bd028a29ff945dc4a0df468f5bf06bee27bd0a9bfbbf1f7ef31ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-06-03 03:15:41	<u>0xaf5c8c92215bd028a29f</u> <u>f945dc4a0df468f5bf06be</u> <u>e27bd0a9bfbf1f7ef31ff</u>	- 0.0001834510000000 00 BNB  0.05 USD	✓
21	2023-06-03 03:15:20	<u>0x3916f30e7cc68230690c</u> <u>d827c0e9fab8346f390c71</u> <u>e20909e3df54ab4484d744</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-03 03:15:20	<u>0x3916f30e7cc68230690c</u> <u>d827c0e9fab8346f390c71</u> <u>e20909e3df54ab4484d744</u>	- 0.0000440820000000 00 BNB  0.01 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 18:00:35	<u>0xe1385143d366b1ec77d0</u> <u>46e60b559bb647d74521a8</u> <u>790a9ee04cb33dd5f945cf</u>	+ 0.0012879660515200 00 BNB  0.33 USD	✓
2	2023-06-07 21:45:39	<u>0x8b42ccfc006588e95f78</u> <u>508e90dc8a23557d3d1a1c</u> <u>f8673de3b7f12b1ce2960b</u>	+ 0.0000314384697122 53 BNB  0.00 USD	✓
3	2023-06-04 21:50:06	<u>0x1d4efc6ea6b37428a3d5</u> <u>c07f33332faed6595f2898</u> <u>bfb1e92d98c637b56a43a</u>	+ 0.0001142583296567 50 BNB  0.03 USD	✓
4	2023-06-03 02:06:20	<u>0xf6b93512f9d410798eea</u> <u>36a9a6ec2c04859f7a179d</u> <u>8bf89a9420ed7ce4417981</u>	+ 0.0045738014775000 00 BNB  1.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-24 12:26:10	<u>0x9d08f5873889914221b147b53ecd0ba2b848d33498b1c10958f2b5d99ffa1ded</u>	+ 0.0000003195000000 00 USDT  0.00 USD	✓
2	2023-09-24 12:26:10	<u>0x9d08f5873889914221b147b53ecd0ba2b848d33498b1c10958f2b5d99ffa1ded</u>	- 0.0009373195000000 00 USDT  0.00 USD	✓
3	2023-06-09 00:01:16	<u>0x073d93af40b6ecc6f19e3eecb19888eeca5e6a1a16f8ce38d0d797aa5cd2626a</u>	- 0.0001000000000000 00 USDT  0.00 USD	✓
4	2023-06-07 21:45:39	<u>0x8b42ccfc006588e95f78508e90dc8a23557d3d1a1cf8673de3b7f12b1ce2960b</u>	- 0.0000100000000000 00 BNB	✓
5	2023-06-07 21:45:39	<u>0x8b42ccfc006588e95f78508e90dc8a23557d3d1a1cf8673de3b7f12b1ce2960b</u>	+ 0.0000100000000000 00 BNB	✓
6	2023-06-04 21:52:12	<u>0x3b0d3028b74f3c1655ebab5ede2aef6dbc13d2f78b1dec3652050c516489ac05</u>	+ 23,000.000000 AI-A	✓
7	2023-06-04 21:50:06	<u>0x1d4efc6ea6b37428a3d5c07f33332faed6595f2898bfb1e92d98c637b56a43a</u>	- 97.50000000000000 000 USDT  97.50 USD	✓
8	2023-06-03 10:21:27	<u>0xa040143a69a4cc8211e407fa6b54d86413dccfb9b2fdc5fd2e55c03a6e3bd1eb</u>	- 0.00000036 BTC.b	✓
9	2023-06-03 03:15:41	<u>0xaf5c8c92215bd028a29ff945dc4a0df468f5bf06bee27bd0a9bfb1f7ef31ff</u>	+ 0.00000036 BTC.b	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-03 03:15:41	<u>0xaf5c8c92215bd028a29f</u> <u>f945dc4a0df468f5bf06be</u> <u>e27bd0a9bfbf1f7ef31ff</u>	- 0.010000000000000000 00 USDT  0.01 USD	✓
11	2023-06-03 01:14:22	<u>0xf6784a2749f3f1fc5b2b</u> <u>86b906110b8540ae76ff47</u> <u>46e4444b44c30a990eeafb</u>	+ 100.40924699999999 3477 USDT  100.45 USD	✓

* USD values displayed at the time of transaction

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