

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 04:45 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0a7b45e6489d6a3c1d329f953c323f247d32907c</u>
TOTAL RECEIVED	5.514645200000000358 BNB
	3,254.74 USD
TOTAL SEND	5.514645200000000358 BNB
	3,254.74 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
AI Avail	23,000.000000 AI-A









## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-04 16:11:21	<u>0x34699f95607e2e72ac29</u> <u>477e4d288bb17c414a2445</u> <u>d697cc72be8a5d1438e02f</u>	- 0.5281740099999999 72 BNB	
			269.26 USD	










#	Date & time	Transaction Id	Amount	
2	2024-09-04 16:11:21	<u>0x34699f95607e2e72ac29</u> <u>477e4d288bb17c414a2445</u> <u>d697cc72be8a5d1438e02f</u>	- 0.0001260000000000 00 BNB  0.06 USD	✓
3	2024-09-04 15:55:40	<u>0x554ec7ef006a1b7dd0b3</u> <u>7dfd2a83df57b7723c47da</u> <u>7bb4d3eb91765035b40506</u>	+ 0.5283000100000000 42 BNB  269.32 USD	✓
4	2024-08-01 17:52:53	<u>0xc2d2e8bd6a4261082ff7</u> <u>207f11641e777748c35fc5</u> <u>bf2ddf8210c0ad8032d6ae</u>	- 0.6623594099999999 82 BNB  368.27 USD	✓
5	2024-08-01 17:52:53	<u>0xc2d2e8bd6a4261082ff7</u> <u>207f11641e777748c35fc5</u> <u>bf2ddf8210c0ad8032d6ae</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
6	2024-08-01 17:34:18	<u>0x70487a575b14815e564c</u> <u>cd1f2e1242279fafec69b9</u> <u>7939de0101d65d4577361a</u>	+ 0.6624854100000000 52 BNB  368.34 USD	✓
7	2024-07-18 17:34:43	<u>0x9ceda1b9e34eed1d0db7</u> <u>219c3e21f39efaf25883cd</u> <u>2d69f71c3a3d091e2524e8</u>	- 0.1865614100000000 11 BNB  105.79 USD	✓
8	2024-07-18 17:34:43	<u>0x9ceda1b9e34eed1d0db7</u> <u>219c3e21f39efaf25883cd</u> <u>2d69f71c3a3d091e2524e8</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
9	2024-07-18 17:15:54	<u>0x93312a2e4dfbe452d34c</u> <u>1a2cd7adddcfff52d2c92a</u> <u>efac3956a456f1de838152</u>	+ 0.1866874099999999 98 BNB  106.03 USD	✓
10	2024-07-17 16:02:56	<u>0x2497c0d447aa68d5a174</u> <u>2211780c52170e9d3769c5</u> <u>5c454f4c02058ea53f539c</u>	- 0.2766860199999999 77 BNB  157.73 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-07-17 16:02:56	<u>0x2497c0d447aa68d5a174</u> <u>2211780c52170e9d3769c5</u> <u>5c454f4c02058ea53f539c</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
12	2024-07-17 15:56:53	<u>0xc34a5f38a55de76e11fa</u> <u>a6cc71444dae0aa947e223</u> <u>f37cbc4b4c1f1edd6b1d82</u>	+ 0.2768120199999999 92 BNB  157.81 USD	✓
13	2024-07-15 08:11:31	<u>0x0609a50374d0039f4a7b</u> <u>d0703d83e1fb0a18f6e706</u> <u>f0b26da6fab0f162d2801d</u>	- 0.3789422299999999 91 BNB  212.35 USD	✓
14	2024-07-15 08:11:31	<u>0x0609a50374d0039f4a7b</u> <u>d0703d83e1fb0a18f6e706</u> <u>f0b26da6fab0f162d2801d</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
15	2024-07-15 08:02:43	<u>0xf94e9198983fd9975357</u> <u>07476d153c2933f5e63790</u> <u>4e132431ac3d349b86c482</u>	+ 0.3790682300000000 06 BNB  212.42 USD	✓
16	2024-04-03 08:55:37	<u>0xfede5f20df55aaf1a052</u> <u>76cb02e5801b68a2cdaebd</u> <u>ac68d0063c0d6cb688b492</u>	- 0.4086114399999999 92 BNB  230.78 USD	✓
17	2024-04-03 08:55:37	<u>0xfede5f20df55aaf1a052</u> <u>76cb02e5801b68a2cdaebd</u> <u>ac68d0063c0d6cb688b492</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
18	2024-04-03 08:51:40	<u>0x4fde4e90f4584baa6df5</u> <u>d9d1b11b2f2a0da0e6be8e</u> <u>c1c2ddfe79be367bc5bbf0</u>	+ 0.4087374400000000 07 BNB  230.85 USD	✓
19	2024-04-01 11:48:54	<u>0x8708ee90e3cfd898ba7e</u> <u>f4232781d1cf8a45ecf5d</u> <u>1a47f758e61a52968c082a</u>	- 0.4324732499999999 76 BNB  254.29 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-01 11:48:54	<u>0x8708ee90e3cfd898ba7e</u> <u>f4232781d1cf8a45ecef5d</u> <u>1a47f758e61a52968c082a</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
21	2024-04-01 11:41:54	<u>0xc65801430f30421baf9f</u> <u>06726f44df74a089fe8f75</u> <u>d5db766ff7aca8d9e1e922</u>	+ 0.3592883499999999 79 BNB  211.26 USD	✓
22	2024-03-27 16:42:46	<u>0x28dd3220ecb047f9df2d</u> <u>2a8d03026139ada606fc88</u> <u>90fff1158da49fc64393e2</u>	+ 0.0733108999999999 98 BNB  41.83 USD	✓
23	2024-03-12 17:42:16	<u>0xe1d082e1c71f5e1b40bc</u> <u>f7d738a5b29182e16e7fa8</u> <u>ddbfcxcb803b32e9491643</u>	- 0.3659415599999999 99 BNB  198.70 USD	✓
24	2024-03-12 17:42:16	<u>0xe1d082e1c71f5e1b40bc</u> <u>f7d738a5b29182e16e7fa8</u> <u>ddbfcxcb803b32e9491643</u>	- 0.0001260000000000 00 BNB  0.06 USD	✓
25	2024-03-12 17:34:48	<u>0xcf6842d97bea546377cf</u> <u>76c1cd4993a3d0c40e0044</u> <u>daa66faf6bf913b49ae463</u>	+ 0.3660675600000000 14 BNB  198.77 USD	✓
26	2024-03-05 19:53:17	<u>0xb23d47abbecca8031584b</u> <u>8d9670b243eb4d1fd07eae</u> <u>503fac6c71964a0c0a6e35</u>	- 0.4000427300000000 13 BNB  151.69 USD	✓
27	2024-03-05 19:53:17	<u>0xb23d47abbecca8031584b</u> <u>8d9670b243eb4d1fd07eae</u> <u>503fac6c71964a0c0a6e35</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
28	2024-03-05 19:46:26	<u>0xd322906ff40d577bc413</u> <u>4e03203049bdec6706eb6f</u> <u>ac30692ff3f5a547b38489</u>	+ 0.4001687299999999 73 BNB  151.74 USD	✓







#	Date & time	Transaction Id	Amount	
29	2024-02-24 10:42:29	<u>0xc20537c4f9436e08010c</u> <u>16269ce043d0b4d350c7f4</u> <u>18f494158c11620a73adb3</u>	- 0.2776991300000000 16 BNB  105.66 USD	✓
30	2024-02-24 10:42:29	<u>0xc20537c4f9436e08010c</u> <u>16269ce043d0b4d350c7f4</u> <u>18f494158c11620a73adb3</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
31	2024-02-24 10:40:38	<u>0x3383eb725de4a8dc1bd3</u> <u>8eddbfa8cd0a1985758720</u> <u>0ae587314271350e23a466</u>	+ 0.2778251299999999 76 BNB  105.71 USD	✓
32	2024-02-18 19:55:22	<u>0xbd820a4b7ff0c3212286</u> <u>5fb831b2fb7e939304b11f</u> <u>571ee88f3c103267a1e3df</u>	- 0.9031809459999999 85 BNB  316.29 USD	✓
33	2024-02-18 19:55:22	<u>0xbd820a4b7ff0c3212286</u> <u>5fb831b2fb7e939304b11f</u> <u>571ee88f3c103267a1e3df</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
34	2024-02-18 19:53:50	<u>0x4b20c3d9deca39a7851e</u> <u>70d14c8a9e2476c2e5467f</u> <u>30cbd90bf47289ce02679f</u>	+ 0.8986636700000000 26 BNB  314.71 USD	✓
35	2024-01-20 12:12:52	<u>0x442f6e773b8a4b756caf</u> <u>39283a86b6e48e0f76823b</u> <u>8879edf0e5ca1fd0faff22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-01-20 12:12:52	<u>0x442f6e773b8a4b756caf</u> <u>39283a86b6e48e0f76823b</u> <u>8879edf0e5ca1fd0faff22</u>	- 0.0001783620000000 00 BNB  0.05 USD	✓
37	2024-01-02 15:17:02	<u>0x142f3e1be6e72e9a8ce8</u> <u>5e28aa9bd833d2162c51cd</u> <u>1a07cfefae0d167158aa19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-02 15:17:02	<u>0x142f3e1be6e72e9a8ce85e28aa9bd833d2162c51cd1a07cfefae0d167158aa19</u>	- 0.0001783620000000 00 BNB  0.05 USD	✓
39	2024-01-02 15:16:29	<u>0xd2fe3c7b8fe529b6cdf8c92cc386eff0f2f5d9384756ab2ef2eff02f522fee1a</u>	+ 0.005000000000000000 00 BNB  1.54 USD	✓
40	2023-12-22 11:57:46	<u>0x0a6fe795e40dd6cd3ef8a365fdf081e3d8a2dbf97bb55fd0e6d0b5549a9f6f1f</u>	- 0.2385075700000000 02 BNB  63.84 USD	✓
41	2023-12-22 11:57:46	<u>0x0a6fe795e40dd6cd3ef8a365fdf081e3d8a2dbf97bb55fd0e6d0b5549a9f6f1f</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
42	2023-12-22 11:51:55	<u>0x245e5ed9454445d24a874bca7a5490dfb9dbd3880155ceb47ce6278d483758b8</u>	+ 0.2386335699999999 89 BNB  63.88 USD	✓
43	2023-09-18 12:38:16	<u>0x1d3e55d9491c263f06f8addbc01ceac6d70933acb2ace4464539861952764d2c</u>	- 0.2680290679999999 81 BNB  58.75 USD	✓
44	2023-09-18 12:38:16	<u>0x1d3e55d9491c263f06f8addbc01ceac6d70933acb2ace4464539861952764d2c</u>	- 0.000126000000000000 00 BNB  0.02 USD	✓
45	2023-09-08 21:19:34	<u>0xc5b49ad8f31c683f83b8e11f3b9c4e6f7f9458bf83f4514a3e1517b949ca86b7</u>	+ 0.2632818299999999 94 BNB  56.44 USD	✓
46	2023-08-19 06:28:02	<u>0x5ab6c4be842f50676ac800e34cf92541236fb285281798506eda04f85662e9c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
47	2023-08-19 06:28:02	<u>0x5ab6c4be842f50676ac800e34cf92541236fb285281798506eda04f85662e9c0</u>	- 0.0001267620000000 00 BNB  0.02 USD	✓
48	2023-08-19 06:27:23	<u>0xe11ec2eac290a58fa3950a29be63da307c74e116a9fa2d9dafc20734341775af</u>	+ 0.0050000000000000 00 BNB  1.07 USD	✓
49	2023-08-14 12:49:34	<u>0x5365ff0d838fce94dd29e39bd73c572a49b430b11d30c35ebaa6bc1d3b65b41e</u>	- 0.1849356319999999 89 BNB  44.45 USD	✓
50	2023-08-14 12:49:34	<u>0x5365ff0d838fce94dd29e39bd73c572a49b430b11d30c35ebaa6bc1d3b65b41e</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
51	2023-08-14 12:02:14	<u>0x27359d36f37c830265365bcc94c13b893d13be9836c5f0d7ccdb2bdb6782c22c</u>	+ 0.1308149399999999 91 BNB  31.44 USD	✓
52	2023-07-24 07:54:45	<u>0x121829fc88836b7fe25bd8891063c37a9b980480ce e3287c6195e68d54fe5480</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-07-24 07:54:45	<u>0x121829fc88836b7fe25bd8891063c37a9b980480ce e3287c6195e68d54fe5480</u>	- 0.0001266900000000 00 BNB  0.03 USD	✓
54	2023-07-02 12:22:37	<u>0x90fa41285e755d8afe4ba98bce837ac2cc91da93ffdb3baa1bad1ed026b8fd7f</u>	+ 0.0495000000000000 02 BNB  12.15 USD	✓
55	2023-06-25 19:26:01	<u>0xf6b10dd1723cc1a2e8c676fdd09b7f4ddd866bd178acf071343f9bff8a33ede2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-25 19:26:01	<u>0xf6b10dd1723cc1a2e8c676fdd09b7f4ddd866bd178acf071343f9bff8a33ede2</u>	- 0.0001266180000000 00 BNB  0.03 USD	✓
57	2023-06-25 19:25:31	<u>0x28816a110a0003f37cae6f5f8eb17d87a6cf1ae82df7d5874677a38dbabe2f5e</u>	+ 0.005000000000000000 00 BNB  1.19 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 12:12:52	<u>0x442f6e773b8a4b756caf39283a86b6e48e0f76823b8879edf0e5ca1fd0faff22</u>	- 770.45402058000001 9436 USDT  773.13 USD	✓
2	2024-01-20 12:12:07	<u>0xeecf2a78b4dd7f218ca51b18f2565600826d1980c98003330643cdbeb7dd655a</u>	+ 579.44181112000001 1215 USDT  581.44 USD	✓
3	2024-01-08 20:13:51	<u>0xc86e557acc20eba5e9f830223afd967626a1377ded762d276f6921dc31153332</u>	+ 191.01220946000000 8221 USDT  191.31 USD	✓
4	2024-01-02 15:17:02	<u>0x142f3e1be6e72e9a8ce85e28aa9bd833d2162c51cd1a07cfefae0d167158aa19</u>	- 978.38832073000003 2199 USDT  978.14 USD	✓
5	2024-01-02 15:14:44	<u>0x362c0a42eccf6aee9b12960d2f9023429f5f5ada33c9af97a98a7c9ae5d0cb5b</u>	+ 796.79068997000001 6729 USDT  796.80 USD	✓
6	2023-12-26 19:15:41	<u>0xeb1d63d7033784d38a04d46acdcbd16167cda991a1b02b39da43d5c053ade8a5</u>	+ 106.96847730000000 3538 USDT  106.97 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-12-26 13:10:37	<u>0xc3682e2e38fb21219868</u> <u>71c43c47257bb0116b7403</u> <u>c72db8f79ff4a903ccd86f</u>	+ 74.629153459999997 722 USDT  74.73 USD	✓
8	2023-08-19 06:28:02	<u>0x5ab6c4be842f50676ac8</u> <u>00e34cf92541236fb28528</u> <u>1798506eda04f85662e9c0</u>	- 224.05769720000000 6887 USDT  224.18 USD	✓
9	2023-08-19 06:26:14	<u>0x1ab4e51b0d52f43b91d7</u> <u>5763fa1f006b27449fe76b</u> <u>357c411653c0476bca1d94</u>	+ 174.63769719999999 0971 USDT  174.72 USD	✓
10	2023-08-01 17:46:13	<u>0x84502322c021ff6faf1d</u> <u>26f6477a54d075b9eba432</u> <u>747d0c1d49746f5295142d</u>	+ 24.710000000000000 853 USDT  24.70 USD	✓
11	2023-07-28 16:02:59	<u>0x18b4f18b95d89f4d6b7f</u> <u>5d222edc2055d487b97ab1</u> <u>8612b08ab93ad1620a0934</u>	+ 24.710000000000000 853 USDT  24.70 USD	✓
12	2023-07-24 07:54:45	<u>0x121829fc88836b7fe25b</u> <u>d8891063c37a9b980480ce</u> <u>e3287c6195e68d54fe5480</u>	- 55.710000000000000 853 USDT  55.70 USD	✓
13	2023-07-18 18:54:19	<u>0x73d5cb4b00b1feaa77d3</u> <u>37f4635286ace59ef326b4</u> <u>f34c813d9f70f2c12c03db</u>	+ 55.710000000000000 853 USDT  55.71 USD	✓
14	2023-06-25 20:07:21	<u>0xfc09ffefea2289cc4fbd</u> <u>211b09cc48634256a837f2</u> <u>ee81ca4cbae1e5ba955a4b</u>	+ 23,000.000000 AI-A	✓
15	2023-06-25 19:26:01	<u>0xf6b10dd1723cc1a2e8c6</u> <u>76fdd09b7f4ddd866bd178</u> <u>acf071343f9bff8a33ede2</u>	- 0.0035793500000000 00 BTCB  108.91 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-25 19:24:10	<u>0x61de2192e932357f69cc</u> <u>09edd8064a2bf2decc2680</u> <u>46f09468066af938d92721</u>	+ 0.0035793500000000 00 BTCB  108.91 USD	✓

\* USD values displayed at the time of transaction

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