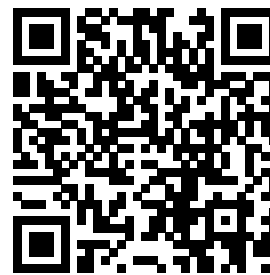


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x17b1e7a81e68ddfd449d13a3de5f6599e7e485af</u>
TOTAL RECEIVED	0.023700266425950571 BNB
	13.82 USD
TOTAL SEND	0.023674219930893765 BNB
	13.80 USD










Token	Balance
BNB	0.000026046495056806 BNB
	0.01 USD
Tether USD	0.000000299999999924 USDT
	0.00 USD
BNB	0.000000000000000000 BNB
AI Avail	23,000.000000 AI-A
Pepe	615,526.640000000013969839 PEPE










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-16 11:36:27	<u>0x228a3bacf15ff9ba7d28</u> <u>fbe3b5e739b69c6cf138a2</u> <u>0ef47da509d0335c78e468</u>	- 0.0001940000000000 00 BNB 0.11 USD	

#	Date & time	Transaction Id	Amount	
2	2024-07-16 11:36:27	<u>0x228a3bacf15ff9ba7d28</u> <u>fbe3b5e739b69c6cf138a2</u> <u>0ef47da509d0335c78e468</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-01-22 01:11:20	<u>0x704e74e4b6d7fc8a06ab</u> <u>68d33fd1701165d370877b</u> <u>592d8288465f3186520107</u>	- 0.0002115694153221 67 BNB  0.06 USD	✓
4	2024-01-22 01:11:20	<u>0x704e74e4b6d7fc8a06ab</u> <u>68d33fd1701165d370877b</u> <u>592d8288465f3186520107</u>	- 0.0002375529613037 50 BNB  0.07 USD	✓
5	2024-01-22 01:10:38	<u>0xf0025bab81b7e29d385</u> <u>67713670fa8a42ce7adb06</u> <u>8e8b8fc802b71270663ab6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-22 01:10:38	<u>0xf0025bab81b7e29d385</u> <u>67713670fa8a42ce7adb06</u> <u>8e8b8fc802b71270663ab6</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓
7	2023-08-17 13:38:15	<u>0xa8ebc0e52a20948ad665</u> <u>0f889a6113be82b93ae72b</u> <u>d3f5aca84247043806d3c7</u>	- 0.0008894613716713 63 BNB  0.20 USD	✓
8	2023-08-17 13:38:15	<u>0xa8ebc0e52a20948ad665</u> <u>0f889a6113be82b93ae72b</u> <u>d3f5aca84247043806d3c7</u>	- 0.0015897450000000 00 BNB  0.36 USD	✓
9	2023-08-17 13:37:48	<u>0x29af916ae1d72b8d1bd2</u> <u>c308ec554117471fb6a3f7</u> <u>2970ca2aa862ae2230ba1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-17 13:37:48	<u>0x29af916ae1d72b8d1bd2</u> <u>c308ec554117471fb6a3f7</u> <u>2970ca2aa862ae2230ba1d</u>	- 0.0000294060000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-07-11 19:15:15	<u>0x8d249bd53cc6cdd2c8ed</u> <u>0cb43391b948622a1ebde6</u> <u>06166e6cff74c11a8236a5</u>	- 0.0016111988265629 58 BNB  0.39 USD	✓
12	2023-07-11 19:15:15	<u>0x8d249bd53cc6cdd2c8ed</u> <u>0cb43391b948622a1ebde6</u> <u>06166e6cff74c11a8236a5</u>	- 0.0003647325000000 00 BNB  0.09 USD	✓
13	2023-07-11 19:14:12	<u>0xa7a2cfcf3fc50f8114c8</u> <u>18aedff218dfabee745644</u> <u>212d2809ffab7542f75bde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-11 19:14:12	<u>0xa7a2cfcf3fc50f8114c8</u> <u>18aedff218dfabee745644</u> <u>212d2809ffab7542f75bde</u>	- 0.0000485430000000 00 BNB  0.01 USD	✓
15	2023-07-11 17:18:16	<u>0x9c3212565cc93296220f</u> <u>9ba8293b8fbfbad6eedbd8</u> <u>d6c96dc085a4dc462b071c</u>	- 0.0002247588582144 91 BNB  0.05 USD	✓
16	2023-07-11 17:18:16	<u>0x9c3212565cc93296220f</u> <u>9ba8293b8fbfbad6eedbd8</u> <u>d6c96dc085a4dc462b071c</u>	- 0.0002392236000000 00 BNB  0.05 USD	✓
17	2023-07-11 17:17:25	<u>0x91aea01b666069e2b790</u> <u>08835ec71a7c41772160b9</u> <u>da08b531c6f5de6b88e286</u>	- 0.0002247588582144 91 BNB  0.05 USD	✓
18	2023-07-11 17:17:25	<u>0x91aea01b666069e2b790</u> <u>08835ec71a7c41772160b9</u> <u>da08b531c6f5de6b88e286</u>	- 0.0002392236000000 00 BNB  0.05 USD	✓
19	2023-07-11 17:16:22	<u>0x62b035bea5019b01c20d</u> <u>6d75d4a659497bca65de4c</u> <u>b035ca23a8334cf7a31e88</u>	- 0.0002247588582144 91 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-11 17:16:22	<u>0x62b035bea5019b01c20d6d75d4a659497bca65de4cb035ca23a8334cf7a31e88</u>	- 0.0002392236000000 00 BNB  0.05 USD	✓
21	2023-07-11 17:15:43	<u>0x051fe54dd1b97272f49cde331a556af3eb59e70ef9cafc08f398bf5961acc01d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-11 17:15:43	<u>0x051fe54dd1b97272f49cde331a556af3eb59e70ef9cafc08f398bf5961acc01d</u>	- 0.0000529416000000 00 BNB  0.01 USD	✓
23	2023-07-11 15:21:56	<u>0x9c54179b5a31a95383e17fd7a3c4c28f5245ae1a98f96fc5413d501e2f8ede7e</u>	- 0.0002475128095591 36 BNB  0.06 USD	✓
24	2023-07-11 15:21:56	<u>0x9c54179b5a31a95383e17fd7a3c4c28f5245ae1a98f96fc5413d501e2f8ede7e</u>	- 0.0002712504000000 00 BNB  0.06 USD	✓
25	2023-07-11 15:20:56	<u>0x81de2cb42e457688ae36c6adb8dbd3720bac630ab25e1fe38e01fee2b3996097</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-07-11 15:20:56	<u>0x81de2cb42e457688ae36c6adb8dbd3720bac630ab25e1fe38e01fee2b3996097</u>	- 0.0000349416000000 00 BNB  0.00 USD	✓
27	2023-07-11 15:19:50	<u>0xb007f36be53f5e01ffbd c4ddd7de84877d3397b078669740456e43526992eb75</u>	- 0.0002475128095591 36 BNB  0.06 USD	✓
28	2023-07-11 15:19:50	<u>0xb007f36be53f5e01ffbd c4ddd7de84877d3397b078669740456e43526992eb75</u>	- 0.0002712504000000 00 BNB  0.06 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-07-11 15:18:50	<u>0x53c4e6c93d0a286c0577</u> <u>a2a469099cce4163d41c3a</u> <u>18c002502e3009f4b3b13a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-11 15:18:50	<u>0x53c4e6c93d0a286c0577</u> <u>a2a469099cce4163d41c3a</u> <u>18c002502e3009f4b3b13a</u>	- 0.0000349416000000 00 BNB  0.00 USD	✓
31	2023-07-11 15:17:47	<u>0xb8c49bf5cab95ba5946d</u> <u>0d0820bcb9e09ea253c9f2</u> <u>3558ea8b0b032dec999d62</u>	- 0.0002475128095591 36 BNB  0.06 USD	✓
32	2023-07-11 15:17:47	<u>0xb8c49bf5cab95ba5946d</u> <u>0d0820bcb9e09ea253c9f2</u> <u>3558ea8b0b032dec999d62</u>	- 0.0002712504000000 00 BNB  0.06 USD	✓
33	2023-07-11 15:16:41	<u>0xb85c756a8fe7b5353deb</u> <u>e9070b4d4c7d1aec01d35a</u> <u>8fd7b66e8a1a69d4287dcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-11 15:16:41	<u>0xb85c756a8fe7b5353deb</u> <u>e9070b4d4c7d1aec01d35a</u> <u>8fd7b66e8a1a69d4287dcd</u>	- 0.0000349416000000 00 BNB  0.00 USD	✓
35	2023-07-11 15:15:41	<u>0xddcd149f0e4ee7546196</u> <u>da97b24010a58a91a1ae8e</u> <u>cd0f9091f6229854f9560a</u>	- 0.0002475128095591 36 BNB  0.06 USD	✓
36	2023-07-11 15:15:41	<u>0xddcd149f0e4ee7546196</u> <u>da97b24010a58a91a1ae8e</u> <u>cd0f9091f6229854f9560a</u>	- 0.0002712504000000 00 BNB  0.06 USD	✓
37	2023-07-11 15:14:56	<u>0x40b466a1c24c150a9a5e</u> <u>f6868406bcceb036472e4b</u> <u>82ca6531e84994f6ef0ed2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-07-11 15:14:56	<u>0x40b466a1c24c150a9a5e</u> <u>f6868406bcceb036472e4b</u> <u>82ca6531e84994f6ef0ed2</u>	- 0.0000349416000000 00 BNB  0.00 USD	✓
39	2023-07-11 15:13:53	<u>0x3a2af3b580f64863ac40</u> <u>66fb70b85f4fa03ef6b228</u> <u>4f189f0fdbe3765b2e8247</u>	- 0.0002475128095591 36 BNB  0.06 USD	✓
40	2023-07-11 15:13:53	<u>0x3a2af3b580f64863ac40</u> <u>66fb70b85f4fa03ef6b228</u> <u>4f189f0fdbe3765b2e8247</u>	- 0.0002712504000000 00 BNB  0.06 USD	✓
41	2023-07-11 15:12:50	<u>0x833806855f6ccf31da98</u> <u>bd662eacf03fcb86bdb7b3</u> <u>f992976dd5f19f038ec558</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-07-11 15:12:50	<u>0x833806855f6ccf31da98</u> <u>bd662eacf03fcb86bdb7b3</u> <u>f992976dd5f19f038ec558</u>	- 0.0000349416000000 00 BNB  0.00 USD	✓
43	2023-07-11 15:11:26	<u>0x0a0276cc5a9b835333e2</u> <u>a117f2de481cd768a31cd4</u> <u>09adeead60fee883406a5e</u>	- 0.0002475128095591 36 BNB  0.06 USD	✓
44	2023-07-11 15:11:26	<u>0x0a0276cc5a9b835333e2</u> <u>a117f2de481cd768a31cd4</u> <u>09adeead60fee883406a5e</u>	- 0.0002712504000000 00 BNB  0.06 USD	✓
45	2023-07-11 15:10:05	<u>0xcf62b38ecaece9a3e5ed</u> <u>21001586cc4a2b2307ed0e</u> <u>6aa9262892ad7fef4b702</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-07-11 15:10:05	<u>0xcf62b38ecaece9a3e5ed</u> <u>21001586cc4a2b2307ed0e</u> <u>6aa9262892ad7fef4b702</u>	- 0.0000349272000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-11 15:09:20	<u>0xe5ed3514e3b491b92aa1</u> <u>eb125d2f87cdc7b644104</u> <u>175acfbba8d83580edcf68</u>	- 0.0002475128095591 36 BNB  0.06 USD	✓
48	2023-07-11 15:09:20	<u>0xe5ed3514e3b491b92aa1</u> <u>eb125d2f87cdc7b644104</u> <u>175acfbba8d83580edcf68</u>	- 0.0002712504000000 00 BNB  0.06 USD	✓
49	2023-07-11 15:08:17	<u>0xdbea1cf0b9e73f1ec3fa</u> <u>3a47792cfce1bac0511839</u> <u>d2a04c37d6071244a3e188</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-07-11 15:08:17	<u>0xdbea1cf0b9e73f1ec3fa</u> <u>3a47792cfce1bac0511839</u> <u>d2a04c37d6071244a3e188</u>	- 0.0000529416000000 00 BNB  0.01 USD	✓
51	2023-07-11 11:55:40	<u>0x3b622071708e75754f7c</u> <u>c7fdd7f5c25f9da597b063</u> <u>b5063a041490e3a46ffc87</u>	- 0.0007215700000000 00 BNB  0.17 USD	✓
52	2023-07-11 11:55:40	<u>0x3b622071708e75754f7c</u> <u>c7fdd7f5c25f9da597b063</u> <u>b5063a041490e3a46ffc87</u>	- 0.0000794685625201 86 BNB  0.01 USD	✓
53	2023-07-11 11:51:55	<u>0xca40636fcbdb24a64f7d</u> <u>ba79e16deca27a301a5aa6</u> <u>2099bf1f64efb948dcea1f</u>	- 0.0036551333121606 62 BNB  0.90 USD	✓
54	2023-07-11 11:51:55	<u>0xca40636fcbdb24a64f7d</u> <u>ba79e16deca27a301a5aa6</u> <u>2099bf1f64efb948dcea1f</u>	- 0.0000313272000000 00 BNB  0.00 USD	✓
55	2023-07-11 11:50:52	<u>0x8240e003e923dc527284</u> <u>d28ccb85c521703b2b5263</u> <u>828c91cbac4e4cc7c2f5c8</u>	- 0.0084807727397952 56 BNB  2.08 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-07-11 11:50:52	<u>0x8240e003e923dc527284</u> <u>d28ccb85c521703b2b5263</u> <u>828c91cbac4e4cc7c2f5c8</u>	- 0.0000313128000000 00 BNB  0.00 USD	✓
57	2023-07-11 11:30:28	<u>0xebea8ea730d5b5d54aff</u> <u>261e46398ed4dad7e5ed12</u> <u>3727bff3abffe306b420f3</u>	+ 0.0234656000000000 00 BNB  5.78 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 19:15:15	<u>0x8d249bd53cc6cdd2c8ed</u> <u>0cb43391b948622a1ebde6</u> <u>06166e6cff74c11a8236a5</u>	+ 0.0000003124871596 84 BNB  0.00 USD	✓
2	2023-07-11 15:21:56	<u>0x9c54179b5a31a95383e1</u> <u>7fd7a3c4c28f5245ae1a98</u> <u>f96fc5413d501e2f8ede7e</u>	+ 0.0000334791341129 84 BNB  0.00 USD	✓
3	2023-07-11 15:19:50	<u>0xb007f36be53f5e01ffbd</u> <u>c4ddd7de84877d3397b078</u> <u>669740456e43526992eb75</u>	+ 0.0000334791341129 84 BNB  0.00 USD	✓
4	2023-07-11 15:17:47	<u>0xb8c49bf5cab95ba5946d</u> <u>0d0820bcb9e09ea253c9f2</u> <u>3558ea8b0b032dec999d62</u>	+ 0.0000334791341129 84 BNB  0.00 USD	✓
5	2023-07-11 15:15:41	<u>0xddcd149f0e4ee7546196</u> <u>da97b24010a58a91a1ae8e</u> <u>cd0f9091f6229854f9560a</u>	+ 0.0000334791341129 84 BNB  0.00 USD	✓
6	2023-07-11 15:13:53	<u>0x3a2af3b580f64863ac40</u> <u>66fb70b85f4fa03ef6b228</u> <u>4f189f0fdbe3765b2e8247</u>	+ 0.0000334791341129 84 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
7	2023-07-11 15:11:26	<u>0x0a0276cc5a9b835333e2 a117f2de481cd768a31cd4 09adeead60fee883406a5e</u>	+ 0.0000334791341129 84 BNB  0.00 USD	✓
8	2023-07-11 15:09:20	<u>0xe5ed3514e3b491b92aa1 eb125d2f87cdcf7b644104 175acfbba8d83580edcf68</u>	+ 0.0000334791341129 84 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 01:11:20	<u>0x704e74e4b6d7fc8a06ab 68d33fd1701165d370877b 592d8288465f3186520107</u>	- 0.0000530397739410 99 BNB	✓
2	2024-01-22 01:11:20	<u>0x704e74e4b6d7fc8a06ab 68d33fd1701165d370877b 592d8288465f3186520107</u>	+ 0.0000530397739410 99 BNB	✓
3	2023-08-17 13:38:15	<u>0xa8ebc0e52a20948ad665 0f889a6113be82b93ae72b d3f5aca84247043806d3c7</u>	- 102.16148499999999 8990 USDT  102.15 USD	✓
4	2023-08-17 12:58:03	<u>0x4cc017bba1dd615921fd 15b4abf337150afef76b34 a99497934912cd1db8ae82</u>	+ 102.16148429999999 7916 USDT  102.15 USD	✓
5	2023-07-11 19:22:36	<u>0x3ffde5611bf17e897104 291d5ea3afc1db48908839 9b40ee412820aae056f827</u>	+ 23,000.000000 AI-A	✓
6	2023-07-11 19:15:15	<u>0x8d249bd53cc6cdd2c8ed 0cb43391b948622a1ebde6 06166e6cff74c11a8236a5</u>	- 101.05470200000000 6024 USDT  101.08 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-11 18:24:41	<u>0xaa206a2177681ed93ab1a6e36da5fd311907dfa44fdb7ff7746d58a7f587c2e6</u>	+ 66.249516613229999 962 USDT  66.26 USD	✓
8	2023-07-11 17:18:16	<u>0x9c3212565cc93296220f9ba8293b8fbfbad6eedbd8d6c96dc085a4dc462b071c</u>	- 20.400272724779998 867 USDT  20.40 USD	✓
9	2023-07-11 17:17:25	<u>0x91aea01b666069e2b79008835ec71a7c41772160b9da08b531c6f5de6b88e286</u>	- 24.945050111309999 608 USDT  24.95 USD	✓
10	2023-07-11 17:16:22	<u>0x62b035bea5019b01c20d6d75d4a659497bca65de4cb035ca23a8334cf7a31e88</u>	- 20.904193777140001 487 USDT  20.91 USD	✓
11	2023-07-11 16:58:07	<u>0x89edb090000afe9d42f41143b297c63eca85b396ed604aa7a20e360f9405a5d8</u>	+ 87.319158999999999 082 USDT  87.33 USD	✓
12	2023-07-11 16:36:31	<u>0x4e4f4afb2736283b8968c85f2dcdbfb88784e2858471a954eee31e3cb57ad387</u>	+ 615,526.6400000000 13969839 PEPE	✓
13	2023-07-11 16:33:46	<u>0x928bdcfa7516319f7400e540bd695447f1f732a0ca74c7016ba92bb79519376c</u>	+ 615,526.6400000000 13969839 PEPE	✓
14	2023-07-11 16:29:51	<u>0x71f322eeb020ae1bbaa5b82139948541d644ae41767073f15f78ae200b0e77b3</u>	+ 615,526.6400000000 13969839 PEPE	✓
15	2023-07-11 15:21:56	<u>0x9c54179b5a31a95383e17fd7a3c4c28f5245ae1a98f96fc5413d501e2f8ede7e</u>	+ 0.0000003520499998 72 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-11 15:21:56	<u>0x9c54179b5a31a95383e17fd7a3c4c28f5245ae1a98f96fc5413d501e2f8ede7e</u>	- 12.521107352050000 472 USDT  12.52 USD	✓
17	2023-07-11 15:19:50	<u>0xb007f36be53f5e01ffbd c4ddd7de84877d3397b078669740456e43526992eb75</u>	+ 0.000000873600000 00 USDT  0.00 USD	✓
18	2023-07-11 15:19:50	<u>0xb007f36be53f5e01ffbd c4ddd7de84877d3397b078669740456e43526992eb75</u>	- 12.287329873599999 175 USDT  12.29 USD	✓
19	2023-07-11 15:17:47	<u>0xb8c49bf5cab95ba5946d0d0820bcb9e09ea253c9f23558ea8b0b032dec999d62</u>	+ 0.0000009667000012 80 USDT  0.00 USD	✓
20	2023-07-11 15:17:47	<u>0xb8c49bf5cab95ba5946d0d0820bcb9e09ea253c9f23558ea8b0b032dec999d62</u>	- 13.330125966700000 717 USDT  13.33 USD	✓
21	2023-07-11 15:15:41	<u>0xddcd149f0e4ee7546196da97b24010a58a91a1ae8ecd0f9091f6229854f9560a</u>	+ 0.0000000828099993 60 USDT  0.00 USD	✓
22	2023-07-11 15:15:41	<u>0xddcd149f0e4ee7546196da97b24010a58a91a1ae8ecd0f9091f6229854f9560a</u>	- 13.917144082809999 261 USDT  13.91 USD	✓
23	2023-07-11 15:13:53	<u>0x3a2af3b580f64863ac4066fb70b85f4fa03ef6b2284f189f0fdbe3765b2e8247</u>	+ 0.0000007720499998 72 USDT  0.00 USD	✓
24	2023-07-11 15:13:53	<u>0x3a2af3b580f64863ac4066fb70b85f4fa03ef6b2284f189f0fdbe3765b2e8247</u>	- 13.189630772050000 118 USDT  13.18 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-11 15:11:26	<u>0x0a0276cc5a9b835333e2</u> <u>a117f2de481cd768a31cd4</u> <u>09adeead60fee883406a5e</u>	+ 0.0000000546999992 32 USDT  0.00 USD	✓
26	2023-07-11 15:11:26	<u>0x0a0276cc5a9b835333e2</u> <u>a117f2de481cd768a31cd4</u> <u>09adeead60fee883406a5e</u>	- 10.0869770546999998 391 USDT  10.08 USD	✓
27	2023-07-11 15:09:20	<u>0xe5ed3514e3b491b92aa1</u> <u>eb125d2f87cdf7b644104</u> <u>175acfbba8d83580edcf68</u>	+ 0.0000009729300008 96 USDT  0.00 USD	✓
28	2023-07-11 15:09:20	<u>0xe5ed3514e3b491b92aa1</u> <u>eb125d2f87cdf7b644104</u> <u>175acfbba8d83580edcf68</u>	- 11.986847972930000 594 USDT  11.98 USD	✓
29	2023-07-11 14:33:45	<u>0x26103fd15879a4110723</u> <u>e9be0a954d79618734a817</u> <u>09826fa3439361918f7d74</u>	+ 101.05470300000000 3499 USDT  101.04 USD	✓

* USD values displayed at the time of transaction

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