

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1f9602d1ccad2569986d87432a0b0064edd25d14</u>
TOTAL RECEIVED	0.019300000000000001 BNB
	11.46 USD
TOTAL SEND	0.018789281710362808 BNB
	11.16 USD


Token	Balance
BNB	0.000510718289637192 BNB
	0.30 USD
Tether USD	0.005201215083060101 USDT
	0.00 USD
BNB	0.000000000000000000 BNB
AI Avail	23,000.000000 AI-A
Pepe	615,526.640000000013969839 PEPE
azure	1 AZR

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-01-11 08:29:45	<u>0x4637b02638c13a09eb9e</u> <u>77f73ea26968440c29a094</u> <u>cadefd7c2486e2989bf5c7</u>	- 0.0003636259674691
			12 BNB
			0.11 USD

#	Date & time	Transaction Id	Amount	
2	2024-01-11 08:29:45	<u>0x4637b02638c13a09eb9e77f73ea26968440c29a094cade7c2486e2989bf5c7</u>	- 0.0006621060000000 00 BNB  0.20 USD	✓
3	2023-12-10 05:41:55	<u>0x036bb89fc1142a93ebaced6126b16a3866aedc1d768b80a4265d75fe00b29513</u>	- 0.0001991906848010 44 BNB  0.04 USD	✓
4	2023-12-10 05:41:55	<u>0x036bb89fc1142a93ebaced6126b16a3866aedc1d768b80a4265d75fe00b29513</u>	- 0.0002555450000000 00 BNB  0.06 USD	✓
5	2023-12-10 05:39:49	<u>0xf729a294c5f00ec6d94fd9270ee568dbfe0f557149fd5db6c722ca9d1bde9c54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-10 05:39:49	<u>0xf729a294c5f00ec6d94fd9270ee568dbfe0f557149fd5db6c722ca9d1bde9c54</u>	- 0.0001135602000000 00 BNB  0.02 USD	✓
7	2023-12-10 05:36:07	<u>0xe4c4b323eedebcd63b72b62c3c582f836ca0c41022f5a78f292e74a288c240da</u>	- 0.0003530000000000 00 BNB  0.08 USD	✓
8	2023-12-10 05:36:07	<u>0xe4c4b323eedebcd63b72b62c3c582f836ca0c41022f5a78f292e74a288c240da</u>	- 0.0004041375000000 00 BNB  0.09 USD	✓
9	2023-08-02 07:43:06	<u>0xb354b72ddd7033139d178855ca89c2b49b35a8b6300766d91026e405d3445385</u>	- 0.0014708200155089 05 BNB  0.36 USD	✓
10	2023-08-02 07:43:06	<u>0xb354b72ddd7033139d178855ca89c2b49b35a8b6300766d91026e405d3445385</u>	- 0.0020093073000000 00 BNB  0.49 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-08-02 07:37:27	<u>0xdb3add4e4a8f86a17575</u> <u>b8bc517426a51ea434dad</u> <u>909b54b3b280985d6df0ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-02 07:37:27	<u>0xdb3add4e4a8f86a17575</u> <u>b8bc517426a51ea434dad</u> <u>909b54b3b280985d6df0ab</u>	- 0.0001136070000000 00 BNB  0.02 USD	✓
13	2023-08-02 07:31:15	<u>0x622d7e723551afe5ab00</u> <u>7dbea187c903cae387baca</u> <u>3ca82d25c96e89f8a994e0</u>	- 0.0001948739118712 98 BNB  0.04 USD	✓
14	2023-08-02 07:31:15	<u>0x622d7e723551afe5ab00</u> <u>7dbea187c903cae387baca</u> <u>3ca82d25c96e89f8a994e0</u>	- 0.0005978430000000 00 BNB  0.14 USD	✓
15	2023-08-02 07:26:58	<u>0x5cf0103480d713d11329</u> <u>77b6c03f99b475141cbb01</u> <u>fae7b2ad0ec0b197de5a97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-02 07:26:58	<u>0x5cf0103480d713d11329</u> <u>77b6c03f99b475141cbb01</u> <u>fae7b2ad0ec0b197de5a97</u>	- 0.0001721070000000 00 BNB  0.04 USD	✓
17	2023-08-02 06:56:31	<u>0x753dd7c0c4f352d12267</u> <u>2f766d79bd759b625bf802</u> <u>1587a647fbddc13b947e53</u>	- 0.0002102835090437 98 BNB  0.05 USD	✓
18	2023-08-02 06:56:31	<u>0x753dd7c0c4f352d12267</u> <u>2f766d79bd759b625bf802</u> <u>1587a647fbddc13b947e53</u>	- 0.0006557760000000 00 BNB  0.16 USD	✓
19	2023-08-02 06:49:25	<u>0x173594d3eda89c43ff56</u> <u>7ca102279477b2f0422ea2</u> <u>c2e6fc940dfbc3dabfe56b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-02 06:49:25	<u>0x173594d3eda89c43ff567ca102279477b2f0422ea2c2e6fc940dfbc3dabfe56b</u>	- 0.0001136070000000 00 BNB  0.02 USD	✓
21	2023-08-02 04:13:24	<u>0x217273a6d611c1d52dd893a568f777daafef5edca2ebaee72009defeaadc3c59</u>	- 0.0031631858708124 23 BNB  0.77 USD	✓
22	2023-08-02 04:13:24	<u>0x217273a6d611c1d52dd893a568f777daafef5edca2ebaee72009defeaadc3c59</u>	- 0.0019138860000000 00 BNB  0.47 USD	✓
23	2023-08-02 04:05:55	<u>0x60e8a0b66270192af619052bf94a351c864d009c413e833b3bad34d8440c85d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-02 04:05:55	<u>0x60e8a0b66270192af619052bf94a351c864d009c413e833b3bad34d8440c85d5</u>	- 0.0001721070000000 00 BNB  0.04 USD	✓
25	2023-07-20 17:39:35	<u>0xbd17ddb1fb78da49e61d04ab6647d2bd16de5c77effc55d1062fc47d4f2cda4</u>	- 0.0004112049666382 61 BNB  0.09 USD	✓
26	2023-07-20 17:39:35	<u>0xbd17ddb1fb78da49e61d04ab6647d2bd16de5c77effc55d1062fc47d4f2cda4</u>	- 0.0005752050000000 00 BNB  0.13 USD	✓
27	2023-07-20 16:46:10	<u>0xc8e035b8e62689f2cc11b57bede55c395ff82defc0798f013bc68a7f7c3a420b</u>	- 0.0002147209381402 25 BNB  0.05 USD	✓
28	2023-07-20 16:46:10	<u>0xc8e035b8e62689f2cc11b57bede55c395ff82defc0798f013bc68a7f7c3a420b</u>	- 0.0006557400000000 00 BNB  0.15 USD	✓






#	Date & time	Transaction Id	Amount	
29	2023-07-12 05:59:01	<u>0x1a8b496277e01174f499</u> <u>9c659b2c8b976be2e1adc4</u> <u>972816c88a7754c5be133c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-12 05:59:01	<u>0x1a8b496277e01174f499</u> <u>9c659b2c8b976be2e1adc4</u> <u>972816c88a7754c5be133c</u>	- 0.0008776410000000 00 BNB  0.21 USD	✓
31	2023-07-11 00:59:23	<u>0xf9ae82151d1cac4fb9f5</u> <u>8fce56632ccb7683ed9adb</u> <u>e3bc3f1b5aab1319d55549</u>	- 0.0004590520706315 90 BNB  0.11 USD	✓
32	2023-07-11 00:59:23	<u>0xf9ae82151d1cac4fb9f5</u> <u>8fce56632ccb7683ed9adb</u> <u>e3bc3f1b5aab1319d55549</u>	- 0.0005752050000000 00 BNB  0.14 USD	✓
33	2023-07-11 00:19:25	<u>0x1779fac5616efe729e50</u> <u>8a5855780991fd574654e3</u> <u>3f80742b7a67293288ca09</u>	- 0.0002140336754461 52 BNB  0.05 USD	✓
34	2023-07-11 00:19:25	<u>0x1779fac5616efe729e50</u> <u>8a5855780991fd574654e3</u> <u>3f80742b7a67293288ca09</u>	- 0.0006557400000000 00 BNB  0.16 USD	✓
35	2023-07-11 00:13:16	<u>0x073fa6cc6de06e6a04f8</u> <u>f09c5654b154b348bc75c5</u> <u>629d953db0491ea26a8ce3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-07-11 00:13:16	<u>0x073fa6cc6de06e6a04f8</u> <u>f09c5654b154b348bc75c5</u> <u>629d953db0491ea26a8ce3</u>	- 0.0001720602000000 00 BNB  0.04 USD	✓
37	2023-07-11 00:07:16	<u>0x06112afe85d86543e506</u> <u>7292e87bb9bd02879be233</u> <u>d200d6783bdbcfbc8bf2dd</u>	- 0.000370000000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-11 00:07:16	<u>0x06112afe85d86543e5067292e87bb9bd02879be233d200d6783bdbcfbc8bf2dd</u>	- 0.0004701099000000 00 BNB  0.11 USD	✓
39	2023-07-11 00:00:09	<u>0x91791112e3a58f95575a51e83c6baf75e5326d56185d29c2f29d1c58bb433a1e</u>	+ 0.0193000000000000 01 BNB  4.73 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 08:29:45	<u>0x4637b02638c13a09eb9e77f73ea26968440c29a094cadefd7c2486e2989bf5c7</u>	- 0.0002046000000000 00 BNB	✓
2	2024-01-11 08:29:45	<u>0x4637b02638c13a09eb9e77f73ea26968440c29a094cadefd7c2486e2989bf5c7</u>	+ 0.0002046000000000 00 BNB	✓
3	2023-12-10 05:41:55	<u>0x036bb89fc1142a93ebaced6126b16a3866aedc1d768b80a4265d75fe00b29513</u>	+ 0.0000001200000000 00 USDT  0.00 USD	✓
4	2023-12-10 05:41:55	<u>0x036bb89fc1142a93ebaced6126b16a3866aedc1d768b80a4265d75fe00b29513</u>	- 0.0939981200000000 04 USDT  0.09 USD	✓
5	2023-12-10 05:36:07	<u>0xe4c4b323eedebcd63b72b62c3c582f836ca0c41022f5a78f292e74a288c240da</u>	+ 0.0848077317885514 58 USDT  0.08 USD	✓
6	2023-08-02 07:43:06	<u>0xb354b72ddd7033139d178855ca89c2b49b35a8b6300766d91026e405d3445385</u>	- 719.53994699999998 3746 USDT  719.60 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-02 07:31:15	<u>0x622d7e723551afe5ab007dbea187c903cae387baca3ca82d25c96e89f8a994e0</u>	- 0.064000000000000000 01 USDT  0.06 USD	✓
8	2023-08-02 07:21:18	<u>0x6091a05457ac14839d935c9b2619eeb49a43f4069b6d5da79d9c6e3358ef7280</u>	+ 719.60394599999995 0800 USDT  719.70 USD	✓
9	2023-08-02 06:56:31	<u>0x753dd7c0c4f352d122672f766d79bd759b625bf8021587a647fbddc13b947e53</u>	+ 0.0000006360247705 60 USDT  0.00 USD	✓
10	2023-08-02 06:56:31	<u>0x753dd7c0c4f352d122672f766d79bd759b625bf8021587a647fbddc13b947e53</u>	- 719.57797163602481 3051 USDT  719.43 USD	✓
11	2023-08-02 06:40:13	<u>0xa9af94df347835fbf60e36bdd4773f43385327f4c8f779d53533c615d6f13280</u>	+ 719.57791399999996 4290 USDT  719.61 USD	✓
12	2023-08-02 04:34:39	<u>0x308ac366c32d17a4458eb8cc1ef0808eb93c3828e4fe1229a9646c18a2b9a23d</u>	+ 23,000.000000 AI-A	✓
13	2023-08-02 04:13:24	<u>0x217273a6d611c1d52dd893a568f777daafef5edca2ebaee72009defeaadc3c59</u>	- 722.42585899999994 5809 USDT  722.32 USD	✓
14	2023-08-02 03:53:59	<u>0xaf71ed67646b55931f5c1cfb062f44cca82269dec06dcb0a9eb100a4b0eb09ae</u>	+ 722.38999999999998 6358 USDT  722.26 USD	✓
15	2023-07-20 17:39:35	<u>0xbd17ddb1fb78da49e61d04ab6647d2bd16de5c77effc55d1062fc47d4f2cda4</u>	- 0.0002153000000000 00 BNB	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-20 17:39:35	<u>0xbd17ddb1fb78da49e61d04ab6647d2bd16de5c77effc55d1062fc47d4f2cda4</u>	+ 0.0002153000000000 00 BNB	✓
17	2023-07-20 16:46:10	<u>0xc8e035b8e62689f2cc11b57bede55c395ff82defc0798f013bc68a7f7c3a420b</u>	+ 0.0000020000000000 00 USDT  0.00 USD	✓
18	2023-07-20 16:46:10	<u>0xc8e035b8e62689f2cc11b57bede55c395ff82defc0798f013bc68a7f7c3a420b</u>	- 0.0399991999999999 99 USDT  0.04 USD	✓
19	2023-07-11 00:59:23	<u>0xf9ae82151d1cac4fb9f58fce56632ccb7683ed9adb e3bc3f1b5aab1319d55549</u>	- 0.0002200000000000 00 BNB	✓
20	2023-07-11 00:59:23	<u>0xf9ae82151d1cac4fb9f58fce56632ccb7683ed9adb e3bc3f1b5aab1319d55549</u>	+ 0.0002200000000000 00 BNB	✓
21	2023-07-11 00:19:25	<u>0x1779fac5616efe729e508a5855780991fd574654e33f80742b7a67293288ca09</u>	+ 0.0000099260000000 00 USDT  0.00 USD	✓
22	2023-07-11 00:19:25	<u>0x1779fac5616efe729e508a5855780991fd574654e33f80742b7a67293288ca09</u>	- 0.0003699926000000 00 USDT  0.00 USD	✓
23	2023-07-11 00:14:04	<u>0x6baeea67a1d99d1872e4d34bd828fe1d2119b488538f8d074496f8995c171be8</u>	+ 615,526.6400000000 13969839 PEPE	✓
24	2023-07-11 00:07:16	<u>0x06112afe85d86543e5067292e87bb9bd02879be233d200d6783bdbc8bf2dd</u>	+ 0.0906764832945086 42 USDT  0.09 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:59:01	<u>0x1a8b496277e01174f499</u> <u>9c659b2c8b976be2e1adc4</u> <u>972816c88a7754c5be133c</u>	+ 1 AZR	✓

* USD values displayed at the time of transaction

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