

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x23c32ec9faa787a928de9492f32db54129c1e0b9</u>
TOTAL RECEIVED	0.006018749136015543 BNB
	3.61 USD
TOTAL SEND	0.006018749136015543 BNB
	3.61 USD






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
X Token	5,100.000000000000000000 X
AIT Token	250,000.000000000000000000 AIT
MiniPepe	700,000,000.000000000000000000 MiniPepe
TRON	2.889227793185713100 TRX

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-28 09:31:17	<u>0x9ccb1c94aac4c9eb7cab</u> <u>eb215bc3460bdfef0c1585</u> <u>eeca5a4007dbf80a449e47</u>	- 0.0008318480000000 00 BNB	
			0.45 USD	

#	Date & time	Transaction Id	Amount	
2	2024-08-28 09:31:17	<u>0x9ccb1c94aac4c9eb7cab eb215bc3460bdfef0c1585 eeca5a4007dbf80a449e47</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-10 12:28:39	<u>0xccdf0c11def652eeb75a ed7b98b37088b0657c1ad4 c0e02e21df2d482e23ded6</u>	- 0.0006007811360155 43 BNB  0.34 USD	✓
4	2024-04-10 12:28:39	<u>0xccdf0c11def652eeb75a ed7b98b37088b0657c1ad4 c0e02e21df2d482e23ded6</u>	- 0.0001471520000000 00 BNB  0.08 USD	✓
5	2023-12-07 14:33:01	<u>0x9ad61ac5fcddcefd416a aa4fb5ae8d3d34940615f0 e594d3f168d287de35cfc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-07 14:33:01	<u>0x9ad61ac5fcddcefd416a aa4fb5ae8d3d34940615f0 e594d3f168d287de35cfc1</u>	- 0.0001320060000000 00 BNB  0.03 USD	✓
7	2023-10-12 15:03:16	<u>0xf85a665d1f0d5e9ef407 a59d29b65c8859b6851bb4 c3956b77b97393d51398d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-12 15:03:16	<u>0xf85a665d1f0d5e9ef407 a59d29b65c8859b6851bb4 c3956b77b97393d51398d1</u>	- 0.0001976700000000 00 BNB  0.04 USD	✓
9	2023-09-29 20:56:57	<u>0x64731db7163493d0ba00 7508e492474e518e06b6dc f0306f79a3f74860a3ae43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-09-29 20:56:57	<u>0x64731db7163493d0ba00 7508e492474e518e06b6dc f0306f79a3f74860a3ae43</u>	- 0.0001395900000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 15:59:36	<u>0xad6fb8b5a1c1630d5f42</u> <u>45b1d3eeac6a7229b23d28</u> <u>9b3887ee71aafd68c6bed6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-09-28 15:59:36	<u>0xad6fb8b5a1c1630d5f42</u> <u>45b1d3eeac6a7229b23d28</u> <u>9b3887ee71aafd68c6bed6</u>	- 0.000139764000000000 00 BNB  0.03 USD	✓
13	2023-09-23 02:57:26	<u>0x86e98ceaeb6cfec63f2a</u> <u>22a2428de3efc79cdc029d</u> <u>f39f0334240fdf9eb6a20e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-09-23 02:57:26	<u>0x86e98ceaeb6cfec63f2a</u> <u>22a2428de3efc79cdc029d</u> <u>f39f0334240fdf9eb6a20e</u>	- 0.000140418000000000 00 BNB  0.02 USD	✓
15	2023-09-23 02:57:11	<u>0x8d3d5048e691c2a3bd55</u> <u>22308e21b5698250214f79</u> <u>316a91dbbe10b48e811dbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-09-23 02:57:11	<u>0x8d3d5048e691c2a3bd55</u> <u>22308e21b5698250214f79</u> <u>316a91dbbe10b48e811dbb</u>	- 0.000140418000000000 00 BNB  0.02 USD	✓
17	2023-09-04 12:56:53	<u>0xb96f936ea57b532d6ed5</u> <u>017f0834160ead18e1d105</u> <u>4f19cee206522cff8e3a8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-09-04 12:56:53	<u>0xb96f936ea57b532d6ed5</u> <u>017f0834160ead18e1d105</u> <u>4f19cee206522cff8e3a8a</u>	- 0.000201627000000000 00 BNB  0.04 USD	✓
19	2023-08-23 14:19:16	<u>0xed4c48ed2a70de7d5fa9</u> <u>a67a038b142079f6cfc8c2</u> <u>7c684a42dcc7d3420da5b5</u>	+ 0.000025000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-23 14:07:02	<u>0xe989ba08479faf49d176</u> <u>2636643c376508556363c0</u> <u>d946358d2cb80fed08b6dd</u>	- 0.003000000000000000 00 BNB  0.64 USD	✓
21	2023-08-23 14:07:02	<u>0xe989ba08479faf49d176</u> <u>2636643c376508556363c0</u> <u>d946358d2cb80fed08b6dd</u>	- 0.000326475000000000 00 BNB  0.07 USD	✓
22	2023-08-23 11:41:28	<u>0xfbe1e1d150a49b83e24a</u> <u>e9767cdd96b16b16e6db94</u> <u>32952982f9437ed656d767</u>	+ 0.0046601008274653 89 BNB  0.99 USD	✓
23	2023-08-21 08:00:01	<u>0x3479f30bddf2b48707a5</u> <u>2cf2b51b36c0efb47d406a</u> <u>11d200a25627eca3c99239</u>	+ 0.000021100000000000 00 BNB  0.00 USD	✓
24	2023-08-20 09:52:22	<u>0x1d399a04f1956b5364b6</u> <u>a5070e8e38ef8ba885edc5</u> <u>1c196ddd687406dadba7d</u>	+ 0.000023500000000000 00 BNB  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 12:56:53	<u>0xb96f936ea57b532d6ed5</u> <u>017f0834160ead18e1d105</u> <u>4f19cee206522cff8e3a8a</u>	+ 0.0012890483085501 54 BNB  0.27 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 12:28:39	<u>0xccdf0c11def652eeb75a</u> <u>ed7b98b37088b0657c1ad4</u> <u>c0e02e21df2d482e23ded6</u>	+ 2.8892277931857131 00 TRX	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-09 15:30:11	<u>0xa84f78b33de24f1f5321</u> <u>05b7c0fe83797a620304a9</u> <u>7c7b61ed555c175d30b198</u>	+ 2,850.000000000000 000000 X	✓
3	2023-12-08 13:10:12	<u>0x3d3db69de084d342ccaa</u> <u>01a0639b67bef6aa7422e0</u> <u>fdcc47abfded507b06c0c5</u>	+ 2,250.000000000000 000000 X	✓
4	2023-12-07 14:33:01	<u>0x9ad61ac5fcddcefd416a</u> <u>aa4fb5ae8d3d34940615f0</u> <u>e594d3f168d287de35cfc1</u>	- 10,200.000000000000 000000 X	✓
5	2023-12-07 10:10:13	<u>0xa149e0c2f649c682b7d4</u> <u>db6fca4fc299ce1bd4b17c</u> <u>62631ec38fa0883ee92616</u>	+ 2,550.000000000000 000000 X	✓
6	2023-12-05 22:40:10	<u>0x227633bad18f4bfb623e</u> <u>aabd8b3f5daf4693fe5f46</u> <u>0e35869a9802676b641b09</u>	+ 1,950.000000000000 000000 X	✓
7	2023-12-05 16:20:11	<u>0xe156bc80160d750dbf4a</u> <u>9d1b679d5b2875e39eda88</u> <u>e1702eecf5727b6e3196bc</u>	+ 2,700.000000000000 000000 X	✓
8	2023-12-04 14:50:12	<u>0xcc4fb5e534743b1b322f</u> <u>1f4dce5ace47a68d76c936</u> <u>b3b0181dd4d487cdd19ae4</u>	+ 1,500.000000000000 000000 X	✓
9	2023-10-13 07:20:13	<u>0x6026ed5ff7631ac96c9b</u> <u>80e4509264e3c372bf8ba3</u> <u>f16753e1de869efa443b09</u>	+ 750.000000000000 0000 X	✓
10	2023-10-12 15:03:16	<u>0xf85a665d1f0d5e9ef407</u> <u>a59d29b65c8859b6851bb4</u> <u>c3956b77b97393d51398d1</u>	- 1,500.000000000000 000000 X	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-12 08:30:12	<u>0x61133f8e547958c92622</u> <u>dd50ebfa44e4c9063072b0</u> <u>a529d0fbf4647c2333b6b0</u>	+ 750.00000000000000 0000 X	✓
12	2023-10-02 09:10:12	<u>0xea212ad274bf0fc26587</u> <u>ff120f0b51b79e151b8657</u> <u>70f38e8505aa280926f03a</u>	+ 750.00000000000000 0000 X	✓
13	2023-10-01 01:50:10	<u>0x1aab0dc577cd75b82217</u> <u>c400460038302d9c4c064b</u> <u>1edb9101b4aa2cdb8e59da</u>	+ 750.00000000000000 0000 X	✓
14	2023-07-24 20:48:05	<u>0x049a1478b084250e5476</u> <u>c207dab7cdf63304fd525b</u> <u>1c579121a2b0ef045dbcbd</u>	+ 100,000,000.000000 000000000000 MiniPepe	✓
15	2023-07-23 14:16:03	<u>0xd3f564b743fe58e48cff</u> <u>59eb9e538ca1f194986b84</u> <u>78fcf44f6a3a5b166f55dd</u>	+ 100,000,000.000000 000000000000 MiniPepe	✓
16	2023-07-23 14:08:03	<u>0xbac498c332c3166a8990</u> <u>531af2dd5e013d5f73f04a</u> <u>d3cec9a3b4338c79fcd7b9</u>	+ 500,000,000.000000 000000000000 MiniPepe	✓
17	2023-07-16 16:09:03	<u>0x3c03ebaa08eb9cb898d1</u> <u>c9cc42dc0207a2b5849b78</u> <u>0e86a1fc230d0cea69891a</u>	+ 20,000.0000000000 0000000 AIT	✓
18	2023-07-15 22:09:05	<u>0x72a80091c56f8c7387e1</u> <u>19e35cc88bb2152f8361c0</u> <u>f158d339c3ee982ae1541a</u>	+ 20,000.0000000000 0000000 AIT	✓
19	2023-07-04 17:45:07	<u>0x0201c9f25a467123d721</u> <u>88d37cbb35e09bacac4ebd</u> <u>c58a68f3ee52303bbc9d6d</u>	+ 20,000.0000000000 0000000 AIT	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-01 19:45:09	<u>0xae86bea0717f3095210</u> <u>a5edff8994289ff838cabf</u> <u>3ebf31f5fddedf36e9f47c</u>	+ 20,000.000000000000 0000000 AIT	✓
21	2023-06-28 21:36:05	<u>0x14b30c259a4d7a17211a</u> <u>57f0290223894ee0152c9c</u> <u>fe055df7cc4f360c14e277</u>	+ 20,000.000000000000 0000000 AIT	✓
22	2023-06-28 20:09:07	<u>0x5dabfbce081188cf6f5f</u> <u>49a6a637a363d79f2ea678</u> <u>8bca642e64aad801d538d1</u>	+ 40,000.000000000000 0000000 AIT	✓
23	2023-06-28 09:54:18	<u>0x87b7c14f3784ff54a2a2</u> <u>e06dd385914f19a9a8445b</u> <u>e896ff644f7521f8e1ab93</u>	+ 20,000.000000000000 0000000 AIT	✓
24	2023-06-26 21:28:12	<u>0x10b5de2fb4374054b535</u> <u>26113bede04d0fe7fa7659</u> <u>513a27f5bbae5b659caa8c</u>	+ 20,000.000000000000 0000000 AIT	✓
25	2023-06-22 20:11:39	<u>0x80f8834ea44a1595a2a2</u> <u>d2b45a2c4081bb8d943bda</u> <u>4cf50d1c551d11ca6980f4</u>	+ 20,000.000000000000 0000000 AIT	✓
26	2023-06-18 13:48:28	<u>0xcad048af9513974232e1</u> <u>c1aac8692aea3a6682c4f4</u> <u>0d48c7daff266947b34c4d</u>	+ 50,000.000000000000 0000000 AIT	✓

* USD values displayed at the time of transaction

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