

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x305118a4cc36f8c8000645c963e87263c96943c2</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	58.86 USD
TOTAL SEND	0.000361030000000000 BNB
	0.21 USD

Token	Balance
BNB	0.09963896999999993 BNB
	58.64 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Factr	700,000.000000000000000000 Factr
WorldCoin	20,000.000000000000000000 WDC
AI Avail	23,000.000000 AI-A


## MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-04-13 00:11:09	<u>0x61a421db61a082cf4e0a</u> <u>cc9254d5973c18e7b15fb3</u> <u>05edf2102bd54128e08c01</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
2	2023-04-13 00:11:09	<u>0x61a421db61a082cf4e0a</u> <u>cc9254d5973c18e7b15fb3</u> <u>05edf2102bd54128e08c01</u>	- 0.0001804550000000 00 BNB  0.05 USD	✓
3	2023-03-20 15:50:46	<u>0x508781bcd65c261f161b</u> <u>2425f7a4fd6a6262a4d9d0</u> <u>d0555182770f27f7f30910</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-20 15:50:46	<u>0x508781bcd65c261f161b</u> <u>2425f7a4fd6a6262a4d9d0</u> <u>d0555182770f27f7f30910</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
5	2023-03-05 15:18:47	<u>0x1809a6f19c13375506e2</u> <u>42c5711fe9615edf9414b2</u> <u>2ca6aded0bf2f3a9337329</u>	+ 0.1000000000000000 06 BNB  29.10 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 00:50:20	<u>0x1d8e79000e9c229909b6</u> <u>46ac8bdd1890c0510e249c</u> <u>f40a79f601607853f652f2</u>	+ 20,000.0000000000 0000000 WDC	✓
2	2023-05-24 22:32:35	<u>0x3fafa375e919d5907a7f</u> <u>267e18d1d29f1acdce162c</u> <u>7d8e085885cade43117032</u>	+ 23,000.000000 AI-A	✓
3	2023-04-13 16:44:51	<u>0xde5548850e84cf8942d5</u> <u>83975caba2e4ed99245d7c</u> <u>12993395460f36a6ba1a90</u>	+ 700,000.0000000000 00000000 Factr	✓
4	2023-04-13 00:12:06	<u>0xcca73911291cc9129c51</u> <u>4f0b482b493844a993dac8</u> <u>ef56515c517912c895697d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-13 00:11:09	<u>0x61a421db61a082cf4e0a</u> <u>cc9254d5973c18e7b15fb3</u> <u>05edf2102bd54128e08c01</u>	- 4,100.000000000000 000000 USDT  4,098.98 USD	✓
6	2023-04-02 19:27:36	<u>0xdfa8894b9f4cbbd76ed6</u> <u>22ad9213ab2c519847535e</u> <u>f776c9752e94895342a070</u>	- 4,000.000000000000 000000 BSC-USD	✓
7	2023-03-20 20:37:41	<u>0x989eff4e6f019d54d72a</u> <u>47caaa5b631ed492c657cd</u> <u>58b4d4afc54617413b40f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-03-20 20:37:20	<u>0xae9d7335d8563ae084fa</u> <u>7fad7daf4127715b9ec0bd</u> <u>dae7bbc2e744cc0b6d0291</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-20 18:37:22	<u>0xcc437e0832229abd6112</u> <u>2b2c4e8e1d67d622794405</u> <u>138625b92bf1bfa2f99ac8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-20 18:37:01	<u>0x74da016d22d0015bf5f5</u> <u>0ce9df3670f9f50f606c50</u> <u>e68bde0ad3d8f41f8112bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-20 17:22:04	<u>0xa0be9a8ca932c456430d</u> <u>1e8fc328f7620740a5e5bc</u> <u>9b86cd5738935abcd657aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-20 17:21:43	<u>0xf5a87dbeeb5b4ab9f467</u> <u>969a14a9cc9ee86b48e7a4</u> <u>cf6c3ba3feaa70743ab9e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-20 16:51:49	<u>0x119d0fc6c7cce8c2f13a</u> <u>bb451667f1b3bf6b3ec1c2</u> <u>b9670c69dd118eb4a3addd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-20 16:51:37	<u>0x3a86294da7791f660c67</u> <u>21e05788c61d9137f7f353</u> <u>0c72bf61475d99b015d974</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-20 16:31:47	<u>0x21a71c28e7ab3644d422</u> <u>cee90547192ab821b3f34a</u> <u>95d820436c0824ef17a0b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-20 16:31:28	<u>0x7366670b61e8991479c8</u> <u>58255499f792e36e8e1190</u> <u>dfc994eb502febe0c30760</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-20 16:21:48	<u>0xa7e29f29da62c10266d5</u> <u>b64ed5cfae9ae2d3846b6f</u> <u>b26534ac9a336a8e7e7076</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-20 16:21:30	<u>0x5f98c794b11705362505</u> <u>cd371447d1fabd5f76e531</u> <u>a18538d474cc1cf5f14bf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-20 16:11:30	<u>0x7b52db5d60fc7a722663</u> <u>a7eddbd46107ee1a5adc09</u> <u>a2f191fe00a6cddfbc08f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-20 16:11:18	<u>0x02179bcef4dee89b11eb</u> <u>1cdfef4f43366e6966eb8f</u> <u>8b705bdac6762ce25fb90b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-20 16:01:07	<u>0xa30d1a37bc008a6f4c89</u> <u>29e3a32448a68633b49e65</u> <u>db22d0c246e62535ee19f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-20 16:00:52	<u>0x42c37cd70fab5fe9e83b</u> <u>583ad309d33d24324380af</u> <u>e701b854043570dd657e5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-20 15:57:07	<u>0xdfbb9fe479a118f089a7c315deb9b5b03c4186ccfcdbca18b3c98d748d8b943a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-20 15:56:52	<u>0xe3320f8b4349f7f6331930f7c7cfaa5a159e975386bec7dd1f7524a5acef8f84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-20 15:55:01	<u>0x0db1d7bb54c82e97e2ea75a600ba762c2446de5d2a8e9fa8eb0cc49f9d4cc44e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-20 15:54:46	<u>0x7f8b2e3b7a37fc945c46b6e8de6f83204f4ff049b868864a365a28ef7c0a0b3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-20 15:53:43	<u>0x621e335adf223f3f9b6bc83e4cb999aecaaf19063ac11b75d6ce35ad1f50158cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-20 15:53:07	<u>0xf69a78b0275c872cc33706baccd368775b43c54b0564935b94975a793014fedf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-20 15:51:35	<u>0x241072735d9070053acc83957523e382b00cf470bb1065e0bb7048e3657b322</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-20 15:51:32	<u>0x6f218e31543cc898594835f22c1d9cc4e026ec736d1823cc17218afeb846d79e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-20 15:51:32	<u>0x6738e6e8125b3c98bc277c1f71857b92ce365d85d9e2b3727349f1ddbcabe5a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-20 15:50:46	<u>0x508781bcd65c261f161b</u> <u>2425f7a4fd6a6262a4d9d0</u> <u>d0555182770f27f7f30910</u>	- 4,000.000000000000 000000 USDT  3,998.84 USD	✓
33	2023-03-05 15:15:11	<u>0x62a91527475c7bfdd49c</u> <u>db4467aee712cce16cbaae</u> <u>b3d2562ca94f8bef62802c</u>	+ 8,000.000000000000 000000 USDT  8,002.05 USD	✓
34	2023-03-05 15:10:09	<u>0x824fd7410e855dfffa179</u> <u>18338560a71b85fd48d2d6</u> <u>39b5280dda9fe98b1a3e11</u>	+ 100.000000000000 0000 USDT  100.02 USD	✓

\* USD values displayed at the time of transaction

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