

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x338988b172365f71e502dc48245b31ea763e1f83</u>
TOTAL RECEIVED	0.006122966381493840 BNB
	3.72 USD
TOTAL SEND	0.004991453838580087 BNB
	3.03 USD



Token	Balance
BNB	0.001131512542913753 BNB
	0.68 USD
Tether USD	2.148695000000000022 USDT
	2.15 USD
BNB	0.000000000000000000 BNB
Bitcoin	0.00000037 BTC.b
AI Avail	23,000.000000 AI-A
Pepe	615,526.640000000013969839 PEPE




## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-24 12:08:25	<u>0xe365a946da7c772990a9</u> <u>bc5349f31e084f6e861262</u> <u>6390cc1f5a0490394d07c3</u>	- 0.0002145723331595
			58 BNB
			0.04 USD





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-09-24 12:08:25	<u>0xe365a946da7c772990a9bc5349f31e084f6e8612626390cc1f5a0490394d07c3</u>	- 0.0002506170000000 00 BNB  0.05 USD	✓
3	2023-09-24 12:08:19	<u>0x7a35fc95d8edcc53fd5f590d6e85b6c168367a055725264dfed89df4fc8039fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-24 12:08:19	<u>0x7a35fc95d8edcc53fd5f590d6e85b6c168367a055725264dfed89df4fc8039fc</u>	- 0.0000461820000000 00 BNB  0.00 USD	✓
5	2023-06-08 23:44:25	<u>0x7d55e8e5687080a1460573b80d13366f78b62dad55b3dfa3e18ac14310ee08c8</u>	- 0.0001604225406803 47 BNB  0.04 USD	✓
6	2023-06-08 23:44:25	<u>0x7d55e8e5687080a1460573b80d13366f78b62dad55b3dfa3e18ac14310ee08c8</u>	- 0.0001992040000000 00 BNB  0.05 USD	✓
7	2023-06-08 23:43:31	<u>0xd5c0bd5b0e4f5e1c5a6e9e19880bbe4bec4eeb8434cf7f392916e8ab161e7c20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-08 23:43:31	<u>0xd5c0bd5b0e4f5e1c5a6e9e19880bbe4bec4eeb8434cf7f392916e8ab161e7c20</u>	- 0.0000440820000000 00 BNB  0.01 USD	✓
9	2023-06-07 21:43:33	<u>0x245fb0add2b5e43828b62dd91edaf366146bd80c508df7acb0843e9e36f2474e</u>	- 0.0001997889426127 19 BNB  0.05 USD	✓
10	2023-06-07 21:43:33	<u>0x245fb0add2b5e43828b62dd91edaf366146bd80c508df7acb0843e9e36f2474e</u>	- 0.0002032440000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-04 21:40:39	<u>0xb08c2db59c2256ff644e</u> <u>c6c45774e8928d09a4786b</u> <u>481ab2c456cf577785835d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-04 21:40:39	<u>0xb08c2db59c2256ff644e</u> <u>c6c45774e8928d09a4786b</u> <u>481ab2c456cf577785835d</u>	- 0.0000441060000000 00 BNB  0.01 USD	✓
13	2023-06-03 22:58:34	<u>0x3b1e7a5e46309e03c5ef</u> <u>7f9d2691162502d76c5f9f</u> <u>8182c401bbf504cfc227fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-03 22:58:34	<u>0x3b1e7a5e46309e03c5ef</u> <u>7f9d2691162502d76c5f9f</u> <u>8182c401bbf504cfc227fd</u>	- 0.0000441470000000 00 BNB  0.01 USD	✓
15	2023-06-03 22:48:42	<u>0x22277285558eab6812fa</u> <u>a55ca215874f32632537c7</u> <u>98648d5a07ecc2dda901d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-03 22:48:42	<u>0x22277285558eab6812fa</u> <u>a55ca215874f32632537c7</u> <u>98648d5a07ecc2dda901d0</u>	- 0.0001750710000000 00 BNB  0.05 USD	✓
17	2023-06-03 12:12:02	<u>0x17d562fb5e2e9e515211</u> <u>4f3f2f4c17ef5e6ab82c28</u> <u>6d958d05382cb5e79ab9d7</u>	- 0.0029929350221274 63 BNB  0.92 USD	✓
18	2023-06-03 12:12:02	<u>0x17d562fb5e2e9e515211</u> <u>4f3f2f4c17ef5e6ab82c28</u> <u>6d958d05382cb5e79ab9d7</u>	- 0.0003288820000000 00 BNB  0.10 USD	✓
19	2023-06-03 12:10:59	<u>0xb348c3beecdafb91e933</u> <u>ecf669fb5d2e3cfe48bbef</u> <u>95c8b85d48123b285114b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-03 12:10:59	<u>0xb348c3beecdafb91e933 ecf669fb5d2e3cfe48bbef 95c8b85d48123b285114b9</u>	- 0.0000441180000000 00 BNB  0.01 USD	✓
21	2023-06-03 03:04:08	<u>0x171f67f9be8d611640c7 36682d9be1d98b6cba0b04 515bf88c623609fdc91886</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-03 03:04:08	<u>0x171f67f9be8d611640c7 36682d9be1d98b6cba0b04 515bf88c623609fdc91886</u>	- 0.0000440820000000 00 BNB  0.01 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 18:00:35	<u>0xe1385143d366b1ec77d0 46e60b559bb647d74521a8 790a9ee04cb33dd5f945cf</u>	+ 0.0012879660515200 00 BNB  0.33 USD	✓
2	2023-06-07 21:43:33	<u>0x245fb0add2b5e43828b6 2dd91edaf366146bd80c50 8df7acb0843e9e36f2474e</u>	+ 0.0000314384697122 53 BNB  0.00 USD	✓
3	2023-06-03 12:12:02	<u>0x17d562fb5e2e9e515211 4f3f2f4c17ef5e6ab82c28 6d958d05382cb5e79ab9d7</u>	+ 0.0002720850020115 87 BNB  0.08 USD	✓
4	2023-06-03 02:04:41	<u>0x6b69cfe8fb8e46949eb6 2339aa68a0adc3c0aa4e4c 41bede86c854a8ff17b13c</u>	+ 0.0045314768582500 00 BNB  1.38 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-09-24 12:08:25	<u>0xe365a946da7c772990a9bc5349f31e084f6e8612626390cc1f5a0490394d07c3</u>	+ 0.0000007186000000 00 USDT  0.00 USD	✓
2	2023-09-24 12:08:25	<u>0xe365a946da7c772990a9bc5349f31e084f6e8612626390cc1f5a0490394d07c3</u>	- 0.0002517186000000 00 USDT  0.00 USD	✓
3	2023-06-08 23:44:25	<u>0x7d55e8e5687080a1460573b80d13366f78b62dad55b3dfa3e18ac14310ee08c8</u>	- 0.0001000000000000 00 USDT  0.00 USD	✓
4	2023-06-07 21:43:33	<u>0x245fb0add2b5e43828b62dd91edaf366146bd80c508df7acb0843e9e36f2474e</u>	- 0.0000100000000000 00 BNB	✓
5	2023-06-07 21:43:33	<u>0x245fb0add2b5e43828b62dd91edaf366146bd80c508df7acb0843e9e36f2474e</u>	+ 0.0000100000000000 00 BNB	✓
6	2023-06-07 19:15:42	<u>0x10be124d8d59cbfb68444e95931031d36f7442908b56418a39133855d41ed059</u>	+ 615,526.6400000000 13969839 PEPE	✓
7	2023-06-03 22:48:42	<u>0x22277285558eab6812faa55ca215874f32632537c798648d5a07ecc2dda901d0</u>	+ 0.00000037 BTC.b	✓
8	2023-06-03 22:48:42	<u>0x22277285558eab6812faa55ca215874f32632537c798648d5a07ecc2dda901d0</u>	- 0.0100000000000000 00 USDT  0.01 USD	✓
9	2023-06-03 12:31:59	<u>0x63c74f374e12ad383b673dd3654957eeebb23c4543239e8134491476d79a3c5f</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-03 12:12:02	<u>0x17d562fb5e2e9e515211</u> <u>4f3f2f4c17ef5e6ab82c28</u> <u>6d958d05382cb5e79ab9d7</u>	- 98.0625000000000000 000 USDT  98.09 USD	✓
11	2023-06-03 00:59:34	<u>0x4ca2270e1cce6e670738</u> <u>5f6e2f7a0410bb26ecaf43</u> <u>8f2c3b613880849bbea961</u>	+ 100.2215460000000000 3573 USDT  100.26 USD	✓

\* USD values displayed at the time of transaction

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