

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-24 07:14 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x4945ab66971630e80c377fc3f35e21b620322654</u> |
| TOTAL RECEIVED | 0.006500000000000000 BNB                          |
|                | 3.84 USD  |
| TOTAL SEND     | 0.000466725000000000 BNB                          |
|                | 0.27 USD  |

| Token         | Balance                    |
|---------------|----------------------------|
| BNB           | 0.006033275000000000 BNB   |
|               | 3.56 USD                   |
| Tether USD    | 0.0000000000000012288 USDT |
|               | 0.00 USD                   |
| BTCB Token    | 0.000000000000000000 BTCB  |
|               | 0.00 USD                   |
| SDJT          | 0.100000000 SDJT           |
| AI Avail      | 23,000.000000 AI-A         |
| Ape-NFT.io    | 350.000000000000000000 APE |
| ! JetSwap.app | 1,000,000 free             |





## MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-03-28<br>06:53:00 | <u>0x5c343cafd44390363576</u><br><u>0511ebed4c072a4abd3667</u><br><u>6a86e855e8f632603ffbf5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2023-03-28<br>06:53:00 | <u>0x5c343cafd44390363576</u><br><u>0511ebed4c072a4abd3667</u><br><u>6a86e855e8f632603ffbf5</u> | - 0.0001055150000000<br>00 BNB <br>0.03 USD     | ✓ |
| 3 | 2022-09-27<br>11:35:23 | <u>0x2d93062898b6cad63042</u><br><u>bc378d08abda64dfe979fd</u><br><u>669c78b5f375f6d4d3186b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2022-09-27<br>11:35:23 | <u>0x2d93062898b6cad63042</u><br><u>bc378d08abda64dfe979fd</u><br><u>669c78b5f375f6d4d3186b</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD     | ✓ |
| 5 | 2022-04-04<br>21:33:17 | <u>0x658227771febf7ac34c1</u><br><u>106bf20194a0a0200ccde1</u><br><u>b7ae722b0fcda8ef702d27</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2022-04-04<br>21:33:17 | <u>0x658227771febf7ac34c1</u><br><u>106bf20194a0a0200ccde1</u><br><u>b7ae722b0fcda8ef702d27</u> | - 0.0001806350000000<br>00 BNB <br>0.08 USD   | ✓ |
| 7 | 2022-04-04<br>17:39:12 | <u>0x740c0797e7452033ec80</u><br><u>535f5c7a84ab551d082e5c</u><br><u>53337c83a8c483fff29729</u> | + 0.006500000000000000<br>00 BNB <br>2.90 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id   | Amount               |   |
|---|------------------------|--|----------------------|---|
| 1 | 2023-03-28<br>07:14:24 | <u>0x742c760ea77bf66a9cad</u><br><u>b63842278ac8a9eeecf8b</u><br><u>1e522de15740df0b0c0ceb</u> | + 23,000.000000 AI-A | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2023-03-28<br>06:53:00 | <u>0x5c343cafd44390363576</u><br><u>0511ebed4c072a4abd3667</u><br><u>6a86e855e8f632603ffbf5</u> | - 0.007460000000000000<br>00 BTCB <br>201.14 USD        | ✓ |
| 3  | 2022-11-29<br>14:21:53 | <u>0xf9056faa3b123b3e371d</u><br><u>833d00e0149efd606df618</u><br><u>b74bc2192bb0ce1f0d6e01</u> | + 1,000,000 free   | ✓ |
| 4  | 2022-10-13<br>09:56:34 | <u>0xae02482ce78fd15f1650</u><br><u>f793b3bce17b300bd4a3ed</u><br><u>1ce9d81750f01e13df954f</u> | + 0.100000000 SDJT   | ✓ |
| 5  | 2022-09-27<br>11:35:23 | <u>0x2d93062898b6cad63042</u><br><u>bc378d08abda64dfe979fd</u><br><u>669c78b5f375f6d4d3186b</u> | - 140.0000000000000000<br>0000 USDT <br>139.98 USD      | ✓ |
| 6  | 2022-08-07<br>12:44:51 | <u>0xf2d169a99dc270c728d2</u><br><u>ac6a858d19a0670ad34f73</u><br><u>c6c111f7e4c6d918ad89fc</u> | + 0.002630000000000000<br>00 BTCB <br>60.89 USD       | ✓ |
| 7  | 2022-05-28<br>09:50:49 | <u>0x21448564fbafac6732b3</u><br><u>41124da621bf78b0e5c669</u><br><u>79982481cc4170cc611fb0</u> | + 0.004830000000000000<br>00 BTCB <br>139.23 USD      | ✓ |
| 8  | 2022-04-21<br>11:02:16 | <u>0x8c214dee76255899863e</u><br><u>c58672c215db4bbd26657c</u><br><u>baee8b8be87dd7180fb394</u> | + 140.0000000000000000<br>0000 USDT <br>14,979.56 USD | ✓ |
| 9  | 2022-04-04<br>21:33:53 | <u>0xb81812974466078a313a</u><br><u>b29b68c5dd5871331d2d7e</u><br><u>039190d4a55097c52c840e</u> | + 350.0000000000000000<br>0000 APE   | ✓ |
| 10 | 2022-04-04<br>21:33:17 | <u>0x658227771febf7ac34c1</u><br><u>106bf20194a0a0200ccde1</u><br><u>b7ae722b0fcda8ef702d27</u> | - 712.613733000000002<br>4731 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 11 | 2022-04-04<br>06:03:21 | <u>0x97387eb17c4e17cee076</u><br><u>56bf9175bca6eae551a9eb</u><br><u>3927572de2bc3325ce05e0</u> | + 575.57873300000005<br>6563 USDT | ✓ |
| 12 | 2022-01-21<br>08:23:09 | <u>0x266280bf75388be9a540</u><br><u>4d328422e569c00987bc20</u><br><u>0828ad3c6397ace74ba3e7</u> | + 137.03499999999999<br>6589 USDT | ✓ |

\* USD values displayed at the time of transaction

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