

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x54a36b350705937bbb9a186815c2386af0aa8d9a</u> |
| TOTAL RECEIVED | 0.109500000000000000 BNB |
| | 65.10 USD |
| TOTAL SEND | 0.109499992000000004 BNB |
| | 65.10 USD |





| Token | Balance |
|------------------------|----------------------------------|
| BNB | 0.000000008000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| ARBCash | 278,840.298837 ARBC |
| Factr | 700,000.000000000000000000 Factr |
| DODO bird | 1.000000000000000000 DODO |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| AI Avail | 23,000.000000 AI-A |
| Binance-Peg Tether USD | 0.000000000000000000 USDT |




MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-21 02:21:34 | <u>0x8af5756477d5fb7bc2cb d709ef3218610e98120ce8 5053d4c9a06dd3b0ef6750</u> | - 0.1086568799999999 97 BNB  28.03 USD | ✓ |
| 2 | 2023-12-21 02:21:34 | <u>0x8af5756477d5fb7bc2cb d709ef3218610e98120ce8 5053d4c9a06dd3b0ef6750</u> | - 0.0001260000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-12-21 02:20:13 | <u>0x2ca49298c527b2c7f9ea 4158eeec1d3f1244e03875 17640263ce3387b53663b5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-12-21 02:20:13 | <u>0x2ca49298c527b2c7f9ea 4158eeec1d3f1244e03875 17640263ce3387b53663b5</u> | - 0.0002809620000000 00 BNB  0.07 USD | ✓ |
| 5 | 2023-04-15 11:47:48 | <u>0xa811a4f2d89aa75ad1ed 966eba4f1d10e4ce0c822e 93c7ca81cff4f157ecb2e4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-04-15 11:47:48 | <u>0xa811a4f2d89aa75ad1ed 966eba4f1d10e4ce0c822e 93c7ca81cff4f157ecb2e4</u> | - 0.0002555750000000 00 BNB  0.08 USD | ✓ |
| 7 | 2023-02-10 09:23:32 | <u>0x015afe4056b27790e8e8 dfd80d17aeedb7546f6a5d eaa0175408c416c4155c7a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-02-10 09:23:32 | <u>0x015afe4056b27790e8e8 dfd80d17aeedb7546f6a5d eaa0175408c416c4155c7a</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 9 | 2023-01-15 02:17:13 | <u>0x047ea62858c36b00c110 48910e802de62b1275113e baf56b280da35a1a1b81ba</u> | + 0.1095000000000000 00 BNB  32.74 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-21 02:28:01 | <u>0x7237d9cf11cded8ebe31664c421040acfc070e2cd91aceff1f1035929d9feb14</u> | - 256.314200000000002 8012 USDT | ✓ |
| 2 | 2023-12-21 02:25:46 | <u>0x846998524835730657bfd3e2428d7a0e985588cbbb93147db0155697017d5d47</u> | - 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2023-12-21 02:22:58 | <u>0xe53eea36ed85cee5b397ba293c307ee5ded60c7843159782d4057d608de45038</u> | - 256.314200000000002 8012 BUSDT | ✓ |
| 4 | 2023-12-21 02:20:13 | <u>0x2ca49298c527b2c7f9ea4158eeec1d3f1244e0387517640263ce3387b53663b5</u> | - 256.314200000000002 8012 USDT  256.77 USD | ✓ |
| 5 | 2023-08-17 15:45:44 | <u>0x3302ec3ee31b0265368036a75ed482d6e3ead9a650ba80b9fe2d929577adb0ab</u> | + 1.00000000000000000 00 DODO | ✓ |
| 6 | 2023-06-30 06:32:44 | <u>0xed434adf101da83ca9380774a676b6cab358d82781ef7047a0b0992f998b9965</u> | + 6.75000000000000000 00 USDT  6.74 USD | ✓ |
| 7 | 2023-05-25 07:28:52 | <u>0x12bb0e739b1fb4a9c0ae78a4ee5c8195d4ab70b3bbddf4a0618e989e4ca7d46c</u> | + 23,000.000000 AI-A | ✓ |
| 8 | 2023-04-16 03:27:06 | <u>0xbf903c4e381a8e774a78de690963771056fe9e3267345848216b5aa1a92d7216</u> | + 700,000.00000000000 00000000 Factr | ✓ |
| 9 | 2023-04-15 19:25:33 | <u>0xa442851739dccdf4e922df775f6003b6f9510103e2d01a2dd7f1625e993bdb68</u> | + 278,840.298837 ARBC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-04-15 11:48:39 | <u>0x2fdc8cb48f69d65abb3b cbe34591d4899a9c7b0e23 6273e2f8ebab8f8c5aeac1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-04-15 11:48:24 | <u>0xc332da73c64b5a95852a e4217a9bdf43033d8817bd 6b90ddb0241ce59e952eab</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-04-15 11:48:24 | <u>0x3911d6a4dbb4e1c2eca2 0cc6a740bb5805bea8cfcc ad9ddec9a71bab3d247445</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2023-04-15 11:48:24 | <u>0x3911d6a4dbb4e1c2eca2 0cc6a740bb5805bea8cfcc ad9ddec9a71bab3d247445</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2023-04-15 11:48:09 | <u>0x70301faa89ea6dc77623 d16d6d2a5d232edbb740f6 d4817749e8910f9b23274b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-04-15 11:48:09 | <u>0xc01279a54ac14b4a51ca f9269cb2bd98356fac30c3 bc0b98d3c1c1a7988383fc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-04-15 11:48:09 | <u>0xe8cda5dcc3611537adac b8baeac0632cd7f06fb1b7 0de6b060b5efe67cf370a7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-04-15 11:47:48 | <u>0xa811a4f2d89aa75ad1ed 966eba4f1d10e4ce0c822e 93c7ca81cff4f157ecb2e4</u> | - 100.0000000000000000 0000 USDT  100.07 USD | ✓ |
| 18 | 2023-04-03 10:04:41 | <u>0xc7ddedfd18d1ff45bb12 6e42070b5bbcf9deb2aa9 625f02d532e91a9582f696</u> | + 349.564200000000002 8012 USDT  349.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-02-16 00:15:59 | <u>0x28a8fcc9d2f904f8b781</u> <u>756626d440765a1cdf87d7</u> <u>fa7022b7ddcfff10a834f3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2023-02-16 00:15:35 | <u>0x92f7ca1d3693d5307ed8</u> <u>79ba8e58322d4875a9d2f0</u> <u>ba66fda1419a0a243cc955</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2023-02-11 02:03:24 | <u>0xb17b6db55d0df345dd96</u> <u>515968cc7d8449bf02ad30</u> <u>94ab4413be37748488e0ee</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-02-11 02:02:41 | <u>0x653c1755de6370ef8447</u> <u>52569bd278b07eae1455c9</u> <u>cd184c3e64507af29151c4</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 23 | 2023-02-10 17:36:18 | <u>0x1b2eea964556da82c00b</u> <u>9b5ab6afb0f4a8da565f12</u> <u>a7e1d60a0a2d628cd2766a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-02-10 17:36:09 | <u>0xf96217dc966e0a833f8a</u> <u>3fa6da72cdc8f474b7a1a4</u> <u>019785700e06a7de784e00</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-02-10 12:23:27 | <u>0x438aa1a801db75a463c5</u> <u>6a815927fc320f33278bf9</u> <u>e24a5c6797c550c621cce8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-02-10 09:25:02 | <u>0x08b40ebfbc9cf1b4d0d9</u> <u>5b3edc50d445c481306306</u> <u>50a52b74b033b94ae1983c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-02-10 09:24:32 | <u>0xbd878243147a67a874b9</u> <u>a4955de4a546755f2a9e0c</u> <u>03866c5326203915a93665</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-02-10 09:23:32 | <u>0x015afe4056b27790e8e8</u> <u>dfd80d17aeedb7546f6a5d</u> <u>aaa0175408c416c4155c7a</u> | - 349.70999999999997 9536 USDT  349.86 USD | ✓ |
| 29 | 2023-01-15 02:07:43 | <u>0xd31aef66e8b9fdc59249</u> <u>7841c75ef36b1b954efe0f</u> <u>ebe15ebec5481065d41d4d</u> | + 349.70999999999997 9536 USDT  349.86 USD | ✓ |

* USD values displayed at the time of transaction

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