

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:30 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x573649e95b5390c61d55498b712cd181ac22075e</u>
TOTAL RECEIVED	0.042157496508387474 BNB
	24.56 USD
TOTAL SEND	0.019289485423743008 BNB
	11.23 USD

Token	Balance
BNB	0.022868011084644466 BNB
	13.32 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000354000000000000 USDC
	0.00 USD
Awesome Crypto World	198,000.000000 ACW
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-19 09:01:16	<u>0x7701893383d6273438eb</u> <u>912e8d879009de059854af</u> <u>1b0a616ce1489505c4580f</u>	- 0.0032880647930389 76 BNB  0.79 USD	✓
2	2023-06-19 09:01:16	<u>0x7701893383d6273438eb</u> <u>912e8d879009de059854af</u> <u>1b0a616ce1489505c4580f</u>	- 0.0009598200000000 00 BNB  0.23 USD	✓
3	2023-04-12 08:25:53	<u>0xf98bb0633fef43f004a6</u> <u>e4121e2869391ea2b504ea</u> <u>62ecb565b36c6bbc68e26d</u>	- 0.0025574449146470 08 BNB  0.81 USD	✓
4	2023-04-12 08:25:53	<u>0xf98bb0633fef43f004a6</u> <u>e4121e2869391ea2b504ea</u> <u>62ecb565b36c6bbc68e26d</u>	- 0.0020058850000000 00 BNB  0.63 USD	✓
5	2023-04-12 08:25:20	<u>0x89fe185672203a0c5d80</u> <u>b3362dd7b10e90d2ca1ee0</u> <u>d8decf1bbf3ee30343c9d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-12 08:25:20	<u>0x89fe185672203a0c5d80</u> <u>b3362dd7b10e90d2ca1ee0</u> <u>d8decf1bbf3ee30343c9d1</u>	- 0.0002206500000000 00 BNB  0.07 USD	✓
7	2023-04-12 06:58:00	<u>0xe99fbf8689c8da03498c</u> <u>2ddba45504659cb9e5fccd</u> <u>4975c683a363132536ea84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-12 06:58:00	<u>0xe99fbf8689c8da03498c</u> <u>2ddba45504659cb9e5fccd</u> <u>4975c683a363132536ea84</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
9	2023-04-12 06:54:36	<u>0xa03819b8ef6e140196a7</u> <u>aa7f7f53c5ee21190f0b1d</u> <u>3d0e3e7aaaae7d7ae2cb96</u>	+ 0.0100000000000000 00 BNB  3.19 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-12 06:45:00	<u>0x9f40c6a1895a9430c62d</u> <u>060de41e81025138ebd531</u> <u>21ecb7efd78dc6c7d96737</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-04-12 06:45:00	<u>0x9f40c6a1895a9430c62d</u> <u>060de41e81025138ebd531</u> <u>21ecb7efd78dc6c7d96737</u>	- 0.000910705000000000 00 BNB  0.29 USD	✓
12	2023-04-12 06:42:18	<u>0x72ed469d1121e2b74c73</u> <u>60354a1d9cc737067c6250</u> <u>4e3459ba99798120a7cb62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-04-12 06:42:18	<u>0x72ed469d1121e2b74c73</u> <u>60354a1d9cc737067c6250</u> <u>4e3459ba99798120a7cb62</u>	- 0.000139760000000000 00 BNB  0.04 USD	✓
14	2023-04-12 06:41:57	<u>0x06f5a0f03cdcd469df05</u> <u>18264e8c8bcd6d4978eafc</u> <u>0724743e2617143957e8c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-04-12 06:41:57	<u>0x06f5a0f03cdcd469df05</u> <u>18264e8c8bcd6d4978eafc</u> <u>0724743e2617143957e8c0</u>	- 0.000235760000000000 00 BNB  0.07 USD	✓
16	2023-04-12 06:31:00	<u>0xb1a08dc857d453943cb7</u> <u>eee34e20d8075a860bdd84</u> <u>ac2d4373e0b6ffdae671ec</u>	- 0.0025075904818641 60 BNB  0.80 USD	✓
17	2023-04-12 06:31:00	<u>0xb1a08dc857d453943cb7</u> <u>eee34e20d8075a860bdd84</u> <u>ac2d4373e0b6ffdae671ec</u>	- 0.002261800000000000 00 BNB  0.72 USD	✓
18	2023-04-12 06:30:33	<u>0x113819c766c19d1f599a</u> <u>a5444ec647aba9cc3df3c8</u> <u>19d272e9825432f8283451</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-12 06:30:33	<u>0x113819c766c19d1f599a</u> <u>a5444ec647aba9cc3df3c8</u> <u>19d272e9825432f8283451</u>	- 0.0002205900000000 00 BNB  0.07 USD	✓
20	2023-04-10 12:56:47	<u>0x57117f563c9a9747bc09</u> <u>3cbc5478a43758b58592b1</u> <u>2b5357dac90d3f980a123d</u>	- 0.0007851231691853 76 BNB  0.24 USD	✓
21	2023-04-10 12:56:47	<u>0x57117f563c9a9747bc09</u> <u>3cbc5478a43758b58592b1</u> <u>2b5357dac90d3f980a123d</u>	- 0.0015115600000000 00 BNB  0.47 USD	✓
22	2023-04-10 12:56:14	<u>0x20f5762185981d670254</u> <u>54023ee4d2e1090a2bce13</u> <u>4d620d3f5a5c6b3a77a73e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-04-10 12:56:14	<u>0x20f5762185981d670254</u> <u>54023ee4d2e1090a2bce13</u> <u>4d620d3f5a5c6b3a77a73e</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
24	2023-04-10 12:18:53	<u>0xfdd364eec9969dd26ef5</u> <u>66bd9ded28022bb090cf54</u> <u>33a45e1eefa2cb6978909c</u>	- 0.0000121840650074 88 BNB  0.00 USD	✓
25	2023-04-10 12:18:53	<u>0xfdd364eec9969dd26ef5</u> <u>66bd9ded28022bb090cf54</u> <u>33a45e1eefa2cb6978909c</u>	- 0.0009637800000000 00 BNB  0.30 USD	✓
26	2023-04-10 12:18:05	<u>0x438ffb5fc24aa1172c90</u> <u>878909de156ee60d0f5421</u> <u>445a2484a167a64ea5a349</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-04-10 12:18:05	<u>0x438ffb5fc24aa1172c90</u> <u>878909de156ee60d0f5421</u> <u>445a2484a167a64ea5a349</u>	- 0.0002647080000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-10 12:14:08	<u>0x4cb8b1f61be5aea7d2bb 47e13f41c1ac6e90c13c53 4d1dfa70306aa456c4873a</u>	+ 0.010000000000000000 00 BNB  3.12 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 08:39:35	<u>0x7ed61c5dcb5511032f11 ee2a46fc8d8378bd63052d 01d0b0f640a757c9100edd</u>	+ 0.0205353938077110 64 BNB  4.98 USD	✓
2	2023-04-12 08:25:53	<u>0xf98bb0633fef43f004a6 e4121e2869391ea2b504ea 62ecb565b36c6bbc68e26d</u>	+ 0.0000184859835540 75 BNB  0.00 USD	✓
3	2023-04-12 06:31:00	<u>0xb1a08dc857d453943cb7 eee34e20d8075a860bdd84 ac2d4373e0b6ffdae671ec</u>	+ 0.0000008732114764 80 BNB  0.00 USD	✓
4	2023-04-12 06:22:16	<u>0x1658456e47c0ce516183 5c7ace04dd68054fe276b9 35c5a04e031e4876720b55</u>	+ 0.000436800000000000 00 BNB  0.13 USD	✓
5	2023-04-10 12:14:14	<u>0x0ec3b7e9c0b325c7d256 82f39dce071513a26ba131 6d412f26afe70b01058f07</u>	+ 0.0011659435056458 56 BNB  0.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 09:23:04	<u>0x840d1962fd9fa5b140aa f1599ccdcf5c3b6438f326 f119b2e1ddf3348fce334a</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-19 09:05:52	<u>0x2d721fcbf86eb25a19e940a4113ea20f8e455d0e670c019e7a65b96bda2bbf65</u>	+ 198,000.000000 ACW	✓
3	2023-06-19 09:01:16	<u>0x7701893383d6273438eb912e8d879009de059854af1b0a616ce1489505c4580f</u>	- 34.437570999999998 378 USDT  34.42 USD	✓
4	2023-06-19 08:56:07	<u>0x3c81c2ac379d24cfa464cfa80403c6a8cd5ec93dd5dc624564e917b3ba7fcea3</u>	+ 34.437570999999998 378 USDT  34.42 USD	✓
5	2023-04-12 08:25:53	<u>0xf98bb0633fef43f004a6e4121e2869391ea2b504ea62ecb565b36c6bbc68e26d</u>	- 229.39337941006843 3799 USDT  229.37 USD	✓
6	2023-04-12 06:51:12	<u>0xe8e9eb1ff1b90b8345e33ec1a811068652baf6c5bab4b244f4c0c293521c51ac</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
7	2023-04-12 06:51:00	<u>0x38bf9e0d2b7ebdf5a195d03d9986776a9660b1e70424446b473d46b13e37fd12</u>	+ 199.71000000000000 7958 USDT  199.76 USD	✓
8	2023-04-12 06:45:00	<u>0x9f40c6a1895a9430c62d060de41e81025138ebd53121ecb7efd78dc6c7d96737</u>	- 29.717999999999999 972 USDC  29.71 USD	✓
9	2023-04-12 06:45:00	<u>0x9f40c6a1895a9430c62d060de41e81025138ebd53121ecb7efd78dc6c7d96737</u>	+ 29.683379410068429 394 USDT  29.69 USD	✓
10	2023-04-12 06:31:00	<u>0xb1a08dc857d453943cb7eee34e20d8075a860bdd84ac2d4373e0b6ffdae671ec</u>	- 135.92432800000000 2703 USDT  135.96 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-12 06:22:16	<u>0x1658456e47c0ce516183</u> <u>5c7ace04dd68054fe276b9</u> <u>35c5a04e031e4876720b55</u>	+ 135.92432800000000 2703 USDT  135.95 USD	✓
12	2023-04-11 10:01:41	<u>0xf550bf6ec2cbf09c0d86</u> <u>e22ec204412f790242ee3c</u> <u>587e4b978fc69a1462c856</u>	+ 29.718354000000001 491 USDC  29.71 USD	✓
13	2023-04-10 13:06:53	<u>0x367184dd7b86278d587e</u> <u>bb46f7db9c73207250f2f8</u> <u>93892e9b76f7dfc6f32256</u>	+ 23,000.000000 AI-A	✓
14	2023-04-10 12:56:47	<u>0x57117f563c9a9747bc09</u> <u>3cbc5478a43758b58592b1</u> <u>2b5357dac90d3f980a123d</u>	- 158.18179000000000 6557 USDT  158.15 USD	✓
15	2023-04-10 12:28:35	<u>0x4168ad64ed7f06662a97</u> <u>c57cc68e6320ff06f4ba94</u> <u>66afc9e4b29eb16ba080bd</u>	+ 158.18179000000000 6557 USDT  158.15 USD	✓
16	2023-04-10 12:18:53	<u>0xfdd364eec9969dd26ef5</u> <u>66bd9ded28022bb090cf54</u> <u>33a45e1eefa2cb6978909c</u>	- 158.18179000000000 6557 USDT  158.15 USD	✓
17	2023-04-10 12:14:14	<u>0x0ec3b7e9c0b325c7d256</u> <u>82f39dce071513a26ba131</u> <u>6d412f26afe70b01058f07</u>	+ 158.18179000000000 6557 USDT  158.15 USD	✓

* USD values displayed at the time of transaction

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