

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5b4fdb9e71c0bf3c0bc4a53e1b71b992bcd95898</u>
TOTAL RECEIVED	0.006200000000000000 BNB
	3.61 USD
TOTAL SEND	0.005865929000000000 BNB
	3.41 USD

Token	Balance
BNB	0.000334071000000000 BNB
	0.19 USD
Tether USD	0.000524000000000000 USDT
	0.00 USD
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
AI Avail	23,000.000000 AI-A
Athos Meta	0.000000000000000000 ATM



## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-11 02:15:23	<u>0x6d79cc878e19793319cb</u> <u>ac69f85a74f39e97e7e3d5</u> <u>39adf90cf944b310f875d7</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-09-11 02:15:23	<u>0x6d79cc878e19793319cb</u> <u>ac69f85a74f39e97e7e3d5</u> <u>39adf90cf944b310f875d7</u>	- 0.0001051410000000 00 BNB  0.02 USD	✓
3	2023-09-10 23:49:11	<u>0x4e5a0fe34e60b0eda882</u> <u>8deffb2ec98b81b8733099</u> <u>17f414b6cfc8f07da38dce</u>	- 0.005000000000000000 00 BNB  1.05 USD	✓
4	2023-09-10 23:49:11	<u>0x4e5a0fe34e60b0eda882</u> <u>8deffb2ec98b81b8733099</u> <u>17f414b6cfc8f07da38dce</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-06-09 07:25:55	<u>0x5126764a473da5a42664</u> <u>375a11f52fbc78973657ff</u> <u>1627cbde05e502d61855f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-09 07:25:55	<u>0x5126764a473da5a42664</u> <u>375a11f52fbc78973657ff</u> <u>1627cbde05e502d61855f4</u>	- 0.000078327000000000 00 BNB  0.02 USD	✓
7	2023-06-02 23:41:30	<u>0x3fd2319a5fac3474ad3d</u> <u>600e0039ff886e0e1ac9de</u> <u>aefbe3458edb0fe6cfade7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-02 23:41:30	<u>0x3fd2319a5fac3474ad3d</u> <u>600e0039ff886e0e1ac9de</u> <u>aefbe3458edb0fe6cfade7</u>	- 0.000063417000000000 00 BNB  0.01 USD	✓
9	2023-05-25 12:06:53	<u>0xf3e64a1057bae8860a9b</u> <u>d84134ae716398b3cabb66</u> <u>66061e33f177e5936df107</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-25 12:06:53	<u>0xf3e64a1057bae8860a9b</u> <u>d84134ae716398b3cabb66</u> <u>66061e33f177e5936df107</u>	- 0.000063417000000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-05-24 05:13:34	<u>0x2cb2c299d08938477bba</u> <u>5b2ecee7a2e359cd025af1</u> <u>226192945be0a23d811927</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-24 05:13:34	<u>0x2cb2c299d08938477bba</u> <u>5b2ecee7a2e359cd025af1</u> <u>226192945be0a23d811927</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
13	2023-05-11 06:23:25	<u>0xb54e2fb53f4eba2c0653</u> <u>62638e29682c45ae8542da</u> <u>3d2ebff9f2fc4808be03ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-11 06:23:25	<u>0xb54e2fb53f4eba2c0653</u> <u>62638e29682c45ae8542da</u> <u>3d2ebff9f2fc4808be03ce</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
15	2023-05-05 03:20:23	<u>0x7d5bd4ba13a475234f95</u> <u>38545d95975d7ea38f0daf</u> <u>5a10f3aa1741655d5c2d6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-05 03:20:23	<u>0x7d5bd4ba13a475234f95</u> <u>38545d95975d7ea38f0daf</u> <u>5a10f3aa1741655d5c2d6b</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
17	2023-04-17 04:58:57	<u>0xcccdf2e68dc5a21d6f74</u> <u>d8a92e7d1416ee6ba74fb1</u> <u>4893d7b5c5eb3c744ece90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-17 04:58:57	<u>0xcccdf2e68dc5a21d6f74</u> <u>d8a92e7d1416ee6ba74fb1</u> <u>4893d7b5c5eb3c744ece90</u>	- 0.0000800580000000 00 BNB  0.02 USD	✓
19	2023-04-17 04:58:30	<u>0x41ccf4fe4ab9b0496987</u> <u>1cbc163d4a68f76f614eca</u> <u>0e070d61e3d6832a9b25d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-17 04:58:30	<u>0x41ccf4fe4ab9b04969871cbc163d4a68f76f614eca0e070d61e3d6832a9b25d2</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
21	2023-04-17 04:38:24	<u>0x36889aae06eb7e6682352af2bb9199021dda64315e0cfd19aa7ca4290b113522</u>	+ 0.0062000000000000 00 BNB  2.15 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 02:15:23	<u>0x6d79cc878e19793319cbac69f85a74f39e97e7e3d539adf90cf944b310f875d7</u>	- 18,097.45888108376 6755182 ATM	✓
2	2023-07-26 00:02:33	<u>0xb2bb2cf359ad48ca390370943b05fa6e097cc8a8e10dd0a1f4bc18200e5d9690</u>	+ 1,180.269057461984 857582 ATM	✓
3	2023-07-22 07:15:54	<u>0x8f6e76587d2739573d28026b23bbbd0492690c4680a31429c41c7b5a67f7709f</u>	+ 3,540.807172385954 345373 ATM	✓
4	2023-07-14 04:02:01	<u>0xc5418a997a86b52b3fd081bc58f1c83e9ce9c38f17b49131c99c993a235a034c</u>	+ 1,180.269057461984 857582 ATM	✓
5	2023-07-10 09:48:40	<u>0xe8dd51aa40617028d1c1847b8d8998d984dfb947c942ba75de0b78f571294f8d</u>	+ 1,180.269057461984 857582 ATM	✓
6	2023-07-07 05:41:31	<u>0x2d0e1a342fcc13ac1a0df1e234a9d5dbb52a9a3ec529bed0b4494a3f63caa0fc</u>	+ 786.84603830798982 9264 ATM	✓


#	Date & time	Transaction Id	Amount	
7	2023-07-06 00:15:06	<u>0x5e585d414277b14ba731</u> <u>238f6ccf6c5a7a9e48c12e</u> <u>e0228f78f788442f176d65</u>	+ 5,901.345287309924 060537 ATM	✓
8	2023-06-21 02:56:09	<u>0xe17ac496a0d04fdb2bca</u> <u>9bb4d5407d8cf93cb38144</u> <u>6bf5ac1bb94a2c033d566d</u>	+ 4,327.653210693943 947263 ATM	✓
9	2023-06-09 07:25:55	<u>0x5126764a473da5a42664</u> <u>375a11f52fbc78973657ff</u> <u>1627cbde05e502d61855f4</u>	- 2,753.961134077964 288736 ATM	✓
10	2023-06-09 07:23:27	<u>0xa6fd7ee7844a07f3d573</u> <u>ac59f3e355a8f6a6a2c2a1</u> <u>b50227e08ff557aeeef59c6</u>	+ 2,753.961134077964 288736 ATM	✓
11	2023-06-04 18:46:09	<u>0x7049a5818d84a2ed37c4</u> <u>c58f12de4b326d6d8b2961</u> <u>de85b0f415ef96af8a0b2a</u>	+ 23,000.000000 AI-A	✓
12	2023-06-04 18:32:06	<u>0xcb8533bcee4ce86b5084</u> <u>826134e1db75f6dd24870c</u> <u>e6fafc7bf7cfb12ffbcafe</u>	+ 700,000.0000000000 00000000 Factr	✓
13	2023-06-02 23:42:51	<u>0x958da78e6350fc3dd780</u> <u>fbfb03f333c8f1414963b9</u> <u>e3bb8003327bb3687b8587</u>	+ 0.0005240000000000 00 USDT  0.00 USD	✓
14	2023-06-02 23:42:18	<u>0x70b353a2fff812b416fa</u> <u>ae49b3b2486507e1817848</u> <u>bc0af5c55c8a8144127b16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-06-02 23:42:06	<u>0xad60f206b7fecb0a13b8</u> <u>09d070dac5c440c325681e</u> <u>e7bce9c835292b8375be31</u>	- 524.73319281329122 5320 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-02 23:42:06	<u>0xad60f206b7fecb0a13b809d070dac5c440c325681ee7bce9c835292b8375be31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-06-02 23:41:30	<u>0x3fd2319a5fac3474ad3d600e0039ff886e0e1ac9deaefbe3458edb0fe6cfade7</u>	- 524.73319281329122 5320 USDT  524.85 USD	✓
18	2023-06-02 23:40:27	<u>0xc1ab2d23566200e8761990874a725e8fbf18d2b6d2c91fefecb19ff36c0ba232</u>	- 236.20780908654228 3694 USDT	✓
19	2023-06-02 23:40:27	<u>0xc1ab2d23566200e8761990874a725e8fbf18d2b6d2c91fefecb19ff36c0ba232</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-06-02 23:40:12	<u>0x1abffbdebd9cc328c180b05268789d1045575ba2293f146bb4863e62ef4eeef9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-06-02 23:39:57	<u>0x263d35e2b3ee277e1080088787ca965fa440c2574c14daaffa67d2469a876e90</u>	+ 524.73319281329122 5320 USDT  524.85 USD	✓
22	2023-05-25 12:07:20	<u>0xe77ed39761a558f2000834631e297a9caeb071c66bea41d7d85ef58ea31ebc6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-05-25 12:06:53	<u>0xf3e64a1057bae8860a9bd84134ae716398b3cabb666061e33f177e5936df107</u>	- 236.20780908654225 5272 USDT  236.17 USD	✓
24	2023-05-25 11:57:38	<u>0xb3b67ad094db37436169f7e1a0594ebeae7b2facbc7bcaaf9008df069f70ee4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-25 11:57:05	<u>0xa628cda6a9358c365e97</u> <u>2ffb98236977ef45043353</u> <u>bbb6938e9dd43841845e0d</u>	+ 236.20780908654225 5272 USDT  236.14 USD	✓
26	2023-05-24 22:33:53	<u>0x6e96077610658504bdc4</u> <u>057c93e297ea61cbdb9361</u> <u>9966d4a605472a8791aaaf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-24 13:55:28	<u>0x81bfedcf13e2de5336cc</u> <u>48ecf0b045b05ec2137549</u> <u>89dcc9ea7a575866566dfd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-24 05:32:58	<u>0xe6b7fd1c03440ae3f733</u> <u>b1989f55580785d119c181</u> <u>078e31d424c6c4c908dcf6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-24 05:17:13	<u>0x438d717d1bb798475d1e</u> <u>064f1c6a48fadde154c81e</u> <u>76b35428c6127df057924a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-24 05:14:04	<u>0xfeb95b525fce365f0663</u> <u>c92b3939f8dcf82f0dcdf0</u> <u>8c605f0f410ef8b4d90e2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-24 05:13:34	<u>0x2cb2c299d08938477bba</u> <u>5b2ecee7a2e359cd025af1</u> <u>226192945be0a23d811927</u>	- 598.95029838714901 8708 USDT  598.88 USD	✓
32	2023-05-24 05:10:39	<u>0x9233185d789790b2a12d</u> <u>9104f788386ab349a3682f</u> <u>7fd22646e2a5a46f6f258d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-24 05:10:00	<u>0xcfa82587343d659a7717</u> <u>6bd3f962cd8d89e4dd7e27</u> <u>3062b2b073d9150d2ea200</u>	+ 598.95029838714901 8708 USDT  598.93 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-11 06:24:04	<u>0x3c09c2de66408ef0b5543649e3927d23f2b35278fc44db3fca2b76ed3b64847a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-11 06:23:25	<u>0xb54e2fb53f4eba2c065362638e29682c45ae8542da3d2ebff9f2fc4808be03ce</u>	- 263.07659293822075 5968 USDT  263.13 USD	✓
36	2023-05-11 06:18:49	<u>0x4f4a0f03d38026b54e9d347c3ae1cb4ed7448ae714902cface9e2e0f0bb2c337</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-11 06:18:16	<u>0xf132203d3504c146de91b680d0ac1419c29acbaa609dfac67239e0a2958c0564</u>	+ 263.07659293822075 5968 USDT  263.13 USD	✓
38	2023-05-05 03:20:53	<u>0x56b93af55ce4ce7c3cbf940c14e22287298ff572e13166f1591add07fe6528df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-05 03:20:23	<u>0x7d5bd4ba13a475234f9538545d95975d7ea38f0daf5a10f3aa1741655d5c2d6b</u>	- 572.62629968762348 6534 USDT  572.98 USD	✓
40	2023-05-05 02:40:52	<u>0xa6e932e31d8f78e748aaf705201fcfe148e97038060c533fcf1837098df09ca4</u>	+ 572.62327868762349 6808 USDT  572.87 USD	✓
41	2023-04-17 05:01:00	<u>0xcae96bf15827021a305a107f081d74e6a805f61d1ab68864f6cac3353e7403ef</u>	+ 0.003021000000000000 00 USDT  0.00 USD	✓
42	2023-04-17 04:58:57	<u>0xcccdf2e68dc5a21d6f74d8a92e7d1416ee6ba74fb14893d7b5c5eb3c744ece90</u>	- 3,021.71000000000000 036380 USDT  3,021.32 USD	✓



#	Date & time	Transaction Id	Amount	
43	2023-04-17 04:57:15	<u>0xad68a438354bf21cb015</u> <u>62f42c16bf41c139ff5228</u> <u>7444d2f7d2e1b2ac7ad41c</u>	+ 1,021.710000000000 036380 USDT  1,021.58 USD	✓
44	2023-04-17 04:40:03	<u>0xc8e0119cae09a07c7ee0</u> <u>d03841878a172ff464030e</u> <u>98fdee5c701a263a970294</u>	+ 2,000.000000000000 000000 USDT  1,999.74 USD	✓

\* USD values displayed at the time of transaction

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