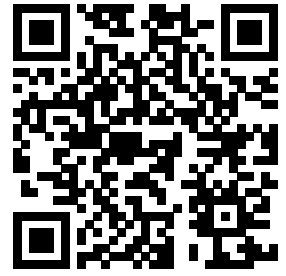


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6563e69dd090be4cd4385858ef32d08a808b9836</u>
TOTAL RECEIVED	0.158903929999999999 BNB
	96.21 USD
TOTAL SEND	0.152966930000000001 BNB
	92.62 USD







Token	Balance
BNB	0.005937000000000000 BNB
	3.59 USD
Tether USD	7.050766018406804392 USDT
	7.05 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.970759999999999956 Cake
Dex88.org	800,000.000000000000000000 Dex88.org
KK8.io	166,574.000000000000000000 KK8.io
Tu7.org	7,127,850.000000000 Tu7.org
TheEver.io	800,000.000000000000000000 EVER
h3x.exchange	392,456.000000000000000000 H3X
PDot.io	95,641.000000000000000000 PDot.io

Token










Balance






AI WORLD 1,000.000000000000000000 AI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 21:40:32	<u>0xa0e8be0efd42002bab27</u> <u>083481ac68ca56aad4b932</u> <u>b833b71b2f3f4149d541dd</u>	- 0.1519530349999999 86 BNB  37.44 USD	✓
2	2023-08-01 21:40:32	<u>0xa0e8be0efd42002bab27</u> <u>083481ac68ca56aad4b932</u> <u>b833b71b2f3f4149d541dd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-03-08 11:08:36	<u>0x0e289cd2b99c848f9417</u> <u>7ba5c7a459ad5f314f5636</u> <u>b8bd3dff076af7f1cc83d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-08 11:08:36	<u>0x0e289cd2b99c848f9417</u> <u>7ba5c7a459ad5f314f5636</u> <u>b8bd3dff076af7f1cc83d2</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2022-03-21 01:30:36	<u>0x33415e8007f32a4981e7</u> <u>40257bd8e0a6adac616c75</u> <u>8214ae086eca030bf93686</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-21 01:30:36	<u>0x33415e8007f32a4981e7</u> <u>40257bd8e0a6adac616c75</u> <u>8214ae086eca030bf93686</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
7	2022-01-19 07:25:57	<u>0x637e54440f328c04a1fa</u> <u>4f50f0706a46ead2af8bd5</u> <u>b7a8bf47a6f21986762aef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-19 07:25:57	<u>0x637e54440f328c04a1fa</u> <u>4f50f0706a46ead2af8bd5</u> <u>b7a8bf47a6f21986762aef</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-03 06:55:01	<u>0x8e6ec23c6f316c5c04c1</u> <u>58c5f708023e899d6f1081</u> <u>c9395f5fe204c5ab70f1b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-03 06:55:01	<u>0x8e6ec23c6f316c5c04c1</u> <u>58c5f708023e899d6f1081</u> <u>c9395f5fe204c5ab70f1b2</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
11	2021-12-31 06:57:00	<u>0x30966f3505b8ad68ab85</u> <u>bee98e9e192ff297c4eaf6</u> <u>17c7460c07a2578d9e3c23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-31 06:57:00	<u>0x30966f3505b8ad68ab85</u> <u>bee98e9e192ff297c4eaf6</u> <u>17c7460c07a2578d9e3c23</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
13	2021-12-14 04:11:52	<u>0xfa39bc3d5bc9529c0801</u> <u>9da6284dee1053d9506714</u> <u>8be4474a08badc7276eef8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-12-14 04:11:52	<u>0xfa39bc3d5bc9529c0801</u> <u>9da6284dee1053d9506714</u> <u>8be4474a08badc7276eef8</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
15	2021-12-01 22:29:29	<u>0x907ab2346e7aa3c404dd</u> <u>d941b42449df4cc1582931</u> <u>38882edc19302ac1143e53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-12-01 22:29:29	<u>0x907ab2346e7aa3c404dd</u> <u>d941b42449df4cc1582931</u> <u>38882edc19302ac1143e53</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
17	2021-11-30 00:58:09	<u>0x14589ea79fcfcee56169</u> <u>8b71a840516d5d8349886f</u> <u>9fa48106f655fa9cc0ccb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-11-30 00:58:09	<u>0x14589ea79fcfcee561698b71a840516d5d8349886f9fa48106f655fa9cc0ccb8</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
19	2021-11-13 23:24:46	<u>0xbbf2b3f12d33b26cf695afe31ca8a78f947027b9733527f26d2fc4ec80e1acdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-13 23:24:46	<u>0xbbf2b3f12d33b26cf695afe31ca8a78f947027b9733527f26d2fc4ec80e1acdd</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
21	2021-06-10 00:10:06	<u>0x561717132321f991854ad72970925a3209acb0fac9172e7ee52642bb2b4e3e6e</u>	+ 0.0391849999999999 98 BNB  14.34 USD	✓
22	2021-04-08 01:00:14	<u>0x6067a38cbd01a84b3d2ddb094d6a03f6285f8ab7fe6fa4ba18f61fa576758a28</u>	+ 0.1197189300000000 01 BNB  50.12 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-13 09:16:25	<u>0xcbbd14bbf1a2c6f7dd280dc81e89832bd4f9cdc297dc7fff0012ead7b362bcb5</u>	+ 10,000 CAKE LP	✓
2	2023-03-08 16:48:50	<u>0x89831a77f14f3b45a3028ed7307ea7be329c3c8db91b1050777e92472d1dc1fa</u>	+ 0.0000000001000000 00 AI	✓
3	2023-03-08 11:41:23	<u>0xda3fafd8549b2cb490380b799d0c269535bcbbf5c524882e4a0b803569666022</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-08 11:08:36	<u>0x0e289cd2b99c848f9417</u> <u>7ba5c7a459ad5f314f5636</u> <u>b8bd3dff076af7f1cc83d2</u>	- 379.92958416922368 7695 BUSD  380.04 USD	✓
5	2023-02-23 23:16:54	<u>0x68cb7db54a08b1ebfc04</u> <u>594f55b19b192c9a685d29</u> <u>655cc00503d80a861ea9b4</u>	+ 12.0000000000000000 000 BUSD  1,136.25 USD	✓
6	2022-10-17 23:39:47	<u>0x95a807654997229252c7</u> <u>c266e0e50c4c871e58b334</u> <u>07ce9e7f2caf105af9af46</u>	+ 7.0507660184068043 92 USDT  7.04 USD	✓
7	2022-09-12 19:26:55	<u>0x4bdbc1a775750e6a905e</u> <u>a7edde2e047e3668ebab11</u> <u>7ddff8bcfac97b204632df</u>	+ 80.0000000000000000 000 BUSD  80.01 USD	✓
8	2022-09-06 15:03:33	<u>0xe9d3b73c0c6ae9b656b0</u> <u>2bc67ee4f49537d7740544</u> <u>1f41cc1148a1061d28f60d</u>	+ 27.0000000000000000 000 BUSD  26.99 USD	✓
9	2022-09-03 17:35:16	<u>0x43afa7c0ac6afb51234e</u> <u>f6a4860e227e75670ab60c</u> <u>08f7162af63b5f3fefe2a5</u>	+ 21.0000000000000000 000 BUSD  1,263.00 USD	✓
10	2022-08-29 19:28:12	<u>0xb134d1d0ae546ccd4d4e</u> <u>99802d2820ee4c05443c3f</u> <u>28135cf7801003f377053a</u>	+ 20.0000000000000000 000 BUSD  1,115.50 USD	✓
11	2022-08-25 18:51:22	<u>0xa0c712d5f387ba8e30bd</u> <u>0b355495f1b0aa9a6f8131</u> <u>c68a6673cf151afd5a6f4c</u>	+ 30.0000000000000000 000 BUSD  30.00 USD	✓
12	2022-08-20 16:29:46	<u>0x816c743c148dca2a0b96</u> <u>dc50db7f1ae0afec9baa79</u> <u>3927626cae7a353c787810</u>	+ 31.0000000000000000 000 BUSD  31.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-29 23:54:05	<u>0xceb0ec53dca337453985</u> <u>df91056b07de110f28f14f</u> <u>14e65d93746a057630ec82</u>	+ 18.929584169223709 011 BUSD  18.93 USD	✓
14	2022-06-25 01:18:35	<u>0x9ea2cfdb4e2962785bec</u> <u>cc09cbb321ce9812d182b1</u> <u>726dbddfc5aa28fee80999</u>	+ 50.0000000000000000 000 BUSD  50.08 USD	✓
15	2022-06-21 18:00:07	<u>0xe616ad69a4c6a9464162</u> <u>f71d28fa36af32d907d3d9</u> <u>eebc1c02731d71c435f677</u>	+ 20.0000000000000000 000 BUSD  19.97 USD	✓
16	2022-06-18 19:16:55	<u>0xe87185145d1082ad7254</u> <u>af7cda4f86206c67ea4f13</u> <u>73a38eee2119626cbb99f9</u>	+ 18.0000000000000000 000 BUSD  18.00 USD	✓
17	2022-06-18 17:25:24	<u>0xd85c51753f49bcad3d9d</u> <u>5b8748c221d65f353813f2</u> <u>04cde66d1fa7929c631c16</u>	+ 30.0000000000000000 000 BUSD  30.00 USD	✓
18	2022-04-27 20:21:56	<u>0xd81fbe7f09979a51432f</u> <u>483a33e58b0a1d42624ce7</u> <u>8879a686c01108c9799bc8</u>	+ 22.0000000000000000 000 BUSD  2,165.08 USD	✓
19	2022-03-21 03:23:37	<u>0x262c1aa3f40fcdd3cd4b</u> <u>3cde787e36a7c98ca5a12b</u> <u>f99ea52f68bba5ff8a9096</u>	+ 1,325,000.000 MTQ	✓
20	2022-03-21 02:34:19	<u>0x5f6298b8417a2701461e</u> <u>7cd71beffd971930e8b887</u> <u>dac51c93efd005546102bc</u>	+ 1,286,698 usdswap.io	✓
21	2022-03-21 01:30:36	<u>0x33415e8007f32a4981e7</u> <u>40257bd8e0a6adac616c75</u> <u>8214ae086eca030bf93686</u>	- 104.5000000000000000 0000 BUSD  12,000.18 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-21 01:09:25	<u>0xd22027509f8a1ff747d0</u> <u>5a922e3859167197712ae1</u> <u>fea1f9d9e794d16b51d7bb</u>	+ 99.0000000000000000 000 BUSD  11,368.59 USD	✓
23	2022-02-08 22:19:54	<u>0xd0403ef3f11008a7fee3</u> <u>ecc804be65d99fdab6f7b3</u> <u>32f2f8e8d2dde95445c871</u>	+ 5.5000000000000000 00 BUSD	✓
24	2022-01-19 07:28:48	<u>0xc0af59eceb970fa96c2f</u> <u>79a93155286131553397c7</u> <u>44defac41a989c9fd1ac60</u>	+ 95,641.000000000000 0000000 PDot.io	✓
25	2022-01-19 07:25:57	<u>0x637e54440f328c04a1fa</u> <u>4f50f0706a46ead2af8bd5</u> <u>b7a8bf47a6f21986762aef</u>	- 70.628692721533994 359 BUSD  9,668.83 USD	✓
26	2022-01-19 04:09:30	<u>0x731e691d9a2b7a83d9ce</u> <u>25d1f32f4c1bf2f51de716</u> <u>afd20a0a615ea2479b09bb</u>	+ 47.609282029605552 111 BUSD  6,517.55 USD	✓
27	2022-01-03 19:55:45	<u>0x38cbb853aa6b36db4d79</u> <u>f3e9bb14a3127ddab503ce</u> <u>ed03c8c8a2b29a2a24d4f4</u>	+ 23.019410691928449 353 BUSD  3,417.64 USD	✓
28	2022-01-03 06:55:01	<u>0x8e6ec23c6f316c5c04c1</u> <u>58c5f708023e899d6f1081</u> <u>c9395f5fe204c5ab70f1b2</u>	- 32.0000000000000000 000 BUSD  4,750.96 USD	✓
29	2022-01-03 00:03:03	<u>0x2d23fd79bfdc80cfd997</u> <u>8c4f138038689c5ebee41e</u> <u>6094522a9f3459ad9f52d8</u>	+ 32.0000000000000000 000 BUSD  4,750.96 USD	✓
30	2022-01-02 05:02:40	<u>0x5a4dd035fabefd6e3f4c</u> <u>705c685e5115ea4e772c16</u> <u>4665ced50e3bb0a3504a6a</u>	+ 92,280.000000000000 0000000 1Gas.org	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-31 06:57:00	<u>0x30966f3505b8ad68ab85</u> <u>bee98e9e192ff297c4eaf6</u> <u>17c7460c07a2578d9e3c23</u>	- 34.986190018071546 604 BUSD	✓
32	2021-12-31 00:39:25	<u>0x64d9bd67d832b8ed7f6e</u> <u>fbcab0361c6efb8038dc34</u> <u>50ec2cadf7d7c5bc5feff9</u>	+ 34.986190018071546 604 BUSD	✓
33	2021-12-14 04:14:10	<u>0xbf5562aba4f58a042331</u> <u>248fdb210ed582ba49e9ec</u> <u>51ad036131d16bd4e7c34a</u>	+ 166,574.0000000000 00000000 KK8.io	✓
34	2021-12-14 04:11:52	<u>0xfa39bc3d5bc9529c0801</u> <u>9da6284dee1053d9506714</u> <u>8be4474a08badc7276eef8</u>	- 78.664207911030203 491 BUSD	✓
35	2021-12-13 23:13:34	<u>0x876126604db465e5c48d</u> <u>89464c7a745b62a9b129a0</u> <u>c39b80848a6597ceea16ba</u>	+ 57.664207911030203 491 BUSD  9,189.04 USD	✓
36	2021-12-05 02:07:34	<u>0x9c58a68d0ad417f1bf2d</u> <u>f6f641cd51626e37b54223</u> <u>a447fe5feff2cdfab56c5b</u>	+ 21.0000000000000000 000 BUSD	✓
37	2021-12-01 22:29:29	<u>0x907ab2346e7aa3c404dd</u> <u>d941b42449df4cc1582931</u> <u>38882edc19302ac1143e53</u>	- 80.0000000000000000 000 BUSD	✓
38	2021-11-30 16:30:51	<u>0x5513ba3a7b701c3f222f</u> <u>940888a0510d30a6af7013</u> <u>937b5cdbc451af775abe4f</u>	+ 80.0000000000000000 000 BUSD	✓
39	2021-11-30 00:58:09	<u>0x14589ea79fcfcee56169</u> <u>8b71a840516d5d8349886f</u> <u>9fa48106f655fa9cc0ccb8</u>	- 1,281.593994081802 065921 BUSD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-26 04:29:19	<u>0x6ccf6343dc785952e7af98334f9b8a44bb8a0aea968a5e3d73cbd91d359203ee</u>	+ 463.12035814917584 2755 BUSD  90,566.82 USD	✓
41	2021-11-20 09:57:19	<u>0x76bf5bd1efc4eee4656fc91eb3659664c96f3accdd12dc1a52df70580fe68ff7</u>	+ 392,456.0000000000 00000000 H3X	✓
42	2021-11-20 00:01:47	<u>0x7f18f72cc979714d67c1dafb4c9b3345df19ee36a98f2af3e0642d821c6358d9</u>	+ 495.90528478253366 9841 BUSD	✓
43	2021-11-18 13:17:33	<u>0x89792d0b99aa618e535ddc4f193511eb92f93dc79bae154456dce1441b015cf9</u>	+ 322.56835115009261 0169 BUSD	✓
44	2021-11-13 23:26:46	<u>0xf3a93b2756ba8ce9b60bf2bd9e07e8160617cc6eb88170941c0a6a4f1d4d1db6</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
45	2021-11-13 23:24:46	<u>0xbbf2b3f12d33b26cf695afe31ca8a78f947027b9733527f26d2fc4ec80e1acdd</u>	- 329.97407582492809 2970 BUSD	✓
46	2021-11-12 19:40:40	<u>0x424bbbda130eb1a181f292dd1e76d1e44e3e5542211f714e911523c2b755aa3d</u>	+ 211.33316667336441 6965 BUSD	✓
47	2021-11-11 23:20:27	<u>0x88bb297c51689c766ef5215d9e521f81c25dc200c5cee1bdf773fb36890e3346</u>	+ 20.0000008600000000 102 BUSD  5,217.83 USD	✓
48	2021-11-09 19:20:13	<u>0xa0db7d83483d6f03f8411e82913fc7e08a11b7b17bf8defcee10e866c6302f0a</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-18 02:56:46	<u>0xe661defecbf07a2312aad334c7fbd1058157f9ab9f738fb465e3957ee8c9169e</u>	+ 8.3221719215030169 89 BUSD	✓
50	2021-10-15 00:16:53	<u>0x625c310a050b5f0bc02f86f80d582e139daf7ab4e6288e2b535680c34780aeeb</u>	+ 13.065460127935907 053 BUSD  2,364.85 USD	✓
51	2021-10-09 01:51:44	<u>0xb13815e5349fd9bf18979f1ae8966c6369badefac5a9b0a4c718ed4b2bc3f6e2</u>	+ 40.997108694281820 362 BUSD  7,370.42 USD	✓
52	2021-10-06 03:04:54	<u>0x21b9cfe7ff1b8988fe9ac593b4856954dd0973e14cd74d8e84492b60ad1538ce</u>	+ 7,127,850.00000000 0 Tu7.org	✓
53	2021-10-06 00:06:06	<u>0xa16461f7b1c461e70176a8ae0d2a138f09414d3e4dfd87a9c63e6e3945c7ff7e</u>	+ 36.256167547842920 840 BUSD	✓
54	2021-08-13 16:32:15	<u>0x4601a61d47d3bbdb9fae56b227b67789c32a830ac5972812be406c59aa3abdb1</u>	+ 800,000.0000000000 00000000 EVER	✓
55	2021-08-02 18:42:11	<u>0x4d09307c6b276fb1bad1659165220f7fe7c602ed09d9bd6658d6cb1d0d994f2c</u>	+ 950,000.0000000000 00000000 FLUX	✓
56	2021-04-26 23:31:33	<u>0x8081d419438a4cd1f1dabc27e8932ce8fec3cf6c8</u>	+ 0.9707599999999999 56 Cake	✓

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