

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 23:16 (UTC)

BLOCKCHAIN BNB  
ADDRESS ID 0x6b3dfd9331f442b592cf718ff3f6239c7a58ada1  
TOTAL RECEIVED 0.034005415231049080 BNB   
20.51 USD  
TOTAL SEND 0.033999115231049086 BNB   
20.50 USD



Token	Balance
BNB	0.000006299999999999 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Bitcoin	0.00000000 BTC.b
Awesome Crypto World	198,000.000000 ACW
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Pepe	615,526.640000000013969839 PEPE






## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-13 23:28:21	<u>0x8b72da3801de14f877f75f655058710b8c54b454c7d6f737541c248d2492d9db</u>	- 0.0099351861529333 42 BNB  2.42 USD	✓
2	2023-06-13 23:28:21	<u>0x8b72da3801de14f877f75f655058710b8c54b454c7d6f737541c248d2492d9db</u>	- 0.0000210000000000 00 BNB  0.00 USD	✓
3	2023-06-10 21:07:06	<u>0xb52a59143f6435cb605da1c2096730b560168493773e7b27ec34d266bc5f2635</u>	- 0.0050236491440279 62 BNB  1.19 USD	✓
4	2023-06-10 21:07:06	<u>0xb52a59143f6435cb605da1c2096730b560168493773e7b27ec34d266bc5f2635</u>	- 0.0005627569500000 00 BNB  0.13 USD	✓
5	2023-06-10 21:06:12	<u>0x267685b77351012c13c25a1823265b7450c1599751f9db5501f227d7277e0daf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-10 21:06:12	<u>0x267685b77351012c13c25a1823265b7450c1599751f9db5501f227d7277e0daf</u>	- 0.0001391386500000 00 BNB  0.03 USD	✓
7	2023-06-10 21:01:45	<u>0x1068c10d25a3eefc863912ba4af0718344a56e29fb d505839ab8dcceb1e3dae0</u>	- 0.0031906859925817 22 BNB  0.76 USD	✓
8	2023-06-10 21:01:45	<u>0x1068c10d25a3eefc863912ba4af0718344a56e29fb d505839ab8dcceb1e3dae0</u>	- 0.0010996272000000 00 BNB  0.26 USD	✓
9	2023-06-10 20:59:54	<u>0x20b2f2dda8f80ce579e44fe47fea23a553a7513b15b17a5db57747ddc92a2307</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-06-10 20:59:54	<u>0x20b2f2dda8f80ce579e44fe47fea23a553a7513b15b17a5db57747ddc92a2307</u>	- 0.0001389339000000 00 BNB  0.03 USD	✓
11	2023-06-07 23:40:28	<u>0x0de6b174efbd178dff4f20e97a911a149bfd826e842a234b488d34c1b66691cb</u>	- 0.0014530548273453 56 BNB  0.37 USD	✓
12	2023-06-07 23:40:28	<u>0x0de6b174efbd178dff4f20e97a911a149bfd826e842a234b488d34c1b66691cb</u>	- 0.0011296908000000 00 BNB  0.29 USD	✓
13	2023-06-07 23:38:46	<u>0x81f9a942a6ed279abbbe2db6a70165d3297c1ba4a62cab1393d50c0bb4c6f4a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-07 23:38:46	<u>0x81f9a942a6ed279abbbe2db6a70165d3297c1ba4a62cab1393d50c0bb4c6f4a5</u>	- 0.0001389339000000 00 BNB  0.03 USD	✓
15	2023-06-07 23:37:19	<u>0x77d86b693bf15470dff688cdd34d29b82f45007a465c41395496950634727e91</u>	- 0.0001489256329004 66 BNB  0.03 USD	✓
16	2023-06-07 23:37:19	<u>0x77d86b693bf15470dff688cdd34d29b82f45007a465c41395496950634727e91</u>	- 0.0002032480000000 00 BNB  0.05 USD	✓
17	2023-06-07 23:35:28	<u>0x4bdd79cdfc63b3300673d32efee053b30b0a811bc8ecbc36aff7f83f3aaa53c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-07 23:35:28	<u>0x4bdd79cdfc63b3300673d32efee053b30b0a811bc8ecbc36aff7f83f3aaa53c3</u>	- 0.0001389717000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-01 21:07:47	<u>0x974a21171c070ca728cd</u> <u>e2a7875547d417426b154e</u> <u>e775ff505dbb4f7eaf5c33</u>	- 0.0011444474475351 65 BNB  0.34 USD	✓
20	2023-06-01 21:07:47	<u>0x974a21171c070ca728cd</u> <u>e2a7875547d417426b154e</u> <u>e775ff505dbb4f7eaf5c33</u>	- 0.0016163490000000 00 BNB  0.49 USD	✓
21	2023-06-01 21:06:39	<u>0x19047b98c47b298554bd</u> <u>3f05a59ab439a3d1bb3f1c</u> <u>ca92d05d36163422953001</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-01 21:06:39	<u>0x19047b98c47b298554bd</u> <u>3f05a59ab439a3d1bb3f1c</u> <u>ca92d05d36163422953001</u>	- 0.0001389717000000 00 BNB  0.04 USD	✓
23	2023-05-31 11:22:44	<u>0x5d190f61ed5b9f43a7a9</u> <u>453225adbbc2387fb78a1d</u> <u>da5ef439b1dbd98a9d9a18</u>	- 0.0014378046837926 78 BNB  0.44 USD	✓
24	2023-05-31 11:22:44	<u>0x5d190f61ed5b9f43a7a9</u> <u>453225adbbc2387fb78a1d</u> <u>da5ef439b1dbd98a9d9a18</u>	- 0.0015935062500000 00 BNB  0.48 USD	✓
25	2023-05-31 11:21:41	<u>0x9f4044afcaf969b3310b</u> <u>304a092492d32ee084cb64</u> <u>289b8e2340cd392e24c03b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-31 11:21:41	<u>0x9f4044afcaf969b3310b</u> <u>304a092492d32ee084cb64</u> <u>289b8e2340cd392e24c03b</u>	- 0.0001389717000000 00 BNB  0.04 USD	✓
27	2023-05-29 21:16:35	<u>0x65ac53f36988f37f7029</u> <u>710e45348bd99ecd548639</u> <u>7a83bd1daeea86e279a84e</u>	- 0.0011571150444501 53 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-29 21:16:35	<u>0x65ac53f36988f37f7029710e45348bd99ecd5486397a83bd1daeea86e279a84e</u>	- 0.0009698094000000 00 BNB  0.30 USD	✓
29	2023-05-29 21:15:56	<u>0x0dfde5bb20a0df47829cf8c314e11703a9f58d0fa54165e9c44e05e651ff380f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-29 21:15:56	<u>0x0dfde5bb20a0df47829cf8c314e11703a9f58d0fa54165e9c44e05e651ff380f</u>	- 0.0002316195000000 00 BNB  0.07 USD	✓
31	2023-05-27 08:58:40	<u>0xcfc8b42e529086e567ca61c859c28c5dd65f5ba67d37820cd5dd865d519d7ed7</u>	- 0.0011556427054822 40 BNB  0.35 USD	✓
32	2023-05-27 08:58:40	<u>0xcfc8b42e529086e567ca61c859c28c5dd65f5ba67d37820cd5dd865d519d7ed7</u>	- 0.0009521032500000 00 BNB  0.29 USD	✓
33	2023-05-27 08:58:01	<u>0x53b400ca3b03d30c100f948da4e2094874199fb500ca44dfe7dff33c4b71fb82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-27 08:58:01	<u>0x53b400ca3b03d30c100f948da4e2094874199fb500ca44dfe7dff33c4b71fb82</u>	- 0.0001389717000000 00 BNB  0.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 16:30:37	<u>0x4abdd3caa45fac9f18c855fc7cbcf578c60c3b2c3b42fff10f60d8fa9da10d2c</u>	+ 0.0122755412979477 37 BNB  2.94 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-01 21:07:47	<u>0x974a21171c070ca728cd</u> <u>e2a7875547d417426b154e</u> <u>e775ff505dbb4f7eaf5c33</u>	+ 0.0000002202948355 16 BNB  0.00 USD	✓
3	2023-05-31 11:22:44	<u>0x5d190f61ed5b9f43a7a9</u> <u>453225adbbc2387fb78a1d</u> <u>da5ef439b1dbd98a9d9a18</u>	+ 0.0000006190100842 92 BNB  0.00 USD	✓
4	2023-05-29 21:16:35	<u>0x65ac53f36988f37f7029</u> <u>710e45348bd99ecd548639</u> <u>7a83bd1daeea86e279a84e</u>	+ 0.0000002375119463 66 BNB  0.00 USD	✓
5	2023-05-27 08:58:40	<u>0xcfc8b42e529086e567ca</u> <u>61c859c28c5dd65f5ba67d</u> <u>37820cd5dd865d519d7ed7</u>	+ 0.0000002355108230 76 BNB  0.00 USD	✓
6	2023-05-26 21:57:53	<u>0x455acaf84278ac619aa1</u> <u>8b55a37100c407c1fa6930</u> <u>a101ce30a7777fc6e3c4b3</u>	+ 0.0013266136860016 03 BNB  0.40 USD	✓
7	2023-05-26 21:57:53	<u>0x455acaf84278ac619aa1</u> <u>8b55a37100c407c1fa6930</u> <u>a101ce30a7777fc6e3c4b3</u>	+ 0.0204019479194104 92 BNB  6.25 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 21:07:06	<u>0xb52a59143f6435cb605d</u> <u>a1c2096730b56016849377</u> <u>3e7b27ec34d266bc5f2635</u>	- 0.00430506 BTC.b	✓
2	2023-06-10 21:05:36	<u>0x4dd2de58683671487fc4</u> <u>e2b0befbbe8f286ac39e2e</u> <u>ff8f9a07cf47495e7c0492</u>	+ 0.00430506 BTC.b	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-10 21:01:45	<u>0x1068c10d25a3eefc8639</u> <u>12ba4af0718344a56e29fb</u> <u>d505839ab8dcceb1e3dae0</u>	- 114.78069200000000 1940 USDT  114.75 USD	✓
4	2023-06-10 20:59:48	<u>0x60658973ae4577de7d82</u> <u>6f35777ea3362b57f0f9ed</u> <u>1752688c097f9684b3fd25</u>	+ 114.78069200000000 1940 USDT  114.75 USD	✓
5	2023-06-07 23:40:28	<u>0x0de6b174efbd178dff4f</u> <u>20e97a911a149bfd826e84</u> <u>2a234b488d34c1b66691cb</u>	- 92.098011073699993 290 USDT  92.08 USD	✓
6	2023-06-07 23:37:19	<u>0x77d86b693bf15470dff6</u> <u>88cdd34d29b82f45007a46</u> <u>5c41395496950634727e91</u>	- 0.0406109263000000 03 USDT  0.04 USD	✓
7	2023-06-07 23:34:52	<u>0x36750e2b9e1f42e57353</u> <u>07fa8a2d835e1e57302461</u> <u>33990ca6a913ea794a363a</u>	+ 92.138621999999998 025 USDT  92.12 USD	✓
8	2023-06-07 18:51:27	<u>0xb86f426df89995a218a8</u> <u>6ef89956b1dbe942dd4e56</u> <u>0adc8da0fec55274cd2ed7</u>	+ 615,526.6400000000 13969839 PEPE	✓
9	2023-06-01 21:07:47	<u>0x974a21171c070ca728cd</u> <u>e2a7875547d417426b154e</u> <u>e775ff505dbb4f7eaf5c33</u>	- 92.323173999999994 521 USDT  92.33 USD	✓
10	2023-05-31 11:56:53	<u>0xe1863238e3709f06a1cc</u> <u>1b904e916bb35d4b0161fe</u> <u>53a394eb183f23ccfc7b3f</u>	+ 92.323173999999994 521 USDT  92.33 USD	✓
11	2023-05-31 11:36:17	<u>0x1e90ef6d92620844279c</u> <u>e035a8d856824c8e632190</u> <u>a0ff8242e5545572568c10</u>	+ 198,000.000000 ACW	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-31 11:22:44	<u>0x5d190f61ed5b9f43a7a9453225adbbc2387fb78a1dda5ef439b1dbd98a9d9a18</u>	- 92.638974000000004 594 USDT  92.64 USD	✓
13	2023-05-29 21:58:35	<u>0xcc5750f3c841b8cc16a49d44415909b0d58d0b70e3d2126d56db5d201767fc7e</u>	+ 92.638974000000004 594 USDT  92.63 USD	✓
14	2023-05-29 21:16:35	<u>0x65ac53f36988f37f7029710e45348bd99ecd5486397a83bd1daeea86e279a84e</u>	- 92.824528999999998 291 USDT  92.82 USD	✓
15	2023-05-29 21:14:14	<u>0x83435c839ca43e7693ecbfc86ebf15988a0b7c278a6b0a822daa57d5692a4506</u>	+ 92.824528999999998 291 USDT  92.81 USD	✓
16	2023-05-27 09:25:05	<u>0x3a87d8db3420c58eef10faa4374250355042f5732a73f496683825604a979b71</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2023-05-27 09:14:32	<u>0xcd8b55d63a6d8e0b2c97aa1984adfb9c9df2d67dcc41d45e223f5eb4e5b56cac</u>	+ 23,000.000000 AI-A	✓
18	2023-05-27 08:58:40	<u>0xcfc8b42e529086e567ca61c859c28c5dd65f5ba67d37820cd5dd865d519d7ed7</u>	- 93.198361000000005 561 USDT  93.21 USD	✓
19	2023-05-27 08:55:52	<u>0x40944525387fcc88b9cb2e054c9073489f68459b5c23206d3358a0213acf0066</u>	+ 93.198361000000005 561 USDT  93.20 USD	✓



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