

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6c655ede4606325badf08825245f7aee8427af56</u>
TOTAL RECEIVED	0.030200000000000001 BNB
	17.61 USD
TOTAL SEND	0.026962348682425540 BNB
	15.72 USD

Token	Balance
BNB	0.003237651317574459 BNB
	1.88 USD
Tether USD	0.040013004419233000 USDT
	0.04 USD
BNB	0.000000000000000000 BNB
AI Avail	23,000.000000 AI-A
Pepe	615,526.640000000013969839 PEPE

MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-01-04 02:39:57	<u>0x73ce50ed480938125d95</u> <u>ca89591e06a5fdc3c332ca</u> <u>d50b6e50343ff0e8199b44</u>	- 0.0001439998821269
			03 BNB
			0.04 USD







#	Date & time	Transaction Id	Amount	
2	2024-01-04 02:39:57	<u>0x73ce50ed480938125d95ca89591e06a5fdc3c332ca</u> <u>d50b6e50343ff0e8199b44</u>	- 0.0007666710000000 00 BNB  0.24 USD	✓
3	2023-12-10 07:54:40	<u>0x3489f7adc0b313bbaa4a</u> <u>64102bbf2db4b960194bb3</u> <u>b0f6f1292d75f4ae560e7a</u>	- 0.0004462932638707 56 BNB  0.10 USD	✓
4	2023-12-10 07:54:40	<u>0x3489f7adc0b313bbaa4a</u> <u>64102bbf2db4b960194bb3</u> <u>b0f6f1292d75f4ae560e7a</u>	- 0.0006622470000000 00 BNB  0.15 USD	✓
5	2023-12-10 07:30:52	<u>0x168f706f747daa98652e</u> <u>558dcf5a691a6b60f6c3f6</u> <u>2420f267831371fb87543f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-10 07:30:52	<u>0x168f706f747daa98652e</u> <u>558dcf5a691a6b60f6c3f6</u> <u>2420f267831371fb87543f</u>	- 0.0000378534000000 00 BNB  0.00 USD	✓
7	2023-12-10 07:27:22	<u>0x4cfc4aad957b63456ea7</u> <u>928d82a75b5747aa3d81cd</u> <u>4cd546537a961e83eb4734</u>	- 0.0003490000000000 00 BNB  0.08 USD	✓
8	2023-12-10 07:27:22	<u>0x4cfc4aad957b63456ea7</u> <u>928d82a75b5747aa3d81cd</u> <u>4cd546537a961e83eb4734</u>	- 0.0004045431000000 00 BNB  0.09 USD	✓
9	2023-10-06 22:26:58	<u>0x956bd0509faf2858990e</u> <u>7692aa19b84fb9a279d62f</u> <u>a6984d48981e042a9696c5</u>	- 0.0004213012866199 99 BNB  0.09 USD	✓
10	2023-10-06 22:26:58	<u>0x956bd0509faf2858990e</u> <u>7692aa19b84fb9a279d62f</u> <u>a6984d48981e042a9696c5</u>	- 0.0011037450000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 07:33:48	<u>0xa9b774bddeb36c8751b0</u> <u>009cd775b594ec598c4295</u> <u>e4f9f33db0d2d912d02e8f</u>	- 0.0004442012866199 99 BNB  0.09 USD	✓
12	2023-09-04 07:33:48	<u>0xa9b774bddeb36c8751b0</u> <u>009cd775b594ec598c4295</u> <u>e4f9f33db0d2d912d02e8f</u>	- 0.0002257710000000 00 BNB  0.04 USD	✓
13	2023-08-08 21:03:55	<u>0x8659e07d6c51d39c5580</u> <u>780c17c8908139de7ad622</u> <u>c6bd9d0ccce584cf1821b2</u>	- 0.0002102835090437 98 BNB  0.05 USD	✓
14	2023-08-08 21:03:55	<u>0x8659e07d6c51d39c5580</u> <u>780c17c8908139de7ad622</u> <u>c6bd9d0ccce584cf1821b2</u>	- 0.0006558480000000 00 BNB  0.16 USD	✓
15	2023-08-08 20:56:31	<u>0x1d388f814d031031cdf8</u> <u>4c6dc3094150eb1cbaa8a2</u> <u>f68d09c5b6cf62743a8e31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-08 20:56:31	<u>0x1d388f814d031031cdf8</u> <u>4c6dc3094150eb1cbaa8a2</u> <u>f68d09c5b6cf62743a8e31</u>	- 0.0001135602000000 00 BNB  0.02 USD	✓
17	2023-08-08 20:42:40	<u>0xe43373ca454b9d38bbf2</u> <u>fd7581b79b6c9beb7d454f</u> <u>2761bef1696f7a9f7af2bf</u>	- 0.0002480000000000 00 BNB  0.06 USD	✓
18	2023-08-08 20:42:40	<u>0xe43373ca454b9d38bbf2</u> <u>fd7581b79b6c9beb7d454f</u> <u>2761bef1696f7a9f7af2bf</u>	- 0.0004115787000000 00 BNB  0.10 USD	✓
19	2023-07-30 17:52:31	<u>0x525146bb3f1efc40cfa0</u> <u>5231fe16dc88885dc3d6b3</u> <u>ee01462a57209bf7fead2b</u>	- 0.0039151479154643 14 BNB  0.95 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-07-30 17:52:31	<u>0x525146bb3f1efc40cfa05231fe16dc8885dc3d6b3ee01462a57209bf7fead2b</u>	- 0.0018040581000000 00 BNB  0.43 USD	✓
21	2023-07-30 17:46:40	<u>0xd7af18c2dc77c6cf2fe8c98a06a779befcd5c547bf2c153f4ad4a00f8655b086</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-30 17:46:40	<u>0xd7af18c2dc77c6cf2fe8c98a06a779befcd5c547bf2c153f4ad4a00f8655b086</u>	- 0.0001136070000000 00 BNB  0.02 USD	✓
23	2023-07-30 17:18:51	<u>0x84d0b7b5392dc3ae2835b5aaef81f25f88ce041895d5953afc41af71b400e41b</u>	- 0.0002102835090437 98 BNB  0.05 USD	✓
24	2023-07-30 17:18:51	<u>0x84d0b7b5392dc3ae2835b5aaef81f25f88ce041895d5953afc41af71b400e41b</u>	- 0.0006558480000000 00 BNB  0.15 USD	✓
25	2023-07-30 17:13:42	<u>0x6e12e8a72b29dcd03cb5adb48c1f3dddd7e49dcaa4829b457c9c85fcb851d7a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-07-30 17:13:42	<u>0x6e12e8a72b29dcd03cb5adb48c1f3dddd7e49dcaa4829b457c9c85fcb851d7a2</u>	- 0.0001136070000000 00 BNB  0.02 USD	✓
27	2023-07-30 17:06:23	<u>0x4e271608fa95018a045c9b4ef1ccc2b3243de196c81af38cf3301ee5846bca51</u>	- 0.0001948739118712 98 BNB  0.04 USD	✓
28	2023-07-30 17:06:23	<u>0x4e271608fa95018a045c9b4ef1ccc2b3243de196c81af38cf3301ee5846bca51</u>	- 0.0005979870000000 00 BNB  0.14 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-07-30 17:00:42	<u>0x4da88ee50bfa031db6dd</u> <u>8ecd2b38e2c672a6bbea57</u> <u>7b2bf19f6e950d69644443</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-30 17:00:42	<u>0x4da88ee50bfa031db6dd</u> <u>8ecd2b38e2c672a6bbea57</u> <u>7b2bf19f6e950d69644443</u>	- 0.0001721070000000 00 BNB  0.04 USD	✓
31	2023-07-30 16:55:55	<u>0xfb470ec89e3af660e1d1</u> <u>97eb30f546c2fe69622c37</u> <u>e5435176e80a09df57ded1</u>	+ 0.011200000000000000 00 BNB  2.72 USD	✓
32	2023-07-25 17:07:39	<u>0x242f34c1645d62218c49</u> <u>9692c437316305e49b2135</u> <u>941071c9b50c5a6f14f4b4</u>	- 0.0005773049666382 61 BNB  0.13 USD	✓
33	2023-07-25 17:07:39	<u>0x242f34c1645d62218c49</u> <u>9692c437316305e49b2135</u> <u>941071c9b50c5a6f14f4b4</u>	- 0.0005753490000000 00 BNB  0.13 USD	✓
34	2023-07-22 10:18:35	<u>0xbaf6bfc11fb60a240370</u> <u>d151b51f537f51e29bdeaf</u> <u>53f3b6bb71398bd6028c3f</u>	- 0.0042445115580762 18 BNB  1.03 USD	✓
35	2023-07-22 10:18:35	<u>0xbaf6bfc11fb60a240370</u> <u>d151b51f537f51e29bdeaf</u> <u>53f3b6bb71398bd6028c3f</u>	- 0.0012919647000000 00 BNB  0.31 USD	✓
36	2023-07-22 10:10:11	<u>0x9f0fc7cc185995f79096</u> <u>6697b3d6291dd247c6d92f</u> <u>59c1f771ae1bc67050d8ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-07-22 10:10:11	<u>0x9f0fc7cc185995f79096</u> <u>6697b3d6291dd247c6d92f</u> <u>59c1f771ae1bc67050d8ef</u>	- 0.0001720602000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
38	2023-07-22 09:52:29	<u>0x04e72413eaa224853a0a</u> <u>dfd0565d9a96af4babf4f9</u> <u>efe2da28b3d802d8aacc5</u>	- 0.0004380000000000 00 BNB  0.10 USD	✓
39	2023-07-22 09:52:29	<u>0x04e72413eaa224853a0a</u> <u>dfd0565d9a96af4babf4f9</u> <u>efe2da28b3d802d8aacc5</u>	- 0.0004116099000000 00 BNB  0.09 USD	✓
40	2023-07-22 09:33:02	<u>0x40bcef796c061d913191</u> <u>ce2e7787df453232664489</u> <u>60172511b52e0877cd9b9b</u>	- 0.0004718049666382 60 BNB  0.11 USD	✓
41	2023-07-22 09:33:02	<u>0x40bcef796c061d913191</u> <u>ce2e7787df453232664489</u> <u>60172511b52e0877cd9b9b</u>	- 0.0005753490000000 00 BNB  0.13 USD	✓
42	2023-07-22 09:26:11	<u>0xaeffc0f5e6aa3b95b24e</u> <u>de5ce26fd0c26496a898ea</u> <u>dd90937754fdb019b650a7</u>	- 0.0002147209381402 25 BNB  0.05 USD	✓
43	2023-07-22 09:26:11	<u>0xaeffc0f5e6aa3b95b24e</u> <u>de5ce26fd0c26496a898ea</u> <u>dd90937754fdb019b650a7</u>	- 0.0006558120000000 00 BNB  0.15 USD	✓
44	2023-07-11 15:25:11	<u>0x60d4e2657b8a54e90457</u> <u>8e203f16a1a56890fbbea6</u> <u>c7558ab5df1b928f0288fc</u>	- 0.0005843038128255 60 BNB  0.14 USD	✓
45	2023-07-11 15:25:11	<u>0x60d4e2657b8a54e90457</u> <u>8e203f16a1a56890fbbea6</u> <u>c7558ab5df1b928f0288fc</u>	- 0.0005753490000000 00 BNB  0.14 USD	✓
46	2023-07-11 15:17:11	<u>0xd5193ca58b896e0bc4cf</u> <u>898b9a25566ea96f05ddcf</u> <u>c4b0bacb48ae85044d9983</u>	- 0.0002140336754461 52 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-11 15:17:11	<u>0xd5193ca58b896e0bc4cf898b9a25566ea96f05ddcf</u> <u>c4b0bacb48ae85044d9983</u>	- 0.0006557760000000 00 BNB  0.16 USD	✓
48	2023-07-11 15:07:44	<u>0x5a074cc6853048d5bc5ba3c864e443ec3bc56d827f</u> <u>5ab337e063bd64d21112c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-07-11 15:07:44	<u>0x5a074cc6853048d5bc5ba3c864e443ec3bc56d827f</u> <u>5ab337e063bd64d21112c3</u>	- 0.0001720134000000 00 BNB  0.04 USD	✓
50	2023-07-11 14:52:36	<u>0xa9ac996b0e0a4d66fef2880592166072bd16280605</u> <u>c23418d55f2ffd6c0974d4</u>	- 0.0002400000000000 00 BNB  0.05 USD	✓
51	2023-07-11 14:52:36	<u>0xa9ac996b0e0a4d66fef2880592166072bd16280605</u> <u>c23418d55f2ffd6c0974d4</u>	- 0.0004699695000000 00 BNB  0.11 USD	✓
52	2023-07-11 14:39:39	<u>0xfae793c394553c7bbf232b944d9ebecd484b8e6ce5</u> <u>373067319eae032f666f90</u>	+ 0.0190000000000000 00 BNB  4.70 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 02:39:57	<u>0x73ce50ed480938125d95ca89591e06a5fdc3c332ca</u> <u>d50b6e50343fff0e8199b44</u>	+ 0.0000000440000000 00 USDT  0.00 USD	✓
2	2024-01-04 02:39:57	<u>0x73ce50ed480938125d95ca89591e06a5fdc3c332ca</u> <u>d50b6e50343fff0e8199b44</u>	- 0.0477990439999999 99 USDT  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 07:54:40	<u>0x3489f7adc0b313bbaa4a64102bbf2db4b960194bb3b0f6f1292d75f4ae560e7a</u>	- 0.0002495000000000 00 BNB	✓
4	2023-12-10 07:54:40	<u>0x3489f7adc0b313bbaa4a64102bbf2db4b960194bb3b0f6f1292d75f4ae560e7a</u>	+ 0.0002495000000000 00 BNB	✓
5	2023-12-10 07:27:22	<u>0x4cfc4aad957b63456ea7928d82a75b5747aa3d81cd4cd546537a961e83eb4734</u>	+ 0.0835955334568167 09 USDT  0.08 USD	✓
6	2023-10-06 22:26:58	<u>0x956bd0509faf2858990e7692aa19b84fb9a279d62fa6984d48981e042a9696c5</u>	- 0.0002044000000000 00 BNB	✓
7	2023-10-06 22:26:58	<u>0x956bd0509faf2858990e7692aa19b84fb9a279d62fa6984d48981e042a9696c5</u>	+ 0.0002044000000000 00 BNB	✓
8	2023-09-04 07:33:48	<u>0xa9b774bddeb36c8751b0009cd775b594ec598c4295e4f9f33db0d2d912d02e8f</u>	- 0.0002273000000000 00 BNB	✓
9	2023-09-04 07:33:48	<u>0xa9b774bddeb36c8751b0009cd775b594ec598c4295e4f9f33db0d2d912d02e8f</u>	+ 0.0002273000000000 00 BNB	✓
10	2023-08-08 21:03:55	<u>0x8659e07d6c51d39c5580780c17c8908139de7ad622c6bd9d0ccce584cf1821b2</u>	+ 0.0000006200000000 08 USDT  0.00 USD	✓
11	2023-08-08 21:03:55	<u>0x8659e07d6c51d39c5580780c17c8908139de7ad622c6bd9d0ccce584cf1821b2</u>	- 0.0689986200000000 10 USDT  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-08 20:42:40	<u>0xe43373ca454b9d38bbf2fd7581b79b6c9beb7d454f2761bef1696f7a9f7af2bf</u>	+ 0.0610478442771823 78 USDT  0.06 USD	✓
13	2023-07-30 17:52:31	<u>0x525146bb3f1efc40cfa05231fe16dc88885dc3d6b3ee01462a57209bf7fead2b</u>	- 608.30313499999999 7490 USDT  608.26 USD	✓
14	2023-07-30 17:39:31	<u>0x95a982c308a5577236507817529aa1c5edcb9261399f60aa05fb739ca3ba22f5</u>	+ 608.30313599999999 4965 USDT  608.35 USD	✓
15	2023-07-30 17:18:51	<u>0x84d0b7b5392dc3ae2835b5aaef81f25f88ce041895d5953afc41af71b400e41b</u>	+ 0.0000000420727644 16 USDT  0.00 USD	✓
16	2023-07-30 17:18:51	<u>0x84d0b7b5392dc3ae2835b5aaef81f25f88ce041895d5953afc41af71b400e41b</u>	- 608.26706504207277 2485 USDT  608.29 USD	✓
17	2023-07-30 17:06:23	<u>0x4e271608fa95018a045c9b4ef1ccc2b3243de196c81af38cf3301ee5846bca51</u>	- 0.0570000000000000 02 USDT  0.05 USD	✓
18	2023-07-30 16:48:56	<u>0x80b94c5f2712d97bdbfc470e956ac5e52c5a928acd43eb80417f7b287730d8f6</u>	+ 608.33552599999995 8913 USDT  608.38 USD	✓
19	2023-07-25 17:07:39	<u>0x242f34c1645d62218c499692c437316305e49b2135941071c9b50c5a6f14f4b4</u>	- 0.0003814000000000 00 BNB	✓
20	2023-07-25 17:07:39	<u>0x242f34c1645d62218c499692c437316305e49b2135941071c9b50c5a6f14f4b4</u>	+ 0.0003814000000000 00 BNB	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-22 10:49:26	<u>0x244d8439dda872ae2c6d66471064e8c8fe6ef422e4f9f8e6c539c9a9e4fbf087</u>	+ 23,000.000000 AI-A	✓
22	2023-07-22 10:18:35	<u>0xbaf6bfc11fb60a240370d151b51f537f51e29bdeaf53f3b6bb71398bd6028c3f</u>	- 0.1167659999999999 95 USDT  0.11 USD	✓
23	2023-07-22 09:52:29	<u>0x04e72413eaa224853a0adfd0565d9a96af4babf4f9efe2da28b3d802d8aacc5</u>	+ 0.1064874920919858 53 USDT  0.10 USD	✓
24	2023-07-22 09:33:02	<u>0x40bcef796c061d913191ce2e7787df45323266448960172511b52e0877cd9b9b</u>	- 0.0002758999999999 99 BNB	✓
25	2023-07-22 09:33:02	<u>0x40bcef796c061d913191ce2e7787df45323266448960172511b52e0877cd9b9b</u>	+ 0.0002758999999999 99 BNB	✓
26	2023-07-22 09:26:11	<u>0xaeffc0f5e6aa3b95b24ede5ce26fd0c26496a898eadd90937754fdb019b650a7</u>	+ 0.0000000400000000 00 USDT  0.00 USD	✓
27	2023-07-22 09:26:11	<u>0xaeffc0f5e6aa3b95b24ede5ce26fd0c26496a898eadd90937754fdb019b650a7</u>	- 0.0479990400000000 00 USDT  0.04 USD	✓
28	2023-07-11 16:36:31	<u>0x4e4f4afb2736283b8968c85f2dcdbfb88784e2858471a954eee31e3cb57ad387</u>	+ 615,526.6400000000 13969839 PEPE	✓
29	2023-07-11 16:33:46	<u>0x928bdcfa7516319f7400e540bd695447f1f732a0ca74c7016ba92bb79519376c</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-11 16:29:51	<u>0x71f322eeb020ae1bbaa5b82139948541d644ae41767073f15f78ae200b0e77b3</u>	+ 615,526.6400000000 13969839 PEPE	✓
31	2023-07-11 15:25:11	<u>0x60d4e2657b8a54e904578e203f16a1a56890fbbea6c7558ab5df1b928f0288fc</u>	- 0.0003500000000000 00 BNB	✓
32	2023-07-11 15:25:11	<u>0x60d4e2657b8a54e904578e203f16a1a56890fbbea6c7558ab5df1b928f0288fc</u>	+ 0.0003500000000000 00 BNB	✓
33	2023-07-11 15:17:11	<u>0xd5193ca58b896e0bc4cf898b9a25566ea96f05ddcf c4b0bacb48ae85044d9983</u>	+ 0.0000009952000000 00 USDT  0.00 USD	✓
34	2023-07-11 15:17:11	<u>0xd5193ca58b896e0bc4cf898b9a25566ea96f05ddcf c4b0bacb48ae85044d9983</u>	- 0.0002399952000000 00 USDT  0.00 USD	✓
35	2023-07-11 14:52:36	<u>0xa9ac996b0e0a4d66fef2880592166072bd16280605c23418d55f2ffd6c0974d4</u>	+ 0.0592211345932480 57 USDT  0.05 USD	✓

* USD values displayed at the time of transaction

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