

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6ec5c842ee77c47cd2413d58205f48704aa368f8</u>
TOTAL RECEIVED	0.245938071326034624 BNB
	145.64 USD
TOTAL SEND	0.240001071326034626 BNB
	142.12 USD



Token	Balance
BNB	0.005937000000000000 BNB
	3.51 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
usdcswap.org	500 usdcswap.org
AI Pepe	1,300.000000000000000000 AIPEPE
Bittt.io	268,551.000000000000000000 Bittt.io




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11	<u>0xb9bfc908ded05a4efc38</u>	- 0.2398324963260346	✓
	19:35:45	<u>208d496b4be9bc7b92c478</u>	22 BNB	
		<u>b3eb50c8cc8f48619bd23e</u>	59.38 USD	



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-07-11 19:35:45	<u>0xb9bfc908ded05a4efc38</u> <u>208d496b4be9bc7b92c478</u> <u>b3eb50c8cc8f48619bd23e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-01-11 01:47:52	<u>0xf92ad6951699a760ee4a</u> <u>e1af4515dbfd0adda6bea5</u> <u>cd79933bbe06f0c6659add</u>	+ 0.0072467400000000 00 BNB  1.99 USD	✓
4	2022-05-20 23:31:50	<u>0x2550dd8ba27d2704f004</u> <u>8a30f7240a9d3893734c8b</u> <u>cf1252864b7ee742505eab</u>	+ 0.0703363099999999 99 BNB  21.31 USD	✓
5	2022-05-18 03:48:31	<u>0x5ed469e073ce199aae5b</u> <u>ff0dc2e9ce5f82def00a50</u> <u>c50bbd68cf2850c8cc7fd3</u>	+ 0.0066900000000000 00 BNB  2.00 USD	✓
6	2022-05-18 00:26:14	<u>0x8db1ec5d1f6b4791a9f3</u> <u>a86ea44daf2c9713e211d8</u> <u>6d9428f9628d2e28188a8a</u>	+ 0.0084849999999999 99 BNB  2.55 USD	✓
7	2022-05-17 21:59:41	<u>0x62c1288da02fdd21aee4</u> <u>36e065beeb12ba484adf4b</u> <u>b2d1cf3f251214e824fcf1</u>	+ 0.0026088050000000 00 BNB  0.79 USD	✓
8	2022-05-17 21:59:17	<u>0x2f362381044d15335dc0</u> <u>204fca94df52dc1de30bc3</u> <u>ecfedc79b6620965531e44</u>	+ 0.0030000000000000 00 BNB  0.91 USD	✓
9	2022-05-17 21:56:35	<u>0x6014d0bf8957534e0fd4</u> <u>f925941d54bd4e429bb7f7</u> <u>4aad491b86973d4389688</u>	+ 0.0020150000000000 00 BNB  0.61 USD	✓
10	2022-05-17 21:54:23	<u>0xa1da63eb9b9d042d03f5</u> <u>f83c6107972d5d6b3c18b7</u> <u>dddffb580cfe1fefb0ba73</u>	+ 0.0048786400000000 00 BNB  1.49 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-17 21:52:20	<u>0xaddaea1cdea630fb072c9a2800dc8e2171d83491e13e9e525cc3fd63cf5e379f</u>	+ 0.0083817749999999 99 BNB  2.56 USD	✓
12	2022-05-17 21:41:59	<u>0x301c0a45371826b58ebfe297fdadb766f57192ba6d5b73f5db950bde1c474aea</u>	+ 0.0113067750000000 00 BNB  3.46 USD	✓
13	2022-05-17 21:40:26	<u>0x62805b648c7614a59fff1680afbe18f0876c5c536a34a08ffa23a4c86c6aa1eb</u>	+ 0.0540503849999999 99 BNB  16.55 USD	✓
14	2022-05-15 09:49:38	<u>0xb46b0a2f175f9c420448620d8b8dba5d2c2c23cbf23efc3fc21503d6a7580710</u>	+ 0.0013950073260346 17 BNB  0.42 USD	✓
15	2022-05-14 21:00:19	<u>0xfc6f60a1ded1980a2cbf0aa4876889cdb24b8ccf4849990a419067d7bf5cda61</u>	+ 0.0026097300000000 00 BNB  0.77 USD	✓
16	2022-05-09 15:11:12	<u>0x267371ef7ae5e9933b61582c55e5c1d8cfe4723a94d2801e61dbc4cd1ef5ba77</u>	+ 0.0093373000000000 00 BNB  2.85 USD	✓
17	2022-05-07 18:09:09	<u>0x1aa11750ca4e4db595965982b7fa9f01815ac3ce3f7ac82fa9c0173f1c3f5190</u>	+ 0.0349257600000000 00 BNB  12.76 USD	✓
18	2022-05-07 17:54:14	<u>0x74eeef9fb96738cea5c307ef9378225d1f8559e80fbcbae8739f93a813aa052</u>	+ 0.0014832600000000 00 BNB  0.54 USD	✓
19	2022-05-07 17:50:07	<u>0xd838ecd9d5473fc80a15e9250669e41dfed67aa1917c7eeb2858a1e984a79c6a</u>	+ 0.0052913240000000 00 BNB  1.93 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-01 00:01:16	<u>0xc8602dc30971947b928d</u> <u>fe48728da5f7843688a9e8</u> <u>cceb86b73ff7720938399a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-05-01 00:01:16	<u>0xc8602dc30971947b928d</u> <u>fe48728da5f7843688a9e8</u> <u>cceb86b73ff7720938399a</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
22	2022-04-29 09:20:42	<u>0x3614f36bbe02e53f4175</u> <u>4097b87b1bcd4ed65deaa2</u> <u>3ba351c7de8b8b98e94393</u>	+ 0.011896260000000000 01 BNB  4.69 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 16:02:17	<u>0x9fbcabcd7eb4e91b33712</u> <u>cd0333e6bb0ab58b00fb32</u> <u>79f572db0e7f9dde62684d</u>	+ 1,300.00000000000000 000000 AIPEPE	✓
2	2022-07-07 13:29:21	<u>0x5f40ae3f452ae74bbda4</u> <u>6054095067ba9993c51bf9</u> <u>9aa0009ee2f63c7d82f866</u>	+ 500 usdcswap.org	✓
3	2022-05-07 17:50:25	<u>0x1f0960d0dd76c46a45b1</u> <u>bd25909f3f13e5cc02206d</u> <u>98eb0766a9e43a960be79f</u>	+ 268,551.000000000000 00000000 Bittt.io	✓
4	2022-05-01 00:01:16	<u>0xc8602dc30971947b928d</u> <u>fe48728da5f7843688a9e8</u> <u>cceb86b73ff7720938399a</u>	- 500.0000000000000000 0000 USDT  499.69 USD	✓
5	2022-04-30 23:33:10	<u>0x0e7b2fcd4058728dc34a</u> <u>73000b2c1a9d4e4f378d07</u> <u>7c65bc05095657a3448626</u>	+ 500.0000000000000000 0000 USDT  499.69 USD	✓

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