

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:46 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x74be813b2e55ea3d75c581b744fe76699d64f064</u>
TOTAL RECEIVED	0.0079000000000000001 BNB
	4.67 USD
TOTAL SEND	0.007093084270000000 BNB
	4.20 USD

Token	Balance
BNB	0.000806915730000000 BNB
	0.47 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
AiQ	100.000000000000000000 AiQ
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD
AiQ	100.000000000000000000 AiQ


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-08 15:08:29	<u>0x6e1f7b749222b94bf7d9</u> <u>6f2f9c6ab8ba6c98822f23</u> <u>12e1c4d271ba209504d792</u>	- 0.000000000000000000 00 BNB 0.00 USD	









#	Date & time	Transaction Id	Amount	
2	2024-05-08 15:08:29	<u>0x6e1f7b749222b94bf7d96f2f9c6ab8ba6c98822f2312e1c4d271ba209504d792</u>	- 0.0002063096700000 00 BNB  0.12 USD	✓
3	2024-05-07 15:50:39	<u>0x3934936cb165b612681a4407bf55a1eeea28dd0bc243bedb0939ba015aa17ca3</u>	+ 0.0009000000000000 00 BNB  0.53 USD	✓
4	2024-03-03 15:32:29	<u>0x414807916a22f3be8cbdd31b2e29503029fd5a48554eb4a44bbd22264392cbf40</u>	- 0.0064000000000000 00 BNB  2.66 USD	✓
5	2024-03-03 15:32:29	<u>0x414807916a22f3be8cbdd31b2e29503029fd5a48554eb4a44bbd22264392cbf40</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
6	2023-04-10 11:17:04	<u>0x8d5530ba11689e364758708a4e4cf294da1c07f6b812bfa2d93aaca72e5eca60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-04-10 11:17:04	<u>0x8d5530ba11689e364758708a4e4cf294da1c07f6b812bfa2d93aaca72e5eca60</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
8	2023-04-04 06:15:56	<u>0xa38d4b76a0dc0ec8e19c1b22d1a37194cf43dab416fb8786b49b7b20358ba708</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-04-04 06:15:56	<u>0xa38d4b76a0dc0ec8e19c1b22d1a37194cf43dab416fb8786b49b7b20358ba708</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
10	2023-03-26 13:26:04	<u>0x873cd9eba09089b37d4edc5146bb267ddde4566f896edbe53ba573c2f7217751</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-03-26 13:26:04	<u>0x873cd9eba09089b37d4e</u> <u>dc5146bb267ddde4566f89</u> <u>6edbe53ba573c2f7217751</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
12	2023-03-23 11:54:40	<u>0x0754206ac91193029987</u> <u>813429d8a273c23741a023</u> <u>ecf723901a87fcfb3d009a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-03-23 11:54:40	<u>0x0754206ac91193029987</u> <u>813429d8a273c23741a023</u> <u>ecf723901a87fcfb3d009a</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
14	2023-03-23 11:31:27	<u>0xafbf8979273bfca07022</u> <u>15aab1d5183062ea282e7f</u> <u>cfde2d8256070a51280ec8</u>	+ 0.0070000000000000 00 BNB  2.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:00:59	<u>0x99b13d5d9b556d1a01e2</u> <u>e5c6cfa3fbcd75fae431a2</u> <u>c990f41e50950ff22cb9b7</u>	+ 100.00000000000000 0000 AiQ	✓
2	2024-05-08 15:08:29	<u>0x6e1f7b749222b94bf7d9</u> <u>6f2f9c6ab8ba6c98822f23</u> <u>12e1c4d271ba209504d792</u>	- 9,999,900.00000000 0000000000 AiQ	✓
3	2024-05-07 16:04:33	<u>0xd922f722662ac71fb459</u> <u>df18f45a3f742e7ebf8c67</u> <u>0f9fdec289065fc9f72814</u>	+ 10,000,000.00000000 0000000000 AiQ	✓
4	2023-04-10 11:17:22	<u>0xd876ae2eea48399df6e3</u> <u>9703e138a8430907a4ac42</u> <u>47b6d6247a7c6f7b849bf2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-10 11:17:04	<u>0x8d5530ba11689e364758</u> <u>708a4e4cf294da1c07f6b8</u> <u>12bfa2d93aaca72e5eca60</u>	- 342.00000000000000 0000 USDT  342.03 USD	✓
6	2023-04-10 09:06:22	<u>0xc4b2c04b8e6eaf746d79</u> <u>bfcfb7b7cdadd6602dd1c44</u> <u>89516028e364f97c16881e</u>	+ 342.00000000000000 0000 USDT  341.94 USD	✓
7	2023-04-04 06:16:33	<u>0x76dfc50b00183ca5ef83</u> <u>d35280fa0e48bce3eb1a62</u> <u>2248a720790fbcd20f4b3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-04-04 06:16:17	<u>0x05409dc46d6589282bc0</u> <u>42bf3d04d28b0c23f8782b</u> <u>8bafef063e69513c7d3e10d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-04-04 06:16:17	<u>0xbd884ee30aea2aa82a85</u> <u>2c32acc29b774ecf81b99f</u> <u>f3baf18de4dedfe467296e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-04-04 06:15:56	<u>0xa38d4b76a0dc0ec8e19c</u> <u>1b22d1a37194cf43dab416</u> <u>fb8786b49b7b20358ba708</u>	- 507.00000000000000 0000 USDT  506.83 USD	✓
11	2023-04-04 04:16:19	<u>0x9fc8ed61bca426d33c56</u> <u>781bed48930f93f96d5cb6</u> <u>54cf33ed2a4779accdc920</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-04-04 04:15:31	<u>0x6cb6ee864208b34c24cd</u> <u>f6a71170ed748416de1662</u> <u>98460676c821029b757e68</u>	+ 507.00000000000000 0000 USDT  506.91 USD	✓
13	2023-03-30 12:19:07	<u>0x863e6161887d00ade6de</u> <u>770844a6ce1aa246bbebbb</u> <u>33deadd63df4fee6d0fce7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-30 04:08:45	<u>0x0d82edfd6e409ce6efba05ae7ae7f97e9c5f04db244e03458b303954ab7dd25d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-26 13:26:19	<u>0x5c0cc9736e180502402144487ed86dc31353d8384f337bc3faf0d98798ab2185</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-26 13:26:19	<u>0x901874470e79ae0795f7efaa1bf4df77bc168b72f0f796855a92f169635522cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-26 13:26:04	<u>0x873cd9eba09089b37d4edc5146bb267ddde4566f896edbe53ba573c2f7217751</u>	- 164.0000000000000000 0000 USDT  163.96 USD	✓
18	2023-03-26 13:21:49	<u>0x14a88a1d875ba87fc6f847113979aa64a652bc14b8ccf0668b630580c6346546</u>	+ 164.0000000000000000 0000 USDT  163.96 USD	✓
19	2023-03-25 01:39:44	<u>0xeedb4352468a2c499f4adb70cb33981c97611392c2feabb4a05b6b2824a1ec01</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-24 17:12:39	<u>0xcd52577a2f10bb9ccd30cd8c7cc9aed75d45bfa57a7e38fdcbca319a9c745647</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-23 11:56:07	<u>0xd5cde7c0727cabb6e957d403d52e411eca378916ed5ec476f457d3a4adec749e</u>	+ 274.0000000000000000 0000 BSC-USD	✓
22	2023-03-23 11:54:58	<u>0x5ae090bbe10c03554fcb34cae750b1c2eed53afea0700f7315a33e4bf172fbf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-23 11:54:40	<u>0x0754206ac91193029987</u> <u>813429d8a273c23741a023</u> <u>ecf723901a87fcfb3d009a</u>	- 274.0000000000000000 0000 USDT  273.99 USD	✓
24	2023-03-23 11:22:51	<u>0xa71c5d99bbe4e3900eb0</u> <u>172a1fae3a61f881da3df6</u> <u>4b644edf29e7cef9b3b92a</u>	+ 274.0000000000000000 0000 USDT  273.99 USD	✓

* USD values displayed at the time of transaction

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