

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7587a6d1bce4886c62dec468c037c6055f05a5ea</u>
TOTAL RECEIVED	0.126453000000000010 BNB
	73.39 USD
TOTAL SEND	0.000194780000000000 BNB
	0.11 USD

Token	Balance
BNB	0.126258220000000004 BNB
	73.28 USD
Tether USD	90.872564299999993409 USDT
	90.88 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Factr	700,000.000000000000000000 Factr
WorldCoin	20,000.000000000000000000 WDC
Binance-Peg BUSD Token	0.000000000000000000 BUSD
AI Avail	23,000.000000 AI-A

MAIN EVENTS







#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-02 02:49:28	<u>0x9b29df24c32c70f3cd76835089219beb62bb2ab8f4e8bc38bf5ae4a96fc2a897</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-02 02:49:28	<u>0x9b29df24c32c70f3cd76835089219beb62bb2ab8f4e8bc38bf5ae4a96fc2a897</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
3	2023-04-22 02:33:47	<u>0x7383b7249e5207b99fcf00d3af284d4cd22e0c0acf d1c6cb6f3f24f9606bdbac</u>	+ 0.016000000000000000 00 BNB  5.16 USD	✓
4	2023-04-13 03:30:35	<u>0xb95006ce93dc7b14d4bb8e0f8ca0d5ee49a58179dd ac5fcbe876d07ea679f7a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-04-13 03:30:35	<u>0xb95006ce93dc7b14d4bb8e0f8ca0d5ee49a58179dd ac5fcbe876d07ea679f7a5</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
6	2023-04-09 16:19:35	<u>0x5c6af67ca99a1db56d3350b61eb5586003f674c3fb b7d9330920f47bf6868fea</u>	+ 0.107999999999999999 99 BNB  33.53 USD	✓
7	2022-04-19 05:37:36	<u>0xd75591f287ebc90ad3bb32dfbc78a43cb80b47aa85 0d635f57b97599326856f1</u>	+ 0.002453000000000000 00 BNB  1.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 02:49:28	<u>0x9b29df24c32c70f3cd76835089219beb62bb2ab8f4e8bc38bf5ae4a96fc2a897</u>	- 50.000000000000000000 000 BUSD  50.03 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-27 06:45:13	<u>0x61e275cad045401f5575</u> <u>526b50a88041a4aed41ec5</u> <u>bae28414c4cc345dd7a2e9</u>	+ 5.8725642999999996 26 USDT  5.87 USD	✓
3	2023-10-27 10:30:36	<u>0x9a41f26067b62be67078</u> <u>1cadad25e42adfb48f4760</u> <u>6224864e16f3fa20ba2ca2</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
4	2023-10-27 09:07:17	<u>0x1fa91af0a07fb4e16311</u> <u>af499a35e41e4b36b9f73c</u> <u>f52b3652a9b34899da8838</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
5	2023-06-15 11:13:57	<u>0xfe31a39239f2bb80cc21</u> <u>6bc1d2d484ec1390e6bbe1</u> <u>5c6580262d355f6447b25b</u>	+ 50.0000000000000000 000 BUSD  49.92 USD	✓
6	2023-06-10 07:11:40	<u>0xa1dc5fbab4071f1c2867</u> <u>dc1dc5685397be0bd4b75a</u> <u>35d23149d31088f69d2125</u>	+ 15.0000000000000000 000 USDT  14.99 USD	✓
7	2023-05-25 00:50:20	<u>0x1d8e79000e9c229909b6</u> <u>46ac8bdd1890c0510e249c</u> <u>f40a79f601607853f652f2</u>	+ 20,000.000000000000 0000000 WDC	✓
8	2023-05-24 22:32:35	<u>0x3fafa375e919d5907a7f</u> <u>267e18d1d29f1acdce162c</u> <u>7d8e085885cade43117032</u>	+ 23,000.000000 AI-A	✓
9	2023-04-28 12:47:59	<u>0x262746432eaf39351e1c</u> <u>861275f61edfa9931233be</u> <u>55ee65a7e3ca83e3b7d39d</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
10	2023-04-13 13:01:03	<u>0xff435ee8d7b84f92809c</u> <u>a6239b5b1f5fc462692499</u> <u>441f24988fc3475d313bde</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-13 04:04:10	<u>0x8c65d301c3542706c075</u> <u>0d9979c761c10ac9bc49bf</u> <u>1ed3eef8c41f5d1519c0ac</u>	- 107.50915000000000 5321 BUSD	✓
12	2023-04-13 04:04:10	<u>0x8c65d301c3542706c075</u> <u>0d9979c761c10ac9bc49bf</u> <u>1ed3eef8c41f5d1519c0ac</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
13	2023-04-13 03:30:35	<u>0xb95006ce93dc7b14d4bb</u> <u>8e0f8ca0d5ee49a58179dd</u> <u>ac5fcbe876d07ea679f7a5</u>	- 107.50915000000000 5321 BUSD  107.54 USD	✓
14	2023-04-13 03:21:50	<u>0x8922c4735664a11de303</u> <u>10905fa5a446c5584c3074</u> <u>9da3e59c662aa55e4d93e3</u>	+ 67.00000000000000 000 BUSD  67.01 USD	✓
15	2023-04-08 19:06:50	<u>0xf06fdf6e2452970fb0dd</u> <u>ae1539eb53a29169d77de0</u> <u>6f54ac3b46a78d1bf09953</u>	+ 37.00000000000000 000 BUSD  36.99 USD	✓
16	2022-05-22 13:45:42	<u>0xe7205b28c2b63abaa964</u> <u>a9582f89207cb7aefa19b6</u> <u>60af23390ad6314c2be427</u>	+ 3.509149999999999 91 BUSD  3.51 USD	✓

* USD values displayed at the time of transaction

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