

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8d9c459c151b139968d259113e06f2904a65c721</u>
TOTAL RECEIVED	0.009861190230555117 BNB
	5.84 USD
TOTAL SEND	0.009854559440822874 BNB
	5.84 USD

Token	Balance
BNB	0.000006630789732244 BNB
	0.00 USD
Tether USD	0.002800832000000000 USDT
	0.00 USD
BNB	0.000000000000000000 BNB
Bitcoin	0.00000000 BTC.b
AI Avail	23,000.000000 AI-A


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 23:46:02	<u>0x9a01f796004c3a389cab</u> <u>b0ceae9722d2cc808c969</u> <u>3fa658fede940701ee4f31</u>	- 0.0032675189425119 51 BNB 1.89 USD	





#	Date & time	Transaction Id	Amount	
2	2024-06-23 23:46:02	<u>0x9a01f796004c3a389cab</u> <u>b0ceaae9722d2cc808c969</u> <u>3fa658fede940701ee4f31</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-01-14 09:33:01	<u>0xecdeed3426ab3ab049f2</u> <u>f8c1f76a997e4d5405a6da</u> <u>4a6eb1c353e6bd79ed5162</u>	- 0.0001581267782938 72 BNB  0.04 USD	✓
4	2024-01-14 09:33:01	<u>0xecdeed3426ab3ab049f2</u> <u>f8c1f76a997e4d5405a6da</u> <u>4a6eb1c353e6bd79ed5162</u>	- 0.0003384990000000 00 BNB  0.10 USD	✓
5	2023-09-24 19:02:04	<u>0xa085afb98ec5e601ae12</u> <u>f94b87bfad5091c65c40b9</u> <u>982aae3b31854d4a324df7</u>	- 0.0002763399198875 14 BNB  0.05 USD	✓
6	2023-09-24 19:02:04	<u>0xa085afb98ec5e601ae12</u> <u>f94b87bfad5091c65c40b9</u> <u>982aae3b31854d4a324df7</u>	- 0.0002348780000000 00 BNB  0.04 USD	✓
7	2023-08-18 19:59:09	<u>0x58c0acff95f9f0fda631</u> <u>b1f93d641ca3c36a50bc8a</u> <u>d3b21418f388dc56c2c8c5</u>	- 0.0016323758105580 46 BNB  0.35 USD	✓
8	2023-08-18 19:59:09	<u>0x58c0acff95f9f0fda631</u> <u>b1f93d641ca3c36a50bc8a</u> <u>d3b21418f388dc56c2c8c5</u>	- 0.0004586390000000 00 BNB  0.09 USD	✓
9	2023-08-18 19:59:00	<u>0x8b5fa7902dabfba33a65</u> <u>7c4c1b9876dc64faa88322</u> <u>97f436d78e33ca07b882c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-18 19:59:00	<u>0x8b5fa7902dabfba33a65</u> <u>7c4c1b9876dc64faa88322</u> <u>97f436d78e33ca07b882c0</u>	- 0.0000441060000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-18 08:44:00	<u>0xb6c9dcd71790e4a31721</u> <u>00efab69e512c7cf2c8be7</u> <u>a1c5da11a6a44807737fc7</u>	- 0.0002492920468406 47 BNB  0.05 USD	✓
12	2023-08-18 08:44:00	<u>0xb6c9dcd71790e4a31721</u> <u>00efab69e512c7cf2c8be7</u> <u>a1c5da11a6a44807737fc7</u>	- 0.0001993250000000 00 BNB  0.04 USD	✓
13	2023-08-18 05:44:26	<u>0x089fef35c4858355678a</u> <u>18ea0bceaf4f368f232b34</u> <u>19cb1cc9de3b2e818eded7</u>	- 0.0019205491097054 28 BNB  0.42 USD	✓
14	2023-08-18 05:44:26	<u>0x089fef35c4858355678a</u> <u>18ea0bceaf4f368f232b34</u> <u>19cb1cc9de3b2e818eded7</u>	- 0.0001689080000000 00 BNB  0.03 USD	✓
15	2023-08-18 05:44:04	<u>0x566524e27d1d8c8ee746</u> <u>fed53e57bfe9047762d18</u> <u>431fc439189873a5322269</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-18 05:44:04	<u>0x566524e27d1d8c8ee746</u> <u>fed53e57bfe9047762d18</u> <u>431fc439189873a5322269</u>	- 0.0000441470000000 00 BNB  0.00 USD	✓
17	2023-08-17 19:35:41	<u>0x63a730ead5e51f9214a8</u> <u>762cdf02f5593a407b75ec</u> <u>952c342ba78c81f498bb8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-17 19:35:41	<u>0x63a730ead5e51f9214a8</u> <u>762cdf02f5593a407b75ec</u> <u>952c342ba78c81f498bb8f</u>	- 0.0001750030000000 00 BNB  0.03 USD	✓
19	2023-08-17 19:35:17	<u>0x094ab8e8a235a86a00b3</u> <u>79930f8d0c5c53cac6c582</u> <u>ddc66974c608808d81f8ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-17 19:35:17	<u>0x094ab8e8a235a86a00b379930f8d0c5c53cac6c582ddc66974c608808d81f8ee</u>	- 0.0000440940000000 00 BNB  0.00 USD	✓
21	2023-08-17 17:39:33	<u>0x42d9c0b7e461d612a5df4fc705ec5549c6153300243b90db70cb4fa08f13fe20</u>	- 0.0002103648330254 16 BNB  0.04 USD	✓
22	2023-08-17 17:39:33	<u>0x42d9c0b7e461d612a5df4fc705ec5549c6153300243b90db70cb4fa08f13fe20</u>	- 0.0002034760000000 00 BNB  0.04 USD	✓
23	2023-08-17 17:39:12	<u>0x8ce08af25100950c99499ac15c66f83fe9f47e333c27c6fc6cdd02630b0259da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-17 17:39:12	<u>0x8ce08af25100950c99499ac15c66f83fe9f47e333c27c6fc6cdd02630b0259da</u>	- 0.0000440940000000 00 BNB  0.00 USD	✓
25	2023-08-16 19:09:12	<u>0x549290711c53f877a71dea6c39cbc6f107ffc431ec8039c42023f3ea6e64769</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-08-16 19:09:12	<u>0x549290711c53f877a71dea6c39cbc6f107ffc431ec8039c42023f3ea6e64769</u>	- 0.0001197170000000 00 BNB  0.02 USD	✓
27	2023-08-16 19:08:54	<u>0x5224e5cb4046ba4d2371a9827f93c9733448e7a0bf75bedd7f41291a87bdf299</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-08-16 19:08:54	<u>0x5224e5cb4046ba4d2371a9827f93c9733448e7a0bf75bedd7f41291a87bdf299</u>	- 0.0000441060000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-15 17:40:54	<u>0xead5cbf6132b6a052324df846f43dd691b4a11a19d912d0dc510222935db149</u>	+ 0.0002352200000000 00 BNB  0.05 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 19:02:04	<u>0xa085afb98ec5e601ae12f94b87bfad5091c65c40b9982aae3b31854d4a324df7</u>	+ 0.0000433574332675 15 BNB  0.00 USD	✓
2	2023-08-18 19:59:09	<u>0x58c0acff95f9f0fda631b1f93d641ca3c36a50bc8ad3b21418f388dc56c2c8c5</u>	+ 0.0001483978009598 22 BNB  0.03 USD	✓
3	2023-08-18 08:44:00	<u>0xb6c9dcd71790e4a3172100efab69e512c7cf2c8be7a1c5da11a6a44807737fc7</u>	+ 0.0000390658544263 71 BNB  0.00 USD	✓
4	2023-08-16 19:09:12	<u>0x549290711c53f877a71dea6c39cbc6f107ffc431ec8039c42023f3ea6e64769</u>	+ 0.0093951491419014 09 BNB  2.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 19:02:04	<u>0xa085afb98ec5e601ae12f94b87bfad5091c65c40b9982aae3b31854d4a324df7</u>	- 0.0000160812000000 00 BNB	✓
2	2023-09-24 19:02:04	<u>0xa085afb98ec5e601ae12f94b87bfad5091c65c40b9982aae3b31854d4a324df7</u>	+ 0.0000160812000000 00 BNB	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-18 20:30:41	<u>0x231681a412f3c66c8d22686d59931334a9f92a65b9a0d1e5cc332378aa2fa3c3</u>	+ 23,000.000000 AI-A	✓
4	2023-08-18 19:59:09	<u>0x58c0acff95f9f0fda631b1f93d641ca3c36a50bc8ad3b21418f388dc56c2c8c5</u>	- 2.9852340000000001 65 USDT  2.98 USD	✓
5	2023-08-18 08:44:00	<u>0xb6c9dcd71790e4a3172100efab69e512c7cf2c8be7a1c5da11a6a44807737fc7</u>	- 0.0000147828000000 00 BNB	✓
6	2023-08-18 08:44:00	<u>0xb6c9dcd71790e4a3172100efab69e512c7cf2c8be7a1c5da11a6a44807737fc7</u>	+ 0.0000147828000000 00 BNB	✓
7	2023-08-18 05:44:26	<u>0x089fef35c4858355678a18ea0bceaf4f368f232b3419cb1cc9de3b2e818eded7</u>	- 0.00000063 BTC.b	✓
8	2023-08-17 19:35:41	<u>0x63a730ead5e51f9214a8762cdf02f5593a407b75ec952c342ba78c81f498bb8f</u>	+ 0.00000063 BTC.b	✓
9	2023-08-17 19:35:41	<u>0x63a730ead5e51f9214a8762cdf02f5593a407b75ec952c342ba78c81f498bb8f</u>	- 0.0178835079999999 99 USDT  0.01 USD	✓
10	2023-08-17 17:39:33	<u>0x42d9c0b7e461d612a5df4fc705ec5549c6153300243b90db70cb4fa08f13fe20</u>	+ 0.0000005952000000 00 USDT  0.00 USD	✓
11	2023-08-17 17:39:33	<u>0x42d9c0b7e461d612a5df4fc705ec5549c6153300243b90db70cb4fa08f13fe20</u>	- 0.0011955952000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-16 19:09:12	<u>0x549290711c53f877a71d</u> <u>ea6c39cbc6f107ffc431ec</u> <u>c8039c42023f3ea6e64769</u>	- 2.2096766599999999 59 USDT  2.21 USD	✓
13	2023-08-05 03:21:38	<u>0x8b199407eb20d70da4e2</u> <u>556cce5ee5ccde20aa6ee0</u> <u>92bb31298dfe54e99a8375</u>	+ 5.2167899999999995 94 USDT  5.21 USD	✓

* USD values displayed at the time of transaction

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