

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:41 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x93e95cbf3f7af4a5633dfcd2e5ba50f3886a5330</u>
TOTAL RECEIVED	0.026165146746876037 BNB
	15.45 USD
TOTAL SEND	0.014481970000000000 BNB
	8.55 USD

Token	Balance
BNB	0.011683176746876037 BNB
	6.90 USD
Tether USD	8.000000000000000000 USDT
	7.99 USD
AI Avail	23,000.000000 AI-A
Tether USD(USDT)	0.000000000000000000 USDT


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13	<u>0x87af21a118f0798f374b</u>	- 0.000000000000000000	✓
	07:00:32	<u>b4debff973feb364dd1722</u>	00 BNB	
		<u>4a1ab690e52d31876d09a9</u>	0.00 USD	








#	Date & time	Transaction Id	Amount	
2	2023-04-13 07:00:32	<u>0x87af21a118f0798f374b</u> <u>b4debff973feb364dd1722</u> <u>4a1ab690e52d31876d09a9</u>	- 0.0001266900000000 00 BNB  0.04 USD	✓
3	2023-04-13 06:48:26	<u>0x255c34e6fd1834371375</u> <u>45b322011c6e54208cf812</u> <u>d42e039b833ce837e82511</u>	- 0.0100000000000000 00 BNB  3.19 USD	✓
4	2023-04-13 06:48:26	<u>0x255c34e6fd1834371375</u> <u>45b322011c6e54208cf812</u> <u>d42e039b833ce837e82511</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
5	2023-04-13 06:47:20	<u>0x2b88b54553cf63c61834</u> <u>efec0b6b3bace5727b1755</u> <u>632a81739b556002033494</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-13 06:47:20	<u>0x2b88b54553cf63c61834</u> <u>efec0b6b3bace5727b1755</u> <u>632a81739b556002033494</u>	- 0.0009012000000000 00 BNB  0.28 USD	✓
7	2023-04-13 06:47:11	<u>0xa4d21f475d162a680677</u> <u>881d90e89e13fa0463166b</u> <u>5a24e3552f00465b9e5c75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-13 06:47:11	<u>0xa4d21f475d162a680677</u> <u>881d90e89e13fa0463166b</u> <u>5a24e3552f00465b9e5c75</u>	- 0.0002645640000000 00 BNB  0.08 USD	✓
9	2023-04-13 06:46:29	<u>0xbde845f3d56c8f42bff1</u> <u>5bed124ba2917a410e23ec</u> <u>a7be24ee31487590654ad4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-13 06:46:29	<u>0xbde845f3d56c8f42bff1</u> <u>5bed124ba2917a410e23ec</u> <u>a7be24ee31487590654ad4</u>	- 0.0003066900000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-12 13:35:19	<u>0x3710d50e037031e5c567</u> <u>c85cabf15629352e7d5650</u> <u>8568d749adcb84731cff2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-12 13:35:19	<u>0x3710d50e037031e5c567</u> <u>c85cabf15629352e7d5650</u> <u>8568d749adcb84731cff2a</u>	- 0.0009562320000000 00 BNB  0.30 USD	✓
13	2023-04-12 13:34:34	<u>0x933812d89a9df6c5d637</u> <u>cf1d7c9e1806f7f9948738</u> <u>40256745de946fb61d5279</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-12 13:34:34	<u>0x933812d89a9df6c5d637</u> <u>cf1d7c9e1806f7f9948738</u> <u>40256745de946fb61d5279</u>	- 0.0015350220000000 00 BNB  0.49 USD	✓
15	2023-04-12 13:34:19	<u>0x42a0c21905f89588ec54</u> <u>a9dbe61c8a60c112c5daaf</u> <u>10d59d888efc850ce6db21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-12 13:34:19	<u>0x42a0c21905f89588ec54</u> <u>a9dbe61c8a60c112c5daaf</u> <u>10d59d888efc850ce6db21</u>	- 0.0002655720000000 00 BNB  0.08 USD	✓
17	2023-04-12 13:26:48	<u>0x4362284fc2965d10804b</u> <u>7a76ca1b0ddcacae4a7acd</u> <u>b2dcc03ebb0c5185e3e47a</u>	+ 0.010500000000000000 01 BNB  3.35 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-13 06:47:20	<u>0x2b88b54553cf63c61834</u> <u>efec0b6b3bace5727b1755</u> <u>632a81739b556002033494</u>	+ 0.0156651467468760 38 BNB  5.00 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-26 09:37:50	<u>0xf76cf4495e16ac5c89c33c6668bdb5bb5e3ac2780dab56403c18860ab19135c8</u>	+ 1.000000000000000000 00 USDT  1.00 USD	✓
2	2023-04-24 02:42:24	<u>0xd6933c9132c6167dccda b3f361410fa6a787b1b85e134a7cd27e214dcf98651e</u>	+ 1.000000000000000000 00 USDT  0.99 USD	✓
3	2023-04-22 05:07:49	<u>0x78a66345ea53bd3be7c4ae23cf5fad6e93e0579da62cfae0e9aa1cbb0df9a9f7</u>	+ 1.000000000000000000 00 USDT  1.00 USD	✓
4	2023-04-19 09:54:09	<u>0x8a859dfe638139c7b5ad9917a868549338938c498c711c9b65c27cc0156f9be9</u>	+ 1.000000000000000000 00 USDT  1.00 USD	✓
5	2023-04-15 18:29:30	<u>0x9db013450428232c53aa04ba61f7ff7cc1608dbb864ba42b37e473d26280bd70</u>	+ 1.000000000000000000 00 USDT  1.00 USD	✓
6	2023-04-15 15:10:55	<u>0xc7d93300d94129a52c05a76d9d290075e2e3564d35b4af66baea41c9526274f7</u>	+ 1.000000000000000000 00 USDT  1.00 USD	✓
7	2023-04-15 14:02:57	<u>0x78efb768f972a6bc521855f98d1d549cea9b12e924c0190ae5784069e6f8bac3</u>	+ 1.000000000000000000 00 USDT  1.00 USD	✓
8	2023-04-14 00:32:36	<u>0x48432100454a7fa132184f8adf87dd178100ac201ee6f86d1693771db6d221fc</u>	+ 1.000000000000000000 00 USDT  1.00 USD	✓
9	2023-04-13 07:02:02	<u>0x538714aed786ba15ced78f10854b5b1238e42910f3ca3f8b29ee2463de2b7e2b</u>	+ 23,000.000000 AI-A	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-13 07:00:41	<u>0x76601fc2f54bc24182006e5f025ae54fb50e4d930a547d1b7c82072524c2e266</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-13 07:00:32	<u>0x87af21a118f0798f374bb4debff973feb364dd17224a1ab690e52d31876d09a9</u>	- 74.010000000000000005 116 USDT  74.05 USD	✓
12	2023-04-13 06:49:32	<u>0xbb6224f650b01e24d537c72355f4465c2ff619b6ec604d69a094886563d6bba0</u>	+ 1.000000000000000000 00 USDT  1.00 USD	✓
13	2023-04-13 06:48:44	<u>0xcf426d0a933d116e6b7252817c3c4d1cecf7c5749c987f22aa652149a054e672</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-04-13 06:47:20	<u>0x2b88b54553cf63c61834efec0b6b3bace5727b1755632a81739b556002033494</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓
15	2023-04-13 06:47:02	<u>0x3881c5ae86d6d5bfcfbf10767cf0a3cea9e0efb9a92bf070eb77c54e3d12e00c7</u>	- 27.000000000000000000 000 USDT	✓
16	2023-04-13 06:47:02	<u>0x3881c5ae86d6d5bfcfbf10767cf0a3cea9e0efb9a92bf070eb77c54e3d12e00c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-13 06:46:29	<u>0xbde845f3d56c8f42bff15bed124ba2917a410e23eca7be24ee31487590654ad4</u>	- 27.000000000000000000 000 USDT  27.01 USD	✓
18	2023-04-13 05:00:31	<u>0x5e149775a1903542e0e7ba3313233ea49196cd478f1cf55f3449f741eec7fe46</u>	+ 1.000000000000000000 00 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-13 04:12:31	<u>0xd90e46b6e675096ffe4151ffb6cfb810006282cb3adde02334c8db6bcc28a38f</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
20	2023-04-13 02:50:46	<u>0x0a2aa66a54b03ef4155b251e70b34774a7cfad06c41b976afdc55959dc4b5f17</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
21	2023-04-13 02:31:43	<u>0x0302ba2c2d6f826b39d44c512acbb18d2765f52b14c0bea378a57d4bc34b7537</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
22	2023-04-13 02:28:31	<u>0x953883b80b60d07653654f128d17beb3b2839a1671cdc5ca6eeea84cc6e24829</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
23	2023-04-12 15:24:28	<u>0xa9184be18f2f3ce29cfa3f38f2a30bd909d8781afe1dd38d1d7ac157db0f0397</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
24	2023-04-12 14:21:16	<u>0x6731280ad2011d9cfc00d7b14c8f7c92c4ed73f6257f86e0f47cc6146cdbaaaa</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
25	2023-04-12 14:21:16	<u>0x6731280ad2011d9cfc00d7b14c8f7c92c4ed73f6257f86e0f47cc6146cdbaaaa</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
26	2023-04-12 14:12:07	<u>0x00d619244ff04cfaf7b7ed8c244ae5c483ba1cf2e4b330cf4ecdf2e027d16065</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
27	2023-04-12 14:11:25	<u>0xb795f9fff43248cda4aa99d191d44530189007f770e74c2ea0c96aa2500a1591</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-12 14:11:25	<u>0xb795f9fff43248cda4aa99d191d44530189007f770e74c2ea0c96aa2500a1591</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
29	2023-04-12 14:05:13	<u>0x21bdf31cc186fff985b4a73053fe730b6b8a6006f1b6e480b53b89b3f4d8ced8</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
30	2023-04-12 13:59:13	<u>0xecbe5e6c30f492c0d99ec0c8c336276761ee536d118e0c2eb76655d3bd394993</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
31	2023-04-12 13:56:25	<u>0x9cbea33f9cbd77c018a597d0aa71b43f7b340828119e310f24058693c2e6e9c3</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
32	2023-04-12 13:54:58	<u>0x7a8cb3e67cc6f514ac37ff4e3db12957113a3282bdc3d9cca51919303aafe502</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
33	2023-04-12 13:52:34	<u>0x4d1854495ad8cfd6039b4887bca3355aa43433c3a426e047bd2fa6217a704d8a</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
34	2023-04-12 13:51:40	<u>0x7f5ba5b05379e0677afc616f1508a1db542c3486c9504e802a645cac792b1463</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
35	2023-04-12 13:51:31	<u>0x3771fc5954b3edd4b312d46b40e3467ee68971531314a71881090f67c5d87ca6</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
36	2023-04-12 13:51:22	<u>0x15cc6378003b73e4a3b5c1170ec9fb98c22c363d2687a9cd17313c30b6ff7d1e</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-12 13:50:10	<u>0x1716276cdc27003dedf8</u> <u>02f074f11053c69818b9bd</u> <u>717e8bcfbbece4625da45b</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
38	2023-04-12 13:50:10	<u>0x9980d9ede856c9a6e05f</u> <u>446ce6e73795bc39be5a66</u> <u>d356e5506057f830c17de3</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
39	2023-04-12 13:48:58	<u>0x0dfe6e634d99e6260eb2</u> <u>ed9078f305b2f6043c48bc</u> <u>9728b738d1edaab0e1e8d3</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
40	2023-04-12 13:45:52	<u>0xc5b9cc71120ffa8c0dcf</u> <u>e29822fea0c2c41feb4b25</u> <u>682c9092d44e64bd95218b</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
41	2023-04-12 13:44:46	<u>0xe5ac344506db4178a876</u> <u>e8982caa50e1265a19c939</u> <u>c942b00cfcf10e669d5117</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
42	2023-04-12 13:44:46	<u>0xe5ac344506db4178a876</u> <u>e8982caa50e1265a19c939</u> <u>c942b00cfcf10e669d5117</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
43	2023-04-12 13:44:16	<u>0x42e7f28606f3a0d7424a</u> <u>fae95a91a0a210e5cc932d</u> <u>2f6bae6478ef5ebaf15879</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
44	2023-04-12 13:43:22	<u>0x1d0cbdfb2708fe612fe2</u> <u>638379239fb4b236c44747</u> <u>6f75ae486c11c9505c8034</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
45	2023-04-12 13:40:46	<u>0x7c6b04543006df512b41</u> <u>15422f180f81af0eb8ce10</u> <u>cbd1db27f402636dfc9d59</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-04-12 13:40:10	<u>0xcdbd586ed79e2d04a258</u> <u>f70a61a9ac34254bda28cb</u> <u>76005e8066acc02ccefce0</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
47	2023-04-12 13:39:13	<u>0xc38b5fcc7d29a2865604</u> <u>9784a62d35965df6ce1dcb</u> <u>baf37f554c2067f21494c3</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
48	2023-04-12 13:39:13	<u>0xc38b5fcc7d29a2865604</u> <u>9784a62d35965df6ce1dcb</u> <u>baf37f554c2067f21494c3</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
49	2023-04-12 13:38:37	<u>0xdbc2063fe181cadd5792</u> <u>ba1e46dd82ee3139d77cfa</u> <u>cf2a7086793cceed90c47a</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
50	2023-04-12 13:38:37	<u>0xdbc2063fe181cadd5792</u> <u>ba1e46dd82ee3139d77cfa</u> <u>cf2a7086793cceed90c47a</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
51	2023-04-12 13:35:19	<u>0x3710d50e037031e5c567</u> <u>c85cabf15629352e7d5650</u> <u>8568d749adcb84731cff2a</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
52	2023-04-12 13:34:34	<u>0x933812d89a9df6c5d637</u> <u>cf1d7c9e1806f7f9948738</u> <u>40256745de946fb61d5279</u>	- 25.0000000000000000 000 USDT  25.00 USD	✓
53	2023-04-12 13:34:34	<u>0x933812d89a9df6c5d637</u> <u>cf1d7c9e1806f7f9948738</u> <u>40256745de946fb61d5279</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
54	2023-04-12 13:29:06	<u>0x423c76bdef47411a8156</u> <u>31f818384d2e0187fe5a77</u> <u>7fbb7a2ffa449685fbb90d</u>	+ 77.0100000000000005 116 USDT  77.05 USD	✓

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