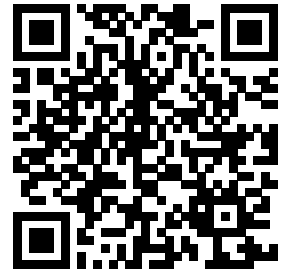


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:19 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9509a29701cd17a66e79281c0c652dd616feef7</u>
TOTAL RECEIVED	0.023522466425950572 BNB
	13.70 USD
TOTAL SEND	0.023440066998963664 BNB
	13.66 USD

Token	Balance
BNB	0.000082399426986909 BNB
	0.04 USD
Tether USD	0.000000899999999996 USDT
	0.00 USD
AI Avail	23,000.000000 AI-A
Pepe	615,526.640000000013969839 PEPE










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 04:02:20	<u>0xca5cee811059f9a351ca</u> <u>5a29765e4a9878ce0e605b</u> <u>faacf2e5169999fecdd2bd</u>	- 0.0001410000000000 00 BNB 0.08 USD	










#	Date & time	Transaction Id	Amount	
2	2024-07-17 04:02:20	<u>0xca5cee811059f9a351ca5a29765e4a9878ce0e605bfaacf2e5169999fecdd2bd</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-01-15 16:28:17	<u>0x5220fac4fb28ff40d4482898d6b9cd25e9b891069bdbbd9e6e2ae1758ac8a51e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-15 16:28:17	<u>0x5220fac4fb28ff40d4482898d6b9cd25e9b891069bdbbd9e6e2ae1758ac8a51e</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓
5	2023-12-15 05:32:10	<u>0x700be7da6de98987a944fc0bc953b53ac2be78df9cf88b584a00c9ed7ec0d23e</u>	- 0.0003913205973552 23 BNB  0.09 USD	✓
6	2023-12-15 05:32:10	<u>0x700be7da6de98987a944fc0bc953b53ac2be78df9cf88b584a00c9ed7ec0d23e</u>	- 0.0003075600000000 00 BNB  0.07 USD	✓
7	2023-08-17 13:53:04	<u>0x181c12c592e68d8a57b571015edd8b8bf737a33f4940026e7f83d6fc6c6ad50d</u>	- 0.0008894613716713 63 BNB  0.20 USD	✓
8	2023-08-17 13:53:04	<u>0x181c12c592e68d8a57b571015edd8b8bf737a33f4940026e7f83d6fc6c6ad50d</u>	- 0.0009538470000000 00 BNB  0.21 USD	✓
9	2023-08-17 13:52:40	<u>0xe6b6f250fb3e7180f45fad84468fb0f6b630a1bd9cae21d30790348cb9f4ee25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-17 13:52:40	<u>0xe6b6f250fb3e7180f45fad84468fb0f6b630a1bd9cae21d30790348cb9f4ee25</u>	- 0.0001470300000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-07-11 19:14:12	<u>0x4a434d409ef018f03337</u> <u>5f6de64ef8af493ec1f26a</u> <u>7065438cb06170e994b93f</u>	- 0.0016111988265629 58 BNB  0.39 USD	✓
12	2023-07-11 19:14:12	<u>0x4a434d409ef018f03337</u> <u>5f6de64ef8af493ec1f26a</u> <u>7065438cb06170e994b93f</u>	- 0.0003647325000000 00 BNB  0.09 USD	✓
13	2023-07-11 19:13:09	<u>0xdf933e91b11b0b8bd086</u> <u>5448ec536e75901d4637ef</u> <u>e5c81768f65da33b150fe3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-11 19:13:09	<u>0xdf933e91b11b0b8bd086</u> <u>5448ec536e75901d4637ef</u> <u>e5c81768f65da33b150fe3</u>	- 0.0000485430000000 00 BNB  0.01 USD	✓
15	2023-07-11 17:11:07	<u>0xe1cedcb35e624b834a94</u> <u>54083a6ed7d2fbb3842b6f</u> <u>c9c61df669b27dd9a673c3</u>	- 0.0002247588582144 91 BNB  0.05 USD	✓
16	2023-07-11 17:11:07	<u>0xe1cedcb35e624b834a94</u> <u>54083a6ed7d2fbb3842b6f</u> <u>c9c61df669b27dd9a673c3</u>	- 0.0002392236000000 00 BNB  0.05 USD	✓
17	2023-07-11 17:10:07	<u>0xe309cce8bfa71643c7cb</u> <u>94a243a75d7a711fa70102</u> <u>4af7d93717f7da09427ef1</u>	- 0.0002247588582144 91 BNB  0.05 USD	✓
18	2023-07-11 17:10:07	<u>0xe309cce8bfa71643c7cb</u> <u>94a243a75d7a711fa70102</u> <u>4af7d93717f7da09427ef1</u>	- 0.0002392236000000 00 BNB  0.05 USD	✓
19	2023-07-11 17:09:04	<u>0xcf5b5077aa2c77577936</u> <u>9220a910cdd26146ffb3c7</u> <u>23361cf47686743009e63e</u>	- 0.0002247588582144 91 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-11 17:09:04	<u>0xcf5b5077aa2c775779369220a910cdd26146ffb3c723361cf47686743009e63e</u>	- 0.0002392092000000 00 BNB  0.05 USD	✓
21	2023-07-11 17:08:01	<u>0x1d8324734aa214bd12d5d8d0f41b9f0b6e6bd7b92ccfa10bb47b1914af1ceb24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-11 17:08:01	<u>0x1d8324734aa214bd12d5d8d0f41b9f0b6e6bd7b92ccfa10bb47b1914af1ceb24</u>	- 0.0000529416000000 00 BNB  0.01 USD	✓
23	2023-07-11 15:15:38	<u>0x94deb6a7396079eabcacdd0b2201a89ad78f22c2ed3091dee5d32b2f52f1b133</u>	- 0.0002475128095591 36 BNB  0.06 USD	✓
24	2023-07-11 15:15:38	<u>0x94deb6a7396079eabcacdd0b2201a89ad78f22c2ed3091dee5d32b2f52f1b133</u>	- 0.0002712504000000 00 BNB  0.06 USD	✓
25	2023-07-11 15:14:20	<u>0xe5e35d241facb4855da973d11a817c1eef6f02cc5fb22d264a27ff2e655e05a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-07-11 15:14:20	<u>0xe5e35d241facb4855da973d11a817c1eef6f02cc5fb22d264a27ff2e655e05a4</u>	- 0.0000349416000000 00 BNB  0.00 USD	✓
27	2023-07-11 15:13:35	<u>0xea8877803938f93c39ff6314367b75587aedff1535379a3f10839298cfb2b389</u>	- 0.0002475128095591 36 BNB  0.06 USD	✓
28	2023-07-11 15:13:35	<u>0xea8877803938f93c39ff6314367b75587aedff1535379a3f10839298cfb2b389</u>	- 0.0002712504000000 00 BNB  0.06 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-07-11 15:12:50	<u>0x749316d2477564183af8</u> <u>3f1fbc7a8f25a542c259fb</u> <u>0f25faf2b098b72bfd08eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-11 15:12:50	<u>0x749316d2477564183af8</u> <u>3f1fbc7a8f25a542c259fb</u> <u>0f25faf2b098b72bfd08eb</u>	- 0.0000349416000000 00 BNB  0.00 USD	✓
31	2023-07-11 15:11:26	<u>0x7d4fa009dd9713ce95f4</u> <u>846264e0b1983dc25b531b</u> <u>5c0cc799908a65aa0ebbb1</u>	- 0.0002475128095591 36 BNB  0.06 USD	✓
32	2023-07-11 15:11:26	<u>0x7d4fa009dd9713ce95f4</u> <u>846264e0b1983dc25b531b</u> <u>5c0cc799908a65aa0ebbb1</u>	- 0.0002712504000000 00 BNB  0.06 USD	✓
33	2023-07-11 15:10:23	<u>0x9d8c6b79054045865166</u> <u>23340f1e4c35344f9d78b4</u> <u>6b3f1eaf4e5f7fa254db47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-11 15:10:23	<u>0x9d8c6b79054045865166</u> <u>23340f1e4c35344f9d78b4</u> <u>6b3f1eaf4e5f7fa254db47</u>	- 0.0000349416000000 00 BNB  0.00 USD	✓
35	2023-07-11 15:09:20	<u>0x26499dd4f473090566be</u> <u>ebce4c8981907c08ad948a</u> <u>7e27edc941404191adb52</u>	- 0.0002475128095591 36 BNB  0.06 USD	✓
36	2023-07-11 15:09:20	<u>0x26499dd4f473090566be</u> <u>ebce4c8981907c08ad948a</u> <u>7e27edc941404191adb52</u>	- 0.0002712504000000 00 BNB  0.06 USD	✓
37	2023-07-11 15:08:17	<u>0x4cc2a4cef1ee63d78213</u> <u>b138574b8d4559c1927147</u> <u>401695de29c398eb259b72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-11 15:08:17	<u>0x4cc2a4cef1ee63d78213</u> <u>b138574b8d4559c1927147</u> <u>401695de29c398eb259b72</u>	- 0.0000349416000000 00 BNB  0.00 USD	✓
39	2023-07-11 15:07:14	<u>0x75ef3687bfb2ea27092d</u> <u>ca9c51afad781694506b3a</u> <u>1b4fd5e1084a4b224d9dac</u>	- 0.0002475128095591 36 BNB  0.06 USD	✓
40	2023-07-11 15:07:14	<u>0x75ef3687bfb2ea27092d</u> <u>ca9c51afad781694506b3a</u> <u>1b4fd5e1084a4b224d9dac</u>	- 0.0002712504000000 00 BNB  0.06 USD	✓
41	2023-07-11 15:05:53	<u>0x6ce24aaec0e667954047</u> <u>07164b86c0462d37b14a52</u> <u>b9c7370269ed54a3dc5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-07-11 15:05:53	<u>0x6ce24aaec0e667954047</u> <u>07164b86c0462d37b14a52</u> <u>b9c7370269ed54a3dc5c</u>	- 0.0000349416000000 00 BNB  0.00 USD	✓
43	2023-07-11 15:05:08	<u>0x057d0214baf45f09a43f</u> <u>45df7eac4ca1fcaaa6ca73</u> <u>623fa2bc9e6845397ff3d0</u>	- 0.0002475128095591 36 BNB  0.06 USD	✓
44	2023-07-11 15:05:08	<u>0x057d0214baf45f09a43f</u> <u>45df7eac4ca1fcaaa6ca73</u> <u>623fa2bc9e6845397ff3d0</u>	- 0.0002712504000000 00 BNB  0.06 USD	✓
45	2023-07-11 15:04:05	<u>0x06acc4323f9e7ff1fd8c</u> <u>c03406f67edc820cab4e10</u> <u>871c714b7fd26d909a1d07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-07-11 15:04:05	<u>0x06acc4323f9e7ff1fd8c</u> <u>c03406f67edc820cab4e10</u> <u>871c714b7fd26d909a1d07</u>	- 0.0000349416000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-07-11 15:03:02	<u>0xe6f34224e93354e6ff59</u> <u>b0fde5ac762482f411a387</u> <u>69d3156a3ae7f4e68913ed</u>	- 0.0002475128095591 36 BNB  0.06 USD	✓
48	2023-07-11 15:03:02	<u>0xe6f34224e93354e6ff59</u> <u>b0fde5ac762482f411a387</u> <u>69d3156a3ae7f4e68913ed</u>	- 0.0002712504000000 00 BNB  0.06 USD	✓
49	2023-07-11 15:00:56	<u>0xcb027c416de87f31231c</u> <u>d136636953cc6c49bf7205</u> <u>8468e72309180fb2e76b73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-07-11 15:00:56	<u>0xcb027c416de87f31231c</u> <u>d136636953cc6c49bf7205</u> <u>8468e72309180fb2e76b73</u>	- 0.0000529416000000 00 BNB  0.01 USD	✓
51	2023-07-11 11:47:43	<u>0x6edae5efbc763be9017d</u> <u>b9d218385daec9a19d988e</u> <u>6f34580f6e5a9b7a7ee401</u>	- 0.0085533239811148 02 BNB  2.10 USD	✓
52	2023-07-11 11:47:43	<u>0x6edae5efbc763be9017d</u> <u>b9d218385daec9a19d988e</u> <u>6f34580f6e5a9b7a7ee401</u>	- 0.0000313128000000 00 BNB  0.00 USD	✓
53	2023-07-11 11:46:40	<u>0xa4a7658bf7ff8cab9e9b</u> <u>fdc5acada242fc69a8ea32</u> <u>3224ae335bc673c36074fb</u>	- 0.0036814955502874 66 BNB  0.90 USD	✓
54	2023-07-11 11:46:40	<u>0xa4a7658bf7ff8cab9e9b</u> <u>fdc5acada242fc69a8ea32</u> <u>3224ae335bc673c36074fb</u>	- 0.0000313272000000 00 BNB  0.00 USD	✓
55	2023-07-11 11:43:04	<u>0xbda1956970f3a75db324</u> <u>4a9db7e5179e9527193aef</u> <u>c01b38393347c407f8b3bc</u>	- 0.0006569800000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-11 11:43:04	<u>0xbda1956970f3a75db324</u> <u>4a9db7e5179e9527193aef</u> <u>c01b38393347c407f8b3bc</u>	- 0.0001325079304144 26 BNB  0.03 USD	✓
57	2023-07-11 11:25:36	<u>0x996f78fa57e26266ba56</u> <u>aef19761c2456f40c5adb2</u> <u>525ebcc376fc9e795d69ba</u>	+ 0.0232878000000000 01 BNB  5.72 USD	✓






#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-07-11 19:14:12	<u>0x4a434d409ef018f03337</u> <u>5f6de64ef8af493ec1f26a</u> <u>7065438cb06170e994b93f</u>	+ 0.0000003124871596 84 BNB  0.00 USD	✓
2	2023-07-11 15:15:38	<u>0x94deb6a7396079eabcac</u> <u>dd0b2201a89ad78f22c2ed</u> <u>3091dee5d32b2f52f1b133</u>	+ 0.0000334791341129 84 BNB  0.00 USD	✓
3	2023-07-11 15:13:35	<u>0xea8877803938f93c39ff</u> <u>6314367b75587aedff1535</u> <u>379a3f10839298cfb2b389</u>	+ 0.0000334791341129 84 BNB  0.00 USD	✓
4	2023-07-11 15:11:26	<u>0x7d4fa009dd9713ce95f4</u> <u>846264e0b1983dc25b531b</u> <u>5c0cc799908a65aa0ebbb1</u>	+ 0.0000334791341129 84 BNB  0.00 USD	✓
5	2023-07-11 15:09:20	<u>0x26499dd4f473090566be</u> <u>ebce4c8981907c08ad948a</u> <u>7e27edc941404191adbf52</u>	+ 0.0000334791341129 84 BNB  0.00 USD	✓
6	2023-07-11 15:07:14	<u>0x75ef3687bfb2ea27092d</u> <u>ca9c51afad781694506b3a</u> <u>1b4fd5e1084a4b224d9dac</u>	+ 0.0000334791341129 84 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
7	2023-07-11 15:05:08	<u>0x057d0214baf45f09a43f45df7eac4ca1fcaaa6ca73623fa2bc9e6845397ff3d0</u>	+ 0.0000334791341129 84 BNB  0.00 USD	✓
8	2023-07-11 15:03:02	<u>0xe6f34224e93354e6ff59b0fde5ac762482f411a38769d3156a3ae7f4e68913ed</u>	+ 0.0000334791341129 84 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 13:53:04	<u>0x181c12c592e68d8a57b571015edd8b8bf737a33f4940026e7f83d6fc6c6ad50d</u>	- 105.65245600000000 0813 USDT  105.63 USD	✓
2	2023-08-17 12:51:59	<u>0x5ff9f320150d8b608992d78b5671f44d9fc6c2c13b4922795e23767681e92d55</u>	+ 105.65245590000000 6750 USDT  105.66 USD	✓
3	2023-07-11 19:22:36	<u>0x3ffde5611bf17e897104291d5ea3afc1db489088399b40ee412820aae056f827</u>	+ 23,000.000000 AI-A	✓
4	2023-07-11 19:14:12	<u>0x4a434d409ef018f033375f6de64ef8af493ec1f26a7065438cb06170e994b93f</u>	- 102.93157600000000 6843 USDT  102.95 USD	✓
5	2023-07-11 18:03:10	<u>0x6f212a4ecb3a0120eff08ddcd3c45fd29d435fac3733de7343b1f2384c50f7ce</u>	+ 69.025203070429995 478 USDT  69.04 USD	✓
6	2023-07-11 17:11:07	<u>0xe1cedcb35e624b834a9454083a6ed7d2fbb3842b6fc9c61df669b27dd9a673c3</u>	- 20.682921469229999 190 USDT  20.68 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-11 17:10:07	<u>0xe309cce8bfa71643c7cb 94a243a75d7a711fa70102 4af7d93717f7da09427ef1</u>	- 23.618242712640000 747 USDT  23.62 USD	✓
8	2023-07-11 17:09:04	<u>0xcf5b5077aa2c77577936 9220a910cdd26146ffb3c7 23361cf47686743009e63e</u>	- 24.724038888560002 647 USDT  24.72 USD	✓
9	2023-07-11 16:47:40	<u>0x0f3dfcb16afe9708ae99 9f353680680f8c3cbc808e fa634da941fd3538701d57</u>	+ 83.883409000000000 333 USDT  83.89 USD	✓
10	2023-07-11 16:36:31	<u>0x4e4f4afb2736283b8968 c85f2dcdbfb88784e28584 71a954eee31e3cb57ad387</u>	+ 615,526.6400000000 13969839 PEPE	✓
11	2023-07-11 16:33:46	<u>0x928bdcfa7516319f7400 e540bd695447f1f732a0ca 74c7016ba92bb79519376c</u>	+ 615,526.6400000000 13969839 PEPE	✓
12	2023-07-11 16:29:51	<u>0x71f322eeb020ae1bbaa5 b82139948541d644ae4176 7073f15f78ae200b0e77b3</u>	+ 615,526.6400000000 13969839 PEPE	✓
13	2023-07-11 15:15:38	<u>0x94deb6a7396079eabcac dd0b2201a89ad78f22c2ed 3091dee5d32b2f52f1b133</u>	+ 0.0000000759800012 80 USDT  0.00 USD	✓
14	2023-07-11 15:15:38	<u>0x94deb6a7396079eabcac dd0b2201a89ad78f22c2ed 3091dee5d32b2f52f1b133</u>	- 11.912241075980000 815 USDT  11.91 USD	✓
15	2023-07-11 15:13:35	<u>0xea8877803938f93c39ff 6314367b75587aedff1535 379a3f10839298cfb2b389</u>	+ 0.0000006300399984 64 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-11 15:13:35	<u>0xea8877803938f93c39ff</u> <u>6314367b75587aedff1535</u> <u>379a3f10839298cfb2b389</u>	- 12.569378630039999 223 USDT  12.56 USD	✓
17	2023-07-11 15:11:26	<u>0x7d4fa009dd9713ce95f4</u> <u>846264e0b1983dc25b531b</u> <u>5c0cc799908a65aa0ebbb1</u>	+ 0.0000005673600000 00 USDT  0.00 USD	✓
18	2023-07-11 15:11:26	<u>0x7d4fa009dd9713ce95f4</u> <u>846264e0b1983dc25b531b</u> <u>5c0cc799908a65aa0ebbb1</u>	- 12.939254567360000 792 USDT  12.93 USD	✓
19	2023-07-11 15:09:20	<u>0x26499dd4f473090566be</u> <u>ebce4c8981907c08ad948a</u> <u>7e27edc941404191adb52</u>	+ 0.0000000899699998 72 USDT  0.00 USD	✓
20	2023-07-11 15:09:20	<u>0x26499dd4f473090566be</u> <u>ebce4c8981907c08ad948a</u> <u>7e27edc941404191adb52</u>	- 11.278781089969999 840 USDT  11.27 USD	✓
21	2023-07-11 15:07:14	<u>0x75ef3687bfb2ea27092d</u> <u>ca9c51afad781694506b3a</u> <u>1b4fd5e1084a4b224d9dac</u>	+ 0.0000005966799994 88 USDT  0.00 USD	✓
22	2023-07-11 15:07:14	<u>0x75ef3687bfb2ea27092d</u> <u>ca9c51afad781694506b3a</u> <u>1b4fd5e1084a4b224d9dac</u>	- 11.804141596679999 182 USDT  11.80 USD	✓
23	2023-07-11 15:05:08	<u>0x057d0214baf45f09a43f</u> <u>45df7eac4ca1fcaaa6ca73</u> <u>623fa2bc9e6845397ff3d0</u>	+ 0.0000006913700003 84 USDT  0.00 USD	✓
24	2023-07-11 15:05:08	<u>0x057d0214baf45f09a43f</u> <u>45df7eac4ca1fcaaa6ca73</u> <u>623fa2bc9e6845397ff3d0</u>	- 11.274268691370000 539 USDT  11.27 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-11 15:03:02	<u>0xe6f34224e93354e6ff59</u> <u>b0fde5ac762482f411a387</u> <u>69d3156a3ae7f4e68913ed</u>	+ 0.0000008311099985 92 USDT  0.00 USD	✓
26	2023-07-11 15:03:02	<u>0xe6f34224e93354e6ff59</u> <u>b0fde5ac762482f411a387</u> <u>69d3156a3ae7f4e68913ed</u>	- 12.105346831109999 428 USDT  12.10 USD	✓
27	2023-07-11 14:39:48	<u>0x47b137a5a1c27a03957a</u> <u>3be14202d3dfbd9bdcc062</u> <u>1e63f2fd2631e7708286dd</u>	+ 102.93157700000000 4318 USDT  102.93 USD	✓

\* USD values displayed at the time of transaction

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