

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:25 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x99e2709ec6d912d0da51f995e2e4130e20a06219</u> |
| TOTAL RECEIVED | 1.246154032478730800 BNB 745.57 USD |
| TOTAL SEND | 1.246154032478730800 BNB 745.57 USD |

| Token | Balance |
|----------------|--------------------------------------|
| BNB | 0.000000000000000000 BNB 0.00 USD |
| Trading AI Dao | 436.580948778 TAD |
| Dmail Network | 0.000016939816016540 DMAIL |
| Trading AI Dao | 0.000000000000000000 TAD |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|--|
| 1 | 2024-01-26 22:18:49 | <u>0xd95d85e1094adb9c8987</u> <u>1f424365c28fa9999b83e0</u> <u>c9fe8e921816d742d686a9</u> | - 0.2359784314787308 77 BNB 71.31 USD | |
| 2 | 2024-01-26 22:18:49 | <u>0xd95d85e1094adb9c8987</u> <u>1f424365c28fa9999b83e0</u> <u>c9fe8e921816d742d686a9</u> | - 0.0001680000000000 00 BNB 0.05 USD | |


* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2024-01-25 20:02:52 | <u>0xd866a5c30afb47bc2be9</u> <u>28357165b68597f46cf7ff</u> <u>0ca2132c830d83c1aafb12</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-01-25 20:02:52 | <u>0xd866a5c30afb47bc2be9</u> <u>28357165b68597f46cf7ff</u> <u>0ca2132c830d83c1aafb12</u> | - 0.000669850000000000 00 BNB  0.19 USD | ✓ |
| 5 | 2024-01-25 20:02:46 | <u>0x9ad172c132cbfeaabd79</u> <u>02e3ef01228e5d8f239be7</u> <u>1d6a3ef530b0d3f59009a1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-01-25 20:02:46 | <u>0x9ad172c132cbfeaabd79</u> <u>02e3ef01228e5d8f239be7</u> <u>1d6a3ef530b0d3f59009a1</u> | - 0.000082065000000000 00 BNB  0.02 USD | ✓ |
| 7 | 2024-01-25 20:00:43 | <u>0xe2160f7069524888f9a3</u> <u>40face398ab6bcde754553</u> <u>9ab12143ce3c4b20e16b3e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 8 | 2024-01-25 20:00:43 | <u>0xe2160f7069524888f9a3</u> <u>40face398ab6bcde754553</u> <u>9ab12143ce3c4b20e16b3e</u> | - 0.001971950000000000 00 BNB  0.57 USD | ✓ |
| 9 | 2024-01-25 20:00:28 | <u>0x3685ec38588433e3ddd3</u> <u>c9538510a541a7f35f5432</u> <u>3577b9fbbeb884580ab740b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-01-25 20:00:28 | <u>0x3685ec38588433e3ddd3</u> <u>c9538510a541a7f35f5432</u> <u>3577b9fbbeb884580ab740b</u> | - 0.000136775000000000 00 BNB  0.03 USD | ✓ |
| 11 | 2024-01-25 19:59:22 | <u>0x817aba9e903815239b9b</u> <u>244163734af22c6110f37e</u> <u>dea016dd1e5add9eae7d5d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 12 | 2024-01-25 19:59:22 | <u>0x817aba9e903815239b9b244163734af22c6110f37e</u> <u>dea016dd1e5add9eae7d5d</u> | - 0.0019719500000000 00 BNB  0.57 USD | ✓ |
| 13 | 2024-01-25 19:58:46 | <u>0xf755047ec16ab4276b7dc8fc694ab37ffcf03848d</u> <u>3880a1e511470a83f84ee6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-01-25 19:58:46 | <u>0xf755047ec16ab4276b7dc8fc694ab37ffcf03848d</u> <u>3880a1e511470a83f84ee6</u> | - 0.0001206200000000 00 BNB  0.03 USD | ✓ |
| 15 | 2024-01-25 19:46:58 | <u>0x2df36ca3694937b864eab3bf92d769788dfb80e59c</u> <u>6e9821cbb568285771ff84</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 16 | 2024-01-25 19:46:58 | <u>0x2df36ca3694937b864eab3bf92d769788dfb80e59c</u> <u>6e9821cbb568285771ff84</u> | - 0.0031551200000000 00 BNB  0.91 USD | ✓ |
| 17 | 2024-01-25 19:46:46 | <u>0x921f0ccd2520a005bf71df9103a643fbfdbfc63ca</u> <u>b64365c02ec6bc03257ded</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-01-25 19:46:46 | <u>0x921f0ccd2520a005bf71df9103a643fbfdbfc63ca</u> <u>b64365c02ec6bc03257ded</u> | - 0.0003760240000000 00 BNB  0.10 USD | ✓ |
| 19 | 2024-01-25 11:41:51 | <u>0x27cc5a92572f7863ab303b769453c27c90710a167d</u> <u>3b408efbcc469aff1afd8e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-01-25 11:41:51 | <u>0x27cc5a92572f7863ab303b769453c27c90710a167d</u> <u>3b408efbcc469aff1afd8e</u> | - 0.0003283200000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-01-25 11:26:12 | <u>0x345ce195f52f276af2b037edcf69c7ead6472072b9a94efbfa721751a71f6e5e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 22 | 2024-01-25 11:26:12 | <u>0x345ce195f52f276af2b037edcf69c7ead6472072b9a94efbfa721751a71f6e5e</u> | - 0.000152487000000000 00 BNB  0.04 USD | ✓ |
| 23 | 2024-01-22 21:31:01 | <u>0xaa1cf060bcf0fa58bff96d28c9f28ce5a65acc5932c4e76c94cb6e270c146d09</u> | - 1.000000000000000000 00 BNB  306.30 USD | ✓ |
| 24 | 2024-01-22 21:31:01 | <u>0xaa1cf060bcf0fa58bff96d28c9f28ce5a65acc5932c4e76c94cb6e270c146d09</u> | - 0.001042440000000000 00 BNB  0.31 USD | ✓ |
| 25 | 2024-01-22 15:35:03 | <u>0x3964376d3cfb17a4b14163ad151a036b717950264d9232ed4bddb4a1e82d97f1</u> | + 1.0754525399999999 01 BNB  334.25 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-25 20:02:52 | <u>0xd866a5c30afb47bc2be928357165b68597f46cf7ff0ca2132c830d83c1aafb12</u> | + 0.1707014924787308 71 BNB  49.72 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-01-25 23:03:36 | <u>0xf250298ca9e2a42352daf70e3f82bda8015a2e7dc39b8634d56003bb2455221b</u> | + 0.0000169398160165 40 DMAIL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-01-25 20:02:52 | <u>0xd866a5c30afb47bc2be9</u> <u>28357165b68597f46cf7ff</u> <u>0ca2132c830d83c1aafb12</u> | - 1,730,206.21806856 8268790841 TAD | ✓ |
| 3 | 2024-01-25 20:02:52 | <u>0xd866a5c30afb47bc2be9</u> <u>28357165b68597f46cf7ff</u> <u>0ca2132c830d83c1aafb12</u> | - 53,511.53251758457 9181857 TAD | ✓ |
| 4 | 2024-01-25 11:41:51 | <u>0x27cc5a92572f7863ab30</u> <u>3b769453c27c90710a167d</u> <u>3b408efbcc469aff1afd8e</u> | + 1,783,717.75058615 2775213122 TAD | ✓ |
| 5 | 2024-01-23 08:34:06 | <u>0x773eedb4457fb7c6299b</u> <u>08342461f5fe61fd6e623d</u> <u>6703aca8e92b9d4fd0d79f</u> | + 440.990857351 TAD | ✓ |

* USD values displayed at the time of transaction

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