

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 21:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb33806b0905e3a27a4e3d5799be7513df7ef702b</u>
TOTAL RECEIVED	3.999611330000000020 BNB
	2,400.16 USD
TOTAL SEND	3.895527759999999784 BNB
	2,337.70 USD



Token	Balance
BNB	0.104083570000000000 BNB
	62.46 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
Factr	700,000.000000000000000000 Factr
makiswap.io	169,990,077 makiswap.io
Linear Token	0.000000000000000000 LINA
PowNFT.net	96,816.55000000002910383 PowNFT.net
AAL	56,000.000000 AAL
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge


Token	Balance
AI Avail	23,000.000000 AI-A










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-04-13 21:45:39	<u>0x716d01146fd429477a48</u> <u>34777439e491d53c4d6566</u> <u>0f5abd76b74fb1ea6580e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-13 21:45:39	<u>0x716d01146fd429477a48</u> <u>34777439e491d53c4d6566</u> <u>0f5abd76b74fb1ea6580e4</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
3	2023-04-12 19:10:04	<u>0xb67e33018d5e7edd861d</u> <u>81a0b9298a861170ee4ee9</u> <u>0ff439d0ed244ef9506ac7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-12 19:10:04	<u>0xb67e33018d5e7edd861d</u> <u>81a0b9298a861170ee4ee9</u> <u>0ff439d0ed244ef9506ac7</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-04-06 20:00:17	<u>0xbb462be46dbc95079212</u> <u>8829e5dc48b6c26bee8a0c</u> <u>f9d0f9f292f73b88fa2c72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-06 20:00:17	<u>0xbb462be46dbc95079212</u> <u>8829e5dc48b6c26bee8a0c</u> <u>f9d0f9f292f73b88fa2c72</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
7	2023-04-01 17:00:08	<u>0x184528187e448bb3a593</u> <u>ab1988b7c6028fd6bbe099</u> <u>980ad4c43623e1e1b9f3c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-01 17:00:08	<u>0x184528187e448bb3a593</u> <u>ab1988b7c6028fd6bbe099</u> <u>980ad4c43623e1e1b9f3c1</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-29 10:21:35	<u>0x85eee55f00760f539dc3</u> <u>4def4d230c40586e334a38</u> <u>133df4b4f7736ffacb3762</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-29 10:21:35	<u>0x85eee55f00760f539dc3</u> <u>4def4d230c40586e334a38</u> <u>133df4b4f7736ffacb3762</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
11	2023-03-28 21:39:23	<u>0xf9349e089f0b10780141</u> <u>6ee78213345f1a6c967dcc</u> <u>7d9b88bbcd7c7240dd3d86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-28 21:39:23	<u>0xf9349e089f0b10780141</u> <u>6ee78213345f1a6c967dcc</u> <u>7d9b88bbcd7c7240dd3d86</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
13	2023-03-25 18:12:55	<u>0x37b9b46f4ddcd1ac2160</u> <u>4c25c39bf75c7f7784a667</u> <u>115b2d1d82921b5ddca0b4</u>	+ 0.0990337099999999 97 BNB  31.86 USD	✓
14	2023-03-17 18:36:17	<u>0xf25aa17ca25e36055fde</u> <u>6840564d758b10ff053d5d</u> <u>eed3815e1bbc944e2a836b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-03-17 18:36:17	<u>0xf25aa17ca25e36055fde</u> <u>6840564d758b10ff053d5d</u> <u>eed3815e1bbc944e2a836b</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
16	2023-03-07 18:38:44	<u>0x32266997b22eea4ab7e8</u> <u>14117374bc8d3617b18bb6</u> <u>4387d99e87dcf4843bfe51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-03-07 18:38:44	<u>0x32266997b22eea4ab7e8</u> <u>14117374bc8d3617b18bb6</u> <u>4387d99e87dcf4843bfe51</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-02-27 19:01:35	<u>0x81ec9ae1999554980691</u> <u>04f60af87e76e236d44def</u> <u>cb184e42a3f41b1368b3d6</u>	- 1.4998949999999999 78 BNB  454.61 USD	✓
19	2023-02-27 19:01:35	<u>0x81ec9ae1999554980691</u> <u>04f60af87e76e236d44def</u> <u>cb184e42a3f41b1368b3d6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
20	2023-02-27 18:23:08	<u>0xa6cd41e50a74fd0975f5</u> <u>87c5ec12a705f48a5ca4b7</u> <u>571db5913d013652e06020</u>	+ 1.5000000000000000 00 BNB  452.85 USD	✓
21	2023-01-24 12:10:16	<u>0xb27a7e8dbf07f7058fe</u> <u>9037c7dcbaaf99c139b4b4</u> <u>5661dc6a71b8c97abad8cc</u>	- 2.3938099649999999 84 BNB  751.89 USD	✓
22	2023-01-24 12:10:16	<u>0xb27a7e8dbf07f7058fe</u> <u>9037c7dcbaaf99c139b4b4</u> <u>5661dc6a71b8c97abad8cc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
23	2022-06-24 16:13:32	<u>0xfe83aafd71ce668ffe</u> <u>758573f6192be7501b8748</u> <u>a29442f71bd0c59b989da1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-24 16:13:32	<u>0xfe83aafd71ce668ffe</u> <u>758573f6192be7501b8748</u> <u>a29442f71bd0c59b989da1</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
25	2022-04-26 13:00:32	<u>0xef7fe128bed1b1383dc</u> <u>1df842019361c379424061</u> <u>fecdfb0754ffb6144bda40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-26 13:00:32	<u>0xef7fe128bed1b1383dc</u> <u>1df842019361c379424061</u> <u>fecdfb0754ffb6144bda40</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
27	2022-01-18 14:42:16	<u>0x488a6fbc07853932e122</u> <u>b2b243e1fa269a93a6c366</u> <u>d981566638f3f0f57eb43b</u>	+ 0.4223067699999999 98 BNB  199.07 USD	✓
28	2021-12-11 01:03:03	<u>0x7cc951cbeeb93eaa2bb6</u> <u>89e854ed0c421891e393e3</u> <u>091ffbe1af4cbb617da69e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-12-11 01:03:03	<u>0x7cc951cbeeb93eaa2bb6</u> <u>89e854ed0c421891e393e3</u> <u>091ffbe1af4cbb617da69e</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
30	2021-12-04 21:33:38	<u>0x9ecdd5ee320620b7a48e</u> <u>ac81f48a25b6b933c6d677</u> <u>b126c2f371566e9c338744</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-12-04 21:33:38	<u>0x9ecdd5ee320620b7a48e</u> <u>ac81f48a25b6b933c6d677</u> <u>b126c2f371566e9c338744</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
32	2021-11-30 01:09:29	<u>0x6c408ae3aaa4283f9d3f</u> <u>e5ca092c2d8041ce3bd73a</u> <u>957dbd6e12670f924b6857</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-11-30 01:09:29	<u>0x6c408ae3aaa4283f9d3f</u> <u>e5ca092c2d8041ce3bd73a</u> <u>957dbd6e12670f924b6857</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
34	2021-11-15 12:30:29	<u>0xd5123f41385bcd2370f1</u> <u>b019d79e0f64fa99be77d4</u> <u>55cc20cf33370dac2be8e5</u>	+ 1.9008460000000000 36 BNB  1,204.75 USD	✓
35	2021-05-25 21:32:04	<u>0x425290edf6ee32c84297</u> <u>b7d454bacfdd2a20368fc7</u> <u>b5872f27f8800b5da477fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
36	2021-05-25 21:32:04	<u>0x425290edf6ee32c84297</u> <u>b7d454bacfdd2a20368fc7</u> <u>b5872f27f8800b5da477fb</u>	- 0.0001196500000000 00 BNB  0.04 USD	✓
37	2021-05-25 20:40:16	<u>0x063d67a849794de4e876</u> <u>279779182b7149b759b81c</u> <u>70d0824227258c27acea90</u>	+ 0.0709248499999999 98 BNB  26.78 USD	✓
38	2021-05-23 22:32:06	<u>0x03baa3cf07034cf15983</u> <u>3864d7ad7dfb87df22219e</u> <u>9d19a9376b454e0b881ac3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-05-23 22:32:06	<u>0x03baa3cf07034cf15983</u> <u>3864d7ad7dfb87df22219e</u> <u>9d19a9376b454e0b881ac3</u>	- 0.0001195300000000 00 BNB  0.03 USD	✓
40	2021-05-23 21:48:23	<u>0xbcba44de1e5384b30aea</u> <u>6b90f1f5d9f6f5371c046a</u> <u>682f078f97467997e0e67c</u>	+ 0.0065000000000000 00 BNB  1.99 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 23:32:47	<u>0x82dd795b13c3542bae91</u> <u>07f9e523675f81f1cd31c2</u> <u>eeeca3b298735a7d2404257</u>	+ 56,000.000000 AAL	✓
2	2023-06-11 21:55:02	<u>0x529a7b7ba00c64cbab13</u> <u>17273b2755463cf0ae16be</u> <u>af34e978d022d69947205f</u>	+ 23,000.000000 AI-A	✓
3	2023-04-13 21:47:06	<u>0xa7bc153c6e1ee2048707</u> <u>417b3330730f8052480382</u> <u>af2511aa2e6b09dd1c08fe</u>	- 193.13403071509273 4454 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-13 21:47:06	<u>0xa7bc153c6e1ee2048707</u> <u>417b3330730f8052480382</u> <u>af2511aa2e6b09dd1c08fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-13 21:45:39	<u>0x716d01146fd429477a48</u> <u>34777439e491d53c4d6566</u> <u>0f5abd76b74fb1ea6580e4</u>	- 193.13403071509273 4454 USDT  193.25 USD	✓
6	2023-04-13 21:36:27	<u>0x0320a3c9b14db86b083d</u> <u>bb2bad3b271806bb6f0a8b</u> <u>482a98a6860c70ca2d784e</u>	+ 139.74665403443228 2288 USDT  139.83 USD	✓
7	2023-04-12 19:10:04	<u>0xb67e33018d5e7edd861d</u> <u>81a0b9298a861170ee4ee9</u> <u>0ff439d0ed244ef9506ac7</u>	- 0.0686711415854089 62 ETH	✓
8	2023-04-12 19:03:34	<u>0xdd2d6ad9813afbd50125</u> <u>5ea274e4ae1472e6300235</u> <u>1707eba137070518605467</u>	+ 0.0586711415854089 60 ETH	✓
9	2023-04-12 18:32:46	<u>0xe3a09e452fca673ead72</u> <u>cfb9788840810d6a6ffa6a</u> <u>8fe9a6c60c2c4971fd3151</u>	+ 0.010000000000000000 00 ETH	✓
10	2023-04-06 20:00:17	<u>0xbb462be46dbc95079212</u> <u>8829e5dc48b6c26bee8a0c</u> <u>f9d0f9f292f73b88fa2c72</u>	- 233.67103647822921 1752 BUSD  233.63 USD	✓
11	2023-04-06 19:50:18	<u>0x13a16b3032ce75de0672</u> <u>acd89ba689838eed57c897</u> <u>793159e22857eacce9934</u>	+ 102.0000000000000000 0000 BUSD  101.98 USD	✓
12	2023-04-06 19:49:45	<u>0x514cfef1cb2422d9e775</u> <u>abbc668c5e60b3dc22619</u> <u>bd897a4714c20e84f77541</u>	+ 131.67103647822921 1752 BUSD  131.65 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-01 17:00:08	<u>0x184528187e448bb3a593</u> <u>ab1988b7c6028fd6bbe099</u> <u>980ad4c43623e1e1b9f3c1</u>	- 0.0226328773118503 81 ETH	✓
14	2023-04-01 16:50:38	<u>0xf7c2c3f4241edd958a73</u> <u>27490e3c32007795ae602a</u> <u>83bd3193260dca0f1397b6</u>	+ 0.0226328773118503 81 ETH	✓
15	2023-03-29 10:21:35	<u>0x85eee55f00760f539dc3</u> <u>4def4d230c40586e334a38</u> <u>133df4b4f7736ffacb3762</u>	- 54.170563563268139 262 BUSD  54.16 USD	✓
16	2023-03-28 21:39:23	<u>0xf9349e089f0b10780141</u> <u>6ee78213345f1a6c967dcc</u> <u>7d9b88bbcd7c7240dd3d86</u>	- 0.0389299999999999 99 ETH	✓
17	2023-03-25 18:16:15	<u>0x09d1baeee4fd857a4f0c</u> <u>259a3232815a38c634a66a</u> <u>b31a86d0b51404602cad4e</u>	+ 700,000.0000000000 00000000 Factr	✓
18	2023-03-23 21:47:14	<u>0x8b43d94371e2f1834cb1</u> <u>81e3307eda563a05812350</u> <u>2f7bbe9a055c5ccc592cfd</u>	+ 53.387376680660452 166 USDT  53.40 USD	✓
19	2023-03-17 18:36:17	<u>0xf25aa17ca25e36055fde</u> <u>6840564d758b10ff053d5d</u> <u>eed3815e1bbc944e2a836b</u>	- 100.90491970591409 6539 USDT  100.93 USD	✓
20	2023-03-17 18:10:38	<u>0x5237570fef9f45181356</u> <u>229285d4b7d486859697d7</u> <u>05a5b3202283a22677211d</u>	+ 100.90491970591409 6539 USDT  100.93 USD	✓
21	2023-03-13 08:21:48	<u>0x9d6d66810156a8442a4b</u> <u>b53e9504c2c50e8188fbdd</u> <u>86a2a53938fa61835c5d63</u>	+ 54.170563563268139 262 BUSD  54.13 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-07 18:38:44	<u>0x32266997b22eea4ab7e8</u> <u>14117374bc8d3617b18bb6</u> <u>4387d99e87dcf4843bfe51</u>	- 478.42689867915930 7903 BUSD  478.63 USD	✓
23	2023-03-04 19:56:29	<u>0xc4f4971527fe94fcc202</u> <u>1ffeef44226806588de1c3</u> <u>cc1210e4f3317aa1882b6e</u>	+ 478.42689867915930 7903 BUSD  478.48 USD	✓
24	2022-11-11 09:19:28	<u>0x446d7565cc8a6633a957</u> <u>6c637ceb9e7bf94b359d91</u> <u>15ea17f92d58514a281335</u>	+ 0.0389299999999999 99 ETH	✓
25	2022-06-24 16:13:32	<u>0xfe83aafdfd71ce668ffe</u> <u>758573f6192be7501b8748</u> <u>a29442f71bd0c59b989da1</u>	- 285.37221543812137 2699 USDT  285.86 USD	✓
26	2022-06-15 23:34:51	<u>0x45131269d3486ec5c186</u> <u>208253b2f4e26cb67e1745</u> <u>b8d62908690b21cbc0fcb9</u>	+ 183.38869213000000 9683 USDT  183.36 USD	✓
27	2022-04-27 13:41:34	<u>0x58366249c6e6b16587b2</u> <u>db5b6efbefd2f1689e30c5</u> <u>0efb3fe1a0e79e7cdfc2ef</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
28	2022-04-26 13:15:14	<u>0xb02647e9fbac7e59a9d6</u> <u>084eb0f6f79af79b28fbaa</u> <u>855f1ab5b58120db7f7d34</u>	+ 169,990,077 makiswap.io	✓
29	2022-04-26 13:00:32	<u>0x0ef7fe128bed1b1383dc</u> <u>1df842019361c379424061</u> <u>fecdfb0754ffb6144bda40</u>	- 135.39032150146712 7518 BUSD  13,324.19 USD	✓
30	2022-04-26 12:24:41	<u>0xcd5c2be3d4c445fee63</u> <u>1d5febadffc925674840ad</u> <u>79a741b4b5db8cb70fcf6d</u>	+ 135.39032150146712 7518 BUSD  13,324.19 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-22 17:59:46	<u>0xc7a6b82fa50bf0064586</u> <u>1881820fff11055e2c8ebfb</u> <u>e8c4a829b270540d59793e</u>	+ 101.98352330812139 1437 USDT  10,911.91 USD	✓
32	2022-02-01 20:59:27	<u>0xfa3a97f786d46c9586c6</u> <u>363dd2dbd822f53f47e44c</u> <u>14ffee9ae8f48126fc4de7</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
33	2021-12-11 01:03:03	<u>0x7cc951cbbeb93eaa2bb6</u> <u>89e854ed0c421891e393e3</u> <u>091ffbe1af4cbb617da69e</u>	- 4,805.001244958773 895632 BUSD	✓
34	2021-12-10 21:44:46	<u>0x7a7d7d366440bc5f9213</u> <u>742be9996be5aa2a1a3638</u> <u>48ad8f5ad01b2ee074f668</u>	+ 2,180.543341109224 002139 BUSD	✓
35	2021-12-10 21:31:10	<u>0xe5fb5ddce15cbb3a1ff3</u> <u>331c9820bb2acdc012efcc</u> <u>8109efe4f82243447fd8e8</u>	+ 2,624.457903849549 893494 BUSD	✓
36	2021-12-04 22:34:08	<u>0x7af167da0ca4ca3ffca5</u> <u>b0693bc9b87273189f96ee</u> <u>8d34eff3125b21dfd71d24</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
37	2021-12-04 21:33:38	<u>0x9ecdd5ee320620b7a48e</u> <u>ac81f48a25b6b933c6d677</u> <u>b126c2f371566e9c338744</u>	- 539.15758239770207 1830 BUSD	✓
38	2021-12-04 20:57:44	<u>0x1014718530f2c5f32502</u> <u>92c7d2b550dced2a307cf5</u> <u>7df2f755aa6b76f8983f18</u>	+ 539.15758239770207 1830 BUSD	✓
39	2021-11-30 01:09:29	<u>0x6c408ae3aaa4283f9d3f</u> <u>e5ca092c2d8041ce3bd73a</u> <u>957dbd6e12670f924b6857</u>	- 702.07825827242209 0158 BUSD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-25 17:39:21	<u>0xa271eb5d285622bfc9f4f0ddb3ff77a16762befc9e5ff4fe95d13ced377e9f</u>	+ 702.07825827242209 0158 BUSD	✓
41	2021-11-11 18:52:34	<u>0xd45431aa0f79294736e5bcd0c79e886deb588b478cdcc16e3323f7d904b9c6db</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
42	2021-05-25 21:32:04	<u>0x425290edf6ee32c84297b7d454bacfdd2a20368fc7b5872f27f8800b5da477fb</u>	- 17,780.18744671511 7403073 LINA	✓
43	2021-05-25 20:39:22	<u>0xe207bb550632c2b366a6324ae642d3a2abc00fae902711a7f09d8d0fc5bd28</u>	+ 17,780.18744671511 7403073 LINA	✓
44	2021-05-23 22:32:06	<u>0x03baa3cf07034cf159833864d7ad7dfb87df22219e9d19a9376b454e0b881ac3</u>	- 12,927.670000000000 0072760 LINA	✓
45	2021-05-23 18:32:25	<u>0x5e96661c17c3d9da71030954567e0cc26a4308b0f0a6bc8d53d7598bdfd2be03</u>	+ 5,017.010000000000 218279 LINA	✓
46	2021-05-22 18:49:35	<u>0xf0fc8c807aac89cf88999fd846559008b68d08e33ab7b3e5276673799a60521c</u>	+ 7,910.659999999999 854481 LINA	✓
47	2021-05-22 18:46:17	<u>0xab72752ab35e4a20dde3a9d96ce1238abaaaf680acdf0cc972caf1743a6e2db</u>	+ 0.0000000000000000 00 LINA	✓

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