

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xc18ca5628d0aa0796f3855d9d1ed2484bec8168f</u> |
| TOTAL RECEIVED | 0.008595000000000000 BNB |
| | 4.87 USD |
| TOTAL SEND | 0.008584500000000000 BNB |
| | 4.87 USD |





| Token | Balance |
|------------|----------------------------|
| BNB | 0.000010500000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Time2 | 0.000000000000000000 Time2 |
| Time2 | 0.000000000000000000 Time2 |
| Time2 | 0.000000000000000000 Time2 |
| time new | 0.000000000000000000 TimeN |
| AI Avail | 23,000.000000 AI-A |

MAIN EVENTS




| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-04-13 11:59:03 | <u>0xb5d6c21150e09995de750022e6da3197589a5fcdea</u> <u>e448898f269105dab682ae</u> | - 0.0034739550000000 00 BNB  1.12 USD | ✓ |
| 2 | 2023-04-13 11:59:03 | <u>0xb5d6c21150e09995de750022e6da3197589a5fcdea</u> <u>e448898f269105dab682ae</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-04-13 11:58:36 | <u>0xc873b1acf99f9a0a4937cf362d097b2c91e6bdd8cc</u> <u>2294c6106cd0b698f073cc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-04-13 11:58:36 | <u>0xc873b1acf99f9a0a4937cf362d097b2c91e6bdd8cc</u> <u>2294c6106cd0b698f073cc</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 5 | 2023-04-13 03:29:56 | <u>0xae7e912ffd62bf275f6c8d8afb7a5d9193610405e8</u> <u>0e7d5012ac201f51b980a8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-04-13 03:29:56 | <u>0xae7e912ffd62bf275f6c8d8afb7a5d9193610405e8</u> <u>0e7d5012ac201f51b980a8</u> | - 0.0007925950000000 00 BNB  0.25 USD | ✓ |
| 7 | 2023-04-13 03:29:41 | <u>0x665d38ca841affd53c2d2e492fbb717a21f356b0bd</u> <u>da1f90e03054f732505f5d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-04-13 03:29:41 | <u>0x665d38ca841affd53c2d2e492fbb717a21f356b0bd</u> <u>da1f90e03054f732505f5d</u> | - 0.0002216000000000 00 BNB  0.07 USD | ✓ |
| 9 | 2023-04-13 03:29:35 | <u>0x1a8c4dc4e8bd32b696df1e03fe80e8cde83c4fcbfe</u> <u>d8a8133fac70954e58ddca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2023-04-13 03:29:35 | <u>0x1a8c4dc4e8bd32b696df1e03fe80e8cde83c4fcbfe</u> <u>d8a8133fac70954e58ddca</u> | - 0.0011316750000000 00 BNB  0.36 USD | ✓ |
| 11 | 2023-04-13 03:29:26 | <u>0x66f7501ebc27518dd38207aad2e9eca7fbe099182b</u> <u>2994f3b2426737c3dfbe3e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-04-13 03:29:26 | <u>0x66f7501ebc27518dd38207aad2e9eca7fbe099182b</u> <u>2994f3b2426737c3dfbe3e</u> | - 0.0002210800000000 00 BNB  0.07 USD | ✓ |
| 13 | 2023-04-05 08:58:44 | <u>0xd6d3896ca405ab7a741c3bfe216e4da76fe8f5f924</u> <u>ec47114d46099d4691410f</u> | + 0.0028050000000000 00 BNB  0.88 USD | ✓ |
| 14 | 2023-04-05 07:58:46 | <u>0x634ad772ff9169e99379caa4d5dc15764f853b433e</u> <u>011cf39f06dafa9a25e59a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2023-04-05 07:58:46 | <u>0x634ad772ff9169e99379caa4d5dc15764f853b433e</u> <u>011cf39f06dafa9a25e59a</u> | - 0.0010882050000000 00 BNB  0.34 USD | ✓ |
| 16 | 2023-04-05 07:50:01 | <u>0x2c59a61d80d97ebbcf5578979dfa248358f459f577</u> <u>a5072702e367b1ede46985</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2023-04-05 07:50:01 | <u>0x2c59a61d80d97ebbcf5578979dfa248358f459f577</u> <u>a5072702e367b1ede46985</u> | - 0.0002212000000000 00 BNB  0.06 USD | ✓ |
| 18 | 2023-03-28 09:16:58 | <u>0xf85bddc23dcc5d28a3b918a9cc3f82af3cb007d6df</u> <u>efe89246ad87098817e6e5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-03-28 09:16:58 | <u>0xf85bddc23dcc5d28a3b918a9cc3f82af3cb007d6dfe47b4ceb73e4b9e008b471</u> | - 0.0010021850000000 00 BNB  0.30 USD | ✓ |
| 20 | 2023-03-28 08:39:10 | <u>0xcaf49831645fab0044f3bc0ba151f07de503c9aa62e47b4ceb73e4b9e008b471</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-03-28 08:39:10 | <u>0xcaf49831645fab0044f3bc0ba151f07de503c9aa62e47b4ceb73e4b9e008b471</u> | - 0.0002213100000000 00 BNB  0.06 USD | ✓ |
| 22 | 2023-03-28 08:25:45 | <u>0x558db407b62c28b614976eb91a1a0a7cf7a7da66bfed7cb1720ab5708a35d0f0</u> | + 0.0057900000000000 00 BNB  1.79 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-04-13 11:59:12 | <u>0xcadf115f806c9f84195876d41109550d3287e80c9d177c09bccd323cdcb09785</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2023-04-13 11:58:36 | <u>0xc873b1acf99f9a0a4937cf362d097b2c91e6bdd8cc2294c6106cd0b698f073cc</u> | - 321.75221003878039 0278 USDT  321.85 USD | ✓ |
| 3 | 2023-04-13 04:01:34 | <u>0x702ee286a98739cd52d7c1e3a02fdccdbb76e36b021b19a05aade2d670ad31e9</u> | + 23,000.000000 AI-A | ✓ |
| 4 | 2023-04-13 03:29:56 | <u>0xae7e912ffd62bf275f6c8d8afb7a5d9193610405e80e7d5012ac201f51b980a8</u> | + 321.75221003878039 0278 USDT  321.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 5 | 2023-04-13 03:29:56 | <u>0xae7e912ffd62bf275f6c8d8afb7a5d9193610405e80e7d5012ac201f51b980a8</u> | - 16,530.42348470995 0571414 TimeN | ✓ |
| 6 | 2023-04-13 03:29:56 | <u>0xae7e912ffd62bf275f6c8d8afb7a5d9193610405e80e7d5012ac201f51b980a8</u> | - 84.338895330152809 038 TimeN | ✓ |
| 7 | 2023-04-13 03:29:56 | <u>0xae7e912ffd62bf275f6c8d8afb7a5d9193610405e80e7d5012ac201f51b980a8</u> | - 253.01668599045842 7113 TimeN | ✓ |
| 8 | 2023-04-13 03:29:35 | <u>0x1a8c4dc4e8bd32b696df1e03fe80e8cde83c4fcbfed8a8133fac70954e58ddca</u> | + 16,867.77906603056 1807565 TimeN | ✓ |
| 9 | 2023-04-13 03:29:35 | <u>0x1a8c4dc4e8bd32b696df1e03fe80e8cde83c4fcbfed8a8133fac70954e58ddca</u> | - 1,939.535438411371 842449 Time2 | ✓ |
| 10 | 2023-04-13 03:29:35 | <u>0x1a8c4dc4e8bd32b696df1e03fe80e8cde83c4fcbfed8a8133fac70954e58ddca</u> | - 4,748.517797489910 662989 Time2 | ✓ |
| 11 | 2023-04-05 07:58:46 | <u>0x634ad772ff9169e99379caa4d5dc15764f853b433e011cf39f06dafa9a25e59a</u> | + 5,815.698466001114 866231 Time2 | ✓ |
| 12 | 2023-04-05 07:58:46 | <u>0x634ad772ff9169e99379caa4d5dc15764f853b433e011cf39f06dafa9a25e59a</u> | - 5,815.698466001114 866231 Time2 | ✓ |
| 13 | 2023-03-28 09:16:58 | <u>0xf85bddc23dcc5d28a3b918a9cc3f82af3cb007d6dfe89246ad87098817e6e5</u> | + 5,046.597072198121 168185 Time2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 14 | 2023-03-28 09:16:58 | <u>0xf85bddc23dcc5d28a3b9</u> <u>18a9cc3f82af3cb007d6df</u> <u>efe89246ad87098817e6e5</u> | - 5,046.597072198121 168185 Time2 | ✓ |
| 15 | 2023-03-28 07:59:28 | <u>0x369b43e29b52e8b44369</u> <u>bca036c2e626e20905a989</u> <u>b619b4eb4b9b5349fa6093</u> | + 5,041.555516681440 167304 Time2 | ✓ |

* USD values displayed at the time of transaction

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