

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 01:25 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc4c9c8fd3135767c53fd785a2f2665a7fe37eb96</u>
TOTAL RECEIVED	0.028737362211958720 BNB
	17.22 USD
TOTAL SEND	0.028683278843361804 BNB
	17.19 USD

Token	Balance
BNB	0.000054083368596916 BNB
	0.03 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Pepe	615,526.640000000013969839 PEPE




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-18 21:53:00	<u>0x96e8d0bb1f493e434b02</u> <u>06f2ab43db3500330be57e</u> <u>a57e3c2d4fab5654003c44</u>	- 0.0251846860000000 01 BNB 13.87 USD	

#	Date & time	Transaction Id	Amount	
2	2024-04-18 21:53:00	<u>0x96e8d0bb1f493e434b02</u> <u>06f2ab43db3500330be57e</u> <u>a57e3c2d4fab5654003c44</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-18 01:21:01	<u>0xfa93b31356b538a604b9</u> <u>357ce431945f891b12ac8a</u> <u>ee357ceaafaeebf26e74eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-18 01:21:01	<u>0xfa93b31356b538a604b9</u> <u>357ce431945f891b12ac8a</u> <u>ee357ceaafaeebf26e74eb</u>	- 0.0004849670000000 00 BNB  0.26 USD	✓
5	2024-04-18 01:20:52	<u>0x14c75887f8fee8fed229</u> <u>a56f2a15066bd710b9981c</u> <u>18e84d26dbf361300b3de2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-18 01:20:52	<u>0x14c75887f8fee8fed229</u> <u>a56f2a15066bd710b9981c</u> <u>18e84d26dbf361300b3de2</u>	- 0.0001870820000000 00 BNB  0.10 USD	✓
7	2023-07-27 16:14:42	<u>0x2d07474169b9cd12992f</u> <u>fb8d826339b69b07c6dd00</u> <u>36b5c281c764a12bbbb286</u>	- 0.0002284833462830 08 BNB  0.05 USD	✓
8	2023-07-27 16:14:42	<u>0x2d07474169b9cd12992f</u> <u>fb8d826339b69b07c6dd00</u> <u>36b5c281c764a12bbbb286</u>	- 0.0006967785000000 00 BNB  0.16 USD	✓
9	2023-06-19 16:18:25	<u>0x4e236c6a3f31b9235ce0</u> <u>29dc2cd97a59c251ecc220</u> <u>1acb868a9eebb32daff065</u>	- 0.0002079834012607 12 BNB  0.04 USD	✓
10	2023-06-19 16:18:25	<u>0x4e236c6a3f31b9235ce0</u> <u>29dc2cd97a59c251ecc220</u> <u>1acb868a9eebb32daff065</u>	- 0.0007592112000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-29 08:28:51	<u>0x36c5a13e43da949c291b</u> <u>0209cd976e4f318b376037</u> <u>479416b458484d1be436f8</u>	- 0.0001273033958180 83 BNB  0.03 USD	✓
12	2023-05-29 08:28:51	<u>0x36c5a13e43da949c291b</u> <u>0209cd976e4f318b376037</u> <u>479416b458484d1be436f8</u>	- 0.0006451920000000 00 BNB  0.20 USD	✓
13	2023-05-29 08:28:36	<u>0xffff969f39d1d75a2ab86</u> <u>3b0f6b8063efd69ef9d8e7</u> <u>08f5bfbdfa7f8432e1c88b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-29 08:28:36	<u>0xffff969f39d1d75a2ab86</u> <u>3b0f6b8063efd69ef9d8e7</u> <u>08f5bfbdfa7f8432e1c88b</u>	- 0.0001405920000000 00 BNB  0.04 USD	✓
15	2023-05-26 08:22:47	<u>0xcc4efb054c4fd5db1535</u> <u>c15945be297400b9b9fe82</u> <u>592f553c0f870b7afcfc52</u>	+ 0.0103360000000000 00 BNB  3.16 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:21:01	<u>0xfa93b31356b538a604b9</u> <u>357ce431945f891b12ac8a</u> <u>ee357ceaafaeef26e74eb</u>	+ 0.0183451263402184 19 BNB  9.87 USD	✓
2	2023-07-27 16:14:42	<u>0x2d07474169b9cd12992f</u> <u>fb8d826339b69b07c6dd00</u> <u>36b5c281c764a12bbbb286</u>	+ 0.0000181998372392 10 BNB  0.00 USD	✓
3	2023-06-19 16:18:25	<u>0x4e236c6a3f31b9235ce0</u> <u>29dc2cd97a59c251ecc220</u> <u>1acb868a9eebb32daff065</u>	+ 0.0000339521286620 57 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-29 08:28:51	<u>0x36c5a13e43da949c291b0209cd976e4f318b376037479416b458484d1be436f8</u>	+ 0.0000040839058390 32 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:21:01	<u>0xfa93b31356b538a604b9357ce431945f891b12ac8aee357ceaafaeef26e74eb</u>	- 9.85500000000000004 26 USDC  9.85 USD	✓
2	2023-08-08 17:47:46	<u>0x9c24a80ba951c73958a2f638ef41e030ab2c32a2b753d6d97246cbf469f9539e</u>	+ 9.85500000000000004 26 USDC  9.85 USD	✓
3	2023-07-27 16:14:42	<u>0x2d07474169b9cd12992ff8d826339b69b07c6dd0036b5c281c764a12bbbb286</u>	- 8.92121700000000003 97 USDC  8.92 USD	✓
4	2023-06-19 16:18:25	<u>0x4e236c6a3f31b9235ce029dc2cd97a59c251ecc2201acb868a9eebb32daff065</u>	- 0.93378300000000000 30 USDC  0.93 USD	✓
5	2023-06-07 18:35:42	<u>0x033c4c8d84b6596f991ee267548a76f77ed099a4ec77f5275de07441dc48930a</u>	+ 615,526.6400000000 13969839 PEPE	✓
6	2023-05-31 13:48:53	<u>0x7c127b78dfb97e5b4e9a6004c3f5e87822b523462a149dbc5bc6acc6ea09e834</u>	+ 9.85500000000000004 26 USDC  9.85 USD	✓
7	2023-05-29 09:19:00	<u>0xb6184a2fafaac3a86e9b1098025c2b001de6c67e83d7a272c9dcbb2c2914f991</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-29 08:44:51	<u>0xaf70315a93ba8860c2cf</u> <u>fac4f552883fa82b340f47</u> <u>5e48817bd2738d8f4bbf0a</u>	+ 23,000.000000 AI-A	✓
9	2023-05-29 08:28:51	<u>0x36c5a13e43da949c291b</u> <u>0209cd976e4f318b376037</u> <u>479416b458484d1be436f8</u>	- 9.8550000000000004 26 USDC  9.85 USD	✓
10	2023-05-29 05:13:42	<u>0xbb61c7548e8660249c07</u> <u>e092f4edd771ffffaf1ffcd</u> <u>ea9c2653169923eba877b6</u>	+ 9.8550000000000004 26 USDC  9.85 USD	✓

* USD values displayed at the time of transaction

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