

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xe481f3d7ac28f10d794fbe2222173345133517b2</u> |
| TOTAL RECEIVED | 0.041451526921820046 BNB |
| | 24.39 USD |
| TOTAL SEND | 0.046520877000000002 BNB |
| | 27.38 USD |

| Token | Balance |
|-----------------------|--------------------------------|
| BNB | 0.000830649921820049 BNB |
| | 0.48 USD |
| PancakeSwap Token | 0.161801067828393236 Cake |
| Husky AI | 45,000.000000000000000000 H-AI |
| SHIBA INU | 0.000000000000000000 SHIB |
| AIT Token | 50,000.000000000000000000 AIT |
| Absorber | 67.049779838884745686 ABS |
| Binance-Peg SHIBA INU | N/A SHIB |
| BOOM | N/A BOOM |
| AI Avail | N/A AI-A |
| ACT | N/A ACT |
| LEBIGOVICH | N/A LEBIGOVICH |







* USD values displayed at the time of transaction

Token Balance










Binance Account Bound 1 BAPT

Token

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-26 08:13:57 | <u>0xc6f0e3dd3fe7c1c65785</u> <u>956afad439c7e2e98c5b3b</u> <u>4e4bb73a9e3a09e739550c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-08-26 08:13:57 | <u>0xc6f0e3dd3fe7c1c65785</u> <u>956afad439c7e2e98c5b3b</u> <u>4e4bb73a9e3a09e739550c</u> | - 0.000046530000000000 00 BNB  0.02 USD | ✓ |
| 3 | 2024-06-26 03:45:15 | <u>0xfc263ae1508be0a732d3</u> <u>6078a86b1b9ac0521fa493</u> <u>5963dafe387e77a27be118</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-06-26 03:45:15 | <u>0xfc263ae1508be0a732d3</u> <u>6078a86b1b9ac0521fa493</u> <u>5963dafe387e77a27be118</u> | - 0.000054095000000000 00 BNB  0.03 USD | ✓ |
| 5 | 2024-06-02 10:58:37 | <u>0xc7ed79eefba4f642759f</u> <u>f85ae6ee43ba2bd2a241c0</u> <u>3fccfd936421c5f600478e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 6 | 2024-06-02 10:58:37 | <u>0xc7ed79eefba4f642759f</u> <u>f85ae6ee43ba2bd2a241c0</u> <u>3fccfd936421c5f600478e</u> | - 0.000457451000000000 00 BNB  0.27 USD | ✓ |
| 7 | 2024-05-30 07:09:40 | <u>0x759cbfd3152fb9ce0169</u> <u>a8d5603a933b951b035e61</u> <u>3950d79b50a77e2f492bf8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-05-30 07:09:40 | <u>0x759cbfd3152fb9ce0169 a8d5603a933b951b035e61 3950d79b50a77e2f492bf8</u> | - 0.0004407460000000 00 BNB  0.25 USD | ✓ |
| 9 | 2024-03-19 14:23:12 | <u>0xe3346d6be492ab10cb94 da2cedce2965df4dd9aa2f 1e374a711f9a3a8ed4b94c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 10 | 2024-03-19 14:23:12 | <u>0xe3346d6be492ab10cb94 da2cedce2965df4dd9aa2f 1e374a711f9a3a8ed4b94c</u> | - 0.0013222380000000 00 BNB  0.68 USD | ✓ |
| 11 | 2024-03-05 10:21:22 | <u>0x7bb5c2b3321cc2cbfb42 f5939d19473209472def6f abf6c85e3ad9a8c5d4a1cf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-03-05 10:21:22 | <u>0x7bb5c2b3321cc2cbfb42 f5939d19473209472def6f abf6c85e3ad9a8c5d4a1cf</u> | - 0.0001395900000000 00 BNB  0.05 USD | ✓ |
| 13 | 2023-08-25 05:58:38 | <u>0xd03d05eba63701b9e0c7 7bf54a41ae58967bdc10ef 1875b56121c324c4b158ea</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-08-25 05:58:38 | <u>0xd03d05eba63701b9e0c7 7bf54a41ae58967bdc10ef 1875b56121c324c4b158ea</u> | - 0.0001354170000000 00 BNB  0.02 USD | ✓ |
| 15 | 2023-08-25 05:44:47 | <u>0xc6e102fe9caedfe3f118 63120b6bb06317d3e165ef a3f79070a0d276aa094103</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-08-25 05:44:47 | <u>0xc6e102fe9caedfe3f118 63120b6bb06317d3e165ef a3f79070a0d276aa094103</u> | - 0.0007334340000000 00 BNB  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-08-16 12:40:47 | <u>0x96e5753b1bbc46dbff3e</u> <u>d959cb1be68e6ffe1650bc</u> <u>d534d0030ba69f82dc0f83</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-08-16 12:40:47 | <u>0x96e5753b1bbc46dbff3e</u> <u>d959cb1be68e6ffe1650bc</u> <u>d534d0030ba69f82dc0f83</u> | - 0.0000745380000000 00 BNB  0.01 USD | ✓ |
| 19 | 2023-08-16 12:05:43 | <u>0x86316786d1f81b3028df</u> <u>36f36ae9a741d35f1d2a59</u> <u>1d13e0fd64d3ffe1d178cb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-08-16 12:05:43 | <u>0x86316786d1f81b3028df</u> <u>36f36ae9a741d35f1d2a59</u> <u>1d13e0fd64d3ffe1d178cb</u> | - 0.0000745380000000 00 BNB  0.01 USD | ✓ |
| 21 | 2023-08-16 12:04:55 | <u>0x6159d96d5119f17c3577</u> <u>46c5e2f9f99c62d16f3714</u> <u>bb802f63c7791b5a3201e1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-08-16 12:04:55 | <u>0x6159d96d5119f17c3577</u> <u>46c5e2f9f99c62d16f3714</u> <u>bb802f63c7791b5a3201e1</u> | - 0.0000745380000000 00 BNB  0.01 USD | ✓ |
| 23 | 2023-08-15 15:22:46 | <u>0xa87dc08dcdecdf56e939</u> <u>c8049859fedd4fbc9c68b3</u> <u>e7fe787c65ccddb99fe7c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-08-15 15:22:46 | <u>0xa87dc08dcdecdf56e939</u> <u>c8049859fedd4fbc9c68b3</u> <u>e7fe787c65ccddb99fe7c</u> | - 0.0004681080000000 00 BNB  0.11 USD | ✓ |
| 25 | 2023-08-15 15:22:30 | <u>0x89502658e4d81c5f72d9</u> <u>3bed14aabbab1e4f7b7108</u> <u>2b2d92cc9344162806d185</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-08-15 15:22:30 | <u>0x89502658e4d81c5f72d93bed14aabbab1e4f7b71082b2d92cc9344162806d185</u> | - 0.0001332900000000 00 BNB  0.03 USD | ✓ |
| 27 | 2023-08-10 12:19:25 | <u>0xa29a650729a332f8ccdbf6b504889e22e91823e857dc7324537b137d201dae1d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-08-10 12:19:25 | <u>0xa29a650729a332f8ccdbf6b504889e22e91823e857dc7324537b137d201dae1d</u> | - 0.0000745380000000 00 BNB  0.01 USD | ✓ |
| 29 | 2023-08-10 12:05:33 | <u>0x07568f8ed0f999996630bdd079e1f71488d276e442b2f176ceb16b68bba91991</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-08-10 12:05:33 | <u>0x07568f8ed0f999996630bdd079e1f71488d276e442b2f176ceb16b68bba91991</u> | - 0.0000745380000000 00 BNB  0.01 USD | ✓ |
| 31 | 2023-08-10 11:51:16 | <u>0x54b363b8fad7033bd2ac65b207c4b6de053d6a7347ba586091a7db55a79fcd36</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-08-10 11:51:16 | <u>0x54b363b8fad7033bd2ac65b207c4b6de053d6a7347ba586091a7db55a79fcd36</u> | - 0.0002210000000000 00 BNB  0.05 USD | ✓ |
| 33 | 2023-08-10 11:48:40 | <u>0xc485e4e4e5630c34535543dd4e4dc5abf8d82a9a2e76440522ac358d27de8306</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-08-10 11:48:40 | <u>0xc485e4e4e5630c34535543dd4e4dc5abf8d82a9a2e76440522ac358d27de8306</u> | - 0.0000747120000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-08-09 12:45:35 | <u>0x4767d5eb392d2ac2335d4c212fc54b4dc9c9c2bb9fdcc4f5128b36143760920b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-08-09 12:45:35 | <u>0x4767d5eb392d2ac2335d4c212fc54b4dc9c9c2bb9fdcc4f5128b36143760920b</u> | - 0.000136518000000000 00 BNB  0.03 USD | ✓ |
| 37 | 2023-08-09 12:45:29 | <u>0x77e54de4b4520ee3b8fa910aaaf39b034d9ef766ea1f8d72284a5221e87d7514</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-08-09 12:45:29 | <u>0x77e54de4b4520ee3b8fa910aaaf39b034d9ef766ea1f8d72284a5221e87d7514</u> | - 0.000136518000000000 00 BNB  0.03 USD | ✓ |
| 39 | 2022-12-21 09:25:06 | <u>0xca4c024e7f72c524fe539be86bbccc2b29b6ddc6396a5e1b472943ff4f080333</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-12-21 09:25:06 | <u>0xca4c024e7f72c524fe539be86bbccc2b29b6ddc6396a5e1b472943ff4f080333</u> | - 0.000222150000000000 00 BNB  0.05 USD | ✓ |
| 41 | 2022-12-19 13:43:47 | <u>0xe2f2bb3abefc9055f8633875cf6820a528f1927c1e7f11b2f9881aaf72efb51d</u> | - 0.011743030000000000 00 BNB  2.91 USD | ✓ |
| 42 | 2022-12-19 13:43:47 | <u>0xe2f2bb3abefc9055f8633875cf6820a528f1927c1e7f11b2f9881aaf72efb51d</u> | - 0.003480550000000000 00 BNB  0.86 USD | ✓ |
| 43 | 2022-12-19 13:41:11 | <u>0x674fc2f25bbebdb12d1a9a6cde89c18166f4e242c05642bd5c410793d5cc8a86</u> | - 0.017937584999999999 99 BNB  4.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2022-12-19 13:41:11 | <u>0x674fc2f25bbebdb12d1a</u> <u>9a6cde89c18166f4e242c0</u> <u>5642bd5c410793d5cc8a86</u> | - 0.0007973150000000 00 BNB  0.19 USD | ✓ |
| 45 | 2022-12-16 05:56:00 | <u>0x9c975097bb19c6d92d39</u> <u>e894fdbebd9703583fdf8b</u> <u>84fec7bcfe4a9c242aae89</u> | - 0.0009000000000000 00 BNB  0.23 USD | ✗ |
| 46 | 2022-12-16 05:56:00 | <u>0x9c975097bb19c6d92d39</u> <u>e894fdbebd9703583fdf8b</u> <u>84fec7bcfe4a9c242aae89</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 47 | 2022-12-16 05:53:09 | <u>0xc4662c5274c0b62c3608</u> <u>f4056881c84eff4c98bba9</u> <u>e25e94ddee91d11131b051</u> | - 0.0050000000000000 00 BNB  1.30 USD | ✗ |
| 48 | 2022-12-16 05:53:09 | <u>0xc4662c5274c0b62c3608</u> <u>f4056881c84eff4c98bba9</u> <u>e25e94ddee91d11131b051</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 49 | 2022-12-16 04:53:32 | <u>0xa5f5b936cafdec6f4a4c</u> <u>6d8af0d4de3b6060dd2534</u> <u>c710ef87d4f69a373c8321</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2022-12-16 04:53:32 | <u>0xa5f5b936cafdec6f4a4c</u> <u>6d8af0d4de3b6060dd2534</u> <u>c710ef87d4f69a373c8321</u> | - 0.0013579100000000 00 BNB  0.35 USD | ✓ |
| 51 | 2022-12-16 04:46:26 | <u>0x368f164a99e0af944e9e</u> <u>ec849311906cb2c2b3edb3</u> <u>48c3cbc19edf859098c103</u> | + 0.0374430799999999 97 BNB  9.80 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-08-15 15:22:46 | <u>0xa87dc08dcdecdf56e939c8049859fedd4fbc9c68b3e7fe787c65ccddb99fe7c</u> | + 0.0040084469218200 49 BNB  0.95 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-08 14:23:54 | <u>0x01609bf1b096386a932a2b0c94aebf2bfe06a5dcc065cd9a79bd3f3657f8b921</u> | + 60,000.000000 ACT | ✓ |
| 2 | 2024-06-26 03:47:39 | <u>0x67e031702c70e1422fbc1ad9ba3c4a9301fe4ae62f49f251345c106564d5642d</u> | - 72,486.77999999999 8835847 SHIB | ✓ |
| 3 | 2024-06-26 03:46:42 | <u>0x4a066eb0afa903db12726364904f2b74595fa13fd908ad84c6b41cd7860be79b</u> | - 0.00000000000000000 00 SHIB | ✓ |
| 4 | 2024-06-26 03:45:15 | <u>0xfc263ae1508be0a732d36078a86b1b9ac0521fa4935963dafe387e77a27be118</u> | - 72,486.77999999999 8835847 SHIB | ✓ |
| 5 | 2024-06-02 11:28:23 | <u>0x24dbbf8845b809adef5cbb9efb8cf7056b6e287a2ce80ecaf493defbb4850f3d</u> | + 62,000.000000000 B00M | ✓ |
| 6 | 2023-08-25 05:57:47 | <u>0x9d801994fa40eb7b74876417b4cd507ede402cc221122e3407d1a5f58ffda330</u> | + 72,486.77999999999 8835847 SHIB | ✓ |
| 7 | 2023-08-25 05:44:47 | <u>0xc6e102fe9caedfe3f11863120b6bb06317d3e165efa3f79070a0d276aa094103</u> | + 46.610472116819586 574 LEBIGOVICH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 8 | 2023-08-25 05:44:47 | <u>0xc6e102fe9caedfe3f11863120b6bb06317d3e165efa3f79070a0d276aa094103</u> | - 0.4854032034851797 35 Cake | ✓ |
| 9 | 2023-08-15 15:29:49 | <u>0x21847c9603588369806cd0b8d1836b78c316690afadc5af9f45031d06a226927</u> | + 23,000.000000 AI-A | ✓ |
| 10 | 2023-08-15 15:22:46 | <u>0xa87dc08dcdecdf56e939c8049859fedd4fbc9c68b3e7fe787c65ccdddb99fe7c</u> | - 0.6472042713135729 43 Cake | ✓ |
| 11 | 2023-08-09 21:45:03 | <u>0x6e9dbd90cd6bfa0faf63d3f1f34832582f31848ea48596404c9f4aba5816a21b</u> | + 50,000.0000000000 0000000 AIT | ✓ |
| 12 | 2023-05-18 08:44:13 | <u>0x3fdf832e658744cf04114218e095bedaa2cab83f69b11cb87b64639d50786c4f</u> | + 45,000.0000000000 0000000 H-AI | ✓ |
| 13 | 2022-12-19 13:43:47 | <u>0xe2f2bb3abefc9055f8633875cf6820a528f1927c1e7f11b2f9881aaf72efb51d</u> | + 66.874514818450194 298 ABS | ✓ |
| 14 | 2022-12-19 13:41:11 | <u>0x674fc2f25bbebdb12d1a9a6cde89c18166f4e242c05642bd5c410793d5cc8a86</u> | + 1.2944085426271458 86 Cake | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-02-07 12:47:54 | <u>0x78e0a20fd781c4d398bdbe851637dd191c70bfd16074561b016b0cd0180a750f</u> | + 1 BAPT | ✓ |

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