

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:45 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe4befee8478ca6a2452066eb276b92c031f7c45d</u>
TOTAL RECEIVED	0.024789425000000000 BNB
	14.29 USD
TOTAL SEND	0.024789425000000000 BNB
	14.29 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
CLASS	0.000286 CLASS
AI Avail	23,000.000000 AI-A
USDT	1,000,000,000.000000000000000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 07:50:36	<u>0xe4772422861a39f2b170</u> <u>b6ec203e424849ace0d80e</u> <u>5942f4672a80f4c6ae9395</u>	- 0.0104078300000000 00 BNB 2.37 USD	

#	Date & time	Transaction Id	Amount	
2	2023-10-30 07:50:36	<u>0xe4772422861a39f2b170</u> <u>b6ec203e424849ace0d80e</u> <u>5942f4672a80f4c6ae9395</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2023-08-02 06:34:43	<u>0x6fd9387c2d7fb04f2e5b</u> <u>9dccf8007c6cc3b3675c52</u> <u>e3641215ffdf9dfc99d34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-02 06:34:43	<u>0x6fd9387c2d7fb04f2e5b</u> <u>9dccf8007c6cc3b3675c52</u> <u>e3641215ffdf9dfc99d34</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
5	2023-08-01 07:27:04	<u>0x55d32b60b8df0d27e0da</u> <u>75dcf24598ce2c3bff23d6</u> <u>35699bd27d7094f228882b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-01 07:27:04	<u>0x55d32b60b8df0d27e0da</u> <u>75dcf24598ce2c3bff23d6</u> <u>35699bd27d7094f228882b</u>	- 0.0022142400000000 00 BNB  0.54 USD	✓
7	2023-08-01 07:20:29	<u>0xd90ab9d856b1e04c5c37</u> <u>49d9d3fe110d283e956fc9</u> <u>633faf2706db5068f94cd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-01 07:20:29	<u>0xd90ab9d856b1e04c5c37</u> <u>49d9d3fe110d283e956fc9</u> <u>633faf2706db5068f94cd7</u>	- 0.0022892400000000 00 BNB  0.56 USD	✓
9	2023-08-01 04:09:18	<u>0x6821753e79f69d146a5b</u> <u>6ad1454be3a1a638aaa125</u> <u>c35f1ab48cb273b33b7502</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-01 04:09:18	<u>0x6821753e79f69d146a5b</u> <u>6ad1454be3a1a638aaa125</u> <u>c35f1ab48cb273b33b7502</u>	- 0.0051593650000000 00 BNB  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-01 04:09:06	<u>0x3209fec2d0839ba7b566</u> <u>939541a4ee29687927a661</u> <u>9ca99e435e6f4a74772950</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-01 04:09:06	<u>0x3209fec2d0839ba7b566</u> <u>939541a4ee29687927a661</u> <u>9ca99e435e6f4a74772950</u>	- 0.000222480000000000 00 BNB  0.05 USD	✓
13	2023-08-01 04:08:06	<u>0xa4c8c7c58e187fdd3cd5</u> <u>3c23228ce911448dbb072a</u> <u>048b0ec23cebdcc31f6623</u>	+ 0.019789424999999999 99 BNB  4.73 USD	✓
14	2023-05-26 05:53:10	<u>0x058bc9602142a1fbafef</u> <u>e0f912a696228589835c7d</u> <u>69e6f4e37cd5c19fb33f40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-26 05:53:10	<u>0x058bc9602142a1fbafef</u> <u>e0f912a696228589835c7d</u> <u>69e6f4e37cd5c19fb33f40</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
16	2023-05-07 05:23:49	<u>0xb8097b2b7655fe53a1db</u> <u>ce9e68fc38ee43563239fa</u> <u>dab1256784631e89fe475d</u>	- 0.004000000000000000 00 BNB  1.29 USD	✓
17	2023-05-07 05:23:49	<u>0xb8097b2b7655fe53a1db</u> <u>ce9e68fc38ee43563239fa</u> <u>dab1256784631e89fe475d</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
18	2023-05-04 06:44:04	<u>0x66580112f314bbce57fc</u> <u>09edddcceb76369c286408</u> <u>8433e01892a7c61881d042</u>	+ 0.005000000000000000 00 BNB  1.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-02 06:35:01	<u>0x0c34434f00c983c145a89f018c2592174b4c6dafa24a48b21c2eebbfb3bc6739</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-08-02 06:34:43	<u>0x6fd9387c2d7fb04f2e5b9dccf8007c6cc3b3675c52e3641215ffffdf9dfc99d34</u>	- 211.83232035905137 9910 USDT  211.80 USD	✓
3	2023-08-01 07:27:04	<u>0x55d32b60b8df0d27e0da75dcf24598ce2c3bff23d635699bd27d7094f228882b</u>	+ 68.623523388901375 597 USDT  68.60 USD	✓
4	2023-08-01 07:27:04	<u>0x55d32b60b8df0d27e0da75dcf24598ce2c3bff23d635699bd27d7094f228882b</u>	- 2.707237 CLASS	✓
5	2023-08-01 07:27:04	<u>0x55d32b60b8df0d27e0da75dcf24598ce2c3bff23d635699bd27d7094f228882b</u>	- 0.007124 CLASS	✓
6	2023-08-01 07:27:04	<u>0x55d32b60b8df0d27e0da75dcf24598ce2c3bff23d635699bd27d7094f228882b</u>	- 0.135362 CLASS	✓
7	2023-08-01 07:26:10	<u>0x1d2b17458b19ac7d19602fa3c0acdcc9c0848aea077b37a25e23670180c4d921</u>	+ 2.849714 CLASS	✓
8	2023-08-01 07:20:29	<u>0xd90ab9d856b1e04c5c3749d9d3fe110d283e956fc9633faf2706db5068f94cd7</u>	+ 71.062187122343303 258 USDT  71.04 USD	✓
9	2023-08-01 07:20:29	<u>0xd90ab9d856b1e04c5c3749d9d3fe110d283e956fc9633faf2706db5068f94cd7</u>	- 2.793195 CLASS	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-01 07:20:29	<u>0xd90ab9d856b1e04c5c37</u> <u>49d9d3fe110d283e956fc9</u> <u>633faf2706db5068f94cd7</u>	- 0.007350 CLASS	✓
11	2023-08-01 07:20:29	<u>0xd90ab9d856b1e04c5c37</u> <u>49d9d3fe110d283e956fc9</u> <u>633faf2706db5068f94cd7</u>	- 0.139660 CLASS	✓
12	2023-08-01 07:19:38	<u>0xe7c419f8072d8bd4aa2f</u> <u>d3e42596d5608b3a1ff8d6</u> <u>e81beaabbfef597a757931</u>	+ 2.940205 CLASS	✓
13	2023-08-01 04:33:03	<u>0xdfc8f293b9ec44e3eb83</u> <u>1b9f8862f0ca89188f6d5b</u> <u>26768bfe757f7f5000cbce</u>	+ 23,000.000000 AI-A	✓
14	2023-08-01 04:09:18	<u>0x6821753e79f69d146a5b</u> <u>6ad1454be3a1a638aaa125</u> <u>c35f1ab48cb273b33b7502</u>	+ 72.146609847806686 844 USDT  72.14 USD	✓
15	2023-08-01 04:09:18	<u>0x6821753e79f69d146a5b</u> <u>6ad1454be3a1a638aaa125</u> <u>c35f1ab48cb273b33b7502</u>	- 2.793195 CLASS	✓
16	2023-08-01 04:09:18	<u>0x6821753e79f69d146a5b</u> <u>6ad1454be3a1a638aaa125</u> <u>c35f1ab48cb273b33b7502</u>	- 0.007350 CLASS	✓
17	2023-08-01 04:09:18	<u>0x6821753e79f69d146a5b</u> <u>6ad1454be3a1a638aaa125</u> <u>c35f1ab48cb273b33b7502</u>	- 0.139660 CLASS	✓
18	2023-05-26 06:41:02	<u>0x46619b18ecd9bf14a899</u> <u>8a9af69adc37a343bd58cf</u> <u>185480720307a38a536280</u>	- 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-26 06:41:02	<u>0x46619b18ecd9bf14a8998a9af69adc37a343bd58cf185480720307a38a536280</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-26 05:53:46	<u>0x2ddb3f8c505232ea7b10a431b1848efc4c32f6bd7d50bf4fae96012c78e44cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-26 05:53:34	<u>0x11d950ca15a51174006d053538ebbe706809877d007f4b3b4b36deb6a9cd357a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-26 05:53:10	<u>0x058bc9602142a1fbafefe0f912a696228589835c7d69e6f4e37cd5c19fb33f40</u>	- 500.0000000000000000 0000 USDT  499.88 USD	✓
23	2023-05-17 15:08:21	<u>0xa6213027362fd3a7ee4650d85060bf58aeeaed8f1463135fe81b3b85f5aae658</u>	+ 500.0000000000000000 0000 USDT  499.85 USD	✓
24	2023-05-06 07:41:01	<u>0x5cb144337c328aa293e4b0d5d24eb1da743912beae33feff30c704fdb4c0647a</u>	+ 2.840500 CLASS	✓
25	2023-05-04 06:43:46	<u>0x58eb40200b6b4a486e4132c52f10e57d31bdd668f8b0ed058d0178a40e1cec8f</u>	+ 0.100000 CLASS	✓

* USD values displayed at the time of transaction

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