

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xec911027c5956c4b7e3b79b06c0d107b3a003f1f</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	59.58 USD
TOTAL SEND	0.100000000000000006 BNB
	59.58 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
AI Pepe	5,000.000000000000000000 AIPEPE
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
Connex USDT USDT StableSwap LP	0.000000000000000000 CUSDTLP
Connex USDC StableSwap LP	0.000000000000000007 CUSDCLP

* USD values displayed at the time of transaction




Token	Balance
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Connex LP#2 BNB NFT	1 CONNEXTBNB#2

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-11 13:47:29	<u>0x3b94b0c346dc03815921</u> <u>2b6c18a0a5d784b904a62c</u> <u>1ffd1f638fe6f8f4657844</u>	- 0.0946286800000000 07 BNB  50.29 USD	✓
2	2024-07-11 13:47:29	<u>0x3b94b0c346dc03815921</u> <u>2b6c18a0a5d784b904a62c</u> <u>1ffd1f638fe6f8f4657844</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
3	2023-07-09 03:00:08	<u>0x28c918c01541e0f38f6c</u> <u>1ec3be0a0e6b0099684ca1</u> <u>a4d8cb5cd9377219376523</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-09 03:00:08	<u>0x28c918c01541e0f38f6c</u> <u>1ec3be0a0e6b0099684ca1</u> <u>a4d8cb5cd9377219376523</u>	- 0.0005636850000000 00 BNB  0.13 USD	✓
5	2023-06-27 02:27:28	<u>0xaf4697dbbd8676de98ea</u> <u>aa437bb1b047b413e97fa5</u> <u>0e33a80aaa35b9a376d8f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-27 02:27:28	<u>0xaf4697dbbd8676de98ea</u> <u>aa437bb1b047b413e97fa5</u> <u>0e33a80aaa35b9a376d8f8</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
7	2023-06-27 01:58:25	<u>0x8978203808a5b5ff3d35</u> <u>e643f89dd50217dccdf346</u> <u>4f41b733a9a1c7956d8926</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-27 01:58:25	<u>0x8978203808a5b5ff3d35e643f89dd50217dcccdf3464f41b733a9a1c7956d8926</u>	- 0.0005571800000000 00 BNB  0.13 USD	✓
9	2023-06-27 01:54:43	<u>0xdbf3c5ffa4012e2b77b48b4bdae79a1a112a1d578e9995517d428e471064249e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-06-27 01:54:43	<u>0xdbf3c5ffa4012e2b77b48b4bdae79a1a112a1d578e9995517d428e471064249e</u>	- 0.0002249850000000 00 BNB  0.05 USD	✓
11	2023-05-27 02:00:32	<u>0xb9faf588d72eac9a08a3aa6a5ae9c4bc2748bf7e187914f11b042ded67efda75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-27 02:00:32	<u>0xb9faf588d72eac9a08a3aa6a5ae9c4bc2748bf7e187914f11b042ded67efda75</u>	- 0.0007093350000000 00 BNB  0.21 USD	✓
13	2023-05-27 01:59:50	<u>0x27ced0e890e0687c8e3b1fb5aad81bb17f5b6c55982de2a01808635dfcf233fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-27 01:59:50	<u>0x27ced0e890e0687c8e3b1fb5aad81bb17f5b6c55982de2a01808635dfcf233fd</u>	- 0.0002205900000000 00 BNB  0.06 USD	✓
15	2023-05-23 11:50:45	<u>0x77d3e0173ceb2f26627ef4dbe29ff4eddf6dd24643cdf75544bd0f2717b3f22b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-23 11:50:45	<u>0x77d3e0173ceb2f26627ef4dbe29ff4eddf6dd24643cdf75544bd0f2717b3f22b</u>	- 0.0006636900000000 00 BNB  0.20 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-05-23 11:50:36	<u>0xda5bf8f34a5daa2508f04437f8b0caad99baf1caea3207e5d9371aec2b0d1f3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-23 11:50:36	<u>0xda5bf8f34a5daa2508f04437f8b0caad99baf1caea3207e5d9371aec2b0d1f3f</u>	- 0.000220590000000000 00 BNB  0.06 USD	✓
19	2023-05-23 10:07:04	<u>0x3d6c1fecfb9740495ad3cd2f6148f235e5bdebcbf91e64854a932900ef19241f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-23 10:07:04	<u>0x3d6c1fecfb9740495ad3cd2f6148f235e5bdebcbf91e64854a932900ef19241f</u>	- 0.000234320000000000 00 BNB  0.07 USD	✓
21	2023-05-23 07:01:01	<u>0x9122258b939b5ed09ad9cdfb51ac8d8bce936b22d4f0af82119a9176213b4ef6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-23 07:01:01	<u>0x9122258b939b5ed09ad9cdfb51ac8d8bce936b22d4f0af82119a9176213b4ef6</u>	- 0.000713340000000000 00 BNB  0.22 USD	✓
23	2023-05-23 07:00:42	<u>0x5e70befe6a5053f5a94400869d31c7554849da07e5871d5fc8e62e216041ee6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-23 07:00:42	<u>0x5e70befe6a5053f5a94400869d31c7554849da07e5871d5fc8e62e216041ee6c</u>	- 0.000224925000000000 00 BNB  0.07 USD	✓
25	2023-04-03 15:21:17	<u>0x00eb072b390be32ebecd6816a6328227a42ce737c588ee07516b13be8b14e18d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-03 15:21:17	<u>0x00eb072b390be32ebecd</u> <u>6816a6328227a42ce737c5</u> <u>88ee07516b13be8b14e18d</u>	- 0.0006756250000000 00 BNB  0.20 USD	✓
27	2023-04-03 15:21:05	<u>0x0d1f0d1d82daea90e65e</u> <u>68f731eb3ef99bcff9a697</u> <u>59ccbd1b365157dd9f2fa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-04-03 15:21:05	<u>0x0d1f0d1d82daea90e65e</u> <u>68f731eb3ef99bcff9a697</u> <u>59ccbd1b365157dd9f2fa2</u>	- 0.0002342000000000 00 BNB  0.07 USD	✓



INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-03 15:04:57	<u>0x71b158c511de8673b201</u> <u>734392a8a249886839d7cd</u> <u>692b4fd93c370b98f5b7f8</u>	+ 0.1000000000000000 06 BNB  31.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 17:39:03	<u>0xc40be663a54bf07e6ef0</u> <u>289d04f74a729ab9cc3293</u> <u>b8b557ea121f6d40db84fa</u>	+ 5,000.000000000000 000000 AIPEPE	✓
2	2023-06-27 02:29:07	<u>0x32ce8957168843d30a91</u> <u>4271b3d9ab3b20a87341ea</u> <u>4fcdbaa45e352ce63b5aa8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-06-27 02:28:25	<u>0xe43668a45ce166872d85</u> <u>796b99b617e6773f1df360</u> <u>7d08cf6000d485c25a7fdf</u>	- 5,010.408805354975 811497 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-27 02:28:25	<u>0xe43668a45ce166872d85796b99b617e6773f1df3607d08cf6000d485c25a7fdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-06-27 02:27:46	<u>0x8de15bb98bde6b142797ee5c3cfd8de5b20ad92c156e1dfc2d0903710c694e51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-06-27 02:27:28	<u>0xaf4697dbbd8676de98eaa437bb1b047b413e97fa50e33a80aaa35b9a376d8f8</u>	- 5,010.408805354974 902002 USDT  5,010.82 USD	✓
7	2023-06-27 01:58:25	<u>0x8978203808a5b5ff3d35e643f89dd50217dccdf3464f41b733a9a1c7956d8926</u>	+ 5,010.408805354974 902002 USDT  5,010.88 USD	✓
8	2023-06-27 01:58:25	<u>0x8978203808a5b5ff3d35e643f89dd50217dccdf3464f41b733a9a1c7956d8926</u>	- 5,027.384705143308 565312 CUSDTLP	✓
9	2023-05-27 02:00:32	<u>0xb9faf588d72eac9a08a3aa6a5ae9c4bc2748bf7e187914f11b042ded67efda75</u>	+ 1,691.416333016419 912383 CUSDTLP	✓
10	2023-05-27 02:00:32	<u>0xb9faf588d72eac9a08a3aa6a5ae9c4bc2748bf7e187914f11b042ded67efda75</u>	- 1,695.945489322927 187459 USDT  1,696.49 USD	✓
11	2023-05-26 06:47:50	<u>0x33628de4399ff8dce028cf76c8c9b624d4b4912d7bd095d66319a4554e3d4c23</u>	+ 1,695.945489322927 187459 USDT  1,695.79 USD	✓
12	2023-05-23 15:06:20	<u>0x389093d00876414d8168aad1bec5265c91c7779a2e356017a38470aaf086071c</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-23 12:42:51	<u>0xe1f233fa2b42bacd2e52</u> <u>15ee0c41ab7166b0d7e71e</u> <u>4a719044d46982f6b5243d</u>	+ 120,000.5760000000 00931323 MGRT	✓
14	2023-05-23 11:50:45	<u>0x77d3e0173ceb2f26627e</u> <u>f4dbe29ff4eddf6dd24643</u> <u>cdf75544bd0f2717b3f22b</u>	+ 3,335.968372126888 425555 CUSD TLP	✓
15	2023-05-23 11:50:45	<u>0x77d3e0173ceb2f26627e</u> <u>f4dbe29ff4eddf6dd24643</u> <u>cdf75544bd0f2717b3f22b</u>	- 3,345.641883485769 994877 USDT  3,345.41 USD	✓
16	2023-05-23 10:24:34	<u>0x5ad34a60cb1a01af99d5</u> <u>51f5aae060c1a586c3fd19</u> <u>562785ca607535f250f923</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2023-05-23 10:07:49	<u>0x92af10888356f56ada63</u> <u>f0fe0d978cfd25cf563d57</u> <u>2a9e8a5336dd12d47dff9a</u>	+ 3,345.641883485769 994877 USDT  3,345.49 USD	✓
18	2023-05-23 10:07:49	<u>0x92af10888356f56ada63</u> <u>f0fe0d978cfd25cf563d57</u> <u>2a9e8a5336dd12d47dff9a</u>	- 3,347.154870797495 732404 USDC  3,346.99 USD	✓
19	2023-05-23 07:01:01	<u>0x9122258b939b5ed09ad9</u> <u>cdfb51ac8d8bce936b22d4</u> <u>f0af82119a9176213b4ef6</u>	+ 3,347.154870797495 732404 USDC  3,346.87 USD	✓
20	2023-05-23 07:01:01	<u>0x9122258b939b5ed09ad9</u> <u>cdfb51ac8d8bce936b22d4</u> <u>f0af82119a9176213b4ef6</u>	- 3,321.900852758962 628286 CUSDCLP	✓
21	2023-04-05 01:12:34	<u>0x3a6f3516a906cd2b1e36</u> <u>3008e246d9e588eae7f3f0</u> <u>e2959332eb20594dd7c128</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-03 15:21:17	<u>0x00eb072b390be32ebecd</u> <u>6816a6328227a42ce737c5</u> <u>88ee07516b13be8b14e18d</u>	+ 3,321.900852758962 628286 CUSDCLP	✓
23	2023-04-03 15:21:17	<u>0x00eb072b390be32ebecd</u> <u>6816a6328227a42ce737c5</u> <u>88ee07516b13be8b14e18d</u>	- 3,345.000000000000 000000 USDC  3,344.17 USD	✓
24	2023-04-03 15:07:14	<u>0xbf76a260db66e642d0a0</u> <u>89d6f3f9a766bf618e054c</u> <u>dbd0d9f40cea318b8852a3</u>	+ 3,345.000000000000 000000 USDC  3,344.17 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 03:00:08	<u>0x28c918c01541e0f38f6c</u> <u>1ec3be0a0e6b0099684ca1</u> <u>a4d8cb5cd9377219376523</u>	+ 1 CONNEXTBNB#2	✓

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