

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:45 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfac855454cc2f9dfbb9b6754bb286455b98801ba</u>
TOTAL RECEIVED	0.048129999999999999 BNB
	28.71 USD
TOTAL SEND	0.047674544999999999 BNB
	28.44 USD

Token	Balance
BNB	0.000455455000000000 BNB
	0.27 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
DIGITAL-TRP-ADVISOR	49.365424324 \$DTA\$
get rich with meme	8,537,465,782,518.159179688 \$MEMEMEME\$
SHIBA WRESTLER AI	10,799.273142406 SWWEAI
NEW-BASKETBALL-APP	7,816.101857864 NBA-APP NBA-APP NBA-APP
\$GAMERS AROUND THE WORLD\$	49.404503906 G-A-W
Awesome Crypto World	198,000.000000 ACW
Rare Pepes	615,526.640000000013969839 RPEPE
LEISURE MANIA	70.899491821 \$LIS



* USD values displayed at the time of transaction










Token	Balance
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 22:33:02	<u>0x9f87cb218627eb451366</u> <u>241acfd6353217cb40a719</u> <u>e7ebba760d9a94da359900</u>	- 0.0000100000000000 00 BNB  0.00 USD	✓
2	2024-05-13 22:33:02	<u>0x9f87cb218627eb451366</u> <u>241acfd6353217cb40a719</u> <u>e7ebba760d9a94da359900</u>	- 0.0006583470000000 00 BNB  0.38 USD	✓
3	2024-05-13 17:38:21	<u>0x321241902c4c75a17460</u> <u>23bf3bae558e482ea52d4b</u> <u>edb4fdaebecca6a4b479aa</u>	+ 0.0006700000000000 00 BNB  0.39 USD	✓
4	2024-04-10 09:34:16	<u>0xa0e6e79b9c1090ba24f8</u> <u>953138b20d6274873a4d04</u> <u>3a2909c1a578da51b72b0a</u>	- 0.0000500000000000 00 BNB  0.02 USD	✓
5	2024-04-10 09:34:16	<u>0xa0e6e79b9c1090ba24f8</u> <u>953138b20d6274873a4d04</u> <u>3a2909c1a578da51b72b0a</u>	- 0.0002194490000000 00 BNB  0.12 USD	✓
6	2024-03-22 10:27:58	<u>0x09fc17a568376d504248</u> <u>9ac07a8e52d27c3c65a791</u> <u>c6fb6ef692cd4319211894</u>	- 0.0000500000000000 00 BNB  0.02 USD	✓
7	2024-03-22 10:27:58	<u>0x09fc17a568376d504248</u> <u>9ac07a8e52d27c3c65a791</u> <u>c6fb6ef692cd4319211894</u>	- 0.0006583470000000 00 BNB  0.37 USD	✓
8	2024-03-22 09:07:12	<u>0x1f2d4d4d14deae3f0f7</u> <u>e77e1553f06b80f95f1242</u> <u>10dac3b9231fe064761a4d</u>	+ 0.0013800000000000 00 BNB  0.80 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-02-27 07:53:35	<u>0x6b169f5be770a38e24c2d745a94d7da077859ae1a98065abfe30e74117615cc8</u>	- 0.0000500000000000 00 BNB  0.01 USD	✓
10	2024-02-27 07:53:35	<u>0x6b169f5be770a38e24c2d745a94d7da077859ae1a98065abfe30e74117615cc8</u>	- 0.0006583470000000 00 BNB  0.26 USD	✓
11	2024-02-19 13:45:11	<u>0x28853d134882b80757d56d340f4728f5cf33e2acb1f0d2f48f158bc42d7af66c</u>	- 0.0000500000000000 00 BNB  0.01 USD	✓
12	2024-02-19 13:45:11	<u>0x28853d134882b80757d56d340f4728f5cf33e2acb1f0d2f48f158bc42d7af66c</u>	- 0.0006583470000000 00 BNB  0.23 USD	✓
13	2024-02-17 07:35:01	<u>0xacb23ce3032d3661395efd8f63396590cd8a7c2d1e8b367930b7d6ae28907f2d</u>	+ 0.0013900000000000 00 BNB  0.49 USD	✓
14	2024-02-09 09:10:02	<u>0xe10c5799d8dd9df70ac4ea110a727525c6598cddc51d89bb4f74894aaafe579c</u>	- 0.0000500000000000 00 BNB  0.01 USD	✓
15	2024-02-09 09:10:02	<u>0xe10c5799d8dd9df70ac4ea110a727525c6598cddc51d89bb4f74894aaafe579c</u>	- 0.0006583470000000 00 BNB  0.21 USD	✓
16	2024-02-01 20:01:23	<u>0x1c00d3a43d3652d712920d17be02e6010a30919d4bbe741ca60991320aeebb5b</u>	- 0.0000500000000000 00 BNB  0.01 USD	✓
17	2024-02-01 20:01:23	<u>0x1c00d3a43d3652d712920d17be02e6010a30919d4bbe741ca60991320aeebb5b</u>	- 0.0006583470000000 00 BNB  0.19 USD	✓



#	Date & time	Transaction Id	Amount	
18	2024-01-18 20:14:51	<u>0xe4f6e57fa2be55016972</u> <u>ef9c9a76e02692c9a35694</u> <u>17cde348245f68c273fec6</u>	- 0.0000500000000000 00 BNB  0.01 USD	✓
19	2024-01-18 20:14:51	<u>0xe4f6e57fa2be55016972</u> <u>ef9c9a76e02692c9a35694</u> <u>17cde348245f68c273fec6</u>	- 0.0006583470000000 00 BNB  0.20 USD	✓
20	2024-01-18 19:02:57	<u>0x3ecf8473f2b93c9e586d</u> <u>0b108cca6eea63008f1478</u> <u>3d4ad7bdbb38c7ab18f1d1</u>	+ 0.0016100000000000 00 BNB  0.49 USD	✓
21	2024-01-11 18:20:10	<u>0x0abbd8a102333ee57469</u> <u>d6bc4b626e262cbaeea138</u> <u>bc58c7d1937117daf0c23f</u>	- 0.0000500000000000 00 BNB  0.01 USD	✓
22	2024-01-11 18:20:10	<u>0x0abbd8a102333ee57469</u> <u>d6bc4b626e262cbaeea138</u> <u>bc58c7d1937117daf0c23f</u>	- 0.0006583470000000 00 BNB  0.20 USD	✓
23	2024-01-04 21:23:29	<u>0x30268a632ab35ce0615d</u> <u>eb0f8d7826290993044813</u> <u>d902f8e6d10800bcde5cab</u>	- 0.0000500000000000 00 BNB  0.01 USD	✓
24	2024-01-04 21:23:29	<u>0x30268a632ab35ce0615d</u> <u>eb0f8d7826290993044813</u> <u>d902f8e6d10800bcde5cab</u>	- 0.0006583470000000 00 BNB  0.21 USD	✓
25	2023-12-15 05:11:16	<u>0xadb3a2b720b590d5c20f</u> <u>4094a8693e5abd5360d9e5</u> <u>8815bbfcf9b12337921ecf</u>	- 0.0005000000000000 00 BNB  0.12 USD	✓
26	2023-12-15 05:11:16	<u>0xadb3a2b720b590d5c20f</u> <u>4094a8693e5abd5360d9e5</u> <u>8815bbfcf9b12337921ecf</u>	- 0.0009907650000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-11-12 14:52:07	<u>0x7e82771b8f09654bb45265217cc3679bb80c4df9eb2bdd59b9dc85b52b8b8f70</u>	- 0.0079136999999999 99 BNB  1.96 USD	✓
28	2023-11-12 14:52:07	<u>0x7e82771b8f09654bb45265217cc3679bb80c4df9eb2bdd59b9dc85b52b8b8f70</u>	- 0.0006583470000000 00 BNB  0.16 USD	✓
29	2023-10-28 11:39:10	<u>0x890b956b249b92aeebd93c350574c4fe41ed7973b00b7481e94fbf2364a37143</u>	- 0.0089999999999999 99 BNB  2.02 USD	✓
30	2023-10-28 11:39:10	<u>0x890b956b249b92aeebd93c350574c4fe41ed7973b00b7481e94fbf2364a37143</u>	- 0.0006583470000000 00 BNB  0.14 USD	✓
31	2023-10-28 11:24:10	<u>0x3ba6f6d3ff0a749c9f97624c1e257b39eae547591e60cdb427a7cba3de2ac17b</u>	+ 0.0065900000000000 00 BNB  1.49 USD	✓
32	2023-10-06 19:57:57	<u>0x086f4d2066b21daf300a9738016f0eb732374472679872149bb2c80fc29b2b4c</u>	- 0.0073108200000000 00 BNB  1.56 USD	✓
33	2023-10-06 19:57:57	<u>0x086f4d2066b21daf300a9738016f0eb732374472679872149bb2c80fc29b2b4c</u>	- 0.0006583470000000 00 BNB  0.14 USD	✓
34	2023-10-06 16:41:39	<u>0xe8026496f057431af7c83b3b893070325afa7f3d1206eecaab89b1f69dd8b036</u>	+ 0.0117699999999999 99 BNB  2.51 USD	✓
35	2023-09-22 09:17:39	<u>0xec8d90b4262dd4f110c4fe63b69926a15e0bbc8a6ea0c88c321ad4b081732ad9</u>	- 0.0101312950000000 00 BNB  2.13 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-09-22 09:17:39	<u>0xec8d90b4262dd4f110c4</u> <u>fe63b69926a15e0bbc8a6e</u> <u>a0c88c321ad4b081732ad9</u>	- 0.0007096470000000 00 BNB  0.14 USD	✓
37	2023-09-22 08:56:12	<u>0x93b029dc6ffc73a54c70</u> <u>c76535a39c5a451789da80</u> <u>77103514c32f981da2ae8a</u>	+ 0.0094200000000000 00 BNB  1.98 USD	✓
38	2023-06-14 15:13:33	<u>0x4c9e7c6f9f2992c81ce2</u> <u>97adb0de9ff2465deb348c</u> <u>1404af5dfbc9b1ddfd126f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-06-14 15:13:33	<u>0x4c9e7c6f9f2992c81ce2</u> <u>97adb0de9ff2465deb348c</u> <u>1404af5dfbc9b1ddfd126f</u>	- 0.0006587580000000 00 BNB  0.16 USD	✓
40	2023-06-14 11:43:08	<u>0xfe3dc1f0b82b264bc3f8</u> <u>3aa06d947d43e2a8306c6f</u> <u>33c486492df598608f5717</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-06-14 11:43:08	<u>0xfe3dc1f0b82b264bc3f8</u> <u>3aa06d947d43e2a8306c6f</u> <u>33c486492df598608f5717</u>	- 0.0007361580000000 00 BNB  0.18 USD	✓
42	2023-06-13 14:39:54	<u>0x4909fb82103b8f4310a5</u> <u>382772cb3655032f5a70f2</u> <u>ebb46061e220efd58d4c7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-06-13 14:39:54	<u>0x4909fb82103b8f4310a5</u> <u>382772cb3655032f5a70f2</u> <u>ebb46061e220efd58d4c7e</u>	- 0.0010105710000000 00 BNB  0.23 USD	✓
44	2023-06-13 14:39:54	<u>0xd331d42df9253b3fe1d5</u> <u>1c08d781f5875e9fe1cd23</u> <u>5d159a45adcfcef03aea39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-13 14:39:54	<u>0xd331d42df9253b3fe1d51c08d781f5875e9fe1cd235d159a45adcfcef03aea39</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
46	2023-06-13 14:39:15	<u>0x78ddaeac9caf5b33078439679b6396b557620190d62b469667e598534f620ade</u>	+ 0.0062500000000000 00 BNB  1.46 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:51:40	<u>0xf75fabd776355bbfbd71ce7d596f44bce856f07327054da52f8e82798a83d339</u>	+ 0.0000500000000000 00 BNB  0.01 USD	✓
2	2023-10-28 15:00:24	<u>0xaea8216bbe350f0c9a12f08d890eaa00006eff6c13f9ca1373721e3f7a25d210</u>	+ 0.0089999999999999 99 BNB  2.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 09:01:05	<u>0x04f04c40dcb1cb5d0b0c0f5e1196d0ef3130e93eefb0269e6f94dc23d95587cf</u>	+ 70.769271448 \$LIS	✓
2	2024-01-13 08:34:29	<u>0x250c6db682aa0b4c68e6a58e3ba4b9023f0cb4ec9466771ef542c0b5b2b5f98c</u>	+ 49.329872287 \$DTA\$	✓
3	2024-01-06 09:10:48	<u>0x74163f6cacd081ff40dfa97738d90f601deaafb4f8d3280ec1d315bb7174c98</u>	+ 49.363207092 G-A-W	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-12 20:12:39	<u>0x07220d481ed87e0c6a419801e6b606a5e692cd8a104151f0fe87e32c6bb8d4af</u>	+ 7,807.809443527 NBA-APP NBA-APP NBA-APP	✓
5	2023-10-07 14:49:58	<u>0x499ba9a01b2771090f9e9584399b40ad40e6c2aefcde562ca39435cfdbb6faa3</u>	+ 8,537,465,782,518. 159179688 \$MEMEMEME\$	✓
6	2023-09-23 11:20:51	<u>0x725bb41fc8e3bb157db1fc98bb63aa46d4a127c333ad510900800071da18e174</u>	+ 10,442.714635359 SWWEAI	✓
7	2023-06-14 15:13:33	<u>0x4c9e7c6f9f2992c81ce297adb0de9ff2465deb348c1404af5dfbc9b1ddfd126f</u>	+ 434,810,147.701699 317 PEPEWWE	✓
8	2023-06-14 15:13:33	<u>0x4c9e7c6f9f2992c81ce297adb0de9ff2465deb348c1404af5dfbc9b1ddfd126f</u>	- 2.2099999999999999 64 USDT  2.20 USD	✓
9	2023-06-14 13:32:03	<u>0x2d6804be877e1b618e12c51664904b1c6225a8ea559550a6982d9b532462d56d</u>	+ 615,526.6400000000 13969839 RPEPE	✓
10	2023-06-14 13:14:10	<u>0x888e80f3b7ef828ee6c9faeccac88be9d8cb538b74d97e311c0a26f89c25c5d1</u>	+ 615,526.6400000000 13969839 PEPE	✓
11	2023-06-14 11:43:08	<u>0xfe3dc1f0b82b264bc3f83aa06d947d43e2a8306c6f33c486492df598608f5717</u>	+ 531,764,011.148457 885 PEPEWWE	✓
12	2023-06-14 11:43:08	<u>0xfe3dc1f0b82b264bc3f83aa06d947d43e2a8306c6f33c486492df598608f5717</u>	- 2.7000000000000001 78 USDT  2.69 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-13 15:12:21	<u>0xaf3b6f4c66db8e293a52</u> <u>033c31fa9f82d6c43c051e</u> <u>390adb95e52ab6614aec3d</u>	+ 23,000.000000	AI-A ✓
14	2023-06-13 14:53:28	<u>0x9d76e17d6f59292e5133</u> <u>c951f0551c92ae5db01973</u> <u>594d05cc6e33fbf61c44a4</u>	+ 198,000.000000	ACW ✓
15	2023-06-13 14:47:09	<u>0x0c97fb874cd6f28697d8</u> <u>07434a2cc4c639ea2c9810</u> <u>82a0be2840b4fd9174ccd7</u>	+ 5,000,000.000000	BSC-Coin ✓
16	2023-06-13 14:39:54	<u>0x4909fb82103b8f4310a5</u> <u>382772cb3655032f5a70f2</u> <u>ebb46061e220efd58d4c7e</u>	+ 635,388,261.546806	335 PEPEWWE ✓
17	2023-06-13 14:39:54	<u>0x4909fb82103b8f4310a5</u> <u>382772cb3655032f5a70f2</u> <u>ebb46061e220efd58d4c7e</u>	- 3.0899999999999998	58 USDT  3.08 USD ✓
18	2023-06-13 14:38:54	<u>0x119434310a257d8e6a9b</u> <u>cd319b429c856cf7beb2f7</u> <u>25696560f4fe54543aad10</u>	+ 8.0000000000000000	00 USDT  7.99 USD ✓

* USD values displayed at the time of transaction

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