

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:53 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16f14a2da75e0b9019aab7f97cdda8a679664b5c</u>
TOTAL RECEIVED	0.050540759636053756 BNB
	29.21 USD
TOTAL SEND	0.050540759636053756 BNB
	29.21 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
1chef.io	350,000.000000000 ANGEL
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
MAVRToken	0.000001000000000000 MAVR
AI Avail	23,000.000000 AI-A


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-03 15:25:22	<u>0x5487d0f79f8fafc543a145a70588ccb4f7f37afe7b063a1ffc209d3f537f3a2a</u>	- 0.0432555961460537 60 BNB  10.44 USD	✓
2	2023-08-03 15:25:22	<u>0x5487d0f79f8fafc543a145a70588ccb4f7f37afe7b063a1ffc209d3f537f3a2a</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-08-03 15:25:04	<u>0x71545090ddbc5ce2a1b9a9abd84cf7a6888e6f921fa2d0f10f286371ae681635</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-03 15:25:04	<u>0x71545090ddbc5ce2a1b9a9abd84cf7a6888e6f921fa2d0f10f286371ae681635</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
5	2023-08-03 15:24:46	<u>0x3f5f9024db2e0963d164265fd7d7eb3696b843f579c74bcc2b86a21656b16611</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-03 15:24:46	<u>0x3f5f9024db2e0963d164265fd7d7eb3696b843f579c74bcc2b86a21656b16611</u>	- 0.0001147841100000 00 BNB  0.02 USD	✓
7	2023-07-02 08:11:05	<u>0x828432cad2fda1dd8c3694c932476fea2155c477ccf4bedc0a6e1a99b2bfc1d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-02 08:11:05	<u>0x828432cad2fda1dd8c3694c932476fea2155c477ccf4bedc0a6e1a99b2bfc1d1</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
9	2023-07-02 08:09:50	<u>0x712012ab79eb9367ead90cce7dca8c6d36371e73220be11a1a4e3dfc8394e16</u>	- 0.0020000000000000 00 BNB  0.48 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-07-02 08:09:50	<u>0x712012ab79eb9367ead90cce7dca8c6d36371e73220be11a1a4e3dfffc8394e16</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-07-02 08:09:11	<u>0x1ef297d68bb42430e146f47f5c28bc8654303f9e70e0f2efcd415d60235daca0</u>	- 0.0020000000000000 00 BNB  0.48 USD	✓
12	2023-07-02 08:09:11	<u>0x1ef297d68bb42430e146f47f5c28bc8654303f9e70e0f2efcd415d60235daca0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-07-02 08:08:59	<u>0x2925105dfafcbbf584c1f8f519c94ab66911e2786e0d5303c43b6cecbd83fef7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-02 08:08:59	<u>0x2925105dfafcbbf584c1f8f519c94ab66911e2786e0d5303c43b6cecbd83fef7</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
15	2023-07-02 08:08:14	<u>0x55e39fdc086dd465471d8a0ceade08074dc67cd08d27126ea96a70104641d079</u>	- 0.0020000000000000 00 BNB  0.48 USD	✓
16	2023-07-02 08:08:14	<u>0x55e39fdc086dd465471d8a0ceade08074dc67cd08d27126ea96a70104641d079</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-07-02 08:08:02	<u>0x0093d0f758f37cb386a46d079c9ce1612cce3c89a59b915fe7d35a5ac060ecd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-07-02 08:08:02	<u>0x0093d0f758f37cb386a46d079c9ce1612cce3c89a59b915fe7d35a5ac060ecd7</u>	- 0.0001796040000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-07-02 08:07:47	<u>0xff42b9a4e3f8421efb6c</u> <u>31cf7ce2d9073175bdf021</u> <u>3300eecf67daf9cdb2fa32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-02 08:07:47	<u>0xff42b9a4e3f8421efb6c</u> <u>31cf7ce2d9073175bdf021</u> <u>3300eecf67daf9cdb2fa32</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
21	2023-07-02 08:07:23	<u>0x811367f145dda5d12e24</u> <u>2482d811a4d6fd73df35ec</u> <u>e475cb9581dc3b0fcb9c82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-02 08:07:23	<u>0x811367f145dda5d12e24</u> <u>2482d811a4d6fd73df35ec</u> <u>e475cb9581dc3b0fcb9c82</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
23	2023-07-02 08:07:02	<u>0x9c5a4ff51a82368d65fd</u> <u>c01464b9dc3679f4f110d0</u> <u>a265f84776cbbcd8956d2c</u>	+ 0.0445407596360537 57 BNB  10.89 USD	✓
24	2023-05-23 13:44:45	<u>0xb38044ecfbc4fc37d948</u> <u>b1f1357a455563a7b410aa</u> <u>99c919be0af00fa2b84749</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-23 13:44:45	<u>0xb38044ecfbc4fc37d948</u> <u>b1f1357a455563a7b410aa</u> <u>99c919be0af00fa2b84749</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
26	2023-05-23 13:44:21	<u>0xc298f948c750f530d009</u> <u>98f39d94b5d3ab0ae53a45</u> <u>936196121d90ccfd51a0e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-23 13:44:21	<u>0xc298f948c750f530d009</u> <u>98f39d94b5d3ab0ae53a45</u> <u>936196121d90ccfd51a0e3</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-05-23 13:43:18	<u>0x28b738d878b66d20c6c4 99de0bcd408f95be8fe9e6 31940f6f9fc9ebeaf55a51</u>	+ 0.006000000000000000 00 BNB  1.88 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 15:25:04	<u>0x71545090ddbc5ce2a1b9 a9abd84cf7a6888e6f921f a2d0f10f286371ae681635</u>	- 4.91256800000000002 68 USDT  4.91 USD	✓
2	2023-08-03 15:24:46	<u>0x3f5f9024db2e0963d164 265fd7d7eb3696b843f579 c74bcc2b86a21656b16611</u>	- 138.94269900000000 4617 MAVR	✓
3	2023-07-02 16:49:44	<u>0xf8f040756cbbb2b46ba3 e671e50bd4e300845fa1c8 e652f62eeeb0c3f37e886d</u>	+ 56,000.000000 AAL	✓
4	2023-07-02 15:26:06	<u>0x0bf317a994e54279d3c5 926ed2c33dd575c535684d 8df8a4c5c9850a4c1fb33c</u>	+ 23,000.000000 AI-A	✓
5	2023-07-02 15:16:39	<u>0xf00faaa7b1828a7de9e3 f19065e0bf3e665eb9de5f f8dd14f2e0c98fc3110e85</u>	+ 120,000.5760000000 00931323 MGRT	✓
6	2023-07-02 08:14:38	<u>0xdff16360164538689762 734d82d9800f64fc21a2d0 2b4e44d5bfe1fb3fb8d736</u>	+ 0.000600000000000000 00 USDT  0.00 USD	✓
7	2023-07-02 08:12:17	<u>0x2a50b6c0ab66b04f0c3b 891b5b484eec9827196bbf 58f1dd51cf98ad5c6c66ac</u>	+ 350,000.000000000 ANGEL	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-02 08:12:02	<u>0x6d16e4450d1806e4abee</u> <u>44dbbf793736734d68803f</u> <u>3b05e7975a1e3453b7d916</u>	- 600.00000000000000 0000 USDT	✓
9	2023-07-02 08:12:02	<u>0x6d16e4450d1806e4abee</u> <u>44dbbf793736734d68803f</u> <u>3b05e7975a1e3453b7d916</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-07-02 08:11:32	<u>0x8b0de22c9ad26e08a78d</u> <u>038f49420df4752398269e</u> <u>1769c3255962796dc424c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-07-02 08:11:05	<u>0x828432cad2fda1dd8c36</u> <u>94c932476fea2155c477cc</u> <u>f4bedc0a6e1a99b2bfc1d1</u>	- 600.00000000000000 0000 USDT  600.12 USD	✓
12	2023-07-02 08:10:47	<u>0x7b71adf3c3f24f42689c</u> <u>e6f625cc8e77dd6e9e41cc</u> <u>47728e01bfcda53ba58c50</u>	+ 110.00000000000000 0000 USDT  110.02 USD	✓
13	2023-07-02 08:09:50	<u>0x7985a27967aa6195754d</u> <u>2b148b176841bd5ffe9f98</u> <u>b474e39c54abe2804649ac</u>	+ 350.00000000000000 0000 USDT  350.07 USD	✓
14	2023-07-02 08:09:32	<u>0xb42488640ce90884d43c</u> <u>f45089530fd291e64ba414</u> <u>a76ec55bfb9bf75f80f8e</u>	+ 83.557100000000005 480 MAVR	✓
15	2023-07-02 08:08:59	<u>0x2925105dfafcbbf584c1</u> <u>f8f519c94ab66911e2786e</u> <u>0d5303c43b6cecbd83fef7</u>	- 15.088200000000000 500 USDT  15.09 USD	✓
16	2023-07-02 08:08:26	<u>0xc7cf12846c2fda419bbb</u> <u>34a0867a5b9b1d2f5a3071</u> <u>8d25d2e74955775df6b544</u>	+ 55.385599999999996 612 MAVR	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-02 08:08:23	<u>0xe1c374cf2f9b0cc454c8e0548b0da21c7a49c9c46883d122b0dea23331ad1da4</u>	- 10.0000000000000000 000 USDT	✓
18	2023-07-02 08:08:23	<u>0xe1c374cf2f9b0cc454c8e0548b0da21c7a49c9c46883d122b0dea23331ad1da4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-07-02 08:08:02	<u>0x0093d0f758f37cb386a46d079c9ce1612cce3c89a59b915fe7d35a5ac060ecd7</u>	- 360.0000000000000000 0000 USDT  360.08 USD	✓
20	2023-07-02 08:07:23	<u>0x811367f145dda5d12e242482d811a4d6fd73df35ece475cb9581dc3b0fcb9c82</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
21	2023-07-02 08:06:17	<u>0x312d950739d5ac72ba5a0c0f72f16fb045015744116067459417086ee2018d10</u>	- 15.0000000000000000 000 USDT	✓
22	2023-07-02 08:06:17	<u>0x312d950739d5ac72ba5a0c0f72f16fb045015744116067459417086ee2018d10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-07-02 08:06:17	<u>0x312d950739d5ac72ba5a0c0f72f16fb045015744116067459417086ee2018d10</u>	- 510.0000000000000000 0000 USDT	✓
24	2023-07-02 08:06:17	<u>0x312d950739d5ac72ba5a0c0f72f16fb045015744116067459417086ee2018d10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-07-02 08:06:08	<u>0x561ee93346deb837c0cb64cc5f89b00b6e72860d6c8bab3def9b91b3343ef696</u>	+ 530.000168000000003 0588 USDT  530.10 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-24 06:32:56	<u>0x4db1a80195349d436684</u> <u>5fbcef5294990b383e9b29</u> <u>d8e3ad5b187e809d105895</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-23 21:51:56	<u>0x45aa66944de6d1bd735b</u> <u>dc636b67525efce30511be</u> <u>2a8735abb89cdf3a5f7f8f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-23 13:50:03	<u>0x0699d66c59f8a27eb0bf</u> <u>27a55a3733a7a047d9c6c8</u> <u>c2d44316187bded86baa7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-23 13:45:27	<u>0x2ee5ed8172876075551b</u> <u>daa7ade2a99d82a21ec69b</u> <u>57ec70c74afde5a4c34647</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-23 13:45:09	<u>0xe593c2a60f4bad6674ae</u> <u>4c0c96040ed28ce664c2e1</u> <u>7faec59590e709a7f23599</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-23 13:44:45	<u>0xb38044ecfbc4fc37d948</u> <u>b1f1357a455563a7b410aa</u> <u>99c919be0af00fa2b84749</u>	- 510.0000000000000000 0000 USDT  509.95 USD	✓
32	2023-05-23 13:44:21	<u>0xc298f948c750f530d009</u> <u>98f39d94b5d3ab0ae53a45</u> <u>936196121d90ccfd51a0e3</u>	- 15.0000000000000000 000 USDT  14.99 USD	✓
33	2023-05-23 13:43:51	<u>0xd8fd35ad29988e687fe5</u> <u>35975d328f91115993715d</u> <u>1139b913002cd9be4f82f0</u>	+ 525.0000000000000000 0000 USDT  524.95 USD	✓



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