

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1a7a2c8ea12587de88a0db95aba379553f6f88a7</u>
TOTAL RECEIVED	0.024840799862958906 BNB
	14.72 USD
TOTAL SEND	0.024830605121768632 BNB
	14.71 USD

Token	Balance
BNB	0.000010194741190273 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
BNB	0.000000000000000000 BNB
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Pepe	615,526.64000000013969839 PEPE
! MetaWin.to	2.000000000000000000 RAFFLE TICKET

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 07:48:58	<u>0x6af5f3c11a20540c18b2e174af8f039ccc096658baeaea91487d61b7bc369f74</u>	- 0.0091805464490828 92 BNB  4.21 USD	✓
2	2024-07-05 07:48:58	<u>0x6af5f3c11a20540c18b2e174af8f039ccc096658baeaea91487d61b7bc369f74</u>	- 0.0000210000000000 00 BNB  0.00 USD	✓
3	2024-02-20 05:21:08	<u>0x76173ae18b2f2bbec7ff08f3c660720a603b6492cc3e76082ced6966ab1fa1c6</u>	- 0.0007013221844754 62 BNB  0.25 USD	✓
4	2024-02-20 05:21:08	<u>0x76173ae18b2f2bbec7ff08f3c660720a603b6492cc3e76082ced6966ab1fa1c6</u>	- 0.0002050400000000 00 BNB  0.07 USD	✓
5	2024-01-06 08:11:13	<u>0x31000f664125352b16fe148d747d416fa6eb3694565269c42820f22be400b086</u>	- 0.0008173644678630 59 BNB  0.24 USD	✓
6	2024-01-06 08:11:13	<u>0x31000f664125352b16fe148d747d416fa6eb3694565269c42820f22be400b086</u>	- 0.0002050400000000 00 BNB  0.06 USD	✓
7	2023-12-10 12:09:49	<u>0x2bd29d78e1e66aa3df523749ed980e2619011c84a0f0e40d5a8d8542b75a69a8</u>	- 0.0006772201338133 12 BNB  0.16 USD	✓
8	2023-12-10 12:09:49	<u>0x2bd29d78e1e66aa3df523749ed980e2619011c84a0f0e40d5a8d8542b75a69a8</u>	- 0.0002050280000000 00 BNB  0.04 USD	✓
9	2023-11-12 11:52:11	<u>0x027abcb08f0fba9b9d92d90c64ec673698d735de8bbfa7b8a25b4af0d4a694e2</u>	- 0.0007183412486450 47 BNB  0.17 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-11-12 11:52:11	<u>0x027abcb08f0fba9b9d92d90c64ec673698d735de8bbfa7b8a25b4af0d4a694e2</u>	- 0.0001981140000000 00 BNB  0.04 USD	✓
11	2023-08-19 09:22:37	<u>0x6e0a0df54777aa8b83c9b7cd7c5e15533f6664eed215784c356db9d35d425a31</u>	- 0.0005210555271577 43 BNB  0.11 USD	✓
12	2023-08-19 09:22:37	<u>0x6e0a0df54777aa8b83c9b7cd7c5e15533f6664eed215784c356db9d35d425a31</u>	- 0.0001658870000000 00 BNB  0.03 USD	✓
13	2023-08-09 09:10:30	<u>0x09ab32bc30b87a7012daa857eb722ce8db0efd896427529b13324d1da083f6c6</u>	- 0.0001298053985851 77 BNB  0.03 USD	✓
14	2023-08-09 09:10:30	<u>0x09ab32bc30b87a7012daa857eb722ce8db0efd896427529b13324d1da083f6c6</u>	- 0.0001658630000000 00 BNB  0.04 USD	✓
15	2023-07-09 08:50:22	<u>0xf5e6ae23fcee95bfa26c715ec0cad4830058e47270cf46ca28486941a54b50eb</u>	- 0.0004570337606660 97 BNB  0.10 USD	✓
16	2023-07-09 08:50:22	<u>0xf5e6ae23fcee95bfa26c715ec0cad4830058e47270cf46ca28486941a54b50eb</u>	- 0.0003986500000000 00 BNB  0.09 USD	✓
17	2023-07-09 08:25:49	<u>0x735bafbb9ba188f2fdc36c5ab7e922e8730e4493bf623631a6096b6993d4a05e</u>	- 0.0004570228185796 50 BNB  0.10 USD	✓
18	2023-07-09 08:25:49	<u>0x735bafbb9ba188f2fdc36c5ab7e922e8730e4493bf623631a6096b6993d4a05e</u>	- 0.0003986500000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-09 08:22:40	<u>0xe9f513461e2c18e6ded2</u> <u>a76553b0586735ab84360a</u> <u>0aa52ce4dcec9112d0d4ac</u>	- 0.0021368240053278 21 BNB  0.50 USD	✓
20	2023-07-09 08:22:40	<u>0xe9f513461e2c18e6ded2</u> <u>a76553b0586735ab84360a</u> <u>0aa52ce4dcec9112d0d4ac</u>	- 0.0006013300000000 00 BNB  0.14 USD	✓
21	2023-07-09 08:22:16	<u>0x312b922f91fce2a16b39</u> <u>f6dce0e5ad3468254952b7</u> <u>448dcba99a500eb1f4ee96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-09 08:22:16	<u>0x312b922f91fce2a16b39</u> <u>f6dce0e5ad3468254952b7</u> <u>448dcba99a500eb1f4ee96</u>	- 0.0001455894000000 00 BNB  0.03 USD	✓
23	2023-07-09 08:18:07	<u>0x84c098b43cecd39e7c3e</u> <u>2792fb5de5bf6eaaabb82a</u> <u>b5beb611d20b22999a3094</u>	- 0.0004569139324529 26 BNB  0.10 USD	✓
24	2023-07-09 08:18:07	<u>0x84c098b43cecd39e7c3e</u> <u>2792fb5de5bf6eaaabb82a</u> <u>b5beb611d20b22999a3094</u>	- 0.0003986500000000 00 BNB  0.09 USD	✓
25	2023-07-09 08:01:17	<u>0xfeb1a8ba633f1e7cad41</u> <u>907b68ff5e81e83e446382</u> <u>b5ae70911b7b30a66ce97a</u>	- 0.0004568470404173 80 BNB  0.10 USD	✓
26	2023-07-09 08:01:17	<u>0xfeb1a8ba633f1e7cad41</u> <u>907b68ff5e81e83e446382</u> <u>b5ae70911b7b30a66ce97a</u>	- 0.0003986500000000 00 BNB  0.09 USD	✓
27	2023-07-09 07:28:36	<u>0xba6146e208fa25108011</u> <u>08b3f45f9d9efe9e79ee52</u> <u>51dbd646d72bc718aadd3b</u>	- 0.0004570547063834 78 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-09 07:28:36	<u>0xba6146e208fa2510801108b3f45f9d9efe9e79ee5251dbd646d72bc718aadd3b</u>	- 0.0003986500000000 00 BNB  0.09 USD	✓
29	2023-07-09 06:46:18	<u>0xecc50773dc9b42a9d7cedf264c2806e6769a92913b4e90d5925df3dab8ee516f</u>	- 0.0021368240053278 21 BNB  0.50 USD	✓
30	2023-07-09 06:46:18	<u>0xecc50773dc9b42a9d7cedf264c2806e6769a92913b4e90d5925df3dab8ee516f</u>	- 0.0006013300000000 00 BNB  0.14 USD	✓
31	2023-07-09 06:45:42	<u>0xa82b32542ac32412c6edb717cd1dc7245d7b49cff70b17f0b37d2315d4e2f54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-07-09 06:45:42	<u>0xa82b32542ac32412c6edb717cd1dc7245d7b49cff70b17f0b37d2315d4e2f54</u>	- 0.0002426490000000 00 BNB  0.05 USD	✓
33	2023-07-09 06:37:33	<u>0x6dbef8107d55a2dde40cb57e07726d10ddfc0c3e57095c3c359f2fbced5f2a0c</u>	- 0.0002354370429907 67 BNB  0.05 USD	✓
34	2023-07-09 06:37:33	<u>0x6dbef8107d55a2dde40cb57e07726d10ddfc0c3e57095c3c359f2fbced5f2a0c</u>	- 0.0004520600000000 00 BNB  0.10 USD	✓
35	2023-07-09 06:37:09	<u>0x49ae8b4332f21aeae3140f2ecf8d3dde96f9763e880041ad1da464a566bf977f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-07-09 06:37:09	<u>0x49ae8b4332f21aeae3140f2ecf8d3dde96f9763e880041ad1da464a566bf977f</u>	- 0.0000888120000000 00 BNB  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 08:50:22	<u>0xf5e6ae23fcee95bfa26c715ec0cad4830058e47270cf46ca28486941a54b50eb</u>	+ 0.0002174224834330 30 BNB  0.05 USD	✓
2	2023-07-09 08:25:49	<u>0x735bafbb9ba188f2fdc36c5ab7e922e8730e4493bf623631a6096b6993d4a05e</u>	+ 0.0002174224834330 30 BNB  0.05 USD	✓
3	2023-07-09 08:22:40	<u>0xe9f513461e2c18e6ded2a76553b0586735ab84360a0aa52ce4dcec9112d0d4ac</u>	+ 0.0001942567277570 75 BNB  0.04 USD	✓
4	2023-07-09 08:18:07	<u>0x84c098b43cecd39e7c3e2792fb5de5bf6eaaabb82ab5beb611d20b22999a3094</u>	+ 0.0002174224834330 30 BNB  0.05 USD	✓
5	2023-07-09 08:01:17	<u>0xfeb1a8ba633f1e7cad41907b68ff5e81e83e446382b5ae70911b7b30a66ce97a</u>	+ 0.0002174224834330 30 BNB  0.05 USD	✓
6	2023-07-09 07:28:36	<u>0xba6146e208fa2510801108b3f45f9d9efe9e79ee5251dbd646d72bc718aadd3b</u>	+ 0.0002174224834330 30 BNB  0.05 USD	✓
7	2023-07-09 06:46:18	<u>0xecc50773dc9b42a9d7cedf264c2806e6769a92913b4e90d5925df3dab8ee516f</u>	+ 0.0001942567277570 75 BNB  0.04 USD	✓
8	2023-07-09 06:37:33	<u>0x6dbef8107d55a2dde40cb57e07726d10ddfc0c3e57095c3c359f2fbced5f2a0c</u>	+ 0.0000214033675446 15 BNB  0.00 USD	✓
9	2023-07-08 20:44:04	<u>0xe5982000747db671e92fa1e80b88d2ccbbba18fbe98af2ddd3cb27a08f19c7f0</u>	+ 0.0201472251306168 80 BNB  4.74 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-08 19:32:24	<u>0x25d552bce0722e48ca1eccc62f5b0b9ff11382fc8a6d20cbebeeee9eef33bb486</u>	+ 0.0031965454921181 10 BNB  0.75 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 14:02:52	<u>0x406879de75a0d76c17903e5ae47190255f5cc1976aee5d7603a5a24ef3bed5f6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-07-09 18:25:24	<u>0xecc3fb1b934e262e58695b465bc6309fba0aa2ff39bca1760ad2b880219438d9</u>	+ 350,000.000000000 ANGEL	✓
3	2023-07-09 11:25:22	<u>0xd0ae08c983ffb1172be3d113c88e12307e9ebb725e24907cb147fbb761368439</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2023-07-09 09:32:51	<u>0xd7f0436ef7441b4f627d968884f53352e0013a78aa081836b23d1ca530d05e3a</u>	+ 615,526.6400000000 13969839 PEPE	✓
5	2023-07-09 09:11:40	<u>0x79dbd4e22d78dc53100af379856c1212d50ba9d7306027e09f0ecd69ff72b859</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
6	2023-07-09 08:50:22	<u>0xf5e6ae23fcee95bfa26c715ec0cad4830058e47270cf46ca28486941a54b50eb</u>	- 0.0000005592066014 77 BNB	✓
7	2023-07-09 08:50:22	<u>0xf5e6ae23fcee95bfa26c715ec0cad4830058e47270cf46ca28486941a54b50eb</u>	+ 0.0000005592066014 77 BNB	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-09 08:25:49	<u>0x735bafbb9ba188f2fdc36c5ab7e922e8730e4493bf623631a6096b6993d4a05e</u>	- 0.0000005482645150 30 BNB	✓
9	2023-07-09 08:25:49	<u>0x735bafbb9ba188f2fdc36c5ab7e922e8730e4493bf623631a6096b6993d4a05e</u>	+ 0.0000005482645150 30 BNB	✓
10	2023-07-09 08:22:40	<u>0xe9f513461e2c18e6ded2a76553b0586735ab84360a0aa52ce4dcec9112d0d4ac</u>	- 1,012.670221999999 967011 USDT  1,012.76 USD	✓
11	2023-07-09 08:20:22	<u>0x83aa5c028b98d728e8224d397fa1a8be2df2799c0e231bfba887f0182cbd8121</u>	+ 1,012.670221999999 967011 USDT  1,012.76 USD	✓
12	2023-07-09 08:18:07	<u>0x84c098b43cecd39e7c3e2792fb5de5bf6eaaabb82ab5beb611d20b22999a3094</u>	- 0.0000004393783883 06 BNB	✓
13	2023-07-09 08:18:07	<u>0x84c098b43cecd39e7c3e2792fb5de5bf6eaaabb82ab5beb611d20b22999a3094</u>	+ 0.0000004393783883 06 BNB	✓
14	2023-07-09 08:01:17	<u>0xfeb1a8ba633f1e7cad41907b68ff5e81e83e446382b5ae70911b7b30a66ce97a</u>	- 0.0000003724863527 60 BNB	✓
15	2023-07-09 08:01:17	<u>0xfeb1a8ba633f1e7cad41907b68ff5e81e83e446382b5ae70911b7b30a66ce97a</u>	+ 0.0000003724863527 60 BNB	✓
16	2023-07-09 07:28:36	<u>0xba6146e208fa2510801108b3f45f9d9efe9e79ee5251dbd646d72bc718aadd3b</u>	- 0.0000005801523188 58 BNB	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-09 07:28:36	<u>0xba6146e208fa25108011</u> <u>08b3f45f9d9efe9e79ee52</u> <u>51dbd646d72bc718aadd3b</u>	+ 0.0000005801523188 58 BNB	✓
18	2023-07-09 06:53:18	<u>0xce14395c38a3ac3d8428</u> <u>c003a1a12a17e5733e903d</u> <u>52f81c4cd753e60b74d62f</u>	+ 23,000.000000 AI-A	✓
19	2023-07-09 06:48:03	<u>0x64003ac0656b8b037086</u> <u>394d6b5f0983ff9397c134</u> <u>80c5ceac1cae6b98554e1c</u>	+ 5,000,000.000000 BSC-Coin	✓
20	2023-07-09 06:46:18	<u>0xecc50773dc9b42a9d7ce</u> <u>df264c2806e6769a92913b</u> <u>4e90d5925df3dab8ee516f</u>	- 1,017.693115000000 034343 USDT  1,017.87 USD	✓
21	2023-07-09 06:37:33	<u>0x6dbef8107d55a2dde40c</u> <u>b57e07726d10ddfc0c3e57</u> <u>095c3c359f2fbced5f2a0c</u>	+ 0.0000003000000000 00 USDT  0.00 USD	✓
22	2023-07-09 06:37:33	<u>0x6dbef8107d55a2dde40c</u> <u>b57e07726d10ddfc0c3e57</u> <u>095c3c359f2fbced5f2a0c</u>	- 0.0015423000000000 00 USDT  0.00 USD	✓
23	2023-07-09 06:36:21	<u>0x62c1b17d6f748baca1dc</u> <u>12322e5229583ac4bffe12</u> <u>0a4d2171648fb368688e59</u>	+ 1,017.694657000000 006519 USDT  1,017.81 USD	✓

* USD values displayed at the time of transaction

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