

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:16 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5476edf327ad0b123bb872642bdd9a9eff32f0a8</u>
TOTAL RECEIVED	0.008051041108000000 BNB
	4.88 USD
TOTAL SEND	0.002040689935821225 BNB
	1.23 USD




Token	Balance
BNB	0.006010351172178775 BNB
	3.64 USD
Tether USD	0.597561200000000015 USDT
	0.59 USD
FTC	2.071400898109134303 FTC
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
AI Avail	23,000.000000 AI-A
Pepe	615,526.640000000013969839 PEPE

MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-15 13:27:00	<u>0x7f0a98033074007036d7</u> <u>f347476833d25557a05ecc</u> <u>372a2ada54252eee1c3f11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-15 13:27:00	<u>0x7f0a98033074007036d7</u> <u>f347476833d25557a05ecc</u> <u>372a2ada54252eee1c3f11</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
3	2023-09-15 13:24:39	<u>0x96a569a066307e8cf7a1</u> <u>233a0a13632bb18b92a544</u> <u>f0d0f07be4a4f769629909</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-15 13:24:39	<u>0x96a569a066307e8cf7a1</u> <u>233a0a13632bb18b92a544</u> <u>f0d0f07be4a4f769629909</u>	- 0.0001576591950962 25 BNB  0.03 USD	✓
5	2023-09-15 13:17:00	<u>0x11787dd95c8eda1df8ad</u> <u>450b8fb1d4a78e0cf13166</u> <u>93494a888c4e51efbaa1d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-15 13:17:00	<u>0x11787dd95c8eda1df8ad</u> <u>450b8fb1d4a78e0cf13166</u> <u>93494a888c4e51efbaa1d3</u>	- 0.0001564716467250 00 BNB  0.03 USD	✓
7	2023-08-16 08:40:00	<u>0x63d52f8d07a4211c703f</u> <u>bef77e00077a0f39d5d1b2</u> <u>2d736c2ed03d63ec0a2b6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-16 08:40:00	<u>0x63d52f8d07a4211c703f</u> <u>bef77e00077a0f39d5d1b2</u> <u>2d736c2ed03d63ec0a2b6b</u>	- 0.0001787430000000 00 BNB  0.04 USD	✓
9	2023-08-16 08:30:42	<u>0x7e5c3d1093956f851f38</u> <u>71427f38f303ee118e680f</u> <u>7fe58fe40821216fb20413</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-08-16 08:30:42	<u>0x7e5c3d1093956f851f3871427f38f303ee118e680f7fe58fe40821216fb20413</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
11	2023-07-21 01:29:26	<u>0x6859808062b12fa559c2814f895d244f648aa17696a2a7c0b2380c5d1c2eb635</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-21 01:29:26	<u>0x6859808062b12fa559c2814f895d244f648aa17696a2a7c0b2380c5d1c2eb635</u>	- 0.0004355303220000 00 BNB  0.10 USD	✓
13	2023-07-16 10:35:37	<u>0x61d0143426e0ef57c243b58d37bbebcbbd08b495bb36c8e2dbd546fbe3b89664</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-16 10:35:37	<u>0x61d0143426e0ef57c243b58d37bbebcbbd08b495bb36c8e2dbd546fbe3b89664</u>	- 0.0004806203220000 00 BNB  0.12 USD	✓
15	2023-07-16 10:35:19	<u>0x700fc681110e55ce3b4141b6b31e6082792a01ac1474e92a2e176d3e94afc0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-16 10:35:19	<u>0x700fc681110e55ce3b4141b6b31e6082792a01ac1474e92a2e176d3e94afc0f</u>	- 0.0000756180000000 00 BNB  0.01 USD	✓
17	2023-07-16 10:35:04	<u>0xf5e8cfa743974dab64bf8b2571fc089f225244482a71f656eb2aebb5ad28c5e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-07-16 10:35:04	<u>0xf5e8cfa743974dab64bf8b2571fc089f225244482a71f656eb2aebb5ad28c5e9</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-15 17:52:33	<u>0x79e6c957bb476c5e1bc6e7076ffbc473ee4741b9b1f8e02f190d2e7931fb0822</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-15 17:52:33	<u>0x79e6c957bb476c5e1bc6e7076ffbc473ee4741b9b1f8e02f190d2e7931fb0822</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
21	2023-07-15 10:12:05	<u>0xa15fc645f15c79640f51c46f632d7c39eb335c3a3dc35516787ea006d15be392</u>	+ 0.008051041108000000 00 BNB  2.02 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 03:29:25	<u>0xfe2496bdb90a7fcd099a58bf394e15ae7a83baae5f4cb80061f2328fd4f471f7</u>	+ 0.000246000000000000 00 USDT  0.00 USD	✓
2	2023-09-16 03:23:40	<u>0xf1dde30fec31f8ea5f33d477e8d92ded95338ae7420f52745c59a734151d24ef</u>	+ 0.002462000000000000 00 USDT  0.00 USD	✓
3	2023-09-15 15:45:16	<u>0x2405e81387c011e88dd1e52dfaae1b644e7b205b75c4d320e3b2341d5772f1a6</u>	+ 0.000246000000000000 00 USDT  0.00 USD	✓
4	2023-09-15 15:31:48	<u>0x186165630a1d13e5cf670d890bc1c58f12571e9f9c537aa7b6a0042a877ab441</u>	+ 0.002462000000000000 00 USDT  0.00 USD	✓
5	2023-09-15 14:35:38	<u>0xadcaeeef2d85f8d089612b3ea848cb7f9eb9edf7fce8f802294a7a761ac7ede55</u>	+ 0.000246000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-15 14:29:53	<u>0x48e327a5a91bf12e9392</u> <u>a5ced2518ef8b846d7200b</u> <u>16a3677f7236bb87df2613</u>	+ 0.0024620000000000 00 USDT  0.00 USD	✓
7	2023-09-15 13:32:51	<u>0xd763c970872ab6148fe0</u> <u>014394234e23c786eb7251</u> <u>5bf0322fe6d636bc191a84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-09-15 13:32:39	<u>0x3852044785004512f582</u> <u>93b11e53e42545829c0f05</u> <u>261231903521479fef87b0</u>	+ 0.0024620000000000 00 USDT  0.00 USD	✓
9	2023-09-15 13:30:42	<u>0x72dec5405fd2c68c731f</u> <u>e4f22cbe056b62ebbaa9f5</u> <u>7af316e635246ed41b1987</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-09-15 13:30:18	<u>0x2b9ad80eecdda1b73bb2</u> <u>d8d1b99a9f6ed5cc8bf15d</u> <u>ab7bcfbddae7fa4f93a786</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-09-15 13:28:51	<u>0xadc281d0512fed8616e4</u> <u>5d908505256d7a0556a24d</u> <u>4be15332d96dd1d51c7baa</u>	+ 0.0024620000000000 00 USDT  0.00 USD	✓
12	2023-09-15 13:28:12	<u>0xc7829012fa68cdf8db97</u> <u>e46b7642df2b78d90b00e4</u> <u>11348d23acd1ba45a20c23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-09-15 13:27:54	<u>0x195474e4196c6c5a348d</u> <u>15096771a1fdc0ea0c459e</u> <u>c8bac52e0cd19ff6b9a784</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-09-15 13:27:48	<u>0xdd6443a60e22ef132527</u> <u>9c8ecbaed93042a69a9984</u> <u>7ff456c6c5b2bebf23cf90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-15 13:27:00	<u>0x7f0a98033074007036d7</u> <u>f347476833d25557a05ecc</u> <u>372a2ada54252eee1c3f11</u>	- 2,462.000000000000 000000 USDT  2,462.66 USD	✓
16	2023-09-15 13:25:36	<u>0xe3b4efc13d79ab70f937</u> <u>094d908dcd886c081552f9</u> <u>21bc258f416ea07e2d6349</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-09-15 13:24:39	<u>0x96a569a066307e8cf7a1</u> <u>233a0a13632bb18b92a544</u> <u>f0d0f07be4a4f769629909</u>	- 120.00000000000000 0000 USDT  120.03 USD	✓
18	2023-09-15 13:22:57	<u>0x63c7b6121b481306558b</u> <u>844892a2aaaa8c7c277dc7</u> <u>7944bdb5f835585aa9fca3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-09-15 13:20:06	<u>0xdcc39d3c05d435539df7</u> <u>5483b016fc43ea887b1ba9</u> <u>77af8c31edbb26ab1ac9a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-09-15 13:17:54	<u>0x7e1032d2adc962fac165</u> <u>a0f4594aa73016d07a5f67</u> <u>72603aeb60e1f9c415cd55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-09-15 13:17:00	<u>0x11787dd95c8eda1df8ad</u> <u>450b8fb1d4a78e0cf13166</u> <u>93494a888c4e51efbaa1d3</u>	- 120.00000000000000 0000 USDT  120.02 USD	✓
22	2023-09-15 12:17:57	<u>0x33b2f613c1a25418ea25</u> <u>2c4fe1115e08022945a077</u> <u>fea149fa8be511da3a61dc</u>	+ 2,695.400000000000 090949 USDT  2,695.82 USD	✓
23	2023-08-16 08:42:42	<u>0xee7ed4063152fb0019c0</u> <u>f594ab0e73193a43f47880</u> <u>3807964e6af12c8511a771</u>	+ 0.0008310000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-16 08:40:00	<u>0x63d52f8d07a4211c703fbef77e00077a0f39d5d1b22d736c2ed03d63ec0a2b6b</u>	- 831.00000000000000 0000 USDT  831.05 USD	✓
25	2023-07-21 01:29:26	<u>0x6859808062b12fa559c2814f895d244f648aa17696a2a7c0b2380c5d1c2eb635</u>	+ 1.0944442786308128 39 FTC	✓
26	2023-07-21 01:29:26	<u>0x6859808062b12fa559c2814f895d244f648aa17696a2a7c0b2380c5d1c2eb635</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
27	2023-07-16 12:29:04	<u>0xd67da610f499f373817686f94844928e946dd76a0c47af1ac8d98a33be312929</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
28	2023-07-16 12:05:34	<u>0xf5f16f98d063f1cb7e7b7e9af04bd580be9d51246994be9d1b7f89d13febf2f1</u>	+ 615,526.6400000000 13969839 PEPE	✓
29	2023-07-16 11:09:20	<u>0xb489fcd3c147f1b383aac09d06e6b2bdd517682666f179b44ffd6b5de4b1bdf6</u>	+ 23,000.000000 AI-A	✓
30	2023-07-16 10:35:37	<u>0x61d0143426e0ef57c243b58d37bbebcbbd08b495bb36c8e2dbd546f3b89664</u>	+ 0.9769566194783216 86 FTC	✓
31	2023-07-16 10:35:37	<u>0x61d0143426e0ef57c243b58d37bbebcbbd08b495bb36c8e2dbd546f3b89664</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
32	2023-07-15 18:40:11	<u>0x32da66078daae7b1f203dbcf0cbd6735110b5d6217b6e586c6fdbf14b513c1e9</u>	+ 350,000.0000000000 ANGEL	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-15 10:15:57	<u>0x07f1d666d3db4aba1def</u> <u>9b78502ea865983d687792</u> <u>7e216c77dae0e14e35c612</u>	+ 481.41000000000002 5011 USDT  481.50 USD	✓
34	2023-07-15 10:12:48	<u>0xfd4d475dc1f2fee9537f</u> <u>518161710761c6888f7049</u> <u>1bed06383901553923a6a2</u>	+ 556.77589799999998 3767 USDT  556.84 USD	✓

* USD values displayed at the time of transaction

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