

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 01:44 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x606c3c9c87ca78d7dba6cc45367488aeda307b0c</u>
TOTAL RECEIVED	0.030386637545532270 BNB
	17.99 USD
TOTAL SEND	0.029815158000000001 BNB
	17.65 USD



Token	Balance
BNB	0.000571479545532270 BNB
	0.33 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Wrapped ADAX	1,000,000.000000 wADAX
AIT Token	90,000.000000000000000000 AIT
MiniPepe	600,000,000.000000000000000000 MiniPepe
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Puma NFT	1 PNFT



\* USD values displayed at the time of transaction

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-24 00:07:02	<u>0x382dce7c389caca1d5e05f7b90ddccb23228b73d5d2a66ae77535735d351b28</u>	- 0.008000000000000000 00 BNB  2.17 USD	✓
2	2023-12-24 00:07:02	<u>0x382dce7c389caca1d5e05f7b90ddccb23228b73d5d2a66ae77535735d351b28</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-08-06 08:56:58	<u>0x0c6ab3d0f33dc6ab688795f59f8db0cea46aceccc763dc464ddb6a5b493a914</u>	- 0.008000000000000000 00 BNB  1.95 USD	✓
4	2023-08-06 08:56:58	<u>0x0c6ab3d0f33dc6ab688795f59f8db0cea46aceccc763dc464ddb6a5b493a914</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-07-19 05:42:53	<u>0xf30307e82dd30c199d77e4f3a9ee34d3bf8722d9e53deaffba3ebd6fe8eeb071</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-07-19 05:42:53	<u>0xf30307e82dd30c199d77e4f3a9ee34d3bf8722d9e53deaffba3ebd6fe8eeb071</u>	- 0.000136518000000000 00 BNB  0.03 USD	✓
7	2023-07-19 02:27:04	<u>0x3f54ccb9af8497054c4cc62c2e5e5c9050d8b9de5faaa2761a95dfcd7a5b4b92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-19 02:27:04	<u>0x3f54ccb9af8497054c4cc62c2e5e5c9050d8b9de5faaa2761a95dfcd7a5b4b92</u>	- 0.000136518000000000 00 BNB  0.03 USD	✓
9	2023-07-14 13:36:35	<u>0x00ec1ec17aa20597fd0fce323e1ff07dedfa1e6db3b07725c84c94bb0af7cb95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-14 13:36:35	<u>0x00ec1ec17aa20597fd0f ce323e1ff07dedfa1e6db3 b07725c84c94bb0af7cb95</u>	- 0.0001334640000000 00 BNB  0.03 USD	✓
11	2023-05-13 06:52:34	<u>0x9bbc16adee35e56c4ec0 1368f4e98a031485e3002f 294f3e8d5f8173423a2cd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-13 06:52:34	<u>0x9bbc16adee35e56c4ec0 1368f4e98a031485e3002f 294f3e8d5f8173423a2cd5</u>	- 0.0004345530000000 00 BNB  0.13 USD	✓
13	2023-04-06 17:14:16	<u>0xc53e7d5bcef6b73ef063 950a002959857a092cef95 5c6e90a78e5d8786806f87</u>	- 0.0049000000000000 00 BNB  1.53 USD	✓
14	2023-04-06 17:14:16	<u>0xc53e7d5bcef6b73ef063 950a002959857a092cef95 5c6e90a78e5d8786806f87</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2023-02-25 09:52:56	<u>0x5c618e8ff55458d21904 03d5e7f9b102b5b4f02655 df551b0663fe64c8508987</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-25 09:52:56	<u>0x5c618e8ff55458d21904 03d5e7f9b102b5b4f02655 df551b0663fe64c8508987</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
17	2023-02-09 12:39:36	<u>0xa68148717442f8728ecf 007f2611f62d8f8186e0c7 87cd1d0b0a949b2a7f9b7a</u>	+ 0.0049226723874889 27 BNB  1.58 USD	✓
18	2023-02-01 19:25:46	<u>0x69aeb25d2d706ece7a10 5e968d75fd7e96db4fc8fe 4571ed9fb378ce467c8176</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-01 19:25:46	<u>0x69aeb25d2d706ece7a105e968d75fd7e96db4fc8fe4571ed9fb378ce467c8176</u>	- 0.0013906600000000 00 BNB  0.43 USD	✓
20	2023-01-31 05:05:58	<u>0xec9b53a08998e6d3d8a193d0c744e066c9b30f734de4a9d4fffe3fcd5f9a2e24</u>	- 0.0030000000000000 00 BNB  0.93 USD	✓
21	2023-01-31 05:05:58	<u>0xec9b53a08998e6d3d8a193d0c744e066c9b30f734de4a9d4fffe3fcd5f9a2e24</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
22	2023-01-31 05:00:25	<u>0xe5352e01942bbe31688b7772fc77386f9347d66908fc5ced36e744a63d3796f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-01-31 05:00:25	<u>0xe5352e01942bbe31688b7772fc77386f9347d66908fc5ced36e744a63d3796f3</u>	- 0.0009549450000000 00 BNB  0.29 USD	✓
24	2023-01-31 04:59:10	<u>0xc28e34ef72c11cfc972f80f90242e4d6518577299990ab633f613e85634d94b6</u>	+ 0.0030000000000000 00 BNB  0.93 USD	✓
25	2023-01-21 14:03:45	<u>0x28e98aa1063cdf9e976a9a9144b86390c3a98d18a2f1cfeac5f2066206574ad1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-01-21 14:03:45	<u>0x28e98aa1063cdf9e976a9a9144b86390c3a98d18a2f1cfeac5f2066206574ad1</u>	- 0.0019484400000000 00 BNB  0.59 USD	✓
27	2023-01-21 14:03:09	<u>0xfa1be7f351e76acdbc5b7f7b0634bd86b3d56ed9a26d57424b9bcc08bc23340c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-21 14:03:09	<u>0xfa1be7f351e76acdbc5b7f7b0634bd86b3d56ed9a26d57424b9bcc08bc23340c</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
29	2023-01-21 14:00:25	<u>0x47f3fca322e200d67595d61751f7d9e9c58e351d0a663574c08d1fb059c923fd</u>	+ 0.0060000000000000 00 BNB  1.81 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 06:52:34	<u>0x9bbc16adee35e56c4ec01368f4e98a031485e3002f294f3e8d5f8173423a2cd5</u>	+ 0.0164639651580433 43 BNB  5.10 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 12:56:03	<u>0xd1a4dc541127ab77e9d84c62715373c3e0b7a43db0b298326ecff906c1aff1c5</u>	+ 100,000,000.000000 000000000000 MiniPepe	✓
2	2023-07-16 03:09:04	<u>0x69a535528018a5abc17dd19645f2ba2d9a4adbb59dce17c3d4776726d4742b1</u>	+ 40,000.0000000000 0000000 AIT	✓
3	2023-07-16 02:32:03	<u>0xc9396358ab63fa17bfa050f7f8aaf51ebd17c0da36a56e3ccc049b97b9272abb</u>	+ 500,000,000.000000 000000000000 MiniPepe	✓
4	2023-07-14 15:17:12	<u>0x9cac8eca56cbfc943af4c437524e02afa13da2e393d4183633b5b980392ab39b</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-14 13:45:38	<u>0xa1d7c04ab3c2ae6175b71ee3ec402f19be51fc6c5d8e7a93bc6c8566db9377d3</u>	+ 350,000.0000000000 ANGEL	✓
6	2023-07-14 07:00:05	<u>0xe8b04f7699b200ed170230be04d82a14207fb6607924d4292efe9e133f8a6ea1</u>	+ 50,000.0000000000 0000000 AIT	✓
7	2023-05-13 07:47:22	<u>0x324cc308f1933125b82ea67e1a977ca5d78e83e985f385152b62f7c3b3183309</u>	+ 23,000.000000 AI-A	✓
8	2023-05-13 07:19:04	<u>0xb6e45be4d3c4836b4bc8172a06f27b6bf63447e1a2ae67c120534a14694e3bd0</u>	+ 5,000,000.000000 BSC-Coin	✓
9	2023-05-13 06:58:58	<u>0xb3f3667fbfbe352b3f879224f5985ed99d264445bb08a192c51b18a971851460</u>	+ 1,000,000.000000 wADAX	✓
10	2023-05-13 06:52:34	<u>0x9bbc16adee35e56c4ec01368f4e98a031485e3002f294f3e8d5f8173423a2cd5</u>	- 5.0999999999999996 45 BUSD  5.10 USD	✓
11	2023-03-21 18:17:36	<u>0x029c683d24102d23fddf4f31dcdb68ba6ac6108546c5881b89565af6ebaf30b8</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
12	2023-01-31 05:00:25	<u>0xe5352e01942bbe31688b7772fc77386f9347d66908fc5ced36e744a63d3796f3</u>	- 10.9000000000000000 355 BUSD  10.90 USD	✓
13	2023-01-31 04:58:10	<u>0x3284fe797e52097222463dd080cebe7f06bfcf1a6be6a52590b2d2c457acb0e7</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-31 04:35:34	<u>0xa4bed1663b3784397b81</u> <u>795386d31b141eef820a03</u> <u>0bd52073b108f5613823b4</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
15	2023-01-30 09:24:48	<u>0x379c44d9acbc39bc5833</u> <u>9f57db47a9c8f4eb35cc81</u> <u>a27234894bae48e1e50bc3</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
16	2023-01-21 14:03:45	<u>0x28e98aa1063cdf9e976a</u> <u>9a9144b86390c3a98d18a2</u> <u>f1cfeac5f2066206574ad1</u>	- 10.0000000000000000 000 BUSD  9.99 USD	✓
17	2023-01-21 14:00:09	<u>0x13c9a3a9f3187bb5f4ad</u> <u>0295e4a47b10c95c8f9e66</u> <u>3286399eeaba6dbb7600e2</u>	+ 10.0000000000000000 000 BUSD  9.99 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 19:25:46	<u>0x69aeb25d2d706ece7a10</u> <u>5e968d75fd7e96db4fc8fe</u> <u>4571ed9fb378ce467c8176</u>	+ 1 PNFT	✓

\* USD values displayed at the time of transaction

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