

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6667678e2ac7388fbc9c256ee519c9dd382e8984</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.20 USD
TOTAL SEND	0.029999999999999999 BNB
	17.20 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
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 16:01:19	<u>0x8f3c26dcb3aec6a5c763</u> <u>2965d9cc45b43dd5d18363</u> <u>b11dd3db0714701ba4c25e</u>	- 0.0229141125480000 00 BNB  5.52 USD	✓
2	2023-08-03 16:01:19	<u>0x8f3c26dcb3aec6a5c763</u> <u>2965d9cc45b43dd5d18363</u> <u>b11dd3db0714701ba4c25e</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-07-28 15:50:08	<u>0xe51c156d250ce9fe6c5a</u> <u>d6fa84f7a059ba714bd949</u> <u>0e9d8de9ac6fbb7b2803c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-28 15:50:08	<u>0xe51c156d250ce9fe6c5a</u> <u>d6fa84f7a059ba714bd949</u> <u>0e9d8de9ac6fbb7b2803c6</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
5	2023-07-17 14:51:02	<u>0xf08e163763b5149f2475</u> <u>5f664a699a8e22b524ad90</u> <u>0b41fe6cddf835cd4d14a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-17 14:51:02	<u>0xf08e163763b5149f2475</u> <u>5f664a699a8e22b524ad90</u> <u>0b41fe6cddf835cd4d14a4</u>	- 0.0001139070000000 00 BNB  0.02 USD	✓
7	2023-07-17 14:38:05	<u>0x4383465dc5b3d5ddfb8f</u> <u>e97e426ca8d6d4f8c72001</u> <u>9cdf54af09c004920d3498</u>	- 0.0020000000000000 00 BNB  0.48 USD	✓
8	2023-07-17 14:38:05	<u>0x4383465dc5b3d5ddfb8f</u> <u>e97e426ca8d6d4f8c72001</u> <u>9cdf54af09c004920d3498</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
9	2023-07-02 09:15:37	<u>0x79ac927e6169ed75a283</u> <u>8d3601b741328ca025c963</u> <u>272d43c6fc33af2ab93a81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-07-02 09:15:37	<u>0x79ac927e6169ed75a2838d3601b741328ca025c963272d43c6fc33af2ab93a81</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
11	2023-07-02 09:14:04	<u>0x535edf4453b9af2a47143b4b2499ab99cbe4b830d1d7f0f658ba3a54e5035262</u>	- 0.002000000000000000 00 BNB  0.49 USD	✓
12	2023-07-02 09:14:04	<u>0x535edf4453b9af2a47143b4b2499ab99cbe4b830d1d7f0f658ba3a54e5035262</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
13	2023-07-02 09:13:46	<u>0xc08c12ca0f4f22c0f1ac9edb400ead94d2aa2bfd140f924f12d30cca7cabe1d1</u>	- 0.002000000000000000 00 BNB  0.49 USD	✓
14	2023-07-02 09:13:46	<u>0xc08c12ca0f4f22c0f1ac9edb400ead94d2aa2bfd140f924f12d30cca7cabe1d1</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
15	2023-07-02 09:13:01	<u>0x1e33bb8add508a97e27fb4005d8b770365977f91ebfb6e2ba51edd8d570f4091</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-02 09:13:01	<u>0x1e33bb8add508a97e27fb4005d8b770365977f91ebfb6e2ba51edd8d570f4091</u>	- 0.000179604000000000 00 BNB  0.04 USD	✓
17	2023-07-02 09:12:46	<u>0x3d1562cdbe11a330a5959a6bb35001b5ff7c1cfb6754b150409d09a0bb00a825</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-07-02 09:12:46	<u>0x3d1562cdbe11a330a5959a6bb35001b5ff7c1cfb6754b150409d09a0bb00a825</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-07-01 06:58:25	<u>0x20ae5c756436978deb7e</u> <u>15304e109e37beab518221</u> <u>88ca73760ef6b4a34cbf32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-01 06:58:25	<u>0x20ae5c756436978deb7e</u> <u>15304e109e37beab518221</u> <u>88ca73760ef6b4a34cbf32</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
21	2023-05-25 05:51:17	<u>0x8d019a0fbca7c92d643b</u> <u>f9fba83de70dccd52a9474</u> <u>a247c445fe4fd3d21f8b1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-25 05:51:17	<u>0x8d019a0fbca7c92d643b</u> <u>f9fba83de70dccd52a9474</u> <u>a247c445fe4fd3d21f8b1a</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
23	2023-05-25 03:15:40	<u>0x083ad6e620baf0db17c0</u> <u>8324104920bf71df0676cf</u> <u>12ec1304825cc3fe1db108</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-25 03:15:40	<u>0x083ad6e620baf0db17c0</u> <u>8324104920bf71df0676cf</u> <u>12ec1304825cc3fe1db108</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
25	2023-05-24 08:52:36	<u>0xa6d5312bb336fb5553df</u> <u>b2deeb96fc6517abf50334</u> <u>3a30106117465ff554db28</u>	+ 0.029999999999999999 99 BNB  9.26 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 15:50:08	<u>0xe51c156d250ce9fe6c5a</u> <u>d6fa84f7a059ba714bd949</u> <u>0e9d8de9ac6fbb7b2803c6</u>	- 16.793459999999999999 610 USDT  16.79 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-19 06:21:08	<u>0x62aaccb78d8df0f17d1718898ea9f514e5d9f72000d4160d36009d603595f540</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
3	2023-07-17 14:52:26	<u>0x60ce22aa7569391796f47dca3bf4ddc42d146d3a4aeae2640874ab70aec3a759</u>	+ 14.792699999999999 960 USDT  14.79 USD	✓
4	2023-07-17 14:51:02	<u>0xf08e163763b5149f24755f664a699a8e22b524ad900b41fe6cddf835cd4d14a4</u>	- 108.45829899999999 6681 MAVR	✓
5	2023-07-17 14:38:32	<u>0x14ca032b70c20d104f34f94bb95f6af412c53c2e7100ae128f1dd7706a34b889</u>	+ 50.000000000000000 000 MAVR	✓
6	2023-07-02 15:26:06	<u>0x0bf317a994e54279d3c5926ed2c33dd575c535684d8df8a4c5c9850a4c1fb33c</u>	+ 23,000.000000 AI-A	✓
7	2023-07-02 15:16:39	<u>0xf00faaa7b1828a7de9e3f19065e0bf3e665eb9de5ff8dd14f2e0c98fc3110e85</u>	+ 120,000.576000000 00931323 MGRT	✓
8	2023-07-02 09:31:56	<u>0xc4d868f57bbf24a0ca1ab5ff5e637989a7b5f12f7af0286a4ec119eb095aedbb</u>	+ 0.000760000000000 00 USDT  0.00 USD	✓
9	2023-07-02 09:31:35	<u>0x39ce12e5063a52bb9d50e5fe57004ee6fb627590c4875416e4291ff17f6b3ec4</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
10	2023-07-02 09:26:39	<u>0xdb543395db8ddf836b651f8e2d4d6fbccaca3fe6a8fb27f3f376818a4287a93e</u>	+ 350,000.000000000 ANGEL	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-02 09:18:34	<u>0x7a48a1feae4b92bcd9eb</u> <u>23bfae6a13b380311c9245</u> <u>8ee89a11706cb103590080</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-07-02 09:16:19	<u>0x14db44693fae1e394b3b</u> <u>41510e53f41abbbf251f70</u> <u>f2c3268473ef5c0e6506b8</u>	- 760.0003600000000000 0582 USDT	✓
13	2023-07-02 09:16:19	<u>0x14db44693fae1e394b3b</u> <u>41510e53f41abbbf251f70</u> <u>f2c3268473ef5c0e6506b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-07-02 09:16:01	<u>0x02e415b4d50a46e7ac08</u> <u>bf3794f2ac33fe27243fcc</u> <u>834eee0ca3c9cd73278656</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-07-02 09:15:37	<u>0x79ac927e6169ed75a283</u> <u>8d3601b741328ca025c963</u> <u>272d43c6fc33af2ab93a81</u>	- 760.0003600000000000 0582 USDT  760.11 USD	✓
16	2023-07-02 09:15:07	<u>0x9aa6f7464b67dfffb5147</u> <u>04a094860642c6b0764cfb</u> <u>0ae153c93634d47b1a616c</u>	+ 110.0000000000000000 0000 USDT  110.01 USD	✓
17	2023-07-02 09:14:10	<u>0x4278e5270ce8294008af</u> <u>72e1226ca44f5d28ed6ee9</u> <u>31730d6109e069faefcafb</u>	+ 350.0000000000000000 0000 USDT  350.05 USD	✓
18	2023-07-02 09:13:10	<u>0xbacea25c39d6cc22521c</u> <u>6accc36e9368437a06eb24</u> <u>8d267420a9d2c13ba311ab</u>	- 10.000000000000000000 000 USDT	✓
19	2023-07-02 09:13:10	<u>0xbacea25c39d6cc22521c</u> <u>6accc36e9368437a06eb24</u> <u>8d267420a9d2c13ba311ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-02 09:13:01	<u>0x1e33bb8add508a97e27f b4005d8b770365977f91eb fb6e2ba51edd8d570f4091</u>	- 360.00000000000000 0000 USDT  360.05 USD	✓
21	2023-07-02 09:12:28	<u>0xd3edc6b62afc4d74bfaa 86f7ce15f26140822b41ef 6a431e5edd4b38f65b1b4d</u>	- 510.00000000000000 0000 USDT	✓
22	2023-07-02 09:12:28	<u>0xd3edc6b62afc4d74bfaa 86f7ce15f26140822b41ef 6a431e5edd4b38f65b1b4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-07-02 09:12:28	<u>0xef095b4fa5b3c08004ba 21ca9911711857a3dafc3c ab333fee06d4e40e0e93e6</u>	- 15.0000000000000000 000 USDT	✓
24	2023-07-02 09:12:28	<u>0xef095b4fa5b3c08004ba 21ca9911711857a3dafc3c ab333fee06d4e40e0e93e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-07-02 09:12:07	<u>0xe9ae6c8aafc009b63987 6a488b44604940fae9ea0b 18d0c6da7d58103837b760</u>	+ 660.00036000000000 0582 USDT  659.99 USD	✓
26	2023-07-01 06:59:28	<u>0x122f9254315cdfb140c1 c63319e482d0e6838f8fcc 61d078d999351f7d150c3f</u>	+ 58.4583000000000001 262 MAVR	✓
27	2023-07-01 06:58:25	<u>0x20ae5c756436978deb7e 15304e109e37beab518221 88ca73760ef6b4a34cbf32</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
28	2023-06-29 06:06:58	<u>0xb47b0882edd907c8016c 827d2000046bee2b606f39 ba1c4c3fa4dadf511cdc28</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-25 14:22:56	<u>0x4a8b8ad35c78928c46981f02f0eacc7b642b7767da</u> <u>d42c8764b93a90441386af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-25 05:57:02	<u>0x9e26489e5da7db28494eb1615027ed733bfcfeac1f</u> <u>597c5df0aa7dbbaddf7b07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-25 05:52:29	<u>0x018806e4067d0ec1d09dc01f5ec1b0a39c0b78c6af</u> <u>5fce4d0ceb21b5a33647a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-25 05:51:17	<u>0x8d019a0fbca7c92d643bf9fba83de70dccc52a9474</u> <u>a247c445fe4fd3d21f8b1a</u>	- 510.0000000000000000 0000 USDT  509.84 USD	✓
33	2023-05-25 03:16:58	<u>0x4d0c5da9e2d73879e7b2fec</u> <u>d757ed3ba17b8b44816e0fc33c8b1eebd8a38d655</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-25 03:15:40	<u>0x083ad6e620baf0db17c08324104920bf71df0676cf</u> <u>12ec1304825cc3fe1db108</u>	- 15.0000000000000000 000 USDT  14.99 USD	✓
35	2023-05-25 02:25:24	<u>0x144234302c7459e4ee09e993c8f2978bb8168e0246</u> <u>6015757961ca7fa3d548da</u>	+ 525.0000000000000000 0000 USDT  524.80 USD	✓

* USD values displayed at the time of transaction

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