




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7422ec1f1cd1028c3fbf3eb6bc409ee6d6a788</u>
TOTAL RECEIVED	3.215833219982113356 BNB  1,842.99 USD
TOTAL SEND	3.215833219982113356 BNB  1,842.99 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	1.631302996650850101 BUSD  1.63 USD
1chef.io	350,000.000000000 ANGEL
BUSD	0.000000000000000000 BUSD
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
WorldCoin	20,000.000000000000000000 WDC
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin



\* USD values displayed at the time of transaction



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 01:08:05	<u>0x8a235fde63b3aa4e6f8e</u> <u>2329e2836c067e65c2a59a</u> <u>aabb3b44db3f896ae42418</u>	- 0.1133160347024275 57 BNB  28.39 USD	✓
2	2023-07-16 01:08:05	<u>0x8a235fde63b3aa4e6f8e</u> <u>2329e2836c067e65c2a59a</u> <u>aabb3b44db3f896ae42418</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-16 00:01:46	<u>0x9fafecf2eb84f5b86400</u> <u>794ea6688e6d46a5fb2614</u> <u>78bbd5b557d4b7a6b0e885</u>	+ 0.1133790347024275 50 BNB  28.44 USD	✓
4	2023-07-15 14:59:33	<u>0xa1859ed41de7fe3c5e2f</u> <u>672eb85807b4e7e7db1bf1</u> <u>58d7827041b8fe27751543</u>	- 0.7637357982431898 23 BNB  191.23 USD	✓
5	2023-07-15 14:59:33	<u>0xa1859ed41de7fe3c5e2f</u> <u>672eb85807b4e7e7db1bf1</u> <u>58d7827041b8fe27751543</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
6	2023-07-15 14:57:48	<u>0xd6a6db8be320a1c0eca1</u> <u>50cf72af2acbe6325a7a7f</u> <u>ffcb044e4489c92c3d1abe</u>	+ 0.7581647590902149 68 BNB  189.84 USD	✓
7	2023-07-13 20:06:13	<u>0x54a1e477ca62d5421984</u> <u>270617d75091ef56aeb219</u> <u>cafce1e57e652da2733717</u>	- 0.3992890000000000 05 BNB  100.82 USD	✓
8	2023-07-13 20:06:13	<u>0x54a1e477ca62d5421984</u> <u>270617d75091ef56aeb219</u> <u>cafce1e57e652da2733717</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
9	2023-07-13 20:02:22	<u>0x680c95f5926b6d38d5f1</u> <u>22419550c1aca6948d4f4c</u> <u>3160f0ea0478907cec3fa1</u>	+ 0.4004486925951806 22 BNB  101.11 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-07-04 07:30:07	<u>0xd560cbc29ce5d289404e</u> <u>30115e5501e07bb5ffa624</u> <u>98f79062db54c0e7b7b815</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-07-04 07:30:07	<u>0xd560cbc29ce5d289404e</u> <u>30115e5501e07bb5ffa624</u> <u>98f79062db54c0e7b7b815</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
12	2023-07-04 07:28:07	<u>0xdfd78fbc6807dfe84a4a</u> <u>26d0a34efb0f6a561d6ef3</u> <u>a613e4d514ee83652c0bf9</u>	- 0.6099999999999999 87 BNB  149.38 USD	✓
13	2023-07-04 07:28:07	<u>0xdfd78fbc6807dfe84a4a</u> <u>26d0a34efb0f6a561d6ef3</u> <u>a613e4d514ee83652c0bf9</u>	- 0.0005825340000000 00 BNB  0.14 USD	✓
14	2023-07-04 07:25:55	<u>0xcc7e524dbb429f1ecaf3</u> <u>456556b62bebdab683b3ec</u> <u>89c354585a106e88deb127</u>	+ 0.6152732255577941 79 BNB  150.68 USD	✓
15	2023-06-06 21:07:09	<u>0xe3756cbbede47d2d41e4</u> <u>45346f64eb760ded4176cc</u> <u>015a57fa2c8a673ae7a811</u>	- 0.1175769291450163 57 BNB  33.23 USD	✓
16	2023-06-06 21:07:09	<u>0xe3756cbbede47d2d41e4</u> <u>45346f64eb760ded4176cc</u> <u>015a57fa2c8a673ae7a811</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-06-06 21:04:35	<u>0x81a69ccd5198e0d16a2c</u> <u>bf98e497374eace9c2a7cc</u> <u>cafcf5081262b5db4bd2d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-06 21:04:35	<u>0x81a69ccd5198e0d16a2c</u> <u>bf98e497374eace9c2a7cc</u> <u>cafcf5081262b5db4bd2d7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-06 21:03:17	<u>0x2e85c64c841add2fe65261b8b46f85d5ccf0e79784c126a27b5b0b3f601b6fce</u>	+ 0.1177029291450163 58 BNB  33.27 USD	✓
20	2023-06-06 20:09:07	<u>0xeba921fd03fdb73d6bdb9b1ee8953ae979b093f42c8b869d20c312fc6e3d7e36</u>	- 0.1555440732186169 07 BNB  43.64 USD	✓
21	2023-06-06 20:09:07	<u>0xeba921fd03fdb73d6bdb9b1ee8953ae979b093f42c8b869d20c312fc6e3d7e36</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
22	2023-06-06 19:52:16	<u>0xdd0f4a6961ce6a30b6b68c7350c63de96989a78aa34b54616ce173bdf1149517</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-06-06 19:52:16	<u>0xdd0f4a6961ce6a30b6b68c7350c63de96989a78aa34b54616ce173bdf1149517</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
24	2023-06-06 19:51:19	<u>0x7bcbeb9fbc19c2ed67652e52161f9443ee53d7e65e7c9bb82fd7b369b29ab909</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-06-06 19:51:19	<u>0x7bcbeb9fbc19c2ed67652e52161f9443ee53d7e65e7c9bb82fd7b369b29ab909</u>	- 0.0005175330000000 00 BNB  0.14 USD	✓
26	2023-06-06 19:51:19	<u>0x891ad71135bab4d556f5b47849ecc2498f788ad1e857052fbb198846bee6de49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-06-06 19:51:19	<u>0x891ad71135bab4d556f5b47849ecc2498f788ad1e857052fbb198846bee6de49</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-04 23:29:46	<u>0x54a929a1eba0fef0fb6b</u> <u>d9c9e9e523f6015df5e6e5</u> <u>bab42dd19619195517649a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-06-04 23:29:46	<u>0x54a929a1eba0fef0fb6b</u> <u>d9c9e9e523f6015df5e6e5</u> <u>bab42dd19619195517649a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
30	2023-06-04 23:28:37	<u>0x5e62d8c9c873919f8fed</u> <u>d52e04885c8a42e12dc26f</u> <u>cc589789a175d2354ba92b</u>	- 0.200000000000000000 11 BNB  61.00 USD	✓
31	2023-06-04 23:28:37	<u>0x5e62d8c9c873919f8fed</u> <u>d52e04885c8a42e12dc26f</u> <u>cc589789a175d2354ba92b</u>	- 0.0005361300000000 00 BNB  0.16 USD	✓
32	2023-06-04 23:27:28	<u>0x4e87c36f5bf8967a01a3</u> <u>87e0eb923739b0e6d97263</u> <u>0abfd45bde0ee01a7fd0be</u>	+ 0.2158676597900831 27 BNB  65.83 USD	✓
33	2023-06-01 03:12:13	<u>0xbb5e96713b39c07ee60f</u> <u>b4eb8f4d063580c2752489</u> <u>cb7a1610339c05859390ef</u>	- 0.6794425091810596 40 BNB  207.09 USD	✓
34	2023-06-01 03:12:13	<u>0xbb5e96713b39c07ee60f</u> <u>b4eb8f4d063580c2752489</u> <u>cb7a1610339c05859390ef</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
35	2023-06-01 02:53:56	<u>0x40cf02bb4e7a42dcd758</u> <u>2750b0ac57a96013a27f63</u> <u>ad4f19887a4d28c0b70e0d</u>	+ 0.6795055091810595 64 BNB  207.11 USD	✓
36	2023-05-25 09:15:51	<u>0x6d75f060932775a2cbbc</u> <u>e6aeabec9c5f37d6db90b5</u> <u>2b85d7a76d772cba1b6b25</u>	- 0.1667314034918032 93 BNB  50.95 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-25 09:15:51	<u>0x6d75f060932775a2cbbc</u> <u>e6aeabec9c5f37d6db90b5</u> <u>2b85d7a76d772cba1b6b25</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
38	2023-05-25 09:14:09	<u>0xf5e19eaa496387e1c418</u> <u>7da4d6d718713995a528bb</u> <u>03a21bf4dff147ebd78c7a</u>	+ 0.1548937704918032 79 BNB  47.33 USD	✓
39	2023-05-25 05:49:35	<u>0x308d55a2a1aec8f468da</u> <u>55fd2c234eabe433e447d1</u> <u>fe2c4efea2ee8efa4192dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-25 05:49:35	<u>0x308d55a2a1aec8f468da</u> <u>55fd2c234eabe433e447d1</u> <u>fe2c4efea2ee8efa4192dd</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
41	2023-05-25 00:25:05	<u>0x97a273d823c42e8503ed</u> <u>fba7ec7c80258dab29e34b</u> <u>9af501957c988dec2d059b</u>	- 0.0070000000000000 00 BNB  2.13 USD	✓
42	2023-05-25 00:25:05	<u>0x97a273d823c42e8503ed</u> <u>fba7ec7c80258dab29e34b</u> <u>9af501957c988dec2d059b</u>	- 0.0004909500000000 00 BNB  0.14 USD	✓
43	2023-05-24 23:59:41	<u>0x8ba7f018caf9c86b59</u> <u>62fcd76ea2a1b1c71e59d5</u> <u>87b7235b96f4d39cba5618</u>	+ 0.0195000000000000 00 BNB  5.94 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 19:51:19	<u>0x7bcbeb9fbc19c2ed6765</u> <u>2e52161f9443ee53d7e65e</u> <u>7c9bb82fd7b369b29ab909</u>	+ 0.1410976394285337 89 BNB  39.59 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 08:22:36	<u>0xb11e8818d2c48dd288c392e988c7d6d1e0e871d51a53d75f2677fd7b902fdd6d</u>	- 147.0000000000000000 0000 BUSD	✓
2	2023-07-04 08:22:36	<u>0xb11e8818d2c48dd288c392e988c7d6d1e0e871d51a53d75f2677fd7b902fdd6d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
3	2023-07-04 07:32:53	<u>0x29e9df672bcf26b0e4a7e53b094f1c6ad791aadbc8292c97fa6689fe7d62ef22</u>	+ 350,000.0000000000 ANGEL	✓
4	2023-07-04 07:30:55	<u>0x7a9d9f42d4bc8e90ebeatf8f604859284642f5653a657e1a63753eb21fc0caefa</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
5	2023-07-04 07:30:07	<u>0xd560cbc29ce5d289404e30115e5501e07bb5ffa62498f79062db54c0e7b7b815</u>	- 147.0000000000000000 0000 BUSD  147.02 USD	✓
6	2023-07-04 07:28:07	<u>0xdfd78fbc6807dfe84a4a26d0a34efb0f6a561d6ef3a613e4d514ee83652c0bf9</u>	+ 148.63130299665084 5216 BUSD  148.66 USD	✓
7	2023-06-06 19:51:19	<u>0x7bcbeb9fbc19c2ed67652e52161f9443ee53d7e65e7c9bb82fd7b369b29ab909</u>	- 40.495836637183650 453 USDT  40.48 USD	✓
8	2023-06-04 23:47:52	<u>0x80445aeb117180ee2b98d442a6a549bfdc61a72af2238ee06ccc41b1fb61503e</u>	+ 198,000.000000 ACW	✓
9	2023-06-04 23:29:46	<u>0x54a929a1eba0fef0fb6bd9c9e9e523f6015df5e6e5bab42dd19619195517649a</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-04 23:28:37	<u>0x5e62d8c9c873919f8fed</u> <u>d52e04885c8a42e12dc26f</u> <u>cc589789a175d2354ba92b</u>	+ 60.495836637183650 453 USDT  60.49 USD	✓
11	2023-06-01 05:46:11	<u>0xd56ae4f9a676069433c1</u> <u>6bfad160e8d94b48fa75a1</u> <u>c9f478f3e7da64dc8d29a3</u>	+ 120,000.5760000000 00931323 MGRT	✓
12	2023-05-25 14:22:56	<u>0x4a8b8ad35c78928c4698</u> <u>1f02f0eacc7b642b7767da</u> <u>d42c8764b93a90441386af</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-05-25 05:57:02	<u>0x9e26489e5da7db28494e</u> <u>b1615027ed733bfcfeac1f</u> <u>597c5df0aa7dbbaddf7b07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-25 05:50:23	<u>0xbeb394bf3c007f5c1bd9</u> <u>51264b076cbfb9979b68d2</u> <u>387f0790e0be17cf1d8e0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-25 05:49:35	<u>0x308d55a2a1aec8f468da</u> <u>55fd2c234eabe433e447d1</u> <u>fe2c4efea2ee8efa4192dd</u>	- 359.52654421631802 9612 USDT  359.41 USD	✓
16	2023-05-25 05:47:35	<u>0x44e102288c95c8192f15</u> <u>e2f5570029d53533d30fc7</u> <u>1b7c6f58db16b55fe9c012</u>	+ 347.69850632517903 9322 USDT  347.58 USD	✓
17	2023-05-25 01:16:35	<u>0xf5b140dccd168e4cda37</u> <u>0eb4a29143f64f3493e736</u> <u>76427d2a0a881bf809264f</u>	+ 20,000.0000000000 0000000 WDC	✓
18	2023-05-25 00:47:11	<u>0x717c2c0a6f8e6d762dc4</u> <u>c553125a13af14969f8bb1</u> <u>96cf42302fd3e095ea231d</u>	+ 23,000.000000 AI-A	✓



#	Date & time	Transaction Id	Amount	
19	2023-05-25 00:47:11	<u>0xe0ba0419b6e503f236d934c67a3c5ad4ca0d07a4692e0247a11fa6676370e699</u>	+ 5,000,000.000000 BSC-Coin	✓
20	2023-05-25 00:25:05	<u>0x97a273d823c42e8503edfba7ec7c80258dab29e34b9af501957c988dec2d059b</u>	+ 2.1180378911389872 17 USDT  2.11 USD	✓
21	2023-05-23 02:23:54	<u>0x9b9a55c67991b429895c03a4270c778f3195a2ff01bada972745d32d0562f747</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓

\* USD values displayed at the time of transaction

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