

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-17 03:12 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x74740daff36059c18223bf31e66d379c473a3423</u>
TOTAL RECEIVED	0.025460410704501720 BNB
	15.37 USD
TOTAL SEND	0.028338390720519479 BNB
	17.11 USD










Token	Balance
BNB	0.000563129025399893 BNB
	0.34 USD
Tether USD	0.000000500000059392 USDT
	0.00 USD
1chef.io	350,000.000000000 ANGEL
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
AI Avail	23,000.000000 AI-A
Pepe	615,526.640000000013969839 PEPE
Magic Internet Money	0.044019865604569844 MIM


MAIN EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------





#	Date & time	Transaction Id	Amount	
1	2024-01-05 09:41:57	<u>0x15b75cc51ebda75dac45</u> <u>ac7ac86640b96220b163a0</u> <u>c866d3897ffdb003478f03</u>	- 0.0001582362262309 11 BNB  0.05 USD	✓
2	2024-01-05 09:41:57	<u>0x15b75cc51ebda75dac45</u> <u>ac7ac86640b96220b163a0</u> <u>c866d3897ffdb003478f03</u>	- 0.0002259460000000 00 BNB  0.07 USD	✓
3	2024-01-02 15:14:29	<u>0x16dc90890ab0b29bad20</u> <u>75fb0c92d0626cf7aad5d3</u> <u>bc19a75ca730f5b72a3b9a</u>	- 0.0001949877672340 76 BNB  0.06 USD	✓
4	2024-01-02 15:14:29	<u>0x16dc90890ab0b29bad20</u> <u>75fb0c92d0626cf7aad5d3</u> <u>bc19a75ca730f5b72a3b9a</u>	- 0.0002779987331073 42 BNB  0.08 USD	✓
5	2024-01-02 15:13:05	<u>0x62e6f07f9d134a07e61c</u> <u>706a901144b2b633c1abfa</u> <u>b185423bc032ddc0899f8e</u>	- 0.0001949877672340 76 BNB  0.06 USD	✓
6	2024-01-02 15:13:05	<u>0x62e6f07f9d134a07e61c</u> <u>706a901144b2b633c1abfa</u> <u>b185423bc032ddc0899f8e</u>	- 0.0002738501920934 52 BNB  0.08 USD	✓
7	2024-01-02 15:11:44	<u>0xe1aaad2ee1d5013ca0dc</u> <u>a09b884d8b09b37e8ef9dc</u> <u>329dce40c3f67940de51eb</u>	- 0.0001949877672340 76 BNB  0.06 USD	✓
8	2024-01-02 15:11:44	<u>0xe1aaad2ee1d5013ca0dc</u> <u>a09b884d8b09b37e8ef9dc</u> <u>329dce40c3f67940de51eb</u>	- 0.0002633601060526 28 BNB  0.08 USD	✓
9	2024-01-02 15:04:20	<u>0x66927223affb8d86c03d</u> <u>86e3c07b7ca00540fcedfe</u> <u>b3d50786b922ea8facf1b6</u>	- 0.0001949877672340 76 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-02 15:04:20	<u>0x66927223affb8d86c03d86e3c07b7ca00540fcedfe</u> <u>b3d50786b922ea8facf1b6</u>	- 0.0002811538863920 54 BNB  0.08 USD	✓
11	2024-01-02 15:03:29	<u>0x4b91f44740c34f55d7d9c870236b6fca36bb4d80d9</u> <u>018cb30403f9d45a0ba40f</u>	- 0.0000659639700000 00 BNB  0.02 USD	✓
12	2024-01-02 15:03:29	<u>0x4b91f44740c34f55d7d9c870236b6fca36bb4d80d9</u> <u>018cb30403f9d45a0ba40f</u>	- 0.0001591844719760 96 BNB  0.04 USD	✓
13	2024-01-01 10:41:45	<u>0xef0ce8242cc509163af9b3885c8840c4cb6d2bf66b</u> <u>9b22f9073ce4130d1e1ddf</u>	- 0.0001949877672340 76 BNB  0.06 USD	✓
14	2024-01-01 10:41:45	<u>0xef0ce8242cc509163af9b3885c8840c4cb6d2bf66b</u> <u>9b22f9073ce4130d1e1ddf</u>	- 0.0002822570479180 92 BNB  0.08 USD	✓
15	2024-01-01 10:40:24	<u>0x1a930a59050e8b04c6862062120ed96bed61745f29</u> <u>cb1ffe8dbd64e58448a8c0</u>	- 0.0001949877672340 76 BNB  0.06 USD	✓
16	2024-01-01 10:40:24	<u>0x1a930a59050e8b04c6862062120ed96bed61745f29</u> <u>cb1ffe8dbd64e58448a8c0</u>	- 0.0002719643450928 30 BNB  0.08 USD	✓
17	2024-01-01 10:38:47	<u>0x2014861b10314a8548f13dcbd17c8a8d4c3a1a91aa</u> <u>b2ab5c86856aef91a395e1</u>	- 0.0001949877672340 76 BNB  0.06 USD	✓
18	2024-01-01 10:38:47	<u>0x2014861b10314a8548f13dcbd17c8a8d4c3a1a91aa</u> <u>b2ab5c86856aef91a395e1</u>	- 0.0002828121543161 20 BNB  0.08 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-01-01 10:36:35	<u>0x7e66177d5e4a282807e5</u> <u>28c4bf744bd532529f1512</u> <u>11541b3c7fffa08a02e5e6</u>	- 0.0001949877672340 76 BNB  0.06 USD	✓
20	2024-01-01 10:36:35	<u>0x7e66177d5e4a282807e5</u> <u>28c4bf744bd532529f1512</u> <u>11541b3c7fffa08a02e5e6</u>	- 0.0002788664246165 72 BNB  0.08 USD	✓
21	2024-01-01 10:35:11	<u>0xb0756dbfea43555fed5c</u> <u>a5845d95a4e1a332547a33</u> <u>6212436a970af3b2c1cab3</u>	- 0.0001531067400000 00 BNB  0.04 USD	✓
22	2024-01-01 10:35:11	<u>0xb0756dbfea43555fed5c</u> <u>a5845d95a4e1a332547a33</u> <u>6212436a970af3b2c1cab3</u>	- 0.0002019182939748 00 BNB  0.06 USD	✓
23	2023-11-21 10:57:55	<u>0x514791061caf932d932f</u> <u>b53d589abc92ae3d90dfea</u> <u>f699d57b9e1dc939b6f121</u>	- 0.0002226065322711 54 BNB  0.05 USD	✓
24	2023-11-21 10:57:55	<u>0x514791061caf932d932f</u> <u>b53d589abc92ae3d90dfea</u> <u>f699d57b9e1dc939b6f121</u>	- 0.0002721899482029 16 BNB  0.07 USD	✓
25	2023-11-21 10:57:04	<u>0x4cf249cc299921e3aa72</u> <u>e7fb62c29a07e96304930e</u> <u>11627101f6b0af9c2713d1</u>	- 0.0001047551399999 99 BNB  0.02 USD	✓
26	2023-11-21 10:57:04	<u>0x4cf249cc299921e3aa72</u> <u>e7fb62c29a07e96304930e</u> <u>11627101f6b0af9c2713d1</u>	- 0.0002325830234693 56 BNB  0.06 USD	✓
27	2023-08-17 04:25:07	<u>0x455e42ae94fa64ad3d22</u> <u>2af3ec8a6cace68fae771c</u> <u>3e20e326c37264193bac36</u>	- 0.0020199446594685 82 BNB  0.46 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-08-17 04:25:07	<u>0x455e42ae94fa64ad3d22</u> <u>2af3ec8a6cace68fae771c</u> <u>3e20e326c37264193bac36</u>	- 0.0005595929820000 00 BNB  0.12 USD	✓
29	2023-08-17 04:24:34	<u>0xf60072fa7a6e5fa9cac0</u> <u>e48cc9d2128eafb9ff1c81</u> <u>68698653e0fe5dbdd47763</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-17 04:24:34	<u>0xf60072fa7a6e5fa9cac0</u> <u>e48cc9d2128eafb9ff1c81</u> <u>68698653e0fe5dbdd47763</u>	- 0.0002205900000000 00 BNB  0.05 USD	✓
31	2023-07-17 16:57:16	<u>0x87f7174715fa3422b36b</u> <u>d387e6ac241766580fd575</u> <u>94e2d1c03a504dd0898b00</u>	- 0.0001584337164662 34 BNB  0.03 USD	✓
32	2023-07-17 16:57:16	<u>0x87f7174715fa3422b36b</u> <u>d387e6ac241766580fd575</u> <u>94e2d1c03a504dd0898b00</u>	- 0.0001658750000000 00 BNB  0.04 USD	✓
33	2023-07-16 10:54:14	<u>0x007987622d10d270d112</u> <u>7a964f3c13932fc88899d4</u> <u>58e37dbcc55ea97289ae05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-16 10:54:14	<u>0x007987622d10d270d112</u> <u>7a964f3c13932fc88899d4</u> <u>58e37dbcc55ea97289ae05</u>	- 0.0001120886874368 15 BNB  0.02 USD	✓
35	2023-07-16 10:48:37	<u>0x13c8074ef84d83403d9c</u> <u>a0c513acd646ed8a611277</u> <u>919c6c267560ba539e6bde</u>	- 0.0002199121631559 47 BNB  0.05 USD	✓
36	2023-07-16 10:48:37	<u>0x13c8074ef84d83403d9c</u> <u>a0c513acd646ed8a611277</u> <u>919c6c267560ba539e6bde</u>	- 0.0002217324181105 68 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-16 10:48:22	<u>0xa7dc8b03586507283acb</u> <u>faad966a551183046fb8d5</u> <u>5cd7ab2b848ca8a6be5f89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-07-16 10:48:22	<u>0xa7dc8b03586507283acb</u> <u>faad966a551183046fb8d5</u> <u>5cd7ab2b848ca8a6be5f89</u>	- 0.0002299361736390 84 BNB  0.05 USD	✓
39	2023-07-13 18:25:58	<u>0x5a53162df96036946b93</u> <u>e1468285566c028a6fbbb1</u> <u>cb085d3cacad3daff43ce5</u>	- 0.0030431415052376 66 BNB  0.77 USD	✓
40	2023-07-13 18:25:58	<u>0x5a53162df96036946b93</u> <u>e1468285566c028a6fbbb1</u> <u>cb085d3cacad3daff43ce5</u>	- 0.0006023628000000 00 BNB  0.15 USD	✓
41	2023-07-13 18:25:34	<u>0x8f60ec9df4de59b4c770</u> <u>9c35ebc76ef05b0c73bd6e</u> <u>1582d43b83e86002c1ec8e</u>	- 0.0034411090414176 53 BNB  0.87 USD	✗
42	2023-07-13 18:25:34	<u>0x8f60ec9df4de59b4c770</u> <u>9c35ebc76ef05b0c73bd6e</u> <u>1582d43b83e86002c1ec8e</u>	- 0.0006760752000000 00 BNB  0.17 USD	✓
43	2023-07-10 11:52:33	<u>0xec2b6a3dbd015f228654</u> <u>f8fdb14d0283a60bc9c40b</u> <u>6735876d780ab2dc63bace</u>	- 0.0051500000000000 00 BNB  1.24 USD	✓
44	2023-07-10 11:52:33	<u>0xec2b6a3dbd015f228654</u> <u>f8fdb14d0283a60bc9c40b</u> <u>6735876d780ab2dc63bace</u>	- 0.0000391410000000 00 BNB  0.00 USD	✓
45	2023-07-10 11:17:21	<u>0xf6793a7b1fc90f8243ba</u> <u>d791676ba8583753e93b77</u> <u>296341e254631494ea9669</u>	- 0.0039620000000000 00 BNB  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-10 11:17:21	<u>0xf6793a7b1fc90f8243ba</u> <u>d791676ba8583753e93b77</u> <u>296341e254631494ea9669</u>	- 0.0000391590000000 00 BNB  0.00 USD	✓
47	2023-07-10 11:07:26	<u>0xcf4ee86cdf4f0e75645a</u> <u>092b769579a7f382700462</u> <u>fd4fa58a236270b76c3514</u>	- 0.0018695000000000 00 BNB  0.45 USD	✓
48	2023-07-10 11:07:26	<u>0xcf4ee86cdf4f0e75645a</u> <u>092b769579a7f382700462</u> <u>fd4fa58a236270b76c3514</u>	- 0.0000391410000000 00 BNB  0.00 USD	✓
49	2023-07-09 21:55:32	<u>0x248811eb5e0a6fbd7771</u> <u>e9860759622aecb680c8a2</u> <u>c918da5d5473d4106494fd</u>	+ 0.0251900000000000 01 BNB  5.90 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-02 15:14:29	<u>0x16dc90890ab0b29bad20</u> <u>75fb0c92d0626cf7aad5d3</u> <u>bc19a75ca730f5b72a3b9a</u>	+ 0.0000104872271839 29 BNB  0.00 USD	✓
2	2024-01-02 15:13:05	<u>0x62e6f07f9d134a07e61c</u> <u>706a901144b2b633c1abfa</u> <u>b185423bc032ddc0899f8e</u>	+ 0.0000104872271839 29 BNB  0.00 USD	✓
3	2024-01-02 15:11:44	<u>0xe1aaad2ee1d5013ca0dc</u> <u>a09b884d8b09b37e8ef9dc</u> <u>329dce40c3f67940de51eb</u>	+ 0.0000104872271839 29 BNB  0.00 USD	✓
4	2024-01-02 15:04:20	<u>0x66927223affb8d86c03d</u> <u>86e3c07b7ca00540fcedfe</u> <u>b3d50786b922ea8facf1b6</u>	+ 0.0000104872271839 29 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2024-01-01 10:41:45	<u>0xef0ce8242cc509163af9 b3885c8840c4cb6d2bf66b 9b22f9073ce4130d1e1ddf</u>	+ 0.0000104872271839 29 BNB  0.00 USD	✓
6	2024-01-01 10:40:24	<u>0x1a930a59050e8b04c686 2062120ed96bed61745f29 cb1ffe8dbd64e58448a8c0</u>	+ 0.0000104872271839 29 BNB  0.00 USD	✓
7	2024-01-01 10:38:47	<u>0x2014861b10314a8548f1 3dcbd17c8a8d4c3a1a91aa b2ab5c86856aef91a395e1</u>	+ 0.0000104872271839 29 BNB  0.00 USD	✓
8	2024-01-01 10:36:35	<u>0x7e66177d5e4a282807e5 28c4bf744bd532529f1512 11541b3c7fffa08a02e5e6</u>	+ 0.0000104872271839 29 BNB  0.00 USD	✓
9	2023-11-21 10:57:55	<u>0x514791061caf932d932f b53d589abc92ae3d90dfea f699d57b9e1dc939b6f121</u>	+ 0.0000028815543513 25 BNB  0.00 USD	✓
10	2023-08-17 04:25:07	<u>0x455e42ae94fa64ad3d22 2af3ec8a6cace68fae771c 3e20e326c37264193bac36</u>	+ 0.0001836313326789 62 BNB  0.04 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 15:14:29	<u>0x16dc90890ab0b29bad20 75fb0c92d0626cf7aad5d3 bc19a75ca730f5b72a3b9a</u>	- 0.0048910900000000 00 MIM	✓
2	2024-01-02 15:13:05	<u>0x62e6f07f9d134a07e61c 706a901144b2b633c1abfa b185423bc032ddc0899f8e</u>	- 0.0054345500000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-02 15:11:44	<u>0xe1aaad2ee1d5013ca0dc</u> <u>a09b884d8b09b37e8ef9dc</u> <u>329dce40c3f67940de51eb</u>	- 0.0060383800000000 00 MIM	✓
4	2024-01-02 15:04:20	<u>0x66927223affb8d86c03d</u> <u>86e3c07b7ca00540fcedfe</u> <u>b3d50786b922ea8facf1b6</u>	- 0.0067093200000000 00 MIM	✓
5	2024-01-02 15:03:29	<u>0x4b91f44740c34f55d7d9</u> <u>c870236b6fca36bb4d80d9</u> <u>018cb30403f9d45a0ba40f</u>	+ 0.0204974463677614 59 MIM	✓
6	2024-01-01 10:41:45	<u>0xef0ce8242cc509163af9</u> <u>b3885c8840c4cb6d2bf66b</u> <u>9b22f9073ce4130d1e1ddf</u>	- 0.0051773000000000 00 MIM	✓
7	2024-01-01 10:40:24	<u>0x1a930a59050e8b04c686</u> <u>2062120ed96bed61745f29</u> <u>cb1ffe8dbd64e58448a8c0</u>	- 0.0057525600000000 00 MIM	✓
8	2024-01-01 10:38:47	<u>0x2014861b10314a8548f1</u> <u>3dcbd17c8a8d4c3a1a91aa</u> <u>b2ab5c86856aef91a395e1</u>	- 0.0063917300000000 00 MIM	✓
9	2024-01-01 10:36:35	<u>0x7e66177d5e4a282807e5</u> <u>28c4bf744bd532529f1512</u> <u>11541b3c7fffa08a02e5e6</u>	- 0.0071019200000000 00 MIM	✓
10	2024-01-01 10:35:11	<u>0xb0756dbfea43555fed5c</u> <u>a5845d95a4e1a332547a33</u> <u>6212436a970af3b2c1cab3</u>	+ 0.0482113728031118 09 MIM	✓
11	2023-11-21 10:57:55	<u>0x514791061caf932d932f</u> <u>b53d589abc92ae3d90dfea</u> <u>f699d57b9e1dc939b6f121</u>	- 0.0025342100000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-21 10:57:04	<u>0x4cf249cc299921e3aa72e7fb62c29a07e96304930e11627101f6b0af9c2713d1</u>	+ 0.0253421064336965 71 MIM	✓
13	2023-08-17 05:30:15	<u>0x1f65ac889827b6f9843db317cf8bb4190d5ec2ba377a7c56e36871226d51a4bb</u>	+ 23,000.000000 AI-A	✓
14	2023-08-17 04:36:45	<u>0xf5c09a5655d2f92f7bd9a8d72313d99d34764f150ec4732c54e0b97b5ebb3dbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-08-17 04:25:07	<u>0x455e42ae94fa64ad3d222af3ec8a6cace68fae771c3e20e326c37264193bac36</u>	- 2,035.418366000000 105487 USDT  2,034.90 USD	✓
16	2023-08-17 04:22:40	<u>0xf883f535b5838ebf6da26b8e019bc18428e007db831d2d5bc66b2e7c0eb25c99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-08-17 04:22:31	<u>0xd2baa46c8e90470e6f960a463727c7f36f8b2f36e01de98932d4445acc8a9de4</u>	- 1,552.245305700000 017168 USDT	✓
18	2023-08-17 04:22:31	<u>0xd2baa46c8e90470e6f960a463727c7f36f8b2f36e01de98932d4445acc8a9de4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-08-17 04:22:31	<u>0x2b79a108c5375283d243f2cf6d82e9bf9a9146d5f9016f98423f3a37104b172c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-08-17 04:22:03	<u>0x2290dfac94b4a297c23707141fec95c752fad0d14b502dff48c07acb47ac640</u>	+ 2,035.410000000000 081855 USDT  2,035.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-16 12:12:16	<u>0x0426f6b8ebcc1cf93b143691adabb3f2bd75c27f113c9030a6274fa123f402d4</u>	+ 615,526.6400000000 13969839 PEPE	✓
22	2023-07-16 11:12:20	<u>0x643733b575d405ad4dfb220c0c90fe22821fb18a1f65e8c54f3462eddb88eeaa</u>	+ 350,000.0000000000 ANGEL	✓
23	2023-07-16 10:55:35	<u>0x2875bc39367f0e48243c327db8ffa91b8febd61591e729a5c889737d74f65b8b</u>	+ 0.0015520000000000 00 USDT  0.00 USD	✓
24	2023-07-16 10:55:05	<u>0x7584bf8df6eb280620a68b77cae510258c6b4517d20548df7ff4f75655a01b8d</u>	- 1,552.245305700000 017168 USDT	✓
25	2023-07-16 10:55:05	<u>0x7584bf8df6eb280620a68b77cae510258c6b4517d20548df7ff4f75655a01b8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-07-16 10:54:41	<u>0x106c7be5bb116cf4d28ae0ce4caf3322ad1aa1f93f6e48b485a9051541accd7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-07-16 10:54:14	<u>0x007987622d10d270d1127a964f3c13932fc88899d458e37dbcc55ea97289ae05</u>	- 1,552.245305700000 017168 USDT  1,552.49 USD	✓
28	2023-07-16 10:52:35	<u>0xbf4b76ddfc32b9d52e9cdde3c3aa02ceb516940f29a8d759883bb90b97673371</u>	+ 1,551.147529000000 076849 USDT  1,551.39 USD	✓
29	2023-07-16 10:48:37	<u>0x13c8074ef84d83403d9ca0c513acd646ed8a611277919c6c267560ba539e6bde</u>	+ 0.0000003400000020 48 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-16 10:48:37	<u>0x13c8074ef84d83403d9c</u> <u>a0c513acd646ed8a611277</u> <u>919c6c267560ba539e6bde</u>	- 1,551.155147339999 984979 USDT  1,551.51 USD	✓
31	2023-07-16 10:47:16	<u>0x63356e47b2774b430db1</u> <u>6bd53f4e52c7ac6b8e5c4b</u> <u>335ea096742672e4b701ff</u>	+ 1,552.259738199999 901553 USDT  1,552.38 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.