

3xpL












ADDRESS STATEMENT








GENERATED AT 2024-09-28 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x74e6cd2fa43b7e0dcc8efbc619997e400f1aef9c</u>
TOTAL RECEIVED	0.083514279999999996 BNB
	49.90 USD
TOTAL SEND	0.083483409999999994 BNB
	49.88 USD






Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
1 C COIN	0.0000 1CC
1 C COIN	0.0000 1CC
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.5760000000000931323 MGRT
OZON	0.000000000000000000 OZON
AI Avail	23,000.000000 AI-A










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 01:22:17	<u>0xba85c40530bc881260817e06b3b45a7090a4eaa004fc7271ab241df596ff4d3e</u>	- 0.0004732259640000 00 BNB  0.10 USD	✓
2	2023-09-17 01:22:17	<u>0xba85c40530bc881260817e06b3b45a7090a4eaa004fc7271ab241df596ff4d3e</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-09-17 01:21:35	<u>0xb334786d62b5eb87a8097bd521de34dc7ff498861b4e4b36ce278aad29cf10e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-17 01:21:35	<u>0xb334786d62b5eb87a8097bd521de34dc7ff498861b4e4b36ce278aad29cf10e</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
5	2023-07-19 11:01:22	<u>0xb5279328ae92c60485d5320e8dbb8126e44e34ba7f66b6623a0a46a9a91745ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-19 11:01:22	<u>0xb5279328ae92c60485d5320e8dbb8126e44e34ba7f66b6623a0a46a9a91745ae</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
7	2023-07-19 11:00:31	<u>0x05d5465c38de88515da0a5818c81311a768f281656ef390b78647b42d0d5072d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-19 11:00:31	<u>0x05d5465c38de88515da0a5818c81311a768f281656ef390b78647b42d0d5072d</u>	- 0.0010299170000000 00 BNB  0.24 USD	✓
9	2023-07-19 11:00:16	<u>0x6a01139df9cfe23e5bd00fee06c757f9f54bf2c414b841304f4f51eef0239947</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-19 11:00:16	<u>0x6a01139df9cfe23e5bd0</u> <u>0fee06c757f9f54bf2c414</u> <u>b841304f4f51eef0239947</u>	- 0.0003108490000000 00 BNB  0.07 USD	✓
11	2023-07-19 10:59:34	<u>0xbafb52718aabd1386b1e</u> <u>cab8590249e3720925ab69</u> <u>f8aa4d1b05333127c31872</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-19 10:59:34	<u>0xbafb52718aabd1386b1e</u> <u>cab8590249e3720925ab69</u> <u>f8aa4d1b05333127c31872</u>	- 0.0014538300000000 00 BNB  0.35 USD	✓
13	2023-07-19 07:42:47	<u>0x70a13933e60acf14cc81</u> <u>ea298b21b8d1e6962da741</u> <u>f45bd8d6b76f059c4da51b</u>	+ 0.0030000000000000 00 BNB  0.72 USD	✓
14	2023-07-14 03:28:44	<u>0xa8ab16301640e8f1b6e1</u> <u>8a5619ad3d4451bb84d69c</u> <u>6c8a97953d2c085960c74c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-07-14 03:28:44	<u>0xa8ab16301640e8f1b6e1</u> <u>8a5619ad3d4451bb84d69c</u> <u>6c8a97953d2c085960c74c</u>	- 0.0001195426080000 00 BNB  0.03 USD	✓
16	2023-06-29 16:53:56	<u>0x64533d1133a1fb7d0603</u> <u>ee7602997455d45f32edb2</u> <u>2f841fc4a0218e52eb0cb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-06-29 16:53:56	<u>0x64533d1133a1fb7d0603</u> <u>ee7602997455d45f32edb2</u> <u>2f841fc4a0218e52eb0cb0</u>	- 0.0000744526080000 00 BNB  0.01 USD	✓
18	2023-06-29 16:53:35	<u>0x4240587fba33abf08a59</u> <u>9cbb33e18ec1396cab2bae</u> <u>3d47690cd5c77ca321e131</u>	+ 0.0008000000000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-27 02:33:17	<u>0x576167d902b5be29d8b737772543a7b47159340ff516b4f0ac071919ad67da79</u>	- 0.0018732300000000 00 BNB  0.57 USD	✓
20	2023-05-27 02:33:17	<u>0x576167d902b5be29d8b737772543a7b47159340ff516b4f0ac071919ad67da79</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-05-26 18:03:55	<u>0x595ab9174ade9a00736ebeca94ed7b91ed6618a33f7c19edebee107e25448884</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-26 18:03:55	<u>0x595ab9174ade9a00736ebeca94ed7b91ed6618a33f7c19edebee107e25448884</u>	- 0.0000637650000000 00 BNB  0.01 USD	✓
23	2023-05-26 18:03:25	<u>0x0ccc791a095b8557e9680cb9b12c216ebc4e6456fe30beab0829dca93e0f109f</u>	+ 0.0020000000000000 00 BNB  0.61 USD	✓
24	2023-05-14 08:36:22	<u>0x79f1ddfa6d62ca6d6d046335235539cfa81e7a3b3d36d37ed99ae95098fd2b77</u>	- 0.0001885000000000 00 BNB  0.05 USD	✓
25	2023-05-14 08:36:22	<u>0x79f1ddfa6d62ca6d6d046335235539cfa81e7a3b3d36d37ed99ae95098fd2b77</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
26	2023-05-10 04:36:26	<u>0x1943b84a846c3ecba8914922c581a3eb140fb7a26f520a3ff2c76c46d923e5d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-05-10 04:36:26	<u>0x1943b84a846c3ecba8914922c581a3eb140fb7a26f520a3ff2c76c46d923e5d7</u>	- 0.0005460370000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-10 04:35:32	<u>0xa1270b2b86b7f60535cb</u> <u>f202cf685cdd20c3f1e444</u> <u>64c8e1b202baf2385574fc</u>	+ 0.0007975300000000 00 BNB  0.24 USD	✓
29	2023-05-05 04:50:39	<u>0x46054829da0ef3496edd</u> <u>b41195b4d4a69e4944920e</u> <u>9a77dd20abd34adf63d284</u>	- 0.0249272900000000 01 BNB  8.10 USD	✓
30	2023-05-05 04:50:39	<u>0x46054829da0ef3496edd</u> <u>b41195b4d4a69e4944920e</u> <u>9a77dd20abd34adf63d284</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
31	2023-05-05 04:49:48	<u>0x5a050ec84bcb5fb7f173</u> <u>e376b676495ff61615489d</u> <u>451373c9e6ef2e755dcce0</u>	+ 0.0083764400000000 01 BNB  2.72 USD	✓
32	2023-05-05 04:48:57	<u>0xde8864237e4cf8579a8</u> <u>cf0a6ce2d83360b41e179</u> <u>327ddd88fd2b7af209e9ba</u>	+ 0.0100000000000000 00 BNB  3.25 USD	✓
33	2023-05-05 04:46:57	<u>0x9d581a39c3a18c3c16c3</u> <u>d89b68d0ee8edeabd1a03a</u> <u>8b2b709899c44be8eab669</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-05 04:46:57	<u>0x9d581a39c3a18c3c16c3</u> <u>d89b68d0ee8edeabd1a03a</u> <u>8b2b709899c44be8eab669</u>	- 0.0033441480000000 00 BNB  1.08 USD	✓
35	2023-05-05 04:45:51	<u>0x9271ab114dfdcba7e166</u> <u>4a59ff36e5f65a6f6fb15c</u> <u>f1b674bc00c1c120f6b995</u>	+ 0.0100000000000000 00 BNB  3.25 USD	✓
36	2023-04-24 07:59:04	<u>0x13b8409995dda1222e33</u> <u>1cf21e7b16133401323202</u> <u>9f5dc5a46319a57dc9c50d</u>	- 0.0024956800000000 00 BNB  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-24 07:59:04	<u>0x13b8409995dda1222e331cf21e7b161334013232029f5dc5a46319a57dc9c50d</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
38	2023-04-24 07:56:33	<u>0x9c344b15d79e0d660c31b8422366e1d397edd4513398c093afe54508a97521a4</u>	- 0.002500000000000000 00 BNB  0.82 USD	✓
39	2023-04-24 07:56:33	<u>0x9c344b15d79e0d660c31b8422366e1d397edd4513398c093afe54508a97521a4</u>	- 0.000099750000000000 00 BNB  0.03 USD	✓
40	2023-03-29 03:46:57	<u>0x4d4af13f628ec6e977497879cf3e4d964fad57d61a441d1b9b4dda7be85eb129</u>	- 0.005000000000000000 00 BNB  1.57 USD	✓
41	2023-03-29 03:46:57	<u>0x4d4af13f628ec6e977497879cf3e4d964fad57d61a441d1b9b4dda7be85eb129</u>	- 0.000115500000000000 00 BNB  0.03 USD	✓
42	2023-03-27 07:28:00	<u>0x48de0660d2ea4190ea172d9ad8e8cba8107408a94a44e36030e00a2354a44020</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-03-27 07:28:00	<u>0x48de0660d2ea4190ea172d9ad8e8cba8107408a94a44e36030e00a2354a44020</u>	- 0.000199237680000000 00 BNB  0.06 USD	✓
44	2023-03-27 07:27:27	<u>0xd86e53f16d811b084855e99d491968bc830aa89e57dd3dd2eb24367117dc155c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-03-27 07:27:27	<u>0xd86e53f16d811b084855e99d491968bc830aa89e57dd3dd2eb24367117dc155c</u>	- 0.001836020000000000 00 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-27 07:27:21	<u>0x48c9903cde8d45e68b45</u> <u>dbe7d23f8a2b8b7ea1e6d6</u> <u>75237ac482dec6f51f9bf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-03-27 07:27:21	<u>0x48c9903cde8d45e68b45</u> <u>dbe7d23f8a2b8b7ea1e6d6</u> <u>75237ac482dec6f51f9bf8</u>	- 0.0002220350000000 00 BNB  0.07 USD	✓
48	2023-03-27 07:26:30	<u>0x4b305d7c2ff3dcc8c4ad</u> <u>3a278cfa659d1100c8365d</u> <u>4fc541aec0384f5579a87e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-03-27 07:26:30	<u>0x4b305d7c2ff3dcc8c4ad</u> <u>3a278cfa659d1100c8365d</u> <u>4fc541aec0384f5579a87e</u>	- 0.0169238199999999 99 BNB  5.51 USD	✓
50	2023-03-27 07:26:06	<u>0x067ebdbf159dfc9211af</u> <u>a89cf4c8e7dd159c4f6fcb</u> <u>9951161f8a0184fb3e7ad3</u>	+ 0.010000000000000000 00 BNB  3.26 USD	✓
51	2023-03-27 07:23:33	<u>0x970abbb803a4247fb3fa</u> <u>4361a7263676aa6f1a574f</u> <u>e938a050e27d397a103f53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-03-27 07:23:33	<u>0x970abbb803a4247fb3fa</u> <u>4361a7263676aa6f1a574f</u> <u>e938a050e27d397a103f53</u>	- 0.0004112020000000 00 BNB  0.13 USD	✓
53	2023-03-27 07:13:27	<u>0xb999c3efb5f4673e8b92</u> <u>c75a7e4760e4b34f6eee99</u> <u>9e61a378f629a84ec3a2fd</u>	+ 0.003000000000000000 00 BNB  0.97 USD	✓
54	2023-03-27 07:12:03	<u>0x5413a38de9c3d161c7ca</u> <u>f169d1b39de9c863a56974</u> <u>1713a49732638d65a54d15</u>	+ 0.0105403100000000 01 BNB  3.43 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-11-09 15:09:45	<u>0xe82ad61c6e726769fd6d886d746230354a0e4fd6656d90afe9f6bfd41a32853f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-11-09 15:09:45	<u>0xe82ad61c6e726769fd6d886d746230354a0e4fd6656d90afe9f6bfd41a32853f</u>	- 0.002730185000000000 00 BNB  0.79 USD	✓
57	2022-11-09 15:05:09	<u>0x76b5172b02804dc20b5a9b68d0d3cb8895ef8193a953fa6ae44dde453210deb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-11-09 15:05:09	<u>0x76b5172b02804dc20b5a9b68d0d3cb8895ef8193a953fa6ae44dde453210deb2</u>	- 0.015679900000000000 00 BNB  4.55 USD	✓
59	2022-11-09 15:04:30	<u>0xd9b3127dda8bce4ea13fd9873541368523c1ef1d1670ff2d84b092dda4f346eb</u>	+ 0.010000000000000000 00 BNB  2.90 USD	✓
60	2022-11-09 15:03:03	<u>0x12b19a7cd045316551acd0a3304e3199cae596347ed0bedec473b2dcf115d53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-11-09 15:03:03	<u>0x12b19a7cd045316551acd0a3304e3199cae596347ed0bedec473b2dcf115d53</u>	- 0.000221975000000000 00 BNB  0.06 USD	✓
62	2022-11-09 15:01:42	<u>0xc28fc234fb89e9c082c3f184d09631347314fc8ab57d32d88de02a6c4f3ea9d7</u>	+ 0.014999999999999999 99 BNB  4.35 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-17 01:21:35	<u>0xb334786d62b5eb87a8097bd521de34dc7ff498861b4e4b36ce278aad29cf10e</u>	- 0.0645680847771345 35 USDT  0.06 USD	✓
2	2023-07-20 00:58:06	<u>0xf96d689e1295f7f6256efa546fd0c9d5b35127824372d3ed2782815b8a77b46c</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
3	2023-07-19 11:08:31	<u>0x52e48a26c5b1e4f3b54af0ab7bd51474f336c9e89c8910025e29c5fa8629b090</u>	+ 23,000.000000 AI-A	✓
4	2023-07-19 11:01:22	<u>0xb5279328ae92c60485d5320e8dbb8126e44e34ba7f66b6623a0a46a9a91745ae</u>	- 35.799999999999997 158 USDT  1.25 USD	✓
5	2023-07-19 11:01:19	<u>0x1ebcc4820b4de0d0d5aded0fa314561dc87529ad084d6d26991ec2625fb23159</u>	+ 350,000.000000000 ANGEL	✓
6	2023-07-19 11:00:31	<u>0x05d5465c38de88515da0a5818c81311a768f281656ef390b78647b42d0d5072d</u>	+ 35.864568084777133 095 USDT  1.25 USD	✓
7	2023-07-19 11:00:31	<u>0x05d5465c38de88515da0a5818c81311a768f281656ef390b78647b42d0d5072d</u>	- 795.4000 1CC	✓
8	2023-07-19 11:00:31	<u>0x05d5465c38de88515da0a5818c81311a768f281656ef390b78647b42d0d5072d</u>	- 24.6000 1CC	✓
9	2023-07-19 10:59:34	<u>0xbafb52718aabd1386b1ecab8590249e3720925ab69f8aa4d1b05333127c31872</u>	+ 820.0000 1CC	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-14 03:28:44	<u>0xa8ab16301640e8f1b6e18a5619ad3d4451bb84d69c6c8a97953d2c085960c74c</u>	- 0.3780 1CC	✓
11	2023-06-29 16:53:56	<u>0x64533d1133a1fb7d0603ee7602997455d45f32edb22f841fc4a0218e52eb0cb0</u>	- 0.8482 1CC	✓
12	2023-05-26 18:03:55	<u>0x595ab9174ade9a00736ebeca94ed7b91ed6618a33f7c19edebee107e25448884</u>	- 100.00000000000000 0000 OZON	✓
13	2023-05-16 02:51:42	<u>0xd00ef8cfa367a4924fe53e9086ad89b686e1a4a92872c6c3bc61f2686046c0dc</u>	+ 100.00000000000000 0000 OZON	✓
14	2023-05-10 04:36:26	<u>0x1943b84a846c3ecba8914922c581a3eb140fb7a26f520a3ff2c76c46d923e5d7</u>	- 35.0000 1CC	✓
15	2023-05-05 04:46:57	<u>0x9d581a39c3a18c3c16c3d89b68d0ee8edeabd1a03a8b2b709899c44be8eab669</u>	+ 35.5874 1CC	✓
16	2023-03-27 07:28:00	<u>0x48de0660d2ea4190ea172d9ad8e8cba8107408a94a44e36030e00a2354a44020</u>	- 6.0000 1CC	✓
17	2023-03-27 07:27:27	<u>0xd86e53f16d811b084855e99d491968bc830aa89e57dd3dd2eb24367117dc155c</u>	- 120.0000 1CC	✓
18	2023-03-27 07:26:30	<u>0x4b305d7c2ff3dcc8c4ad3a278cfa659d1100c8365d4fc541aec0384f5579a87e</u>	+ 125.9918 1CC	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-10 08:38:14	<u>0x9cafaac040e2c9648e23</u> <u>4bb911ab6f76922ed55e8a</u> <u>a4a96f5c66e7fe2afb5fd8</u>	+ 29,000,000.000000 XEC	✓
20	2022-11-09 15:30:30	<u>0xf0ae7bf1f35b2211a0d2</u> <u>1d8d2c5972d810db306074</u> <u>b67e6ca163c4814f01d621</u>	+ 120,000.5760000000 00931323 MGRT	✓
21	2022-11-09 15:09:45	<u>0xe82ad61c6e726769fd6d</u> <u>886d746230354a0e4fd665</u> <u>6d90afe9f6bfd41a32853f</u>	- 133.0000 1CC	✓
22	2022-11-09 15:05:09	<u>0x76b5172b02804dc20b5a</u> <u>9b68d0d3cb8895ef8193a9</u> <u>53fa6ae44dde453210deb2</u>	+ 132.8910 1CC	✓
23	2022-11-08 02:13:50	<u>0x5e35c186f29b63fd6360</u> <u>a5ea503fdcaf968bd97000</u> <u>a6d432dbe3c3ae971fb897</u>	+ 0.3780 1CC	✓
24	2022-11-05 05:44:07	<u>0x2d9e5d1af6cf8f6e9075</u> <u>a8d519f17632997f7330af</u> <u>932f6b043bd2d46d5455c4</u>	+ 0.3780 1CC	✓

* USD values displayed at the time of transaction

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