

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-24 08:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x785a415b0e7979c70f63c06a6c1989aa53a01d11</u>
TOTAL RECEIVED	0.044161727185999998 BNB
	26.14 USD
TOTAL SEND	0.044151437186000002 BNB
	26.13 USD

Token	Balance
BNB	0.000010290000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
1chef.io	350,000.000000000 ANGEL
FTC	0.042785525208896613 FTC
My Get Rich Token	120,000.5760000000000931323 MGRT
AAL	56,000.000000 AAL
Pancake LPs	0.001000000000000000 Cake-LP
AiBitcoin	4,337.626102999999602616 AiBTC
XEN Crypto	1,000,000.000000 XEN






## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 03:44:48	<u>0x2672f5d5347f828172fd</u> <u>e14b5121914a8a27ec69a9</u> <u>6cb53834680af1919e5208</u>	- 0.0307496371220000 00 BNB  16.70 USD	✓
2	2024-09-12 03:44:48	<u>0x2672f5d5347f828172fd</u> <u>e14b5121914a8a27ec69a9</u> <u>6cb53834680af1919e5208</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
3	2023-07-15 10:56:33	<u>0xec153ad87628dc57f280</u> <u>4fc1642a4342d1ff93cc3e</u> <u>87296d83ec117390a87996</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-15 10:56:33	<u>0xec153ad87628dc57f280</u> <u>4fc1642a4342d1ff93cc3e</u> <u>87296d83ec117390a87996</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
5	2023-07-15 10:56:09	<u>0x1f810facaf5295332ee3</u> <u>e74cc3e39073a937a90abd</u> <u>5821076c9e2974c8630c14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-15 10:56:09	<u>0x1f810facaf5295332ee3</u> <u>e74cc3e39073a937a90abd</u> <u>5821076c9e2974c8630c14</u>	- 0.0018830800000000 00 BNB  0.47 USD	✓
7	2023-07-09 01:11:17	<u>0xc2acdbac4b38b9ea08ad</u> <u>6323c96846506a512d40ef</u> <u>2dbfc9e6fb7d5f0615f6b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-09 01:11:17	<u>0xc2acdbac4b38b9ea08ad</u> <u>6323c96846506a512d40ef</u> <u>2dbfc9e6fb7d5f0615f6b4</u>	- 0.0019580800000000 00 BNB  0.46 USD	✓
9	2023-07-01 09:48:31	<u>0xb0e42d35fb4030d0f2e6</u> <u>0f2d89569f5900e0e29fce</u> <u>df6549ceef2ea0c5b6b642</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-07-01 09:48:31	<u>0xb0e42d35fb4030d0f2e60f2d89569f5900e0e29fce</u> <u>df6549ceef2ea0c5b6b642</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
11	2023-07-01 09:11:52	<u>0xb3afc8f3b23f5b470cf7275c705981342dee0f4ca7</u> <u>30df1e875afbc14f28985d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-01 09:11:52	<u>0xb3afc8f3b23f5b470cf7275c705981342dee0f4ca7</u> <u>30df1e875afbc14f28985d</u>	- 0.0036726650000000 00 BNB  0.89 USD	✓
13	2023-06-29 16:46:17	<u>0xbe0e6b2ba44e7e49c513d15778c0dee23994f98575</u> <u>12d8ae217d94fa60349197</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-29 16:46:17	<u>0xbe0e6b2ba44e7e49c513d15778c0dee23994f98575</u> <u>12d8ae217d94fa60349197</u>	- 0.0005169390000000 00 BNB  0.12 USD	✓
15	2023-06-22 10:46:29	<u>0x899e37bdac174ddb23d53275f3dd14b99475ad072d</u> <u>1db8c7101fa69656a837e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-22 10:46:29	<u>0x899e37bdac174ddb23d53275f3dd14b99475ad072d</u> <u>1db8c7101fa69656a837e3</u>	- 0.0005619390000000 00 BNB  0.13 USD	✓
17	2023-06-16 07:10:02	<u>0x3f05d1724156e6f081be9c6d829fa96a63090949ac</u> <u>30bea50cdb50f31a492970</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-06-16 07:10:02	<u>0x3f05d1724156e6f081be9c6d829fa96a63090949ac</u> <u>30bea50cdb50f31a492970</u>	- 0.0000747231480000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-16 07:09:08	<u>0x45cf62a3b0b752cf07d0</u> <u>a03998e2b664693f9e97c9</u> <u>5f050fa54056ead0cadcf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-16 07:09:08	<u>0x45cf62a3b0b752cf07d0</u> <u>a03998e2b664693f9e97c9</u> <u>5f050fa54056ead0cadcf8</u>	- 0.0000747231480000 00 BNB  0.01 USD	✓
21	2023-06-16 07:08:59	<u>0x5f41c54c2c272e97a571</u> <u>24509128e582600601ee59</u> <u>e05d949458a153ce6f199d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-16 07:08:59	<u>0x5f41c54c2c272e97a571</u> <u>24509128e582600601ee59</u> <u>e05d949458a153ce6f199d</u>	- 0.0000436741740000 00 BNB  0.01 USD	✓
23	2023-06-16 07:08:50	<u>0x415225923ab20fe40b22</u> <u>ef26e653409e66e37a6173</u> <u>16741617e65e0521b26a2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-16 07:08:50	<u>0x415225923ab20fe40b22</u> <u>ef26e653409e66e37a6173</u> <u>16741617e65e0521b26a2a</u>	- 0.0000746149320000 00 BNB  0.01 USD	✓
25	2023-06-16 07:00:35	<u>0x678c7755259ea8936546</u> <u>425368bbd1b3ed8a394912</u> <u>43e529426f38467322e4f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-16 07:00:35	<u>0x678c7755259ea8936546</u> <u>425368bbd1b3ed8a394912</u> <u>43e529426f38467322e4f4</u>	- 0.0000436200660000 00 BNB  0.01 USD	✓
27	2023-06-13 01:14:15	<u>0x0cd14126f15961918029</u> <u>e82dc68261d8044260b33c</u> <u>0e694986a05583499e6d70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-06-13 01:14:15	<u>0x0cd14126f15961918029</u> <u>e82dc68261d8044260b33c</u> <u>0e694986a05583499e6d70</u>	- 0.0005387550000000 00 BNB  0.12 USD	✓
29	2023-06-12 03:05:21	<u>0x79321c467adb0abdaf4c</u> <u>7b06d536cead6e853a9aea</u> <u>ec613a08b5ce1d233947f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-12 03:05:21	<u>0x79321c467adb0abdaf4c</u> <u>7b06d536cead6e853a9aea</u> <u>ec613a08b5ce1d233947f0</u>	- 0.0012861120000000 00 BNB  0.29 USD	✓
31	2023-06-12 03:05:03	<u>0xa90f188bea683c0eb562</u> <u>3c7dfca04327b428577551</u> <u>1c75573a0eaa883b06231f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-12 03:05:03	<u>0xa90f188bea683c0eb562</u> <u>3c7dfca04327b428577551</u> <u>1c75573a0eaa883b06231f</u>	- 0.0001326060000000 00 BNB  0.03 USD	✓
33	2023-06-12 03:04:51	<u>0x243ed98c3eac7b3e3887</u> <u>30d7367e2bb3e81565d70a</u> <u>f6a1535c91dcf5ba272eee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-12 03:04:51	<u>0x243ed98c3eac7b3e3887</u> <u>30d7367e2bb3e81565d70a</u> <u>f6a1535c91dcf5ba272eee</u>	- 0.0002295720000000 00 BNB  0.05 USD	✓
35	2023-06-12 03:03:57	<u>0xd58ed4c561d3ae9b21ae</u> <u>7f949919705bc0b49cb00f</u> <u>61750e0f6727fe17644f54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-06-12 03:03:57	<u>0xd58ed4c561d3ae9b21ae</u> <u>7f949919705bc0b49cb00f</u> <u>61750e0f6727fe17644f54</u>	- 0.0017178800000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-12 03:03:11	<u>0x96a12d67e7bebe86a67661317417b313eeec2c74df6404a9fd4330812c61e4fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-06-12 03:03:11	<u>0x96a12d67e7bebe86a67661317417b313eeec2c74df6404a9fd4330812c61e4fc</u>	- 0.0002225250000000 00 BNB  0.05 USD	✓
39	2023-06-12 03:02:59	<u>0x94e2384cf6b0ce8d68011ff65df8ecf9629add6f7fd7ed744061aa742304f085</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-06-12 03:02:59	<u>0x94e2384cf6b0ce8d68011ff65df8ecf9629add6f7fd7ed744061aa742304f085</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
41	2023-06-12 03:01:58	<u>0xf0d4fe8f77fa9efe2ec63e0a7ae789545615858f45f5e62b8c8800150f729c89</u>	+ 0.0441617271859999 98 BNB  9.99 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-15 10:56:33	<u>0xec153ad87628dc57f2804fc1642a4342d1ff93cc3e87296d83ec117390a87996</u>	- 11.777002032243762 741 USDT  11.77 USD	✓
2	2023-07-15 10:56:09	<u>0x1f810facaf5295332ee3e74cc3e39073a937a90abd5821076c9e2974c8630c14</u>	+ 4.2406750536503041 72 USDT  4.24 USD	✓
3	2023-07-15 10:56:09	<u>0x1f810facaf5295332ee3e74cc3e39073a937a90abd5821076c9e2974c8630c14</u>	- 91.989318835000005 947 AiBTC	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-15 10:56:09	<u>0x1f810facaf5295332ee3e74cc3e39073a937a90abd5821076c9e2974c8630c14</u>	- 0.4766285949999999 88 AiBTC	✓
5	2023-07-15 10:56:09	<u>0x1f810facaf5295332ee3e74cc3e39073a937a90abd5821076c9e2974c8630c14</u>	- 2.8597715699999999 29 AiBTC	✓
6	2023-07-15 10:56:09	<u>0x1f810facaf5295332ee3e74cc3e39073a937a90abd5821076c9e2974c8630c14</u>	+ 95.326903999999998 973 AiBTC	✓
7	2023-07-09 17:14:13	<u>0x8c6f44994676172372e1073098f97f307305b2fc4ba52b017a479385f2a8e0c4</u>	+ 350,000.000000000 ANGEL	✓
8	2023-07-09 11:33:19	<u>0x8f90c5c4f4f9938716889bb99b727ca6a58fcc770b132477071f3906f6a98bae</u>	+ 56,000.000000 AAL	✓
9	2023-07-09 11:25:22	<u>0x703b66a68186252d4b39bcb1c980a93e92ff95a6808091644a745cbcf8878156</u>	+ 120,000.5760000000 00931323 MGRT	✓
10	2023-07-09 01:11:17	<u>0xc2acdbac4b38b9ea08ad6323c96846506a512d40ef2dbfc9e6fb7d5f0615f6b4</u>	+ 7.5363269785934576 82 USDT  7.53 USD	✓
11	2023-07-09 01:11:17	<u>0xc2acdbac4b38b9ea08ad6323c96846506a512d40ef2dbfc9e6fb7d5f0615f6b4</u>	- 148.85045966499998 8263 AiBTC	✓
12	2023-07-09 01:11:17	<u>0xc2acdbac4b38b9ea08ad6323c96846506a512d40ef2dbfc9e6fb7d5f0615f6b4</u>	- 0.7712459050000000 09 AiBTC	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-09 01:11:17	<u>0xc2acdbac4b38b9ea08ad</u> <u>6323c96846506a512d40ef</u> <u>2dbfc9e6fb7d5f0615f6b4</u>	- 4.6274754299999996 12 AiBTC	✓
14	2023-07-09 01:11:17	<u>0xc2acdbac4b38b9ea08ad</u> <u>6323c96846506a512d40ef</u> <u>2dbfc9e6fb7d5f0615f6b4</u>	+ 154.24592000000001 2351 AiBTC	✓
15	2023-07-01 09:49:01	<u>0xaf671edab7fd25b1cb70</u> <u>a78d15c38bf4afa85dd280</u> <u>28b90d30c10b84aaa6fa93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-07-01 09:48:31	<u>0xb0e42d35fb4030d0f2e6</u> <u>0f2d89569f5900e0e29fce</u> <u>df6549ceef2ea0c5b6b642</u>	- 93.076520829437342 286 USDT  93.07 USD	✓
17	2023-07-01 09:11:52	<u>0xb3afc8f3b23f5b470cf7</u> <u>275c705981342dee0f4ca7</u> <u>30df1e875afbc14f28985d</u>	+ 93.076520829437342 286 USDT  93.09 USD	✓
18	2023-07-01 09:11:52	<u>0xb3afc8f3b23f5b470cf7</u> <u>275c705981342dee0f4ca7</u> <u>30df1e875afbc14f28985d</u>	- 342.19901477000001 9325 AiBTC	✓
19	2023-07-01 09:11:52	<u>0xb3afc8f3b23f5b470cf7</u> <u>275c705981342dee0f4ca7</u> <u>30df1e875afbc14f28985d</u>	- 1.7730518900000000 75 AiBTC	✓
20	2023-07-01 09:11:52	<u>0xb3afc8f3b23f5b470cf7</u> <u>275c705981342dee0f4ca7</u> <u>30df1e875afbc14f28985d</u>	- 10.638311339999999 561 AiBTC	✓
21	2023-07-01 09:11:52	<u>0xb3afc8f3b23f5b470cf7</u> <u>275c705981342dee0f4ca7</u> <u>30df1e875afbc14f28985d</u>	+ 36.433898999999996 704 AiBTC	✓



#	Date & time	Transaction Id	Amount	
22	2023-06-29 16:46:17	<u>0xbe0e6b2ba44e7e49c513d15778c0dee23994f9857512d8ae217d94fa60349197</u>	+ 162.78972600000000 1704 AiBTC	✓
23	2023-06-22 10:46:29	<u>0x899e37bdac174ddb23d53275f3dd14b99475ad072d1db8c7101fa69656a837e3</u>	+ 155.39201399999998 8982 AiBTC	✓
24	2023-06-20 04:53:51	<u>0x6433a5c9904e82bf61fde9adb0df5fc17cfeed76ec370c413ed0a8bf5042fce</u>	+ 56,000.000000 AAL	✓
25	2023-06-13 01:14:15	<u>0x0cd14126f15961918029e82dc68261d8044260b33c0e694986a05583499e6d70</u>	+ 0.0427855252088966 13 FTC	✓
26	2023-06-13 01:14:15	<u>0x0cd14126f15961918029e82dc68261d8044260b33c0e694986a05583499e6d70</u>	- 35.504190360315654 118 USDT  35.49 USD	✓
27	2023-06-12 03:19:12	<u>0xe4715b27086d3535fffeb8e83edb54c8dd25f123a4fefa64142de8d298921030</u>	+ 1,000,000.000000 XEN	✓
28	2023-06-12 03:05:21	<u>0x79321c467adb0abdaf4c7b06d536cead6e853a9aeaec613a08b5ce1d233947f0</u>	- 584.32509543854712 3194 Cake-LP	✓
29	2023-06-12 03:03:57	<u>0xd58ed4c561d3ae9b21ae7f949919705bc0b49cb00f61750e0f6727fe17644f54</u>	+ 584.32609543854709 9548 Cake-LP	✓
30	2023-06-12 03:03:57	<u>0xd58ed4c561d3ae9b21ae7f949919705bc0b49cb00f61750e0f6727fe17644f54</u>	- 798.00000000000000 0000 AiBTC	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-12 03:03:57	<u>0xd58ed4c561d3ae9b21ae</u> <u>7f949919705bc0b49cb00f</u> <u>61750e0f6727fe17644f54</u>	- 431.67335512906942 0855 USDT  431.60 USD	✓
32	2023-06-12 03:01:43	<u>0xf255c80c97f11013ad14</u> <u>5345c29e1d3872eb05545f</u> <u>7260c070f2113436f79088</u>	+ 798.00000000000000 0000 AiBTC	✓
33	2023-06-12 03:01:31	<u>0x8ee2241a7f94e8ed90cc</u> <u>dc3cd0998a13284e611251</u> <u>ca3f9f133c0fabe07fc50f</u>	+ 467.17754548938506 7867 USDT  466.97 USD	✓

\* USD values displayed at the time of transaction

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