

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:29 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7a45f2cc108aa911c564fde1f1aa8faf2921e331</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.99 USD
TOTAL SEND	0.005000000000000000 BNB
	2.99 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
MM	0.050000000000000003 MM
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
AI Avail	23,000.000000 AI-A
Pepe	615,526.64000000013969839 PEPE

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-19 11:14:16	<u>0xada225d4a8dececeb4d7</u> <u>531d27c8825aebb600a395</u> <u>cd9c1894683500b539f0fe</u>	- 0.0023800880000000 00 BNB  0.57 USD	✓
2	2023-07-19 11:14:16	<u>0xada225d4a8dececeb4d7</u> <u>531d27c8825aebb600a395</u> <u>cd9c1894683500b539f0fe</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-19 11:12:25	<u>0xd0f5129c9df5f8f1544d</u> <u>9c0112cca0383aeb54b778</u> <u>a564dae8bef3c9f8ba5d8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-19 11:12:25	<u>0xd0f5129c9df5f8f1544d</u> <u>9c0112cca0383aeb54b778</u> <u>a564dae8bef3c9f8ba5d8c</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
5	2023-07-19 10:45:38	<u>0x8387a438e3d92d8c93d1</u> <u>b5a9eb5ef1830562e1de07</u> <u>a2fb68cbcca3a340158d98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-19 10:45:38	<u>0x8387a438e3d92d8c93d1</u> <u>b5a9eb5ef1830562e1de07</u> <u>a2fb68cbcca3a340158d98</u>	- 0.0005045370000000 00 BNB  0.12 USD	✓
7	2023-07-19 10:45:05	<u>0x82917a9c1018ef32b67c</u> <u>ddd3d6c6631497ea3e4b81</u> <u>22a3378b3a499e3dfd8132</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-19 10:45:05	<u>0x82917a9c1018ef32b67c</u> <u>ddd3d6c6631497ea3e4b81</u> <u>22a3378b3a499e3dfd8132</u>	- 0.0000758760000000 00 BNB  0.01 USD	✓
9	2023-07-19 10:44:44	<u>0xc3f0907a08fea67937bf</u> <u>70008183ca4b1dcb02e043</u> <u>cf6085e541b92408c51415</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
10	2023-07-19 10:44:44	<u>0xc3f0907a08fea67937bf70008183ca4b1dcb02e043cf6085e541b92408c51415</u>	- 0.0011461560000000 00 BNB  0.27 USD	✓
11	2023-07-16 10:02:49	<u>0x2e27607ebec456a9ff15db2a5d9372952dc297736e00b0503a99b7e966ea2cf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-16 10:02:49	<u>0x2e27607ebec456a9ff15db2a5d9372952dc297736e00b0503a99b7e966ea2cf2</u>	- 0.0001334760000000 00 BNB  0.03 USD	✓
13	2023-07-12 15:22:58	<u>0xbd40a9c0c3907113da03b5d26457a3b2aaaa4f89a6df0f786023e5f9a70e8ffc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-12 15:22:58	<u>0xbd40a9c0c3907113da03b5d26457a3b2aaaa4f89a6df0f786023e5f9a70e8ffc</u>	- 0.0006334500000000 00 BNB  0.15 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 15:21:16	<u>0x8fd15efb78c9bb4cd1fc3da5db8000947085e74cc2e965c48caaad1298c2acc8</u>	+ 0.0050000000000000 00 BNB  1.22 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 11:12:25	<u>0xd0f5129c9df5f8f1544d9c0112cca0383aeb54b778a564dae8bef3c9f8ba5d8c</u>	- 45.875793886790006 582 USDT  45.88 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-19 11:08:31	<u>0x52e48a26c5b1e4f3b54af0ab7bd51474f336c9e89c8910025e29c5fa8629b090</u>	+ 23,000.000000 AI-A	✓
3	2023-07-19 10:45:38	<u>0x8387a438e3d92d8c93d1b5a9eb5ef1830562e1de07a2fb68cbcca3a340158d98</u>	+ 45.875793886790006 582 USDT  45.87 USD	✓
4	2023-07-19 10:45:38	<u>0x8387a438e3d92d8c93d1b5a9eb5ef1830562e1de07a2fb68cbcca3a340158d98</u>	- 4,874.951250000000 072760 MM	✓
5	2023-07-19 10:45:38	<u>0x8387a438e3d92d8c93d1b5a9eb5ef1830562e1de07a2fb68cbcca3a340158d98</u>	- 124.99875000000000 1137 MM	✓
6	2023-07-16 12:29:04	<u>0x4791a7fe3e7c1264d437a1563ac95d716e3fc0a9da0ecd4ca852b294946ebb1c</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
7	2023-07-16 12:12:16	<u>0x0426f6b8ebcc1cf93b143691adabb3f2bd75c27f113c9030a6274fa123f402d4</u>	+ 615,526.6400000000 13969839 PEPE	✓
8	2023-07-16 10:12:42	<u>0x98dcaae202a2daa66caf9b249f60e6394de6ad7a3fc9e193f1604e0dda4424ca</u>	+ 350,000.0000000000 ANGEL	✓
9	2023-07-14 01:36:34	<u>0xad76640903d87e50ef89c34b97a9f94d0d24e98c2ece884df15c4e9f997d6c08</u>	+ 5,000.000000000000 000000 MM	✓
10	2023-07-12 15:22:58	<u>0xbd40a9c0c3907113da03b5d26457a3b2aaaa4f89a6df0f786023e5f9a70e8ffc</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-12 15:20:04	<u>0xae0d204c115a4562ca8e</u> <u>3695c310431dec879be386</u> <u>146fae948cc67104cf892e</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓

\* USD values displayed at the time of transaction

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