

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:47 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x81bbf2fde3b6a426abcead14dc401e4eaa3f2564</u>
TOTAL RECEIVED	0.013299999999999999 BNB
	7.84 USD
TOTAL SEND	0.011016666000000000 BNB
	6.49 USD







Token	Balance
BNB	0.002283334000000000 BNB
	1.34 USD
Tether USD	0.013548578147031639 USDT
	0.01 USD
FTC	0.000000000000000000 FTC
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Pancake LPs	0.000000000000000000 Cake-LP



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-17 11:36:46	<u>0xa18f1b1046283d2c489187709f826e46d5ca18de98d95cb2a0ac9bee1e5390fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-17 11:36:46	<u>0xa18f1b1046283d2c489187709f826e46d5ca18de98d95cb2a0ac9bee1e5390fe</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
3	2023-08-22 05:09:53	<u>0x00d838b497d10323b0ef18df51af926c3487cca6fce09753bf9d60eac9bd6164</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-22 05:09:53	<u>0x00d838b497d10323b0ef18df51af926c3487cca6fce09753bf9d60eac9bd6164</u>	- 0.000389541000000000 00 BNB  0.08 USD	✓
5	2023-08-22 05:09:17	<u>0xcf515f8e99769e5b07b98e3d8968351e3f78b4b90074305ffd7d9bd73244f5c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-22 05:09:17	<u>0xcf515f8e99769e5b07b98e3d8968351e3f78b4b90074305ffd7d9bd73244f5c5</u>	- 0.000133290000000000 00 BNB  0.02 USD	✓
7	2023-08-22 05:08:38	<u>0xa8aa4157e7c85353d5bab27b1c96902a1d3abca0e6d16258a42a969378707ae6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-22 05:08:38	<u>0xa8aa4157e7c85353d5bab27b1c96902a1d3abca0e6d16258a42a969378707ae6</u>	- 0.000545430000000000 00 BNB  0.11 USD	✓
9	2023-07-07 10:07:07	<u>0x2e800ef14d38ec19cb03684418d3b139b724397e3e6e85e76c83f4dbfcadb14e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-07 10:07:07	<u>0x2e800ef14d38ec19cb03684418d3b139b724397e3e6e85e76c83f4dbfcadb14e</u>	- 0.0005495520000000 00 BNB  0.12 USD	✓
11	2023-07-07 09:55:58	<u>0xf768cfd2d52da507a95a6352c4b2fdb0f88668d8ee5429f59bc07d1b3f3aee0f</u>	+ 0.0040000000000000 00 BNB  0.93 USD	✓
12	2023-06-24 10:31:05	<u>0x9119b0392a191652a343b6b19ea065fd530bd0399a5889941a385c9f38f17e04</u>	- 0.0028400000000000 00 BNB  0.69 USD	✓
13	2023-06-24 10:31:05	<u>0x9119b0392a191652a343b6b19ea065fd530bd0399a5889941a385c9f38f17e04</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
14	2023-06-24 10:29:44	<u>0x73878b7f2dea7d069dc0423470c8128278e4e886855dbef3d3b0546fa4030bcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-06-24 10:29:44	<u>0x73878b7f2dea7d069dc0423470c8128278e4e886855dbef3d3b0546fa4030bcc</u>	- 0.0005252430000000 00 BNB  0.12 USD	✓
16	2023-06-24 10:29:44	<u>0x3ba1de0b75e3e39443cdf6b8630c007614e6ba7c759c32cc4d78995dda044134</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-06-24 10:29:44	<u>0x3ba1de0b75e3e39443cdf6b8630c007614e6ba7c759c32cc4d78995dda044134</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
18	2023-06-24 10:29:44	<u>0x8505b60c863a7124e0b3ea0aa9055764787f4a70fd7897d449f38dd45a7be161</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-06-24 10:29:44	<u>0x8505b60c863a7124e0b3 ea0aa9055764787f4a70fd 7897d449f38dd45a7be161</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
20	2023-06-24 10:29:17	<u>0x6f62700e61a161cbe664 b1ba716b16f9581de4912a f379aca0da4ab1e0506da8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-06-24 10:29:17	<u>0x6f62700e61a161cbe664 b1ba716b16f9581de4912a f379aca0da4ab1e0506da8</u>	- 0.0004680300000000 00 BNB  0.11 USD	✓
22	2023-06-24 10:28:47	<u>0x8dcc7ea96fa91cc5729 8378b1c977e8595ab8c620 c3ad939df68fa5ac9d2517</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-06-24 10:28:47	<u>0x8dcc7ea96fa91cc5729 8378b1c977e8595ab8c620 c3ad939df68fa5ac9d2517</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
24	2023-06-24 10:26:44	<u>0x09393c4b4df751d6eac5 5bae9a2024a3da84ed4ed4 659c8f049110d147511c59</u>	+ 0.0043000000000000 00 BNB  1.05 USD	✓
25	2023-05-30 17:53:49	<u>0x580016f2fdd5eeba901c c69f9e0436b4b7fbaf2821 159ee34cb374a4ae54846</u>	- 0.0048730000000000 00 BNB  1.52 USD	✓
26	2023-05-30 17:53:49	<u>0x580016f2fdd5eeba901c c69f9e0436b4b7fbaf2821 159ee34cb374a4ae54846</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
27	2023-04-21 16:29:24	<u>0xf5e4fac8814db704f0fb 542bf1061149975816ce4a 70645424b9c16bece1f75f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-21 16:29:24	<u>0xf5e4fac8814db704f0fb542bf1061149975816ce4a70645424b9c16bece1f75f</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
29	2023-04-21 13:59:59	<u>0xf6a2d59455731944e649291975d2f7558a8787e25ca6a4145dbf0b8961ae3ad5</u>	+ 0.0050000000000000 00 BNB  1.63 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 11:36:46	<u>0xa18f1b1046283d2c489187709f826e46d5ca18de98d95cb2a0ac9bee1e5390fe</u>	- 17.399999999999998 579 USDT  17.40 USD	✓
2	2023-08-22 05:09:53	<u>0x00d838b497d10323b0ef18df51af926c3487cca6fce09753bf9d60eac9bd6164</u>	+ 8.3603982115592110 35 USDT  8.36 USD	✓
3	2023-08-22 05:09:53	<u>0x00d838b497d10323b0ef18df51af926c3487cca6fce09753bf9d60eac9bd6164</u>	- 0.2637234790636501 24 FTC	✓
4	2023-08-22 05:08:38	<u>0xa8aa4157e7c85353d5bab27b1c96902a1d3abca0e6d16258a42a969378707ae6</u>	+ 8.2511993592576029 50 USDT  8.25 USD	✓
5	2023-08-22 05:08:38	<u>0xa8aa4157e7c85353d5bab27b1c96902a1d3abca0e6d16258a42a969378707ae6</u>	+ 0.2596279492935353 87 FTC	✓
6	2023-08-22 05:08:38	<u>0xa8aa4157e7c85353d5bab27b1c96902a1d3abca0e6d16258a42a969378707ae6</u>	- 1.4464629678135303 43 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-07 10:40:06	<u>0xebd7dbd809fb37f1c9e3c7b149d090721ec7eb964a</u> <u>ae65b409b91e3e5e6f74c8</u>	+ 350,000.000000000 ANGEL	✓
8	2023-07-07 10:07:07	<u>0x2e800ef14d38ec19cb03684418d3b139b724397e3e</u> <u>6e85e76c83f4dbfcadb14e</u>	+ 0.3348240789415027 90 Cake-LP	✓
9	2023-07-07 10:07:07	<u>0x2e800ef14d38ec19cb03684418d3b139b724397e3e</u> <u>6e85e76c83f4dbfcadb14e</u>	- 3.7744449926697818 40 USDT  3.77 USD	✓
10	2023-07-07 10:07:07	<u>0x2e800ef14d38ec19cb03684418d3b139b724397e3e</u> <u>6e85e76c83f4dbfcadb14e</u>	- 0.02999999999999999 99 FTC	✓
11	2023-07-07 10:06:16	<u>0x17ed25ea87f069b76580e414488e482525c4f901ee</u> <u>18e51763f641363fcd6e7a</u>	+ 0.02999999999999999 99 FTC	✓
12	2023-07-07 10:05:31	<u>0x30f64e0d0906cc955229bc753932766694fe2eb3d3</u> <u>d10ac47c3d65be64a1a187</u>	+ 4.00000000000000000 00 USDT  3.99 USD	✓
13	2023-06-24 10:39:24	<u>0x3d15adb1e9d4ca6abd3b109733a490dc82dd6ce4c1</u> <u>2814b6afc39cc33e6b9739</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
14	2023-06-24 10:29:44	<u>0x73878b7f2dea7d069dc0423470c8128278e4e88685</u> <u>5dbef3d3b0546fa4030bcc</u>	+ 1.1116388888720274 42 Cake-LP	✓
15	2023-06-24 10:29:44	<u>0x73878b7f2dea7d069dc0423470c8128278e4e88685</u> <u>5dbef3d3b0546fa4030bcc</u>	- 12.423603999999999 203 USDT  12.42 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-24 10:29:44	<u>0x73878b7f2dea7d069dc0</u> <u>423470c8128278e4e88685</u> <u>5dbef3d3b0546fa4030bcc</u>	- 0.0999994300261738 55 FTC	✓
17	2023-06-24 10:29:17	<u>0x6f62700e61a161cbe664</u> <u>b1ba716b16f9581de4912a</u> <u>f379aca0da4ab1e0506da8</u>	- 13.0000000000000000 000 USDT  13.00 USD	✓
18	2023-06-24 10:29:17	<u>0x6f62700e61a161cbe664</u> <u>b1ba716b16f9581de4912a</u> <u>f379aca0da4ab1e0506da8</u>	+ 0.1040949597962886 05 FTC	✓
19	2023-06-24 10:27:59	<u>0xdbc6fdb0174ecd85933e</u> <u>c8787fa804b64c2006f313</u> <u>0cb60609ea4cbc4f75c9e0</u>	+ 26.0000000000000000 000 USDT  26.00 USD	✓
20	2023-04-21 16:29:24	<u>0xf5e4fac8814db704f0fb</u> <u>542bf1061149975816ce4a</u> <u>70645424b9c16bece1f75f</u>	- 100.0000000000000000 0000 USDT  99.98 USD	✓
21	2023-04-21 13:59:32	<u>0x9762e7bdf27ad90ce467</u> <u>ceb8907cd83b046efb51a3</u> <u>29e77a18fb757a9ef05976</u>	+ 100.0000000000000000 0000 USDT  99.97 USD	✓

* USD values displayed at the time of transaction

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