

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:12 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9070315b818004a178ad1a236b88651e887402e4</u>
TOTAL RECEIVED	0.037900000000000003 BNB
	22.44 USD
TOTAL SEND	0.037889088075107873 BNB
	22.43 USD

Token	Balance
BNB	0.000010911924892125 BNB
	0.00 USD
Tether USD	0.021077920977534199 USDT
	0.02 USD
1chef.io	350,000.000000000 ANGEL
Bitcoin	0.00000000 BTC.b
Tether USD	0.000000000000000000 USDT
AI Avail	23,000.000000 AI-A
USDT	0.000000000000000000 USDT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 08:17:56	<u>0x6593dbb8aefac5046723</u> <u>4689f63c6169b8ee6a633b</u> <u>7dc493c4b20d5ee64a8fdd</u>	- 0.0065527611292113 18 BNB  3.32 USD	✓
2	2024-07-06 08:17:56	<u>0x6593dbb8aefac5046723</u> <u>4689f63c6169b8ee6a633b</u> <u>7dc493c4b20d5ee64a8fdd</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2023-09-26 08:28:30	<u>0x3e93b00d675b2c8662c0</u> <u>77cb78a34bdd736d4f4cd8</u> <u>fe31013405befc7ff3a7e1</u>	- 0.0013211664637050 52 BNB  0.28 USD	✓
4	2023-09-26 08:28:30	<u>0x3e93b00d675b2c8662c0</u> <u>77cb78a34bdd736d4f4cd8</u> <u>fe31013405befc7ff3a7e1</u>	- 0.0005033560000000 00 BNB  0.10 USD	✓
5	2023-09-26 08:28:12	<u>0x6677e443a55b12e1bb59</u> <u>ed469801ae471ab8a9c04f</u> <u>9a1c0399983997abefabbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-26 08:28:12	<u>0x6677e443a55b12e1bb59</u> <u>ed469801ae471ab8a9c04f</u> <u>9a1c0399983997abefabbb</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
7	2023-09-26 08:27:39	<u>0x8828d52e5ddc2aefc484</u> <u>f1d0a73cde9c89b6b36733</u> <u>64ec381be0af48d8d9210d</u>	- 0.0001409112259276 65 BNB  0.02 USD	✓
8	2023-09-26 08:27:39	<u>0x8828d52e5ddc2aefc484</u> <u>f1d0a73cde9c89b6b36733</u> <u>64ec381be0af48d8d9210d</u>	- 0.0002852790000000 00 BNB  0.06 USD	✓
9	2023-08-24 13:17:48	<u>0x9b44b7be386bd66b7139</u> <u>3d06a7300a33017d872518</u> <u>38ade7da062aa509e2403b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2023-08-24 13:17:48	<u>0x9b44b7be386bd66b71393d06a7300a33017d87251838ade7da062aa509e2403b</u>	- 0.0001806350000000 00 BNB  0.03 USD	✓
11	2023-08-24 13:13:30	<u>0x6d865176d4ed3ac93153edeb2ff3c81156b273b611a039b00caff114247bb04d</u>	- 0.0002294385167638 36 BNB  0.05 USD	✓
12	2023-08-24 13:13:30	<u>0x6d865176d4ed3ac93153edeb2ff3c81156b273b611a039b00caff114247bb04d</u>	- 0.0004370000000000 00 BNB  0.09 USD	✓
13	2023-08-24 13:13:06	<u>0x1f58ee01c1c61604b72844767f35d8b1eb67239f7de5a4f2198e30b25b0d4af1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-24 13:13:06	<u>0x1f58ee01c1c61604b72844767f35d8b1eb67239f7de5a4f2198e30b25b0d4af1</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
15	2023-08-24 13:12:33	<u>0x95a4e650602ada6ee4f2f63d1693ab9c8bf8fa0a008390c551ff294c9035fd43</u>	+ 0.0100000000000000 00 BNB  2.19 USD	✓
16	2023-07-18 05:42:00	<u>0x4c6547ee02718704dfa5a838b6b1a146c1fa3b564c9fa7d5d0f0da218ebba398</u>	- 0.0177071165595027 83 BNB  4.28 USD	✓
17	2023-07-18 05:42:00	<u>0x4c6547ee02718704dfa5a838b6b1a146c1fa3b564c9fa7d5d0f0da218ebba398</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
18	2023-07-17 16:45:00	<u>0x0012ac58ba343cffd68c6ca4d68491d1d598f317f8d1a4d9660fff19319a24c4</u>	- 0.0057956057512104 01 BNB  1.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-17 16:45:00	<u>0x0012ac58ba343cffd68c6ca4d68491d1d598f317f8d1a4d9660fff19319a24c4</u>	- 0.0005311650000000 00 BNB  0.12 USD	✓
20	2023-07-17 16:44:48	<u>0x51c8553d9b867c9718a9e073deed44782aa7bd4998cb91f6ce1e05b811142942</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-07-17 16:44:48	<u>0x51c8553d9b867c9718a9e073deed44782aa7bd4998cb91f6ce1e05b811142942</u>	- 0.0001335570000000 00 BNB  0.03 USD	✓
22	2023-07-17 16:38:25	<u>0x901cd6eacee51037c1e3cb79f652d6b5829c642f816559b7c52b874035224b15</u>	- 0.0019573254287868 19 BNB  0.47 USD	✓
23	2023-07-17 16:38:25	<u>0x901cd6eacee51037c1e3cb79f652d6b5829c642f816559b7c52b874035224b15</u>	- 0.0015350050000000 00 BNB  0.37 USD	✓
24	2023-07-17 16:38:07	<u>0xe0bd1731213ec10c99126d5d759ba373bc8a686ccb3634b4aadf1bf8b4b74e15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-07-17 16:38:07	<u>0xe0bd1731213ec10c99126d5d759ba373bc8a686ccb3634b4aadf1bf8b4b74e15</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
26	2023-07-17 14:38:41	<u>0x757f8f2f28f823f3cdadf62e4e9d77ca35cbd267a78a6f07c699bdfbaee91be9</u>	+ 0.0279000000000000 01 BNB  6.79 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-16 04:13:18	<u>0xc87a63f8846c458d8709</u> <u>a4b050f8afc0f7923faa2b</u> <u>7c491fd7ef647aaf03c751</u>	- 25,400.000000000000 0000000 USDT	✓
2	2023-10-16 04:13:18	<u>0xc87a63f8846c458d8709</u> <u>a4b050f8afc0f7923faa2b</u> <u>7c491fd7ef647aaf03c751</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-09-26 08:28:30	<u>0x3e93b00d675b2c8662c0</u> <u>77cb78a34bdd736d4f4cd8</u> <u>fe31013405befc7ff3a7e1</u>	- 0.0144890000000000 00 USDT  0.01 USD	✓
4	2023-09-26 08:27:39	<u>0x8828d52e5ddc2aefc484</u> <u>f1d0a73cde9c89b6b36733</u> <u>64ec381be0af48d8d9210d</u>	+ 0.0299789209775342 02 USDT  0.02 USD	✓
5	2023-08-24 14:50:29	<u>0xc4d8212251fe56da367a</u> <u>82e309037bea1d31dbe847</u> <u>25c3fbdd533a59ec872029</u>	+ 0.0025400000000000 00 USDT  0.00 USD	✓
6	2023-08-24 13:24:09	<u>0xea79c322f1353a4f62fe</u> <u>4629d6a63448e668841ca1</u> <u>059d4d6bfff51a8424c473a</u>	+ 0.0002540000000000 00 USDT  0.00 USD	✓
7	2023-08-24 13:20:27	<u>0x0beaa512fa3c9277b82c</u> <u>4748f8c90ea25d8c44862c</u> <u>2f6452675b7e3099259480</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-08-24 13:19:24	<u>0xe700dca6c8e4415fe498</u> <u>860df9501ccad3c8fe4f4c</u> <u>1ef1b92bac97f34783f247</u>	+ 0.0025400000000000 00 USDT  0.00 USD	✓
9	2023-08-24 13:18:57	<u>0xf0855ad7f08fcc66ba98</u> <u>da9ff039274d129a8fad90</u> <u>8b9f40ccd32df3b5bdd090</u>	+ 0.0002540000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-24 13:18:51	<u>0x6f37263042d11ccd31666a8846122a09082e140e71bf5061c01e0e2803e3b0b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-08-24 13:18:24	<u>0xeb2152c3e7635399316e6e3a8a762cd9d8a300a6ec258900ec5c7b6606b298f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-08-24 13:18:15	<u>0xa95e9f556268587ee6c245fb2004cb11589ccd7a332778c1e1b4d80a6f8c7a38</u>	- 25,400.000000000000 3637979 USDT	✓
13	2023-08-24 13:18:15	<u>0xa95e9f556268587ee6c245fb2004cb11589ccd7a332778c1e1b4d80a6f8c7a38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-08-24 13:18:15	<u>0x8bbe28acb438cee23e5027ea0dfffb7b6e043cc22b55328aa0703ff9d68c0a3dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-08-24 13:17:48	<u>0x9b44b7be386bd66b71393d06a7300a33017d87251838ade7da062aa509e2403b</u>	- 25,400.000000000000 0000000 USDT  25,404.16 USD	✓
16	2023-08-24 13:16:54	<u>0x2100964753e94ac70dc60f88a2d8782cfae7e5e54dde11da0b07d8291ca11edb</u>	+ 25,399.990000000000 1600711 USDT  25,404.15 USD	✓
17	2023-08-24 13:13:30	<u>0x6d865176d4ed3ac93153edeb2ff3c81156b273b611a039b00caff114247bb04d</u>	+ 0.00000000000021626 88 USDT  0.00 USD	✓
18	2023-08-24 13:13:30	<u>0x6d865176d4ed3ac93153edeb2ff3c81156b273b611a039b00caff114247bb04d</u>	- 25,399.990000000000 1600711 USDT  25,404.15 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-24 13:13:00	<u>0x7d04d01b64a72e583800</u> <u>8fd195f26c79aa246cc940</u> <u>5d165e3b831817ba2d19b2</u>	- 0.0177071165595027 83 USDT	✓
20	2023-08-24 13:13:00	<u>0x7d04d01b64a72e583800</u> <u>8fd195f26c79aa246cc940</u> <u>5d165e3b831817ba2d19b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-08-24 13:11:54	<u>0xa02e6263fa0bbdbad313</u> <u>63f4b17f6c18c192536f2c</u> <u>9bf0fce71f409829d70cc2</u>	+ 25,400.0000000000 0000000 USDT  25,401.80 USD	✓
22	2023-07-17 16:57:34	<u>0x89671337068cc82b8ae6</u> <u>4758a9fe4d79828a7f68bc</u> <u>1380a9758d988f8fb42284</u>	+ 23,000.000000 AI-A	✓
23	2023-07-17 16:48:34	<u>0x8fd88ea3cd75d4064341</u> <u>8dff45da0affaeb82ca5f4</u> <u>1ed7187abda9509264b261</u>	+ 350,000.0000000000 ANGEL	✓
24	2023-07-17 16:45:00	<u>0x0012ac58ba343cffd68c</u> <u>6ca4d68491d1d598f317f8</u> <u>d1a4d9660fff19319a24c4</u>	- 0.00184965 BTC.b	✓
25	2023-07-17 16:44:33	<u>0x96f34b3f5f489396b56c</u> <u>dd894d616b158060563aca</u> <u>1bc269447404cd269e3a12</u>	+ 0.00184965 BTC.b	✓
26	2023-07-17 16:38:25	<u>0x901cd6eacee51037c1e3</u> <u>cb79f652d6b5829c642f81</u> <u>6559b7c52b874035224b15</u>	- 55.858642000000003 236 USDT  55.86 USD	✓
27	2023-07-17 16:35:55	<u>0xefed1c39812b6ead2df9</u> <u>940f450475acf5fd59b568</u> <u>e574bea5c5f416553e85ef</u>	+ 55.858642000000003 236 USDT  55.85 USD	✓

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