



3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 17:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x96ce7845eaf74c2d6a0975d4fa3c543c4854f9cc</u>
TOTAL RECEIVED	0.105741425502423672 BNB  63.27 USD
TOTAL SEND	0.104104970502423677 BNB  62.29 USD

Token	Balance
BNB	0.001636455000000000 BNB  0.97 USD
BUSD Token	0.496904200829284493 BUSD  0.49 USD
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
PVC META	0.000000000 PVC
Awesome Crypto World	198,000.000000 ACW
YES WORLD	23,137.500000000000000000 YES
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-19 10:52:12	<u>0xa4effdd871fdcf9f2487</u> <u>4cf961b95785bf168d31d8</u> <u>0f2f5d5b3ce9978ee071c9</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓
2	2023-09-19 10:52:12	<u>0xa4effdd871fdcf9f2487</u> <u>4cf961b95785bf168d31d8</u> <u>0f2f5d5b3ce9978ee071c9</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-09-19 10:40:00	<u>0x184fe417f928f99a678d</u> <u>630652833d16d6c8da2489</u> <u>c845c0bdc7ffa1f654d750</u>	- 0.001400000000000000 00 BNB  0.30 USD	✓
4	2023-09-19 10:40:00	<u>0x184fe417f928f99a678d</u> <u>630652833d16d6c8da2489</u> <u>c845c0bdc7ffa1f654d750</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-07-25 06:37:24	<u>0xe44650f46fd86abdbd65</u> <u>c54bf12a8c4f50234eee0c</u> <u>d11bec040546c1c0c66a2f</u>	- 0.000167670000000000 00 BNB  0.03 USD	✓
6	2023-07-25 06:37:24	<u>0xe44650f46fd86abdbd65</u> <u>c54bf12a8c4f50234eee0c</u> <u>d11bec040546c1c0c66a2f</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
7	2023-07-25 06:22:43	<u>0x98ddccc7a0f12db9f114</u> <u>da79ced2a4de6224dd00a2</u> <u>a15ff5b56b75edcdc75a40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-25 06:22:43	<u>0x98ddccc7a0f12db9f114</u> <u>da79ced2a4de6224dd00a2</u> <u>a15ff5b56b75edcdc75a40</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
9	2023-07-25 06:19:28	<u>0x277f29bcfa1bcc4e0f5b</u> <u>1f53390bf3cd36f0c05011</u> <u>d21094b6c15a7cb4126e26</u>	- 0.003105000000000000 00 BNB  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-25 06:19:28	<u>0x277f29bcfa1bcc4e0f5b1f53390bf3cd36f0c05011d21094b6c15a7cb4126e26</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-07-25 06:11:08	<u>0x689bd31897e3d82fcd4489ad43cb92802754f9cc3ef158c8a105994073801001</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-25 06:11:08	<u>0x689bd31897e3d82fcd4489ad43cb92802754f9cc3ef158c8a105994073801001</u>	- 0.0004074300000000 00 BNB  0.09 USD	✓
13	2023-07-25 06:10:35	<u>0xb92a587a7293cfe51520285da265daf511f959015a7251f5e4ace05ddd3ad52f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-25 06:10:35	<u>0xb92a587a7293cfe51520285da265daf511f959015a7251f5e4ace05ddd3ad52f</u>	- 0.0001353480000000 00 BNB  0.03 USD	✓
15	2023-07-25 06:06:08	<u>0xe2be615adbd2aaba2e6db355d6f32b6ef461e9b50e0172c1ad40c0fc4d901b7e</u>	+ 0.0037000000000000 00 BNB  0.87 USD	✓
16	2023-07-20 17:45:17	<u>0x86ab3fb68f95713565b288352a0dc9acf1399a4576f0694e249135f6a3d0adb4</u>	- 0.0050000000000000 00 BNB  1.20 USD	✓
17	2023-07-20 17:45:17	<u>0x86ab3fb68f95713565b288352a0dc9acf1399a4576f0694e249135f6a3d0adb4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
18	2023-07-06 08:30:46	<u>0x3bbe86039efd2771767c4242b0b72c8e0d662799f763f313c5e437ecf370a4c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-06 08:30:46	<u>0x3bbe86039efd2771767c4242b0b72c8e0d662799f763f313c5e437ecf370a4c8</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
20	2023-07-05 17:29:34	<u>0x98a5216178bc90a911537c6265d3c969b5865e3bb362cf08a1941ecde642dcfb</u>	+ 0.0096386949999999 99 BNB  2.31 USD	✓
21	2023-06-23 14:19:41	<u>0x1eb06e63af5cbc5f280c26fe1863ee09d120102d4d23e56f2b4a9a6f347b5462</u>	- 0.0088637314738958 30 BNB  2.16 USD	✓
22	2023-06-23 14:19:41	<u>0x1eb06e63af5cbc5f280c26fe1863ee09d120102d4d23e56f2b4a9a6f347b5462</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2023-06-10 07:43:15	<u>0xab3bf14a9c12ee10ea1f9879c221ef4722207f819d98dd6b2e24733c00e0cee5</u>	- 0.0780000000000000 00 BNB  18.68 USD	✓
24	2023-06-10 07:43:15	<u>0xab3bf14a9c12ee10ea1f9879c221ef4722207f819d98dd6b2e24733c00e0cee5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
25	2023-06-10 07:41:03	<u>0xa45bbd66837bc9f7982b337a4aa0c6355e6140b46d40ed3ae2ab3e64950b48a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-10 07:41:03	<u>0xa45bbd66837bc9f7982b337a4aa0c6355e6140b46d40ed3ae2ab3e64950b48a2</u>	- 0.0007600290000000 00 BNB  0.18 USD	✓
27	2023-06-10 07:40:39	<u>0x03acb03ebd7e4c0b5bab a131c91da8fa096bf58069e7a33f08d04bfebadcac92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-10 07:40:39	<u>0x03acb03ebd7e4c0b5bab</u> <u>a131c91da8fa096bf58069</u> <u>e7a33f08d04bfebadcac92</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
29	2023-06-10 07:35:36	<u>0xb2aacb4042fd8c9d765c</u> <u>7a0e5e647261051dddd064</u> <u>a2e4fe1441e79c196c6762</u>	+ 0.0040304300000000 00 BNB  0.96 USD	✓
30	2023-05-18 07:06:18	<u>0x5127a72af812b3222a7b</u> <u>b84be9b10651cf6c14b6b3</u> <u>d7a9e198eeee6aa2c5c0a8</u>	- 0.0043933410285278 42 BNB  1.37 USD	✓
31	2023-05-18 07:06:18	<u>0x5127a72af812b3222a7b</u> <u>b84be9b10651cf6c14b6b3</u> <u>d7a9e198eeee6aa2c5c0a8</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
32	2023-05-18 07:05:18	<u>0x2a040282508e2fcac9aa</u> <u>8ac3553455fde9877273d6</u> <u>22a3bebfa7cd3e5c19efd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-18 07:05:18	<u>0x2a040282508e2fcac9aa</u> <u>8ac3553455fde9877273d6</u> <u>22a3bebfa7cd3e5c19efd5</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
34	2023-05-18 07:03:57	<u>0xe7720c41d75a50efc678</u> <u>d972408f7ea1f468f14519</u> <u>a109d026c2e4ade475cdec</u>	+ 0.0045197520285278 42 BNB  1.41 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 07:41:03	<u>0xa45bbd66837bc9f7982b</u> <u>337a4aa0c6355e6140b46d</u> <u>40ed3ae2ab3e64950b48a2</u>	+ 0.0838525484738958 24 BNB  20.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 07:05:08	<u>0xfbd0af6afeb017edcbc3 eab71f1180d093827211eb b298c3926044a67ce22875</u>	+ 4,336.640000000000 327418 YES	✓
2	2023-09-12 06:13:28	<u>0x2805116577a10c390b87 09720889d33401feb7e84 f28a53e0d1014f6e40e11c</u>	+ 4,257.619999999999 890861 YES	✓
3	2023-09-12 06:06:58	<u>0xd2c49e0bf2fe65e19e15 0ab6243d985a17b2d5cbe8 695bf10cf6dda8685574d2</u>	+ 2,362.900000000000 090949 YES	✓
4	2023-08-12 17:27:20	<u>0x881868dae4e9d77c52b6 d094a986cfa83fceb6f16a 32ba9ad88d67bb3c6eb8dc</u>	+ 707.38840000000004 6930 YES	✓
5	2023-08-09 09:59:00	<u>0x3eadb12e469cc18fa8e4 f5d2cb0012c0fc60157701 acff07b633c5180a0150b1</u>	+ 702.65160000000003 0377 YES	✓
6	2023-08-05 12:09:13	<u>0x2a61cd1e40b57dfcb531 f23b581600ae4b72e21bb9 1934d1e3f917e470a6c87b</u>	+ 2,126.059999999999 945430 YES	✓
7	2023-07-31 05:22:12	<u>0x37492e74a2199fd36c81 4843b1c15b61e66079330f 160db55fa9ea3d074d6c86</u>	+ 941.86000000000001 3642 YES	✓
8	2023-07-28 07:17:31	<u>0x4a10b9e8dc9eb1aaf782 74b395c4c5947791eb9d74 ec2049fca57012904ec2fe</u>	+ 6,152.340000000000 145519 YES	✓
9	2023-07-25 10:46:30	<u>0x7d24a4995f702e7f241a af07dd9d4dd67aae5fe9ec 665d04a84dd67d042c9543</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-25 06:23:31	<u>0xe3dc2c331849bf3b08fb</u> <u>f29ca8c1a87b3b1eaa1c4b</u> <u>2e4dbe74084c2d4ca8b619</u>	+ 350,000.000000000 ANGEL	✓
11	2023-07-25 06:23:25	<u>0xe5d282f8629cb8966517</u> <u>d50d9733644e4d70de1956</u> <u>ca6e78dd4e85415bd7087c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
12	2023-07-25 06:22:43	<u>0x98ddccc7a0f12db9f114</u> <u>da79ced2a4de6224dd00a2</u> <u>a15ff5b56b75edcdc75a40</u>	- 54.000000000000000 000 BUSD  54.00 USD	✓
13	2023-07-25 06:11:08	<u>0x689bd31897e3d82fcd44</u> <u>89ad43cb92802754f9cc3e</u> <u>f158c8a105994073801001</u>	- 4.000000000 PVC	✓
14	2023-07-25 06:11:08	<u>0x689bd31897e3d82fcd44</u> <u>89ad43cb92802754f9cc3e</u> <u>f158c8a105994073801001</u>	+ 54.496904200829284 548 BUSD  54.49 USD	✓
15	2023-07-25 06:02:44	<u>0x0c15c68e0d1f71e06a91</u> <u>1536ec05c39a0c8de8e521</u> <u>3c0f1163d952b004563086</u>	+ 3.000000000 PVC	✓
16	2023-07-25 05:54:49	<u>0x17fa9d7d2ed40144979a</u> <u>185b4ecac898b6c82a993f</u> <u>ae28366e756a8a011f233b</u>	+ 1.000000000 PVC	✓
17	2023-07-11 07:45:21	<u>0xfa4c925a509d711d1f38</u> <u>837a65bd101c751589b04f</u> <u>a2a96575c08d938e7dc2</u>	+ 1,550.039999999999 963620 YES	✓
18	2023-07-06 08:30:46	<u>0x3bbe86039efd2771767c</u> <u>4242b0b72c8e0d662799f7</u> <u>63f313c5e437ecf370a4c8</u>	- 10,839.00250000000 0509317 YES	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-05 17:28:33	<u>0x12f6056cc6f89947570f</u> <u>ed60f530e9bd6cafb301e0</u> <u>5064b9e1cbc2832d71cbac</u>	+ 744.49249999999994 9978 YES	✓
20	2023-07-05 17:19:44	<u>0x0f71124dfe3307a811fb</u> <u>e02fa2e21a03e0d1a67008</u> <u>9eca0a086571024545a487</u>	+ 3,661.130000000000 109139 YES	✓
21	2023-07-04 09:34:35	<u>0x701453ef976421412b5b</u> <u>a543b7c1747f6a73d75970</u> <u>5ae0ec17e476810431cca8</u>	+ 2,661.139999999999 872671 YES	✓
22	2023-07-03 08:22:26	<u>0x653f34a8600343bca4d0</u> <u>e6020e301424bd8e66faaf</u> <u>23ed0ee629b1a6a2a987c9</u>	+ 3,772.239999999999 781721 YES	✓
23	2023-06-10 07:59:05	<u>0x1a4a96665f0267dae893</u> <u>3dd35f2a10e86d5daf58cd</u> <u>7a6062561d6fde3cdb4ff6</u>	+ 23,000.000000 AI-A	✓
24	2023-06-10 07:59:05	<u>0x7ab570e071a55c282761</u> <u>b88b5524ade6e622d99da9</u> <u>ec183103fe95bbf6aa8209</u>	+ 198,000.000000 ACW	✓
25	2023-06-10 07:45:18	<u>0x2114aa577341947617d3</u> <u>cc964f3de2a82cf3a6b85b</u> <u>b533ce39f11b9bbeed7717</u>	+ 5,000,000.000000 BSC-Coin	✓
26	2023-06-10 07:41:03	<u>0xa45bbd66837bc9f7982b</u> <u>337a4aa0c6355e6140b46d</u> <u>40ed3ae2ab3e64950b48a2</u>	- 3,974.419199999999 818829 YES	✓
27	2023-06-04 11:33:24	<u>0xc022b7212351cd2d8eea</u> <u>0d1ccb8201835405889411</u> <u>72b92f9b0ec12cd6914b2f</u>	+ 1,783.279999999999 972715 YES	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-29 09:24:06	<u>0x8ff63ecd5e747b79d213</u> <u>242ff600c8dc85288b7a63</u> <u>b67a7d0407b8cb77d02d72</u>	+ 2,191.139200000000 073487 YES	✓
29	2023-05-18 07:05:18	<u>0x2a040282508e2fcac9aa</u> <u>8ac3553455fde9877273d6</u> <u>22a3bebfa7cd3e5c19efd5</u>	- 3,549.239999999999 781721 YES	✓
30	2023-05-14 03:14:45	<u>0x876ae73fc93a26904092</u> <u>d7a29ce36996d867af543e</u> <u>92c1157c5d4a3d1831a8f3</u>	+ 762.31759999999997 0350 YES	✓
31	2023-05-05 18:36:11	<u>0x44be691b8fb4c9c0efef</u> <u>f5b84f258aa06ed13dcbc4</u> <u>3330cb46e52aa8b6650ecf</u>	+ 819.07759999999996 1256 YES	✓
32	2023-04-28 17:53:28	<u>0xa9df6c111148a584f741</u> <u>3e02eec1b5a922fe23a4c7</u> <u>8b949158a9e4d89b08dfffd</u>	+ 1,967.844800000000 077489 YES	✓

* USD values displayed at the time of transaction

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